



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-I
Hearing Through: HYBRID MODE**

DAY: WEDNESDAY

DATE: 23.07.2025

TIME: 10:30 AM

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.

Coram: SH. SUSHIL MAHADEORAO KOCHEY, 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
ORDINARY LIST									
1.	C.P. (IB)/674(MB)2024		Last Listed 01.07.2025	IBC under Sec 7	EURO CORPORATE SERVICES PRIVATE LIMITED V/s ROYAL FANTASY CONSTRUCTIONS PRIVATE LIMITED	Sabeena Mahadik			
2.	C.P. (IB)/1874(MB)2019	IA 68/2021	Last Listed 02.07.2025	IBC under Sec 7	PARAMOUNT CONSULTANT & CORPORATE ADVISORS PVT LTD V/s PRABHAT TELECOM INDIA LTD	Adv. Bhupendra Dave			
3.	C.P. (IB)/2295(MB)2018	IA 2968/2022	Last Listed 07.07.2025	IBC under Sec 7 Sec 60(5)	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD	Rakesh Gupta Dhrupad Vaghani			
4.	C.P. (IB)/3528(MB)2018	IA(I.B.C)/1742(MB)2025 (Seeking declaration of the transaction as fraudulent u/s 66)	Last Listed 01.07.2025	IBC under Sec 7 Sec 66(1)	PUNJAB NATIONAL BANK V/s VADRAJ CEMENT LTD	MDP and PARTNERS AZB & PARTNERS			
5.	C.P. (IB)/4733(MB)2018	IA 893/2020	Last Listed 30.06.2025	IBC under Sec 7 Sec 60(5)	ICICI PRUDENTIAL REAL ESTATE AIF V/s SUNSHINE HOUSING AND INFRASTRUCTURE PRIVATE LIMITED	TRILEGAL ROHIT MAHENDRA YADAV			
6.	C.P. (IB)/703(MB)2019	Company Appeal/3/2025 (RP showed an inability to process with the claim hence this an Appeal)	Last Listed 11.06.2025	IBC under Sec 7 Sec 42	CORPORATION BANK V/s GENERAL COMPOSITE PVT LTD	Gunjan Chaubey			

7.	C.P. (IB)/1469(MB)2019	IA 5932/2024 (The Liquidator Seeking Issuance of Necessary Directions Against the Respondents.) IA 1018/2025 (Direct the Respondents to provide the required details, documents, data and information as mentioned in Paragraph No. 14 of the application)	Last Listed 11.06.2025	IBC under Sec 7 Section 19(2) / Regulation 30	CFM-ARC AN ASSET RECONSTRUCTION COMPANY V/s BHAVYA INFRASTRUCTURE INDIA PVT LTD	Waqar Ahmad Advocate Gautam Singhal			
8.	C.P. (IB)/1802(MB)2019	IA 2493/2024 (Seeking necessary directions against the respondents for indulging in Fraudulent Trading and Wrongful Trading)	Last Listed 19.06.2025	IBC Under Sec 7 Rule 11 Of NCLT, 2016 Sec 66(1)	STATE BANK OF INDIA V/s AURO GOLD JEWELLERY PRIVATE LTD	ANIRUTH PURUSOTHA MAN G Rakesh Gupta			
9.	C.P. (IB)/1967(MB)2019	IA(I.B.C)/2401(MB)2025 (Seeking permission to resign as Liquidator and for appointment of a successor Liquidator)	Last Listed 19.06.2025	IBC under Sec 7 Rule 11 of NCLT, 2016	CREATIVE GARMENTS PVT. LTD. V/s DILIP CHHABRIA DESIGN PVT. LTD.	AMIT TUNGARE			
10.	C.P. (IB)/3568(MB)2019	IA(IBC)(LIQ.)/21(MB)2025 (For Liquidation of CD (Sec 33 of IBC 2016)	Last Listed 24.06.2025	IBC under Sec 7 Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	PUNJAB NATIONAL BANK V/s JAILAXMI SUGAR PRODUCTS PVT LTD	GEETA LUNDWANI AMEY HADWALE			
11.	C.P. (IB)/973(MB)2020	IA(I.B.C)/2921(MB)2025 (Challenging the distribution criteria)	Last Listed 15.07.2025	IBC under Sec 7 Sec 60(5)/Rule 11	BANK OF INDIA V/s FROST INTERNATIONAL LIMITED	Nishit Dhruva VIDHII PARTNERS Manish Desai			
12.	C.P. (IB)/783(MB)2021	IA 4293/2023 IA 2332/2024 (Reconstitution of Committee of Creditors of the Corporate Debtor.) IA 451/2025 (For Consideration of Claim)	Last Listed 30.06.2025 01.07.2025	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s A A ESTATES PRIVATE LIMITED	Vaish Associates Agam H Maloo			

