



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

**Hearing Through: Hybrid Mode**

**DAY: TUESDAY**

**DATE: 08.07.2025**

**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 |
|---------------------------|-----------------------------------------------------|-----------------------------------|-------------------------------------------------------|-----------------------------|-------------------------------------------------------------------------------|---------------------------|-----------------------|---------------------------|---------|
| <b>CLARIFICATION</b>      |                                                     |                                   |                                                       |                             |                                                                               |                           |                       |                           |         |
| 1.                        | C.P.(IB)-27(MB)/2019<br>(Resolution Plan Submitted) |                                   |                                                       | U/s 7 of (IBC)              | Bank of India<br>V/s.<br>Housing Development & Infrastructure Ltd.            | Meghna Rao<br>Subir Kumar |                       |                           |         |
|                           | 1                                                   | I.A. 3885/2022                    | For Clarification<br>(Last listed 11.04.2025)         | (30)                        | Abhay N. Manudhane Vs. Slum<br>Rehabilitation Authority                       | Crawford<br>Bayley Co     |                       |                           |         |
|                           | 2                                                   | I.A. 3624/2022                    | For Clarification<br>(Last listed 11.04.2025)         | (31)                        | Abhay N. Manudhane Vs. Slum<br>Rehabilitation Authority                       | Crawford<br>Bayley Co     |                       |                           |         |
|                           | 3                                                   | I.A. 5161/2024                    | For Clarification                                     | (60(5))                     | Rakesh Wadhawan VS Khayati Realtors<br>Private Limited                        | Nipun<br>Gautam           |                       |                           |         |
| 2.                        | C.A.(CAA)/73(MB)2025                                |                                   | For Clarification                                     | Sec 230-232, 234            | VENTURA SECURITIES LIMITED                                                    | Prs<br>Associates         |                       |                           |         |
| <b>SUPPLEMENTARY LIST</b> |                                                     |                                   |                                                       |                             |                                                                               |                           |                       |                           |         |
| 3.                        | C.P.<br>(IB)/644(MB)2025                            |                                   | Admission                                             | Section 95(1)               | Canara Bank<br>Vs<br>Mr Deepak Dhar Gupta                                     | RAM I<br>RAMRAKHIANI      |                       |                           |         |
| 4.                        | C.P.<br>(IB)/645(MB)2025                            |                                   | Admission                                             | IBC Section 59              | CS Anagha Anasingaraju Liquidator for<br>M/s ABM Drives India Private Limited | AVINASH R<br>KHANOLKAR    |                       |                           |         |
| 5.                        | C.P.<br>(IB)/773(MB)2023                            |                                   |                                                       | Section 94(1)               | Kiran Paras Chhajer                                                           | Rita Yadav                |                       |                           |         |
|                           | 1                                                   | NEW<br>IA(I.B.C)/3023<br>(MB)2025 | Section 99 Report                                     | Rule 11 of<br>NCLT,<br>2016 | Shashant Sudhakar Yeola                                                       | Agam H Maloo              |                       |                           |         |
| 6.                        | C.P.<br>(IB)/1795(MB)2018<br>Liquidation Approved   |                                   |                                                       | IBC Under<br>Sec 10         | Maiia Commodity Management Pvt.Ltd.                                           |                           |                       |                           |         |
|                           | 1                                                   | NEW<br>IA(I.B.C)/3014             | Application to challenge the<br>proposed distribution | Section 60(5)               | HDFC BANK LIMITED<br>VS                                                       | INDUS LAW                 |                       |                           |         |

