



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

Hearing Through: Hybrid Mode

DAY: THURSDAY

DATE: 30.01.2025

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
CLARIFICATION									
1.	C.A.(CAA)133(MB)2024	Transferred from C- II	For Clarification	230(I)	S.K Wheels Pvt. Ltd.	aditya gauri Amar Vivek			
SUPPLEMENTARY LIST									
2.	C.P. (IB)/101(MB)2025		Admission	U/s 7 of (IBC)	Prithvi Finvest co. Private limited vs Viva Infra Projects Private Limited	saaurav jain			
3.	C.P. (IB)/104(MB)2025		Admission	U/s 95(1)of (IBC)	M/S. Sameer Mehta & Associates A Proprietorship Firm VS Arun Ramkrishna Verma	Reeti Law Associates Rita Yadav			
4.	C.P. (IB)/109(MB)2025		Admission	U/s 95(1)of (IBC)	Canara Bank VS Amit Ashok Thepade	Gajendra A. Rajput			
5.	C.P. (IB)/2915(MB)2019 Resolution Plan Approved			U/s 7 of (IBC)	FINQUEST FINANCIAL SOLUTIONS PRIVATE LIMITED VS BALLARPUR INDUSTRIES LIMITED				
	1	NEW I.A. 579/2025	seeking extinguishment of the pre-CIRP claim of the Respondent.	60(5) Rule 11 of NCLT, 2016	Ballarpur Industries Limited VS Haryana State Pollution Control Board	Vaish Associates			
6.	C.P. (IB)/2312(MB)2019 Liquidation Approved			U/s 7 of (IBC)	IL&FS Fiancial Services Limited VS G C Property Private Limited				
	1	NEW I.A. 582/2025	Progress Report	60(5)	Rajesh Jhunjunwala Liquidator of G. C. Property Private Limited	SHASHANK AGARWAL			
7.	C.P. (IB)/247(MB)2023 Admitted			U/s 7 of (IBC)	Indiabulls Commercial Credit Limited VS Koshika Bioscience Private Limited				
	1	NEW I.A. 581/2025	to bring on record the Report on reconstitution of the CoC	Rule 11 of NCLT, 2016	Nitin Om Kothari	Agam H Maloo			

8.	C.P. (IB)/513(MB)2022			U/s 9 of (IBC)	Foresight Innovations Private Limited VS Future Enterprises Limited				
	1	NEW I.A. 588/2025	seeking urgent and necessary directions	60(5) Rule 11 of NCLT, 2016	Mr. Avil Menezes VS Joint Director Industrial Safety & Health Palghar	Chandhiok& mahajan			
9.	C.P. (IB)/636(MB)2024 Admitted			U/s 9 of (IBC)	HI Fashions Industries Private Limited VS Lovable Lingerie Limited				
	1	NEW I.A. 585/2025	IA for Amendment	Rule 11 of NCLT, 2016	HI Fashions Industries Private Limited VS Lovable Lingerie Limited	Anurag M. Katarki			

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

ORDINARY LIST

101.	C.P. (IB) - 294(MB)2018 (Liquidation Approved)	TCP-II	Further Consideration (Last listed 19.12.2024,)	U/s 7 of (IBC)	IDBI Bank Ltd. V/s. S Kumars Nationwide Ltd.				HOB
	1	I.A. 172/2022	Seeking appropriate direction for release of gratuity fund amount	Rule 11 of NCLT, 2016	Dewas Mazdoor Sangh (INTUC) Through General Secretary Vs Mr. Om Prakash Agarwal Liquidator of S. Kumar Nationwide Limited	Dheeraj Singh Panwar			
	2	I.A. 173/2022	Seeking appropriate direction in the matter of sale of property to realize maximum value	Rule 11 of NCLT, 2016	Dewas Mazdoor Sangh (INTUC) Through General Secretary Vs Mr. Om Prakash Agarwal Liquidator of S. Kumar Nationwide Limited	Dheeraj Singh Panwar			
	3	IA 5531/2023	Seeking appropriate against respondent to not proceed with sale of asset of the CD	60(5)	Om Prakash Agrawal Vs. Bank OF India Special Asset Recovery Management Department	Nishit Dhruva MDP and Partners			
	4	I.A. 5711/2024	for directions for sale of property of the corporate debtor in liquidation	(60(5))	Satya Narayan Somani VS Om Prakash Agrawal	Ashish Agarkar			
102.	C.P. (IB)/842(MB)2022 (Resolution plan application submitted)		Further Consideration (Last listed 11.12.2024,)	Sec 9 of IBC	Enermech India Private Limited VS Gopinath Engineering Co Pvt Ltd.	V.Deshpande & Co			
	1	I.A. (PLAN) 76/2024	For approval of resolution plan application	(30)	Rakesh Kumar Tulsiyan	V.Deshpande & Co.			
103.	C.P.(IB)-1068(MB)/2023		Further Consideration (Last listed 11.12.2024,)	U/s 7 of (IBC)	Unity Small Finance Bank Limited V/s. Excel Arcade Private Limited.	Varsha Banerjee			

