



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY :THURSDAY

DATE: 07.08.2025

TIME: 10:30 AM

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.

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)/751(MB)2025		New Application	Section 95(1)	Punjab National Bank International Limited VS Abhishek Sinha	Mithilesh Kumar Pandey			
102.	C.P. (IB)/761(MB)2025		New Application	Section 95(1)	CFM Asset Reconstruction Private Limited Vs Govind Krishnan Muthukumar	Anil T Agarwal			
103.	C.P. (IB)/762(MB)2025		New Application	Section 95(1)	CFM Asset Reconstruction Private Limited Vs Dhananjay Anand Sandu	Anil T Agarwal			
104.	C.P. (IB)/1398(MB)2020 (CIRP on 13.05.2021)	IA/3499/2025 Sec 60(5) Rule 11 of NCLT, 2016 (Direct that the Resp shall strictly adhere to the terms of the Resolution Plan and inter alia execute Assignment Agreement)	New Application	IBC under Sec 7	IA/3499/2025 Shri S M Autade Pvt Ltd VS Canara Bank Ltd IN THE MATTER OF Autade Sugars Private Limited VS Fabtech Sugar Limited	Baraka Legal LLP			
105.	C.P. (IB)/20(MB)2024 (CIRP-03.06.2025)	IA/3494/2025 Section 21/Regulation 17 (1) (Constitution-of-COC)	New Application	IBC under Sec 7	IA/3494/2025sunit jagdishchandra shah IN THE MATTER OF State Bank of India (through Kamlesh Verma) VS Asian Business Connections Private Limited	JSA Advocates			
106.	C.P. (IB)/88(MB)2023 (RP App-07.06.2023) (CIRP-09.06.2025)	IA/3501/2025 Sec 60(5) (RP Report)	New Application	Section 95(1)	Bank of Maharashtra VS Mr. Sanjivkumar Chhabildas Shah (Personal Guarantor of M/s Priti Gems Exports Pvt. Ltd.)	Prakash Naringrekar			
107.	C.P. (IB)/334(MB)2023 (RP App-23.04.2025)	IA/3490/2025 (RP Report)	New Application	Section 95(1)	State Bank of India VS Suresh L Shah	Ritu Aggarwal			

108.	C.P. (IB)/527(MB)2023 (RP App-23.04.2025)	IA/3491/2025 (RP Report)	New Application	Section 95(1)	State Bank of India VS Hitesh Shah	Ritu Aggarwal			
109.	C.P. (IB)/717(MB)2023 (CIRP-01.10.2024) (Report Taken-24.02.2025)	IA/3509/2025 Sec 60(2) (EXT-150 days (beyond 120 days) period, with effect from 30.01.2025)	New Application	Section 95(1)	State Bank of India VS Mr. Mangesh Sidramappa Malang	Adv. Bhupendra Dave			
110.	C.P. (IB)/719(MB)2023 (CIRP-01.10.2024) (Report Taken-24.02.2025)	IA/3510/2025 Sec 60(2) (EXT-150 days (beyond 120 days) period, with effect from 30.01.2025)	New Application	Section 95(1)	State Bank of India VS Mrs. Manisha S Patil	Adv. Bhupendra Dave			
111.	C.P. (IB)/398(MB)2024 (CIRP-01.10.2024)	IA/3512/2025 Sec 60(2) (EXT-150 days (beyond 120 days) period, with effect from 30.01.2025)	New Application	Section 95(1)	State Bank of India VS Mr. Mahesh Sidramappa Malang	Adv. Bhupendra Dave			
112.	C.P. (IB)/399(MB)2024 (CIRP-01.10.2024) (Report Taken-24.02.2025)	IA/3513/2025 Sec 60(2) (EXT-150 days (beyond 120 days) period, with effect from 30.01.2025)	New Application	Section 95(1)	State Bank of India VS Mahesh Dhanashree	Adv. Bhupendra Dave			
113.	C.P. (IB)/400(MB)2024 (CIRP-01.10.2024) (Report Taken-24.02.2025)	IA/3508/2025 (EXT-150 days (beyond 120 days) period, with effect from 30.01.2025)	New Application	Section 95(1)	State Bank of India VS Mr. Shivkumar Patil	Adv. Bhupendra Dave			
ORDINARY									
201.	C.P. (IB)/856(MB)2024		Written Submission	IBC under Sec 9	Glendale Biomed Private Limited VS Tulip Lab Private Limited	Dhruv Bhavin Jain			
202.	C.P. (IB)/136(MB)2022	IA/2212/2023 (Dismissing the Petition) IA/4176/2023 Sec 60(5) (Allowed the Applicant to intervene in the company petition)	Written Submission	IBC under Sec 7	IA/2212/2023 Sumer Buildcorp Pvt Ltd Vs Piramal Capital & Housing Finance Limited IA/4176/2023 J.C.Flowers Asset Reconstruction Pvt. Ltd acting in its capacity as trustee of JCF YES Trust 2022-23/14 VS Piramal Capital & Housing Finance Limited <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited Vs Sumer Buildcorp Private Limited	DSK Legal			

