



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-II

Hearing: Physical

DAY : Thursday

DATE: 09.01.2025

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)/26(MB)2025		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mukesh Omprakash Agarwal	Manoj Kumar Mishra			
2.	Company Petition/3/2025		Admission	Sec. 441	Mark Movers Private Limited Vs. Registrar Of Companies Mumbai Maharashtra	Rahul D Oak			
PRONOUNCEMENT LIST									
3.	C.P.(IB)-184/(MB)/2023		For Pronouncement of Order	U/s 59 of (IBC)	Finclude Capital Private Limited	Vinod Kothari Co and Pr CS			
4.	C.P.(CAA) 153(MB)2024 IN C.A.(CAA)/84(MB)2024		For Pronouncement of Order	Sec. 230-232 Second Motion	ARCALIS TECHNOLOGIES PRIVATE LIMITED	Wadia Ghandy And Co			

PRIORITY LIST									
5.	C.P.(IB)-235(MB)/2023		Final Hearing Last Listed 04.12.2024	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
6.	C.P. (IB)-1114(MB)2023		Further Consideration Last Listed 27.11.2024	U/s 7 of (IBC)	The Akola Urban Co-Operative Bank Ltd. Vs. Unistar Forging Private Limited	Anand Prabhawalkar			
7.	C.P. (IB)/278(MB)2024		Further Consideration Last Listed 27.11.2024	U/s 7 of (IBC)	Modesto Logistics & Cargo Private Limited Vs. PKJ Capital Private Limited	Niranjan S Karmarkar			
8.	C.P. (IB)/374(MB)2024		Further Consideration Last Listed 05.12.2024	U/s 7 of (IBC)	Central Bank of India Vs. Deepak Education Limited	Tejasvi Dattatray Dalvi			
9.	C.P. (IB) 694(MB)2024		Further Consideration Last Listed 08.01.2025	U/s 7 of (IBC)	L&T Finance Limited Vs. Tikona Infinet Private Limited	Ranjit Shetty			
10.	C.P. (IB)/811(MB)2023	Interlocutory Application(IBC)(Plan)/86/2024	Further Consideration Last Listed 04.12.2024	Sec 30 U/s 7 of (IBC)	Dinesh Kumar Deora Rp of Viksit Engineering Limited IN THE MATTER OF Epoch Mercantiles Pvt Ltd Vs. Viksit Engineering Ltd	Smit H. Shah Geeta Lundwani			
		R/Plan							
ORDINARY									
11.	C.P. (IB)/335(MB)2024		Part Heard Last Listed 19.11.2024	U/s 9 of (IBC)	Anarock Capital Advisors Private Limited Vs. Goel Ganga India Private Limited	Chandhiok & Mahajan			
12.	C.P. (IB)/1176(MB)2017 (CIRP 08.09.2019) (Liq. 09.04.2020)	IA 1498/2023	Further Consideration Last Listed 14.11.2024	Sec 54(1) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Adv Kunal Kanungo			
13.	C.P.(IB)/2294/MB/2018 (CIRP 09.05.2019) (Liq. 15.10.2019)	IA 1332/2020- Sec 60(5) IA 5004/2024 IA 1780/2021- Sec 52 (5) Company Appeal /7/2022- Sec 42 IA 5711/2023- Sec 60(5) IA 4670/2024	Further Consideration Last Listed 14.11.2024	Sec 60(5) Sec 42 Sec 52 (5) U/s 7 of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika IA 5004/2024 Nashik Workers Union Vs. Global Industries IA 1780/2021 Central Bank of India V/s Vishal Bidawatjika CA 7/2022 EPFO Nasik Vs. Anil Printers Ltd. IA 5711/2023 Global Industries Vs. Maharashtra Industrial Development Corporation IA 4670/2024 Vishal Bidawatjika IN THE MATTER OF ICICI Bank Ltd. V/s. Anil Printers Limited				

