



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-II

Hearing: Physical

DAY : Friday

DATE: 10.01.2025

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)/4302(MB)2018	Intervention Petition/2/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Shefali Hiten Motani Vs. Fanendra H Munot <u>IN THE MATTER OF</u> Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and Partners			
2.	C.P. (IB)/211(MB)2023 (CIRP 15.01.2024)	IA 121/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Ajit Gyanchand Jain Vs. Rajesh Patel <u>IN THE MATTER OF</u> Assets Care & Reconstruction Enterprise Ltd Vs. Rajesh Cityspaces Private Limited	Dhaval Vussonji			
3.	C.P. (IB)/188(MB)2024	IA 116/2025	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mangesh Vitthal Kekre Resolution Professional for Pg Mrs. Rashmi Baiju Gupta Vs. The Bank of Maharashtra Limited <u>IN THE MATTER OF</u> The Bank of Maharashtra Limited Vs. Rashmi Baiju Gupta	Kay Legal And Associates LLP			

PRIORITY LIST									
4.	C.P.(IB)-1051(MB)/2023		As per Direction	U/s 7 of (IBC)	Mobile Constructions Private Limited Vs. Apple Land Development Private Limited	Aendri Legal			
5.	C.P. (IB) 141(MB)2024		Further Consideration Last Listed 03.12.2024	U/s 7 of (IBC)	Pegasus Assets Reconstruction Privatelimited Vs. Dee Plone Polyster Pvt. Ltd.	Gravitas Legal Ajay Kumar			
6.	C.P. (IB)/552(MB)2024		Final Hearing Last Listed 04.12.2024	U/s 7 of (IBC)	Piramal Capital and Housing Finance Limited Vs. Ekta Housing Private Limited	Cyrl Amarchand Mangaldas Indranil Deshmukh			
7.	C.P. (IB) 694(MB)2024		Further Consideration Last Listed 09.01.2025	U/s 7 of (IBC)	L&T Finance Limited Vs. Tikona Infinet Private Limited	Ranjit Shetty			
8.	C.P. (IB)/4550(MB)2018 (CIRP 28.11.2019)	IA 304/2024 IA 146/2021- R-Plan IA 689/2021 IA 2268/2023 IA 2157/2022 IA 4747/2023 IA 4748/2023 IA 847/2023	Further Consideration Last Listed 13.11.2024	Rule 11 of NCLT, 2016 Sec 30 of IBC Sec 60(5) U/s 7 of (IBC)	IA 304/2024 Reliance Commercial Finance Limited Vs. Shree Bhimeshwari Ispat Pvt.Ltd. IA 4747/2023 IA 4748/2023 Reliance Commercial Finance Limited Vs. Shree Bhimeshwari Ispat Pvt.Ltd. IA 146/2021 Fanendra Munot Vs Khatav Man Taluka Agro Processing Ltd IA 689/2021 Punjab National Bank Vs Shri Bhimeshwari Ispat Private Limited IA 2157/2022 Reliance Home Finance Ltd. Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 2268/2023 Department of State Tax Through the Deputy Commissioner of State Tax Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 847/2023 Employees Provident Fund Organisation Vs. Mr. Fanendra Harakchand Munot IN THE MATTER OF Oriental Bank of Commerce V/S Shree Bhimeshwari Ispat Pvt Ltd.	Akhil Sachar Chheda Kunal Chandrakant Akhil Sachar Intralegal Gaurav Raj Shrawat Pandurang Sawant Amar Mishra			
ORDINARY									
9.	C.P. (IB)-747(MB)2024		Further Consideration Last Listed 03.12.2024	U/s 9 of (IBC)	Shree Hari Yarns Private Limited Vs. Ahuja Synfab Private Limited	Mulla And Mulla And Craigie Blunt And Caroe			
10.	C.P. (IB)-1245(MB)/2017 (CIRP 11.09.2017) (Liq. 24.12.2018)	IA 627/2020	Further Consideration Last Listed 18.11.2024	U/s 7 of (IBC)	Bell Finvest (India) Limited V/s Avance Logistics & Trading India Pvt. Ltd	Kunal Kanungo			

