



NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH - Court-III

Hearing Through: VC and Physical (Hybrid) Mode

DAY : MONDAY

DATE: 15.01.2024

TIME: 10:30 AM

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.
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 (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. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. 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.
11. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.
12. 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
<b>ORDINARY LIST</b>									
101.	C.P.(IB)-181(MB)/2023		Further Consideration (Last listed 13.12.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Nitco Realities Private Limited.	JSA Advocates			
102.	C.P.(IB)-376(MB)/2023	I.A. 5017/2023	Further Consideration (Last listed 19.12.2023)	U/s 7 of (IBC)	I.A. 5017/2023 - Mr. Lucindo Domingos Antonio De Faria Vs. Riverside Resorts and Holiday Homes private Limited. <b><u>IN THE MATTER OF</u></b> Mr. Lucindo Domingos Antonio De Faria V/s. Riverside Resorts And Holiday Homes private Limited	Shreni Shetty			
103.	C.P.(IB)-704(MB)/2023		Further Consideration (Last listed 19.12.2023)	U/s 7 of (IBC)	The Cosmos Co-Operative Bank Limited V/s. Gandharv Farms And Resorts Private Limited.	V. Deshpande & Co.			
104.	C.P.(IB)-833(MB)/2022		Further Consideration (Last listed 19.12.2023)	U/s 9 of (IBC)	M/s Kesar Tubes V/s. South Seas Distilleries and Breweries Private Limited.	Balaji Lakhame			
105.	C.P.(IB)-1199(MB)/2022		Further Consideration (Last listed 03.11.2023)	U/s 9 of (IBC)	Shree Sainath Tradelink Private Limited V/s. Donear Industries Limited.	Aniruth Purusothaman G			
106.	C.P.(IB)-1342(MB)/2022		Further Consideration (Last listed 03.11.2023)	U/s 9 of (IBC)	Velani Roadbuilders India Private Limited V/s. MEP Infrastructure Developers Limited.	Akash Shah			

107.	C.P.(IB)-1833/(MB)/2017	I.A. 1365/2023 (60(5)) I.A. 560/2022 (60(5)) I.A. 12/2021 (60(5))	Further Consideration (Last listed 19.12.2023)	U/s 7 of (IBC)	IA 1365/2023 - Sushil Jejani Vs. Prasad Dharap IA 560/2022, IA 12/2021 - Dicksons Overseas Private Limited Vs. Prasad Dharap <b><u>IN THE MATTER OF</u></b> JM Financial Asset Reconstruction Co. Ltd. V/s. Jejani Pulp and Paper Mills Pvt Ltd.	Jatin Kumar Abhishek Adke Priyanka Shah Harshal Damania			<b>TCP</b>
108.	C.P.(IB)-405(MB)/2018	M.A. 1181/2019 (43 & 66)	Further Consideration (Last listed 29.11.2023)	U/s 7 of (IBC)	MA 1181/2019 - SREI Infrastructure Finance Ltd Vs. Sterling Sez and Infrastructure Ltd. <b><u>IN THE MATTER OF</u></b> SREI Infrastructure Finance Ltd V/s. Sterling Sez And Infrastructure Ltd.	Karishma Murli Kherajani			
109.	C.P.(IB)-2956(MB)/2018	I.A. 2550/2023 I.A. 2489/2021 (60(5)) I.A. 2074/2020 (60(5))	Further Consideration (Last listed 18.12.2023)	U/s 7 of (IBC)	IA 2550/2023 - Shetkari Kamgar Gramin Bigarsheti Sahkari Pathsanstha Maryadit Vs. Mr. Vivek Murlidhar Dabhade IA 2489/2021 - Shri Dutt India Pvt. Ltd Vs. Maharashtra State Electricity Distribution Company Limited IA 2074/2020 - Shri Dutt India Pvt. Ltd Vs. Office of Niral Uja Kalwa <b><u>IN THE MATTER OF</u></b> Cosmos Co-Operative Bank Limited. V/s. New Phaltan Sugar Works & Office of The Sugar Commissioner Ltd.	Kartikeya Desai			
110.	C.P.(IB)-3747(MB)/2018	I.A. 2556/2023 (60(5)) I.A. 2459/2022 (60(5))	Final Hearing (Last listed 08.12.2023)	U/s 7 of (IBC)	IA 2556/2023 - Star Blue Jewels Pvt Ltd Vs. Sanghavi Exports International Pvt. Ltd Rep. by its Liquidator Mr Shailesh Bhalchandran Desai IA 2459/2022 - Mr. Shailesh Bhalchandra Desai Vs. Diamond & Gem Development Corporation Ltd. <b><u>IN THE MATTER OF</u></b> Bank of India V/s. Sanghavi Exports International PvtLtd.	AVJ Legal Manoj Kumar Mishra			

