



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-III

Hearing Through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 30.01.2024

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
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SUPPLEMENTARY LIST

1.	C.P.(IB)-27(MB)/2019	*Intervention Petition 5/2024 (60(5))	New Application	U/s 7 of (IBC)	IVN.P 5/2024 - Shri. B. Mahesh IN THE MATTER OF Bank of India V/s. Housing Development & Infrastructure Ltd.	Dewani Associates			
2.	C.P.(IB)-1216(MB)/2022	*I.A. 314/2024 (60(5))	New Application	U/s 7 of (IBC)	I.A. 314/2024 - Vijaygroup Infra LLP IN THE MATTER OF Kalpesh Kini VS Vijaygroup Infra LLP.	Akshay M. Gosavi			
3.	CP 206/2022	*I.A. 13/2024 (Rule 11 of NCLT)	New Application	Sec. 241(1)-242(4), 245	Diven Dembla VS Precision Rubber Industries Private Limited	Mulla and Mulla and Craigie Blunt and Caroe			
4.	CA(CAA)/1095(MB)2020	*C.A. 28/2024 (Rule 11 of NCLT)	New Application	230	C.A. 28/2024 - Shri Sharad Shyamlal Gupta Shareholder for M/s. Loyal Motors Private Limited VS Shri. Jitender Kumar Jain Liquidator for Loyal Motors Private Limited IN THE MATTER OF Loyal Motors private limited	Avinash R Khanolkar			

ORDINARY LIST

101.	C.P.(CAA)/140/MB/2023 IN C.A.(CAA)/35/MB/2023		Further Consideration (Last listed 23.11.2023)	230 (I)	Cleartrip Packages & Tours Private Limited.	Harsh Ruparelia			
102.	CP(CAA)304(MB)/2023 IN C.A.(CAA)/136(MB)2023		Further Consideration (Last listed 13.12.2023)	Sec. 230-232	Global Composites and Structurals Limited	Rajesh Shah C			
103.	C.P.(CAA)/218/MB/2023 IN C.A.(CAA)/118/MB/2023		Further Consideration (Last listed 14.12.2023)	230 (I)	D D Cotton Private Limited.	Rajesh Shah Co.			

104.	C.P.(CAA)/209(MB)2022	C.A. 3/2024 (60(5))	Further Consideration (Last listed 03.01.2024)	230-232	Mad Man Film Ventures Pvt. Ltd. VS Zee Entertainment Enterprises Limited	Kyrus Modi			
105.	Company Appeal/107/2023		Further Consideration (Last listed 04.01.2024)	252 (3)	Galore International Trading India Private Limited V/s. Registrar of Companies, Pune.	Samidha Bhuneshwar Tandel			
106.	C.P. 1134/2020	C.A. 1096/2020	Further Consideration (Last listed 23.11.2023)	59, 169, 213, 241-242, 244	Satish Daulatrao Chavan V/s. Sainath Agro-Vet Industries Pvt. Ltd. & Ors.	Siddharth Doshi			
107.	C.P. 51/2022		Further Consideration (Last listed 23.11.2023)	Sec 272 of the Companies Act, 2013	Sandesh P Samjiskar and Mrs Sandhya Ramesh Samjiskar V/s. Nirmal Lifestyle (Kalyan)Private Limited.	Pushkar Varma			
108.	C.P.(IB)-1425/MB/2017	I.A. 2665/2021 (54(1)) I.A. 5700/2023 (Hard Copy Not Received) I.A. 2437/2019	Further Consideration (Last listed 20.10.2023, 12.12.2023, 18.12.2023)	U/s 7 of (IBC)	I.A 2665/2021 - Amit Gupta as Liquidator of Nimit Steels and Alloys Private Limited. IA 5700/2023- Haresh Bhansali vs. Amit Gupta IA 2437/2019 - Amit Gupta V/s Akshay Bhansali & Ors. IN THE MATTER OF Bank of India V/s. Nimit Steel & Alloys Pvt Ltd.	Prajakta Menezes Geeta Milind Toraskar			
109.	C.P.(IB)-965(MB)/2022	I.A. 5590/2023 (30) I.A. 3189/2023 (60(5)) I.A. 3057/2023 (60(5)) I.A. 2916/2023 (60(5)) I.A. 2619/2023 (60(5))	Further Consideration (Last listed 04.12.2023, 08.12.2023)	U/s 7 of (IBC)	I.A 5590/2023 Raj Kumar Dad IA 3189/2023 - Belagavi District Central Cooperative Bank Limited Vs. Mr. Raj Kumar Dad IA 3057/2023 - Vishwaraj Sugar Industries Ltd Vs. Raj Kumar Dad IA 2619/2023 - Mr. Raj Kumar Dad Vs. Shri Arihant Credit Souhard Sahakar Limited IN THE MATTER OF Karmaveer Bhaurao Patil Multi-State Co-Op Credit Society Limited V/s. Shri Shivsagar Sugar and Agro Products Limited.	Ravindra Utture		Devika Sathyana rayana	

