



NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI - Court-IV

Hearing through: VC and Physical (Hybrid) Mode

DAY: WEDNESDAY

DATE: 25.06.2025

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)/828(MB)2021 | <b>IA 2789(MB)2025</b><br>Application under any other provisions- IBC | Admission | Section 95(1) | <b>IA(I.B.C)/2789(MB)2025</b><br>Purusottam Behera<br>VS<br>Anuradha Gupta<br><b><u>In the matter of</u></b><br>State Bank of India (SBI) (through Resolution ProfessionalMr. Purusottam Behera<br>VS<br>Ms. Anuradha Gupta                                                               | Bhupendra Dave                    |                       |                           |         |
| 2.                        | C.P. (IB)/106(MB)2024 | <b>IVN.P (IBC)/70(MB)2025</b><br>Sec 60(5)                            | Admission | Section 95(1) | <b>IVN.P (IBC)/70(MB)2025</b><br>HDFC Bank Limited<br>VS<br>Unity Small Finance Bank Limited<br><b><u>In the matter of</u></b><br>Unity Small Finance Bank Limited<br>Vs<br>Mr. Rajesh Jeevan Uttamchandani                                                                               | Wadia Ghandy And Co<br>Bindi Dave |                       |                           |         |
| 3.                        | C.P. (IB)/108(MB)2024 | <b>IVN.P (IBC)/69(MB)2025</b><br>Sec 60(5)                            | Admission | Section 95(1) | <b>IVN.P (IBC)/69(MB)2025</b><br>HDFC Bank Limited<br>VS<br>Unity Small Finance Bank Limited<br><b><u>In the matter of</u></b><br>Unity Small Finance Bank Limited<br>Vs<br>Govind Jeevan Uttamchandani<br>(Personal Guarantor Of Corporate Debtor Bagh Bahar Appliances Private Limited) | Wadia Ghandy And Co               |                       |                           |         |

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| 4.                   | C.P. (IB)/864(MB)2024 | <b>IA 2800(MB)2025</b><br>Application under any other provisions- IBC | Admission                                                 | Section 95(1)   | <b>IA(I.B.C)/2800(MB)2025</b><br>Pushpak Surendrakumar Bakliwal Jain<br><b><u>In the matter of</u></b><br>UCO Bank<br>VS<br>Navalkumar Deokaranji Bhoot                                                                                                                                                               | Devanshu Desai                        |  |  |  |
| <b>PRIORITY LIST</b> |                       |                                                                       |                                                           |                 |                                                                                                                                                                                                                                                                                                                       |                                       |  |  |  |
| 5.                   | C.P. (IB)/219(MB)2023 | <b>IA 586(MB)2025</b><br>Sec 60(5)                                    | Further Consideration<br>Last Listed<br><b>18.06.2025</b> | IBC under Sec 7 | <b>IA(I.B.C)/586(MB)2025</b><br>Neehal Mahamulal Pathan Erstwhile Irp Of Cinline Exports Private Limited<br>Vs<br>Debi Sarangi Rp Of Cinline Exports Private Limited<br><b><u>In the matter of</u></b><br>Satra Properties India Limited Through: Ms. Vaishali Arun Patrikar<br>Vs<br>Cinline Exports Private Limited | Amit Tungare<br>Mahek Saudagar        |  |  |  |
| 6.                   | C.P. (IB)/462(MB)2024 | <b>IA 4470(MB)2024</b><br>Sec 60(5)<br>Rule 11 of NCLT, 2016          | Further Consideration<br>Last Listed<br><b>11.06.2025</b> | Section 94(1)   | <b>IA(I.B.C)/4470(MB)2024</b><br>Sangeeta Jain<br>Vs<br>Kotak Mahindra Bank Ltd<br><b><u>In the matter of</u></b><br>Sangeeta Jain                                                                                                                                                                                    | Ritika Vijan<br>Sophia Hussain        |  |  |  |
| 7.                   | C.P. (IB)/568(MB)2024 | <b>IVN.P (IBC)/72(MB)2024</b><br>Sec 60(5)                            | Further Consideration<br>Last Listed<br><b>28.05.2025</b> | Section 95(1)   | <b>IVN.P (IBC)/72(MB)2024</b><br>Union Bank of India<br>VS<br>Reena Vishal Mehta<br><b><u>In the matter of</u></b><br>Reena Vishal Mehta<br>VS<br>Tejal Yogesh Shah                                                                                                                                                   | Jamshed Ansari                        |  |  |  |
| 8.                   | C.P. (IB)/09(MB)2025  |                                                                       | Further Consideration<br>Last Listed<br><b>11.06.2025</b> | Section 95(1)   | Indian Bank<br>Vs<br>Datta Alias Dattatraya Balbhim Shinde                                                                                                                                                                                                                                                            | Vaishali Bhilare                      |  |  |  |
| 9.                   | C.P. (IB)/389(MB)2025 |                                                                       | Further Consideration<br>Last Listed<br><b>11.06.2025</b> | Section 95(1)   | The Solapur Dist. Central Co. Op. Bank Limited<br>Vs<br>Shri. Datta Balbhim Shinde                                                                                                                                                                                                                                    | Seetalaxmi Swamy<br>Karunya Raghunath |  |  |  |

