



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

**Hearing Through: Hybrid Mode**

**DAY: WEDNESDAY**

**DATE: 16.07.2025**

**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>PRONOUNCEMENT OF ORDER</b> |                                               |                                            |                            |                                        |                                                                                                    |                          |                       |                           |         |
| 1.                            | C.P. (IB)/696(MB)2024                         |                                            | For Pronouncement of order | U/s 95(1)of (IBC)                      | Eiffel Shelters Pvt. Ltd.<br>VS<br>Mr. Rahul Rasiklal Nahar                                        | Shrivastav Sankalp Bind  |                       |                           |         |
| 2.                            | C.P. (IB)/695(MB)2024                         |                                            | For Pronouncement of order | U/s 95(1)of (IBC)                      | Eiffel Shelters Pvt. Ltd.<br>VS<br>Mr Vishal Rasiklal Nahar                                        | Shrivastav Sankalp Bind  |                       |                           |         |
| 3.                            | C.P. (IB) 2(MB)2024                           |                                            | For Pronouncement of order | U/s 95 of (IBC)                        | Areovision India Private Limited<br>Vs.<br>Chhaya Narendra Kamdar                                  | Niranjan S Karmarkar     |                       |                           |         |
| <b>SUPPLEMENTARY LIST</b>     |                                               |                                            |                            |                                        |                                                                                                    |                          |                       |                           |         |
| 4.                            | C.A.(CAA)/174(MB) 2025                        |                                            | Admission                  | Sub-section (l) of section 230         | SLINTEL INDIA PRIVATE LIMITED                                                                      | Prachi Navneet Wazalwar  |                       |                           |         |
| 5.                            | C.A.(CAA)/169(MB) 2025                        |                                            | Admission                  | Sec. 230-232, Sec 234                  | Jindal Mittal Promoters And Builders Private Limited                                               | PRASHANT THAKRE          |                       |                           |         |
| 6.                            | C.P. (IB)/663(MB)2025                         |                                            | Admission                  | Section 95(1)                          | Punjab National Bank<br>VS<br>Shashank Balkrishna Parab                                            | KUMAR LEGAL RESERACH LLP |                       |                           |         |
| 7.                            | CP/126(MB)2025                                |                                            | Admission                  | Sec. 441                               | Artur Schade Steel Products India Private Limited<br>VS<br>Registrar of Companies Pune Maharashtra | ARORA AND CO             |                       |                           |         |
| 8.                            | C.P. (IB)/342(MB)2018<br>Liquidation Approved |                                            |                            | IBC Under Sec 9                        | SmartServe Houseware Pbvt.Ltd.<br>VS<br>Virgo Home Deziner Pvt.Ltd.                                |                          |                       |                           |         |
|                               | 1                                             | NEW IA (LIQ.) PROGRESS REPORT/421 (MB)2025 | Progress Report            | Reg. 15 of IBBI (Liq.) Regulation 2016 | Vijay Pitamber Lulla (Liquidator of Virgo Home Deziner Private Limited)                            | RAINA BIRLA              |                       |                           |         |

