



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY :TUESDAY

DATE: 07.10.2025

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
PRONOUNCEMENT OF ORDER									
1.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/1034/2024 Sec 60(5)	Pronouncement	IBC Under Sec 7	IA/1034/2024 Riddhi Siddhi Developers Pvt. Ltd. VS Vandana Garg Resolution Professional of Raghuleela Builders Pvt. Ltd. IN THE MATTER OF Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd	PRS LEGAL ADVOCATES			
2.	C.P. (IB)/720(MB)2024		Pronouncement	IBC under Sec 7	IDBI Bank Limited Vs Wind World (India) Infrastructure Private Limited	MDP And Partners Nishit Dhruva			
3.	CP/156(MB)2021		Pronouncement	Rule 11 of NCLT Rules	Monarch Infraprojects Pvt. Ltd. V/S Union Of India Through The Office Of Regional Director Mumbai Western Region	DEVESH JUVEKAR			
4.	C.A.(CAA)/35(MB)2024	C.P.(CAA)/217(MB)2024	Pronouncement	Sec. 230-232	SGS Tekniks Manufacturing Private Limited	Sanjeev Jain			
5.	C.A.(CAA)/57(MB)2025	C.P.(CAA)/123(MB)2025	Pronouncement	Sec. 230-232	Kolte-Patil Integrated Townships Limited	Hemant Sethi And Co			
6.	C.A.(CAA)/117(MB)2024	C.P.(CAA)/29(MB)2025	Pronouncement	Sec. 230-232	Setco Chemicals (India) Private Limited	Darshan Ashar			
SUPPLEMENTARY									
101.	C.P. (IB)/724(MB)2023 (Dismissed-08.04.2025)	IA/4582/2025 Sec 60(5) (Rectify the cause title of the Final Order dated 08.04.2025)	New Application	IBC Under Sec 7	IA/4582/2025 Asset Reconstruction Company (India) Ltd. IN THE MATTER OF Indian Bank Vs Ashi Developers Private Limited	MDP and Partners			

102.	C.P. (IB)/106(MB)2022 (CIRP-28.11.2022)	IA(PLAN)/112/2025 Sec 30 (Resolution Plan)	New Application	IBC Under Sec 7	IA(PLAN)/112/2025 Sandeep D. Maheshwari Resolution Professional of Setubandhan Infrastructure Limited (formerly known as Prakash Constrowell Limited) IN THE MATTER OF State Bank of India VS Setubandhan Infrastructure Ltd.	MDP and Partners			
103.	C.P. (IB)/1362(MB)2019 (CIRP on 11.09.2019)	IA/4595/2025 Sec 60(5) (The unanimous decision of the COC passed in its 12th meeting held on 31.01.2025)	New Application	IBC Under Sec 9	IA/4595/2025 State Bank of India Lead members of the CoC of Resurgere Mines and Mineral India Limited Through IN THE MATTER OF Neil Resources Company Vs Ms Resurger Mines And Minerals India Ltd	Ajinkya Kurdukar			
104.	C.P. (IB)/331(MB)2024 (CIRP-06.09.2024)	IA(PLAN)/111/2025 Sec 30 (Resolution Plan)	New Application	IBC Under Sec 9	IA(PLAN)/111/2025 Kailash Shah IN THE MATTER OF Rutu Computers Services VS Itsource TECHNOLOGIES LIMITED	Aniruth Purusothaman G			

