



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY :THURSDAY

DATE: 11.09.2025

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)/916(MB)2025		New Application	Section 95(1)	The Style and Design Company proprietor Harsha Shetty VS Mr. Afzal Mohamed Iqbal Kapadia	Reeti Law Associates			
102.	C.P. (IB)/444(MB)2020 (CIRP-18.02.2025)	IA/4169/2025 Sec 60(5) (2 nd Status Report)	New Application	IBC under Sec 7	IA/4169/2025 CA Vinod Tarachand Agrawal Resolution Professional Rajesh Buildspaces Private Limited <u>IN THE MATTER OF</u> Assets Care and Reconstruction Enterprise Limited VS Rajesh Buildspaces Pvt Ltd	Amit Tungare			
103.	C.P. (IB)/115(MB)2021 (CIRP on 31.03.2023)	IA/4143/2025 Sec 60(5) (quash the order dated 28.03.2025 and direct the Resp, to forthwith withdraw, recall, & keep in abeyance the recovery certificate dated 03.06.2024)	New Application	IBC under Sec 7	IA/4143/2025 Shailesh Bhalchandra Desai VS District Collector and Magistrate <u>IN THE MATTER OF</u> Axis Bank Limited VS Maharashtra Theatres Private Limited	Khushboo Shah			
104.	C.P. (IB)/973(MB)2021 (CIRP on 17.03.2023)	IA/4127/2025 Rule 11 of NCLT, 2016 (EXT-90 days From 01.08.2025 to 30.10.2025) IA/4128/2025 Rule 11 of NCLT, 2016 (EXT-90 days From 01.05.2025 to 30.07.2025)	New Application	IBC under Sec 7	IA/4127/2025 IA/4128/2025 Manish Lalji Dawda <u>IN THE MATTER OF</u> Sougat Samiran Ghosh VS Debtone Corporate Advisory Pvt Ltd	Amar Khanna			

105.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2024)	IA/4134/2025 Sec 60(5) /Regulation 13 (appropriate direct include the full amt of claim i.e. Rs. 1,14,49,349.80/- owed to the Applicant in the list of financial creditors) IA/4135/2025 Sec 60(5) /Regulation 13 (appropriate directions to include the full amt of claim i.e. Rs. 71,28,881/- owed to the Applicant in the list of financial creditors)	New Application	IBC under Sec 7	IA/4134/2025 Nitin Rajendra Prasad Jain VS Mr. Birendra Kumar Agarwal IA/4135/2025 Rakesh Choudhari VS Mr. Birendra Kumar Agarwal IN THE MATTER OF Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited	AGAMA LAW ASSOCIATES			
106.	C.P. (IB)/654(MB)2023 (CIRP-12.08.2024)	IA/4130/2025 Sec 25(2)(j),43,45,47,50,60(5), 66/Regulation 35A (fraudulent transaction)	New Application	IBC under Sec 7	IA/4130/2025 Mr. Avil Menezes Resolution Professional of Ambika Brickwell LLPVS Anup Shyam Karnani IN THE MATTER OF State Bank of India VS Ambika Brickwell LLP	Dhrupad Vaghani			
107.	C.P. (IB)/2925(MB)2018 (CIRP on 17.09.2019) (Liq-16.09.2020)	IA/4104/2025 Sec 60(5) (Pass an order directing the Respondent to remit the amount of Rs. 32,733.60) IA/4105/2025 Sec 60(5) (Direct Punjab national bank comply with the directions pass by this order Hon'ble tribunal vide order dated 16.02.2024) IA(DIS.)/68/2025 Sec 54(1) (Dissolution Application)	New Application	IBC Under Sec 9	IA(DIS.)/68/2025 Atul Rajwadkar IA/4104/2025 IA/4105/2025 Mr. Atul Rajwadkar VS Punjab National Bank (earlier known as Oriental Bank of Commerce) IN THE MATTER OF JSK Corporation Pvt Ltd Vs Enestee Engineering Ltd	PSL Advocates And Solicitors anuj jhaveri			

108.	C.P. (IB)/1277(MB)2021 (CIRP-26.02.2024)	IA/4100/2025 Sec 21 /Regulation 17 (1) (re-constitution of COC & List of Creditors)	New Application	IBC Under Sec 9	IA/4100/2025 Mr. Kamal Kumar Jadwani Resolution Professional of M/s. Dalane Industries Pvt Ltd IN THE MATTER OF Utkarsh Steel Corporation VS Dalane Industries Private Limited	Vinaya Saigaonkar			
109.	C.P. (IB)/450(MB)2025 (RP App-07.05.2025)	IA/4154/2025 (condone the delay)	New Application	Section 95(1)	Metro Global Limited VS Girish Rajnikant Shah	Gaurav			
110.	C.P. (IB)/508(MB)2025 (RP App-07.05.2025)	IA/4155/2025 (condone the delay)	New Application	Section 95(1)	Metro Global Limited VS Rajesh Ramniklal Shah	Gaurav			

