



सत्यमेव जयते

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-II

Hearing: Physical

DAY : Thursday

DATE: 02.01.2025

TIME: 02:30 PM

CORAM: 1. SH. K R SAJI KUMAR, HON'BLE MEMBER (J)
2. SH. ANIL RAJ CHELLAN, 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	Remarks
SUPPLEMENTARY LIST									
1.	C.P. (IB)/1046(MB)2024		Admission	U/s 9 of (IBC)	Shankar Kishnani Vs. Marveledge Realtors Private Limited	Aashutosh Srivastava			
2.	C.P. (IB)/1049(MB)2024		Admission	U/s 94(1) of (IBC)	Mr Kapil Devprakash Rajput	AGARWAL & DHANUKA			
3.	C.P. (IB)/1051(MB)2024		Admission	U/s 95(1) of (IBC)	Central Bank Of India Limited Vs. Pradeep Manibhai Shah	AMIT TUNGARE			
4.	C.P. (IB)/1061(MB)2024		Admission	U/s 95(1) of (IBC)	Pravin Ramesh Khambe Vs. Mr Kammal Kapoor	REETI LAW ASSOCIATES			
5.	C.P. (IB)/651(MB)2023	Interlocutory Application(IBC)/1/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Milind Anant Batawale Vs. Karm Infrastructure Private Limited IN THE MATTER OF VSJ Investments Private Limited Vs Karm Infrastructure Private Limited	Gauri Ganesh Joglekar			

6.	C.P. (IB)/4455(MB)2019	Interlocutory Application(IBC)/18/2025	New Application	Sec 60(5), Regulation 44(2), Liquidation process Regulation, 2016	PRASHANT JAIN IN THE MATTER OF Bank Of Maharashtra Vs Nanai Dairy Pvt Ltd	MILY GHOSHAL			
7.	C.P. (IB)/1842(MB)2018	Interlocutory Application(IBC)/19/2025	New Application	Application under any other provisions- IBC, Rule 11 of NCLT, 2016	MAHESH CHAND GUPTA IN THE MATTER OF Andhra Bank VS Oracle Home Textiles Ltd,	Ganesh Venkata Siva Rama Krishna Remani			
8.	CP/794(MB)2017	Interlocutory Application/209/2024	New Application	Rule 11 of NCLT	Deepak B. Patel & Anr. Vs. Bhoomi Builders Pvt Ltd & Ors.	ALISHA PINTO			
9.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022)	IA (Liq.) Progress Report/191/2024 Hearing- IA 1472/2024	New Application / Further Consideration Last Listed 12.11.2024	Reg. 15 of IBBI (Liq.) Regulation 2016 Sec 60(5) U/s 7 of (IBC)	IA (Liq.) Progress Report/191/2024 Sanjay Gupta Liquidator Of Future Retail Limited IA 1472/2024 Banshi Mall Management Pvt. Ltd. Vs. Vijay Kumar Iyer (RP of Future Retail Limited) IN THE MATTER OF Bank of India Vs Future Retail Limited	AJA Legal Palash Agarwal Almt Legal Sameer Tapia aditya gauri swastika kumari Mily Ghoshal Sankalp Anantwar Brahm Datt Verma Shardul Amarchand			

PRIORITY LIST

10.	C.P. (IB)/476(MB)2024		Further Consideration Last Listed 14.11.2024	U/s 7 of (IBC)	Kancheshwar Sugar Limited Vs. Sidhanath Sugar Mills Limited	Avinash R Khanolkar			
11.	C.P.(IB)-613(MB)/2024		Further Consideration Last Listed 22.11.2024	U/s 7 of (IBC)	Eduskill Learning Private Limited Vs. Silver-East Infrastructure Private Limited	Mily Ghoshal			
12.	C.P. (IB)/908(MB)2024		Further Consideration Last Listed 18.11.2024	U/s 7 of (IBC)	Capri Global Holdings Private Limited Vs. Kult App Private Limited	Aditya Mishra			
13.	C.P. (IB)/4304(MB)2019 (CIRP 07.10.2020)	IA 1491/2024 Interlocutory Application(IBC)(Plan)/55/2024 R-Plan IA 4940/2024	Further Consideration Last Listed 03.12.2024	Sec 60(5) Sec 30 U/s 9 of (IBC)	Pranav Damania Vs. Department of Goods and Service Tax State of Maharashtra IA 4940/2024 Department of State Tax Through the State Tax Officer Vs. Rubique Technologies India Private Limited IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	AVP Partners			

