



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: TUESDAY

DATE: 08.04.2025

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
FOR PRONOUNCEMENT OF ORDERS									
1.	C.A.(CAA)/65(MB)2025		For Order	Sub-section (1) of section 230	NATIONAL SPOT EXCHANGE LIMITED				
2.	C.P. (IB)/931(MB)2024		For Order	IBC under Sec 7	OAM INDUSTRIES (INDIA) PRIVATE LIMITED V/s ROYAL DRY FRUITS PRIVATE LIMITED				
3.	C.P. (IB)/124(MB)2024		For Order	Section 95(1)	M/S. CAPIQAL CONSULTANCY SERVICES PRIVATE LIMITED V/s RAMESH KUMAR RAMJIBHAI GAMI				
4.	C.P. (IB)/125(MB)2024		For Order	Section 95(1)	M/S. CAPIQAL CONSULTANCY SERVICES PRIVATE LIMITED V/s PIYUSH JOSHI				
5.	CP/269(MB)2022	IA 148/2024	For Order	Sec. 241(1) Sec. 242(4) Sec. 244(1)	GUNVANT G TREVADIA V/s JULIET APPARELS PRIVATE LIMITED				
SUPPLEMENTARY LIST									
6.	C.P. (IB)/3528(MB)2018	IA(I.B.C)/1637(MB)2025 (NEW IA)	Admission (To seek to declare impugned transaction as fraudulent transaction)	IBC under Sec 7 Sec 60(5) Sec 66(1)	PUNJAB NATIONAL BANK VS VADRAJ CEMENT LTD	MDP and PARTNERS AZB & PARTNERS			
7.	C.P. (IB)/966(MB)2020	IA(I.B.C)/1630(MB)2025 (NEW IA)	Admission (Related to Avoidance (PUFE) Transactions)	IBC under Sec 7 Section 25(2)(j), 43,45,47,50,60(5),66/Regulation 35A	SREI EQUIPMENT FINANCE LIMITED VS HBS AUTO AND ANC SEZ PVT LTD	AVP PARTNERS DARSHIT ASHWIN DAVE			
8.	C.P. (IB)/437(MB)2022	IA(I.B.C)/1632(MB)2025 (NEW IA)	Admission (Application for extension/exclusion of CIRP period)	IBC under Sec 7 Section 12(2)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS MARSHALL BREEDERS PRIVATE LIMITED	Vaish Associates Chandresh Rao Abhishek Salian			

9.	C.P. (IB)/1180(MB)2022	IA(I.B.C)/1626(MB)2025 (NEW IA)	Admission (Application for return of money)	IBC under Sec 7 Sec 60(5)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS GIGEO CONSTRUCTION COMPANY PRIVATE LIMITED	DSK LEGAL Utsav Mukherjee			
10.	C.P. (IB)/1241(MB)2022	IA(I.B.C)/1639(MB)2025 (NEW IA)	Admission (Challenging CoC resolutions)	IBC under Sec 7 Sec 60(5)	ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED VS HOTEL HORIZON PRIVATE LIMITED	ARGUS PARTNERS Akash Agarwal			
11.	C.P. (IB)/272(MB)2022	IA(I.B.C)/1629(MB)2025 (NEW IA)	Admission (Filed Under Rule 11 Of The Nclt Rules, 2016, Under Regulation 13 Of The Liquidation Process Regulations, 2016 Submission Of Preliminary Report)	IBC Under Sec 10 Rule 11 of NCLT, 2016	WHISKERS INFRACARE PRIVATE LIMITED	Rijul Prakash Khandare Mahesh Sureka			
12.	C.P. (IB)/897(MB)2024	IA(I.B.C)/1627(MB)2025 (NEW IA)	Admission (Constitution of CoC)	IBC Under Sec 10 Section 60(5)	VIAROMANAA FASHIONS (INDIA) PRIVATE LIMITED	DHRUVE LILADHAR AND CO Urfi Ansari			
13.	C.P. (IB)/206(MB)2025	IA(I.B.C)/1636(MB)2025 (NEW IA)	Admission (Report us 99 of IBC)	Section 95(1) Application under any other provisions- IBC	THE CANARA BANK LIMITED VS ANOOP WADHERA	Anup Khaitan PRAMODKUMAR LADDA			
14.	C.P. (IB)/758(MB)2022	IA(I.B.C)/1588(MB)2025 (NEW IA)	Admission (Submission of application for withdrawal of CIRP) (Transfer Court VI To I)	IBC under Sec 7 Section 12(A) /Regulation 30A	INCRED FINANCIAL SERVICES LIMITED VS SUUMAYA INDUSTRIES LIMITED	VIDHII PARTNERS Manish Desai vishal hirawat			
15.	CP/3638(MB)2018	COMP.APPL/99(MB)2025 (NEW CA) CA 511/2020 CA 52/2024	Admission Last Listed 25.02.2025	241-242	UNION OF INDIA VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka CHANDHIOK AND MAHAJAN Adv. Amit Anand Tiwari			12.30pm

