



**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 :THURSDAY

DATE: 10.07.2025

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
PRONOUNCEMENT									
1.	C.A.(CAA)/252(MB)2024	C.P.(CAA)/64(MB)2025	For Pronouncement	Sec. 230-232	Sika MBCC India Private Limited	Hemant Sethi And Co			
CLARIFICATION									
2.	C.P. (IB)/1054(MB)2024		For Clarification	IBC Under Sec 9	Nu World Global Hongkong Limited VS Silveroak Home Appliances Pvt Ltd	Anubhav Sinha			
SUPPLEMENTARY									
101.	C.P. (IB)/649(MB)2025		New Application	Section 94(1)	Jigar Mansukhlal Sanghvi Vs Union Chains And Jewellers Private Limited	Visheshwar Nath Pandey			
102.	C.P. (IB)/951(MB)2022 (CIRP-03.03.2023)	IA/3059/2025 Sec 12(2) (EXC-90 Days from 15.06.2025)	New Application	IBC under Sec 7	IA/3059/2025 Udayraj Patwardhan Resolution Professional of Sudhir Constructions Infraspac Pvt Ltd IN THE MATTER OF Mr. Mahhesh Bapuraoji Nage VS Sudhir Constructions Infraspac Pvt Ltd	India Law LLP			
103.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2024)	IA/3050/2025 Sec 60(5) (Directions to include the full amt of claim i.e. Rs. 1,14,49,349.80/- owed to the Applicant in the list of financial creditors and/or operational creditors and each duly update the list of creditor) IA/3038/2025 Rule 11 of NCLT, 2016 (substituted in place of Catalyst Trusteeship Limited as the Applicant in the IA 3762 of 2023)	New Application	IBC under Sec 7	IA/3050/2025 Saraogi Suraj Kumar HUF VS Mr. Birendra Kumar Agarwal IA/3038/2025 Parijata Trading Pvt Ltd VS Catalyst Trusteeship Limited IN THE MATTER OF Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited	Agama Law Associates			Same as sr no 209

104.	C.P. (IB)/570(MB)2024 (CIRP-26.11.2024)	IA/3033/2025 Sec 60(5) (Direct the Resp to treat the monthly sum of Rs.1,85,000 from 26.11.2024 till the date handover possession of the Property as CIRP costs and pay such Amount)	New Application	IBC under Sec 7	IA/3033/2025 Avon Data Cables Pvt Ltd VS Mr. JayantiLal Jain IN THE MATTER OF Kapishvar Silicates Pvt Ltd Vs VXL Instruments Limited	Deepak Shukla			
105.	C.P. (IB)/4776(MB)2018 (CIRP-17.03.2023)	IA/3051/2025 Sec 60(5) (Early hearing of IA No. 2048 of 2025)	New Application	IBC Under Sec 9	IA/3051/2025 Babu Narayan Rai Director (Power Suspended) of Sion Panvel Tollways Pvt Ltd VS Mr. Sanjay Mishra Resolution Professional of Sion Panvel Tollways Pvt Ltd IN THE MATTER OF Markolines Infra Private Limited Vs Sion Panvel Tollways Private Limited				
106.	C.P. (IB)/2556(MB)2019 (CIRP on 13.11.2019) (Liq-16.04.2021)	IA(DIS.)/46/2025 Sec 54(1) (Dissolution Plan)	New Application	IBC Under Sec 9	IA(DIS.)/46/2025 Mr. Arihant Nenawati IN THE MATTER OF Raksha Bullion Vs Royal Refinery Pvt Ltd	Ajinkya Kurdukar			
107.	C.P. (IB)/3126(MB)2019 (CIRP-01.02.2023)	IA/3034/2025 Sec 25(2)(j),43,45,47,50,60(5), 66/Regulation 35A (fraudulent transactions)	New Application	IBC Under Sec 9	IA/3034/2025 Manish Lalji Dawda VS Mr. Suresh Singh IN THE MATTER OF Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited	Amar Khanna			
108.	C.P. (IB)/352(MB)2021 (CIRP-28.03.2023)	IA/3069/2025 Sec 60(5) (Directions/ orders to the Resp to remove the no debit & allow free access to the Undersigned RP on the balance amt lying in the Bank A/c of the CD)	New Application	IBC Under Sec 9	IA/3036/2025 Amit Pareek Vs HDFC Bank Ltd IN THE MATTER OF M/s Memoir. VS M/s Eagle Home Appliances Pvt Ltd	Amit Pareek			
109.	C.P. (IB)/87(MB)2024 (CIRP-02.09.2024)	IA(PLAN)/76/2025 Sec 30 (Resolution Plan)	New Application	IBC Under Sec 9	IA(PLAN)/76/2025 Mr. ArihantNenawati IN THE MATTER OF M/S Sai Services through its Proprietor Mr. Anil Patil VS Pharmaceutical Products Of India Ltd	Ajinkya Kurdukar			

