



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : MONDAY

DATE: 22.09.2025

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. 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
SUPPLEMENTARY									
101.	C.P. (IB)/2729(MB)2019 (CIRP-24.10.2019) (Liq-04.10.2023)	IA/4400/2025 Sec 60(5)/Rule 11 (Allow the closure of Liquidation Process of The CD & Final report filed Respondent)	New Application	IBC Under Sec 7	IA/4400/2025 Smita Gupta IN THE MATTER OF Punjab National Bank Vs Dream Merchant Content Private Limited	Akarsh Mathur			
102.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2024)	IA/4398/2025 Sec 60(5) /Regulation 13 (Condone any delay in filing the claims by the Applicants & admit and verify the claims)	New Application	IBC Under Sec 7	IA/4398/2025 Prakashkumar Kanaiyalal Bambharolia VS Birendra Kumar Agarwal (Resolution Professional of the Corporate Debtor) IN THE MATTER OF Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited	Bathiya Legal			Same as sr no 209
103.	C.P. (IB)/4776(MB)2018 (CIRP-17.03.2023)	IA/4387/2025 Sec 60(5)/Rule 11 (Early hearing date and dispose the IA 3982 of 2025)	New Application	IBC Under Sec 9	IA/4387/2025 Sanjay Kumar Mishra IN THE MATTER OF Markolines Infra Private Limited Vs Sion Panvel Tollways Private Limited	Equilex			
104.	C.P. (IB)/974(MB)2025		New Application	Section 94(1)	Suketu Ramesh Jhaveri VS Milan Bhupendra Shah	Aarti Suvarna			
105.	C.P. (IB)/956(MB)2025		New Application	Section 95(1)	Apex Iron (India) Private Limited Vs Sadhana Bharat Rai	Ruchi Harivansh Singh			
106.	C.P. (IB)/967(MB)2025		New Application	Section 95(1)	Apex Iron (India) Private Limited Vs Rajesh Natwarlal Lakhani	Ruchi Harivansh Singh			
107.	C.P. (IB)/274(MB)2024 (RP App-09.05.2024) (Report taken-25.06.2024)	IVN.P /129/2025 Sec 60(5)/Rule 11 (Dismiss the CP filed against Niraj Gunvant Kakad HUF)	New Application	Section 95(1)	Vinsari Fruitech Limited Vs Niraj Gunvant Kakad HUF	Shardul Amarchand Mangaldas			

108.	C.P. (IB)/93(MB)2025 (Disposed-28.01.2025)	RST.A /70/2025 Sec 60(5)/Rule 11 (Restore the CP)	New Application	Section 95(1)	Canara Bank Vs Kishore Biyani	Anup Khaitan			
109.	C.P. (IB)/111(MB)2025 (Disposed-31.01.2025)	RST.A /71/2025 Sec 60(5)/Rule 11 (Restore the CP)	New Application	Section 95(1)	Canara Bank Vs Vijay Biyani	Anup Khaitan			
ORDINARY									
201.	C.P. (IB)/380(MB)2021 (CIRP-06.09.2021)	IA/4504/2024	Written Submission	IBC under Sec 7	IA/4504/2024 Vithal M. Dahake VS Suraksha Realty Limited <u>IN THE MATTER OF</u> SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	Virendra Pereira			
202.	C.P. (IB)/977(MB)2024		Further Consideration	IBC Under Sec 9	Shivaami Cloud Services Private Limited Vs Plurilock Security Private Limited	Bhavik Salia			
203.	C.P. (IB)/144(MB)2021 (CIRP on 05.08.2022)	IA(PLAN)/9/2024 Sec 30 (Resolution Plan) IVN.P /79/2025 Sec 60(5) (Allow the Intervener to intervene in the above Interlocution Application (Plan) No. 9 of 2024) IA 3078/2025 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/9/2024 Vakati Balasubramanyam Reddy IA 3078/2025 Mr. Abhay Narhar Kadam VS Mr. Vakati Balasubramanyam Reddy IVN.P /79/2025 The Central Board of Trustees EPF VS Vakati Balasubramanyam Reddy Resolution Professional of Megi Agro Chern Limited <u>IN THE MATTER OF</u> M/s. Pridhvi Asset Reconstruction and Securitisation Company Limited VS M/s Megi Agro Chem Limited	Milind Garg			

