



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT- V

Hearing Through: VC and Physical (Hybrid) Mode

DAY : MONDAY

DATE: 20.01.2025

TIME: 10:35 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. MS. REETA KOHLI, HON'BLE MEMBER (J) 2. MS. MADHU SINHA, 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)/55(MB)2025		New Application	IBC Under Sec 7	Reliance Unicorn Enterprises Private Limited Vs Big Flicks Private Limited	Thodur Law Associates			
102.	C.P. (IB)/977(MB)2024		Further Consideration	IBC Under Sec 9	Shivaami Cloud Services Private Limited Vs Plurilock Security Private Limited	Bhavik Salia			
103.	C.P. (IB)/529(MB)2024		Further Consideration	Section 95(1)	Central Bank Of India Vs Kailash S. Agarwal	Orbit Law Services			
104.	C.P. (IB)/946(MB)2024		Further Consideration	Section 95(1)	Union Bank Of India Vs Ajay Mittal	Manipur Vasant Kini			
105.	C.P. (IB)/61(MB)2025		New Application	Section 95(1)	Mr. Rahul Karthik Thadathiparambil Prop. Of RK Packaging VS Mrs. Pinky Balraj Chopra	Arun upadhyay			
106.	C.P. (IB)/62(MB)2025		New Application	Section 95(1)	The Bank Of Maharashtra Limited VS Mrs. Geeta Dhiren Gupte	Kay Legal And Associates LLP			
107.	C.P. (IB)/63(MB)2025		New Application	Section 95(1)	The Bank Of Maharashtra Limited VS Mrs. Madhurani Avinash Khadilkar	Kay Legal And Associates LLP			
108.	C.P. (IB)/115(MB)2021 (CIRP on 31.03.2023)	IA/244/2025 Sec 60(5) (EXC-29 Days from 18.11.2024)	New Application	IBC Under Sec 7	IA/244/2025 Mr. Shailesh Bhalchandra Desai Resolution Professional IN THE MATTER OF Axis Bank Limited VS Maharashtra Theatres Private Limited	Khushboo Shah			
109.	C.P. (IB)/1245(MB)2021 (CIRP on 14.11.2022)	IA/250/2025 Sec 60(5) (EXT-90 Days)	New Application	IBC Under Sec 7	IA/250/2025 Mr. Bhuvan Madan Resolution Professional IN THE MATTER OF	Khushboo Shah			

					State Bank Of India Vs Arshiya Northern Ftwz Limited				
110.	C.P. (IB)/32(MB)2024 (CIRP-17.05.2024)	IA/247/2025 Sec 12(2) (EXT- 45 days from 645th day of CIRP i.e. from 22.11.2024)	New Application	IBC Under Sec 9	IA/247/2025 Purusottam Behera (Resolution Professional of Manav Greys Exim Private Limited <u>IN THE MATTER OF</u> Anchal Chopra VS Manav Greys Exim Pvt Ltd	Adv. Bhupendra Dave			
111.	C.P. (IB)/203(MB)2021 (CIRP-12.04.2023)	IA/5388/2024 Sec 60(5) (EXT-45 Days)	Further Consideration	IBC under Sec 7	IA/4959/2024 Mr. Sanjay Kumar Mishra <u>IN THE MATTER OF</u> IDBI Bank Limited VS Simm Samm Hotels Private Limited	Sahil Harjani			
112.	C.P. (IB)/1379(MB)2020 (Liq-06.10.2023)	IA/5402/2024 (EXT- Liquidation Period 365 Days from 17/ 10/2024 to 17/10/2025)	Further Consideration	IBC under Sec 7	IA/5402/2024 Jigar Shah Liquidator Euro Multivision Limited <u>IN THE MATTER OF</u> State Bank of India VS Euro Multivision Limited	AMIT TUNGARE			
113.	C.P. (IB)/295(MB)2022 (CIRP-03.03.2022)	IA/215/2025 Sec 60(5) Direct Resp no 1 to pay its contribution towards outstanding approved and ratified CIRP costs amounting to Rs. 31,82,105.48 & Resp No. 2 to pay its contribution towards outstanding approved and ratified CIRP costs amounting to Rs. 4,52,647.14/	Further Consideration	IBC Under Sec 7	IA/215/2025 Mr. Pankaj Sham Joshi VS Kotak Mahindra Bank Limited (CoC Member having 82.45% voting share) <u>IN THE MATTER OF</u> Kotak Mahindra Bank Limited Vs Hybro Foods Private Limited	Khushboo Shah			Same as sr no 208
114.	C.P. (IB)/4230(MB)2019 (CIRP on 13.07.2022) (Liq-13.07.2022)	IA/3683/2024 (Ext- 365 Days 13.07.2023 to 13.07.2024)	Further Consideration	IBC under Sec 9	IA/3683/2024 Jovita Reema Mathias <u>IN THE MATTER OF</u> kai Bhimrao jyoti chavan multistate co-op credit society ltd VS prathiba skyscrapes pvt ltd	Link Lega India Law Services			

