



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

**Hearing Through: VC and Physical (Hybrid) Mode**

**DAY : FRIDAY**

**DATE: 18.07.2025**

**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           |
|----------------------|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|--------------------------|-------------------|
| <b>PRONOUNCEMENT</b> |                                                                |                                                                                                                                                                                                                                                                             |                      |                 |                                                                                                                                                                                               |                       |                       |                          |                   |
| 1.                   | C.P. (IB)/349(MB)2024                                          |                                                                                                                                                                                                                                                                             | <b>Pronouncement</b> | IBC under Sec 7 | Vyoman Infravest Private Limited<br>Vs<br>Shivam Parivar Developers Pvt Ltd                                                                                                                   | Amit Tungare          |                       |                          |                   |
| 2.                   | C.P. (IB)/527(MB)2024                                          |                                                                                                                                                                                                                                                                             | <b>Pronouncement</b> | IBC under Sec 7 | Vyoman India Private Limited<br>Vs<br>Shivam Parivar Developers Pvt Ltd                                                                                                                       | Amit Tungare          |                       |                          |                   |
| 3.                   | C.P. (IB)/163(MB)2023<br>(CIRP-20.10.2023)                     | IA/1575/2024 Sec 60(5)                                                                                                                                                                                                                                                      | <b>Pronouncement</b> | IBC Under Sec 7 | <b>IA/1575/2024</b> Phoenix Arc Private Limited VS Pradeep Kabra<br><b>IN THE MATTER OF</b><br>Phoenix Arc Private Limited<br>Vs<br>Precision Realty Developers Pvt Ltd                       | Aniket Malu           |                       |                          |                   |
| 4.                   | C.P. (IB)/3126(MB)2019<br>(CIRP 01.02.2023)                    | <b>IA/942/2024</b> Sec 60(5)                                                                                                                                                                                                                                                | <b>Pronouncement</b> | IBC Under Sec 9 | IA/942/2024 Hitesh Hasmukhlal Damania Nikita Hitesh Damania Vs Manish Lalji Dawda<br><b>IN THE MATTER OF</b><br>Positive Rays Events Private Limited<br>Vs<br>Sheltrex Karjat Private Limited | Solicis LEX           |                       |                          |                   |
| <b>SUPPLEMENTARY</b> |                                                                |                                                                                                                                                                                                                                                                             |                      |                 |                                                                                                                                                                                               |                       |                       |                          |                   |
| 101.                 | C.P. (IB)/524(MB)2020<br>(CIRP-28.03.2022)<br>(Liq-18.10.2022) | <b>IA/3158/2025</b> Regulation 44(2), Liquidation process Regulation, 2016 (EXT-6 Months from the date of passing order in the instant application)<br><b>IA (LIQ.) Progress Report/423/2025</b> Reg. 15 of IBBI (Liq.) Regulation 2016 (Progress Report of the Liquidator) | New Application      | IBC under Sec 7 | IA/3158/2025 IA (LIQ.) Progress Report/423/2025 Ravi Prakash Ganti - Liquidator<br><b>IN THE MATTER OF</b><br>ICICI Bank Ltd<br>VS<br>Rajmangal Milk & Agro Foods Pvt.Ltd                     | Mayank Padiya         |                       |                          | Same as sr no 204 |

