



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.
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. 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 make attendance in the Register 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.

DAY: Friday

DATE: 16.02.2024

TIME: 10:30 AM

**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
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PRONOUNCEMENT OF ORDER

1.	C.P.(IB)-257(MB)/2022		For Pronouncement of order	U/s 9 of (IBC)	Accurex Technologies (PTE)Ltd V/s. Artemis Electricals And Projects Limited.	Rohan P Munj			
2.	C.P.(IB)-1658(MB)/2018	I.A. 2976/2023 (33(3))	For Pronouncement of order	U/s 9 of (IBC)	I.A. 2976/2023 - Praful Renuse Vs. MDS Digital Media Pvt Ltd. IN THE MATTER OF MDS Digital Media Pvt.Ltd. V/s. Planet 41 Mobi Ventures Ltd.			Praful Raghunath Renuse	TCP
3.	C.P.(IB)-1236(MB)/2022	I.A. 831/2023 (60(5))	For Pronouncement of order	U/s 94(1) of (IBC)	I.A. 831/2023 - State Bank of India VS Sunita Jaiswal IN THE MATTER OF Sunita Jaiswal	APS Law Associates			
4.	C.P.(IB)-1238(MB)/2022	I.A. 2894/2023 (60(5))	For Pronouncement of order	U/s 94(1) of (IBC)	I.A. 2894/2023 - State Bank of India VS Dinesh Jaiswal IN THE MATTER OF Dinesh Jaiswal	APS Law Associates			

SUPPLEMENTARY LIST

5.	C.A.(CAA)/239(MB)2023	*C.P.(CAA)/25(MB)2024	Admission	230-232	Syndrome Technologies Private Limited	A.T. Jain & Co			
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ORDINARY LIST

101.	C.P.(IB)-247(MB)/2023		For Written submission (Last listed 17.01.2024)	U/s 7 of (IBC)	Indiabulls Commercial Credit Limited V/s. Koshika Bioscience Private Limited	Parinam Law Associates			
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102.	C.P. (IB)/1160/2023		Further Consideration (Last listed 22.01.2024)	U/s 7 of (IBC)	The Canara Bank Limited Vs. Ashvi Developers Private Limited	MDP and PARTNERS			
103.	C.P. (IB)/3425(MB)2019	I.A. 5566/2023	Further Consideration (Last listed 24.01.2024)	U/s 7 of (IBC)	I.A. 5566/2023 - Maneesh Pharmaceuticals Ltd Vs. Export-Import Bank of India & Ors <u>IN THE MATTER OF</u> Export-Import Bank of India & Ors VS Maneesh Pharmaceuticals Ltd	JURAS CORP			AT 03:30 PM
104.	C.P.(IB)-832(MB)/2023		Further Consideration (Last listed 22.12.2023)	U/s 9 of (IBC)	RK Traders V/s. Bhattad Marketing And Distribution Limited.	KP Tiwari & Co.			
105.	C.P.(IB)-3004(MB)/2018	I.A. 4742/2023 (Hard Copies Not Received) I.A. 1976/2022 (60(5))	Further Consideration (Last listed 22.12.2023)	U/s 7 of (IBC)	IA 4742/2023 - Prajakta Madhav Shidhore Liquidator. IA 1976/2022 - Reliance Asset Reconstruction Company Ltd Vs. Prajakta Madhav Shidhor the liquidator of Ketan Ceramics Pvt. Ltd. <u>IN THE MATTER OF</u> International Asset Reconstruction Company Pvt Ltd. V/s. Ketan Ceramic Pvt Ltd.	Singhi & Co. Trilok Tripathi V. Deshpande & Co.		Prajokta shidhore	
106.	C.P.(IB)-4135(MB)/2018	I.A. 4435/2023 (60(5)) (Hard Copies Not Received) I.A. 1700/2022 (60(5))	Further Consideration (Last listed 22.12.2023)	U/s 7 of (IBC)	IA 4435/2023 - Solar Packaging Private Limited Vs. Hemant J Mehta. IA 1700/2022 - Sukhdeo Shivsharan Vs. Hemant Mehta <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.				

