



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: MONDAY

DATE: 20.05.2024

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
*Note: All matters from Sr. no. 101 to 128 are hereby re-notified to 21-05-2024 ORDINARY LIST									
101.	C.P.(IB)-140(MB)/2023		Further Consideration (Last listed 15.04.2024)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Silver-Sky Real Estates Private Limited.	JSA Advocates			
102.	C.P.(IB)-788(MB)/2023		Further Consideration (Last listed 15.04.2024)	U/s 7 of (IBC)	MR. Prasanna Subhash Saykhedkar V/s. KBC Global Limited.	Prachi Wazalwar			
103.	C.P.(IB)-332(MB)/2022		Further Consideration (Last listed 18.04.2024)	U/s 9 of (IBC)	M/s. RMD Kwikform India Pvt Ltd. V/s. Capacit'e Infra Projects Limited.	A K Mysamy and Associates Prithvi Raj	Ganesh And Co.		
104.	C.P.(IB)-97(MB)/2024		Further Consideration (Last listed 10.04.2024)	U/s 9 of (IBC)	JB Polypack Private Limited VS Santosh Packaging Private Limited	Ganesh Venkata Siva Rama			
105.	C.P.(IB)-147(MB)/2024		Further Consideration (Last listed 10.04.2024)	U/s 9 of (IBC)	QREX Flex Private Limited VS Ramasigns Industries Limited	Vinit Nagar			
106.	C.P. (IB)-253(MB)/2024		Further Consideration (Last listed 10.04.2024)	U/s 10 of (IBC)	Shree Sai Spaces Creations Limited	Bindu Parekh			
107.	C.P.(IB)-396(MB)/2018 (Liquidation Approved)	I.A. 523/2023 43(1) r/w 44(1)	Further Consideration (Last listed 10.04.2024)	U/s 7 of (IBC)	IA 523/2023 - CIRP Consultancy Services Private Limited VS Manish Malani. <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd V/s. Fibertech Infracon Pvt Ltd.	Devarajan Raman			

108.	C.P.(IB)-219(MB)/2019 (Resolution Plan Approved)	I.A. 1056/2021 I.A. 1844/2022 (60(5))	Further Consideration (Last listed 15.04.2024)	U/s 7 of (IBC)	IA 1056/2021 - Santanu T. Ray Vs. Deputy Commissioner of State Tax IA 1844/2022 - Zicom Saas Pvt Ltd Vs. The Principal Commissioner GST & Central Excise Mumbai East <u>IN THE MATTER OF</u> Punjab National Bank V/s. Zicom Saas Private Limited.	Intra legal			
109.	C.P.(IB)-1896(MB)/2019	I.A. 2650/2021 (19(2)) I.A. 2985/2021 (60(5)) I.A. 727/2022 (60(5))	Further Consideration (Last listed 01.04.2024)	U/s 7 of (IBC)	IA 727/2022 - Siddhtech Healthcare Services Pvt Ltd. Vs. Nayan Savla IA 2985/2021, IA 2650/2021 - Nayana Premji Savala Vs. Safetec Healthcare and Hygience Private Limited. <u>IN THE MATTER OF</u> Prafulla Shah V/s. Safetec Healthcare & Hygine Pvt Ltd.	Ranit Basu			
110.	C.P.(IB)-1673(MB)/2017 (Dissolution Application Submitted)	I.A. 1432/2022 (60(2)) (Hard Copy Not Received) I.A. 1396/2024 Company Appeal/1/2024 (42)	Further Consideration (Last listed 05.04.2024)	U/s 9 of (IBC)	IA 1432/2022 - Kinjal D Halpati IA 1396/2024 - Arvind Gaudana - Liquidator of Oren Kitchen Appliance Private Limited Comp. App 1/2024 - Assistant Commissioner Div XII Umbergaon CGST & C EX Surat Commissionerate Vs. CS Arvind Gaudana <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	
111.	C.P.(IB)-1737(MB)/2019 (Admitted)	M.A. 02/2020	Further Consideration (Last listed 05.04.2024)	U/s 9 of (IBC)	M.A. 02/2020 – Rajeev Nandkishore Bhatia <u>IN THE MATTER OF</u> Pentax Ferro Incorporate V/s. Trako Infra (India) Pvt Ltd	Mansha Bhatia			TCP
112.	C.P.(IB)-2672(MB)/2018 (Dissolution Application Submitted)	*I.A. (DIS.) 12/2024 (54(1)) I.A. 1627/2021 (60(5))	Further Consideration (Last listed 10.04.2024)	U/s 9 of (IBC)	I.A. (DIS.) 12/2024 - Rakesh Kumar Tulsyan IA 1627/2021- CFL Pharmaceuticals Limited Vs. Mr. Rakesh Kumar Tulsyan. <u>IN THE MATTER OF</u> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			TCP
113.	C.P.(IB)-3119(MB)/2018 (Admitted)	M.A. 4112/2019 M.A. 4096/2019 M.A. 3404/2019 M.A. 2431/2019	Further Consideration (Last listed 03.04.2024)	U/s 9 of (IBC)	India Asset Growth Fund Through Esssel Finance Advisors & Managers LLP & Anr V/s.	Vikrant D Shetty			

