



**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: 18.04.2024

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 (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.

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
PRONOUNCEMENT OF ORDER									
1.	Company Appeal/106/2023		For Pronouncement of Order	252 (3)	S M Holding and Finance Private Limited V/s. Registrar of Companies Mumbai.	Shashwat Rai			
2.	C.P.(CAA)/237/MB/2023 IN C.A.(CAA)/14/MB/2023		For Pronouncement of Order	230-232,234	Mira Cycles Pvt Limited.	CA Piyush S. Chhajed			
3.	C.P.(CAA)/128(MB)2023 IN C.A.(CAA)/94(MB)2023		For Pronouncement of Order	230-232	S P Fabricators Private Limited	Harsh Ruparelia			
SUPPLEMENTARY LIST									
4.	C.P. (IB)/75(MB)2023	*I.A.1746/2024 (12(A))	New Application	U/s 7 of (IBC)	I.A. 1746/2024 - Kamal Kishor Gurnani Interim Resolution Professional of Techno Satcomm India Private Limited <u>IN THE MATTER OF</u> Bank of India Limited VS Techno Satcomm India Private Limited	Prajakta Menezes			
5.	C.P. (IB)/2640(MB)2019 (Liquidation Approved)	*I.A.1716/2024 (60(5))	New Application	U/s 7 of (IBC)	I.A. 1716/2024 - Ashutosh Agarwala VS Indusind Bank Limited. <u>IN THE MATTER OF</u> Rattan India Finance Pvt Ltd VS Cox & Kings Ltd	Akash Menon		Alok Kumar Agarwal	
6.	C.P. (IB)/3683(MB)2018 (Liquidation Approved)	*I.A.1745/2024 (60(5))	New Application	U/s 9 of (IBC)	I.A. 1745/2024 - Dr. Madhulika Singh VS MS. Megha Agrawal Liquidator Of Brajesh Construction Pvt Ltd. & anr.. <u>IN THE MATTER OF</u> Asit C. Mehta Investment Intermediates Ltd VS Brajesh Construction Pvt Ltd	Atul Sharma			

7.	C.P. (IB)/3911(MB)2018	*I.A.1718/2024 (60(5))	New Application	U/s 9 of (IBC)	I.A. 1718/2024 - Mahesh Kumar Gupta VS The Assistant Commissioner Central Goods and Services Tax (CGST) and Customs and Excise <u>IN THE MATTER OF</u> Gopal Das Mittal VS Denovo Enterprises Pvt Ltd	Nithish Bangera			
8.	C.P. (IB)/536(MB)2022	*I.A.1724/2024 (60(5))	New Application	U/s 95(1) of (IBC)	I.A. 1724/2024 - SREI Infrastructure Finance Limited. <u>IN THE MATTER OF</u> SREI Infrastructure Finance Limited Vs Vikas Sharma	AVP Partners			
9.	C.P.(IB)/535(MB)2022	*I.A.1722/2024 (60(5))	New Application	U/s 95(1) of (IBC)	I.A. 1722/2024 - SREI Infrastructure Finance Limited <u>IN THE MATTER OF</u> SREI Infrastructure Finance Limited VS Bhawani Shankar Sharma	AVP Partners			
10.	C.P.(IB)/538(MB)2022	*I.A.1721/2024 (60(5))	New Application	U/s 95(1) of (IBC)	I.A. 1721/2024 - SREI Infrastructure Finance Limited <u>IN THE MATTER OF</u> SREI Infrastructure Finance Limited VS Vikram Sharma	AVP Partners			

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

ORDINARY LIST

101.	C.P.(IB)-315(MB)/2019 (Resolution Plan Application Submitted)	I.A. 2455/2022 (30) I.A. 2048/2022 (66(1))	Further Consideration (Last listed 06.03.2024)	U/s 7 of (IBC)	I.A. 2455/2022 - Mr. Jayesh Natvarlal Sanghrajka IA 2048/2022 - Jayesh Sanghrajka RP Vs. Mr. Rajeev Jain <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Reality Pvt Ltd.	Wadia Ghandy & Co.		Jayesh Sanghrajka	HOB
102.	C.P. (IB)-99(MB)/2023	I.A.5636/2023 (Hard copy not received) I.A. 3486/2023 (10A)	Further Consideration (Last listed 06.03.2024)	U/s 7 of (IBC)	I.A. 5636/2023, I.A. 3486/2023 - In and out advertising pvt. ltd Vs.ASREC (India)limited. <u>IN THE MATTER OF</u> ASREC (India) Limited V/s. In And Out Advertising Pvt Ltd	S Jalan And Co Advocates			

