



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

**Hearing Through: Hybrid**

**DAY : Friday**

**DATE: 06.12.2024**

**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.

**CORAM: 1. SH. KULDIP KUMAR KAREER, 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 |
|---------------------------|---------------------------------------------|------------------------------------------------|----------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------|------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                                             |                                                |                                  |                                                                            |                                                                                                                                                                                                                                                                                                 |                                                                                    |                       |                        |         |
| 1.                        | C.P. (IB)/190(MB)2018                       | IA 5722/2024                                   | New Application                  | Sec 60(5)<br>U/s 7 of (IBC)                                                | Shreyas K Doshi Vs. Brijendra Mishra<br><b>IN THE MATTER OF</b><br>Bank of India<br>Vs<br>Shrenuj & Co Ltd                                                                                                                                                                                      | Ami Jain<br>Meghna Rao<br>Manoj Kumar Mishra<br>Meghna Rao<br>Ethos Legal Alliance |                       |                        |         |
| 2.                        | C.P. (IB)/1224(MB)2020                      | Intervention Petition/75/2024                  | New Application                  | Sec 60(5)<br>U/s 7 of (IBC)                                                | Fab Metals Private Limited Vs. Kanak<br>Jani Rp of Premier Limited<br><b>IN THE MATTER OF</b><br>Anand Rathi Global Finance Limited<br>V/S<br>Premier Limited                                                                                                                                   | Arjun Padhiyar<br>Atul Sharma                                                      |                       |                        |         |
| 3.                        | C.P. (IB)/1066(MB)2023                      | IA 5727/2024                                   | New Application                  | Sec 60(5)<br>U/s 7 of (IBC)                                                | Spenta Enclave Private Limited<br>(Through Resolution Professional Mr.<br>Rajesh Jhunjhunwala) Vs. Hasti Mal<br>Kachhara (Resolution Professional of<br>Spenta Sun City Private Limited)<br><b>IN THE MATTER OF</b><br>Spenta Enclave Private Limited<br>Vs.<br>Spenta Sun City Private Limited | Manoj Kumar<br>Mishra                                                              |                       |                        |         |
| 4.                        | C.P. (IB)/1009(MB)2022                      | IA 5725/2024                                   | New Application                  | Application<br>under any other<br>provisions- IBC<br>U/s 95(1) of<br>(IBC) | Jitendra Palande<br><b>IN THE MATTER OF</b><br>Central Bank of India Through<br>Resolution Professional Mr. Jitendra<br>Palande<br>Vs.<br>Vinay Prabhakar Phadnis                                                                                                                               | Shikhil Suri<br>Komal Gupta                                                        |                       |                        |         |
| 5.                        | CP/32(MB)2016                               | Company Application/377/2024                   | New Application                  | Rule 11 of<br>NCLT<br>397-398                                              | Mr Satyaprakash Singh Vs. Mr.<br>Rohtas Jugalkishore Gupta<br><b>IN THE MATTER OF</b><br>Shri Rohtas Jugalkishore Gupta<br>V/S<br>Jugnar Processors Pvt. Ltd.                                                                                                                                   | Abhishek<br>Nahta                                                                  |                       |                        |         |
| <b>PRONOUNCEMENT LIST</b> |                                             |                                                |                                  |                                                                            |                                                                                                                                                                                                                                                                                                 |                                                                                    |                       |                        |         |
| 6.                        | C.P.(IB)-1104(MB)/2023                      |                                                | For<br>Pronouncement of<br>Order | U/s 7 of (IBC)                                                             | Hewlett Packard Financial Services<br>(India) Private Ltd<br>Vs.<br>Suumaya Industries Limited                                                                                                                                                                                                  | Solomon And Co                                                                     |                       |                        |         |
| 7.                        | C.P. (IB)/506(MB)2023                       |                                                | For<br>Pronouncement of<br>Order | U/s 9 of (IBC)                                                             | Regal Ventures Private Limited<br>Vs.<br>Della Enclave Private Limited                                                                                                                                                                                                                          | Deven<br>Dwarkadas                                                                 |                       |                        |         |
| 8.                        | C.P. (IB)/1896(MB)2018<br>(CIRP 02.12.2021) | IA 2871/2022- Resolution Plan<br><b>R-Plan</b> | For<br>Pronouncement of<br>Order | <b>Sec 30(6)</b><br>U/s 9 of (IBC)                                         | IA 2871/2022 Vinit Gangwal Vs. Amit<br>Mahendrabhai Shah<br><b>IN THE MATTER OF</b><br>Sarla Performance Fibers Ltd<br>V/s<br>Blue Blends India Limited                                                                                                                                         | Keyur J. Shah<br>Seetalaxmi Swamy<br>Anushka Jadhav<br>Markand Gandhi<br>And Co    |                       |                        |         |