110.	C.P. (IB)/704(MB)2021	IA/3056/2025 Rule 11 of NCLT, 2016 (OTS settlement Agreement)	New Application	Section 95(1)	Anchor Leasing Private Limited VS Aruna Amrutlal Shah	Ahmed Chunawala			
ORDINARY									
201.	C.P. (IB)/4346(MB)2019 (CIRP-20.01.2020)	IA(PLAN)/39/2025 Sec 30 (Resolution Plan)	Further Consideration	IBC Under Sec 9	IA(PLAN)/39/2025 Neehal Mahamulal Pathan RP Of Kcg Engineers Pvt Ltd <u>IN THE MATTER OF</u> Ammu Enterprises VS KCG Engineers Private Limited	Yahya Batatawala			
202.	C.P. (IB)/2191(MB)2019 (CIRP on 04.11.2019)	IA/2629/2023 Sec 33 (Liquidation Plan) IA/2253/2020 Sec 60(5) (Direct the Resp / members of the COC to reimburse the amounts in lieu of CIRP Expenses incurred by the Applicant till the date)	Further Consideration	IBC Under Sec 9	IA/2629/2023 Mr. Dinesh GopalMundada IA/2253/2020 Dinesh Gopal Mundada VS Pankaj Modani <u>IN THE MATTER OF</u> Pankaj Modani VS Aqua Marine Water Tech LLP	GEETA LUNDWANI			
203.	C.P. (IB)/1168(MB)2020 (CIRP 18.02.2021)	IA/520/2022 Sec 60(5) (fraudulent transactions)	Further Consideration	IBC under Sec 7	IA/520/2022 Piyush Jani (Resolution Profeesional) VS Nimita Jain <u>IN THE MATTER OF</u> Manglam Vanijya Private Limited V/s Reward Business Solutions Pvt Ltd	DSK Legal			
204.	C.P. (IB)/203(MB)2021 (CIRP-12.04.2023)	IA/1340/2025 Sec 66(1) (fraudulent transactions) IA/4590/2024 (Impugned transactions) IA/4591/2024 (Preferential transactions)	Further Consideration	IBC under Sec 7	IA/1340/2025 Mr. Sanjay Kumar Mishra VS Mr. Swaran Salaria IA/4590/2024 IA/4591/2024 Mr. Sanjay Kumar Mishra VS Mr. Swaran Salaria <u>IN THE MATTER OF</u> IDBI Bank Limited VS Simm Samm Hotels Private Limited	Sahil Harjani			
205.	C.P. (IB)/358(MB)2021 (CIRP on 25.11.2022)	IA/4664/2023 Sec 43 (Preferential transactions)	Further Consideration	IBC Under Sec 7	IA/4664/2023 Deepak Saruparia VS Pradeep Kumar Asoolal Bissa <u>IN THE MATTER OF</u> Nirnidhi Consultant Private Limited Vs Global Infratech & Finance Limited	Yash Jariwala			

