



**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 : MONDAY**

**DATE: 15.09.2025**

**TIME: 10:30 AM**

**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           |
|----------------------|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|--------------------------|-------------------|
| <b>SUPPLEMENTARY</b> |                                               |                                                                                                                                                                               |                 |                 |                                                                                                                                                                                                                                                                                                 |                       |                       |                          |                   |
| 101.                 | C.P. (IB)/115(MB)2021<br>(CIRP on 31.03.2023) | <b>IA/4246/2025</b> Sec 60(5)<br>(EXC-52 Days period from 22 August 2025)                                                                                                     | New Application | IBC under Sec 7 | IA/4246/2025 Mr. Shailesh Bhalchandra Desai<br>IA/3685/2025 Shailesh Bhalchandra Desai<br><b><u>IN THE MATTER OF</u></b><br>Axis Bank Limited<br>VS<br>Maharashtra Theatres Private Limited                                                                                                     | Khushboo Shah         |                       |                          | Same as sr no 204 |
| 102.                 | C.P. (IB)/787(MB)2021<br>(CIRP-02.11.2023)    | <b>IA/4231/2025</b> Sec 60(5)<br>(EXT- from 26/08/2025 fur completion of CIRP)                                                                                                | New Application | IBC under Sec 7 | IA/4231/2025 Kedar Parshuram Mulye<br><b><u>IN THE MATTER OF</u></b><br>Nippon Life India AIF Management Limited & Anr<br>VS<br>Lake District Realty Private Limited                                                                                                                            | Yahya Batatawala      |                       |                          |                   |
| 103.                 | C.P. (IB)/1031(MB)2021<br>(CIRP-21.03.2024)   | <b>IA/4237/2025</b> 19(2)<br>(Direct the Resp to co-operate with the applicant/ RP throughout the CIRP Process by providing the information/ records as mentioned at Para 22) | New Application | IBC under Sec 7 | IA/4237/2025 M/s. Orion Resolution and Turnaround Private Limited<br>Authorized Signatory Mr. Abhijit Gokhale (Resolution Professional of C and M Farming Limited) VS Mr. Terry Elias Dsouza<br><b><u>IN THE MATTER OF</u></b><br>Omkar Asset Reconstruction Pvt Ltd<br>VS<br>C & M Farming Ltd | Geeta Lundwani        |                       |                          |                   |
| 104.                 | C.P. (IB)/712(MB)2022<br>(CIRP- 10.11.2022)   | <b>IA/4229/2025</b> Sec 60(5)<br>(EXT-2 Years from 19.12.2024 till 18.12.2026)                                                                                                | New Application | IBC under Sec 7 | IA/4229/2025 Rajneesh Jaiswal<br><b><u>IN THE MATTER OF</u></b><br>DMI Finance Private Limited<br>Vs<br>Kandivli Balaji Investment Private Limited                                                                                                                                              | Rajneesh Jaiswal      |                       |                          |                   |

