



सत्यमेव जयते

**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH**

**Court-I**

**Hearing Through: HYBRID MODE**

1. Cisco WebEx Video Conference ID: **25102716436**
2. **VC Link:** <https://ncltmum.webex.com/meet/ncltmum1>
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 (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. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. Appearance should be shared during the hearing in the Chat Box in the Cisco web-ex with item No. and for whom they are appearing.

**DAY: THURSDAY**

**DATE: 05.06.2025**

**TIME: 10:30 AM**

**Coram: SH. VIRENDRASINGH G. BISHT, HON'BLE MEMBER (JUDICIAL)**  
**SH. PRABHAT KUMAR, HON'BLE MEMBER (TECHNICAL)**

| Sr. No.                   | CP. No.                | IA/CA No.                                | Purpose                                                         | Section                                                 | Name of Parties                                                                               | Counsel for P                       | Counsel for R | RP/ Liquidator | Remarks |
|---------------------------|------------------------|------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------|---------------|----------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                        |                                          |                                                                 |                                                         |                                                                                               |                                     |               |                |         |
| 1.                        | C.P. (IB)/490(MB)2018  | IA(I.B.C)/2342(MB)2025                   | Admission<br>(For extinguishment of dues)                       | IBC under Sec 7 Sec 60(5)                               | ANDHRA BANK<br>VS<br>STERLING BIOTECH LIMITED                                                 | Vaish Associates                    |               |                |         |
| 2.                        | C.P. (IB)/2295(MB)2018 | IA(I.B.C)/2347(MB)2025                   | Admission<br>(For Placing on Record 24 Progress Report)         | IBC under Sec 7 Rule 11 of NCLT, 2016                   | AMERICAN EXPRESS BANKING CORP<br>VS<br>SUNIL HITECH ENGINEERS LTD.                            | Rakesh Gupta                        |               |                |         |
| 3.                        | C.P. (IB)/4097(MB)2019 | IA (LIQ.) PROGRESS REPORT/361(MB)2025    | Admission<br>(Progress Report)                                  | IBC under Sec 7 Reg. 15 of IBBI (Liq.) Regulation 2016  | EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED<br>VS<br>INFRA DREDGE SERVICES PRIVATE LIMITED | MDP and PARTNERS MILY GHOSHAL       |               |                |         |
| 4.                        | C.P. (IB)/4596(MB)2019 | IA(I.B.C)/2346(MB)2025                   | Admission<br>(IA for taking on record 7th progress report)      | IBC Under Sec 9 Sec 60(5)                               | BMS TRADEWINGS PVT LTD<br>VS<br>AGRON INDIA LTD                                               | SRS LEGAL MANOJ KUMAR MISHRA        |               |                |         |
| 5.                        | C.P. (IB)/1169(MB)2022 | IA(I.B.C)/2334(MB)2025                   | Admission<br>(IA for reduction in deposit of initial CIRP cost) | IBC Under Sec 9 Rule 11 of NCLT, 2016                   | HARI PARKASH KAUSHIK<br>VS<br>TRANZLEASE HOLDINGS (INDIA) PRIVATE LIMITED                     | VINAY SHUKLA DINESH KUMAR DUBEY ADV |               |                |         |
| 6.                        | C.P. (IB)/31(MB)2017   | IA (LIQ.) PROGRESS REPORT/364(MB)2025    | Admission<br>(Progress Report)                                  | IBC Under Sec 10 Reg. 15 of IBBI (Liq.) Regulation 2016 | GUPTA COAL INDIA PVT LTD                                                                      | PRASHANT THAKRE                     |               |                |         |
| 7.                        | CP/245(MB)2023         | CONT.A./10(MB)2025<br>CONT.A./11(MB)2025 | Admission                                                       | Sec. 241(1)<br>Sec. 242(4)<br>Sec 425                   | RANDAR BUSINESSES PVT LTD<br>VS<br>JAWED HABIB HAIR AND BEAUTY LIMITED                        | Sherman Parikh                      |               |                |         |
| <b>ORDINARY LIST</b>      |                        |                                          |                                                                 |                                                         |                                                                                               |                                     |               |                |         |
| 8.                        | C.P. (IB)/290(MB)2023  |                                          | Last Listed<br>04.06.2025                                       | IBC under<br>Sec 7                                      | OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED<br>V/s<br>NEO CAPRICORN PLAZA PRIVATE LIMITED    | DSK LEGAL Adv. Bhupendra Dave       |               |                |         |
| 9.                        | C.P. (IB)/291(MB)2023  |                                          | Last Listed<br>04.06.2025                                       | IBC under<br>Sec 7                                      | OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED<br>V/s<br>GSTAAD HOTELS PRIVATE LIMITED          | DSK LEGAL Adv. Bhupendra Dave       |               |                |         |

