



**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: FRIDAY

DATE: 20.09.2024

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
CLARIFICATION									
1.	C.P. (IB)-239(MB)/2024		For Clarification (Last listed 30.08.2024)	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited VS Jupiter Landscapes Private Limited	Khaitan Legal Associates Dhiraj Mhetre			
SUPPLEMENTARY LIST									
2.	*C.P. (IB)/655(MB)2024		Admission	95(1) of IBC	Indian Bank VS Ravindra Kanakmal Katariya	Vaishali Bhilare			
3.	*C.A.(CAA)/152(MB)2024		Admission	230(1)	Jk Files & Engineering Limited	Hemant Sethi and Co			
4.	C.A.(CAA)/21(MB)2024	*C.P.(CAA)/165(MB)2024	Admission	230-232	One Place Commercials Private Limited	Harsh Ruparelia			
5.	C.P. (IB)/4091(MB)2019 Liquidation Approved	*I.A. 4332/2024	New Application	U/s 7 of (IBC)	I.A. 4332/2024 - Assistant Commissioner of Customs (Bond) Mundra Kuchchh Gujarat VS Jovita Reema Mathias <u>IN THE MATTER OF</u> Universal Digital Connect Ltd VS Gran Electronics Pvt Ltd	Maya Majumdar			
6.	C.P. (IB)/560(MB)2022 Admitted	*I.A. 4404/2024	New Application	U/s 7 of (IBC)	I.A. 4404/2024 - L & T Finance Limited VS Mr. 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 Ltd	Solomon and Co			
7.	C.P. (IB)/1976(MB)2018 Liquidation Approved	*I.A. 4293/2024	New Application	U/s 9 of (IBC)	I.A. 4293/2024 - Vijay Pitamber Lulla <u>IN THE MATTER OF</u> Shanaya Fashions VS Worldstar Fabric LLP	Raina Birla			

8.	C.P. (IB)/4404(MB)2019 Liquidation Approved	*I.A. 4297/2024	New Application	U/s 7 of (IBC)	I.A. 4297/2024 - Mr Girish S Juneja Liquidator for M/s. Mercator Limited <u>IN THE MATTER OF</u> ICICI Bank Limited VS Mercator Limited and Ors	Ami Jain			
9.	C.P. (IB)/935(MB)2020 Admitted	*I.A. 4313/2024	New Application	U/s 7 of (IBC)	I.A. 4313/2024 - Shripal Morakhia VS Bhrugesh Amin <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited VS Smaaash Entertainment Private Limited	Sujit Lahoti			
10.	C.P. (IB)/4270(MB)2018 Liquidation Approved	*I.A. 4375/2024	New Application	U/s 9 of (IBC)	I.A. 4375/2024 - Mr. Jagdish Kumar Parulkar Liquidator BY Agro and Infra Limited <u>IN THE MATTER OF</u> CT Technologies Aps VS B Y Agro and Infra Limited	AMIT TUNGARE			
11.	C.P. (IB)/168(MB)2022 Liquidation Approved	*I.A. 4403/2024	New Application	U/s 9 of (IBC)	I.A. 4403/2024 - CA Ashish A Saoji <u>IN THE MATTER OF</u> Zenil Traders Private Limited VS Makalu Trading Limited	Jatin Kumar Aashray Chaudhary			
12.	C.P. (IB)/96(MB)2022 Admitted	*I.A. 4386/2024 (12(2)	New Application	U/s 9 of (IBC)	I.A. 4386/2024 - Rajan Rawat Resolution Professional Future Supply Chain Solutions Limited <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited VS Future Supply Chain Solutions Limited	Dhananjaya Sud Swechcha Mishra			
13.	C.P. (IB)/513(MB)2022 Admitted	*I.A. 4389/2024 (12(2)	New Application	U/s 9 of (IBC)	I.A. 4389/2024 - Mr. Avil Menezes <u>IN THE MATTER OF</u> Foresight Innovations Private Limited VS Future Enterprises Limited	Chandhiok& mahajan			
14.	C.P. (IB)/1307(MB)2017 (Liquidation Approved)	*I.A. 4322/2024 (Rule 11 of NCLT, 2016) IA(DIS.) 41/2024 (54(1)	New Application	U/s 7 of (IBC)	I.A. 4322/2024, IA 41/2024 - Dhiren Shantilal Shah <u>IN THE MATTER OF</u> L & T Finance Limited VS Global Gallarie Agencies Pvt Ltd	Aniruth Purusothaman G Chandhiok& mahajan			

