



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-III

Hearing Through: Hybrid Mode

DAY: MONDAY

DATE: 25.08.2025

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
CLARIFICATION									
1.	C.P.(IB)-4108(MB)/2018 (Liquidation Application Submitted)			U/s 7 of (IBC)	M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd	Adv Chintan Bhuva			
	1	I.A. 2046/2022	For Clarification (Last listed 26.09.2024)	(33(3))	CS Anagha Anasingaraju RP of M/s. Mirco Dynamics Private Ltd.				
SUPPLEMENTARY LIST									
2.	C.P.(CAA)/195(MB) 2025 IN C.A.(CAA)/118(MB) 2025		Admission	Sec. 230-232 - Second Motion	SINGULARITY VENTURES PRIVATE LIMITED	MADAN KUMAR MAROTI			
3.	C.P.(CAA)/197(MB) 2025 IN C.A.(CAA)/89(MB) 2023		Admission	Sec. 230-232 - Second Motion	ZENSOFT SERVICES PRIVATE LIMITED	LEGALOGIC			
4.	C.P.(IB)/1319(MB)2017 Liquidation Approved			IBC Under Sec 9	Elecon Engineering Company Ltd Vs Enviro Bulk Handling Systems Pvt Ltd				
	1	NEW IA(IB.C)/3867 (MB)2025	I A FOR DIRECTION	Rule 11 of NCLT, 2016	JANHAVI DIXIT VS PIMPRI CHINCHWAD MUNICIPAL CORPORATION	AARTI SUVARNA			
5.	C.P.(IB)/910(MB)2022 Admitted			IBC under Sec 7	ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED VS RAJGURU DEVELOPERS PRIVATE LIMITED	DHAVAL VUSSONJI			
	1	NEW	Related to Avoidance	Section	Shekhar Arvind Parkhi	Pooja Chawla			

		IA(I.B.C)/3860 (MB)2025	(PUFE) Transactions	25(2)(j), 43,45,47,50, 60(5),66/Re gulation 35A	VS Adelphi Estate Private Limited				
	2	NEW IA(I.B.C)/3864 (MB)2025	Related to Avoidance (PUFE) Transactions	Section 25(2)(j), 43,45,47,50, 60(5),66/Re gulation 35A	Shekhar Arvind Parkhi VS Bala Gopala Infrastructure Reality Developers Ltd	Pooja Chawla			
6.	C.P. (IB)/3352(MB)2019 Resolution Plan rejected			IBC Under Sec 9	REGENCY ISPAT PRIVATE LIMITED VS VIJAY CITISPACE PRIVATE LIMITED	Law Chamber of Siddharth Murarka			
		RST.A (IBC)/55(MB)20 25	Restore plan application	Rule 11 of NCLT, 2016	Ashish Vyas Resolution Professional of Vijay Citispace Pvt Ltd	MERAKI CHAMBERS;			
ORDINARY LIST									
101.	C.P. (IB)- 690(MB)/2022 Admitted		FOR WRITTEN SUBMISSION (Last listed 13.08.2025)	Sec 7 Of IBC	Indusind Bank Ltd. VS Siti Networks Limited				
	1	I.A. 4413/2024	interalia challenges the decision of the Respondent	(60(5))	Vani Agencies Private Limited Vs. Rohit Mehra Resolution Professional of Siti Networks Limited	Teresa Daulat			
102.	C.P.(IB)- 581(MB)/2017 (Liquidation Application Submitted)	TCP C-2	Further Consideration (Last listed 26.06.2025)	U/s 9 of (IBC)	Punit Pawankumar Agarwal V/s. A & A Shelters Pvt Ltd.			Devara jan Raman	
	1	I.A. 222/2020	For approval of Liquidation Application	(33(3))	Pawankumar Agrawal Vs. A&A Shelters Pvt Ltd.				
	2	MA 1024/2018 (no hard copies)	for seeking directions		Punit Pawankumar Agarwal V/s. A & A Shelters Pvt Ltd.				
	3	MA 1628/2019	for seeking directions	66(1)	Raman Devrajan				