## ORDINARY

|     |                                                                  |                                                           |                                                    |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                      |  |  |  |
|-----|------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|--|--|--|
| 9.  | C.P. (IB)/607(MB)2023                                            |                                                           | Further Consideration<br>Last Listed<br>17.10.2024 | U/s 9 of (IBC)                  | Geostar Surveys India Private Limited<br>Vs.<br>Leighton India Contractors Private Ltd                                                                                                                                                                                                                                                                                                                                             | Rajeev N Kumar                                       |  |  |  |
| 10. | C.P. (IB)-1167(MB)2023                                           |                                                           | Further Consideration<br>Last Listed<br>14.11.2024 | U/s 9 of (IBC)                  | Shree Balaji Enterprises<br>Vs.<br>Reliance Infrastructure Limited                                                                                                                                                                                                                                                                                                                                                                 | Dinesh                                               |  |  |  |
| 11. | C.P.(IB)-320(MB)/2024                                            |                                                           | Further Consideration<br>Last Listed<br>24.10.2024 | U/s 9 of (IBC)                  | Millennium Engineers and Contractors Private Limited<br>Vs.<br>Transcon Skycity Private Limited                                                                                                                                                                                                                                                                                                                                    | Ameya Atul Patwardhan                                |  |  |  |
| 12. | C.P.(IB)-16(MB)/2023                                             |                                                           | Further Consideration<br>Last Listed<br>10.10.2024 | U/s 59 of (IBC)                 | Mushin Infrastructure Private Limited                                                                                                                                                                                                                                                                                                                                                                                              | Sudha P Navandar                                     |  |  |  |
| 13. | C.P. (IB)/424(MB)2023                                            |                                                           | Further Consideration<br>Last Listed<br>10.10.2024 | U/s 59 of (IBC)                 | Chellsea India Private Limited                                                                                                                                                                                                                                                                                                                                                                                                     | Ajinkya Kurdukar                                     |  |  |  |
| 14. | TP (IBC) 172(MB)2017                                             | Interlocutory Application(IBC)(Dis.)/27/2024              | Further Consideration<br>Last Listed<br>16.10.2024 | Sec 54(1)<br>U/s 7 of (IBC)     | Mr. Anuj Bajpai Vs. State Bank of India<br><b>IN THE MATTER OF</b><br>SBI Global Factors Ltd<br>Vs<br>Sanna Syntex Pvt Ltd                                                                                                                                                                                                                                                                                                         | Khushboo Shah                                        |  |  |  |
| 15. | C.P. (IB)/1700(MB)2017<br>(CIRP 23.02.2018)                      | MA 938/2019                                               | Further Consideration<br>Last Listed<br>29.10.2024 | Regulation 33<br>U/s 7 of (IBC) | Oriental Bank of Commerce<br>Vs<br>Shivam Ispat Pvt Ltd                                                                                                                                                                                                                                                                                                                                                                            | Taplegal                                             |  |  |  |
| 16. | CP (IB)/1752(MB)/2017<br>(Liq. 20.09.2021)                       | IA 4349/2023<br>IA 59/2023<br>IA 488/2024<br>IA 4336/2024 | Further Consideration<br>Last Listed<br>25.10.2024 | Sec 60(5),<br>U/s 7 of (IBC)    | IA 4349/2023 M/S. Arise Ventures Vs. Doshion Water Solution Pvt Ltd Through Vikash G Jain the Liquidator<br>IA 488/2024 Flywheel Logistics Solutions Private Limited Vs. Doshion Water Solution Pvt. Ltd Through Liquidator Vikash Gautamchand Jain<br>IA 4336/2024 Mr. Vikash G. Jain Liquidator Mis Doshion Water Solutions Private Limited<br><b>IN THE MATTER OF</b><br>Bank of Baroda<br>Vs<br>Doshion Water Solution Pvt Ltd | Amish Gandhi                                         |  |  |  |
| 17. | C.P. (IB)/1842(MB)2018<br>(CIRP 09.08.2018)<br>(Liq. 30.04.2024) | IA 4405/2024                                              | Further Consideration<br>Last Listed<br>25.10.2024 | Sec 60(5)<br>U/s 7 of (IBC)     | IA 4405/2024 Mahesh Chand Gupta Liquidator of Oracle Home Textiles Limited Vs Dakshin Gujarat Vij Co. Ltd.<br><b>IN THE MATTER OF</b><br>Andhra Bank ltd<br>Vs<br>Oracle Home Textile Ltd.                                                                                                                                                                                                                                         | The Law Point<br>Rajesh bohra<br>MDP and<br>Partners |  |  |  |