ORDINARY

201.	C.P. (IB)/391(MB)2024	IA/4717/2024 Sec 60(5) (Dismiss the CP)	Further Consideration	IBC under Sec 7	IA/4717/2024 Mumbai Metro One Private Limited VS Indian Bank IN THE MATTER OF Indian Bank VS Mumbai Metro One Private Limited	Raghavi Sharma			
202.	C.P. (IB)/252(MB)2024 (CIRP-14.08.2024)	IA(PLAN)/37/2025 Sec 30 (Resolution Plan)	Further Consideration	IBC Under Sec 9	IA(PLAN)/37/2025 Neha Agrawal (RP of Indian Refrigerator Company Limited) IN THE MATTER OF Silveroak Home Appliances Private Limited Vs Indian Refrigerator Company Limited	Prashant Thakre			
203.	C.P. (IB)/352(MB)2021 (CIRP-28.03.2023)	IA(PLAN)/90/2025 Sec 30 (Resolution Plan)	Further Consideration	IBC Under Sec 9	IA(PLAN)/90/2025 Amit Pareek IN THE MATTER OF M/s Memoir. VS M/s Eagle Home Appliances Private Limited	Amit Pareek			

204.	C.P. (IB)/1122(MB)2021 (CIRP- 13.10.2023)	IA(PLAN)/80/2025 Sec 30 Resolution Plan) IA/4618/2024 Sec 60(5) (Set aside the notices of attachment bearing no ITBA/COM/F/17/2019-20/10108710335 dated 09.10.20219, issued under section 226 (3) of the Income Tax Act, 1961 issued by Res No. 1, at Ann A & Direct Res No. 1 to defreeze the bank account of the CD & Direct the Resp no. 2 to remove all lien and make the Applicant RP as the authorised signatory in current account of CD) IA/4456/2024 Sec 60(5) (Pass an order for directing the members of the COC to be present, participate and vote in the meeting)	Further Consideration	IBC Under Sec 9	IA(PLAN)/80/2025 Sonu Gupta RP of Rolta Bi and Big Data Analytics Private Limited IA/4618/2024 Sonu Gupta VS Chief Commissioner of Income Tax IA/4456/2024 Sonu Gupta RP of Rolta Bi & Big Data Analytics Private Limited VS The Assistant Commissioner of CGST & Central Excise Division – X <u>IN THE MATTER OF</u> Dr. Sohrab Bhot VS Rolta BI & Big Data Analytics Pvt Ltd	Sonu Gupta			
205.	C.P. (IB)/3126(MB)2019 (CIRP-01.02.2023)	IA/3305/2025 Sec 60(5) (Direct the Resp to admit the entire claim amount of Rs.47,77,567) IA/3316/2025 Sec 19(2) / Regulation 30 (Direct the Resp No.1 to provide the necessary docu of the CD to the Applicant)	Further Consideration	IBC Under Sec 9	IA/3305/2025 Central Board of Trustees Employees Provident Fund VS Manish Lalji Dawda IA/3316/2025 Manish Lalji Dawda VS M/s. Sterling Construction System Pvt Ltd through the Official Liquidator <u>IN THE MATTER OF</u> Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited	Amar Khanna			

