



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: 19.08.2025

TIME: 10:30 AM

Coram: SH. SUSHIL MAHADEORAO KOCHEY, HON'BLE MEMBER (JUDICIAL)
SH. PRABHAT KUMAR, HON'BLE MEMBER (TECHNICA)

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Counsel for P	Counsel for R	RP/ Liquidator	Remarks
SUPPLEMENTARY LIST									
1.	C.P. (IB)/794(MB)2025		(NEW CP)	Section 94(1)	VANDANA RAVINDRA CHAUDHARI VS UNION BANK OF INDIA	GAJENDRA A. RAJPUT			
2.	C.P. (IB)/809(MB)2025		(NEW CP)	Section 95(1)	THE STYLE AND DESIGN COMPANY PROPRIETOR HARSHA SHETTY VS PARAS BHOMRAJ OSWAL	REETI LAW ASSOCIATES Rita Yadav			
3.	C.A.(CAA)/200(MB)2025		(NEW CP)	Sub-section (I) of section 230	PICADO H OME DECORS PRIVATE LIMITED	Ahmed Chunawala			
4.	CP/155(MB)2025		(NEW CP)	Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1) Rule 11 of NCLT	SUPRIYA KHANNA VS EAT INDIA PRIVATE LIMITED	M MULLA ASSOCIATES			
5.	C.P. (IB)/2295(MB)2018	IA(I.B.C)/3699(MB)2025 (Issuance Appropriate Direction)	Admission	IBC under Sec 7 Section 60(5)/Rule 11	IA(I.B.C)/3699(MB)2025 - Dhanestha Steels Through its Proprietor Mr. Dinesh Yadav VS Avil Menezes Liquidator of Sunil Hitech Engineers Limited IN THE MATTER OF AMERICAN EXPRESS BANKING CORP VS SUNIL HITECH ENGINEERS LTD.	LINK LEGA INDIA LAW SERVICES			
6.	C.P. (IB)/1469(MB)2019	IA(I.B.C)/3737(MB)2025 (IA for Substitution of Liquidator) IA(I.B.C)/3738(MB)2025 (Substitution of Liquidation)	Admission	IBC under Sec 7 Sec 60(5)	IA(I.B.C)/3737(MB)2025 - Palak Swapnil Desai IA(I.B.C)/3738(MB)2025 - Palak Swapnil Desai IN THE MATTER OF CFM-ARC AN ASSET RECONSTRUCTION COMPANY VS BHAVYA INFRASTRUCTURE INDIA PVT LTD	WAQUAR AHMAD Shavez Mukri			
7.	C.P. (IB)/3610(MB)2019	IA (LIQ.) PROGRESS REPORT/635(MB)2025 (Progress Report)	Admission	IBC under Sec 7 Reg. 15 of IBBI (Liq.) Regulation 2016	IA (LIQ.) PROGRESS REPORT/635(MB)2025- Dharit Kishorbhai Shah IN THE MATTER OF PUNJAB NATIONAL BANK VS DHAWAL PRATAP SINGH MOHITE PATIL AGRO INDUSTRIES LIMITED	GEETA LUNDWANI AMEY HADWALE			