|                      |                                                 |                              |                                                              |                                          |                                                                             |                                        |  |  |             |
|----------------------|-------------------------------------------------|------------------------------|--------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------|--|--|-------------|
|                      |                                                 | (MB)2025                     | mechanism in the liquidation process of the Corporate Debtor |                                          | Maiia Commodity Management Pvt.Ltd.                                         |                                        |  |  |             |
| 7.                   | C.P. (IB)/4345(MB)2019 Resolution Plan Approved |                              |                                                              | IBC Under Sec 9                          | MIDAS IMPEX PRIVATE LIMITED VS PRINCE SWR SYSTEMS PRIVATE LIMITED           | PREM KUMAR R PANDEY                    |  |  |             |
|                      | 1                                               | NEW IA(IBC)(LIQ.)/38(MB)2025 | For Liquidation of CD (Sec 33 of IBC 2016)                   | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) | Piyush Gangji Chheda                                                        | DINESH KUMAR DUBEY                     |  |  |             |
| 8.                   | C.P. (IB)/1963(MB)2019 Liquidation Approved     |                              |                                                              | IBC under Sec 7                          | United Bank of India VS Punjab Biomass Power Limited                        |                                        |  |  |             |
|                      | 1                                               | NEW IA(I.B.C)/3008 (MB)2025  | IA for Closure of Liquidation                                | Sec 35 ( 1) r/w Sec 45                   | Om Prakash Kanoongo                                                         | DHRUVE LILADHAR AND CO                 |  |  |             |
| <b>ORDINARY LIST</b> |                                                 |                              |                                                              |                                          |                                                                             |                                        |  |  |             |
| 101.                 | C.P 2440/2018                                   |                              | Further Consideration (Last listed 29.04.2025)               | 241-242                                  | Kanji Bhanji Shah & Anr. V/s. Hind Dyes Manufacturing Co. Pvt Ltd. & 2 Ors. | Manish Malpani                         |  |  | AT 12.30 PM |
| 102.                 | C.P. 3931/2018                                  |                              | Further Consideration (Last listed 29.04.2025)               | 241-242                                  | Rakesh R. Gupta V/s. Bejod Niwas Pvt Ltd & Ors.                             | Lawfin & Associates                    |  |  |             |
| 103.                 | C.P. 1649/2019                                  |                              | Further Consideration (Last listed 29.04.2025)               | 241-242                                  | Mr Vijay Mohanlal Parmar V/s. Dream City Construction Pvt. Ltd &Ors.        | R. K. Mishra &Co. Pulkitesh DuttTiwari |  |  |             |
| 104.                 | C.P. 165/2022                                   |                              | Further Consideration (Last listed 27.05.2025)               | 241-242,246                              | Union of India Through Sfo V/s. BNR Consultancy Services Private Limited    | Pradeep Kumar Yadav Ashish Mehta       |  |  |             |
| 105.                 | C.P. 35/2024                                    |                              | Further Consideration (Last listed 29.04.2025)               | 241(1) - 242(4)                          | Vinod Bachubhai Chauhan VS Maharana Inn Resorts Pvt Ltd                     | AMR Law                                |  |  |             |
| 106.                 | CP/91(MB)2024                                   |                              | Further Consideration (Last listed 29.04.2025)               | Sec. 241(1) - 242(4), 244(1)             | Rajesh Pesuram Wadhwa VS Inland Chemidrugs Limited                          | Nrupang Dholakia                       |  |  |             |

|      |                |                        |                                                |                             |                                                                                                |                         |  |  |  |
|------|----------------|------------------------|------------------------------------------------|-----------------------------|------------------------------------------------------------------------------------------------|-------------------------|--|--|--|
| 107. | CP/81(MB)2024  |                        | Further Consideration (Last listed 29.04.2025) | 241(1) - 242(4)             | Dilawar Amir Nensey<br>VS<br>Amir Ahmedally Nensey                                             | Suhass Vaidya           |  |  |  |
| 108. | CP/93(MB)2024  |                        | Further Consideration (Last listed 29.04.2025) | 213, 241(1), 242(4), 447    | Sanjay Anand<br>VS<br>Epsilon Eye Care Private Limited                                         | GP and Associates       |  |  |  |
| 109. | CP/112(MB)2024 |                        | Further Consideration (Last listed 29.04.2025) | 213<br>Sec. 241(1)          | Shri Rajeev Madhav Apte<br>VS<br>Konkan Vikas (Development) Company Limited                    | Avinash R Khanolkar     |  |  |  |
| 110. | CP/170(MB)2024 |                        | Further Consideration (Last listed 29.04.2025) | 241(1)-242(4), 244(1)       | Mohanlal Mohabatramji Lakhara<br>VS<br>Hatdia Builders Private Limited                         | Ashok Dhanuka           |  |  |  |
| 111. | CP/68(MB)2025  |                        | Further Consideration (Last listed 04.04.2025) | 213, 241(1) - 242(4)        | Shri. Devdatta Deshpande<br>VS<br>M/s. GDB Technologies Private Limited                        | Avinash R Khanolkar     |  |  |  |
| 112. | CP/30(MB)2025  |                        | Further Consideration (Last listed 29.04.2025) | Sec. 241(1), 242(4), 244(1) | Prashant Virendra Srivastava<br>VS<br>Eurogear Asia Private Limited                            | Prachi Navneet Wazalwar |  |  |  |
| 113. | C.P. 15/2022   |                        | Further Consideration (Last listed 29.04.2025) | U/s 73(4)                   | Jigar Bharat Gosar<br>V/s.<br>Anusmera Realty & Infra Private Limited.                         |                         |  |  |  |
|      | 1              | COMP.APPL. 90/2023     | For Seeking directions                         | Rule 11 of NCLT             | Satish Balan VS Jigar Bharat Gosar                                                             | Rajan Deshraj Agarwal   |  |  |  |
|      | 2              | COMP.APPL. 225/2022    | For Seeking directions                         | 73(4)                       | Anusmera realty & infra private limited VS Jigar Bharat Gosar                                  | Rajan Deshraj Agarwal   |  |  |  |
|      | 3              | I.A. 50/2022           | For Seeking directions                         | 73(4)                       | Jigar Bharat Gosar VS Anusmera Realty & Infra Private Limited                                  | Ramesh D Chheda         |  |  |  |
| 114. | C.P. 40/2024   |                        | Further Consideration (Last listed 29.04.2025) | 241-244                     | Goldchip Realty LLP<br>VS<br>Kevalya Securities Private Limited                                | Vijay B Dhingreja       |  |  |  |
|      | 1              | COMP.APPL./ 90(MB)2025 | To seek Necessary directions                   | Rule 11 of NCLT Rule 32     | Goldchip Realty LLP                                                                            | Vijay B Dhingreja       |  |  |  |
| 115. | C.P. 10/2024   |                        | Further Consideration (Last listed 27.05.2025) | 241(2)                      | Union of India Through Serious Fraud Investigation Office Ministry of Corporate Affairs<br>Vs. | Ashish Mehta            |  |  |  |