11.	C.P. (IB)/1331(MB)2017 (CIRP 14.10.2019) (Liq. 10.07.2023)	IA 4458/2024 IA 2632/2021-43- Preferential transaction IA 3287/2024	Further Consideration Last Listed 13.11.2024	Section 60(5) U/s 7 of (IBC)	Deputy Commissioner of State Tax Vs. Mr. Sunil Kumar Agarwal IA 2632/2021 Mr. Sunil Kumar Agarwal VS Mr. Vipin Agarwal (Suspended Director of the Corporate Debtor) IA 3287/2024 Sunil Kumar Agarwal <u>IN THE MATTER OF</u> Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt. Ltd.	AKR Advisors LLP Equilex			
12.	C.P. (IB)/1561(MB)2017 (CIRP 19.12.2017)	MA 860/2018 IA 2764/2023 IA 4018/2024	Further Consideration Last Listed 19.11.2024	Sec 60(5) U/s 7 of (IBC)	MA 860/2018 Punjab National Bank VS Conros Steels Private Limited IA 2764/2023 Santanu T Ray Liquidator of Conros Steels Private Limited IA 4018/2024 Gautam Jitendra Mehta VS Dheeraj Heritage Premises Cooperative Housing Society Ltd. <u>IN THE MATTER OF</u> Punjab National Bank Vs Conros Steels Private Limited	MDP And Partners			
13.	C.P. (IB)/2(MB)2018 (CIRP 06.06.2018)	IA 1763/2024 IA 3995/2024	Further Consideration Last Listed 03.12.2024	Sec 60(5) U/s 7 of (IBC)	IA 1763/2024 Abhijit Guhathakurta Vs. Adeshwar Arcade Commercial Premises Co- Operative Society Limited IA 3995/2024 Raheja Atlantis Co- Operative Housing Society LimitedVs Abhijeet Guhathakurta <u>IN THE MATTER OF</u> State Bank of India Vs Videocon Industries Ltd.	Cyril Amarchand Mangaldas			
14.	C.P. (IB)/532(MB)2018	IA 2328/2023 IA 2318/2023 IA 5199/2023	Further Consideration Last Listed 14.11.2024	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2328/2023 Anish Niranjana Nanavaty VS Tulip Hotels Private Limited and ors IA 2318/2023 Anish Niranjana Nanavaty VS Dr. Ajit Baburao Kerkar Director on the Board of V Hotels Limited (powers suspended) IA 5199/2023 Aaykad Subramanian Anantharaman Vs Anish Niranjana Nanavaty <u>IN THE MATTER OF</u> Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Palash Agarwal Prakshal Jain Palash Agarwal Shriraj Khambete Gravitas Legal			
15.	C.P. (IB)/3611(MB)2018	Contempt Petition/20/2024	Further Consideration Last Listed 18.11.2024	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	One Capitall Ltd Vs. Fairmont Construction Pvt Ltd <u>IN THE MATTER OF</u> One Capital Ltd Vs Fairmont Construction Pvt Ltd	Dewani Associates			
16.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022) (Liq. 29.07.2024)	IA 2136/2023 IA 2159/2023 IA 5038/2023 IA 2558/2024	Further Consideration Last Listed 14.11.2024	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3447/2023 Centbank Financial Services Limited Vs. Vijaykumar V. Iyer IA 3861/2023 Future Market 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 2558/2024 Vinita Chaurasia Vs. 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			

