



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: 29.07.2025

TIME: 10:30 AM

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/1802(MB)2019	IA(I.B.C)/3329(MB)2025 (IA filed to place on record of the 7th Progress Report for the Period from 01.04.2025 to 30.06.2025.)	(NEW IA) Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	IA(I.B.C)/3329(MB)2025 - AVIL MENEZES LIQUIDATOR OF AURO GOLD JEWELLERY PRIVATE LIMITED IN THE MATTER OF STATE BANK OF INDIA VS AURO GOLD JEWELLERY PRIVATE LTD.	Rakesh Gupta			
2.	C.P. (IB)/445(MB)2020	IA (LIQ.) PROGRESS REPORT/516(MB)2025 (Progress Report)	(NEW IA) Admission	IBC under Sec 7 Reg. 15 of IBBI (LiQ.) Regulation 2016	IA (LIQ.) PROGRESS REPORT/516(MB)2025 - Asish Narayan IN THE MATTER OF STATE BANK OF INDIA VS VINDHYAVASINI ISPAT INDUSTRIES PVT LTD	INDIA LAW LLP AMEY HADWALE			
3.	C.P. (IB)/1261(MB)2022	IA(I.B.C)/3344(MB)2025 (Status Report for period December - April 2025) IA(I.B.C)/3346(MB)2025 (Application for extension/exclusion of CIRP period)	(NEW IA) Admission	IBC under Sec 7 Sec 60(5) Section 12(2)	IA(I.B.C)/3344(MB)2025 - Mr. Kshitiz Gupta IA(I.B.C)/3346(MB)2025 - Mr. Kshitiz Gupta IN THE MATTER OF OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS V G I PHARMA PRIVATE LIMITED	VIDHII PARTNERS Manish Desai Ajinkya Kurdukar			
4.	C.P. (IB)/757(MB)2023	IA(IBC)(LIQ.)/50(MB)2025 (For Liquidation of CD (Sec 33 of IBC 2016)) IA(I.B.C)/3333(MB)2025 (Seeking Directions Against The Respondent To Release The Property Of The Corporate Debtor)	(NEW IA) Admission	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) Section 14	IA(IBC)(LIQ.)/50(MB)2025 - Mr. Jayanti Lal Jain IA(I.B.C)/3333(MB)2025 - Mr. Jayanti Lal Jain VS The Assessment & Recovery Officer IN THE MATTER OF BANK OF BARODA VS C. MAHENDRA EXPORTS LIMITED	RATHINA MARAVARMAN ANIRUTH PURUSOTHA MAN G			