## ORDINARY LIST

|     |                        |                                                           |                                                              |                    |                                                                                                                                                                                                 |                                      |  |  |  |            |
|-----|------------------------|-----------------------------------------------------------|--------------------------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--|--|--|------------|
| 10. | C.P. (IB)/973(MB)2023  | <b>IA 5963(MB)2024</b><br>Sections<br>60(5)/Regulation 13 | Further<br>Consideration<br>Last Listed<br><b>18.06.2025</b> | IBC under<br>Sec 7 | <b>IA(I.B.C)/5963(MB)2024</b><br>Municipal Corporation of Delhi<br>VS<br>Ravindra Kumar Goyal<br><b><u>In the matter of</u></b><br>Bank Of India<br>Vs<br>Mep Infrastructure Developers Limited | Shreyas<br>Shrivastava               |  |  |  | (03.00 PM) |
| 11. | C.P. (IB)/805(MB)2021  |                                                           | Further<br>Consideration<br>Last Listed<br><b>08.04.2025</b> | Section<br>95(1)   | State Bank Of India<br>Vs<br>Sunil Kathuria                                                                                                                                                     | Kunal<br>Kanungo                     |  |  |  |            |
| 12. | C.P. (IB)/812(MB)2021  |                                                           | Further<br>Consideration<br>Last Listed<br><b>08.04.2025</b> | Section<br>95(1)   | State Bank Of India<br>Vs<br>Mr. Anil Kathuria                                                                                                                                                  | Kunal<br>Kanungo                     |  |  |  |            |
| 13. | C.P. (IB)/821(MB)2021  |                                                           | Further<br>Consideration<br>Last Listed<br><b>08.04.2025</b> | Section<br>95(1)   | State Bank Of India<br>Vs<br>Neeta Kathuria                                                                                                                                                     | Kunal<br>Kanungo                     |  |  |  |            |
| 14. | C.P. (IB)/1111(MB)2021 |                                                           | Further<br>Consideration<br>Last Listed<br><b>22.04.2025</b> | Section<br>95(1)   | State Bank Of India<br>Vs<br>Mr. Nitin Sandesara                                                                                                                                                | Kunal<br>Kanungo                     |  |  |  |            |
| 15. | C.P. (IB)/174(MB)2022  |                                                           | Further<br>Consideration<br>Last Listed<br><b>04.04.2025</b> | Section<br>95(1)   | Solapur Janata Sahakari Bank Limited<br>Vs<br>Sopanrao Tukaram Naranvar Personal<br>Guarantor Of M/S Shetkari Sakhar<br>Karkhana (Chandrapuri) Limited                                          | Jesal Singh                          |  |  |  |            |
| 16. | C.P. (IB)/377(MB)2023  |                                                           | Further<br>Consideration<br>Last Listed<br><b>04.04.2025</b> | Section<br>94(1)   | Panchshila Anand Suryawanshi                                                                                                                                                                    | Santosh<br>Kumar<br>Dhaniram<br>Kori |  |  |  |            |

