



NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI - Court-IV

Hearing through: VC and Physical (Hybrid) Mode

DAY: TUESDAY

DATE: 23.09.2025

TIME: 10:30 AM

1. Cisco Webex Video Conference ID 25121945477 -
2. **VC Link** <https://ncltmum.webex.com/meet/ncltmumc4>
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, Counsel/ 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.
11. Parties/ counsel appearing physically should make attendance in the Register maintained in the court for the purpose.

**Coram: SHRI K R SAJI KUMAR, HON'BLE MEMBER (JUDICIAL)**  
**SHRI ANIL RAJ CHELLAN, HON'BLE MEMBER (TECHNICAL)**

| 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 |
|---------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------|---------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                       |                                                                                                                                                                                                                          |                                                                            |                 |                                                                                                                                                                                                                                                                                                                                                   |                                                         |                       |                           |         |
| 1.                        | C.P. (IB)/834(MB)2020 | <b>IA 4409(MB)2025</b><br>Sec 60(5)<br>Rule 11 of NCLT, 2016<br><b>Purpose:</b> Direction                                                                                                                                | Admission                                                                  | IBC under Sec 7 | <b>IA(I.B.C)/4409(MB)2025</b><br>RAJENDRA HARLALKA<br>VS<br>PURUSHOTTAM BEHERA<br><b><u>In the matter of</u></b><br>AMLUCKIE INVESTMENT COMPANY LTD<br>VS<br>SKIL INFRASTRUCTURE LIMITED                                                                                                                                                          | CYRIL<br>AMARCHAND<br>MANGALDAS<br>INDRANIL<br>DESHMUKH |                       |                           |         |
| 2.                        | C.P. (IB)/386(MB)2021 | <b>IA 4430(MB)2025</b><br>Rule 11 of NCLT, 2016<br><b>Purpose:</b> To Implead ROC<br><br><b>IA 1452(MB)2025</b><br>Rule 11 of NCLT, 2016<br><b>Purpose:</b> Seeking co-operation from the Respondent/Suspended directors | Admission<br><br>Further Consideration<br>Last Listed<br><b>12.08.2025</b> | IBC under Sec 7 | <b>IA(I.B.C)/4430(MB)2025</b><br><b>IA(I.B.C)/1452(MB)2025</b><br>ARCK RESOLUTION PROFESSIONALS LLP THROUGH ITS AUTHORIZED REPRESENTATIVE MR. ANIL KOHLI<br>MONITORING PROFESSIONAL OF<br>VINERGY INTERNATIONAL PRIVATE LIMITED<br>VS<br>MUKUL AGARWAL<br><b><u>In the matter of</u></b><br>ICICI BANK LTD<br>VS<br>VINERGY INTERNATIONAL PVT LTD | ABHINAV<br>MATHUR                                       |                       |                           |         |
| 3.                        | C.P. (IB)/137(MB)2025 | <b>IA 4433(MB)2025</b><br>Section 22<br><b>Purpose:</b> For appointment of RP                                                                                                                                            | Admission                                                                  | IBC under Sec 7 | <b>IA(I.B.C)/4433(MB)2025</b><br>GONUGUNTA MURALI RESOLUTION PROFESSIONAL<br><b><u>In the matter of</u></b><br>BMM ISPAT LIMITED<br>VS<br>CAPIQAL CONSULTANCY SERVICES PRIVATE LIMITED                                                                                                                                                            | ABHISHEK<br>ADKE                                        |                       |                           |         |
| 4.                        | C.P. (IB)/330(MB)2022 | <b>IA 4421(MB)2025</b><br>Section 12(2)<br><b>Purpose:</b> Application for extension/exclusion of CIRP period                                                                                                            | Admission                                                                  | IBC Under Sec 9 | <b>IA(I.B.C)/4421(MB)2025</b><br>RESURGENT RESOLUTION PROFESSIONALS LLP<br><b><u>In the matter of</u></b>                                                                                                                                                                                                                                         | SANDHYA<br>TANWAR                                       |                       |                           |         |

