



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT- V

Hearing Through: VC and Physical (Hybrid) Mode

DAY :TUESDAY

DATE: 10.02.2026

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)/376(MB)2024		Pronouncement	IBC under Sec 7	Sammaan Capital Limited VS JBCG Advisory Services Pvt. Ltd.	Shlok Parekh			
2.	C.P. (IB)/203(MB)2021 (CIRP-12.04.2023)	IA/1918/2025 Sec 60(5) IA/1298/2025 Sec 60(5)	Pronouncement	IBC under Sec 7	IA/1918/2025 Shrikant Badve VS Sanjay Kumar Mishra IA/1298/2025 Mr. Shammee Swaran Salaria VS Mr. Sanjay Kumar Mishra <u>IN THE MATTER OF</u> IDBI Bank Limited VS Simm Samm Hotels Private Limited	Sahil Harjani			
3.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/1458/2025 Sec 60(5)	Pronouncement	IBC Under Sec 7	IA/1458/2025 Trafigura Global Services Private Limited VS Vandana Garg <u>IN THE MATTER OF</u> Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd	PRS LEGAL ADVOCATES			
4.	C.P. (IB)/892(MB)2022 (CIRP ON 03.05.2023)	RST.A /19/2024 Rule 11 of NCLT, 2016	Pronouncement	IBC under Sec 7	RST.A /19/2024 Santosh Sarda Vs IDBI Trusteeship Services Limited <u>IN THE MATTER OF</u> IDBI Trusteeship Services Limited Vs Radius & Deserve Land Developers Private Limited	Cyril Amarchand Mangaldas			
5.	CP/1243(MB)2020		Pronouncement	Sec. 271-273	Alfred N. Schindler Foundation For Children Education				
6.	C.A.(CAA)/114(MB)2025		Pronouncement	230	Floreat Investments Private Limited	Harsh Ruparelia			
7.	APPEAL/167(MB)2023		Pronouncement	Sec 252 (1)	Manoj Gapat VS The Registrar of Companies Mumbai				

SUPPLEMENTARY									
101.	C.P. (IB)/110(MB)2026		New Application	Section 94(1)	Dhanraj Purushottam Phalak VS UCO BANK	Santosh Kumar Dhaniram			
102.	C.P. (IB)/294(MB)2025 (CIRP-08.12.2025)	IA/588/2026 Sec 60(5) (Declare that the Applicant is lawfully entitled to possession and use of the plant and machinery leased under the Lease Deed dated 01.04.2025)	New Application	IBC under Sec 7	IA/588/2026 Daaraa Advance Manufacturing Solutions Pvt Ltd VS Sumit Shukla Resolution Professional IN THE MATTER OF Punjab National Bank VS Damara Gold Private Limited	Aniket Pawar			
ORDINARY									
201.	C.P. (IB)/284(MB)2024	IA/2596/2025 Rule 11 of NCLT, 2016 (Pending hearing & final disposal application restrain the Resp from representing the applicant CP 284/2024)	Written Submission/ Further Consideration	IBC under Sec 7	IA/2596/2025 Sumer Radius Realty Pvt Ltd Vs Parinam Law Associates IN THE MATTER OF Avenue 54 Welfare Association VS Sumer Buildcorp Private Limited	Sujit Lahoti			
202.	C.P. (IB)/731(MB)2025		Further Consideration	IBC under Sec 7	Union Bank Of India Limited Vs Bagh Bahar Appliances Private Limited	Prajakta Menezes			
203.	C.P. (IB)/1236(MB)2020 (CIRP on 13.05.2021)		Further Consideration	IBC under Sec 7	Shapoorji Pallonji Finance Pvt Ltd VS Rajesh Construction Company Pvt Ltd	AMEY HADWALE			
204.	C.P. (IB)/100(MB)2024 (CIRP-09.06.2024)	IA(PLAN)/94/2025 Sec 30 (Resolution Plan)	Further Consideration	IBC under Sec 7	IA(PLAN)/94/2025 M/s. Truee IPE Private Limited IN THE MATTER OF Reliance Commercial Finance Limited VS Azalia Distribution Private Limited	FORTIS INDIA LAW			