14.	C.P. (IB)/3171(MB)2018 (CIRP 28.12.2018) (Liq. 02.03.2020)	IA 1192/2024 IA 2590/2024 IA 2906/2024 IA 919/2022 IA 1960/2020-Sec 45(1)	Further Consideration Seeking direction Last Listed 19.11.2024 12.12.2024	Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	IA 1192/2024 Tulsi Extrusion Limited Vs. Department of Goods and Service Tax IA 2590/2024 Tulsi Extrusion Limited Vs. Employee State Insurance Corporation IA 2906/2024 Tulsi Extrusion Limited Vs. Income Tax Department Through Office of the Deputy Commissioner IA 919/2022 Amit Poddar Vs. Tulsi Extrusions Ltd. IA 1960/2020 Amit Chandrashekhar Poddar VS Sanjaykumar Ramgopal Taparia Bansal <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			
15.	C.P. (IB) 3872(MB)2018 (CIRP 29.01.2019) (Liq. 28.05.2021)	IA 2589/2021 IA 5676/2024	Further Consideration Last Listed 15.10.2024 05.12.2024	Sec 60(5) U/s 7 of (IBC)	IA 2589/2021 Santanu T Ray IA 5676/2024 Santanu T Ray Liquidator of Nakshatra World Limited <u>IN THE MATTER OF</u> ICICI Bank Ltd. Vs Nakshatra World Limited.	Rohit Gupta			
16.	C.P. (IB)/4062(MB)2018 (CIRP 29.01.2019) (Liq. 10.11.2021)	IA 2868/2022	Further Consideration Last Listed 15.10.2024	Sec 60(5) U/s 7 of (IBC)	IA 2868/2022 Santanu T Ray Vs. Deputy Director Directorate of Enforcement <u>IN THE MATTER OF</u> ICICI Bank Limited Vs Nakshatra Brands Limited.	Fortis India Law			
17.	C.P. (IB)/4271(MB)2018	IA 1022/2022-For seeking appropriate directions IA 2631/2022-seeking direction including Cancellation/Settling Aside of Agreement IA 3162/2024 IA 1289/2022-Seeking Directions Against Suspended Directors of CD IA 2513/2022	Further Consideration Last Listed 25.11.2024	Sec 60(5) U/s 7 of (IBC)	Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited IA 2631/2022 Mr. Jitendra Palande Vs. Global Enterprises Through Its Partner Mr. Jasprit Singh Rajpal IA 3162/2024 Mukesh Manohar Yeole Vs. Jitendra Palande IA 1289/2022 Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited IA 2513/2022 Bizzicon Business Premises Co-Op Society Ltd Vs. Kadade Developers Pvt Ltd <u>IN THE MATTER OF</u> Esel Infraprojects Ltd. V/s Kakade Developers Private Limited	Shikhil Suri Akshay Petkar Shikhil Suri			
18.	C.P. (IB)/4302(MB)2018 (CIRP 08.09.2021) (Liq. 23.09.2022)	IA 1715/2022	Further Consideration Last Listed 14.11.2024	19(2) U/s 7 of (IBC)	IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia <u>IN THE MATTER OF</u> Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and Partners			
19.	C.P. (IB)/1806(MB)2019 (CIRP 08.10.2021)	IA 2047/2022 IA 3694/2022 IA 833/2024 IA 2409/2023 IA 1238/2022 IA 2106/2022 IA 1770/2022 IA 2606/2024	Further Consideration Last Listed 29.10.2024	Sec 60(5) Sec 66(1) Application under any other provisions- IBC U/s 7 of (IBC)	IA 2047/2022 Cs Anagha Anasingaraju RP for Sant Dynaeshwar Hospital Private Limited Vs. Shri Vidyadhar Sarfare IA 833/2024 Dr. Suhas Laxman Kamble Vs. Anagha Anasingaraju IA 2409/2023 CS Anagha Anasingaraju IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav AnasingarajuIA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IA 2241/2024 Mr. Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IA 2606/2024 Cs Anagha Anasingaraju	Avinash R Khanolkar Nehru and Co Pranav Shah			

