



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

DAY: THURSDAY

DATE: 24.04.2025

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. 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)/101(MB)2025		For Order	Sec. 230-232, Sec 234	PARSHVA ENTERPRISES LIMITED				
2.	C.P. (IB)/783(MB)2021	IA 2784/2024 IA 5575/2024	For Order	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s A A ESTATES PRIVATE LIMITED				
3.	C.P. (IB)/1797(MB)2018	IA(IBC)(PLAN)/31(MB)2025	For Order	IBC Under Sec 9 Sec 30	PREMIUM TRANSMISSION PVT LTD V/s GACTEL TURKEY PROJECTS LTD				
4.	CP/3638(MB)2018	CA 120/2024	For Order	Rule 11 of NCLT, 241-242	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.				
5.	CP/155(MB)2024	COMP.APPL/70(MB)2025	For Order	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	HEMANG JADAVJI SHAH V/s GREAT WHITE GLOBAL PRIVATE LIMITED				
SUPPLEMENTARY LIST									
6.	C.P. (IB)/489(MB)2025	(NEW CP)	Admission	IBC Under Sec 10	NAC ADVERTISING INDIA PRIVATE LIMITED	Ashok Kumar Mishra			
7.	C.P. (IB)/495(MB)2025	(NEW CP)	Admission	IBC Section 59	SUDHA NAVANDAR	Ashish Jha			
8.	C.A.(CAA)/110(MB)2025	(NEW CP)	Admission	Sec. 230-232, Sec 234	CASPIAN IMPACT INVESTMENTS PRIVATE LIMITED	HARSH RUPARELIA			
9.	C.A.(CAA)/113(MB)2025	(NEW CP)	Admission	Sec. 230-232, Sec 234	PIRAMAL ENTERPRISES LIMITED	TRILEGAL			
10.	C.P. (IB)/1231(MB)2021	IA(I.B.C)/1748(MB)2025 (NEW IA)	Admission (Recall of order dated 27.02.2024)	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA VS RELIANCE CAPITAL LTD	AZB & PARTNERS VIDHII PARTNERS Manish Desai			

11.	C.P. (IB)/366(MB)2024	IVN.P (IBC)/47(MB)2025 (NEW IVN.P) IA(I.B.C)/1382(MB)2025	Admission (Intervention Petition filed for Intervention and Opposition of the withdrawal Application filed by the Respondent.) Last Listed 27.03.2025	IBC under Sec 7 Rule 11 of NCLT, 2016 19(2)	M/S. MOHANDAS CHHATARAM V/s GOKUL SUGAR INDUSTRIES LIMITED	Shawn Fernandes Arusha Bapat			
12.	C.P. (IB)/385(MB)2023	IA (IBC)/1769/2025 (NEW IA)	Admission (Interlocutory Application by Applicant RP for taking on record the report under Section 99 of the Insolvency and Bankruptcy Code 2016) Last Listed 24.03.2025	Section 95(1)	STATE BANK OF INDIA V/s MR. DINESH SHAHRA PERSONAL GUARANTOR OF PATANJALI FOODS LTD (FORMERLY KNOWN AS RUCHI SOYA INDUSTRIES LTD.)	Indialaw Llp			RP Appointed
13.	C.P. (IB)/920(MB)2024	IA (IBC)/1746/2025 (NEW IA)	Admission (Section 99 of the Insolvency and bankruptcy Code, 2016 to submit a Report by RP) Last Listed 26.03.2025	Section 95(1) Application under any other provisions- IBC	INDIAN BANK V/s SIDDHARAM SATILINGAPPA MHETRE	Vaishali Bhilare			RP Appointed