17.	C.P. (IB)/959(MB)2022 (CIRP 04.05.2023)	IA 1468/2024- Sec 60(5) IA 3714/2024 IA 3744/2024	Further Consideration Last Listed 17.12.2024	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1468/2024 Bansil Mall Management Pvt. Ltd. Vs. Ravi Sethia (RP OF FLFL) IA 3714/2024 Canara Bank Vs. Mr. Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited IA 3744/2024 Canara Bank Vs. Mr. Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Manmeet Singh Dhrupad Vaghani			
18.	C.P. (IB)/632(MB)2023	IA 4454/2024	Further Consideration Last Listed 19.11.2024	Sec 60(5) U/s 7 of (IBC)	Jinku Co-Operative Housing Society Limited Vs. Primus Insolvency Resolution and Valuation Private Limited <u>IN THE MATTER OF</u> DMI Finance Private Limited Vs. Prashanti Land Developers Private limited	Nithish Bangera			
19.	C.P. (IB)/220(MB)2017 (CIRP 28.01.2019)	Interlocutory Application(IBC)(Dis.)/29/2024	Further Consideration Last Listed 03.12.2024	Sec 54(1) U/s 9 of (IBC)	IA DIS. 29/2024 Pawan Kumar Ramdhan Agarwal Liquidator of Brand Connect Communication (India) Pvt Ltd <u>IN THE MATTER OF</u> Times Innovative Media Ltd Vs Brand Connect Communications (India) Pvt Ltd.	YAHYA BATATAWALA			
20.	C.P. (IB)/1028(MB)2017 (CIRP 14.09.2017) (Liq. 07.05.2018)	IA 1818/2024- 60(5)	Further Consideration Last Listed 27.10.2024	Sec 60(5) U/s 9 of (IBC)	IA 1818/2024 Njs Engineers India Private Limited Vs. M/S. Maharashtra State Electricity Distribution Company Limited <u>IN THE MATTER OF</u> Shri Pramod Mahajan & Ors. Vs Phadnis Infrastructure Ltd.	Avinash R Khanolkar			
21.	C.P. (IB)/1738(MB)2017 (CIRP 05.12.2022)	IA 3221/2023	Further Consideration Last Listed 03.12.2024	Sec 66(1) U/s 9 of (IBC)	IA 3221/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar <u>IN THE MATTER OF</u> M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Geeta Lundwani Gaurav Navin Arora			
22.	C.P. (IB)/1765(MB)2018 (CIRP 30.08.2018)	IA 33/2022 IA 304/2022- 66(1) IA 716/2023-Part Heard IA 978/2022- 66(1) IA 4863/2023 IA 113/2022-60(5) IA 1233/2020 IA 1515/2022- 60(5)	Further Consideration Part Heard Last Listed 14.11.2024 04.12.2024	Sec 60(5) U/s 9 of (IBC)	IA 33/2022 Shailesh Verma Vs. Dhiren Kot IA 716/2023 Millennium Engineers and Contracts Ltd. VS Shailesh Varma IA 978/2022 Shailesh Verma Vs Sureshkumar P Pendharkar <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt. Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Desai Desai Carrimjee Mulla (Na)			

