

## 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 & 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.

**DAY: FRIDAY** 

DATE: 21.06.2024

TIME: 10:30 AM

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Counsel	Name of RP/ Liquidat or/MP	Remark
			PRONOUN	CEMEN	NT OF ORDER				
1.	C.P. (IB)-164(MB)/2024		For Pronouncement of order	U/s 7 of (IBC)	Central Bank of India Limited VS Sumatichand Gouti Jewellers Private Limited	Manish G Varma			
			SUPPL	EMENT	ARY LIST				
2.	*C.P. (IB)/423(MB)2024		Admission	U/s 59 of (IBC)	Dilip Vasudeo Gupta Liquidator for Constell Asia Processing Private Limited	Komal J Bhoir			
3.	*APPEAL/43(MB)2024		Admission	252 (3)	SAP Shelters Private Limited VS Registrar of Companies Mumbai	Ashish O Lalpuria Kamal Lahoty and Co			
4.	C.A.(CAA)/15(MB)2024	*C.P.(CAA)/112(MB)2024	Admission	U/s 230- 232	Minex Metallurgical Company Limited	Hemant Sethi and Co			
5.	C.P. (IB)/484(MB)2022	*I.A. 3180/2024 (60(5)) (setting aside of order)	New Application	U/s 7 of (IBC)	I.A 3180/2024- Modest Infrastructure Private Limited VS Jayantkumar Nanalal Vanani <u>IN THE MATTER OF</u> Jayantkumar Nanalal Vanani VS Modest Infrastructure Private Limited	Mahendra Gore			
*No ac	ljournment will be given	in the old Pre-admission m		DINAR	Y LIST		1	1 1	
101.	C.P. (IB)/762(MB)2022 Admitted	I.A. 2588/2024 (12(A))	Further Consideration (Last listed 20.06.2024)	U/s 9 of (IBC)		Rakesh Gupta	L		

					Limited.			
102.	C.P.(IB)-965(MB)/2022 (Resolution Plan Application Submitted)	I.A. 5202/2023 (43(1) r/w 44 (1), 66(1))	Mentioned (20.06.2024) (Last listed 29.04.2024)	U/s 7 of (IBC)	I.A. 5202/2023 - Raj Kumar Dad Vs. Rajendra Banduji Patil <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co- Op Credit Society Limited V/s. Shri Shivsagar Sugar And Agro Products Limited.	Ravindra Utture	Devika Sathyana rayana	
103.	C.P.(IB)-2941(MB)/2019 (Admitted)	I.A. 275/2024 (66(1))	For Written submission (Last listed 26.04.2024)	U/s 7 of (IBC)	I.A 275/2024- MS. Mrudula Brodie vs. Mrs. Urshila Kerkar <u>IN THE MATTER OF</u> Xander Finance Pvt Ltd V/s Liz Traders & Agents Pvt Ltd.	K Law	Prajakta Menezes	
104.	C.P. (IB)-206(MB)/2024		Further Consideration (Last listed 01.05.2024)	U/s 7 of (IBC)	Pegasus Assets Reconstruction Pvt Ltd VS Deenox Poly-Yarn Private Limited	Gravitas Legal Ajay Kumar		
105.	C.P.(IB)-2887(MB)/2019	I.A. 3753/2022 (Seeking restoration - Rule 11 of NCLT)	Further	U/s 9 of (IBC)	I.A. 3753/2022 - Deadline Advertising Private Limited Vs. Meltwater Experia Private Limited. <u>IN THE MATTER OF</u> Deadline Advertising Private Limited V/s. Meltwater Experia Private Limited.			ТСР
106.	C.P.(IB)-1130(MB)/2023		Further Consideration (Last listed 02.05.2024)	U/s 9 of (IBC)	Indus Projects Private Limited Vs. Solara Active Pharma Sciences Limited			
107.	C.P.(IB)-569(MB)/2020 (Resolution Plan Application Submitted)	I.A. 1526/2022 (30) I.A. 1632/2022 (60(5)) I.A. 2097/2022 (60(5)) (Seeking Direction to Reclassify the respondent) I.A. 1680/2022 (60(5)) (Seeking Direction to reverse Debt transactions) I.A. 3622/2023 (60(5)) I.A. 3820/2023	Further Consideration (Last listed 17.04.2024, 02.05.2024, 10.06.2024)	U/s 9 of (IBC)	IA 1526/2022 - Kailash ShahIA 1632/2022 - Kailash Shah Vs. Employees Provident Fund OrganizationIA 2097/2022 - Kailash Shah Vs. HDFC Bank Ltd.IA 1680/2022 - Kailash Shah Vs. ICICI Bank Limited.IA 3622/2023 - Kailash Shah Vs. ICICI Bank Limited.IA 3622/2023 - Department of State Tax through the Deputy Commissioner of Sales Tax MUM-VAT-E-606 Vs. Mitashi Edutainment Private Limited	Yourvakil Advocates AndLaw Consultants.	Kailash Shah	

