



NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI - Court-IV

Hearing through: Hybrid Mode

DAY: MONDAY

DATE: 05.10.2026

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)/795(MB)2023 | <b>MAIN CASE</b>                         |                                               | IBC under Sec 7                                | J.C. FLOWERS ASSET RECONSTRUCTIONPRIVATE LIMITED VS SOMERSET ESTATE PRIVATE LIMITED                                                                           | INDUS LAW AMIT JAJOO       |                       |                            |         |
|                           | <b>1.</b>             | <b>IA(I.B.C)/4310 (MB)2026</b>           | police protection                             | Section 60(5)/Rule 11                          | HARISH KANT KAUSHIK CHAIRMAN OF THE MONITORING COMMITTEE OF SOMERSET ESTATE PRIVATE LIMITED VS ANUPAMA AGARWAL                                                | DHRUPAD VAGHANI            |                       |                            |         |
| 2.                        | C.P. (IB)/506(MB)2021 | <b>MAIN CASE</b>                         |                                               | IBC Under Sec 9                                | SHIRPUR GOLD REFINERY LIMITED VS BALMUKH GOLDJEWEL & MULTITRADING PVT. LTD.                                                                                   | NB LEGAL                   |                       | SANDEEP JAWAHARLAL SINGHAL |         |
|                           | <b>1.</b>             | <b>(NEW IA) IA(I.B.C)/4313 (MB)2026</b>  |                                               | Application under any other provisions-IBC     | RAJESH RAMESH KAMATH LIQUIDATOR OF BALMUKH GOLDJEWEL AND MULTITRADING PRIVATE LIMITED VS ASHISH VYAS RESOLUTION PROFESSIONAL OF SHIRPUR GOLD REFINERY LIMITED | MANOJ KUMAR MISHRA         |                       |                            |         |
|                           | <b>2.</b>             | <b>(Hearing) IA(I.B.C)/3809 (MB)2025</b> | delay condonation in filing section 42 appeal | Rule 11 of NCLT, 2016                          | ASSISTANT COMMISSIONER OF CGST DIVISION III DECCAN PUNE II COMMISSIONERATE VS RAJESH RAMESH KAMATH                                                            | MAYA MAJUMDAR GOVT COUNSEL | ANIKET SHARMA         |                            |         |
|                           | <b>3.</b>             | <b>(Hearing) IA(I.B.C)/4571 (MB)2023</b> |                                               | Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1) | MR. NITIN OM KOTHARI VS SASHIKANT CHAUDHARY                                                                                                                   | RUTURAJ BANKAR             |                       |                            |         |

|                      |                           |                                             |                                |                                                 |                                                                                                                              |                                                    |                           |                              |            |
|----------------------|---------------------------|---------------------------------------------|--------------------------------|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|---------------------------|------------------------------|------------|
|                      | 4.                        | (Hearing)<br>APPEAL<br>(IBC)/22(MB)<br>2025 | delay condone                  | Sec 42                                          | ASSISTANT COMMISSIONER CGST<br>AND C EX DIVISION III DECCAN<br>PUNE II COMMISSIONERATE<br>VS<br>RAJESH RAMESH KAMATH         | MAYA MAJUMDAR<br>GOVT COUNSEL                      |                           |                              |            |
| <b>ORDINARY LIST</b> |                           |                                             |                                |                                                 |                                                                                                                              |                                                    |                           |                              |            |
| 101.                 | C.P.(CAA)/118(MB)<br>2024 | MAIN CASE                                   |                                | Sec. 230-232                                    | SUPREME INFRASTRUCTURE<br>INDIA LIMITED                                                                                      | SUJIT LAHOTI                                       |                           |                              | (Priority) |