206.	C.P. (IB)/1135(MB)2021 (CIRP ON 15.02.2023)	IA/3744/2025 Sec 60(5) (EXT-60 days from 22.07.2025 till 20.09.2025) CONT.A./34/2024 Rule 11 of NCLT, 2016 (Direct initiation of Contempt proceedings against the Contemnor for deliberate & willful disobedience & non- compliance of the order dated 09.07.2024) IA/1233/2024 Sec 60(5) IA/4549/2024 Sec 60(5) IA/2792/2025 Sec 60(5) (Direct the Resp to disburse their respective share of CIRF Costs incurred till the date of filing of this Application i e Rs. 11,34,851.32) IA/1385/2025 Sec 60(5) (Declare that the actions of the Resp inaltering the name of owner of the properties of the Corporate Debtor, as violation/breach of the moratorium imposed) IA/980/2025 Sec 66(1) (Fraudulent transaction)	Further Consideration	IBC under Sec 7	IA/1233/2024 Rajratan Babulal Agarwal VS Rakesh Kumar Relan IA/4549/2024 CMA Harshad Deshpande VS Rakesh Kumar Relan IA/2792/2025 Rakesh Kumar Relan Resolution Professional VS Encore Asset Reconstruction Company Pvt. Ltd. CONT.A./34/2024 Rakesh VS Shri Manoj Chaudhari IA/980/2025 Rakesh Kumar Relan VS Rajratan Baburam Agarwal IA/1385/2025 Rakesh Kumar Relan VS Collector Dhule District Maharashtra Resolution Professional VS Shri Tradco Deesan Private Limited IA/3744/2025 Rakesh Kumar Relan Resolution Professional VS Shri Tradco Deesan Private Limited <u>IN THE MATTER OF</u> State Bank of India VS Shri Tradco Deesan Private Limited	Hemant Shah			
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207.	C.P. (IB)/295(MB)2022 (CIRP-03.03.2022)	IA/2940/2024 Sec 60(5) IA/651/2024 (Directing the Respondent to refund the Security deposit of Rs 13,23,102) IA/5570/2023 Sec 60(5) IA/5571/2023 19(2) (The Applicant being a RP and in charge of affairs of Corporate Debtor is required to ensure all the assets and requisite documents are in his custody so that the same is not misused)	Further Consideration	IBC under Sec 7	IA/2940/2024 Mr. Pankaj Sham Joshi Resolution Professional of Hybro Foods Pvt Ltd VS Union Bank of India IA/5570/2023 & IA/5571/2023 Pankaj Sham Joshi VS Zeeshan Shaikh IA 651/2024 Mr. Pankaj Sham Joshi VS Maharashtra State Electricity Distribution Co. Ltd <u>IN THE MATTER OF</u> Kotak Mahindra Bank Limited Vs Hybro Foods Private Limited	V.Deshpande & Co.			
208.	C.P. (IB)/90(MB)2024 (CIRP-14.07.2025)	IA/4019/2025 19(2) (Direct the Resp Nos. 1,2 & 3 to jointly and severally provide the docu and information as sought by the Applicant/IRP in Schedule-I @ Pg 21 to 21of this Application & extend their cooperation to the Applicant/IRP during the CIRP process of Mis. Hem Infrastructure and Property Developers Private Limited)	Further Consideration	IBC under Sec 7	IA/4019/2025 Rajesh Jhunjunwala VS Bhagwandas Ramchandra Bhattad <u>IN THE MATTER OF</u> JM Financial Credit Solutions Limited VS HEM Infrastructure And Property Developers Private Limited	Manoj Kumar Mishra			
209.	C.P. (IB)/310(MB)2022 (CIRP-24.02.2023)	IA/2089/2025 Sec 60(5) (Allow the present Application and take on record the status of implementation of the Approved Resolution Plan in the CIRP)	Further Consideration	IBC under Sec 7	IA/2089/2025 Rohit Ramesh Mehra <u>IN THE MATTER OF</u> IDBI Trusteeship Services Limited Vs Reliance Broadcast Network Limited	Chandhiok&mahajan			