104.	C.P.(IB)-1126(MB)/2023		Further Consideration (Last listed 06.12.2024)	U/s 7 of (IBC)	Axis Bank Limited Vs. Zee Learn Limited	Manmeet Singh			
	1	I.A. 2029/2024	for dismissal of Company Petition	(60(5))	Zee Learn Limited V/s Axis Bank Limited.	Fortis India Law			
105.	C.P. (IB)/630(MB)2024		Further Consideration (Last listed 19.12.2024)	U/s 7 of (IBC)	Lok Sewak Leasing and Investment Private Limited VS Ganesh Benzoplast Limited	Zain Ahmed Khan			
106.	C.P. (IB)/2469(MB)2019 (No hard copies)		Further Consideration (Last listed 04.12.2024)	U/s 9 of (IBC)	MS Shree Siddhivinayak Infrastructure Vs Nirmal Lifestyle Limited	Sankalp Anantwar			
107.	C.P.(IB)-1479(MB)/2017 (Dissolution Application Submitted)	Transferred from court -1	Further Consideration (Last listed 29.11.2024)	U/s 9 of (IBC)	Biostadt India Ltd V/s. Sonachi Industries Ltd.				
	1	I.A. 1156/2021	For seeking Directions	(60(5))	Mr. Kshitiz Gupta Vs. The Income Tax Officer	Ajinkya Kurdukar			
108.	C.P.(IB)-2044(MB)/2018 (Liquidation Approved)		Further Consideration (Last listed 29.11.2024)	U/s 9 of (IBC)	Shanaya Fashions V/s. Oneworld Creations Pvt Ltd.	Anil D'souza Harshal P. Damania			
	1	M.A. 3049/2019	Avoidance and Preferential transactions	(43 & 44)	Ajay Gupta v/s Shanaya Fashions and others				
	2	M.A. 3048/2019	For seeking Directions	(66(1))	Ajay Gupta v/s Shanaya Fashions and others				
	3	IA 106/2024	Progress Report	Reg. 15 of IBBI (Liq.) Reg. 2016	Jovita Reema Mathias	Amir Arsiwala			
109.	C.P.(IB)-3911(MB)/2018 (Liquidation Approved)		Further Consideration (Last listed 16.01.2025)	U/s 9 of (IBC)	Gopal Das Mittal V/s. Denovo Enterprises Pvt Ltd.	Jatin Sehgal		Arun Kapoor	
	1	I.A. 1382/2022	for seeking possession of assets that belong to the corporate debtor (CD)	(60(5))	Mahesh kumar Gupta Vs. Gopal Das Mittal	khalid kazi			
	2	I.A. 3440/2022	1 st Progress Report		Mahesh Gupta VS Denovo Enterprises Pvt Ltd	Nithish Bangera			
	3	I.A. 4726/2023	5 th Progress Report	(60(5))	Mahesh Kumar Gupta	Nithish Bangera			
	4	I.A. 3171/2023	4 th Progress Report	(60(5))	Mahesh Kumar Gupta Vs. Denovo Enterprises Pvt Ltd.	Nithish Bangera			
	5	I.A. 2386/2023	Exclusion and extension of Liq. period	(60(5))	Mahesh Kumar Gupta Vs. Denovo Enterprises Pvt Ltd.	Nithish Bangera			