|     |                                                   |                                   |                                                                                  |                                                         |                                                                                                                  |                         |                              |  |  |
|-----|---------------------------------------------------|-----------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------|--|--|
| 9.  | C.P.<br>(IB)/180(MB)2024                          |                                   |                                                                                  | IBC under<br>Sec 7                                      | Clearwater Capital Partners Singapore<br>Fund IV Private Limited<br>VS<br>Marvel Realtors and Developers Limited | ARGUS<br>PARTNERS       |                              |  |  |
|     | 1                                                 | NEW<br>RST.A<br>(IBC)/40(MB)2025  | Defaulted in Making<br>Payment of the Consent<br>terms dated December<br>16,2024 | Rule 11 of<br>NCLT,<br>2016                             | Clearwater Capital Partners Singapore<br>Fund IV Private Limited<br>VS<br>Marvel Realtors And Developers Limited | ARGUS<br>PARTNERS       |                              |  |  |
| 10. | C.P.<br>(IB)/2312(MB)2019<br>Liquidation Approved |                                   |                                                                                  | IBC under<br>Sec 7                                      | Il&Fs Fiancial Services Limited<br>Vs<br>G C Property Private Limited                                            | DSK LEGAL               |                              |  |  |
|     | 1                                                 | NEW<br>IA(I.B.C)/3121<br>(MB)2025 | Progress Report                                                                  | Section<br>60(5)/Rule<br>11                             | Rajesh Jhunjhunwala Liquidator Of G.C.<br>Property Private Limited                                               | SHASHANK<br>AGARWAL     |                              |  |  |
| 11. | C.P.<br>(IB)/2641(MB)2019<br>Liquidation Approved |                                   |                                                                                  | IBC under<br>Sec 7                                      | Rattanindia Finance Pvt Ltd<br>Vs<br>Sneh Sadan Traders And Agents Ltd                                           | APEX LAW<br>PARTNERS    |                              |  |  |
|     | 1                                                 | NEW<br>IA(I.B.C)/3119<br>(MB)2025 | for seeking permission for<br>distribution of an unsold<br>secured asset         | Application<br>under any<br>other<br>provisions-<br>IBC | Alok Kumar Agarwal                                                                                               | Akash Menon             |                              |  |  |
| 12. | C.P.<br>(IB)/427(MB)2024<br>Admitted              |                                   |                                                                                  | IBC Under<br>Sec 9                                      | Tricon Infra Buildtech Private Limited<br>Vs<br>Eiffel Lifespaces Private Limited                                | Aditya Sharma           | Jill<br>Wigbert<br>Roddricks |  |  |
|     | 1                                                 | NEW<br>IA(I.B.C)/3137<br>(MB)2025 | For Challenging the claim<br>of committee of creditors                           | Section<br>60(5)/Rule<br>11                             | Golden Years Properties Private Limited<br>VS<br>Mr. Raghunath Sabanna Bhandari                                  | Aishwarya Arun<br>Tambe |                              |  |  |

### ORDINARY LIST

|      |                                                                                              |                |                                                   |                   |                                                                    |                                         |  |                                  |     |
|------|----------------------------------------------------------------------------------------------|----------------|---------------------------------------------------|-------------------|--------------------------------------------------------------------|-----------------------------------------|--|----------------------------------|-----|
| 101. | C.P.(IB)-<br>587(MB)/2018<br>(Liquidation Approved)                                          |                | Further Consideration<br>(Last listed 04.06.2025) | U/s 9 of<br>(IBC) | Rama Subramanian<br>V/s.<br>Sixth Dimension Projects SolutionsLtd. | Abhishek<br>A Adke<br>Utangale &<br>Co. |  |                                  | HOB |
|      | 1                                                                                            | I.A. 2379/2020 | To quash and set aside the<br>termination notice  | Sec 60(5)         | Santanu T Ray Vs. Computer Age<br>Management Services Limited      | Fortis India<br>Law                     |  |                                  |     |
| 102. | C.P. (IB)-<br>4160(MB)/2018<br>(Resolution Plan<br>Application Submitted)<br>(pending before | TCP            | Further Consideration<br>(Last listed 07.05.2025) | U/s 9 of<br>(IBC) | 5-Elements<br>VS<br>Kimaya Fashions Private Limited                | Aditya<br>Mishra                        |  | Sandee<br>p D.<br>Mahesh<br>wari |     |

