



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 (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.

DAY: TUESDAY

DATE: 26.03.2024

TIME: 10:30 AM

**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.(CAA)/67/MB/2023 IN C.A.(CAA)/271/MB/2022		For Pronouncement of order	230-232,234	Rathore Organic Products Private Limited.	Prachi Mota			
2.	C.P.(CAA)/11/MB/2024 IN C.A.(CAA)/205/MB/2023		For Pronouncement of order	230-232	TVS Industrial & Logistics Parks Private Limited	Hemant Sethi And Co.			
3.	C.P. 149/2023		For Pronouncement of order	66 (1)	Fabula Trading Company Private Limited.	Rajesh Shah Co.			
SUPPLEMENTARY LIST									
4.	C.P. (IB)-206(MB)/2024		Admission	U/s 7 of (IBC)	Pegasus Assets Reconstruction Pvt Ltd VS Deenox Poly-Yarn Private Limited	Gravitas Legal Ajay Kumar			
5.	C.P. (IB)/193(MB)2024		Admission	U/s 59 of (IBC)	Playspan India Private Limited Through Its Liquidator Kuresh Hatim Khambati	Amrita Saldanha			
6.	C.P. (IB)/199(MB)2024		Admission	U/s 95(1) of (IBC)	Central Bank of India VS Nitin S Kasliwal	V K Nair			
7.	C.P. 29/2024		Admission	Sec. 58(3) - 59	Rusoday Securities Limited VS Reliance Industries Limited	J Patnaik			
8.	C.P. (IB)-560(MB)/2022	*I.A. 1307/2024 (12(2))	New Application	U/s 7 of (IBC)	I.A 1307/2024 - Divyesh Desai IN THE MATTER OF Clearwater Capital Partners Singapore Fund IV Pvt. Ltd. VS Rajesh Estates And Nirman Private Limited	Vaish Associates			

9.	C.P. (IB)-4348(MB)/2018	*I.A. 1313/2024 (60(5))	New Application	U/s 7 of (IBC)	I.A 1313/2024 - Man Infraprojects Limited VS MTL Pipes India Limited <u>IN THE MATTER OF</u> Dena Bank VS Man Tubinox Ltd	Devanshu Desai			
10.	C.P. (IB)-132(MB)/2022	*I.A. 1289/2024 (19(2))	New Application	U/s 7 of (IBC)	I.A 1289/2024 - Anup Kumar Singh VS Sanjeev Ravinder Sharma <u>IN THE MATTER OF</u> SREI Equipment Finance Limited VS Shweta Housing and Hospitality Private limited	Devul Dighe			
11.	C.P. (IB)-3794(MB)/2019	*I.A. 1319/2024 (60(5))	New Application	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			
12.	C.P.(CAA)/227(MB)2023	*COMP.APPL 80/2024	New Application	230-232	C.A 80/2024 - Annapurna Pet Private Limited <u>IN THE MATTER OF</u> Annapurna Pet Private Limited	Ajit Singh Tawar			
13.	C.P. (IB)/51(MB)2017	*CONT.A. 8/2024 (60(5))	New Application	U/s 9 of (IBC)	C.A 8/2024 - Mr Rajeev Mannadiar Liquidator of Swiber Offshore (India) Pvt Ltd VS Deputy Commissioner of Income Tax <u>IN THE MATTER OF</u> Ajay Joseph proprietor of Global Marine Supply Company VS Swiber Offshore India Pvt Ltd	Indialaw LLP			
14.	C.P. (IB)/1016(MB)2019	*I.A. 1325/2024 (60(5))	New Application	U/s 9 of (IBC)	I.A 1325/2024 - Indrajit Mukherjee <u>IN THE MATTER OF</u> Eppaj India VS Ms Shree Daksh Jyoti Silk Mills Pvt Ltd	Nithish Bangera			
15.	C.P. (IB)/27(MB)2019	*I.A. 1314/2024 (60(5))	New Application	U/s 7 of (IBC)	I.A 1314/2024 - Gold Finger Infra Ventures Private Limited VS Housing Development and Infrastructure Limited <u>IN THE MATTER OF</u> Bank of India VS Housing Development and Infrastructure Limited	Ashish T Suryavanshi			