13.	C.P. (IB)/93(MB)2022	IA 1023/2025 (For removal of encroachment by the Respondent from the Corporate Debtor property)	Last Listed 11.06.2025	IBC under Sec 7 Section 60(5)	ARCHISHA STEELS PRIVATE LIMITED V/s AJS IMPEX PRIVATE LIMITED	GEETA LUNDWANI Atishay Jain			
14.	C.P. (IB)/1113(MB)2022	IA(I.B.C)/2590(MB)2025	Last Listed 15.07.2025	IBC under Sec 7 Sec 60(5)	CENTRAL BANK OF INDIA V/s FUTURE CORPORATE RESOURCES PRIVATE LIMITED	K.P. SREEJITH Dhrupad Vaghani			
15.	C.P. (IB)/1143(MB)2022	IA 1031/2025 (Related to Avoidance)	Last Listed 16.06.2025	IBC under Sec 7 Sec 66(1)	EARLS GENERAL TRADING PRIVATE LIMITED V/s VINTAGE COMTRADE PRIVATE LIMITED	AMEY HADWALE Anand Bhoma			
16.	C.P. (IB)/1180(MB)2022	IA(I.B.C)/1626(MB)2025 (Application for return of money) IA(I.B.C)/1996(MB)2025	Last Listed 11.06.2025	IBC under Sec 7 Sec 60(5) Sec 19(2) / Regulation 30	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s GIGEO CONSTRUCTION COMPANY PRIVATE LIMITED	DSK LEGAL Utsav Mukherjee PRACHI WAZALWAR			
17.	C.P. (IB)/1261(MB)2022	IA(I.B.C)/1192(MB)2025 (Non-cooperation application)	Last Listed 18.06.2025	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			
18.	C.P. (IB)/1241(MB)2022	IA(I.B.C)/1123(MB)2025 (Rejection of EOI) IA(I.B.C)/1129(MB)2025 (For seeking corporation of erstwhile Key managerial Person) IA(I.B.C)/3029(MB)2025 (Challenge to Information Memorandum) IA(I.B.C)/3032(MB)2025 (Non - disclosure of required information prior to filing Resolution Plans)	Last Listed 15.07.2025 21.07.2025	IBC under Sec 7 Sec 60(5)/Regulation 7,8, 8A, 9, 12, 12A, 13, 14, 17(1)	ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED V/s HOTEL HORIZON PRIVATE LIMITED	ARGUS PARTNERS SHARDUL AMARCHAND MANGALDAS			

19.	C.P. (IB)/1318(MB)2022	IA(IBC)(PLAN) 45(MB)2025 (For Approval of Resolution Plan) IA(I.B.C)/2316(MB)2025	Last Listed 04.06.2025	IBC under Sec 7 Sec 30 Sec 60(5)	AXIS BANK LIMITED V/s MORARJEE TEXTILES LIMITED	K LAW AND CO Dhrupad Vaghani Ravindra Suryawanshi			
20.	C.P. (IB)/322(MB)2023	IA(I.B.C)/1507(MB)2025	Last Listed 04.07.2025	IBC under Sec 7 Sec 60(5)	TECHNOLOGY DEVELOPMENT BOARD V/s PERFECT INFRAENGINEERS LIMITED	ADV.PRADIP YADAV YAHYA BATATAWALA			
21.	C.P. (IB)/101(MB)2024	IA(IBC)(PLAN) /57(MB)2025 (For Approval of Resolution Plan)	Last Listed 07.07.2025	IBC under Sec 7 Sec 30	RELIANCE COMMERCIAL FINANCE LIMITED V/s ACCURA PRODUCTIONS PRIVATE LIMITED	THODUR LAW ASSOCIATES FORTIS INDIA LAW			
22.	C.P. (IB)/410(MB)2018	IA 1038/2025	Last Listed 17.06.2025	IBC Under Sec 9 Sec 60(5) Rule 11 of NCLT, 2016	RENOIR MANAGEMENT CONSULTING INDIA PRIVATE LIMITED V/s GOVIND RUBBER LIMITED	ANIRUTH PURUSOTHA MAN G			
23.	C.P. (IB)/4738(MB)2018	IA 4619/2023	Last Listed 11.06.2025	IBC Under Sec 9 Application under any other provisions IBC Sec 66(1)	PLASTIBLENDS INDIA LTD V/s NEO CORP INTERNATIONAL LTD	Fortis India Law Chandrakirti Zende Adv Harshad K Fortis India Law			
24.	C.P. (IB)/787(MB)2023	IA 4672/2024	Last Listed 30.06.2025	IBC Under Sec 10 Sec 43(1) r/w Sec 44 (1)	MANAN APPARELS LIMITED	ANIRUTH PURUSOTHAMAN G Agam H Maloo			
25.	C.P. (IB)/89(MB)2022	IA 5122/2024 IA 5256/2024	Last Listed 30.06.2025 02.07.2025	IBC Under Sec 10 Sec 25(2)(j), 43,45,47,50,60(5) ,66/Regulation 35A	NAGRAJ ALLOYS PRIVATE LIMITED	JAIN PARANJAPE AND ASSOCIATES YAHYA BATATAWALA			
26.	C.P. (IB)/560(MB)2024		Last Listed 19.06.2025	Section 95(1)	INDIAN BANK V/s MANOJ G TIRODKAR	TEJASVI DATTATRAY DALVI AVINASH R KHANOLKAR			
27.	C.P. (IB)/184(MB)2025		Last Listed 26.06.2025 09.07.2025	Section 95(1)	UCO BANK V/s ASIF AHMED SIDDIQUE	Prashant Maragowdanaha lli Srinivasaiah Aditya Mishra			RP Appointed

28.	CP/135(MB)2024	IA(COMPANIE S.ACT)/72(MB) 2025	Last Listed 22.07.2025	Sec. 58(3) Sec. 59 Rule 11 of NCLT	EMERALD REALTORS P LTD V/s MACK STAR MARKETING PRIVATE LIMITED	A&P Partners SDS Advocates KEYSTONE PARTNERS Shashwat Rai			12.30pm
29.	CP/162(MB)2022	CA 265/2022	Last Listed 06.05.2025	Sec. 241(1) Sec. 242(4) Sec. 244(1)	VENKATRAMAN NARAYAN BHAGWAT V/s DR ACHARYA LABORATORIES PRIVATE LIMITED	Sushma Nagara			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 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/-
(Ajinkya Iswalkar)
Court Officer