|                               |                       |                                                                                                                                                                                                |           |                                                            |                                                                                                                                                                                                   |                                                 |  |  |  |
|-------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--|--|--|
|                               |                       |                                                                                                                                                                                                |           |                                                            | M/S. M. WARIS CONSTRUCTION<br>THROUGH SOLE PROPRIETOR KHALIK<br>KHAN<br>VS<br>ESSEL HIGHWAYS LIMITED                                                                                              |                                                 |  |  |  |
| 5.                            | C.P. (IB)/178(MB)2022 | <b>IA 4418(MB)2025</b><br><b>Purpose:</b> Substitution of<br>the Applicant<br><b>IA 4417(MB)2025</b><br><b>Purpose:</b> Substitution of<br>Applicant in IA 2592 of<br>2025<br><b>Sec 60(5)</b> | Admission | IBC Under<br>Sec 10                                        | <b>IA(I.B.C)/4418(MB)2025</b><br><b>IA(I.B.C)/4417(MB)2025</b><br>PARIKSHIT SETHI<br>VS<br>PRAMOD KUMAR DOKANIA<br><b><u>In the matter of</u></b><br>ARKCOM TELECOMMUNICATIONS<br>PRIVATE LIMITED | AKSHAY<br>GOEL                                  |  |  |  |
| 6.                            | C.P. (IB)/886(MB)2023 | <b>IA 4427(MB)2025</b><br>Section 21<br><b>Purpose:</b> Constitution of<br>CoC                                                                                                                 | Admission | IBC Under<br>Sec 10                                        | <b>IA(I.B.C)/4427(MB)2025</b><br>KAMAL KUMAR JAIN INTERIM<br>RESOLUTION PROFESSIONAL OF<br>ZUSAK EXIM PRIVATE LIMITED<br><b><u>In the matter of</u></b><br>ZUSAK EXIM PRIVATE LIMITED             | AMISH<br>GANDHI<br>KRITI<br>KOTHARI             |  |  |  |
| 7.                            | C.P. (IB)/404(MB)2025 | <b>IA 4434(MB)2025</b><br>Sections<br>60(5)/Regulation 13<br><b>Purpose:</b> Rejection of<br>claim/Partial admission of<br>claim                                                               | Admission | Section<br>95(1)                                           | <b>IA(I.B.C)/4434(MB)2025</b><br>KANAYALAL MORDANI<br>VS<br>IIFL FINANCE LTD<br><b><u>In the matter of</u></b><br>IIFL FINANCE LIMITED<br>VS<br>KANAYALAL MORDANI                                 | VIREN<br>MISKITA                                |  |  |  |
| 8.                            | CP/22(MB)2023         | <b>IA(COMPANIES.ACT)/</b><br><b>171(MB)2025</b><br>Rule 11 of NCLT                                                                                                                             | Admission | Sec. 59<br>Application<br>under any<br>other<br>provisions | <b>IA(COMPANIES.ACT)/171(MB)2025</b><br>MRS AMITA SHREEPATRAO KAMDE<br>VS<br>ASIAN PAINTS LIMITED<br><b><u>In the matter of</u></b><br>AMITA SHREEPATRAO KAMDE<br>VS<br>ASIAN PAINTS LIMITED      | SUMANTH<br>MADHAV<br>ANCHAN<br>AMITA<br>CHAWARE |  |  |  |
| <b>PRONOUNCEMENT OF ORDER</b> |                       |                                                                                                                                                                                                |           |                                                            |                                                                                                                                                                                                   |                                                 |  |  |  |
| 9.                            | C.A.(CAA)/64(MB)2025  | <b>COMP.APPL/</b><br><b>237(MB)2025</b><br>Rule 11 of NCLT                                                                                                                                     | For Order | Sec. 230-<br>232, Sec<br>234                               | <b>COMP.APPL/237(MB)2025</b><br>KIRTI INVESTMENTS LIMITED<br><b><u>In the matter of</u></b><br>KIRTI INVESTMENTS LIMITED                                                                          | HARSH<br>RUPARELIA                              |  |  |  |