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

ORDINARY LIST

101.	C.P. 44/2022		Further Consideration (Last listed 25.01.2024)	252(3)	Munir Mohamed Khan V/s. Registrar of Companies.	S K Jain And Co.			
102.	Company Appeal/50/2023		Further Consideration (Last listed 06.02.2024)	252 (3)	Mr. Pandurang S. Nayak V/s. Registrar of Companies Mumbai.	Naman Joshi			
103.	Company Appeal/112/2023		Further Consideration (Last listed 25.01.2024)	252 (3)	Balraj Constructions Private Limited V/s. The Registrar of Companies				
104.	C.P. 4259/2019	Comp. Appl 116/2023	Further Consideration (Last listed 12.03.2024)	66 & 169	Dinesh Kumar Premchand Pandey V/s. Telebuild Constructions Pvt Ltd.	Yatin R Shah & Co			
105.	C.P 1655(MB)/2018	Comp.Appeal. 117/2022	Further Consideration (Last listed 29.01.2024)	441	Scaffold Properties Private Limited. V/s. ROC, Mumbai.				
106.	C.P. 31/2023		Further Consideration (Last listed 25.01.2024)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
107.	C.P. 32/2023		Further Consideration (Last listed 25.01.2024)	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai	Chirag Shah			
108.	C.P. 33/2023		Further Consideration (Last listed 25.01.2024)	441	Dolphin Knowledge Institution Private Limited V/s. Registrar of Companies Mumbai	Chirag Shah			
109.	C.P. 39/2023		Further Consideration (Last listed 15.02.2024)	441	Excellent IT Infrastructure Buildtech Private Limited V/s. Registrar of Companies Mumbai.	Chirag Shah			
110.	C.P. 40/2023		Further Consideration (Last listed 15.02.2024)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai.	Chirag Shah			

111.	C.P. 41/2023		Further Consideration (Last listed 15.02.2024)	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai.	Chirag Shah			
112.	C.P. 61/2023		Further Consideration (Last listed 15.02.2024)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
113.	C.P. 63/2023		Further Consideration (Last listed 15.02.2024)	441	Pluto Hotels Private Limited Vs. Registrar of Companies Mumbai	Chirag Shah			
114.	C.P. 64/2023		Further Consideration (Last listed 15.02.2024)	441	Pluto Properties and Entertainment Private Limited V/s. Registrar of Companies Mumbai	Chirag Shah			
115.	C.P. 74/2023		Further Consideration (Last listed 15.02.2024)	441	Pluto Theme Park Private Limited V/s. Registrar of Companies Mumbai.	Chirag Shah			
116.	C.P. 76/2023		Further Consideration (Last listed 15.02.2024)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai.	Chirag Shah			
117.	C.P. 106/2023		Further Consideration (Last listed 15.02.2024)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
118.	C.P. 171/2023		Further Consideration (Last listed 25.01.2024)	441	MGM Programming Service India Private Limited V/s. The Registrar of Companies Mumbai	Pravin Navamoney			
119.	C.P. 269/2023		Further Consideration (Last listed 15.02.2024)	441	Smiths Medical India Private Limited Vs. Registrar of Companies (Mumbai).	Heena Jaysinghani			
120.	C.P. 272/2023		Further Consideration (Last listed 15.02.2024)	441	IREP Credit Capital Private Limited V/s. Registrar of Companies.	Vijay Badgujar			

