



**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: FRIDAY**

**DATE: 22.03.2024**

**TIME: 10:40 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 |
|---------------------------|-----------------------|-----------------------------------------------------------|-----------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|---------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                       |                                                           |                 |                |                                                                                                                                                                                                                  |                       |                       |                           |         |
| 1.                        | C.P.(IB)-4270/MB/2018 | *I.A. 1271/2024                                           | New Application | U/s 9 of (IBC) | I.A 1271/2024 - Jagdish Kumar<br><b><u>IN THE MATTER OF</u></b><br>CT Technologies ApS<br>VS<br>B Y Agro and Infra Limited.                                                                                      | Amit Tungare          |                       |                           |         |
| 2.                        | C.P.(IB)-800/MB/2022  | *I.A (LIQ) 15/2024 (33(1) (b) (i) to (iii) r/w Sec 33(3)) | New Application | U/s 7 of (IBC) | I.A 15/2024 - Sandeep Mahajan Resolution Professional<br><b><u>IN THE MATTER OF</u></b><br>Edelweiss Asset Reconstruction Company Limited<br>VS<br>Neptune Ventures and Developers Private Limited.              | Abhishek Anand        |                       |                           |         |
| 3.                        | C.P.(IB)-972/MB/2023  | *I.A. 1272/2024 (60(5))                                   | New Application | U/s 7 of (IBC) | I.A 1272/2024 - Dharmendra Dhelariya Resolution Professional of Alka India Limited<br><b><u>IN THE MATTER OF</u></b><br>Micro Capitals Private Limited<br>VS<br>Alka India Limited.                              | Parshwa Shah          |                       |                           |         |
| 4.                        | C.P.(IB)-4619/MB/2019 | *RST.A 13/2024                                            | New Application | U/s 9 of (IBC) | RST.A 13/2024 - CQRA Pvt Ltd Vs Xrbia Warai Developers Private Limited<br><b><u>IN THE MATTER OF</u></b><br>CQRA Pvt Ltd<br>VS<br>Xrbia Warai Developers Private Limited.                                        | Prasad Sapte          |                       |                           |         |
| 5.                        | C.P.(IB)-955/MB/2020  | *I.A. 1256/2024 (60(5))                                   | New Application | U/s 7 of (IBC) | I.A 1256/2024 - Jitender Jain- RP of Smart Card IT Solutions Limited VS Tata Capital Financial Services Limited<br><b><u>IN THE MATTER OF</u></b><br>JHP Finvest Pvt. Ltd.<br>VS<br>Smart Card IT Solutions Ltd. | Bhalchandra Palav     |                       |                           |         |

|    |                       |                                                                           |                 |                |                                                                                                                                                                                                                              |                     |  |  |  |
|----|-----------------------|---------------------------------------------------------------------------|-----------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--|--|--|
| 6. | C.P.(IB)-4793/MB/2018 | *I.A. 1251/2024 ( Regulation 44(2), Liquidation process Regulation, 2016) | New Application | U/s 9 of (IBC) | I.A 1251/2024 - CS Milind B Kasodekar Liquidator for M/s. Damoh - Jabalpur Toll Roads Limited<br><b><u>IN THE MATTER OF</u></b><br>Mark-o-line Traffic Controls Private Limited<br>VS<br>Damoh- Jabalpur Toll Roads Limited. | Avinash R Khanolkar |  |  |  |
| 7. | C.P.(IB)-324/MB/2023  | *I.A. 1267/2024 (60(5))                                                   | New Application | U/s 7 of (IBC) | I.A 1267/2024 Subodh Kumar Agrawal<br><b><u>IN THE MATTER OF</u></b><br>Abhishek Ranganathan<br>VS<br>Acme Realities Private Limited.                                                                                        | Khaitan and CO LLP  |  |  |  |

