



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

Hearing Through: Hybrid

DAY : Thursday

DATE: 13.02.2025

TIME: 02:30 PM

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.

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.A.(CAA)/37(MB)2025		Admission	Sub-section (I) of section 230	PAPER BOAT APPS PRIVATE LIMITED	Ahmed Chunawala			
2.	C.P. (IB)/3585(MB)2018	IA 806/2025	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T. Ray Liquidator of Gitanjali Gems Limited IN THE MATTER OF ICICI Bank Limited Vs. Gitanjali Gems Ltd.	Ravi Rattesar			
3.	C.P. (IB)/360(MB)2023	IA 816/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Gujarat State Road Development Corporation Limited Vs. Mr Avil Menezes IN THE MATTER OF The Canara Bank Limited Vs Valecha Kachchh Toll Roads Limited	Dhrupad Vaghani			
4.	C.P. (IB)/632(MB)2023	Interlocutory Application(IBC)(Dis.)/13/2025	New Application	Sec 54(1) U/s 7 of (IBC)	Primus Insolvency Resolution & Valuation Pvt. Ltd Resolution Professional of Prashanti Land Developers Pvt. Ltd. IN THE MATTER OF DMI Finance Private Limited Vs. Prashanti Land Developers Private limited	Nithish Bangera			
5.	C.P. (IB)/1268(MB)2017 (CIRP 16.08.2017)	IA 799/2025	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	PNB Housing Finance Limited Vs. Sanjay Kumar Ruia IN THE MATTER OF Jai Ambe Enterprise V/s S N Plumbing Pvt. Ltd.	Shristi Shetty			
6.	C.P. (IB)/1124(MB)2023	Restoration Application/11/2025	New Application	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			
7.	C.P. (IB)/433(MB)2024	IA 804/2025	New Application	Application under any other provisions- IBC U/s 94(1) of (IBC)	Punjab National Bank IN THE MATTER OF Manju Yashwant Sangla	Mily Ghoshal			
8.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022) (Liq. 29.07.2024)	IA 801/2025- New Application Hearing IA 345/2025	New Application / Further Consideration Last Listed 22.01.2025	Sec 60(5) U/s 7 of (IBC)	IA 801/2025 Perfetti Van Melle India Pvt. Ltd. Vs. Sanjay Gupta IA 345/2025 Mr. Sanjay Gupta Liquidator of Future Retail Limited Vs. AN Cube Enterprises IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			

9.	C.P. (IB)/96(MB)2024	IA 822/2025 Intervention Petition/19/2025- New Application Hearing Intervention Petition/9/2025 IA 5979/2024 Intervention Petition/10/2025 IA 564/2025 Intervention Petition/16/2025	Further Consideration Last Listed 22.01.2025	Sec 60(5) Section 12(A) /Regulation 30A U/s 9 of (IBC)	IP 09/2025 Idfc First Bank Limited Vs. Sunstar Industries Through Its Partner Mr. Tarrush Gupta IA 5979/2024 Debashis Nanda Interim Resolution Professional Vs. Sunstar Industries Through Its Partner Mr. Tarrush Gupta IP 10/2025 State Bank of India IA 564/2025 Shashi Aggarwal Proprietor of Varun Industries Vs. Debashis Nanda & Anr. IP 16/2025 Dixon Technologies India Limited IA 822/2025 Unity Small Finance Bank Limited Vs. 1. Debashis Nanda Interim Resolution Professional Syska Led Lights Private Limited IP 19/2025 QDIGI Services Ltd. IN THE MATTER OF Sunstar Industries Through Its Partner Mr. Tarrush Gupta Vs. Syska Led Lights Private Limited	Nipun Gautam			
PRIORITY LIST									
10.	C.P. (IB)/476(MB)2024		Further Consideration Last Listed 02.01.2025	U/s 7 of (IBC)	Kancheshwar Sugar Limited Vs. Sidhanath Sugar Mills Limited	Avinash R Khanolkar			
11.	C.P. (IB)-646(MB)/2024		Further Consideration Last Listed 24.01.2025	U/s 7 of (IBC)	Catalyst Trusteeship Limited Vs. Bombay Rayon Clothing Limited	AJA Legal			
ORDINARY									
12.	C.P. (IB) 683(MB)2024		Further Consideration Last Listed 16.01.2025	U/s 9 of (IBC)	Vetiro Properties LLP Vs. Montana Developers Pvt. Ltd.	Rizwan Merchant And Associates			
13.	C.P. (IB)/1046(MB)2024		Further Consideration Last Listed 02.01.2025	U/s 9 of (IBC)	Shankar Kishnani Vs. Marveledge Realtors Private Limited	Aashutosh Srivastava			
14.	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 07.01.2025	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 IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K Law and Co Kanga and Co Yahya Batatawala Ethos Legal Alliance			
15.	C.P. (IB)/885(MB)2019 (CIRP 01.07.2022) (Liq. 15.05.2023)	IA 949/2024 IA 3830/2024	Further Consideration Last Listed 15.01.2025	Sec 60(5) U/s 7 of (IBC)	The Solapur Dist.Central Co. Op Bank Ltd. Vs Govindparva Agro Products Pvt. Ltd.	S Raghunath 0061nd Company Madhumitha Vasan			

