



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-III- Special Bench**

Hearing Through: 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: 19.09.2024

TIME: 02:30 PM

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. 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.
13. 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: SHRI. KISHORE VEMULAPALLI, 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)/1667(MB)2018 Liquidation Approved	*I.A. 4254/2024 (60(5))	New Application	U/s 9 of (IBC)	I.A 4254/2024 - Provogue (India) Ltd. VS Prozon Intu Properties Limited <u>IN THE MATTER OF</u> Andhra Bank VS Provogue (India) Ltd..	AZB & Partners			
2.	C.P. (IB)/4682(MB)2018 Resolution Plan Approved	*I.A. 4233/2024 (60(5))	New Application	U/s 7 of (IBC)	I.A 4233/2024 - Mr. Jayesh Sanghrajka Erstwhile Resolution Professional Of Sutlej Housing Private Limited VS VK-21 Realty LLP <u>IN THE MATTER OF</u> Mr. Jitendra Kantilal Shah VS Sutlej Housing Pvt.Ltd.	Rajani Associates Devesh Juvekar			
3.	C.P. (IB)/1808(MB)2019 Liquidation Approved	*I.A. 4261/2024 (Rule 11 of NCLT, 2016)	New Application	U/s 7 of (IBC)	I.A 4261/2024 - Vivek Murlidhar Dabhade <u>IN THE MATTER OF</u> Jalgaon Janata Sahakari Bank Limited VS Desimran Cartons Private Limited.	Agam H Maloo			
4.	C.P. (IB)/1016(MB)2019 Liquidation Approved	*I.A. 4247/2024 (60(5))	New Application	U/s 9 of (IBC)	I.A 4247/2024 - Indrajit Mukherjee <u>IN THE MATTER OF</u> EPPPAJ India VS MS Shree Daksh Jyoti Silk Mills Pvt Ltd.	Nithish Bangera			
5.	C.P. (IB)/512(MB)2019 Liquidation Approved	*I.A. 4246/2024 (60(5))	New Application	U/s 9 of (IBC)	I.A 4246/2024 - Indrajit Mukherjee <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd VS DSK Motors Pvt Ltd.	Nithish Bangera			
6.	C.P. (IB)/3747(MB)2018 Dissolution Application Submitted	*IA(DIS.) 36/2024 (54(1))	New Application	U/s 7 of (IBC)	I.A 36/2024 - Mr. Shailesh Bhalchandra Desai <u>IN THE MATTER OF</u> Bank of India VS Sanghavi Exports International Pvt. Ltd.	Khushboo Shah Ayush J. Rajani			

7.	C.P. (IB)/419(MB)2023 (Liquidation Application Submitted)	I.A.(LIQ) 78/2024 (Sec 33(1) (b) (i) to (iii) r/w Sec 33(3))	New Application	U/s 7 of (IBC)	I.A 78/2024 - MS. Prajakta Menezes Resolution Professional of Taquito Lease Operators Limited <u>IN THE MATTER OF</u> Centbank Financial Services Limited VS Taquito Lease Operators Private Limited.	Rakesh Gupta			
8.	C.P. (IB)/222(MB)2023	*I.A. 4252/2024 (Rule 11 of NCLT, 2016)	New Application	U/s 95(1) of (IBC)	I.A 4252/2024 - Rajan Garg Resolution Professional of Chhaganlal Patel <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited VS Mr.Chhaganlal Patel.	Ritesh Hegde			
9.	C.P. (IB)/168(MB)2022 Liquidation Approved	*I.A. 4263/2024	New Application	U/s 9 of (IBC)	I.A 4263/2024 - CA Ashish A Saoji <u>IN THE MATTER OF</u> Zenil Traders Private Limited VS Makalu Trading Limited.	Jatin Kumar Aashray Chaudhary			
10.	C.P. (IB)/3895(MB)2018 Dissolution Application Submitted	*IA(DIS.) 35/2024 (54(1))	New Application	U/s 9 of (IBC)	I.A 35/2024 - vimal kumar agarwal <u>IN THE MATTER OF</u> Kousalya arecanut Trading Company VS Shree Meenakshi Food Products Pvt Ltd.	Agarwal & Dhanuka			
11.	C.P. (IB)/31(MB)2018 Liquidation Approved	*I.A. 4255/2024 *I.A. 4319/2024	New Application	U/s 7 of (IBC)	I.A 4255/2024 - Mrs. Kurmala Chenchu Lakshmi Balanjamma VS Reeva Co-Operative Housing Society Limited I.A 4319/2024 - Mr. Anuj Bajpai <u>IN THE MATTER OF</u> Oriental Bank of Commerce VS Hotel Reeva Private Limited.	Prashant Thakre			
12.	C.P. (IB)/560(MB)2022 Admitted	*I.A. 4361/2024	New Application	U/s 7 of (IBC)	I.A 4361/2024 - Asset Care and Reconstruction Enterprise Limited VS Divyesh Desai Resolution Professional of Rajesh Estates and Nirman Private Limited <u>IN THE MATTER OF</u> Clearwater Capital Partners Singapore Fund IV Pvt. Ltd. VS Rajesh Estates and Nirman Private limited.	Khaitan And Co LLP			

