



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

Hearing Through: Hybrid Mode

DAY: FRIDAY

DATE: 21.03.2025

TIME: 10:30 AM

1. Cisco WebEx Video Conference ID: **2513 768 2724**
2. **VC Link** <https://ncltmum.webex.com/meet/ncltmum3>
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 & names of the Parties they are appearing for (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. While appearing through virtual mode Counsels/ parties ensure that the video is on & camera is working properly when the matter is taken up. There should be no background noise/disturbances, refrain from appearing in a moving vehicle.
9. Counsels should appear in appropriate dress.
10. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
11. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
12. Parties/ counsels appearing physically should mark attendance in I.A./CP for whom they are appearing for in the Appearance sheet maintained in the court for the purpose.
13. 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: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)
SH. HARIHARAN NEELAKANTA IYER , 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/MP	Remarks
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SUPPLEMENTARY LIST

1.	C.P. (IB)/2714(MB)2018 Resolution Plan Approved			U/s 7 of (IBC)	Dipco Pvt Ltd VS Aristo Developers Pvt Ltd				
	1	I.A. 1322/2025	Seeking Direction	(60(5))	Mrs. Dimple Sipahimalani VS M/ s. Prestige Estates Projects Limited	Yahya Batatawala			
2.	C.P. (IB)/989(MB)2023 Admitted			U/s 7 of (IBC)	Axis Bank Limited VS Midas Petrochem Private Limited				
	1	I.A. 1312/2025	to place on record Progress Report for the period from 13th January 2025 to 21st February 2025	(60(5))	Mr. Shreyansh Jain	Adv. Bhupendra Dave			

***No adjournment will be given in the old Pre-admission matters.**

ORDINARY LIST

101.	C.P.(IB)-608(MB)/2023		Further Consideration(Last listed 20.02.2025)	U/s 94(1)of (IBC)	Mala Malik V/s. Union Bank of India	Deep Dighe			
102.	C.P. (IB)-130(MB)/2024		Further Consideration(Last listed 28.02.2025)	U/s 94(1) of (IBC)	Krishna Nand Trivedi	Umesh B. Sonkar			
103.	C.P. (IB)/342(MB)2024		Further Consideration(Last listed 05.02.2025)	U/s 94(1) of (IBC)	Ms. Pooja Kiran Bhatia (Personal Guarantor to M/S. Bizzlon Management Solutions Private Limited)	Rakesh Gupta			
104.	C.P. (IB)/1027(MB)2024		Further Consideration(Last listed 17.02.2025)	u/s 94(1) of IBC	Shobhana Handa	Trilok Tripathi			
105.	C.P.(IB)-419(MB)/2020		Further Consideration (Last listed 24.01.2025)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Tusharkumar Nanubhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures.		Sudha Bhushan	
	1	I.A. 842/2022	For Seeking Directions	(60(5))	Sudha Bhushan	Devanshu Desai			
	2	I.A. 673/2021	For Seeking Directions	(60(5))	Tusharkumar Desai Vs. Suhas Gokhale MD Cosmos Co-op Bank	Mrs Sudha Dwivedi			