|      |                                                                  |                               |                                                                                                                          |                                      |                                                                                                          |                             |  |                       |  |
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|      | NCLAT)                                                           |                               |                                                                                                                          |                                      |                                                                                                          |                             |  |                       |  |
|      | 1                                                                | I.A. (PLAN)<br>13/2024        | For Approval of Resolution Plan                                                                                          | (30)                                 | Mr. Sandeep D. Maheshwari                                                                                | Aditya Mishra               |  |                       |  |
|      | 2                                                                | I.A. 3719/2024                | for the termination of insolvency proceedings on the ground stand compromised                                            | (60(5))                              | Pradeep Kishan Hirani Vs. Committee of Creditors                                                         | Milind Garg                 |  |                       |  |
|      | 3                                                                | IVN.P. 52/2024                | to implead the Applicant as an Proper and Necessary party.                                                               | (60(5))                              | subhlaxmi investment Advisory Private Limited VS Mr. Sandeep Maheshwari                                  | Pradeep Kumar Rishabh Jain  |  |                       |  |
| 103. | C.P. (IB)/1801(MB)2017<br>(Dissolution Application Submitted)    |                               | Further Consideration<br>(Last listed 09.05.2025)                                                                        | U/s 9 of<br>(IBC)                    | Reliance Communications and Infrastructure Ltd<br>VS<br>TVC Skyshop Ltd.                                 |                             |  |                       |  |
|      | 1                                                                | I.A. 4983/2024                | for taking Final Report of Liquidator on Record                                                                          | (60(5))                              | Sundararajan Devanathan                                                                                  | Sankalp Anantwar            |  |                       |  |
|      | 2                                                                | IA(IBC)(DIS.)/<br>65 (MB)2024 | For approval of dissolution Application                                                                                  | (54(1))                              | Sundararajan Devanathan                                                                                  | Sankalp Anantwar            |  |                       |  |
| 104. | C.P.(IB)-<br>1571(MB)/2019<br>Liquidation Application Submitted  | TCP                           | Further Consideration<br>(Last listed 09.05.2025)                                                                        | U/s 9 of<br>(IBC)                    | Hoya Lens India Pvt Ltd<br>V/s.<br>Hollywood Opticians Pvt Ltd.                                          | Pankaj K Kandhari           |  | Balakrishan<br>Sharma |  |
|      | 1                                                                | I.A. 825/2021                 | For approval of liquidation application                                                                                  | (33(3))                              | Balkrishan Sharma Vs. Hollywood Opticians Pvt Ltd                                                        | Ashok Kumar Singh           |  |                       |  |
| 105. | C.P.(IB)-<br>846(MB)/2022<br>(Liquidation Application Submitted) | Main Case                     | Further Consideration(Last listed 29.05.2025)                                                                            | U/s 9 of<br>(IBC)                    | Mr. Vikram Rathor Proprietor of Vishnu Enterprises<br>V/s.<br>Bella Jewelry Private Limited.             | Vinodkumar Surendralal Shah |  |                       |  |
|      | 1                                                                | I.A. 3709/2024                | to set aside the Liquidation Process initiated by the CoC and to consider the resolution plan submitted by the Applicant | (Rule 11 of NCLT)                    | Param Gem Private Limited Vs Sanjay Samudra Resolution Professional of M/S Bella Jewelry Private Limited | Anukul Bharat Seth          |  |                       |  |
|      | 2                                                                | I.A.<br>(Liq)104/2024         | For approval of liquidation application                                                                                  | 33(1) (b) (i) to (iii) r/w Sec 33(3) | Sanjay Vasant Samudra                                                                                    | Agam H Maloo                |  |                       |  |