108.	C.P. (IB)/2279(MB)2019 (Liquidation Application Submitted)	(Report of COC and Creditors) I.A. 2828/2024 (60(5)) (Seeking Direction to Reclassify the respondent) IA 5527/2023 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)		U/s 9 of (IBC)	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>	RISHABH S KHEMUKA		
					Standard Scientific CO. V/S M.S. Mining & Consultancy Pvt Ltd			
109.	C.P.(IB)-4447(MB)/2018 (Resolution Plan Approved)	Intervention Petition/34/2023 (60(5))	Further Consideration (Last listed 29.04.2024)	U/s 7 of (IBC)	Intervention Petition/34/2023 - IFCI Limited Vs. Heera Construction Company Pvt Ltd <u>IN THE MATTER OF</u> IFCI Ltd V/s. Heera Construction Company Ltd.	Apex Law Partners		
110.	C.P. (IB)/27(MB)2019 (Resolution Plan Application Submitted)	I.A. 198/2021 (60(5)) (Release of Salaries) I.A. 56/2024 (60(5))	Further Consideration (Last listed 29.04.2024)	U/s 7 of (IBC)	IA 198/2021 – Rubina Shaikh Vs. Mr. Abhay Manudhane RP of HDIL IA 56/2024 - Lalitkumar Gawade VS Housing Development & Infrastructure Ltd <u>IN THE MATTER OF</u> Bank of India VS Housing Development and Infrastructure Limited	Suryavanshi		
111.	C.P. (IB)-3794(MB)/2019	I.A. 1319/2024 (60(5))	Further Consideration (Last listed 02.05.2024)	U/s 7 of (IBC)	I.A 1319/2024 - Amarish Shivharsh Pandey VS Bijendra Kumar Jha <u>IN THE MATTER OF</u> Central Bank of India VS Neptune Developers Limited	Amit Tungare		
112.	C.P.(IB)-4404(MB)/2019 (Liquidation Approved)	I.A 5644/2023 (Revised Asset Memorandum) I.A. 1629/2024 (60(5))	Further Consideration (Last listed 02.05.2024)	U/s 7 of (IBC)	I.A 5644/2023 - Girish S Juneja IA 1629/2024 - Girish S Juneja VS J C Flowers ARC Pvt Ltd. <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Mercator Limited & Anr.	Tri Legal		

