



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

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: 25.10.2024

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. 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: 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
PRONOUNCEMENT OF ORDER									
1.	C.P. (IB)-1147(MB)/2023		For Pronouncement of Order	U/s 9 of (IBC)	Arisinfra Solutions Private Limited Vs. Oceanic Trade Minerals Private Limited	Akshay m. Gosavi			
2.	C.P.(IB)-512(MB)/2019 (Liquidation Approved)	I.A. 2357/2021 (60(5))	For Pronouncement of Order	U/s 9 of (IBC)	IA 2357/2021 - Employees Provident Fund Organisation VS. DSK Motors Pvt Ltd. <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd Vs. DSK Motors Pvt Ltd.	Indrajit Mukherjee			
CLARIFICATION									
3.	C.P.(IB)-27(MB)/2019 (Resolution Plan Submitted)	I.A. 3625/2022(31) I.A. 3885/2022 (30) I.A. 3902/2022 (30) I.A. 3624/2022 (31) I.A. 3626/2022 (31) I.A. 3627/2022 (31)	For Clarification (09.10.2024)	U/s 7 of (IBC)	IA 3627/2023, IA 3626/2022, IA 3624/2022, IA 3902/2023, IA 3625/2022, IA 3885/2022 - Abhay N. Manudhane Vs. Slum Rehabilitation Authority <u>IN THE MATTER OF</u> Bank of India Vs. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar		MR. Abhay Narayan Manudhane	
SUPPLEMENTARY LIST									
4.	*C.P. (IB)/793(MB)2024		Admission	U/s 7 of (IBC)	HDFC Bank Limited VS Anthea Aromatics Private Limited	Wadia Ghandy and CO Bindi Dave			
5.	*C.A.(CAA)/207(MB)2024		Admission	230(1)	Merieux Nutrisciences Bangalore Private Limited	Hemant Sethi and CO			
6.	C.P. (IB)-126(MB)2019 (Resolution Plan Application Submitted)	I.A. 5106/2024 (60(5))	New Application	U/s 9 of (IBC)	I.A. 5106/2024 Nandkishor V. Deshpande VS Central Bank of India <u>IN THE MATTER OF</u> Mahakali Fuel Private Limited VS Etco Denim Private Limited	Khushboo Shah Ayush J. Rajani			
7.	C.P. (IB)/4375(MB)2019 (Dissolution Application Submitted)	* I.A.(DIS.) 56(MB)2024	New Application	U/s 9 of (IBC)	I.A. 56/2024 - Ms. Dipti Narayan Munda Resolution Professional of M/s Takuma Energy India Private Limited	Adv Kunal Kanungo			TCP-VI

					<u>IN THE MATTER OF</u> M/S. Mohit Minerals Ltd VS M/S. Takuma Energy India Pvt Ltd				
8.	C.P. (IB)/560(MB)2022 (Admitted)	*I.A. 5111/2024 (60(5))	New Application	U/s 7 of (IBC)	IA 5111/2024 - 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 limited	Vaish Associates			

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

ORDINARY LIST

101.	C.P.(IB)-12(MB)/2024		Further Consideration (Last listed 29.08.2024)	U/s 95 (1) of (IBC)	BANK OF MAHARASHTRA Vs. SUNIL POPATLAL NAHAR	kay Legal and Associates LLP			HOB
102.	C.P.(IB)-13(MB)/2024		Further Consideration (Last listed 29.08.2024)	U/s 95 (1) of (IBC)	BANK OF MAHARASHTRA Vs. VINOD D SANCHETI	kay Legal and Associates LLP			HOB
103.	C.P.(IB)-14(MB)/2024		Further Consideration (Last listed 29.08.2024)	U/s 95 (1) of (IBC)	BANK OF MAHARASHTRA Vs. SWATI RAVINDRA LUNAWAT	kay Legal and Associates LLP			HOB
104.	C.P.(IB)-15(MB)/2024		Further Consideration (Last listed 29.08.2024)	U/s 95 (1) of (IBC)	BANK OF MAHARASHTRA Vs. SAPNA SUNIL NAHAR	kay Legal and Associates LLP			HOB
105.	C.P.(IB)-16(MB)/2024		Further Consideration (Last listed 29.08.2024)	U/s 95 (1) of (IBC)	BANK OF MAHARASHTRA Vs. KARUNA ASHOK JAIN	kay Legal and Associates LLP			HOB
106.	C.P.(IB)-17(MB)/2024		Further Consideration (Last listed 29.08.2024)	U/s 95 (1) of (IBC)	BANK OF MAHARASHTRA Vs. SMITA V SANCHETI	kay Legal and Associates LLP			HOB