204.	C.P. (IB)/1108(MB)2021 (CIRP-20.10.2023)	IA(PLAN)/3/2025 Sec 30 (Resolution Plan) IA/4035/2023 (Pass appropriate order direct that forensic audit be conducted of the affairs of the CD for the last 5 years preceding insolvency admission dt. 20.10.2023) IA/1306/2025 (direct the resp no's. 1, 2 and 6 to jointly and/or severally pay to the corporate debtor an amount of Rs.4,90,84,658)	Further Consideration	IBC under Sec 9	IA(PLAN)/3/2025 Sanjay B Borad Vs Drona Impex Pvrivate Limited IA/4035/2024 A-One Phthalo Colors Private Limited VS CMA Sanjay Bulakichand Borad Resolution Professional of Nirbhaya Rasayan Private Limited (In CIRP) IA/1306/2025 Sanjay B Borad VS Champaklal Amrutlal Shah <u>IN THE MATTER OF</u> Shree Sainath Tradelink Private Limited Vs Nirbhay Rasayan Pvt Ltd	K S SUNIL			
205.	C.P. (IB)/2409(MB)2019 (CIRP -17.09.2019)	IA/3766/2025 Sec 60(5) (EXT-90 days from 27.06.2025 by which the CIRP period shall come to an end on 25.09.2025)	Further Consideration	IBC Under Sec 9	IA/3766/2025 Dinesh Gopal Mundada <u>IN THE MATTER OF</u> M/S. Valay Group Vs M/S Starconn Mobility Private Limited	Ajinkya Kurdukar			
206.	C.P. (IB)/390(MB)2023 (CIRP-05.12.2023)	IA/142/2025 19(2) IA/1498/2025 Sec 60(5) IA/946/2025 Sec 12(2) (EXT- 90 Days beyond 180 days of CIRP from 11.01.2025 Till 11.04.2025 & condoning delay)	Further Consideration	IBC under Sec 9	IA/142/2025 Vishnu Kant Kabra (IRP of Al-Rkayan Apparels and Exports Pvt Ltd) VS Mr. Atul Daulatram Desai(Suspended Director of Corproate Debtor) IA/1498/2025 Vishnu Kant Kabra IA/946/2025 Vishnu Kant Kabra <u>IN THE MATTER OF</u> Millenium Enterprise Vs Al- Rkayan Apparels And Exports Private Limited	Raina Birla			
207.	C.P. (IB)/1390(MB)2020 (CIRP-30.04.2021)	IA/2006/2025 Sec 60(5) (Allow this Interim Application and direct the RP to accept the Proof of Claims being submitted by the Applicant)	Further Consideration	IBC under Sec 7	IA/2006/2025 H2O VS Mr. Jayesh Sanghrajka <u>IN THE MATTER OF</u> Beacon Trusteeship Limited Vs Radius Estates and Developers Private Limited	Kay Legal And Associates LLP			

208.	C.P. (IB)/102(MB)2022 (CIRP-30.05.2025)	IA/3412/2025 22(3)(b) (Appoint Mr. Pankaj Sham Joshi as the RP & e first meeting of the CoC held on 21 July 2025)	Further Consideration	IBC under Sec 7	IA/3412/2025 Committee of creditors of JLS Realty Private through authorised representative of Phoenix ARC Private Limited IN THE MATTER OF Vijaypath Management Pvt Ltd VS JLS Realty Private Limited	Shanay Bafna			
209.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2024)	IA/2820/2025 Sec 60(5) /Regulation 13 IA/3050/2025 Sec 60(5) (Directions to include the full amt of claim i.e. Rs. 1,14,49,349.80/- owed to the Applicant in the list of financial creditors & operational creditors and each duly update the list of creditor) IA/3450/2025 (Order issuing appropriate directions to include the full amount of claim i.e. Rs. 71,28,881)	Further Consideration	IBC Under Sec 7	IA/2820/2025 Ashish M. Jalan (HUF) VS Mr. Birendra Kumar Agarwal IA/3050/2025 Saraogi Suraj Kumar HUF VS Mr. Birendra Kumar Agarwal IA/3450/2025 Rajesh Choudhary VS Mr. Birendra Kumar Agarwal IN THE MATTER OF Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited	Agama Law Associates			
210.	C.P. (IB)/892(MB)2022 (CIRP ON 03.05.2023)	IA/4318/2023 Sec 60(5) (Direct the Resp to produce all relevant documents pertaining to the admission of the Financial Creditor's claim & direct the same to be independently scrutinized by an auditor) RST.A /19/2024 Rule 11 of NCLT, 2016	Further Consideration	IBC under Sec 7	IA/4318/2023 Santosh Sarda VS Avil Jerome Menezes Resolution Professional of Radius and Deserve Land Developers Private Limited RST.A /19/2024 Santosh Sarda Vs IDBI Trusteeship Services Limited IN THE MATTER OF IDBI TRUSTEESHIP SERVICES LIMITED VS Radius & Deserve Land Developers Pvt Ltd	Meraki Chambers			
211.	C.P. (IB)/875(MB)2019 (CIRP on 28.11.2019)	IA(DIS.)/55/2025 Sec 54(1) (Dissolution Application)	Further Consideration	IBC Under Sec 9	IA(DIS.)/55/2025 Jitender Kumar Jain IN THE MATTER OF Moditech International Vs Maestros Mediline Systems Limited	Manoj Kumar Mishra			

