



**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: 29.11.2024

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/M P	Remarks
PRONOUNCEMENT OF ORDER									
1.	C.P.(IB)-512(MB)/2019 (Liquidation Approved)	Main Matter		U/s 9 of (IBC)	Opulent Auto Care Pvt Ltd V/s. DSK Motors Pvt Ltd.				
	1	I.A. 1854/2020	For Pronouncement of order	(60(5))	DSK Motors Pvt Ltd Represented by Indrajit Mukherjee Vs Deputy Director Directorate of Enforcement	Indrajit Mukherjee			
SUPPLEMENTARY LIST									
2.	C.A.(CAA)/231(MB) 2024		Admission	230(1)	Kalpataru Limited	Hemant Sethi and CO			
3.	CP/170(MB)2024		Admission	241(1)-242(4), 244(1)	Mohanlal Mohabatramji Lakhara VS Hatdia Builders Private Limited	Ashok Dhanuka			
4.	C.P. (IB)-800(MB)/2022 (Admitted)	Main Matter		U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited V/S Neptune Ventures And Developers Private Limited.	MDP and Partners Nishit Dhruva			
	1	New I.A. 5538/2024	seeking appropriate directions qua fraudulent transactions	25(2)(j), 43,45,47,50, 60(5),66/Reg. 35A	Sandeep Mahajan resolution professional for neptune ventures and developers private limited V/S Sachin Manohar Deshmukh	Abhishek Anand			
5.	C.P. (IB)/377(MB)2024	Main Matter	Dismissed for non-prosecution (21.10.2024)	U/s 95(1) of (IBC)	Chandrakant Vedu Borase V/s Ravindra Sapkal	Rohit			
	1	New IVN.P. 71/2024	Intervention Petition	60(5)	Edelweiss Asset Reconstruction Company Limited	Manilal Kher Ambalal Co Suchitra Valjee			
6.	C.P. (IB)/497(MB)2024	Main Matter		U/s 95(1) of (IBC)	Central Bank of India VS Ramesh D. Shah	Rathina Maravarman			
	1	New I.A. 5563/2024	seeking directions against the Respondent	Rule 11 of NCLT, 2016	Ramesh D. Shah V/S Central Bank of India	Atishay Jain			
7.	C.P.(IB)-439(MB)/2022	Main Matter		U/s 7 of (IBC)	Vistra Itcl (India) Limited V/s. Ashapura Options Private Limited.	Tanuj Lodha			

	1	New I.A. 5562/2024	Restoration application	60(5)	Vistra Itcl (India) Limited V/s. Ashapura Options Private Limited.	Tanuj Lodha			
8.	C.P. (IB)/4348(MB)2018 (Liquidation Approved)	Main Matter		U/s 7 of (IBC)	Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			
	1	New I.A. 5565/2024	Challenging the wrongful termination of lease deed By MP industrial development corporation Limited	60(5)	Vikas Prakash Gupta VS MP Industrial Development Corporation Limited	Manoj Kumar Mishra			

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

ORDINARY LIST

101.	C.P.(IB)- 486(MB)/2018 Liquidation Application Submitted	Main Matter	Further Consideration (Last listed 30.09.2024, 14.10.2024)	U/s 9 of (IBC)	BMSS Steel Industries Pvt.Ltd. V/s. Shrid Metal Technologies Pvt.Ltd.	S. Raghunath & Co			
	1	I.A. 1858/2022	For unlawful adjustment of payment of current tax against pre-CIRP tax dues of CD	(60(5))	Shrid Metal Technologies Pvt Ltd. Vs. Office of Chief Commissioner of GST & Central Excise.	Vesta Legal Seetalaxmi Swamy Karunya Raghunath			
	2	I.A. 1815/2022	To direct the personal guarantor to execute the guarantee documents with immediate effect	(74)	Union Bank of India Limited Vs. Mr. Shriyash Kulkarni.	Harshad Rathod			
	3	I.A. 4822/2023	For approval of Liquidation application	(33(3))	Union Bank of India Limited through its Asset Recovery Vs. Wathar Investment and Trading Co Pvt Ltd.	Shailesh Poria			
	4	I.A. 1004/2024	For the grant of injunction on physical possession and sale of the property	(74)	Shriyash Kulkarni VS Union Bank of India.	George Thomas Kajal Pradeep Bansal			
102.	C.P. (IB)/2640(MB)2019 (Liquidation Approved)	Main Matter	Further Consideration (Last listed 03.10.2024)	U/s 7 of (IBC)	Rattan India Finance Pvt Ltd V/S Cox & Kings Ltd.	Apex Law Partners	RKG law associates		
	1	I.A. 3779/2024	For Seeking directions	(60(5))	Mr. Ashutosh Agarwala VS Life Insurance Corporation.	Akash Menon			
103.	C.P.(IB)- 3691(MB)/2019	Main Matter	Further Consideration (Last listed 21.10.2024)	U/s 7 of (IBC)	Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion			Rekha Shah	