110.	C.P.(IB)-1005(MB)/2022	I.A. 2047/2023 (19(2))	Further Consideration (Last listed 04.12.2023)	U/s 7 of (IBC)	IA 2047/2023 - Ashish Vyas Vs. Anil Viththalarav Chavan IN THE MATTER OF ASREC (India) Limited V/s. Mudhai Dairy Private Limited.	Manoj Kumar Mishra		Ashish Vyas	
111.	C.P.(IB)-1254(MB)/2022	I.A. 5150/2023 (60(5))	Further Consideration (Last listed 04.12.2023)	U/s 7 of (IBC)	I.A. 5150/2023 - Harish Ramchander Arya Vs. Kamal Kishore Gurnani IN THE MATTER OF Bank of India V/s. Sushitex Industries Private Limited.	Ravindranath Menon	Kunal Kanungo	Kamal Kishore Gurnani	
112.	C.P.(IB)-3753(MB)/2018	*I.A. 297/2024 I.A. 375/2021 (12A) I.A. 15/2021 (60(5)) I.A. 1609/2020 (60(5)) I.A. 1241/2020 (60(5))	Further Consideration (Last listed 11.12.2023)	U/s 9 of (IBC)	I.A. 297/2024 - Himanshu Indulal Shah VS M/s Malharshanti Enterprise IA 375/2021 - Manish Jaju Vs. Paton Constructions Pvt Ltd IA 15/2021 - Manish Jaju IA 1609/2020 - Naresh Sevantilal Shah Vs. M/s. Malharshanti Enterprises IA 1241/2020 - M/s. Malharshanti Enterprises Vs. Can Enterprises Ltd. IN THE MATTER OF Malharshanti Enterprises V/s. Can Enterprises Pvt Ltd.	Zaid S Ansari And Associates		Jitendra Kumar Yadav	TCP
113.	C.P.(IB)- 4537(MB)/2018	I.A. 47/2024 (60(5))	Further Consideration (Last listed 08.12.2023, 04.01.2024)	U/s 9 of (IBC)	IA 47/2024 - Manoj Kumar Jain IN THE MATTER OF European Projects & Aviation Limited VS M/S Infro-Alliance Trading Pvt Ltd	Aniruth Purusothaman G			
114.	C.P.(IB)-1417/(MB)/2018	I.A. 217/2024 (54(1)) I.A. 1325/2021 I.A. 1194/2021 (60(5)) I.A. 1193/2021 (60(5))	Further Consideration (Last listed 01.12.2023, 19.01.2024)	U/s 10 of (IBC)	I.A. 217/2024 - CS Anagha Anasingaraju Liquidator for M/s. Brainer Trade and Fin - Tech Private Limited IA 1325/2021 - CS Anagha Anasingaraju IA 1194/2021, IA 1193/2021 - CS Anagha Anasingaraju Vs. M/s. Innovative Enterprise IN THE MATTER OF Brainer Trade & Fin-Tech Pvt Ltd	Avinash R Khanolkar			
115.	C.P.(IB)-450(MB)/2022		Further Consideration (Last listed 01.12.2023)	U/s 59 of (IBC)	HTIL Info Systems Private Limited.	Shruti Kelji Pednekar			