210.	C.P. (IB)/4666(MB)2019 (CIRP-19.02.2021)	IA(LIQ.)/22/2025 Sec 33 (Liquidation Application) IA/1247/2025 (Reconstitution of COC) IA/945/2021 19(2) (Non-Cooperation) IA/1972/2025 Sec 21/Regulation 17 (1) (Reconstitution of COC)	Further Consideration	IBC under Sec 7	IA/1060/2025 IA/1247/2025 Vinit Gangwal IA/945/2021 Samata Nagari Sahkari Patsanstha Maryadit Kopargaon VS Ravindra Sapkal IA/1972/2025 Vinit Gangwal VS Edelweiss Asset Reconstruction Company Limited <u>IN THE MATTER OF</u> Samata Nagari Sahkari Patsanstha Maryadit Kopargaon Vs Kalyani Education Private Limited	Seetalaxmi Swamy			
211.	C.P. (IB)/196(MB)2021 (CIRP-03.02.2023)	CONT.A. /25/2025 Sec 60(5)/Rule 11 (for committing civil contempt of order dated 04.02.2025 of this Hon'ble Tribunal under IA No. 4481 of 2024)	Further Consideration	IBC Under Sec 7	CONT.A. /25/2025 Amit C. Poddar Erstwhile Resolution Professional of Bazargaon Paper and Pulp Mills Pvt Ltd VS Jaiprakash Agrawal <u>IN THE MATTER OF</u> Alka Prakash Agarwal Vs Bazargaon Paper & Pulp Mills Pvt Ltd	India Law LLP			
212.	C.P. (IB)/913(MB)2023 (CIRP-25.09.2024)	IA/3421/2025 CONT.A./18/2025 Rule 11 of NCLT, 2016 (Hon'ble Tribunal will fix punishment for Resp Nos. 1 to 4 in accordance with sec 425 of the Companies Act 2013)	Further Consideration	IBC under Sec 7	IA/3421/2025 Mr. Ramesh Shetty VS Mr. Digamber Jadhav CONT.A./18/2025 Avendus Finance Private Limited VS Digamber Jadhav <u>IN THE MATTER OF</u> Avendus Finance Private Limited Vs Acute Retail Infra Private Limited	Amar Khanna			
213.	C.P. (IB)/2534(MB)2019 (CIRP-26.02.2020) (Liq-22.12.2021)	IA/3839/2025 Sec 60(5) (direct the resp/liqu to consider and allow the claims wages & salary of the Applicants from Jan 2018 to March 2020 belongs to the Applicants before this Hon'ble Tribunal amt to Rs. 8,27,78,199)	Further Consideration	IBC under Sec 9	IA/3839/2025 Mr. Babu Dhondu Pagede and 68 (Workmen and employees) VS Anuj Bajpai Liquidator of Shirt Company India PVT Ltd <u>IN THE MATTER OF</u> Himgiri Textiles Vs Shirt Company I Pvt Ltd	Nithish Bangera			

214.	C.P. (IB)/390(MB)2023 (CIRP-05.12.2023)	IA/2633/2025 Section 14 (Direct the Resp Nos. 1 and/or 2 and/or whomsoever in custody of First Scheduled Assets with value summing up to Rs. 9,04,96,721.76)	Further Consideration	IBC Under Sec 9	IA/2633/2025 Vishnu Kant Kabra VS Atul Daulatram Desai IN THE MATTER OF Millenium Enterprise Vs Al- Rkayan Apparels And Exports Private Limited	Manoj Kumar Mishra			
215.	C.P. (IB)/2824(MB)2019 (CIRP 14.10.2019)	IA/2008/2020 Sec 33 (Liquidation Plan) W.e.f.18.09.2020) IA/2217/2021 Sec 49(2) (avoidable transaction)	Further Consideration	IBC under Sec 7	IA/2008/2020 Vipul Mittal IA/2217/2021 VIPUL MITTAL VS Chitra Deshmukh IN THE MATTER OF Punjab National Bank Vs Paramount Content Syndicators Pvt Ltd	ROHINI MENON			
216.	C.P. (IB)/1197(MB)2022 (CIRP on 01.08.2023)	IA(LIQ.)/40/2024 Sec 33 (Liquidation Application) IA/1369/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA(LIQ.)/40/2024 Mr. Vinit Gangwal IA/1369/2024 Vinit Gangwal VS Kamalakar Sahebrao Patil IN THE MATTER OF Samata Nagari Sahakari Patsanstha Maryadit VS Souvenir Developers (India) Pvt Ltd	SEETALAXMI SWAMY			
217.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2024)	IA/775/2024 Sec 60(5) IA/3769/2023 Sec 60(5) IA/4320/2023 Sec 60(5) IA/4406/2023 Sec 60(5) IA/5593/2023 Sec 60(5) IA/816/2024 Sec 60(5) IA/1132/2024 Sec 60(5) IA/77/2024 Sec 60(5) IA/4569/2023 Sec 60(5) IA/673/2024 Sec 60(5) IA/1123/2024 Sec 60(5) IA/1503/2024 Sec 60(5) IA/1544/2024 IA/1531/2024 IA/1541/2024 IA/4915/2023 Sec 60(5) IA/749/2024 Sec 60(5) IA/4953/2023 Sec 60(5) IA/92/2024 Sec 60(5) IA/1242/2025	Further Consideration	IBC under Sec 7	Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited	ADV Kunal Kanungo			

