



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

Hearing through: VC and Physical (Hybrid) Mode

DAY: THURSDAY

DATE: 24.04.2025

TIME: 10:30 AM

1. Cisco Webex Video Conference ID 25121945477 -
2. **VC Link** <https://ncltmum.webex.com/meet/ncltmumc4>
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, Counsel/ 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/ counsel appearing physically should make attendance in the Register maintained in the court for the purpose.**

Coram: SHRI K R SAJI KUMAR, HON'BLE MEMBER (JUDICIAL)
SHRI ANIL RAJ CHELLAN, HON'BLE MEMBER (TECHNICAL)

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/MP	Remarks
SUPPLEMENTARY LIST									
1.	C.A.(CAA)/112(MB)2025		Admission	Sub-section (I) of section 230	JAYASHREE POLYMERS PRIVATE LIMITED	Ajit Singh Tawar			
2.	APPEAL/24(MB)2025		Admission	Sec 252 (3) - By Government Body	Principal Commissioner of Income Tax 1 VS Registrar Of Companies	Abhishek R Mishrta			
3.	C.P. (IB)/3212(MB)2019	CONT.A. (IBC)/17(MB)2025 Rule 11 of NCLT, 2016	Admission	IBC under Sec 7	CONT.A. (IBC)/17(MB)2025 JAGDISH KUMAR PARULKAR LIQUIDATOR VS MR. ANIL MADHUKARRAO SOLE Chairman of SHIKSHAK SAHAKARI BANK LIMITED <u>In the matter of</u> UCO BANK VS NARENDRA SOLVEX PRIVATE LIMITED	NIPUN GAUTAM			
4.	C.P. (IB)/931(MB)2020	IA 1762(MB)2025 Regulation 44(2), Liquidation process Regulation, 2016	Admission	IBC Under Sec 9	IA(I.B.C)/1762(MB)2025 Rahul Jindal <u>In the matter of</u> MELANGE SYSTEMS PRIVATE LIMITED VS PME INFRATECH PVT. LTD	KARAN GANDHI			
5.	C.P. (IB)/1130(MB)2020	IA 1760(MB)2025 Sec 60(5)	Admission	IBC Under Sec 10	IA(I.B.C)/1760(MB)2025 Savnil Engineers Private Limited VS Harish Kant Kaushik <u>In the matter of</u> Ambey Vaishno Steels Pvt. Ltd.	Atishay Jain			

PRIORITY									
6.	CP/1042(MB)2020		Further Consideration Last Listed 27.03.2025	Sec. 241(1) Sec. 242(4)	Jaideep Ladkat Vs Shri Vitthal Agro Products Private Limited	Akshay Petkar			
ORDINARY LIST									
7.	CP/4057(MB)2019		Further Consideration Last Listed 06.02.2025	Sec. 230- 232, Sec 234	Bharat Vishnu Nigudkar Vs Exelon Projects Private Limited	Kala Agarwal Prachi Navneet Wazalwar			
8.	C.P.(CAA)/188(MB)2024 IN C.A.(CAA)/20(MB)2024		Further Consideration Last Listed 27.03.2025	Sec. 230- 232	Marsh McLennan Global Services India Private Limited	J. Sagar Associates			
9.	C.P.(CAA)/224(MB)2024 IN C.A.(CAA)/48(MB)2024		Further Consideration Last Listed 27.03.2025	Sec. 230- 232	Multiacre Investment Services Private Limited	Ajit Singh Tawar			
10.	C.P.(CAA)/230(MB)2024 IN C.A.(CAA)/71(MB)2024		Further Consideration Last Listed 13.02.2025	Sec. 230- 232	Nomura Fin Services (India) Private Limited	Shruti Kelji Pednekar			
11.	C.P.(CAA)/12(MB)2025 IN C.A.(CAA)/52(MB)2024		Further Consideration Last Listed 03.04.2025	Sec. 230- 232	Elegare Beauty Private Limited	Khaitan And Co Llp			
12.	C.A.(CAA)/63(MB)2025		Further Consideration Last Listed 24.03.2025	Sec. 230- 232, Sec 234	Kalyani Transmission Technologies Private Limited	Shruti Kelji Pednekar			