205.	C.P. (IB)/624(MB)2023 (CIRP-05.04.2024)	IA(PLAN)/104/2025 Sec 30 (Resolution Plan) IA/2318/2025 (Preferential transaction) IA/1943/2025 Sec 66(1) (The petition reveals that on October 14, 2016, ECI Finance Ltd, as the Original Lender, subscribed to Non-Convertible Debentures (NCDs) based on the terms outlined in the sanction Letter) IA/385/2026 Sec 60(5) (To reject the resolution plan filed by the Respondent bearing IA NO.104 of 2025)	Further Consideration	IBC under Sec 7	IA(PLAN)/104/2025 Ashok Kumar Golechha IA/2318/2025 IA/1943/2025 Ashok Kumar Golechha VS Harsha Paresb Bhuta IA/385/2026 Lekhi Forgings Private Limited VS Ashok Kumar Golecha IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited Vs Meeti Developers Private Limited	ADV Kunal Kanungo			
206.	C.P. (IB)/507(MB)2021 (CIRP-02.11.2023)	IA(PLAN)/16/2025 Sec 30 (Resolution Plan)	Further Consideration	IBC under Sec 9	IA(PLAN)/16/2025 Nilesh Rajendra Kothari IN THE MATTER OF Shirpur Gold Refinery Limited VS Magicstone Traders Pvt. Ltd.	Ajinkya Kurdukar			
207.	C.P. (IB)/406(MB)2025		Further Consideration	Section 94(1)	Manju Madhusudan Mimani	Jenil Shah			
208.	C.P. (IB)/4360(MB)2019	IA/5763/2025 Rule 11 of NCLT, 2016 Sec 60(5) (Dismiss the captioned Company Petition being CP (IB) No. 4360/2019)	Further Consideration	IBC Under Sec 7	IA/5763/2025 Bhartiya Vidya Bhavan VS SSSC Escatics Pvt Ltd (formerly known as m/s Shree Sai Sagar Consultants) IN THE MATTER OF Altico Capital India Ltd Vs SSSC Escatics Pvt Ltd	Karan Singh Shekhawat			

209.	C.P. (IB)/102(MB)2022 (CIRP-30.05.2025)	IA/4527/2025 Sec 60(5) (Constitution of COC & Stay the operation and implementation of all decisions, resolutions, approvals) IA/5700/2025 Sec 19(2) / Regulation 30 (Direct the Resp to extend full cooperation and to provide all necessary information, documents and records as sought by the Applicant)	Further Consideration	IBC under Sec 7	IA/4527/2025 Moniveda Consultants LLP (Formerly known as Gauri Rajeshwari Consultants Pvt Ltd) VS Ashok Kumar Agarwal IRP of JLS Realty Private Limited IA/5700/2025 Pankaj Sham JoshiVs Dhiren Mahendra Shah <u>IN THE MATTER OF</u> Vijaypath Management Pvt Ltd VS JLS Realty Private Limited	Darshit Ashwin Dave			
210.	C.P. (IB)/3045(MB)2019 (CIRP on 04.11.2019) (Liq on 05.05.2022)	IA/3394/2023 Sec 66(1) (Fraudulent Transection)	Further Consideration	IBC Under Sec 7	IA/3394/2023 Manoj Kumar Mishra VS Anil Ragho Sali <u>IN THE MATTER OF</u> Ahmednagar Mechants Co- OperativeBank Limited Vs Ujwal Electrical Stampings Pvt Ltd	Aniket Sharma			
211.	C.P. (IB)/815(MB)2020 (CIRP-18.02.2021) (Liq-27.02.2024)	IA/3121/2022 Sec. 45 (1) (Undervalued transactions) IA/3122/2022 Sec 50(1) (Extortionate transaction)	Further Consideration	IBC under Sec 7	IA/3121/2022 IA/3122/2022 Hajari Lal Saini VS Natwar Agarwal <u>IN THE MATTER OF</u> Moli Merchant Traders Pvt Ltd Vs Enrich Shreya Marine Infrastructures Private Limited	Rishabh Dhanuka			
212.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/5582/2023 Sec 66(1) (Fraudulent Transection) IA/3464/2022 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/5582/2023 vandana garg Vs Sanjay Raj Kumar Chabarrria IA/3464/2022 J. B. And Brothers Pvt Ltd Vs Raghuleela Builders Pvt.Ltd <u>IN THE MATTER OF</u> Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd	PRS Legal Advocates			

213.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2024)	IA/4688/2023 (Preferential Transection) IA/933/2024 Sec 66(1) (Fraudulent Transection)	Further Consideration	IBC under Sec 7	Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited	ADV Kunal Kanungo			
214.	C.P. (IB)/560(MB)2021 CIRP-07.03.2024	IA/4692/2024 Sec 60(5) (direct the Resp No. 2 to remove the lien/attachment created vide Order bearing reference no. ITBA/COM/F/17/2019- 20/1025581089(1) dated 21.02.2020)	Further Consideration	IBC Under Sec 9	IA/4692/2024 Mr. Arun Kishanlal Bagaria VS State Tax Office IN THE MATTER OF Diligent Media Corporation Limited VS Datalink Multi Trading Private Limited	Darshan Mehta			
215.	C.P. (IB)/2323(MB)2018 (CIRP-02.01.2022) (Liq-30.09.2020)	IA (LIQ.) Progress Report/741/2025 (20th Progress Report for quarter ended on 30.09.2025) IA (LIQ.) Progress Report/74/2026 (21 st Progress Report for quarter ended on 31.12.2025)	Further Consideration	IBC under Sec 9	IA (LIQ.) Progress Report/74/2026 IA (LIQ.) Progress Report/741/2025 CS Anagha Anasingaraju Liquidator of M/s Kohinoor Precision Component Limited IN THE MATTER OF B D Impex Pvt.Ltd. VS Kohinoor Precision Componet Ltd.	Avinash R Khanolkar			
216.	C.P.(IB)/1064(MB)2021		Further Consideration	IBC Section 59	BQ Padmavathy Finance Academy Private Limited	Geeta Lundwani			
217.	C.P. (IB)/1412(MB)2020 (RP App-07.07.2023)	IA/3777/2023	For RP Report	Section 95(1)	Cosmos Co-op Bank Ltd VS Cherry Dilip Chhabria	Seetalaxmi Swamy			
218.	C.P. (IB)/1413(MB)2020		For RP Appointment	Section 95(1)	Cosmos Co-Op Bank Ltd VS Dilip Harikishin Chhabria	V.Deshpande & Co.			
219.	C.P.(IB)/723(MB) 2021 (RP App-22.06.2023) (Report Taken-02.01.2025)	IA/3538/2023	Further Consideration	Section 95(1)	State Bank Of India V/S Surya Prakash Madrecha	GrishmaDalvi			
220.	C.P. (IB)/597(MB)2021 (RP App-06.09.2023)	IA/4557/2023	Further Consideration	Section 95(1)	Union Bank of India VS Harshad Dipchand Shah	Mahesh Sureka			

