



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

Hearing Through: Hybrid

DAY : Wednesday

DATE: 12.03.2025

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)/306(MB)2025		Admission	U/s 95(1) of (IBC)	Pratik Vinod Dhakan Vs. Mrs002E Vijaya Rajesh Trivedi	Reeti Law Associates Rita Yadav			
2.	C.P. (IB)/308(MB)2025		Admission	U/s 95(1) of (IBC)	Pratik Vinod Dhakan Vs. Mr. Rajesh Premnarayan Trivedi	Reeti Law Associates Rita Yadav			
3.	C.P. (IB)/364(MB)2021	IA 1258/2025 IA 1259/2025 IA 1260/2025	New Application	Sec 60(5) Sec 60(5) Sec 60(5) U/s 7 of (IBC)	IA 1258/2025 Yash Manish Pethani Vs. Pankaj Ramandas Majithia Rp of E Commerce Magnum Solution Limited IA 1259/2025 Rushabh Nithinkumar Adani Vs. Pankaj Ramandas Majithia Rp of E Commerce Magnum Solution Limited IA 1260/2025 Manish Rameshchandra Pethani Vs. Pankaj Ramandas Majithia Rp Of E Commerce Magnum Solution Limited <u>IN THE MATTER OF</u> J.C. Flowers Asset Reconstruction Private Limited VS E Commerce Magnum Solution Ltd.	INDUS LAW			
4.	C.P. (IB)/527(MB)2022	IA 1256/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Shardul Amarchand Mangaldas & Co Vs. Sanjay Gupta - Liquidator of Future Retail Limited <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			
5.	TP/19(MB)2013	Interlocutory Application/44/2025	New Application	Rule 11 of NCLT 397-398	Budhrani Housing Developers Pvt Vs. Ajay Kumar Garg <u>IN THE MATTER OF</u> Ajay Kumar Garg V/s Bhudhrani Housing Developers Pvt. Ltd.	Anirudh Garg,Ajay Kumar			
6.	C.P. (IB)/1616(MB)2017	IA 1244/2025-New Application <u>Hearing</u> IA 2397/2023- Preferential transaction IA 2398/2023- Fraudulent Transactions	New Application / Further Consideration Last Listed 07.02.2025	Rule 11 of NCLT, 2016, Sec 60(5) Sec 43(1) r/w Sec 44(1) Sec 66(1) U/s 7 of (IBC)	IA 1244/2025 Mr. Pravin R. Navandar IA 2397/2023 Mr. Pravin R. Navandar RP of Unitech Transformers Pvt. Ltd. <u>IN THE MATTER OF</u> Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			

7.	C.P. (IB)/1896(MB)2018 (CIRP 02.12.2021)	IA 1255/2025-New Application Hearing IA 2206/2022	New Application / Further Consideration Last Listed 07.03.2025	Sec 25(j) U/s 9 of (IBC)	IA 1255/2025 Amit Mahendrabhai Shah Through Poa Holder Kunal Salwat Vs. Vinit Gangwal Rp of Blue Blends India Limited IA 2206/2022 Vinit Gangwal Vs. Anand Arya IN THE MATTER OF Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand Gandhi And Co			
8.	C.P. (IB)/3591(MB)2018 (CIRP 13.12.2023)	IA 1241/2025-New Application Hearing IA 5889/2024	New Application / Further Consideration Last Listed 05.03.2025	Sec 12(2) Sec 60(5) U/s 9 of (IBC)	IA 1241/2025 Sanjay Kumar Gupta (Rp of Waterfront Buildcon LLP) IA 5889/2024 Shah Dedhia Enterprises Vs. Resolution Professional of Waterfront Buildcon LLP IN THE MATTER OF Ultratech Cement Ltd V/S Waterfront Buildcon LLP	Prashant Thakre			
PRIORITY LIST									
9.	C.P.(IB)-235(MB)/2023		Final Hearing Last Listed 19.02.2025	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
10.	C.P. (IB)/476(MB)2024		Further Consideration Last Listed 13.02.2025	U/s 7 of (IBC)	Kancheshwar Sugar Limited Vs. Sidhanath Sugar Mills Limited	Avinash R Khanolkar			
11.	C.P. (IB)/363(MB)2024	IA 4189/2024	For settlement / hearing/disposal Last Listed 05.03.2025	Sec 60(5) U/s 95(1) of (IBC)	Janakalyan Sahakari Bank Limited Vs. Shibani Rahul Suri IN THE MATTER OF Rajeev Amarlal Tripathi Vs. Shibani Rahul Suri	Ekta Mistry			
ORDINARY									
12.	C.P. (IB)-1167(MB)2023		Further Consideration Last Listed 30.01.2025	U/s 9 of (IBC)	Shree Balaji Enterprises Vs. Reliance Infrastructure Limited	Dinesh			
13.	C.P. (IB)/765(MB)2024		Further Consideration Last Listed 04.02.2025	U/s 9 of (IBC)	Zippmat Private Limited Vs. D P Jain And Co Infrastructure Private Limited	Faranaaz Karbhari			
14.	C.P. (IB)-636(MB)2023		Further Consideration Last Listed 07.02.2025	U/s 59 of (IBC)	Swire Oilfield Services India Private limited	Shruti Kelji Pednekar			
15.	C.P. (IB)1006(MB)2023		Further Consideration Last Listed 07.02.2025	U/s 59 of (IBC)	Nike Holdings Private Limited	Jigarkumar Gandhi			