ORDINARY

201.	C.P. (IB)/793(MB)2025		Further Consideration	Section 94(1)	Ms Siddhi Smart Solution Vs CFM Asset Reconstruction Pvt Ltd	Gajendra A. Rajput			HOB
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)	Further Consideration	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 IN THE MATTER OF Piramal Capital & Housing Finance Limited Vs Sumer Buildcorp Private Limited	DSK Legal			
203.	C.P. (IB)/299(MB)2023 (CIRP-10.11.2023)	IA(PLAN)/88/2025 Sec 30 (Resolution Plan) IA/3534/2025 Sec 60(5) (Condone the delay of 348 days)	Further Consideration	IBC under Sec 7	IA(PLAN)/88/2025 Mr. Prashant Jain IA/3534/2025 The Central Board of Trustees EPF VS Mr.Prashnat Jain Resoloution Professional of Vin Semiconductors Private Limited IN THE MATTER OF Axis Bank Limited VS VIN Semiconductors Private Limited	Mily Ghoshal			

204.	C.P. (IB)/1135(MB)2021 (CIRP ON 15.02.2023)	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 inaltering the name of owner of the properties of the Corporate Debtor, as violation/breach of the moratorium imposed) IA/3744/2025 Sec 60(5) (EXT-60 days from 22.07.2025 till 20.09.2025)	Further Consideration	IBC under Sec 7	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			
205.	C.P. (IB)/117(MB)2021 (CIRP on:11.07.2022) (Liq-25.10.2024)	IA/2276/2025 Sec 60(5) (II nd Progress Report for the quarter ended 31 March, 2025)	Further Consideration	IBC under Sec 7	IA/2276/2025 Avinash A Shukla <u>IN THE MATTER OF</u> Srei Equipment Finance Limited VS AMW Commercial Vehicle Applications Limited	Pranjali M Karkera			
206.	C.P. (IB)/1257(MB)2021 (CIRP 31.03.2023)	IA(LIQ.)/32/2025 Sec 33 (Liquidation Application) IA/4608/2024 Sec 60(5) (Hon'ble Tribunal be pleased to determine if the claim submitted by the Resp has been wrongly/ correctly admitted by the Erstwhile RP)	Further Consideration	IBC Under Sec 10	IA(LIQ.)/32/2025 Harish Kant Kaushik IA/4608/2024 Harish Kant Kaushik Resolution Professional of Aaradhana Realities Limited VS Essar Steel Metal Trading Limited <u>IN THE MATTER OF</u> Aaradhana Realities Limited	Apex Law Partners			

207.	C.P. (IB)/2946(MB)2019 (CIRP on 14.10.2020)	IA/5387/2024 Sec 60(5) IA/5463/2024 Sec 60(5) IA/1945/2025 Sec 25(2)(j),43,45,47,50,60(5), 66/Regulation 35A (direct the Resp No.1 and Resp No.2 to refund the amount which was siphoned off by them from the account of the Resp No.3)	Further Consideration	IBC under Sec 7	IA/5387/2024 Shailendra Kataria Authorised Representative of Class of Creditors (Homebuyers) of the CoC VS Manish Lalji Dawda IA/5463/2024 Manish Lalji Dawda VS Shailendra Kataria IA/1945/2025 Manish Lalji Dawda VS Ankit Wadhwa <u>IN THE MATTER OF</u> Bank of India VS Wadhwa Buildcon LLP	Amar Khanna			
208.	C.P. (IB)/1088(MB)2020 (CIRP on 19.02.2021)	IA/735/2022 Sec 60(5) (Direct the Resp No.1 to lift the attachment on the bank accounts of the CD as enumerated under Schedule I of this Application) IA/457/2022 Sec 43 (To take cognizance of the facts of the present application and the transaction audit report dated 05.02.2022)	Further Consideration	IBC under Sec 7	IA/457/2022 Anshul Gupta VS Sunita Nanda IA/735/2022 Mr.Anshul Gupta <u>IN THE MATTER OF</u> Punjab National Bank International Limited Vs Topsgrup Services And Solutions Limited	Jog Singh			
209.	C.P. (IB)/1108(MB)2023 (Disposed of-22.11.2023)	IA/2441/2025 Sec 60(5) (Revive the CP bearing 1108/2023 filed by the Applicant against the Resp)	Further Consideration	IBC Under Sec 7	Pegasus Assets Reconstruction Private Limited Vs Prathamesh Wines (India) Private Limited	Vidhii Partners			
210.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/1332/2022 Sec 60(5) IA/1458/2025 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/1332/2022 Bank of Baroda VS Raghuleela Builders Private Limited 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			