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|-----|------------------------|-----------------------------------------------------------|-----------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|--------------------------------------------------------|--|--|--|
| 10. | C.P. (IB)/1166(MB)2023 |                                                           | Last Listed<br>05.05.2025               | IBC under<br>Sec 7                                                                     | ANCHOR POINT DEVELOPERS PRIVATE LIMITED<br>V/s<br>TRANSCON SKYCITY PRIVATE LIMITED                 | Prashant S. Goyal<br>HARSHAVARDH<br>AN G KHAMBETE      |  |  |  |
| 11. | C.P. (IB)/267(MB)2024  |                                                           | Last Listed<br>07.05.2025               | IBC under<br>Sec 7                                                                     | DLF HOME DEVELOPERS LIMITED<br>V/s<br>CITYGOLD EDUCATION RESEARCH LIMITED                          | MISHA                                                  |  |  |  |
| 12. | C.P. (IB)/4733(MB)2018 | IA 893/2020                                               | Last Listed<br>23.04.2025               | IBC under Sec<br>7 Sec 60(5)                                                           | ICICI PRUDENTIAL REAL ESTATE AIF<br>V/s<br>SUNSHINE HOUSING AND INFRASTRUCTURE<br>PRIVATE LIMITED  | TRILEGAL<br>ROHIT<br>MAHENDRA<br>YADAV                 |  |  |  |
| 13. | C.P. (IB)/839(MB)2022  | IA 5926/2024                                              | Last Listed<br>23.04.2025               | IBC under<br>Sec 7 19(2)                                                               | CENTRAL BANK OF INDIA LIMITED<br>V/s<br>ISKRUPA MALL MANAGEMENT COMPANY PRIVATE<br>LIMITED         | K.P. SREEJITH<br>Rakesh Gupta                          |  |  |  |
| 14. | C.P. (IB)/1158(MB)2022 | IA 8/2025                                                 | Last Listed<br>23.04.2025               | IBC under<br>Sec 7 19(2)                                                               | CENTRAL BANK OF INDIA<br>V/s<br>CENTRAL DEPARTMENTAL STORES PRIVATE<br>LIMITED                     | K.P. SREEJITH<br>Rakesh Gupta                          |  |  |  |
| 15. | C.P. (IB)/9(MB)2023    | IA 4048/2024<br>IA 916/2025<br>IA(I.B.C)/1875(<br>MB)2025 | Last Listed<br>29.04.2025<br>02.05.2025 | IBC under Sec<br>7 Sec 60(5)                                                           | PEGASUS ASSETS RECONSTRUCTION PRIVATE<br>LIMITED<br>V/s<br>VILSONS ROOFING PRODUCT PRIVATE LIMITED | AJA LEGAL<br>ASR & Associates<br>ADV KUNAL<br>KANUNGO  |  |  |  |
| 16. | C.P. (IB)/366(MB)2024  | IA(I.B.C)/1382(<br>MB)2025                                | Last Listed<br>24.04.2025               | IBC under Sec 7<br>Rule 11 of NCLT,<br>2016 19(2)                                      | M/S. MOHANDAS CHHATARAM<br>V/s<br>GOKUL SUGAR INDUSTRIES LIMITED                                   | Shawn Fernandes<br>Arusha Bapat                        |  |  |  |
| 17. | C.P. (IB)/4491(MB)2019 | IA(IBC)(PLAN)/<br>50(MB)2025                              | Last Listed<br>27.05.2025               | IBC Under Sec<br>10 Sec 30 Sec<br>25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | T & U SYSTEMS AUTOMOBILES PVT LTD                                                                  | RAHUL KARNIK<br>AVP PARTNERS<br>DARSHIT<br>ASHWIN DAVE |  |  |  |
| 18. | C.P. (IB)/1069(MB)2022 |                                                           | Last Listed<br>24.04.2025               | Section 95(1)                                                                          | DBS BANK INDIA LIMITED<br>V/s<br>MRS. LALITAKUMARISUKANRAJ SHAH                                    | V.Deshpande & Co.<br>Durgaprasad<br>Halwai             |  |  |  |
| 19. | C.P. (IB)/1071(MB)2022 |                                                           | Last Listed<br>24.04.2025               | Section 95(1)                                                                          | DBS BANK INDIA LIMITED<br>V/s<br>MRS. SAPNA VICKY SHAH                                             | V.Deshpande & Co.<br>Durgaprasad<br>Halwai             |  |  |  |
| 20. | C.P. (IB)/1077(MB)2022 |                                                           | Last Listed<br>24.04.2025               | Section 95(1)                                                                          | DBS BANK INDIA LIMITED<br>V/s<br>MR. SUKANRAJ BHABUTMAL SHAH                                       | V.Deshpande & Co.<br>Durgaprasad<br>Halwai             |  |  |  |
| 21. | C.P. (IB)/1082(MB)2022 |                                                           | Last Listed<br>24.04.2025               | Section 95(1)                                                                          | DBS BANK INDIA LIMITED<br>V/s<br>MR. VICKY SUKANRAJ SHAH                                           | V.Deshpande & Co.<br>Durgaprasad<br>Halwai             |  |  |  |
| 22. | C.P. (IB)/1119(MB)2022 |                                                           | Last Listed<br>24.04.2025               | Section 95(1)                                                                          | DBS BANK INDIA LIMITED<br>V/s<br>MR. SAHIL SUKANRAJ SHAH                                           | V.Deshpande & Co.<br>Durgaprasad<br>Halwai             |  |  |  |