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|-----------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--|--|--|
| 105.            | C.P. (IB)/218(MB)2025<br>(CIRP-09.05.2025)                                 | <b>IA/4216/2025</b> Sec 60(5)<br>(Declare right, title and interest of the property being, industrial land and name located at Khasra No. 65211 admeasuring about 13 Bigha 7 Biswa, 10 Biswanshi and Khasra No. 652) | New Application       | IBC under Sec 7 | IA/4216/2025 Usha VS Rakesh Kumar<br>Tulsyan<br><b>IN THE MATTER OF</b><br>Central Bank Of India Limited<br>Vs<br>SVP Textiles Ventures Private Limited                                             | Supriya Majumdar          |  |  |  |
| 106.            | C.P. (IB)/87(MB)2024<br>(CIRP-02.09.2024)                                  | <b>IA/4209/2025</b> Sec 12(2)<br>(EXT- 60 days beyond the 270 days i.e., till 30.07.2025)                                                                                                                            | New Application       | IBC Under Sec 9 | IA/4209/2025 Arihant Nenawati<br><b>IN THE MATTER OF</b><br>M/S Sai Services through its Proprietor<br>Mr. Anil Patil<br>VS<br>Pharmaceutical Products Of India Ltd                                 | Ajinkya Kurdukar          |  |  |  |
| 107.            | C.P. (IB)/933(MB)2025                                                      |                                                                                                                                                                                                                      | New Application       | Section 94(1)   | Mr. Aniruddha Devidas Telang                                                                                                                                                                        | Shawn Fernandes           |  |  |  |
| 108.            | C.P. (IB)/1017(MB)2022<br>(RP App-12.05.2023)<br>(Report Taken-12.07.2023) | <b>IA/4228/2025</b> Sec 60(5)<br>(Pending the hearing and final disposal of the present Application)                                                                                                                 | New Application       | Section 95(1)   | IDBI Trusteeship Services Limited<br>VS<br>Mr. Santosh Sarda                                                                                                                                        | Bathiya Legal             |  |  |  |
| 109.            | C.P. (IB)/88(MB)2023<br>(RP App-07.06.2023)                                | <b>IA/4207/2025</b> Sec 60(5)<br>( The delay in filing this IA before the Hon'ble NCLT“ Mumbai of approximate 40 days)                                                                                               | New Application       | Section 95(1)   | Bank of Maharashtra<br>VS<br>Mr. Sanjivkumar Chhabildas Shah<br>(Personal Guarantor of M/s Priti Gems Exports Pvt. Ltd.)                                                                            | Prakash Naringrekar       |  |  |  |
| <b>ORDINARY</b> |                                                                            |                                                                                                                                                                                                                      |                       |                 |                                                                                                                                                                                                     |                           |  |  |  |
| 201.            | C.P. (IB)/1236(MB)2020<br>(CIRP on 13.05.2021)                             | <b>IA/5611/2023</b> Sec 30<br>(Resolution Plan)                                                                                                                                                                      | Further Consideration | IBC under Sec 7 | <b>IA/5611/2023</b> Abhijit Shrikrishna Gokhale<br>VS Mr. Kamleshkumar Vrajlal Dhulia<br><b>IN THE MATTER OF</b><br>Shapoorji Pallonji Finance Pvt Ltd<br>VS<br>Rajesh Construction Company Pvt Ltd | AMEY HADWALE              |  |  |  |
| 202.            | C.P. (IB)/892(MB)2022<br>(CIRP ON 03.05.2023)                              | IA(PLAN)/82/2025 Sec 30<br>(Resolution Plan)                                                                                                                                                                         | Further Consideration | IBC under Sec 7 | IA(PLAN)/82/2025 Aegis Resolution Services Private Limited<br><b>IN THE MATTER OF</b><br>IDBI Trusteeship Services Limited<br>Vs<br>Radius & Deserve Land Developers Private Limited                | Cyril Amarchand Mangaldas |  |  |  |

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| 203. | C.P. (IB)/106(MB)2022<br>(CIRP-28.11.2022)     | <b>IA/3289/2025</b> Sec 60(5)<br>(Revive proceedings in I.A.<br>No.7 of 2024 filed by the<br>Applicant for the approval<br>of the Resolution Plan)                                                                                                                                                                          | Further<br>Consideration | IBC Under Sec 9 | <b>IA/3289/2025</b> Sandeep D. Maheshwari<br>(Resolution Professional VS<br>Setubandhan Infrastructure Ltd.<br><b><u>IN THE MATTER OF</u></b><br>State Bank of India<br>VS<br>Setubandhan Infrastructure Ltd.                                          | Manish<br>Kumar<br>Srivastava |  |  |  |
| 204. | C.P. (IB)/115(MB)2021<br>(CIRP on 31.03.2023)  | <b>IA/2399/2025</b> Sec 60(5)<br>(EXC-104 Days from 09<br>April 2025)<br><b>IA/3685/2025</b> Sec 60(5)<br>(EXT-31 days from CIRP<br>period from 22 July 2025)                                                                                                                                                               | Further<br>Consideration | IBC under Sec 7 | IA/2399/2025 Mr. Shailesh<br>Bhalchandra Desai<br>IA/3685/2025 Shailesh Bhalchandra<br>Desai<br><b><u>IN THE MATTER OF</u></b><br>Axis Bank Limited<br>VS<br>Maharashtra Theatres Private Limited                                                      | Khushboo<br>Shah              |  |  |  |
| 205. | C.P. (IB)/610(MB)2021<br>(CIRP-29.07.2022)     | <b>IA/5957/2024</b> Sec 60(5)<br>(direct Resp No.2, RP<br>to admit proof of claim for<br>outstanding dues<br>recoverable from Resp<br>No.1 amounting to Rs.<br>1,55,11,052 plus interest<br>and penalty as per<br>Applicants FORM B dated<br>05.03.2024)                                                                    | Further<br>Consideration | IBC under Sec 7 | IA/5957/2024 Assistant Commissioner<br>of CGST & Central Excise VS M/S. Zicom<br>Electronic Security Systems Limited<br><b><u>IN THE MATTER OF</u></b><br>IDBI Bank Limited<br>Vs<br>M/S. Zicom Electronic Security<br>Systems Limited                 | M. S.<br>Bhardwaj             |  |  |  |
| 206. | C.P. (IB)/3126(MB)2019<br>(CIRP-01.02.2023)    | <b>IA/1646/2025</b> Rule 11 of<br>NCLT, 2016<br>(EXT-60 Days from<br>02.01.2025 till<br>02.03.2025) (& Condone<br>delay from 02.01.2025 till<br>07.01.2025)<br><b>IA/3256/2025</b> Rule 11 of<br>NCLT, 2016<br>(EXT-60 Days from<br>03.07.2025 to 01.09.2025)<br><b>IA/1644/2025</b> Sec 66(1)<br>(Fraudulent Transactions) | Further<br>Consideration | IBC under Sec 9 | IA/1644/2025 Manish Lalji Dawda VS Mr.<br>Suresh Singh<br>IA/1646/2025 <u>Manish Lalji Dawda</u><br>IA/3256/2025 Manish Lalji Dawda<br><b><u>IN THE MATTER OF</u></b><br>Positive Rays Events Private Limited<br>Vs<br>Sheltrex Karjat Private Limited | Ethos Legal<br>Alliance       |  |  |  |
| 207. | C.P. (IB)/2946(MB)2019<br>(CIRP on 14.10.2020) | <b>IA/1634/2025</b> Section 21<br>( Re-constitution of COC)                                                                                                                                                                                                                                                                 | Further<br>Consideration | IBC under Sec 7 | IA/1634/2025 Amar Khanna<br><b><u>IN THE MATTER OF</u></b><br>Bank of India<br>VS<br>Wadhwa Buildcon LLP                                                                                                                                               | Amar Khanna                   |  |  |  |