115.	C.P. (IB)/3703(MB)2019 (CIRP-24.01.2020) (Plan App-10.07.2023)	IA/5852/2024 Sec 60(5) (Directing Gajra Consortium through lead member Gautam R. Gajra, being the Resp No. 1 herein & Successful Resolution Applicant of Resp No.2, to forthwith pay the balance amount of Rs. 9,24,368) IA/5853/2024 Sec 60(5) (Directing Gajra Consortium through lead member Gautam R. Gajra, being the Resp No. 1 herein & Successful Resolution Applicant of the Resp No.2, to forthwith pay the balance amount of Rs. 8,10,881)	Further Consideration	IBC under Sec 7	IA/5852/2024 Prithviraj Hospitality Limited VS Gajra Consortium through lead member Gautam R. Gajra IA/5853/2024 Garha Utilbrocce Tools Limited VS Gajra Consortium through lead member Gautam R. Gajra IN THE MATTER OF Rani Agro Private Limited Vs S And H Gears Private Limited	Manoj Kumar Mishra			Same as sr no 209
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ORDINARY

201.	C.P. (IB)/2891(MB)2019 (CIRP-14.11.2019)	IA(DIS.)/49/2024 Sec 54(1)	Reserve For Verification	IBC under Sec 7	IA(DIS.)/49/2024 Shri Gopalakrishnan Liquidator for M/s. FR Tech Innovations Private Limited IN THE MATTER OF Mr Karan Lalwani VS FR Tech Innovations Private Limited	AVINASH R KHANOLKAR			
202.	C.P. (IB)/939(MB)2023		Written Submission	IBC under Sec 7	Canara Bank VS Nishta Mall Management Company Private Limited	Orbit Law Services			
203.	C.P. (IB)/659(MB)2024		Further Consideration	IBC under Sec 7	The South Indian Bank Limited Vs Chesa Dental Care Services Limited	Khushboo Shah			
204.	C.P. (IB)/940(MB)2024		Further Consideration	IBC Under Sec 7	Dabir Developers Private Limited VS European Projects & Aviation Limited	Aniruth Purusothaman G			

205.	C.P. (IB)/283(MB)2023 (CIRP ON 19.05.2023)	IA(PLAN)/6/2024 IA/301/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA(PLAN)/6/2024 Vistra ITCL (India) Limited Vs Envirant Developers Private Limited IA/301/2024 Vasant Tukaram Kalate Vs Envirant Developers Private Limited <u>IN THE MATTER OF</u> Vistra Itcl (India) Limited Vs Envirant Developers Private Limited	Amir Arsiwala			
206.	C.P. (IB)/1189(MB)2022 (CIRP-01.09.2023)	IA(DIS.)/31/2024 Sec 54(1)	Further Consideration	IBC Under Sec 9	IA(DIS.)/31/2024 Arun Kapoor <u>IN THE MATTER OF</u> Mahavir Enterprise Through its Proprietor VS Aakar Sales Agency Private Limited	UTSAV KUMAR			
207.	C.P. (IB)/4108(MB)2019 (CIRP-06.05.2021)	IA(LIQ.)/82/2024 Sec 33	Further Consideration	IBC under Sec 7	IA(LIQ.)/82/2024 Kedar Parshuram Mulye Rp Of Bharucha & Motivala Infrastructure Private Limited <u>IN THE MATTER OF</u> Reliance AIF Management Company Limited and others VS Bharucha And Motivala Infrastructure Private Limited	YAHYA BATATAWALA			
208.	C.P. (IB)/295(MB)2022 (CIRP-03.03.2022)	IA(LIQ.)/71/2024 Sec 33 IA/2940/2024 Sec 60(5) IA/5570/2023 Sec 60(5) IA/5571/2023 19(2) IA/651/2024	Further Consideration	IBC under Sec 7	IA(LIQ.)/71/2024 Pankaj Sham Joshi the Resolution Professional of Hybro Foods Private Limited IA/2940/2024 Mr. Pankaj Sham Joshi Resolution Professional of Hybro Foods Pvt Ltd VS Union Bank of India IA/5570/2023 & IA/5571/2023 Pankaj Sham Joshi VS Zeeshan Shaikh IA 651/2024 Mr. Pankaj Sham Joshi VS Maharashtra State Electricity_ Distribution Co. Ltd <u>IN THE MATTER OF</u> Kotak Mahindra Bank Limited Vs Hybro Foods Private Limited	V.Deshpande & Co.			
209.	C.P. (IB)/3703(MB)2019 (CIRP-24.01.2020) (Plan App-10.07.2023)	IA/3275/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/3275/2024 Rani Agro Private Limited VS Gajra Consortium through Lead Member Gautam R. Gajra <u>IN THE MATTER OF</u> Rani Agro Private Limited	Manoj Kumar Mishra			