ORDINARY LIST

101.	C.P.(IB)-576/MB/2022	I.A. 2542/2023 I.A. 1970/2022	For Written Submission Further Consideration (Last listed 23.08.2024)	U/s 95(1) of (IBC)	I.A. 2542/2023 - Smt. Meena Raghavendra Joshi Vs. Bank of Baroda I.A. 1970/2022 - Anurag Kumar Sinha Vs. Smt. Meena Raghavendra Joshi <u>IN THE MATTER OF</u> State Bank of India V/s. Smt. Meena Raghavendra Joshi	Dheeraj Patil Drupad Sopan Patil			
102.	C.P.(IB)-575/MB/2022	I.A. 2247/2023 I.A. 1971/2022	For Written Submission Further Consideration (Last listed 23.08.2024)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Raghavendra Shripatrao Joshi	Dheeraj Patil Drupad Sopan Patil			
103.	C.P. (IB)798(MB)2020 (Liquidation Approved)	I.A. 103/2024 (60(5)) I.A 5745/2023 (60(5))	Further Consideration (Last listed 26.07.2024)	U/s 7 of (IBC)	IA 103/2024 - Dilipbhai Bhagwandas Soni VS Jugraj Singh Bedi Liquidator of Kasata Homotech (India) Pvt Ltd. IA 5745/2023 - Jugraj Singh Bedi <u>IN THE MATTER OF</u> Devika Sharma & Ors. V/s. Kasata Homotech (India) Pvt. Ltd	Srijan Sinha			HOB
104.	C.P. (IB)-1193(MB)/2021 (Liquidation Approved)	I.A. 1424/2024 (60(5))	Further Consideration (Last listed 29.08.2024)	U/s 9 of (IBC)	I.A. 1424/2024 - CS Vaishali A Patrikar Liquidator for M/s. Shrinivas Electricals GTD Private Limited VS Union Bank of India through its Stressed Asset Management Branch Mumbai <u>IN THE MATTER OF</u> Vardhaman Cables and Conductors VS Shrinivas Electricals GTD Private Limited	Avinash R Khanolkar			HOB
105.	C.P.(IB)-1028(MB)/2022		Further Consideration (Last listed 23.08.2024)	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Chemstar Organics (India) Limited.	V. Deshpande			
106.	C.P.(IB)-1600(MB)/2019 (Liquidation Application Submitted)	I.A. 1047/2020 (60(5)) I.A. 1882/2020 (33(2))	Further Consideration (Last listed 22.08.2024)	U/s 10 of (IBC)	IA 1882/2020 , IA 1047/2020 - Virgo Marine Shipyards Pvt Ltd Vs. Virgo Marine Shipyards Pvt Ltd. <u>IN THE MATTER OF</u> Virgo Marine Shipyard Pvt Ltd.	SNG & Partners G. Gopala Krishnan		P. Shivan Raju	

107.	C.P.(IB)-1785(MB)/2017 (Resolution Plan Approved)	M.A. 2944/2019 (43)	Further Consideration (Last listed 09.08.2024)	U/s 7 of (IBC)	Asset Reconstruction Company (India) Ltd V/s. Surya Treasure Island Pvt Ltd	Verus Advocates			
108.	C.P.(IB)-4108(MB)/2018 (Liquidation Application Submitted)	I.A. 2601/2023	Further Consideration (Last listed 19.07.2024)	U/s 7 of (IBC)	IA 2601/2023 – Zohra Ishrat Ali Vs. Anagha Anasingaraju (Alleged) RP <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd	Adv Chintan Bhuva			
109.	C.P.(IB)-1222(MB)/2019 (Resolution Plan Approved)	I.A. 715/2022 (60(5)) I.A. 1063/2022 (60(5))	Further Consideration (Last listed 24.07.2024)	U/s 7 of (IBC)	IA 715/2022 - Fabtech Projects and Engineers Ltd. Vs. Indian Oil Corporation IA 1063/2022 - Fabtech Projects and Engineers Ltd. Vs. HPCL-Mittal Energy <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Fabtech Projects & Engineers Ltd	Prajakta Menezes		Vijay Pitambar	
110.	C.P.(IB)-1852(MB)/2019 (Liquidation Approved)	I.A. 2178/2020 (60(5))	Further Consideration (Last listed 24.07.2024)	U/s 7 of (IBC)	I.A. 2178/2020 - Vishal Ghisulal Jain Vs. Bank of India <u>IN THE MATTER OF</u> American Express Banking Corp V/s. Pratibha Krushi Prakriya Ltd.	Aniruth Purusothaman G			
111.	C.P.(IB)-2915(MB)/2019 (Resolution Plan Approved)	I.A. 2939/2022 (60(5)) I.A. 2863/2023 (60(5))	Further Consideration (Last listed 18.07.2024)	U/s 7 of (IBC)	IA 2939/2022 - Anuj Jain Vs. Avantha Centre for Industrial Research & Development. IA 2863/2023 - Anuj Jain Vs. Assitant Commissioner of Income Tax Nagpur. <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			
112.	C.P.(IB)-1737(MB)/2019 (Admitted)	M.A. 02/2020	Further Consideration (Last listed 22.07.2024)	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
113.	C.P.(IB)-3615(MB)/2019 (Liquidation Approved)	I.A. 915/2024 (60(5)) I.A. 1813/2024 *I.A. 4317/2024	Further Consideration (Last listed 22.07.2024)	U/s 9 of (IBC)	I.A. 915/2024 - Prakash Dattatraya Naringrekar VS L & T Finance Ltd I.A. 1813/2024 - Prakash Dattatraya Naringrekar I.A. 4317/2024 Prakash Dattatraya Naringrekar VS Magdha Creative Merchant	Ghanshyam B Sakpal			