107.	C.P.(IB)-1929(MB)/2019	I.A. 678/2023 (60(5)) I.A. 2123/2022 (66(1)) I.A. 475/2021 (74) I.A. 50/2021 (60(5))	Further Consideration (Last listed 17.01.2024)	U/s 7 of (IBC)	IA 678/2023 - Nanubhai Desai Vs. Vishram Narayan Pachpor IA 2123/2022 - CS Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 475/2021 - Shri Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 50/2021 - Nanubhai Desai Vs. The Cosmos Co-Op Bank Limited <u>IN THE MATTER OF</u> Finquest Financial Solutions Private Limited. V/s. Anoushka Medicare & Diagnostics Private Limited	M & M Legal Ventures V. Deshpande & co			
108.	C.P.(IB)-64(MB)/2017	I.A. 1492/2020 (60(5))	Further Consideration (Last listed 22.12.2023)	U/s 9 of (IBC)	IA 1492/2020 - Avil Menenzes V/s. Rajesh Shah <u>IN THE MATTER OF</u> M/s. Bharat Trading Corporation V/s. M/s. Wind Ways Packaging Pvt Ltd.	Aniruth Purusothaman G Rakesh Gupta			TCP
109.	C.P.(IB)-1673(MB)/2017	Company Appeal/1/2024 (42) I.A. 3802/2022 (54(1)) I.A. 1432/2022 (60(2)) (Hard Copy Not Received)	Further Consideration (Last listed 02.01.2024)	U/s 9 of (IBC)	Comp. App 1/2024 - Assistant Commissioner Div XII Umbergaon CGST & C EX Surat Commissionerate Vs. CS Arvind Gaudana IA 3802/2022 - Arvind Gaudana IA 1432/2022 - Kinjal D Halpati <u>IN THE MATTER OF</u> M. S. Enterprises V/s. Oren Kitchen Appliances Pvt. Ltd.	Adv. S. Venkateshwar SD Israni Law Chambers Cogito legal		CS Arvind Gaudan	
110.	C.P.(IB)-506(MB)/2018	I.A. 2755/2023 (54(1)) M.A. 3355/2019 (43(1))	Further Consideration (Last listed 03.01.2024)	U/s 9 of (IBC)	IA 2755/2023 - Adesh kumar Gupta MA 3355/2019 - Dinesh Sharma Vs. Peerless Fabrikernce Ltd. <u>IN THE MATTER OF</u> Dinesh Sharma V/s. Peerless Fabrikernce Ltd	Jay Lathigara		Adesh Kumar Gupta	
111.	C.P.(IB)-3141(MB)/2018	I.A. 3909/2023 (60(5))	Further Consideration (Last listed 22.12.2023)	U/s 9 of (IBC)	IA 3909/2023 - Lakeland Chemicals (India) Ltd Vs. Employees Provident Funds Organization. <u>IN THE MATTER OF</u> Mahavir Interchem V/s Lakeland Chemicals (India) Ltd.	Taurus legal Pradnyesh G Sabnis			TCP

112.	C.P.(IB)-3517(MB)/2018	IA 5794/2023	Further Consideration (Last listed 03.01.2024)	U/s 9 of (IBC)	IA 5794/2023- En Power Solutions Pvt. Ltd <u>IN THE MATTER OF</u> Mahalaxmi Trading Corporation V/s. En Power Solution Pvt Ltd.	Vishal S Shriyan			TCP
113.	C.P.(IB)-4587(MB)/2018	I.A. 87/2022 I.A. 1778/2021 (60(5)) (Hard Copies Not Received) I.A. 135/2021 (60(5)) (Hard Copies Not Received) I.A. 1515/2020 (Hard Copies Not Received) I.A. 562/2020	Further Consideration (Last listed 22.12.2023)	U/s 9 of (IBC)	IA 87/2022 - Sunil Kishor Gandharva Vs. Mac Station Pvt Ltd IA 1778/2021 - Naman Patil Vs. Dipti Atul Mehta IA 135/2021 - Dipti Mehta Vs. Naman Jagdish Patil IA 1515/2020 - Dipti Mehta IA 562/2020 - Balaji Engineering & Seri Equipment Finance Ltd. Vs. Piletech Infra Pvt. Ltd. <u>IN THE MATTER OF</u> Balaji Engineering V/s. Piletech Infra Pvt Ltd.	Psj Legal			TCP
114.	C.P.(IB)-446(MB)/2019	I.A. 339/2024 I.A. 4315/2023 (60(5)) I.A. 2331/2021 (60(5))	Further Consideration (Last listed 09.01.2024, 01.02.2024)	U/s 9 of (IBC)	I.A. 339/2024 - Mr. Rohit Jamnadas Vora I.A. 4315/2023 - S V Engineering & Consultancy Services Vs. Rohit Vora IA 2331/2021 - Rohit Vora Vs. Sitson India Pvt. Ltd. <u>IN THE MATTER OF</u> Jai Bhavani Construction V/s. Ariha Chemicals Pvt Ltd.	Dipika Biyani Durgaprasad Halwai			
115.	C.P.(IB)-1737(MB)/2019	M.A. 02/2020	Further Consideration (Last listed 03.01.2024)	U/s 9 of (IBC)	M.A. 02/2020 - Pentax Ferro Incorporate Vs. Trako Infra India Pvt Ltd. <u>IN THE MATTER OF</u> Pentax Ferro Incorporate V/s. Trako Infra (India) Pvt Ltd	Mansha Bhatia			TCP