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|-----|------------------------------------------------------------------|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--|--|--|
| 18. | C.P. (IB)/03(MB)2020<br>(Liq. 13.04.2023)                        | IA 2943/2023- Fraudulent Transactions<br>IA 2961/2021<br>IA 1008/2024<br>IA 4500/2024 | Further<br>Consideration<br>Last Listed<br><b>25.09.2024</b>                       | Sec 60(5)<br>Sec 66(1),<br>Sec. 45 (1)<br>Sec 19(2)<br>U/s 7 of (IBC) | IA 2943/2023 Gaurav Ashok Adukia<br>Vs. Cox and Kings India Limited<br>Through Its Liquidator Mr. Ashutosh<br>Agarwala<br>IA 2961/2021 Gaurav Ashok Adukia<br>Vs. Arup Sen Epitome Multitrade<br>Private Limited Vs. Gaurav Ashok<br>Adukia IA 1008/2024 Epitome<br>Multitrade Private Limited VS Gaurav<br>Ashok Adukia<br>IA 4500/2024 Chetan Vijay Patel Vs.<br>Gaurav Ashok Adukia (Resolution<br>Professional of Ezeego One Tours<br>and Travel Limited)<br><b><u>IN THE MATTER OF</u></b><br>Yes Bank Ltd.<br>V/s<br>Ezeego One Travels and Tours Ltd. | Indus Law<br>Dave And Girish<br>And Co |  |  |  |
| 19. | C.P. (IB)/651(MB)2023<br>(CIRP 29.02.2024)                       | IA 4509/2024<br>IA 3375/2024                                                          | Further<br>Consideration<br>Last Listed<br><b>13.11.2024</b><br><b>18.11.2024</b>  | Sec 60(5)<br>U/s 7 of (IBC)                                           | IA 4509/2024 Karm Residency Sector-<br>3 Federation Chs Through Its Secretary<br>Vs. Truvisory Insolvency Professionals<br>Private Limited Resolution Professional<br>of Karm Infrastructure Private Limited<br>IA 3375/2024 Arun Kapoor Vs. Mr.<br>Ramakanth Subhash Jadhav<br><b><u>IN THE MATTER OF</u></b><br>VSJ Investments Private Limited<br>Vs<br>Karm Infrastructure Private Limited                                                                                                                                                               | ARGUS<br>PARTNERS                      |  |  |  |
| 20. | C.P. (IB)/712(MB)2023<br>(CIRP 09.11.2023)                       | IA 1981/2024<br>IA 441/2024                                                           | For filing written<br>submission<br>Part Heard<br>Last Listed<br><b>29.11.2024</b> | Sec 60(5)<br>19(2)<br>U/s 7 of (IBC)                                  | IA 1981/2024 L and T Financial<br>Consultants Limited Vs. Srei<br>Equipment Finance Limited<br>IA 441/2024 Mr. Ashok Paranjpe<br>VS Pradeep Kumar Chakravarty<br><b><u>IN THE MATTER OF</u></b><br>Srei Equipment Finance Limited<br>Vs<br>Avarsekar Realty Private Limited                                                                                                                                                                                                                                                                                  | AVP Partners                           |  |  |  |
| 21. | C.P. (IB)/1506(MB)2017<br>(CIRP 29.12.2017)<br>(Liq. 29.12.2021) | IA 2533/2022                                                                          | Further<br>Consideration<br>Last Listed<br><b>10.10.2024</b>                       | <b>Sec 54(1)</b><br>U/s 9 of (IBC)                                    | Preeti Vimal Agrawal Vs. Afloat<br>Textile (India) Ltd<br><b><u>IN THE MATTER OF</u></b><br>Kapokh Fibers & Industries Ltd<br>Vs<br>Afloat Textile (India) Ltd.                                                                                                                                                                                                                                                                                                                                                                                              | Rishabh<br>Dhanuka                     |  |  |  |
| 22. | C.P. (IB)/3591(MB)2018<br>(CIRP 13.12.2023)                      | IA 3199/2024<br>IA 4202/2024<br>IA 2925/2024                                          | Further<br>Consideration<br>Last Listed<br><b>17.10.2024</b>                       | Sec 60(5), Rule<br>11 of NCLT,<br>2016<br>U/s 9 of (IBC)              | IA 3199/2024 Panacia Conbuild Private<br>Limited Vs. Pawan Madhav Shetty<br>Interim Resolution Professional<br>IA 4202/2024 Gaurav Yashpal<br>Seth Vs. Pawan Madhav Shetty<br>Interim Resolution Professional<br>IA 2925/2024 Mr. Pawan Madhav<br>Shetty (RP of Waterfront Buildcon<br>LLP) Vs. Mrs. Shruti Satya Ranjan<br>Bhattacharjee Ruia<br><b><u>IN THE MATTER OF</u></b><br>Ultratech Cement Ltd<br>V/S<br>Waterfront Buildcon LLP                                                                                                                   | Prashant Thakre                        |  |  |  |