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

### **ORDINARY LIST**

|      |                       |                                                         |                                                 |                |                                                                                                                                                                                |                                           |  |  |  |
|------|-----------------------|---------------------------------------------------------|-------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--|--|--|
| 101. | C.P.(IB)-246/MB/2022  |                                                         | For Written Submission (Last listed 28.02.2024) | U/s 7 of (IBC) | Indiabulls Housing Finance Limited V/s.<br>Pricomm Media Distribution Ventures Private Limited.                                                                                | Jsa Advocates Mahendra Gore               |  |  |  |
| 102. | C.P.(IB)-248(MB)/2022 |                                                         | For Written Submission (Last listed 28.02.2024) | U/s 7 of (IBC) | Indiabulls Housing Finance Limited V/s.<br>Essel Home Pvt Ltd.                                                                                                                 | Jsa Advocates Mahendra Gore               |  |  |  |
| 103. | C.P. (IB)-294(MB)2018 | *I.A. 1275/2024 (60(5)) Restoration. Application 5/2024 | Further Consideration (Last listed 09.02.2024)  | U/s 7 of (IBC) | I.A 1275/2024 - Mr. Om Prakash Agrawal RST.A 5/2024 - Kamal Patel VS Omprakash Agrawal<br><b><u>IN THE MATTER OF</u></b><br>IDBI Bank Ltd.<br>V/s.<br>S Kumars Nationwide Ltd. | Dhruve Liladhar And Co. Mdp And Partners. |  |  |  |
| 104. | C.P.(IB)-539(MB)/2022 |                                                         | Further Consideration (Last listed 15.02.2024)  | U/s 7 of (IBC) | SREI Infrastructure Finance Limited V/s.<br>Supreme Infrastructure India Limited                                                                                               | AVP Partners                              |  |  |  |
| 105. | C.P.(IB)-772(MB)/2023 |                                                         | Further Consideration (Last listed 15.02.2024)  | U/s 7 of (IBC) | Canara Bank V/s.<br>PSK Developers Private Limited                                                                                                                             | Orbit Law Services                        |  |  |  |
| 106. | C.P.(IB)-641(MB)/2020 |                                                         | Further Consideration (Last listed 02.02.2024)  | U/s 9 of (IBC) | Express Machines & Scaffolding PvtLtd. V/s.<br>Timblo Drydocks Pvt Ltd.                                                                                                        | Arthya Legal.                             |  |  |  |

|      |                         |                                                                                                                                                       |                                                      |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        |  |                           |  |
|------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--|---------------------------|--|
| 107. | C.P.(IB)-1139/(MB)/2022 |                                                                                                                                                       | Further Consideration<br>(Last listed 02.02.2024)    | U/s 9 of (IBC) | Kataria Infrastructure Corporation V/s.<br>Manas Vyapar Private Limited.                                                                                                                                                                                                                                                                                                                                                                                                       | Aniruth Purusothaman G |  |                           |  |
| 108. | C.P.(IB)-1342(MB)/2022  |                                                                                                                                                       | Further Consideration<br>(Last listed 15.02.2024)    | U/s 9 of (IBC) | Velani Roadbuilders India Private Limited V/s.<br>MEP Infrastructure Developers Limited.                                                                                                                                                                                                                                                                                                                                                                                       | Akash Shah             |  |                           |  |
| 109. | C.P.(IB)-4108(MB)/2018  | I.A. 1570/2023 (Rule 11 of NCLT, 2016)<br>IA 5817/2023 (Rule 11 of NCLT, 2016)                                                                        | Further Consideration<br>(Last listed 05 05.02.2024) | U/s 7 of (IBC) | IA 1570/2023 - Ishrat Ali Vs. The Joint Registrar National Company Law Tribunal Mumbai.<br>IA 5817/2023 - Ishrat Ali Vs. The Joint Registrar National Company Law Tribunal Mumbai Bench at Mumbai<br><b><u>IN THE MATTER OF</u></b><br>Cosmos Co-op bank ltd Vs<br>Mirco Dynamics Pvt Ltd                                                                                                                                                                                      | Adv Chintan Bhuva      |  |                           |  |
| 110. | C.P.(IB)-4135(MB)/2018  | I.A. 3054/2022 (60(5))<br>I.A. 3053/2022 (60(5))<br>I.A. 2370/2021 (60(5))<br>I.A. 402/2021 (60(5))<br>I.A. 304/2021 (60(5))<br>I.A. 174/2021 (60(5)) | Further Consideration<br>(Last listed 05 09.02.2024) | U/s 7 of (IBC) | IA 3054/2022 - Gaurav Mahesh Gautam Vs. Lok Housing and Constructions Limited<br>IA 3053/2022 - Saroj Vishnu Gautam Vs. Lok Housing and Constructions Limited<br>IA 2370/2021 - Mitesh Babaria Vs. Hemant Mehta.<br>IA 402/2021, IA 304/2021 - Sankalp Reality Pvt. Ltd. Vs. Lok Housing & Constructions Ltd. IA 174/2021 - Ellora Infrastructure Pvt. Ltd. Vs. Lok Nagari Developers<br><b><u>IN THE MATTER OF</u></b><br>USV Pvt. Ltd V/s.<br>Lok Housing & Construction Ltd |                        |  |                           |  |
| 111. | C.P.(IB)-4447(MB)/2018  | Intervention Petition/34/2023 (60(5))<br>I.A. 2907/2023 (60(5))                                                                                       | Further Consideration<br>(Last listed 14.02.2024)    | U/s 7 of (IBC) | Intervention Petition/34/2023 - IFCI Limited Vs. Heera Construction Company Pvt Ltd<br>IA 2907/2023 - Navas Manalumparayil Meeran Vs. Raju Palanikunnathil Kesavan<br><b><u>IN THE MATTER OF</u></b><br>IFCI Ltd V/s.<br>Heera Construction Company Ltd.                                                                                                                                                                                                                       | Apex Law Partners      |  |                           |  |
| 112. | C.P.(IB)-27(MB)/2019    | I.A. 56/2024 (60(5))<br>I.A. 198/2021 (60(5))                                                                                                         | Further Consideration<br>(Last listed 01.03.2024)    | U/s 7 of (IBC) | IA 56/2024 - Lalitkumar Gawade VS Housing Development & Infrastructure Ltd<br>IA 198/2021 - J C Flower Asset Reconstruction Ltd. Vs. Mr. Abhay Manudhane RP                                                                                                                                                                                                                                                                                                                    | Meghna Rao Subir Kumar |  | MR. Abhay Narayan Manudha |  |