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| 17. | C.P. (IB)/1038(MB)2023 |  | Further<br>Consideration<br>Last Listed<br><b>04.04.2025</b> | Section<br>94(1) | Lalit Purushottam Palwe                              | Vidhi Legal                   |  |  |  |
| 18. | C.P. (IB)/128(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>04.04.2025</b> | Section<br>94(1) | Bhagwandas Hariram Jeswani                           | Shavez Mukri                  |  |  |  |
| 19. | C.P. (IB)/289(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>29.04.2025</b> | Section<br>95(1) | Indian Bank<br>Vs<br>Sudhir Harbanslal Gupta         | Tejasvi<br>Dattatray<br>Dalvi |  |  |  |
| 20. | C.P. (IB)/437(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>21.04.2025</b> | Section<br>94(1) | Tarvinder Kaur Gurinder Singh Arora                  | Rita Yadav                    |  |  |  |
| 21. | C.P. (IB)/493(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>28.05.2025</b> | Section<br>94(1) | Kochuraman K. Gopal Krishnan<br>Vs<br>Bank Of Baroda | Amit Agrawal                  |  |  |  |
| 22. | C.P. (IB)/544(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>23.04.2025</b> | Section<br>95(1) | Indian Bank<br>Vs<br>Anil Waghmale                   | Vaishali<br>Bhilare           |  |  |  |
| 23. | C.P. (IB)/641(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>04.04.2025</b> | Section<br>95(1) | Indian Bank<br>Vs<br>Jayram More                     | Vaishali<br>Bhilare           |  |  |  |

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| 24. | C.P. (IB)/775(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>08.04.2025</b> | Section<br>95(1) | The Canara Bank Limited<br>Vs<br>Ashok Yoginder Punj         | Anup Khaitan                  |  |  |  |
| 25. | C.P. (IB)/814(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>22.04.2025</b> | Section<br>95(1) | Idbi Trusteeship Services Limited<br>Vs<br>Vallabh Sheth     | Khaitan And<br>Co LLP         |  |  |  |
| 26. | C.P. (IB)/899(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>21.04.2025</b> | Section<br>95(1) | Central Bank Of India Limited<br>Vs<br>Puneet Agarwal        | Ojas Ganesh<br>Gole           |  |  |  |
| 27. | C.P. (IB)/916(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>04.04.2025</b> | Section<br>95(1) | Indian Bank<br>Vs<br>Mohammed Islam                          | Tejasvi<br>Dattatray<br>Dalvi |  |  |  |
| 28. | C.P. (IB)/967(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>21.04.2025</b> | Section<br>95(1) | Kotak Mahindra Bank Ltd<br>Vs<br>Sachin D Mahajan            | V Deshpande<br>And Co         |  |  |  |
| 29. | C.P. (IB)/998(MB)2024  |  | Further<br>Consideration<br>Last Listed<br><b>23.04.2025</b> | Section<br>95(1) | Central Bank Of India Limited<br>Vs<br>Kalpana Pradeep Shah  | Amit Tungare                  |  |  |  |
| 30. | C.P. (IB)/1058(MB)2024 |  | Further<br>Consideration<br>Last Listed<br><b>21.04.2025</b> | Section<br>95(1) | Nkgsb Co Operative Bank Ltd<br>Vs<br>Ketan Shantikumar Mehta | K & P Legal                   |  |  |  |