107.	C.P.(IB)-18(MB)/2024		Further Consideration (Last listed 29.08.2024)	U/s 95 (1) of (IBC)	BANK OF MAHARASHTRA Vs. ASHOK JAIN	kay Legal and Associates LLP			HOB
108.	C.P.(IB)-1929(MB)/2019 (Liquidation Approved)	I.A. 475/2021 (74) I.A. 2123/2022 (66(1))	Further Consideration (Last listed 05.09.2024)	U/s 7 of (IBC)	IA 475/2021, IA 2123/2022 - Shri Vishram Narayan Panchpor Vs. Smt. Kanchanben N. Desai <u>IN THE MATTER OF</u> Finquest Financial Solutions Private Limited. V/s. Anoushka Medicare & Diagnostics Private Limited	M & M Legal Ventures V. Deshpande & co			HOB
109.	C.P. (IB)-112(MB)/2024		Further Consideration (Last listed 06.09.2024)	U/s 7 of (IBC)	Reliance Commercial Finance Limited VS Ippy Entertainment Private Limited	Thodur Law Associates			
110.	C.P. (IB)-129(MB)/2024		Further Consideration (Last listed 05.09.2024)	U/s 7 of (IBC)	The South Indian Bank Limited VS NISA Industrial Services Private Limited	India Law LLP			
111.	C.P. (IB)/469(MB)2024		Further Consideration (Last listed 05.09.2024)	U/s 9 of (IBC)	To The New Private Limited VS Knocowl Technologies Private Limited	Anandita Singh			
112.	C.P. (IB)/636(MB)2024		Further Consideration (Last listed 05.09.2024)	U/s 9 of (IBC)	HI Fashions Industries Private Limited VS Lovable Lingerie Limited	Anurag M. Katarki			
113.	C.P. (IB)-253(MB)/2024		Further Consideration (Last listed 04.09.2024)	U/s 10 of (IBC)	Shree Sai Spaces Creations Limited	Bindu Parekh			
114.	C.P.(IB)-1425/MB/2017 (Dissolution Application Submitted)	I.A. 2665/2021 (54(1)) I.A. 5700/2023 (Sec 60(5), Rule 11 of NCLT, 2016)	Further Consideration (Last listed 27.09.2024)	U/s 7 of (IBC)	IA 2665/2021 - Amit Gupta as Liquidator of Nimit Steels and Alloys Private Limited. IA 5700/2023- Haresh Bhansali vs. Amit Gupta <u>IN THE MATTER OF</u> Bank of India V/s. Nimit Steel & Alloys Pvt Ltd.	Prajakta Menezes Geeta Milind Toraskar			

115.	C.P.(IB)-3272(MB)/2018 (Dissolution Application Submitted)	I.A. 2211/2021 (54(1))	Further Consideration (Last listed 18.09.2024)	U/s 7 of (IBC)	IA 2211/2021 - Mr. Gajesh Labhchand Jain Liquidator of Speciality Polymers Pvt Ltd IN THE MATTER OF Corporation Bank V/s. Specialty Polymers Pvt Ltd.	MDP & Partners			
116.	C.P. (IB)/335(MB)2022 (Liquidation Application Submitted)	I.A. (LIQ) 41/2024 (33(1))	Further Consideration (Last listed 18.09.2024)	U/s 7 of (IBC)	IA 41/2024 - Vinit Gangwal IN THE MATTER OF Samata Nagari Sahkari Patsanstha Maryadit Kopargaon VS Vikram Kakade Constructions Pvt Ltd	Karunya Raghunath			
117.	C.P.(IB)-4230(MB)/2018 (Liquidation Application Submitted)	I.A. 510/2021 (33(2)) I.A. 2137/2022 (60(5)) I.A. 1031/2024 (60(5)) *I.A. 5100/2024 (60(5))	Further Consideration (Last listed 03.10.2024)	U/s 7 of (IBC)	IA 510/2021 - Vimal Kumar Agarwal Vs. Vistra ITCL India Limited. IA 2137/2022 - Mrs. Mayura Attal Vs. Vimal Kumar Agarwal RP of Vaishno Devi Dairy Products Ltd. IA 1031/2024 - Farah G. Karachiwala VS Vimal Kumar Agrawal IA 5100/2024 - State Bank of India Vs. Mrs. Mayura Attal IN THE MATTER OF Vistra ITCL (India) Ltd. V/s. Vaishno Devi Dairy Products Ltd.	Rahul S. Agarwal		Vimal Kumar Agrawal 1	
118.	C.P.(IB)-1638(MB)/2017 (Dissolution Application Submitted)	I.A. 3813/2023 (54(1))	Further Consideration (Last listed 18.09.2024)	U/s 9 of (IBC)	I.A. 3813/2023 - Rajeev B. Sawangikar IN THE MATTER OF Archit Kaushal V/s. Ex. Servicemans Multipurpose ServicesIndia Pvt Ltd.	Ajinkya Kurdukar			TCP
119.	C.P. (IB)/3517(MB)2018 (Dissolution Application Submitted)	I.A. 2453/2024 (66(1)) I.A. 3132/2024 IA(IBC)(DIS.) 34/2024 (54(1))	Further Consideration (Last listed 18.09.2024)	U/s 9 of (IBC)	I.A. 2453/2024 - EN Power Solutions Private Limited through its Liquidator Saurabh Modi VS Mr. Madhu Kandunni Nair IA 3132/2024 - EN Power Solutions Private Limited through its Liquidator Saurabh Modi I.A. 34/2024 - En power solutions pvt. ltd. Under liquidation through its liquidator. IN THE MATTER OF Mahalakshmi Trading Corporation VS En Power Solutions Pvt Ltd.	Ankur Gupta			