13.	APPEAL/80(MB)2024		Further Consideration Last Listed 06.03.2025	Sec 252 (1)	Crest Metal Industries Private Limited Vs Registrar Of Companies Mumbai	Sagar Ramesh Naik Hemal Rajesh Patel			
14.	APPEAL/05(MB)2025		Further Consideration Last Listed 20.03.2025	Sec 252 (3)	Esscellor Impex Private Limited Vs Registrar Of Companies	Sagar Ramesh Naik Hemal Rajesh Patel			
15.	APPEAL/9(MB)2025		Further Consideration Last Listed 14.02.2025	Sec 252 (3)	Ashok Bhonsale Vs Registrar Of Companies Mumbai	Shubh Karan Jain			
16.	CP/355(MB)2021	COMP.APPL/ 79(MB)2024 Rule 11 of NCLT	Further Consideration Last Listed 27.02.2025	Sec. 59	COMP.APPL/79(MB)2024 Hari Prakash Ratanlal Bohra Vs Kesar Petroproducts Limited <u>In the matter of</u> Hari Prakash Ratanlal Bohra Vs Kesar Petroproducts Limited	Agam H Maloo			
17.	CP/88(MB)2022		Further Consideration Last Listed 09.01.2025	Sec. 140(5) Rule 11 of NCLT	Union Of India Through Sfio Vs Gokhale Tanksale & Ghatpande Chartered Accountants	Pradeep Kumar Yadav M. S. Bhardwaj			
18.	CP/133(MB)2022		Further Consideration Last Listed 09.01.2025	Sec. 140(5) Rule 11 of NCLT	Union Of India Vs M/S Shahane & Co	Ms Bhardwaj Pradeep Kumar Yadav			
19.	C.A.(CAA)/188(MB)2022		Further Consideration Last Listed 13.02.2025	Sec 60-62 LLP Act 2008	Essel Finance Management Llp	Amar Khanna			

20.	CP/85(MB)2024		Further Consideration Last Listed 22.01.2025	Sub-Section (1) Of Section 66.	Industrial Jewels Private Limited	Crawford Bayley Co			
21.	CP/133(MB)2024		Further Consideration Last Listed 20.03.2025	Sec. 441	Voima Cranes & Components Private Limited Vs Registrar Of Companies Pune	J. Sagar Associates			
22.	CP/166(MB)2024		Further Consideration Last Listed 23.01.2025	41-43 of LLP act, 2008 44 of LLP act, 2008	Narendra Podar Vs M/S Dwarika Real Infra Llp	Ricky Sampat			
23.	CP/25(MB)2025		Further Consideration Last Listed 07.02.2025	Sec. 441	Microfilter Polymers Limited Vs Registrar Of Companies Maharashtra	Sunil Kadam			
24.	CP/37(MB)2025		Further Consideration Last Listed 18.02.2025	Sec. 441	G2 Rams India Private Limited Vs Registrar Of Companies	Ashish O Lalpuria			
25.	CP/42(MB)2025		Further Consideration Last Listed 27.02.2025	Section 46	Devang S Thakar Vs Voltas Limited	Rakesh Puri			
26.	CP/718(MB)2020	COMP.APPL/92(MB)2025 Application under any other provisions	Further Consideration Last Listed 27.03.2025	Sec 272 of the Companies Act , 2013	COMP.APPL/92(MB)2025 Dhiren Shah- Company Liquidator <u>In the matter of</u> Impetus Marktrade India Private Limited	Shivani Patil			