8.	C.P. (IB)/973(MB)2020	IA(I.B.C)/3701(MB)2025 (Seeking dismissal of IA No. 2900 of 2024 as against it on grounds of non-maintainability)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	IA(I.B.C)/3701(MB)2025 - TRINITY ENGINEERING & MECHANICAL SEERVICES PVT LTD VS AMIT CHANDRAKANT SHAH <u>IN THE MATTER OF</u> BANK OF INDIA VS FROST INTERNATIONAL LIMITED	Nishit Dhruva ADV KUNAL KANUNGO			
9.	C.P. (IB)/577(MB)2024	IA(I.B.C)/3740(MB)2025 (Application for extension/exclusion of CIRP period)	Admission	IBC under Sec 7 Section 12(2)	IA(I.B.C)/3740(MB)2025 - Mr. Anshul Gupta (IP) Through M/s. Truvisory Insolvency Professional Private Limited <u>IN THE MATTER OF</u> PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS SUNBLINK REAL ESTATE PRIVATE LIMITED	TRILEGAL K. Kapadia Abhishek Pannalal Rajput			
10.	C.P. (IB)/246(MB)2025	IA(I.B.C)/3730(MB)2025 (Report certifying constitution of CoC)	Admission	IBC under Sec 7 Section 21/Regulation 17 (1)	IA(I.B.C)/3730(MB)2025 - Ritesh R. Mahajan <u>IN THE MATTER OF</u> CSB BANK LIMITED VS KUTE SONS FRESH DAIRY PRIVATE LIMITED	ANIRUTH PURUSOTHAMAN G Chandhiok&ma hajan			
11.	C.P. (IB)/571(MB)2019	IA (LIQ.) PROGRESS REPORT/640(MB)2025 (Progress Report)	Admission	IBC Under Sec 9 Reg. 15 of IBBI (Liq.) Regulation 2016	IA (LIQ.) PROGRESS REPORT/640(MB)2025 - BHASKAR GOPAL SHETTY- LIQUIDATOR <u>IN THE MATTER OF</u> STPM LOGISTICS LLP VS MIRAGE CERAMICS PRIVATE LIMITED	BHASKAR GOPAL SHETTY			
12.	C.P. (IB)/1817(MB)2019	IA(I.B.C)/3720(MB)2025 (recall of order dated 27th May 2025 in IA 2490 of 2024) IA (LIQ.) PROGRESS REPORT/639(MB)2025 (Progress Report)	Admission	IBC Under Sec 9 Sec 60(5) Reg. 15 of IBBI (Liq.) Regulation 2016	IA(I.B.C)/3720(MB)2025 – Dushyant Dolatrai Mehta VS bhaskar gopal shetty IA (LIQ.) PROGRESS REPORT/639(MB)2025 - BHASKAR GOPAL SHETTY – LIQUIDATOR <u>IN THE MATTER OF</u> R.AMAN ENTERPRISES VS MEDIAMAN INFOTECH PRIVATE LIMITED	SOLICIS LEX Saiyed Sahil M Nagamiya BHASKAR GOPAL SHETTY			
13.	C.P. (IB)/501(MB)2023	IA(I.B.C)/3704(MB)2025	Admission	IBC Under Sec 9 Application under any other provisions- IBC	IA(I.B.C)/3704(MB)2025 - Prashant Jain <u>IN THE MATTER OF</u> POONA PETROLEUM COMPANY PRIVATE LIMITED VS SPECIFIC ALLOYS PRIVATE LIMITED	YAHYA BATATAWALA Abhishek Vishwanath Samant			