13.	C.P. (IB)/910(MB)2022 Admitted	*I.A. 4291/2024 (Section 21 (6A) (b) / Regulation 4A & 16A (2))	New Application	U/s 7 of (IBC)	I.A 4291/2024 - Shekhar Arvind Parkhi <u>IN THE MATTER OF</u> Assets Care & Reconstruction Enterprise limited VS Rajguru Developers Private Limited.	Pinki			
14.	C.P. (IB)/184(MB)2022 Dissolution Application Submitted	*IA(DIS.) 37/2024 (54(1))	New Application	U/s 10 of (IBC)	I.A 37/2024 - Surendranath Karat Thazhethethil Nair <u>IN THE MATTER OF</u> ESSAR STEEL MARKETING LIMITED.	Devul Dighe			
15.	C.P. (IB)/1093(MB)2023	*I.A. 4277/2024 (Rule 11 of NCLT, 2016)	New Application	U/s 7 of (IBC)	I.A 4277/2024 - sushila parmar international private limited Vs kisan mouldings limited <u>IN THE MATTER OF</u> Sushila Parmar International Private Limited Vs Kisan Mouldings Limited.	Agam H Maloo			

ORDINARY LIST

101.	C.P. (IB)-386(MB)/2022 (Liquidation Application Submitted)	I.A.(LIQ) 56/2024 (Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)) I.A.5429/2023 (19(2)) I.A. 1669/2024 (43(1) r/w Sec 44 (1)) I.A. 3252/2024 (66(1))	Further Consideration (Last listed 25.07.2024)	U/s 9 of (IBC)	IA 56/2023 - Rakesh Kumar Relan Vs Kevin Ventures LLP I.A.5429- Rakesh Kumar Relan vs Rajeev Dinesh Shah IA 1669/2024 - Rakesh Kumar Relan VS Rajeev Dinesh Shah. I.A 3252/2024 - Rakesh Kumar Relan VS Rajeev Dinesh Shah <u>IN THE MATTER OF</u> PMC YM-Pharma Private Limited VS Kevin Ventures LLP.	Tikshta Modi			HOB
102.	C.P.(IB)-180(MB)/2024		Further Consideration (Last listed 02.08.2024)	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Private Limited VS Marvel Realtors and Developers Limited	Pranav Avhad			
103.	C.P.(IB)-147(MB)/2024		Further Consideration (Last listed 19.07.2024)	U/s 9 of (IBC)	QREX Flex Private Limited VS Ramasigns Industries Limited	Vinit Nagar			

