



**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: 08.07.2025

TIME: 10:30 AM

Coram: 1. SH. SUSHIL MAHADEORAO KOCHEY, 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)/640(MB)2025		New Application	Section 94(1)	Aruna Bhupendra Vasa	Rita Yadav			
102.	C.P. (IB)/633(MB)2024 (CIRP-02.06.2025)	IA/3026/2025 Section 21 (IRP certifying constitution of COC)	New Application	IBC under Sec 7	IA/3026/2025 Hans Raj Bhogra IN THE MATTER OF Shri. Dev Deepak Doshi VS Dura PUF (Silvassa) Private Limited	Siddhesh Sawant			
103.	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)	New Application	IBC under Sec 7	IA/3010/2025 Avil Menezes Resolution Professional of Ambika Brickwell LLP IN THE MATTER OF State Bank of India VS Ambika Brickwell LLP	Dhrupad Vaghani			
104.	C.P.(IB)/996(MB)2021 (CIRP-26.04.2022) (Report Taken-24.08.2022)	IA/3024/2025 (New RP Appoint)	New Application	Section 95(1)	J.C.Flowers Asset Reconstruction Pvt. Ltd. VS Ajay Ajit Peter Kerkar aka Peter Kerkar	Apex Law Partners			
105.	C.P. (IB)/997(MB)2021 (RP App-26.04.2022) (Report taken -24.08.2022)	IA/3025/2025 (New RP Appoint)	New Application	Section 95(1)	J.C.Flowers Asset Reconstruction Pvt. Ltd. VS Urrshila Kerkar	Apex Law Partners			
106.	C.P. (IB)/902(MB)2024 (RP App-11.02.2025)	IA/3011/2025 (RP Report 01.03.2025)	New Application	Section 95(1)	Central Bank Of India Limited VS Ms Pankti Shah	Raj Dani			
ORDINARY									
201.	C.P. (IB)/816(MB)2024		Written Submission	IBC under Sec 9	Ketul Chem India Private Limited Vs Shreeshail Chemicals Private Limited	Raina Birla			
202.	C.P. (IB)/1236(MB)2020 (CIRP on 13.05.2021)	IVN.P/2/2024 Sec 60(5)	Written Submission	IBC under Sec 7	IA/5611/2023 Abhijit Shrikrishna Gokhale VS Mr. Kamleshkumar Vrajlal Dhulia IVN.P/2/2024 ICICI Bank Limited VS Shapoorji Pallonji Finance Pvt Ltd IN THE MATTER OF Shapoorji Pallonji Finance Pvt Ltd VS Rajesh Construction Company Pvt Ltd	AMEY HADWALE			

203.	C.P. (IB)/896(MB)2024		Further Consideration	IBC under Sec 7	Piramal Capital & Housing Finance Limited Vs Sheth Creators And Promoters Private Limited	Khaitan And Co LLP			
204.	C.P. (IB)/930(MB)2024		Further Consideration	IBC Under Sec 7	Livfin India Pvt.Ltd VS M/s. Shree Sant Kripa Appliances Private Limited	V.Deshpande & Co.			
205.	C.P. (IB)/155(MB)2022	IA/4175/2023 Sec 60(5) (Allowed the Applicant to intervene in the company petition)	Further Consideration	IBC under Sec 7	IA/4175/2023 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 Radius Realty Private Limited	DSK Legal			
206.	C.P. (IB)/4108(MB)2019 (CIRP-06.05.2021)	IA(LIQ.)/82/2024 Sec 33 (Liquidation Plan)	Further Consideration	IBC under Sec 7	IA(LIQ.)/82/2024 Kedar Parshuram Mulye Rp Of Bharucha & Motivala Infrastructure Private Limited <u>IN THE MATTER OF</u> Reliance AIF Management Company Limited and others VS Bharucha And Motivala Infrastructure Private Limited	Yahya Batatawala			
207.	C.P. (IB)/2140(MB)2019 (CIRP on 20.03.2020)	IA/644/2023 Sec 33 (Liquidation Plan)	Further Consideration	IBC under Sec 9	IA/644/2023 Udaykumar Bhaskar Bhat VS Miraj Dairy Pvt Ltd <u>IN THE MATTER OF</u> Sairaj Doodh VS Miraj Dairy Pvt Ltd	S Jalan AndCo Advocates			
208.	C.P. (IB)/1890(MB)2018 (LIQ-18.01.2022)	IA/5525/2024 IA/5667/2024 IA/5763/2024 Sec 60(5) Rule 11 of NCLT, 2016 IA/1422/2025 Sec 60(5) IA/1058/2025	Further Consideration	IBC under Sec 7	IA/5525/2024 U Balakrishna Bhat VS Kalptaru Fincap Limited IA/5667/2024 U Balakrishna Bhat VS PNB Housing Finance Limited IA/5763/2024 U Balakrishna Bhat VS Elysian Wealth Fund (Formerly known as M/s. Silver Stallion Limited) IA/1422/2025 Elysian Wealth Fund [Erstwhile Known As Silver Stallion Limited] (Consortium with Vikasa	Simran Singh MDP and Partners			