111.	C.P.(IB)-27(MB)/2019	I.A. 56/2024 (60(5)) I.A 5625/2023 60(5) (Hard copy not received) I.A. 2249/2023 (60(5)) I.A. 993/2022 (60(5)) I.A. 632/2021 (60(5)) I.A. 757/2021 IN I.A. 1848/2020 (60(5))	Final Hearing (Last listed 12.12.2023, 05.01.2024, 20.12.2023)	U/s 7 of (IBC)	IA 56/2024 - Lalitkumar Gawade VS Housing Development & Infrastructure Ltd I.A 5625/2023 - Majestic consumer welfare association vs. abhay naryan manudhane IA 2249/2023 - Tagore Park CHSL Vs. Abhay Narayan Manudhane IA 993/2022 - Sumathi Healthcare Private Limited Vs. Ms Housing Developement and Infrastructure IA 632/2021 - Darshan Majmudar Vs. Ms Housing Developement and Infrastructure. IA 757/2021 - Santosh Shantilal Muthiyan Vs. Abhay Narayan Manudhane I.A. 1848/2020 - Abhay Narayan Manudhane - Resolution Professional <b><u>IN THE MATTER OF</u></b> Bank of India V/s. Housing Development &Infrastructure Ltd.	Meghna Rao Subir Kumar		MR. Abhay Narayan Manudha ne	
112.	C.P.(IB)-315(MB)/2019	I.A. 2048/2022 (66(1))	Further Consideration (Last listed 24.11.2023)	U/s 7 of (IBC)	IA 2048/2022 - Jayesh Sanghrajka RP Vs. Mr. Rajeev Jain <b><u>IN THE MATTER OF</u></b> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Reality Pvt Ltd.	Wadia Ghandy & Co.		Jayesh Sanghraj ka	
113.	C.P.(IB)-775(MB)/2019	I.A. 548/2022 (66(1)) I.A. 2754/2021 (66(1)) I.A. 2661/2021 (43(1))	Further Consideration (Last listed 24.11.2023)	U/s 7 of (IBC)	IA 548/2022, IA 2754/2021, IA 2661/2021 - Gaurav Ashok Adukia Vs. Dhananjay Kashinath Gaikwad <b><u>IN THE MATTER OF</u></b> ICICI Bank Limited V/s. Tuljabhavani Ice & Cold Storage Pvt Ltd.	Vidhi Partners Tushar Mudgil		Mr Gaurav Adikia	
114.	C.P.(IB)-2312(MB)/2019	I.A. 4607/2023 (60(5)) (Hard copy not received) I.A. 1792/2022 (45(1)) I.A. 1327/2022 (60(5)) I.A. 1132/2022 (19(2))	Further Consideration (Last listed 23.11.2023)	U/s 7 of (IBC)	IA 4607/2023 - Mr. Rajesh Jhunjunwala. IA 1792/2022, IA 1132/2022 - Mr. Rajesh Jhunjunwala Vs. Sandeep Kasare IA 1327/2022 - Rajesh Jhunjunwala Vs. Kamlesh Agarwal <b><u>IN THE MATTER OF</u></b> IL & FS Financial Services Ltd V/s. G.C. Property Private Ltd.	DSK Legal		Rajesh Jhunjun wala	

115.	C.P.(IB)-3844(MB)/2019	I.A. 139/2024 I.A. 5402/2023 (60(5))	Further Consideration (Last listed 18.12.2023)	U/s 7 of (IBC)	IA 139/2024 – Mr. G. Madhusudhan Rao Liquidator of Bilpower Limited I.A. 5402/2023 - Anuj Bajpai <b><u>IN THE MATTER OF</u></b> State Bank of India V/s. Bilpower Limited.	India Law			
116.	C.P.(IB)-4359(MB)/2019	I.A. 3511/2023 (60(5)) (Hard Copy Not Received) I.A. 142/2023 (43(1)) r/w (44(1)), (66(1)) I.A. 1161/2022 (60(5))	Further Consideration (Last listed 08.12.2023)	U/s 7 of (IBC)	IA 3511/2023 - J M Financial Asset Reconstruction Company Vs. Anshul Gupta IA 142/2023 - Anshul Gupta Vs. Ateev Vrajlal Gala. IA 1161/2022 - Asset Reconstruction Company (India) Limited. <b><u>IN THE MATTER OF</u></b> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			
117.	C.P.(IB)-136(MB)/2022	I.A. 4176/2023 (60(5)) I.A. 4072/2023 I.A. 2212/2023	Further Consideration (Last listed 05.12.2023)	U/s 7 of (IBC)	IA 4176/2023 - J.C.Flowers Asset Reconstruction Pvt. Ltd acting in its capacity as trustee of JCF YES Trust 2022-23/14 Vs. Piramal Capital & Housing Finance Limited. IA 4072/2023 - Omkara Assets Reconstruction Private Limited. IA 2212/2023 - Sumer Buildcorp Private Limited Vs. Piramal Capital & Housing Finance Limited. <b><u>IN THE MATTER OF</u></b> Piramal Capital & Housing Finance Ltd. V/s. Sumer Buildcorp Private Limited.	DSK Legal			
118.	C.P.(IB)-155(MB)/2022	I.A. 4175/2023 (60(5)) I.A. 4075/2023 I.A 5361/2023	Further Consideration (Last listed 05.12.2023)	U/s 7 of (IBC)	IA 4175/2023 - J. C. Flowers Asset Reconstruction Pvt. Ltd acting in its capacity as trustee of JCF YES Trust 2022-23/14 Vs. Piramal Capital & Housing Finance Limited. IA 4075/2023 - Omkara Assets Reconstruction Private Limited. I.A. 5089/2023 (60(5)) Kintetsu World Express India Private Limited Vs. Ballarpur Industries Limited. I.A 5361/2023 Rahuul Shah and Pavan Shah Vs. Piramal Capital & Housing Finance Limited <b><u>IN THE MATTER OF</u></b> Piramal Capital & Housing Finance Limited	DSK Legal	Juris Consillis		

