



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

Hearing Through: Hybrid

DAY : Friday

DATE: 11.04.2025

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/651(MB)2023	IA 1666/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Truvisory Insolvency Professionals Private Limited Vs. Home Department Government of Maharashtra IN THE MATTER OF VSJ Investments Private Limited Vs Karm Infrastructure Private Limited	Argus Partners			
PRIORITY LIST									
2.	C.P. (IB)/510(MB)2024		For settlement /Hearing/Disposal Last Listed 21.03.2025	U/s 7 of (IBC)	Janaseva Sahakari Bank Limited Pune Vs. Keshav Sound And Equipments Private Limited	Avinash R Khanolkar			
3.	C.P. (IB)/802(MB)2024		Further Consideration Last Listed 11.03.2025	U/s 7 of (IBC)	Amitkumar Kantilal Panchal and Mrs Bhavini Amitkumar Panchal Vs. Adarsh Industrial Estate Private Limited	Jyoti Vishwakarma			
ORDINARY									
4.	C.P. (IB)/3973(MB)2018		Further Consideration Last Listed 27.02.2025	U/s 9 of (IBC)	Ocs Group (India) Pvt. Ltd. V/s Mystical Constructions Private Limited	Sandeep Sharma			
5.	C.P. (IB)-1167(MB)2023		Further Consideration Last Listed 12.03.2025	U/s 9 of (IBC)	Shree Balaji Enterprises Vs. Reliance Infrastructure Limited	Dinesh			
6.	C.P. (IB)-632(MB)/2024		Further Consideration Last Listed 27.02.2025	U/s 9 of (IBC)	Bhagya Enterprises Vs. BLV Infinity Project Solutions Private Limited	Mohit Kumar V			
7.	C.P.(IB)-323(MB)/2024		Further Consideration Last Listed 09.04.2025	U/s 10 of (IBC)	YTR Enterprises Limited	Y Hema Chander			
8.	C.P. (IB)/231(MB)2025		Further Consideration Last Listed 26.02.2025	U/s 10 of (IBC)	Se7en Seas Forex Private Limited	Shailendra Kumar Dwivedi			

9.	C.P. (IB) 261(MB)2024		Further Consideration Last Listed 01.04.2025	U/s 59 of (IBC)	CS Mandar S Wagh Liquidator For M/S. ITP Senergy Private Limited	Avinash R Khanolkar			
10.	C.P.(IB)-03(MB)/2017	IA 376/2025 IA 902/2022	Transfer from Court-I Last Listed 27.02.2025	Rule 11 of NCLT, 2016, Section 60(5) Sec 60(5) U/s 7 of (IBC)	IA 376/2025 M/S. Eshan Minerals Private Limited Vs. Shri Manish Gupta Liquidator of M/S. Bhupen Electronic Limited IA 902/2022 Manish Gupta Liquidator for Bhupen Electronic Ltd VS The Commissioner of Customs IN THE MATTER OF VIP Finvest Consultancy Pvt. Ltd. Vs Bhupen Electronic Ltd.	The Law Office of Jyoti B Singh AJA LEGAL			
11.	C.P. (IB)/2849(MB)2018 (CIRP 22.07.2019) (Liq. 09.08.2021)	IA 2786/2022 IA 1042/2023 IA 1563/2021 IA 1138/2021 IA 2681/2022 IA 5162/2023	Further Consideration Last Listed 20.03.2025	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 1563/2021 Mr Sundaresh Bhat (RPL of Emco Ltd) V/S Mr. Rajesh Suresh Jain IA 1138/2021 Mr. Sundaresh Bhat V/s Mr. Shailesh Jain IA 2681/2022 Mr. Sundaresh Bhat Vs. Mr. Rajesh Jain IA 5162/2023 Rajesh S Jain Vs. Sundaresh Bhat Liquidator of Emco Ltd 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			
12.	C.P. (IB)/4059(MB)2018 (CIRP 06.01.2023)	IA 1700/2023	Final Hearing Last Listed 21.03.2025	Rule 11 of NCLT, 2016 19(2) U/s 7 of (IBC)	IA 1700/2023 Vinodkumar Pukhraj Ambavat (IRP) Vs. Mr. Nanubhai Nichhabhai Desai IN THE MATTER OF Omkara Assets Reconstruction Pvt. Ltd. Vs Aaishni Pharmaceuticals Pvt. Ltd.	Ajinkya Kurdukar			
13.	C.P. (IB)/4271(MB)2018	IA 1022/2022-For seeking appropriate directions IA 2631/2022-seeking direction including Cancellation/Setting Aside of Agreement IA 3162/2024 IA 1289/2022-Seeking Directions Against Suspended Directors of CD IA 2513/2022	Further Consideration Last Listed 21.02.2025	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. IN THE MATTER OF Esel Infraprojects Ltd. V/s Kakade Developers Private Limited	Shikhil Suri Akshay Petkar Shikhil Suri			
14.	C.P. (IB)/3484(MB)2019 (CIRP 12.07.2021)	IA 151/2022	Further Consideration Last Listed 26.02.2025	Sec 60(5) U/s 7 of (IBC)	IA 151/2022 Sanjay Kumar Lalit RP IN THE MATTER OF Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited	Gunjan Chaubey			

