



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY :THURSDAY

DATE: 18.09.2025

TIME: 11:30 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)/971(MB)2020 (CIRP-04.10.2021) (Liq 21.09.2022)	IA/328/2025 Sec 60(5)	Pronouncement	IBC under Sec 7	IA/328/2025 Andrew Dias VS Anup Kumar Singh IN THE MATTER OF Srei Equipment Finance Limited VS M/s. Muktar Infrastructure India Pvt Ltd	Amit Tungare			
CLARIFICATION									
2.	C.A.(CAA)/117(MB)2024	C.P.(CAA)/29(MB)2025	For Clarification	Sec. 230-232	Setco Chemicals (India) Private Limited	Darshan Ashar			
SUPPLEMENTARY									
101.	C.P. (IB)/971(MB)2020 (CIRP-04.10.2021) (Liq 21.09.2022)	IA/4355/2025 (EXT-80 days on and from 11.09.2025)	New Application	IBC under Sec 7	IA/4355/2025Anup Kumar Singh IN THE MATTER OF Srei Equipment Finance Limited VS M/s. Muktar Infrastructure India Pvt Ltd	Amit A Tungare			
102.	C.P. (IB)/358(MB)2021 (CIRP on 25.11.2022)	IA/4347/2025 Sec 60(5)/Rule 11 (Direct the Resp to permit re-filing of th e-forms GNL-2 that have been marked as "Not to be Taken on Record" (NTBR)	New Application	IBC under Sec 7	IA/4347/2025 Global Infratech & Finance Limited VS The Registrar of Companies Mumbai IN THE MATTER OF Nirnidhi Consultant Private Limited Vs Global Infratech & Finance Limited	Tarak Shah			
103.	C.P. (IB)/745(MB)2021 (CIRP-23.03.2023)	IA/4345/2025 Sec 60(5) Rule 11 of NCLT, 2016 (Pass order granting reliefs and concessions as sought by the Applicant in para nos. 9 to 30 of IA)	New Application	IBC under Sec 7	IA/4345/2025 Haria Enterprise IN THE MATTER OF Mrs. Neeta Navin Nagda VS Anusmera Realty and Infra Private Limited	Yahya Batatawala			Same as sr no 218

104.	C.P. (IB)/624(MB)2023 (CIRP-05.04.2024)	IA(PLAN)/104/2025 Sec 30 (Resolution Plan)	New Application	IBC under Sec 7	IA(PLAN)/104/2025 Ashok Kumar Golechha <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited Vs Meeti Developers Private Limited	ADV Kunal Kanungo			Same as sr no 215
105.	C.P. (IB)/1088(MB)2020 (CIRP on 19.02.2021)	IA/4356/2025 Sec 60(5) (condone the delay of 126 days)	New Application	IBC under Sec 7	IA/4356/2025 Employees Provident Fund Organisation VS Ansul Gupta <u>IN THE MATTER OF</u> Punjab National Bank International Limited Vs Topsgrup Services And Solutions Limited	Jay And Co			
106.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2024)	IA/4360/2025 60(5)/ Regulation 13 (condone any delay & Direct the Respondent (RP) to admit and verify the claims) IA/4362/2025 60(5) (condone any delay & Direct the Respondent (RP) to admit and verify the claims)	New Application	IBC under Sec 7	IA/4360/2025 Falguni Tejesh Gandhi VS Birendra Kumar Agarwal (Resolution Professional of the Corporate Debtor) IA/4362/2025 Tejesh Virendra Gandhi VS Birendra Kumar Agarwal (Resolution Professional of the Corporate Debtor) <u>IN THE MATTER OF</u> Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited	Bathiya Legal			
107.	C.P. (IB)/329(MB)2023 (CIRP on 02.11.2023)	IA/4326/2025 Sec 60(5)	New Application	IBC under Sec 7	IA/4326/2025 Mr. Gajesh Labhchand Jain <u>IN THE MATTER OF</u> Plus Plus Unified Engaugement Services Private Limited Vs Compuage Infocom Limited	Khushboo Shah			
108.	C.P. (IB)/1257(MB)2021 (CIRP 31.03.2023)	IA/4376/2025 Sec 43(1) r/w Sec 44 (1) (Impugned Transactions are preferential transaction)	New Application	IBC Under Sec 10	IA/4376/2025 Harish Kant Kaushik VS Essar Steel Metal Trading Limited <u>IN THE MATTER OF</u> Aaradhana Realities Limited	Apex Law Partners			
109.	C.P. (IB)/247(MB)2024	IA/4323/2025 (condone the delay in submission by about 15 days)	New Application	Section 94(1)	IA/4323/2025 MADHU DESIKAN Interim Resolution Professional of Ms. Snehlata Arvind Galinde VS Ms. Snehlata Arvind Galinde <u>IN THE MATTER OF</u> Snehlata Arvind Galinde	Madhu Desikan			