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| 31. | C.P. (IB)/1059(MB)2024 |  | Further<br>Consideration<br>Last Listed<br><b>28.04.2025</b> | Section<br>95(1) | Nkgsb Co Operative Bank Ltd<br>Vs<br>Kalpesh Shantikumar Mehta | K & P Legal           |  |  |  |
| 32. | C.P. (IB)/1067(MB)2024 |  | Further<br>Consideration<br>Last Listed<br><b>28.04.2025</b> | Section<br>95(1) | Canara Bank<br>Vs<br>Sandeep Narendra Agarwal                  | Gajendra A.<br>Rajput |  |  |  |
| 33. | C.P. (IB)/148(MB)2025  |  | Further<br>Consideration<br>Last Listed<br><b>02.04.2025</b> | Section<br>95(1) | Canara Bank<br>Vs<br>Govindlal Ramnivas Chandak                | Gajendra A.<br>Rajput |  |  |  |
| 34. | C.P. (IB)/149(MB)2025  |  | Further<br>Consideration<br>Last Listed<br><b>02.04.2025</b> | Section<br>95(1) | Canara Bank<br>Vs<br>Rishikant Tekriwal                        | Gajendra A.<br>Rajput |  |  |  |
| 35. | C.P. (IB)/150(MB)2025  |  | Further<br>Consideration<br>Last Listed<br><b>02.04.2025</b> | Section<br>95(1) | Canara Bank<br>Vs<br>Krishnakant Premukumar Tekriwal           | Gajendra A.<br>Rajput |  |  |  |
| 36. | C.P. (IB)/151(MB)2025  |  | Further<br>Consideration<br>Last Listed<br><b>02.04.2025</b> | Section<br>95(1) | Canara Bank<br>Vs<br>Viren R Mehta                             | Gajendra A.<br>Rajput |  |  |  |
| 37. | C.P. (IB)/169(MB)2025  |  | Further<br>Consideration<br>Last Listed<br><b>08.04.2025</b> | Section<br>95(1) | Indian Bank<br>Vs<br>Archana Wani                              | Vaishali<br>Bhilare   |  |  |  |

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| <b>38.</b> | C.P. (IB)/182(MB)2025 |  | Further<br>Consideration<br>Last Listed<br><b>23.04.2025</b> | Section<br>94(1) | Ratankar Singh                                                  | Nithish<br>Bangera                   |  |  |  |
| <b>39.</b> | C.P. (IB)/189(MB)2025 |  | Further<br>Consideration<br>Last Listed<br><b>23.04.2025</b> | Section<br>95(1) | Uco Bank<br>Vs<br>Nishadevi Pravin Kumar Bhoot                  | Mdp And<br>Partners<br>Nishit Dhruva |  |  |  |
| <b>40.</b> | C.P. (IB)/190(MB)2025 |  | Further<br>Consideration<br>Last Listed<br><b>23.04.2025</b> | Section<br>95(1) | Uco Bank<br>Vs<br>Santoshkumar Deokaranji Bhoot                 | Mdp And<br>Partners<br>Nishit Dhruva |  |  |  |
| <b>41.</b> | C.P. (IB)/191(MB)2025 |  | Further<br>Consideration<br>Last Listed<br><b>23.04.2025</b> | Section<br>95(1) | Uco Bank<br>Vs<br>Pravin Kumar Bhoot                            | Mdp And<br>Partners<br>Nishit Dhruva |  |  |  |
| <b>42.</b> | C.P. (IB)/192(MB)2025 |  | Further<br>Consideration<br>Last Listed<br><b>23.04.2025</b> | Section<br>95(1) | Uco Bank<br>Vs<br>Manoharlal Deokaranji Bhoot                   | Mdp And<br>Partners<br>Nishit Dhruva |  |  |  |
| <b>43.</b> | C.P. (IB)/193(MB)2025 |  | Further<br>Consideration<br>Last Listed<br><b>23.04.2025</b> | Section<br>95(1) | Uco Bank<br>Vs<br>Narendra Kumar Deokaranji Bhoot               | Mdp And<br>Partners<br>Nishit Dhruva |  |  |  |
| <b>44.</b> | C.P. (IB)/209(MB)2025 |  | Further<br>Consideration<br>Last Listed<br><b>23.04.2025</b> | Section<br>95(1) | Abhyudaya Co-Op. Bank Limited<br>Vs<br>Mr. Abhishek Shashi Nair | Prs Legal<br>Advocates               |  |  |  |

