



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

Hearing Through: Hybrid

DAY : Monday

DATE: 02.06.2025

TIME: 10.30 AM

1. Cisco WebEx Video Conference ID: **25145769164**
2. VC Link <https://ncltmum.webex.com/meet/ncltmum2>
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: 1. SH. ASHISH KALIA, HON'BLE MEMBER (J) 2. SH. SANJIV DUTT, 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
For Clarification									
1.	CA (CAA) 180(MB)2024		For Clarification	Sub-section (l) of section 230	Ankur Kumar Liquidator Of Indian Transformers Company Limited	Bindu Bhatia Bindu Parekh			
SUPPLEMENTARY LIST									
2.	C.A.(CAA)134(MB)2025		Admission	Sub-section (l) of section 230	INCRED Wealth Private Limited	Tanaya Sethi			
3.	C.P. (IB)/1765(MB)2018	IA 2251/2025	New Application	Section 60(5)/Rule 11 U/s 9 of (IBC)	Udayraj Patwardhan IN THE MATTER OF Raj Infrastructure Development (India) Pvt. Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Desai Desai Carrimjee Mulla (Na)			
4.	C.P. (IB)/2979(MB)2018	IA 2255/2025	New Application	Section 60(5) U/s 9 of (IBC)	Regional Provident Fund Commissioner-Ii Regional Office Thane Vs. Resolution Professional) For Tribhovandas Bhimaji Zaveri & Sons Retail Private Limited Mr. Rahul Sudhakar Kavathekar IN THE MATTER OF Bhavi Jewellers Vs Bhavi Jwellers Tribhovandas Bhimaji Zaveri and Sons Retails Pvt. Ltd.	Suraj Sharma			
PRIORITY LIST									
5.	C.A.(CAA)/75(MB)2025		Further Consideration Last Listed 05.05.2025	Sub-section (l) of section 230	Nathani Steel Private Limited	Yahya Batatawala			
6.	C.A.(CAA)117(MB)2025		Further Consideration Last Listed 05.05.2025	Sec. 230-232, Sec 234	CONSOLIDATED SHIPPING LINE INDIA PRIVATE LIMITED	Harsh Ruparelia			
7.	Company Appeal/10/2022		Further Consideration Last Listed 05.05.2025	Sec 252 (1) of Comp Act	Registrar of Companies Vs. Shree Devnath Infratech Private Ltd	Regional Director Western Region Mumbai			
8.	Company Appeal/19/2022		Further Consideration Last Listed 07.04.2025	Sec 252 (1), Sec 252 (3) of Companies Act	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
9.	C.P. 120(MB)/2022		Further Consideration Last Listed 07.04.2025	Sec 252 (1) of Companies Act	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			

10.	Company Appeal/37/2023		Further Consideration Last Listed 07.04.2025	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Pune	Samiksha Kanani			
11.	Company Appeal/41/2023		Further Consideration Last Listed 07.04.2025	Sec 252 (3) - By Government Body of Comp Act	Pr. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
12.	Company Appeal/77/2023		Further Consideration Last Listed 07.04.2025	Sec 252 (3) - By Government Body of Companies Act	Pr Commissioner Of Income Tax Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
13.	Company Appeal/93/2023		Further Consideration Last Listed 07.04.2025	Sec 252 (3) - By Government Body of Companies Act	Pr. Commissioner Of Income Tax-5 Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
14.	Company Appeal/61/2023		Appearance / Dismissal Last Listed 07.04.2025	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
15.	Company Appeal/66/2023		Appearance / Dismissal Last Listed 07.04.2025	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
16.	Company Appeal/87/2023		Appearance / Dismissal Last Listed 07.04.2025	Sec 252 (3) - By Government Body	Pr. Commissioner of Income Tax Mumbai-1 Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
17.	Company Appeal/104/2023		Appearance / Dismissal Last Listed 07.04.2025	Sec 252 (3) - By Government Body	Pr Commissioner of Income Tax Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
18.	Company Appeal/155/2023		Further Consideration Last Listed 11.04.2025	Sec 252 (3) - By Government Body Of Comp Act	PR Commissioner of Income Tax Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
19.	Company Appeal/42/2024		Further Consideration Last Listed 07.04.2025	Sec 252 (3)	Centaur Builders Pvt Ltd Vs. Registrar Of Companies	Dhiren R Dave			
20.	Company Appeal/77/2024		Appearance / Dismissal Last Listed 07.04.2025	Sec 252 (1) - By Government Body, Sec 252 (3) - By Government Body	Principal Commissioner.Of Income Tax-3 Vs. Rana Landmarks Private Limited	Prachi Wazalwar			
21.	Company Appeal/82/2024		Further Consideration Last Listed 07.04.2025	Sec 252 (3)	Principal Commissioner of Income Tax-3 Vs. Registrar Of Companies Mumbai	Prachi Navneet Wazalwar			
22.	Company Appeal/86/2024		Further Consideration Last Listed 07.04.2025	Sec 252 (3)	Prateek Kumar Vs. Registrar Of Companies Pune	Sanket Jayesh Shah			