ORDINARY

201.	C.P. (IB)/391(MB)2024	IA/4717/2024 Sec 60(5) (Dismiss the CP)	Further Consideration	IBC under Sec 7	IA/4717/2024 Mumbai Metro One Private Limited VS Indian Bank IN THE MATTER OF Indian Bank VS Mumbai Metro One Private Limited	Raghavi Sharma			
202.	C.P. (IB)/119(MB)2021 (CIRP-26.04.2022)	IA(PLAN)/71/2025 Sec 30 (Resolution Plan)	Further Consideration	IBC under Sec 7	IA(PLAN)/71/2025 Mr. Trupal Kumar Patel IN THE MATTER OF ICICI Bank Limited VS Ushdev Engitech Limited	Chandhiok& Mahajan			
203.	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			
204.	C.P. (IB)/1316(MB)2020 (CIRP-02.11.2023)	IA(PLAN)/22/2025 Sec 30 (Resolution Plan) IA/1278/2025 Sec 60(5) (Quash and set aside Resp No.1 / CoC's Impugned Decision captured in the E- voting Results dated 4th January 2025 (Exhibit H hereto) and direct Respondent No.1 / CoC to reconsider Rolta Corp's Revised Resolution Plan)	Further Consideration	IBC Under Sec 9	IA(PLAN)/22/2025 Ms. Neha Jain Nemani VS Ms. Sonal Yogeshbhai Shah IA/1278/2025 Rolta Corp Private Limited Vs Committee Of Creditors Of Rolta Defence Technology Systems Private Limited IN THE MATTER OF Mini Shivkumar Pillai VS Rolta Defence Technology Systems Pvt Ltd	Manish JHA			
205.	C.P. (IB)/715(MB)2021 (CIRP on 02.05.2023)	IA(PLAN)/43/2024 Sec 30 (Resolution Plan) IA/224/2024 Sec 60(5) IA/460/2024 Sec 60(5) IA/1397/2024 Sec 60(5) IA/2850/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA PLAN 43/2024 Amit Vijay Karia VS RKG Fund - 1 a scheme of RKG Trust IA/460/2024, IA/224/2024 & IA/1397/2024 Amit Vijay Karia VS Pristine Buildspace Private Limited IA/2850/2024 Capacite Infraprojects Limited VS Amit Karia IN THE MATTER OF Capacite Infraprojects Limited VS Siddhi Raj Housing Projects Pvt. Ltd.	AMIR ARSIWALA			