|      |                        |                                                                                               |                                                                           |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 |         |                    |     |
|------|------------------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------|--------------------|-----|
|      |                        |                                                                                               |                                                                           |                | <b><u>IN THE MATTER OF</u></b><br>Bank of India<br>V/s.<br>Housing Development & Infrastructure Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |         | ne                 |     |
| 113. | C.P.(IB)-2640(MB)/2019 | I.A. 4480/2023 (60(5))                                                                        | Further Consideration<br>(Last listed 18.03.2024)                         | U/s 7 of (IBC) | IA 4480/2023 - Ashutosh Agarwala Vs. Vertiv Energy Private Limited.<br><b><u>IN THE MATTER OF</u></b><br>Rattan India Finance Pvt Ltd<br>V/s.<br>Cox & Kings Ltd.                                                                                                                                                                                                                                                                                                                                                                                                 | Azb & Partners                  |         | Alok Kumar Agarwal |     |
| 114. | C.P.(IB)-2641(MB)/2019 | I.A. 53/2024 (45(1)), 60(5)<br><b>I.A. 2896/2021 (33(3))</b>                                  | Further Consideration<br>(Last listed 08.02.2024, 23.02.2024)             | U/s 7 of (IBC) | IA 53/2024 - Alok Kumar Agarwal VS Beckhem Trading Private Limited<br><b>I.A. 2896/2021 - Mr. Alok Kumar Agarwal Vs. Elisabetha Kerkar</b><br><b><u>IN THE MATTER OF</u></b><br>Ratan India Finance Pvt Ltd<br>V/s.<br>Sneh Sadan Traders & Agents Ltd.                                                                                                                                                                                                                                                                                                           | Apex Law Partners               |         |                    |     |
| 115. | C.P. (IB) 935(MB)2020  | I.A. 285/2024 (66(1))<br>I.A. 5354/2023<br>I.A. 1019/2023 (25(j))                             | Further Consideration<br>(Last listed 25.01.2024, 05.02.2024)             | U/s 7 of (IBC) | I.A 285/2024- Bhrugesh Amin Vs. Fun Gateway Arena Private Limited<br>IA 5354/2023 - Tata Capital Financial Services Ltd. Vs Bhrugesh Amin<br>IA 1019/2023 - Bhrugesh Amin Vs. Tata Capital Financial Services Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Edelweiss Asset Reconstruction Company Limited<br>Vs<br>Smaaash Entertainment Pvt Limited                                                                                                                                                                                                                 | Argus Partners<br>JSA Advocates |         |                    |     |
| 116. | C.P.(IB)-51(MB)/2017   | Comp. Appeal 7/2024 (42)<br>I.A. 130/2024<br>I.A. 2502/2023 (60(5))<br>M.A. 1682/2018 (60(5)) | Further Consideration<br>(Last listed 02.02.2024, 21.02.2024, 06.03.2024) | U/s 9 of (IBC) | Comp. Appeal 7/2024 - Department of State Tax through the Assistant Commissioner State Tax VS Swiber Offshore India Pvt. Ltd<br>IA 130/2024 - Mr Rajeev Mannadiar Liquidator of Swiber Offshore (India) Pvt Ltd<br>IA 2502/2023 - Mr. Rajeev Mannadiar Liquidator of Swiber Offshore (India) Pvt. Ltd. Vs. Deputy Commissioner of IT<br>MA 1682/2018 - Global Marine Supply Co. V/s Swiber Offshore India Pvt Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co.<br>V/s.<br>Swiber Offshore (India) Pvt Ltd. |                                 | PMH Law |                    | TCP |