23.	C.P. (IB)/3234(MB)2018 (CIRP 13.03.2019) (Liq. 10.10.2019)	IA 1394/2020 IA 1410/ 2020 IA 1937/2020 IA 1477/2020 IA 902/2020 IA 1980/2020	Further Consideration Last Listed 12.11.2024	Sec 60(5) Sec 66(1) Application under any other provisions- IBC U/s 9 of (IBC)	IA 1477/2020 Mr. Ramesh Bhosale Ramesh Bhosle. Applicant IA 1394/2020 Mr. Ramesh Bhosale VS Imran Khan IA 1980/2020 Mr. Ramesh Bhosale IA 1937/2020 Mr. Ramesh Bhosale IN THE MATTER OF Benteler Trading International GMBH V/s Western India Metal Processors Limited	Taurus Legal Dhruve Liladhar and Co			
24.	C.P. (IB)/2742(MB)2019 (CIRP 08.11.2019)	IA 2774/2022 IA 681/2022	Part Heard Last Listed 12.11.2024	Application under any other provisions- IBC Sec 66(1) U/s 9 of (IBC)	IA 2774/2022 Pravin R.Navandar Vs. Deepak Anant Pednekar IA 681/2022 Venugopal Dhoot Vs. VOVL 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)/4258(MB)2019	Inspection of Document IA 1204/2021 IA 1244/2021 IA 1245/2021 IA 438/2021 IA 720/2021	Further Consideration Last Listed 23.10.2024	Rule 11 of NCLT, 2016 Sec 60(5)	IA 1204/2021 Rite Developers Private Limited VS Administrator of Dewan Housing Finance Limited IA 1244/2021 IA 1245/2021 Kapil Wadhawan VS R. Subramaniamkumar IA 438/2021 Kapil Wadhawan VS R. Subramaniamkumar IA 720/2021 Kapil Wadhawan VS The Administrator DHFL IN THE MATTER OF Reserve Bank of India V/S Dewan Housing Finance Corporation Limited	Shubhabrata Chakraborti Rashmikan and Partners Juris Corp Shadad M Khan Siddhesh Sutar Pramod Gokul Kathane			
26.	C.P.(IB)/162/MB/2018 (CIRP 16.04.2018)	IA 1292/2020 – for Dissolution of CD IA 2345/2024	Further Consideration Last Listed 27.11.2024	Sec 54(1) Sec 60(5) U/s 10 of (IBC)	IA 1292/2020 Adesh Kumar Gupta V/s The Federal Bank Ltd. IA 2345/2024 Central Board of Trustees of Employees Provident Fund Organisation Through Its Regional Provident Fund Commissioner -II Regional Office Vashi Vs. Mr Adesh Kumar Gupta Liquidator of Royal Hygiene Care Private Limited IN THE MATTER OF Royal Hygiene Care Pvt. Ltd. V/s The Federal Bank Ltd.	Jayesh Desai and Associates Vivek S Sawant Prakash Thakkar			
27.	C.P. (IB)/107(MB)2022		Transfer from <u>Court-V</u> Last Listed 27.11.2024	U/s 95(1) of (IBC)	State Bank of India VS Rajendra Kumar Chaudhary				
28.	C.P. (IB)-486(MB)2023		Further Consideration Last Listed 25.10.2024	U/s 95(1) of (IBC)	Areovision India Private Limited Vs. Shabnam Sunil Gulati	Niranjan S Karmarkar			
29.	C.P.(IB)-1(MB)/2024		Further Consideration Last Listed 29.10.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Ninad Pradeep Meistry	Kay Legal And Associates LLP			

30.	C.P. (IB)/370(MB)2024		Further Consideration Last Listed 25.10.2024	U/s 95(1) of (IBC)	Mahipal Enterprises Vs. Jayesh Madanlal Bhandari	Sanchit Shankar Tatkar			
31.	C.P.(IB)-418(MB)/2024		Further Consideration Last Listed 30.10.2024	U/s 95(1) of (IBC)	Canbank Factors Ltd Vs. Manoj Jain	Ashok Kumar Mishra			
32.	C.P.(IB)-419(MB)/2024		Further Consideration Last Listed 30.10.2024	U/s 95(1) of (IBC)	Canbank Factors Ltd Vs. Ajit A Kamath	Ashok Kumar Mishra			
33.	C.P.(IB)-420(MB)/2024		Further Consideration Last Listed 30.10.2024	U/s 95(1) of (IBC)	Canbank Factors Ltd Vs. Rajendra P Kaimal	Ashok Kumar Mishra			
34.	C.P. (IB)/586(MB)2024		Further Consideration Last Listed 05.12.2024	U/s 95(1) of (IBC)	Jammu and Kashmir Bank Limited Vs. Mr. Kannan Vishwanathan	Yahya Batatawala			
35.	C.P. 205/(MB)/2022		Further Consideration Last Listed 23.10.2024	Sec. 271-273	Union of India Vs. Netwealth Agrotech India Limited	Regional Director Western Region Mumbai			

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)