	3	I.A. 261/2021	For Seeking Directions	(60(2))	Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Private Limited	Yakshay Mukesh Chheda			
	4	I.A. 97/2021	For Seeking Directions	(60(5))	Cosmos Co-op Bank Ltd Vs. Tusharkumar Nanubhai Desai	V.Deshpande & Co.			
	5	I.A. 1771/2020	For Seeking Directions	(60(5))	Finquest Financial Solutions Private Limited Vs. The Cosmos Co-op Bank Limited	Nishit Dhruva			
106.	C.P.(IB)-439(MB)/2020		Further Consideration (Last listed 24.01.2025)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Nanubhai Nicchabhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures		Sudha Bhushan	
	1	I.A. 1808/2021 (Hard copy not received)	For Seeking Directions	(60(5))	Nanubhai N Desai Vs. Vishram Narayan Panchpor	Mrs Sudha Dwivedi			
	2	I.A. 682/2021	For Seeking Directions	(60(5))	Nanubhai Nicchabhai Desai Vs. Suhas Gohkale- MD The Cosmos Co-op Bank Ltd	Mrs Sudha Dwivedi			
	3	I.A. 262/2021	For Seeking Directions	(60(2))	Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Pvt Ltd	Yakshay Mukesh Chheda			
	4	I.A. 99/2021	For Seeking Directions	(60(5))	Cosmos Co-op Bank Ltd Vs. Nanubhai Nicchabhai Desai	V.Deshpande & Co.			
	5	I.A. 1770/2020	For Seeking Directions	(60(5))	Finquest Financial Solutions Private Limited Vs. The Cosmos Co-op Bank Limited	Nishit Dhruva			
107.	C.P.(IB)-457(MB)/2020		Further Consideration (Last listed 24.01.2025)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Kanchan Nanubhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures		Sudha Bhushan	
	1	I.A. 843/2022	For Seeking Directions	(60(5))	Sudha Bhushan	Devanshu Desai			
	2	I.A. 2495/2020	For Seeking Directions	(60(2))	Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Private Limited	Yakshay Mukesh Chheda			
108.	C.P. (IB)/607(MB)2020 Admitted		Further Consideration (Last listed 07.02.2025)	U/s 95 of (IBC)	Vistra ITCL India Ltd. & Anr VS Hemendra Bosmiya Rashmi Housing Pvt.Ltd				
	1	I.A. 689/2025	for seeking Continuation of Moratorium to Complete Personal Insolvency Resolution Process	101	Pinkush Jaiswal RP of Hemendra Bosmiya VS Hemendra Bosmiya Rashmi Housing Pvt.Ltd	Amit Jaste			

109.	C.P.(IB)-406(MB)/2021		Further Consideration (Last listed 28.02.2025)	U/s 95(1)of (IBC)	DBS Bank Ltd. V/s. Prakashchandra Kapoor	V. Deshpande & Co.			
110.	C.P.(IB)-306(MB)/2021	TCP	Further Consideration (Last listed 22.01.2025)	U/s 95(1)of (IBC)	Harkar Developers Private Limited V/s. Mr. Anand Bhamore	Adv Amit Agrawal			
111.	C.P.(IB)-488(MB)/2021	TCP	Further Consideration (Last listed 23.01.2025)	U/s 95 of (IBC)	State Bank of India V/s. Mr. Dhyaneshwar Mahajan	Grishma Dalvi Agam H Maloo			
112.	C.P. (IB)/827(MB)2021	Transferred from court 5	Further Consideration (Last listed 05.02.2025)	U/s 95(1) of (IBC)	State Bank of India V/s Mr. Rajeev Arora				
	1	IA 2929/2023	To set aside <i>ex parte</i> order	(60(5)	Mr. Rajeev Arora VS State Bank of India	Raghav Wadhwa			
113.	C.P.(IB)-211(MB)/2022	Main Matter	Further Consideration (Last listed 13.02.2025)	U/s 95(1) of (IBC)	IFCI Limited V/s. Ashok Rajani	V. Deshpande & Co			
114.	C.P.(IB)-261(MB)/2022	Main Matter	Further Consideration (Last listed 14.02.2025)	U/s 95(1)of (IBC)	State Bank of India V/s. Mr. Krishna Kumar Menon				
	1	I.A. 856/2023	seeking necessary directions	(Rule 11 of NCLT, 2016)	Krishna Kumar Menon	Nitin Jain			
115.	C.P.(IB)-111(MB)/2022	Main case	Further Consideration (Last listed 20.02.2025)	U/s 95(1)of (IBC)	Punjab and Maharashtra Co-operative Bank Limited V/s. Mr. Sarang Rakesh Wadhawan				
	1	I.A. 2410/2024	For changing the of resolution Insolvency Professional	98 (1)	Unity Small Finance Bank Ltd. VS CA Amit Gupta (Resolution Professional of Mr. Sarang Wadhawan)	Dhrupad Vaghani			
116.	C.P.(IB)-129(MB)/2022		Further Consideration (Last listed 17.02.2025)	U/s 95(1)of (IBC)	Union Bank of India Limited V/s. Rohit Ashok Jindal	Manipur Vasant Kini			
117.	C.P. (IB)/240(MB)2022	Main Matter	Further Consideration (Last listed 14.02.2025)	U/s 95(1)of (IBC)	Central Bank of India Limited VS Nayan Thakarshi Shah.				
	1	I.A. 4821/2024	To take on RP Report	u/s 99	Rajan Garg Resolution Professional of Nayan Thakarshi Shah	Ritesh Hegde			