120.	C.P. (IB)/3895(MB)2018 Dissolution Application Submitted	IA(DIS.) 35/2024 (54(1)) I.A. 5005/2024 (Rule 11 of NCLT, 2016)	Further Consideration (Last listed 19.09.2024, 21.10.2024)	U/s 9 of (IBC)	I.A 35/2024 - vimal kumar agarwal IA 5005/2024- Kousalya arecanut Trading Company VS Shree Meenakshi Food Products Pvt Ltd <u>IN THE MATTER OF</u> Kousalya arecanut Trading Company VS Shree Meenakshi Food Products Pvt Ltd.	Agarwal & Dhanuka			
121.	C.P.(IB)-4431(MB)/2019 (Liquidation Approved)	I.A. 1408/2023 19(2)	Further Consideration (Last listed 23.09.2024)	U/s 7 of (IBC)	IA 1408/2023 - Mukesh Kumar Gupta. <u>IN THE MATTER OF</u> PPG Asian Paints Private Limited V/s. Neel Motors LLP	Dhir and Dhir		Mukesh Kumar Gupta	
122.	C.P.(IB)-1785(MB)/2017 (Resolution Plan Approved)	M.A. 2944/2019 (43)	Further Consideration (Last listed 20.09.2024)	U/s 7 of (IBC)	M.A 2944/2019 – Mr. Jagdish Kumar Parulkar Vs Sanjay Agarwal & Ors <u>IN THE MATTER OF</u> Asset Reconstruction Company (India) Ltd V/s. Surya Treasure Island Pvt Ltd	Verus Advocates			
123.	C.P.(IB)-31(MB)/2018 (Liquidation Approved)	I.A. 860/2020 I.A. 4255/2024	Further Consideration (Last listed 06.09.2024, 19.09.2024)	U/s 7 of (IBC)	I.A. 860/2020 – Mr. Anuj Bajpai vs Mr. Rajendra Chand & Ors I.A 4255/2024 - Mrs. Kurmala Chenchu Lakshmi Balanjamma VS Reeva Co- Operative Housing Society Limited <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/s. Hotel Reeva Pvt. Ltd.	Anup Khaitan & Co			
124.	C.P.(IB)-2660(MB)/2018 (Liquidation Approved)	I.A. 177/2022 (66(1)) I.A. 1629/2021 (66(1)) I.A. 1359/2021 (66(1)) I.A. 380/2021 (66(1)) I.A. 355/2021 (66(1)) I.A. 352/2021 (66(1)) I.A. 1757/2020 (66(1)) I.A. 1548/2020 (66(1)) I.A. 1315/2020 (43(1)) r/w Sec (44(1)) I.A. 1310/2020 (66(1))	Further Consideration (Last listed 14.08.2024)	U/s 7 of (IBC)	IA 177/2022, IA 1629/2021, IA 1359/2021, IA 380/2021, IA 355/2021, IA 352/2021, IA 1757/2020, IA 1315/2020, IA 1310/2020 - Mr. Shailesh B. Desai Vs. Sanjiv Sheth 1548/2020 - Mr. Shailesh B. Desai Vs. Al Wasmi Equipment Trading LLC <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			
125.	C.P.(IB)-27(MB)/2019 (Resolution Plan Application Submitted)	I.A. 4497/2024 (60(5)) I.A. 4425/2024 I.A. 5080/2024 (60(5))	Further Consideration (Last listed 09.10.2024,	U/s 7 of (IBC)	IA 4497/2024 - Rakesh Wadhawan VS Mr. Abhay Narayan Manudhane I.A. 4425/2024 - Goldfinger Infra Ventures Private Limited VS Housing Development	Meghna Rao Subir Kumar			

