



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

Hearing Through: Hybrid

DAY : Wednesday

DATE: 28.05.2025

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)/539(MB)2025		Admission	U/s 95(1) of (IBC)	Asset Reconstruction Company (India) Limited Vs. Mr Vishal Nahar	DSK LEGAL			
2.	C.P. (IB)/556(MB)2025		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Sandhya Pankaj Fifadra	Ankush Landge			
3.	C.P. (IB)/557(MB)2025		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Manoj Prabhudas Fifadra	Ankush Landge			
4.	C.P. (IB)/563(MB)2025		Admission	U/s 95(1) of (IBC)	Idfc First Bank Limited Vs. Pawan Kumar Ruia	Shardul Amarchand Mangalds and Co			
5.	C.P. (IB)/538(MB)2025		Admission	U/s 94(1) of (IBC)	Mr. Narendra Velji Mewawala	Reeti Law Associates			
6.	C.P. (IB)/1514(MB)2017	IA 2123/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Sanjay Kumar Agarwal Liquidator of Biotor Industries Limited <u>IN THE MATTER OF</u> Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K Law and Co Kanga and Co Yahya Batatawala Ethos Legal Alliance			
7.	C.P. (IB)/4425(MB)2018	IA 2114/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Ashish Vyas <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Manoj Kumar Mishra Mehta And Padamsey			
8.	C.P. (IB)/1079(MB)2022	IA 2132/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Pankaj Mahajan <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company limited Vs NCR Rail Infrastructure Limited	Khaitan Legal Associates Dhiraj Mhetre			
9.	C.P. (IB)/252(MB)2023	IA 2115/2025	New Application	Sec 60(5) U/s 7 of (IBC)	Rajan Garg <u>IN THE MATTER OF</u> Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			
10.	C.P. (IB)/331(MB)2023	IA 2127/2025 IA 2128/2025	New Application	Sec 60(5) Sec 60(5) U/s 10 of IBC	Navneet Gupta Navneet Gupta <u>IN THE MATTER OF</u> Muktar Automobiles Private Limited	Navneet Gupta			

ORDINARY

11.	C.P. (IB)/632(MB)2023	IA 2103/2025	Further Consideration Last Listed 27.05.2025	Sec 60(5) U/s 7 of (IBC)	Dmi Finance Private Limited Vs. Jinku Co-Operative Housing Society Limited IN THE MATTER OF DMI Finance Private Limited Vs. Prashanti Land Developers Private limited	Nithish Bangera			
12.	C.P.(IB)-715(MB)/2022		Further Consideration Last Listed 28.02.2025	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Laxmidevi Jiwarajka	I V Merchant And Company			
13.	C.P.(IB)/998(MB)/2022	IA 4545/2024	Further Consideration Last Listed 28.02.2025	Sec 60(5), Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Kishan Gopal Agarwal Vs. Marwah Finance Private Limited In The Matter Of Marwah Fianance Private Limited Vs Kishan Gopal Agarwal	Aniruth Purusothaman G			
14.	C.P.(IB)-101(MB)/2023		Further Consideration Last Listed 04.03.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Jayant Dattatray Mhaiskar	Probus Legal			
15.	C.P. (IB)/277(MB)2023		Further Consideration Last Listed 28.02.2025	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited Vs. Mrs. Durgaben Patel	DSK LEGAL			
16.	C.P. (IB)/366(MB)2023		Further Consideration Last Listed 28.02.2025	U/s 95(1) of (IBC)	IDBI Bank Ltd (Through Resolution Professional Mr. Indrajit Mukherjee) Vs. Mr. Rohit Ramhari Ganage	Manish Jha			
17.	C.P. (IB)-486(MB)2023		Further Consideration Last Listed 28.02.2025	U/s 95(1) of (IBC)	Areovision India Private Limited Vs. Shabnam Sunil Gulati	Niranjan S Karmarkar			
18.	C.P.(IB)-526(MB)/2023	Intervention Petition/11/2024	Further Consideration Last Listed 28.02.2025	Sec 60(5) U/s 95 (1) of (IBC)	Intervention Petition/11/2024 Union Bank of India VS Pentech Metals Limited IN THE MATTER OF Pentech Metals Limited Vs. Javed Abdul Majid Parekh	Manoj Kumar Mishra			
19.	C.P. (IB)/597(MB)2023		Further Consideration Last Listed 09.04.2025	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional CMA Srigini Rajat Naidu Vs. Shri. Sunil Gutte Personal Guarantor for M/S. Seam Industries Limited	Avinash R Khanolkar			
20.	C.P. (IB)/598(MB)2023		Further Consideration Last Listed 09.04.2025	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri Vijay Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar Jain Yachika Rajendra			

