



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : THURSDAY

DATE: 17.07.2025

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. 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
SUPPLEMENTARY									
101.	C.P. (IB)/896(MB)2024	IA/3123/2025 Sec 60(5) (Recall/set-aside order dated 09.06.2025 whereby the Respondent was set ex-parte)	New Application	IBC under Sec 7	IA/3123/2025 Sheth Creators And Promoters Pvt Ltd Vs Piramal Capital & Housing Finance Limited IN THE MATTER OF Piramal Capital & Housing Finance Limited Vs Sheth Creators And Promoters Pvt Ltd	Viloma Shah			Same as sr no 201
102.	C.P. (IB)/1398(MB)2020 (CIRP on 13.05.2021)	IA/3140/2025 Sec 60(5) (direct the Resp No. 1 to release the security documents, title deeds and any other relevant docu in custody of Resp No. 1 as the security trustee of the lenders of the CD)	New Application	IBC under Sec 7	IA/3140/2025 S.M. Autade Pvt Ltd VS SBICAP Trustee Company Ltd IN THE MATTER OF Autade Sugars Private Limited VS Fabtech Sugar Limited	Baraka Legal LLP			
103.	C.P. (IB)/800(MB)2021 (CIRP on 20.04.2022) (Liq on 02.05.2023)	IA/3146/2025 Sec 60(5) (EXT-12 months from 07.07.2025)	New Application	IBC under Sec 7	IA/3146/2025 Mr Ajit Kumar IN THE MATTER OF DBS Bank India Ltd VS Saisons Trade and Industry Pvt Ltd	Geeta Lundwani			
104.	C.P. (IB)/973(MB)2021 (CIRP on 17.03.2023)	IA/3129/2025 (progress report for the quarter ended June 2025)	New Application	IBC under Sec 7	IA/3129/2025 Manish Lalji Dawda IN THE MATTER OF Sougat Samiran Ghosh VS Debtone Corporate Advisory Private Limited	Amar Khanna			
105.	RCP(IB)/27(MB)2024 (CIRP-12.06.2025)	IA/3125/2025 Sec 60(5) (Report of Constitution of COC)	New Application	IBC under Sec 7	IA/3125/2025 Orion Resolution & Turnaround Private Limited IN THE MATTER OF Saiarya Enterprises LLP VS Aloha International Brewpub Private Limited	Yahya Batatawala			

106.	C.P. (IB)/2925(MB)2018 (CIRP on 17.09.2019) (Liq-16.09.2020)	IA/3141/2025 Sec 60(5) (EXT-2 Months from the date of passing of orders (as the liquidation period is due to expire on 11.06.2025))	New Application	IBC Under Sec 9	IA/3141/2025 Atul Rajwadkar IN THE MATTER OF JSK Corporation Pvt Ltd Vs Enestee Engineering Ltd	PSL Advocates And Solicitors			
107.	C.P. (IB)/2946(MB)2019 (CIRP-28.07.2020)	IA/3118/2025 Sec 60(5) (replace the Resp No 1 authorised representative with any other person from the panel of Insolvency Professionals)	New Application	IBC Under Sec 9	IA/3118/2025 Suryakant Shah Applicant And Authorised Representative Vs Prabhat Jain Authorised Representative Of Creditors In Class Wadhwa Buildcon LLP IN THE MATTER OF Bank of India VS Wadhwa Buildcon LLP	Lokesh Malik			
108.	C.P. (IB)/482(MB)2025	IA/3115/2025 Sec 60(5) (IA for Substitution)	New Application	Section 95(1)	Piramal Trusteeship Services Pvt Ltd VS Shailesh Puranik	V.Deshpande & Co.			
ORDINARY									
201.	C.P. (IB)/896(MB)2024		Further Consideration	IBC under Sec 7	Piramal Capital & Housing Finance Limited Vs Sheth Creators And Promoters Private Limited	Khaitan And Co LLP			
202.	C.P. (IB)/368(MB)2024		Further Consideration	IBC Under Sec 9	Economy Process Solutions Pvt Ltd VS GIS Industries Private Limited	GANESH AND CO			
203.	C.P. (IB)/284(MB)2024	IA/6034/2024 Rule 11 of NCLT, 2016 (Dismissing the CP 284/2024 & directions for the filing of the Affi in nd/or keeping in abeyance, the directions for the RESP no 1) IA/5195/2024 Rule 11 of NCLT, 2016 (Petition be dismissed in limine & adjudication of the captioned Petition be Stayed)	Further Consideration	IBC under Sec 7	IA/6034/2024 Sumer Buildcorp Private Limited VS SUMER Radius Realty Pvt Ltd IA/5195/2024 Sumer Radius Realty Private Limited VS Avenue 54 Welfare Association IN THE MATTER OF Avenue 54 Welfare Association VS Sumer Buildcorp Private Limited	Virendra Pereira			