23.	Company Appeal/15/2025		Further Consideration Last Listed 24.04.2025	Sec 252 (3)	Mayur Vinod Faria Vs. Registrar Of Companies	Chintan Narendra Patel			
24.	TCP 46/2011	CA 132/2011	Further Consideration Last Listed 24.03.2025	397-398 of Companies Act	Prudence Maynard & Ors. V/s Mundra Corporate Services Pvt Ltd & Ors	Abhishek Mishra			
25.	CP 171/2017	MA 53/2018	Further Consideration Last Listed 10.03.2025	241-242, 244 of Companies Act	Rajeev Nayan Ghuwalewala & Ors. V/s E-Gateway India Pvt. Ltd. & Ors.	Karan S. Thorat			
26.	C.P. 230/(MB)/2022		Further Consideration Last Listed 24.03.2025	Sec. 59, Sec. 241(1), Sec. 242(4) of Companies Act	Kirti Sarda Vs. Agro Pride Private Limited	Harsh Kesharia			
27.	C.P. 255/(MB)/2022	IA (COMPANIES. ACT)/ 191/2023 IA (Companies. Act)/ 229/2023	Further Consideration Last Listed 10.03.2025	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1)	IA COMP ACT 229/2023 Gaikwad Babanrao Sopanrao and Ors. Vs Shreenath Mhaskoba Sakhar Karkhanalimited IN THE MATTER OF Gaikwad Babanrao Sopanrao and Ors. Vs. Shreenath Mhaskoba Sakhar Karkhana Limited	Atul Pande Nitesh Agarwal Khalid Israr Ramsing Rajput			
28.	C.P. 5 /(MB)/2023		Further Consideration Last Listed 24.03.2025	Sec. 59, Sec. 241(1), Sec. 242(4),	Bhausaheb Bhanudas Solanke Vs. Shree Shiv-Parwati Sakhar Karkhana Limited	Harsh Kesharia			
29.	C.P. 114/MB/2023		Further Consideration Last Listed 10.03.2025	Sec. 241(1), Sec. 242(4) of Companies Act	Synergyone Infrastructure & Projects private Limited Vs. Arondha Properties Private Limited	Sanket Jayesh Shah			
30.	CP/296(MB)2023	CA 497/2023 CA 2/2024	Further Consideration Last Listed 24.03.2025	Sec.241(1),Sec. 242(4) of Companies Act	Shreenarayan Nathmal Agrawal Vs. Pres Green Energy Foundation	Vertices Partners			
31.	CP 69(MB)2024	Company Application/229/2024 CA 306/2024	Further Consideration Last Listed 21.04.2025	Rule 11 of NCLT Sec. 241(1),Sec. 242(4),Sec. 243(1) (b),Section 246	CA 229/2024 Celine Jose Vs. Shamim Premani CA 306/2024 Shamim Premani Vs Fides It Services Private Limited IN THE MATTER OF Shamim Premani Vs. Fides It Services Private Limited	MZM LEGAL Malvi Ranchoddas and Co			
32.	Company Petition/107/2024		Further Consideration Last Listed 24.03.2025	Sec. 241(1),Sec. 242(4)	Dilawar Amir Nnensey Vs. Amir Ahmedally Nensey				
33.	Company Petition/142/2024		Further Consideration Last Listed 24.03.2025	Sec.241(1), Sec. 242(4), Sec. 244(1)	Prashant Eknath Chaudhari Vs. Logitrail Supply Chain Private Limited	Prachi Navneet Wazalwar			

34.	CP/169(MB)2024		Further Consideration Last Listed 10.03.2025	Sec. 241(1), Sec. 242(4)	Paramatrix Integrated System LLP Vs. Perapsis Infotech Private Limited	Chinmay S. Athalye			
35.	C.P. 205/(MB)/2022		Further Consideration Last Listed 05.05.2025	Sec. 271-273	Union of India Vs. Netwealth Agrotech India Limited	Regional Director Western Region Mumbai			
36.	CP 171/MB/2022		Further Consideration Last Listed 10.03.2025	Sec. 58(3), Sec. 59, Section 56 of Companies Act	Kifs Trade Capital Private Limited Vs. Amitbhai M. Shah	Nipun Singhvi			
37.	C.P. 164/(MB)/2022	Company Application/107/2024	Further Consideration Last Listed 17.03.2025	Sec. 140(5)	Mukesh P. Shah Vs. Union of India Through Sfo <u>IN THE MATTER OF</u> Union of India Through SFIO Vs. S. V. Ghatalia & Associates	Pradeep Kumar Yadav			
38.	CP 1187/(MB)/2020		Further Consideration Last Listed 24.03.2025	73(4)	Kinjal Gangar V/S Aatharv4u Infra And agro Ltd	Sunny Gangar			
ORDINARY									
39.	C.P. (IB)/3171(MB)2018 (CIRP 28.12.2018) (Liq. 02.03.2020)	IA 3325/2024	Further Consideration Last Listed 29.05.2025	Sec 60(5) U/s 7 of (IBC)	IA 3325/2024 Shri. Surender Kumar Bansal Vs. Securities and Exchange Board of India Sebi <u>IN THE MATTER OF</u> Punjab National Bank V/s Tulsi Extrusions Ltd	Abhishek Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo Ragini Singh			
40.	C.P. (IB)/474(MB)2025		Further Consideration Last Listed 11.04.2025	Section 95(1)	M/S Joys Steel Impex (Prop. Tejal Yogesh Shah) Vs. Mr Bansi Shyam Sundar Raheja	Naveen Shukla			

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](tel:022-22175700). Registry will work from 10:30 a.m. to 04:00 p.m.

Sd/-
(Anil K. Choudhary)
Court Officer

Sd/-
(Ravi H. Passi)
Deputy Registrar/Assistant Registrar
NCLT, Mumbai bench