



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

Hearing Through: Hybrid Mode

DAY: FRIDAY

DATE: 21.02.2025

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)/208(MB)2025		Admission	U/s 95(1) of (IBC)	Abhyudaya co-op. Bank limited VS Mrs. Rajalekshmi Vijayan Pillai	PRS Legal Advocates			
2.	C.P. (IB)/210(MB)2025		Admission	U/s 95(1) of (IBC)	Abhyudaya CO-OP. Bank Limited VS Mr. Vijesh Vijayan Pillai	PRS Legal Advocates			
3.	C.P. (IB)/1016(MB)2019 Liquidation Approved	Main Case		U/s 9 of (IBC)	EPPPAJ India VS MS Shree Daksh Jyot Silk Mills Pvt Ltd				
	1	I.A. 927/2025	IA Seeking Substitution	(60(5))	Vijay Pitambar Lulla	Adv Kunal Kanungo			
4.	C.P. (IB)/1306(MB)2017 Liquidation Approved	Main Case		U/s 9 of (IBC)	Autostriping India Pvt Ltd VS Encyclo Media Networks Pvt Ltd				
	1	I.A. 145/2025	Progress Report	Reg. 15 of IBBI (Liq.) Regulation 2016	Mr. Neehal M. Pathan	Yahya Batatawala			
5.	C.P. (IB)/1832(MB)2017 Liquidation Approved	TCP court -2		U/s 7 of (IBC)	IDBI Bank Ltd VS EPC Constructions India Ltd.				
	1	I.A. 947/2025	extension IA	(60(5))	Abhijit Guhathakurta	Shriraj Khambete			
6.	C.P. (IB)/96(MB)2022 Admitted	Main Case		U/s 9 of (IBC)	DHL Ecommerce (India) Private Limited VS Future Supply Chain Solutions Limited				
	1	I.A. 931/2025	Related to Avoidance (PUFE) Transactions	25(2)(j), 43,45,47,50, 60(5),66/Regulation 35A	RajanRawat Resolution Professional Future Supply Chain Solutions Limited VS M/ s Shree Radhey Infralogistics (I) Private Limited	Dhananjaya Sud			
	2	I.A. 933/2025	Related to Avoidance (PUFE) Transactions	25(2)(j), 43,45,47,50, 60(5),66/Re	Rajan Rawat RP of Future Supply Chain Solutions Limited VS M/s Shalu Logistics and Anr.	Dhananjaya Sud			

				gulation 35A					
7.	C.P. (IB)/3235(MB)2018 Liquidation Approved	Main Case		U/s 9 of (IBC)	Benteler Trading International Gmbh VS Excel Metal Processors Pvt Ltd				
	1	I.A. 934/2025	Extension and Exclusion of Liquidation period	60(5) Regulation 44(2), Liquidation process Regulation, 2016	Jeetendra Daryani	Shavez Mukri			
8.	C.P. (IB)/244(MB)2021	Main Case		U/s 95(1) of (IBC)	DBS Bank India Ltd VS Vijay Kumar				
	1	I.A. 926/2025	RP report	60(2)	Pournima Jayant Tungatkar	Durgaprasad Halwai			

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

ORDINARY LIST

101.	C.P. (IB)/540(MB)2024		Further Consideration (Last listed 30.01.2025)	U/s 94(1) of (IBC)	Hakim Ismail Penwala	Trilok Tripathi			HOB
102.	C.P.(IB)- 702(MB)/2023		Further Consideration (Last listed 03.02.2025)	U/s 94(1) of (IBC)	Shri. Prashant Madhukar Puppall Through Proposed Resolution Professional Cs Mandar S Wagh	Avinash R Khanolkar			HOB
103.	C.P.(IB)- 1236(MB)/2022	Main Case	Further Consideration (Last listed 24.01.2025)	U/s 94(1) of (IBC)	Sunita Jaiswal	APS Law Associates			
	1	I.A. 2517/2024	to take on record the Report of the Resolution Professional	99(1)	Birendra Kumar Agrawal	Corporate Attorney Prachi Pandya			
	2	I.A. 4122/2024	For Seeking Directions	(60(5))	Tata Capital Housing Finance Limited VS Sunita Jaiswal	Dhrupad Vaghani			
104.	C.P.(IB)- 1238(MB)/2022	Main Case	Further Consideration (Last listed 24.01.2025)	U/s 94(1) of (IBC)	Dinesh Jaiswal	APS Law Associates			
	1	I.A. 2515/2024	to take on record the Report of the Resolution Professional	99(1)	Birendra Kumar Agrawal	Corporate Attorney			
	2	I.A. 4137/2024	For Seeking Directions	(60(5))	Tata Capital Housing Finance Limited VS Dinesh Jaiswal	Dhrupad Vaghani			
105.	C.P. (IB)/435(MB)2024	Main Case	Further Consideration (Last listed 13.12.2024)	U/s 94(1) of (IBC)	Mrs. Aarti Shailendra Bhatia Personal Guarantor to M/S Bizzlon Management	Rakesh Gupta			