110.	6	I.A. 843/2023	2 nd Progress Report	(60(5))	Mahesh Kumar Gupta Vs. Denovo Enterprises Pvt Ltd.	Nithish Bangera			
	7	I.A. 3823/2024	For Further Extension Of Liquidation Process Period	(60(5))	Mahesh Kumar Gupta	Nithish Bangera			
	C.P.(IB)-1328(MB)/2019 (Liquidation Approved)		Further Consideration (Last listed 28.11.2024)	U/s 9 of (IBC)	Shri Krishna Enterprises V/s. Paramount Wheels Pvt. Ltd.	Counsel DarrylB Pereira			
	1	I.A. 5378/2023	for Extension of Liq. period	(60(5))	Mukesh Khathuria Liquidator of Paramount Wheels Pvt Ltd. VS Axis Bank Ltd	Gaurav			
	2	I.A. 2936/2024	for extension of Liq. period	(60(5))	Mukesh Khathuria Liquidator of Paramount Wheels Pvt Ltd.	Gaurav			
	3	I.A. 3676/2024	for extension of Liq. period	(60(5))	Mukesh Khathuria Liquidator of Paramount Wheels Pvt Ltd.	Vikram			
	4	I.A. 4960/2024	for extension of Liq. period	(60(5))	Mukesh Khathuria	Gaurav			
111.	C.P.(IB)-3352(MB)/2019 (Resolution Plan Application Rejected)		Further Consideration (Last listed 28.11.2024)	U/s 9 of (IBC)	Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka		Ashish Vyas	
	1	I.A. 1395/2023	For avoidance of preferential and fraudulent transaction	(43(1)) r/w (44(1))	Mr. Ashish Vyas Vs. Vijay Group Realty LLP	Manoj Kumar Mishra			
	2	I.A. 1152/2023	Seeking directions upon Respondents 1 & 2 to hand over the possession of the mortgaged properties of applicants	(60(5))	Ashish Vyas Vs. Rajan Kumar Chhibber	Manoj Kumar Mishra			
	3	I.A. 2310/2022	filing compliance report as per the direction of this Hon'ble bench vide order dated 21st April, 2022	(60(5))	Ashish Vyas Vs. Ateev Gala	Manish Jha			
112.	C.P.(IB)/740(MB)2022 (Liquidation Application Submitted)		Further Consideration (Last listed 28.11.2024)	U/s 10 of (IBC)	Sai Youths Agroproducts Pvt Ltd.	PSL Advocates and Solicitors Anuj jhaveri			
	1	I.A. 3949/2024	Seeking appropriate directions against the COC	(60(5)) Rule 11 of NCLT, 2016)	CA Prasad Dharap VS Committee of Creditors M/s Sai Youths Agropuducts Pvt. Ltd.	Jatin Kumar Aashray Chaudhary			

113.	C.P. (IB)/540(MB)2024	Main Matter	Further Consideration (Last listed 27.11.2024)	U/s 94(1) of (IBC)	Hakim Ismail Penwala	Trilok Tripathi			
114.	C.P. (IB)/722(MB)2021	Main Matter	Further Consideration (Last listed 27.11.2024)	U/s 95(1) of (IBC)	State Bank of India VS Chandra Prakash Madrecha.	Dhiraj Mhetre			
	1	IA - 3039/2024	seeking condonation of delay of 11 days in filing the present application	(60(5))	Huzefa Fakhri Sitabkhan.	Dhiraj Mhetre			
	2	IA - 3739/2024	to place on record the Report	(60(5))	Huzefa Fakhri Sitabkhan.	Dhiraj Mhetre			
115.	C.P.(IB)-82(MB)/2022	Main Matter	Further Consideration (Last listed 27.11.2024)	U/s 95(1)of (IBC)	STCI Finance Limited V/s. Ms. Priyal Mansukhani	Akr Advisors Llp			
116.	C.P.(IB)- 535(MB)/2022		Further Consideration (Last listed 22.11.2024)	U/s 95(1) of (IBC)	SREI Infrastructure Finance Limited V/s. Bhawani Shankar Sharma.	Avp Partners			
	1	I.A. 1924/2022	For filing report on intimation of stay granted by Hon'ble Supreme Court in writ petition (civil) no. 472/2022	Application under any other provisions- IBC	Jagdish Kumar Pillai	Yahya Batatawala			
	2	I.A.1722/2024	Seeking appropriate directions	(60(5))	SREI Infrastructure Finance Limited				
	3	I.A. 4214/2024	to intervene and seek reliefs in the proceedings	(60(5))	Assets Care & Reconstruction Enterprises Ltd. VS Bhawani Shankar Sharma				
117.	C.P.(IB)- 536(MB)/2022		Further Consideration (Last listed 22.11.2024)	U/s 95(1) of (IBC)	SREI Infrastructure Finance Limited V/s. Vikas Sharma.	Avp Partners			
	1	I.A. 1917/2022	RP report	u/s 99	Jagdish Kumar Pillai	Yahya Batatawala			
	2	I.A.1724/2024	Change in Substitution / Change in RP	(60(5))	SREI Infrastructure Finance Limited				
118.	C.P.(IB)/538(MB)2022		Further Consideration (Last listed 22.11.2024)	U/s 95(1) of (IBC)	SREI Infrastructure Finance Limited VS Vikram Sharma	AVP Partners			
	1	I.A.1721/2024	Change in Substitution / Change in RP	(60(5))	SREI Infrastructure Finance Limited				