## PRIORITY LIST

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| 10.           | C.P. (IB)/1224(MB)2020 | <p><b>IA 4485(MB)2024</b><br/><b>Purpose:</b> The Applicant is the Resolution Professional of the Corporate Debtor Premier Ltd. and is making the present application seeking necessary directions for handing over lands of Premier Ltd. for the purposes of acquisition by the R-1 authority and utilization of the proceeds of such acquisition.</p> <p><b>IA 3983(MB)2024</b><br/><b>Purpose:</b> Application</p> <p><b>IA 3071(MB)2025</b><br/><b>Purpose:</b> Application for seeking appropriate directions</p> <p><b>IA 4759(MB)2024</b><br/><b>Purpose:</b> Seeking directions<br/><b>Sec 60(5)</b></p> | Further Consideration<br>Last Listed<br>09.09.2025    | IBC under<br>Sec 7 | <p><b>IA(I.B.C)/4485(MB)2024</b><br/>CA KANAK JANI RESOLUTION<br/>PROFESSIONAL OF M/S PREMIER LTD.<br/>VS<br/>HIGHWAY AUTHORITY MAHARASHTRA<br/>STATE ROAD DEVELOPMENT<br/>CORPORATION LIMITED MUMBAI</p> <p><b>IA(I.B.C)/3983(MB)2024</b><br/>EDELWEISS ASSET RECONSTRUCTION<br/>COMPANY LIMITED<br/>VS<br/>FAB METALS PRIVATE LIMITED</p> <p><b>IA(I.B.C)/3071(MB)2025</b><br/>EDELWEISS ASSET RECONSTRUCTION<br/>COMPANY LIMITED<br/>VS<br/>FAB METALS PRIVATE LIMITED</p> <p><b>IA(I.B.C)/4759(MB)2024</b><br/>FAB METALS PRIVATE LIMITED<br/>VS<br/>KANAK JANI RP OF PREMIER LIMITED</p> <p><b><u>In the matter of</u></b><br/>ANAND RATHI GLOBAL FINANCE<br/>LIMITED<br/>VS<br/>PREMIER LIMITED</p> | RUTURAJ<br>BANKAR<br>NISHA KABA<br>FORTIS<br>INDIA LAW     |  |  |  |  |
| 11.           | C.P. (IB)/153(MB)2022  | <p><b>IA 3015(MB)2025</b><br/>Sec 60(5)<br/>Rule 11 of NCLT, 2016<br/><b>Purpose:</b> Application filed<br/>for reliefs and concessions</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Part Heard<br>Last Listed<br>18.08.2025               | IBC Under<br>Sec 9 | <p><b>IA(I.B.C)/3015(MB)2025</b><br/>RASHMI CEMENT LIMITED<br/>VS<br/>MR. SANJAY VIJAY JESWANI<br/>LIQUIDATOR OF YATIN STEEL INDIA<br/>PRIVATE LIMITED</p> <p><b><u>In the matter of</u></b><br/>MARUTI STRIPS AND FERRO ALLOYS<br/>PRIVATELIMITED<br/>VS<br/>YATIN STEELS INDIA PRIVATE LIMITED</p>                                                                                                                                                                                                                                                                                                                                                                                                      | PRAJAKTA<br>MENEZES                                        |  |  |  |  |
| ORDINARY LIST |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                       |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                            |  |  |  |  |
| 12.           | C.P. (IB)/144(MB)2023  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Further<br>Consideration<br>Last Listed<br>26.08.2025 | IBC under<br>Sec 7 | <p>IDBI BANK LIMITED<br/>VS<br/>ARM INFRA &amp; UTILITIES PRIVATE<br/>LIMITED</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ZBA<br>ADVOCATES<br>AND<br>SOLICITORS<br>ZARIR<br>BHARUCHA |  |  |  |  |

