



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : MONDAY

DATE: 17.11.2025

TIME: 02:30 PM

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. NILESH SHARMA, 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)/65(MB)2020 (CIRP on 30.08.2021) (LIQ-16.11.2022)	IA (LIQ.) PROGRESS REPORT/891/2025 (1 st Progress Report for the period from 18.07.2025 to 30.09.2025)	New Application	IBC under Sec 7	IA (LIQ.) PROGRESS REPORT/891/2025 Mukesh Khathuria Liquidator of Vindhyavasini Corporation Private Limited <u>IN THE MATTER OF</u> State Bank Of India Vs Vindhyavasini Corporation Pvt Ltd	Gaurav			
102.	C.P. (IB)/524(MB)2020 (CIRP-28.03.2022) (Liq-18.10.2022)	IA/5261/2025 (EXT-6 Months)	New Application	IBC under Sec 7	IA/5261/2025 Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> ICICI Bank Ltd VS Rajmangal Milk & Agro Foods Pvt.Ltd	Mayank Padiya			
103.	C.P. (IB)/518(MB)2022 (CIRP-27.02.2023) (Plan App-12.07.2024)	IA/5262/2025 Sec 60(5) (direct Resp No. 1 to issue Form G, as per Schedule - I of IBBI Regulations, 2016, for inviting expression of interest from prospective resolution applicants for submission of fresh R.Plan for the CD)	New Application	IBC under Sec 7	IA/5262/2025 Santosh Shetty VS Mr Rajan Deshraj Agarwal Erstwhile Resolution Professional of Sristi Hospitality Private Limited <u>IN THE MATTER OF</u> Saraswat Co-op. Bank Ltd VS Sristi Hospitality Private Limited	ARGUS PARTNERS () Ranjit Shetty			
104.	C.P. (IB)/4464(MB)2018 (CIRP on 09.12.2019)	IA(LIQ.)/90/2025 (Liquidation Application)	New Application	IBC Under Sec 9	IA(LIQ.)/90/2025 Neha Bhasin Resolution Professional of Omkar Gratings Private Limited <u>IN THE MATTER OF</u> Tapan Engineers and Farbication VS Omkar Gratings Private Limited	Dhrupad Vaghani			
105.	C.P. (IB)/579(MB)2023 (Dismissed-10.10.2025)	RST.A/84/2025 Rule 11 of NCLT, 2016 (Restoring the CP)	New Application	Section 94(1)	Prashant Giridhar Menon	Yahya Batatawala			

106.	C.P. (IB)/88(MB)2023 (RP App-07.06.2023)	IA/5248/2025 Sec 60(5) (Fifth 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)/1154(MB)2020 (CIRP on 15.06.2023)	IA(PLAN)/62/2024 Sec 30 Resolution Plan	Further Consideration	IBC under Sec 7	IA(PLAN)/62/2024 Harish Kant Kaushik Resolution Professional of Reliance Innoventures Private Limited IN THE MATTER OF JC Flowers Asset Reconstruction Pvt. Ltd VS Reliance Innoventures Private Limited	Aja Legal			
202.	C.P. (IB)/507(MB)2021 (CIRP-02.11.2023)	IA(PLAN)/16/2025 Sec 30 (Resolution Plan)	Further Consideration	IBC under Sec 9	IA(PLAN)/16/2025 Nilesh Rajendra Kothari IN THE MATTER OF Shirpur Gold Refinery Limited VS Magicstone Traders Pvt. Ltd.	Ajinkya Kurdukar			
203.	C.P. (IB)/1245(MB)2021 (CIRP-14.11.2022)	IA(PLAN)/52/2025 Sec 30 (Resolution Plan) IA/1993/2025 Sec 60(5) (direct Resp No. 1 to furnish to the Applicant the complete evaluation matrix pertaining to all Res plans that were submitted voted upon by the COC) IA/1614/2025 Rule 11 of NCLT, 2016 (The Applicant's resolution plan and the voting there on as null and void, contrary to the process note (Exhibit -G), RFRP (Exhibit - D)	Further Consideration	IBC under Sec 7	IA(PLAN)/52/2025 Mr. Bhuvan Madan IA/1993/2025 Ajay Shankarlal Mittal VS Bhuvan Madan IA/1614/2025 Athena India Oppurtunities VS Mr. Bhuvan Madan The Resolution Professional of Arshiya Northern FTWZ Limited IN THE MATTER OF State Bank Of India Vs Arshiya Northern Ftwz Limited	Khushboo Shah			