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| 45. | C.P. (IB)/215(MB)2025  |                                                                                                                 | Further<br>Consideration<br>Last Listed<br><b>21.04.2025</b> | Section<br>94(1) | Mr. Bipin Vijay Salunke                                                                                                                                                                                                  | Ashish Jha                                                                            |  |  |  |
| 46. | C.P. (IB)/217(MB)2025  |                                                                                                                 | Further<br>Consideration<br>Last Listed<br><b>21.04.2025</b> | Section<br>95(1) | Abhyudaya Co-Op. Bank Limited<br>Vs<br>Mrs. Viji Abhishek Nair                                                                                                                                                           | Prs Legal<br>Advocates                                                                |  |  |  |
| 47. | C.P. (IB)/487(MB)2025  |                                                                                                                 | Further<br>Consideration<br>Last Listed<br><b>25.04.2025</b> | Section<br>94(1) | Rahul Sethia                                                                                                                                                                                                             | Devang<br>Manjrekar<br>Deshna<br>Parikh                                               |  |  |  |
| 48. | C.P. (IB)/498(MB)2025  |                                                                                                                 | Further<br>Consideration<br>Last Listed<br><b>28.04.2025</b> | Section<br>94(1) | Vishal Harichand Khanna                                                                                                                                                                                                  | Jenil Shah                                                                            |  |  |  |
| 49. | C.P. (IB)/1088(MB)2021 | <b>IA 1684(MB)2022</b><br>Sec 60(5)<br><b>IA 2762(MB)2021</b><br>Application under any<br>other provisions- IBC | Further<br>Consideration<br>Last Listed<br><b>04.04.2025</b> | Section<br>95(1) | <b>IA(I.B.C)/1684(MB)2022</b><br><b>IA(I.B.C)/2762(MB)2021</b><br>Mr. Kishore Biyani<br>Vs<br>Catalyst Trusteeship Limited<br><b><u>In the matter of</u></b><br>Catalyst Trusteeship Limited<br>Vs<br>Mr. Kishore Biyani | Jash<br>Joykrishna<br>Dalia<br>Nasrin<br>Shaikh<br>Ranjit Shetty<br>Argus<br>Partners |  |  |  |
| 50. | C.P. (IB)/850(MB)2022  | <b>IVN.P</b><br><b>(IBC)/61(MB)2024</b><br>Sec 60(5)                                                            | Further<br>Consideration<br>Last Listed<br><b>28.04.2025</b> | Section<br>94(1) | <b>IVN.P (IBC)/61(MB)2024</b><br>Small Industries Development Bank Of<br>India<br>VS<br>MADHAVI SUHAS DOSHI<br><b><u>In the matter of</u></b><br>MADHAVI SUHAS DOSHI                                                     | Muralidhar<br>Khadilkar<br>Bharti<br>Nawlani                                          |  |  |  |