		M.A. 2430/2019			Rashmi Housing Pvt Ltd.				
114.	C.P.(IB)-4587(MB)/2018	I.A. 562/2020 I.A. 1515/2020 (Hard Copies Not Received) I.A. 135/2021 (60(5)) (Hard Copies Not Received) I.A. 1778/2021 (60(5)) (Hard Copies Not Received) I.A. 87/2022	Further Consideration (Last listed 29.04.2024)	U/s 9 of (IBC)	IA 562/2020 - Balaji Engineering & SREI Equipment Finance Ltd. Vs. Piletech Infra Pvt. Ltd. IA 1515/2020 - Dipti Mehta IA 135/2021 - Dipti Mehta Vs. Naman Jagdish Patil IA 1778/2021 - Naman Patil Vs. Dipti Atul Mehta IA 87/2022 - Dipti Atul Mehta v/s SREI Equipment Finance Ltd <u>IN THE MATTER OF</u> Balaji Engineering V/s. Piletech Infra Pvt Ltd.	Psj Legal			TCP
115.	C.P.(IB)-446(MB)/2019	I.A. 4315/2023 (60(5))	Further Consideration (Last listed 29.04.2024)	U/s 9 of (IBC)	I.A. 4315/2023 - S V Engineering & Consultancy Services Vs. Rohit Vora <u>IN THE MATTER OF</u> Jai Bhavani Construction V/s. Ariha Chemicals Pvt Ltd.	Dipika Biyani Durgaprasad Halwai			
116.	C.P.(IB)-3615(MB)/2019 (Liquidation Approved)	I.A. 1184/2022 (66(1)) I.A. 915/2024 (60(5)) I.A. 1813/2024	Further Consideration (Last listed 08.04.2024)	U/s 9 of (IBC)	IA 1184/2022 - Mr. Shyam Sundar Kasera Vs. Ramesh Paras Singh I.A. 915/2024 - Prakash Dattatraya Naringrekar VS L & T Finance Ltd I.A. 1813/2024 - Prakash Dattatraya Naringrekar <u>IN THE MATTER OF</u> Ayush Food Products V/s. Magdha Creative Merchant LLP	Ghanshyam B Sakpal			
117.	C.P.(IB)-3770(MB)/2019 (Admitted)	I.A. 3695/2022 (60(5)) I.A. 57/2023 (60(5)) I.A. 92/2023 (60(5)) I.A. 985/2023 (60(5)) I.A. 3842/2023 (60(5))	Further Consideration (Last listed 10.04.2024)	U/s 9 of (IBC)	IA 3695/2022 - Landmarc Leisure Corporation Limited Vs. Ms. Neeraja Karthik Resolution Professional of S.K.M. Real Infra Limited. IA 57/2023 - Neeraja Kartik Resolution Professional of S.K.M. Real Infra Limited Vs. Landmarc Leisure Corporation Limited IA 92/2023 - Ms. Neeraja Kartik Resolution Professional of S.K.M Real Infra Limited. IA 985/2023 - Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd. IA 3842/2023 - Landmarc Leisure	Gangar & co.		Neeraja Kartik	