204.	C.P. (IB)/604(MB)2022 (CIRP on 15.03..2023)	IA/4561/2023 Sec 30 (Resolution Plan) IA/2928/2023 19(2) (Appropriate directions to directors & other officers of the CD 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/4561/2023 Mr. Rajendra Jain Resolution Professional of Horizon Outsource Solutions Private Limited 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			
205.	C.P. (IB)/352(MB)2021 (CIRP-28.03.2023)	IA(PLAN)/90/2025 Sec 30 (Resolution Plan) IA/3855/2025 Sec 60(5) Rule 11 of NCLT, 2016 (Issue Direction to Resp Bank to share the legal orders on basis of which the "No Debit" marked)	Further Consideration	IBC Under Sec 9	IA(PLAN)/90/2025 Amit Pareek IA/3855/2025 Mr. Amit Pareek VS HDFC Bank Limited Pune Branch <u>IN THE MATTER OF</u> M/s Memoir. VS M/s Eagle Home Appliances Private Limited	Amit Pareek			
206.	C.P. (IB)/1121(MB)2022 (CIRP-13.03.2024)	IA(PLAN)/79/2025 Sec 30 (Resolution Plan) IA/3592/2025 Sec 25(2)(j),43,45,47,50,60(5), 66/Regulation 35A (Fraudulent Transactions)	Further Consideration	IBC Under Sec 9	IA(PLAN)/79/2025 Anurag Kumar Sinha IA/3592/2025 Mr. Anurag Kumar Sinha VS Mr. Ranjit Rohidas More <u>IN THE MATTER OF</u> Bonfiglioli Transmissions Private Limited VS Universal Construction Machinery & Equipment Limited	Manoj Kumar Mishra			
207.	C.P. (IB)/1088(MB)2025		Further Consideration	Section 94(1)	Mr. Akshay R. Padliya VS Pegasus Assets Reconstruction Pvt. Ltd.	Adeel Parkar			

208.	C.P. (IB)/2946(MB)2019 (CIRP-28.07.2020)	IA/90/2025 Sec 60(5) IA/91/2025 Sec 60(5) IA/93/2025 Sec 60(5) IA/95/2025 Sec 60(5) IA/97/2025 Sec 60(5) IA/98/2025 Sec 60(5) IA/5690/2024 Sec 60(5) IA/5685/2024 Sec 60(5) IA/5686/2024 Sec 60(5) IA/5687/2024 Sec 60(5) IA/5688/2024 Sec 60(5) IA/5689/2024 Sec 60(5) IA/5691/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/90/2025 Manish Lalji Dawda VS Aruna Keshav Shevde IA/91/2025 Manish Lalji Dawda VS Sushil Damu Sakhare IA/93/2025 Manish Lalji Dawda VS Prashant Prakash Chalke & Ankita Prasant Chalke IA/95/2025 Manish Lalji Dawda VS Jitendrak Umar Dalchand Jain IA/95/2025 Manish Lalji Dawda VS Vishal Jain IA/98/2025 Manish Lalji Dawda VS Prashant Namdeo Thorat and Madhuri Prashant Thorat IA/5690/2024 Manish Lalji Dawda VS Gulam Sarwar Mohd Arif Husain Shaikh IA/5685/2024 Manish Lalji Dawda VS Laxman Rajesham Bura IA/5686/2024 Manish Lalji Dawda VS Mangilal Tulsiram Paliwal IA/5687/2024 Manish Lalji Dawda VS Francis J Fernandes IA/5688/2024 Manish Lalji Dawda VS Hiralal Badal Chall IA/5689/2024 Manish Lalji Dawda VS Sheetal Chandrakant Naik IA/5691/2024 Manish Lalji Dawda VS Sandeep Gaikwad <u>IN THE MATTER OF</u> Bank of India VS Wadhwa Buildcon LLP	Amar Khanna			
209.	C.P. (IB)/434(MB)2024 (CIRP-19.07.2024)	IA/2813/2025 Sec 25(2)(j), 43,45,47,50,60(5),66/Regul ation 35A (Fraudulent transaction)	Further Consideration	IBC under Sec 7	IA/2813/2024 Krishna Chamadia Vs Neeraj Rawal <u>IN THE MATTER OF</u> Billionaire Hospitality Services Private Limited VS S V Distributors Private Limited	Yahya Batatawala			