204.	C.P. (IB)/1054(MB)2024 (De-Reserved-10.07.2025)	IA/2323/2025 (Set aside Rx-partie Order date 07/.04.2025 passed by this Hon'ble Tribunal in CP 1054/2024)	Further Consideration	IBC Under Sec 9	IA/2323/2025 Silveroak Home Appliances Private Limited VS Nu World Global Hongkong Limited IN THE MATTER OF Nu World Global Hongkong Limited VS Silveroak Home Appliances Private Limited	Sidhant Somani			
205.	C.P. (IB)/1417(MB)2020 (CIRP-24.02.2023)	IA/1354/2025 Sec 12A (For Withdrawal)	Further Consideration	IBC under Sec 7	Gopinath Enterprise Private Limited Vs Aadinath Polyfab Private Limited	Pranav Thakkar			
206.	C.P. (IB)/1258(MB)2020 (CIRP 18.02.2022)	IA(PLAN)/1 /2024 Sec 30 (Resolution Plan)	Further Consideration	IBC under Sec 7	IA/1/2024 Mr. Udaykumar BhaskarBhat IN THE MATTER OF Intec Capital Limited VS Atharva Auto Logistics Private Limited	Amir Arsiwala			
207.	C.P. (IB)/4309(MB)2018 (CIRP on 22.11.2021)	IA/2698/2023 Sec 33 (Liquidation Application IA/2595/2022 Sec 60(5) (Preferential Transactions) IA/2838/2022 Sec 60(5) (Fraudulent transactions) IA/829/2024 Sec 60(5) (avoidance transactions by way of FIR bearing CR No. 541 2024) IVN.P /34/2024 Sec 60(5) (Dismiss the present entirely Fraudulent Liquidation Application) IA/834/2025 Sec 60(5) (direct the Resolution Professional and the CoC to consider and accept the Applicant's revised and improved offer dated 7.12.2024)	Further Consideration	IBC Under Sec 9	IA/2698/2023 Mr. Harish Kant Kaushik IA/2595/2022 & IA/2838/2022 Harish Kant Kaushik Vs Bhushan Pundlikrao Patil IA/829/2024 Bhushan Pundalikrao Patil VS Sunil Laxmanrao Somvanshi IVN.P /34/2024 Sunil Laxman Somvanshi VS Harish Kant Kaushik IA/834/2025 Green Gold Seeds Pvt Ltd VS Harish Kant Kaushik & Anr IN THE MATTER OF Grv Steels Private Limited Vs Nirmangold Alloy Private Limited	Aniruth Purusotham An G			