4	M.A. 2845/2019	for seeking directions		Archana Shrinivasan Pai vs Azadnagar Krupasagar CHS Ltd & ors				
5	MA 2844/2019	for seeking directions		Amit Ghanshyam Sharma v/s UCO Bank Employees Safalya CHS ltd				
6	MA 3718/2019	for seeking directions		Pranava Harish Savardekar vs Bhudargad No.7 Gokul, CHS Ltd				
7	MA 2509/2019	for seeking directions		Punit Pawan Kumar Agarwal vs GEM cooperative housing society				
8	MA 3226/2019 (not on DMS)	for seeking directions		Kiran Bhanushali v/s Azadnagar gajmukh CHS Ltd				
9	MA 3106/2019 (not on DMS)	for seeking directions		Rekha Anant Mankame vs Azadnagar GEM CHS Ltd & ors				
10	MA 3129/2019 (not on DMS)	for seeking directions		Santosh Asbe vs Azadnagar Krupasagar CHS Ltd & ors				
11	MA 3018/2019 (not on DMS)	for seeking directions		Namrata J. Rane vs Azadnagar Krupasagar CHS Ltd & ors				
12	MA 3016/2019 (not on DMS)	for seeking directions		Jignesh M. Chudasama Vs Azadnagar Krupasagar CHS Ltd & ors				
13	MA 3017/2019 (not on DMS)	for seeking directions		Rashmi Prakash Khair vs Azadnagar Krupasagar CHS Ltd & ors				
14	MA 222/2018 (no hard copies & not on DMS)	for seeking directions		Punit Pawankumar Agarwal V/s. A & A Shelters Pvt Ltd.				
15	MA 3188/2019	for seeking directions		Pawankumar Agrawal Vs. A&A Shelters Pvt Ltd				
16	MA 2743/2019	for seeking directions		Tushar suryavanshi vs Azadnagar Krupasagar CHS Ltd & ors				
17	IA 300/2020	for seeking directions		Aditya Chandrakumar Jajodiya vs Azadnagar GEM cooperative Housing Society & ors				
18	IA 301/2020	for seeking directions		Praveen Balkrishna vs Azadnagar GEM cooperative Housing Society & ors				

	19	IA 379/2020	for seeking directions		John Jerome D'Abreo vs Azadnagar Krupasagar CHS Ltd & ors				
	20	IA 503/2020	for seeking directions		Subhash Talda vs Azadnagar GEM cooperative Housing Society & ors				
	21	IA 2748/2021	for seeking directions		Deepak Dhirajlal Shah vs Devrajan Raman (RP)				
103.	C.P.(IB)-506(MB)/2018 Dissolution Application Submitted		Further Consideration (Last listed 12.06.2025)	U/s 9 of (IBC)	Dinesh Sharma V/s. Peerless Fabrikernce Ltd	Jay Lathigara		Adesh Kumar Gupta	
	1	I.A. 2755/2023	For Approval of dissolution application	(54(1))	Adesh kumar Gupta	Jayesh Desai and Associates			
	2	M.A. 3355/2019	Seeking directions against respondent to pay the amounts	(43(1))	Union of India, Ministry of commerce and industry through the Development commissioner, SEEPZ-SEZ VS IWAI electronics Pvt Ltd				
104.	C.P.(IB)/1832(MB)2017 (Liquidation Approved)	TCP C-II	Further Consideration (Last listed 30.06.2025)	U/s 7 of (IBC)	IDBI Bank Ltd VS EPC Constructions India Ltd.				
	1	I.A. 1582/2020	Seeking directions	(60(5))	Abhijit Guhathakurta	Indrajeet Rajendra Hingane			
	2	I.A. 3554/2022	Seeking directions	(60(5))	Abhijit Guhathakurta	Palash Agarwal			
105.	C.P.(IB)-402(MB)/2018 (Liquidation Approved)		Further Consideration (Last listed 13.06.2025)	U/s 7 of (IBC)	SREI Infrastructure Finance Ltd. V/s. Sterling International Enterprises Ltd.	Singhs & Co.		Vishal Ghisula l Jain	
	1	I.A. 2752/2022	For seeking appropriate directions	(60(5))	Vishal Ghisulal Jain	Aniruth Purusothaman G			
	2	I.A. 3142/2022	For seeking appropriate directions	(60(5))	Vishal Ghisulal Jain Vs. Rajbhushan Dixit	Aniruth Purusothaman G			
106.	C.P.(IB)-4135(MB)/2018 (Admitted)		Further Consideration (Last listed 25.06.2025)	U/s 7 of (IBC)	USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.	Ashish Jha			
	1	I.A. 2302/2021	For seeking appropriate directions	(60(5))	AMN Enterprises LLP Vs. Lok Housing & Construction Ltd	Sabeena Mahadik			
	2	I.A. 2741/2021	Seeking direction	(60(5))	Abhimanyu Yashwant Jadhav and ors Vs. Resolution Professional of Lok Housing and	Aditya Khanna			