103.	C.P.(IB)-443(MB)/2023		Further Consideration (Last listed 06.03.2024)	U/s 7 of (IBC)	IIFL Home Finance Limited V/s. RMB Event Management Private Limited	Disha Karambar Mulgaonkar	Ecnomic Laws Practice		
104.	C.P. (IB) 41(MB)2024		Further Consideration (Last listed 13.03.2024)	U/s 7 of (IBC)	Punjab National Bank Vs. Rajdeep Buildcon Private Limited	Pankaj Vijayan			
105.	C.P.(IB)-303(MB)/2022		Further Consideration (Last listed 13.03.2024)	U/s 9 of (IBC)	Enviro Home Solutions Private Limited V/s. Max Publicity & Communication Private Limited.	Dua Associates AOR			
106.	C.P.(IB)-332(MB)/2022		Further Consideration (Last listed 13.03.2024)	U/s 9 of (IBC)	M/s. RMD Kwikform India Pvt Ltd. V/s. Capacit'e Infra Projects Limited.	A K Mylsamy and Associates Prithvi Raj	Ganesh And Co.		
107.	C.P.(IB)-787(MB)/2022		Further Consideration (Last listed 28.02.2024)	U/s 9 of (IBC)	Royal Construction V/s. Gannon Dunkerley And Company Limited.	Akash Menon	Sapana Rachure		
108.	C.P.(IB)-1044(MB)/2023		Further Consideration (Last listed 14.03.2024)	U/s 9 of (IBC)	Brandzstorm India Marketing Private Limited V/s. Future Lifestyle Fashions Limited.	Deepak Shukla			
109.	C.P.(IB)-1093(MB)/2023		Further Consideration (Last listed 14.03.2024)	U/s 9 of (IBC)	Sushila Parmar International Private Limited V/s. Kisan Mouldings Limited	Agam H Maloo			
110.	C.P. (IB)-4160(MB)/2018 (Resolution Plan Application Submitted)	*I.A. (PLAN) 13/2024 (30)	Further Consideration (Last listed 20.03.2024)	U/s 9 of (IBC)	I.A. 13/2024 - Mr. Sandeep D. Maheshwari <u>IN THE MATTER OF</u> 5-Elements VS Kimaya Fashions Private Limited	Aditya Mishra		Sandeep D. Maheshwari	
111.	C.P. (IB)-33(MB)2018 (Resolution Plan Approved)	I.A. 5573/2023 60(5)	Further Consideration (Last listed 06.03.2024)	U/s 7 of (IBC)	I.A. 5573/2023 - Mohit Steel Industries Pvt. Ltd. Successful Resolution Applicant of Mangal Iron Private limited Vs. ROC <u>IN THE MATTER OF</u> Oriental bank of Commerce VS Mangal Iron Pvt Ltd				