	(Resolution Plan Application Submitted)				Pictures Pvt Ltd.				
	1	I.A. 803/2022	the respondent be restraint from removing the equipment and to set aside the extortionate rent charged during the look back period	(50(1))	Rekha Shah Vs. Aarti Videotrix	Devarajan Raman			
	2	I.A. 2972/2023	To direct the respondent to pay the cost during CIRP period	(60(5))	Aarti Videotrix Vs. Ms. Rekha Shah	Amar Khanna			
104.	C.P.(IB)-51(MB)/2017 (Liquidation Approved)	Transferred form court -1	Further Consideration (Last listed 03.10.2024)	U/s 9 of (IBC)	Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co. V/s. Swiber Offshore (India) Pvt Ltd.				
	1	I.A. 2502/2023	direct the Respondent to release the money with interest	(60(5))	Mr. Rajeev Mannadiar Liquidator of Swiber Offshore (India) Pvt. Ltd. Vs. Deputy Commissioner of IT	INDIALAW LLP	Sangeeta Yadav		
	2	Comp. Appeal 7/2024	To allow the Appellant to register its claim with Liquidator	(42)	Department of State Tax through the Assistant Commissioner State Tax VS Swiber Offshore India Pvt. Ltd	Amar Mishra			
	3	CONT.P. 8/2024	Seeking directions to admit /allow the present petition and to issue contempt Order against Deputy commissioner of Income Tax	(60(5))	Mr Rajeev Mannadiar Liquidator of Swiber Offshore (India) Pvt Ltd VS Deputy Commissioner of Income Tax	INDIALAW LLP			
105.	C.P.(IB)-1398(MB)/2017 (Resolution Plan Approved)	Transferred form court -1	Further Consideration (Last listed 30.09.2024)	U/s 9 of (IBC)	Bank of India V/s. Gupta Infratec Pvt Ltd.				
	1	I.A. 5366/2023	Handover the title deeds, documents and all the other Relevant documents of the properties owned by CD	(60(5))	Abhay Manudhane Vs. Bank of India.	Vigil Juris			
106.	C.P.(IB)-1479(MB)/2017 (Dissolution Application Submitted)	Transferred from court -1	Further Consideration (Last listed 30.09.2024)	U/s 9 of (IBC)	Biostadt India Ltd V/s. Sonachi Industries Ltd.				
	1	I.A. 1156/2021	For seeking Directions	(60(5))	Mr. Kshitiz Gupta Vs. The Income Tax Officer	Ajinkya Kurdukar			
	2	I.A. 1137/2021	For seeking Directions	(60(5))	Mr. Kshitiz Gupta Vs. Bank of India	Ajinkya Kurdukar			

107.	C.P. (IB)-1541(MB)2017 Liquidation Approved	Transferred from court -1	Further Consideration (Last listed 30.09.2024)	U/s 9 of (IBC)	Vipul Diamond V/S Tara Jewels Ltd	Dhruve Liladhar And CO			
	1	I.A. 1915/2024	For seeking Directions	(60(5))	Serenity Jewels Private Limited VS Brihanmumbai Mahanagarpalika	Amar Khanna	dhruve liladhar and co		
108.	C.P.(IB)-1552(MB)/2017 (Admitted)	Transferred from court -2	Further Consideration (Last listed 30.09.2024)	U/s 9 of (IBC)	R Mall Developers Pvt Ltd. V/s. Lemon Chilli Veg Gaurmet Foods LLP.				
	1	I.A. 225/2023	Restoration of CP	Rule 11 of NCLT, 2016	R Mall Developers Pvt Ltd Vs. Lemon Chilli Veg Gaurmet Foods LLP	Gravitas Legal Ajay Kumar			
	2	I.A. 3156/2023	Condonation of delay in filing IA 225/2023		R Mall Developers Pvt Ltd Vs. Lemon Chilli Veg Gaurmet Foods LLP	Gravitas Legal Ajay Kumar			
109.	C.P.(IB)-2044(MB)/2018 (Liquidation Approved)	Main Matter	Further Consideration (Last listed 30.09.2024)	U/s 9 of (IBC)	Shanaya Fashions V/s. Oneworld Creations Pvt Ltd.	Anil D'souza Harshal P. Damania			
	1	M.A. 3049/2019	Avoidance and Preferential transactions	(43 & 44)	Ajay Gupta v/s Shanaya Fashions and others				
	2	M.A. 3048/2019	For seeking Directions	(66(1))	Ajay Gupta v/s Shanaya Fashions and others				
	3	New IA 106/2024	Progress Report	Reg. 15 of IBBI (Liq.) Reg. 2016	Jovita Reema Mathias	Amir Arsiwala			
110.	C.P.(IB)-2913(MB)/2018 (Liquidation Approved)	Main Matter	Further Consideration (Last listed 03.10.2024)	U/s 9 of (IBC)	Nitin Tupkar Engineers & Contractor V/s. Vastu Land Realtors Pvt. Ltd.	CA Subrata Maithy Adv			
	1	I.A. 4585/2024	To place on record the progress Report	(60(5))	CMA Srigini Rajat Naidu Liquidator for M/S. Vastu Land Realtors Private Limited	Avinash khanolkar			
	2	I.A. 245/2023	for recall of order passed in IA NO.439/2021 and in IA NO.2072/2021	(60(5))	Collector and District Magistrate Vs. Srigini Rajat Naidu	Lucky Jain Manoj Munshi			
	3	I.A. 2072/2021	Seeking order of contempt proceedings against the respondent	(42(5))	CMA Rajat Naidu Vs. Dist Collector Dist. Indore State Madhya Pradesh	Avinash khanolkar			
111.	C.P.(IB)-3119(MB)/2018 (Admitted)	Main Matter	Further Consideration (Last listed 30.09.2024)	U/s 9 of (IBC)	India Asset Growth Fund Through Esssel Finance Advisors & ManagersLLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			

