



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 23.01.2024

TIME: 10:30 AM

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 (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. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. 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.
11. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.
12. 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
SUPPLEMENTARY LIST									
1.	C.A.(CAA)/205/MB/2023	*C.P.(CAA)/11/MB/2024	Admission	230-232	TVS Industrial & Logistics Parks Private Limited	Hemant Sethi And Co.			
2.	C.A.(CAA)/86/MB/2023	*C.P.(CAA)/12/MB/2024	Admission	230-232	Metropolitan Stock Exchange of India Limited	Hemant Sethi And Co.			
3.	C.P. (IB)/3747(MB)2018	I.A. 262/2024 (60(5))	New Application	U/s 7 of (IBC)	I.A. 262/2024 - Shailesh Desai <u>IN THE MATTER OF</u> Bank of India VS Sanghavi Exports International Pvt. Ltd	CS Bhupendra Dave			
4.	C.P. (IB)/3504(MB)2018	I.A. 268/2024 (60(5))	New Application	U/s 9 of (IBC)	I.A. 268/2024 - Anuj Bajpai <u>IN THE MATTER OF</u> Ashapura Perfoclay Limited VS Gajanan Oil Private Limited	CS Bhupendra Dave			
ORDINARY LIST									
101.	C.P.(IB)-168(MB)/2022	I.A. 1403/2023 (33(3)) I.A. 531/2023 (60(5)) I.A. 2796/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 08.12.2023)	U/s 9 of (IBC)	IA 1403/2023 - Ashish Saoji IA 531/2023 - Mr. Rakesh Bothra IA 2796/2022 - Rakesh Bothra Vs. Vinod Jatiya <u>IN THE MATTER OF</u> Zenil Traders Private Limited V/s. Makalu Trading Limited	Akr Advisors Llp		Rakesh Bothra	HOB
102.	C.P.(CAA)/114/MB/2023 IN C.A.(CAA)/23/MB/2023		For Clarification (04.01.2024)	230(I)	Sudarshan Exports Ltd.	Rajesh Shah Co.			
103.	C.A.(CAA)/89/MB/2023		Further Consideration (Last listed 14.12.2023)	230 (I)	Qualitia Software Private Limited	Legalogic			

104.	C.P.(CAA)/201/MB/2022 IN C.A.(CAA)/139/MB/2022		Further Consideration (Last listed 14.12.2023)	230-232	Jayant Finvest Limited.	Jsa Advocates Mahendra Gore			
105.	C.P.(CAA)/27/MB/2023 IN C.A.(CAA)/225/MB/2022	C.A. 335/2023	Further Consideration (Last listed 14.12.2023)	230(I)	Oberoi Constructions Limited.	Hemant Sethi And Co.			
106.	C.P.(CAA)/67/MB/2023 IN C.A.(CAA)/271/MB/2022		Further Consideration (Last listed 14.12.2023)	230- 232,234	Rathore Organic Products Private Limited.	Prachi Mota			
107.	C.P.(CAA)/171/MB/2023 IN C.A.(CAA)/82/MB/2023		Further Consideration (Last listed 14.12.2023)	230(I)	Zuari Sugar & Power Limited.	Rajesh Shah Co.			
108.	C.P.(CAA)/172/MB/2023 IN C.A.(CAA)/61/MB/2023		Further Consideration (Last listed 14.12.2023)	230(I)	Terracis Technologies Limited	Hemant Sethi And Co.			
109.	C.P.(CAA)/175/MB/2023 IN C.A.(CAA)/223/MB/2022		Further Consideration (Last listed 14.12.2023)	230(I)	Nortonlifelock SoftwareSolutions Private Limited.	Hemant Sethi And Co.			
110.	C.P.(CAA)/211/MB/2023 IN C.A.(CAA)/41/MB/2023		Further Consideration (Last listed 14.12.2023)	230 (I)	Sangam Rooftop Solar Private Limited.	Ajit Singh Tawar			
111.	C.P.(CAA)/267/MB/2023 IN C.A.(CAA)/195/MB/2023		Further Consideration (Last listed 14.12.2023)	230 (I)	Dhruva Woollen Mills Private Limited.	Hemant Sethi And Co.			
112.	C.P. 141/2022		Further Consideration (Last listed 14.12.2023)	213	Fuso Glass India Private LimitedV/s. Ashbee Industries India PrivateLimited.	Cs K Gaurav Kumar			
113.	C.P. 278/2023 (Hard Copy Not Received)		Further Consideration (Last listed 14.12.2023)	213	Desai Construction Private Limited V/s. Seya Industries Limited.	K Gaurav Kumar			

