



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

Hearing Through: Hybrid

DAY : Wednesday

DATE: 26.03.2025

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. ASHISH KALIA, HON'BLE MEMBER (J) 2. SH. SANJIV DUTT, 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)/373(MB)2025		Admission	U/s 95(1) of (IBC)	Unity Small Finance Bank Limited Vs. Nanda Sumatiprasad Bafna	Dhir And Dhir Associates			
2.	Restored Company Petition (IBC) /8/2025 Old Case C.P. (IB)/1124/MB/2023	IA 1017/2025	Admission / Further Consideration Last Listed 27.02.2025	Rule 11 of NCLT, 2016 U/s 94(1) of (IBC)	Axis Bank Ltd Vs. Rakesh Dharamdas Talreja IN THE MATTER OF Rakesh Dharamdas Talreja	Santosh Kumar Dhaniram Kori			
ORDINARY									
3.	C.P.(IB)-67(MB)/2021	IA 461/2021	Transfer from Court-IV Final Hearing Last Listed 12.02.2025	U/s 95(1) of (IBC)	Indiabulls Housing Finance Limited Vs Vikas Shambhukumar Kasliwal	Wadia Ghandy And Co			
4.	C.P.(IB)-613(MB)/2021		Transfer from Court-IV Final Hearing Last Listed 12.02.2025	U/s 95(1) of (IBC)	State Bank of India Vs Mohammed Iqbal Khan	Aniruth Purusothaman G			
5.	C.P.(IB)-617(MB)/2021		Transfer from Court-IV Final Hearing Last Listed 12.02.2025	U/s 95(1) of (IBC)	State Bank of India Vs Imran Khan	Aniruth Purusothaman G			
6.	C.P. (IB)/108(MB)2022		Transfer from Court-IV Last Listed 11.03.2025	U/s 95(1) of (IBC)	State Bank of India Vs Naresh Kumar Chaudhary	K.P. Sreejith			
7.	C.P. (IB)/112(MB)2022		Further Consideration Last Listed 05.03.2025	U/s 95(1) of (IBC)	Unity Small Finance Bank Ltd. VS Rakeshkumar Kuldipsingh Wadhawan	Dhir & Dhir Associates			
8.	C.P. (IB)/208(MB)2022		Further Consideration Last Listed 06.02.2025	U/s 95(1) of (IBC)	Siemens Financial Services Private limited Vs Amit Suresh Lodha	DS LAW			
9.	C.P.(IB)-468(MB)/2022		Further Consideration Last Listed 06.02.2025	U/s 95(1) of (IBC)	State Bank of India Vs. Vinay Kumar Mohota	ZBA Advocates And Solicitors			

10.	C.P. (IB)/723(MB)2022		Further Consideration Last Listed 06.02.2025	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Kunal Jiwarajka	I V Merchant And Company			
11.	C.P. (IB)/1007(MB)2022		Further Consideration Last Listed 05.02.2025	U/s 95(1) of (IBC)	Central Bank of India Through Authorized Representative Mr. Jitendra Palande Vs. Anuradha Vinay Phadnis	Shikhil Suri			
12.	C.P. (IB)/1009(MB)2022		Further Consideration Last Listed 05.02.2025	U/s 95(1) of (IBC)	Central Bank of India Through Resolution Professional Mr. Jitendra Palande Vs. Vinay Prabhakar Phadnis	Shikhil Suri Komal Gupta			
13.	C.P. (IB)/1341(MB)2022		Further Consideration Last Listed 06.02.2025	U/s 95(1) of (IBC)	Indian Bank Filed Through RP Anil Drolia VS Vaidehi Korde Personal Guarantor Of Signet Products Private Limited	Manoj Kumar Mishra			
14.	C.P. (IB)/155(MB)2023	IA 773/2025	Further Consideration Last Listed 12.02.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Arun Kapoor Vs. Hareesh Hirani IN THE MATTER OF Piramal Trusteeship Services Private Limited Vs. Hareesh Hirani	Dhaval Vussonji			
15.	C.P. (IB)/365(MB)2023	IA 763/2025	Further Consideration Last Listed 12.02.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Arun Kapoor Vs. Chintan Hirani IN THE MATTER OF Piramal Trusteeship Services Private limited Vs. Chintan Hirani	Dhaval Vussonji			
16.	C.P. (IB)/823(MB)2023		Further Consideration Last Listed 17.03.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Smita Vijay Vaidya	Kay Legal And Associates LLP			
17.	C.P. (IB)/827(MB)2023		Further Consideration Last Listed 17.03.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vijay Ramesh Vaidya	Kay Legal And Associates LLP			
18.	C.P. (IB)-1201(MB)2023		Further Consideration Last Listed 05.02.2025	U/s 95(1) of (IBC)	The Bank of Maharashtra Limited Vs. Kalyan Jagnnath Jadhav	Kay Legal And Associates LLP			
19.	C.P. (IB)-1202(MB)2023		Further Consideration Last Listed 05.02.2025	U/s 95(1) of (IBC)	The Bank of Maharashtra Limited Vs. Vinod Kalyan Jadhav	Kay Legal And Associates LLP			
20.	C.P. (IB)/236(MB)2024	Restoration Application/72/2024	Further Consideration Last Listed 05.02.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Etc - Energy Therapy Co. Private Limited Vs. Rohit Natubhai Patel IN THE MATTER OF ETC - Energy Therapy Co. Private Limited Vs. Rohit Natubhai Patel	Anchit Shankar Tatkare			