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| 13. | C.P. (IB)/569(MB)2024  |                                                                                                                                                       | Further Consideration<br>Last Listed<br><b>22.08.2025</b> | IBC under<br>Sec 7 | CENTRAL BANK OF INDIA<br>VS<br>N KUMAR PROJECTS &<br>INFRASTRUCTURE PRIVATE LIMITED                                                                                                                                | AMIT<br>TUNGARE<br>ADITYA S.<br>RAVAL<br>NITU D<br>CHATURVEDI |  |  |  |
| 14. | C.P. (IB)/459(MB)2024  |                                                                                                                                                       | Further Consideration<br>Last Listed<br><b>30.07.2025</b> | IBC Under<br>Sec 9 | ABV ELECTRONIC<br>VS<br>ANMOL INNOVATIVE ELECTRICAL<br>PRIVATE LIMITED                                                                                                                                             | SANCHIT<br>SHANKAR<br>TATKARE                                 |  |  |  |
| 15. | C.P. (IB)/934(MB)2024  |                                                                                                                                                       | Further Consideration<br>Last Listed<br><b>12.08.2025</b> | IBC Under<br>Sec 9 | DHARAM PAL PREM CHAND LTD<br>VS<br>JAAIDEEP INDIA PRIVATE LIMITED                                                                                                                                                  | V. N. DUBEY<br>SAHIVE<br>ALAM KHAN                            |  |  |  |
| 16. | C.P. (IB)/79(MB)2025   |                                                                                                                                                       | Further Consideration<br>Last Listed<br><b>08.08.2025</b> | IBC Section<br>59  | CS SUNIL NANAL LIQUIDATOR FOR<br>M/S. AUDIENCE SCIENCE INDIA<br>PRIVATE LIMITED                                                                                                                                    | AVINASH R<br>KHANOLKAR                                        |  |  |  |
| 17. | C.P. (IB)/646(MB)2025  |                                                                                                                                                       | Further Consideration<br>Last Listed<br><b>11.08.2025</b> | IBC Section<br>59  | SUJIT MANAZHY LIQUIDATOR FOR M/S.<br>DEVILBISS HEALTHCARE PRIVATE<br>LIMITED                                                                                                                                       | AVINASH R<br>KHANOLKAR                                        |  |  |  |
| 18. | C.P. (IB)/787(MB)2025  |                                                                                                                                                       | Further Consideration<br>Last Listed<br><b>11.08.2025</b> | IBC Section<br>59  | SK INVESTMENT ADVISORS PRIVATE<br>LIMITED                                                                                                                                                                          | HARSHIKA D.<br>BHADRICHA                                      |  |  |  |
| 19. | C.P. (IB)/3073(MB)2019 | <b>IA 213(MB)2025</b><br>Section 74<br><b>Purpose:</b> Interlocutory<br>Application under Section<br>74 of the Insolvency and<br>Bankruptcy Code 2016 | Further Consideration<br>Last Listed<br><b>25.08.2025</b> | IBC under<br>Sec 7 | <b>IA(I.B.C)/213(MB)2025</b><br>RAJESH RAMESH KAMATH<br>VS<br>H. E. CAPTAIN AMMEET KAMAL<br>AGARWAL<br><b><u>In the matter of</u></b><br>GANNON DUNKERLEY & CO. LTD<br>VS<br>SANGEETA AVIATION SERVICES PVT<br>LTD | MANOJ<br>KUMAR<br>MISHRA                                      |  |  |  |

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| 20. | C.P. (IB)/3176(MB)2019 | <b>IA 5546(MB)2023</b><br><b>IA 3817(MB)2025</b><br><b>Purpose:</b> For seeking FDR<br><b>IA 5128(MB)2023</b><br><b>IA 3889(MB)2022</b><br><b>IA 63(MB)2023</b><br><b>IA 2493(MB)2023</b><br>Sec 66(1) | Further<br>Consideration<br>Last Listed<br><b>08.08.2025</b><br><b>22.08.2025</b> | IBC under<br>Sec 7 | <b>IA(I.B.C)/5546(MB)2023</b><br>ANUP KUMAR<br>VS<br>MRS. MEENA ANAND & ORS.<br><b>IA(I.B.C)/3817(MB)2025</b><br>MR. ANUP KUMAR<br>VS<br>CENTRAL BANK OF INDIA<br><b>IA(I.B.C)/5128(MB)2023</b><br>ANUP KUMAR<br>VS<br>MARS ENVIROTECH LIMITED THROUGH<br>ITS AUTHORISED SIGNATORY MR.<br>SANJEEV SINGH & ORS<br><b>IA(I.B.C)/3889(MB)2022</b><br>ANUP KUMAR<br>VS<br>MR. JASWANT KUMAR SRIVASTAVA &<br>ORS.<br><b>IA(I.B.C)/63(MB)2023</b><br>ANUP KUMAR<br>VS<br>KAAMAKHYA EDUCATIONAL SOCIETY<br><b>IA(I.B.C)/2493(MB)2023</b><br>ANUP KUMAR<br>VS<br>NOBLE BUILDTECH LLP<br><u><b>In the matter of</b></u><br>NOBLE CO-OPERATIVE BANK LTD<br>VS<br>INDEPENDENT TV LTD | SHANKARI<br>MISHRA<br>PRANAV<br>SHAH  |  |  |  |
| 21. | C.P. (IB)/3212(MB)2019 | <b>IA 1583(MB)2022</b><br>Sec 49(2)                                                                                                                                                                    | Further<br>Consideration<br>Last Listed<br><b>19.08.2025</b>                      | IBC under<br>Sec 7 | <b>IA(I.B.C)/1583(MB)2022</b><br>JAGDISH PARULKAR<br>VS<br>NISHANT NARENDER KUMAR SINGHAL<br><u><b>In the matter of</b></u><br>UCO BANK<br>VS<br>NARENDRA SOLVEX PRIVATE LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BILAL ALI                             |  |  |  |
| 22. | C.P. (IB)/1253(MB)2020 | <b>IA 1427(MB)2025</b><br>Section 60(5)<br><b>Purpose:</b> Secured Financial<br>Creditor Challenge to<br>distribution of liquidation<br>sale proceeds by Liquidator                                    | Further<br>Consideration<br>Last Listed<br><b>18.08.2025</b>                      | IBC under<br>Sec 7 | <b>IA(I.B.C)/1427(MB)2025</b><br>ICICI BANK LIMITED<br>VS<br>GAJESH LABHCHAND JAIN<br><u><b>In the matter of</b></u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | VIDHII<br>PARTNERS<br>MANISH<br>DESAI |  |  |  |

