



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

Hearing Through: Hybrid

DAY : Wednesday

DATE: 15.01.2025

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.P. (IB)/562(MB)2018 (CIRP 25.09.2018)	IA 208/2025	New Application	Section 60(5) U/s 7 of (IBC)	Regional Provident Fund Commissioner Vs. Mr. Abhijit Guhathakurta Resolution Professional of M/S Century Appliances Limited <u>IN THE MATTER OF</u> State bank of India V/s Century Appliances Limited				
2.	C.P. (IB)/4493(MB)2019 (CIRP 25.11.2022)	IA 209/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Mukesh Khathuria Liquidator of Aegis Medicines Private Limited <u>IN THE MATTER OF</u> State Bank of India Vs Aegis Medicines Pvt. Ltd.	Yahya Batatawala Orbit Law Services			
3.	C.P. (IB)/314(MB)2023	IA 201/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Laxmi Nagar Co-Operative Housing Society Ltd. Vs. Mr. Ashok Kumar Golechha Resolution Professional of Vas Infrastructure Ltd. <u>IN THE MATTER OF</u> Canara Bank Vs Vas Infrastructure Limited	Mahesh Chandanshiv			
4.	C.P. (IB)/651(MB)2023 (CIRP 29.02.2024)	IA 210/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Karm Garden Welfare Foundation Vs. Truvisory Insolvency Professionals Private Limited <u>IN THE MATTER OF</u> VSJ Investments Private Limited Vs Karm Infrastructure Private Limited	ARGUS PARTNERS			
5.	C.P. (IB)/4114(MB)2019 (CIRP 03.06.2022) (Liq. 20.06.2024)	IA 204/2025	New Application	Sec 60(5) U/s 9 of (IBC)	Mangesh Vitthal Kekre Liquidator Hudli and Sons Metallica Private Limited <u>IN THE MATTER OF</u> Bhartia Petro V/s Hudli & sons Pvt. Ltd.	AKR Advisors LLP Anand Prabhawalkar			
6.	C.P. (IB)/4563(MB)2019 (CIRP 16.09.2022)	IA 217/2025	New Application	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Kailash T Shah Vs. Ashjit Realities Private Limited <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt. Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
7.	C.P. (IB)/1042(MB)2017 (CIRP 29.05.2017) (Liq. 30.07.2018)	IA 194/2025	New Application	Application under any other provisions- IBC, Sec 60(5) U/s 10 of (IBC)	Mr. Udupi Vasudev Ganesh Nayak Vs. Principal Chief Commissioner Income Tax (Mumbai) <u>IN THE MATTER OF</u> P & S Jewellery Ltd.	Piyush Thakkar GP and Associates			

8.	C.P. (IB)/373(MB)2024	IA 211/2025	New Application	Sec 60(5) U/s 95(1) of (IBC)	Sachin Shrinivas Bhattad Vs. Davis Kolattukudy Paul IN THE MATTER OF Indian Bank Vs. Davis Kolattukudy Paul	Tejasvi Dattatray Dalvi			
9.	C.P. (IB)/02(MB)2018	IA 216/2025 New Application Hearing IA 1822/2020 IA 2927/2021 IA 226/2023-19(2) IA 5669/2024 IA 5914/2024	New Application / Further Consideration Last Listed 13.11.2024	Section 60(5) 19(2) U/s 7 of (IBC)	IA 216/2024 Regional Provident Fund Commissioner Vs. Mr. Abhijit Guhathakurta Resolution Professional of M/S Videocon Industries Limited IA 2927/2021 Mr. Abhijit Guhathakurta VS Force Appliances Pvt. Ltd. IA 226/2023 Abhijit Guhathakurta VS Venugopal N Dhoot IA 1822/2020 Mr. Abhijit Guhathakurta VS Venugopal N Dhoot IA 5669/2024 Abhijit Guhathakurta Vs. Nasreen Wajid Shaikh IA 5194/2024 Magatul Industries Limited Vs. Abhijit Guhathakurta IRP of Videocon Group of Companies IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas and Co Amir Arsiwala Jhangiani Narula and Associates Akshat Khare Aniruth Purusothaman G			
FOR CLARIFICAION									
10.	C.P. (IB)/153(MB)2019	IA 5297/2024	For Clarification	Sec 60(5) U/s 7 of (IBC)	Punjab National Bank Vs. Matoshri Laxmi Sugar Co Generations Industries Ltd IN THE MATTER OF Punjab National Bank Vs Matoshri Laxmi Sugar Co Generations Industries Ltd	Intralegal			
PRIORITY LIST									
11.	C.P. (IB)/585(MB)2024		Further Consideration Last Listed 20.11.2024	U/s 7 of (IBC)	Shriram Finance Limited Vs. Bafna Motors (Ratnagiri) Private Limited	Sri And Shankar Associates Chennai			
12.	C.P. (IB)-750(MB)2024		Further Consideration Last Listed 20.11.2024	U/s 7 of (IBC)	Nizar Hassam Virani Vs. Gajaanan Property Developers Private Limited	Anilkumar meharsingh jaryal			
ORDINARY									
13.	C.P. (IB)/574(MB)2024		Further Consideration Last Listed 26.11.2024	U/s 9 of (IBC)	Inkling Marketing Solutions LLP Vs. Reliance Retail Limited				
14.	C.P. (IB)/875(MB)2024		Further Consideration Last Listed 13.11.2024	U/s 9 of (IBC)	Custiv Manufacturing Solutions Private Limited Vs. Dehu Industries Private Limited	Ajinkya Kurdukar			
15.	C.P. (IB)/892(MB)2024		Further Consideration Last Listed 13.11.2024	U/s 9 of (IBC)	Chep India Private Limited Vs. Arshiya Lifestyle Limited	J. Sagar Associates			