104.	C.P.(IB)-4312(MB)/2018 (Resolution Plan Approved)	I.A. 2336/2020 I.A. 1494/2022 (60(5))	Further Consideration (Last listed 14.08.2024)	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 <u>IN THE MATTER OF</u> Bank of Baroda V/s. Asahi Industries Ltd & Ors.	Rathina Maravarman			
105.	C.P. (IB)/4348(MB)2018 (Liquidation Approved)	I.A. 1240/2020 (43(1) r/w Sec 44 (1))	Further Consideration (Last listed 18.07.2024)	U/s 7 of (IBC)	IA 1240/2020 - Vikas Prakash Gupta Vs. Jagdish Jamaklal Mansukhani <u>IN THE MATTER OF</u> Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			
106.	C.P.(IB)-1397(MB)/2017 (Liquidation Approved)	M.A. 2078/2019 I.A. 2391/2021 I.A. 2216/2021 I.A. 2156/2021 I.A. 1805/2021 I.A. 1770/2021 I.A. 1764/2021 I.A. 1737/2021 I.A. 1711/2021 I.A. 1710/2021 I.A. 1704/2021 IA 2873/2024 60(5)	Further Consideration (Last listed 31.07.2024)	U/s 9 of (IBC)	IA 2391/2021, IA 2216/2021- Atul Rajwadkar Vs.Gupta Infrastructure India Pvt IA 2156/2021 - Atul Rajwadkar Vs. Gupta Energy Private Limited. IA 1805/2021, IA 1770/2021, IA 1764/2021, IA 1737/2021, IA 1711/2021, IA 1710/2021, IA 1704/2021 MA 2078/2019 - Atul Rajwadkar Vs. Gupta Coal India Private Limited & ors. I.A. 2873/2024 - Atul Rajwadkar <u>IN THE MATTER OF</u> Bank of India V/s. Gupta Infrastructure (India) Pvt Ltd.	Psl Advocates And Solicitors			TCP
107.	C.P.(IB)-3119(MB)/2018 (Admitted)	I.A. 2485/2024 (60(5))	Further Consideration (Last listed 24.07.2024)	U/s 9 of (IBC)	IA 2485/2024- Mr. Om Prakash Agrawal VS Maharashtra State Electricity Distribution Company Limited. <u>IN THE MATTER OF</u> India Asset Growth Fund Through Esssel Finance Advisors & ManagersLLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			
108.	C.P.(IB)-4513(MB)/2018 (Resolution Plan Approved)	I.A. 1018/2021 (66(1)) I.A. 1026/2021 (66(1)) I.A. 1070/2021 (66(1)) I.A. 1073/2021 (66(1)) I.A. 1116/2021 (66(1)) I.A. 1118/2021 (66(1)) I.A. 1119/2021 (66(1))	Further Consideration (Last listed 15.07.2024)	U/s 9 of (IBC)	IA 1018/2021 - Mr. Ram Ratan Kanoongo Vs. Pankaj Metal Centre Private Limited IA 1026/2021 - Mr. Ram Ratan Kanoongo Vs. Volition Trading Private Limited IA 1070/2021 - Mr. Ram Ratan Kanoongo Vs. Upbeat Trading Private Limited IA 1073/2021 - Mr. Ram Ratan Kanoongo	Nishit Dhruva			

		I.A. 1131/2021 (66(1)) I.A. 1294/2021 (66(1)) I.A. 1375/2021 (66(1))			Vs. Alucast Engineering Private Limited IA 1116/2021 - Mr. Ram Ratan Kanoongo Vs. Ami Steel Corporation IA 1118/2021 - Mr. Ram Ratan Kanoongo Vs. Pel Industries Limited IA 1119/2021 - Mr. Ram Ratan Kanoongo Vs. Inesh Accerro Limited IA 1131/2021 - Mr. Ram Ratan Kanoongo Vs. J Modi Venture Private Limited (now known as Modi Space Realty India Private Limited) IA 1294/2021 - Mr. Ram Ratan Kanoongo Vs. Sun-Power Trading Private Limited (now known as Sun-Power Metalics Private Limited) IA 1375/2021 - Mr. Ram Ratan Kanoongo Vs. Skyfall Trading Private Limited <u>IN THE MATTER OF</u> M/s. S.K Ganguli V/s. D. Thakkar Constructions Pvt Ltd.				
109.	C.P.(IB)-4587(MB)/2018 (Admitted)	I.A. 1778/2021 (60(5)) (Hard Copies Not Received)	Further Consideration (Last listed 15.07.2024)	U/s 9 of (IBC)	IA 1778/2021 - Naman Patil Vs. Dipti Atul Mehta <u>IN THE MATTER OF</u> Balaji Engineering V/s. Piletech Infra Pvt Ltd.	Psj Legal			TCP
110.	C.P. (IB)3344(MB)2019 (Liquidation Approved)	Company Appeal 63/2023 (42)	Further Consideration (Last listed 18.07.2024)	U/s 9 of (IBC)	Company APPEAL 63/2023- Ramesh Shirke VS Megha Agarwal <u>IN THE MATTER OF</u> Sureways Shipping Solutions VS Sun Acrylics Pvt Ltd			Vijay P Lulla	
111.	C.P.(IB)-96(MB)/2022 (Admitted)	I.A. 1711/2024 (60(5)) I.A. 1781/2024 (60(5)) I.A. 2543/2024 (12(2)) I.A. 3038/2024 (12(2)) I.A. 3893/2024 (60(5)) *I.A. 4305/2024 (60(5))	Further Consideration (Last listed 15.07.2024, 09.08.2024)	U/s 9 of (IBC)	IA 1711/2024 - Vandana Gilra VS Rajan Rawat RP of Future Supply Chain Solutions Ltd. I.A. 1781/2024, I.A. 2543/2024 - Rajan Rawat RP Future Supply Chain Solutions Limited IA 3038/2024 - Rajan Rawat RP Future Supply Chain Solutions Limited. IA 3893/2024 - Rajan Rawat RP Future Supply Chain Solutions Limited VS Ashok Patil K and Anr. IA 4305/2024 - Rajan Rawat RP Future Supply Chain Solutions Limited VS I. CHEP	Kunal Bhanage			