16.	C.P. (IB)/856(MB)2017 (Liq. 30.08.2018)	IA 2987/2023 IA 2234/2024 IA 3742/2024 IA 5740/2024	Further Consideration Last Listed 11.03.2025	Application under any other provisions- IBC 19(2) U/s 7 of (IBC)	IA 2987/2023 Anil Goel Liquidator Rasoya Proteins Limited Vs. Maharashtra State Electricity Distribution Company Limited IA 2234/2024 Anil Goel Liquidator Rasoya Proteins Limited IA 3742/2024 Anil Goel Liquidator Rasoya Proteins Limited IA 5740/2024 The Asstt. Commissioner of Income Tax Circle-3 Nagpur Vs. Mr. Anil Goel Liquidator of Corporate Debtor Rasoya Proteins Limited <u>IN THE MATTER OF</u> Peerless Financial Services Ltd. Vs Rasoya Proteins Limited	Dhananjaya Sud Geeta Lundwani Amey Hadwale			
17.	C.P. (IB)/1406(MB)2017 (Liq. 23.09.2019)	IA (Liq.) Progress Report/137/2025	Further Consideration Last Listed 12.02.2025	Reg. 15 of IBBI (Liq.) Regulation 2016 U/s 7 of (IBC)	Bhupendra Singh N Rajput <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Asha's Hospitality & Facility Management Pvt. Ltd.	Aniruth Purusothaman G			
18.	C.P. (IB)/1427(MB)2017 (CIRP 20.04.2018) (Liq. 23.09.2019)	IA (Liq.) Progress Report/138/2025	Further Consideration Last Listed 12.02.2025	Reg. 15 of IBBI (Liq.) Regulation 2016 U/s 7 of (IBC)	Bhupendra Singh N Rajput <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt. Ltd	Aniruth Purusothaman G Bhupendra Singh N Rajput			
19.	C.P.(IB)-1514(MB)/2017 (CIRP 01.01.2018) (Liq. 31.12.2018)	IA 3277/2023	Further Consideration Last Listed 12.02.2025	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 3277/2023 Deputy Director Vs. Sanjay Kumar Agarwal <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			
20.	C.P. (IB)/2808(MB)2018 (CIRP 31.12.2019)	IA 532/2021 IA 545/2021 IA 730/2021	Final Hearing Last Listed 07.02.2025	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) U/s 7 of (IBC)	IA 532/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) Jainendra M. Padliya Respondent No. 5) IA 545/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) IA 730/2021 Mr. Anuj Bajpai ...Applicant/ RP <u>IN THE MATTER OF</u> DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.	AKR Advisors LLP			
21.	C.P. (IB)/1545(MB)2019 (CIRP 23.09.2019) (Liq. 02.12.2021)	Interlocutory Application (IBC) (Dis.)/73/2024	Further Consideration Last Listed 04.02.2025	Sec 54(1) U/s 7 of (IBC)	Palak Swapnil Desai <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi Mahesh Sharma			