	1	M.A. 4112/2019	Seeking adjudication of the claim of the applicant	(60(5))	Mr. Om Prakash Agrawal				
	2	M.A. 4096/2019	Admission of claim of applicant bank	(60(5))	Vistra ITCL (India) Ltd vs The Laxmi Vilas Bank Ltd				
	3	M.A. 3404/2019	Appropriate directions for setting aside impugned transactions	(60(5))	Mr. Om Prakash Agrawal				
112.	C.P.(IB)-3643(MB)/2018 (Liquidation Approved)	Main Matter	Further Consideration (Last listed 03.10.2024)	U/s 9 of (IBC)	Fairmate Chemicals Pvt Ltd V/s. SAPS Infrastructure Pvt Ltd.	R & R Associates Kairav Anil Trivedi			
	1	M.A. 3009/2019 (66(1) & 69)	Condonation of delay	(60(5))	Kairav Anil Trivedi Liquidator of SAPS Infrastructure Pvt Ltd. Vs. P K Shrivastav as Promoter SAPS Infrastructure Pvt Ltd				
	2	M.A. 1803/2019 (21(d) & 25)	Progress report	(60(5))	Kairav Anil Trivedi Liquidator of SAPS Infrastructure Pvt Ltd.				
	3	I.A. 5553/2023	For seeking directions	Rule 11 of NCLT, 2016	Kairav Anil Trivedi Liquidator of SAPS Infrastructure Pvt Ltd Vs. P K Shrivastav as Promoter SAPS Infrastructure Pvt Ltd	Kairav Anil Trivedi			
113.	C.P.(IB)-3861(MB)/2018 (Liquidation Approved)	Transferred from court -1	Further Consideration (Last listed 03.10.2024, 15.10.2024)	U/s 9 of (IBC)	Rushahs Engineering Co. Pvt Ltd. V/s. Cogent Engineers Pvt Ltd.				
	1	M.A. 3727/2019	For seeking directions	19(2)	Kairav Anil Trivedi Vs. Suchinto bijolibhushan roy and others				
	2	I.A. 94/2022	Permission may be granted so as to enable the applicant to continue with the civil suit	(60(5))	- M/s. Sentini Bioproducts Private Limited.	Avinash R Khanolkar			
	3	I.A. 744/2021	Fraudulent transactions	(66(1))	Kairav Anil Trivedi - RP Cogent Engineers Pvt Ltd Vs. Mr. Suchinto Roy-Promoters & Erstwhile Directors R-1.	Kairav Anil Trivedi	Nahush Shah		
	4	I.A. 4893/2024	For seeking directions	(Rule 11 of NCLT, 2016)	Kairav Anil Trivedi Liquidator of Cogent Engineers vs Sentini Bio Products Pvt Ltd	Kairav Anil Trivedi			
114.	C.P.(IB)-918(MB)/2019 (Liquidation Approved)	Main Matter	Further Consideration (Last listed 03.10.2024)	U/s 9 of (IBC)	Gandhi Gas Services V/s. M S Ship Braking Pvt Ltd.	Pradeep KumarMishra		Rajku mar Mahto	
	1	I.A. 1946/2020	For directing the respondents to make immediate payment of respective dues	(60(5))	Rajkumar Mahto Vs. M J Scrap Pvt Ltd	Manoj Kumar Mishra			