ORDINARY LIST

14.	C.P. (IB)/548(MB)2024		Last Listed 08.04.2025	IBC under Sec 7	THE CANARA BANK LIMITED V/s SYSKA E-RETAILS LLP	BRIJESH KUMAR TAMBER Brijesh Kumar Tamber			
15.	C.P. (IB)/1095(MB)2017	IA 3178/2024	Last Listed 26.03.2025	IBC under Sec 7 Sec 60(5) 33(1) (b) (i) to (iii) r/w Sec 33(3)	PUNJAB NATIONAL BANK V/s ANAND DISTILLERIES PVT.LTD	AMOL BAVARE YAHYA BATATAWALA TAPLEGAL			
16.	C.P. (IB) 1239(MB)2018	MA 4064/2019 IA 1742/2021	Last Listed 26.03.2025	Rule 11 of NCLT,2016 Sec 7	BANK OF BARODA V/s TOPWORTH PIPES & TUBES PVT LTD	Honey Satpal Gravitas Legal			
17.	C.P. (IB)/2295(MB)2018	IA 2968/2022	Last Listed 02.04.2025	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD.	Rakesh Gupta Dhrupad Vaghani			

18.	C.P. (IB)/494(MB)2019	IA 2579/2023	Last Listed 02.04.2025	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD V/s SHREE RAM URBAN INFRASTRUCTURE LTD	AVP PARTNERS Khushboo Shah Ayush J. Rajani Arshil Shah			
19.	C.P. (IB)/1587(MB)2019	IA 481/2025	Last Listed 08.04.2025	IBC under Sec 7 Sec 42	IDBI BANK LTD V/s PAWAR ELECTRO SYSTEMS PVT LTD	PRASHANT THAKRE Jog Singh			
20.	C.P. (IB)/2205(MB)2019	IA 2098/2024 IA 5885/2024 IA 644/2025	Last Listed 09.04.2025	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s JET AIRWAYS INDIA LIMITED	Cyril Amarchand Mangaldas AZB & PARTNERS Economic Laws Practice			
21.	C.P. (IB)/1807(MB)2018	IA 2250/2024	Last Listed 26.03.2025	IBC Under Sec 9 Sec 60(5) Sec 30	BANK OF BARODA V/s TOPWORTH URJA & METALS LIMITED	HARSH KESHARIA Wadia Ghandy And Co Bindi Dave Dhrupad Vaghani			
22.	C.P. (IB)/89(MB)2022	IA 5122/2024 IA 5256/2024	Last Listed 26.03.2025	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			
23.	C.P. (IB)/1069(MB)2022		Last Listed 27.03.2025	Section 95(1)	DBS BANK INDIA LIMITED V/s MRS. LALITAKUMARISUKANRAJ SHAH	V.Deshpande & Co. Durgaprasad Halwai			New RP
24.	C.P. (IB)/1071(MB)2022		Last Listed 27.03.2025	Section 95(1)	DBS BANK INDIA LIMITED V/s MRS. SAPNA VICKY SHAH	V.Deshpande & Co. Durgaprasad Halwai			New RP
25.	C.P. (IB)/1077(MB)2022		Last Listed 27.03.2025	Section 95(1)	DBS BANK INDIA LIMITED V/s MR. SUKANRAJ BHABUTMAL SHAH	V.Deshpande & Co. Durgaprasad Halwai			New RP
26.	C.P. (IB)/1082(MB)2022		Last Listed 27.03.2025	Section 95(1)	DBS BANK INDIA LIMITED V/s MR. VICKY SUKANRAJ SHAH	V.Deshpande & Co. Durgaprasad Halwai			New RP
27.	C.P. (IB)/1119(MB)2022		Last Listed 27.03.2025	Section 95(1)	DBS BANK INDIA LIMITED V/s MR. SAHIL SUKANRAJ SHAH	V.Deshpande & Co. Durgaprasad Halwai			New RP
28.	C.P. (IB)/678(MB)2023		Last Listed 12.03.2025	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s MANDAR KAPREKAR	Bharti Nawlani Pratik Dharma Chavan			
29.	C.P. (IB)/680(MB)2023		Last Listed 12.03.2025	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/s ARUN SHENOY	Bharti Nawlani Pratik Dharma Chavan			
30.	C.P. (IB)/304(MB)2024		Last Listed 25.03.2025	Section 95(1)	CENTRAL BANK OF INDIA V/s NIRAV NALIN SHAH (PERSONAL GUARANTOR OF M/S. SHAH GROUP BUILDERS LTD)	RAINA BIRLA DEEPALI JAISWAR			