27.	CP/732(MB)2020	COMP.APPL/ 97(MB)2025 Rule 11 of NCLT	Further Consideration Last Listed 03.04.2025	Sec 272 of the Companies Act , 2013	COMP.APPL/97(MB)2025 Mr. Ashok Kumar Golechha <u>In the matter of</u> Minerva Tradelink Private Limited	MANISH JHA			
28.	CP/760(MB)2020	COMP.APPL/ 74(MB)2025 Rule 11 of NCLT	Further Consideration Last Listed 10.03.2025	Sec. 271- 273	COMP.APPL/74(MB)2025 Mayank Rameshchandra Jain <u>In the matter of</u> NOVA TRADING PVT. LTD.	MANISH JHA			
29.	CP/109(MB)2021	COMP.APPL/ 372(MB)2024 Section 302	Further Consideration Last Listed 20.03.2025	Sec. 271- 273 Sec 272 of the Companies Act , 2013	COMP.APPL/372(MB)2024 Kamal Kishor Gurnani VS Kartik Babulal Jain <u>In the matter of</u> Nakoda Realities Private Limited Vs Registrar Of Companies	ANIRUTH PURUSOTHA MAN G			
30.	CP/131(MB)2021	COMP.APPL/ 80(MB)2025 Rule 11 of NCLT	Further Consideration Last Listed 17.03.2025	Sec 272 of the Companies Act , 2013	COMP.APPL/80(MB)2025 Arun Kumar Sinha <u>In the matter of</u> Imperial Marktrade (India) Private Limited	MANISH JHA			
31.	CP/240(MB)2021	COMP.APPL/ 21(MB)2025 Application under any other provisions	Further Consideration Last Listed 20.03.2025	Sec. 271- 273	COMP.APPL/21(MB)2025 Kamal Kishor Gurnani VS Sharad Parashar <u>In the matter of</u> Everfresh Multi-Trade Private Limited	ANIRUTH PURUSOTHA MAN G			
32.	CP/249(MB)2021	COMP.APPL/ 76(MB)2025 COMP.APPL/ 78(MB)2025 Rule 11 of NCLT	Further Consideration Last Listed 17.03.2025	Sec. 271- 273	COMP.APPL/76(MB)2025 COMP.APPL/78(MB)2025 Indrajit Mukherjee <u>In the matter of</u> Tanisha Multi Trading Private Limited	MANISH JHA			
33.	CP/250(MB)2021	IA(COMPANIES.ACT)/ 03(MB)2025 Application under any other provisions	Further Consideration Last Listed 13.02.2025	Sec. 271- 273	IA(COMPANIES.ACT)/03(MB)2025 Lalit Kumar Dangi <u>In the matter of</u> Shramik Multitrade Private Limited	Party in Person			

34.	CP/307(MB)2021	IA(COMPANIES.ACT)/174(MB)2024 Application under any other provisions	Further Consideration Last Listed 27.02.2025	Sec. 271-273	IA(COMPANIES.ACT)/174(MB)2024 Pramodkumar Ramesh Ladda VS Yatin Shah <u>In the matter of</u> Marshal Multitrade Private Limited	PRAMODKUMAR LADDA			
35.	CP/310(MB)2021	IA(COMPANIES.ACT)/183(MB)2023 Application under any other provisions	Further Consideration Last Listed 27.03.2025	Sec. 271-273	IA(COMPANIES.ACT)/183(MB)2023 Hajib Raghavan Viswanath VS Suresh Rajpal <u>In the matter of</u> Tarulata Trading Private Limited	Devul Dighe			
36.	CP/98(MB)2024		Further Consideration Last Listed 27.03.2025	Sec. 271-273	Sheila Vijay Shewakramani Vs Rosewood Resort And Club Private Limited	Dhruve Liladhar And Co			
37.	TP/32(MB)2013		Further Consideration Last Listed 30.01.2025	Sec. 241(1) Sec. 242(4)	Gopiram B. paharia VS Vishwa Vishal Textiles Ltd	Shubh Karan Jain			
38.	CP/01(MB)2017	EP/01(MB)2025 Sec 424 (3)	Further Consideration Last Listed 06.03.2025	Sec. 241(1)	EP/1(MB)2025 Secure Industries Pvt. Ltd. VS Araya Mittara <u>In the matter of</u> Araya Mittara VS Secure Industries Pvt. Ltd.	Arnav Misra			
39.	CP/1764(MB)2019	IA(COMPANIES.ACT)/108(MB)2024 Rule 11 of NCLT	Further Consideration Last Listed 27.03.2025	Sec. 241(1)	IA(COMPANIES.ACT)/108(MB)2024 Mr Haresh Mataliya Vs Girnar Overseas Limited <u>In the matter of</u> Mr Haresh Mataliya Vs Girnar Overseas Limited	B B PAREKH Yogendra M. Kanchan			
40.	CP/3969(MB)2019		Further Consideration Last Listed 23.01.2025	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mrs Madhuri Nikhil Desai Vs Srr Estate And Financial Private Limited	Darryl B Pereira			

