



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

**DAY: FRIDAY**

**DATE: 28.02.2025**

**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 |
|---------------------------|------------------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------|---------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                        |                              |                                                                                                                                                                   |                                                             |                                                                                 |                                                                              |               |               |         |
| 1.                        | C.A.(CAA)/55(MB)2025   | (NEW CA)                     | <b>Admission</b>                                                                                                                                                  | Sub-section (1) of section 230                              | ZAKURO AGRI PRIVATE LIMITED                                                     | HEMANT SETHI AND CO                                                          |               |               |         |
| 2.                        | C.P. (IB)/1061(MB)2017 | <b>IA 1041/2025 (NEW IA)</b> | <b>Admission</b> (Compensation for wrongful auction of machinery)                                                                                                 | IBC under Sec 7 Rule 11 of NCLT, 2016                       | UNION BANK OF INDIA VS GURUASHISH CONSTRUCTION PVT. LTD.                        | KHAITAN LEGAL ASSOCIATES Dhiraj Mhetre                                       |               |               |         |
| 3.                        | C.P. (IB)/3558(MB)2018 | <b>IA 1032/2025 (NEW IA)</b> | <b>Admission</b> (IA For Substitution)                                                                                                                            | IBC under Sec 7 Sec 60(5)                                   | BANK OF BARODA VS PRATIBHA INDUSTRIES LTD                                       | Dhrupad Vaghani                                                              |               |               |         |
| 4.                        | C.P. (IB)/1469(MB)2019 | <b>IA 1018/2025 (NEW IA)</b> | <b>Admission</b> (1. Direct the Respondents to provide the required details, documents, data and information as mentioned in Paragraph No. 14 of the application) | IBC under Sec 7 19(2)                                       | CFM-ARC AN ASSET RECONSTRUCTION COMPANY VS BHAVYA INFRASTRUCTURE INDIA PVT LTD  | WAQUAR AHMAD ADVOCATE GAUTAM SINGHAL                                         |               |               |         |
| 5.                        | C.P. (IB)/93(MB)2022   | <b>IA 1023/2025 (NEW IA)</b> | <b>Admission</b> (For removal of encroachment by the Respondent from the Corporate Debtor property)                                                               | IBC under Sec 7 Section 60(5)                               | ARCHISHA STEELS PRIVATE LIMITED VS AJS IMPEX PRIVATE LIMITED                    | GEETA LUNDWANI Atishay Jain                                                  |               |               |         |
| 6.                        | C.P. (IB)/1143(MB)2022 | <b>IA 1031/2025 (NEW IA)</b> | <b>Admission</b> (Related to Avoidance (PUFE) Transactions)                                                                                                       | IBC under Sec 7 Sec 66(1)                                   | EARLS GENERAL TRADING PRIVATE LIMITED VS VINTAGE COMTRADE PRIVATE LIMITED       | AMEY HADWALE Anand Bhoma                                                     |               |               |         |
| 7.                        | C.P. (IB)/1241(MB)2022 | <b>IA 1034/2025 (NEW IA)</b> | <b>Admission</b> (Constitution of CoC)                                                                                                                            | IBC under Sec 7 Application under any other provisions- IBC | ASSETS CARE & RECONSTRUCTION ENTERPRISELIMITED VS HOTEL HORIZON PRIVATE LIMITED | ARGUS PARTNERS SHARDUL AMARCHAND MANGALDS AND CO SHARDUL AMARCHAND MANGALDAS |               |               |         |