					India EIF I Fund and AIG Direct LLC) Sucessful Bidder of Nitin Fire Protection Industries Ltd VS U Balakrishna Bhat Liquidator of Nitin Fire Protection Industries Ltd <u>IN THE MATTER OF</u> Dena Bank VS Nitin Fire Protection Industries Ltd				
209.	C.P. (IB)/329(MB)2023 (CIRP-02.11.2023)	IA/2124/2025 Sec 60(5) (Direct the Resp No.3 to make such contributions to the Corporate Debtor aggregating to sum of Rs.13,76,97,500)	Further Consideration	IBC under Sec 7	IA/2124/2025 Mr. Gajesh Labhchand Jain VS Mr. Bhavesh Mehta (Suspended Director of Corporate Debtor) <u>IN THE MATTER OF</u> Plus Plus Unified Engaugement Services Private Limited Vs Compuage Infocom Limited	Nitesh Agarwal			
210.	C.P. (IB)/913(MB)2023 (CIRP-23.09.2024)	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) IA/2422/2025 Sec 12(2) (EXT-90 Days from 26.03.2025 to 26.06.2025) & condone the delay)	Further Consideration	IBC under Sec 7	CONT.A./18/2025 Avendus Finance Private Limited VS Digamber Jadhav IA/2422/2025 Mr. Ramesh Shetty <u>IN THE MATTER OF</u> Avendus Finance Private Limited Vs Acute Retail Infra Private Limited	AVP PARTNERS			
211.	C.P. (IB)/1154(MB)2023 (CIRP-24.10.2024)	IA/576/2025 19(2) (Direct the Respondents to co-operate and the requisite information/ documents as mentioned in TABLE — A)	Further Consideration	IBC Under Sec 7	IA/576/2025 Shouvik Kumar Roy – RP Of Sunrise Properties Pvt Ltd Vs Jagdish Prasad Pandey <u>IN THE MATTER OF</u> Immix Trade Private Limited Vs Sunrise Properties Pvt Ltd	Rakesh Gupta			
212.	C.P. (IB)/115(MB)2021 (CIRP on 31.03.2023)	IA/5773/2023 Sec 60(5) (Directing the Resp No. 1 and 2 to reverse the Mutation No. 28 dated 31 March 2023 and reinstate the name of the Corporate Debtor)	Further Consideration	IBC under Sec 7	IA/5773/2023 Mr. Shailesh Bhalchandra Desai VS The District Collector Through Mr. Ajay Patil (Tehsildar) IA/3273/2023 Mr. Shailesh Bhalchandra Desai VS Mr. Anubhav Anilkumar Aggarwal (Suspended Director of Corporate Debtor)	AKR ADVISORS LLP			

		IA/3273/2023 19(2) (Direct the Resp No. 1 and 2 to provide the information and documents as stated by the Applicant in' Para No. 7)			<u>IN THE MATTER OF</u> Axis Bank Limited VS Maharashtra Theatres Private Limited				
213.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/3048/2024 Sec 60(5) IA/3049/2024 Sec 60(5) IA/3050/2024 Sec 60(5) IA 5216/2023 IA/2622/2024 Sec 60(5) IA/3047/2024 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/3048/2024 mr eugene min VS vandana garg resolution professional raghuleela builders pvt Ltd having IA/3049/2024 ms yixiao liu VS Ms Vandana Garg resolution professional raghuleela builders private limited IA/3050/2024 vikram garg VS Vandana Garg resolution professional raghuleela builders private limited having IA/2622/2024 Mr Quaiser Parvez VS vandana garg resolution professional of raghuleela builders pvt ltd IA 5216/2023 Vandana Garg Vs. Nucleus Office Parks Ltd IA/3047/2024 Mr Asheesh Mohta VS ms Vandana Garg resolution professional raghuleela builders private limited <u>IN THE MATTER OF</u> Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd	PRS Legal Advocates			
214.	C.P. (IB)/610(MB)2021 (CIRP-29.07.2022)	IA/5967/2024 Sec 60(5) (direct the Resp to handover control and custody of the Licensed Premises, being 1st and 2nd floors, Zicom House, 45, Chimbai Road, Bandra (West), Mumbai - 400 050, to the Applicant) IA/5957/2024 Sec 60(5) (direct Resp No.2, RP to admit proof of claim for outstanding dues	Further Consideration	IBC under Sec 7	IA/5967/2024 Huzefa Fakhri VS Zimaxx Tech Solutions Private Limited 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			