119.	C.P.(IB)-493(MB)/2022		Further Consideration (Last listed 22.11.2024)	U/s 95(1) of (IBC)	State Bank of India V/s. Lallubhai Chitalia	Umang Thakar			
	1	I.A. 3812/2022	RP report	u/s 99	CA Prashant Jain				
120.	C.P.(IB)-1034(MB)/2022	Main Matter	Further Consideration (Last listed 27.11.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Dr. Pradip Prabhakar Linge (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
121.	C.P.(IB)-1035(MB)/2022	Main Matter	Further Consideration (Last listed 27.11.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Ms. Neelima Pradip Linge(Personal Guarantor of Avivet Nutritional Services Pvt Ltd.	Chaitanya B Nikte Raina Birla			
122.	C.P.(IB)-1166(MB)/2022	Main Matter	Further Consideration (Last listed 27.11.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sandip Lod Personal Guarantor of Sudhir Buildtech Private Limited.	Chaitanya B Nikte Raina Birla			
123.	C.P.(IB)-864(MB)/2023		Further Consideration (Last listed 22.11.2024)	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Bhoomi Mishra	Roshan Kumar			
124.	C.P.(IB)-865(MB)/2023		Further Consideration (Last listed 22.11.2024)	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Siddarth Shivkumar	Roshan Kumar			
125.	C.P.(IB)-573/MB/2022		Further Consideration (Last listed 22.11.2024)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Kumar Anjayya Peddi	Dheeraj Patil DrupadSopan Patil			
	1	I.A. 1964/2022	RP report	u/s 99	Anurag Kumar Sinha Vs. Shri. Kumar Anjayya Peddi	Manoj Kumar Mishra			
	2	I.A. 3249/2024	For Dismissal of Company Petition	(Rule 11 of NCLT, 2016)	Kumar Anjayya Peddi VS State bank of India	Amit Tungare			
	3	I.A. 3415/2024	For inspection of documents from Respondent	(Rule 11 of NCLT, 2016)	Kumar Anjayya Peddi VS State bank of India	Amit Tungare			
126.	C.P. (IB)/328(MB)2024	Main Matter	Further Consideration (Last listed 27.11.2024, 06.12.2024)	Sec 95(1) of IBC	Areovision India Private Limited VS Anil Tukaram Mohite	Niranjan S Karmarkar			

	1	IA - 4480/2024	urgent hearing in the aforesaid matter before the auction procedure of the Property by the Shree Warana Sahakari Bank	(Rule 11 of NCLT, 2016)	Areovision India Private Limited VS Shree Warana Sahakari Bank Ltd.	Niranjan S Karmarkar			
	2	I.A. 5693/2024	challenging the physical possession taken by Respondent	Rule 11 of NCLT, 2016	Areovision india private limited Vs Shree warana sahakaribank ltd.	Niranjan S Karmarkar			
127.	C.P. (IB)/199(MB)2024	Main Matter	Further Consideration (Last listed 27.11.2024)	U/s 95(1) of (IBC)	Central Bank of India VS Nitin S Kasliwal	V K Nair			
128.	C.P. (IB)/488(MB)2024	Main Matter	Further Consideration (Last listed 27.11.2024)	U/s 95(1) of (IBC)	Canara Bank Vs Rohan Hede	Gajendra A. Rajput			

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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.