					Construction Ltd and Ors.				
107.	C.P. (IB) - 294(MB)2018 (Liquidation Approved)	TCP C-2	Further Consideration (Last listed 08.08.2025)	U/s 7 of (IBC)	IDBI Bank Ltd. V/s. S Kumars Nationwide Ltd.	Mdp Partner Dsk Legal Pranil Sonawane Kumar Umesh Rajaram			AT 12:30 PM
	1	IA 2427/2022	for seeking directions	Sec 60(5)	IDBI Bank Limited Through Its Authorized Representative Vs. Mr. Om Prakash Agrawal Liquidator of S Kumars Nationwide Limited	Palash Agarwal			
	2	IA 30/2022	for seeking directions	(60(5))	Jammu and Kashmir Bank Limited VS Om Prakash Agrawal	Anil T Agarwal Dharmesh S Jain			
	3	I.A. 683/2025	seeking deferment of hearing of IA No. 2427 of 2022	60(5)	Finquest Financial Solutions Pvt. Ltd. VS Om Prakash Agrawal	AVP Partners			
	4	I.A. 1444/2025	seeking deferment of IA No. 30 of 2022	60(5)	Finquest Financial Solutions Pvt. Ltd. VS Om Prakash Agrawal	AVP PARTNERS			
108.	C.P. (IB)/560(MB)2022 Admitted		Further Consideration (Last listed 22.08.2025)	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Pvt. Ltd. VS Rajesh Estates and Nirman Private Ltd				AT 03.00 PM
	1	I.A. 2506/2024	for avoidance of preferential transactions and consequent order for breach of moratorium	(43(1) r/w Sec 44 (1))	Mr. Divyesh Desai VS Odeon Constructions and Developers Private Limited.	Vaish Associates			
109.	C.P.(IB)- 1559(MB)/2018 (Liquidation Approved)		Further Consideration (Last listed 25.06.2025)	U/s 9 of (IBC)	Punjab Renewable Energy Systems Pvt Ltd. V/s. Spark Green Energy (Ahmednagar)Pvt Ltd.	Juristech legal & Partners.		Suyash Rajendr a Chhajed	
	1	Company Appeal 61/2023	seeking appropriate directions	42	Brihan Mumbai Electric Supply & Transport Undertaking vs. Mr Sanjay Gupta	Manipur Vasant Kini			
	2	I.A. 4490/2023	seeking appropriate directions	(66(1))	Sanjay Gupta Liquidator of Spark Green Energy (Ahmednagar) Pvt. Ltd. Vs. Karthikkumar Kavshikbhai Patel and Ors	Shalya Agarwal aditya gauri			