41.	CP/4025(MB)2019	IA(COMPANIES.ACT)/ 109(MB)2024 Rule 11 of NCLT	Further Consideration Last Listed 27.03.2025	Sec. 241(1)	IA(COMPANIES.ACT)/109(MB)2024 Mr. Haresh Nyalchand Mataliya Vs Stars International Pvt Ltd <u>In the matter of</u> Mr. Haresh Nyalchand Mataliya Vs Stars International Pvt Ltd	Yogendra M. Kanchan			
42.	CP/187(MB)2020		Further Consideration Last Listed 06.02.2025	Sec. 241(1) Sec. 242(4)	Shri Nanalal Hiran Vs Bloom Residency Private Limited	Ranit Basu			
43.	CP/495(MB)2020	COMP.APPL/ 242(MB)2024 Rule 11 of NCLT Rule 48	Further Consideration Last Listed 13.02.2025	Sec. 241(1) Sec. 244(1)	COMP.APPL/242(MB)2024 Sangram Tanaji Sorate Vs Aptitude Engineering Pvt Ltd & Ors <u>In the matter of</u> Sangram Tanaji Sorate Vs Aptitude Engineering Pvt Ltd & Ors	ASHISH AGARKAR			
44.	CP/1355(MB)2020	CONT.A./ 09(MB)2024 Sec 425	Further Consideration Last Listed 23.01.2025	Sec. 241(1) Sec. 244(1)	CONT.A./9(MB)2024 Kremoint Pharma Private Limited & Anr. Vs Anup Jain & Anr. <u>In the matter of</u> Kremoint Pharma Private Limited & Anr Vs Eco Rich Cosmetic Private Limited & Ors	KANGA AND CO			
45.	CP/77(MB)2021	COMP.APPL/ 232(MB)2021 COMP.APPL/ 126(MB)2021 COMP.APPL/ 08(MB)2024 Rule 11 of NCLT COMP.APPL/ 77(MB)2021 Application under any other provisions	Further Consideration Last Listed 20.02.2025	Sec. 241(1)	COMP.APPL/77(MB)2021 COMP.APPL/126(MB)2021 COMP.APPL/8(MB)2024 Mr. Korapati Maheshwara Rao VS Horizon Survey Company India Private Limited COMP.APPL/232(MB)2021 Horizon Survey Company (FZE) VS Mr. Korapati Maheshwara Rao <u>In the matter of</u> Mr. Korapati Maheshwara Rao VS Horizon Survey Company India Private Limited	ANB LEGAL Shreni Shetty MAHENDRA GORE			

46.	CP/220(MB)2021		Further Consideration Last Listed 09.01.2025	Sec. 241(1) Sec. 242(4)	Ramnath Vaman Quenim VS Mandovi Hotels Pvt. Ltd.	ARGUS PARTNERS Ranjit Shetty			
47.	CP/269(MB)2021		For Compliance of Earlier Order Last Listed 06.03.2025	Sec. 213 Sec. 241(1) Sec. 244(1) Application under any other provisions	Anand Chintaman Gaikwad Vs Sushil Bias	Srg Legal			
48.	CP/09(MB)2022		Further Consideration Last Listed 16.01.2025	Sec. 213 Sec. 241(1)	Chaitra Gowdar Chidanand Vs Get Simpl Technologies Private Liimited	Amit Jajoo			
49.	CP/134(MB)2022	COMP.APPL/ 249(MB)2023 Rule 11 of NCLT	Further Consideration Last Listed 20.03.2025	Sec. 241(1) Sec. 242(4)	COMP.APPL/249(MB)2023 Leena Shyam Juriasinghani Vs Hrithik Tools Private Limited <u>In the matter of</u> Leena Shyam Juriasinghani Vs Hrithik Tools Private Limited	ALMT LEGAL			
50.	CP/01(MB)2023	COMP.APPL/ 323(MB)2024 COMP.APPL/ 343(MB)2024 Rule 11 of NCLT	Further Consideration Last Listed 16.01.2025 13.02.2025	Application under any other provisions Sec 241 (2) Section 246 Section 339	COMP.APPL/323(MB)2024 HCC-Alfara JV VS ICICI Bank Ltd COMP.APPL/343(MB)2024 Jawaharlal Rijhumal Gangaramani VS Serious Fraud Investigation Office Union of India through Ministry of Corporate Affairs through Deputy Director in the Office <u>In the matter of</u> Union Of India Through Sfiio Vs Belgium Aluminium & Glass Industriesprivate Limited	MS BHARDWAJ Pradeep Kumar Yadav EQUILEX Aendri Legal			