206.	C.P. (IB)/800(MB)2021 (CIRP on 20.04.2022) (Liq on 02.05.2023)	IA/5468/2023 Sec 60(5) (Direct SMFG to pay the insolvency resolution process costs and liquidation costs in full to the Liqu) IA/2302/2025 Sec 60(5) (Grant permission to the Liqu under Section 33(5) of the IBC, 2016, to initiate appropriate legal proceedings before the GST Appellate Authority against the cancellation of the GST registration of the CD)	Further Consideration	IBC under Sec 7	IA/5468/2023 Mr. Ajit Kumar (Liquidator of Saisons Trade and Industry Private Limited) VS SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited) IA/2302/2025 Ajit Kumar Liquidator Saisons Trade and Industry Pvt Ltd <u>IN THE MATTER OF</u> DBS Bank India Ltd VS Saisons Trade and Industry Pvt Ltd	Geeta Lundwani			
207.	C.P. (IB)/1135(MB)2021 (CIRP ON 15.02.2023)	IA/5615/2023 19(2) (Direct the Resp to provide all the data/ information records docu etc. and handover all the assets belonging to the Corporate Debtor to the Applicant; 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/980/2025 Sec 66(1) (Fraudulent transaction) IA/1385/2025 Sec 60(5) (Declare that the actions of the Resp in altering the name of owner of the properties of the Corporate Debtor, as violation/breach of the moratorium imposed)	Further Consideration	IBC under Sec 7	CONT.A./34/2024 Rakesh VS Shri Manoj Chaudhari IA/5615/2023 Rakesh Kumar Relan VS Rajratan Babulal Agarwal IA/980/2025 Rakesh Kumar Relan VS Rajratan Baburam Agarwal IA/1385/2025 Rakesh Kumar Relan VS Collector Dhule District Maharashtra <u>IN THE MATTER OF</u> State Bank of India VS Shri Tradco Deesan Private Limited	Hemant Shah			

208.	C.P. (IB)/604(MB)2022 (CIRP on 15.03..2023)	IA/2928/2023 19(2) (Appropriate directions to directors and other officers of the Corporate Debtor to co-operate with the applicant in Corporate IRP of the CD) IA/3105/2023 Sec 60(5) (Direct the Respondents to Set-aside the Sale deed which executed on 20.03.2023)	Further Consideration	IBC under Sec 7	IA/2928/2023 Rajendra Jain Resolution Professional of Horizon Outsource Solutions Private Limited VS Devang Laljibhai Vegda IA/3105/2023 Rajendra Jain Resolution Professional of Horizon Outsource Solutions Private Limited VS Shahnaz Farhan Shaikh <u>IN THE MATTER OF</u> Sagar Mohan Panchmatiya Vs Horizon Outsource Solutions Pvt Ltd	MERAKI CHAMBERS			
209.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2024)	IA/52/2025 Sec 60(5) IA/61/2025 Sec 60(5) IA/62/2025 Sec 60(5) IA/63/2025 Sec 60(5) IA/71/2025 Sec 60(5) IA/102/2025 Sec 60(5) IA/4204/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/52/2025 Dhiren Patel Huf Through Karta Sagar D Patel Vs Birendra Kumar Agarwal Resolution Professional Renaissance Indus Infra Pvt Ltd IA/61/2025 Neela Dipak Kapadia Vs Birendra Kumar Agarwal Resolution Professional Renaissance Indus Infra Pvt Ltd IA/62/2025 Mayur Jayantilal Chheda Vs Birendra Kumar Agarwal Resolution Professional Renaissance Indus Infra Pvt Ltd IA/63/2025 Dipak S Kapadia Huf Through Its Karta Dipak Shantilal Kapadia Vs Birendra Kumar Agarwal Resolution Professional Renaissance Indus Infra Private Limited IA/71/2025 Mansukhlal Shamji Gala Vs Birendra Kumar Agarwal Resolution Professional Renaissance Indus Infra Private Limited IA/102/2025 Geetha Gopal Nayak Vs Birendra Kumar Agarwal Resolution Professional Renaissance Indus Infra Private Limited IA/4204/2023 Krishna Developers Pvt Ltd VS Birendra Kumar Agrawal Agrawal VS Mayur Ratilal Suchak <u>IN THE MATTER OF</u> Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited	ADV Kunal Kanungo			