					Resolution Professional for M/S. Sant Dnyaneshwar Hospital Private Limited <u>IN THE MATTER OF</u> Dr. Vilas Pandurang Sable V/s Sant Dnyaneshwar Hospital Pvt. Ltd.				
20.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022) (Liq. 29.07.2024)	IA 3447/2023 IA 4189/2023 IA 4194/2023 IA 5210/2023 IA 3077/2024 IA 3042/2024 IA 2076/2023 IA 2890/2022 IA 1649/2023 IA 3281/2023-seeking Exclusion IA 5282/2023 IA 3408/2024- 60(5) IA 2429/2024- 60(5) IA 1902/2024 IA 4149/2024 IA 5550/2024 IA 4344/2024- Rule 154 (1) IA 4345/2024- Rule 154 (1) IA 4346/2024- 60(5) IA 4347/2024- 60(5) IA 3236/2024- 60(5) IA 3260/2024- 60(5)	Further Consideration Last Listed 14.11.2024 17.12.2024 03.01.2025	Sec 60(5), Rule 11 of NCLT, 2016 Rule 154 (1) U/s 7 of (IBC)	IA 3447/2023 Centbank Financial Services Limited Vs. Vijaykumar V. Iyer IA 4189/2023 Arun Khatana Vs. Vijaykumar V. Iyer IA 4194/2023 Bengal Shrachi Housing Development Limited Vs. Vijay Kumar V. Iyer IA 5210/2023 Ravi Kumar Vs. Vijaykumar V. Iyer IA 3077/2024 Kamal Kishore Chaurasia Vs. Vijaykumar V. Iyer IA 3042/2024 Kamal Kishore Chaurasia Vs. Vijaykumar V. Iyer IA 2076/2023 Mr. Pradeep Arora Vs. Mr. Vijay Kumar V Iyer RP Future Retail Limited IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 1649/2023 Jagjit Singh and Anr. Vs. Vijaykumar V Iyer RP of Future Retail Ltd. IA 3281/2023 M/S Mysaiah & Associates Vs. Mr. Vijay Kumar V. Iyer IA 5282/2023 Payal Mago Vs. Resolution Professional of M/S Future Retail Limited I.E. Shri Vijay Kumar V Iyer IA 3408/2024 Rishu Singla Vs. Vijay Kumar V. Iyer IA 2429/2024 Mandeep Kumar Vs. Vijaykumar V Iyer Resolution Professional of Future Retail Ltd. IA 1902/2024 Mrs. Amita Narang Vs. V.K. Iyer IA 4149/2024 Mrs. Shakuntla Vs. Mr. Vijaykumar V. Iyer Ruchi Malik Vs. Sanjay Gupta IA 4344/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer IA 4345/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer IA 4346/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Sanjay Gupta IA 4347/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Sanjay Gupta IA 3236/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer IA 3260/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			
21.	C.P. (IB)/959(MB)2022 (CIRP 04.05.2023)	IA 5696/2023 IA 5698/2023 IA 5699/2023 IA 556/2024	Further Consideration Last Listed 03.12.2024	Sec 60(5) U/s 7 of (IBC)	Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Mr. Shrikant Goteti <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			

