



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-III**

Hearing Through: Hybrid Mode

DAY: MONDAY

DATE: 16.06.2025

TIME: 10:30 AM

1. Cisco WebEx Video Conference ID: **2513 768 2724**
2. **VC Link** <https://ncltnum.webex.com/meet/ncltnum3>
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 & names of the Parties they are appearing for (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. While appearing through virtual mode Counsels/ parties ensure that the video is on & camera is working properly when the matter is taken up. There should be no background noise/disturbances, refrain from appearing in a moving vehicle.
9. Counsels should appear in appropriate dress.
10. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
11. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
12. Parties/ counsels appearing physically should mark attendance in I.A./CP for whom they are appearing for in the Appearance sheet maintained in the court for the purpose.
13. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)
SH. HARIHARAN NEELAKANTA IYER , HON'BLE MEMBER (T)

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator/MP	Remarks
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PRONOUNCEMENT OF ORDER

CLARIFICATION

1.	C.P.(IB)-502(MB)/2022 (Resolution Plan Submitted)		For Clarification (01.05.2025,05.05.2025)	U/s 9 of (IBC)	National Steel and Agro Industries Limited. V/s. Toptrade Mercantiles Private Limited.	Devesh Juvekar		Navin Khandelwal	
	1	I.A. 5388/2023	For Approval of Resolution Plan	(30)	Ritesh Rathore RP for Toptrade Mercantiles Pvt Ltd	Sandeep Pandey Ritesh Rathore			
2.	C.P.(IB)/565(MB)2023 (Resolution Plan Application Submitted)		For Clarification (11.04.2025,07-05-2025)	U/s 7 of (IBC)	Wellworth Apparels Private Limited VS Dhruvi Properties Private Limited.				
	1	IA(IBC)(PLAN) 68/2024	For approval of resolution plan	(30)	Modilal Dhanraj Pamecha	Adv Kunal Kanungo			

SUPPLEMENTARY LIST

3.	CP/109(MB)2025		Admission	Sec. 441	AUTHENTIC GREEN PRIVATE LIMITED VS The Registrar of Companies Pune	CS Manoj Soni			
4.	C.P.(IB)/1193(MB)2021 Liquidation Approved			IBC Under Sec 9	Vardhaman Cables and Conductors VS Shrinivas Electricals GTD Private Limited	Neil L Chettiar			
	1	NEW IA(I.B.C)/2634 (MB)2025	Application against Dept of Income Tax Seeking IT Refund	Sec 60(5)	CS Vaishali A Patrikar Liquidator for M/s. Shrinivas Electricals GTD Private Limited VS The Department of Income Tax through Assessing Officer Asst. Commissioner	AVINASH R KHANOLKAR			

					Income Tax Ward 2 (1) Nashik Maharashtra				
5.	C.P. (IB)/3425(MB)2019 Admitted			IBC under Sec 7	EXPORT-IMPORT BANK OF INDIA & ORS VS MANEESH PHARMACEUTICALS LTD	JURAS CORP			
	1	NEW IA(I.B.C)/2644 (MB)2025	for filing the report certifying the constitution of the Committee of creditor	Section 21/Regulati on 17 (1)	Mr. Ashish Narayan	GEETA LUNDWANI			
6.	C.P.(CAA)/120(MB)2 025 IN C.A.(CAA)/27(MB)20 25		Admission	Sec. 230- 232 - Second Motion	THARAVU TECHNOLOGIES PRIVATE LIMITED	LEGALOGIC			
7.	C.P. (IB)/1052(MB)2023			IBC under Sec 7	Mobile Constructions Private Limited VS BJIRD Exim Private Limited	Aendri Legal			
	1	NEW IA(I.B.C)/2659 (MB)2025	Refund Application	Section 60(5)	Mr. Nilesh Rajendra Kothari Interim Resolution Professional of M/s BJIRD Exim Private Limited VS NITIN MAHAVIR PRASAD JOGAD	MILY GHOSHAL			
8.	C.P. (IB)/513(MB)2022 Admitted			IBC Under Sec 9	FORESIGHT INNOVATIONS PRIVATE LIMITED VS FUTURE ENTERPRISES LIMITED	Sushil Aggarwal			
	1	NEW IA(I.B.C)/2670 (MB)2025	SEEKING URGENT AND NECESSARY DIRECTIONS	Section 14	Mr. Avil Menezes VS Regional Provident Fund Commissioner II Employee,s Provident Fund Organization	CHANDHIOK AND MAHAJAN			
9.	C.P. (IB)/4359(MB)2019			IBC under Sec 7	MRS. BHANU NAVIN NISAR VS M/S. VIJAYGROUP REALTY LLP	PRACHI WAZALWAR			
	1	NEW IA(I.B.C)/2636 (MB)2025	to quash the letter dated 28.04.2025 and consequential effects of the	Sec 60(5)	Mr. Anshul Gupta VS Vijay Suraksha Realty LLP	Ajinkya Kurdukar			