118.	C.P.(IB)-531(MB)/2022		Further Consideration (Last listed 22.01.2025)	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Rakesh Kumar Wadhawan .				
	1	I.A. 3718/2022	Seeking directions	(60(5))	The Bank of Baroda Vs. Rakesh Kumar Wadhawan	Nikita Mody			
	2	I.A. 2203/2022	Seeking directions		Prakash V kukreja	Pooja Damir Miglani			
	3	I.A. 2078/2022	Seeking directions		The Bank of Baroda Vs. Rakesh Kumar Wadhawan	Nikita Mody			
119.	C.P.(IB)-535(MB)/2022		Further Consideration (Last listed 30.01.2025)	U/s 95(1) of (IBC)	SREI Infrastructure Finance Limited V/s. Bhawani Shankar Sharma.	Avp Partners			
	1	I.A. 1924/2022	For filing report on intimation of stay granted by Hon'ble Supreme Court in writ petition (civil) no. 472/2022	Application under any other provisions- IBC	Jagdish Kumar Pillai	Yahya Batatawala			
	2	I.A. 4214/2024	to intervene and seek reliefs in the proceedings	(60(5))	Assets Care & Reconstruction Enterprises Ltd. VS Bhawani Shankar Sharma	Hedgehog and fox LLP			
120.	C.P.(IB)-536(MB)/2022		Further Consideration (Last listed 30.01.2025)	U/s 95(1) of (IBC)	SREI Infrastructure Finance Limited V/s. Vikas Sharma.	Avp Partners			
	1	I.A. 1917/2022	RP report	u/s 99	Jagdish Kumar Pillai	Yahya Batatawala			
	2	I.A.1724/2024	Change in Substitution / Change in RP	(60(5))	SREI Infrastructure Finance Limited	Avp Partners			
121.	C.P.(IB)-538(MB)/2022		Further Consideration (Last listed 22.01.2025, 30.01.2025)	U/s 95(1)of (IBC)	SREI Infrastructure Finance Limited V/s. Vikram Sharma	Avp Partners			
	1	I.A. 1915/2022	Seeking directions		Jagdish Kumar Pillai	Yahya Batatawala			
	2	I.A.1721/2024	Change in Substitution / Change in RP	(60(5))	SREI Infrastructure Finance Limited	Avp Partners			
122.	C.P.(IB)-898(MB)/2022		Further Consideration (Last listed 22.01.2025)	U/s 95(1)of (IBC)	Intec Capital Limited V/s. Srichand Kukreja	V. Deshpande & Co.			
	1	I.A. 4380/2023	Seeking directions		Sandeep Kr Bhatt Vs Srichand Kukreja	Priyansh R. Jain			
	2	I.A. 4792/2024	Seeking directions	(60(5))	Sandeep Kr Bhatt Vs Srichand Kukreja	Kamal Deep Tyagi			