ORDINARY LIST

16.	C.P. (IB)/548(MB)2024		Last Listed 12.03.2025	IBC under Sec 7	THE CANARA BANK LIMITED V/s SYSKA E-RETAILS LLP	BRIJESH KUMAR TAMBER Brijesh Kumar Tamber			
17.	C.P. (IB)/627(MB)2024		Last Listed 19.03.2025	IBC under Sec 7	RITWIK FINANCE ENTERPRISES PRIVATE LIMITED V/s GRENESSI CONSTRO PRIVATE LIMITED				

18.	C.P. (IB)/661(MB)2024		Last Listed 19.03.2025	IBC under Sec 7	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s EGO FLOORING PRIVATE LIMITED	FORTIS INDIA LAW			
19.	C.P. (IB)/541(MB)2024		Last Listed 02.04.2025	IBC under Sec 9	SKAF CONSTRUCTION PRIVATE LIMITED V/s RAJESH REAL ESTATE DEVELOPERS PRIVATE LIMITED	INDIALA W LLP			For WS
20.	C.P. (IB)/833(MB)2024		Last Listed 12.03.2025	IBC under Sec 9	NUVOCO VISTAS CORPORATION LIMITED V/s SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	GRAVITAS LEGAL Ajay Kuma			
21.	C.P. (IB)/859(MB)2024		Last Listed 27.03.2025	IBC under Sec 9	SHRI ATUL HARIRAM RAMANI V/s ALAG PROPERTY CONSTRUCTIONS PRIVATE LIMITED	MAULIK K TANNA			
22.	C.P. (IB)/979(MB)2024		Last Listed 19.03.2025	IBC under Sec 9	LOAN NETWORK TECHNOLOGIES PRIVATE LIMITED V/s FACILITY LIFE SOLUTIONS PRIVATE LIMITED	ADV KUNAL KANUNGO			
23.	C.P. (IB)/1055(MB)2024		Last Listed 11.03.2025	IBC under Sec 9	SHREE JAJOO INSTRUMENT MANUFACTURING CORPORATION V/s TAPASYA ENGINEERING WORKS PRIVATE LIMITED	VIDHII PARTNERS Manish Desai			
24.	C.P. (IB)/3457(MB)2018	MA 3758/2019 IA 1171/2022 IA 323/2025 IA(I.B.C)/1440(MB)2025	Last Listed 01.04.2025 18.03.2025 24.03.2025	IBC under Sec 7 Sec 60(5)	CORPORATION BANK V/s TRIMAX IT INFRASTRUCTURE AND SERVICES LTD	MDP AND PARTNERS ASHOK DHANUKA			
25.	C.P. (IB)/494(MB)2019	IA(I.B.C)/1180(MB)2025	Last Listed 04.04.2025	IBC under Sec 7 Section 17, 18, 20 & 25	SREI EQUIPMENT FINANCE LTD V/s SHREE RAM URBAN INFRASTRUCTURE LTD	AVP PARTNERS Khushboo Shah Ayush J. Rajani MANSHA BHATIA			
26.	C.P. (IB)/1469(MB)2019	IA 5932/2024 IA 1018/2025	Last Listed 17.03.2024	IBC under Sec 7 Section 19(2) / Regulation 30	CFM-ARC AN ASSET RECONSTRUCTION COMPANY V/s BHAVYA INFRASTRUCTURE INDIA PVT LTD	WAQUAR AHMAD ADVOCATE GAUTAM SINGHAL			
27.	C.P. (IB)/1587(MB)2019	IA 481/2025	Last Listed 07.03.2025	IBC under Sec 7 Sec 42	IDBI BANK LTD V/s PAWAR ELECTRO SYSTEMS PVT LTD	PRASHANT THAKRE Jog Singh			
28.	C.P. (IB)/1632(MB)2019	IA 754/2022 IA 331/2025	Last Listed 12.03.2025 18.03.2025	IBC under Sec 7 Sec 66(1) 60(5)	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	Adv. Bhupendra Dave AMIT TUNGARE			
29.	C.P. (IB)/1633(MB)2019	IA 5731/2024	Last Listed 25.03.2025	IBC under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA V/s D S KULKARNI DEVELOPERS LTD	Akradvisors Llp Devul Dighe Neha Wadekar			