|     |                        |                                                |                                                                                                                                                                                                                                                                                                               |                                                                |                                                                                   |                                  |  |  |  |
|-----|------------------------|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------|--|--|--|
| 8.  | C.P. (IB)/410(MB)2018  | IA 1038/2025<br>(NEW IA)                       | <b>Admission</b><br>(The present IA has been filed by Govind Rubber Limited under Section 60 of the IBC read with Rule 11 of the National Company Law Tribunal Rules 2016, seeking directions against the Respondents regarding issues arising after the approval of Resolution Plan and its implementation.) | IBC Under Sec 9 Sec 60(5) Rule 11 of NCLT, 2016                | RENOIR MANAGEMENT CONSULTING INDIA PRIVATE LIMITED<br>VS<br>GOVIND RUBBER LIMITED | ANIRUTH PURUSOTHA MAN G          |  |  |  |
| 9.  | C.P. (IB)/1053(MB)2017 | IA 1026/2025<br>IA 1029/2025<br>(NEW IA)       | <b>Admission</b><br>(Second Progress Report)<br>( Revised Stakeholders list)                                                                                                                                                                                                                                  | IBC Under Sec 10 Rule 11 of NCLT, 2016                         | AMAR REMEDIES LTD                                                                 | Abhinav Mathur                   |  |  |  |
| 10. | C.P. (IB)/1058(MB)2017 | IA 1024/2025<br>(NEW IA)                       | <b>Admission</b><br>(Application by statutory authorities (IT/EPFO/GST))                                                                                                                                                                                                                                      | IBC Under Sec 10 Sec 60(5)                                     | UNITY INFRAPROJECTS LIMITED                                                       | Anand Das                        |  |  |  |
| 11. | C.P. (IB)/1103(MB)2017 | IA (LIQ.) Progress Report/174/2025<br>(NEW IA) | <b>Admission</b><br>(Progress Report)                                                                                                                                                                                                                                                                         | IBC Under Sec 10 Reg. 15 of IBBI (Liq.) Regulation 2016        | LEO DUCT ENGINEERINGS AND CONSULTANT LTD                                          | VRAJ LEGAL                       |  |  |  |
| 12. | CP/28(MB)2024          | IA 39/2025<br>(NEW IA)                         | <b>Admission</b>                                                                                                                                                                                                                                                                                              | Sub-Section (1) Of Section 66. Rule 154, NCLT 2016 Section 420 | ELECTRONICA PLASTIC MACHINES LIMITED                                              | PRACHI WAZALWAR                  |  |  |  |
| 13. | CP/71(MB)2024          | CA 63/2025<br>(NEW CA)                         | <b>Admission</b><br>Last Listed 17.01.2025                                                                                                                                                                                                                                                                    | Sec. 241(1)<br>Sec. 242(4)                                     | RAVI ARYA<br>V/s<br>ARYA SHIP BREAKING CO PVT LTD                                 | AKSHAY M GOSAVI<br>Saice Nirgude |  |  |  |

### ORDINARY LIST

|     |                                                      |  |                        |                              |                                         |                                          |  |  |  |
|-----|------------------------------------------------------|--|------------------------|------------------------------|-----------------------------------------|------------------------------------------|--|--|--|
| 14. | C.A.(CAA)/44(MB)2025                                 |  | Last Listed 18.02.2025 | Sec. 230-232, Sec 234        | ALT DIGITAL MEDIA ENTERTAINMENT LIMITED | HARSH RUPARELIA                          |  |  |  |
| 15. | C.P.(CAA)/190(MB)2024<br>IN<br>C.A.(CAA)/166(MB)2023 |  | Last Listed 17.01.2025 | Sec. 230-232 - Second Motion | PTC SOFTWARE (INDIA) PRIVATE LIMITED    | AVINASH R KHANOLKAR                      |  |  |  |
| 16. | C.P.(CAA)/232(MB)2024<br>IN<br>C.A.(CAA)/113(MB)2024 |  | Last Listed 14.02.2025 | Sec. 230-232 - Second Motion | M/S. ADVIK HI-TECH PRIVATE LIMITED      | AVINASH R KHANOLKAR                      |  |  |  |
| 17. | C.P.(CAA)/238(MB)2024<br>IN<br>C.A.(CAA)/212(MB)2024 |  | Last Listed 14.02.2025 | Sec. 230-232 - Second Motion | MINOSHA INDIA LIMITED                   | Ashish O Lalpuria<br>KAMAL LAHOTY AND CO |  |  |  |

