



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-III

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco WebEx Video Conference ID: **2513 768 2724**

2. **VC Link** <https://ncltmum.webex.com/meet/ncltmum3>

3. Following matters are listed before the Bench, for hearing through Hybrid Mode.

DAY: THURSDAY

DATE: 13.06.2024

TIME: 10:30 AM

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names & names of the Parties they are appearing for (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.
6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. While appearing through virtual mode Counsels/ parties ensure that the video is on & camera is working properly when the matter is taken up. There should be no background noise/disturbances, refrain from appearing in a moving vehicle.
9. Counsels should appear in appropriate dress.
10. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
11. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
12. Appearance should be shared during the hearing in the Chat Box in the Cisco web-ex with item No. and for whom they are appearing.
13. Parties/ counsels appearing physically should mark attendance in I.A./CP for whom they are appearing for in the Appearance sheet maintained in the court for the purpose.
14. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)
SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator/MP	Remarks
SUPPLEMENTARY LIST									
1.	C.P. (IB)/96(MB)2022	*I.A. 3038/2024 (12(2))	New Application	U/s 9 of (IBC)	IA 3038/2024 - Rajan Rawat RP Future Supply Chain Solutions Limited. <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited VS Future Supply Chain Solutions Limited.	Dhananjaya Sud			
2.	C.P. (IB)/722(MB)2021	*I.A. 3039/2024 (60(5))	New Application	U/s 95(1) of(IBC)	IA 3039/2024 - Huzefa Fakhri Sitabkhan. <u>IN THE MATTER OF</u> State Bank of India VS Chandra Prakash Madrecha.	Dhiraj Mhetre			
3.	C.P. (IB)/625(MB)2019	*I.A. 3040/2024 (60(5))	New Application	U/s 9 of (IBC)	IA 3040/2024 - Bhaskar Gopal Shetty. <u>IN THE MATTER OF</u> Clariant Service India Private Limited VS Italtinto Equipments Private Limited	Bhaskar Gopal Shetty			
4.	C.P. (IB)/27(MB)2019	*I.A. 3033/2024 (60(5))	New Application	U/s 7 of (IBC)	IA 3033/2024 - Unity Small Finance Bank Limited VS Abhay Narayan Manudhane Resolution Professional of Housing Development and Infrastructure Ltd. <u>IN THE MATTER OF</u> Bank of India VS Housing Development and Infrastructure Limited	Saiyed Sahil M Nagamiya			
5.	C.P. (IB)/1364(MB)2018	*I.A. 3043/2024 (12(A))	New Application	U/s 9 of (IBC)	IA 3043/2024 - Ravichandran Subramanian VS Bharatiraju Vegiraju. <u>IN THE MATTER OF</u> J. S. Enterprises VS Karthik Nirman Pvt. LTD.	Mily Ghoshal			