5.	C.P. (IB)/612(MB)2024	IA(I.B.C)/3317(MB)2025 (IA for filing COC Constitution)	(NEW IA) Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	IA(I.B.C)/3317(MB)2025 - Pankaj Bhattad Resolution PROFESSIONAL OF LAXMIRAMUNA INVESTMENTS PRIVATE LIMITED IN THE MATTER OF DISHA LAND DEVELOPERS PRIVATE LIMITED VS LAXMIRAMUNA INVESTMENTS PRIVATE LIMITED	Aakash Shah Jesal Singh			
6.	C.P. (IB)/4488(MB)2018	IA(I.B.C)/3356(MB)2025 (the Code to take on record the 18th Progress Report of Ashapura Int)	(NEW IA) Admission	IBC Under Sec 9 Sec 60(5)	IA(I.B.C)/3356(MB)2025 - Mr. Bhavesh Rathod IN THE MATTER OF IDFC BANK LIMITED VS ASHAPURA INTIMATES FASHION LTD	DESAI AND DIWANJI Khushboo Shah Ayush J. Rajani			
7.	C.P. (IB)/3598(MB)2019	IA(IBC)(LIQ.)/49(MB)2025 (For Liquidation of CD (Sec 33 of IBC 2016))	(NEW IA) Admission	IBC Under Sec 9 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	IA(IBC)(LIQ.)/49(MB)2025 – Mr. Bharat Ramakant Upadhyay (IRP of TOUGH CASTING PRIVATE LIMITED.) IN THE MATTER OF KAY BEE FOUNDRY SERVICES PVT LTD VS TOUGH CASTING PVT LTD	DHRUMIL M SHAH AND CO PRASHANT THAKRE			
8.	C.P. (IB)/655(MB)2022	IA(I.B.C)/3311(MB)2025 (bringing on record the 1st Status report)	(NEW IA) Admission	IBC Under Sec 9 Sec 60(5)	IA(I.B.C)/3311(MB)2025 - Mr. Anshul Gupta IN THE MATTER OF SUDHAR INDUSTRIES VS DHARA TECHNOSYSTEM LLP	Vaibhav Jagdale Ajinkya Kurdukar			
9.	C.P. (IB)/208(MB)2019	IA(I.B.C)/3330(MB)2025 (Seeking Direction from the Hon ble Tribunal against the Respondents)	(NEW IA) Admission	IBC Under Sec 10 Sec 60(5)	IA(I.B.C)/3330(MB)2025 - MR SANDEEP BISHAN SWAROOP GOEL VS INCOME TAX OFFICER 11(2)(1) IN THE MATTER OF STAINLESS WORK PRIVATE LIMITED	Deepak Saxena			
10.	C.P. (IB)/1071(MB)2022	IA(I.B.C)/3362(MB)2025 (Application under Section 112)	(NEW IA) Admission	Section 95(1) Sec 60(2)	IA(I.B.C)/3362(MB)2025 - Mr. Shailesh Bhalchandra Desai VS Mrs. Sapna Vicky Shah IN THE MATTER OF DBS BANK INDIA LIMITED VS MRS. SAPNA VICKY SHAH	V.Deshpande & Co. Aditya Mishra			
11.	C.P. (IB)/1077(MB)2022	IA(I.B.C)/3360(MB)2025 (Application under section 122)	(NEW IA) Admission	Section 95(1) Sec 60(2)	IA(I.B.C)/3360(MB)2025 - Mr. Shailesh Bhalchandra Desai VS Mr. Sukanraj Bhabutmal Shah IN THE MATTER OF DBS BANK INDIA LIMITED VS MR. SUKANRAJ BHABUTMAL SHAH	V.Deshpande & Co. Aditya Mishra			

12.	C.P. (IB)/1082(MB)2022	IA(I.B.C)/3361(MB)2025 (Application under section 122)	(NEW IA Admission)	Section 95(1) Sec 60(2)	IA(I.B.C)/3361(MB)2025 - Mr. Shailesh Bhalchandra Desai VS Mr. Vicky Sukanraj Shah IN THE MATTER OF DBS BANK INDIA LIMITED VS MR. VICKY SUKANRAJ SHAH	V.Deshpande & Co. Aditya Mishra			
13.	C.P. (IB)/1119(MB)2022	IA(I.B.C)/3363(MB)2025 (Application under section 122)	(NEW IA Admission)	Section 95(1) Sec 60(2)	IA(I.B.C)/3363(MB)2025 - Mr. Shailesh Bhalchandra Desai VS Mr. Sahil Sukanraj Shah IN THE MATTER OF DBS BANK INDIA LIMITED VS MR. SAHIL SUKANRAJ SHAH	Aditya Mishra V.Deshpande & Co.			
14.	C.P. (IB)/402(MB)2025	IA(I.B.C)/3335(MB)2025 (IA for placing on record the report of the Resolution Professional.)	(NEW IA Admission)	Section 95(1) Sec 60(5)	IA(I.B.C)/3335(MB)2025 - Vinit Gangwal IN THE MATTER OF THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED VS SHRI. KAPIL BALBHIM SHINDE	SEETALAXMI SWAMY Karunya Raghunath Vinit Gangwal			
15.	CP/3638(MB)2018	COMP.APPL/204(MB)2025	(NEW CA Admission)	241-242	COMP.APPL/204(MB)2025 - Infrastructure Leasing and Financial Services Ltd. & Ors. VS Union of India IN THE MATTER OF UNION OF INDIA VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka P AND A LAW OFFICES Vijay			
16.	C.P. (IB)/2205(MB)2019	APPEAL (IBC)/19(MB)2025 (Company Appeal seeking condonation of delay in filing its claim and necessary directions for admission of the claim of the Appellant.) IA 2098/2024 IA 5885/2024 IA 644/2025	(NEW APPEAL) Admission Last Listed 04.07.2025	IBC under Sec 7 Sec 60(5) 42 Rule 11 of NCLT, 2016	APPEAL (IBC)/19(MB)2025 - Punjab National Bank VS Satish Kumar Gupta IN THE MATTER OF STATE BANK OF INDIA VS JET AIRWAYS INDIA LIMITED	Cyril Amarchand Mangaldas AZB & PARTNERS Economic Laws Practice			12.30pm