					LLP <u>IN THE MATTER OF</u> Ayush Food Products V/s. Magdha Creative Merchant LLP				
114.	C.P.(IB)-743(MB)/2020 (Admitted)	I.A. 2534/2024 (19(2))	Further Consideration (Last listed 22.08.2024)	U/s 9 of (IBC)	I.A. 2534/2024 - Mahesh G. Bagla VS Sanjit Suvam Mutha <u>IN THE MATTER OF</u> SVG Fashions Ltd. V/s Tulips Ambience Pvt. Ltd.	Ajay L.		Arun Bagaria	
115.	C.P.(IB)-350(MB)/2019 ((Liquidation Approved))	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. 3957/2019 (60(5)) M.A. 2824/2019 60(5)/43,44)	Further Consideration (Last listed 25.07.2024)	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			
116.	C.P. (IB)/553(MB)2022	I.A. 2697/2024	Further Consideration (Last listed 24.07.2024,)	U/s 94(1) of (IBC)	I.A. 2697/2024 - Pramod Dattaram Rasam <u>IN THE MATTER OF</u> Mohan Nandkishore Gupta VS State Bank of India	VRAJ LEGAL			
117.	C.P.(IB)-773(MB)/2023		Further Consideration (Last listed 24.07.2024)	U/s 94(1)of (IBC)	Kiran Paras Chhajed	Manoj Kumar Mishra			
118.	C.P.(IB)-789(MB)/2023		Further Consideration (Last listed 22.07.2024)	U/s 94(1)of (IBC)	Rachna Manish Tarde ja	Pan India Legal			
119.	C.P.(IB)-419(MB)/2020	I.A. 842/2022 (60(5)) I.A. 673/2021(60(5)) I.A. 261/2021 (60(2)) I.A. 97/2021(60(5)) I.A. 1771/2020 (60(5))	Further Consideration (Last listed 22.07.2024)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Tusharkumar Nanubhai Desai (Anoushka Medicare &Diagnostics Private Limited)	M & M Legal Ventures.		Sudha Bhushan	
120.	C.P.(IB)-439(MB)/2020	I.A. 1808/2021(60(5)) (Hard copy not received) I.A. 682/2021(60(5)) I.A. 262/2021 (60(2))	Further Consideration (Last listed 22.07.2024)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Nanubhai Nicchabhai Desai (Anoushka Medicare & Diagnostics	M & M Legal Ventures		Sudha Bhushan	