203.	C.P. (IB)/741(MB)2024		Further Consideration	IBC under Sec 7	Buldana Urban Co-Operative Credit Society Ltd. VS Shinde Developers Private Limited	Ninad Deshpande			
204.	C.P. (IB)/1417(MB)2020 (CIRP-24.02.2023)	IA/1354/2025 Sec 12A (For Withdrawal)	Further Consideration	IBC under Sec 7	Gopinath Enterprise Private Limited Vs Aadinath Polyfab Private Limited	Pranav Thakkar			
205.	C.P. (IB)/1098(MB)2020 (CIRP-18.02.2021) (Liq 06.10.2022)	IA/178/2024 Sec 60(5) (Direct the Resp to contribute Rs. 214.68 write off trade receivable in the Company account for want of no documentary evidence to write off such a huge amount for books of accounts of CD)	Further Consideration	IBC under Sec 7	IA/178/2024 Mr. S. Gopalkrishnan Liquidator of M/s. Artedz Fabs Limited VS Satbindersingh Ranjitsingh Gill <u>IN THE MATTER OF</u> Kanoria Chembond Private Limited VS Artedz Fabs Limited	Aditya S. Raval			
206.	C.P. (IB)/506(MB)2022 (CIRP-24.03.2025)	IA/2748/2025 Section 21 (Constituting of COC)	Further Consideration	IBC under Sec 7	IA/2748/2025 Sanjay Gupta Interim Resolution Professional of Goldsouk Infrastructure Private Limited <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt. Ltd. VS Goldsouk Infrastructure Private Limited				
207.	C.P. (IB)/939(MB)2023 (CIRP-24-03-2025)	IA/2595/2025 Sec 60(5) (Direct the Resp to identify the equipment / machinery/ assets of the Corporate Debtor being lying in the custody of the Resp)	Further Consideration	IBC under Sec 7	IA/2595/2025 Mr. Manoj Kumar Agarwal Interim Resolution Professional of M/s Nishta Mall Management Co. Pvt. Ltd VS Mr. Sanjay Gupta Liquidator of Future Retail Limited <u>IN THE MATTER OF</u> Canara Bank VS Nishta Mall Management Company Private Limited	Mily Ghoshal			

208.	C.P. (IB)/601(MB)2024 (CIRP-24.01.2025)	IA/1570/2025 Sec 60(5) (Take on record the report dated 06.03.2025 of Certifying Constitution of COC) IA/3195/2025 Sec 19(2) / Regulation 30 (Direct the Resp to provide the info & docu as stated by the Applicant in Para 9 of the Application without any further delay)	Further Consideration	IBC Under Sec 7	IA/1570/2025 Neehal Pathan IA/3195/2025 Mr. Neehal Pathan VS Harresh Navnitrai Mehta IN THE MATTER OF Rajendra Raja Bali Singh VS Rohan Developers Private Limited	Khushboo Shah			
209.	C.P. (IB)/4776(MB)2018 (CIRP-17.03.2023)	IA/2048/2025 Sec 60(5) IA/2439/2025 Sec 60(5) (Direct the Resp no.1 to place the Resolution Plan as submitted by the Applicant on 20.05.2025 before the COC of voting)	Further Consideration	IBC Under Sec 9	IA/2048/2025 Babu Narayan Rai Director (Power Suspended) Of Sion Panvel Tollways Private Limited Vs Mr. Sanjay Mishra Rai Resolution Professional Of Sion Panvel Tollways Private Limited IA/2439/2025 Consortium of Companies through lead member- Itech Infra projects Private Limited VS Sanjay Mishra IN THE MATTER OF Markolines Infra Private Limited Vs Sion Panvel Tollways Private Limited	Vedanshi C Shah			
210.	C.P. (IB)/3126(MB)2019 (CIRP-01.02.2023)	IA/1644/2025 Sec 66(1) (Fraudulent Transactions) IA/1646/2025 Rule 11 of NCLT, 2016 (EXT-60 Days From 02.01.2025 till 02.03.2025) (& Condone delay from 02.01.2025 till 07.01.2025)	Further Consideration	IBC under Sec 9	IA/1644/2025 Manish Lalji Dawda VS Mr. Suresh Singh IA/1646/2025 <u>Manish Lalji Dawda</u> IN THE MATTER OF Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited	Ethos Legal Alliance			