|      |                                                                 |                                                                                                                                                                                                                                            |                 |                 |                                                                                                                                                                                                                                                                                      |                              |  |  |                   |
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| 102. | C.P. (IB)/1088(MB)2020<br>(CIRP on 19.02.2021)                  | <b>APPEAL/17/2025</b> Sec 42<br>(Set aside the impugned<br>Order communicated by<br>the Liquidator<br>vide email dated<br>06.12.2024)                                                                                                      | New Application | IBC under Sec 7 | APPEAL/17/2025 Employees Provident<br>Fund Organisation VS Ansul Gupta<br><b>IN THE MATTER OF</b><br>Punjab National Bank International Limited<br>Vs<br>Topsgroup Services And Solutions<br>Limited                                                                                 | Ramesh Dube-<br>Patil        |  |  | Same as sr no 205 |
| 103. | C.P. (IB)/748(MB)2022<br>(CIRP on 24.01.2023)                   | <b>IA(LIQ.)/43/2025</b> Sec 33<br>(Liquidation Application)                                                                                                                                                                                | New Application | IBC under Sec 7 | IA(LIQ.)/43/2025 Mr. Dharmendra<br>Dhelariya Resolution Professional Kss<br>Limited Vs Micro Capitals Pvt Ltd<br><b>IN THE MATTER OF</b><br>Micro Capitals Private Limited<br>VS<br>KSS Limited                                                                                      | Amit Tungare                 |  |  |                   |
| 104. | C.P. (IB)/2323(MB)2018<br>(CIRP-02.01.2022)<br>(Liq-30.09.2020) | <b>IA/3168/2025</b> Sec 60(5)                                                                                                                                                                                                              | New Application | IBC Under Sec 9 | IA/3168/2025 M/s. Arihant Traders<br>through its Sole Proprietor Shri. Vaibhav<br>Rasiklal Achha VS CS Anagha<br>Anasingaraju Liquidator for M/s.<br>Kohinoor Precision Component Limited<br><b>IN THE MATTER OF</b><br>B D Impex Pvt.Ltd.<br>VS<br>Kohinoor Precision Componet Ltd. | Raturaj Bankar               |  |  |                   |
| 105. | C.P. (IB)/234(MB)2023<br>(CIRP-14.08.2024)                      | <b>IA(PLAN)/78/2025</b> Sec 30<br>(Resolution Plan)                                                                                                                                                                                        | New Application | IBC Under Sec 9 | IA(PLAN)/78/2025 Mr. Dilip Vasudeo<br>Gupta<br><b>IN THE MATTER OF</b><br>Life Constructions Private Limited<br>VS<br>VGS Realty Construction Private Limited                                                                                                                        | Adv.<br>Bhupendra<br>Dave    |  |  |                   |
| 106. | C.P. (IB)/331(MB)2024<br>(CIRP-06.09.2024)                      | <b>IA/3167/2025</b> Rule 11 of<br>NCLT, 2016<br>(certifying the<br>reconstitution of the CoC)                                                                                                                                              | New Application | IBC Under Sec 9 | IA/3167/2025 Kailash Shah<br><b>IN THE MATTER OF</b><br>Rutu Computers Services<br>VS<br>Itsource Technologies Limited                                                                                                                                                               | Aniruth<br>Purusothaman<br>G |  |  |                   |
| 107. | C.P. (IB)/348(MB)2024<br>(CIRP-03.06.2025)                      | <b>IA/3182/2025</b> Section<br>21/Regulation 17 (1)<br>(Constitution of COC)<br><b>IA/3181/2025</b> Rule 11 of<br>NCLT, 2016<br>(Prepone the listing IA<br>2853/2025(for withdrawal<br>under Sec 12A) currently<br>fixed on 28t July, 2025 | New Application | IBC Under Sec 9 | IA/3182/2025 IA/3181/2025 Mr.<br>Rajkumar Feru Gupta<br><b>IN THE MATTER OF</b><br>ESDS Software Solution Limited<br>Vs<br>Rigved Technologies Private Limited                                                                                                                       | Manish Jha                   |  |  |                   |