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| 23. | C.P. (IB)/3882(MB)2018                                                     | IA 5011/2024                                                                                                             | Further Consideration<br>Last Listed<br>18.10.2024               | Sec 60(5)<br>U/s 9 of(IBC)                                           | Ashish Vyas - Liquidator of Blue Mushroom Infozone Pvt. Ltd.<br><b>IN THE MATTER OF</b><br>Go Airlines (India) Ltd<br>Vs<br>Blue Mushroom Infozone Pvt Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Aditya Dubey                                                             |  |  |  |
| 24. | C.P. (IB)/1108(MB)2019<br>(CIRP 11.11.2022)                                | IA 4993/2024<br>IA 4281/2023<br>IA 292/2024<br>IA 3864/2024<br>IA 4374/2024<br>IA 5451/2024<br>Contempt Petition/39/2024 | Further Consideration<br>Last Listed<br>18.10.2024<br>24.10.2024 | Sec 66(1)<br>Sec 60(5)<br>Rule 11 of<br>NCLT, 2016<br>U/s 9 of (IBC) | IA 4993/2024 Sunil Shinde<br>(Administrator of The Rajendrakunj Sra Co - Operative Housing Society) Vs.<br>Rajan Garg Resolution Proffessional<br>IA 4281/2023 Rajan Garg Resolution Professional Vs. Rajendra Barde<br>IA 292/2024 Rajan Garg Resolution Professional Vs. Chief Secretary to The State Govt. Of Maharashtra.<br>IA 3864/2024 Rajan Garg<br>IA 5451/2024 Rajan Garg Resolution Professional of Truly Creative Developers Pvt Ltd Vs. Rajendra P Barde<br>Contempt Petition/39/2024 Rajan Garg Resolution Professional Vs. Slum Rehabilitation Authority<br><b>IN THE MATTER OF</b><br>Amit Steel<br>Vs<br>Truly Creative Developers Pvt.Ltd | Anukul Bharat Seth<br>Agam H Maloo<br>Navin Arora                        |  |  |  |
| 25. | C.P. (IB)/2742(MB)2019<br>(CIRP 08.11.2019)                                | IA 5541/2024                                                                                                             | Further Consideration<br>Last Listed<br>28.11.2024               | Sec 60(5)<br>U/s 9 of (IBC)                                          | Pravin Navandar Vs. Bprl Ventures<br>Bv<br><b>IN THE MATTER OF</b><br>S Z Deshmukh & Co<br>Vs<br>VOVL Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Khaitan and Co<br>LLP<br>DSK LEGAL<br>Jhangiani Narula<br>And Associates |  |  |  |
