



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY :TUESDAY

DATE: 16.09.2025

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
PRONOUNCEMENT									
1.	C.P. (IB)/2(MB)2021 (CIRP on 26.07.2022) (Res Plan allowed- 24.10.2024)	IA/2515/2025 Sec 60(5)	Pronouncement	IBC under Sec 7	Prarthna Private Limited VS Superways Enterprises Private Limited	Balajee Chemote			
2.	C.P. (IB)/1139(MB)2020 (CIRP-11.08.2021)	IA/4588/2024 Sec 60(5)	Pronouncement	IBC Under Sec 7	IA/4588/2024 M/S Dharampal Premchand Ltd VS Jitendra Bhandari IN THE MATTER OF Sandhya Dinesh Sancheti Vs Trimurti Foodtech Private Limited	Saurav Kumar			
3.	C.P. (IB)/712(MB)2022 (CIRP- 10.11.2022)	IA/5075/2024 Sec 60(5)	Pronouncement	IBC under Sec 7	IA/5315/2024 IA/5075/2024 Rajneesh Jaiswal VS City Cooperative Bank Ltd IN THE MATTER OF DMI Finance Private Limited VS Kandivli Balaji Investment Pvt Ltd	Rajneesh Jaiswal			
4.	C.A.(CAA)/151(MB)2024	C.P.(CAA)/241(MB)2024	Pronouncement	Sec. 230-232	Parle Bisleri Private Limited	Ajit Singh Tawar			
CLARIFICATION									
5.	C.A.(CAA)/255(MB)2023	C.P.(CAA)/101(MB)2024	For Clarification	Sec. 230-232	Jeevan Farms Pvt Ltd	Rajesh Shah Co			
SUPPLEMENTARY									
101.	C.P. (IB)/4216(MB)2018 (CIRP-12.03.2019) (Liq-27.01.2020)	IA/4305/2025 (Replacement for Liquidator)	New Application	IBC under Sec 7	IA/4305/2025 Prashant Jain IN THE MATTER OF Central Bank of India Vs Loyal Auto Globe Private Limited	Manoj Kumar Mishra			
102.	C.P. (IB)/2946(MB)2019 (CIRP on 14.10.2020)	IA/4260/2025 Sec 60(5) (Direct the RP to place the Applicant's claim before the CoC for necessary resolution on repayment/renewal of Interim Finance)	New Application	IBC under Sec 7	IA/4260/2025 Padmalaya Finserve Private Limited VS Mr. Manish Lal Ji Dawda IN THE MATTER OF Bank of India VS Wadhwa Buildcon LLP	Jash Joykrishna Dalia			

103.	C.P. (IB)/787(MB)2021 (CIRP-02.11.2023)	IA(PLAN)/101/2025 Sec 30 (Resolution Plan)	New Application	IBC under Sec 7	IA(PLAN)/101/2025 Kedar Parshuram Mulye RP of Lake District Realty Pvt Ltd IN THE MATTER OF Nippon Life India AIF Management Limited & Anr VS Lake District Realty Private Limited	Yahya Batatawala			
104.	C.P. (IB)/44(MB)2024 (CIRP-30.01.2025)	IA/4265/2025 Sec 49(2) Sec 25(2)(j), 43,45,47,50,60(5),66/Reg ulation 35A (To order and declare that the MoU and the Sale Deeds (Annexures - "H", "I" & "J" above) are void and reverse the effect)	New Application	IBC under Sec 7	IA/4265/2025 Huzefa Fakhri Sitabkhan VS Mr. Arye Bir Verma IN THE MATTER OF IDBI Bank Limited Vs Agrimas Chemicals Limited	Khaitan Legal Associates			Same as sr no 202
105.	C.P. (IB)/2534(MB)2019 (CIRP-26.02.2020) (Liq-22.12.2021)	IA/4314/2025 Regulation 44(2), Liquidation process Regulation, 2016 (Condone the delay 94 Days)	New Application	IBC Under Sec 9	IA/4314/2025 Anuj Bajpai IN THE MATTER OF Himgiri Textiles Vs Shirt Company I Pvt Ltd	Gravitas Legal			
106.	C.P. (IB)/1316(MB)2020 (CIRP-02.11.2023)	IA/4312/2025 Sec 60(5) (Condone the delay 425 days)	New Application	IBC Under Sec 9	IA/4312/2025 Department of State Tax through the Profession Tax Officer (MUM-PTO-C-015) VS Resolution Profession of Rolta Defence Technology Systems Private IN THE MATTER OF Mini Shivkumar Pillai VS Rolta Defence Technology Systems Pvt Ltd	Amar Mishra			
107.	C.P. (IB)/269(MB)2024	IA/4310/2025 (Report dated 22.08.2025 certifying the second re- constitution of COC)	New Application	IBC Under Sec 10	IA/4310/2025 Rakesh Kumar Jindal (IRP Forbes Technosys Limited) IN THE MATTER OF Forbes Technosys Limited	Roshan Kumar			
108.	C.P. (IB)/88(MB)2023 (RP App-07.06.2023)	IA/4306/2025 Sec 60(5) (3 rd Progress Report)	New Application	Section 95(1)	Bank of Maharashtra VS Mr. Sanjivkumar Chhabildas Shah (Personal Guarantor of M/s Priti Gems Exports Pvt. Ltd.)	Prakash Naringrekar			