C.P. (IB)/386(MB)2022	I.A.5429/2023 (19(2))	Further	U/s 9 of	I.A.5429- Rakesh Kumar Relan vs Rajeev	Apoorv		
(Admitted)		Consideration	(IBC)		Khator		
		13.05.2024)			Tikshta Modi		
C.P. (IB)-2823(MB)/2018	I.A. 865/2024 (60(5))	Further	U/s 9 of	I.A. 865/2024 - CMA Harshad S Deshpande	Avinash R		
(Admitted)	(Seeking Exclusion of Time	Consideration	(IBC)		Khanolkar		
	period)	(Last listed					
		18.04.2024)					
				VS			
				Silveroak Commercials Limited			
C.P. (IB)/3119(MB)2018	I.A. 3030/2024 (60(5))	Further	U/s 9 of	I.A. 3030/2024 - Mr. Om Prakash Agrawal	Dhruve		
(Admitted)		Consideration	(IBC)	IN THE MATTER OF	Liladhar And		
		(Last listed			Со		
		12.06.2024)					
C P (IB)-3226(MB)/2018	L A 3183/2022 (66(1))	Further	U/s Q of		Sachin B		
				Professional of M/s Dex-Vin Polymers Pvt			
(Enquiaution Approved)			(IDC)	Ltd Vs. Meena Padmanabha Sharma			
	,				Associates		
		,					
				V/s.			
				Dex-Vin Polymers Pvt Ltd.			
C.P.(IB)-3504(MB)/2018	I.A. 1756/2020 (66(1))	Further	U/s 9 of	I.A 4291/2023 - Ms Coronation Finvest	AKR		
(Liquidation Approved)	I.A. 1389/2020 (66(1))	Consideration	(IBC)	Private Limited Vs. Ms Gajanan Oil Pvt Ltd	AdvisorsLLP		
	I.A. 1331/2020 (66(1))	(Last listed					
		18.04.2024)					
				Vs. Mr. Nitin Ramchandra Jadhav			
				IN THE MATTER OF			
				Ashapura Perfoclay Ltd			
	1.A. 4271/2023 (00(3))			Gajanan Oil Private Limited.	1		
	(Admitted) C.P. (IB)-2823(MB)/2018 (Admitted) C.P. (IB)/3119(MB)2018 (Admitted) C.P.(IB)-3226(MB)/2018 (Liquidation Approved) C.P.(IB)-3504(MB)/2018	C.P. (IB)-2823(MB)/2018 I.A. 865/2024 (60(5))   (Admitted) (Seeking Exclusion of Time period)   C.P. (IB)/3119(MB)2018 I.A. 3030/2024 (60(5))   (Admitted) I.A. 3030/2024 (60(5))   C.P. (IB)-3226(MB)/2018 I.A. 3183/2022 (66(1))   (Liquidation Approved) I.A. 1756/2020 (66(1))   C.P. (IB)-3504(MB)/2018 I.A. 1756/2020 (66(1))   I.A. 1389/2020 (66(1)) I.A. 1389/2020 (66(1))	(Admitted) I.A. 865/2024 (60(5)) (Last listed 13.05.2024)   C.P. (IB)-2823(MB)/2018 (Admitted) I.A. 865/2024 (60(5)) (Seeking Exclusion of Time period) Further Consideration (Last listed 18.04.2024)   C.P. (IB)/3119(MB)2018 (Admitted) I.A. 3030/2024 (60(5)) Further Consideration (Last listed 12.06.2024)   C.P. (IB)-3226(MB)/2018 (Liquidation Approved) I.A. 3183/2022 (66(1)) I.A. 4172/2023 (Rule 11 of NCLT) Further Consideration (Last listed 18.04.2024)   C.P. (IB)-3504(MB)/2018 (Liquidation Approved) I.A. 1756/2020 (66(1)) I.A. 1389/2020 (66(1)) I.A. 138/2021 (66(1)) I.A. 138/2021 (66(1)) I.A. 351/2021 (66(1)) I.A. 350/2021 (66(1)) Further	(Admitted) I.A. 865/2024 (60(5)) (Last listed 13.05.2024) (IBC)   C.P. (IB)-2823(MB)/2018 (Admitted) I.A. 865/2024 (60(5)) (Seeking Exclusion of Time period) Further Consideration (Last listed 18.04.2024) U/s 9 of (IBC)   C.P. (IB)/3119(MB)2018 (Admitted) I.A. 3030/2024 (60(5)) Further Consideration (Last listed 12.06.2024) U/s 9 of (IBC)   C.P. (IB)-3226(MB)/2018 (Liquidation Approved) I.A. 3183/2022 (66(1)) I.A. 4172/2023 (Rule 11 of NCLT) Further Consideration (Last listed 18.04.2024) U/s 9 of (IBC)   C.P. (IB)-3504(MB)/2018 (Liquidation Approved) I.A. 1756/2020 (66(1)) I.A. 1389/2020 (66(1)) I.A. 131/2020 (66(1)) I.A. 131/2020 (66(1)) I.A. 131/2021 (66(1)) I.A. 185/2021 (66(1)) I.A. 350/2021 (66(1)) Further Consideration (Last listed 18.04.2024) U/s 9 of (IBC)	C.P. (IB)-3226(MB)/2018I.A. 365/2024 (60(5)) (Seeking Exclusion of Time