112.	C.P. (IB)-294(MB)/2018 (Liquidation Approved)	I.A. 857/2024 (60(5)) I.A. 860/2024 (60(5))	Further Consideration (Last listed 05.03.2024, 06.03.2024)	U/s 7 of (IBC)	IA 857/2024 - Agra Gwalior Pathways Pvt Ltd VS Madhya Pradesh Paschim Kshetra VidyutVitaran Company Ltd I.A. 860/2024 - Agra Gwalior Pathways Private Limited VS Nagar Palik Nigam Dewas <u>IN THE MATTER OF</u> IDBI Bank Ltd. VS S Kumars Nationwide Ltd.	Amir Arsiwala		Abhay Narayan Manudha ne	
113.	C.P.(IB)-1798(MB)/2018 (Admitted)	I.A. 1029/2021 (45(1)) I.A. 1000/2021 (60(5))	Further Consideration (Last listed 06.03.2024)	U/s 7 of (IBC)	IA 1029/2021 - Naren Sheth Vs. DBM Geotechnics and Constructions Pvt Ltd. IA 1000/2021 - Kotak Mahindra Bank Ltd Vs. Naren Sheth <u>IN THE MATTER OF</u> Samarth Lifeters Pvt.Ltd. V/s. DBM Geotechnics & Constructions Ltd.	Link Legal India law Service			
114.	C.P.(IB)-4135(MB)/2018 (Admitted)	I.A. 4435/2023 (60(5)) I.A. 1700/2022 (60(5)) I.A. 3984/2022 (60(5)) I.A. 2741/2021 (60(5)) I.A. 2302/2021 (60(5)) I.A. 1489/2020 (66(1)) I.A. 962/2020	Further Consideration (Last listed 11.03.2024)	U/s 7 of (IBC)	IA 4435/2023 - Solar Packaging Private Limited Vs. Hemant J Mehta. IA 1700/2022 - Sukhdeo Shivsharan Vs. Hemant Mehta IA 3984/2022 - AMN Enterprises LLP Vs. Hemant Mehta Resolution Professional of Lok Housing and Constructions Private Limited IA 2741/2021 - Abhimanyu Yashwant Jadhav and ors Vs. Resolution Professional of Lok Housing and Construction Ltd and Ors. I.A. 2302/2021 - AMN Enterprises LLP Vs. Lok Housing & Construction Ltd. IA 1489/2020 - Hemant Mehta Vs. Lok Housing & Construction Ltd. IA 962/2020 - USV Pvt. Ltd. Vs. Lok Housing & Construction Ltd. <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.	Ashish Jha			
115.	C.P.(IB)-2019(MB)/2019 (Liquidation Approved)	I.A. 2879/2022 (60(5))	Further Consideration (Last listed 11.03.2024)	U/s 7 of (IBC)	IA 3542/2023 - Santanu T. Ray IA 2879/2022 - Punjab National Bank Vs. Indian Bank (Erstwhile Allahabad Bank) <u>IN THE MATTER OF</u>	MDP & Partners Jyoti Singh			

					Corporation Bank V/s. Firestar International Limited.				
116.	C.P.(IB)-4091(MB)/2019 (Liquidation Approved)	I.A. 1053/2024 (Regulation 44(2), liquidation process Regulation, 2016) I.A. 3583/2023 (60(5)) I.A. 1608/2020	Further Consideration (Last listed 11.03.2024, 21.03.2024)	U/s 7 of (IBC)	IA 3583/2023 - Jovita Reema Mathias Vs. Indian Overseas Bank. IA 1608/2020 - Jovita Reema Mathias Vs. Gran Electronics Pvt Ltd <u>IN THE MATTER OF</u> Universal Digital Connect Ltd. V/s. Gran Electronics Pvt Ltd & Others.	Amir Arsiwala			
117.	C.P.(IB)-935(MB)/2020 (Admitted)	I.A. 2644/2022	Further Consideration (Last listed 11.03.2024)	U/s 7 of (IBC)	IA 2644/2022 - Mr. Bhru gesh Amin Vs. International Recreation & Amusement Limited (through its Resolution Professional Mr. Pramod Sharma <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Co. Ltd V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul		Bhru gesh Amin	
118.	C.P. (IB)-641(MB)/2022 (Admitted)	I.A. 896/2024	Further Consideration (Last listed 06.03.2024)	U/s 7 of (IBC)	I.A. 896/2024 - Madan B Vaishnawa Resolution Professional of M/s. Shivani Flexipack Limited VS Mr. Shankar Namdeo Kashid Suspended Board of Directors of M/s. Shivani Flexipack Limited. <u>IN THE MATTER OF</u> INTEC Capital Limited VS Shivani Flexipack Limited.	Gaurav		Madan B Vaishna wa	
119.	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 14.03.2024)	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
120.	C.P.(IB)-3442(MB)/2019 (Liquidation Application Submitted)	I.A. 1499/2024 (12A) I.A. 565/2023 (33(3)) I.A. 2571/2022 (60(5)) I.A. 199/2022 (19(2))	Further Consideration (Last listed 13.03.2024, 03.04.2024)	U/s 9 of (IBC)	IA 1499/2024 - Sanjiv Malik VS Arun Kapoor IA 565/2023 - Arun Kapoor IA 2571/2022 - Mrs. Shruti Ruia Vs. Arun Kapoor RP of Schema Enterprises Private Ltd. IA 199/2022 - Arun Kapoor Vs. Chaitanya Nandlal Parekh	Sahil Mahajan		Arun Kapoor	