		IA/1073/2025 Sec 60(5) IA/1097/2024 Sec 60(5) IA/3902/2024 Sec 60(5) IA/5457/2024 Sec 60(5) IA/5378/2024 Sec 60(5) IA/5379/2024 Sec 60(5) IA/5995/2024 Sec 60(5) IA/1698/2025 Sec 60(5) IA/1747/2025 Sec 60(5) IA/1824/2025 Sec 60(5) IA/1924/2025 Sec 60(5) IA/1995/2025 Sec 60(5)							
218.	C.P. (IB)/920(MB)2023		Further Consideration	IBC Section 59	Paperhat India Private Limited	Shavez Mukri			
219.	C.P. (IB)/95(MB)2025		Further Consideration	IBC Section 59	Mr. Atul Tansukhlal Mehta	Mehul Shah			
220.	C.P. (IB)/719(MB)2025		Further Consideration	IBC Section 59	Mahalia Crystals Private Limited	Manoj Kumar Mishra			
221.	C.P. (IB)/1317(MB)2022		For RP Appointment	Section 94(1)	Manish Omprakash Agarwal	Arpit Singhvi			
222.	C.P. (IB)/68(MB)2023		For RP Appointment	Section 94(1)	Kishor Madhavdas Gajari	Manoj Kumar Mishra			
223.	C.P.(IB)/140(MB)2021 (RP App-21.02.2023)	IA/3647/2025 Rule 11 of NCLT, 2016 Sec 60(5) (direct the Respondent to pay the same to the Applicant within 7 days)	Further Consideration	Section 95(1)	IA/3647/2025 Mr. Lalit Zaverchand Shah VS Axis Bank Limited IN THE MATTER OF Axis Bank Limited VS Vinayak Bhagwan Kulkarni	Devarajan Raman			
224.	C.P. (IB)/1012(MB)2022 (RP App-15.05.2023) (Report taken-08.08.2024)	IA/4979/2024	Further Consideration	Section 95(1)	Bank Of Maharashtra VS Shashi Vasu Nair (Personal Guarantor of Narayana Farm Produce Pvt. Ltd.)	Pankaj A Uttaradhi			
225.	C.P. (IB)/1287(MB)2022		For RP Appointment	Section 95(1)	DMI Finance Private Limited VS Amit Gupta	Reshma Kurle			
226.	C.P. (IB)/701(MB)2024		For RP Appointment	Section 95(1)	Vistra ITCL (india) Limited VS Mr. Mayur Kalate	DSK Legal			
227.	C.P. (IB)/706(MB)2024		For RP Appointment	Section 95(1)	Vistra ITCL (india) Limited VS Mr. Mohan Kalate	DSK Legal			

228.	C.P. (IB)/724(MB)2024		For RP Appointment	Section 95(1)	Vistra ITCL (india) Limited VS Mr. Jayant Kaneria	DSK Legal			
229.	C.P. (IB)/728(MB)2024		For RP Appointment	Section 95(1)	Vistra ITCL (India) Limited VS Mr. Dhirajlal Hansalia	DSK Legal			
230.	C.P. (IB)/768(MB)2024 (RP App-27.02.2025)	IA/1963/2025 (Recall and vacate the order dated 27.02.2025)	Further Consideration	Section 95(1)	Central Bank of India VS Mr. Sunil Sudhir Kothari	Devanshu Desai			
231.	C.P. (IB)/524(MB)2021		For RP Appointment	Section 95(1)	State Bank of India Through Resolution Professional Mr. Hari Kishan Bhoklay VS Neerja Yudhishthir Khatau	AKR Advisors LLP			
232.	C.P. (IB)/272(MB)2025		For RP Appointment	Section 95(1)	Millenium Enterprise Vs Prakash Chand Banshilal Bihani	Sanchit Shankar Tatkare			

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.