



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

Hearing Through: Hybrid Mode

DAY: WEDNESDAY

DATE: 19.02.2025

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. CHARANJEET SINGH GULATI, 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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/1139(MB)2022 Admitted			U/s 9 of (IBC)	Kataria Infrastructure Corporation VS Manas Vyapar Private Limited				
	1	NEW I.A. 889/2025	seeking withdrawal of Company Petition	Sec. 12A Rule 11 of NCLT, 2016	Kailash Shah	Aniruth Purusothaman G			
2.	C.P. (IB)/419(MB)2023 Admitted			U/s 7 of (IBC)	Centbank Financial Services Limited VS Taquito Lease Operators Private Limited				
	1	NEW I.A. 871/2025	for Assets Memorandum	Rule 11 of NCLT, 2016	Mr. Hasti Mal Kachhara	Manish Jha			
3.	C.P. (IB)/402(MB)2018 Liquidation Approved			U/s 7 of (IBC)	SREI Infrastructure Finance Ltd. VS Sterling International Enterprises Ltd.				
	1	NEW I.A. 868/2025	Progress Report	Rule 11 of NCLT, 2016	Vishal Ghisulal Jain	Aniruth Purusothaman G			
4.	C.P. (IB)/2019(MB)2019 Liquidation Approved			U/s 7 of (IBC)	Corporation Bank VS Firestar International Limited				
	1	NEW I.A. 875/2025	IA against GST	(60(5))	Santanu T Ray Liquidator of Firestar International Limited VS The Office of Chief Commissioner of CGST (Jaipur Zone) State of Rajasthan	Fortis India Law			
5.	C.P. (IB)/2469(MB)2018 Resolution Plan Approved			U/s 7 of (IBC)	UCO Bank VS PMT Machines Limited				
	1	NEW I.A. 877/2025	Direct Axis Bank to release cheque book of Corporate Debtor	(60(5))	PMT Machines Limited VS Axis Bank Limited	Fernandes Austin Brian			

6.	CP/192(MB)2022			59, 241(1), 242(4)	SGY Properties Private Limited VS Juhu Hotel Private Limited				
	1	NEW IA(CA). 30/2025	Seeking Necessary Directions	Rule 11 of NCLT, 2016	Piccadily Hotels Private Limited VS SGY Properties Private Limited	Rahul Dwarkadas			

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

ORDINARY LIST

101.	C.P.(IB)- 502(MB)/2022 (Resolution Plan Submitted)		Further Consideration (Last listed 24.01.2025)	U/s 9 of (IBC)	National Steel and Agro Industries Limited. V/s. Toptrade Mercantiles Private Limited.	Devesh Juvekar		Navin Khande Iwal	
	1	I.A. 5388/2023	For Approval of Resolution Plan	(30)	Ritesh Rathore RP for Toptrade Mercantiles Pvt Ltd	Sandeep Pandey Ritesh Rathore			
102.	C.P. (IB)/650(MB)2024		Further Consideration (Last listed 16.12.2024)	U/s 7 of (IBC)	The Solapur District Central Co- operative Bank Ltd. VS Sidhanath Sugar Mills Limited	Seetalaxmi Swamy Karunya Raghunath			
103.	C.P. (IB)/1034(MB)2024		Further Consideration (Last listed 18.12.2024)	U/s 7 of (IBC)	Anchor Point Developers Private Limited VS Transcon Skycity Private Limited	Harshavardha n G Khambete			
104.	C.P.(IB)-91(MB)/2023		Further Consideration (Last listed 16.12.2024)	U/s 9 of (IBC)	Sai Roadlines V/s. Bilt Graphic Paper Products Limited.	MS Mano Ranjani			
	1	IVN.P. 66/2023	seeking intervention in CP	Rule 11 of NCLT, 2016	Mother Earth Resources Private Limited Vs. Sai Roadlines	Ashu Kansal			
105.	C.P. (IB)- 29(MB)/2024		Further Consideration (Last listed 16.12.2024)	U/s 9 of (IBC)	Dish Infra Services Private Limited vs. EBIX Payment Services Private Limited	Prateek Mishra Indrajeet Hingane			
106.	C.P. (IB)/671(MB)2024		Further Consideration (Last listed 16.12.2024)	U/s 9 of (IBC)	Oceanic Trade Minerals Private Limited VS Arisinfra Solutions Private Limited	Ashwin Shankar Balaji Harish Iyer			
107.	C.P.(IB)- 835(MB)/2024		Further Consideration (Last listed 18.12.2024)	U/s 9 of (IBC)	Techno Tarp and Polymers Private limited Vs Lamifabs & Papers Private Limited	Mahernosh Humranwala			