|      |                                                             |                       |                                                                                           |                             |                                                                                             |                                                 |                 |  |                        |
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| 106. | <b>C.P.(IB)-4135(MB)/2018</b><br>(Admitted)                 |                       | Further Consideration<br>(Last listed<br>09.05.2025,28.05.2025,07.07.<br>2025,09.07.2025) | U/s 7 of<br>(IBC)           | USV Pvt. Ltd<br>V/s.<br>Lok Housing & Construction Ltd.                                     | Ashish Jha                                      |                 |  | <b>AT 02:30<br/>PM</b> |
|      | <b>1</b>                                                    | <b>I.A. 477/2022</b>  | Seeking directions                                                                        | (60(5))                     | Hemant Mehta Vs. Sub-Registrar Andheri-4.                                                   | Amir<br>Arsiwala<br>Swati Dalmia<br>Shubham Raj |                 |  |                        |
|      | <b>2</b>                                                    | <b>I.A. 304/2021</b>  | For Seeking Directions                                                                    | (60(5))                     | Sankalp Reality Pvt. Ltd. Vs. Lok<br>Housing & Constructions                                | Lex Services                                    | Swati<br>Dalmia |  |                        |
|      | <b>3</b>                                                    | <b>I.A. 402/2021</b>  | For Seeking Directions                                                                    | (60(5))                     | Sankalp Reality Pvt. Ltd. Vs. Lok<br>Housing & Constructions                                | Lex Services                                    | Swati<br>Dalmia |  |                        |
|      | <b>4</b>                                                    | <b>I.A 5840/2024</b>  | Application for extension/<br>exclusion of CIRP period                                    | 12(2)                       | Hemant J. Mehta                                                                             | Swati Dalmia                                    |                 |  |                        |
|      | <b>5</b>                                                    | <b>IA 198/2025</b>    | Failure on part of CoC and<br>RP to follow the Process                                    | Rule 11 of<br>NCLT, 2016    | Ashdan Properties Private Limited VS<br>Hemant J. Mehta                                     | DHAVAL<br>VUSSONJI                              |                 |  |                        |
|      | <b>6</b>                                                    | <b>IVN.P. 32/2025</b> | to intervene in IA 198 of<br>2025                                                         | Rule 11 of<br>NCLT,<br>2016 | Aakshya realty pvt. Ltd. Vs. Ashdan<br>Properties Private Limited                           | Aditya<br>Narayan<br>Chattopadhyay              |                 |  |                        |
| 107. | <b>C.P.<br/>(IB)/4348(MB)2018</b><br>(Liquidation Approved) |                       | Further Consideration<br>(Last listed 09.05.2025)                                         | U/s 7 of<br>(IBC)           | Dena Bank.<br>V/s.<br>Man Tunibox Ltd.                                                      |                                                 |                 |  |                        |
|      | <b>1</b>                                                    | <b>I.A. 507/2021</b>  | For Seeking Directions                                                                    | (60(5))                     | Vikas Prakash Gupta Vs. MTL Pipes India<br>Ltd                                              | Manoj Kumar<br>Mishra                           |                 |  |                        |
| 108. | <b>C.P.(IB)-1667(MB)/2018</b><br>(Liquidation Approved)     |                       | Further Consideration<br>(Last listed<br>28.05.2025,07.07.2025)                           | U/s 7 of<br>(IBC)           | Andhra Bank<br>V/s.<br>Provogue (India) Ltd.                                                |                                                 |                 |  |                        |
|      | <b>1</b>                                                    | <b>I.A. 1742/2020</b> | for seeking directions                                                                    | (60(5))                     | Amit Gupta Vs. Prozone Intu Properties<br>Limited                                           | Arihant<br>Associates                           |                 |  |                        |
|      | <b>2</b>                                                    | <b>I.A. 610/2021</b>  | for seeking directions                                                                    | (60(5))                     | Prozone Intu Properties Limited Vs. Amit<br>Gupta Liquidator of Provogue (India)<br>Limited | Dua<br>Associates<br>AOR Mumbai                 |                 |  |                        |
|      | <b>3</b>                                                    | <b>I.A. 1631/2022</b> | for seeking directions                                                                    | (66(1))                     | Amit Gupta Vs. Prozone Intu Properties<br>Limited                                           | Arihant<br>Associates                           |                 |  |                        |
|      | <b>4</b>                                                    | <b>I.A. 4254/2024</b> | Place on record additional<br>facts and documents in IA<br>1742 of 2020                   | (60(5))                     | Provogue (India) Ltd. VS Prozon Intu<br>Properties Limited                                  | AZB &<br>PARTNERS                               |                 |  |                        |