| 26. | C.P. (IB)/1132(MB)2017                                                     | IA 4732/2023<br>IA 3024/2022<br>Restoration Application/35/2024<br>MA 355/2017<br>MA 113/2018<br>MA 1052/2018            | Further Consideration<br>Last Listed<br>17.10.2024               | Sec 60(5)<br>Rule 11 of<br>NCLT, 2016<br>U/s 10 of<br>(IBC)          | IA 4732/2023 Raj Oil Mills Ltd Vs. Employees Provident Fund Organisation<br>IA 3024/2022 Raj Oil Mills Ltd Vs. Lalita Bantwal Restoration Application/35/2024 Raj Oil Mills Limited Vs. Employees Provident Fund Organisation<br>Ma 355/2017 U V G Nayak<br>Ma 113/2018 Dr Rajendra M Ganatra Vs Dipti Vagoils Ltd<br>Ma 1052/2018 Raj Oil Mills Vs Dipti Vegoils Ltd<br><b>IN THE MATTER OF</b><br>Raj Oil Mills Limited.                                                                                                                                                                                                                                  | Yogendra M Kanchan                                                       |  |  |  |
| 27. | C.P.(IB)-341(MB)/2023                                                      |                                                                                                                          | Further Consideration<br>Last Listed<br>16.10.2024               | U/s 95(1) of<br>(IBC)                                                | Bank of Maharashtra<br>Vs.<br>Mrs. Kirti Gopal Sarda (Personal Guarantor of M/S Agro Pride Private Limited)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Chaitanya B Nikte                                                        |  |  |  |
| 28. | Restored Company Petition<br>(IBC) /12/2024<br>IN<br>C.P. (IB)/996/MB/2023 |                                                                                                                          | Further Consideration<br>Last Listed<br>09.10.2024               | U/s 95(1) of<br>(IBC)                                                | Advanced Computers and Mobiles<br>Indiaprivate Limited<br>Vs.<br>Parveen Iqbal Parekh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Reeti Law Associates                                                     |  |  |  |

|     |                       |              |                                                              |                                    |                                                                                                                                                      |             |  |  |  |
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| 29. | C.P. (IB)/363(MB)2024 | IA 4189/2024 | Further<br>Consideration<br>Last Listed<br><b>13.11.2024</b> | Sec 60(5)<br>U/s 95(1) of<br>(IBC) | Janakalyan Sahakari Bank Limited<br>Vs. Shibani Rahul Suri<br><b><u>IN THE MATTER OF</u></b><br>Rajeev Amarlal Tripathi<br>Vs.<br>Shibani Rahul Suri | Ekta Mistry |  |  |  |
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**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](mailto: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)