



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

Hearing: Physical

DAY : Tuesday

DATE: 07.01.2025

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)/14(MB)2025		Admission	U/s 95(1) of (IBC)	Canara Bank Vs. Vivek Vitthal Kasar	Gajendra A. Rajput			
2.	C.P. (IB)/15(MB)2025		Admission	U/s 95(1) of (IBC)	Canara Bank Vs. Sanjay Daulatrao Deshmukh	Gajendra A. Rajput			
3.	C.P. (IB)/17(MB)2025		Admission	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Neetu Agarwal	Ojas Ganesh Gole			
4.	C.P. (IB)/68(MB)2020	IA 72/2025	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Gaurav Ashok Adukia Liquidator of Shivani Trendz Pvt. Ltd. in Liquidation IN THE MATTER OF Drip Capital Inc V/s Shivani Trendz Private Limited	K.P. SREEJITH			

PRIORITY LIST									
5.	C.P. (IB)/873(MB)2024		Further Consideration Last Listed 13.11.2024	U/s 7 of (IBC)	M/S. Twin City Urban Co-Operative Credit Society Ltd. Vs. Pandhe Constructions Private Limited	Pallavi Vijay Singh			
6.	C.P. (IB)/936(MB)2024		Further Consideration Last Listed 27.11.2024	U/s 7 of (IBC)	Dilip Joshi and Ors Vs. Ricardo Constructions Private Limited	PSL Advocates And Solicitors			
7.	C.P. (IB) 1224(MB)2020 (CIRP 29.01.2021)	IA 3983/2024 IA 4485/2024 IA 4759/2024 IA 395/2022 R/Plan IA 2532/2023 Intervention Petition/75/2024	Further Consideration (Transferred from C-5) Last Listed 19.11.2024 06.12.2024	Sec 60(5) U/s 7 of (IBC)	IA 4485/2024 CA Kanak Jani Resolution Professional of M/S Premier Ltd. Vs. Highway Authority Maharashtra State Road Development Corporation Limited Mumbai IA 4759/2024 Fab Metals Private Limited Vs. Kanak Jani Rp of Premier Limited IA 395/2022 Kanak Jani RP of Premier limited IA 2532/2023 Fab Metals Private Limited VS Kanak Jani (RP of Premier Limited) IP 75/2024 Fab Metals Private Limited Vs. Kanak Jani Rp of Premier Limited <u>IN THE MATTER OF</u> Anand Rathi Global Finance Limited v/s Premier Limited	Arjun Padhiyar Atul Sharma			
ORDINARY									
8.	C.P. (IB)/1028(MB)2017 (CIRP 14.09.2017)	IA 1937/2023 IA 145/2024 IA 3812/2024 IA 5447/2024	Further Consideration Last Listed 12.12.2024	Sec 60(5) U/s 9 of (IBC)	IA 1937/2023 S Milind Kasodekar Liquidator for M/S. Phadnis Infrastructure Limited Vs. M/S. Asrec (India) Limited IA 145/2024 Cs Milind B Kasodekar Liquidator for M/S. Phadnis Infrastructure Limited IA 3812/2024 Cs Milind B Kasodekar Liquidator for M/S. Phadnis Infrastructure Limited IA 5447/2024 CS Milind B Kasodekar Liquidator for M/S. Phadnis Infrastructure Limited <u>IN THE MATTER OF</u> Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd.	Avinash R Khanolkar			HOB
9.	C.P. (IB)/1029(MB)2017 (CIRP 14.09.2017)	Intervention Petition/56/2024 IA 4626/2024 IA 4627/2024 Intervention Petition/55/2024 IA 1268/2023 IA 144/2024	Further Consideration Last Listed 12.12.2024	Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	IP 56/2024 Sanjay Kumar Verma & Anr Vs. Mr. Milind B Kasodekar Liquidator of M/S Phadnis Properties Ltd IA 4626/2024 Bimla Prasad Vs. Mr. Milind B Kasodekar Liquidator of M/S Phadnis Properties Ltd IA 4627/2024 Anupam Singh Vs. Mr. Milind B Kasodekar Liquidator of M/S	Sinha Shrey Avinash R Khanolkar			HOB