|      |                         |                                               |                                                   |                    |                                                                                                                                                                                                                                                                                                                                                                                       |                                    |  |  |     |
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| 117. | C.P.(IB)-3141(MB)/2018  | I.A. 3909/2023 (60(5))                        | Further Consideration<br>(Last listed 16.02.2024) | U/s 9 of (IBC)     | IA 3909/2023 - Lakeland Chemicals (India) Ltd Vs. Employees Provident Funds Organization.<br><b><u>IN THE MATTER OF</u></b><br>Mahavir Interchem<br>V/s<br>Lakeland Chemicals (India) Ltd.                                                                                                                                                                                            | Taurus legal<br>Pradnyesh G Sabnis |  |  | TCP |
| 118. | C.P.(IB)-3367(MB)/2019  | I.A. 4769/2023 (60(5))<br>I.A. 6/2022 (66(1)) | Further Consideration<br>(Last listed 16.02.2024) | U/s 9 of (IBC)     | I.A. 4769/2023 - Piramal Capital & Housing Finance Ltd. Vs. Mahesh Sureka Liquidator of Golden Beach Infracon Private Limited<br>IA 6/2022 - Mahesh Sureka - Resolution Professional of Golden Beach Infracon Pvt Ltd Vs. Dewan Housing Finance Corporation Limited.<br><b><u>IN THE MATTER OF</u></b><br>Parco Engineers M Private Limited<br>V/s.<br>Golden Beach Infracon Pvt Ltd. | Legal<br>Spectrum                  |  |  |     |
| 119. | C.P. (IB)/ 1180(MB)2023 |                                               | Further Consideration<br>(Last listed 12.02.2024) | U/s 59 of (IBC)    | Pratham Institute for Literacy Education and Vocational Training                                                                                                                                                                                                                                                                                                                      |                                    |  |  |     |
| 120. | C.P.(IB)-406(MB)/2021   |                                               | Further Consideration<br>(Last listed 08.02.2024) | U/s 95(1) of (IBC) | DBS Bank Ltd.<br>V/s.<br>Prakashchandra Kapoor                                                                                                                                                                                                                                                                                                                                        | V. Deshpande & Co.                 |  |  | TCP |
| 121. | C.P.(IB)-487(MB)/2021   |                                               | Further Consideration<br>(Last listed 30.01.2024) | U/s 95 of (IBC)    | State Bank of India<br>V/s.<br>Mr. Ashish Mahajan                                                                                                                                                                                                                                                                                                                                     | Grishma Dalvi<br>Agam H Maloo      |  |  | TCP |
| 122. | C.P.(IB)-488(MB)/2021   |                                               | Further Consideration<br>(Last listed 30.01.2024) | U/s 95 of (IBC)    | State Bank of India<br>V/s.<br>Mr. Dhyaneshwar Mahajan                                                                                                                                                                                                                                                                                                                                | Grishma Dalvi<br>Agam H Maloo      |  |  | TCP |
| 123. | C.P.(IB)-82(MB)/2022    |                                               | Further Consideration<br>(Last listed 07.02.2024) | U/s 95(1) of (IBC) | STCI Finance Limited<br>V/s.<br>Ms. Priyal Mansukhani                                                                                                                                                                                                                                                                                                                                 | Akr Advisors Llp                   |  |  |     |
| 124. | C.P.(IB)-220(MB)/2022   |                                               | Further Consideration<br>(Last listed 05.02.2024) | U/s 95(1) of (IBC) | Union Bank of India Limited<br>V/s.<br>Rohit Ashok Jindal.                                                                                                                                                                                                                                                                                                                            | Manipur Vasant Kini                |  |  |     |