						Swechcha Mishra			
	3	I.A. 1379/2025	seeking extension of 1 (one) year	35(1)(n) IBC,2016 r/w Reg.15 of IBBI (Liq.) Regulation 2016	Sanjay Gupta Liquidator Spark Green Energy (Ahmednagar) Pvt. Ltd	Shalya Agarwal Sandeep Vij			
110.	C.P. (IB)/3517(MB)2018 (Dissolution Application Submitted)		Further Consideration (Last listed 25.06.2025)	U/s 9 of (IBC)	Mahalakshmi Trading Corporation VS En Power Solutions Pvt Ltd.				
	1	I.A. 2453/2024	Avoidance Transaction Application	(66(1))	EN Power Solutions Private Limited through its Liquidator Saurabh Modi VS Mr. Madhu Kandunni Nair	Ankur Gupta			
111.	C.P.(IB)-493(MB)/2018 (Liquidation Approved)	TCP	Further Consideration (Last listed 30.06.2025)	U/s 9 of (IBC)	Srinidhi Industries Ltd. V/s. Didwania Spinning Mills Pvt Ltd.				
	1	I.A. 1903/2020	Seeking directions	(60(5))	Mr. Shrikant M. Zavar Vs. Vighnesh Textrade Pvt. Ltd. & others	Sonal Mishal			
	2	I.A. 745/2020	Seeking directions	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Srinidhi Industries Ltd. Vs. Didwania Spinning Mills Pvt. Ltd				
112.	C.P. (IB)/446(MB)2019 Liquidation Approved		Further Consideration (Last listed 25.06.2025)	U/s 9 of (IBC)	Jai Bhavani Construction VS Ariha Chemicals Pvt Ltd.	Sankalp Anantwar			
	1	RST.A. 3/2025	Restoration application for IA 906/2020	Rule 11 of NCLT, 2016	SD Modchem Pharma Pvt Ltd VS Rohit Vora Liquidator of Ariha Chemicals Pvt Ltd	Sankalp Anantwar			
	2	I.A. 3277/2024	Seeking directions for payment of lease rent to the Applicant and other reliefs	(60(5))	SD Modchem Pharma Pvt Ltd VS Rohit Vora Liquidator of Ariha Chemicals Pvt Ltd	Sankalp Anantwar			
	3	I.A. 5380/2024	Recall of order	(60(5))	Rohit Vora VS Sitson India (P) Ltd	Vidhi Legal			
	4	I.A. 136/2025	Progress Report	Reg. 15 of IBBI (Liq.) Regulation 2016	Mr. Rohit Vora	Durgaprasad Halwai			
	5	IA (LIQ.) PROGRESS REPORT/333	Progress Report	Reg. 15 of IBBI (Liq.) Regulation	Mr. Rohit Vora	Durgaprasad Halwai			

		(MB)2025		2016					
113.	C.P.(IB)-3367(MB)/2019 (Liquidation Approved)		Further Consideration (Last listed 25.06.2025)	U/s 9 of (IBC)	Parco Engineers M Private Limited V/s. Golden Beach Infracon Pvt Ltd.	Legal Spectrum			
	1	I.A. 518/2022	seeking appropriate permission	(60(5))	Parco Engineers M Private Limited Vs. Golden Beach Infracon Private Limited	India Law LLP			
	2	I.A. 1307/2023	seeking appropriate permission	(60(5))	Mahesh Sureka Vs. The Director of Enforcement	India Law LLP			
	3	I.A. 3499/2024	IA for Amendment in IA 06 of 2022	(Rule 11 of NCLT, 2016)	Mr Mahesh Sureka Liquidator of Golden Beach Infracon Pvt Ltd	India Law LLP			
114.	C.P.(IB)-1288(MB)/2021 (Admitted)		Further Consideration (Last listed 25.06.2025)	U/s 9 of (IBC)	Khushbu Dye-Chem Private Limited V/s. Bhange Organic Chemicals Pvt Limited.	Mohammed Zain Khan		Rakesh Nathwan i	
	1	I.A. 1424/2022 (Hard copy not received)	for seeking directions	(60(5))	Bhange Organic Chemicals Private Limited through Mr. Rakesh Maganlal Nathwani	aditya gauri			
115.	C.P.(IB)-743(MB)/2020 (Resolution Plan Application Submitted)	Main Matter	Further Consideration (Last listed 23.06.2025)	U/s 9 of (IBC)	SVG Fashions Ltd. V/s Tulips Ambbience Pvt. Ltd.	Ajay L.		Arun Bagaria	
	1	I.A. 2581/2024	For Seeking directions	(43(1) r/w Sec 44 (1))	Mahesh G. Bagla VS Sanjit Suvarn Mutha	Aditya Dubey			
	2	I.A. 2935/2024	For Seeking directions	(66(1))	Mahesh G. Bagla VS Sanjit Suvarn Mutha	Aditya Dubey			
116.	C.P. (IB)-841(MB)/2020 (Admitted)		Further Consideration (Last listed 23.06.2025)	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				
117.	C.P. (IB)/1285(MB)2021 Liquidation approved	Main Matter	Further Consideration (Last listed 23.06.2025,05.08.2025)	U/s 9 of (IBC)	Adecco India Private Limited VS Welkin IT Services Private Limited				
	1	I.A. 5611/2024	directions Against the respondents for Indulging in undervalued Transactions	(45, 48 & 49)	Rajendra K. Joshi VS Abhijeet Khot.	Aniruth Purusothaman G			