114.	C.P. 1246/2020		Further Consideration (Last listed 23.11.2023)	241-242	Durgaprasad Allparthi V/s. Manomay Interiors Private Limited & Ors.	Vijaykumar Tiwari			
115.	C.P. 189/2022		Further Consideration (Last listed 23.11.2023)	241-242	Sudha Kiran Kalantry V/s. Devagiri Textile Mills Limited & Others.	Vijay kumar Tiwari			
116.	C.P. 158/2023	I.A. 167/2023 I.A. 153/2023	Further Consideration (Last listed 23.11.2023)	241(1), 242(4)	Harsh Rajani V/s. Dhiraj Investments Company (A Private Company With Unlimited Liability)	Shriraj Dhruv			
117.	C.P. 1088/2018	M.A. 866/2019 M.A. 316/2019 M.A. 1479/2018	Further Consideration (Last listed 23.11.2023)	59, 241	Jagdish Dulichand Agarwal Garg Aka Jagdish Dulichand Agrawal & Anr V/s. Hira Kimaya Promoters & Builders Pvt Ltd.	Dhanesh Rale Kanj & Co. LLP Kanj			
118.	C.P.(IB)-1067(MB)/2019	I.A. 2326/2023 (60(5)) (Hard Copy Not Received) I.A. 2645/2022 (30) I.A. 2629/2022 (60(5)) I.A. 2191/2022 (60(5)) I.A. 2188/2022 (60(5)) I.A 860/2020 (Hard Copy Not Received)	Further Consideration (Last listed 08.12.2023)	U/s 7 of (IBC)	IA 2326/2023 - Sushil Kumar Jain IA 2645/2022 - Girish Sriram Juneja IA 2629/2022 - Prudent ARC Limited Vs Mr. Girish Sriram Juneja IA 2191/2022, IA 2188/2022 - Mr. Girish Sriram Juneja IRP for Osian Vs Office of Assistance Commissioner of Income Tax I.A. 860/2020 - Oriental Bank of Commerce Vs Hotel Reeve Pvt Ltd <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			
119.	C.P.(IB)-502(MB)/2022	I.A. 5388/2023 (30) I.A. 3605/2023 (12(2))	Further Consideration (Last listed 08.12.2023)	U/s 9 of (IBC)	I.A. 5388/2023 - Ritesh Rathore RP for Toptrade Mercantiles Pvt Ltd. I.A. 3605/2023 - Ritesh Rathore <u>IN THE MATTER OF</u> National Steel and Agro Industries Limited. V/s. Toptrade Mercantiles Private Limited.	Devesh Juvekar		Navin Khandel wal	

120.	C.P. (IB)/33(MB)2018	I.A. 5573/2023 60(5)	Further Consideration (Last listed 07.12.2023)	U/s 7 of (IBC)	I.A. 5573/2023 - Mohit Steel Industries Pvt. Ltd. Successful Resolution Applicant of Mangal Iron Private limited Vs. ROC <u>IN THE MATTER OF</u> Oriental bank of Commerce VS Mangal Iron Pvt Ltd				
121.	C.P.(IB)-1397(MB)/2017	I.A. 868/2022 (60(5))	Further Consideration (Last listed 05.12.2023)	U/s 9 of (IBC)	IA 868/2022 - RDB Realty & Infrastructure Ltd. Vs. Mr. Atul Rajwadkar (Liquidator). <u>IN THE MATTER OF</u> Bank of India V/s. Gupta Infrastructure (India) Pvt Ltd.	Psl Advocates And Solicitors			TCP
122.	C.P.(IB)-1766(MB)/2017	I.A. 940/2021 (33(3)) I.A. 859/2021 (60(5))	Further Consideration (Last listed 07.12.2023)	U/s 9 of (IBC)	IA 940/201 - Vimal Kumar Agarwal Vs. Raghuv eer Urban Construction Company Pvt. Ltd. IA 859/2021 - Nina Percept Private Limited Vs. Raghuv eer Urban Construction Company Pvt. Ltd. <u>IN THE MATTER OF</u> Maheshwari Industries V/s. Raghuv eer Urban Construction Co. Pvt Ltd.	Sahil Mahajan		Vimal Kumar Agrawal	
123.	C.P.(IB)-2672(MB)/2018	I.A. 1627/2021	Further Consideration (Last listed 05.12.2023)	U/s 9 of (IBC)	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
124.	C.P. (IB)/1400(MB)2019	I.A 5411/2023 ((44)(2))	Further Consideration (Last listed 05.12.2023)	U/s 9 of (IBC)	I.A 5411/2023- Liquidator Sanjeev Kumar <u>IN THE MATTER OF</u> Crab and Taur PTE Ltd VS Mercator Oil and Gas Ltd	NAVIN KHANDEL WAL			
125.	C.P.(IB)-1466/(MB)/2019	I.A. 1866/2022 (45(1))	Further Consideration (Last listed 05.12.2023)	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			
126.	C.P.(IB)-1666(MB)/2019	I.A. 2330/2023 (54(1))	Further Consideration (Last listed 05.12.2023)	U/s 9 of (IBC)	I.A. 2330/2023 - Satish Kumar Gupta Liquidator for Slipcon Engineering Pvt. Ltd. <u>IN THE MATTER OF</u> Freight Wings Pvt Ltd V/s. Slipcon Engineering Pvt Ltd.	SC Legal		Tushar Ashar	

127.	C.P. (IB)/2279(MB)2019	IA 5527/2023 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration (Last listed 05.12.2023)	U/s 9 of (IBC)	IA 5527/2023 - CMA Srigini Rajat Naidu Chairperson of Steering Committee for m/s. M s Mining and Consultancy Private Limited Vs. M/S. Rudransh Agro and CO. IN THE MATTER OF Standard Scientific CO. V/S M.S. Mining & Consultancy Pvt Ltd	RISHABH S KHEMUKA			
128.	C.P.(IB)-1152(MB)/2022		Further Consideration (Last listed 28.11.2023)	U/s 94(1) (IBC)	Arun Prabhudas Fifadra	Manoj Kumar Mishra			
129.	C.P.(IB)-487(MB)/2022		Further Consideration (Last listed 28.11.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Rameshchandra Mansukhani	Abh Law LLP			
130.	C.P.(IB)-848(MB)/2022	I.A. 440/2023 (66(1))	Further Consideration (Last listed 07.11.2023)	U/s 95(1) of (IBC)	Central Bank of India Through RP Amit Gupta V/s. Vijay Biyani PG of Syntex Trading and Agency Pvt Ltd.	K.P. Sreejith			
131.	C.P.(IB)-853(MB)/2022	I.A. 825/2023 (60(5))	Further Consideration (Last listed 07.11.2023)	U/s 95(1) of (IBC)	Central Bank of India Through RP Amit Gupta V/s. Shri Kishore Biyani	K.P. Sreejith			

-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