ORDINARY

201.	C.P. (IB)/252(MB)2024 (CIRP-14.08.2024)	IA(PLAN)/37/2025 Sec 30 (Resolution Plan)	Further Consideration	IBC Under Sec 9	IA(PLAN)/37/2025 Neha Agrawal (RP of Indian Refrigerator Company Limited) <u>IN THE MATTER OF</u> Silveroak Home Appliances Private Limited Vs Indian Refrigerator Company Limited	Prashant Thakre			
202.	C.P. (IB)/44(MB)2024 (CIRP-30.01.2025)	IA/3609/2025 Sec 60(5) (Direct the RP of the CD to re-examine the claim amt filed by the Financial Creditor IA(LIQ.)/58/2025 Sec 33 (Liquidation Application)	Further Consideration	IBC under Sec 7	IA/3609/2025 Neeraj Tiwari (Suspended Director) VS IDBI Bank Ltd IA(LIQ.)/58/2025 Huzefa Fakhri Sitabkhan <u>IN THE MATTER OF</u> IDBI Bank Limited Vs Agrimas Chemicals Limited	Sanju Kumar Khaitan Legal Associates			
203.	C.P. (IB)/2282(MB)2019 (CIRP-16.08.2019)	IA(DIS.)/51/2024 Sec 54(1) (Dissolution Application)	Further Consideration	IBC Under Sec 9	IA(DIS.)/51/2024 Kamal Rajkumar Sharma <u>IN THE MATTER OF</u> Mastermind Events & Decor Pvt Ltd Vs Fearless Media Pvt. Ltd	MANSHA BHATIA			
204.	C.P. (IB)/310(MB)2022 (CIRP-24.02.2023)	IA/3977/2024 60(5) (Direct the Resp to treat RCFL at par with the other assenting secured financial creditors in the Committee of Creditors and as per RCFL's voting share in the CoC)	Further Consideration	IBC Under Sec 7	IA/3977/2024 Authum Investments and Infrastructure Limited VS HSBC Asset (India) Pvt. Ltd on behalf of HSBC Credit Risk Fund <u>IN THE MATTER OF</u> IDBI Trusteeship Services Limited Vs Reliance Broadcast Network Limited	Crawford Bayley Co			
205.	C.P. (IB)/1120(MB)2021 (CIRP on 16.12.2022)	IA (LIQ.) Progress Report/607/2025 (1 Progress Report of VHM Industries Limited for the quarter ended on 30 June 2025)	Further Consideration	IBC under Sec 7	IA (LIQ.) Progress Report/607/2025 Mr. Ashish Saoji <u>IN THE MATTER OF</u> State Bank Of India Vs VHM Industries Limited	Adv. Bhupendra Dave			