15.	C.P. (IB)/3707(MB)2019	IA 502/2025	Further Consideration Last Listed 27.02.2025	Sec 60(5) U/s 7 of (IBC)	Regional Provident Fund Commissioner Regional Office Indor Vs. Liquidator for S. Kumar Limited IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	Amar Vivek			
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 IA 3319/2023 IA 3457/2023 IA 5824/2023 IA 2530/2024 IA 4080/2024 IA 4161/2024 IA 5807/2024 IA 2745/2024 IA 2954/2022 IA 2639/2024	Further Consideration Last Listed 21.02.2025	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. IyerIA 4194/2023 Bengal Shracchi Housing Development Limited Vs. Vijay Kumar V. IyerIA 5210/2023 Ravi Kumar Vs. Vijaykumar V. Iyer IA 2558/2024 Vinita Chaurasia Vs. Vijaykumar V IyerIA 3319/2023 Vijaykumar V Iyer Vs. Kishore BiyaniIA 5824/2023 Vijaykumar V. Iyer Vs. Kishore BiyaniIA 4080/2024 Laxmi Pat Surana Sole Proprietor of Mahaveer Construction Vs. Vijaykumar V. Iyer Resolution Professional of Future Retail LimitedIA 5807/2024 Mr. Sanjay Gupta Resolution Professional of Future Retail Limited Vs. IDBI Bank Limited Through Its Deputy Manager Mr Tarun Kumar PrasadIA 2745/2024 Avil Menezes Resolution Professional of Syntex Trading & Agency Private Limited Vs. Mr. Vijay Kumar V Iyer Resolution Professional of Future Retail LimitedIA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 2639/2024 Vijaykumar V. Iyer Vs. Atlantis Multiplex Private Limited IN THE MATTER OF 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 195/2024- Sec 60(5) IA 200/2024- Sec 60(5) IA 202/2024- Sec 60(5) IA 4154/2024 IA 3744/2024 IA 3441/2024 IA 5661/2023 IA 4444/2024 IA 1157/2024- Sec 60(5) IA 671/2024 IA 4999/2023 IA 1029/2024 IA 5630/2023- Sec 60(5) IA 5631/2023- Sec 60(5) IA 346/2024- Sec 60(5)	Further Consideration Last Listed 21.02.2025	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 195/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Ashok Kumar Lakhotia & Sons (Huf)IA 200/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Approach Properties Private Limited Represented Through Mr. Saroj DamaniIA 202/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Runwal Constructions Runwal Omkar E SquareIA 4145/2024 Vasudha Security and Facility Management Private Limited Vs. Ravi SethiaIA 3744/2024 Canara Bank Vs. Mr. Ravi Sethia Resolution Professional of Future Lifestyle Fashions LimitedIA 1157/2024 Regional Provident Fund Commissioner 1 Ro Kandivali East Vs. Interim Resolution Professional for Future Lifestyle Fashions LimitedIA 4999/2023 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Sify Infnit Spaces LimitedIA 346/2024 Ravi Sethia RP of Future Lifestyle Fashions Limited Vs. HarnamInfratech Private Limited IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Manmeet Singh Dhrupad Vaghani			