					Solutions Private Limited				
106.	C.P. (IB)/147(MB)2025		Further Consideration (Last listed 06.02.2025)	U/s 94(1) of (IBC)	Mrs Kalpana K Rajput	Rita Yadav			
107.	C.P. (IB)/722(MB)2021 No Hard Copies	Main Case	Further Consideration (Last listed 13.12.2024, 30.01.2025)	U/s 95(1) of (IBC)	State Bank of India VS Chandra Prakash Madrecha.	Dhiraj Mhetre			
	1	I.A. 3075/2024	Progress report	(60(5))	Huzefa Fakhri Sitabkhan	Khaitan Legal Associates Dhiraj Mhetre			
	2	IA - 3739/2024	to place on record the Report	(60(5))	Huzefa Fakhri Sitabkhan.	Dhiraj Mhetre			
	3	I.A. 4411/2024	to condone the delay of 05 days caused in filing the application for taking on record the report	(60(5))	Huzefa Fakhri Sitabkhan	Khaitan Legal Associates Dhiraj Mhetre			
	4	I.A. 4412/2024	RP report	(99)	Huzefa Fakhri Sitabkhan	Khaitan Legal Associates Dhiraj Mhetre			
108.	C.P.(IB)- 524(MB)/2022		Further Consideration (Last listed 13.12.2024)	U/s 95(1) of (IBC)	The Bank of Baroda Limited V/s. Mr. Viniet Kewalchand Jain Personal Guarantor to Two Cd- M/s Datsun Fashion Limited and M/s Rolson Synthetics Private Limited.	Kairav Anil Trivedi			
109.	C.P.(IB)-576/MB/2022	Main Case	Further Consideration (Last listed 13.12.2024)	U/s 95(1)of (IBC)	State Bank of India V/s. Smt. Meena Raghavendra Joshi	Dheeraj Patil Drupad Sopan Patil			
	1	I.A. 1970/2022	RP report	(99)	Anurag Kumar Sinha Vs. Smt. Meena Raghavendra Joshi	Manoj Kumar Mishra			
110.	C.P.(IB)-575/MB/2022	Main Case	Further Consideration (Last listed 13.12.2024)	U/s 95(1)of (IBC)	State Bank of India V/s. Shri. Raghavendra Shripatrao Joshi	Dheeraj Patil Drupad Sopan Patil			
	1	I.A. 1971/2022	RP report	(99)	Anurag Kumar Sinha VS Shri. Raghavendra Shripatrao Joshi	Manoj Kumar Mishra			
111.	C.P.(IB)- 1313/MB/2022 No Hard Copies	Main Case	Further Consideration (Last listed 13.12.2024)	U/s 95(1) of (IBC)	Punjab National Bank International Ltd V/s. Arunkumar Jayantilal Muchhala	Mithilesh Kumar Pandey			
	1	I.A. 2078/2023	To maintain status quo	(60(5))	Arunkumar Muchhala	Maulik Chokshi			

