



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

Hearing Through: Hybrid

DAY : Wednesday

DATE: 25.06.2025

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. VINAY GOEL, HON'BLE MEMBER (J) 2. SMT. MADHU SINHA, 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)/1842(MB)2018 (CIRP- 09.08.2018) (Liq- 30.04.2024)	IA 2802/2025 To extend liquidation period by an additional six months with effect from 29.04.2025 as per Regulation 44(2) of Insolvency and Bankruptcy Board of india (Liquidation Process) Regulations 2016	New Application	Sec 60(5) U/s 7 of (IBC)	Maresh Chand Gupta Liquidator of Oracle Homes Textile Limited IN THE MATTER OF Andhra Bank ltd Vs Oracle Home Texttile Ltd	The Law Point Rajesh bohra MDP and Partners			
2.	C.P. (IB)/942(MB)2020 (CIRP-07.06.2024)	IA 2799/2025 To take on record the Report Certifying the Re- constitution of COC & updated list of creditors as on 31/05/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Avinash Ambikaprasad Shukla IN THE MATTER OF Omkara Assets Reconstruction Pvt. Ltd. VS Ameya Eco-zone Developers Pvt. Ltd	Kunal Kanungo Adv Kunal Kanungo			
3.	C.P. (IB)/252(MB)2023 (CIRP-22.01.2024)	IA 2805/2025 Declare various transactions carried out by the CD within the look-back period of two years preceding CIRP passed u/s 44 involving amt of INR 131.44 lakh, report the transactions to the IBBI & a complaint to the Special Court under Section 236 of the Code.	New Application	Sec 43(1) r/w Sec 44 (1) U/s 7 of (IBC)	Rajan Garg Vs. Mr. Satish Babanna Sheregar IN THE MATTER OF Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			
4.	C.P. (IB)/1104(MB)2023 (CIRP-06.12.2024)	IA 2787/2025 To Revive the CP (IB/1104(MB)/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Hewlett Packard Financial Services(India) Private Ltd Vs. Suumaya Industries Limited IN THE MATTER OF Hewlett Packard Financial Services (India) Private Ltd Vs. Suumaya Industries Limited	Solomon And Co			
ORDINARY									
5.	C.P. (IB)/102(MB)2021	Intervention Petition/78/2024	Further Consideration Last Listed 07.05.2025	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Krishna Enterprises Pvt. Ltd. Vs. Chintamani Enclave Pvt. Ltd. IN THE MATTER OF Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel	PDS Legal Durgaprasad			
6.	C.P.(IB)-127(MB)/2022		Further Consideration Last Listed 11.06.2025	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Ashok Kumar Jindal	Manipur Vasant Kini			
7.	C.P.(IB)-128(MB)/2022		Further Consideration Last Listed 11.06.2025	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Jyoti Ashok Jindal	Manipur Vasant Kini			

8.	C.P. (IB)/708(MB)2022	IA 4085/2024 IA 2353/2024	Further Consideration Last Listed 23.04.2025	Sec 60(5) Sec 60(5) U/s 95(1) of (IBC)	IA 4085/2024 Unmesh Manohar Joshi Vs. Il&Fs Financial Services Limited IA 2353/2024 Unmesh Manohar Joshi Vs. Sailesh Pranlal Bhuta IN THE MATTER OF Il&Fs Financial Services Limited Vs Unmesh Manohar Joshi	Mansukhlal Hiralal & Company Agarwal & Dhanuka			
9.	C.P. (IB)/827(MB)2023		Further Consideration Last Listed 22.04.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vijay Ramesh Vaidya	Kay Legal And Associates LLP			
10.	C.P. (IB)-944(MB)2023		Further Consideration Last Listed 22.04.2025	U/s 95(1) of (IBC)	SBI Global Factors Limited Vs. Bharat Mehta	Ethos Legal Alliance			
11.	C.P. (IB)-948(MB)2023		Further Consideration Last Listed 22.04.2025	U/s 95(1) of (IBC)	SBI Global Factors Limited V/s. Rajat Doshi	Ethos Legal Alliance			
12.	C.P. (IB)/466(MB)2024	IA 6006/2024	Further Consideration Last Listed 30.04.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	S. Gopalakrishnan IN THE MATTER OF Central Bank of India Vs. Nandkumar Khattumal Harchandani	Ranjita Kumari			
13.	C.P. (IB)/494(MB)2024	IA 2056/2025	Further Consideration Last Listed 22.04.2025 27.05.2025	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Rajesh Ramnani IN THE MATTER OF Tata Capital Limited Vs. Custodio Sebastiao Fernandes	Dimple Merchant			
14.	C.P. (IB)/495(MB)2024	IA 2055/2025	Further Consideration Last Listed 22.04.2025 27.05.2025	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Rajesh Ramnani IN THE MATTER OF Tata Capital Limited Vs. Maheed Mucta Xec	Dimple Merchant			
15.	C.P. (IB)/562(MB)2024		Further Consideration Last Listed 23.04.2025	U/s 95(1) of (IBC)	Canara Bank Vs. Bajrang Tatyaba Wakale				
16.	C.P. (IB)/563(MB)2024		Further Consideration Last Listed 02.04.2025	U/s 95(1) of (IBC)	Canara Bank Vs. Digamber Sugandhrao Deshmukh				
17.	C.P. (IB)/564(MB)2024	IA 1229/2025	Further Consideration Last Listed 23.04.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Cma Srigini Rajat Naidu Resolution Professional for Shri Nilesh Karpe Personal Guarantor of M/S. Daulat Agro (India) Private Limited Vs. Shri Nilesh Karpe Personal Guarantor of M/S. Daulat Agro (India) Private Limited IN THE MATTER OF Canara Bank Vs. Nilesh Santaji Karpe	Gajendra A. Rajput			

