



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT- V**

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco WebEx Video Conference ID: **2519 646 2929**
2. VC Link <https://ncltmum.webex.com/meet/ncltmumc5>
3. Following matters are listed before the Bench, for hearing through Hybrid Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.
6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. Appearance should be shared during the hearing in the Chat Box in the Cisco web-ex with item No. and for whom they are appearing.
11. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.
12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY :TUESDAY

DATE: 05.08.2025

TIME: 10:30 AM

Coram: 1. SH. MOHAN PRASAD TIWARI, HON'BLE MEMBER (J) 2. SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)									
Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/Liquidator/MP	Remarks
SUPPLEMENTARY									
101.	C.P. (IB)/733(MB)2025		New Application	Section 95(1)	Indian Bank VS Jayesh Nandlal Surana	Vaishali Bhilare			
102.	C.P. (IB)/739(MB)2025		New Application	Section 95(1)	HDFC Bank Limited Vs Jaspal Saluja	Vidhii Partners			
103.	C.P. (IB)/740(MB)2025		New Application	Section 95(1)	HDFC Bank Limited VS Vishal Bharat Shah	Vidhii Partners			
104.	C.P. (IB)/741(MB)2025		New Application	Section 95(1)	HDFC Bank Limited VS Rubal Pal	Vidhii Partners			
105.	C.P. (IB)/742(MB)2025		New Application	Section 95(1)	HDFC Bank Limited Vs Harpreet Kaur	Vidhii Partners			
106.	C.P. (IB)/1220(MB)2020 (CIRP-19.02.2021)	IA/3489/2025 Rule 154 (1) (Rectify the Order dated 11 July 2025)	New Application	IBC under Sec 7	IA/3489/2025 Maitreya Doshi VS Kanak Jani IN THE MATTER OF Anand Rathi Global Finance Ltd. VS Doshi Holdings Pvt. Ltd.	Abhay Jadeja			
107.	C.P. (IB)/1379(MB)2020 (CIRP-10.11.2022)	IA/3483/2025 Sec 60(5) (Progress report for quarter ended June 2025)	New Application	IBC under Sec 7	IA/3483/2025 Jigar P Shah Liquidator of Euro Multivision Limited IN THE MATTER OF State Bank of India VS Euro Multivision Limited	Amit Tungare			
108.	C.P. (IB)/1120(MB)2021 (CIRP-16.12.2022)	IA/3481/2025 Rule 11 of NCLT, 2016 (Amendments to IA No. 2104/2023 & Replace RP)	New Application	IBC under Sec 7	IA/3481/2025 CA. Ashish Avinash Saoji IN THE MATTER OF State Bank Of India Vs VHM Industries Limited	Aniruth Purusothaman G			

109.	C.P. (IB)/654(MB)2023 (CIRP-12.08.2024)	IA/3474/2025 Sec 25(2)(j),43,45,47,50,60(5), 66/Regulation 35A (Preferential transaction)	New Application	IBC under Sec 7	IA/3474/2025 Avil Menezes Resolution Professional of Ambika Brickwell LLP VS Anup Shyam Karnani <u>IN THE MATTER OF</u> State Bank of India VS Ambika Brickwell LLP	Dhrupad Vaghani			Same as sr no 207
110.	C.P. (IB)/1064(MB)2023 (CIRP-12.03.2024)	IA/3487/2025 Sec 60(5) Sec 12(2) (EXC-90 Days From 14.03.2024 to 14.06.2024)	New Application	IBC under Sec 7	IA/3487/2025 Madan Bajarang Lal Vaishnawa <u>IN THE MATTER OF</u> Vichare Loginext Private Limited Vs Vichare Express & Logistics Private Limited	Raj Dani			
ORDINARY									
201.	C.P. (IB)/3823(MB)2019 (CIRP-15.03.2022) (Plan App-12.07.2023)	IA/122/2025 Sec 60(5) (Hon'ble Tribunal be pleased to waivers all the penalties imposed by Resp No.1 against Corporate Debtor until 12.07.2023 (i.e. date of approval of resolution plan) due to non-filing of the financial returns for the F.Y. 2011-2012 to F.Y. 2021-2022)	Further Consideration	IBC under Sec 7	IA/122/2025 RPA Ferro Industries Pvt Ltd VS Registrar of Companies <u>IN THE MATTER OF</u> State Bank Of India Vs RPA Ferro Industries Pvt Ltd	INDIALAW LLP			
202.	C.P. (IB)/1382(MB)2020 (CIRP 22.09.2021)	IA/743/2022 Sec 66(1)	Further Consideration	IBC under Sec 7	IA/743/2022 Naren Sheth - Resolution Professional Vs Vijay Rajendraprasad Gupta <u>IN THE MATTER OF</u> State Bank of India VS Shreem Corporation Limited	India Law LLP			
203.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/2431/2025 Sec 66(1) (Declare that the loan transactions between the Corporate Debtor & the Resp with an outstanding of Rs. 1,44,52,200 & Condone the delay in filing of the Application)	Further Consideration	IBC Under Sec 7	IA/2431/2025 vandana garg VS ujjval desai <u>IN THE MATTER OF</u> Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd	PRS Legal Advocates			