|      |                                                                          |                           |                                                                                                                       |                           |                                                                                                                                          |                                    |  |                  |  |
|------|--------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--|------------------|--|
| 109. | <b>C.P.(IB)-2915(MB)/2019</b><br>(Resolution Plan Approved)              |                           | Further Consideration<br>(Last listed 09.05.2025)                                                                     | U/s 7 of<br>(IBC)         | M/s. Finquest Financial Solutions PvtLtd.<br>V/s.<br>Ballarpur Industries Ltd.                                                           | Mehak Suri                         |  |                  |  |
|      | <b>1</b>                                                                 | <b>IA 2939/2022</b>       | Seeking directions                                                                                                    | Sec 60(5)                 | Anuj Jain Vs. Avantha Centre for Industrial Research & Development                                                                       | Somesh Srivastava                  |  |                  |  |
| 110. | <b>C.P.(IB)-2941(MB)/2019</b><br>(Liquidation Approved)                  |                           | Further Consideration<br>(Last listed 09.05.2025)                                                                     | U/s 7 of<br>(IBC)         | Xander Finance Pvt Ltd<br>V/s<br>Liz Traders & Agents Pvt Ltd.                                                                           | K Law                              |  | Prajakta Menezes |  |
|      | <b>1</b>                                                                 | <b>I.A. 275/2024</b>      | Seeking directions                                                                                                    | (66(1))                   | MS. Mrudula Brodie vs. Mrs. Urshila Kerkar                                                                                               | Mayank Samuel                      |  |                  |  |
| 111. | <b>C.P.(IB)-1222(MB)/2019</b><br>(Resolution Plan Approved)              | <b>Main Matter</b>        | Further Consideration<br>(Last listed 09.05.2025)                                                                     | U/s 7 of<br>(IBC)         | Bank of Maharashtra V/s. Fabtech Projects & Engineers Ltd                                                                                |                                    |  | Vijay Pitambar   |  |
|      | <b>1</b>                                                                 | <b>IA - 4478/2023</b>     | To issue directions to the respondents to comply with the Resolution Plan approved the Hon'ble Adjudicating Authority | (60(5))                   | Fabtech Projects and Engineers Limited<br>Vs. Bank of India.                                                                             | Atishay Jain                       |  |                  |  |
| 112. | <b>C.P.(IB)-1067(MB)/2019</b><br>(Resolution Plan Application Submitted) |                           | Further Consideration<br>(Last listed 28.05.2025)                                                                     | U/s 7 of<br>(IBC)         | IDBI Bank Limited<br>V/s.<br>Osian's Connoisseurs of Art Pvt Ltd.                                                                        | MDP & Partners                     |  |                  |  |
|      | <b>1</b>                                                                 | <b>I.A. 2191/2022</b>     | Seeking directions                                                                                                    | (60(5))                   | Mr. Girish Sriram Juneja IRP for Osian Vs Office of Assistance Commissioner of Income Tax                                                | Abhishek Anand                     |  |                  |  |
|      | <b>2</b>                                                                 | <b>NEW I.A. 3150/2025</b> | Seeking Extension Of The Timeline For The Sra                                                                         | <a href="#">Sec 60(5)</a> | MR. KARANP AL SINGH<br>VS<br>THE MONITORING COMMITTEE Osian Connoisseurs of Art Pvt. Ltd. Through its Chairman Mr. Girish Siriram Juneja | aaryan sharma                      |  |                  |  |
| 113. | <b>C.P.(IB)-1808(MB)/2019</b><br>(Liquidation Approved)                  |                           | Further Consideration<br>(Last listed 29.05.2025)                                                                     | U/s 7 of<br>(IBC)         | Jalgaon Janta Sahakari Bank Ltd<br>V/s.<br>Desimran Cartons Pvt Ltd.                                                                     | Ritesh R Mahajan<br>Prakhar Tandon |  |                  |  |
|      | <b>1</b>                                                                 | <b>I.A. 2892/2021</b>     | Seeking directions                                                                                                    | (66(1))                   | Vivek Murlidhar Dabhade V/s Sarla Performance Fibers Limited                                                                             |                                    |  |                  |  |
|      | <b>2</b>                                                                 | <b>I.A. 1397/2025</b>     | Progress Report                                                                                                       | Rule 11 of NCLT, 2016     | Vivek Murlidhar Dabhade                                                                                                                  | Agam H Maloo                       |  |                  |  |