			24.10.2024)		and Infrastructure Limited IA 5080/2024 - Rakesh Wadhawan Vs. Mr. Abhay Narayan Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd				
126.	C.P.(IB)-775(MB)/2019 (Admitted)	I.A. 2661/2021 (43(1)) I.A. 2754/2021 (66(1)) I.A. 548/2022 (66(1))	Further Consideration (Last listed 05.09.2024)	U/s 7 of (IBC)	IA 2754/2021, IA 2661/2021 - Gaurav Ashok Adukia Vs. Dhananjay Kashinath Gaikwad IA 548/2022 - Gaurav Ashok Adukia Vs. Dhananjay Kashinath Gaikwad <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Tuljabhavani Ice& Cold Storage Pvt Ltd.	Vidhi Partners Tushar Mudgil		Mr Gaurav Adikia	
127.	C.P.(IB)-1852(MB)/2019 (Liquidation Approved)	I.A. 2178/2020 (60(5))	Further Consideration (Last listed 20.09.2024)	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			
128.	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 20.09.2024)	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			
129.	C.P. (IB)/64(MB)2023 (Liquidation Approved)	I.A. 4610/2024 (60(5))	Further Consideration (Last listed 07.10.2024)	U/s 7 of (IBC)	IA 4610/2024 - Subhash Laxminarayan Nathuramka Liquidator of M.P. Enterprises and Associates Limited VS Dy. Regional Transport Officer <u>IN THE MATTER OF</u> The Federal Bank Ltd VS M. P. Enterprises & Associates Limited	Indialaw LLP			
130.	C.P. (IB)/1184(MB)2023 Admitted	I.A. 3353/2024 (60(5)) (Rule 11 of NCLT)	Further Consideration (Last listed 05.09.2024)	Sec 7 Of IBC	I.A. 3353/2024 - JM Financial Asset Reconstruction Company Limited VS Piyush Kisanlal Jain Resolution Professional of Shri Aniruddha Wood Private Limited	Meraki Chambers			

					<u>IN THE MATTER OF</u> Synergy Wood and Glass Private Limited VS Shri Aniruddha Wood Private Limited				
131.	C.P.(IB)-4587(MB)/2018 (Admitted)	I.A. 1778/2021 (60(5)) (Hard Copies Not Received)	Further Consideration (Last listed 19.09.2024)	U/s 9 of (IBC)	IA 1778/2021 - Naman Patil Vs. Dipti Atul Mehta <u>IN THE MATTER OF</u> Balaji Engineering V/s. Piletech Infra Pvt Ltd.	Psj Legal			TCP
132.	C.P. (IB)/96(MB)2022 Admitted	I.A. 4179/2024 (60(5)) I.A. 4604/2024 (60(5))	Further Consideration (Last listed 04.09.2024, 07.10.2024)	U/s 9 of (IBC)	I.A. 4179/2024 - Rajan Rawat RP of Future Supply Chain Solutions Limited VS Susham Malhotra and Anr. IA 4604/2024 - Goraj Auto Mation Private Limited VS Mr. Rajan Rawat Resolution Professional for Future Supply Chain Solutions Limited (In CIRP) <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited VS Future Supply Chain Solutions Limited	Dhananjaya Sud Swechcha Mishra			
133.	C.P. (IB)/513(MB)2022 Admitted	I.A. 4193/2024 (Rule 11 of NCLT, 2016)	Further Consideration (Last listed 05.09.2024)	U/s 9 of (IBC)	I.A. 4193/2024 - Jindal India Limited VS Avil Menezes Resolution Professional of Future Enterprises Limited and Anr <u>IN THE MATTER OF</u> Foresight Innovations Private Limited VS Future Enterprises Limited	Varsha Banerjee			
134.	C.P.(IB)-479(MB)/2022	I.A. 5155/2023	Further Consideration (Last listed 02.09.2024)	U/s 95(1)of (IBC)	HDFC Bank Ltd. V/s. Mr. Manoj Lalwani	K.P. Sreejith			
135.	C.P.(IB)-798(MB)/2022		Further Consideration (Last listed 02.09.2024)	U/s 95(1) of (IBC)	M/S. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. Mrs. Rohini Pandhe	Parisha Shah			
136.	C.P.(IB)-999(MB)/2022		Further Consideration (Last listed 28.08.2024)	U/s 121(1)	State Bank of India V/s. Ameet Rupnar.	Pradeep KumarMishra			

137.	C.P.(IB)-46(MB)/2023		Further Consideration (Last listed 28.08.2024)	U/s 121(1)	State Bank of India V/s. Rajabhau Rupnar	Pradeep Kumar Mishra			
138.	C.P.(IB)-49(MB)/2023		Further Consideration (Last listed 28.08.2024)	U/s 121(1)	State Bank of India V/s. Bhausahab Rupnar	Pradeep Kumar Mishra			

-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.