22.	C.P. (IB)/3788(MB)2019	IA 375/2025	Further Consideration Last Listed 04.02.2025	Section 60(5) U/s 7 of (IBC)	Kamal Kishor Gurnani - RP of Spectra Industries Ltd. <u>IN THE MATTER OF</u> Bank of India Vs Spectra Industries Ltd	Prajakta Menezes			
23.	C.P. (IB)/915(MB)2020	IA 2040/2022 IA 4546/2024	Further Consideration Last Listed 18.02.2025	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2040/2022 Rohit Ranganath Rao VS Cherag Suchindram Ramakrishnan IA 4546/2024 Rohit Ranganath Rao <u>IN THE MATTER OF</u> Rohit Ranganath Rao & Ors. Vs Ceezar Realty and Infrastructure Private Limited	Joshua Samuel/ Christopher			
24.	C.P. (IB)/217(MB)2022 (CIRP 24.06.2024)	IA 1050/2025	Further Consideration Last Listed 28.02.2025	Section 60(5) U/s 7 of (IBC)	Rattan Chaudhry <u>IN THE MATTER OF</u> Mr. Ishwar Punjabi Vs Silver Jubilee Motors Limited	Udayraj Patwardhan			
25.	C.P. (IB)/1106(MB)2022 (CIRP 05.09.2023)	Interlocutory Application(IBC)(Dis.)/22/2024 IA 5807/2023 IA 3487/2024	Further Consideration Last Listed 11.03.2025	Sec 54(1) Application under any other provisions- IBC 19(2) U/s 7 of (IBC)	IA (IBC)(Dis.)/22/2024- Mr. Ramesh Shetty IA 5807/2023 Ramesh M. Shetty Vs. Mrs. Chitrlekha Krishnakumar Menon IA 3487/2024 Mr. Ramesh Shetty <u>IN THE MATTER OF</u> State Bank of India Vs MMS Infrastructure Limited	Vidya kata Abhishek Vishwanath			
26.	C.P. (IB)/211(MB)2023 (CIRP 15.01.2024)	IA 4820/2024	Further Consideration Last Listed 06.03.2025	Section 60(5) U/s 7 of (IBC)	IA 4820/2024 Mr. Ajit Gyanchand Jain Interim Resolution Professional of Rajesh Cityspaces Private Limited Vs. Rajesh Raghavji Pate <u>IN THE MATTER OF</u> Assets Care & Reconstruction Enterprise Ltd Vs. Rajesh Cityspaces Private Limited	Dhaval Vussonji			
27.	C.P. (IB)/651(MB)2023 (CIRP 29.02.2024)	IA 545/2025	Further Consideration Last Listed 04.03.2025	Sec 60(5) U/s 7 of (IBC)	Gic Housing Finance Ltd Vs. Truvisory Insolvency Professionals Private Limited (Resolution Professional of Karrm Infrastructure Pvt. Ltd.) <u>IN THE MATTER OF</u> VSJ Investments Private Limited Vs Karrm Infrastructure Private Limited	Argus Partners			
28.	C.P. (IB)/1132(MB)2017	Restoration Application/35/2024 MA 355/2017 MA 113/2018 MA 1052/2018	Further Consideration Last Listed 04.02.2025	Sec 60(5) Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Application/35/2024 Raj Oil Mills Limited Vs. Employees Provident Fund Organisation Ma 355/2017 U V G Nayak Ma 113/2018 Dr Rajendra M Ganatra Vs Dipti Vagoils Ltd Ma 1052/2018 Raj Oil Mills Vs Dipti Vegoils Ltd <u>IN THE MATTER OF</u> Raj Oil Mills Limited.	Yogendra M Kanchan			

29.	C.P.(IB)-215(MB)/2021		Transfer from Court IV Last Listed 05.03.2025	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Prince Goyal				
30.	C.P.(IB)-219(MB)/2021		Transfer from Court IV Last Listed 05.03.2025	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Shaily Prince Goyal				
31.	C.P. (IB)/597(MB)2023		Further Consideration Last Listed 29.01.2025	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional CMA Srigini Rajat Naidu Vs. Shri. Sunil Gutte Personal Guarantor for M/S. Seam Industries Limited	Avinash R Khanolkar			
32.	C.P. (IB)/598(MB)2023		Further Consideration Last Listed 29.01.2025	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri Vijay Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar Jain Yachika Rajendra			
33.	C.P. (IB)/599(MB)2023		Further Consideration Last Listed 29.01.2025	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri. Ratnakar Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
34.	C.P. (IB)/121(MB)2024		Further Consideration Last Listed 29.01.2025	U/s 95(1) of (IBC)	The Bank of Maharashtra Vs. Dnyaneshwar Ramchandra Rasal	Shon Deepak Gadgil			
35.	C.P. (IB)/518(MB)2024		Further Consideration Last Listed 30.01.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Manjusha Ishwar Parmar	Vaishali Bhilare			
36.	C.P. (IB)/537(MB)2024		Further Consideration Last Listed 29.01.2025	U/s 95(1) of (IBC)	Shyam Grandhi Vs. Shaikh Muktar Shamshuddin	Sankalp Shrivastav Shrivastav Sankalp Bind P			
37.	C.P. (IB)/624(MB)2024		Further Consideration Last Listed 29.01.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Dhirajlal Gordhandas Hansalia	Vaishali Bhilare			
38.	C.P. (IB)/625(MB)2024		Further Consideration Last Listed 29.01.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Sanjay Pandurang Kalate	Vaishali Bhilare			
39.	C.P. (IB)-634(MB)/2024		Further Consideration Last Listed 29.01.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Anand Navratan Jain	Vaishali Bhilare			

40.	C.P. (IB) 692(MB)2024		Further Consideration Last Listed 30.01.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Sanat Ishwarlal Parmar	Vaishali Bhilare			
41.	C.P. (IB)/1008(MB)2024		Further Consideration Last Listed 29.01.2025	U/s 95(1) of (IBC)	Mr. H.P. Trading Co. (Through Its Partner Jayesh Pravin Turakhia) Vs. Jagdish Raghunath Pahuja	Reeti Law Associates			
42.	C.P. (IB)/1124(MB)2023	Restoration Application/11/2025	Further Consideration Last Listed 13.02.2025	Rule 11 of NCLT, 2016 U/s 94(1) of (IBC)	Rakesh Dharamdas Talreja IN THE MATTER OF Rakesh Dharamdas Talreja	Santosh Kumar Dhaniram Kori			

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/-
(Ravi H. Passi)
Deputy Registrar/Assistant Registrar
NCLT, Mumbai bench