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|-----|------------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--|--|--------|
| 18. | C.P.(CAA)/246(MB)2024<br>IN<br>C.A.(CAA)/148(MB)2024 |                                                     | Last Listed<br>21.02.2025                             | Sec. 230-232 -<br>Second Motion             | HEMATO-ONCOLOGY CLINIC (AHMEDABAD)<br>PRIVATE LIMITED                                 | HARSH<br>RUPARELIA                                                               |  |  |        |
| 19. | C.P.(CAA)/4(MB)2025<br>IN<br>C.A.(CAA)/179(MB)2024   |                                                     | Last Listed<br>13.01.2025                             | Sec. 230-232 -<br>Second Motion             | ARI CONSOLIDATED INVESTMENTS PRIVATE<br>LIMITED                                       | Ahmed<br>Chunawala                                                               |  |  |        |
| 20. | C.P.(CAA)/5(MB)2025<br>IN<br>C.A.(CAA)/189(MB)2024   |                                                     | Last Listed<br>13.01.2025                             | Sec. 230-232 -<br>Second Motion             | STATE-STREET SERVICES PRIVATE LIMITED                                                 | KHAITAN<br>AND CO LLP                                                            |  |  |        |
| 21. | C.P.(CAA)/7(MB)2025<br>IN<br>C.A.(CAA)/209(MB)2024   |                                                     | Last Listed<br>13.01.2025                             | Sec. 230-232 -<br>Second Motion             | KAK AUTOMOBILES & UTILITIES PRIVATE LIMITED                                           |                                                                                  |  |  |        |
| 22. | C.P.(CAA)/10(MB)2025<br>IN<br>C.A.(CAA)/145(MB)2024  |                                                     | Last Listed<br>21.02.2025                             | Sec. 230-232 -<br>Second Motion             | ETERNIS CHEMICALS PRIVATE LIMITED                                                     | HARSH<br>RUPARELIA                                                               |  |  |        |
| 23. | C.P.(CAA)/11(MB)2025<br>IN<br>C.A.(CAA)/227(MB)2024  |                                                     | Last Listed<br>21.02.2025                             | Sec. 230-232 -<br>Second Motion             | GOPANI INTERNATIONAL PRIVATE LIMITED                                                  |                                                                                  |  |  |        |
| 24. | CP/178(MB)2024                                       |                                                     | Last Listed<br>21.02.2025                             | Sec. 441                                    | CITRUS RESORTS PRIVATE LIMITED<br>V/s<br>REGISTRAR OF COMPANIES                       | Ashish O Lalpuria<br>KAMAL LAHOTY<br>AND CO                                      |  |  |        |
| 25. | CP/9(MB)2025                                         |                                                     | Last Listed<br>17.01.2025                             | Sec. 441                                    | TEJRAJ GHAMANDIRAM GOWANI<br>V/s<br>REGISTRAR OF COMPANIES                            | DIVYA SHAH<br>ASSOCIATES<br>Virendra Pereira                                     |  |  |        |
| 26. | CP/201(MB)2023                                       |                                                     | Last Listed<br>14.02.2025                             | 241(1), Sec.<br>242(4)                      | JAYABEN SHANTILAL DOSHI<br>V/s<br>SHREEHARI FABRICS PRIVATE LIMITED                   |                                                                                  |  |  | For WS |
| 27. | C.P.70(MB)2024                                       |                                                     | Last Listed<br>17.01.2025                             | Sec. 241(1)<br>Sec. 242(4)                  | RAVI ARYA<br>V/s<br>M P RE-CYCLING COMPANY PRIVATE LIMITED                            | AKSHAY M<br>GOSAVI                                                               |  |  |        |
| 28. | CP/3638(MB)2018                                      | CA 204/2024<br>CA 2/2025<br>CA 3/2025<br>CA 45/2025 | Last Listed<br>14.02.2025<br>17.01.2025<br>04.02.2025 | Rule 11 of<br>NCLT, 241-<br>242             | UNION OF INDIA<br>V/s<br>INFRASTRUCTURE LEASING AND FINANCIAL<br>SERVICES LTD. & ORS. | AMARCHAND<br>MANGALDAS Rajnni<br>Kuttyy RMG LAW<br>ASSOCIATED SUNIL<br>C. GANGAN |  |  |        |
| 29. | CP 861/2019                                          | MA 278/2020<br>MA 279/2020                          | Last Listed<br>17.01.2025                             | 241-242                                     | MADHUKAR ICHHARAM TALELE<br>V/s<br>TRANZLEASE HOLDINGS (INDIA) PVT LTD                |                                                                                  |  |  |        |
| 30. | CP/28(MB)2022                                        | CA 329/2024                                         | Last Listed<br>31.01.2025                             | Sec. 241(1)<br>Sec. 242(4)                  | MR. SAMEER NANDKUMAR KALE<br>V/s<br>MRS. SARITA NANDKUMAR KALE                        | Vijay Rajendra<br>Yadav<br>AVINASH R<br>KHANOLKAR                                |  |  |        |
| 31. | CP/18(MB)2024                                        | CONT.A./5/2024<br>CA 208/2024                       | Last Listed<br>27.01.2025                             | Sec. 241(1)<br>Sec. 242(4)                  | AYUSH GUPTA<br>V/s<br>CHIRON METCO PRIVATE LIMITED                                    | Ashish O<br>Lalpuria                                                             |  |  |        |
| 32. | CP/176(MB)2024                                       | CA 56/2025                                          | Last Listed<br>21.02.2025<br>14.02.2025               | Sec. 213 Sec.<br>241(1) Sec.<br>242(4) Sec. | AKSHAY GURNANI<br>V/s<br>SCHBANG DIGITAL SOLUTIONS PRIVATE LIMITED                    | KHAITAN<br>KHAITAN<br>AND CO LLP                                                 |  |  |        |