123.	C.P. (IB)/1059(MB)2022		Further Consideration (Last listed 29.01.2025)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional VS Mr. Sunil Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
	1	I.A. 3844/2024	Report by RP	u/s 99	K. Easwara Pillai	Dhananjaya Sud			
124.	C.P. (IB)/1060(MB)2022		Further Consideration (Last listed 29.01.2025)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional VS Mr. Sudheer Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.				
	1	I.A. 3833/2024	Report by RP	u/s 99	K. Easwara Pillai	Dhananjaya Sud			
125.	C.P.(IB)- 1072(MB)/2022		Further Consideration (Last listed 29.01.2025)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mrs. Santha Mohanan Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
	1	I.A. 4146/2024	REPORT BY RP	u/s 99	K. Easwara Pillai Resolution Professional	Dhananjaya Sud			
126.	C.P.(IB)- 1088(MB)/2022		Further Consideration (Last listed 29.01.2025)	U/s 95 of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Mohanan Akkarakaran Personal Guarantor of M/S Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
	1	I.A. 4147/2024	REPORT BY RP	u/s 99	K. Easwara Pillai Resolution Professional	Dhananjaya Sud			
127.	C.P.(IB)-58(MB)/2023		Further Consideration (Last listed 23.01.2025)	U/s 95(1)of (IBC)	Bank of Maharashtra V/s. Mr. Pankaj Yadav	Subir Kumar			
	1	I.A. 1736/2023	seeking directions	Rule 11 of NCLT,2016	Pankaj Yadav Vs. Bank of Maharashtra	Adv Kunal Kanungo			
128.	C.P.(IB)-102/MB/2023		Further Consideration (Last listed 23.01.2025)	U/s 95(1) of (IBC)	Invent Assets Securitization and Reconstruction Private Limited V/s. Mr. Rajendrakumar K Jain Personal Guarantor of Shree Daksh Jyot Silk Mills Private Limited.	Raina Birla			

129.	C.P. (IB)/185(MB)2023		Further Consideration (Last listed 06.02.2025)	U/s 95(1) of (IBC)	Bank of Maharashtra VS Mrs. Nita Kamal Jajoo				
	1	I.A. 646/2025	RP report	u/s 99	Fanendra H Munot	Chheda Kunal Chandrakant			
130.	C.P.(IB)- 690(MB)/2023		Further Consideration (Last listed 23.01.2025)	U/s 95(1)of (IBC)	Small Industries Development Bank of India V/s. Randirsingh Dilipsingh Patil	Bharti Nawlani			
131.	C.P. (IB)/301(MB)2024		Further Consideration (Last listed 06.02.2025)	U/s 95(1) of (IBC)	Indian Bank VS Navin Chandra Hegde	Nishit Dhruva			
132.	C.P. (IB)/987(MB)2024		Further Consideration (Last listed 03.02.2025)	U/s 95(1)of (IBC)	Millenium Enterprise VS Jaan Mohammed Shaikh	Ankush Landge			
133.	C.P. (IB)/988(MB)2024		Further Consideration (Last listed 03.02.2025)	U/s 95(1)of (IBC)	Millenium Enterprise VS Khokhar Aliasgar Yusuf	Ankush Landge			
134.	C.P. (IB)/1038(MB)2024		Further Consideration (Last listed 17.02.2025)	U/s 95(1) of (IBC)	Canara Bank VS Shashank Keshav Kalkar	Gajendra A. Rajput			
135.	C.P. (IB)/1039(MB)2024		Further Consideration (Last listed 17.02.2025)	U/s 95(1) of (IBC)	Canara Bank VS Mohammad Iqbal Adbul Rehman	Gajendra A. Rajput			
136.	C.P. (IB)/1040(MB)2024		Further Consideration (Last listed 17.02.2025)	U/s 95(1) of (IBC)	Canara Bank VS Mohammad Bashir Adbul Rehman	Gajendra A. Rajput			
137.	C.P. (IB)/109(MB)2025		Further Consideration (Last listed 30.01.2025)	U/s 95(1)of (IBC)	Canara Bank VS Amit Ashok Thepade	Gajendra A. Rajput			
138.	C.P. (IB)/138(MB)2025		Further Consideration (Last listed 05.02.2025)	U/s 95(1) of (IBC)	Bank of Baroda VS Nitin M. Shah	Rathina Maravarman			
139.	C.P. (IB)/187(MB)2025		Further Consideration (Last listed 14.02.2025)	U/s 95(1) of (IBC)	Deepak Kalanand Jha VS Anita Pravin Prajapati	Nithish Bangera			
140.	C.P.(IB)-4(MB)/2024		Further Consideration (Last listed 24.01.2025)	U/s 9 of (IBC)	Hexa International Private Limited Vs. Vaishnavi Global Private Limited	Prachi Raval			
141.	C.P. (IB)/517(MB)2024		Further Consideration (Last listed 24.01.2025)	U/s 9 of (IBC)	CBRE South Asia Private Limited VS Epitome Residency Private Limited	Amit Tungare			