|             |                                                                     |                                          |                                                |                                          |                                                                                                                        |                                     |  |  |  |
|-------------|---------------------------------------------------------------------|------------------------------------------|------------------------------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--|--|--|
|             |                                                                     |                                          |                                                |                                          | Nitin Sandesara                                                                                                        |                                     |  |  |  |
|             | <b>1</b>                                                            | <b>I.A. (C.A) 124/2024 (60(5))</b>       | Seeking dismissal of the company petition      | (Rule 11 of NCLT)                        | Rajbhushan Dixit Vs. Union of India Through Serious Fraud Investigation Office Ministry of Corporate Affairs           | Neha Suresh Ahuja                   |  |  |  |
| <b>116.</b> | <b>C.P. 290/2023</b>                                                |                                          | Further Consideration (Last listed 24.06.2025) | 213, 242(4), 241(1)                      | Jayendra Chhabildas Shah V/s. Hercules Rolling Shutters Private Limited.                                               | Yakshay Mukesh Chheda Nikhil Ghathe |  |  |  |
|             | <b>1</b>                                                            | <b>C.A 101/2025</b>                      | seeking direction                              | Rule 11 of NCLT                          | Jayendra Chhabildas Shah VS Hercules Rolling Shutters Privatelimited                                                   | Yakshay mukesh chheda Nikhil ghate  |  |  |  |
| <b>117.</b> | <b>C.P. 78/2022</b>                                                 |                                          | Further Consideration (Last listed 27.05.2025) | 224 (2), 271-272 of The Company Act 2013 | Union of India Through Serious Fraud Investigation Office V/s. Utkarsha Plotters & Multi-Agro Solutions India Limited. | Manisha Shekhar Jagtap              |  |  |  |
|             | <b>1</b>                                                            | <b>R.A. 7/2022</b>                       | RESTORATION                                    |                                          | Union of India Through Serious Fraud Investigation Office V/s. Utkarsha Plotters & Multi-Agro Solutions India Limited. |                                     |  |  |  |
| <b>118.</b> | <b>C.P. (IB)/420(MB)2025</b>                                        |                                          | Further Consideration (Last listed 24.04.2025) | U/s 59 of (IBC)                          | VEC Resources & Energy Private Limited                                                                                 | Dhananjay Kulkarni                  |  |  |  |
| <b>119.</b> | <b>C.P.(IB)-211(MB)/2018</b><br>(Dissolution Application Submitted) |                                          | Further Consideration (Last listed 07.07.2025) | U/s 9 of (IBC)                           | Dena Bank V/s. Om Shiv Hydro Power & Constructions Pvt Ltd.                                                            | S. K. Singhi & Co.                  |  |  |  |
|             | <b>1</b>                                                            | <b>I.A. 511/2021</b><br>(no hard copies) | For approval of Dissolution Application        | <b>(54(1))</b>                           | <b>Rajender Kumar Girdhar</b>                                                                                          | K.P. Sreejith                       |  |  |  |

**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/-  
**SHITAL PARAVE**  
**(COURT OFFICER)**