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20.	C.P. (IB)/1267(MB)2017	CONT.A.41/2024 (prayers as sought at paragraph 10) CONT.A.42/2024 (prayers at paragraph 10)	Last Listed 16.07.2025	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s LINKSON INTERNATIONAL LTD	K H HALAI			
21.	C.P. (IB)/494(MB)2019	CONT.A.(IBC)/4/2025 (Contempt Petition under Rule 11 of NCLT Rules, r/w Section 425 of Companies Act, 2013)	Last Listed 28.07.2025	IBC under Sec 7 Rule 11 of NCLT, 2016	SREI EQUIPMENT FINANCE LTD V/s SHREE RAM URBAN INFRASTRUCTURE LTD	AVP PARTNERS DSK LEGAL			
22.	C.P. (IB)1945/MB/2019	IA 1395/2020 IA 1499/2020	Last Listed 22.07.2025	60(5) & 7 Of IBC 2016	CORPORATION BANK V/s BELGIUM ALUMINIUM & GLASS INDUSTRIES PVT LTD	Anup Khaitan Kunal Kanungo Prajakta Menezes			
23.	C.P. (IB)/2731(MB)2019	IA(I.B.C)/2130(MB)2025 (urgency for hearing and early disposal of the present application)	Last Listed 10.06.2025	IBC under Sec 7 Regulation 44(2), Liquidation process Regulation, 2016	PUNJAB NATIONAL BANK V/s SAB GLOBAL ENTERTAINMENT MEDIA PRIVATE LIMITED	INTRALEGAL Agam H Maloo AJIT SINGH TAWAR			
24.	C.P. (IB)/3923(MB)2019	IA 238/2023	Last Listed 28.07.2025	IBC Under Sec 7 Rule 11 Of NCLT, 2016	BANK OF INDIA LIMITED V/s PRANAV CONSTRUCTION SYSTEM PVT LTD	Prajakta Menezes			
25.	C.P. (IB)/445(MB)2020	IA(I.B.C)/1677(MB)2025 (seeking Orders against the Fraudulent and Wrongful Trading undertaken by the Respondents)	Last Listed 16.07.2025	IBC under Sec 7 Sec 66(1)	STATE BANK OF INDIA V/s VINDHYAVASINI ISPAT INDUSTRIES PVT LTD	INDIA LAW LLP GEETA LUNDWANI AMEY HADWALE			
26.	C.P. (IB)/93(MB)2022	IA 1023/2025 (For removal of encroachment by the Respondent from the Corporate Debtor property)	Last Listed 23.07.2025	IBC under Sec 7 Section 60(5)	ARCHISHA STEELS PRIVATE LIMITED V/s AJS IMPEX PRIVATE LIMITED	GEETA LUNDWANI Atishay Jain			

27.	C.P. (IB)/9(MB)2023	IA 4048/2024 IA 916/2025 (For Necessary Directions against the Respondent to Recall Lease Cancellation order dated 21.01.2025 Issued by the Respondent)	Last Listed 22.07.2025	IBC under Sec 7 Sec 60(5)	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED V/s VILSONS ROOFING PRODUCT PRIVATE LIMITED	AJA LEGAL ASR & Associates ADV KUNAL KANUNGO			
28.	C.P. (IB)/383(MB)2023	IA(IBC)(PLAN)/68(MB)2025 IA(I.B.C)/2183(MB)2025 IA(I.B.C)/2774(MB)2025	Last Listed 24.07.2025	IBC under Sec 7 Sec 60(5)	RELIANCE COMMERCIAL FINANCE LIMITED V/s CARNIVAL TECHNO PARK PRIVATE LIMITED	RAJINDER SINGH LOONA MDP and PARTNERS Nishit Dhruva			
29.	C.P. (IB)/1567(MB)2018	IA 4144/2024 (Seeking Direction)	Last Listed 03.07.2025	IBC under Sec 9 Sec 60(5)	TEAM OUTDOORS V/s ORIENT TOURISM PVT.LTD	Sujitkumar Jha			
30.	C.P. (IB)/1555(MB)2017	IA 2839/2024 IA 5629/2024 (Seeking Deletion) IA 5630/2024 (Seeking Deletion) IA 3/2025 (Seeking Deletion) IA 4/2025 (Seeking Deletion) IA 600/2025	Last Listed 22.07.2025	IBC under Sec 7 Sec 66(1) Rule 11 of NCLT, 2016	STATE BANK OF INDIA V/s METALYST FORGINGS LTD	VARSHA BANERJEE SHARDUL AMARCHAND MANGALDAS			
31.	C.P. (IB)/553(MB)2024		Last Listed 22.07.2025	Section 95(1)	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT KOPARGAON V/s SHRI DINKAR SAKHARAM BODKE	SEETALAXMI SWAMY Karunya Raghunath S RAGHUNATH			
32.	C.P. (IB)/556(MB)2024		Last Listed 22.07.2025	Section 95(1)	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT KOPARGAON V/s SMT. MANJUSHA DINKAR BODKE	SEETALAXMI SWAMY Karunya Raghunath S RAGHUNATH			
33.	C.P. (IB)/561(MB)2024		Last Listed 22.07.2025	Section 95(1)	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT KOPARGAON V/s SHRI SACHIN PRABHAKAR NAGARE	SEETALAXMI SWAMY Karunya Raghunath S RAGHUNATH			