	2	I.A. 2062/2023	RP report	(99)	Kshitiz Gupta	Ajinkya Kurdukar			
112.	C.P.(IB)-34(MB)/2023	Main Case	Further Consideration (Last listed 13.12.2024)	U/s 95(1) of (IBC)	Punjab National Bank International Ltd V/s. Ritika Arunkumar Muchhala	Mithilesh Kumar Pandey			
	1	I.A. 2079/2023 (Hard copy not received)	To maintain status quo	(60(5))	Ritika Arunkumar Muchhala Vs. Punjab National Bank International Limited	Maulik Chokshi			
113.	C.P.(IB)-35(MB)/2023	Main Case	Further Consideration (Last listed 13.12.2024)	U/s 95(1) of (IBC)	Punjab National Bank International Limited V/s. Suraj Arunkumar Muchhala	Mithilesh Kumar Pandey			
	1	I.A. 2464/2023	To maintain status quo	(60(5))	Suraj Muchhala Vs. Punjab National Bank International Limited	Maulik Chokshi			
114.	C.P. (IB)/1189(MB)2023		Further Consideration (Last listed 18.12.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Shri Mahesh Vishnupant Kothe	Kay Legal and Associates LLP			
115.	C.P. (IB)/303(MB)2024		Further Consideration (Last listed 18.12.2024)	U/s 95(1) of (IBC)	Intec Capital Limited VS Shankar Namdeo Kashid	V.Deshpande & Co.			
116.	C.P. (IB)/607(MB)2024		Further Consideration (Last listed 18.12.2024)	U/s 95(1) of (IBC)	Clearwater Capital Partners Singapore Fund IV Private Limited VS Priyal Kantilal Patel	Argus Partners			
117.	C.P. (IB)/608(MB)2024		Further Consideration (Last listed 18.12.2024)	U/s 95(1) of (IBC)	Clearwater Capital Partners Singapore Fund IV Private Limited VS Rajesh Raghavji Patel	Argus Partners			
118.	C.P. (IB)/167(MB)2025		Further Consideration (Last listed 13.02.2025)	U/s 95(1) of (IBC)	Indian Bank VS Abdul Azeez Khan Baaz Khan	Vaishali Bhilare			
119.	C.P. (IB)/168(MB)2025		Further Consideration (Last listed 13.02.2025)	U/s 95(1) of (IBC)	Indian Bank VS Raj Rajiv Chowdgari	Vaishali Bhilare			
120.	C.P.(IB)-82(MB)/2023		Further Consideration (Last listed 09.01.2025)	U/s 9 of (IBC)	ESDEC India Solar Private Limited VS Swikriti Renewables Private Ltd (OPC)	Thomas George Amit Tungare			
121.	C.P.(IB)-1116(MB)/2023		Further Consideration (Last listed 19.12.2024)	U/s 9 of (IBC)	Mundra Steel and Alloy Private Ltd V/s. Shree Krishna Ingots Biloshi India Private Limited	Nithish Bangera			