51.	CP/127(MB)2023	IA(COMPANIES.ACT)/12(MB)2025 Rule 11 of NCLT	Further Consideration Last Listed 20.03.2025	Sec. 241(1) Sec. 242(4)	IA(COMPANIES.ACT)/12(MB)2025 Mohan Tolaram Kukreja VS Federal Bank <u>In the matter of</u> Mohan Tolaram Kukreja VS SONU REALTOR PRIVATE LIMITED	RAINA BIRLA			
52.	CP/131(MB)2023	IA(COMPANIES.ACT)/11(MB)2025 Rule 11 of NCLT	Further Consideration Last Listed 20.03.2025	Sec. 241(1) Sec. 242(4)	IA(COMPANIES.ACT)/11(MB)2025 Mohan Tolaram Kukreja VS Federal Bank <u>In the matter of</u> Mohan Tolaram Kukreja Vs Saiom Developers Private Limited	RAINA BIRLA			
53.	CP/163(MB)2023	IA(COMPANIES.ACT)/28(MB)2025 IA(COMPANIES.ACT)/56(MB)2025 IA(COMPANIES.ACT)/207(MB)2023 IA(COMPANIES.ACT)/209(MB)2023 IA(COMPANIES.ACT)/26(MB)2024 IA(COMPANIES.ACT)/208(MB)2024 Rule 11 of NCLT IA(COMPANIES.ACT)/91(MB)2024 IA(COMPANIES.ACT)/127(MB)2024 Application under any other provisions Rule 11 of NCLT	Further Consideration Last Listed 17.02.2025 20.03.2025 08.04.2025	Sec. 241(1) Sec. 242(4) Sec. 244(1)	IA(COMPANIES.ACT)/28(MB)2025 RAMESH SOMANI & Ors. VS VINAY SOMANI IA(COMPANIES.ACT)/56(MB)2025 Vinay Somani Vs Shreeniwas Abode And House Ltd IA(COMPANIES.ACT)/207(MB)2023 Pioneer Commodity Trading Private Limited Vs Vinay Somani IA(COMPANIES.ACT)/209(MB)2023 Everest Industrial And Construction Limited Vs Vinay Somani IA(COMPANIES.ACT)/91(MB)2024 Vinay Somani Vs Pioneer Commodity Trading Private Limited IA(COMPANIES.ACT)/127(MB)2024 Vinay Somani Vs Everest Industrial And Construction Limited IA(COMPANIES.ACT)/26(MB)2024 IA(COMPANIES.ACT)/208(MB)2024 Shreeniwas Abode And House Ltd	K K ASSOCIATES DSK LEGAL Pranav Shah Hasan Shaikh			

					Vs Vinay Somani <u>In the matter of</u> Vinay Somani Vs Shreeniwas Abode And House Ltd				
54.	CP/202(MB)2023	COMP.APPL/ 18(MB)2025 Rule 11 of NCLT	Further Consideration Last Listed 16.01.2025	Sec. 241(1) Sec. 242(4)	COMP.APPL/18(MB)2025 Mohan Kukreja VS Timestar Developers Private Limited <u>In the matter of</u> Mohan Tolaram Kukreja Vs Timestar Developers Private Limited	Gaurav Raj Shrawat			
55.	CP/87(MB)2024	IA(COMPANIES.ACT)/ 186(MB)2024 Sec. 242(4)	Further Consideration Last Listed 27.03.2025	Sec. 241(1) Section 447 Section 448	IA(COMPANIES.ACT)/186(MB)2024 Ajay Shashikant Tendolkar Vs Subir Precision Industries Private Limited <u>In the matter of</u> Ajay Shashikant Tendolkar Vs Subir Precision Industries Private Limited	Avanishkuma r Jeetbahadur Yadav			
56.	CP/164(MB)2024		Further Consideration Last Listed 30.01.2025	Sec. 213 Sec. 241(1) Sec. 242(4)	Manisha Vijay Singh Vs Zeilen Logistics Pvt Ltd	Manish G Varma			
57.	C.P. (IB)/197(MB)2018	IA 3234(MB)2023 Sec 60(5)	Further Consideration Last Listed 03.12.2024	IBC under Sec 7	IA(I.B.C)/3234(MB)2023 Beena Mehul Parekh VS Mr Amit Gupta <u>In the matter of</u> ICICI Bank Ltd VS Unimark Remedies Ltd	Ami Jain			

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. **For any queries in NCLT Mumbai, you may Contact: 022-22175700. Our Registry will work from 10:30 a.m. to 04:00 p.m. on all working days.**

SD/-

(Pradeepkumar P. Nagrale)
Court Officer NCLT,
Court IV

SD/-

(Ravi H.Passì)
Assistant/Deputy Registrar
Mumbai bench