ORDINARY LIST

17.	C.P. (IB)/352(MB)2024		Last Listed 28.07.2025	IBC under Sec 7	IIFL HOME FINANCE LIMITED V/s BOMBAY ISLE DEVELOPERS PRIVATE LIMITED	Arshil Shah			
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18.	CP/839(MB)2017	IA 3803/2024 (Recall of Order dated 12.12.2017)	Last Listed 28.07.2025	IBC Under Sec 10 Sec 425 Sec 74 Sec 60(5)	SHIRDI INDUSTRIES LTD	INDUS LAW Sanaya Patel			
19.	C.P. (IB)/1339(MB)2017	APPEAL (IBC)/14(MB) 2025 (delay condone) IA(I.B.C)/2991(MB)2025 (delay condonation in filing appeal)	Last Listed 07.07.2025	IBC under Sec 7 Sec 42Sec 60(5)	ASSET RECONSTRUCTION COMPANY INDIA LIMITED V/s PRECISION FASTENERS LTD.	VIDHII PARTNERS Maya Majumdar Govt Counsel			
20.	C.P. (IB)/490(MB)2018	IA(I.B.C)/2216(MB)2025 (Application seeking appropriate directions for the completion of acquisition process of the Applicant)	Last Listed 13.06.2025	IBC under Sec 7 Sec 60(5)	ANDHRA BANK V/s STERLING BIOTECH LIMITED	Vaish Associates			
21.	C.P.(IB)590/MB/2018	IA 499/2021	Last Listed 25.06.2025	60(5), 7 IBC	STATE BANK OF INDIA & ANR V/s TOPWORTH STEELS & POWER PVT LTD	Rohit Sharma Dhrupad Vaghan Cyril Amarchand Mangaldas			
22.	C.P.(IB)3457/MB/2018	IA 1449/2020	Last Listed 30.06.2025	IBC under Sec 7, Sec 60(5) Regulation 44(2),	CORPORATION BANK V/s TRIMAX IT INFRASTRUCTURE AND SERVICES LTD	Link Lega India Law Services MDP AND PARTNERS RAVI RATTESAR			
23.	C.P. (IB)/4578(MB)2018	IA 3973/2023 IA 851/2024 (For Seeking Directions)	Last Listed 22.07.2025	IBC under Sec 7 Sec 60(5)	NITIN SURESH SATGHARE & ORS V/s PANCARD CLUB LTD	AVP PARTNERS SUMESH DHAWAN SAHIL MAHAJAN			
24.	C.P. (IB)/494(MB)2019	IA(I.B.C)/1492(MB)2021	Last Listed 30.06.2025	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			
25.	C.P. (IB)/1632(MB)2019	IA 496/2022 IA 754/2022 IA 331/2025 (IA for contempt of order 1665 of 2021)	Last Listed 18.06.2025	IBC under Sec 7 Sec 60(5) Sec 66(1)	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	Adv. Bhupendra Dave AMIT TUNGARE Abhishek Adke			
26.	C.P. (IB)/3951(MB)2019	IA(I.B.C)/1407(MB)2025	Last Listed 12.06.2025	IBC under Sec 7 Sec 60(5)	INVENT ASSETS SECURITISATION AND RECONSTRUCTION PRIVATE LIMITED V/s STARLITE JEWELS PRIVATE LIMITED	N N AMIN AND CO NAINESH AMIN Maithili Nandedkar			