			same						
10.	C.P. (IB)/51(MB)2017 Liquidation Approved			IBC Under Sec 9	Ajay Joseph proprietor of Global Marine Supply Company VS swiber offshore india pvt ltd				
	1	NEW IA (LIQ.) PROGRESS REPORT/400 (MB)2025	PROGRESS REPORT	Reg. 15 of IBBI (Liq.) Regulation 2016	Rajeev Mannadiar Liquidator of Swiber Offshore (India) Private Limited	INDIALAW LLP			
	2	NEW IA(I.B.C)/2638 (MB)2025	Liquidation Period Extension of 365 days from 28.05.2025 to 27.05.2026	Regulation 44(2), Liquidation process Regulation, 2016	Rajeev Mannadiar Liquidator of Swiber Offshore India Pvt Ltd	INDIALAW LLP			

***No adjournment will be given in the old Pre-admission matters.**

ORDINARY LIST

101.	C.P. (IB)/1832(MB)2017 (Liquidation Approved)	TCP C-2	Further Consideration (Last listed 28.04.2025,30.04.2025)	U/s 7 of (IBC)	IDBI Bank Ltd VS EPC Constructions India Ltd.				
	1	I.A. 1578/2024	Recall of order	(60(5))	M/S Sathyam Construction VS IDBI Bank Ltd	Deepak khosla			
	2	CONT.A. 8/2025	seeking directions against Arkay Logistics Limited and its directors	Rule 11 of NCLT, 2016	Abhijit Guhathakurta VS Arkay Logistics Limited	Shriraj Khambete			
	3	IA 1807/2025	To place on record the updated list of stakeholders	(60(5))	Abhijit Guhathakurta	Shriraj Khambete			
102.	C.P. (IB)/782(MB)2024		Further Consideration (Last listed 05.06.2025)	U/s 7 of (IBC)	Hinal Pinkesh Trevadia Vs. Juliet Apparels Private Limited	Devendra M. Udani			
103.	C.P. (IB)/832(MB)2023		For Verification (Last listed 27.05.2025)	IBC Under Sec 9	RK TRADERS VS BHATTAD MARKETING AND DISTRIBUTION LIMITED	KP Tiwari & Co			