204.	C.P. (IB)/610(MB)2021 (CIRP-29.07.2022)	IA/5957/2024 Sec 60(5) (direct Resp No.2, RP to admit proof of claim for outstanding dues recoverable from Resp No.1 amounting to Rs. 1,55,11,052 plus interest and penalty as per Applicants FORM B dated 05.03.2024)	Further Consideration	IBC under Sec 7	IA/5957/2024 Assistant Commissioner of CGST & Central Excise VS M/S. Zicom Electronic Security Systems Limited <u>IN THE MATTER OF</u> IDBI Bank Limited Vs M/S. Zicom Electronic Security Systems Limited	M. S. Bhardwaj			
205.	C.P. (IB)/295(MB)2022 (CIRP-03.03.2022)	IA/215/2025 Sec 60(5) (Direct Resp no. 1 to pay its contribution towards outstanding approved and ratified CIRP costs amounting to Rs. 31,82,105.48)	Further Consideration	IBC under Sec 7	IA/215/2025 Mr. Pankaj Sham Joshi VS Kotak Mahindra Bank Limited (CoC Member having 82.45% voting share) <u>IN THE MATTER OF</u> Kotak Mahindra Bank Limited Vs Hybro Foods Private Limited	V.Deshpande & Co.			
206.	C.P. (IB)/518(MB)2022 (CIRP-27.02.2023) (Plan App-12.07.2024)	IA/5841/2023 Sec 60(5) IA/12/2024 Sec 60(5) Sec 66(1) (direct the Resp to be jointly and severally liable to contribute the amount of Rs. 89,84,964)	Further Consideration	IBC under Sec 7	IA/5841/2023 IA/12/2024 Rajan Deshraj Agarwal VS Santosh Shetty <u>IN THE MATTER OF</u> Saraswat Co-op. Bank Ltd VS Sristi Hospitality Private Limited	V.Deshpande & Co.			
207.	C.P. (IB)/654(MB)2023 (CIRP-12.08.2024)	IA/3010/2025 Sec 12(2) (EXT-60 Days From 24.06.2025 to 23.08.2025)	Further Consideration	IBC under Sec 7	IA/3010/2025 Avil Menezes Resolution Professional of Ambika Brickwell LLP <u>IN THE MATTER OF</u> State Bank of India VS Ambika Brickwell LLP	Dhrupad Vaghani			
208.	C.P. (IB)/939(MB)2023 (CIRP-24-03-2025)	IA/2464/2025 Section 19(2) / Regulation 30 (Direct the Resp to immediately provide to the Applicant all the details sought by the Applicant and as listed in Schedule-J)	Further Consideration	IBC Under Sec 7	IA/2464/2025 Mr. Manoj Kumar Agarwal Interim Resolution Professional of M/s Nishta Mall Management Co. Pvt. Ltd VS Digambar Jadhav <u>IN THE MATTER OF</u> Canara Bank VS Nishta Mall Management Company Private Limited	Mily Ghoshal			