21.	C.P. (IB)/599(MB)2023		Further Consideration Last Listed 09.04.2025	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri. Ratnakar Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
22.	C.P. (IB)/640(MB)2023		Further Consideration Last Listed 03.03.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Baban Laxman Phatke	Shon Deepak Gadgil			
23.	C.P. (IB)/641(MB)2023		Further Consideration Last Listed 03.03.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Vijaya Baban Phatke	Shon Deepak Gadgil			
24.	C.P. (IB)-666(MB)2023		Further Consideration Last Listed 03.03.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Arvind Jagannath Nirmal	Shon Deepak Gadgil			
25.	C.P. (IB)-667(MB)2023		Further Consideration Last Listed 03.03.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Dhanesh Arun Gavali	Shon Deepak Gadgil			
26.	C.P.(IB)-856(MB)/2023		Further Consideration Last Listed 04.03.2025	U/s 95(1) of (IBC)	Kunal Tushar Vora Vs. Diipesh Lakshman Bhagtani	Gaurav Raj Shrawat			
27.	C.P. (IB)-897(MB)2023		Further Consideration Last Listed 03.03.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Mamta Wankhede (Personal Guarantor Of M/S Agro Pride Private Limited)	Chaitanya B Nikte			
28.	C.P.(IB)-1047(MB)/2023		Further Consideration Last Listed 05.03.2025	U/s 95(1) of (IBC)	IIFL Finance Limited Vs. Deepti Suchak	Meraki Chambers			
29.	C.P. (IB)/1079(MB)2023	IA 50/2025	Further Consideration Last Listed 05.03.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Ms. Pooja Damir Miglani Vs. Sukanto R. Ghosh IN THE MATTER OF Small Industries Development Bank of India Vs. Sukanto R. Ghosh	Ranjita Kumari			
30.	C.P.(IB)-1097(MB)2023		Further Consideration Last Listed 05.03.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Prashant Bhalchandra Nachane	KAY Legal and Associates LLP			
31.	C.P. (IB)/1149(MB)2023	IA 39/2025	Further Consideration Last Listed 05.03.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Ms. Pooja Damir Miglani Vs. Ranabrata B. Ghosh IN THE MATTER OF Small Industries Development Bank of India (Sidbi) Vs. Ranabrata B. Ghosh	Ranjita Kumari			

32.	C.P. (IB)-1161(MB)2023	IA 771/2025	Further Consideration Last Listed 05.03.2025	Section 60(5) U/s 95(1) of (IBC)	Mr. Hemant Mehta Vs. The Bank of Maharashtra Ltd. <u>IN THE MATTER OF</u> The Bank of Maharashtra Limited Vs. Alka Rajesh Mimani	Abhishek Samant			
33.	C.P. (IB)-1171(MB)2023		Further Consideration Last Listed 03.03.2025	U/s 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Ms. ILA Bhupatrai Shah	Dhrupad Vaghani			
34.	C.P. (IB)-1173(MB)2023		Further Consideration Last Listed 03.03.2025	U/s 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Mr. Pankaj Himmatlal Salot	Dhrupad Vaghani			
35.	C.P.(IB)-1(MB)/2024		Further Consideration Last Listed 28.02.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Ninad Pradeep Meistry	Kay Legal And Associates LLP			
36.	C.P. (IB)/89(MB)2024		Further Consideration Last Listed 05.03.2025	U/s 95(1) of (IBC)	The Bank of Maharashtra Limited Vs. Dhruv Rajesh Desai	Kay Legal And Associates Llp			
37.	C.P. (IB)/373(MB)2024		Further Consideration Last Listed 26.03.2025	U/s 95(1) of (IBC)	Indian Bank Vs. Davis Kolattukudy Paul	Tejasvi Dattatray Dalvi			
38.	C.P.(IB)-418(MB)/2024		Further Consideration Last Listed 28.02.2025	U/s 95(1) of (IBC)	Canbank Factors Ltd Vs. Manoj Jain	Ashok Kumar Mishra			
39.	C.P. (IB)/419(MB)2024	IA 54/2025	Further Consideration Last Listed 07.05.2025	Application under any other provisions- IBC U/s 95(1) of (IBC)	Rp Sanjeev Kumar of Mr. Ajit A Kamath <u>IN THE MATTER OF</u> Canbank Factors Ltd Vs. Ajit A Kamath	Ashok Kumar Mishra			
40.	C.P.(IB)-420(MB)/2024		Further Consideration Last Listed 28.02.2025	U/s 95(1) of (IBC)	Canbank Factors Ltd Vs. Rajendra P Kaimal	Ashok Kumar Mishra			
41.	C.P. (IB)/586(MB)2024		Further Consideration Last Listed 28.02.2025	U/s 95(1) of (IBC)	Jammu and Kashmir Bank Limited Vs. Mr. Kannan Vishwanathan	Yahya Batatawala			
42.	C.P. (IB)/809(MB)2024		Further Consideration Last Listed 26.03.2025	U/s 95(1) of (IBC)	The Canara Bank Limited Vs. Meena R Mogra	Anup Khaitan And Co			