31.	C.P. (IB)/315(MB)2024		Last Listed 25.03.2025	Section 95(1)	CENTRAL BANK OF INDIA V/s NALIN VIRJI SHAH (PERSONAL GUARANTOR OF M/S. SHAH GROUP BUILDERS LTD.)	RAINA BIRLA DEEPALI JAISWAR			
32.	C.P. (IB)/571(MB)2024		Last Listed 20.03.2025	Section 95(1)	INDIAN BANK V/s NIPUN VERMA	Vaishali Bhilare			
33.	C.P. (IB)/846(MB)2024		Last Listed 19.03.2025	Section 95(1)	INDIAN BANK V/s SUNIL VERMA	Vaishali Bhilare YAHYA BATATAWALA			
34.	C.P. (IB)/653(MB)2024		Last Listed 20.03.2025	Section 95(1)	NATIONAL ASSET RECONSTRUCTION COMPANY LIMITED V/s MRS ALPANA GUPTA	Shriraj Khambete Ajinkya Kurdukar			
35.	C.P. (IB)/666(MB)2024		Last Listed 20.03.2025	Section 95(1) Application under any other provisions- IBC	NATIONAL ASSET RECONSTRUCTION COMPANY LIMITED V/s MR. MANOHAR LAL GUPTA	Shriraj Khambete Ajinkya Kurdukar			
36.	C.P. (IB)/667(MB)2024		Last Listed 20.03.2025	Section 95(1)	NATIONAL ASSET RECONSTRUCTION COMPANY LIMITED V/s MR VINOD KUMAR GUPTA	Shriraj Khambete Ajinkya Kurdukar			
37.	C.P. (IB)/722(MB)2024		Last Listed 20.03.2025	Section 95(1)	NATIONAL ASSET RECONSTRUCTION COMPANY LIMITED V/s GOVIND DAS GARG	Shriraj Khambete			
38.	C.P. (IB)/723(MB)2024		Last Listed 20.03.2025	Section 95(1)	NATIONAL ASSET RECONSTRUCTION COMPANY LIMITED V/s MR. ANIL MITTAL	Shriraj Khambete Ajinkya Kurdukar			
39.	C.P. (IB)/699(MB)2024		Last Listed 08.04.2025	Section 95(1)	VISHNU DUTT CHHIPA PROPRIETOR OF SHIV SHAKTI TRADERS V/s DILIP KUMAR GUPTA	DILIP KUMAR GUPTA			RP Appointed
40.	C.P. (IB)/700(MB)2024		Last Listed 08.04.2025	Section 95(1)	VISHNU DUTT CHHIPA PROPRIETOR OF SHIV SHAKTI TRADERS V/s TARANATH SHETTY	Amaresh Dubey			
41.	C.P. (IB)/910(MB)2024		Last Listed 20.03.2025	Section 95(1)	DEEPAK KALANAND JHA V/s PRAVIN KUMAR NARAYANBHAI PRAJAPATI	Nithish Bangera Aniket Sharma			
42.	C.P. (IB)/923(MB)2024		Last Listed 19.03.2025	Section 95(1)	INDIAN BANK V/s NITIN SONTAKKE	TEJASVI DATTATRAY DALVI			RP Appointed
43.	C.P. (IB)/1025(MB)2024		Last Listed 19.03.2025	Section 95(1)	UNION BANK OF INDIA V/s ABHISHEK MOHITE	MANIPUR VASANT KINI			