|                      | 1.                        | COMP.APPL/<br>161(MB)2026                   |                                | Application<br>under any<br>other<br>provisions | SUPREME INFRASTRUCTURE<br>INDIA LIMITED<br>VS<br>STATE BANK OF INDIA                                                         | SUJIT LAHOTI                                       | GEETA<br>LUNDWANI         |                              |            |
| 102.                 | C.P.<br>(IB)/483(MB)2024  | MAIN CASE                                   |                                | IBC Under<br>Sec 9                              | KHALIFA INFRASTRUCTURE LLP<br>VS<br>NIRAJ KAKAD CONSTRUCTIONS<br>PRIVATE LIMITED                                             | ANMOL BARTARIA                                     | SMIT H. SHAH              |                              |            |
| 103.                 | C.P.<br>(IB)/850(MB)2024  | MAIN CASE                                   |                                | IBC Under<br>Sec 10                             | VAULT FINE SPIRITS PRIVATE<br>LIMITED                                                                                        | AMIT TUNGARE<br>ASHWINI<br>RISHIKESH<br>CHINDARKAR |                           |                              |            |
| 104.                 | C.P.<br>(IB)/43(MB)2020   | MAIN CASE                                   |                                | IBC under<br>Sec 7                              | STATE BANK OF INDIA<br>VS<br>VINDYAVASINI STEEL PRODUCTS<br>PRIVATE LIMITED                                                  | INDIA LAW<br>ALLIANCE                              |                           | NAREN<br>SHETH               |            |
|                      | 1.                        | IA(I.B.C)/484<br>(MB)2025                   | Non-cooperation<br>application | Section 19(2)<br>/ Regulation<br>30             | RAJESH RAMESH KAMATH<br>LIQUIDATOR OF VINDHYAVASINI<br>STEEL PRODUCTS PRIVATE<br>LIMITED<br>VS<br>VIJAY RAJENDRAPRASAD GUPTA | MANOJ KUMAR<br>MISHRA                              | JVL BHARATI               |                              |            |
| 105.                 | C.P.<br>(IB)/663(MB)2022  | MAIN CASE                                   |                                | IBC under<br>Sec 7                              | MAHESHWARI INVESTORS<br>PRIVATE LIMITED<br>VS<br>SHREE AHUJA PROPERTIES &<br>REALTORS PRIVATE LIMITED                        | JINAL KAMLESH<br>SHAH                              |                           | DEVANG<br>SAMPAT             |            |
|                      | 1.                        | IA(I.B.C)/4716<br>(MB)2025                  | Non-cooperation<br>application | Section 19(2)<br>/ Regulation<br>30             | RAJAN GARG<br>VS<br>JAGDISH BHAGWANDAS AHUJA                                                                                 | NAMRATA<br>TRIPATHI                                | AMBIKA<br>PRASAD<br>SINGH |                              |            |
| 106.                 | C.P.<br>(IB)/1388(MB)2020 | MAIN CASE                                   |                                | IBC under Sec<br>7                              | INTEC CAPITAL LIMITED<br>VS<br>NIRMITI STAMPINGS PRIVATE<br>LIMITED                                                          | AMIR ARSIWALA                                      |                           | UDAYKUMAR<br>BHASKAR<br>BHAT |            |

|             |                           |                                          |                                                                               |                                                                     |                                                                                                                                             |                              |                    |                           |  |
|-------------|---------------------------|------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------|---------------------------|--|
|             | <b>1.</b>                 | <b>IA(IBC)(LIQ.)/101(MB)2025</b>         | For Liquidation of CD<br>(Sec 33 of IBC 2016)                                 | Sec 33(1) (b)<br>(i) to (iii) r/w<br>Sec 33(3)                      | DEV VRAT RANA RESOLUTION<br>PROFESSIONAL OF NIRMITI<br>STAMPINGS PRIVATE LIMITED                                                            | MANOJ KUMAR<br>MISHRA        |                    |                           |  |
|             | <b>2.</b>                 | <b>CONT.A.<br/>(IBC)/29(MB)<br/>2025</b> |                                                                               | Rule 11 of<br>NCLT, 2016                                            | DEV VRAT RANA RESOLUTION<br>PROFESSIONAL OF NIRMITI<br>STAMPINGS PRIVATE LIMITED<br>VS<br>HARESH BALKRISHNA NAIK                            | MANOJ KUMAR<br>MISHRA        |                    |                           |  |