210.	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/1233/2024 Sec 60(5) IA/2792/2025 Sec 60(5) (Direct the Resp to disburse their respective share of CIRF Costs incurred till the date of filing of this Application i.e Rs. 11,34,851.32) 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) IA/4566/2025 Sec 60(5) (EXT-60 days, i.e., from 21.09.2025 to 20.11.2025) IA/980/2025 Sec 66(1) (Fraudulent transaction)	Further Consideration	IBC under Sec 7	IA/1233/2024 Rajratan Babulal Agarwal VS Rakesh Kumar Relan IA/2792/2025 Rakesh Kumar Relan Resolution Professional VS Encore Asset Reconstruction Company Pvt. Ltd. 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/4566/2025 Rakesh Kumar Relan Resolution Professional VS Shri Tradco Deesan Pvt Ltd <u>IN THE MATTER OF</u> State Bank of India VS Shri Tradco Deesan Private Limited	Hemant Shah			
211.	C.P. (IB)/552(MB)2019 (CIRP-20.12.2019) (Liq on 02.09.2021)	IA/884/2023 Sec 60(5) (Closure of the Liquidation Process of the Corporate Debtor)	Further Consideration	IBC Under Sec 9	IA/884/2023 Krishna Gopal Ratanlal Maheshwari Liquidator of Umarai Worldwide Private Limited <u>IN THE MATTER OF</u> National Agricultural Co-Operative Marketing Federation of India Ltd VS Umrai Worldwide Pvt Ltd	Dhrupad Vaghani			

212.	C.P. (IB)/2534(MB)2019 (CIRP-26.02.2020) (Liq-22.12.2021)	IA/397/2022 Sec 66(1) IA/1224/2022 Sec 66(1) IA/2859/2022 Sec 60(5)	Further Consideration	IBC under Sec 9	IA/397/2022 IA/2859/2022 IA/1224/2022 Anuj Bajpai VS Balkrishna Bhoja Shetty <u>IN THE MATTER OF</u> Himgiri Textiles Vs Shirt Company I Pvt Ltd	Geeta Lundwani			
213.	C.P. (IB)/519(MB)2022 (CIRP-23.02.2024)	IA/4488/2025 Sec 60(5) (direct to the Resp to pay the amt of Rs. 16,62,474.00 to the Applicant towards his fees and expenses as incurred by him d uring the CIRP of the Resp No. 2)	Further Consideration	IBC Under Sec 9	IA/4488/2025 Mr. Udaykumar Bhaskar Bhat Vs Ceva Logistics India Private Limited <u>IN THE MATTER OF</u> Ceva Logistics India Private Limited Vs Sapura Engineering & Construction(India) Private Limited	Pranav Shah			
214.	C.P. (IB)/331(MB)2024 (CIRP-06.09.2024)	IA/2823/2025 Sec. 45 (1) Rule 11 of NCLT, 2016 (Declare the transactions mentioned at Point No. V.9 to V.15 of the present Application Undervalued Transactions)	Further Consideration	IBC Under Sec 9	IA/2823/2025 Kailash Shah VS Mr. Pradeep E. Bhangale <u>IN THE MATTER OF</u> Rutu Computers Services VS ITSOURCE TECHNOLOGIES LIMITED	Aniruth Purusothama n G			
215.	C.P. (IB)/1277(MB)2021 (CIRP-26.02.2024)	IA/4526/2024 19(2) (Non-Cooperation) IA/2822/2025 Sec 25(2)(j), 43,45,47,50,60(5),66/Regul ation 35A (Fraudulent transaction)	Further Consideration	IBC Under Sec 9	IA/2822/2024 Mr. Kamal Kumar Jadwani Resolution Professional of M/s. Dalane Industries Pvt Ltd VS Mrs. Kumudini Suresh Dalane IA/4526/2024 Vasudev Ganesh Nayak Udupi VS Kumudini Dalane <u>IN THE MATTER OF</u> Utkarsh Steel Corporation VS Dalane Industries Private Limited	Vinaya Saigaonkar			