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| 208. | C.P. (IB)/1037(MB)2023<br>(CIRP-21.08.2024)    | <b>IA/1416/2025</b><br>(Direct the Resp to provide Info & Docu as sought by the Applicant vide Emails dt. 22.08.2024, 23.12.2024, 25.01.2025, 01.02.2025, 20.02.2025 and 22.02.2025 & Give Control/Custody of all the Assets of the Corporate Debtor to the Applicant) | Further Consideration | IBC Under Sec 7 | <b>IA/1416/2025</b> Anurag Kumar Sinha<br>RP of Sudradh Constructions Limited<br>VS Laxmichand Damji Chheda and<br>Anr.<br><b>IN THE MATTER OF</b><br>Unity Small Finance Bank Limited<br>Vs<br>Sudradh Construtions Pvt Ltd | Dhananjaya Sud     |  |  |  |
| 209. | C.P. (IB)/546(MB)2024<br>(CIRP-26.11.2024)     | <b>IA/3564/2025</b> Rule 11 of NCLT, 2016<br>(Condone the delay of 49 & Re-Constitution of COC)                                                                                                                                                                        | Further Consideration | IBC under Sec 7 | IA/3564/2025 NPV Insolvency Professionals Private Limited<br><b>IN THE MATTER OF</b><br>Reliance Commercial Finance Limited<br>VS<br>RPL Solar Power Private Limited                                                         | Pranav Shah        |  |  |  |
| 210. | C.P. (IB)/979(MB)2022<br>(CIRP on 31.03.2023)  | <b>IA/4688/2023</b><br>(RESP no 1 & 2 Repayment of loan amt due tune of RS 18,25,18,170/-)<br><b>IA/933/2024</b> Sec 66(1)<br>(Fraudulent Transactions)                                                                                                                | Further Consideration | IBC under Sec 7 | <b>IA/4688/2023 IA/933/2024</b> Birendra Kumar Agrawal VS Mayur Ratilal Suchak<br><b>IN THE MATTER OF</b><br>Catalyst Trusteeship Limited<br>Vs<br>Renaissance Indus Infra Private Limited                                   | ADV Kunal Kanungo  |  |  |  |
| 211. | C.P. (IB)/1088(MB)2020<br>(CIRP on 19.02.2021) | <b>APPEAL/17/2025</b> Sec 42<br>(Set aside the impugned Order communicated by the Liquidator vide email dated 06.12.2024)                                                                                                                                              | Further Consideration | IBC under Sec 7 | APPEAL/17/2025 Employees Provident Fund Organisation VS Ansul Gupta<br><b>IN THE MATTER OF</b><br>Punjab National Bank International Limited<br>Vs<br>Topsgrup Services And Solutions Limited                                | Ramesh Dube-Patil  |  |  |  |
| 212. | C.P. (IB)/4776(MB)2018<br>(CIRP-17.03.2023)    | <b>IA/2439/2025</b> Sec 60(5)<br>(Direct the Resp no.1 to place the Resolution Plan as submitted by the Applicant on 20.05.2025 before the COC of voting)                                                                                                              | Further Consideration | IBC Under Sec 9 | IA/2439/2025 Consortium of Companies through lead member- Itech Infra projects Private Limited VS Sanjay Mishra<br><b>IN THE MATTER OF</b><br>Markolines Infra Private Limited<br>Vs<br>Sion Panvel Tollways Private Limited | Vedanshi C Shah    |  |  |  |
| 213. | C.P. (IB)/720(MB)2021<br>(CIRP.11.07.2023)     | <b>IA/2623/2025</b> Sec 60(5)<br>(5 <sup>th</sup> Progress Report from 1.01.2025 till 31.03.2025)                                                                                                                                                                      | Further Consideration | IBC under Sec 9 | IA/2623/2025 Shreyansh Jain<br><b>IN THE MATTER OF</b><br>Darukhana Steel Private Limited<br>VS<br>Ardent Maschinfabrik Private Limited                                                                                      | Manoj Kumar Mishra |  |  |  |