142.	C.P.(IB)-211(MB)/2018 (Dissolution Application Submitted)		Further Consideration (Last listed 23.01.2025)	U/s 9 of (IBC)	Dena Bank V/s. Om Shiv Hydro Power & Constructions Pvt Ltd.	S. K. Singhi & Co.			
	1	I.A. 511/2021 (no hard copies)	For approval of Dissolution Application	(54(1))	Rajender Kumar Girdhar	K.P. Sreejith			
143.	C.P. (IB)/1832(MB)2017 (Liquidation Approved)	TCP C-II	Further Consideration (Last listed 23.01.2025)	U/s 7 of (IBC)	IDBI Bank Ltd VS EPC Constructions India Ltd.				
	1	I.A. 1217/2020	Seeking directions	74	Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited	Indrajeet Rajendra Hingane			
	2	I.A. 1642/2020 (no hard copies received)	Seeking directions	(60(5))	Royale Partners Investment Fund Limited VS Abhijit Guhathakurta	Pulkitesh Dutt Tiwari			
144.	C.P. (IB)/402(MB)2018 (Liquidation Approved)		Further Consideration (Last listed 29.01.2025)	U/s 7 of (IBC)	SREI Infrastructure Finance Ltd. VS Sterling International Enterprises ltd..	Pratik Pandey			
	1	I.A. 2099/2024	Successful Bidder	(60(5))	Vardhman Ganpatlal Singhvi VS Vishal Ghisulal Jain	Pratik Pandey			
145.	C.P.(IB)-4108(MB)/2018 (Liquidation Application Submitted)	Main Matter	Further Consideration (Last listed 23.01.2025)	U/s 7 of (IBC)	M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd				
	1	I.A. 2601/2023	Seeking directions	Rule 11 of NCLT, 2016	Ishrat Ali Vs. Anagha Anasingaraju (Alleged) RP	Adv Chintan Bhuva			
146.	C.P. (IB)/1658(MB)2018 Liquidation Approved		Further Consideration (Last listed 23.01.2025)	U/s 9 of (IBC)	MDS Digital Media Pvt Ltd VS Planet 41 Mobi-Ventures Ltd				
	1	I.A. 6007/2024	Progress Report	60(5)	Mr Bhavesh M. Rathod	Parth Jain			
147.	C.P.(IB)-690(MB)/2022 (Admitted)		Further Consideration (Last listed 22.01.2025)	U/s 7 of (IBC)	Indusind Bank Ltd. V/s. Siti Networks Limited.				
	1	I.A. 59/2024	for payment of services that have been rendered by the Applicant	(60(5))	Culver Max Entertainment Pvt Ltd VS Siti Networks Limited	Devender Singh Thakur Alabh Anant Lal			
	2	I.A. 5322/2024	For Relief Against Certain Preferential And Fraudulent Transactions	(25(2)(j)), 43,45,47,50, 60(5),66/Re gulation	Mr. Rohit Mehra VS Indian Cable Net Company Limited	Chandhiok& mahajan			

				35A)					
	3	I.A. 310/2025	for extension/exclusion of CIRP period	60(5), 12(2)	Mr. Rohit Ramesh Mehra	Chandhiok & mahajan			
148.	C.P.(IB)-3042(MB)/2018 (Liquidation Approved)		Further Consideration (Last listed 23.01.2025)	U/s 10 of (IBC)	Rahi Electronics Pvt Ltd	Hemant Sethi & Co.			
	1	I.A. 1876/2022	seeking directions	(43(1)) r/w (44(1))	Shyam Sundar Kasera Vs. Rahi Electronics Pvt Ltd.	Zaid S Ansari and Associates			

NOTE:

1. All efforts have been 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/Court officer.
2. The Admission/ Liquidation/ Final orders passed in the listed matters would be communicated to the parties concerned through email and website.
3. For any queries in NCLT, Mumbai you may **Contact on: 022-22175700**. Our registry will work from 10:30 a.m. to 04:00 p.m.

SD/-
RAVI H. PASSI
(ASSISTANT/DEPUTY REGISTRAR)
NCLT, MUMABI BENCH