					Corporation Ltd Vs. S.K.M. Real Infra Limited. <u>IN THE MATTER OF</u> Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.				
118.	C.P. (IB)-386(MB)/2022 (Admitted)	I.A. 1669/2024 (43(1) r/w Sec 44 (1))	Further Consideration (Last listed 15.04.2024)	U/s 9 of (IBC)	IA 1669/2024 - Rakesh Kumar Relan VS Rajeev Dinesh Shah. <u>IN THE MATTER OF</u> PMC YM-Pharma Private Limited VS Kevin Ventures LLP.	Tikshta Modi			
119.	C.P.(IB)-350(MB)/2019 (Admitted)	IA.5692/2023 60(5) I.A. 3935/2023 (60(5)) I.A. 886/2020 (25(2)) M.A 182/2020 (60(5)) M.A. 179/2020 (25(2) (b) r/w 60(5)) M.A. 09/2020 (60(5)) M.A. 3957/2019 (60(5)) M.A. 2824/2019 (60(5)/43,44)	Further Consideration (Last listed 03.04.2024)	U/s 10 of (IBC)	IA.5692/2023 D M Legal Ventures Vs. Devendra Singh IA 3935/2023 - Devendra Singh Vs. Federal Bank Limited. IA 886/2020, MA 182/2020, MA 179/2020, MA 3957/2019, MA 2824/2019 - Venus Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
120.	C.P.(IB)-768(MB)/2023		Further Consideration (Last listed 03.04.2024)	U/s 59 of (IBC)	Fivee Renewable Finance Private Limited	Nikhil Kumar Verma Kamna Singh			
121.	C.P. (IB) 1208(MB)2023		Further Consideration (Last listed 03.04.2024)	U/s 59 of (IBC)	MR. Shashikant Shravan Dhamne Liquidator Cera Technologies Pvt Ltd	Prachi Wazalwar			
122.	C.P. (IB)-254(MB)/2024		Further Consideration (Last listed 10.04.2024)	U/s 59 of (IBC)	CEES Investments and Consultants Private Limited	Dhananjay Kulkarni			
123.	C.P.(IB)-1059(MB)/2022		Further Consideration (Last listed 08.04.2024)	U/s 95(1) of (IBC)	State Bank of India through K. Easwara Pillai Resolution Professional V/s. Mr. Sunil Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			

124.	C.P.(IB)-1060(MB)/2022		Further Consideration (Last listed 08.04.2024)	U/s 95(1) of (IBC)	State Bank of India through K. Easwara Pillai Resolution Professional V/s. Mr. Sudheer Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
125.	C.P. (IB)/319(MB)2023	I.A. 1782/2024 (60(5))	Further Consideration (Last listed 19.04.2024)	U/s 95(1) of(IBC)	I.A. 1782/2024 - Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank of Maharashtra VS Mrs. Tejaswini Santosh Shinde.	Manoj Kumar Mishra			
126.	C.P. (IB)/320(MB)2023	*I.A. 1787/2024 (60(5))	Further Consideration (Last listed 19.04.2024)	U/s 95(1) of(IBC)	I.A. 1787/2024 - Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank of Maharashtra VS Santosh Gulabrao Shinde.	Manoj Kumar Mishra			
127.	C.P. (IB)/318(MB)2023	*I.A. 1783/2024 (60(5))	Further Consideration (Last listed 19.04.2024)	U/s 95(1) of(IBC)	I.A. 1783/2024 - Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank of Maharashtra VS Gulabrao Khanderao Shinde.	Manoj Kumar Mishra			
128.	C.P. 40/2024		Further Consideration (Last listed 17.04.2024)	241-244	Goldchip Realty LLP VS Kevalya Securities Private Limited	Vijay B Dhingreja			

-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.