		I.A. 99/2021(60(5)) I.A. 1770/2020 (60(5))			Private Limited)				
121.	C.P.(IB)-457(MB)/2020	I.A. 843/2022 (60(5)) I.A. 2495/2020 (60(2))	Further Consideration (Last listed 22.07.2024)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Kanchan Nanubhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures		Sudha Bhushan	
122.	C.P.(IB)-535(MB)/2022	I.A. 1924/2022 I.A.1722/2024 (60(5)) I.A. 4214/2024	Further Consideration (Last listed 15.07.2024, 18.09.2024)	U/s 95(1) of (IBC)	SREI Infrastructure Finance Limited V/s. Bhawani Shankar Sharma.	Avp Partners			
123.	C.P.(IB)-536(MB)/2022	I.A. 1917/2022 I.A.1724/2024 (60(5))	Further Consideration (Last listed 15.07.2024)	U/s 95(1) of (IBC)	SREI Infrastructure Finance Limited V/s. Vikas Sharma.	Avp Partners			
124.	C.P.(IB)/538(MB)2022	I.A.1721/2024 (60(5))	Further Consideration (Last listed 15.07.2024)	U/s 95(1) of (IBC)	SREI Infrastructure Finance Limited VS Vikram Sharma	AVP Partners			
125.	C.P.(IB)-573/MB/2022	I.A. 1964/2022 I.A. 3249/2024 I.A. 3415/2024 (Rule 11 of NCLT, 2016)	Further Consideration (Last listed 23.08.2024)	U/s 95(1)of (IBC)	I.A. 1964/2022 - Anurag Kumar Sinha Vs. Shri. Kumar Anjayya Peddi I.A. 3249/2024, I.A. 3415/2024 - Kumar Anjayya Peddi VS State bank of India <u>IN THE MATTER OF</u> State Bank of India V/s. Shri. Kumar Anjayya Peddi	Dheeraj Patil DrupadSopan Patil			
126.	C.P.(IB)-586(MB)/2022		Further Consideration (Last listed 18.07.2024)	U/s 95(1)of (IBC)	Vistra ITCL (India) Limited V/s. Chetan Bhanushali	Tanuj Lodha		Debi Prassana Sarangi	
127.	C.P.(IB)-587(MB)/2022		Further Consideration (Last listed 18.07.2024)	U/s 95(1)of (IBC)	Vistra ITCL (India) Limited V/s. Pravin Chamaria	Tanuj Lodha		Debi Prassana Sarangi	
128.	C.P.(IB)-588(MB)/2022		Further Consideration (Last listed 18.07.2024)	U/s 95(1)of (IBC)	Vistra ITCL (India) Limited V/s. Maya Udhan	Tanuj Lodha		Debi Prassana Sarangi	

129.	C.P.(IB)-589(MB)/2022		Further Consideration (Last listed 18.07.2024)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Dhanji Patel	Tanuj Lodha		Debi Prassana Sarangi	
130.	C.P.(IB)-751/MB/2022	I.A. 96/2023 (60(5))	Further Consideration (Last listed 12.07.2024)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Sunil Sarojbhai Shah	I v Merchant and Company Dimple Merchant			
131.	C.P.(IB)-428(MB)/2023	I.A. 1368/2024 (Rule 11 of NCLT, 2016) IA 4089/2024 (60(5))	Further Consideration (Last listed 15.07.2024, 29.08.2024)	U/s 95(1) of (IBC)	I.A. 1368/2024 - Bhaskar Gopal Shetty Vs Tata Capital Financial Services Limited IA 4089/2024 - Tata Capital Limited Vs Deven J Mehta <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited VS Deven J Mehta			Bhaskar Gopal Shetty	
132.	C.P.(IB)-53(MB)/2024		Further Consideration (Last listed 12.07.2024)	U/s 95(1) of (IBC)	Sarovar Homes Private Limited Vs. Priti Sunil Mardia	Agam H Maloo			
133.	C.P. (IB)-65(MB)/2024		Further Consideration (Last listed 12.07.2024)	U/s 95 (1) of (IBC)	Sarovar Homes Private Limited VS Sunil Rajmalji Mardia	Agam H Maloo			
134.	C.P. (IB)-73(MB)/2024		Further Consideration (Last listed 08.07.2024)	U/s 95 of (IBC)	Bank of Maharashtra VS Ravindra Mishrilal Lunawat	Kay Legal And Associates LLP			
135.	C.P. (IB)/328(MB)2024		Further Consideration (Last listed 08.07.2024)	Sec 95(1) of IBC	Areovision India Private Limited VS Anil Tukaram Mohite	Niranjan S Karmarkar			
136.	C.P. (IB)/199(MB)2024		Further Consideration (Last listed 15.07.2024)	U/s 95(1) of (IBC)	Central Bank of India VS Nitin S Kasliwal	V K Nair			
137.	C.P. (IB)/488(MB)2024		Further Consideration (Last listed 24.07.2024)	U/s 95(1) of (IBC)	Canara Bank Vs Rohan Hede	Gajendra A. Rajput			

**-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.