30.	C.P. (IB)/2205(MB)2019	IA 2039/2020 IA 240/2024	Last Listed 25.02.2025	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s JET AIRWAYS INDIA LIMITED	CYRIL AMARCHAND MANGALDAS LINK			
31.	C.P. (IB)/690(MB)2020	IA 5554/2024	Last Listed 20.03.2025	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s PARENTERAL DRUGS INDIA LTD	Kirti			
32.	C.P. (IB)/973(MB)2020	IA(I.B.C)/1424(MB)2025	Last Listed 01.04.2025	IBC under Sec 7 Sec 60(5)	BANK OF INDIA V/s FROST INTERNATIONAL LIMITED	Nishit Dhruva DSK LEGAL			
33.	C.P. (IB)/1261(MB)2022	IA(I.B.C)/1192(MB)2025	Last Listed 12.03.2025	IBC under Sec 7 Section 19(2) / Regulation 30	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s V G I PHARMA PRIVATE LIMITED	VIDHII PARTNERS Manish Desai Ajinkya Kurdukar			
34.	C.P. (IB)/6(MB)2023	IVN.P (IBC)/38(MB) 2025 IA 833/2025	Last Listed 26.03.2025	IBC under Sec 7 Sec 60(5)	HEWLETT PACKARD FINANCIAL SERVICES(INDIA) PRIVATE LTD V/s NUFUTURE DIGITAL (INDIA) LIMITED	Vinod Kothari Co And Pr CS LINK LEGA INDIA LAW SERVICES			
35.	C.P. (IB)/30(MB)2024	IA 3826/2024 IA 4911/2024 IA(IBC)(PLAN)/ 8/2025	Last Listed 25.03.2025	IBC under Sec 7 Rule 11 of NCLT, 2016Section 19(2) / Regulation 30 Sec 12(2)	UTSAV SECURITIES PRIVATE LIMITED V/s MAHAVIR INDUSTRIES LIMITED	Prakhyat Sharma saurav jain ANIRUTH PURUSOTHAM AN G			
36.	C.P. (IB)/787(MB)2024	IA 841/2025	Last Listed 02.04.2025	IBC under Sec 7 Section 60(5)	AGRI-TECH (INDIA) LIMITED V/s TECHINDIA NIRMAN LIMITED	PRASHANT THAKRE BARAKA LEGAL LLP			For WS
37.	C.P. (IB)/449(MB)2019	IA(IBC)(DIS.)/1 8(MB)2024	Last Listed 17.03.2024	IBC Under Sec 9 Sec 54(1)	SONKAMAL ENTERPRISES PRIVATE LIMITED V/s RATNAGIRI CHEMICALS PRIVATE LIMITED	TAPLEGAL Bishal Agarwal			
38.	C.P. (IB)/4372(MB)2019	IA 10/2025	Last Listed 26.03.2025	IBC Under Sec 9 Sec 19(2) / Regulation 30	E COMPLEX PVT LTD V/s DOJAHAN TRADING PVT LTD	THODUR LAW ASSOCIATES komal Bhatia MILY GHOSHAL			
39.	C.P. (IB)/255(MB)2020	IA(I.B.C)/1390(MB)2025	Last Listed 27.03.2025	IBC Under Sec 9 Sec 60(5)	UPS EXPRESS PVT LTD V/s GREYS EXIM PVT LTD	MEET JOGATAR Agam H Maloo			
40.	C.P. (IB)/1247(MB)2022	IA 4042/2024 IA 4463/2024	Last Listed 11.03.2025	IBC Under Sec 9 Sec 66(1)	SONAL ENTERPRISES PRIVATE LIMITED V/s PAI KHOT INFRA PRIVATE LIMITED	DHRUV GUPTA Pranav Khatkul			
41.	C.P. (IB)/30(MB)2017	CONT.A. (IBC)/2(MB)2025	Last Listed 17.03.2024	IBC Under Sec 10 Rule 11 of NCLT, 2016	MARMAGOA STEEL LTD	Devarajan Raman			
42.	C.P. (IB)/787(MB)2023	IA 4672/2024 IA 4780/2024	Last Listed 11.03.2025	IBC Under Sec 10 Sec 43(1) r/w Sec 44 (1)	MANAN APPARELS LIMITED	ANIRUTH PURUSOTHAMAN G Agam H Maloo			