## ORDINARY

|      |                                                            |                                                                                                                                                                                                                                                                                                                                                                |                       |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                             |  |  |     |
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| 201. | C.P. (IB)/138(MB)2024                                      | <b>IA/1954/2024</b><br>(Dismiss the captioned Petition)<br><b>IA/3646/2024</b><br>(Allow the instant IA & stay the proceeding in IA 1954/2024)                                                                                                                                                                                                                 | Further Consideration | IBC under Sec 7 | IA/1954/2024 Twenty Five Downtown Realty Limited<br>IA/3646/2024 DLF Limited Vs Twenty Five Downtown Realty Limited<br><b><u>IN THE MATTER OF</u></b><br>DLF Limited<br>Vs<br>Twenty Five Downtown Realty Limited                                                                                                                                                                                                                                                                                                                         | Desai Desai Carrimjee Mulla |  |  | HOB |
| 202. | C.P. (IB)/144(MB)2021 (CIRP on 05.08.2022)                 | <b>IA(PLAN)/9/2024</b> Sec 30 (Resolution Plan)<br><b>IA 3078/2025</b><br>(Pending hearing and disposal of the present application, this Hon'ble Tribunal be pleased to defer the hearing of IA No.(PLAN) 9 of 2024)                                                                                                                                           | Further Consideration | IBC under Sec 7 | <b>IA/9/2024</b> Vakati Balasubramanyam Reddy<br><b>IA 3078/2025</b> Mr. Abhay Narhar Kadam VS Mr. Vakati Balasubramanyam Reddy<br><b><u>IN THE MATTER OF</u></b><br>M/s. Pridhvi Asset Reconstruction and Securitisation Company Limited VS<br>M/s Megi Agro Chem Limited                                                                                                                                                                                                                                                                | Milind Garg                 |  |  |     |
| 203. | C.P. (IB)/65(MB)2020 (CIRP on 30.08.2021) (LIQ-16.11.2022) | <b>IA/544/2024</b> Sec 60(5) (EXC the period from 08.02.2024 & Set aside the e-Auction Sale dated 12.08.2023)<br><b>IA/4609/2024</b> Sec 60(5) (Orders on the Application moved by the Applicant on 03.11.2023)<br><b>IA/2303/2025</b><br>(Appoint of Mr. Mukesh Khaturia Registration Number as IBBI/IPA-00I/IP-P01216/2018-2019/11925 as the new Liquidator) | Further Consideration | IBC under Sec 7 | <b>IA/544/2024</b> Mr Abhisheksinh F Chauhan Proprietor of M/s. Haveli Properties VS Mr Naren Sheth Liquidator of Vindhyavasini Corporation Private Limited<br><b>IA/4609/2024</b> Naren Sheth Liquidator of Vindhyavasini Corporation Pvt Ltd VS District collector and Magistrate Office of collector Silvassa<br><b>IA/2303/2025</b> State Bank of India VS Mr. Naren Sheth Liquidator of M/s Vindhyavasini Corporation Private Lt<br><b><u>IN THE MATTER OF</u></b><br>State Bank Of India<br>Vs<br>Vindhyavasini Corporation Pvt Ltd | DS Law                      |  |  |     |
| 204. | C.P. (IB)/524(MB)2020 (CIRP-28.03.2022) (Liq-18.10.2022)   | <b>IA/2559/2022</b> Sec 66(1) (Direct Resp no 1 to 5 pay an amt of 4,27,43,987)                                                                                                                                                                                                                                                                                | Further Consideration | IBC under Sec 7 | <b>IA/2559/2022</b> Mr. Deepak Panpaliya VS Rajmangal Milk & Agro Foods Pvt.Ltd<br><b><u>IN THE MATTER OF</u></b><br>ICICI Bank Ltd<br>VS<br>Rajmangal Milk & Agro Foods Pvt.Ltd                                                                                                                                                                                                                                                                                                                                                          | Mayank Padiya               |  |  |     |

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| 205. | C.P. (IB)/1088(MB)2020<br>(CIRP on 19.02.2021)                       | <b>IA/457/2022</b> Sec 43<br>(That this Hon'ble Tribunal be pleased to take cognizance of the facts of the present application and the transaction audit report dated 05.02.2022)<br><b>IA/735/2022</b> Sec 60(5)<br>(direct the Resp No.1 to lift the attachment on the bank accounts of the CD as enumerated under Schedule I of this Application) | Further Consideration | IBC under Sec 7 | <b>IA/457/2022</b> Anshul Gupta VS Sunita Nanda<br><b>IA/735/2022</b> Mr. Anshul Gupta<br><b>IN THE MATTER OF</b><br>Punjab National Bank International Limited<br>Vs<br>Topsgrup Services And Solutions Limited                      | Jog Singh           |  |  |  |
| 206. | C.P. (IB)/800(MB)2021<br>(CIRP on 20.04.2022)<br>(Liq on 02.05.2023) | <b>IA/4656/2023</b> 19(2)<br>(Applicant throughout the liqu process and extend all assistance in conducting the liqu process of the CD)                                                                                                                                                                                                              | Further Consideration | IBC under Sec 7 | <b>IA/4656/2023</b> Mr. Ajit Kumar VS Mr. Siddharth Chimanlal Shah<br><b>IN THE MATTER OF</b><br>DBS Bank India Ltd<br>VS<br>Saisons Trade and Industry Pvt Ltd                                                                       | GEETA LUNDWANI      |  |  |  |
| 207. | C.P. (IB)/1189(MB)2021<br>(CIRP 16.12.2022)                          | <b>IA/4247/2023</b> Sec 60(5)<br>(EXT-60 Days CIRP period of 180 days expired on 16.08.2023)                                                                                                                                                                                                                                                         | Further Consideration | IBC Under Sec 7 | <b>IA/4247/2023</b> Sandeep Kr Bhatt VS INTEC CAPITAL LIMITED<br><b>IN THE MATTER OF</b><br>Intec Capital Limited<br>Vs<br>Technokolla (India) Pvt Ltd                                                                                | Sandeep Kumar Bhatt |  |  |  |
| 208. | C.P. (IB)/843(MB)2022<br>(CIRP-12.05.2023)                           | <b>IA/3229/2024</b> Sec 60(5)<br>(Direct the Resp<br>Suspended Directors of the Corporate Debtor that the amtdiverted/withdrawn/transferred of INR 4,08,55,888/)<br><b>IA/4392/2024</b> Sec 66(1)<br>( Fraudulent Transaction)                                                                                                                       | Further Consideration | IBC Under Sec 7 | IA/3229/2024 IA/4392/2024 Kamal Kishor Gurnani Resolution Professional of Pannageshwar Sugar Mills Limited VS Navnath Ganpatrao Bhosale<br><b>IN THE MATTER OF</b><br>Bank Of India Limited<br>Vs<br>Pannageshwar Sugar Mills Limited | Prajakta Menezes    |  |  |  |
| 209. | C.P. (IB)/1108(MB)2023<br>(Disposed of-22.11.2023)                   | <b>IA/2441/2025</b> Sec 60(5)<br>(Revive the CP bearing 1108/2023 filed by the Applicant against the Resp)                                                                                                                                                                                                                                           | Further Consideration | IBC Under Sec 7 | Pegasus Assets Reconstruction Private Limited<br>Vs<br>Prathamesh Wines (India) Private Limited                                                                                                                                       | Vidhii Partners     |  |  |  |