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| 125. | C.P.(IB)-416(MB)/2022  |                      | Further Consideration (Last listed 08.02.2024) | U/s 94(1) of (IBC) | Shri Shyamsunder Nandkishore Gupta.                                                                             | Kunjal Dala                                 |  |  |  |
| 126. | C.P.(IB)-689(MB)/2023  |                      | Further Consideration (Last listed 08.12.2023) | U/s 95(1) of (IBC) | Small Industries Development Bank of India<br>V/s.<br>Ritu Randirsingh Patil                                    | Bharti Nawlani                              |  |  |  |
| 127. | C.P.(IB)-751(MB)/2022  | I.A. 96/2023 (60(5)) | Further Consideration (Last listed 19.01.2024) | U/s 95(1) of (IBC) | Tata Capital Financial Services Limited<br>V/s.<br>Sunil Sarojbhai Shah                                         | I v Merchant and Company<br>Dimple Merchant |  |  |  |
| 128. | C.P.(IB)-1006(MB)/2022 |                      | Further Consideration (Last listed 31.01.2024) | U/s 95(1) of (IBC) | Bank of Maharashtra<br>V/s.<br>Mr. Suresh Narayanan Nair(Personal Guarantor of Narayana Farm Produce Pvt. Ltd.) | Chaitanya B Nikte<br>Raina Birla            |  |  |  |
| 129. | C.P.(IB)-1236(MB)/2022 |                      | Further Consideration (Last listed 06.02.2024) | U/s 94(1) of (IBC) | Sunita Jaiswal                                                                                                  | APS Law Associates                          |  |  |  |
| 130. | C.P.(IB)-1238(MB)/2022 |                      | Further Consideration (Last listed 06.02.2024) | U/s 94(1) of (IBC) | Dinesh Jaiswal                                                                                                  | APS Law Associates                          |  |  |  |
| 131. | C.P.(IB)-41(MB)/2023   |                      | Further Consideration (Last listed 31.01.2024) | U/s 95(1) of (IBC) | Omkara Asset Reconstruction Pvt Ltd.<br>V/s.<br>Shashikant Dinkar Gosavi                                        | Dua Associates<br>Shikha Ginodia            |  |  |  |
| 132. | C.P.(IB)-642(MB)/2023  |                      | Further Consideration (Last listed 24.01.2024) | U/s 94(1) of (IBC) | Amit Agarwal                                                                                                    |                                             |  |  |  |
| 133. | C.P.(IB)-690(MB)/2023  |                      | Further Consideration (Last listed 05.02.2024) | U/s 95(1) of (IBC) | Small Industries Development Bank of India<br>V/s.<br>Randirsingh Dilipsingh Patil                              | Bharti Nawlani                              |  |  |  |
| 134. | C.P.(IB)-702(MB)/2023  |                      | Further Consideration (Last listed 24.01.2024) | U/s 94(1) of (IBC) | Shri. Prashant Madhukar Puppall Through Proposed Resolution Professional Cs Mandar S Wagh                       | Avinash R Khanolkar                         |  |  |  |

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| 135. | C.P. (IB) 45(MB)2024 |  | Further<br>Consideration<br>(Last listed<br>25.01.2024) | U/s 95 (1)<br>of(IBC) | Areovision India Private Limited<br>Vs.<br>Pravinkumar Dilip Jain |  |  |  |  |
|------|----------------------|--|---------------------------------------------------------|-----------------------|-------------------------------------------------------------------|--|--|--|--|

-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.