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|-----|------------------------|-------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------|--|--|-----------------|
| 33. | TCP 68/2014            |                                                 | Last Listed<br>05.02.2025 | 397-398                                                                             | SUNIL KAPUR<br>V/s<br>R.K. PAPER INDUSTRIES PVT. LTD                             |                                                           |  |  |                 |
| 34. | TCP 69/2014            |                                                 | Last Listed<br>05.02.2025 | 397-398                                                                             | SUNIL KAPUR<br>V/s<br>JAIKAUSHAL INDUSTRIES PVT. LTD                             |                                                           |  |  |                 |
| 35. | CP/18(MB)2005          | CA 167/2009                                     | Last Listed<br>05.02.2025 | 397-398                                                                             | APURVA PARIKH<br>V/s<br>NATVAR PARIKH INDUSTRIES LTD & ORS                       | Kiran K. Gandhi                                           |  |  |                 |
| 36. | CP/213(MB)2017         | MA 43/2017<br>MA 44/2017                        | Last Listed<br>03.01.2025 | Sec. 271-273<br>Rule 11 of<br>NCLT                                                  | GURINDER MOHAN SINGH NINDRAJOG<br>V/s<br>HOVER AUTOMOTIVE INDIA PVT. LTD.        | SHARDUL<br>AMARCHAND<br>MANGALDAS                         |  |  |                 |
| 37. | CP/465(MB)2019         | MA 865/2019<br>IA 189/2024                      | Last Listed<br>10.02.2025 | Sec 272 of the<br>Companies<br>Act, 2013 Rule<br>11 of NCLT<br>271(C)243            | UNION OF INDIA (SFIO)<br>V/s<br>INDIAN BULLION MARKET ASSOCIATES                 | Vaish<br>Associates                                       |  |  |                 |
| 38. | C.P. (IB)/548(MB)2024  |                                                 | Last Listed<br>04.02.2025 | IBC under<br>Sec 7                                                                  | THE CANARA BANK LIMITED<br>V/s<br>SYSKA E-RETAILS LLP                            | BRIJESH KUMAR<br>TAMBER Brijesh<br>Kumar Tamber           |  |  |                 |
| 39. | C.P. (IB)/43(MB)2017   |                                                 | Last Listed<br>06.02.2025 | IBC Under Sec<br>10 Regulation<br>44(2), Liquidation<br>process Regulation,<br>2016 | GUPTA ENERGY PVT LTD                                                             | ANIRUTH<br>PURUSOTHA<br>MAN G                             |  |  |                 |
| 40. | C.P. (IB)/1807(MB)2018 | IA(IBC) (RESO.<br>PLAN)/14/2024<br>IA 1155/2024 | Last Listed<br>11.02.2025 | IBC Under Sec<br>9 Sec 60(5)                                                        | BANK OF BARODA<br>V/s<br>TOPWORTH URJA & METALS LIMITED                          | Dhrupad<br>Vaghani                                        |  |  |                 |
| 41. | C.P. (IB)/666(MB)2024  |                                                 | Last Listed<br>17.01.2025 | Section 95(1)<br>Application<br>under any other<br>provisions- IBC                  | NATIONAL ASSET RECONSTRUCTION COMPANY<br>LIMITED<br>V/s<br>MR. MANOHAR LAL GUPTA | Shriraj<br>Khambete<br>Ajinkya<br>Kurdukar                |  |  |                 |
| 42. | C.P. (IB)/48(MB)2025   |                                                 | Last Listed<br>17.01.2025 | Section 95(1)                                                                       | THE CANARA BANK LIMITED<br>V/s<br>SUJAY UDAY DESAI                               | Anup Khaitan                                              |  |  | RP<br>Appointed |
| 43. | C.P. (IB)/51(MB)2025   |                                                 | Last Listed<br>17.01.2025 | Section 95(1)                                                                       | CANARA BANK<br>V/s<br>VISHAL VIJAY KALANTRI                                      | Ashok Kumar<br>Mishra                                     |  |  | RP<br>Appointed |
| 44. | C.P. (IB)/107(MB)2024  |                                                 | Last Listed<br>10.02.2025 | Section 94(1)                                                                       | VIKAS PURUSHOTAMLAL SARAF<br>V/s<br>SOUTH INDIAN BANK LIMITED                    | PARTH JAIN                                                |  |  | RP<br>Appointed |
| 45. | C.P. (IB)/1203(MB)2023 |                                                 | Last Listed<br>18.02.2025 | Section 95(1)                                                                       | THE SOLAPUR DIST. CENTRAL CO. OP. BANK<br>LIMITED<br>V/s<br>ALKA SUDHIR SOPAL    | SEETALAXMI<br>SWAMY Karunya<br>Raghunath Shaila<br>Taware |  |  |                 |