					India Private Limited. <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.				
112.	C.P.(IB)-846(MB)/2022 (Liquidation Application Submitted)	I.A. 5045/2023 (12(2))	Further Consideration (Last listed 18.07.2024)	U/s 9 of (IBC)	I.A. 5045/2023 - Sanjay Vasant Samudra Vs. Bella Jewelry Private Limited. <u>IN THE MATTER OF</u> Mr. Vikram Rathor Proprietor of Vishnu Enterprises V/s. Bella Jewelry Private Limited.	Vinodkumar Surendralal Shah	Tabrez Malawat	Sanjay Samudra	
113.	C.P.(IB)-274(MB)/2021	I.A. 472/2023 I.A. 1602/2023 (60(5))	Further Consideration (Last listed 12.07.2024)	U/s 95(1)of (IBC)	HDFC Bank Ltd V/s. Sheetal Chandra Parkash	K.P. Sreejith			TCP
114.	C.P.(IB)-306(MB)/2021		Further Consideration (Last listed 08.07.2024)	U/s 95(1)of (IBC)	Harkar Developers Private Limited V/s. Mr. Anand Bhamore	Adv Amit Agrawal			TCP
115.	C.P.(IB)-493(MB)/2021		Further Consideration (Last listed 08.07.2024)	U/s 95 of (IBC)	State Bank of India V/s. Mr. Sachin Mahajan	Grishma Dalvi Agam H Maloo			TCP
116.	C.P.(IB)-531(MB)/2022	I.A. 3718/2022 (60(5)) I.A. 2203/2022 I.A. 2078/2022	Further Consideration (Last listed 18.07.2024)	U/s 95(1) of (IBC)	I.A. 3718/2022, I.A. 2078/2022 - The Bank of Baroda Vs. Rakesh Kumar Wadhawan I.A. 2203/2022 - Prakash V kukreja <u>IN THE MATTER OF</u> The Bank of Baroda V/s. Rakesh Kumar Wadhawan .	Nikita Mody			
117.	C.P.(IB)-538(MB)/2022	I.A. 1915/2022	Further Consideration (Last listed 12.07.2024)	U/s 95(1)of (IBC)	Srei Infrastructure Finance Limited V/s. Vikram Sharma	Avp Partners			
118.	C.P.(IB)-633(MB)/2022	I.A. 1029/2023 (Hard Copy Not Received)	Further Consideration (Last listed 12.07.2024)	U/s 95(1)of (IBC)	The Bank of Baroda V/s. Dinika Gandhi	Shavez Mukri		Jeetendra Rajpal Daryani	
119.	C.P.(IB)-714(MB)/2022		Further Consideration (Last listed 12.07.2024)	U/s 95(1)of (IBC)	The Bank of Baroda V/s. Anshul Gandhi	Shavez Mukri		Jeetendra Rajpal Daryani	

120.	C.P.(IB)-717(MB)/2022		Further Consideration (Last listed 12.07.2024)	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Ajay Gandhi	Shavez Mukri		Jeetendra Rajpal Daryani	
121.	C.P.(IB)-202(MB)/2023		Further Consideration (Last listed 08.07.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Kamal Satyaprakash Jajoo	Kay Legal And Associates LLP			
122.	C.P.(IB)-689(MB)/2023		Further Consideration (Last listed 08.07.2024)	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Ritu Randirsingh Patil	Bharti Nawlani			
123.	C.P.(IB)-839(MB)/2023		Further Consideration (Last listed 08.07.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Sharad Ramchandra Padwal	Kay Legal And Associates LLP			

-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.