	2	I.A. 3072/2024	directions against The Respondents for Indulging in fraudulent or Wrongful trading Transactions and reversal Of the same	66	Rajendra K. Joshi VS Abhijeet Khot.	Aniruth Purusothaman G			
	3	I.A. 3955/2024	directions against the Respondents for Indulging in fraudulent or Wrongful trading Transactions and reversal Of the same	(60(5), 43(1) r/w Sec 44 (1), Rule 11 of NCLT, 2016)	Rajendra K. Joshi VS Abhijeet Khot.	Aniruth Purusothaman G			
	4	IA (LIQ.) PROGRESS REPORT/583 (MB)/2025	Progress Report	Reg. 15 of IBBI (Liq.) Regulation 2016	Raendra Kishanrao Joshi	RAJENDRA JOSHI AND ASSOCIATES			
118.	C.P.(IB)-513(MB)/2022		Further Consideration (Last listed 23.06.2025)	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/Regulation 35A	Mr. Avil Menezes VS Praxis Home Retail Limited	Chandhiok& mahajan			
	4	IA 1480/2025	seeking urgent and necessary directions	60(5) Section 14	Mr. Avil Menezes VS Principal Commissioner of Central Tax Vishakhapatnam Central GST Commissionerate	Chandhiok& mahajan			
119.	C.P. (IB)/96(MB)2022 Admitted		Further Consideration (Last listed 23.06.2025,30.06.2025)	Sec 9 of IBC	DHL Ecommerce (India) Private Limited VS Future Supply Chain Solutions Limited				
	1	I.A. 4253/2023	Seeking necessary directions	(25(j))	Rajan Rawat Resolution Professional Future Supply Chain Solutions Limited Vs. Maa Ambe Warehousing Private Limited & Anr				

	2	I.A. 1652/2025	Report certifying constitution of CoC	21/Regulation 17 (1)	Rajan Rawat RP of Future Supply Chain Solutions Limited	Dhananjaya Sud			
	3	I.A. 2227/2025	Application by statutory authorities (IT/EPFO/GST)	(60(5))	Regional Provident Fund Commissioner-II) Regional Office Kandivali II VS Interim Resolution Professional L Rajan Rawat	Ravi Rattesar			
120.	C.P.(IB)-1795(MB)/2018 (Liquidation Approved)		Further Consideration (Last listed 23.06.2025,08.07.2025)	U/s 10 of (IBC)	Maiia Commodity Management Pvt Ltd.	Hsa Advocates			
	1	M.A. 143/2019	Seeking directions	(60(5))	Maiia Commodity Management Pvt Ltd.				
	2	M.A. 355/2019	Seeking directions	(60(5))	Maiia Commodity Management Pvt Ltd.				
	3	M.A. 361/2019	Seeking directions	(60(5))	Maiia Commodity Management Pvt Ltd.				
	4	M.A. 379/2019	Seeking directions	(60(5))	Maiia Commodity Management Pvt Ltd.				
	5	M.A. 383/2019	Seeking directions	(60(5))	Maiia Commodity Management Pvt Ltd.				
	6	M.A. 389/2019	Seeking directions	(60(5))	Maiia Commodity Management Pvt Ltd.				
	7	I.A. 113/2021 (Hard Copy Not Received)	seeking an additional period of one year to complete the liquidation process of the Corporate Debtor	(Regulation 44(2), liquidation process Regulation, 2016)	Jovita Reema Mathias VS Maiia Commodity Management Pvt Ltd.	Amir Arsiwala			
	8	I.A. 287/2021	Seeking directions	(60(5))	Jovita Reema Mathias VS Principal Commissioner of Income Tax 3	Amir Arsiwala			
	9	I.A. 301/2023	Seeking directions	(60(5))	Ms. Jovita Reema Mathias	Amir Arsiwala			
	10	I.A. 1538/2023	Seeking directions	(60(5))	Ms. Jovita Reema Mathias	Amir Arsiwala			
	11	I.A. 1051/2024	seeking an additional period of one year to complete the liquidation process of the Corporate Debtor	(Regulation 44(2), liquidation process Regulation, 2016)	Ms. Jovita Reema Mathias	Amir Arsiwala			
	12	IA(1.B.C)/3014 (MB)2025	Application to challenge the proposed distribution mechanism in the liquidation process of the	Section 60(5)	HDFC BANK LIMITED VS Maiia Commodity Management Pvt.Ltd.	INDUS LAW			

			Corporate Debtor						
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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)