18.	C.P. (IB)/110(MB)2022	IA 2411/2022-66-Fraudulent Transaction IA 2412/2022-43 Preferential transaction IA 2413/2022-Avoidance	Further Consideration Last Listed 27.02.2025	Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra <u>IN THE MATTER OF</u> Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			
19.	C.P. (IB)/217(MB)2022	IA 1269/2025	Further Consideration Last Listed 28.03.2025	Sec. 12A U/s 7 of (IBC)	Rattan Chaudhry <u>IN THE MATTER OF</u> Mr. Ishwar Punjabi Vs Silver Jubilee Motors Limited	Udayraj Patwardhan			
20.	C.P. (IB)/77(MB)2023	IA 6032/2024	Further Consideration Last Listed 26.02.2025	Section 21/ Regulation 17 (1) U/s 7 of (IBC)	Mr. Prakash Kukreja Vs. M/S Khandesh Builders Pvt. Ltd. <u>IN THE MATTER OF</u> J M Cotton Ginning and Pressing Company Private Limited Vs. Khandesh Builders Private Limited	Agam H Maloo			
21.	C.P. (IB)/548(MB)2023	IA 2791/2024	Further Consideration Last Listed 26.02.2025	19(2) U/s 7 of (IBC)	IA 2791/2024 Ankit Goel Resolution Professional of Parallax Decor Pvt. Ltd. Vs. Mehul Sushil Bhartia & Ors. <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Private limited Vs Parallax Decor Private Limited	Dhananjaya Sud			
22.	C.P. (IB)/632(MB)2023	IA 4454/2024 Interlocutory Application(IBC)(Dis.)/13/2025	Further Consideration Last Listed 26.02.2025 19.03.2025	Sec 60(5) U/s 7 of (IBC)	IA 4454/2024 Jinku Co-Operative Housing Society Limited Vs. Primus Insolvency Resolution and Valuation Private Limited IA DIS 13/2025 Primus Insolvency Resolution & Valuation Pvt. Ltd Resolution Professional of Prashanti Land Developers Pvt. Ltd. <u>IN THE MATTER OF</u> DMI Finance Private Limited Vs. Prashanti Land Developers Private limited	Nithish Bangera			
23.	C.P. (IB)/786(MB)2023 (CIRP 12.01.2024)	IA 1486/2024 IA 3889/2024	Further Consideration Last Listed 27.02.2025	Sec 60(5) U/s 7 of (IBC)	IA 3889/2024 Mr. Ravindra Chaturvedi Vs. Mr. Devesh Singh (Suspended Director of 4b Networks Private Limited) <u>IN THE MATTER OF</u> Krishkan Investment Private Limited Vs. 4b Networks Private Limited	Aakash Shah			
24.	C.P. (IB)/220(MB)2017 (CIRP 28.01.2019)	Interlocutory Application(IBC)(Dis.)/29/2024	Further Consideration Last Listed 26.02.2025	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			