34.	C.P. (IB)/964(MB)2024		Last Listed 31.07.2025	Section 95(1)	CANARA BANK LIMITED V/s PANKAJ VAIDHYA	Anup Khaitan ASHOK KUMAR SINGH CHHEDA KUNAL CHANDRAKANT			
35.	C.P. (IB)/1025(MB)2024		Last Listed 12.08.2025	Section 95(1)	UNION BANK OF INDIA V/s ABHISHEK MOHITE	MANIPUR VASANT KINI			For WS
36.	C.P. (IB)/25(MB)2025		Last Listed 31.07.2025	Section 95(1)	THE CANARA BANK LIMITED V/s SANJANA UDAY DESAI	Anup Khaitan			Final Argument
37.	C.P. (IB)/37(MB)2025		Last Listed 31.07.2025	Section 95(1)	THE CANARA BANK LIMITED V/s POONAM ANOOP WADHER	Anup Khaitan			Final Argument
38.	C.P. (IB)/48(MB)2025		Last Listed 31.07.2025	Section 95(1)	THE CANARA BANK LIMITED V/s SUJAY UDAY DESAI	Anup Khaitan PRAMODKUM AR R LADDA			Final Argument
39.	C.P. (IB)/172(MB)2025		Last Listed 31.07.2025	Section 95(1)	THE CANARA BANK LIMITED V/s UDAY J DESAI	Anup Khaitan PRAMODKUM AR LADDA			Final Argument
40.	C.P. (IB)/173(MB)2025		Last Listed 31.07.2025	Section 95(1)	THE CANARA BANK LIMITED V/s NILIMA UDAY DESAI	Anup Khaitan			Final Argument
41.	C.P. (IB)/205(MB)2025		Last Listed 31.07.2025	Section 95(1)	THE CANARA BANK LIMITED V/s RITA SUNIL VERMA	Anup Khaitan PRAMODKUM AR LADDA			Final Argument
42.	C.P. (IB)/206(MB)2025		Last Listed 31.07.2025	Section 95(1)	THE CANARA BANK LIMITED V/s ANOOP WADHERA	Anup Khaitan PRAMODKUM AR LADDA			Final Argument
43.	C.P. (IB)/207(MB)2025		Last Listed 31.07.2025	Section 95(1)	THE CANARA BANK LIMITED V/s SARAL SUNIL VERMA	Anup Khaitan PRAMODKUMA R LADDA			Final Argument
44.	C.P. (IB)/752(MB)2025		Last Listed 06.08.2025	Section 95(1)	NESTLER LIMITED V/s SANJAY VASHISHTHMUNI DHUSIYA	Ankush Landge			RP Appointed
45.	CP/159(MB)2024		Last Listed 29.07.2025	Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	YOHAN GULAB IMMANUEL V/s THE UNITED CHURCH OF NORTHERN INDIA TRUST ASSOCIATION	YAHYA BATATAWALA			01:00pm
46.	C.P. (IB)/322(MB)2023	IA 85/2025	Last Listed 04.08.2025	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	TECHNOLOGY DEVELOPMENT BOARD V/s PERFECT INFRAENGINEERS LIMITED	ADV.PRADIP YADAV HEMALI KURNE			12.30pm

47.	C.P.(CAA)/104(MB)2025 IN C.A.(CAA)/65(MB)2025	COMP.APPL/ 186(MB)2025 IVN.P/7(MB) 2025	Last Listed 11.07.2025 15.07.2025 28.07.2025	Sec. 230-232 - Second Motion	NATIONAL SPOT EXCHANGE LIMITED	CRAWFORD BAYLEY CO MARKAND GANDHI AND CO Sahil Gandhi			02.30pm
48.	CP/21(MB)2024		Last Listed 04.07.2025	Sec 241(1) Sec. 242(4) of the Companies Act, 2013	SHASHI TANNA V/s DEVKARAN AND CO PVT LTD				02.30pm

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 courtofficerb1-mum@nclt.gov.in 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/-
(Ajinkya Iswalkar)
Court Officer