|      |                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                        |                          |                 |                                                                                                                                                                                                                                                                                                                         |                                         |  |  |  |
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| 210. | C.P. (IB)/100(MB)2024<br>(CIRP-09.06.2024)                                     | <b>IA/1947/2025</b> Sec 12(2)<br>(EXT-90 Days from<br>07.03.2025 to<br>05.06.2025)                                                                                                                                                                                                                                                                                                                     | Further<br>Consideration | IBC under Sec 7 | IA/1947/2025 Truee IPE LLP<br><b>IN THE MATTER OF</b><br>Reliance Commercial Finance Limited<br>Vs<br>Azalia Distribution Private Limited                                                                                                                                                                               | Taplegal                                |  |  |  |
| 211. | C.P. (IB)/193(MB)2019<br>(CIRP-11.09.2019)<br>Res Plan Approved:<br>12.08.2024 | <b>IA/2240/2025</b> Sec 60(5)<br>(Direct and clarify that the<br>Gratuity Dues of Rs. 4.46<br>Crores or 3.46 Crore (as<br>the case maybe) shall be<br>paid from the total<br>resolution plan amount of<br>Rs. 74.13 Cr)<br><b>IA/2417/2025</b> Sec 60(5)<br>(Direct the Resp, either<br>jointly or severally, to<br>forthwith make payments<br>towards critical expenses<br>as tabulated in Exhi- A10) | Further<br>Consideration | IBC Under Sec 9 | IA/2240/2025 Consortium of SKM<br>Steels Limited and Mr Shankar Sevia<br>Pawar VS Kshitiz Gupta<br>IA/24172025 Mr. CA Kshitiz Gupta VS<br>Committee of Creditors (Now defunct)<br>through State Bank of India<br><b>IN THE MATTER OF</b><br>Easun- MR Tap Changes Private Limited<br>VS<br>Aditya Vidyut Appliances Ltd | AMR Law                                 |  |  |  |
| 212. | C.P. (IB)/4632(MB)2019<br>(CIRP on 24.01.2023)                                 | <b>IA/959/2023</b> Sec 60(5)                                                                                                                                                                                                                                                                                                                                                                           | Further<br>Consideration | IBC under Sec 9 | <b>IA/959/2023</b> Mr. Jayantilal Jain<br>VS Creative Metal Industries<br><b>IN THE MATTER OF</b><br>Creative Metal Industries<br>VS<br>Chinaar Projects Pvt Ltd                                                                                                                                                        | AKR Advisors<br>LLP<br>Khushboo<br>Shah |  |  |  |
| 213. | C.P. (IB)/507(MB)2021<br>(CIRP-02.11.2023)                                     | IA/2184/2024 19(2)<br>IA/4628/2024                                                                                                                                                                                                                                                                                                                                                                     | Further<br>Consideration | IBC Under Sec 9 | <b>IA/2184/2024</b> Nilesh Rajendra Kothari<br>VS Santosh Dattaram Yelve<br>IA/4628/2024 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>Kurdugar                     |  |  |  |
| 214. | C.P. (IB)/585(MB)2025                                                          |                                                                                                                                                                                                                                                                                                                                                                                                        | Further<br>Consideration | IBC Section 59  | Dirac Industries Private Limited                                                                                                                                                                                                                                                                                        | Manoj Kumar<br>Mishra                   |  |  |  |
| 215. | C.P. (IB)/1044(MB)2021<br>(RP App-21.02.2023)                                  | IA/2728/2023                                                                                                                                                                                                                                                                                                                                                                                           | Further<br>Consideration | Section 95(1)   | PNB Housing Finance Limited<br>VS<br>Vijay Machindar                                                                                                                                                                                                                                                                    | Pranali Gada                            |  |  |  |