208.	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) <u>IN THE MATTER OF</u> Yes Bank Limited Vs Cox And Kings Financial Service Limited	AKR Advisors LLP			
209.	C.P. (IB)/1358(MB)2020 (CIRP-15.02.2023)	IA/5010/2024 Sec 12(2) (EXT-90 Days beyond 270 Days) IA/4175/2024 Sec 60(5) (EXC-116 Days & EXT90 days beyond 180 Days) IA/999/2025 (Reconstitution of COC & updated list of creditors)	Further Consideration	IBC under Sec 7	IA/4175/2024 IA/5010/2024 Anurag Kumar Sinha RP of Privilege Power and Infrastructure Pvt. Ltd. IA/999/2025 Anurag Kumar Sinha Rp Of M/S. Privilege Power And Infrastructure Pvt. Ltd. <u>IN THE MATTER OF</u> Punjab and Maharashtra Cooperative Bank Ltd. VS Privilege Power & Infrastructure Pvt Ltd.	Dhananjaya Sud			
210.	C.P. (IB)/1379(MB)2020 (CIRP ON 10.11.2022)	IA/2667/2023 Sec 60(5) (direct Resp to pay CIRP Costs including Professional Fees of the Applicant in terms of Regulation 34B IBBI (IRP for Corporate Persons) Regulations, 2016, amounting Rs 7,24,840) IA/2095/2023 Sec 66(1) (Fraudulent Transaction)	Further Consideration	IBC under Sec 7	IA/2667/2023 Naren Sheth Vs JigarShah IA/2095/2023 Jigar Shah Vs Mr. Hitesh Shantilal Shah <u>IN THE MATTER OF</u> State Bank of India VS Euro Multivision Limited	Amit Tungare			
211.	C.P. (IB)/2(MB)2021 (CIRP on 26.07.2022) (Res Plan allowed- 24.10.2024)	IA/2515/2025 Sec 60(5) (Closure Report for implementation of Resolution Plan of Superways Enterprises Pvt Ltd)	Further Consideration	IBC under Sec 7	IA/2515/2025 Prashant Jain <u>IN THE MATTER OF</u> Prarthna Private Limited VS Superways Enterprises Private Limited	Balajee Chemote			

212.	C.P. (IB)/299(MB)2023 (CIRP-10.11.2023)	IA/2426/2025 Sec 60(5) (Declare that the adjustment of the refund amt by the Resp against the alleged outstanding tax demands for the assessment years 2011-12,2012-13, and 2014-15 is in violation of the moratorium imposed) IA/255/2025 (Declare the transaction described in point 13 as fraudulent under Section 66 of the Code and direct the resp to contribute Rs. 2.40 crores)	Further Consideration	IBC Under Sec 7	IA/2426/2025 Prashant Jain VS Principle Commissioner of Income Tax IA/255/2025 Prashant Jain VS Subhash Pawar <u>IN THE MATTER OF</u> Axis Bank Limited VS VIN Semiconductors Private Limited	Abhishek Vishwanath Samant			
213.	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	KavdiaChetan Arvind			
214.	C.P. (IB)/601(MB)2024 (CIRP-24.01.2025)	IA/1570/2025 Sec 60(5) (Take on record the report dated 06.03.2025 of Certifying Constitution of COC)	Further Consideration	IBC Under Sec 7	IA/1570/2025 Neehal Pathan <u>IN THE MATTER OF</u> Rajendra Raja Bali Singh VS Rohan Developers Private Limited	Khushboo Shah			
215.	C.P. (IB)/878(MB)2019 (CIRP-20.03.2020) (Plan App-02.03.2023)	CONT.A./11/2025 Rule 11 of NCLT, 2016	Further Consideration	IBC under Sec 9	CONT.A./11/2025 Pegasus Assets Reconstruction Pvt. Ltd. VS Samir Kale <u>IN THE MATTER OF</u> Shiv Alloys Sudhir Kamble VS K & K Foundry Private Limited	Amit Tungare			