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| 51. | C.P. (IB)/1225(MB)2022 | <b>IA 2173(MB)2025</b><br>Section 123    | Further<br>Consideration<br>Last Listed<br><b>28.05.2025</b> | Section<br>95(1) | <b>IA(I.B.C)/2173(MB)2025</b><br>IDBI Bank Ltd<br>VS<br>Mr. Shivaji Devrao Ganage<br><b><u>In the matter of</u></b><br>IDBI Bank Ltd (Through Resolution<br>Professional Mr. Indrajit Mukherjee)<br>VS<br>Mr. Shivaji Devrao Ganage | Manish Jha            |  |  |  |
| 52. | C.P. (IB)/1227(MB)2022 | <b>IA 2141(MB)2025</b><br>Section 123    | Further<br>Consideration<br>Last Listed<br><b>28.05.2025</b> | Section<br>95(1) | <b>IA(I.B.C)/2141(MB)2025</b><br>IDBI Bank Ltd<br>VS<br>Mr. Tushar Shivaji Ganage<br><b><u>In the matter of</u></b><br>IDBI Bank Ltd (Through Resolution<br>Professional Mr. Indrajit Mukherjee)<br>VS<br>Mr. Tushar Shivaji Ganage | MANISH JHA            |  |  |  |
| 53. | C.P. (IB)/72(MB)2023   | <b>IA 1350(MB)2025</b><br>Section 121(1) | Further<br>Consideration<br>Last Listed<br><b>09.04.2025</b> | Section<br>95(1) | <b>IA(I.B.C)/1350(MB)2025</b><br>Bank of Maharashtra<br>VS<br>Ajith Govindan Menon<br><b><u>In the matter of</u></b><br>Bank of Maharashtra<br>VS<br>Mr. Ajith Govindan Menon                                                       | Manoj Kumar<br>Mishra |  |  |  |
| 54. | C.P. (IB)/73(MB)2023   | <b>IA 1351(MB)2025</b><br>Section 121(1) | Further<br>Consideration<br>Last Listed<br><b>09.04.2025</b> | Section<br>95(1) | <b>IA(I.B.C)/1351(MB)2025</b><br>Bank of Maharashtra<br>VS<br>Anuradha Menon<br><b><u>In the matter of</u></b><br>Bank of Maharashtra<br>VS<br>Mrs. Anuradha Menon                                                                  | Manoj Kumar<br>Mishra |  |  |  |
| 55. | C.P. (IB)/161(MB)2023  | <b>IA 1352(MB)2025</b><br>Section 121(1) | Further<br>Consideration<br>Last Listed<br><b>09.04.2025</b> | Section<br>95(1) | <b>IA(I.B.C)/1352(MB)2025</b><br>Bank of Maharashtra<br>VS<br>Sabu Vayalmutteathu Varghese<br><b><u>In the matter of</u></b><br>Bank of Maharashtra<br>VS<br>Mr. Sabu Vayalmutteathu Varghese                                       | Manoj Kumar<br>Mishra |  |  |  |