116.	C.P.(IB)-487(MB)/2021		Further Consideration (Last listed 21.11.2023)	U/s 95 of (IBC)	State Bank of India V/s. Mr. Ashish Mahajan	Grishma Dalvi Agam H Maloo			TCP
117.	C.P.(IB)-488(MB)/2021		Further Consideration (Last listed 21.11.2023)	U/s 95 of (IBC)	State Bank of India V/s. Mr. Dhyaneshwar Mahajan	Grishma Dalvi Agam H Maloo			TCP
118.	C.P.(IB)-722(MB)/2021		Further Consideration (Last listed 29.11.2023)	U/s 95(1) of (IBC)	Huzefa Sitabkhan V/s. Chandra Prakash Madrecha	Grishma DalviKhaitan Legal Associates			TCP
119.	C.P.(IB)-14(MB)/2022	I.A. 3552/2022 (60(5))	Further Consideration (Last listed 29.11.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Prakash Pundlik Shenvi	Aniket Malu		Pradeep Kumar Kabra	
120.	C.P.(IB)-493(MB)/2022	I.A. 2581/2023 (60(5))	Further Consideration (Last listed 29.11.2023)	U/s 95(1) of (IBC)	<u>IN THE MATTER OF</u> State Bank of India V/s. Lallubhai Chitalia	ZBA Advocates & solicitors Umang Thakar			
121.	C.P.(IB)-535(MB)/2022	I.A. 1924/2022	Further Consideration (Last listed 03.11.2023)	U/s 95(1) of (IBC)	Srei Infrastructure Finance Limited V/s. Bhawani Shankar Sharma.	Avp Partners			
122.	C.P.(IB)-536(MB)/2022	I.A. 1917/2022	Further Consideration (Last listed 03.11.2023)	U/s 95(1) of (IBC)	Srei Infrastructure Finance Limited V/s. Vikas Sharma.	Avp Partners			
123.	C.P.(IB)-575/MB/2022	I.A. 2247/2023 I.A. 1971/2022	Further Consideration (Last listed 04.12.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Raghavendra Shripatrao Joshi	Dheeraj Patil DrupadSopan Patil			
124.	C.P.(IB)-798(MB)/2022		Further Consideration (Last listed 28.11.2023)	U/s 95(1) of (IBC)	M/S. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. Mrs. Rohini Pandhe	Parisha Shah			
125.	C.P.(IB)-1002(MB)/2022		Further Consideration (Last listed 22.11.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sunil Kumar Prabhakaranmenon (Personal Guarantor of Narayanafarm Produce Pvt Ltd)	Chaitanya B Nikte Raina Birla			

126.	C.P.(IB)-1003(MB)/2022		Further Consideration (Last listed 22.11.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Smt. Jayashree Suresh Nair (Personal Guarantor of Narayana Farms Produce Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
127.	C.P.(IB)-1146(MB)/2022	I.A. 1790/2023 (60(5))	Further Consideration (Last listed 08.12.2023)	U/s 95(1) of (IBC)	I.A. 1790/2023 Ami Ashutosh Majumdar <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Private Limited V/s. Ami Ashutosh Majumdar	V. Deshpande & Co.			
128.	C.P.(IB)-203(MB)/2023		Further Consideration (Last listed 03.11.2023)	U/s 95(1) of (IBC)	Invent Assets Securitization and Reconstruction Private Limited V/s. Popatlal K Jain Legal Heir of Late Smt Sakuben K Jain Personal Guarantor of Shree Daksh Jyot Silk Mills Private Limited.	Raina Birla			
129.	C.P.(IB)-222/MB/2023		Further Consideration (Last listed 03.11.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Mr. Chhaganlal Patel.	Dsk Legal			
130.	C.P.(IB)-685(MB)/2023		Further Consideration (Last listed 08.12.2023)	U/s 95(1) of (IBC)	Bank of Baroda V/s. Vijay Narayan Athalye	Aniruth Purusothaman G			
131.	C.P.(IB)-1035(MB)/2023		Further Consideration (Last listed 08.01.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Anand Vijaykumar Singh	Kay Legal And Associates LLP			

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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