| <b>107.</b> | C.P.<br>(IB)/1225(MB)2021 | <b>MAIN CASE</b>                         |                                                                               | IBC under Sec<br>7                                                  | ENCORE ASSET RECONSTRUCTION<br>COMPANY PRIVATE LIMITED<br>VS<br>BAIRAGRA BUILDERS PRIVATE<br>LIMITED                                        | ARCHIT VIRMANI               |                    | PRAJAKTA<br>MENEZES       |  |
|             | <b>1.</b>                 | <b>IA(IBC)(LIQ.)/3(MB)2025</b>           | For Liquidation of CD<br>(Sec 33 of IBC 2016)                                 | Sec 33(1) (b)<br>(i) to (iii) r/w<br>Sec 33(3)                      | MS. PRAJAKTA MENEZES                                                                                                                        | ANIRUTH<br>PURUSOTHAMAN<br>G |                    |                           |  |
|             | <b>2.</b>                 | <b>IA(I.B.C)/5546<br/>(MB)2025</b>       | Related to Avoidance<br>(PUFE) Transactions                                   | Section<br>25(2)(j),<br>43,45,47,50,60<br>(5),66/Regulati<br>on 35A | PRAJAKTA MENEZES INTERIM<br>RESOLUTION PROFESSIONAL OF<br>BAIRAGRA PROPERTIES PRIVATE<br>LIMITED<br>VS<br>PAWANKUMAR MANGUTARAM<br>BAIRAGRA | DHRUPAD<br>VAGHANI           |                    |                           |  |
|             | <b>3.</b>                 | <b>IA(I.B.C)/2384<br/>(MB)2026</b>       |                                                                               | Sec 60(5)                                                           | URMILA PAWAN BAIRAGRA<br>VS<br>PRAJAKTA MENEZES                                                                                             | AKSHAY SANJAY<br>KHADSE      | DHRUPAD<br>VAGHANI |                           |  |
|             | <b>4.</b>                 | <b>IA(I.B.C)/4771<br/>(MB)2025</b>       | Wrongful Classification<br>from Secured to<br>Unsecured Financial<br>Creditor | Sec 60(5)                                                           | AQUARIUS FINANCIAL<br>CONSULTANTS LLP<br>VS<br>PRAJAKTA MENEZES IRP OF<br>BAIRAGRA BUILDERS PVT. LTD.                                       | AKASH AGARWAL                | DHRUPAD<br>VAGHANI |                           |  |
|             | <b>5.</b>                 | <b>IA(I.B.C)/4671<br/>(MB)2025</b>       | Recall Application                                                            | Section<br>60(5)/Rule 11                                            | AQUARIUS FINANCIAL<br>CONSULTANTS LLP<br>VS<br>PRAJAKTA MENEZES IRP OF<br>BAIRAGRA BUILDERS PVT. LTD.                                       | AKASH AGARWAL                | DHRUPAD<br>VAGHANI |                           |  |
| <b>108.</b> | C.P.<br>(IB)/4479(MB)2019 | <b>MAIN CASE</b>                         |                                                                               | IBC under<br>Sec 7                                                  | INVENTURE FINCANCE PRIVATE<br>LIMITED<br>VS<br>MAHABALI INNOVATIVE<br>TECHNOLIGES PRIVATE LIMITED                                           | ZASTRIYA                     |                    | KAIRAV<br>ANIL<br>TRIVEDI |  |
|             | <b>1.</b>                 | <b>IA(IBC)(DIS.)/56(MB)2026</b>          | For Dissolution of CD<br>(Sec 54 of IBC 2016)                                 | Sec 54(1)                                                           | RAKESH KUMAR JINDAL                                                                                                                         | PINKI                        |                    |                           |  |

|      |                           |                               |                                                                     |                    |                                                                                          |                                                                              |               |  |  |
|------|---------------------------|-------------------------------|---------------------------------------------------------------------|--------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------|--|--|
| 109. | C.P.<br>(IB)/1056(MB)2020 | MAIN CASE                     |                                                                     | IBC under<br>Sec 7 | AXIS BANK LIMITED<br>VS<br>TALWALKARS BETTER VALUE<br>FITNESS LIMITED                    | K LAW AND CO<br>NITESH AGARWAL                                               |               |  |  |