27.	C.P. (IB)/437(MB)2022	IA 623/2025 (Declare that the transfer of shares) IA 909/2025 (Related to Avoidance (PUFE) Transactions)	Last Listed 17.06.2025	IBC under Sec 7 Sec 66(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s MARSHALL BREEDERS PRIVATE LIMITED	Vaish Associates Abhishek Salian			
28.	C.P. (IB)/251(MB)2023	IA 894/2025 (Non-cooperation application) IA(I.B.C)/2462(MB)2025 (loss to the creditors of the Corporate Debtor) IA(I.B.C)/2463(MB)2025 (Fraudulent Transaction)	Last Listed 07.07.2025 25.06.2025	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1)	STANDARD CHARTERED BANK LIMITED V/s SUN-POWER METALICS PRIVATE LIMITED	GEETA LUNDWANI Navin Arora Namrata Tripathi			
29.	C.P. (IB)/440(MB)2023	IA(I.B.C)/2508(MB)2025 (PUFE Application)	Last Listed 02.07.2025	IBC under Sec 7 Sec 66(1)	STATE BANK OF INDIA V/s SHRIVALLABH PITTIE INDUSTRIES LIMITED				
30.	C.P. (IB)/684(MB)2023	IA(I.B.C)/2649(MB)2025 (Non-cooperation application)	Last Listed 02.07.2025	IBC under Sec 7 Section 19(2) / Regulation 30	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED V/s VIILBERY HEALTHCARE PRIVATE LIMITED	Vigil Juris YAHYA BATATAWALA			
31.	C.P. (IB)/407(MB)2024	IA(I.B.C)/1132(MB)2025 (Non-cooperation application)	Last Listed 02.07.2025	IBC under Sec 7 Section 19(2) / Regulation 30	UNITY SMALL FINANCE BANK LIMITED V/s KAVED REALTY PRIVATE LIMITED	DHIR AND DHIR ASSOCIATES Prajakta Menezes			
32.	C.P. (IB)/472(MB)2024	IA(I.B.C)/2713(MB)2025 (IA for Dismissal of Company Petition)	Last Listed 10.07.2025	IBC under Sec 7 Sec 60(5)	IDBI TRUSTEESHIP SERVICES LIMITED V/s UAQDRANT TELEVENTURES LIMITED	Gaggar And Co LLP ANIRUTH PURUSOTHAMAN G			
33.	C.P. (IB)/797(MB)2024	IA(I.B.C)/2854(MB)2025 (Declare that the Respondent Nos. 1 and 2 have conducted the business of the Corporate Debtor fraudulently in violation of Section 66)	Last Listed 25.06.2025	IBC under Sec 7 Sec 66(1)	CATALYST TRUSTEESHIP LIMITED V/s GUTSINESS HOSPITALITY PRIVATE LIMITED	Priyank Ajay Daga S and T Legal			
34.	C.P. (IB)/292(MB)2017	MA 166/2018 MA 170/2018 MA 2435/2019	Last Listed 10.06.2025	IBC Under Sec 9 Sec 60(5)	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD V/s BHARATI DEFENCE & INFRASTRUCTURE LTD	Arthya Legal Palash Agarwal A&P Partners Sandeep			