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| 23. | C.P. (IB)/1296(MB)2022 |  | Last Listed<br>07.04.2025               | Section 95(1) | INDIAN BANK (FILED THROUGH RP ANIL KASHI<br>DROLIA)<br>V/s<br>MR. VINOD KUMAR JATIA (PERSONAL GUARANTOR<br>OF M/S SUPERWAYS ENTERPRISES PVT LTD) |                                                         |  |  |  |
| 24. | C.P. (IB)/1343(MB)2022 |  | Last Listed<br>07.04.2025               | Section 95(1) | INDIAN BANK (FILED THROUGH RP ANIL KASHI<br>DROLIA)<br>V/s<br>MR. PRATEEK JATIA (PERSONAL GUARANTOR OF<br>M/S SUPERWAYS ENTERPRISES PVT LTD)     |                                                         |  |  |  |
| 25. | C.P. (IB)/230(MB)2024  |  | Last Listed<br>30.04.2025               | Section 95(1) | OMKARA ASSETS RECONSTRUCTION PRIVATE<br>LIMITED<br>V/s<br>RASILA M SHAH                                                                          | V.Deshpande &<br>Co                                     |  |  |  |
| 26. | C.P. (IB)/305(MB)2024  |  | Last Listed<br>30.04.2025               | Section 95(1) | OMKARA ASSETS RECONSTRUCTION PRIVATE<br>LIMITED<br>V/s<br>MAHENDRA CHANDULAL SHAH                                                                | V.Deshpande &<br>Co.                                    |  |  |  |
| 27. | C.P. (IB)/553(MB)2024  |  | Last Listed<br>29.04.2025               | Section 95(1) | SAMATA NAGARI SAHAKARI PATSANSTHA<br>MARYADIT KOPARGAON<br>V/s<br>SHRI DINKAR SAKHARAM BODKE                                                     | SEETALAXMI<br>SWAMY<br>Karunya Raghunath<br>S RAGHUNATH |  |  |  |
| 28. | C.P. (IB)/556(MB)2024  |  | Last Listed<br>29.04.2025               | Section 95(1) | SAMATA NAGARI SAHAKARI PATSANSTHA<br>MARYADIT KOPARGAON<br>V/s<br>SMT. MANJUSHA DINKAR BODKE                                                     | SEETALAXMI<br>SWAMY<br>Karunya Raghunath<br>S RAGHUNATH |  |  |  |
| 29. | C.P. (IB)/561(MB)2024  |  | Last Listed<br>29.04.2025               | Section 95(1) | SAMATA NAGARI SAHAKARI PATSANSTHA<br>MARYADIT KOPARGAON<br>V/s<br>SHRI SACHIN PRABHAKAR NAGARE                                                   | SEETALAXMI<br>SWAMY<br>Karunya Raghunath<br>S RAGHUNATH |  |  |  |
| 30. | C.P. (IB)/708(MB)2024  |  | Last Listed<br>27.05.2025               | Section 95(1) | CENTRAL BANK OF INDIA<br>V/s<br>MRS. SAROJ SUDHIR KOTHARI                                                                                        | RAINA BIRLA<br>ADV KUNAL<br>KANUNGO                     |  |  |  |
| 31. | C.P. (IB)/709(MB)2024  |  | Last Listed<br>27.05.2025               | Section 95(1) | CENTRAL BANK OF INDIA<br>V/s<br>MRS. AMI SUNIL KOTHARI                                                                                           | RAINA BIRLA<br>ADV KUNAL<br>KANUNGO                     |  |  |  |
| 32. | C.P. (IB)/571(MB)2024  |  | Last Listed<br>24.04.2025               | Section 95(1) | INDIAN BANK<br>V/s<br>NIPUN VERMA                                                                                                                | Vaishali Bhilare                                        |  |  |  |
| 33. | C.P. (IB)/917(MB)2024  |  | Last Listed<br>30.04.2025               | Section 95(1) | INDIAN BANK<br>V/s<br>RITA VERMA                                                                                                                 | Vaishali Bhilare<br>YAHYA<br>BATATAWALA                 |  |  |  |
| 34. | C.P. (IB)/846(MB)2024  |  | Last Listed<br>24.04.2025               | Section 95(1) | INDIAN BANK<br>V/s<br>SUNIL VERMA                                                                                                                | Vaishali Bhilare<br>YAHYA<br>BATATAWALA                 |  |  |  |
| 35. | C.P. (IB)/7(MB)2025    |  | Last Listed<br>28.04.2025<br>02.05.2025 | Section 95(1) | INDIAN BANK<br>V/s<br>DIWAN RAHUL NANDA                                                                                                          | TEJASVI<br>DATTATRAY<br>DALVI                           |  |  |  |