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|-----|------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------------|--|--|---------|
| 46. | C.P. (IB)/1204(MB)2023 |                                                                                         | Last Listed<br>18.02.2025               | Section 95(1)                                                        | THE SOLAPUR DIST. CENTRAL CO. OP. BANK<br>LIMITED<br>V/s<br>SMT. UJWALA YOGESH SOPAL    | Seetalaxmi<br>Swamy Karunya<br>Raghunath         |  |  |         |
| 47. | C.P. (IB)/1205(MB)2023 |                                                                                         | Last Listed<br>18.02.2025               | Section 95(1)                                                        | THE SOLAPUR DIST. CENTRAL CO. OP. BANK<br>LIMITED<br>V/s<br>YOGESH SUDHIR SOPAL         | Seetalaxmi<br>Swamy Karunya<br>Raghunath         |  |  |         |
| 48. | C.P. (IB)/1206(MB)2023 |                                                                                         | Last Listed<br>18.02.2025               | Section 95(1)                                                        | THE SOLAPUR DIST. CENTRAL CO. OP. BANK<br>LIMITED<br>V/s<br>SUDHIR GANGADHAR SOPAL      | Seetalaxmi<br>Swamy Karunya<br>Raghunath         |  |  |         |
| 49. | C.P. (IB)/1207(MB)2023 |                                                                                         | Last Listed<br>18.02.2025               | Section 95(1)                                                        | THE SOLAPUR DIST. CENTRAL CO. OP. BANK<br>LIMITED<br>V/s<br>SHRI. VILAS DAGDUAPPA RENKE | Seetalaxmi<br>Swamy Karunya<br>Raghunath         |  |  |         |
| 50. | CP/383(MB)2017         | MA 2714/2019<br>MA 717/2021<br>IA 145/2024<br>IA 163/2024<br>IA 164/2024<br>IA 175/2024 | Last Listed<br>18.02.2025<br>19.02.2025 | Sec. 59 Sec.<br>213<br>5,92,13,241                                   | EMERALD MOON INTERNATIONAL LTD<br>V/s<br>DEGEE SOFTWARE PVT LTD                         | AGARWAL &<br>DHANUKA VM<br>LEGAL<br>NAINESH AMIN |  |  | 12.30pm |
| 51. | CP/175(MB)2022         | CA 430/2023<br>CA 273/2024<br>IA 99/2024<br>IVN.P/1/2024                                | Last Listed<br>12.02.2025               | Sec. 241(1) Sec.<br>242(4) Sec.<br>243(1) (b) Sec.<br>244(1) Sec. 59 | VIKRAM KOTHARI<br>V/s<br>SEWRI LAND COMPANY PRIVATE LIMITED                             | Sahil Gandhi<br>Sherman Parikh<br>Bindi Dave     |  |  | 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 [ncitmumbai01@gmail.com](mailto: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/-**

**(Shival Purohit)**  
Court Officer