					V/s. Sumer Radius Realty Private Limited.				
119.	C.P.(IB)-411(MB)/2022	I.A. 3060/2022	Further Consideration (Last listed 12.12.2023)	U/s 7 of (IBC)	IA 3060/2022 - Morya Infraconstruct Private Limited Vs. Morya Buildcon Private Limited. <b>IN THE MATTER OF</b> Morya Buildcon Private Limited V/s. Morya Infraconstruct Private Limited.	Smita Sawant			
120.	C.P.(IB)-503(MB)/2023	I.A. 4325/2023 (12(A))	Further Consideration (Last listed 12.12.2023)	U/s 7 of (IBC)	I.A. 4325/2023 Sitansh Magia <b>IN THE MATTER OF</b> Vyoman India Private Limited V/s. Welby Farms Private Limited.	Gautam Bhandari		Mr. Sitansh Anil kumar Magia	
121.	C.P.(IB)-1333(MB)/2017	I.A. 2324/2020 (Hard Copy Not Received)	Further Consideration (Last listed 08.11.2023)	U/s 9 of (IBC)	I.A. 2324/2020 - V Shape Investment Management Limited Vs Abhijit Guhathakurta Machhar Polymer Private Limited V/s. Sabre Helmets Private Limited.	Akshay V Kamble			<b>TCP</b>
122.	C.P.(IB)-3226(MB)/2018	I.A. 4172/2023 I.A. 3183/2022 (66(1))	Further Consideration (Last listed 22.11.2023)	U/s 9 of (IBC)	IA 4172/2023 - M/s Sane Chemicals Vs. Mr. Anish Gupta Resolution Professional of Dex-Vin Polymers Private Limited. IA 3183/2022 - Mr. Anish Gupta Resolution Professional of M/s Dex-Vin Polymers Pvt Ltd Vs. Meena Padmanabha Sharma <b>IN THE MATTER OF</b> Soham Polymers Pvt Ltd V/s. Dex-Vin Polymers Pvt Ltd.	Sachin B. Pinjari NVB & Associates			
123.	C.P.(IB)-4694(MB)/2018	Company Appeal/9/2023 I.A. 516/2022 (54(1))	Further Consideration (Last listed 05.12.2023)	U/s 9 of (IBC)	Company Appeal/9/2023 - Department of State Tax Through the Deputy Commissioner of State Tax Vs. Ankur Iron Pvt. Ltd. IA 516/2022 - Santanu T Ray <b>IN THE MATTER OF</b> Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	Fortis India Law			<b>TCP</b>
124.	C.P.(IB)-479(MB)/2022	I.A. 5155/2023	Further Consideration (Last listed 20.11.2023)	U/s 95(1) of (IBC)	HDFC Bank Ltd. V/s. Mr. Manoj Lalwani	K.P. Sreejith			

125.	C.P. (IB)/1164/2023		Further Consideration (Last listed 18.12.2023)	U/s 95(1) of(IBC)	KOOKMIN BANK Vs. ATUL HARKISHANDAS MEHTA	ABHIJEET SWAROOP			
126.	C.P. (IB)/1165/2023		Further Consideration (Last listed 18.12.2023)	Section 95(1)	KOOKMIN BANK Vs . BHAVESH HARKISHANDAS MEHTA	ABHIJEET SWAROOP			
127.	C.P.(IB)-999(MB)/2022		Further Consideration (Last listed 23.11.2023)	U/s 121(1)	State Bank of India V/s. Ameet Rupnar.	Pradeep KumarMishra			
128.	C.P.(IB)-46(MB)/2023		Further Consideration (Last listed 10.11.2023)	U/s 121(1)	State Bank of India V/s. Rajabhau Rupnar	Pradeep Kumar Mishra			
129.	C.P.(IB)-49(MB)/2023		Further Consideration (Last listed 10.11.2023)	U/s 121(1)	State Bank of India V/s. Bhausahab Rupnar	Pradeep Kumar Mishra			
130.	C.P. 1194/2020		Further Consideration (Last listed 09.11.2023)	241-242	Brijesh Pratap Rangbahadur Singh V/s. Soni Life Spaces & Infra Pvt. Ltd.	Manoj Kumar Mishra			
131.	C.P. 01/2022		Further Consideration (Last listed 09.11.2023)	241-242	Karad Chemicals and Allied Products Private Limited V/s. Katalyst Software Services Limited.	Apex Law Partners			

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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