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| 214. | C.P. (IB)/507(MB)2021<br>(CIRP-02.11.2023)                                | <b>IA/2184/2024</b> 19(2)<br>(Direct the Resp<br>by way of an appropriate<br>order to provide info and<br>docu asdelineated in<br>Schedule –I)<br><b>IA/4628/2024</b><br>(Preferential/fraudulent<br>transaction) | Further<br>Consideration | IBC Under Sec 9 | <b>IA/2184/2024</b> Nilesh Rajendra Kothari<br>VS Santosh Dattaram Yelve<br><b>IA/4628/2024</b> Nilesh Rajendra<br>Kothari VS Jibin Francis Nadar<br><b>IN THE MATTER OF</b><br>Shirpur Gold Refinery Limited<br>VS<br>Magicstone Traders Pvt. Ltd. | Ajinkya<br>Kurdukar      |  |  |  |
| 215. | C.P. (IB)/1277(MB)2021<br>(CIRP-26.02.2024)                               | <b>IA/4526/2024</b> 19(2)<br>(Non-Cooperation)                                                                                                                                                                    | Further<br>Consideration | IBC Under Sec 9 | <b>IA/4526/2024</b> Vasudev Ganesh<br>Nayak Udupi VS Kumudini Dalane<br><b>IN THE MATTER OF</b><br>Utkarsh Steel Corporation<br>VS<br>Dalane Industries Private Limited                                                                             | MANIPUR<br>VASANT KINI   |  |  |  |
| 216. | C.P.(IB)/2159(MB)2019<br>(CIRP on 18.09.2019)<br>(Liq-02.05.2023)         | <b>IA/5459/2023</b> Sec 54(1)<br>(Dissolution Plan)<br><b>IA/743/2024</b> Sec. 45 (1)<br>(Final report prior to Diss<br>along with compliance<br>certificate in from H)                                           | Further<br>Consideration | IBC Under Sec 9 | <b>IA/5459/2023 IA/743/2024</b> Dinesh<br>Gopal Mundada<br><b>IN THE MATTER OF</b><br>Pankaj Modani<br>V/s<br>Magna Research And Solution Pvt Ltd                                                                                                   | Naveen<br>Maheshwari     |  |  |  |
| 217. | C.P. (IB)/815(MB)2023                                                     |                                                                                                                                                                                                                   | Further<br>Consideration | IBC Section 59  | Gopisha Holdings Private Limited                                                                                                                                                                                                                    | Kala Agarwal             |  |  |  |
| 218. | C.P. (IB)/1412(MB)2020<br>(RP App-07.07.2023)                             | IA/3777/2023                                                                                                                                                                                                      | For RP Report            | Section 95(1)   | Cosmos Co-op Bank Ltd<br>VS<br>Cherry Dilip Chhabria                                                                                                                                                                                                | Seetalaxmi<br>Swamy      |  |  |  |
| 219. | C.P. (IB)/1413(MB)2020                                                    |                                                                                                                                                                                                                   | For RP<br>Appointment    | Section 95(1)   | Cosmos Co-Op Bank Ltd<br>VS<br>Dilip Harikishin Chhabria                                                                                                                                                                                            | V.Deshpande<br>& Co.     |  |  |  |
| 220. | C.P. (IB)/480(MB)2023<br>(RP App-27.06.2024)                              |                                                                                                                                                                                                                   | Further<br>Consideration | Section 95(1)   | Areovision India Private Limited<br>Vs<br>Ramchandra Sattu Kamble                                                                                                                                                                                   | Niranjan S<br>Karmarkar  |  |  |  |
| 221. | C.P. (IB)/430(MB)2024<br>(RP App-27.06.2024)<br>(Report taken 12.12.2024) | IA/5769/2024 Sec 60(5)                                                                                                                                                                                            | Further<br>Consideration | Section 95(1)   | Pasad Impex Private Limited<br>Vs<br>Priya Raghunath Nimbalkar                                                                                                                                                                                      | Jill Wigbert<br>Rodricks |  |  |  |
| 222. | C.P. (IB)/431(MB)2024<br>(Report taken 13.12.2024)                        | IA/5830/2024                                                                                                                                                                                                      | Further<br>Consideration | Section 95(1)   | Pasad Impex Private Limited<br>Vs<br>Vikram Raghunath Nimbalkar                                                                                                                                                                                     | Jill Wigbert<br>Rodricks |  |  |  |
| 223. | C.P. (IB)/287(MB)2024<br>(RP App-13.06.2024)<br>Report taken- 23.09.2024  | IA/4367/2024                                                                                                                                                                                                      | Further<br>Consideration | Section 95(1)   | Central Bank of India<br>VS<br>MR. Amit Sampat (Personal<br>Guarantor of Rialto Exim Pvt Ltd)                                                                                                                                                       | Simran Singh             |  |  |  |