|      | 1.                        | IA(IBC)(DIS.)/<br>21(MB)2026  | For Dissolution of CD<br>(Sec 54 of IBC 2016)                       | Sec 54(1)          | GAJESH LABHCHAND JAIN<br>LIQUIDATOR OF TALWALKARS<br>BETTER VALUE FITNESS LIMITED        | RAVIN KAPUR                                                                  |               |  |  |
|      | 2.                        | IA(I.B.C)/5646<br>(MB)2025    | De-Freezing of Bank<br>Accounts & Transfer of<br>Unclaimed Dividend | Sec 60(5)          | GAJESH LABHCHAND JAIN<br>VS<br>AXIS BANK LIMITED                                         | RAVIN KAPUR                                                                  |               |  |  |
| 110. | C.P.<br>(IB)/277(MB)2021  | MAIN CASE                     |                                                                     | IBC under<br>Sec 7 | SREI EQUIPMENT FINANCE<br>LIMITED<br>VS<br>M/S BLUE ARCADE PROPERTIES<br>PRIVATE LIMITED | SAGAR RAMESH<br>NAIK<br>HEMAL RAJESH<br>PATEL<br>KARISHMA MURLI<br>KHERAJANI |               |  |  |
|      | 1.                        | IA(IBC)(DIS.)/<br>46(MB)2026  | For Dissolution of CD<br>(Sec 54 of IBC 2016)                       | Sec 54(1)          | GIRISH KRISHNA HINGORANI                                                                 | YASH JARIWALA                                                                |               |  |  |
| 111. | C.P.<br>(IB)/1887(MB)2019 | MAIN CASE                     |                                                                     | IBC Under<br>Sec 9 | MS PRECISION CUT INDUSTRIES<br>VS<br>MS COSTRA ADVERTISING INDIA<br>PRIVATE LIMITED      | ULHAS SHETTY<br>AND CO                                                       |               |  |  |
|      | 1.                        | IA(IBC)(DIS.)/<br>50(MB)2025  | For Dissolution of CD<br>(Sec 54 of IBC 2016)                       | Sec 54(1)          | HITESH KOTHARI                                                                           | HARSH KESHARIA                                                               |               |  |  |
| 112. | C.P.<br>(IB)/2139(MB)2019 | MAIN CASE                     |                                                                     | IBC Under<br>Sec 9 | M/S PAWAR MILK SUPPLIERS<br>VS<br>PANDHARI MILK PVT LTD                                  | RAM I<br>RAMRAKHIANI                                                         |               |  |  |
|      | 1.                        | IA(IBC)(DIS.)/<br>41(MB)2025  | For Dissolution of CD<br>(Sec 54 of IBC 2016)                       | Sec 54(1)          | PRASHANT JAIN                                                                            | ABHISHEK<br>VISHWANATH<br>SAMANT                                             |               |  |  |
| 113. | C.P.<br>(IB)/197(MB)2018  | MAIN CASE                     |                                                                     | IBC under<br>Sec 7 | ICICI BANK LTD<br>VS<br>UNIMARK REMEDIES LTD                                             |                                                                              |               |  |  |
|      | 1.                        | IA(I.B.C)/2925<br>(MB)2026    |                                                                     | Sec 60(5)          | UNIMARK REMEDIES LTD<br>VS<br>ICICI BANK LTD                                             | SHIKHA GINODIA                                                               |               |  |  |
| 114. | C.P.<br>(IB)/3508(MB)2019 | MAIN CASE                     |                                                                     | IBC under<br>Sec 7 | FRANCIS ANTONY PELLISSERY<br>AND EIGHT OTHERS<br>VS<br>ARROW ENGINEERING LTD             | SUDHA BHUSHAN                                                                | S AND T LEGAL |  |  |
|      | 1.                        | IVN.P<br>(IBC)/64(MB)<br>2026 |                                                                     | Sec 60(5)          | GAGANGIRI COOPERATIVE<br>HOUSING SOCIETY LTD                                             | YASH BADKUR                                                                  |               |  |  |

|      |                           |                            |                                        |                                       |                                                                                         |                                                         |                                        |                          |  |
|------|---------------------------|----------------------------|----------------------------------------|---------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------|--------------------------|--|