	1	IA(IBC)(LIQ.)/ 24(MB)2025	For Liquidation of CD	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Manoj Kumar Mishra	Aniket Sharma			
104.	C.P. (IB)/1307(MB)2017 (Dissolution application submitted)	Main Matter	Further Consideration (Last listed 09.04.2025)	u/s 7 of IBC	L & T Finance Limited VS Global Gallarie Agencies Pvt Ltd				
	1	IA(DIS.) 41/2024	For Dissolution of CD	(54(1))	Dhiren Shantilal Shah	Chandhiok& mahajan			
	2	Appeal. 31/2024	The applicant vide letter dated 03.11.2023 filed its claim before the Liquidator. there was no communication as to status of the claim till email dated 25.06.2024 stating his inability to process with the claim	Sec 42	Central Board of Trustees VS Dhiren Shantilal Shah	Gunjan Chaubey			
105.	C.P. (IB)/3517(MB)2018 (Dissolution Application Submitted)		Further Consideration (Last listed 11.04.2025)	U/s 9 of (IBC)	Mahalakshmi Trading Corporation VS En Power Solutions Pvt Ltd.				
	1	IA(IBC)(DIS.) 34/2024	For Dissolution of CD	(54(1))	En power solutions pvt. ltd. Under liquidation through its liquidator	Ankur Gupta			
106.	C.P.(IB)- 3504(MB)/2018 (Dissolution Application Submitted)		Further Consideration (Last listed 30.04.2025)	U/s 9 of (IBC)	Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.	AKR AdvisorsLLP			
	1	I.A.(Dis.) 30/2024	For Dissolution of CD	(54(1))	Mr. Anuj Bajpai Liquidator	Khushboo Shah Ayush J. Rajani			
107.	C.P.(IB)- 4278(MB)/2019 (Admitted)	Main Matter	Further Consideration (Last listed 30.05.2025)	U/s 9 of (IBC)	Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.			Mr. Shyams under Dhanuka	
	1	IA - 4666/2023	For seeking necessary directions to get information and data of CD	(19(2))	Shyamsunder P Dhanuka		CS Dakshita Garg		
108.	C.P. (IB)/911(MB)2024		Further Consideration (Last listed 21.04.2025)	U/s 7 of (IBC)	Central Bank of India Limited VS Jay Vijay Metals Private Limited	Aditya Mishra			

109.	C.P. (IB)/344(MB)2024		Further Consideration (Last listed 24.04.2025)	U/s 7 of (IBC)	Unity Small Finance Bank Limited VS Awass Developers and Constructions Private Limited	Dhir and Dhir Associates			
110.	C.P. (IB)/1010(MB)2024		Further Consideration (Last listed 01.05.2025)	U/s 7 of (IBC)	Reliance Commercial Finance Limited VS RPL Surya Power Private Limited	Thodur Law Associates			
111.	C.P. (IB)- 47(MB)/2024		Further Consideration (Last listed 21.04.2025)	U/s 9 of (IBC)	Vikas Stainless Steel India Private Limited VS Siddhivinayak Laser Fabrication Private Limited	Gautam Bhandari			
112.	C.P.(IB)-97(MB)/2024		Further Consideration (Last listed 21.04.2025)	U/s 9 of (IBC)	JB Polypack Private Limited VS Santosh Packaging Private Limited	Ganesh Venkata Siva Rama			
113.	C.P. (IB)/458(MB)2024		Further Consideration (Last listed 21.04.2025)	U/s 9 of (IBC)	Mahipal enterprises Vs Dolce pharmaceuticals private limited	Niranjan S Karmarkar			
114.	C.P. (IB)/647(MB)2024		Further Consideration (Last listed 21.04.2025)	U/s 9 of (IBC)	Arup Kumar Mani VS Ardent Infra Equipments Private Limited	Manoj Kumar Mishra			
115.	C.P. (IB)/954(MB)2024		Further Consideration (Last listed 28.04.2025)	U/s 9 of (IBC)	Scorpion Enterprises VS Fortune Global Trade Private Limited	Preeti Shukla			
116.	C.P.(IB)- 405(MB)/2018 (Liquidation Approved)		Further Consideration (Last listed 28.05.2025)	U/s 7 of (IBC)	SREI Infrastructure Finance Ltd V/s. Sterling Sez And Infrastructure Ltd.	Karishma Murli Kherajani			
	1	IA 2045/2025	(Hon'ble Tribunal be pleased to direct the Ligu not to take any major decisions pertaining to the liquidation of the Corporate Debtor/place any important voting items before the Stakeholders' Consultation Committee	(60(5))	State Bank of India VS Aegis Resolution Services Pvt. Ltd.	Cyril Amarchand Mangaldas			
117.	C.P. (IB)- 2489(MB)/2018 (Liquidation Approved)		Further Consideration (Last listed 11.04.2025)	U/s 7 of (IBC)	Pranami Trading Pvt Ltd VS Kieon Developers Pvt Ltd.				
	1	I.A. 789/2024	seeking directions	(66(1))	Mr. Devang Sampat VS Amit Jethalal Chheda	Chandhiok & mahajan			