period)Further (Consideration (Last listed 18.04.2024)U/S 9 of (IBC) (IBC)I.A. 865/2024 - CMA Harshad S Deshpande Liquidator for Ms. Silveroak Commercials Limited V SMs. City Co-Operative Credit and Capital Limited Nashik. INTHE MATTER OF Ultratech Cement Limited VSC.P. (IB)/3119(MB)2018I.A. 3030/2024 (60(5)) (Admitted)Further Consideration (Last listed 12.06.2024)U/S 9 of (IBC) (IBC)I.A. 3030/2024 (60(5)) (Last listed 12.06.2024)Further (US 9 of (IBC) (Last listed 12.06.2024)U/S 9 of (IBC) (IBC)I.A. 3030/2024 - Mr. Om Prakash Agrawal (NTHE MATTER OF Ultratech Cement Limited VS Silveroak Commercials Limited VSC.P. (IB)-3226(MB)/2018I.A. 3183/2022 (66(1)) I.A. 4172/2023 (Rule 11 of NCLT)Further Consideration (Last listed 18.04.2024)U/S 9 of (IBC) (IBC)I.A 3183/2022 - Mr. Anis Gupta Resolution Professional of My Dex-Vin Polymers Pvt Lid Vs. Mecna Padmanabha Sharma Lid Vs. Mecna Padmanabha	C.P. (IB)-2823(MB)/2018 LA. 865/2024 (60(5)) Consideration (Last listed 13.05.2024) (IBC) Diresh Slah NTTER OF WC YM-Pharma Private Limited VS Khator Tikshta Modi VS   C.P. (IB)-2823(MB)/2018 LA. 865/2024 (60(5)) Further Consideration period) Further Consideration (Last listed 18.04.2024) LA. 865/2024 (60(5)) Further Consideration (Last listed 18.04.2024) LA. 802/2024 (60(5)) Avinash R Khator Tikshta Modi VS   C.P. (IB)/3119(MB)2018 LA. 3030/2024 (60(5)) Further Consideration (Last listed 12.06.2024) U/S 9 of (IBC) LA. 3030/2024 (60(5)) Further Consideration (Last listed 12.06.2024) U/S 9 of (IBC) LA. 3030/2024 (60(5)) Further Consideration (Last listed 12.06.2024) I.A. 3183/2022 (66(1)) Further Consideration (Last listed 12.06.2024) U/S 9 of (IBC) I.A 3183/2022 (66(1)) I.A 171ER OF UVS 9 of (Last listed 18.04.2024) I.A 3183/2022 (66(1)) Sachin B. Pripari NVB Ld VS 9 of (Last listed 18.04.2024) I.A 318/2022 (66(1)) Sachin B. Pripari NVB Ld VS 9 of (Last listed 18.04.2024) I.A 318/2022 (66(1)) Sachin B. Pripari NVB Ld VS 9 of (Last listed 18.04.2024) I.A 128/2022 (66(1)) LA 1128/2021 (66(1)) LA 1128/2021 (66(1)) LA 1128/2021 (66(1)) Further Consideration (Last listed 18.04.2024) U/S 9 of LA 128/2022 (A 1022) Ar M: Sane Chemicals VS Mr. Associates VS Sachin B. Pripari Limited VS MS Gajaana OI Pvt Ld AdvisorsLLP AKR AdvisorsLLP   C.P. (IB)-3504((MB)/2018	C.P. (IB)-2823(MB)/2018 L.A. 865/2024 (60(5)) (Secking Exclusion of Time period) Consideration (Last listed 13.05.2024) (IBC) (IBC) Dimesh Shah INTUE MATTER OF (Mathema Private Limited VS Khator Tikshta Modi   C.P. (IB)-2823(MB)/2018 L.A. 865/2024 (60(5)) (Secking Exclusion of Time period) Further Consideration (Last listed 18.04.2024) U/s 9 of (IBC) L.A. 865/2024 (CM) Harshad S Deshpande (MBC) Avinash R Avinash R Limited VS   C.P. (IB)/3119(MB)/2018 L.A. 3030/2024 (60(5)) Further Consideration (Last listed 12.06.2024) U/s 9 of (IBC) L.A. 3030/2024 (60(5)) Further Consideration (Last listed 12.06.2024) U/s 9 of (IBC) L.A. 3030/2024 (60(5)) Duruve Consideration (Last listed 12.06.2024) Duruve U/s 9 of (IBC) L.A. 3030/2024 (60(5)) Duruve Consideration (Last listed 13.04.2024) Duruve Liadia Asset Growth Fund Through Esset Finance Advisors & Managers LLP & Aur NCLT) Duruve Consideration (Last listed 18.04.2024) LA. 3183/2022 (66(1)) LA. 117/2023 (Rule 11 of NCLT) Further Consideration (Last listed 18.04.2024) LA 3183/2022 (66(1)) LA 128/2021 (66(1)) LA. 1185/2021 (66(1)) LA. 313/2020 Mic Nub LA 313/2020 Mic Nu