43.	C.P. (IB)/960(MB)2024		Further Consideration Last Listed 06.03.2025	U/s 95(1) of (IBC)	The Canara Bank Limited Vs. Gautam Jha S/O Ramcharan Jha	Anup Khaitan			
44.	C.P. (IB)/973(MB)2024		Further Consideration Last Listed 03.03.2025	U/s 95(1) of (IBC)	Kotak Mahindra Bank Ltd Vs. Darshan Churiwala	V. Deshpande & Co.			
45.	C.P. (IB)/327(MB)2025		Further Consideration Last Listed 19.03.2025	U/s 95(1) of (IBC)	M/S Krishna Arjun & Co (Prop Mr. Kulbhushan Aneja) Vs. Mr. Anand Balram Patil	Reeti Law Associates Rita Yadav			
46.	C.P. (IB)/463(MB)2025		Further Consideration Last Listed 09.04.2025	U/s 95(1) of (IBC)	IDBI Bank Limited Vs. Chetan Shrimanker	Vijay Badgujar			
47.	C.P. (IB)/1007(MB)2022		Further Consideration Last Listed 26.03.2025	U/s 95(1) of (IBC)	Central Bank of India Through Authorized Representative Mr. Jitendra Palande Vs. Anuradha Vinay Phadnis	Shikhil Suri			
48.	C.P. (IB)/1009(MB)2022		Further Consideration Last Listed 26.03.2025	U/s 95(1) of (IBC)	Central Bank of India Through Resolution Professional Mr. Jitendra Palande Vs. Vinay Prabhakar Phadnis	Shikhil Suri Komal Gupta			
49.	C.P. (IB)/1341(MB)2022		Further Consideration Last Listed 26.03.2025	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			
50.	C.P.(IB)-561(MB)/2022	IA 4494/2023 IA 2955/2024	Further Consideration Last Listed 28.02.2025	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Rajesh S Jain Vs. Bank of Baroda IA 2955/2024 Rajesh Jain Vs. Bank of Baroda9(Erstwhile Dena Bank) Through Divyesh Desai Resolution Professional <u>IN THE MATTER OF</u> Bank of Baroda Vs Rajesh S Jain	AVP Partners Parinam Law Associates			
51.	C.P. (IB)/559(MB)2022	IA 4439/2023 IA 4531/2024	Further Consideration Last Listed 28.02.2025	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Shailesh S Jain Vs. Bank of Baroda IA 4531/2024 Shailesh S Jain Vs. Bank of Baroda <u>IN THE MATTER OF</u> Bank of Baroda Vs Shailesh S Jain	Parinam Law Associates			
52.	C.P. (IB)/156(MB)2023		Further Consideration Last Listed 28.02.2025	U/s 95(1) of (IBC)	Bank of Maharashtra VS Mr. Prakash Chandrakant Jadhav	Akshay Petkar			
53.	C.P. (IB)/160(MB)2023		Further Consideration Last Listed 28.02.2025	U/s 95(1) of (IBC)	Bank of Maharashtra VS Ms. Shweta Prakash Jadhav	AKSHAY PETKAR			

54.	C.P. (IB)-355(MB)/2023		Further Consideration Last Listed 04.03.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Janaki Umesh Joshi	Kay Legal And Associates LLP			
55.	C.P. (IB)/620(MB)2022	IA 5887/2024	Further Consideration Last Listed 05.03.2025	Application under any other provisions- IBC U/s 94(1) of (IBC)	Amresh Shukla Vs. State Bank of India IN THE MATTER OF Sunil Kumar Nandkishore Gupta V/s. State Bank of India	Shavez Mukri			
56.	C.P. (IB)-786(MB)2022		Further Consideration Last Listed 05.03.2025	U/s 94(1) of (IBC)	Suhas Doshi	Muralidhar Khadilkar			
57.	C.P. (IB)/380(MB)2024		Further Consideration Last Listed 05.03.2025	U/s 94(1) of (IBC)	Harshala Sunil Deshkhaire	A S Sathish Kumar			
58.	C.P. (IB)/1049(MB)2024		Further Consideration Last Listed 05.03.2025	U/s 94(1) of (IBC)	Mr Kapil Devprakash Rajput	Agarwal & Dhanuka			
59.	C.P. (IB)-143(MB)2025		Further Consideration Last Listed 05.03.2025	U/s 94(1) of (IBC)	Mrs Geeta Ramesh Ruparel	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. 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