



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

Hearing Through: Hybrid

DAY : Friday

DATE: 21.02.2025

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.P. (IB)/03(MB)2017	IA (Liq.) Progress Report/148/2025	New Application	Reg. 15 of IBBI (Liq.) Regulation 2016 U/s 7 of (IBC)	MANISH GUPTA IN THE MATTER OF VIP Finvest Consultancy Pvt. Ltd. Vs Bhupen Electronic Ltd.	The Law Office of Jyoti B Singh AJA LEGAL			
2.	C.P. (IB)/1178(MB)2017 (CIRP 15.11.2017) (Liq. 18.12.2019)	IA (Liq.) Progress Report/147/2025	New Application	Reg. 15 of IBBI (Liq.) Regulation 2016 U/s 7 of (IBC)	DEVENDRA JAIN IN THE MATTER OF Bell Finvest (India) Limited Vs Luthra Water Systems Pvt. Ltd.	Khushboo Shah			
3.	C.P. (IB)/1066(MB)2023	IA 954/2025	New Application	Sec 12(2) U/s 7 of (IBC)	Mr. Hasti Mal Kachhara Resolution Professional of Spenta Sun City Private Limited IN THE MATTER OF Spenta Enclave Private Limited Vs. Spenta Sun City Private Limited	Manoj Kumar Mishra			
PRIORITY LIST									
4.	C.P. (IB)/374(MB)2024		Further Consideration Last Listed 09.01.2025	U/s 7 of (IBC)	Central Bank of India Vs. Deepak Education Limited	Tejasvi Dattatray Dalvi			
ORDINARY									
5.	C.P. (IB) 609(MB)2024		Further Consideration Last Listed 23.01.2025	U/s 9 of (IBC)	Mahalakshmi Iron & Steels Private Limited Vs. Gammon Engineers And Contractors Private Limited	Vishesh Srivastav			
6.	C.P.(IB) 731/MB/2024		Further Consideration Last Listed 23.01.2025	U/s 9 of (IBC)	RT Print Technology Private Limited Vs. CMS - Ident Private Limited	Zaid S Ansari And Associates			
7.	C.P. (IB)/1001(MB)2024		Further Consideration Last Listed 28.01.2025	U/s 9 of (IBC)	Goodrich Logistics Private Limited Vs. Transrail Lighting Limited	BIJU JOSEPH			
8.	C.P. (IB)/ 74(MB)2024		Further Consideration Last Listed 17.01.2025	U/s 59 of (IBC)	CS ANAGHA ANASINGARAJU	Avinash R Khanolkar			
9.	C.P. (IB)/531(MB)2024		Further Consideration	U/s 59 of (IBC)	Bhaskar Gopal Shetty-Liquidator of Siae Microelettronica India Private Limited	Bhaskar Gopal Shetty			

			Last Listed 17.01.2025						
10.	C.P. (IB)/1176(MB)2017 (CIRP 08.09.2019) (Liq. 09.04.2020)	IA 1498/2023	Further Consideration Last Listed 09.01.2025	Sec 54(1) U/s 7 of (IBC)	Devendra Jain <u>IN THE MATTER OF</u> Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Adv 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 10.01.2025	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 10.01.2025	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 10.01.2025	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 Limited Vs 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 10.01.2025	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>	Palash Agarwal Prakshal Jain Palash Agarwal Shriraj Khambete Gravitas Legal			

					Asset Reconstruction Company Ltd Vs V Hotels Ltd.				
15.	C.P.(IB)-2422(MB)/2018	IA 16/2021 IA 1431/2022	Further Consideration Last Listed 07.01.2025	Sec 66(1), Sec 54(1) U/s 7 of (IBC)	Ritesh Prakash Adatiya IN THE MATTER OF Augusta Consultants & Advisors Pvt. Ltd. V/s Maitreyi Capital Advisors Private Limited.	Chandrakant R Mahadeshwar			
16.	C.P. (IB)/3171(MB)2018 (CIRP 28.12.2018) (Liq. 02.03.2020)	IA 1192/2024 IA 2590/2024 IA 2906/2024 IA 919/2022 IA 1960/2020-Sec 45(1) IA 3325/2024	Further Consideration Last Listed 09.01.2025 23.01.2025	Sec 60(5) Rule 11 of NCLT, 2016 Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	IA 1192/2024 Tulsi Extrusion Limited Vs. Department of Goods and Service Tax IA 2590/2024 Tulsi Extrusion Limited Vs. Employee State Insurance Corporation IA 2906/2024 Tulsi Extrusion Limited Vs. Income Tax Department Through Office of the Deputy Commissioner IA 919/2022 Amit Poddar Vs. Tulsi Extrusions Ltd. IA 1960/2020 Amit Chandrashekhar Poddar VS Sanjaykumar Ramgopal Taparia Bansal IA 3325/2024 Shri. Surender Kumar Bansal Vs. Securities and Exchange Board of India Sebi IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	ABHISHEK Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo Ragini Singh			
17.	C.P. (IB)/3611(MB)2018	Contempt Petition/20/2024	Further Consideration Last Listed 10.01.2025	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	One Capital Ltd Vs. Fairmont Construction Pvt Ltd IN THE MATTER OF One Capital Ltd Vs Fairmont Construction Pvt Ltd	Dewani Associates			
18.	C.P. (IB) 3872(MB)2018 (CIRP 29.01.2019) (Liq. 28.05.2021)	IA 2589/2021 IA 5676/2024	Further Consideration Last Listed 09.01.2025	Sec 60(5) U/s 7 of (IBC)	IA 2589/2021 Santanu T Ray IA 5676/2024 Santanu T Ray Liquidator of Nakshatra World Limited IN THE MATTER OF ICICI Bank Ltd. Vs Nakshatra World Limited.	Rohit Gupta			
19.	C.P. (IB)/4062(MB)2018 (CIRP 29.01.2019) (Liq. 10.11.2021)	IA 2868/2022	Further Consideration Last Listed 09.01.2025	Sec 60(5) U/s 7 of (IBC)	IA 2868/2022 Santanu T Ray Vs. Deputy Director Directorate of Enforcement IN THE MATTER OF ICICI Bank Limited Vs Nakshatra Brands Limited.	Fortis India Law			
20.	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	Further Consideration Last Listed 09.01.2025	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	Shikhil Suri Akshay Petkar Shikhil Suri			