206.	C.P. (IB)/1475(MB)2020 (CIRP-27.02.2024)	IA/3271/2025 Sec 60(5) IA/3251/2025 Sec 12(2) (EXT-120 Days will end on 10.11.2025)	Further Consideration	IBC Under Sec 9	IA/3271/2025 Anurag Jain Vs The Tax Recovery Officer – III IA/3251/2025 Mr. Anurag Jain <u>IN THE MATTER OF</u> Excellous Commodities Pvt Ltd Vs Vemb Lifestyle Pvt Ltd	Aniruth Purusothama n G			
207.	C.P. (IB)/1154(MB)2023 (CIRP-24.10.2024)	IA/576/2025 19(2) (Direct the Respondents to co-operate and the requisite information/ documents as mentioned in TABLE — A)	Further Consideration	IBC Under Sec 7	IA/576/2025 Shouvik Kumar Roy – RP Of Sunrise Properties Pvt Ltd Vs Jagdish Prasad Pandey <u>IN THE MATTER OF</u> Immix Trade Private Limited Vs Sunrise Properties Pvt Ltd	Rakesh Gupta			
208.	C.P. (IB)/293(MB)2021 (CIRP on 08.09.2021)	IA/928/2022 Sec 60(5) IA/1380/2022 19(2) IA/1133/2023 IA/1339/2023 Sec 60(5)	Further Consideration	IBC under Sec 9	IA/928/2022 IA/1133/2023 Anshul Gupta IA/1380/2022 Anshul Gupta VS MSH Sarees Private Limited IA/1339/2023 Shailly International (Operational Creditors of M/S MSH Sarees Pvt Ltd VS Anshul Gupta Resolution Professional of MSH Sarees Pvt Ltd <u>IN THE MATTER OF</u> Mr. Mohan Bhatia a Sole Proprietor of Allied Enterprises V/s MSH Sarees Private Limited	Apex Law Partners			
209.	C.P. (IB)/295(MB)2022 (CIRP-03.03.2022)	IA/3692/2025 Sec 60(5) (Modify the List of Stakeholders and the composition of the (SCC) as per Annexure 8	Further Consideration	IBC Under Sec 7	IA/3692/2025 Roshen Chordiya Liquidator Of Hybro Foods Pvt Ltd Vs Kotak Mahindra Bank Ltd <u>IN THE MATTER OF</u> Kotak Mahindra Bank Limited Vs Hybro Foods Private Limited	Kanj & Co.LLP			
210.	C.P. (IB)/1382(MB)2020 (CIRP 22.09.2021)	IA(LIQ.)/35/2025 Sec 33 (Liquidation Application)	Further Consideration	IBC under Sec 7	IA(LIQ.)/35/2025 Naren Sheth RP of Shreem Corporation Limited <u>IN THE MATTER OF</u> State Bank of India VS Shreem Corporation Limited	INDIALAW LLP			

211.	C.P. (IB)/212(MB)2021 (CIRP-07.06.2023)	IA(LIQ.)/62/2024 Sec 33 IA/3404/2024 Sec 66(1) IA/332/2024 IA/215/2024 Sec 60(5) IA/3053/2024 Sec 43(1) r/w Sec 44 (1)	Further Consideration	IBC Under Sec 9	IA/3404/2024 Mr. Vikas Khiyani Vs Mr. Dayanand Shastri IA(LIQ.)/62/2024 Vikas Khiyani IA/332/2024 Vikas Gopichand Khiyani VS Union bank of India IA/215/2024 Vikas Gopichand Khiyani VS M/s. Kamal Metal Corporation IA/3053/2024 Vikas Khiyani VS Mr. Dayanand Shastri <u>IN THE MATTER OF</u> M/s. Kamal Metal Corporation VS Shri Vaijanath Industries Private Limited	Amar Khanna			
212.	C.P. (IB)/749(MB)2019 (CIRP-17.10.2022)	IA(DIS.)/01/2025 Sec 54(1) (Dissolution Plan)	Further Consideration	IBC under Sec 9	IA(DIS.)/01/2025 Dinesh Kumar Aggarwal <u>IN THE MATTER OF</u> Ms Laxmi Corporation Vs Ambica Polad Pvt Ltd	Manish Jha			
213.	C.P. (IB)/683(MB)2022 (CIRP-02.11.2023)	IA/4809/2024 Sec 60(5) (directions thereby directing the Resp to challenge the orders passed by the Ld. State Tax Officer before appropriate authority)	Further Consideration	IBC under Sec 7	IA/4809/2024 Rita Aditya Kedia VS Shailesh Bhalchandra Desai IRP of Evyavan Merchantile Pvt. Ltd. <u>IN THE MATTER OF</u> Ashika Global Securities Private Limited Vs Evyavan Mercantile Private Limited	Khushboo Shah			
214.	C.P. (IB)/299(MB)2023 (CIRP-10.11.2023)	IA/981/2025 Sec 43(1) r/w Sec 44 (1)	Further Consideration	IBC Under Sec 7	IA/981/2025 Mr. Prashant Jain VS Mr. Subhash Pawar <u>IN THE MATTER OF</u> Axis Bank Limited Vs VIN Semiconductors Private Limited	Mily Ghoshal			
215.	C.P. (IB)/624(MB)2023 (CIRP-05.04.2024)	IA/1943/2025 Sec 66(1) (The petition reveals that on October 14, 2016, ECI Finance Ltd, as the Original Lender, subscribed to Non-Convertible Debentures (NCDs) based on the terms outlined in the sanction Letter)	Further Consideration	IBC under Sec 7	IA/1943/2025 Ashok Kumar Golechha VS Harsha Paresh Bhut <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited Vs Meeti Developers Private Limited	ADV Kunal Kanungo			