44.	C.P. (IB)/1062(MB)2024		Last Listed 26.03.2025 24.03.2025	Section 95(1)	THE CANARA BANK LIMITED V/s SUDHAMATI RATNAKAR GUTTE	Anup Khaitan Aniket Malu			RP Appointed
45.	C.P. (IB)/1065(MB)2024		Last Listed 24.03.2025	Section 95(1)	THE CANARA BANK LIMITED V/s KIRAN N. MEHTA	Anup Khaitan			RP Appointed
46.	C.P. (IB)/1066(MB)2024		Last Listed 24.03.2025	Section 95(1)	THE CANARA BANK LIMITED V/s KAILASH S. AGARWAL S/O. SHREERAMJI AGARWAL	Anup Khaitan			RP Appointed
47.	C.P. (IB)/89(MB)2025		Last Listed 19.03.2025	Section 95(1)	CENTRAL BANK OF INDIA V/s HEMANTI DEEPAK KULKARNI	Anup Khaitan			RP Appointed
48.	C.P. (IB)/72(MB)2025		Last Listed 27.03.2025	Section 95(1)	DEEPAK KALANAND JHA V/s NARAYANBHAI MOHANLAL PRAJAPATI	Nithish Bangera			
49.	C.P. (IB)/225(MB)2025		Last Listed 20.03.2025	Section 95(1)	CANARA BANK V/s NARENDRA MOHANLAL SURANA	GAJENDRA A. RAJPUT			RP Appointed
50.	C.P. (IB)/252(MB)2025		Last Listed 20.03.2025	Section 95(1)	ABHYUDAYA COOPERATIVE BANK LTD V/s MRS. PUSHPAVATI KRISHNAKANT MOHOLE	Sushama Satpute			RP Appointed
51.	C.P. (IB)/256(MB)2025		Last Listed 20.03.2025	Section 95(1)	ABHYUDAYA CO-OPERATIVE BANK LIMITED V/s VAISHNAVI SATISH MOHOLE	Sushama Satpute			RP Appointed
52.	C.P. (IB)/269(MB)2025		Last Listed 20.03.2025	Section 95(1)	ABHYUDAYA COOPERATIVE BANK LTD V/s MR. SUYOG KRISHNAKANT MOHOLE	Sushama Satpute			RP Appointed
53.	C.P. (IB)/1186(MB)2020	IA 148/2025	Last Listed 27.03.2025	Section 95(1) Sec 60(5) Rule 11 of NCLT, 2016	BANK OF BARODA V/s USHA JAWAHARLAL GANGARAMANI	Nishit Dhruva Aendri Legal			
54.	C.P. (IB)/1004(MB)2024	IVN.P (IBC)/80/2024 IVN.P (IBC)/4/2025 IVN.P (IBC)/44(MB) 2025	Last Listed 09.04.2025	Section 95(1) Sec 60(5)	TEJAS NARENDRA DOSHI V/s MS. ULKA CHANDRASHEKHAR NAIR	NAVEEN SHUKLA Vijay Tiwari			
55.	C.P. (IB)/381(MB)2024		Last Listed 18.03.2025	Section 94(1)	MAHANANDA UDHAVRAO DESHKHAIRE	A S SATHISH KUMAR			
56.	C.P. (IB)/745(MB)2024		Last Listed 20.03.2025	Section 94(1) Rule 11 of NCLT, 2016	DR. APARNA AMBARISH DARAK	MURALIDHAR KHADILKAR Pranav Shah			
57.	C.P. (IB)/391(MB)2025		Last Listed 27.03.2025	Section 94(1)	MARIA KURESH RAJKOTWALA	Jenil Shah			RP Appointed

58.	C.A.(CAA)/104(MB)2025		Last Listed 09.04.2025	Sec 60-62 LLP Act 2008	RUNAYA REFINING LLP	Ahmed Chunawala			
59.	CP 206/2022		Last Listed 27.03.2025	245, 241, 242	DIVEN DEMBLA V/s PRECISION RUBBER INDUSTRIES PRIVATE LIMITED				12.30pm
60.	CP/132(MB)2023	IA 130/2023 CONT.A. /6/2023 CA 26/2024	Last Listed 27.03.2025	Sec. 241(1) Sec. 242(4) Sec. 244(1) Rule 11 of NCLT	NIRAJ ISHWAR THAKKAR V/s PRECISION RUBBER INDUSTRIES PRIVATE LIMITED				12.30pm

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 nltnmbai01@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