|      |                                                                           |                                         |                          |               |                                                                                                                                                                                  |                               |  |  |  |
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| 216. | C.P. (IB)/1050(MB)2021<br>(RP App-06.09.2023)                             | IA/3900/2024 Rule 11 of<br>NCLT, 2016   | Further<br>Consideration | Section 95(1) | State Bank Of India<br>Vs<br>Sheetal Gupta                                                                                                                                       | Jill Wigbert<br>Roddricks     |  |  |  |
| 217. | C.P. (IB)/1178(MB)2021<br>(CIRP-28.03.2024)                               | IA/2733/2024                            | Further<br>Consideration | Section 95(1) | Small Industries Development Bank of<br>India (SIDBI) (through Resolution<br>Professional Ms. Poonam Basak)<br>VS<br>Mr. Anoop Anand                                             | Aniruth<br>Purusothama<br>n G |  |  |  |
| 218. | C.P. (IB)/191(MB)2022<br>(RP App-30.03.2023)<br>(Report taken-26.11.2024) | IA/2006/2023                            | Further<br>Consideration | Section 95(1) | Solapur Janata Sahakari Bank Limited<br>VS<br>Uttamrao Shivdas Jankar Personal<br>Guarantor of M/s. Shetkari Sakhar<br>Karkhana (Chandrapuri) Limited                            | Raina Birla                   |  |  |  |
| 219. | C.P. (IB)/90(MB)2023<br>(RP App-21.06.2024)<br>Report Taken 20.09.2023    | IA/4308/2024                            | Further<br>Consideration | Section 95(1) | Bank of Maharashtra<br>VS<br>Mr. Rujiv Sanjiv Shah (Personal<br>Guarantor of M/s Priti Gems Exports Pvt<br>Ltd.)                                                                 | Prakash<br>Naringrekar        |  |  |  |
| 220. | C.P. (IB)/644(MB)2023<br>(RP App-30.04.2025)                              | IA/2655/2025<br>(RP Report)             | Further<br>Consideration | Section 95(1) | Micro Capitals Private Limited<br>Vs<br>Dharamveer Singh Shekhawat                                                                                                               | Aniruth<br>Purusothama<br>n G |  |  |  |
| 221. | C.P. (IB)/49(MB)2024                                                      |                                         | For RP<br>Appointment    | Section 95(1) | Punjab National Bank through<br>Proposed Resolution Professional<br>CMA Srigini Rajat Naidu<br>VS<br>Smt. Chitra Nair Personal Guarantor<br>for M/s. Enestee Engineering Limited | Avinash R<br>Khanolkar        |  |  |  |
| 222. | C.P. (IB)/411(MB)2024<br>(RP App-18.06.2024)                              | IA/4907/2024<br>Report Taken 21.10.2023 | Further<br>Consideration | Section 95(1) | Vinsari Fruitech Limited<br>Vs<br>Praveen Jaswant Rai Jain                                                                                                                       | MANISH JHA                    |  |  |  |
| 223. | C.P. (IB)/310(MB)2025                                                     |                                         | For RP<br>Appointment    | Section 95(1) | Bank of Maharashtra<br>VS<br>Mr. Padmakar Madhavrao Patil                                                                                                                        | Raina Birla                   |  |  |  |
| 224. | C.P. (IB)/471(MB)2025                                                     |                                         | For RP<br>Appointment    | Section 95(1) | Asset Reconstruction Company<br>(India) Limited<br>VS<br>Mr. Rahul Nahar                                                                                                         | DSK Legal                     |  |  |  |

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| 225. | CP/82(MB)2022 |  | Further<br>Consideration | Sec. 58(3) | Vandana Bhavesh Solanki<br>V/s<br>PNR Commerce Services Pvt Ltd | RAHUL<br>TOTALA |  |  |  |
|------|---------------|--|--------------------------|------------|-----------------------------------------------------------------|-----------------|--|--|--|

**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.