118.	C.P.(IB)-4533(MB)/2018 (Liquidation Approved)	I.A. 2580/2021 (60(5)) I.A. 1727/2021 (43(1)) I.A. 3897/2023 (60(5)) I.A. 2541/2023(35(1)) I.A. 2579/2024 (8 <sup>th</sup> Progress Report)	Further Consideration (Last listed 19.04.2024, 05.06.2024)	U/s 8 & 9 of (IBC)	Baroda IA 1727/2021 - Abhay Manudhane Vs. Mr. Nitesh Gangaramani IA 3897/2023 - Sanjay Mishra Vs. MITC Rolling Mills Pvt Ltd. IA 2541/2023 - Praful Renuse Vs. Abhay N. Manudhane I.A. 2579/2024 - Sanjay Kumar Mishra <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Alfara'a Infraprojects Pvt Ltd.		Abhay Manudh ane
119.	C.P.(IB)-1466/(MB)/2019 (Resolution Plan Approved)	I.A. 1866/2022 (45(1))	Further Consideration (Last listed 18.04.2024)	U/s 9 of (IBC)	IA 1866/2022 - Rakesh Kumar Tulsyan Vs. Josephluis Joseluis Dsouza <u>IN THE MATTER OF</u> Interocean Fincap Services Pvt Ltd V/s. Max Alert Systems Ltd.	Manoj Kumar Mishra Agam H Maloo	
120.	C.P.(IB)-743(MB)/2020 (Admitted)	I.A. 4572/2023 (60(5)) (Seeking Exclusion of Time period) I.A. 1460/2024 (43(1) r/w 44 (1), 66(1)) I.A. 936/2024 (12(2)) I.A. 2261/2024 (60(5)) I.A. 2534/2024 (19(2)) I.A. 2581/2024 (43(1) r/w Sec 44 (1)) I.A. 2935/2024 (66(1))	Further Consideration (Last listed 17.04.2024, 10.05.2024, 11.06.2024, 04.06.2024)	U/s 9 of (IBC)	I.A. 936/2024, I.A. 4572/2023 - Mahesh G. Bagla I.A. 1460/2024 - Mahesh G. Bagla VS Sanjit Suvarn Mutha I.A. 2261/2024 - Mahesh Goverdhan Bagla VS Indian Bank I.A. 2935/2024, I.A. 2534/2024, I.A. 2581/2024 - Mahesh G. Bagla VS Sanjit Suvarn Mutha <u>IN THE MATTER OF</u> SVG Fashions Ltd. V/s Tulips Ambbience Pvt. Ltd.	Ajay L.	Arun Bagaria
121.	C.P. (IB)-841(MB)/2020 (Admitted)	IA 5665/2023 (66(1))	Further Consideration (Last listed 17.04.2024)	U/s 9 of (IBC)	IA 5665/2023 - Mr. Modilal Dhanraj Pamecha VS Mr. Shivaji S. Kokane <u>IN THE MATTER OF</u> H.R. Bearing Corporation VS Teknik Plant and Machinery MFG. CO. PVT. LTD.		
122.	C.P.(IB)-1291(MB)/2021 (Admitted)	I.A. 4353/2023 I.A. 1807/2024 (60(5)) I.A. 982/2024 (60(5)) I.A. 464/2024 (Rule 11 of NCLT)	Further Consideration (Last listed 22.04.2024)	U/s 9 of (IBC)	IA 1807/2024 - Prudent ARC Limited VS Mahesh Raghu Shetty IA 982/2024 - Mahesh Raghu Shetty VS Ashwin Bhavanji Shah I.A. 464/2024, IA 4353/2023 - Ashwin Bhavanji Shah VS MT Educare Limited	Nazish Alam	Ashwin Bhavanji Shah

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				IN THE MATTER OF		
				Connect Residuary Private Limited		
				Vs.		
				MT Educare Limited.		
123.	C.P.(IB)-955(MB)/2022	Further	U/s 95(1)	State Bank of India	Kairav Anil	
		Consideration	of (IBC)	V/s.	Trivedi Ca	
		(Last listed		Shri. Raviraj Vikas Takawane Personal		
		25.04.2024)		Guarantor to cd M/s Siddheshwar		
				Industries Pvt Ltd.		
124.	C.P.(IB)-956(MB)/2022	Further	U/s 95(1)	State Bank of India	Kairav Anil	
		Consideration	of (IBC)	V/s.	Trivedi Ca	
		(Last listed		Shri. Yuvraj Takawane		
		02.05.2024)				
125.	C.P.(IB)-958(MB)/2022	Further	U/s 95(1)	State Bank of India	Kairav Anil	
		Consideration	of (IBC)	V/s.	Trivedi Ca	
		(Last listed		Smt. Nanda Takawane Personal		
		02.05.2024)		Guarantor to CD M/s Siddheshwar		
		,		Industries Pvt Ltd.		

-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.