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|     |                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                           |                    | ICICI BANK LIMITED<br>VS<br>RASIKLAL SANKALCHAND JEWELLERS<br>PRIVATE LIMITED                                                                                                                                                                                                                                                                                                     |                          |  |  |  |
| 23. | C.P. (IB)/541(MB)2021 | <b>IA 3372(MB)2024</b><br>Sec 66(1)<br><b>Purpose:</b> Application Under Section 66 Of The Insolvency And Bankruptcy Code, 2016 For Seeking Appropriate And Consequential Directions Against Avoidance Of Certain Fraudulent Transactions Entered By The Respondents Alongwith Affidavit In Support<br><b>IA 3381(MB)2024</b><br>Sec 43(1) r/w Sec 44 (1)<br><b>Purpose:</b> Application On Behalf Of The Resolution Professional Of M/S Champalalji Finance Private Limited &#40;A Company Under Corporate Insolvency Resolution Process&#41; Under Section 43 Of The Insolvency And Bankruptcy Code, 2016 | Further Consideration<br>Last Listed<br><b>22.08.2025</b> | IBC under<br>Sec 7 | <b>IA(I.B.C)/3372(MB)2024</b><br>MR. ANAND SONBHADRA RESOLUTION PROFESSIONAL CHAMPALALJI FINANCE PRIVATE LIMITED<br>VS<br>MR. DAMJI RAMJI SHAH<br><b>IA(I.B.C)/3381(MB)2024</b><br>ANAND SONBHADRA RP FOR M/S CHAMPALALJI FINANCE PVT. LTD.<br>VS<br>DAMJI RAMJI SHAH<br><b>In the matter of</b><br>EDELWEISS ASSET RECONSTRUCTION COMPANY<br>VS<br>CHAMPALALJI FINANCE PVT. LTD. | AVP<br>PARTNERS          |  |  |  |
| 24. | C.P. (IB)/898(MB)2021 | <b>IA 254(MB)2024</b><br>Application under any other provisions- IBC Sec 60(5)<br><b>Purpose:</b> Section 60&#40;5&#41; and Section 65                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Further Consideration<br>Last Listed<br><b>18.08.2025</b> | IBC under<br>Sec 7 | <b>IA(I.B.C)/254(MB)2024</b><br>CHIRAG M SHAH<br>VS<br>VJAYDEEP DEVELOPERS LLP THROUGH RESOLUTION PROFESSIONAL VISHNU KANT KABRA<br><b>In the matter of</b><br>ARHAM FINTRADE LLP<br>VS<br>VJAYDEEP DEVELOPERS LLP                                                                                                                                                                | NILESH GALA              |  |  |  |
| 25. | C.P. (IB)/389(MB)2022 | <b>IA 5353(MB)2024</b><br>Sec 60(5)<br><b>Purpose:</b> IA seeking for Restraining the Respondent from taking any action for recovery against the Corporate Debtor during the Operation of Moratorium Period.                                                                                                                                                                                                                                                                                                                                                                                                | Further Consideration<br>Last Listed<br><b>08.08.2025</b> | IBC under<br>Sec 7 | <b>IA(I.B.C)/5353(MB)2024</b><br>RAJESH JHUNJHUNWALA<br>VS<br>BRIHANMUMBAI MUNICIPAL CORPORATION<br><b>In the matter of</b><br>AURUM COMMERCIALS LLP<br>VS<br>SPENTA ENCLAVE PRIVATE LIMITED                                                                                                                                                                                      | MANOJ<br>KUMAR<br>MISHRA |  |  |  |