18.	C.P. (IB)/565(MB)2024	IA 1230/2025	Further Consideration Last Listed 23.04.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Cma Srigini Rajat Naidu Resolution Professional for Smt. Jayashree Gorakhnath Gade Personal Guarantor of M/S. Daulat Agro (India) Private Limited Vs. Smt. Jayashree Gorakhnath Gade Personal Guarantor of M/S. Daulat Agro (India) Private Limited <u>IN THE MATTER OF</u> Canara Bank Vs. Jayashree Gorakhnath Gade	Gajendra A. Rajput			
19.	C.P. (IB)/566(MB)2024	IA 1232/2025	Further Consideration Last Listed 23.04.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Cma Srigini Rajat Naidu Resolution Professional for Shri Mangal Vivek Kasar Personal Guarantor of M/S. Daulat Agro (India) Private Limited Vs. Shri Mangal Vivek Kasar Personal Guarantor of M/S. Daulat Agro (India) Private Limited <u>IN THE MATTER OF</u> Canara Bank Vs. Mangal Vivek Kasar	Gajendra A. Rajput			
20.	C.P. (IB)/567(MB)2024		Further Consideration Last Listed 23.04.2025	U/s 95(1) of (IBC)	Canara Bank Vs. Kamal Daulatrao Deshmukh				
21.	C.P. (IB)/624(MB)2024		Further Consideration Last Listed 11.04.2025 04.06.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Dhirajlal Gordhandas Hansalia	Vaishali Bhilare			
22.	C.P. (IB)/625(MB)2024	IA 1356/2025	Further Consideration Last Listed 11.04.2025 25.03.2025	Section 60(5) U/s 95(1) of (IBC)	Mona Laxmichand Vora <u>IN THE MATTER OF</u> Indian Bank Vs. Sanjay Pandurang Kalate	Vaishali Bhilare			
23.	C.P. (IB) 698(MB)2024		Further Consideration Last Listed 23.04.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Sujay Uday Desai	Vaishali Bhilare			
24.	C.P. (IB)/799(MB)2024		Further Consideration Last Listed 23.04.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Saral Verma	Vaishali Bhilare			
25.	C.P. (IB)/800(MB)2024		Further Consideration Last Listed 23.04.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Sanjana U Desai	Vaishali Bhilare			
26.	C.P. (IB)/1036(MB)2024		Further Consideration Last Listed 23.04.2025	U/s 95(1) of (IBC)	Canara Bank Vs. Chhaya Sanjay Deshmukh	Gajendra A. Rajput			

27.	C.P. (IB)/396(MB)2025		Further Consideration Last Listed 30.04.2025	U/s 95(1) of (IBC)	Joys Steel Impex Prop of Tejal Yogesh Shah Vs. Mr. Devshibhai Khimjibhai Bhadiyadra	Naveen Shukla			
28.	C.P.(IB)-564(MB)/2023	IA 4884/2023 IA 5453/2024	Further Consideration Last Listed 22.04.2025	Sec 60(5), Rule 11 of NCLT, 2016 U/s 94(1) of (IBC)	IA 4884/2023 Bank of India Vs. Shri Mayurkumar Balubhai Shah IA 5453/2023 Ashish Vyas - Rp in The Matter of Mayurkumar Balubhai Shah - Personal Guarantor Vs. Mayurkumar B. Shah <u>IN THE MATTER OF</u> Mayurkumar Balubhai Shah	SDS Advocates Prajakta Menezes			
29.	C.P. (IB)/117(MB)2025		Further Consideration Last Listed 30.04.2025	U/s 94(1) of (IBC)	Mrs Sana Rakesh Talreja	Reeti Law Associates			

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. Pleadings in matters Reserved for orders, Soft Copies to be emailed on ncltmum2@gmail.com in word format.
3. 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/-
(Sandeep Kumar)
Court Officer