					Vs S And H Gears Private Limited				
210.	C.P. (IB)/380(MB)2021 (CIRP-06.09.2021)	IA/4446/2024	Further Consideration	IBC under Sec 7	IA/4446/2024 Vithal M. Dahake VS Radius Enterprises <u>IN THE MATTER OF</u> SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	Yash Jariwala			
211.	C.P. (IB)/310(MB)2022 (CIRP-24.02.2023)	IA/3977/2024 60(5)	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			
212.	C.P. (IB)2267/(MB)/2019 (CIRP on 04.11.2019)	IA 2386//2020 Sec 66(1) IA/1663/2021 Sec 66(1)	Further Consideration	IBC Under Sec 9	IA 2386//2020 Poonam Basak (RP of Kings Electronics Pvt. Ltd.) VS Ashok Vasumal Jashnani (Suspended Director of the Corporate Debtor) IA/1663/2021 Ms. Poonam Basak VS Concept Superstructures Pvt Ltd <u>IN THE MATTER OF</u> Daikin airconditioning india pvt ltd VS Kings Electronics pvt ltd				
213.	C.P. (IB)/2431(MB)2019 (CIRP on 13.02.2020)	CONT.A. /21/2024	Further Consideration	IBC Under Sec 9	CONT.A. /21/2024 Prakash Dattatraya Naringrekar VS Ranjit Kumar Dhar <u>IN THE MATTER OF</u> Wishwa Naveen Traders VS Cosmic Export Solutions India Pvt Ltd	Nithish Bangera			
214.	C.P. (IB)/3169(MB)2019 (CIRP-11.08.2020)	IA/5801/2024 Sec 60(5) (Set aside the demand of the Resp towards tax liabilities of the Corporate Debtor)	Further Consideration	IBC Under Sec 9	IA/5801/2024 Sivana Realty Private Limited VS Deputy Commissioner of Income Tax Central Circle-4(1)) <u>IN THE MATTER OF</u> Spartan Engineering Industries Private Limited Vs Sivana Realty Private Limited	Yash Jariwala			

215.	C.P. (IB)/4505(MB)2019 (CIRP on 17.02.2020)	IA/470/2022 Sec 43(1)	Further Consideration	IBC Under Sec 9	IA/470/2022 Rajkumar MahtoVS Brijeshpratap Rangbahadur Singh <u>IN THE MATTER OF</u> NBS Engineering Solutions Pvt Ltd VS Purvi Metals Pvt Ltd	Aniket Sharma			
216.	C.P. (IB)/507(MB)2021 (CIRP-02.11.2023)	IA/2184/2024 19(2) IA/4628/2024	Further Consideration	IBC Under Sec 9	IA/2184/2024 Nilesh Rajendra Kothari VS Santosh Dattaram Yelve IA/4628/2024 Nilesh Rajendra Kothari VS Jibin Francis Nadar <u>IN THE MATTER OF</u> Shirpur Gold Refinery Limited VS Magicstone Traders Pvt. Ltd.	Ajinkya Kurdukar			
217.	C.P. (IB)/720(MB)2023 (CIRP-23.02.2024)	IA/5555/2024 19(2) (Directing the Resp No.1, 2, 3 & 4, jointly, individually & severally to provide the details and documents, as tabulated in the accompanying Schedule)	Further Consideration	IBC Under Sec 9	IA/5555/2024 Sanjay Mehra VS Praveen Negi <u>IN THE MATTER OF</u> Refine Alloy Private Limited Vs Searock International Private Limited	Akhlak Abbas Khan			
218.	C.P. (IB)/807(MB)2023 (CIRP on 23.02.2024)	IA/5589/2024 Sec 60(5) (Set aside the decision dated 15th March 2024, of the IRP to the extent it disallows the Applicant's claim of Rs. 22,65,500)	Further Consideration	IBC Under Sec 9	IA/5589/2024 Harish Awtaney <u>VS Arun Kishanlal Bagaria (Resolution Professional of M/s. Sankalp Siddhi Developers Private Limited</u> <u>IN THE MATTER OF</u> Lekha Enterprises Private Limited Vs Sankalp Siddhi Developers Pvt Ltd	Harsh Behany			
219.	C.P. (IB)/849(MB)2020 (CIRP on 15.03.2023)	IA(LIQ.)/21/2024 Sec 33 IA/3090/2023 Sec 66(1) IA/3888/2023 IA/3697/2023 IA/5327/2023 IA/797/2024 Sec 66(1)	Further Consideration	IBC Under Sec 9	IA(LIQ.)/21/2024 Manish Lalji Dawda VS Frontage Media Pvt Ltd IA/3697/2023 IA 3090/2023 IA/3888/2023 Manish Lalji Dawda VS Vilas Parkar Ramesh IA/5327/2023 Manish Lalji Dawda VS Vilas Parkar IA/797/2024 Manish Lalji Dawda VS Vilas Parkar Ramesh <u>IN THE MATTER OF</u> Pioneer Publicity Corporation Pvt Ltd VS Frontage Media Pvt Ltd	ETHOS LEGAL ALLIANCE			