209.	C.P. (IB)/1037(MB)2023 (CIRP-21.08.2024)	IA/1416/2025 (Direct the Resp to provide Info & Docu as sought by the Applicant vide Emails dt. 22.08.2024, 23.12.2024, 25.01.2025, 01.02.2025, 20.02.2025 and 22.02.2025 & Give Control/Custody of all the Assets of the Corporate Debtor to the Applicant)	Further Consideration	IBC Under Sec 7	IA/1416/2025 Anurag Kumar Sinha RP of Sudradh Constructions Limited VS Laxmichand Damji Chheda and Anr. IN THE MATTER OF Unity Small Finance Bank Limited Vs Sudradh Consturctions Pvt Ltd	Dhananjaya Sud			
210.	C.P. (IB)/570(MB)2024 (CIRP-26.11.2024)	IA/2700/2025 Sec 60(5) (Direct the Resp, State Bank of India, to forthwith release and transfer the Fixed Deposit amounting to Rs. 3,61470)	Further Consideration	IBC under Sec 7	IA/2700/2025 Mr. Jayanti Lal Jain VS State Bank of India IN THE MATTER OF Kapishvar Silicates Pvt Ltd VS VXL Instruments Limited	Aditya Mishra			
211.	C.P. (IB)/3169(MB)2019 (CIRP-11.08.2020)	IA/1092/2025 Sec 60(5) (Permit the Applicant to file the financial statements for a period of 6 years from F. Y 2018-19 till F.Y 2023-24)	Further Consideration	IBC under Sec 9	IA/1092/2025 Sivana Realty Private Limited VS Registrar of Companies IN THE MATTER OF Spartan Engineering Industries Private Limited Vs Sivana Realty Private Limited	Atishay Jain			
212.	C.P. (IB)/1222(MB)2022 (CIRP- 21.05.2024)	IA/4635/2024 Section 19(2) / Regulation 30 (Direct the Resp Nos. 1-2 to provide the pending details sought by the Applicant in Exhibit G.)	Further Consideration	IBC Under Sec 9	IA/4635/2024 Mrs. Garima Diggiwal VS Nikunj Prabodh Kampani IN THE MATTER OF Dinesh Engineers Limited Vs Joister Infoserve Private Limited	Adeel Parkar			
213.	C.P. (IB)/83(MB)2022 (CIRP-03.03.2023)	IA(PLAN)/98/2024 Sec 30 (Resolution Plan)	Further Consideration	IBC under Sec 7	IA(PLAN)/98/2024 Ritesh Prakash Adatiya IN THE MATTER OF Mivaan Pharma VS Waxsen lifscience Pvt Ltd	Aniruth Purusothaman G			
214.	C.P. (IB)/227(MB)2022 (CIRP-14.06.2023)	IA(LIQ.)/54/2024 Sec 33 (Liquidation Plan) IA/4530/2024 Sec 66(1) (fraudulent transactions)	Further Consideration	IBC under Sec 7	IA(LIQ.)/54/2024 Anup Kumar Singh IA/4530/2024 Anup Kumar Singh VS Pankaj Udeshi IN THE MATTER OF Srei Equipment Finance Limited Vs Supreme Bungalows Private Limited	AMIT A TUNGARE			

215.	C.P. (IB)/13(MB)2019 (CIRP-20.04.2022) (LIQ-30.06.2023)	IA/2998/2025 (progress report for the quarter ended June 2024)	Further Consideration	IBC Under Sec 10	IA/2998/2025 CA Bharati Daga IN THE MATTER OF Cantronics Office Equipment Pvt Ltd	Amar Khanna			
216.	C.P. (IB)/410(MB)2024	IVN.P/58/2024 Sec 60(5) (Intervener-Petition) IVN.P/72/2025 Sec 60(5) (For hearing on an early date & preferably in may 2025)	Further Consideration	Section 94(1)	IVN.P/58/2024 IVN.P/72/2025 Kotak Mahindra Bank Limited IN THE MATTER OF Kapil Subhash Anand	Zastriya			
217.	C.P. (IB)/1445(MB)2020 (RP App-22.02.2023)		Further Consideration	Section 95(1)	Central Bank of India V/s Abhijit K. Avarsekar	Rathina Maravarman			
218.	C.P.(IB)/1230(MB)2021 (RP App-07.03.2023) (Report Taken-04.12.2023)		Further Consideration	Section 95(1)	Assets Care And Reconstruction Enterprise Limited V/S Ranjeev Ved Malik	Trilok Tripathi			
219.	C.P. (IB)/1251(MB)2021 (RP App-22.02.2023) (Report taken-25.08.2023)		Further Consideration	Section 95(1)	State Bank Of India V/S Ranjeev Aggarwal	Parth Dhananja Y Tandon Ichchha Kalash			
220.	C.P. (IB)/1253(MB)2021 (RP App-04.01.2023 (Report taken 24.10.2024)	IA/5042/2024	Further Consideration	Section 95(1)	State Bank of India Vs Surender Kumar Gupta	Mayank Padiya			
221.	C.P. (IB)/294(MB)2022 (RP App-26.07.2023)	IA/4683/2023	Further Consideration	Section 95(1)	Assets Care and Reconstruction Enterprise Limited V/s Sanjiv Ved Malik	Trilok Tripathi			
222.	C.P. (IB)/1020(MB)2024	IVN.P/49/2025 Rule 11 of NCLT, 2016 (Intervention Petition)	Further Consideration	Section 95(1)	Vishal Shashikant Mehta VS Mr. Lalji Meghji Pokar	Sushama Satpute			

Sd/-
(Anil K. Choudhary)
Court Officer

NOTE: All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry/Court officer.