| 115. | C.P.<br>(IB)/834(MB)2020  | MAIN CASE                  |                                        | IBC under<br>Sec 7                    | AMLUCKIE INVESTMENT COMPANY<br>LTD<br>VS<br>SKIL INFRASTRUCTURE LIMITED                 | ANUJ JHAVERI                                            | CRAWFORD<br>BAYLEY CO                  |                          |  |
|      | 1.                        | IA(I.B.C)/4409<br>(MB)2025 |                                        | Sec 60(5)<br>Rule 11 of<br>NCLT, 2016 | RAJENDRA HARLALKA<br>VS<br>PURUSHOTTAM BEHERA                                           | CYRIL<br>AMARCHAND<br>MANGALDAS<br>INDRANIL<br>DESHMUKH | MERAKI<br>CHAMBERS<br>QUADRALEGAL      |                          |  |
| 116. | C.P.<br>(IB)/923(MB)2020  | MAIN CASE                  |                                        | IBC under<br>Sec 7                    | AXIS BANK LIMITED<br>VS<br>TALWALKARS HEALTHCLUBS<br>LIMITED                            | K LAW AND CO<br>NITESH AGARWAL                          |                                        |                          |  |
|      | 1.                        | IA(I.B.C)/1635<br>(MB)2026 | Substitution                           | Sec 60(5)                             | PARIKSHIT SETHI<br>VS<br>GAJESH LABHCHAND JAIN                                          | AKSHAY GOEL                                             | RAVIN KAPUR                            |                          |  |
|      | 2.                        | IA(I.B.C)/1636<br>(MB)2026 | Substitution                           | Sec 60(5)                             | PARIKSHIT SETHI<br>VS<br>GAJESH LABHCHAND JAIN                                          | AKSHAY GOEL                                             | RAVIN KAPUR                            |                          |  |
|      | 3.                        | IA(I.B.C)/4531<br>(MB)2023 |                                        | Rule 11 of<br>NCLT, 2016<br>Sec 66(1) | GAJESH LABHCHAND JAIN<br>VS<br>GIRISH TALWALKAR                                         | RAVIN KAPUR<br>SHIVAM SHARAN                            | DEVASHISH<br>GODBOLE                   |                          |  |
|      | 4.                        | IA(I.B.C)/419(<br>MB)2022  |                                        | Sec 66(1)                             | SAURABH KUMAR TIKMANI<br>VS<br>GIRISH TALWALKAR                                         | RAVIN KAPUR                                             | RUTURAJ<br>BANKAR<br>OJAS<br>DEOLANKAR |                          |  |
| 117. | C.P.<br>(IB)/1140(MB)2020 | MAIN CASE                  |                                        | IBC under<br>Sec 7                    | RUPA INFOTECH AND<br>INFRASTRUCTURE PVT LTD<br>VS<br>SHANKHESHWAR PROPERTIES PVT<br>LTD | DARSHAN ASHAR<br>SANJAY UDESHI<br>AND CO.               |                                        | S.<br>GOPALAKR<br>ISHNAN |  |
|      | 1.                        | IA(I.B.C)/3154<br>(MB)2025 | Amendment in IA 4475<br>of 2023        | Sec 60(5)                             | RUPA INFOTECH AND<br>INFRASTRUCTURE PVT LTD<br>VS<br>TITLE DEVELOPERS LLP               | DARSHAN ASHAR<br>SANJAY UDESHI<br>AND CO.               |                                        |                          |  |
|      | 2.                        | IA(I.B.C)/3155<br>(MB)2025 | IA for amendment in IA<br>4830 of 2023 | Sec 60(5)                             | RUPA INFOTECH AND<br>INFRASTRUCTURE PVT LTD<br>VS<br>TITLE DEVELOPERS LLP               | DARSHAN ASHAR<br>SANJAY UDESHI<br>AND CO.               |                                        |                          |  |
|      | 3.                        | IA(I.B.C)/5064<br>(MB)2024 | Deletion of Applicant                  | Rule 11 of<br>NCLT, 2016              | MIHIR BHARANI<br>VS<br>RUPA INFOTECH AND<br>INFRASTRUCTURE PVT LTD                      | DEEP SHAH                                               |                                        |                          |  |
|      | 4.                        | IA(I.B.C)/5101<br>(MB)2024 | Deletion of Applicant                  | Rule 11 of<br>NCLT, 2016              | MIHIR BHARANI<br>VS<br>RUPA INFOTECH AND<br>INFRASTRUCTURE PVT LTD                      | DEEP SHAH                                               |                                        |                          |  |

|      |                           |                                        |                                                                             |                                                                     |                                                                                                               |                              |                                    |                         |  |