|             |                                                            |                                                             |                                                                               |                                                        |                                                                                    |                        |  |                        |  |
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|             | <b>3</b>                                                   | <b>I.A. 1982/2025</b>                                       | Extension of Liquidation Period until September 2025                          | Regulation 44(2), Liquidation process Regulation, 2016 | Vivek Murlidhar Dabhade                                                            | Agam H Maloo           |  |                        |  |
| <b>114.</b> | <b>C.P.(IB)-27(MB)/2019</b><br>(Resolution Plan Submitted) | <b>Main Matter</b>                                          | Further Consideration (Last listed 09.06.2025)                                | U/s 7 of (IBC)                                         | Bank of India V/s. Housing Development &Infrastructure Ltd.                        | MDP and Partners       |  | Mr. Abhay N.manu dhane |  |
|             | <b>1</b>                                                   | <b>IA - 286/2024</b>                                        | Seeking directions in respect of property mentioned in Schedule - A           | (60(5)), Rule 11 of the NCLT, 2016                     | Recondo Limited VS Mr. Abhay Narayan Manudhane.                                    | Akshay M. Gosavi       |  |                        |  |
| <b>115.</b> | <b>C.P. (IB)/1570(MB)2017</b><br>Liquidation Approved      |                                                             | Further Consideration (Last listed 26.05.2025)                                | U/s 9 of (IBC)                                         | Fairmacs Shipping & Transport Services Pvt Ltd VS Trimurti Corn Agro Foods Pvt Ltd |                        |  |                        |  |
|             | <b>1</b>                                                   | <b>I.A. 519/2025</b>                                        | for allowing 2nd reconstitution and taking on record 3rd list of stakeholders | 60(5)                                                  | Anil Kashi Drolia                                                                  | Manoj Kumar Mishra     |  |                        |  |
|             | <b>2</b>                                                   | <b>IA 2085/2025</b>                                         | progress report                                                               | 60(5)                                                  | Anil Kashi Drolia                                                                  | Manoj Kumar Mishra     |  |                        |  |
| <b>116.</b> | <b>C.P.(IB)-314(MB)/2019</b><br>(Liquidation Approved)     |                                                             | Further Consideration (Last listed 08.05.2025)                                | U/s 9 of (IBC)                                         | Saraswati Marketing V/s. H & V Engineering & Construction Pvt Ltd.                 | VIS Legis Law Practice |  |                        |  |
|             | <b>1</b>                                                   | <b>M.A. 135/2020</b>                                        | Seeking directions                                                            | (45(1), 66)                                            | Shri Anish Gupta                                                                   |                        |  |                        |  |
|             | <b>2</b>                                                   | <b>Company Appeal/18/2023</b><br>(Hard Copies Not Received) | Seeking directions                                                            | 42                                                     | Deputy Commissioner CGST & C. Excise Division I Vs. Shri Anish Gupta               | Subir Kumar            |  |                        |  |
|             | <b>3</b>                                                   | <b>Company Appeal/17/2023</b><br>(Hard Copies Not Received) | Seeking directions                                                            | 42                                                     | Deputy Commissioner CGST & C. Excise Division I Vs. Shri Anish Gupta               | Subir Kumar            |  |                        |  |
|             | <b>4</b>                                                   | <b>I.A. 1432/2023</b>                                       | To direct the respondent to admit claim form                                  | Application under any other provisions-                | Svarna Realities LLP Vs. Anish Gupta                                               | Amar Khanna            |  |                        |  |

|      |                                                    |                |                                                                  |                                                             |                                                                                                                                                                 |                                  |  |  |  |
|------|----------------------------------------------------|----------------|------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--|--|--|
|      |                                                    |                |                                                                  | IBC                                                         |                                                                                                                                                                 |                                  |  |  |  |
|      | 5                                                  | I.A. 3243/2024 | seeking to condone the delay                                     | (5 of the Limitation Act r/w 42 & 60(5))                    | Deputy Commissioner VS H & V Engineering & Construction Pvt Ltd                                                                                                 | Subir Kumar                      |  |  |  |
|      | 6                                                  | I.A. 5970/2024 | Progress Report                                                  | Reg. 15 of IBBI (Liq.) Reg. 2016                            | Mr. Anish Gupta                                                                                                                                                 | Apex Law Partners                |  |  |  |
|      | 7                                                  | I.A. 5969/2024 | Progress Report                                                  | Reg. 15 of IBBI (Liq.) Reg. 2016                            | Mr. Anish Gupta                                                                                                                                                 | Apex Law Partners                |  |  |  |
| 117. | C.P.(IB)-1193(MB)/2021<br>(Liquidation Approved)   |                | Further Consideration<br>(Last listed 08.05.2025)                | U/s 9 of (IBC)                                              | Vardhaman Cable & Conductor V/s.<br>Shrinivas Electricals Gtd Private Limited.                                                                                  | Neil L Chettiar<br>Akshay Petkar |  |  |  |
|      | 1                                                  | I.A. 1424/2024 | Seeking Relinquishment of security interest of The respondent    | (60(5))                                                     | CS Vaishali A Patrikar Liquidator for M/s. Shrinivas Electricals GTD Private Limited VS Union Bank of India through its Stressed Asset Management Branch Mumbai | Avinash R Khanolkar              |  |  |  |
| 118. | C.P.<br>(IB)/168(MB)2022<br>(Liquidation Approved) |                | Further Consideration<br>(Last listed 07.05.2025)                | U/s 9 of (IBC)                                              | Zenil Traders Private Limited VS<br>Makalu Trading Limited.                                                                                                     |                                  |  |  |  |
|      | 1                                                  | I.A. 2513/2024 | for Preferential transaction                                     | (60(5),<br>43(1) r/w<br>Sec 44 (1))                         | Ashish Avinash Saoji<br>VS Vinod Jatiya                                                                                                                         | Indrajit Mukherjee               |  |  |  |
|      | 2                                                  | I.A. 5334/2024 | to place on record the final report of Liquidation               |                                                             | CA Ashish A Saoji Liquidator of Makalu Trading Limited                                                                                                          | Jatin Kumar<br>Aashray Chaudhary |  |  |  |
|      | 3                                                  | I.A. 4263/2024 | To bring on record a list of stakeholders                        | Reg. 31 of the IBBI 40, Liquidation Process &41, Reg., 2016 | CA Ashish A Saoji                                                                                                                                               | Jatin Kumar<br>Aashray Chaudhary |  |  |  |
|      | 4                                                  | I.A. 4403/2024 | To take on record of list of the decision taken by the Applicant | (Regulation 31(A), Liquidation process Regulation, 2016)    | CA Ashish A Saoji                                                                                                                                               | Jatin Kumar<br>Aashray Chaudhary |  |  |  |