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| 26. | C.P. (IB)/1055(MB)2022 | <b>IA(IBC)(DIS.)/57(MB)2025</b><br>Sec 54(1)<br><b>Purpose:</b> For Dissolution of CD (Sec 54 of IBC 2016)                                   | Dissolution<br>Last Listed<br><b>05.08.2025</b>           | IBC under<br>Sec 7 | <b>IA(IBC)(DIS.)/57(MB)2025</b><br>MR. SANJAY RAMDAS MAHAJAN<br><b><u>In the matter of</u></b><br>STATE BANK OF INDIA<br>VS<br>VINDHYAVASINI BUILDCON PRIVATE LIMITED                                                                       | MDP AND PARTNERS<br>NISHIT<br>DHURVA        |  |  |  |
| 27. | C.P. (IB)/61(MB)2023   | <b>IA 1962(MB)2025</b><br>Section 60(5)<br><b>Purpose:</b> Application by statutory authorities (IT/EPFO/GST)                                | Further Consideration<br>Last Listed<br><b>18.08.2025</b> | IBC under<br>Sec 7 | <b>IA(I.B.C)/1962(MB)2025</b><br>CENTRAL BOARD OF TRUSTEES<br>EMPLOYEES PROVIDENT FUND<br>VS<br>ANIL KASHI DROLIA<br><b><u>In the matter of</u></b><br>SMALL INDUSTRIES DEVELOPMENT<br>BANK OF INDIA<br>VS<br>VIOLA RESORTS PRIVATE LIMITED | PAYOJA<br>GANDHI                            |  |  |  |
| 28. | C.P. (IB)/692(MB)2023  | <b>IA 3561(MB)2025</b><br>Section 60(5)<br><b>Purpose:</b> Unsuccessful Resolution Applicant                                                 | Further Consideration<br>Last Listed<br><b>08.08.2025</b> | IBC under<br>Sec 7 | <b>IA(I.B.C)/3561(MB)2025</b><br>SIDDHARTH SATISH KATARIYA<br>VS<br>JITENDRA PALANDE<br><b><u>In the matter of</u></b><br>CENTRAL BANK OF INDIA LIMITED<br>VS<br>SUPERFINE PROFILE AND EXTRUSIONS<br>PRIVATE LIMITED                        | LALIT<br>KATARIYA                           |  |  |  |
| 29. | C.P. (IB)/725(MB)2023  | <b>IA 5211(MB)2024</b><br>Sec 66(1)<br><b>Purpose:</b> Related to Avoidance (PUFE) Transactions                                              | Further Consideration<br>Last Listed<br><b>01.09.2025</b> | IBC under<br>Sec 7 | <b>IA(I.B.C)/5211(MB)2024</b><br>RAVINDRA CHATURVEDI<br>VS<br>MONALI THEPADE<br><b><u>In the matter of</u></b><br>VSJ INVESTMENTS PRIVATE LIMITED<br>VS<br>GALORE DEVELOPERS PRIVATE<br>LIMITED                                             | UTSAV<br>MUKHERJEE<br>UDAYRAJ<br>PATWARDHAN |  |  |  |
| 30. | C.P. (IB)/1140(MB)2023 | <b>IA(IBC)(LIQ.)/56(MB)2025</b><br>Sec 33(1) (b) (i) to (iii)<br>r/w Sec 33(3)<br><b>Purpose:</b> For Liquidation of CD (Sec 33 of IBC 2016) | Liquidation<br>Last Listed<br><b>08.08.2025</b>           | IBC under<br>Sec 7 | <b>IA(IBC)(LIQ.)/56(MB)2025</b><br>MR. RAKESH BOTHRA<br><b><u>In the matter of</u></b><br>ADITYA BIRLA FINANCE LIMITED<br>VS<br>ARMAX HEALTH PRIVATE LIMITED                                                                                | NITHISH<br>BANGERA                          |  |  |  |