		IA 3380/2024 IA 5365/2024 IA 5446/2024			Phadnis Properties Ltd Intervention Petition/55/2024 Dr. Kshatrapati Shivaji Vs. Mr. Milind B Kasodekar Liquidator of M/S Phadnis Properties Ltd IA 1268/2023 Cs Milind Kasodekar Liquidator for M/S. Phadnis Properties Limited Vs. M/S. Asrec (India) Limited IA 144/2024 Cs Milind B Kasodekar Liquidator for M/S. Phadnis Properties Limited IA 3380/2024 Cs Milind B Kasodekar Liquidator for M/S. Phadnis Properties Limited IA 5365/2024 Shri Prabhat Ranjan Vs. Milind Kasodekar Liquidator for Phadnis Properties Ltd IA 5446/2024 CS Milind B Kasodekar Liquidator for M/S. Phadnis Properties Limited <u>IN THE MATTER OF</u> Pramod Kapse and 17 Ors. V/s Phandnis Properties Ltd.				
10.	C.P. (IB)-27(MB)2024		Further Consideration Last Listed 03.12.2024	U/s 9 of (IBC)	Sokrati Technologies Private Limited Vs. Goqii Technologies Private Limited	Shweta Bharti			
11.	C.P. (IB)/146(MB)2024		Further Consideration Last Listed 03.12.2024	U/s 9 of (IBC)	Gandhar Oil Refinery (India) Limited Vs. Avalanche Impex Private Limited	Meraki Chambers			
12.	C.P. (IB)/547(MB)2024		Further Consideration Last Listed 12.11.2024	U/s 9 of (IBC)	A R Industries Through Its Partner Tushar Gupta Vs. Syska Led Lights Private Limited	Prakhyat Sharma			
13.	C.P. (IB)-834(MB)/2024		Further Consideration Last Listed 30.10.2024	U/s 9 of (IBC)	The Aurangabad Distillery Limited Vs. Anuraj Sugars Limited				
14.	C.P. (IB)-114(MB)/2024		Further Consideration Last Listed 14.11.2024	U/s 59 of (IBC)	Volon Cyber Security Private Limited	Girish K			
15.	C.P.(IB)-1514(MB)/2017 (CIRP 01.01.2018) (Liq. 31.12.2018)	IA 642/2022- 60(5) IA 935/2023 IA 4274/2023	Further Consideration Last Listed 03.12.2024	Application under any other provisions- IBC Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 642/2022 Gujarat Industrial Development Corporation Vs. Biotor Industries Ltd IA 935/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation IA 4274/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation <u>IN THE MATTER OF</u> Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K Law and Co Kanga and Co Yahya Batatawala Ethos Legal Alliance			

16.	C.P. (IB)/02(MB)2018	IA 1316/2020- 60(5) IA 1317/2020- 60(5) IA 1206/2021- 60(5) IA 229/2022- 60(5) IA 2193/2024- 60(5) IA 2480/2024- 60(5) IA 5432/2024	Further Consideration Last Listed 15.10.2024	Sec 60(5) U/s 7 of (IBC)	IA 2193/2024 Union of India Through Secretary Department of Telecommunications Vs. Videocon Telecommunications Through Resolution Professional Shri Abhijit Guhathakurta IA 2480/2024 Dei Minerals International Limited Vs. Abhijit Guhathakurta IA 5432/2024 Abhijit Guhathakurta Vs. Office of Collector District Aurangabad IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas and Co Amir Arsiwala Jhangiani Narula and Associates Akshat Khare Aniruth Purusothaman G			
17.	C.P. (IB)/122(MB)2018 (Diss. 06.10.2023)	MA 2744/2019	Further Consideration Last Listed 12.11.2024	Sec 60(5) U/s 9 of (IBC)	MA 2744/2019 Manoj Kumar Mishra IN THE MATTER OF Shanti Synthetics V/s IDT Clothing Pvt. Ltd.	Adv Aarti Suryavanshi			
18.	C.P.(IB)-2422(MB)/2018	IA 16/2021 IA 1431/2022	Further Consideration Last Listed 15.10.2024	Sec 66(1), Sec 54(1) U/s 7 of (IBC)	Ritesh Prakash Adatiya IN THE MATTER OF Augusta Consultants & Advisors Pvt. Ltd. V/s Maitreyi Capital Advisors Private Limited.	Chandrakant R Mahadeshwar			
19.	C.P. (IB)/2849(MB)2018 (CIRP 22.07.2019) (Liq. 09.08.2021)	IA 2786/2022 IA 1042/2023 IA 4173/2023	Further Consideration Last Listed 28.11.2024	Sec 60(5) U/s 7 of (IBC)	IA 2786/2022 Maheshsingh Thakur Vs. Sunderash Bhat IA 1042/2023 Mr. Sundaresh Bhat Liquidator of Emco Limited IA 4173/2023 Commercial Taxes Department Vs. Sudaresh Bhat IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	AKR Advisors LLP Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal Parinam Law Associates			
20.	C.P. (IB)/1545(MB)2019 (CIRP 23.09.2019) (Liq. 02.12.2021)	IA 3447/2022 IA 48/2021 IA 2138/2020 IA 5396/2023 IA 5804/2023 IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022	Further Consideration Last Listed 25.10.2024 12.11.2024	Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	IA 3447/2022 Palak Swapnil Desai Vs.Indo National Limited IA 48/2021 Primarc Pecan Retail Pvt. Ltd. IA 2138/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 5396/2023- Kunal Jiwarajika Vs. Palak Desai IA 5804/2023 Laxmidevi Jiwarajika Vs. Palak Swapnil Desai IA 3618/2022- Palak Desai VS Kunal Jiwarajka IA 3619/2022- Palak Desai VS Kunal Jiwarajka IA 3620/2022- Palak Desai VS Kunal Jiwarajka IA 3621/2022- Palak Desai VS Kunal Jiwarajka IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd	Rahul Punjabi			