|             |                                                                       |                        |                                                              |                        |                                                                        |                    |  |  |  |
|-------------|-----------------------------------------------------------------------|------------------------|--------------------------------------------------------------|------------------------|------------------------------------------------------------------------|--------------------|--|--|--|
|             | <b>5</b>                                                              | <b>IA-1683/2025</b>    | Acquisition of the corporate debtor on a going concern basis | 60(5)                  | Rashmi Cements Limited VS Makalu Trading Limited                       | Khaitan and CO LLP |  |  |  |
| <b>119.</b> | <b>C.P. (IB)-386(MB)/2022</b><br>( Liquidation Application Submitted) |                        | Further Consideration<br>(Last listed 08.05.2025)            | U/s 9 of (IBC)         | PMC YM-Pharma Private Limited<br>VS<br>Kevin Ventures LLP.             |                    |  |  |  |
|             | <b>1</b>                                                              | <b>I.A. 1669/2024</b>  | Seeking directions against the Respondents                   | (43(1) r/w Sec 44 (1)) | Rakesh Kumar Relan VS Rajeev Dinesh Shah                               | Tikshta Modi       |  |  |  |
|             | <b>2</b>                                                              | <b>I.A. 3252/2024</b>  | Seeking directions against the Respondents                   | (66(1))                | Rakesh Kumar Relan<br>VS Rajeev Dinesh Shah                            | Tikshta Modi       |  |  |  |
| <b>120.</b> | <b>C.P.(IB)-478(MB)/2023</b>                                          |                        | Further Consideration<br>(Last listed 30.05.2025)            | U/s 9 of (IBC)         | Bhoir Dredging Co Pvt Ltd<br>V/s.<br>Shinde Developers Private Limited | Meraki Chambers    |  |  |  |
|             | <b>1</b>                                                              | <b>CONT.A. 22/2024</b> | For Interim Relief                                           | Rule 11 of NCLT, 2016  | Bhoir Dredging Co Pvt Ltd V/s.<br>Shinde Developers Private Limited    |                    |  |  |  |
| <b>121.</b> | <b>C.P.(IB)-1104(MB)/2017</b><br>(Liquidation Approved)               | <b>TCP</b>             | Further Consideration<br>(Last listed 07.05.2025)            | U/s 10 of (IBC)        | Antrix Diamond Exports Pvt Ltd.                                        | Vertices Partners  |  |  |  |
|             | <b>1</b>                                                              | <b>I.A. 885/2021</b>   | Seeking necessary directions for against respondent 1 & 2    | (60(5))                | Mr Ram Ratan Kanoongo Vs. 1. Indian Bank (erstwhile Allahabad Bank)    | AKR Advisors LLP   |  |  |  |

**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)**