		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)							
215.	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 IN THE MATTER OF Kotak Mahindra Bank Limited Vs Hybro Foods Private Limited	V.Deshpande & Co.			
216.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2024)	IA/5730/2023 Sec 60(5) IA/899/2024 Sec 60(5) IA/4574/2023 Sec 60(5) IA/4564/2023 Sec 60(5) IA/4566/2023 Sec 60(5) IA/4567/2023 Sec 60(5) IA/4568/2023 Sec 60(5) IA/3238/2023 Sec 60(5) IA/3620/2023 Sec 60(5) IA/3762/2023 Sec 60(5) IA/3806/2023 Sec 60(5) IA/4397/2023 Sec 60(5) IA/4764/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/5730/2023 Dharendra Premji Sangoi HUF through Karta Dharendra P Sangois VS Birendra Kumar Agarwal Resolution Professional Of Renaissance Indus Infra Private Limited IA/899/2024 Money Monitors India Private Limited VS Mr. Birendra Kumar IA/4574/2023 Shailesh Trambaklal Desai VS Birendra Kumar Agarwal IRP OF Renaissance Indus Infra Private Ltd IA/4564/2023 Rajen Nanlal Shanghvi Vs Birendra Kumar Agarwal (RP)Of Renaissance Indus Infra Pvt Ltd IA/4566/2023 Nayana Nitin Mehta Vs Birendra Kumar Agarwal Rp Of Renaissance Indus Infra Pvt Ltd IA/4567/2023 Nitin H Mehta Vs Birendra Kumar Agarwal Resolution Professional Of Renaissance Indus Infra Private Limited IA/4568/2023 Jayesh N Shanghvi Vs Birendra Kumar Agarwal Resolution	ADV Kunal Kanungo			

					Professional Of Renaissance Indus Infra Pvt Ltd Agrawal VS Mayur Ratilal Suchak IA/3238/2023 IIFL Finance Limited VSRenaissance Indus Infra Private Limited IA/3620/2023 Phoenix Arc Private Limited Vs Renaissance Indus Infra Private Limited IA/3762/2023 IA/3806/2023 Catalyst Trusteeship Ltd Vs Birendra Kumar Agrawal IA/4397/2023 Catalyst Trusteeship Limited VS Mr. Birendra Kumar Agrawal IA/4764/2023 IFL Finance Limited Vs. Catalyst Trusteeship Ltd IN THE MATTER OF Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited				
217.	C.P. (IB)/2431(MB)2019 (CIRP on 13.02.2020)	CONT.A. /21/2024	Further Consideration	IBC Under Sec 9	CONT.A. /21/2024 Prakash Dattatraya Naringrekar VS Ranjit Kumar Dhar IN THE MATTER OF Wishwa Naveen Traders VS Cosmic Export Solutions India Pvt Ltd	Nithish Bangera			
218.	C.P. (IB)/4349(MB)2019	RST.A /54/2024	Further Consideration	IBC Under Sec 9	E Complex Pvt Ltd Vs M/S. Sunrise Copper Pvt Ltd	THODUR LAW ASSOCIATES			
219.	C.P. (IB)/522(MB)2023		Further Consideration	IBC Section 59	Dalal Street Credit Capital Limited	Dhrumil M Shah And Co			
220.	C.P. (IB)/224(MB)2021 (RP App-01.02.2023)	IA/3374/2023 Sec 60(5) IA/2144/2025 Rule 11 of NCLT, 2016 (RP Report)	Further Consideration	Section 95(1)	Central Bank of India VS Mehul Jayant Parekh	Ami Jain			
221.	C.P. (IB)/865(MB)2021 (RP App-10.02.2023) (Report Taken-04.06.2023)	IA/1328/2022	Further Consideration	Section 95(1)	State Bank of India VS Mrs. Manisha R. Pawar	Ajinkya Kurdukar			
222.	C.P. (IB)/494(MB)2021 (CIRP-27.04.2022) Report Taken-12.07.2024	IA/2658/2022 IA/1619/2022	Further Consideration	Section 95(1)	IDBI Trusteeship Services Limited VS Atul S Bharani	Devarajan Raman			
223.	C.P. (IB)/115(MB)2023		For RP Appointment	Section 95(1)	IDBI BANK LIMITED VS Murarilal Bishweshwarlal Agarwal	MDP and Partners			

224.	C.P. (IB)/121(MB)2023 RP App-28.07.2023		Further Consideration	Section 95(1)	IDBI BANK LIMITED VS Arman Murari Agarwal	MDP and Partners			
225.	C.P. (IB)/233(MB)2023 (RP App-16.02.2025)	IA/1642/2025 (RP Report)	Further Consideration	Section 95(1)	IA/1642/2025 Tehseen Fatima Khatri VS Vishal Ahuja <u>IN THE MATTER OF</u> State Bank of India VS Vishal Ahuja	Tehseen Fatima Khatri			
226.	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 Yudhishtir Khatau	AKR Advisors LLP			
227.	C.P. (IB)/381(MB)2025		Further Consideration	Section 95(1)	Vinsari Fruitech Limited Vs Mukesh Jawalaprashad Gupta	Sanchit Shankar Tatkare			
228.	C.P. (IB)/383(MB)2025		Further Consideration	Section 95(1)	R. K. Packaging Vs Sirajuddin Hafizullah Khan	Girish P Thakur			

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.