212.	C.P. (IB)/2238(MB)2019 (CIRP-04.11.2024)	IA(DIS.)/54/2025 Sec 54(1) (Dissolution Application)	Further Consideration	IBC Under Sec 9	IA(DIS.)/54/2025 Pooja Piyush Kabra <u>IN THE MATTER OF</u> Diligent Media Corporation Limited Vs Noble Publicity Service Pvt Ltd	Ajinkya Kurdukar			
213.	C.P. (IB)/3562(MB)2018 (CIRP-04.11.2019) (Liq- 04.06.2021)	IA/4050/2024 Sec 60(5) (Hon 'ble Tribunal be pleased to pass urgent and necessary directions to Resp No.3 so that the Applicant be allowed to attend the Annual General Meeting scheduled on August 24, 2024)	Further Consideration	IBC under Sec 7	IA/4050/2024 Umesh Suppliers Private Limited VS Mis. Kabra & Associates <u>IN THE MATTER OF</u> Pravin Electricals Pvt Ltd VS M/s Ahinsa Buildtech Pvt. Ltd.	Akash Menon			
214.	C.P. (IB)/1398(MB)2020 (CIRP on 13.05.2021)	IA/4622/2024 Sec 60(5) (set aside the letter dated 7 th April,2022, issued by MSETCL)	Further Consideration	IBC under Sec 7	IA/4622/2024 Fabtech Sugar Limited VS Maharashtra State Electricity Transmission Company Limited <u>IN THE MATTER OF</u> Autade Sugars Private Limited V/s Fabtech Sugar Limited	Niharika Jalan			
215.	C.P. (IB)/1031(MB)2021 (CIRP on 21.03.2024)	IA/2129/2025 Sec 60(5) (Direct the Resp viz. M/s. Orion Resolution & Turnaround Pvt Ltd, Resolution Professional for M/s. C & M Farming Limited to not to include the Property situated at Gat No. 335, admeasuring 1 H 24 R) IA/2137/2025 Sec 60(5) (direct the Resp viz. M/s. Orion Resolution & Turnaround Pvt Ltd. RP for M/s. C & M Farming Limited to amend the Information Memorandum of Mss. C&M Farming Ltd)	Further Consideration	IBC under Sec 7	IA/2129/2025 Shri. Sumatilal Sukhlal Sancheti & Anr. VS M/s. Orion Resolution & Turnaround Pvt Ltd Resolution Professional for M/s. C & M Farming Limited IA/2137/2025 Shri. Jayesh Krushnakant ParekhVS M/s. Orion Resolution & Turnaround Pvt Ltd Resolution Professional for M/s. C & M Farming Limited <u>IN THE MATTER OF</u> Omkar Asset Reconstruction Pvt Ltd VS C & M Farming Ltd	Avinash R Khanolkar			

216.	C.P. (IB)/1168(MB)2020 (CIRP 18.02.2021)	IA/520/2022 Sec 60(5) (fraudulent transactions)	Further Consideration	IBC under Sec 7	IA/520/2022 Piyush Jani (Resolution Profesional) VS Nimita Jain <u>IN THE MATTER OF</u> Manglam Vanijya Private Limited V/s Reward Business Solutions Pvt Ltd	DSK Legal			
217.	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			