116.	C.P.(IB)-3367(MB)/2019	I.A. 4769/2023 (60(5)) I.A. 1307/2023 (60(5)) I.A. 518/2022 (60(5)) I.A. 6/2022 (66(1))	Further Consideration (Last listed 08.01.2024)	U/s 9 of (IBC)	I.A. 4769/2023 - Piramal Capital & Housing Finance Ltd. Vs. Mahesh Sureka Liquidator of Golden Beach Infracon Private Limited IA 1307/2023 - Mahesh Sureka Vs. The Director of Enforcement IA 518/2022 - Parco Engineers M Private Limited Vs. Golden Beach Infracon Private Limited IA 6/2022 - Mahesh Sureka - Resolution Professional of Golden Beach Infracon Pvt Ltd Vs. Dewan Housing Finance Corporation Limited. <u>IN THE MATTER OF</u> Parco Engineers M Private Limited V/s. Golden Beach Infracon Pvt Ltd.	Legal Spectrum			
117.	C.P.(IB)-4278(MB)/2019	I.A. 5307/2023 (60(5))	Further Consideration (Last listed 03.01.2024)	U/s 9 of (IBC)	IA 5307/2023 - Recharge Express Privtae Limited Vs. Mr. Shyamsunder Purushottamlal Dhanuka (IRP/RP of the Topaki Media Private Limited). <u>IN THE MATTER OF</u> Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.	G S Manasawala		Mr. Shyamsunder Dhanuka	
118.	C.P.(IB)-513(MB)/2022	I.A. 5719/2023 (60(5)) I.A 5624/2023 60(5) I.A. 4693/2023 (60(5))	Further Consideration (Last listed 22.12.2023, 25.01.2024, 01.02.2024)	U/s 9 of (IBC)	IA 5719/2023 - MR. Avil Menezes Vs. Resolution Professional of Future Retail Limited I.A 5624/2023 - Mr. Avil menezes IA 4693/2023 - Mr. Avil Menezes Vs. Kishore L Biyani. <u>IN THE MATTER OF</u> Foresight Innovations Private Limited V/s. Future Enterprises Limited.	Sushil Agarwal		Avil Menezes	
119.	C.P.(IB)-842(MB)/2022	I.A. 251/2024 (12(2)) I.A. 4618/2023 (19(2))	Further Consideration (Last listed 22.12.2023, 22.01.2024)	U/s 9 of (IBC)	I.A. 251/2024 - MR. Rakesh Tulsyan I.A. 4618/2023 - Pankaj Sham Joshi Vs. Raju Gopinath Nair <u>IN THE MATTER OF</u> Enermech India Private Limited V/s. Gopinath Engineering Co Pvt Ltd.	Manish Desai Sowjanya Menon		Mr. Pankaj Sham Joshi	
120.	C.P.(IB)-701(MB)/2023		Further Consideration (Last listed 14.12.2023)	U/s 59 of (IBC)	Treva Health Care Private Limited.	Neena Bhatia			

121.	C.P.(IB)-1018/MB/2023		Further Consideration (Last listed 21.12.2023)	U/s 59 of (IBC)	CS Sunil G Nanal Liquidator For M/s Isight Risk Management Private Limited.	Avinash R Khanolkar			
122.	C.P.(IB)-129(MB)/2022		Further Consideration (Last listed 15.12.2023)	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Rohit Ashok Jindal	Manipur Vasant Kini			
123.	C.P.(IB)-261(MB)/2022	I.A. 856/2023	Further Consideration (Last listed 15.12.2023)	U/s 95(1) of (IBC)	I.A. 856/2023 Krishna Kumar Menon <u>IN THE MATTER OF</u> State Bank of India V/s. Mr. Krishna Kumar Menon	Nitin Jain			
124.	C.P.(IB)-422(MB)/2022		Further Consideration (Last listed 15.12.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Nayan Bheda	MDP and Partners Nishit Dhruva			
125.	C.P.(IB)-59(MB)/2023		Further Consideration (Last listed 20.12.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Shashank Gokhale	Subir Kumar			
126.	C.P.(IB)-317(MB)/2023		Further Consideration (Last listed 20.12.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Nitin Gulabrao Shinde	Subir Kumar			
127.	C.P.(IB)-959(MB)/2023		Further Consideration (Last listed 14.12.2023)	U/s 95(1) of (IBC)	Jammu and Kashmir Bank Limited V/s. Kishore Laxminarayan Biyani	Anil T Agarwal Dharmesh S Jain			
128.	C.P.(IB)-957(MB)/2023		Further Consideration (Last listed 14.12.2023)	U/s 95(1) of (IBC)	Samata Nagari Sahakari Patsanstha Maryadit Kopargaon V/s. Smt. Usha Sanjay Kakade	Seetalaxmi Swamy Karunya Raghunath			
129.	C.P.(IB)-949(MB)/2023		Further Consideration (Last listed 14.12.2023)	U/s 95(1) of (IBC)	Bharatiya Fincom Private Limited V/s. Aditya Mahendra Sanghvi	Chaital Vas			

130.	C.P. (IB)/ 1189(MB)2023		Further Consideration (Last listed 21.12.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Shri Mahesh Vishnupant Kothe	Kay Legal and Associates LLP			
131.	C.P. 126/2022	C.A. 227/2023 C.A. 244/2022 C.A. 235/2022	Further Consideration (Last listed 08.12.2023)	241-242	Venkatraman Narayan Bhagwat V/s. Asvik Pharma & Chemicals Private Limited.	Sushma Nagaraj			

-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