21.	C.P. (IB)/373(MB)2024		Further Consideration Last Listed 07.03.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Davis Kolattukudy Paul	Tejasvi Dattatray Dalvi			
22.	C.P. (IB)/466(MB)2024		Further Consideration Last Listed 06.02.2025 11.02.2025	U/s 95(1) of (IBC)	Central Bank of India Vs. Nandkumar Khattumal Harchandani	Ranjita Kumari			
23.	C.P. (IB)/487(MB)2024	IA 1051/2025	Further Consideration Last Listed 28.02.2025	Sec 60(5) U/s 95(1) of (IBC)	Mr. Pradeep Kumar Kabra <u>IN THE MATTER OF</u> Canara Bank Vs. Prakash Hede	Gajendra A. Rajput			
24.	C.P. (IB)/494(MB)2024		Further Consideration Last Listed 26.11.2024	U/s 95(1) of (IBC)	Tata Capital Limited Vs. Custodio Sebastiao Fernandes	Dimple Merchant			
25.	C.P. (IB)/495(MB)2024		Further Consideration Last Listed 26.11.2024	U/s 95(1) of (IBC)	Tata Capital Limited Vs. Maheed Mucta Xec	Dimple Merchant			
26.	C.P. (IB)/534(MB)2024	IA 1085/2025	Further Consideration Last Listed 04.03.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prashant Jain <u>IN THE MATTER OF</u> The Canara Bank Limited Vs. Amritlal Muneshwar Shah	Anup Khaitan			
27.	C.P. (IB)/591(MB)2024	IA 671/2025	Further Consideration Last Listed 07.02.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prashant Jain Vs. <u>IN THE MATTER OF</u> The Canara Bank Limited Vs Anitha Amritlal Shah	Fair law associates			
28.	C.P. (IB) 691(MB)2024		Further Consideration Last Listed 07.02.2025	U/s 95(1) of (IBC)	Bell Finvest(India) Limited. Vs. Arun Sriram Luthra	Vinit J Mehta			
29.	C.P. (IB)/809(MB)2024	IA 789/2025	Further Consideration Last Listed 12.02.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prashant Jain <u>IN THE MATTER OF</u> The Canara Bank Limited Vs. Meena R Mogra	Anup Khaitan And Co			
30.	C.P. (IB)/898(MB)2024		Further Consideration Last Listed 05.02.2025	U/s 95(1) of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Govind Krishnan Muthukumar	Raman Misra			
31.	C.P. (IB)/965(MB)2024		Further Consideration Last Listed 06.03.2025	U/s 95(1) of (IBC)	NKGSB Co Operative Bank Ltd. Vs. Seema Kalpesh Mehta	K & P Legal			

32.	C.P. (IB)/1011(MB)2024		Further Consideration Last Listed 05.02.2025	U/s 95(1) of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Pritam Chivukula	Raman Misra			
33.	C.P. (IB)/1051(MB)2024		Further Consideration Last Listed 12.02.2025	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Pradeep Manibhai Shah	AMIT TUNGARE			
34.	C.P.(IB)/180(MB)2025		Further Consideration Last Listed 14.02.2025	U/s 95(1) of (IBC)	Uco Bank Vs. Suhail Ahmed Siddique	Prashant Maragowdanahalli			
35.	C.P.(IB)/186(MB)2025		Further Consideration Last Listed 14.02.2025	U/s 95(1) of (IBC)	Uco Bank Vs. Sarfaraz Ahmed Siddique	Prashant Maragowdanahalli			
36.	C.P. (IB)/251(MB)2025		Further Consideration Last Listed 03.03.2025	U/s 95(1) of (IBC)	The Canara Bank Limited Vs. Mr. Murugan Muthiah Thevar	Anup Khaitan			
37.	Company Appeal/57/2024		Further Consideration Last Listed 17.3.2025	Sec 252 (1)	Entex Shipping Private Limited Vs. Registrar Of Companies	Anuj Rajendra Modi			
38.	Company Appeal/75/2024		Further Consideration Last Listed 17.03.2025	Sec 252 (1) - By Government Body, Sec 252 (3) - By Government Body	Principal Commissioner of Income Tax-3 Vs. Registrar Of Companies Pune	Prachi Wazalwar			

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/-
Anil K. Choudhary
(Court Officer)

SD/-
(Ravi H. Passi)
Deputy Registrar/Assistant Registrar
NCLT, Mumbai bench