|------|---------------------------|----------------------------------------|-----------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------------|-------------------------|--|
| 118. | C.P.<br>(IB)/898(MB)2021  | <b>MAIN CASE</b>                       |                                                                             | IBC under<br>Sec 7                                                  | ARHAM FINTRADE LLP<br>VS<br>VJAYDEEP DEVELOPERS LLP                                                           | G. SAI KRISHNA<br>KUMAR      |                                    | VISHNU<br>KANT<br>KABRA |  |
|      | <b>1.</b>                 | <b>IA(I.B.C)/1031<br/>(MB)2026</b>     | Interim Relief                                                              | Sec 60(5)                                                           | VISHNU KANT KABRA<br>RESOLUTION PROFESSIONAL<br>VJAYDEEP DEVELOPERS LLP<br>VS<br>COMMITTEE OF CREDITORS (COC) | JEET J GANDHI                |                                    |                         |  |
|      | <b>2.</b>                 | <b>IA(I.B.C)/254<br/>(MB)2024</b>      |                                                                             | Application<br>under any<br>other<br>provisions- IBC<br>Sec 60(5)   | CHIRAG M SHAH<br>VS<br>VJAYDEEP DEVELOPERS LLP<br>THROUGH RESOLUTION<br>PROFESSIONAL VISHNU KANT<br>KABRA     | NILESH GALA                  |                                    |                         |  |
| 119. | C.P.<br>(IB)/1286(MB)2022 | <b>MAIN CASE</b>                       |                                                                             | IBC under Sec<br>7                                                  | AXIS TRUSTEE SERVICES LIMITED<br>VS<br>RIVAAZ TRADE VENTURES<br>PRIVATE LIMITED                               | SUCHITRA VALJEE              | LINK LEGA<br>INDIA LAW<br>SERVICES |                         |  |
|      | <b>1.</b>                 | <b>IA(I.B.C)/2423<br/>(MB)2026</b>     | Related to Avoidance<br>(PUFE) Transactions                                 | Section<br>25(2)(j),<br>43,45,47,50,60<br>(5),66/Regulati<br>on 35A | RITESH AGARAWAL<br>VS<br>CHETAN KAMLAKAR ADURKAR                                                              | KUNAL KANUNGO                |                                    |                         |  |
| 120. | C.P.<br>(IB)/581(MB)2025  | <b>MAIN CASE</b>                       |                                                                             | IBC under<br>Sec 7                                                  | Q WEST INFRASTRUCTURE<br>PRIVATE LIMITED<br>VS<br>GUJARAT POSITRA STEEL<br>COMPANY LIMITED                    | ANIRUDDHA<br>HEMANT LAD      |                                    |                         |  |
|      | <b>1.</b>                 | <b>IA(I.B.C)/3875<br/>(MB)2026</b>     | Application seeking<br>extension of 60 days<br>beyond the first 270<br>days | Sec 60(5)                                                           | NPV INSOLVENCY<br>PROFESSIONALS PRIVATE<br>LIMITED                                                            | MITHILA DAMLE<br>YASH BADKUR |                                    |                         |  |
| 121. | C.P.<br>(IB)/4238(MB)2018 | <b>MAIN CASE</b>                       |                                                                             | IBC Under<br>Sec 9                                                  | M/S STEELMAN ENGINEERING &<br>FORGINGS<br>VS<br>M/S AG CONVEYING SYSTEMS<br>PVT. LTD.                         | GIRISH B KEDIA               |                                    |                         |  |
|      | <b>1.</b>                 | <b>IA(I.B.C)/3746<br/>(MB)2026</b>     | Constitution of SCC                                                         | Rule 11 of<br>NCLT, 2016                                            | MR. SIDDHANT AGARWAL<br>LIQUIDATOR OF MS. AG<br>CONVEYING SYSTEMS PRIVATE<br>LIMITED                          | RAKESH GUPTA                 |                                    |                         |  |
| 122. | C.P.<br>(IB)/4587(MB)2019 | <b>MAIN CASE</b>                       |                                                                             | IBC Under<br>Sec 9                                                  | SHREERAGHAV REALTY<br>VS<br>CONWOOD REALTY PVT LTD                                                            | VISHAKI BHATIA               |                                    |                         |  |