211.	C.P. (IB)/3550(MB)2019 (Res. Plan-14.03.2024)	IA/2512/2025 Rule 11 of NCLT, 2016 (This Hon'ble Tribunal may be pleased to treat this Application as urgent and grant an expedited hearing in view of the significant business impact & ongoing financial implications arising)	Further Consideration	IBC Under Sec 9	IA/2512/2025 Starlite Components Limited VS BSE Limited <u>IN THE MATTER OF</u> Shree Enterprises Vs Starlite Components Limited	Ashish O Lalpuria			
212.	C.P. (IB)/1295(MB)2022 CIRP-28.02.2024	IA/795/2025 Sec 60(5) (To issue appropriate directions of defreezing bank account of the Corporate Debtor and allow operations from the account of the Corporate Debtor maintained with Resp no. 1 & 2)	Further Consideration	IBC Under Sec 9	IA/795/2025 Vishnu Kant Kabra (RP of Deep Star Alloys and Steels Pvt Ltd) VS Punjab National Bank <u>IN THE MATTER OF</u> Maheep Marketing Pvt Ltd VS Deep Star Alloys And Steels Private limited	Raina Birla (MAH/7883/2018)			
213.	C.P. (IB)/120(MB)2023 (CIRP-20.10.2023)	IA(PPLAN)/106/2024 Sec 30 (Resolution Plan)	Further Consideration	IBC Under Sec 9	IA(PPLAN)/106/2024 Rathin Majmudar IA/3184/2024 Rathin Majmudar VS Assistant Commissioner of Income Tax <u>IN THE MATTER OF</u> Global Wind Infrastructure And Services Private Limited Vs Triumvirate Sons Enterprises Private Limited	Aniruth Purusothaman G			
214.	C.P. (IB)/542(MB)2023 (CIRP-16.02.2024)	IA(DIS.)/35/2025 Sec 54(1) (Dissolution Application)	Further Consideration	IBC Under Sec 9	IA(DIS.)/35/2025 Vishnu Kant Kabra Resolution Professional of Orbiigo Heavy Lifters Private Limited <u>IN THE MATTER OF</u> Etc - Energy Therapy Co. Private Limited Vs Orbiigo Heavy Lifters Private Limited	Simran Singh			
215.	C.P. (IB)/1128(MB)2021 (RP App-28.03.2023)	IA/4109/2023 Rule 11 of NCLT, 2016	For RP Report	Section 95(1)	IA/4109/2023 Birendra Kumar Agarwal <u>IN THE MATTER OF</u> State Bank of India VS Mr. Manoj Uttam Khushalani	Chaitanya B Nikte			
216.	C.P. (IB)/206(MB)2022 (RP App-07.02.2023) (Report Taken-21.06.2024)	IA/1397/2023	Further Consideration	Section 95(1)	Union Bank Of India Limited VS Ashok Kumar Jindal	Manipur Vasant Kini			

217.	C.P. (IB)/350(MB)2022 (RP App-30.06.2023) (Report taken 05.04.2023)		Further Consideration	Section 95(1)	State bank of India VS Shri. Subhash Sharma	Dheeraj Patil			
218.	C.P. (IB)/351(MB)2022 (RP App-20.02.2023) (Report taken 21.08.2023)		Further Consideration	Section 95(1)	State bank of India VS Smt. Neelam Sharma	Adv Kunal Kanungo			
219.	C.P. (IB)/551(MB)2022 (RP App-16.05.2023)		Further Consideration	Section 95(1)	Stressed Assets Stablization Fund VS Sangeeta Agarwal	Shashank Deo Sudhi			
220.	C.P. (IB)/582(MB)2022 (RP App-08.02.2023)	IA/1214/2023	Further Consideration	Section 95(1)	Tata Capital Financial Services Limited VS Sameer G Kakani	I V Merchant And Company			
221.	C.P. (IB)/614(MB)2022		For RP Appointment	Section 95(1)	Tata Capital Financial Services Limited VS Navya Sameer Kakani	I V Merchant And Company			
222.	C.P. (IB)/179(MB)2023 (RP App-27.07.2023) (Report taken 06.09.2023)		Further Consideration	Section 95(1)	Bank of Maharashtra VS Mrs. Ramila Chandrakant Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.)	Chaitanya B Nikte			
223.	C.P. (IB)/210(MB)2023 (RP App-09.08.2023)	IA/4144/2023 Rule 11 of NCLT, 2016	Further Consideration	Section 95(1)	State Bank of India VS Aruna Laddha	Manish JHA			
224.	C.P. (IB)/529(MB)2024 (RP App-24.02.2025)	IA/2852/2025 (repayment within a period of 14 days of issue of demand notice and even till date)	Further Consideration	Section 95(1)	Central Bank Of India VS Kailash S. Agarwal	Niharika Jalan			

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.