108.	C.P. (IB)/1032(MB)2024		Further Consideration (Last listed 18.12.2024)	U/s 9 of (IBC)	1500 SOUTH TIBBS LLC VS Lasons India Private Limited	Mahendra Gore			
109.	C.P.(IB)- 4108(MB)/2018 (Liquidation Application Submitted)		Further Consideration (Last listed 07.02.2025)	U/s 7 of (IBC)	M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd	Adv Chintan Bhuva			
	1	Intervention Petition/4/2023	Seeking Necessary Directions	(60(5))	Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional	Adv Chintan			
	2	Intervention Petition/9/2023	Seeking Necessary Directions	(60(5))	Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional	Bhuva			
	3	Intervention Petition 14/2023	Seeking Necessary Directions	(60(5))	Zohra Ishrat Ali Vs. Anagha Anasingaraju (Alleged) RP	Adv Chintan			
110.	C.P. (IB)/641(MB)2022 Admitted		Further Consideration (Last listed 31.01.2025)	Sec 7 of IBC	Intec Capital Limited VS Shivani Flexipack Limited				
	1	I.A. 1075/2024	for directing the Respondents to hand-over the control and custody of all the assets of the CD & provide the information and documents.	(19(2))	Madan Bajarang Lal Vaishnawa VS Shankar Namdeo Kashid	Manoj Kumar Mishra			
111.	C.P. (IB)/1890(MB)2018 (Liquidation Approved)	Transferred matter court -5	Further Consideration (Last listed 02.01.2025)	U/s 7 of (IBC)	Dena Bank VS Nitin Fire Protection Industries Ltd				
	1	I.A. 2806/2022	Seeking direction	(60(5))	U Balakrishna Bhat VS Gas Authority of India Limited (GAIL)	MDP and partners Nishit Dhruva			
	2	I.A. 690/2022	Seeking direction	(60(5))	Rahul Shah VS U Balakrishna Bhatt	Devanshu Desai			
	3	I.A. 350/2022	Seeking direction	(60(5))	Kunal Shah VS U Balakrishna Bhatt	Devanshu Desai			
	4	Appeal. 18/2022	Seeking direction	Sec 42	PD Jain & Bros VS U Balakrishna Bhat	Sneha Marjadi			
	5	Appeal. 03/2023	Seeking direction	Sec 42	Department of Goods & Services Tax through Deputy Commissioner of State Tax VS M/s. Nitin Fire Protection Industries Limited	Amar Mishra			
112.	C.P.(IB)- 579(MB)/2018 (Liquidation Approved)	TCP	Further Consideration (Last listed 19.12.2024)	U/s 7 of (IBC)	Edelweiss Asset ReconstructionCo.Ltd. V/s. M/s. Birla Cotysn (India) Ltd.	Taurus Legal Akshat Singh Mrinali Prasad			