|      | <b>1.</b>                 | <b>RST.A<br/>(IBC)/27(MB)<br/>2026</b> |                                                                             | Rule 11 of<br>NCLT, 2016                                            | SHREERAGHAV REALTY<br>VS<br>CONWOOD REALTY PRIVATE<br>LIMITED.                                                | BHUPENDRA DAVE               | VEDCHETAN<br>PATIL                 |                         |  |

|      |                                                                       |                            |                                                                                             |                                                      |                                                                                                        |                                                                   |                                               |                  |  |
|------|-----------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------|------------------|--|
| 123. | C.P.<br>(IB)/1271(MB)2021                                             | MAIN CASE                  |                                                                                             | IBC under<br>Sec 7                                   | JHONSON ELECTRIC COMPANY<br>LIMITED<br>VS<br>HRIDAYNATH CONSULTANCY<br>PRIVATE LIMITED                 | AIQAN ZAKIR<br>MEMON                                              |                                               | SUDHA<br>BHUSHAN |  |
|      | 1.                                                                    | IA(I.B.C)/3787<br>(MB)2026 | IA to place on record 1st<br>Progress Report in<br>implementation of the<br>Resolution Plan | Application<br>under any<br>other<br>provisions- IBC | PRAKUL THADI                                                                                           | PETITIONER IN-<br>PERSON                                          |                                               |                  |  |
| 124. | RCP(IB)/04(MB)2025<br><b>Connected to</b><br>C.P.<br>(IB)/467(MB)2023 | MAIN CASE                  |                                                                                             | IBC Under<br>Sec 9                                   | BST HK LIMITED<br>VS<br>SAMRUDDHA RESOURCES<br>LIMITED                                                 | JIGNESH AJIT<br>GANATRA<br>KUMUD SHEKHAR<br>PRIYANKA<br>SINGHANIA |                                               |                  |  |
|      | 1.                                                                    | IA(I.B.C)/1909<br>(MB)2026 |                                                                                             | Application<br>under any<br>other<br>provisions- IBC | SAMRUDDHA RESOURCES<br>LIMITED<br>VS<br>BST HK LIMITED                                                 | VIRENDRA<br>PEREIRA                                               |                                               |                  |  |
| 125. | C.P.<br>(IB)/3176(MB)2019                                             | MAIN CASE                  |                                                                                             | IBC under<br>Sec 7                                   | NOBLE CO-OPERATIVE BANK LTD<br>VS<br>INDEPENDENT TV LTD                                                |                                                                   |                                               | ANUP<br>KUMAR    |  |
|      | 1.                                                                    | IA(I.B.C)/3407<br>(MB)2022 |                                                                                             | Sec 66(1)                                            | ANUP KUMAR<br>VS<br>KAAMAKHYA EDUCATIONAL<br>SOCIAL WELFARE TRUST AND<br>ORS.                          | SHANKARI<br>MISHRA<br>PRANAV SHAH                                 |                                               |                  |  |
|      | 2.                                                                    | IA(I.B.C)/14(M<br>B)2023   |                                                                                             | Sec 66(1)                                            | ANUP KUMAR<br>VS<br>K D EDUCATION TRUST & ORS.                                                         | SHANKARI<br>MISHRA<br>PRANAV SHAH                                 |                                               |                  |  |
| 126. | C.P.<br>(IB)/3402(MB)2019                                             | MAIN CASE                  |                                                                                             | IBC under<br>Sec 7                                   | UCO BANK<br>VS<br>DEEGEE ORCHARDS PRIVATE<br>LIMITED                                                   | MDP AND<br>PARTNERS                                               |                                               | JAGDISH<br>KUMAR |  |