21.	C.P. (IB)/380(MB)2023 (CIRP 10.10.2023)	IA 5859/2024	Further Consideration Last Listed 16.12.2024	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Citron Infraprojects Limited Vs. Indian Overseas Bank IN THE MATTER OF Indian Overseas Bank Vs. Shrivallabh Pittie South West Industries Limited	Ajiz M K Rakesh Gupta			
22.	C.P. (IB)/651(MB)2023 (CIRP 29.02.2024)	IA 4509/2024 IA 3375/2024	Further Consideration Last Listed 03.01.2025	Sec 60(5) U/s 7 of (IBC)	IA 4509/2024 Karrm Residency Sector-3 Federation Chs Through Its Secretary Vs. Truvisory Insolvency Professionals Private Limited Resolution Professional of Karrm Infrastructure Private Limited IA 3375/2024 Arun Kapoor Vs. Mr. Ramakanth Subhash Jadhav IN THE MATTER OF VSJ Investments Private Limited Vs Karrm Infrastructure Private Limited	ARGUS PARTNERS			
23.	C.P. (IB)/1630(MB)2017 (CIRP 16.11.2019) (Liq. 07.10.2020)	IA 353/2022- 54(1) IA 1217/2021-Sec 43(1) r/w Sec 44 (1)	Further Consideration Last Listed 26.11.2024	Sec 54(1) Sec 43(1) r/w U/s 9 of (IBC)	IA 1217/2021 Vighnesh Arun Palkar VS Inder Brahmadev Pandey IN THE MATTER OF Narsinha Engineering Pvt Ltd V/s Tathya Engineering & Infraproject Pvt Ltd	Manoj Kumar Mishra			
24.	C.P. (IB)/2742(MB)2019 (CIRP 08.11.2019)	IA 5541/2024	Further Consideration Last Listed 06.12.2024	Sec 60(5) U/s 9 of (IBC)	Pravin Navandar Vs. Bprl Ventures Bv IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan and Co LLP DSK LEGAL Jhangiani Narula And Associates			
25.	C.P. (IB)/4336(MB)2019 (CIRP 09.12.2020)	IA 851/2022 IA 5704/2024	Further Consideration Last Listed 17.10.2024 05.12.2024	Sec 60(5) U/s 9 of (IBC)	IA 851/2022 Mr. Hari Kishan Bhoklay RP Vs. Mr. Sanjay Karani IA 5704/2024 Stci Finance Limited IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	Geeta Lundwani			
26.	C.P. (IB)/1144(MB)2022	IA 5282/2024 IA 962/2024	Further Consideration Last Listed 11.11.2024 19.11.2024	Sec 60(5) U/s 9 of (IBC)	Srei Equipment Finance Limited Vs. Palak Swapnil Desai IA 962/2024 Palak Swapnil Desai Vs. Lakendra Pal Singh IN THE MATTER OF Mr. Praveen Nath V/S Khush Infratech Private Limited	Rahul Punjabi Atishay Jain			
27.	C.P. (IB)/1042(MB)2017 (CIRP 29.05.2017) (Liq. 30.07.2018)	MA 2978/2019 IA 1815/2021- 60(2) IA 910/2021- 60(5) IA 1856/2021- 60(5) MA 1448/2018 IA 2232/2024 IA 33/2025 IA 34/2025	Further Consideration Last Listed 25.10.2024 04.12.2024 06.01.2025	Sec 60(2), Sec. 45 (1) Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Mr. Udupi Vasudev Ganesh Nayak IA 1815/2021 20 Cubes Logistics Private Limited VS Udupi Vasudev Ganesh Nayak Ma 1448/2018 P & S Jewellery Ltd Vs Saumil C Shah IA 33/20025 P and S Nirman Private Limited Vs. Mr. Udupi Vasudev Ganesh Nayak IA 34/2025 Jigar C Shah Vs. Mr Udupi Vasudev Ganesh Nayak IN THE MATTER OF P & S Jewellery Ltd	Piyush Thakkar			