	1	I.A. 988/2024	For directions to the Respondent to give access to Data Room of the Corporate Debtor	(60(5))	Mr. Rakesh Kumar Dixit VS Mr. Anil Goel	Dhruve Liladhar and Co			
	2	I.A. 2416/2020	For reporting fraudulent transactions	(66(1))	Mr. Anil Goel VS Ram Ratan Maheshwari	Akshat Singh Mrinali Prasad			
113.	C.P.(IB)-1667(MB)/2018 (Liquidation Approved)		Further Consideration (Last listed 19.12.2024)	U/s 7 of (IBC)	Andhra Bank V/s. Provogue (India) Ltd.				
	1	I.A. 1742/2020	for seeking directions	(60(5))	Amit Gupta Vs. Prozone Intu Properties Limited	Arihant Associates			
	2	I.A. 610/2021	for seeking directions	(60(5))	Prozone Intu Properties Limited Vs. Amit Gupta Liquidator of Provogue (India) Limited	Dua Associates AOR Mumbai			
	3	I.A. 1631/2022	for seeking directions	(66(1))	Amit Gupta Vs. Prozone Intu Properties Limited	Arihant Associates			
	4	I.A. 4254/2024	Place on record additional facts and documents in IA 1742 of 2020	(60(5))	Provogue (India) Ltd. VS Prozon Intu Properties Limited	AZB & PARTNERS			
114.	C.P.(IB)-3799(MB)/2018 (Admitted)	TCP	Further Consideration (Last listed 19.12.2024)	U/s 7 of (IBC)	Responsibility Fair Agriculture Fund V/s. Abhay Nutrition Pvt Ltd.	Rahul Totala Aniruth Purusotha Man G			
	1	I.A. 189/2022	for seeking directions	(60(5))	Vikas Prakash Gupta Vs. The Regional Office Maharashtra Industrial Development Corporation	G. Aniruth Purusothaman			
	2	I.A. 1471/2022	for seeking directions	(60(5))	Roshan Raghunath Totala Vs. Mr. Vikas Prakash Gupta	Ninad Deshpande			
115.	C.P.(IB)-859(MB)/2019 (Admitted)	Main Matter	Further Consideration (Last listed 23.01.2025)	U/s 7 of (IBC)	Parish Tekriwal. V/s. VRG Digital Corporation Pvt Ltd.				
	1	IA - 2505/2021	To admit the Claim of the Appellant as Operational Creditor	(42)	Horizon Outsource Solutions Private Limited Vs. Birendra Kumar Agrawal Liquidator of VRG Digital Corporation Private Limited	Arjun Padhiyar Atul Sharma			
116.	C.P.(IB)/560(MB)2022 Admitted		Further Consideration (Last listed 13.12.2024)	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Pvt. Ltd. VS Rajesh Estates And Nirman Pvt Limited.				
	1	I.A. 4479/2024	Seeking Appropriate directions	(60(5))	Dari Traders Private Limited Vs. Mr. Divyesh Desai	Vinita Muley			