206.	C.P. (IB)/2607(MB)2019 (CIRP-25.11.2019) (Liq 23.09.2022)	IA/2513/2025 Sec 60(5) (To pass an Order declaring that the demand raised by the Resp No. 1 vide Bill wise Outstanding Report (enclosed in Exhi-"E") for an amount of Rs. 86,58,0801)	Further Consideration	IBC under Sec 7	IA/2513/2025 Indojewel Jewellery Private Limited VS Brihanmumbai Municipal Corporation IN THE MATTER OF Oriental Bank Of Commerce Vs Panache Exports Pvt Ltd	Manoj Kumar Mishra			
207.	C.P. (IB)/1011(MB)2020 (Liq 11.10.2022)	IA/1610/2022 Sec 66(1) (Direct the Resp No. 1 to 11 to make such contributions equally to the assets of the Corporate Debtor aggregating to sum of Rs. 461.22 crores)	Further Consideration	IBC under Sec 7	IA/1610/2022 Mr. Pardeep Kumar Sethi VS Ajay Ajit Peter Kerkar (SD) IN THE MATTER OF Yes Bank Limited Vs Cox And Kings Financial Service Limited	AKR Advisors LLP			
208.	C.P. (IB)/745(MB)2021 (CIRP-23.03.2023)	APPEAL/20/2025 (Condone delay -119 days) IA/2928/2025 Sec 60(5) /Rule 11 (Discharge Mr. Umesh Chand Goyal as the Liqui of the CD & Allow an extension of the liqui period of the CD)	Further Consideration	IBC under Sec 7	APPEAL/20/2025 Balan And Chheda Developers P Ltd Vs Liquidator Of Anusmera Realty And Infra Pvt. Ltd IA/2928/2025 Mr. Umesh Chand Goyal Liquidator of M/s Anusmera Realty and Infra Pvt Ltd IN THE MATTER OF Mrs. Neeta Navin Nagda VS Anusmera Realty and Infra Private Limited	Mv Law Partners Adv			
209.	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 Liq) IA/2302/2025 Sec 60(5) (Grant permission to the Liq under Section 33(5) of the IBC, 2016, to initiate appropriate legal proceedings before the GST Appellate Authority against cancellation of GST registration of 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 IN THE MATTER OF DBS Bank India Ltd VS Saisons Trade and Industry Pvt Ltd	Geeta Lundwani			

210.	C.P. (IB)/1023(MB)2021 (CIRP-20.07.2022) (Liq 01.03.2023)	IA/5812/2024 (Discharge Mr. Ram Sethia as the Liquidator of the CD) IA/5535/2024 Sec 60(5) (Set aside the Liquidator's decision on the distribution of the liquidation proceeds)	Further Consideration	IBC Under Sec 7	IA/5812/2024 Mr. Ram Singh Setia Liquidator of Gajanan Solvex Limited IA/5535/2024 State bank of India VS Ram Singh Setia liquidator of Gajanan Solvex Ltd. IN THE MATTER OF State bank of India VS Gajanan Solvex Ltd	Mily Ghoshal			
211.	C.P. (IB)/214(MB)2022 (CIRP on 19.05.2023)	IA/1833/2024 Sec 60(5) (Set aside two Deeds of Sale dated 15th Day of July, 2013 executed) IA/3237/2025 Sec 25(2) (j)43,45,47,50,60(5),66/Re gulation 35A (Set aside the Two Additional Deed of Sale dated 15th Day of July, 2013)	Further Consideration	IBC under Sec 7	IA/1833/2024 Jovita Reema Mathias VS Suresh Shivaji Dubhashi IA/3237/2025 Girish Krishna Hingorani VS Suresh Shivaji Dubhashi IN THE MATTER OF Encore Asset Reconstruction Company Private Limited VS UGH Vintage Hospital And Medical Research Centre Private Limited	Yash Jariwala			
212.	C.P. (IB)/2556(MB)2019 (CIRP on 13.11.2019) (Liq-16.04.2021)	IA/3462/2025 Sec 60(5) (Permit the Applicants to amend the Petition bearing IA 2363 of 2022)	Further Consideration	IBC under Sec 9	IA/3462/2025 Sahara India VS Mr. Arihant Nenawati IN THE MATTER OF Raksha Bullion Vs Royal Refinery Pvt Ltd	S and T Legal			
213.	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 IN THE MATTER OF Moli Merchant Traders Pvt Ltd Vs Enrich Shreya Marine Infrastructures Private Limited	Rishabh Dhanuka			
214.	C.P. (IB)/106(MB)2022 (CIRP on 28.11.2022)	IA/2967/2023 Sec 43(1) (Condone the delay & Fraudulent & Wrongful Transection) IA/1204/2024 Sec 60(5) (direct the Resp to provide inspection of such lease documents (if any) to the Applicant)	Further Consideration	IBC under Sec 7	IA/2967/2023 Sandeep D. Maheshwari VS Prakash Pusaram Laddha IA/1204/2024 Sandeep D. Maheshwari VS Naresh Mehta IN THE MATTER OF State Bank Of India VS Setubandhan Infrastructure Ltd.	Rathina Maravarman			