|      |                                                                          |              |                          |               |                                                                                                     |                  |  |  |  |
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| 224. | C.P. (IB)/296(MB)2024<br>(RP App-13.06.2024)<br>Report taken- 01.08.2024 | IA/3733/2024 | Further<br>Consideration | Section 95(1) | Central Bank of India<br>VS<br>Mr. Chandrakant Patel (Personal<br>Guarantor of Rialto Exim Pvt Ltd) | Simran Singh     |  |  |  |
| 225. | C.P. (IB)/297(MB)2024<br>(RP App-13.06.2024)<br>Report taken-08.10.2024  | IA/4630/2024 | Further<br>Consideration | Section 95(1) | Central Bank of India<br>VS<br>Mr. Suchit C. Patel (Personal<br>Guarantor of Rialto Exim Pvt Ltd)   | Raina Birla      |  |  |  |
| 226. | C.P. (IB)/298(MB)2024<br>(RP App-13.06.2024)<br>Report taken-26.09.2024  | IA/4418/2024 | Further<br>Consideration | Section 95(1) | Central Bank of India<br>VS<br>Varsha M. Patel (Personal Guarantor of<br>Rialto Exim Pvt Ltd)       | Simran Singh     |  |  |  |
| 227. | C.P. (IB)/299(MB)2024<br>(RP App-13.06.2024)<br>Report taken-26.09.2024  | IA/4423/2024 | Further<br>Consideration | Section 95(1) | Central Bank of India<br>VS<br>Manisha C. Patel (Personal<br>Guarantor of Rialto Exim Pvt Ltd)      | Simran Singh     |  |  |  |
| 228. | C.P. (IB)/384(MB)2024<br>(RP App-13.06.2024)<br>Report taken- 08.10.2024 | IA/4631/2024 | Further<br>Consideration | Section 95(1) | Central Bank of India<br>VS<br>Yash M. Patel (Personal Guarantor of<br>Rialto Exim Pvt Ltd)         | Raina Birla      |  |  |  |
| 229. | C.P. (IB)/481(MB)2025                                                    |              | Further<br>Consideration | Section 95(1) | Piramal Trusteeship Services Pvt Ltd<br>VS<br>Yogesh Puranik                                        | Mahendra<br>Gore |  |  |  |
| 230. | C.P. (IB)/482(MB)2025                                                    |              | Further<br>Consideration | Section 95(1) | Piramal Trusteeship Services Pvt Ltd<br>VS<br>Shailesh Puranik                                      | Mahendra<br>Gore |  |  |  |
| 231. | C.P. (IB)/483(MB)2025                                                    |              | Further<br>Consideration | Section 95(1) | Piramal Trusteeship Services Pvt Ltd<br>VS<br>Mr. Nilesh Puranik                                    | Mahendra<br>Gore |  |  |  |
| 232. | C.P. (IB)/484(MB)2025                                                    |              | Further<br>Consideration | Section 95(1) | Piramal Trusteeship Services Pvt Ltd<br>VS<br>Shrikant Puranik                                      | Mahendra<br>Gore |  |  |  |

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.