118.	C.P.(IB)-4404(MB)/2019 (Liquidation Approved)		Further Consideration (Last listed 11.04.2025)	U/s 7 of (IBC)	ICICI Bank Limited V/s. Mercator Limited & Anr.	Tri Legal			
	1	I.A. 523/2022	For avoidance of undervalued transactions in the matter of corporate debtor	(25(j))	Girish S Juneja Vs. MCS Holding Pte Ltd	Ami Jain			
119.	C.P. (IB)/690(MB)2022 Admitted		Further Consideration (Last listed 21.04.2025,26.05.2025)	Sec 7 Of IBC	Indusind Bank Ltd. VS Siti Networks Limited				
	1	I.A. 3729/2024	IA filed for relief against certain fraudulent transactions	(25(j))	Mr. Rohit Ramesh Mehra VS Mr. Suresh Arora	Chandhiok& mahajan			
	2	I.A. 6030/2024	For seeking directions	25(j)	Mr. Rohit Ramesh Mehra VS Indian Cable Net Company Limited	Chandhiok& mahajan			
	3	IA 2047/2025	restraining Respondent with respect to removal of Applicant from directorship of ICNCL	(Rule 11 of NCLT, 2016)	Kavita Kapahi VS Rohit Ramesh Mehra RP of SITI Networks Limited	Aendri Legal			
120.	C.P. (IB)/560(MB)2022 Admitted		Further Consideration (Last listed 11.04.2025)	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Pvt. Ltd. VS Rajesh Estates and Nirman Private Ltd				
	1	I.A. 1182/2025	Seeking admission of claim	(60(5))	Veena enterprise a proprietary concern through its proprietor mr. Manoj savani Vs. Divyesh desai resolution professional of rajesh estates and nirman pvt. Ltd	Mily Ghoshal			
121.	C.P. (IB)/1134(MB)2022 Liquidation Application Submitted		Further Consideration (Last listed 22.04.2025)	U/s 7 of (IBC)	SREI Equipment Finance Limited VS Supreme Innovative Building Projects private Limited				
	1	I.A. 1708/2025	Related to Avoidance (PUFE) Transactions	25(2)(j), 43,45,47,50, 60(5),66/Re gulation 35A	Anup Kumar Singh VS Pankaj Harsukhlal Udeshi	Devul Dighe			
122.	C.P. (IB)/129(MB)2024 Admitted		Further Consideration (Last listed 02.06.2025,05.06.2025)	IBC under Sec 7	THE SOUTH INDIAN BANK LIMITED VS NISA INDUSTRIAL SERVICES	INDIALAW LLP			