|     |                        |                                                                                                                                                                                                                                                                                    |                                                                                   |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                           |  |  |  |
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| 31. | C.P. (IB)/4082(MB)2018 | <b>IA(IBC)(DIS.)/30(MB)2025</b><br>Sec 54(1)<br><b>Purpose:</b> For Dissolution of CD (Sec 54 of IBC 2016)                                                                                                                                                                         | Dissolution<br>Last Listed<br><b>04.08.2025</b>                                   | IBC Under Sec 9 | <b>IA(IBC)(DIS.)/30(MB)2025</b><br>MR. PAWANKUMAR JAGETIA<br><b><u>In the matter of</u></b><br>DIGIZONE TECHNOLOGY PRIVATE LIMITED<br>VS<br>SUMTECH INFOSYSTEM PRIVATE LIMITED                                                                                                                                                                                                                                                                                                                                            | ANIRUTH PURUSOTHA MAN G                   |  |  |  |
| 32. | C.P. (IB)/3138(MB)2019 | <b>IA 2828(MB)2025</b><br>Sec 52 (5)<br>Sec 60(5)<br><b>Purpose:</b> For Injunction                                                                                                                                                                                                | Further<br>Consideration<br>Last Listed<br><b>01.09.2025</b>                      | IBC Under Sec 9 | <b>IA(I.B.C)/2828(MB)2025</b><br>TATA CAPITAL LIMITED<br>VS<br>SANJAY MAHAJAN<br><b><u>In the matter of</u></b><br>JMC METALS PRIVATE LIMITED<br>VS<br>JANS COPPER PRIVATE LIMITED                                                                                                                                                                                                                                                                                                                                        | DIMPLE MERCHANT                           |  |  |  |
| 33. | C.P. (IB)/506(MB)2021  | <b>IA 4571(MB)2023</b><br>Sec. 45 (1)<br>Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1)<br><b>APPEAL (IBC)/22(MB)2025</b><br>Sec 42<br><b>Purpose:</b> delay condone<br><b>IA 3809(MB)2025</b><br>Rule 11 of NCLT, 2016<br><b>Purpose:</b> delay condonation in filing section 42 appeal | Further<br>Consideration<br>Last Listed<br><b>08.08.2025</b><br><b>17.09.2025</b> | IBC Under Sec 9 | <b>IA(I.B.C)/4571(MB)2023</b><br>MR. NITIN OM KOTHARI<br>VS<br>SASHIKANT CHAUDHARY<br><b>APPEAL (IBC)/22(MB)2025</b><br>ASSISTANT COMMISSIONER CGST AND<br>C EX DIVISION III DECCAN PUNE II<br>COMMISSIONERATE<br>VS<br>RAJESH RAMESH KAMATH<br><b>IA(I.B.C)/3809(MB)2025</b><br>ASSISTANT COMMISSIONER OF CGST<br>DIVISION III DECCAN PUNE II<br>COMMISSIONERATE<br>VS<br>RAJESH RAMESH KAMATH<br><b><u>In the matter of</u></b><br>SHIRPUR GOLD REFINERY LIMITED<br>VS<br>BALMUKH GOLDJEWEL &<br>MULTITRADING PVT. LTD. | RUTURAJ BANKAR MAYA MAJUMDAR GOVT COUNSEL |  |  |  |
| 34. | C.P. (IB)/587(MB)2021  | <b>IA 4000(MB)2025</b><br>Section 60(5)/Rule 11<br><b>Purpose:</b> To revive the Company Petition                                                                                                                                                                                  | Further<br>Consideration<br>Last Listed<br><b>09.09.2025</b>                      | IBC Under Sec 9 | <b>IA(I.B.C)/4000(MB)2025</b><br>COALNERGY MINERALS PTE. LTD.<br>VS<br>FLASH FORGE PRIVATE LIMITED<br><b><u>In the matter of</u></b><br>COALNERGY MINERALS PTE LTD<br>VS<br>FLASH FORGE PRIVATE LIMITED                                                                                                                                                                                                                                                                                                                   | NIDHI CHHEDAMAH                           |  |  |  |