16.	C.P. (IB)/1005(MB)2019 (CIRP 13.12.2019) (Liq. 23.12.2021)	IA 2689/2022-Rejection of claim IA 1883/2022-Rejection of claim IA 303/2021 IA 2844/2022	Further Consideration Last Listed 16.01.2025	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2689/2022 Sms India Pvt Ltd Vs. Avil Menezes IA 1883/2022 SMS India Pvt Ltd Vs. Avil Menezes IA 303/2021 Avil Menezes V/s Sanjiv Visvambhar Pophale IA 2844/2022 Avil Menezes Liquidator of Varron Autokast Limited <u>IN THE MATTER OF</u> Indian Overseas Bank Vs Varron Autokast Limited	Manish G Varma Dhrupad Vaghani Aniruth Purusothaman G			
17.	C.P. (IB)/1027(MB)2023	Intervention Petition/8/2024	Further Consideration Last Listed 11.12.2024	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Horizon Survey Company (Fze) Vs. Korapati Maheswara Rao <u>IN THE MATTER OF</u> Korapati Maheswara Rao Vs Horizon Survey Company India Private limited	JSA Advocates			
18.	C.P. (IB)-65(MB)/2017 (CIRP 12.04.2017)	MA 289/2017 IA 1734/2021-33- For Liquidation IA 2147/2021-for reversal transaction IA 140/2022-contempt application IA 2802/2023-contempt application	Further Consideration Last Listed 13.12.2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	MA 289/2017 sanjay ruia VS magna opus hospitality pvt ltd & ors IA 1734/2021 Susil Kumar Gupta Vs. Magna Opus Hospitality Private Limited <u>IN THE MATTER OF</u> Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			
19.	C.P. (IB)/128(MB)2018 (CIRP 28.02.2019)	Interlocutory Application(IBC)(Liq.)/114/2024	Further Consideration Last Listed 28.01.2025	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Kailash Shah Resolution Professional of Unique Sugar Limited <u>IN THE MATTER OF</u> Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	Manoj Harit Adv Rajesh Khandelwal			
20.	C.P. (IB)/1111(MB)2019 (CIRP 26.09.2019)	IA 5235/2023	Further Consideration Last Listed 16.01.2025	Sec 60(5) U/s 9 of (IBC)	Etco Industries Private Limited Vs. The Chairman Maharashtra State Electricity Board <u>IN THE MATTER OF</u> Aries Agro Ltd Vs ETCO Industries Private Limited	Esha Malik			
21.	C.P. (IB)/228(MB)2023 (CIRP 25.08.2023)	IA 3416/2024 IA 3417/2024 IA 3981/2024 IA 5973/2024	Further Consideration Last Listed 13.12.2024 01.01.2025	Sec 60(5), Sec 43(1) r/w Sec 44 (1) Sec 60(5), Sec 66(1) U/s 9 of (IBC)	IA 3416/2024 Mr. Prashant Jain Vs. Mrs. Archana Biyani IA 3417/2024 Mr. Prashant Jain Vs. Mrs. Archana Biyani IA 3981/2024 Prashant Jain Vs. Spotlight Processors and Dyers LLP IA 5973/2024 M/S. Universal Processor <u>IN THE MATTER OF</u> Rajat Textiles Vs IRAA Clothing Private Limited	Meghnath Navlani			
22.	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	Further Consideration Last Listed 07.01.2025	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	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar			