***No adjournment will be given in the old Pre-admission matters.**

ORDINARY LIST

101.	C.P.(IB)-394(MB)/2023		For Written Submission (Last listed 05.06.2024)	U/s 9 of (IBC)	Sentinel Capital Private Limited V/s. United Ciigma Institute of Medical Sciences Private Limited.	Sumit Kumar Batra			
102.	C.P. (IB)-29(MB)/2024		Further Consideration (Last listed 19.04.2024)	U/s 9 of (IBC)	Dish Infra Services Private Limited vs. EBIX Payment Services Private Limited	Prateek Mishra Indrajeet Hingane			
103.	C.P.(IB)-160(MB)/2022 (Dissolution Application Submitted)	I.A. 4759/2023 (54(1))	Further Consideration (Last listed 06.05.2024)	U/s 7 of (IBC)	I.A. 4759/2023 - Prakash Dattatraya Naringrekar Vs. Tin Time Consultancy Private Limited. <u>IN THE MATTER OF</u> Hubtown Limited V/s. Tin Time Consultancy Private Limited.	Nithish Bangera			
104.	C.P.(IB)-618(MB)/2017 (Dissolution Plan Submitted)	Company Appeal/17/2022 I.A. 657/2021 (54(1)) IA 5048/2023	Further Consideration (Last listed 18.04.2024)	U/s 9 of (IBC)	Company Appeal 17/2022 - EPFO Kandivali Vs. Nascent Jewellery Private Limited IA 657/2021, IA 5048/2023 - Jitendrakumar Rambaran Yadav Vs. Nascent Jewellery Private Limited. <u>IN THE MATTER OF</u> Fine Jewellery Ltd. V/s. Nascent Jewellery Ltd.				TCP
105.	C.P.(IB)-4108(MB)/2018 (Liquidation Application Submitted)	I.A. 1425/2022 I.A. 1679/2022 I.A. 1749/2022 (60(5)) I.A. 1751/2022 I.A. 2046/2022 (33(3)) I.A. 3113/2022 (60(5)) I.A. 3116/2022 (60(5)) I.A. 690/2023 (60(5)) I.A. 1089/2023 (60(5)) I.A. 2601/2023 Intervention Petition/4/2023 Intervention Petition/9/2023 Intervention Petition 14/2023	Further Consideration (Last listed 08.05.2024)	U/s 7 of (IBC)	IA 1425/2022 - CS Anagha anasingaraju Vs. Ishrat Ali IA 1679/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju IA 1751/2022 - Mirco Dynamics Pvt Ltd Vs. Cosmos Co-op Bank Ltd. IA 2046/2022 - CS Anagha Anasingaraju RP of M/s. Mirco Dynamics Private Ltd. IA 3113/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 1089/2023, IA 3116/2022, IA 1749/2022 - Ishrat Ali Vs. Cosmos Co-op Bank Ltd. IA 690/2023 - Mrs. Zohra Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) RP IA 2601/2023, Intervention Petition 14/2023 – Zohra Ishrat Ali Vs. Anagha Anasingaraju (Alleged) RP Intervention Petition 4/2023, 9/2023 -	Adv Chintan Bhuvra			

					Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IN THE MATTER OF M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd				
106.	C.P.(IB)-1808(MB)/2019 (Liquidation Approved)	I.A. 644/2022 (19(2)) I.A. 1765/2023	Further Consideration (Last listed 24.04.2024)	U/s 7 of (IBC)	IA 644/2022-Vivek Murlidhar Dabhade V/s Sarla Performance Fibers Limited IA 1765/2023 - Vivek Murlidhar Dabhade IN THE MATTER OF Jalgaon Janta Sahakari Bank Ltd V/s. Desimran Cartons Pvt Ltd.	Ritesh R Mahajan Prakhar Tandon			
107.	C.P.(IB)-935(MB)/2020 (Admitted)	I.A. 2430/2023 (19(2))	Further Consideration (Last listed 29.04.2024)	U/s 7 of (IBC)	IA 2430/2023 - Bhru gesh Amin Vs. Mr. Shripal Sevantilal Morakhia IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul		Bhru gesh Amin	
108.	C.P. (IB)/560(MB)2022	I.A. 1877/2024 (60(5), 19(2))	Further Consideration (Last listed 24.04.2024)	U/s 7 of (IBC)	IA 1877/2024 - Divyesh Desai VS Mr. Rajesh Raghavji Patel suspended director of Rajesh Estates and Nirman Private Limited. IN THE MATTER OF Clearwater Capital Partners Singapore Fund IV Pvt. Ltd. VS Rajesh Estates And Nirman Private Limited.	Vaish Associates			
109.	C.P.(IB)-1425/MB/2017 (Dissolution Application Submitted)	I.A. 2437/2019	Further Consideration (Last listed 08.05.2024)	U/s 7 of (IBC)	IA 2437/2019 - Amit Gupta V/s Akshay Bhansali & Ors. IN THE MATTER OF Bank of India V/s. Nimit Steel & Alloys Pvt Ltd.	Prajakta Menezes Geeta Milind Toraskar			
110.	C.P. (IB)/402(MB)2018 (Liquidation Approved)	I.A. 2099/2024 (60(5))	Further Consideration (Last listed 03.05.2024)	U/s 7 of (IBC)	I.A. 2099/2024 - Vardhman Ganpatlal Singhvi VS Vishal Ghisulal Jain IN THE MATTER OF SREI Infrastructure Finance Ltd. VS Sterling International Enterprises ltd..	Pratik Pandey			
111.	C.P.(IB)-4312(MB)/2018 (Resolution Plan Approved)	I.A. 2336/2020 I.A. 1494/2022 (60(5))	Further Consideration (Last listed	U/s 7 of (IBC)	IA 1494/2022 - Bank of Baroda Vs. Asahi Industries Ltd IA 2336/2020 - Bank of Baroda Vs. Asahi Industries Ltd	Rathina Maravarman			