117.	C.P.(IB)-1397(MB)/2017 (Liquidation Approved)	TCP	Further Consideration (Last listed 19.12.2024)	U/s 9 of (IBC)	Bank of India V/s. Gupta Infrastructure (India) Pvt Ltd.	Psl Advocates And Solicitors			
	1	M.A. 2078/2019	For avoidance of preferential transaction	43, 44	Atul Rajwadkar Vs.Gupta Infrastructure India Pvt	anuj jhaveri			
	2	I.A. 2391/2021	For avoidance of preferential transaction	43, 44	Atul Rajwadkar Vs.Gupta Infrastructure India Pvt	anuj jhaveri			
	3	I.A. 2216/2021	For avoidance of preferential transaction	43, 44	Atul Rajwadkar Vs.Gupta Infrastructure India Pvt	anuj jhaveri			
	4	I.A. 2156/2021	For avoidance of preferential transaction	43, 44	Atul Rajwadkar Vs. Gupta Energy Private Limited	anuj jhaveri			
	5	I.A. 1805/2021	For avoidance of preferential transaction	43, 44	Atul Rajwadkar Vs. Gupta Coal India Private Limited & ors	anuj jhaveri			
	6	I.A. 1770/2021	For avoidance of preferential transaction	43, 44	Atul Rajwadkar Vs. Gupta Coal India Private Limited & ors	anuj jhaveri			
	7	I.A. 1764/2021	For avoidance of preferential transaction	43, 44	Atul Rajwadkar Vs. Gupta Coal India Private Limited & ors	anuj jhaveri			
	8	I.A. 1737/2021	For avoidance of preferential transaction	43, 44	Atul Rajwadkar Vs. Gupta Coal India Private Limited & ors	anuj jhaveri			
	9	I.A. 1711/2021	For avoidance of preferential transaction	43, 44	Atul Rajwadkar Vs. Gupta Coal India Private Limited & ors	anuj jhaveri			
	10	I.A. 1710/2021	For avoidance of preferential transaction	43, 44	Atul Rajwadkar Vs. Gupta Coal India Private Limited & ors	anuj jhaveri			
	11	I.A. 1704/2021	For avoidance of preferential transaction	43, 44	Atul Rajwadkar Vs. Gupta Coal India Private Limited & ors	anuj jhaveri			
	12	IA 2873/2024	seeking appropriate permission	60(5)	Atul Rajwadkar	anuj jhaveri			
118.	C.P.(IB)-1570(MB)/2017 (Liquidation Approved)	TCP	Further Consideration (Last listed 12.12.2024)	U/s 9 of (IBC)	Fairmacs Shipping & Transport Services Pvt. Ltd V/s. Trimurti Corns Agro Foods Pvt. Ltd				
	1	I.A. 4941/2023	To initiate contempt proceedings against the Resolution Applicant	(Rule 11 of the NCLT rules, 2016)	MR. Harshad Deshpande Vs Dr. Gopal Agrawal	Akshay Petkar			
119.	C.P.(IB)-273(MB)/2018 Admitted		Further Consideration (Last listed 12.12.2024)	U/s 9 of (IBC)	Prime Soles V/s. Signapurkar's Leather House Pvt. Ltd	NVB & Associates Rajeev Mannadiar Ajay Law Associates		Prakash Dattat raya Naringr ekar	
	1	M.A. 313/2019	For Seeking Directions		Prakash Dattatraya Naringrekar				

	2	M.A. 348/2019	For Seeking Directions	(66(1))	Prakash Dattatraya Naringrekar				
120.	C.P.(IB)-297(MB)/2018 (Liquidation Approved)		Further Consideration (Last listed 12.12.2024)	U/s 9 of (IBC)	Vijisan Exports Pvt.Ltd. V/s. Cimme Jewels Ltd.				
	1	I.A. 4635/2023	For Seeking Directions	(60(5))	Naren Seth Vs. Marine Electrical (India) Limited.	IndiaLaws LLP			
	2	Contempt Petition/6/2022	For Seeking Directions	Rule 11 of NCLT, 2016	Naren Sheth Vs. Vijisan Jewels Private Limited	Shavez Mukri			
121.	C.P.(IB)-342(MB)/2018 (Liquidation Approved)		Further Consideration (Last listed 12.12.2024)	U/s 9 of (IBC)	Smart Serve Houseware Pvt.Ltd. V/s. Virgo Home Deziner Pvt Ltd.	Vikrant D.Shetty		Hirach and Nemich and Bafna	
	1	I.A. 1785/2020	For Seeking Directions		Smart Serve Houseware Pvt. Ltd. Vs. Virgo Home Deziner Pvt. Ltd.	Raina Birla			
	2	I.A. 213/2022	For Seeking Directions	(60(5))	Anand Vora	Manoj Kumar Mishra			
	3	I.A. 387/2022	For Seeking Directions	(60(5))	Anand Vora Vs. Vijay Lulla	Manoj Kumar Mishra			
122.	C.P.(IB)/446(MB)2019 (Liquidation Approved)		Further Consideration (Last listed 12.12.2024, 01.01.2025)	U/s 9 of (IBC)	Jai Bhavani Construction VS Ariha Chemicals Pvt Ltd.				
	1	I.A. 4315/2023	For Seeking Directions	(60(5))	S V Engineering & Consultancy Services Vs. Rohit Vora	Indrajeet Hingane			
	2	I.A. 2307/2024	For taking documents on record	(60(5))	S V Engineering & Consultancy Services Vs. Rohit Vora	Indrajeet Hingane			
	3	I.A. 4211/2024	progress report under Liquidation process	(60(5))	S V Engineering & Consultancy Services Vs. Rohit Vora	Durgaprasad Halwai			
	4	I.A. 176/2024	Progress Report	Reg. 15 of IBBI (Liq.) Reg. 2016	Rohit Vora	Durgaprasad Halwai			
123.	C.P.(IB)-3770(MB)/2019 (Admitted)	Main Matter	Further Consideration (Last listed 06.02.2025)	U/s 9 of (IBC)	Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.		Neeraja Kartik	
	1	I.A. 57/2023	Seeking directions	(60(5))	Neeraja Kartik Resolution Professional of S.K.M. Real Infra Limited Vs. Landmarc Leisure Corporation Limited	Dhrupad Vaghani			
	2	I.A. 5883/2024	to challenge the decision of the Respondent No. 1 in	60(5)	West End Investment and Finance Consultancy Pvt. Ltd. VS Resolution	Sujit Lahoti			