210.	C.P. (IB)/807(MB)2023 (CIRP 23.02.2024)	IA/2949/2024 Sec 60(5) (Resp not to obstruct the access of the Lamor building situated at Oshiwara, Jogeshwari (West), Mumbai & ass : an order to the police at Oshiwara station to provide police protection to the App in taking control and custody of the Lamor building)	Further Consideration	IBC under Sec 7	IA/2949/2024 Arun Bagaria Resolution Professional VS Sahyog Homes Ltd <u>IN THE MATTER OF</u> Lekha Enterprises Private Limited Vs Sankalp Siddhi Developers Pvt Ltd	Kavdia Chetan Arvind			
211.	C.P. (IB)/627(MB)2020 CIRP-03.07.2023	IA/4730/2024 Sec 60(5) (direct the Resp to remove the lien from the bank account of the CD)	Further Consideration	IBC Under Sec 9	IA/4730/2024 Viral Vora VS Regional P.F Commissioner-II <u>IN THE MATTER OF</u> Siddhesh Bhalchandra Naik VS Rao Edusolutions Pvt Ltd	Amar Khanna			
212.	C.P. (IB)/1332(MB)2020 (CIRP on 03.08.2021) (Plan App-20.07.2023)	IA/1666/2022 Sec 60(5) IA/4684/2023 Sec 60(5) IA/4706/2023 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/4684/2023 Univastu India Limited Vsmr. Jitendra Palande IA/4706/2023 Vijay Jain Vs Jitendra Palande IA/1666/2022 Mr. Jitendra Palande VS Sameer Subhash Gujar <u>IN THE MATTER OF</u> Supershine Abs Platers Pvt.Ltd Vs Opal Luxury Time Products Ltd	Shikhil Suri			
213.	C.P. (IB)/575(MB)2025		Further Consideration	IBC Section 59	Anyone Home It Services Private Limited	Himanshu Gupta			
214.	C.P. (IB)/1103(MB)2023 (CIRP-12.07.2024)	IA/5199/2024	Further Consideration	Section 94(1)	IA/5199/2024 Dinesh Mulji Ruparel <u>IN THE MATTER OF</u> Anita Bhushan Patil	Aniket Sharma			
215.	C.P. (IB)/183(MB)2025 (RP App-01.03.2025)	IA/2530/2025 Sec 60(5) (Condone the delay of 10 days & RP Report)	Further Consideration	Section 94(1)	IA/2530/2025 Mr. Devarajan Raman Resolution Professional of Personal Gaurantor <u>IN THE MATTER OF</u> Vijay Raghunath Salunke	Bandana Rahul Chaurasia			

216.	C.P. (IB)/1185(MB)2020 (RP App-13.12.2024)	IA/1121/2025 (Report taken-10.03.2025)	Further Consideration	Section 95(1)	Bank of Baroda VS Mr Jawaharlal Gangaramani	Adeel Parkar			
217.	C.P. (IB)/549(MB)2021 (RP App-17.01.2023)	IA/2526/2023	Further Consideration	Section 95(1)	Central Bank Of India VS Chandu Laxman Chavan	Komal Gupta			
218.	C.P. (IB)/619(MB)2021 (RP App-06.03.2023)	IA/860/2023	For RP Report	Section 95(1)	State Bank of India through Mr. Ashutosh Agarwala VS Ashwin Lodha	Akash Menon			
219.	C.P. (IB)/820(MB)2021 (RP App-12.07.2024) (RP App-16.12.2024)	IA/5832/2024	Further Consideration	Section 95(1)	State Bank of India VS Sushil Kathuria	Kunal Kanungo			
220.	C.P. (IB)/825(MB)2021 (RP App-17.01.2023)	IA/1823/2023 Sec 60(5)	For RP Report	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional V/S Mr. Padmesh D. Gupta	AKR Advisors Llp			
221.	C.P.(IB)/996(MB)2021 (CIRP-26.04.2022) (Report Taken-24.08.2022)		Further Consideration	Section 95(1)	Yes Bank Limited V/S Ajay Ajit Peter Kerkar Aka Peter Kerkar	Vishal S Shriyan			
222.	C.P. (IB)/180(MB)2023 (RP App-27.07.2023) (Report taken 03.12.2024)	IA/4115/2023	Further Consideration	Section 95(1)	IA/4115/2023 Prakash Dattatraya Naringrekar VS Mr. Chandrakant S. Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.) <u>IN THE MATTER OF</u> Bank of Maharashtra VS Mr. Chandrakant S. Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.)	CHAITANYA B NIKTE			
223.	C.P. (IB)/151(MB)2024 (RP App-09.05.2024)	IA/3426/2024 IA/2194/2025 (Applicant to be substituted in place of the Creditor as per the Schedule)	Further Consideration	Section 95(1)	J.C. Flowers Asset Reconstruction Private Limited VS Shrikant Bhasi	Indus Law			

224.	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			
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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.