211.	C.P. (IB)/664(MB)2022 (CIRP-09.05.2023)	IA/3182/2024 Sec. 45 (1) Sec 66(1) IA/4060/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/3182/2024 Abhijit S. Ghokale VS Bhavesh Pratap Gandhi IA/4060/2024 Mr. Abhijit Gokhale VS Income Tax Officer (TDS) -2(2)(2) <u>IN THE MATTER OF</u> IDBI Trusteeship Services Limited Vs Skil Shipyard Holdings Private Limited	FORTIS INDIA LAW			
212.	C.P. (IB)/329(MB)2023 (CIRP-02.11.2023)	IA/2109/2025 Sec 60(5) (Fraudulent Transaction)	Further Consideration	IBC under Sec 7	IA/2109/2025 Profectus Capital Private Limited VS Gajesh Labhchand Jain <u>IN THE MATTER OF</u> Plus Plus Unified Engaugement Services Private Limited Vs Compuage Infocom Limited	Nitesh Agarwal			
213.	C.P. (IB)/668(MB)2023 (CIRP-01.07.2024)	IA/1792/2025 (Preferential Transaction & Fraudulent Transaction)	Further Consideration	IBC Under Sec 9	IA/1792/2025 Manoj Kumar Mishra VS Ashish Kumar Tiwari <u>IN THE MATTER OF</u> RK Packaging Vs Aditus Mart Private Limited	Aniket Sharma			
214.	C.P. (IB)/887(MB)2023	IA/5066/2023 Sec 60(5) IA/5522/2023 Sec 60(5)	Further Consideration	IBC Under Sec 10	IA/5066/2023 IA/5522/2023 Phoenix Arc Private Limited VS Tagus Engineering Private Limited <u>IN THE MATTER OF</u> Tagus Engineering Private Limited	Meraki Chambers			
215.	C.P. (IB)/879(MB)2021 (RP App-20.02.2023)		For RP Report	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional Mr. Surya Pratap Gupta VS Mr. Pares C. Shah	AKR Advisors LLP			
216.	C.P.(IB)/877(MB)2021 CIRP-10.03.2023		For RP Report	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Mr. Surya Pratap Gupta V/S Mrs. Sarla Chhabildas Shah	Akr Advisors Llp			
217.	C.P. (IB)/730(MB)2022 (RP App-03.12.2024)		For RP Report	Section 95(1)	Central Bank Of India Limited VS Amrit Ashok Rajani	MDP and PARTNERS Nishit Dhruva			

218.	C.P. (IB)/1203(MB)2022		For RP Appointment	Section 95(1)	Intec Capital Limited VS Mr. Dinesh Jaitley	V.Deshpande &Co.			
219.	C.P. (IB)/448(MB)2023 (RP App-24.01.2025)	IA/1527/2025	Further Consideration	Section 95(1)	Bank of Maharashtra VS Aneeskhan Bakhtiyarkhan Khan	Vineet Jain			
220.	C.P. (IB)/90(MB)2023 (RP App-21.06.2024) Report Taken 20.09.2023	IA/4308/2024	Further Consideration	Section 95(1)	Bank of Maharashtra VS Mr. Rujiv Sanjiv Shah (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.)	Prakash Naringrekar			
221.	C.P. (IB)/644(MB)2023 (RP App-30.04.2025)	IA/2655/2025 (RP Report)	Further Consideration	Section 95(1)	Micro Capitals Private Limited Vs Dharamveer Singh Shekhawat	Aniruth Purusothama n G			
222.	C.P. (IB)/902(MB)2024 (RP App-11.02.2025)	IA/3011/2025 (RP Report 01.03.2025)	Further Consideration	Section 95(1)	Central Bank Of India Limited VS Ms Pankti Shah	Raj Dani			
223.	C.P. (IB)/904(MB)2024 (RP App-11.02.2025) (RP Report 01.03.2025)	IA/2159/2025	Further Consideration	Section 95(1)	Central Bank Of India Limited VS Mr Kevin Shah	Raj Dani			
224.	C.P. (IB)/905(MB)2024 (RP App-11.02.2025) (RP Report dated 01.03.2025)	IA/2179/2025	Further Consideration	Section 95(1)	Central Bank Of India Limited VS Mr Minesh Shah	Raj Dani			
225.	C.P. (IB)/975(MB)2024 (RP App-17.02.2025)	IA/1802/2025 Sec 60(5) (RP Report)	For RP Report	Section 95(1)	Kotak Mahindra Bank Ltd VS Dnyaneshwar B Mahajan	Komal J Bhoir			
226.	C.P. (IB)/141(MB)2025 (RP App-06.02.2025)	IA/3000/2025 Sec 60(5)/Regulation 7,8, 8A, 9, 12, 12A, 13, 14, 17(1) (RP Report)	Further Consideration	Section 95(1)	Bank of Baroda VS Vinod Kumar Agarwal	Shraddha Talkar			
227.	C.P. (IB)/733(MB)2025		Further Consideration	Section 95(1)	Indian Bank VS Jayesh Nandlal Surana	Vaishali Bhilare			

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.