28.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction <u>-For seeking appropriate directions</u> IA 921/2020 IA 592/2022 IA 864/2022-seeking Execution IA 1201/2022 Company Appeal/24/2022 Company Appeal/26/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 720/2020 IA 1754/2023 IA 5654/2024 IA 5759/2024	Further Consideration Last Listed 30.10.2024 19.11.2024 19.12.2024	Sec 60 (5) Sec 42 U/s 10 of (IBC)	IA 611/2021 Vineet K Chaudhary Vs Kotak Mahindra Bank IA 921/2020 Press Metal Pvt Ltd IA 592/2020 Kotak Mahindra Bank Limited VS Vineet K. Chaudhary IA 864/2022 avi infrastructure and projects VS kss petron pvt ltd IA 1201/2022 ONGC Limited VS Vineet Chaudhary Company Appeal/24/2022 Joint Commissioner of Commercial Tax & G.S.T. Vs Vineet K. Chaudhary Liquidator of M/S. Kss Petron Pvt Ltd IA 1754/2023 Kazstroyservice Global Bv Vs. Vineet K Chaudhary IA 5654/2024 Vineet K Chaudhary Vs. Principal Commissioner of CGST and Central Excise Chennai North Commissionerate IA 5759/2024 Vineet K. Chaudhary <u>IN THE MATTER OF</u> KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar Padhy Sanjaya Kumar Das			
29.	C.P. (IB)/532(MB)2022	IA 5985/2024	Further Consideration Last Listed 01.01.2025	Sec 60(5) U/s 10 of (IBC)	Mr. Srinivas Thatikonda Interim Resolution Professional of Corporate Debtor M/S. Bizgo India Private Limited <u>IN THE MATTER OF</u> Bizgo India Private Limited	Dipti Das			
30.	C.P. (IB)/171(MB)2021		Transfer from Court-IV Last Listed 26.11.2024	U/s 95(1) of (IBC)	Mr. Anuj Bajpai (RP of Lavasa Corporation Limited) Vs Mr. Vinay Vitthaladas Maniar	AKR Advisors LLP			
31.	C.P.(IB)-143(MB)/2022		Further Consideration Last Listed 29.10.2024	U/s 95(1) of (IBC)	The Bank of Baroda Limited Vs. Mr. Nilesh V Kikavat Personal Guarantor to Cd M/S Mahavir Roads and Infrastructure Pvt Ltd	Kairav Anil Trivedi			
32.	C.P. (IB)/430(MB)2023		Further Consideration Last Listed 28.11.2024	U/s 95(1) of (IBC)	SBM Bank (India) Limited Vs. Akshay Mehta	MDP and Partners			
33.	C.P.(IB)-858(MB)/2023	IA 1281/2024 IA 4755/2024	Further Consideration Last Listed 29.10.2024	Sec 60(5) U/s 95(1) of (IBC)	IA 1281/2024 Asrec (India) Limited Vs. Nikhil Poonamchand Turakhia IA 4755/2024 Dhanshyam Kantilal Patel Resolution Professional Vs. Modesto Logistics & Cargo Privatelimited <u>IN THE MATTER OF</u> Modesto Logistics & Cargo Private limited Vs. Nikhil Poonamchand Turakhia	Niranjan S Karmarkar			
34.	C.P. (IB)/330(MB)2024		Further Consideration Last Listed 14.11.2024	U/s 95(1) of (IBC)	Central Bank of India Vs. Chirag Pittie (Personal Guarantor Of M/S Shrivallabh Pittie South West Industries Limited)	Raina Birla			

35.	C.P. (IB)/464(MB)2024		Further Consideration Last Listed 14.11.2024	U/s 95(1) of (IBC)	Shubhkanchi Trading Private Limited Vs. Chirag Pittie	Ojas Ganesh Gole			
36.	C.P. 08/2016	MA 1096/2018 MA 657/2017 Interlocutory Application/205/2024	As per Direction Last Listed 11.12.2024	Rule 11 of NCLT 441 of Comp Act	Abha Dastane Rao Vs. The Maharashtra Executor and Trustee Company Pvt. Ltd. <u>IN THE MATTER OF</u> Abha Dastane Rao Intervener In Maharashtra Executor & Trustee Co Pvt. Ltd	Abha Dastane - Rao Party in Person			

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/-
Pradeepkumar P. Nagrale
(Court Officer)