122.	C.P. (IB)-47(MB)/2024		Further Consideration (Last listed 09.01.2025)	U/s 9 of (IBC)	Vikas Stainless Steel India Private Limited VS Siddhivinayak Laser Fabrication Private Limited	Gautam Bhandari			
123.	C.P.(IB)-97(MB)/2024		Further Consideration (Last listed 19.12.2024)	U/s 9 of (IBC)	JB Polypack Private Limited VS Santosh Packaging Private Limited	Ganesh Venkata Siva Rama			
124.	C.P. (IB)/458(MB)2024		Further Consideration (Last listed 19.12.2024)	U/s 9 of (IBC)	Mahipal enterprises Vs Dolce pharmaceuticals private limited	Niranjan S Karmarkar			
125.	C.P. (IB)/1047(MB)2024		Further Consideration (Last listed 02.01.2025)	U/s 9 of (IBC)	C P Arora Engineers Contractors Private Limited VS Reliance General Insurance Company Limited	Mehul Arvind Rathod			
126.	C.P.(IB)-813(MB)/2023		Further Consideration (Last listed 16.12.2024)	U/s 10 of (IBC)	Madhuram Fabrics Private Limited.	Yahya Batatawala			
127.	C.P.(IB)-1745(MB)/2017 (Liquidation Application Submitted)	Main Case	Further Consideration (Last listed 16.12.2024)	U/s 10 of (IBC)	Gajanan Paper Mills Pvt Ltd				
	1	I.A. 1886/2023	Approval of liquidation application	(33(3))	Mahendra Prasad Jindal vs. Prabhakar N Patil	Pratik Thakkar			
128.	C.P.(IB)-3644(MB)/2018 (Liquidation Application Submitted)	TCP	Further Consideration (Last listed 18.12.2024)	U/s 9 of (IBC)	Kiwi International V/s. Alaska Creations Pvt Ltd.			Preeti Vimal Agarwal	
	1	I.A. 275/2021	for Seeking Necessary and Appropriate Directions	(19(2))	Preeti Vimal Agrawal Vs. Latif Yusuf Manikhot	Rishabh Dhanuka			
	2	I.A. 722/2022	For approval of liquidation application	(33(3))	Preeti Vimal Agrawal Vs. Alaska Creations Pvt Ltd	Rishabh Dhanuka			
129.	C.P.(IB)-846(MB)/2022 (Liquidation Application Submitted)	Main Case	Further Consideration (Last listed 13.12.2024, 05.02.2025)	U/s 9 of (IBC)	Mr. Vikram Rathor Proprietor of Vishnu Enterprises V/s. 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. (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			
130.	C.P. (IB)/775(MB)2019 (Resolution Plan Approved)	Main Case	Further Consideration (Last listed 10.01.2025)	U/s 7 of (IBC)	ICICI Bank Ltd V/s Tuljabhavani Cold Storage Private Limited	Vidhi Partners		Mr Gaurav Adikia	
	1	I.A. 3068/2024	Seeking directions	(60(5))	Dhananjay Krishnanath Gaikwad VS Gaurav Ashok Adukia	Vidhi Legal	V Aneesh		
131.	C.P. (IB)/2915(MB)2019 (Resolution Plan Approved)	Main Case	Further Consideration (Last listed 16.12.2024)	U/s 7 of (IBC)	Finquest Financial Solutions Private Limited VS Ballarpur Industries Limited.	Vaish Associates			
	1	I.A. 3753/2023	Seeking payment of backwages, arrears of wages, gratuity, Provident funds and other benefits	(60(5))	Putta Masthan Rao Vs. Finquest Financial Solutions Private Limited	AVS Subramanyam			
132.	C.P. (IB)/198(MB)2022 Admitted	Main Case	Further Consideration (Last listed 20.12.2024)	U/s 7 of (IBC)	Vistra ITCL India Ltd. & Anr VS Aaditri Constructions Private Limited				
	1	I.A. 3963/2024	Application for extension/exclusion of CIRP period	(60(5))	Jayesh Natvarlal Sanghrajka	Amir Arsiwala			
133.	C.P. (IB)/571(MB)2022 Resolution Plan Approved	Main Case	Further Consideration (Last listed 01.01.2025)	U/s 7 of (IBC)	Union Bank of India VS Peri Nitrates Private Limited				
	1	I.A. 5978/2024	For seeking directions	43(1) r/w Sec 44 (1)	Mahesh Govardhan Bagla VS Venkatasubramanya Sarma Tatiparti	Aditya Dubey			
134.	C.P. (IB)/324(MB)2023 Admitted	Main Case	Further Consideration (Last listed 17.01.2025)	U/s 7 of (IBC)	Abhishek Ranganathan VS Acme Realities Private Limited.	Khaitan and CO LLP			
	1	IA 5441/2024	seeking directions	(60(5))	Abhishek Ranganathan VS Majaswadi Sarvodayanagar Co-operative Housing Society Limited	Sourabh Mohan Raut			
135.	C.P.(IB)- 625(MB)/2018 (Liquidation Approved)	Main Case	Further Consideration (Last listed 20.12.2024)	U/s 9 of (IBC)	Shree Khodiyar Packaging V/s. Datsun Fasion Ltd.	Reeti Law Associates			
	1	M.A. 3527/2019	for seeking directions	(43, 45, (66(1))	Shree Khodiyar Packaging V/s. Datsun Fasion Ltd.				
136.	C.P.(IB)- 3367(MB)/2019 (Liquidation Approved)	Main Case	Further Consideration (Last listed 20.12.2024)	U/s 9 of (IBC)	Parco Engineers M Private Limited V/s. Golden Beach Infracon Pvt Ltd.	Legal Spectrum			

	1	I.A. 6/2022	for seeking directions	(66(1))	Maresh Sureka - Resolution Professional of Golden Beach Infracon Pvt Ltd Vs. Dewan Housing Finance Corporation Limited.	K.P. Sreejith			
	2	I.A. 4769/2023	for seeking directions	(60(5))	Piramal Capital & Housing Finance Ltd. Vs. Mahesh Sureka Liquidator of Golden Beach Infracon Private Limited	AMR Law			
137.	C.P.(IB)-1104(MB)/2017 (Liquidation Approved)	TCP	Further Consideration (Last listed 13.12.2024)	U/s 10 of (IBC)	Antrix Diamond Exports Pvt Ltd.	Vertices Partners			
	1	I.A. 885/2021	Seeking necessary directions for against respondent 1 & 2	(60(5))	Mr Ram Ratan Kanoongo Vs. 1. Indian Bank (erstwhile Allahabad Bank)	AKR Advisors LLP			
	2	I.A. 790/2023	Seeking necessary directions	(60(5))	L7 Hitech Private Limited Vs. Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited	Mayur Jugtawat			
	3	I.A. 1728/2023	Closure of liquidation process	(60(5))	Mr. Ram Ratan Kanoongo	AKR Advisors LLP Khushboo Shah			

-SD-
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.