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| 36. | C.P. (IB)/173(MB)2025 |                        | Last Listed<br>01.05.2025 | Section 95(1)                             | THE CANARA BANK LIMITED<br>V/s<br>NILIMA UDAY DESAI                       | Anup Khaitan                                                        |  |  |  |
| 37. | C.P. (IB)/211(MB)2025 |                        | Last Listed<br>30.04.2025 | Section 95(1)                             | SKYBRIDGE INCAP ADVISORY LLP<br>V/s<br>HARSHWARDHAN HANMANT SABALE        | Ameya Ranade                                                        |  |  |  |
| 38. | C.P. (IB)/315(MB)2025 |                        | Last Listed<br>01.05.2025 | Section 95(1)                             | TATA MOTORS FINANCE LIMITED<br>V/s<br>PRADEEP LOKHANDE                    | ASHWIN                                                              |  |  |  |
| 39. | C.P. (IB)/317(MB)2025 |                        | Last Listed<br>01.05.2025 | Section 95(1)                             | TATA MOTORS FINANCE LIMITED<br>V/s<br>DIPAKKUMAR SHINDE                   | ASHWIN                                                              |  |  |  |
| 40. | C.P. (IB)/319(MB)2025 |                        | Last Listed<br>01.05.2025 | Section 95(1)                             | TATA MOTORS FINANCE LIMITED<br>V/s<br>SUMITKUMAR BAGRECHA                 | ASHWIN                                                              |  |  |  |
| 41. | C.P. (IB)/318(MB)2025 |                        | Last Listed<br>01.05.2025 | Section 95(1)                             | THE BANK OF MAHARASHTRA LIMITED<br>V/s<br>MR. SURESH DNYANOBARAO KUTE     | KAY LEGAL AND<br>ASSOCIATES LLP                                     |  |  |  |
| 42. | C.P. (IB)/326(MB)2025 |                        | Last Listed<br>01.05.2025 | Section 95(1)                             | THE BANK OF MAHARASHTRA LIMITED<br>V/s<br>MRS ARCHANA SURESH KUTE         | KAY LEGAL AND<br>ASSOCIATES LLP                                     |  |  |  |
| 43. | C.P. (IB)/459(MB)2025 |                        | Last Listed<br>01.05.2025 | Section 95(1)                             | CANARA BANK<br>V/s<br>NARESH CHAUDHARI                                    | ORBIT LAW<br>SERVICES                                               |  |  |  |
| 44. | C.P. (IB)/553(MB)2025 |                        | Last Listed<br>29.05.2025 | Section 95(1)                             | COSMOS CO-OPERATIVE BANK LTD<br>V/s<br>MR. ABID ALI SHAIKH                | V.Deshpande &<br>Co.                                                |  |  |  |
| 45. | C.P. (IB)/554(MB)2025 |                        | Last Listed<br>29.05.2025 | Section 95(1)                             | COSMOS CO-OPERATIVE BANK LTD<br>V/s<br>MRS. NAZNEEM KHATU ABID ALI SHAIKH | V DESHPANDE<br>AND CO                                               |  |  |  |
| 46. | C.P. (IB)/555(MB)2025 |                        | Last Listed<br>29.05.2025 | Section 95(1)                             | COSMOS CO-OPERATIVE BANK LTD<br>V/s<br>MS. NAVEEM NAAZ SHAIKH             | V DESHPANDE<br>AND CO                                               |  |  |  |
| 47. | C.P. (IB)/560(MB)2025 |                        | Last Listed<br>29.05.2025 | Section 95(1)                             | BANK OF BARODA<br>V/s<br>KAJAL VIKAS CHAUDHARY                            | RATHINA<br>MARAVARMA<br>N                                           |  |  |  |
| 48. | C.P. (IB)/949(MB)2024 |                        | Last Listed<br>27.05.2025 | Section 95(1)                             | PUNJAB NATIONAL BANK<br>V/s<br>KUMAR GAURAV SANGLA                        | MDP and<br>PARTNERS<br>Nishit Dhruva<br>DARSHIT ASHWIN<br>DAVE      |  |  |  |
| 49. | C.P. (IB)/959(MB)2024 | IA(I.B.C)/2043(MB)2025 | Last Listed<br>27.05.2025 | Section 95(1)                             | PUNJAB NATIONAL BANK<br>V/s<br>YASHWANT SANGLA                            | MDP and<br>PARTNERS<br>Nishit Dhruva<br>DARSHIT<br>ASHWIN DAVE      |  |  |  |
| 50. | C.P. (IB)/964(MB)2024 | IA(I.B.C)/1377(MB)2025 | Last Listed<br>23.04.2025 | Section 95(1)<br>Rule 11 of<br>NCLT, 2016 | CANARA BANK LIMITED<br>V/s<br>PANKAJ VAIDHYA                              | Anup Khaitan<br>ASHOK KUMAR<br>SINGH CHHEDA<br>KUNAL<br>CHANDRAKANT |  |  |  |