25.	C.P. (IB)/1392(MB)2017	IA 517/2021	Further Consideration Last Listed 27.02.2025	Application under any other provisions- IBC U/s 9 of (IBC)	IA 517/2021 Banswara Syntex Limited VS Samrat Gems Impex Private Limited <u>IN THE MATTER OF</u> Banswara Syntex Limited VS Samrat Gems Impex Private Limited				
26.	C.P. (IB)/4350(MB)2018	Interlocutory Application(IBC)(Liq.)/113/2024	Further Consideration Last Listed 26.02.2025	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Brijendra Kumar Mishra Vs. Bank of Maharashtra <u>IN THE MATTER OF</u> Kerilee Investments Limited Vs Swastik Tungsten Private Limited	Manoj Kumar Mishra			
27.	C.P. (IB)/1108(MB)2019 (CIRP 11.11.2022)	IA 3895/2023 Intervention Petition/24/2024 IA 4993/2024 IA 4281/2023 IA 292/2024 IA 3864/2024 IA 4374/2024 IA 5451/2024 Contempt Petition/39/2024	Further Consideration Last Listed 26.02.2025 11.03.2025	Sec 66(1) Sec 60(5) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 3895/2023 Rajan Garg Resolution Professional Vs. The Chief Executive Officer Slum Rehabilitation Authority (Sra) Intervention Petition/24/2024- Sunil Shinde (Administrator of The Rajendrakunj Sra Co - Operative Housing Society) IA 4993/2024 Sunil Shinde (Administrator of The Rajendrakunj Sra Co - Operative Housing Society) Vs. Rajan Garg Resolution Professional IA 4281/2023 Rajan Garg Resolution Professional Vs. Rajendra Barde IA 292/2024 Rajan Garg Resolution Professional Vs. Chief Secretary to The State Govt. Of Maharashtra. IA 3864/2024 Rajan Garg IA 5451/2024 Rajan Garg Resolution Professional of Truly Creative Developers Pvt. Ltd. Vs. Rajendra P Barde Contempt Petition/39/2024 Rajan Garg Resolution Professional Vs. Slum Rehabilitation Authority <u>IN THE MATTER OF</u> Amit Steel Vs Truly Creative Developers Pvt.Ltd	Anukul Bharat Seth Agam H Maloo Navin Arora			
28.	C.P. (IB)/595(MB)2024	IA 1360/2025	Further Consideration Last Listed 01.04.2025	Sec 60(5) U/s 9 of (IBC)	Silkon Synthetics & Cotton Dyeing Private Limited Vs. Varun Texport Private Limited <u>IN THE MATTER OF</u> Varun Texport Private Limited Vs. Silkon Synthetics And Cotton Dyeing Private Limited	Khandoi Anand Radhakishan			
29.	C.P. (IB)/267(MB)2022	IA 4449/2024	Further Consideration Last Listed 26.02.2025	Sec 60(2) U/s 95(1) of (IBC)	Rohit Ramnath Katyal Vs. Bank of Baroda <u>IN THE MATTER OF</u> Bank of Baroda Vs. Rohit Ramnath Katyal	Yahya Batatawala			
30.	C.P. (IB)/537(MB)2024		Further Consideration Last Listed 12.03.2025	U/s 95(1) of (IBC)	Shyam Grandhi Vs. Shaikh Muktar Shamshuddin	Sankalp Shrivastav Shrivastav Sankalp Bind P			

31.	C.P. (IB)/624(MB)2024		Further Consideration Last Listed 12.03.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Dhirajlal Gordhandas Hansalia	Vaishali Bhilare			
32.	C.P. (IB)/625(MB)2024		Further Consideration Last Listed 12.03.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Sanjay Pandurang Kalate	Vaishali Bhilare			
33.	C.P. (IB)/90(MB)2025		Further Consideration Last Listed 28.01.2025	U/s 95(1) of (IBC)	Bhogi Agro Traders Private Limited Vs. Keyur Jayanti Chheda	Jamshed Ansari			
34.	C.P.(IB)/180(MB)2025		Further Consideration Last Listed 26.03.2025	U/s 95(1) of (IBC)	Uco Bank Vs. Suhail Ahmed Siddique	Prashant Maragowdanahalli			
35.	C.P.(IB)/186(MB)2025		Further Consideration Last Listed 26.03.2025	U/s 95(1) of (IBC)	Uco Bank Vs. Sarfaraz Ahmed Siddique	Prashant Maragowdanahalli			
36.	C.P. 121/(MB)/2023	Company Application/342/2024	Further Consideration Last Listed 07.04.2025	Rule 11 of NCLT Sec. 241(1) Sec. 242(4)	Amit Keval Seth Vs. Ace Resources and Solutions Private limited <u>IN THE MATTER OF</u> Atul Malhotra Vs. Ace Resources And Solutions Private Limited	M. S. Bhardwaj			

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/-
(Anil K. Choudhary)
Court Officer

Sd/-
(Pradeep Gorakh)
Deputy Registrar/Assistant Registrar
NCLT, Mumbai bench