		IA 1289/2022-Seeking Directions Against Suspended Directors of CD IA 2513/2022			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				
21.	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 10.01.2025 16.01.2025	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. 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 IA 3319/2023 Vijaykumar V Iyer Vs. Kishore Biyani IA 5824/2023 Vijaykumar V. Iyer Vs. Kishore Biyani IA 4080/2024 Laxmi Pat Surana Sole Proprietor of Mahaveer Construction Vs. Vijaykumar V. Iyer Resolution Professional of Future Retail Limited IA 5807/2024 Mr. Sanjay Gupta Resolution Professional of Future Retail Limited Vs. IDBI Bank Limited Through Its Deputy Manager Mr Tarun Kumar Prasad IA 2745/2024 Avil Menezes Resolution Professional of Syntex Trading & Agency Private Limited Vs. Mr. Vijay Kumar V Iyer Resolution Professional of Future Retail Limited IA 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			
22.	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 4195/2023 IA 5661/2023 IA 4444/2024	Further Consideration Last Listed 08.01.2025 14.01.2025 16.01.2025 17.01.2025 21.01.2025	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 Damani IA 202/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Runwal	Manmeet Singh Dhrupad Vaghani			

		IA 1157/2024- Sec 60(5) IA 3527/2024 IA 671/2024 IA 310/2024 IA 4999/2023 IA 1029/2024 IA 5630/2023- Sec 60(5) IA 5631/2023- Sec 60(5) IA 346/2024- Sec 60(5)			Constructions Runwal Omkar E Square IA 4145/2024 Vasudha Security and Facility Management Private Limited Vs. Ravi Sethia IA 3744/2024 Canara Bank Vs. Mr. Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited IA 1157/2024 Regional Provident Fund Commissioner 1 Ro Kandivali East Vs. Interim Resolution Professional for Future Lifestyle Fashions Limited IA 3527/2024 Mr.Avil Menezes - Resolution Professional Of Syntex Trading & Agency Private Limited Vs Mr. Ravi Sethia - Resolution Professional of Future Lifestyle Fashion Limited IA 310/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited VS Kishore Laxminarayan Biyani IA 4999/2023 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Sify Infinit Spaces Limited IA 346/2024 Ravi Sethia RP of Future Lifestyle Fashions Limited Vs. Harnam Infratech Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited				
23.	C.P. (IB)-686(MB)2023 (CIRP 15.05.2024)	IA 2101/2024	Further Consideration Last Listed 15.01.2025	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			
24.	C.P. (IB)/862(MB)2019 (CIRP 30.09.2022)	IA 252/2025	Further Consideration Last Listed 20.01.2025	Sec 42 U/s 9 of (IBC)	Suraksha Realty Limited Vs. Mr. Ram Ratan Kanoongo <u>IN THE MATTER OF</u> Gracious Communications Pvt. Ltd. Vs Vijaygroup Housing Pvt. Ltd.	Khaitan and Co LLP Khaitan			
25.	C.P. (IB)/4167/MB/2019 (CIRP 16.10.2020)	IA 970/2021-54 Restoration Application/32/2024 IA 3346/2024	Further Consideration Last Listed 23.01.2025	Sec 54(1) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Purohit Steel India Private Limited Vs. Anushka Mould and Dies Private Limited Through Rp and COC IA 3346/2024 Kanak Jani Vs. Ujwala Vilas Salvi <u>IN THE MATTER OF</u> Purohit Steel India Pvt Ltd VS Anushka Mould and Dies Pvt Ltd	S Jalan and Co Advocates Mehul Thakker			
26.	C.P.(IB)-201(MB)/2021		Transfer from Court-IV Last Listed 15.01.2025	U/s 95(1) of (IBC)	Central Bank of India Vs Pramoud Vinayak Rao	Alok D Mishra			

27.	TCP/58(MB)2014	MA 371/2018 IA (COMPANIES. ACT)/113(MB)2022	Further Consideration Last Listed 16.01.2025	Rule 11 of NCLT 397-398	Amsar Pvt Ltd Through Its Director Aziza Tyabji Hydari Vs. Amsar Goa Pvt Ltd & Ors <u>IN THE MATTER OF</u> Amsar Pvt. Ltd. V/s Amsar Goa Pvt. Ltd.	M.V. Kini & Co., MSB Legal Tejaswita Nalawade			
28.	TCP 74/2014		Further Consideration Last Listed 16.01.2025	397-398	Vikram Naharwar V/s Amsar Pvt. Ltd. & Ors.	Ms Tejaswita Nalawade			

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)