218.	C.P. (IB)/655(MB)2020 (CIRP-01.02.2023) (LIQ-20.10.2023)	IA/2489/2025 Sec 60(5) (To direct the Resp/Liqu to disclose whether the machines stated above made part of the Liquidation Estate of the CD)	Further Consideration	IBC under Sec 9	IA/2489/2025 Intec Capital Limited VS sanjay ramdas Mahajan <u>IN THE MATTER OF</u> Phoenix Industries Limited Vs PR Castalloys Private Limited	Salila R Sangai			
219.	C.P. (IB)/2581(MB)2019 (CIRP-14.11.2019)	IA/2762/2024 (Closure of Liqu Process by winding up/dissolution of M/ s. Shirin Exports Pvt Ltd & Dispose of the application filed under section 19(2) of IBC, 2016 bearing IA No. 1326 of 2022) IA/1326/2022	Further Consideration	IBC Under Sec 9	IA/2762/2024 Mr. Jatin Mehra IA/1326/2022 Risa International Ltd Vs Shirin Exports Pvt Ltd <u>IN THE MATTER OF</u> Risa International Ltd Vs Shirin Exports Pvt Ltd	Raina Birla			
220.	C.P. (IB)/644(MB)2020 (CIRP-17.04.2023)	IA/4684/2024 Section 14 IA/4669/2024 Section 14 IA/5149/2024 Section 14 IA/5150/2024 Section 14	Further Consideration	IBC under Sec 9	IA/4684/2024 IA/4669/2024 Mr. Jayanti Lal Jain Resolution Professional of DK Infrastructure Pvt Ltd VS Mr. Arvind Mathur The Executive Engineer Rajasthan Urban Drinking Water Sewerage and Infrastructure Corporation Ltd. IA/5149/2024 Jayanti Lal Jain Vs Mr. Pranaya Prusty DSMG-Business Banking Group (SME) / Head Stress Assets - ICICI Bank Limited IA/5150/2024 Jayanti Lal Jain Vs Santosh Nangare Assistant Vice President / Vice President Structured Assets Group - Axis Bank Limited <u>IN THE MATTER OF</u> KALINDI GREEN VENTURES VS DK INFRASTRUCTURE PVT LTD	Khushboo Shah			

221.	C.P. (IB)/3126(MB)2019 (CIRP 01.02.2023)	IA/2420/2024 Sec 66(1) IA/2376/2024 Sec 66(1) IA/3572/2024 Sec 66(1) IA/3573/2024 Sec 66(1) IA/3574/2024 Sec 66(1) IA/3589/2024 Sec 66(1) IA/3591/2024 Sec 66(1) IA/3593/2024 Sec 66(1) IA/3595/2024 Sec 66(1) IA/3596/2024 Sec 66(1) IA/3639/2024 Sec 66(1) IA/3640/2024 Sec 66(1)	Further Consideration	IBC Under Sec 9	IA/2420/2024 IA/2376/2024 IA/3572/2024 IA/3573/2024 IA/3574/2024 IA/3589/2024 IA/3591/2024 IA/3593/2024 IA/3595/2024 IA/3596/2024 IA/3639/2024 IA/3640/2024 Manish Lalji Dawda VS Suresh Singh <u>IN THE MATTER OF</u> Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited				
222.	C.P. (IB)/791(MB)2022		Further Consideration	IBC Section 59	Anil Vrijdas Rajkotia	Pariket Shah			
223.	C.P. (IB)/1192(MB)2020 (RP App-12.03.2021)		Further Consideration	Section 95(1)	State Bank of India VS Mr. Ravi Ajit Kulkarni	Khushboo Shah			
224.	C.P. (IB)/190(MB)2022		For RP Appointment	Section 95(1)	Solapur Janata Sahakari Bank Limited VS Keshavrao Krushnarao Patil Personal Guarantor of Shetkari Sakhar Karkhana (Chandpuri) Limited	Jesal Singh			
225.	C.P. (IB)/1105(MB)2022 RP App-16.05.2023 Report taken- 16.07.2024	IA 5185/2023	Further Consideration	Section 95(1)	IA 5185/2023 _Rajendra Dattatray Aphale <u>IN THE MATTER OF</u> Indian Bank VS Satish Chavan	Devul Dighe			
226.	C.P. (IB)/1235(MB)2022 RP App-09.08.2023 (Report taken-28.01.2025)	IA/4104/2023	Further Consideration	Section 95(1)	Anand Rathi Global Finance Limited VS Mrs Archana Mittal	AKR Advisors LLP			
227.	C.P. (IB)/755(MB)2023 (RP App-23.09.2024) (Report taken 06.01.2025)	IA/28/2025	Further Consideration	Section 95(1)	ICICI Bank Limited VS Abhijit Rajendra Tambile	Narendra Singh			
228.	C.P. (IB)/766(MB)2023 (RP App-23.09.2024) (Report taken 06.01.2025)	IA/29/2025	Further Consideration	Section 95(1)	ICICI Bank Limited VS Jayashri Tambile	Narendra Singh			

229.	C.P. (IB)/861(MB)2023 (RP App-23.09.2024) (Report taken 07.01.2025)	IA/30/2025	Further Consideration	Section 95(1)	ICICI Bank Limited VS Rajendra Maruti Tambile	B Gopalakrishn an			
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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.