		Company Appeal/26/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 720/2020 IA 1754/2023 IA 5759/2024			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 Kazstroysevice Global Bv Vs. Vineet K Chaudhary IA 5759/2024 Vineet K. Chaudhary <u>IN THE MATTER OF</u> KSS Petron Pvt. Ltd.	Padhy Sanjaya Kumar Das			
23.	C.P. (IB)/799(MB)2023	IA 47/2025 IA 176/2025	Further Consideration Last Listed 28.01.2025	Section 21 Section 60(5) U/s 10 of (IBC)	IA 47/2025 Rajan Garg IA 176/2025 Mr Rajan Garg Interim Resolution Professional <u>IN THE MATTER OF</u> Cachet Events And Design Solutions Private Limited	Adv Kunal Kanungo			
24.	C.P. (IB)/1069(MB)2023	IA 463/2025	Further Consideration Last Listed 24.01.2025	Section 19(2) / Regulation 30 U/s 10 of (IBC)	Mukesh Kumar Jain Vs. Dharamdas Gurmomal Talreja <u>IN THE MATTER OF</u> Guruanand Silk Mills Private Limited				
25.	C.P.(IB)-122(MB)/2022		Further Consideration Last Listed 16.01.2025	U/s 95(1) of (IBC)	State Bank of India V/s Mrs. Chitralekha Krishnakumar Menon	Nitin Jain			
26.	C.P.(IB)-396(MB)/2023		Final Hearing Last Listed 11.12.2024	U/s 95 (1) of (IBC)	Bank of Maharashtra Vs. Mr. Rohit Sharma	Kay Legal and Associates LLP Anand Prabhawalkar			
27.	C.P. (IB)-945(MB)2023	IA 699/2024	Further Consideration Last Listed 14.01.2025	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Mr. Mayank Rameshchandra Jain <u>IN THE MATTER OF</u> SBI Global Factors Limited V/s. Smitesh Shah	Ethos Legal Alliance			
28.	C.P. (IB)-1181(MB)2023		Further Consideration Last Listed 02.01.2025	U/s 95(1) of (IBC)	Shanaya Fashions Vs. Sushi Akshay Jani	Yash			
29.	C.P. (IB)/562(MB)2024		Further Consideration Last Listed 11.12.2024	U/s 95(1) of (IBC)	Canara Bank Vs. Bajrang Tatyaba Wakale				
30.	C.P. (IB)/563(MB)2024		Further Consideration Last Listed 11.12.2024	U/s 95(1) of (IBC)	Canara Bank Vs. Digamber Sugandhrao Deshmukh				
31.	C.P. (IB)/564(MB)2024		Further Consideration Last Listed 11.12.2024	U/s 95(1) of (IBC)	Canara Bank Vs. Nilesh Santaji Karpe				
32.	C.P. (IB)/565(MB)2024		Further Consideration Last Listed 11.12.2024	U/s 95(1) of (IBC)	Canara Bank Vs. Jayashree Gorakhnath Gade				

33.	C.P. (IB)/566(MB)2024		Further Consideration Last Listed 11.12.2024	U/s 95(1) of (IBC)	Canara Bank Vs. Mangal Vivek Kasar				
34.	C.P. (IB)/567(MB)2024		Further Consideration Last Listed 11.12.2024	U/s 95(1) of (IBC)	Canara Bank Vs. Kamal Daulatrao Deshmukh				
35.	C.P. (IB) 603(MB)2024		Further Consideration Last Listed 14.01.2025	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Mrs. Dimple N. Hemani	Amit Tungare			
36.	C.P. (IB) 604(MB)2024		Further Consideration Last Listed 14.01.2025	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Mr. Nilesh C. Hemani	Amit Tungare			
37.	C.P. (IB)-587(MB)2023		Further Consideration Last Listed 02.01.2025	U/s 94(1) of (IBC)	Sushi Akshay Jani	Mily Ghoshal			
38.	C.P.(IB)-302(MB)/2024		Further Consideration Last Listed 02.01.2025	U/s 94(1) of (IBC)	Pinky Arya	Prateek Kedawat			

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)