|     |                 |                                                                                                                                                                                                                                                             |                                                       |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                       |  |  |  |
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| 35. | CP/1195(MB)2020 | <b>COMP.APPL/266(MB)2025</b><br>Section 246<br>Section 339<br>Section 340<br><b>COMP.APPL/380(MB)2022</b><br><b>COMP.APPL/201(MB)2025</b><br><b>COMP.APPL/296(MB)2024</b><br><b>COMP.APPL/459(MB)2023</b><br><b>COMP.APPL/16(MB)2025</b><br>Rule 11 of NCLT | Further<br>Consideration<br>Last Listed<br>17.09.2025 | Sec. 241(1)<br>Sec. 242(4) | <b>COMP.APPL/380(MB)2022</b><br>ARVIND RAO<br>VS<br>TIK158 ENTERPRISES PRIVATE LIMITED<br><b>COMP.APPL/266(MB)2025</b><br><b>COMP.APPL/201(MB)2025</b><br><b>COMP.APPL/459(MB)2023</b><br>ARVIND MOHAN RAO<br>VS<br>TIK158 ENTERPRISES PRIVATE LIMITED<br><b>COMP.APPL/296(MB)2024</b><br>ARVIND MOHAN RAO<br><b>COMP.APPL/16(MB)2025</b><br>ARVIND MOHAN RAO<br>VS<br>SANDHYA GUPTA<br><u><b>In the matter of</b></u><br>ARVIND RAO<br>VS<br>TIK158 ENTERPRISES PRIVATE LIMITED                             | DSK LEGAL<br>SALONI<br>SHAH<br>PRACHI<br>NAVNEET<br>WAZALWAR          |  |  |  |
| 36. | CP/137(MB)2023  | <b>IA(COMPANIES.ACT)/138(MB)2025</b><br><b>IA(COMPANIES.ACT)/91(MB)2025</b><br><b>IA(COMPANIES.ACT)/152(MB)2024</b><br><b>COMP.APPL/223(MB)2025</b><br><b>IA(COMPANIES.ACT)/187(MB)2023</b><br>Rule 11 of NCLT                                              | Further<br>Consideration<br>Last Listed<br>17.09.2025 | Sec. 241(1)<br>Sec. 242(4) | <b>IA(COMPANIES.ACT)/138(MB)2025</b><br>WEST COAST MARINE YACHT SERVICES PRIVATE LIMITED<br><b>IA(COMPANIES.ACT)/91(MB)2025</b><br><b>IA(COMPANIES.ACT)/152(MB)2024</b><br>SANDHYA CHANDNA GUPTA<br>VS<br>TIK158 ENTERPRISES PRIVATE LIMITED<br><b>COMP.APPL/223(MB)2025</b><br>ARVIND MOHAN RAO<br>VS<br>TIK158 ENTERPRISES PRIVATE LIMITED<br><b>IA(COMPANIES.ACT)/187(MB)2023</b><br>SANDHYA GUPTA<br><u><b>In the matter of</b></u><br>SANDHYA CHANDNA GUPTA<br>VS<br>TIK158 ENTERPRISES PRIVATE LIMITED | TUSHAR<br>AJINKYA<br>NEHA<br>BHOSALE<br>PRACHI<br>NAVNEET<br>WAZALWAR |  |  |  |

|     |               |  |                                                              |                                      |                                           |                    |  |  |  |
|-----|---------------|--|--------------------------------------------------------------|--------------------------------------|-------------------------------------------|--------------------|--|--|--|
| 37. | CP/57(MB)2025 |  | Further<br>Consideration<br>Last Listed<br><b>09.06.2025</b> | Sub-Section<br>(1) Of<br>Section 66. | MUDALIAR & SONS HOTELS PRIVATE<br>LIMITED | AHMED<br>CHUNAWALA |  |  |  |
|-----|---------------|--|--------------------------------------------------------------|--------------------------------------|-------------------------------------------|--------------------|--|--|--|

**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. **For any queries in NCLT Mumbai, you may Contact: 022-22175700. Our Registry will work from 10:30 a.m. to 04:00 p.m. on all working days.**

**SD/-**  
(Shival Purohit)  
Court Officer