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|-----|-----------------------|--------------|---------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--|--|---------|
| 51. | C.P. (IB)/391(MB)2025 |              | Last Listed<br>24.04.2025 | Section 94(1)                                                      | MARIA KURESH RAJKOTWALA                                                                                                                                       | Jenil Shah                                                             |  |  |         |
| 52. | C.P. (IB)/431(MB)2025 |              | Last Listed<br>01.05.2025 | Section 94(1)                                                      | SHRI. RAHUL VILAS PAGE PERSONAL GUARANTOR<br>FOR M/S. WALMARK MEDITECH PRIVATE LIMITED<br>THROUGH PROPOSED RESOLUTION PROFESSIONAL<br>SHRI. S. GOPALAKRISHNAN | AVINASH R<br>KHANOLKAR                                                 |  |  |         |
| 53. | C.P 31(MB)2024        |              | Last Listed<br>02.05.2025 | Sec. 58(3)<br>Sec. 59                                              | RUSODAY SECURITIES LIMITED<br>V/s<br>TATA STEEL LIMITED                                                                                                       | J PATNAIK                                                              |  |  |         |
| 54. | C.P. (IB)/916(MB)2020 | IA 1773/2024 | Last Listed<br>23.04.2025 | Section 95(1)<br>Application<br>under any other<br>provisions- IBC | STATE BANK OF INDIA<br>V/s<br>ANIL DHIRAJLAL AMBANI                                                                                                           | DSK LEGAL<br>Raghavi Sharma<br>MULLA AND<br>CRAIGIE BLUNT<br>AND CAROE |  |  | 12.30pm |

**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.
2. The orders passed in the cases will be uploaded on NCLT website.
3. Pleadings in the matters Reserved for orders, Soft Copies to be emailed on [ncltmumbai01@gmail.com](mailto:ncltmumbai01@gmail.com) in word format.
4. **Registry will work from 10:30 a.m. to 04:00 p.m.**
5. **For any queries pertaining to NCLT, Mumbai you may Contact on: 022-22175700.**

**By Order**

**Sd/-**

**(Shival Purohit)**  
Court Officer

**(RAVI H PASSI)**  
(ASSISTANT REGISTRAR / DEPUTY REGISTRAR)  
NCLT, MUMBAI BENCH