115.	C.P.(IB)-3615(MB)/2019 (Liquidation Approved)	Main Matter	Further Consideration (Last listed 30.09.2024)	U/s 9 of (IBC)	Ayush Food Products V/s. Magdha Creative Merchant LLP	Ghanshyam B Sakpal			
	1	I.A. 1184/2022	to take on record the fraudulent transactions	(66(1))	Mr. Shyam Sundar Kasera Vs. Ramesh Paras Singh	Nithish Bangera			
	2	I.A. 2713/2024	Seeking directions	(60(5))	Prakash Dattatraya Naringrekar VS Registrar of Companies	Nithish Bangera			
116.	C.P. (IB)/3698(MB)2019 (Liquidation Approved)		Further Consideration (Last listed 03.10.2024)	U/s 9 of (IBC)	Utkarsh Steel Corporation VS Atharva Metals Pvt. Ltd.			Uday S.Sakr ikar	
	1	IA 4078/2024	Seeking closure/early dissolution of liquidation process	(60(5))	Uday Shreeram Sakrikar (Liquidator of Atharva Metals Pvt Ltd)	Raina Birla			
117.	C.P.(IB)-3770(MB)/2019 (Admitted)	Main Matter	Further Consideration (Last listed 30.09.2024)	U/s 9 of (IBC)	Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.		Neeraj a Kartik	
	1	I.A. 57/2023	Seeking directions	(60(5))	Neeraja Kartik Resolution Professional of S.K.M. Real Infra Limited Vs. Landmarc Leisure Corporation Limited	Dhrupad Vaghani			
118.	C.P. (IB)/560(MB)2022 Admitted	Main Matter	Further Consideration (Last listed 11.11.2024)	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Pvt. Ltd. V/S Rajesh Estates and Nirman Private Ltd	Argus Partners			At 3:30 PM
	1	I.A. 3787/2024	seeking admission of the applicant's claims as a financial creditor	(60(5))	Asset Care and Reconstruction Enterprise Limited VS Divyesh Desai Resolution Professional of Rajesh Estates and Nirman Private Limited	Khaitan and co LLP	Vaish Associate s		
	2	I.A. 3786/2024	seeking admission of the applicant's claims as a financial creditor	(60(5))	Asset Care and Reconstruction Enterprise Limited VS Divyesh Desai Resolution Professional of Rajesh Estates and Nirman Private Limited	Khaitan and co LLP	Vaish Associate s		
	3	I.A. 4126/2024	seeking admission of the applicant's claims	(60(5), Regulation 13)	L & T Finance Limited VS Mr. Divyesh Desai Resolution Professional of Rajesh Estates and Nirman Private Limited	Solomon and Co			
	4	I.A. 4404/2024	seeking admission of the applicant's claims		L & T Finance Limited VS Mr. Divyesh Desai Resolution Professional of Rajesh Estates and Nirman Private Limited	Solomon and Co	Vaish Associate s		
119.	C.P. (IB)/1180(MB)2023	Main Matter	Further Consideration (Last listed 30.09.2024)	U/s 59 of (IBC)	Pratham Institute for Literacy Education and Vocational Training	Ganesh P Pai Ca Hamza Lakdawala			
120.	C.P. (IB)-246(MB)/2024	Main Matter	Further Consideration (Last listed 30.09.2024)	U/s 94(1)of (IBC)	Akshay Rajendra Galinde	A S Sathish Kumar			

121.	C.P.(IB)- 211(MB)/2022	Main Matter	Further Consideration (Last listed 30.09.2024)	U/s 95(1) of (IBC)	IFCI LimitedV/s. Ashok Rajani	V. Deshpande & Co			
122.	C.P. (IB)/919(MB)2022	Main Matter	Further Consideration (Last listed 30.09.2024)	U/s 95(1) of (IBC)	Central Bank of India V/S Mr. Salil Anupendra Chaturvedi	V K Nair			
	1	I.A. 2731/2024	take on record the report	(60(5))	Mr. Jagdish Ratanlal Ahuja	Manoj Kumar Mishra			
123.	C.P. (IB)/460(MB)2024	Main Matter	Further Consideration (Last listed 03.10.2024)	U/s 95(1)of (IBC)	Piramal Capital & Housing Finance Limited VS Vivek Mohnani	Cyril Amarchand Mangaldas Indranil Deshmukh			

-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.