			15.04.2024)		<u>IN THE MATTER OF</u> Bank of Baroda V/s. Asahi Industries Ltd & Ors.				
112.	C.P.(IB)-3844(MB)/2019 (Liquidation Approved)	I.A. 5402/2023 (60(5))	Further Consideration (Last listed 19.04.2024)	U/s 7 of (IBC)	I.A. 5402/2023 - Anuj Bajpai <u>IN THE MATTER OF</u> State Bank of India V/s. Bilpower Limited.	India Law			
113.	C.P.(IB)-104(MB)/2020 (Resolution Plan Approved)	I.A. 5552/2023	Further Consideration (Last listed 19.04.2024)	U/s 7 of (IBC)	I.A. 5552/2023 - Manish Motilal Jaju <u>IN THE MATTER OF</u> Deccan Enterprises & Initiatives Pvt. Ltd. V/s. HBS Seaview Pvt. Ltd.	Harish Shroff & co.			
114.	C.P.(IB)-1398(MB)/2017 (Resolution Plan Approved)	I.A. 5366/2023 (60(5))	Further Consideration (Last listed 15.04.2024)	U/s 9 of (IBC)	I.A. 5366/2023 - Abhay Manudhane Vs. Bank of India. <u>IN THE MATTER OF</u> Bank of India V/s. Gupta Infratec Pvt Ltd.				TCP
115.	C.P. (IB)-1541(MB)2017 Liquidation Approved	I.A. 540/2024 I.A. 1915/2024 *I.A. 2757/2024	Further Consideration (Last listed 26.04.2024)	U/s 9 of (IBC)	I.A. 540/2024, I.A. 2757/2024 - Mr. Brijendra Kumar Mishra I.A. 1915/2024 - Serenity Jewels Private Limited VS Brihanmumbai Mahanagarpalika <u>IN THE MATTER OF</u> Vipul Diamond VS Tara Jewels Ltd	Dhruve Liladhar And CO			
116.	C.P.(IB)-1766(MB)/2017 (Liquidation Application Submitted)	I.A. 859/2021 (60(5))	Further Consideration (Last listed 06.05.2024)	U/s 9 of (IBC)	IA 859/2021 - Nina Percept Pvt Ltd Vs. Raghuveer Urban Construction Company Pvt. Ltd. <u>IN THE MATTER OF</u> Maheshwari Industries V/s. Raghuveer Urban Construction Co Pvt Ltd.	Sahil Mahajan		Vimal Kumar Agrawal	
117.	C.P.(IB)-1757(MB)/2018 (Admitted)	M.A. 3450/2019 M.A. 2219/2019	Further Consideration (Last listed 15.04.2024)	U/s 9 of (IBC)	MA 3450/2019, MA 2219/2019 - Raj Infrastructure Development India Pvt Ltd Vs. Warasagaon Assets Maintenance Ltd. <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s.				TCP