216.	C.P. (IB)/1890(MB)2018 (LIQ-18.01.2022)	IA/5763/2024 Sec 60(5) Rule 11 of NCLT, 2016 IA/1422/2025 Sec 60(5) IA/1058/2025	Further Consideration	IBC under Sec 7	IA/5763/2024 U Balakrishna Bhat VS Elysian Wealth Fund (Formerly known as M/s. Silver Stallion Limited) IA/1058/2025 IA/1422/2025 Elysian Wealth Fund [Erstwhile Known As Silver Stallion Limited] (Consortium with Vikasa India EIF I Fund and AIG Direct LLC) Successful Bidder of Nitin Fire Protection Industries Ltd VS U Balakrishna Bhat Liquidator of Nitin Fire Protection Industries Ltd <u>IN THE MATTER OF</u> Dena Bank VS Nitin Fire Protection Industries Ltd	Simran Singh MDP and Partners			
217.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/1203/2023 Sec 66(1) IA/1280/2023 Sec 66(1) IA/3273/2024 Sec 60(5) IA/3737/2024 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/1203/2023 Vandana Garg Vs Femina Hanid Sama IA/1280/2023 Vandana Garg Vs Farid Hamid Sama IA/3273/2024 IA/3737/2024 Farid Hamid Sama Vs Vandana Garg <u>IN THE MATTER OF</u> Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd	PRS LEGAL ADVOCATES			
218.	C.P. (IB)/745(MB)2021 (CIRP-23.03.2023)	IA/152/2024 Sec 43(1) r/w Sec 44 (1) Sec 66(1) (This Hon'ble Tribunal pass a temporary injunction restraining the Resp No.3 from creating any third party rights in respect) IA/219/2024 (Preferential transactions)	Further Consideration	IBC under Sec 7	IA/152/2024 Atul Laxmichand Gala VS Satish Balan IA/219/2024 Atul Laxmichand Gala VS Satish Balan <u>IN THE MATTER OF</u> Mrs. Neeta Navin Nagda VS Anusmera Realty and Infra Private Limited	Yahya Batatawala			
219.	C.P. (IB)/567(MB)2023 (Dismissed-05.04.2024)	RST.A /47/2025 Rule 11 of NCLT, 2016 (Restore the CP)	Further Consideration	IBC under Sec 9	M/s. Parag Packaging A Registered Partnership Firm through its Partner Shri Paresh Thakkar VS Kate Food Industries Private Limited	Avinash R Khanolkar			