43.	C.P. (IB)/1807(MB)2018	IA(IBC) (RESO. PLAN)/14/2024	Last Listed 24.03.2025	IBC Under Sec 9 Sec 60(5)	BANK OF BARODA V/s TOPWORTH URJA & METALS LIMITED	Dhrupad Vaghani			
44.	C.P. (IB)/560(MB)2024		Last Listed 05.03.2025	Section 95(1)	INDIAN BANK V/s MANOJ G TIRODKAR	TEJASVI DATTATRAY DALVI AVINASH R KHANOLKAR			
45.	C.P. (IB)/699(MB)2024		Last Listed 03.04.2025	Section 95(1)	VISHNU DUTT CHHIPA PROPRIETOR OF SHIV SHAKTI TRADERS V/s DILIP KUMAR GUPTA	DILIP KUMAR GUPTA			RP Appointed
46.	C.P. (IB)/700(MB)2024		Last Listed 03.04.2025	Section 95(1)	VISHNU DUTT CHHIPA PROPRIETOR OF SHIV SHAKTI TRADERS V/s TARANATH SHETTY	Amaresh Dubey			
47.	C.P. (IB)/737(MB)2024		Last Listed 12.03.2025	Section 95(1)	HDFC BANK LIMITED V/s ARJUN SUMATIPRASAD BAFNA	ARJUN SUMATIPRAS AD BAFNA			
48.	C.P. (IB)/917(MB)2024		Last Listed 26.03.2025	Section 95(1)	INDIAN BANK V/s RITA VERMA	Vaishali Bhilare			RP Appointed
49.	C.P. (IB)/949(MB)2024		Last Listed 11.03.2025	Section 95(1)	PUNJAB NATIONAL BANK V/s KUMAR GAURAV SANGLA	MDP and PARTNERS Nishit Dhruva			RP Appointed
50.	C.P. (IB)/950(MB)2024		Last Listed 11.03.2025	Section 95(1)	PUNJAB NATIONAL BANK V/s BARKHA SANGLA	MDP and PARTNERS Nishit Dhruva			RP Appointed
51.	C.P. (IB)/951(MB)2024		Last Listed 11.03.2025	Section 95(1)	PUNJAB NATIONAL BANK V/s SHWETA SANGLA	MDP and PARTNERS Nishit Dhruva			RP Appointed
52.	C.P. (IB)/959(MB)2024		Last Listed 11.03.2025	Section 95(1)	PUNJAB NATIONAL BANK V/s YASHWANT SANGLA				RP Appointed
53.	C.P. (IB)/506(MB)2024	IA 836/2025 IA(I.B.C)/1335(MB)2025	Last Listed 11.03.2025 24.03.2025	Section 95(1) Application under any other provisions- IBC	INDIAN BANK V/s ZUBER ABDUL KARIM JAKA	Vaishali Bhilare AVINASH PODDAR ANCHAL PODDAR			RP Appointed
54.	CP/383(MB)2017	IA(COMPANIE S.ACT)/50(MB) 2025	Last Listed 02.04.2025	Sec. 59 Sec. 213 Rule 32	EMERATE MOON INTERNATIONAL LTD V/s DEGEE SOFTWARE PVT LTD	AGARWAL & DHANUKA VM LEGAL			
55.	CP/175(MB)2022	CA 430/2023 CA 273/2024 IA 99/2024	Last Listed 01.04.2025	Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1) Sec. 59	VIKRAM KOTHARI V/s SEWRI LAND COMPANY PRIVATE LIMITED	Sahil Gandhi Sherman Parikh Bindi Dave			For WS
56.	CP/67(MB)2024	COMP.APPL/91 (MB)2025	Last Listed 26.03.2025	Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	SHABNAM SONI W/O SHRI RAJIV LOCHAN SONI V/s INDIAN TUBE CORPORATION LIMITED	Rajat Lohia AKSHAT AGRAWAL Rishabh Jain			

57.	TP/57(MB)2014	IA 77/2023 CONT.A./16(M B)2024 IA 23/2025 IA 24/2025 CA 53/2025	Last Listed 28.03.2025	Sec. 241(1) Sec. 242(4) Application under any other provisions Rule 11 of NCLT Sec 425	JACKIE SHROFF V/s ATLAS EQUIFIN PVT LTD	Mangesh Bhende JEROME MERCHANT PARTNERS			
58.	CP/13(MB)2025		Last Listed 18.02.2025	Sec. 59 Sec. 241(1) Sec. 242(4)	ANITA AGARWAL V/s CEM ELECTROMECH PRIVATE LIMITED	TIRTH NAYAK			02.30pm

NOTE:

1. All efforts have 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 these cases will be uploaded in NCLT website.
3. Pleadings in matters Reserved for orders, Soft Copies to be emailed on ncitmumbai01@gmail.com in word format.
4. For any queries in NCLT, Mumbai you may Contact on: **022-22175700**. Registry will work from 10:30 a.m. to 04:00 p.m.

By Order

Sd/-

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

(Shival Purohit)
Court Officer