35.	C.P. (IB)/1387(MB)2017	IA(I.B.C)/2842(MB)2025 (To declare sale by erstwhile Director as fraudulent)	Last Listed 25.06.2025	IBC Under Sec 9 Sec 66(1) Sec 60(5)	ERICSSON INDIA PRIVATE LIMITED V/s RELIANCE COMMUNICATIONS LIMITED	Ashwin Ankhad SHARDUL AMARCHAND MANGALDAS Manipur Vasant Kini			
36.	C.P. (IB)/406(MB)2022	IA 5982/2024 (Related to Avoidance (PUFE) Transactions)	Last Listed 25.06.2025	IBC Under Sec 9 Sec 66(1) Sec 25(2)(j), 43,45,47,50,60(5),66/Regulation 35A	TRANSOLUTIONS INDIA INCORPORATION V/s PROTOCOL MARINE SERVICES PRIVATE LIMITED	AMIR ARSIWALA Rakesh Gupta			
37.	C.P. (IB)/1247(MB)2022	IA 4042/2024 (Application filed under Section 43 of IB Code, 2016) IA 4463/2024 (Application filed under Section 66 of IB Code, 2016)	Last Listed 12.06.2025	IBC Under Sec 9 Sec 66(1)	SONAL ENTERPRISES PRIVATE LIMITED V/s PAI KHOT INFRA PRIVATE LIMITED	DHRUV GUPTA Pranav Khatkul			
38.	C.P. (IB)/30(MB)2017	CONT.A. (IBC)/2(MB) 2025 (Initiation of contempt proceeding)	Last Listed 26.06.2025	IBC Under Sec 10 Rule 11 of NCLT, 2016	MARMAGOA STEEL LTD	Devarajan Raman			
39.	C.P. (IB)/1239(MB)2017	RST.A (IBC)/44(MB) 2025 (For Restoration of IA/1028/2021) IA(I.B.C)/1846(MB)2025 (closure of the liquidation process of the corporate debtor)	Last Listed 28.07.2025	IBC Under Sec 10 Rule 11 of NCLT, 2016	GUPTA GLOBAL RESOURCES PVT LTD	HARSH KESHARIA Vinod Kothari Co And Pr CS Shaivi Bhamaria Barsha Dikshit			
40.	C.P. (IB)/1296(MB)2022		Last Listed 03.07.2025	Section 95(1)	INDIAN BANK (FILED THROUGH RP ANIL KASHI DROLIA) V/s MR. VINOD KUMAR JATIA (PERSONAL GUARANTOR OF M/S SUPERWAYS ENTERPRISES PVT LTD)	RAINA BIRLA			
41.	C.P. (IB)/1343(MB)2022		Last Listed 03.07.2025	Section 95(1)	INDIAN BANK (FILED THROUGH RP ANIL KASHI DROLIA) V/s MR. PRATEEK JATIA (PERSONAL GUARANTOR OF M/S SUPERWAYS ENTERPRISES PVT LTD)	RAINA BIRLA			

42.	C.P. (IB)/318(MB)2025		Last Listed 03.07.2025	Section 95(1)	THE BANK OF MAHARASHTRA LIMITED V/s MR. SURESH DNYANOBARAO KUTE	KAY LEGAL AND ASSOCIATES LLP			
43.	C.P. (IB)/326(MB)2025		03.07.2025	Section 95(1)	THE BANK OF MAHARASHTRA LIMITED V/s MRS ARCHANA SURESH KUTE	KAY LEGAL AND ASSOCIATES LLP			
44.	C.P. (IB)/459(MB)2025		Last Listed 03.07.2025	Section 95(1)	CANARA BANK V/s NARESH CHAUDHARI	ORBIT LAW SERVICES			
45.	C.P. (IB)/1021(MB)2024		Last Listed 09.07.2025 10.07.2025	Section 94(1)	MRS. JIGNA DEVIANG MEHTA	REETILAW ASSOCIATES NAVEEN SHUKLA Rita Yadav			
46.	CP/159(MB)2024		Last Listed 19.06.2025	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			
47.	CP/383(MB)2017	MA 2714/2019 MA 717/2021 IA 145/2024 IA 163/2024 IA 164/2024 IA 175/2024	Last Listed 13.06.2025	Sec. 59 Sec. 213 5,92,13,241	EMERALD MOON INTERNATIONAL LTD V/s DEGEE SOFTWARE PVT LTD	AGARWAL & DHANUKA VM LEGAL NAINESH AMIN			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