221.	C.P. (IB)/823(MB)2021 (RP App-23.01.2023)	IA/4106/2023 Rule 11 of NCLT, 2016	Further Consideration	Section 95(1)	IA/4106/2023 Birendra Kumar Agarwal IN THE MATTER OF State Bank of India VS Sunita Kathuria	Prasad Sarvankar			
222.	C.P.(IB)/1010(MB)2021 RP APP-22.12.2021		For RP Report	Section 95(1)	Asset Reconstruction Company (India) Limited Through Proposed Insolvency Professional Vinod Kumar Bakulsaria Vs. Manish Manharlal Mehta	Dhiraj Mhetre			
223.	C.P. (IB)/1056(MB)2021 (RP App-06.03.2023 (Report taken-03.12.2024)	IA/5508/2024	Further Consideration	Section 95(1)	Central Bank Of India Through Resolution Professional Jitendra Palande Vs Sanjay Tanaji Bhade	AVP Partners			
224.	C.P. (IB)/1180(MB)2021 (RP App-13.02.2024)	IA/2104/2025 Sec 60(5) (RP Report)	Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional Mr. Anuj Bajpai VS Mr. Pankaj Nandlal Agrawal	Khushboo Shah			
225.	C.P. (IB)/188(MB)2022 (RP App-26.07.2023)	IA/4158/2023	For RP Report	Section 95(1)	Solapur Janata Sahakari Bank Limited VS Bhajandas Bhagwan Chormale Personal Guarantor of Shetkari Sakhar Karkhana (Chandpuri) Limited	Fortis India Law			
226.	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			
227.	C.P. (IB)/88(MB)2023 (RP App-07.06.2023)	IA/4855/2025 Sec 60(5) (Fourth Progress Report by RP)	Further Consideration	Section 95(1)	Bank of Maharashtra VS Mr. Sanjivkumar Chhabildas Shah (Personal Guarantor of M/s Priti Gems Exports Pvt. Ltd.)	Prakash Naringrekar			
228.	C.P. (IB)/287(MB)2024 (RP App-13.06.2024) Report taken- 23.09.2024	IA/4367/2024	Further Consideration	Section 95(1)	Central Bank of India VS MR. Amit Sampat (Personal Guarantor of Rialto Exim Pvt Ltd)	Simran Singh			
229.	C.P. (IB)/296(MB)2024 (RP App-13.06.2024) Report taken- 01.08.2024	IA/3733/2024	Further Consideration	Section 95(1)	Central Bank of India VS Mr. Chandrakant Patel (Personal Guarantor of Rialto Exim Pvt Ltd)	Simran Singh			
230.	C.P. (IB)/701(MB)2024		For RP Appointment	Section 95(1)	Vistra ITCL (india) Limited VS Mr. Mayur Kalate	DSK Legal			

231.	C.P. (IB)/706(MB)2024		For RP Appointment	Section 95(1)	Vistra ITCL (india) Limited VS Mr. Mohan Kalate	DSK Legal			
232.	C.P. (IB)/968(MB)2024 (RP App-17.02.2025)	IA/3001/2025 Sec 60(5) (RP Report)	Further Consideration	Section 95(1)	Kotak Mahindra Bank Ltd VS Hansa Mahajan	Komal J Bhoir			
233.	C.P. (IB)/141(MB)2025 (RP App-06.02.2025)		Further Consideration	Section 95(1)	Bank of Baroda VS Vinod Kumar Agarwal	Rathina Maravarman			
234.	C.P. (IB)/272(MB)2025		For RP Appointment	Section 95(1)	Millenium Enterprise Vs Prakash Chand Banshilal Bihani	Sanchit Shankar Tatkare			

Sd/-
(SONALI PARAB)
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.