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|-----|-----------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--|--|--|
| 56. | C.P. (IB)/679(MB)2023 | <b>IA 2723(MB)2024</b><br>Application under any other provisions- IBC | Further Consideration<br>Last Listed<br><b>02.04.2025</b>                      | Section 95(1) | <b>IA(I.B.C)/2723(MB)2024</b><br>PANKAJ KUMAR GUPTA<br><b><u>In the matter of</u></b><br>Small Industries Development Bank Of India<br>Vs<br>Hina Satra                                                        | Bharti Nawlani<br>Pinki                                                       |  |  |  |
| 57. | C.P. (IB)/721(MB)2023 | <b>IA 1302(MB)2024</b><br>Sec 60(5)                                   | Further Consideration<br>Last Listed<br><b>02.04.2025</b>                      | Section 95(1) | <b>IA(I.B.C)/1302(MB)2024</b><br>Rashmi Gangwal<br><b><u>In the matter of</u></b><br>Samata Nagari Sahakari Patsanstha<br>Maryadit Kopargaon<br>VS<br>Smt. Bharti Sanjay More                                  | Seetalaxmi Swamy<br>Karunya<br>Raghunath<br>Sushama<br>Satpute                |  |  |  |
| 58. | C.P. (IB)/722(MB)2023 | <b>IA 3534(MB)2024</b><br>Sec 60(5)                                   | Further Consideration<br>Last Listed<br><b>02.04.2025</b>                      | Section 95(1) | <b>IA(I.B.C)/3534(MB)2024</b><br>Rashmi Pushpak Gangwal<br><b><u>In the matter of</u></b><br>Samata Nagari Sahkari Patsanstha<br>Maryadit<br>VS<br>Shri. Sanjay Chandrakant More                               | Seetalaxmi Swamy<br>Karunya<br>Raghunath<br>Sushama<br>Satpute<br>S Raghunath |  |  |  |
| 59. | C.P. (IB)/775(MB)2023 | <b>IA 998(MB)2025</b><br>Section 105,112, 113                         | Further Consideration<br>Last Listed<br><b>02.04.2025</b>                      | Section 95(1) | <b>IA(I.B.C)/998(MB)2025</b><br>Truvisory Insolvency Professional Pvt. Ltd.<br><b><u>In the matter of</u></b><br>Vsj Investments Private Limited<br>Vs<br>Amit Ashok Thepade                                   | Parikshit Desai<br>Sudarshan Kumar<br>Agarwal                                 |  |  |  |
| 60. | C.P. (IB)/781(MB)2023 | <b>IA 3462(MB)2024</b><br>Application under any other provisions- IBC | Further Consideration<br>Last Listed<br><b>08.04.2025</b>                      | Section 95(1) | <b>IA(I.B.C)/3462(MB)2024</b><br>PANKAJ KUMAR GUPTA<br><b><u>In the matter of</u></b><br>Small Industries Development Bank Of India<br>VS<br>Viren Satra                                                       | Bharti Nawlani<br>Pinki                                                       |  |  |  |
| 61. | C.P. (IB)/962(MB)2023 | <b>IA 43(MB)2025</b><br><b>IA 390(MB)2025</b><br>Section 105,112, 113 | Further Consideration<br>Last Listed<br><b>02.04.2025</b><br><b>29.04.2025</b> | Section 95(1) | <b>IA(I.B.C)/43(MB)2025</b><br>Mahesh R Sureka<br>VS<br>Mr. Sandeep Toshniwal<br><b>IA(I.B.C)/390(MB)2025</b><br>Mahesh R Sureka Resolution<br>Professional of PG Sandeep Toshniwal<br>VS<br>Sandeep Toshniwal | Mahesh Sureka                                                                 |  |  |  |

|            |                      |                                                                          |                                                              |                  |                                                                                                                                                                                                                                 |                                                            |  |  |  |
|------------|----------------------|--------------------------------------------------------------------------|--------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--|--|--|
|            |                      |                                                                          |                                                              |                  | <b><u>In the matter of</u></b><br>Hdfc Bank Limited<br>Vs<br>Sandeep Toshniwal                                                                                                                                                  |                                                            |  |  |  |
| <b>62.</b> | C.P. (IB)/52(MB)2024 | <b>IA 2576(MB)2024</b><br>Application under any<br>other provisions- IBC | Further<br>Consideration<br>Last Listed<br><b>01.04.2025</b> | Section<br>95(1) | <b>IA(I.B.C)/2576(MB)2024</b><br>Atul Narayan Naik<br>VS<br>Central Bank of India<br><b><u>In the matter of</u></b><br>Central Bank of India<br>VS<br>Neelam Nalin Shah (Personal Guarantor<br>of M/s. Shah Group Builder Ltd.) | Raina Birla<br>Deepali<br>Jaiswar<br>Tarak Shah            |  |  |  |
| <b>63.</b> | C.P. (IB)/10(MB)2025 | <b>IVN.P<br/>(IBC)/63(MB)2025</b><br>Section 60(5)                       | Further<br>Consideration<br>Last Listed<br><b>11.06.2025</b> | Section<br>94(1) | <b>IVN.P (IBC)/63(MB)2025</b><br>Canara Bank<br>VS<br>Savitaben Nagjibhai Patel<br><b><u>In the matter of</u></b><br>Savitaben Nagjibhai Patel                                                                                  | Trilok<br>Tripathi<br>Nishit Dhruva<br>Mdp And<br>Partners |  |  |  |

**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