16.	C.P. (IB)/1434(MB)2017	Interlocutory Application(IBC)(Dis.)/44/2024	Further Consideration Last Listed 18.11.2024	Sec 54(1) U/s 7 of (IBC)	Paresh Chandulal Mehta Liquidator Vs. <u>IN THE MATTER OF</u> Daimler Financial Service India Pvt Ltd Vs E-Global Trading Ltd	Mayank Padiya			
17.	C.P. (IB)/1624(MB)2017 (CIRP 12.03.2018) (Liq. 09.08.2018)	IA 2601/2022 IA 2704/2021 MA 304/2019 MA 2445/2019 Company Appeal/15/2023 Company Appeal/28/2024 IA 5749/2024	Further Consideration Last Listed 27.11.2024	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	IA 2601/2022 Vitthal Uttamrao Patil VS Anagha Ansinharaju IA 2704/2021 / Company Appeal/15/2023 Automotive Services Karmachari Sanghatana VS Anagha Anasingaraju CA 28/2024 Hind Kamgar Sanghatana Vs. Ms. Anagha Anasingaraju IA 5749/2024 CS Anagha Anasingaraju Liquidator for M/S. Pandit Automotive Private Limited Vs. Bank of Baroda (Earlier Vijaya Bank) Through Its Asset Recovery Branch Pune <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			
18.	C.P. (IB)/1634(MB)2017 (CIRP 31.07.2018) (Liq. 12.12.2019)	IA 5129/2024 IA 1183/2023 IA 4138/2024	Further Consideration Last Listed 03.12.2024	Sec 60(5) U/s 7 of (IBC)	IA 5129/2024 Prakash Chandra Kapoor Vs. Udayraj Patwardhan IA 1183/2023 Udayraj Patwardhann Vs. Pinky Shipyard Pvt. Ltd. IA 4138/2024 Udayraj Patwardhan <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited v/s Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil Udayraj Patwardhan			
19.	C.P. (IB)/3506(MB)2018 (CIRP 11.11.2019) (Liq. 28.07.2021)	IA 1866/2020	Further Consideration Last Listed 13.11.2024	Sec 66(1) U/s 7 of (IBC)	Ravindra Chaturvedi <u>IN THE MATTER OF</u> Suraksha Asset Reconstruction Pvt Ltd v/s Snneha Natural World Pvt Ltd	Ravindra Chaturvedi Siddhi Butala			
20.	C.P. (IB)/4094(MB)2018	IA 766/2023 IA 2190/2022	Further Consideration Last Listed 14.11.2024	22(3)(b) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 766/2023 Rohit J Vora IA 2190/2022 Bank of Baroda VS Rohit J Vora <u>IN THE MATTER OF</u> Dena Bank Vs Printek Graphix (India) Pvt Ltd	Aniruth Purusothaman G Pranav Khatkul			
21.	C.P. (IB)/4425(MB)2018 (CIRP 28.08.2019) (Liq. 27.01.2021)	IA 667/2022 Company Appeal/18/2024 IA 3777/2024	Further Consideration Last Listed 19.11.2024	Sec 66(1) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 667/2022 Ashish Vyas Vs. Umesh Jayantilal Mehta & Ors. CA 18/2024 Oil and Natural Gas Corporation Limited Vs. Ashish Vyas <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Manoj Kumar Mishra Mehta And Padamsey			
22.	C.P.(IB)-82(MB)/2019 (CIRP 18.09.2019) (Liq. 31.05.2021)	IA 857/2020- 66	Final Hearing Last Listed 28.11.2024	Sec 66(1) U/s 7 of (IBC)	Punjab National Bank VS Trident tool ltd <u>IN THE MATTER OF</u> Punjab National Bank v/s Trident Tool Ltd.	P S Thakre & Co			