					Warasagaon Assets Maintenance Ltd.				
118.	C.P.(IB)-1976(MB)/2018 (Liquidation Approved)	I.A. 2982/2022 (45(1)) I.A. 2082/2022 (66(1)) I.A. 2008/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 19.04.2024)	U/s 9 of (IBC)	IA 2982/2022, 2082/2022, 2008/2022 - Vijay Pitamber Lulla Vs. Worldstar Fabric LLP <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Worldstar Fabric LLP.	Anil D'souza Adv Kunal Kanungo		Vijay P Lulla	
119.	C.P.(IB)-2041(MB)/2018 (Liquidation Approved)	I.A. 4251/2023 (Regulation 44(2), Liquidation process Regulation, 2016) M.A. 80/2019 (66)	Further Consideration (Last listed 15.04.2024)	U/s 9 of (IBC)	IA 4251/2023 - Mrudula Cletus Brodie MA 80/2019 - Shanaya Fashions Vs. Ultimo Fabrics Pvt Ltd. <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			
120.	C.P.(IB)-530(MB)/2019 (Liquidation Approved)	I.A. 2162/2022 (60(5)) I.A. 1748/2021 (60(5)) I.A. 422/2021 (60(5))	Further Consideration (Last listed 22.04.2024)	U/s 9 of (IBC)	IA 2162/2022 - Neeraja Kartik IA 1748/2021 - Satyapraksh Agarwal Vs. R K Constro Project Pvt Ltd IA 422/2021 - State Bank of India Vs. Ajay Murarilal Agarwal <u>IN THE MATTER OF</u> Satyaprakash Agarwal V/s. R K Constro Projects Pvt Ltd.	Anuj jhaveri			
121.	C.P.(IB)-1257(MB)/2022		Further Consideration (Last listed 22.04.2024)	U/s 59 of (IBC)	CS Anagha Anasingarajau Liquidator for M/s. Carebridge Health Services Private Limited.	Avinash R Khanolkar			
122.	C.P.(IB)-173(MB)/2023		Further Consideration (Last listed 22.04.2024)	U/s 59 of (IBC)	CS Anagha Anasingaraju Liquidator For M/s. Onshape India Private Limited.	Avinash R Khanolkar			
123.	C.P.(IB)-1018(MB)/2023		Further Consideration (Last listed 22.04.2024)	U/s 59 of (IBC)	CS Sunil G Nanal Liquidator For M/s Isight Risk Management Private Limited.	Avinash R Khanolkar			
124.	C.P.(IB)-808(MB)/2022		Further Consideration (Last listed 18.04.2024)	U/s 95(1) of (IBC)	Central Bank of India Vs. Mr. Nikhil Anupendra Chaturvedi	V K NAIR			
125.	C.P.(IB)-1018(MB)/2022	I.A. 5511/2023 (Hard copy not received) I.A. 4226/2023 (60(5))	Further Consideration (Last listed	U/s 95(1) of (IBC)	I.A. 4226/2023, I.A. 5511/2023 - Mrs. Zohra Ishrat Ali VS Cosmos Co-operative Bank Limited	V. Deshpande & Co.	U A Patel Chintan		

			08.05.2024)		<u>IN THE MATTER OF</u> Cosmos Co-Operative Bank Limited V/s. Mrs. Zohra Ishrat Ali		bhuva		
126.	C.P.(IB)-1047(MB)/2022	I.A. 4117/2023 I.A. 4671/2023 (60(5)) I.A. 4758/2023 (60(5)) I.A. 5535/2023 (Hard copy not received)	Further Consideration (Last listed 08.05.2024)	U/s 95(1) of (IBC)	I.A. 4117/2023 - Dipti Amit Thite I.A. 4671/2023, I.A. 4758/2023, I.A. 5535/2023 - Mr. Ishrat Ali Mirza VS Cosmos Co-operative Bank Limited <u>IN THE MATTER OF</u> Cosmos Co-Operative Bank Limited V/s. Mr. Ishrat Ali Mirza	V. Deshpande & Co.	U A Patel Chintan bhuva		
127.	C.P. (IB)/303(MB)2024		Further Consideration (Last listed 08.05.2024)	U/s 95(1) of(IBC)	Intec Capital Limited VS Shankar Namdeo Kashid	V.Deshpande & Co.			

-SD-
SHITAL PARAVE
(COURT OFFICER)

NOTE:

1. All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry/Court officer.
2. The Admission/ Liquidation/ Final orders passed in the listed matters would be communicated to the parties concerned through email and website.
3. For any queries in NCLT, Mumbai you may **Contact on: 022-22175700**. Our registry will work from 10:30 a.m. to 04:00 p.m.