|      | 1.                                                                    | IA(I.B.C)/1509<br>(MB)2024 |                                                                                             | Sec 66(1)                                            | JAGDISH KUMAR RESOLUTION<br>PROFESSIONAL DEEGEE<br>ORCHARDS PRIVATE LIMITED<br>VS<br>NAVAL KUMAR BHOOT | MDP AND<br>PARTNERS<br>AMIT TUNGARE                               | YAHYA<br>BATATAWALA                           |                  |  |
|      | 2.                                                                    | IA(I.B.C)/3010<br>(MB)2023 |                                                                                             | Sec 66(1)                                            | JADISH KUMAR<br>VS<br>NAVAL KUMAR BHOOT                                                                | MDP AND<br>PARTNERS<br>AMIT TUNGARE                               | YAHYA<br>BATATAWALA<br>AVINASH R<br>KHANOLKAR |                  |  |
| 127. | C.P.<br>(IB)/1253(MB)2020                                             | MAIN CASE                  |                                                                                             | IBC under<br>Sec 7                                   | ICICI BANK LIMITED<br>VS<br>RASIKLAL SANKALCHAND<br>JEWELLERS PRIVATE LIMITED                          | ARGUS PARTNERS<br>RANJIT SHETTY                                   | KIRAN JAIN<br>AND CO                          | SANTANU<br>T RAY |  |

|             |                           |                                |                                             |                                                          |                                                                                                                                                                  |                                      |                        |               |  |
|-------------|---------------------------|--------------------------------|---------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------|---------------|--|
|             | <b>1.</b>                 | <b>IA(I.B.C)/4397 (MB)2024</b> | Avoidance transactions                      | Sec 66(1)                                                | MR. GAJESH LABHCHAND JAIN<br>LIQUIDATOR<br>VS<br>MR. JAYESH RASIKLAL SHAH                                                                                        | KHUSHBOO SHAH<br>AYUSH J. RAJANI     | KIRAN JAIN<br>AND CO   |               |  |
| <b>128.</b> | C.P.<br>(IB)/1046(MB)2023 | <b>MAIN CASE</b>               |                                             | IBC under<br>Sec 7                                       | MR. SANTOSH SHETTY<br>VS<br>SNEHANJALI AND S.B.<br>DEVELOPERS PRIVATE LIMITED                                                                                    | MDP AND<br>PARTNERS<br>NISHIT DHRUVA |                        |               |  |
|             | <b>1.</b>                 | <b>IA(I.B.C)/4841 (MB)2024</b> | Related to Avoidance<br>(PUFE) Transactions | Sec 66(1)                                                | M/S SNEHANJALI AND S. B.<br>DEVELOPERS PRIVATE LIMITED<br>VS<br>HARSH KISHORE SAWLA                                                                              | VM LEGAL                             | VM LEGAL               |               |  |
|             | <b>2.</b>                 | <b>IA(I.B.C)/4129 (MB)2024</b> | Directions to Respondent<br>No. 1 to pay    | Sec 43(1)<br>r/w Sec 44<br>(1)                           | M/S SNEHANJALI AND S. B.<br>DEVELOPERS PRIVATE LIMITED<br>VS<br>HIVE CARBON-ZERO DEVELOPERS<br>PRIVATE LIMITED                                                   | VM LEGAL                             |                        |               |  |
| <b>129.</b> | C.P.<br>(IB)/1149(MB)2020 | <b>MAIN CASE</b>               |                                             | IBC Under<br>Sec 9                                       | LEO MERIDIAN INFRASTRUCTURE<br>PROJECTS & HOTELS LIMITED<br>VS<br>CINEMA VENTURE PRIVATE<br>LIMITED                                                              | ANUP KHAITAN                         | PRATIK INGLE           | AJAY<br>MUTHA |  |
|             | <b>1.</b>                 | <b>IA(I.B.C)/3856 (MB)2024</b> |                                             | Sec 25(j)<br>Sec 43(1)<br>r/w Sec 44<br>(1)<br>Sec 66(1) | CINEMA VENTURES PRIVATE<br>LIMITED THROUGH ITS<br>RESOLUTION PROFESSIONAL<br>VS<br>MR. PRASANTH NARAYANAN<br>SUSPENDED DIRECTOR OF THE<br>CORPORATE DEBTOR & ANR | ASTHA                                | SHREYAS<br>SHRIVASTAVA |               |  |

**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/-  
(Shardul Thavi)  
Court Officer