220.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/2964/2024 Sec 60(5) IA/3925/2024 Sec 60(5) IA/4592/2024 Sec 60(5) IA/3048/2024 Sec 60(5) IA/3049/2024 Sec 60(5) IA/3050/2024 Sec 60(5) IA 5216/2023 IA/2622/2024 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/2964/2024 Bhabani Realty Pvt. Ltd. VS Ms. Vandana Garg RP of Raghuleela Builders Pvt Ltd IA/3925/2024 M/s Gini Traders VSMs. Vandana Garg RP of Raghuleela Builders Pvt Ltd IA/4592/2024 RMK Infotech Pvt Ltd VS Ms. Vandana Garg RP of Raghuleela Builders Pvt Ltd IA/3048/2024 mr eugene min VS vandana garg resolution professional raghuleela builders pvt Ltd having IA/3049/2024 ms yixiao liu VS Ms Vandana Garg resolution professional raghuleela builders private limited IA/3050/2024 vikram garg VS Vandana Garg resolution professional raghuleela builders private limited having IA/2622/2024 Mr Quaiser Parvez VS vandana garg resolution professional of raghuleela builders pvt ltd IA 5216/2023 Vandana Garg Vs. Nucleus Office Parks Ltd IN THE MATTER OF Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd	PRS Legal Advocates			
221.	C.P. (IB)/146(MB)2023		Further Consideration	IBC Under Sec 10	Menezes Chemicals (Goa) Private Limited	Raghavi Sharma			
222.	C.P. (IB)/887(MB)2023	IA/5066/2023 Sec 60(5) IA/5522/2023 Sec 60(5)	Further Consideration	IBC Under Sec 10	IA/5066/2023 IA/5522/2023 Phoenix Arc Private Limited VS Tagus Engineering Private Limited IN THE MATTER OF Tagus Engineering Private Limited	Meraki Chambers			
223.	C.P. (IB)/755(MB)2021		Further Consideration	IBC Section 59	Lehman Brothers Capital Pvt Ltd	Khalid Kazi			
224.	C.P. (IB)/522(MB)2023		Further Consideration	IBC Section 59	Dalal Street Credit Capital Limited	Dhruvil M Shah And Co			
225.	C.P. (IB)/1141(MB)2023		Further Consideration	Section 94(1)	Parameswaran Vijayan Thekkekuttu	Aakash Shah			

226.	- C.P. (IB)/360(MB)2021		For RP Appointment	Section 95(1)	EDC Limited V/s Sanjeev S Tewari	Manipur Vasant Kini			
227.	C.P. (IB)/434(MB)2023		For RP Appointment	Section 95(1)	Bank Of Maharashtra Vs Mr. Kapil Puri	Kay Legal And Associates Llp			
228.	C.P. (IB)/804(MB)2023		For RP Appointment	Section 95(1)	State Bank of India VS Mantu R.Singh	Ethos Legal Alliance			
229.	C.P. (IB)/918(MB)2023		For RP Appointment	Section 95(1)	AREOVISION INDIA PRIVATE LIMITED VS SURESH BHAI MEHTA	NIRANJAN S KARMARKAR			
230.	C.P. (IB)/921(MB)2023		For RP Appointment	Section 95(1)	BANK OF MAHARASHTRA VS Balasaheb Pingle	KAY LEGAL AND ASSOCIATES LLP			
231.	C.P. (IB)/1135(MB)2023		For RP Appointment	Section 95(1)	Indian Bank VS Atithi Narendra Patel	MDP and Partners			
232.	C.P. (IB)/945(MB)2024		For RP Appointment	Section 95(1)	Union Bank Of India Vs Archana Mittal	Manipur Vasant Kini			

Sd/-
Sandeep Kumar
(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.