121.	C.P. 3192/2018	M.A. 1477/2018	Further Consideration (Last listed 29.01.2024)	241	Sunil Kishor Gandharva V/s. Mac Station Pvt.Ltd.	Heena Vichare			
122.	C.P. 1100/2019	I.A. 27/2021	Further Consideration (Last listed 29.01.2024)	241-242 & 244	Harish Ratilal Salot & Ors V/s. MX Systems International Private Limited & Ors.	JSA Advocate & Solicitors			
123.	C.P. 165/2022		Further Consideration (Last listed 16.01.2024)	241-242,246	Union of India Through Sfo V/s. BNR Consultancy Services Private Limited	Pradeep Kumar Yadav Ashish Mehta			
124.	C.P. 192/2022	I.A. 161/2023 C.A. 248/2023 I.A. 79/2023 I.A. 130/2022	Further Consideration (Last listed 04.12.2023)	59, 241(1), 242(4)	SGY Properties Private Limited V/s. Juhu Hotel Private Limited.	Rana Ranjit singh Sundar Khatri			
125.	C.P. 10/2024		Further Consideration (Last listed 06.02.2024)	241(2)	Union of India Through Serious Fraud Investigation Office Ministry of Corporate Affairs Vs. Nitin Sandesara	Ashish Mehta			
126.	C.A.(CAA)/25(MB)/2024		Further Consideration (Last listed 12.03.2024)	230-232, 234	Pawan Dynamics Pvt Ltd	Ashish O Lalpuria			
127.	C.P.(CAA)/222/MB/2023 IN C.A.(CAA)/73/MB/2022		Further Consideration (Last listed 25.01.2024)	230-232	Chhattisgarh Iron And Steel Company Private Limited.	Avinash R Khanolkar			
128.	C.P.(CAA)/237/MB/2023 IN C.A.(CAA)/14/MB/2023		Further Consideration (Last listed 12.03.2024)	230-232,234	Mira Cycles Pvt Limited .	CA Piyush S. Chhajed			
129.	C.P.(CAA)/249/MB/2023 IN C.A.(CAA)/119/MB/2023		Further Consideration (Last listed 12.03.2024)	230-232,234	API Holdings Limited.	Khaitan And Co LLP			
130.	C.P.(CAA)/315/2023 In C.A.(CAA)/240(MB)2023		Further Consideration (Last listed 12.03.2024)	230-232	NKJA Mining Private Limited	Hemant Sethi and Co			

131.	C.P.(CAA)/39(MB)2024 In C.A.(CAA)/85(MB)2023		Further Consideration (Last listed 14.03.2024)	230-232	Fujisan Technologies Limited	Ajit Singh Tawar			
132.	C.P.(CAA)/40(MB)2024 In C.A.(CAA)/164(MB)2021		Further Consideration (Last listed 14.03.2024)	230-232	Temple Packaging Private Limited	Mohammed Muzaffar Shaikh			
133.	C.P 241/2022 (Hard File Not Received)		Further Consideration (Last listed 15.02.2024)	71(10) Com act.	The Maharashtra Agro Industries Development Corporation Limited V/s. Piramal Capital & Housing Finance Limited.	Kanade Shubham Kalyan			
134.	C.P. 2639/2018		Further Consideration (Last listed 06.02.2024)	131(c)	Divya Ply Agency Pvt Ltd V/s. ROC Mumbai	Kala Agarwal			
135.	C.P. 122/2023		Further Consideration (Last listed 07.02.2024)	131 (1)	KGK Tradelinks Private Limited.	Yogesh Choudhary And Associates			
136.	C.P. 3662/2018		Further Consideration (Last listed 25.01.2024)	271-273	Aditya Prakash Entertainment Pvt Ltd V/s. Magikwand Media Pvt Ltd.	The Law Point			
137.	C.P. 247/2022		Further Consideration (Last listed 29.01.2024)	Sec. 213, 272 of the Companies Act, 2013	Vineet Kamal Kedia V/s. Ramniranjan Kedia Tours And Travels Pvt Ltd.	Harsh Behany			
138.	CP. 248(MB)2022	I.A. 246/2023	Further Consideration (Last listed 13.02.2024)	213, 272	Vineet Kamal Kedia Vs. Ramniranjan Kedia Rent A Car Private Limited				TCP
139.	C.P. (IB)/75(MB)2023	I.A 5448/2023	Further Consideration (Last listed 29.11.2023)	U/s 7 of (IBC)	I.A 5448/2023 - Supreme Industries Vs. Bank of India Limited IN THE MATTER OF Bank of India Limited VS Techno Satcomm India Private Limited	Abhishek Lalji Tripathi			

140.	C.P.(IB)-405(MB)/2018	I.A. 1717/2022 (44(1))	Further Consideration (Last listed 29.11.2023)	U/s 7 of (IBC)	IA 1717/2022 - Gujarat Industrial Development Corporation Vs. Vishal Ghisulal Jain. IN THE MATTER OF SREI Infrastructure Finance Ltd V/s. Sterling Sez And Infrastructure Ltd.	Karishma Murli Kherajani			
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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.