ORDINARY

14.	C.P. (IB)-154(MB)2024		Further Consideration Last Listed 05.12.2024	U/s 9 of (IBC)	TATA International Limited Vs. AETOS Agro Merchants Private Limited	Samvad Partners			
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15.	C.P.(IB)-184/(MB)/2023		Further Consideration Last Listed 19.11.2024	U/s 59 of (IBC)	Finclude Capital Private Limited	Vinod Kothari Co And Pr CS			
16.	C.P. (IB)/723(MB)2017 (CIRP 03.05.2017) (Liq. 27.02.2018)	IA 450/2022-54(1)	Further Consideration Last Listed 30.10.20224	Sec 54(1) U/s 7 of (IBC)	IA 450/2022 Dushyant Dave Vs. Punjab National Bank IN THE MATTER OF Punjab National Bank Vs DLS Industries Limited	TAPLEGAL Bishal Agarwal			
17.	C.P.(IB)-1514(MB)/2017 (CIRP 01.01.2018) (Liq. 31.12.2018)	IA 2948/2023	Further Consideration Last Listed 02.12.2024	Application under any other provisions- IBC. Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 2948/2023 Sanjay Kumar Agarwal IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K Law and Co Kanga and Co Yahya Batatawala Ethos Legal Alliance			
18.	C.P. (IB)/559(MB)2018 (CIRP 25.09.2018) (Liq. 10.02.2023)	IA 1439/2020 IA 1223/2020 IA 912/2024 IA 5466/2024	Further Consideration Last Listed 21.11.2024	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	IA 1439/2020 Divyesh Desai VS Bhopinder Jagdish Mittar Chopra IA 912/2024 Sharadchandra Panditrao Borkar Vs. Trend Electronics Ltd IA 1223/2020 Divyesh Desai VS VOVLT Ltd IA 4687/2024 Mr. Divyesh Desai Divyesh Desai Vs. Regional P.F. IA 5466/2024 Commissioner -Ii Aurangabad Epfo IN THE MATTER OF State Bank of India. V/s Trend Electronics Ltd.	Vaish Associates Amit Waikos			
19.	C.P. (IB)/3159(MB)2018 (CIRP 14.01.2019) (Liq. 16.10.2019)	IA 4290/2023	Seeking Direction	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
20.	C.P. (IB)/3160(MB)2018 (CIRP 19.02.2019) (Liq. 19.12.2019)	IA 3817/2023	Seeking Direction	Sec 60(5) U/s 7 of (IBC)	IA 3817/2023 Vikas Kasliwal Vs. Mr. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mansha Bhatia Mayank Padiya			
21.	C.P. (IB)/3162(MB)2018 (CIRP 14.01.2019) (Liq. 16.10.2019)	IA 3821/2023 IA 5856/2024	Seeking Direction	Sec 60(5) U/s 7 of (IBC)	IA 3821/2023 Ravi Prakash Ganti - Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mansha Bhatia			
22.	C.P. (IB)/3163(MB)2018 (CIRP 15.02.2019) (Liq. 15.02.2019)	IA 4071/2023 IA 5874/2024	Seeking Direction	Sec 60(5) U/s 7 of (IBC)	IA 4071/2023 Vikas Kasliwal Vs. Ravi Prakash Ganti IA 5874/2024 Vikas Kasliwal Ex Promoter and Gurantor of Mandakini Hospitality Pvt. Ltd. Vs. Ravi Prakash Ganti (Liquidator of M/S Mandakini Hospitality Pvt. Ltd.) IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mansha Bhatia Mayank Padiya			