216.	C.P. (IB)/4356(MB)2019 (CIRP 14.10.2022)	IA(LIQ.)/27/2024 Sec 33 (Liquidation Application) IA/4889/2024 Sec 60(5) (Direct the Resp to refund into the account of the CD an amount of Rs. 29.85 Lakhs, being the margin money for expired) IA/1692/2024 Sec 66(1) (Direct the Resp to make such contributions to the Corporate Debtor aggregating to sum of Rs.23,71,312) IA/1190/2024 Sec 43(1) r/w Sec 44 (1) (Direct the Resp to make such contributions to the Corporate Debtor aggregating to sum of Rs.1,93,016)	Further Consideration	IBC Under Sec 9	IA(LIQ.)/27/2024 Mr. Ram Ratan noongo RP of M/s Mudra Denim Pvt. Ltd IA/4889/2024 Mr. Ram Ratan Kanoongo (RP of M/s Mudra Denim Pvt. Ltd.) VS Indian Bank IA/1190/2024 Mr. Ram Ratan Kanoongo Resolution Professional of M/s Mudra Denim Pvt. Ltd. VS Mr. Murarilal Bisesarlal Agarwal (Suspended Director of Corporate Debtor) IA/1692/2024 Mr. Ram Ratan Kanoongo Resolution Professional of M/s Mudra Denim Pvt. Ltd VS Mr. Murarilal Bisesarlal Agarwal (Suspended Director of CD) <u>IN THE MATTER OF</u> Jayprabhu Industries LLP VS Mudra Denim Pvt Ltd	Atul Sharma			
217.	C.P. (IB)/720(MB)2023 (CIRP-23.02.2024)	IA(LIQ.)/10/2025 Sec 33 (Liquidation Application) IA/5555/2024 19(2) (Direct Resp No.1, 2, 3 and 4, jointly, individually and severally to provide the details and docu, as tabulated in the accompanying Schedule)	Further Consideration	IBC Under Sec 9	IA(LIQ.)/10/2025 Sanjay Mehra Resolution Professional of Searock International Private Limited IA/5555/2024 Sanjay Mehra VS Praveen Negi <u>IN THE MATTER OF</u> Refine Alloy Private Limited Vs Searock International Private Limited	Akhilak Abbas Khan			
218.	C.P. (IB)/13(MB)2019 (CIRP-20.04.2022) (LIQ-30.06.2023)	IA/2998/2025 (progress report for the quarter ended June 2024)	Further Consideration	IBC Under Sec 10	IA/2998/2025 CA Bharati Daga <u>IN THE MATTER OF</u> Cantronics Office Equipment Pvt Ltd	Amar Khanna			
219.	C.P. (IB)/791(MB)2022		Further Consideration	IBC Section 59	Anil Vrijdas Rajkotia	Pariket Shah			
220.	C.P. (IB)/815(MB)2023		Further Consideration	IBC Section 59	Gopisha Holdings Private Limited	Kala Agarwal			
221.	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			

222.	C.P.(IB)/140(MB)2021 (RP App-21.02.2023)	IA/3647/2025 Rule 11 of NCLT, 2016 Sec 60(5) (direct the Respondent to pay the same to the Applicant within 7 days)	Further Consideration	Section 95(1)	IA/3647/2025 Mr. Lalit Zaverchand Shah VS Axis Bank Limited IN THE MATTER OF Axis Bank Limited VS Vinayak Bhagwan Kulkarni	Devarajan Raman			
223.	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			
224.	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			
225.	C.P. (IB)/801(MB)2023 (RP Report-16.12.2024) (Report taken-11.02.2025)	IA/670/2025	Further Consideration	Section 95(1)	Bank of Baroda VS Mrs.Varsha Prafulla Vaidya	Vallabh N Sawana			
226.	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			
227.	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. Paresh C. Shah	AKR Advisors LLP			
228.	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			
229.	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 IN THE MATTER OF The Bank Of Maharashtra Limited VS Mrs. Geeta Dhiren Gupte	Chheda Kunal Chandrakant			
230.	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 IN THE MATTER OF The Bank Of Maharashtra Limited VS Mr. Dhiren Vijaykumar Gupte	Chheda Kunal Chandrakant			

231.	C.P. (IB)/916(MB)2025		Further Consideration	Section 95(1)	The Style and Design Company proprietor Harsha Shetty VS Mr. Afzal Mohamed Iqbal Kapadia	Reeti Law Associates			
------	-----------------------	--	--------------------------	---------------	---	-------------------------	--	--	--

Sd/-
(SONALI PARAB)
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.