216.	C.P. (IB)/3126(MB)2019 (CIRP-01.02.2023)	IA/1644/2025 Sec 66(1) (Fraudulent Transactions) IA/1646/2025 Rule 11 of NCLT, 2016 (EXT-60 Days From 02.01.2025 till 02.03.2025) (& Condone delay from 02.01.2025 till 07.01.2025)	Further Consideration	IBC under Sec 9	IA/1644/2025 Manish Lalji Dawda VS Mr. Suresh Singh IA/1646/2025 <u>Manish Lalji Dawda</u> IN THE MATTER OF Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited	Ethos Legal Alliance			
217.	C.P. (IB)/1222(MB)2022 (CIRP- 21.05.2024)	IA/4635/2024 Section 19(2) / Regulation 30 (Direct the Resp Nos. 1-2 to provide the pending details sought by the Applicant in Exhibit G.)	Further Consideration	IBC Under Sec 9	IA/4635/2024 Mrs. Garima Diggiwal VS Nikunj Prabodh Kampani IN THE MATTER OF Dinesh Engineers Limited Vs Joister Infoserve Private Limited	Adeel Parkar			
218.	C.P. (IB)/579(MB)2023		For RP Appointment	Section 94(1)	Prashant Giridhar Menon	Yahya Batatawala			
219.	C.P. (IB)/763(MB)2023		For RP Appointment	Section 94(1)	Manoj Ishwarchand Beriwal	Manoj Kumar Mishra			
220.	C.P. (IB)/644(MB)2021 (RP App-16.01.2023) (Report Taken-05.07.2023)		Further Consideration	Section 95(1)	State Bank of India VS Mrs. Pushpa Avarsekar	AKR Advisors LLP			
221.	C.P.(IB)/875(MB)2021 (RP App-24.03.2023) (Report Taken-04.09.2023)	IA/2038/2023	Further Consideration	Section 95(1)	Central Bank Of India V/S Anita Jatinder Kumar Suri Personal Guarantor Kalisma Steel Pvt Ltd	Jesal Singh			
222.	C.P. (IB)/694(MB)2022 (RP App-15.05.2023)	IA/5836/2023 (Report Taken-21.06.2024)	Further Consideration	Section 95(1)	Srei Equipment Finance Limited VS Maheed Xec	Akshay Petkar			
223.	C.P. (IB)/85(MB)2023 (RP App-07.08.2023)	IA/4296/2023	Further Consideration	Section 95(1)	Bank of Maharashtra VS Mrs. Timpal Jatin Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.)	Chaitanya B Nikte			
224.	C.P. (IB)/338(MB)2024		For RP Appointment	Section 95(1)	Sanvi Services through its proprietor Mr. Nishikant Baburao Zunje VS Mrs. Nirupama Sheth	Sushama Satpute			
225.	C.P. (IB)/945(MB)2024 (RP App 28.01.2025)	IA/2158/2025 Rule 11 of NCLT, 2016 (RP Report)	Further Consideration	Section 95(1)	Union Bank Of India Vs Archana Mittal	Aniruth Purusothama n G			

226.	C.P. (IB)/946(MB)2024 (RP App-20.01.2025)	IA/2175/2025	For RP Report	Section 95(1)	Union Bank Of India Vs Ajay Mittal	Manipur Vasant Kini			
227.	C.P. (IB)/62(MB)2025 (RP App-17.02.2025)	IA/1840/2025 (condone the delay of 12 days & RP Report)	For RP Report	Section 95(1)	IA/1840/2025 Fanendra H Munot <u>IN THE MATTER OF</u> The Bank Of Maharashtra Limited VS Mrs. Geeta Dhiren Gupte	Chheda Kunal Chandrakant			
228.	C.P. (IB)/64(MB)2025 (RP App-17.02.2025)	IA/1842/2025 (condone the delay of 15 days & RP Report)	For RP Report	Section 95(1)	IA/1842/2025 Fanendra H Munot <u>IN THE MATTER OF</u> The Bank Of Maharashtra Limited VS Mr. Dhiren Vijaykumar Gupte	Chheda Kunal Chandrakant			

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.