					<u>IN THE MATTER OF</u> Ultratech Cement Ltd V/s. Schema Enterprises Pvt Ltd.				
121.	C.P. (IB)-2823(MB)/2018 (Admitted)	I.A. 865/2024 (60(5))	Further Consideration (Last listed 06.03.2024)	U/s 9 of (IBC)	I.A. 865/2024 - CMA Harshad S Deshpande Liquidator for M/s. Silveroak Commercials Limited VS M/s. City Co-Operative Credit and Capital Limited Nashik. <u>IN THE MATTER OF</u> Ultratech Cement Limited VS Silveroak Commercials Limited	Avinash R Khanolkar			
122.	C.P.(IB)-3504(MB)/2018 (Liquidation Approved)	I.A. 4291/2023 I.A. 1248/2021 (66(1)) I.A. 1247/2021 (66(1)) I.A. 1185/2021 (66(1)) I.A. 351/2021 (66(1)) I.A. 350/2021 (66(1)) I.A. 1756/2020 (66(1)) I.A. 1389/2020 (66(1)) I.A. 1331/2020 (66(1))	Further Consideration (Last listed 07.03.2024)	U/s 9 of (IBC)	I.A 4291/2023 - Ms Coronation Finvest Private Limited Vs. Ms Gajanan Oil Pvt Ltd IA 1248/2021, IA 1247/2021, IA 1185/2021, IA 351/2021, IA 350/2021, IA 1756/2020, IA 1389/2020, IA 1331/2020 - Mr. Anuj Bajpai Vs. Mr. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.	AKR AdvisorsLLP			
123.	C.P.(IB)-3226(MB)/2018 (Liquidation Approved)	I.A. 4172/2023 I.A. 3183/2022 (66(1))	Further Consideration (Last listed 07.03.2024)	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 <u>IN THE MATTER OF</u> Soham Polymers Pvt Ltd V/s. Dex-Vin Polymers Pvt Ltd.	Sachin B. Pinjari NVB & Associates			
124.	C.P. (IB)/2279(MB)2019 (Liquidation Application Submitted)	IA 5527/2023 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration (Last listed 28.02.2024)	U/s 9 of (IBC)	IA 5527/2023 - CMA Srigini Rajat Naidu Chairperson of Steering Committee for m/s. M s Mining and Consultancy Private Limited Vs. M/S. Rudransh Agro and CO. <u>IN THE MATTER OF</u> Standard Scientific CO. V/S M.S. Mining & Consultancy Pvt Ltd	RISHABH S KHEMUKA			
125.	C.P.(IB)-1466/(MB)/2019 (Resolution Plan Application Submitted)	I.A. 1866/2022 (45(1))	Further Consideration (Last listed	U/s 9 of (IBC)	IA 1866/2022 - Rakesh Kumar Tulsyan Vs. Josepluis Joseluis Dsouza <u>IN THE MATTER OF</u> Interocean Fincap Services Pvt Ltd	Manoj Kumar Mishra Agam H			