23.	C.P. (IB)/885(MB)2019 (CIRP 01.07.2022) (Liq. 15.05.2023)	IA 949/2024 IA 3830/2024	Further Consideration Last Listed 14.11.2024	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			
24.	C.P. (IB)/110(MB)2022	IA 2411/2022-66-Fraudulent Transaction IA 2412/2022-43 Preferential transaction IA 2413/2022-Avoidence	Further Consideration Last Listed 13.11.2024	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			
25.	C.P. (IB)/548(MB)2023	Interlocutory Application(IBC)(Liq.)/88/2024 IA 2791/2024	Further Consideration Last Listed 22.11.2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Ankit Goel Rp Parallax Decor Pvt. Ltd. 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			
26.	C.P. (IB)-686(MB)2023 (CIRP 15.05.2024)	IA 2101/2024	Further Consideration Last Listed 19.11.2024	Sec 60(5) U/s 7 of (IBC)	IA 2101/2024 JM Financial Asset Reconstruction Company Limited Vs. Arch Pharmalabs Limited <u>IN THE MATTER OF</u> Bank of Baroda Vs. Arch Pharmalabs Limited	LAW Focus			
27.	C.P. (IB)/712(MB)2023 (CIRP 09.11.2023)	IA 3630/2024 IA 5269/2024 IA 1981/2024 IA 441/2024 IA 2390/2024	Further Consideration Last Listed 22.11.2024	Sec 60(5) 19(2) Sections 60(5)/ Regulation 7,8, 8A, 9, 12, 12A, 13, 14, 17(1) U/s 7 of (IBC)	IA 3630/2024 Pradeep Kumar Chakravarty Vs. Mahalsa Construction Private Limited IA 5269/2024 Pradeep Kumar Chakravarty IA 1981/2024 L and T Financial Consultants Limited Vs. Srei Equipment Finance Limited IA 441/2024 Mr. Ashok Paranjpe VS Pradeep Kumar Chakravarty <u>IN THE MATTER OF</u> Srei Equipment Finance Limited Vs Avarsekar Realty Private Limited	AVP Partners			
28.	C.P. (IB)/421(MB)2024	IA 3491/2024	Further Consideration Last Listed 21.11.2024	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Db View Infracon Private Limited <u>IN THE MATTER OF</u> DB View Infracon Private Limited Vs. Dynamix Securities & Holdings Private Limited	AMR Law			
29.	C.P. (IB)/1562(MB)2017 (CIRP 22.05.2018)	IA 1501/2020 IA 4972/2023 IA 5183/2024	Further Consideration Last Listed 12.12.2024	Sec 60(5) U/s 9 of (IBC)	IA 1501/2020 State Bank of India V/s Sudip Bhattacharya IA 4972/2023 Clipper Bulk A/S Vs. Dadi Impex Pvt. Ltd. IA 5183/2024 Dadi Impex Pvt. Ltd. <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc Vs Dadi Impex Pvt. Ltd.	Harsh G. Pratap			

30.	C.P. (IB)-599(MB)/2018	MA 340/2020- MA 103/2020- IA 413/2022-Challenging maintainability of MA 103-2018 IA 1258/2022-Challenging maintainability of MA 103-2018	Further Consideration Last Listed 26.11.2024	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel <u>IN THE MATTER OF</u> Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darryl B. Pereira Prachi Wazalwar			
31.	C.P. (IB)/102(MB)2021	Intervention Petition/78/2024	Further Consideration Last Listed 25.10.2024	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Krishna Enterprises Pvt Ltd Vs. Chintamani Enclave Pvt. Ltd. <u>IN THE MATTER OF</u> Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel	PDS Legal Durgaprasad			
32.	C.P.(IB)-201(MB)/2021		Transfer from Court-IV Last Listed 25.10.2024	U/s 95(1) of (IBC)	Central Bank of India Vs Pramoud Vinayak Rao	Alok D Mishra			
33.	C.P. (IB)-911(MB)2023		Further Consideration Last Listed 28.11.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Rajendra Mahadeo Holay	Shon Deepak Gadgil			
34.	C.P. (IB)-928(MB)2023		Further Consideration Last Listed 28.11.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Ishwar Mahadeo Holay	Shon Deepak Gadgil			
35.	C.P. (IB)-929(MB)2023		Further Consideration Last Listed 28.11.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Bhagwat Shankar Holay	Shon Deepak Gadgil			
36.	CP 410/2021		Further Consideration Last Listed 02.09.2024	U/s 212(14A) Comp Act 2013	UNION OF INDIA Through <u>SFIO</u> V/s Frost International Limited	Pradeep Kumar Yadav			

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)