215.	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)	Further Consideration	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			
216.	C.P. (IB)/331(MB)2024 (CIRP-06.09.2024)	IA/3428/2025 Sec 60(5) (condone the delay of 164 Days) IA/3220/2025 Sec 66(1) (Fraudulent transactions)	Further Consideration	IBC Under Sec 9	IA/3428/2025 Department of State Tax through The Deputy Commissioner of State Goods and Services Tax VS ITSource Technologies Limited IA/3220/2025 Kailash Shah VS Mr. Pradeep E. Bhangale IN THE MATTER OF Rutu Computers Services VS Itsource Technologies Limited	Amar Mishra			
217.	C.P.(IB)/140(MB)2021 (RP App-21.02.2023)		Further Consideration	Section 95(1)	Axis Bank Limited V/S Vinayak Bhagwan Kulkarni	B Gopalakrishnan			
218.	C.P. (IB)/573(MB)2021 (RP App-30.01.2023) (Report taken-07.09.2023)		Further Consideration	Section 95(1)	State Bank of India VS Sanjiv Visvambhar Pophale	MANIPUR VASANT KINI			
219.	C.P. (IB)/682(MB)2021 (RP App-16.01.2023)	IVN.P /22/2024 Sec 60(5)	Further Consideration	Section 95(1)	Indian Bank through Mr. Ajit Kumar VS Mr. Purshottam C. Mandhana	Geeta Lundwani			
220.	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			
221.	C.P. (IB)/102(MB)2024 (RP App-26.02.2024) (Report Taken-11.06.2024)		Further Consideration	Section 95(1)	Indian Bank VS Harshvardhan Ashok Piramal	MDP and PARTNERS			
222.	C.P. (IB)/405(MB)2024 (RP App-18.06.2024)		For RP Report	Section 95(1)	Vinsari Fruitech Limited Vs Vishal Anil Parekh	Sanchit Shankar Tat Kare			
223.	C.P. (IB)/792(MB)2024 (RP App-06.12.2024) (Report taken 03.03.2025)	IA/1052/2025	Further Consideration	Section 95(1)	HDFC BANK LIMITED VS Sumatiprasad Mishrilal Bafna	Shipraa Ashish Tanna			

224.	C.P. (IB)/378(MB)2025		For RP Appointment	Section 95(1)	Mm Boutique Private Limited Vs Pinkesh Suresh Mehta	Ankush Landge			
225.	C.P. (IB)/739(MB)2025		For RP Appointment	Section 95(1)	HDFC Bank Limited Vs Jaspal Saluja	Vidhii Partners			
226.	C.P. (IB)/740(MB)2025		For RP Appointment	Section 95(1)	HDFC Bank Limited VS Vishal Bharat Shah	Vidhii Partners			
227.	C.P. (IB)/741(MB)2025		For RP Appointment	Section 95(1)	HDFC Bank Limited VS Rubal Pal	Vidhii Partners			
228.	C.P. (IB)/742(MB)2025		For RP Appointment	Section 95(1)	HDFC Bank Limited Vs Harpreet Kaur	Vidhii Partners			

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.