			13.03.2024)		V/s. Max Alert Systems Ltd.	Maloo			
126.	C.P.(IB)-566(MB)/2022 (Admitted)	I.A. 236/2024 (60(5)) I.A. 124/2024 (60(5))	Further Consideration (Last listed 15.03.2024)	U/s 9 of (IBC)	I.A. 236/2024 - Mr. Ramchandra Dallaram Choudhary Resolution Professional of M/s Adico Forge Private Limited IA 124/2024 - Sandeep Jayantilal Vadodaria VS Mr. Ramchandra Dallaram Choudhary Resolution Professional of Adico Forge Private Limited <u>IN THE MATTER OF</u> Sunflag Iron and Steel Co Ltd VS Adico Forge Private Limited	JAYDEEP MEHTA Vinaya Saigaonkar			
127.	C.P.(IB)-4442(MB)/2018 (Liquidation Approved)	I.A. 2403/2021 (60(5)) I.A. 1841/2020 (43)	Further Consideration (Last listed 15.03.2024)	U/s 10 of (IBC)	IA 2403/2021 - Asish Narayan IA 1841/2020 - Asish Narayan Vs. Mr. Rakesh Kumar Agrawal <u>IN THE MATTER OF</u> Asis Global Ltd.	Garima Mehrotra			
128.	C.P. (IB)-130(MB)/2024		Further Consideration (Last listed 05.03.2024)	U/s 94(1) of (IBC)	Krishna Nand Trivedi	Umesh B. Sonkar			
129.	C.P.(IB)-766(MB)/2021		Further Consideration (Last listed 13.03.2024)	U/s 95(1) of (IBC)	Central Bank of India V/s. Manoj Uttam Khushlani Personal Guarantor of Worldstar Fabrics LLP	Jesal Singh			TCP
130.	C.P.(IB)-689(MB)/2022		Further Consideration (Last listed 04.03.2024)	U/s 95(1) of (IBC)	State Bank of India Through Mr. Ashutosh Agarwala V/s. Narendra Lodha	Akash Menon			
131.	C.P.(IB)-808(MB)/2022		Further Consideration (Last listed 04.03.2024)	U/s 95(1) of (IBC)	Central Bank of India Vs. Mr. Nikhil Anupendra Chaturvedi	V K NAIR			
132.	C.P.(IB)-1002(MB)/2022		Further Consideration (Last listed 04.03.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sunil Kumar Prabhakaranmenon (Personal Guarantor of Narayanafarm Produce Pvt Ltd)	Chaitanya B Nikte Raina Birla			
133.	C.P.(IB)-1003(MB)/2022		Further Consideration (Last listed 04.03.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Smt. Jayashree Suresh Nair (Personal Guarantor of Narayana Farms Produce	Chaitanya B Nikte Raina Birla			

					Pvt. Ltd.)				
134.	C.P.(IB)-1248(MB)/2022	I.A. 4015/2023 (60(5)) I.A. 3902/2023 (60(5))	Further Consideration (Last listed 04.03.2024)	U/s 95(1) of (IBC)	I.A. 4015/2023 - Dinesh Atkare VS Tata Capital Financial Services Limited I.A. 3902/2023 - Ravindra Chaturvedi Resolution Professional VS Dinesh Keshavrao Atkare <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited V/s. Dinesh Atkare.	Dimple Merchant			
135.	C.P.(IB)-203(MB)/2023		Further Consideration (Last listed 04.03.2024)	U/s 95(1) of (IBC)	Invent Assets Securitization and Reconstruction Private Limited V/s. Popatlal K Jain Legal Heir of Late Smt Sakuben K Jain Personal Guarantor of Shree Daksh Jyoti Silk Mills Pvt Limited.	Raina Birla			
136.	C.P.(IB)-685(MB)/2023		Further Consideration (Last listed 04.03.2024)	U/s 95(1) of (IBC)	Bank of Baroda V/s. Vijay Narayan Athalye	Aniruth Purusothaman G			
137.	C.P. (IB)-127(MB)/2024		Further Consideration (Last listed 05.03.2024)	U/s 95(1) of (IBC)	State Bank of India VS Krishna Rubber Through its Partner Raghavendra Shripatrao Joshi	Dheeraj Patil Drupad Sopan Patil			
138.	C.P. (IB)-135(MB)/2024		Further Consideration (Last listed 05.03.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra VS Dharamvir Singh	Manoj Kumar Mishra			

**-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.
4. C.P.(IB)-215(MB)/2022, u/s 7, hereby transferred to Court 6.