23.	C.P.(IB)-3164(MB)/2018 (CIRP 06.12.2018) (Liq. 10.10.2019)	IA 4096/2023 IA 3926/2024	Seeking Direction	Sec 60(5) U/s 7 of (IBC)	I.A. 4096/2023 - Vikas Kasliwal Vs. Ravi Prakash Ganti IA 3926/2024 Vikas Kasliwal Ex promoter and Gurantor of Hanumesh Realtors Private Limited VS Ravi Prakash Ganti (The liquidator of Hanumesh Realtors Pvt. Ltd) IN THE MATTER OF Indiabulls Housing Finance Limited V/s. Hanumesh Realtors Pvt Ltd.	Wadia Ghandy & Co. Mayank Padiya			
24.	C.P. (IB)/10(MB)2019	IA 509/2021 IA 458/2020 IA 434/2020 IA(IBC)(DIS.)/3(MB)2024	Further Consideration Last Listed 21.11.2024	Sec 54(1) Sec 60(5) Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Brijendra Kumar Mishra IN THE MATTER OF Dena Bnak V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra			
25.	C.P. (IB)/217(MB)2022 (CIRP 24.06.2024)	IA 4307/2024	Further Consideration Last Listed 13.11.2024	Application under any other provisions- IBC U/s 7 of (IBC)	IA 4307/2024 Rattan Chaudhry IN THE MATTER OF Mr. Ishwar Punjabi Vs Silver Jubilee Motors Limited	Udayraj Patwardhan			
26.	C.P. (IB)/1414(MB)2018	Company Appeal/30/2024	Further Consideration Last Listed 27.11.2024	Sec 42 U/s 9 of (IBC)	Union of India Through the Assistant Commissioner. Cgst & Central Excise Division - Ii Vs. Great Unison Contractors India Private Limited Through Its Liquidator Dipti Mehta IN THE MATTER OF International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd.	Adv. G. Aniruth Purusothaman Ghanshyam B Sakpal			
27.	C.P. (IB)/244(MB)2024		Further Consideration Last Listed 05.12.2024	U/s 94(1) of (IBC)	Mrs. Swati Satish Mohole	Manoj Kumar Mishra			
28.	C.P. (IB)-587(MB)2023		Further Consideration Last Listed 22.10.2024	U/s 94(1) of (IBC)	Sushi Akshay Jani	Mily Ghoshal			
29.	C.P.(IB)-302(MB)/2024		Further Consideration Last Listed 14.11.2024	U/s 94(1) of (IBC)	Pinky Arya	Prateek Kedawat			
30.	C.P.(IB)-215(MB)/2021		Transfer from Court- IV Last Listed 27.11.2024	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Prince Goyal				
31.	C.P.(IB)-219(MB)/2021		Transfer from Court- IV ...Last Listed 27.11.2024	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Shaily Prince Goyal				
32.	C.P.(IB)-127(MB)/2022		Further Consideration Last Listed 23.10.2024	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Ashok Kumar Jindal	Manipur Vasant Kini			

33.	C.P.(IB)-128(MB)/2022		Further Consideration Last Listed 23.10.2024	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Jyoti Ashok Jindal	Manipur Vasant Kini			
34.	C.P. (IB)/809(MB)2024		Further Consideration Last Listed 25.10.2024	U/s 95(1) of (IBC)	The Canara Bank Limited Vs. Meena R Mogra	Anup Khaitan And Co			
35.	C.P. (IB)/353(MB)2023		Further Consideration Last Listed 25.10.2024	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Puneet Lalit Kumar	Amir Arsiwala Adv Kunal Kanungo			
36.	C.P. (IB)-613(MB)2023		Further Consideration Last Listed 22.11.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Ashwini Sanjay Awate	Manoj Kumar Mishra			
37.	C.P. (IB)-1181(MB)2023		Further Consideration Last Listed 22.10.2024	U/s 95(1) of (IBC)	Shanaya Fashions Vs. Sushi Akshay Jani	Yash			
38.	C.P. (IB)-442(MB)/2024	IA 5225/2024	Further Consideration 19.11.2024	U/s 95(1) of (IBC)	The Solapur District Central Cooperative Bank Ltd. Vs. Shri. Annarao Uddhavrao Bhopale IN THE MATTER OF The Solapur District Central Co- Operative Bank Ltd. Vs. Shri. Annarao Uddhavrao Bhopale	Seetalaxmi Swamy			

NOTE:

1. All efforts have 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.
2. The orders passed in these cases will be uploaded in NCLT website.
3. Pleadings in matters Reserved for orders, Soft Copies to be emailed on ncltmum2@gmail.com in word format.
4. For any queries in NCLT, Mumbai you may Contact on: **022-22175700**. Registry will work from 10:30 a.m. to 04:00 p.m.

SD/-
Pradeepkumar P. Nagrale
(Court Officer)