22.	C.P. (IB)/259(MB)2023	IA 3736/2023	Further Consideration Last Listed 21.11.2024	Sec 60(5) U/s 7 of (IBC)	IA 3736/2023 Streamcast Education Services Private Limited Vs Rolta Pvt Ltd <u>IN THE MATTER OF</u> Rolta Private Limited Vs. Streamcast Education Services Private Ltd	Akash Menon Integrum Legal			
23.	C.P. (IB)/314(MB)2023	IA 5564/2024	Further Consideration Last Listed 29.11.2024	Sec. 45 (1) U/s 7 of (IBC)	Ashok Kumar Golechha Vs. Kirti Kishore Padave <u>IN THE MATTER OF</u> Canara Bank Vs Vas Infrastructure Limited	Mahesh Chandanshiv			
24.	C.P. (IB)/368(MB)2023 (CIRP 08.09.2023)	IA 2358/2024 Contempt Petition/10/2024 IA 4790/2024 IA 2203/2024 IA 3795/2024 IA 5190/2024 IA 2950/2024 IA 4339/2024 IA 5997/2024	Further Consideration Last Listed 12.11.2024 05.12.2024 11.12.2024 01.01.2025	Sec 60(5) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 330/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. IA 2358/2024 Kamal Nagarmal Agarwal Vs. Prashant Jain Contempt Petition/10/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. IA 4790/2024 Ssarvi Resolution Services LLP IA 2203/2024 S4 Aviation Private Limited Vs. Prashant Jain Interim Resolution Professional Supreme Transport Organisation Pvt. Ltd. IA 3795/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. IA 5190/2024 Sh. Bhimesh Narendra Mehta Vs. Ssarvi Resolution Services LLP Resolution Professional Supreme Transport Organisation Private Limited. IA 2950/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal IA 4339/2024 Ssarvi Resolution Services Ltd. Vs. Kamalkumar Agarwal IA 5997/2024 Vimal Agrawal Vs. Mr. Prashant Jain Resolution Professional Supreme Transport Organisation Private Limited <u>IN THE MATTER OF</u> Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H Halai Chandhiok & Mahajan MDP and Partners Vidya Kata			
25.	C.P. (IB)/128(MB)2018 (CIRP 28.02.2019)	IA 1793/2021- Sec 47 (1) IA 259/2020 IA 1963/2020 IA 949/2022 Contempt Petition/11/2023 IA 4921/2024	For Compliance Last Listed 12.11.2024	Sec 60(5) Application under any other provisions- IBC, Rule 11 of NCLT, 2016, Sec 47 (1) U/s 9 of (IBC)	IA 1793/2021 COC of Unique Sugar IA 259/2020 Kailash Shah VS Unique Sugar Ltd IA 1963/2020 Kailash T. Shah VS Unique Sugars Limited IA 949/2022 RP Kailash Shah VS Rishikesh Jaydeosinh Rawal Cont. Appl. 11/2023 Kailash Shah (RP of Unique Sugar Ltd.) VS Shri. Rajeev D. Nivatkar (IAS) Collector and District Magistrate of Mumbai IA 4921/2024 Kreative (Export & Import) Pvt. Ltd. Vs. Kailash Shah <u>IN THE MATTER OF</u> Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	Manoj Harit Adv Rajesh Khandelwal			

26.	C.P.(IB)-194(MB)/2023		Further Consideration Last Listed 24.10.2024	U/s 95(1) of (IBC)	Siemens Financial Services Private Limited Vs. Anju Vijay Lilaramani	INDIALAW LLP Atul madhavan			
27.	C.P.(IB)-195(MB)/2023	IA 5229/2023	Further Consideration Last Listed 24.10.2024	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Vijay Chetan Lilaramani Vs. Siemens Financial Services Private Limited IN THE MATTER OF Siemens Financial Services Private Limited Vs. Vijay Chetan Lilaramani	INDIALAW LLP Sujit Subhash Nikam			
28.	C.P.(IB)-297(MB)/2023		Further Consideration Last Listed 24.10.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vivek Kawade	SDS Advocates			
29.	C.P. (IB)/841(MB)2023		Further Consideration Last Listed 29.10.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sumeet Maheshwari	Anand Prabhawalkar			
30.	C.P. (IB)-1155(MB)/2023		Further Consideration Last Listed 29.10.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sandeep Maheshwari	Anand Prabhawalkar			
31.	C.P. (IB)-1156(MB)/2023		Further Consideration Last Listed 29.10.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sanjeev Maheshwari	Anand Prabhawalkar			
32.	C.P. (IB)/1157(MB)2023		Further Consideration Last Listed 29.10.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Brij Maheshwari	Anand Prabhawalkar			

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)