220.	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			
221.	C.P. (IB)/644(MB)2020 (CIRP on 17.04.2023)	IA/1934/2025 Sec 43(1) r/w Sec 44 (1) (Direct the Resp No. 3 to make such contributions to the Corporate Debtor aggregating to sum of Rs.2,11,19,000)	Further Consideration	IBC Under Sec 9	IA/1934/2025 Mr. Jayanti Lal Jain VS Mr. Shamik Haresh Hirani (Suspended Director of Corporate Debtor) <u>IN THE MATTER OF</u> Kalindi Green Ventures Vs DK Infrastructure Pvt Ltd	Khushboo Shah			
222.	C.P. (IB)/807(MB)2023 (CIRP 23.02.2024)	IA/5231/2024 Rule 11 of NCLT, 2016 IA/4182/2024 Sec 60(5) IA/5589/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/5231/2024 Dilip Bharat Manghnani VS Arun Kishanlal Bagaria Resolution Professional of M/s. Sankalp Siddhi Developers Pvt Ltd IA/5589/2024 Harish Awtaney VS Arun Kishanlal Bagaria (Resolution Professional of M/s. Sankalp Siddhi Developers Private Limited IA/4182/2024 Chandru Hiranand Bhojwani VS Arun Kishanlal Bagaria Resolution Professional of M/s. Sankalp Siddhi Developers Private Limited <u>IN THE MATTER OF</u> Lekha Enterprises Private Limited Vs Sankalp Siddhi Developers Pvt Ltd	KavdiaChetan Arvind			
223.	C.P. (IB)/3937(MB)2019 (CIRP ON 16.07.2020)	IA/1384/2022 Sec 66(1) (Fraudulent Transection)	Further Consideration	IBC Under Sec 9	IA 1384/2022 Kairav Anil Trivedi Resolution Professional of La villa Café VS Mr. Micky Chottu Panjwani Ex Director <u>IN THE MATTER OF</u> Silver Broom India Vs M/S. La Villa Cafe Pvt Ltd	Kairav Anil Trivedi CA			
224.	C.P. (IB)/4(MB)2021 (CIRP-20.03.2024)	IA/5785/2024 Sec 60(5)	Further Consideration	Section 95(1)	IA/5785/2024 Abhilash Lal <u>IN THE MATTER OF</u> Union Bank of India VS dheeraj wadhawan	AZB & Partners			

225.	C.P. (IB)/620(MB)2021 RP APP-15.05.2023 Report Taken 06.09.2023		Further Consideration	Section 95(1)	State Bank of India through Mr. Ashutosh Agarwala VS Surendra Lodha	Akash Menon			
226.	C.P.(IB)/723(MB) 2021 (RP App-22.06.2023) (Report Taken-02.01.2025)	IA/3538/2023	Further Consideration	Section 95(1)	State Bank Of India V/S Surya Prakash Madrecha	GrishmaDalvi			
227.	C.P.(IB)/844(MB) 2021 (RP App-07.02.2023)		For RP Report	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional V/S Mr. Utkarsh Trivedi	Akr Advisors LLP			
228.	C.P.(IB)/1010(MB)2021 RP APP-22.12.2021		For RP Report	Section 95(1)	Asset ReconstructionCompany (India) Limited Through Proposed Insolvency Professionalvinod Kumar Bakulsaria Vs. Manish Manharlal Mehta	Dhiraj Mhetre			
229.	C.P. (IB)/1012(MB)2021 (RP App-22.12.2021)		For RP Report	Section 95(1)	Asset Reconstruction Company (India) Limited Through Proposed Insolvency Professional Vinod Kumar Bakulsaria V/s Kirit Kumar Shantilal Mehta	DHIRAJ MHETRE			
230.	C.P. (IB)/735(MB)2024 (RP App-26.11.2024)		For RP Report	Section 95(1)	Central Bank Of India Limited Vs Saurabh Dilip Pradhan	Orbit Law Services			
231.	C.P. (IB)/583(MB)2025		Further Consideration	Section 95(1)	Ramesh Rughani VS Ddev Mehul Sedani	Indrajeet Hingane			
232.	C.P. (IB)/1132(MB)2021 (RP App-09.02.2023) (Report Taken-05.07.2024)	IA/1747/2023	Further Consideration	Section 95(1)	State Bank of India VS Mr. Urvil Akshaya Jani	Adv Kunal Kanungo			

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.