			refusing to consider the Applicants commercial offer sent to the Respondent No. 1		Professional of S. K. M. Real Infra Ltd. Mrs. Neeraja Kartik				
124.	C.P. (IB)-841(MB)/2020 (Admitted)		Further Consideration (Last listed 13.12.2024)	U/s 9 of (IBC)	H.R. Bearing Corporation VS Teknik Plant and Machinery MFG. CO. PVT. LTD.				
	1	IA 5665/2023	For seeking necessary directions	(66(1))	Mr. Modilal Dhanraj Pamecha VS Mr. Shivaji S. Kokane				
125.	C.P.(IB)-513(MB)/2022		Further Consideration (Last listed 12.12.2024, 01.01.2025)	U/s 9 of (IBC)	Foresight Innovations Private Limited V/s. Future Enterprises Limited.	Sushil Agarwal		Avil Menezes	
	1	I.A. 5719/2023	For Seeking Directions	(60(5))	MR. Avil Menezes Vs. Resolution Professional of Future Retail Limited	Chandhiok& mahajan			
	2	I.A. 4693/2023	For Seeking Directions	(60(5))	Mr. Avil Menezes Vs. Kishore L Biyani	Chandhiok& mahajan			
	3	I.A. 5994/2024	For Seeking Reliefs Against Certain Preferential Transactions, Undervalued Transactions, & Fraudulent/ Wrongful Trading Transactions	25(2)(j), 43,45,47,50, 60(5),66/Re gulation 35A	Mr. Avil Menezes VS Praxis Home Retail Limited	Chandhiok& mahajan			
126.	C.P.(IB)-210(MB)/2022		Further Consideration (Last listed 11.12.2024)	U/s 95(1)of (IBC)	Union Bank of India Limited V/s. Jyoti Ashok Jindal	Manipur Vasant Kini			
127.	C.P.(IB)-1333/MB/2022		Further Consideration (Last listed 11.12.2024)	U/s 95(1) of (IBC)	Invent Assets Securitization and Reconstruction Private Limited V/s. Manchhalal K Jain Personal Guarantor of Shree Daksh Jyot Silk Mills Private Limited.	Raina Birla			
	1	I.A. 2962/2023	Seeking an order of protection of the applicants property	(60(5))	Mr Akshat Arvind Jain	Sarthak Shetty			
	2	I.A. 2302/2023	RP report	99	Hetal Gaurang Kothari	Amar Khanna			
128.	C.P.(IB)-147(MB)/2023		Further Consideration (Last listed 11.12.2024)	U/s 95(1)of (IBC)	Bank of Baroda V/s. Deepak Prabhakar Tikekar	Aniruth Purusothaman G			
129.	C.P.(IB)-317(MB)/2023		Further Consideration (Last listed 11.12.2024)	U/s 95 of (IBC)	Bank of Maharashtra V/s.	Subir Kumar			

					Nitin Gulabrao Shinde				
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SHITAL PARAVE
(COURT OFFICER)

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.