					PRIVATE LIMITED				
	1	IA/2046/2025	(Direct the Respondent No.2 to pay the Financial Creditor the next tranche of payment which is payable on 30.04.2025)	Rule 11 of NCLT, 2016	Karanraj Sahi VS South Indian Bank Limited	Milind Garg			
	2	IA/2256/2025	Constitution of CoC	SEC 21	GAJESH LABHCHAND JAIN	Ajiz M K			
	3	IA(IB.C)/2343 (MB)2025	Challenging the formation of the COC	Section 60(5)/Rule 11	Karanraj Sahi VS NISA Industrial Services Private Limited Through Mr. Gajesh Labhchand Jain Interim Resolution Professional	ECONOMIC LAWS PRACTICE			
123.	C.P. (IB)/1499(MB)2017 Liquidation Approved		Further Consideration (Last listed 08.05.2025)	U/s 9 of (IBC)	Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd VS Abhishek Corporate Ltd				
	1	I.A. 5944/2024	seeking payment of outstanding salary	60(5)	Shivaji Pandurang Sawant VS Mr. Kshtiz Gupta	Aniket Malu			
124.	C.P.(IB)-215(MB)/2018 Liquidation Approved	Main Matter	Further Consideration (Last listed 02.04.2025)	U/s 9 of (IBC)	Soorajmull Baijnath Pvt Ltd V/s. Pingle Builders Pvt. Ltd.	Pritesh Burad Associates			
	1	I.A. 1067/2022	seeking direction to Ld. Liquidator to decide and admit the claim filed by the Applicant	(42)	Dreams Enterprises Vs. Vandana Garg	Pritesh Burad Associates			
	2	I.A. 2488/2023	Seeking direction	(60(5))	Vandana Garg	Ranjana ry gawai			
125.	C.P. (IB)/3552(MB)2018 (Resolution Plan Approved)		Further Consideration (Last listed 24.04.2025)	U/s 9 of (IBC)	Mahalaxmi TMT Pvt Ltd VS Shree Siddhi Vinayak Ispat Pvt Ltd.				
	1	I.A. 2849/2024	for the closure of CIRP of the Corporate Debtor	(60(5))	Fanendra h munot Vs Prabhakar devba gharge	Chheda Kunal Chandrakant			
126.	C.P. (IB)/4579(MB)2019	Main Matter	Further Consideration (Last listed 21.04.2025)	U/s 9 of (IBC)	Sanjay Soni Sole Proprietor of Maharaja Jewels V/s Libas Consumer Products Limited				
	1	IA - 5532/2024	seeking restoration	Rule 11 of the NCLT Rules, 2016	Sanjay Soni Sole Proprietor of Maharaja Jewels V/s Libas Consumer Products Limited	Kiran Jain and CO			

127.	C.P.(IB)- 1291(MB)/2021 (Admitted)	Main Matter	Further Consideration (Last listed 09.04.2025)	U/s 9 of (IBC)	Connect Residuary Private Limited VS MT Educare Limited	Nazish alam Adv kunal kanungo		Ashwin Bhavan ji Shah	
	1	I.A. 567/2024	IA challenging rejection of claim by RP	(60(5))	Chandresh Fooria VS RP of MT Educare Ltd	Manoj Harit			
	2	IA 4086/2024	Related to Avoidance (PUFE) Transactions	(66(1))	Arihant Nenawati VS Mahesh Shetty	Ajinkya Kurdukar			
128.	C.P. (IB)/592(MB)2022 Resolution Plan Application Submitted)	Transferred from court -4	Further Consideration (Last listed 11.04.2025)	U/s 9 of (IBC)	Amit Infra-Logic (India) Private Limited Vs Radius & Deserve Builders Llp				At 03:00 PM
	1	IA - 1041/2024	Seeking direction	(60(5))	Radius & Deserve Land Developers Private Limited (through its Resolution Professional VS Radius & Deserve Builders LLP (through its Resolution Professional Jayesh Natvarlal Sanghrajka)	Indranil Deshmukh			
129.	C.P. (IB)/35(MB)2024		Further Consideration (Last listed 30.04.2025)	U/s 10 of (IBC)	Sanjay Agarwal Industries Private Limited				
	1	Rst. A. 20/2025	Restoration application	Rule 11 of NCLT, 2016	Sanjay Agarwal Industries Private Limited	Nimisha Rathod			
130.	C.P. (IB)/14(MB)2022		Further Consideration (Last listed 24.04.2025)	U/s 95(1)of (IBC)	State Bank of India VS Prakash Pundlik Shenvi				
	1	I.A. 1731/2025	to initiate bankruptcy proceedings against PG	121(1)	State Bank of India VS Prakash Pundlik Shenvi	Aniket Malu			

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/Court officer.
2. The Admission/ Liquidation/ Final orders passed in the listed matters would be communicated to the parties concerned through email and website.
3. For any queries in NCLT, Mumbai you may **Contact on: 022-22175700**. Our registry will work from 10:30 a.m. to 04:00 p.m.

SD/-
SHITAL PARAVE
(COURT OFFICER)