



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY :TUESDAY

DATE: 26.08.2025

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)/852(MB)2025		New Application	IBC Section 59	Fujikura Automotive India Private Limited Vs Registrar Of Companies	Ketan Dand			
102.	C.P. (IB)/847(MB)2025		New Application	Section 95(1)	The Canara Bank Limited Vs Smt Utttamben V Mehta	Ojas Ganesh Gole			
103.	C.P. (IB)/848(MB)2025		New Application	Section 95(1)	The Canara Bank Limited Vs Shri Abhishek Vijayraj Mehta	Ojas Ganesh Gole			
104.	C.P. (IB)/849(MB)2025		New Application	Section 95(1)	The Canara Bank Limited Vs Mr Mohammad Farouk Suleman Darvesh	Ojas Ganesh Gole			
105.	C.P. (IB)/850(MB)2025		New Application	Section 95(1)	Canara Bank VS Mr Zakaria Mohammad farouk Darvesh	Ojas Ganesh Gole			
106.	C.P. (IB)/851(MB)2025		New Application	Section 95(1)	The Canara Bank Limited Vs Mr. Yahya Mohammad Farouk Darvesh	Ojas Ganesh Gole			
107.	C.P. (IB)/858(MB)2025		New Application	Section 95(1)	Indusind Bank Limited VS Ms. Tarika Sekhri	Apex Law Partners			
108.	C.P. (IB)/601(MB)2024 (CIRP-24.01.2025)	IVN.P /105/2025 Sec 60(5) (Intervener to be impleaded as a party, Grant liberty to the Intervener to file a reply & Direct the Respondent to provide a copy in IA/1570/2025	New Application	IBC under Sec 7	IVN.P /105/2025 ICICI Bank Limited VS Neehal M Pathan IN THE MATTER OF Rajendra Raja Bali Singh VS Rohan Developers Private Limited	MZM Legal Gargi Patil			

109.	C.P. (IB)/1022(MB)2024 (CIRP-11.07.2025)	IA/3889/2025 Sec 21 (Constitution Report of COC & List of Creditors as on 25% July, 2025 most respectfully submitted by the Applicant/IRP)	New Application	IBC under Sec 7	IA/3889/2025 Mr. Dinesh Kumar Aggarwal IN THE MATTER OF Canara Bank VS M/s Elegant Forge & Equipments Private Limited	Manish JHA			
110.	C.A.(CAA)/208(MB)2025		New Application	Sec. 230-232, Sec 234	Flexalgo Systems Private Limited	Bhargavi Bhide			
111.	CP/161(MB)2025		New Application	Sec. 59 Section 56	Amar Charan Law VS Tata Chemicals Limited	Yash Badkur			
112.	CP/166(MB)2025		New Application	Sec. 241(1) Sec. 242(4)	Neeraj Goyal VS Varshraj Exports Private Limited	Kamal Agrawal			
113.	CP/41(MB)2024	IA/141/2025	New Application	Sec. 58(3)	Shrenik Bhavarilal Kankaria VS UMA Shelters Pvt Ltd	Amit Jaste			

ORDINARY

201.	C.P. (IB)/907(MB)2021 (CIRP on 31.03.2023)	IA(PLAN)/100/2024 Sec 30 Resolution Plan	Further Consideration	IBC Under Sec 9	IA(PLAN)/100/2024 IA/4220/2024 Ram Singh Setia IN THE MATTER OF M/s. Pallav Chemicals and Solvents Private Limited VS M/s. Multi-Flex Lami-Print Limited	ADV Kunal Kanungo			
202.	C.P. (IB)/1097(MB)2021 (CIRP on 22.06.2023)	IA(LIQ.)/5/2025 Sec 33 IA/5346/2023 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA(LIQ.)/5/2025 Sanjay Kathane IA/5346/2023 Sanjay Kathane VS Dharmesh Rajendra Choksi IN THE MATTER OF Naresh Steel Industries Private Limited Vs Orbit Ayas Private Limited	Manipur Vasant Kini			

203.	C.P. (IB)/1116(MB)2021 (CIRP on 10.07.2023)	IA(LIQ.)/115/2024 Sec 33 (Liquidation Plan) IA/194/2024 19(2) (Direct the Resp to comply with the order pass by Hon'ble paying initial CIRP Cost Rs 200000)	Further Consideration	IBC Under Sec 9	IA(LIQ.)/115/2024 Mr. Girish Krishna Hingorani IA/194/2024 Snehal Arvind Kamdar VS Marguisa Shipping Line IN THE MATTER OF Marguisa Shipping Lines S.L.U Vs Simon Shipping Private Limited	Yash Jariwala			
204.	C.P. (IB)/1189(MB)2022 (CIRP-01.09.2023)	IA(DIS.)/31/2024 Sec 54(1) (Dissolution plan)	Further Consideration	IBC Under Sec 9	IA(DIS.)/31/2024 Arun Kapoor IN THE MATTER OF Mahavir Enterprise Through its Proprietor VS Aakar Sales Agency Private Limited	UTSAV KUMAR			
205.	C.P. (IB)/683(MB)2022 (CIRP-02.11.2023)	IA/3655/2025 Sec 60(5) (EXT- 60 days from the 270th day of CIRP i.e. from 03.08.2025 thereby CIRP period would conclude on 02.10.2025)	Further Consideration	IBC under Sec 7	IA/3655/2025 Shailesh Bhalchandra Desai IN THE MATTER OF Ashika Global Securities Private Limited Vs Evyavan Mercantile Private Limited	Khushboo Shah			
206.	C.P. (IB)/1890(MB)2018 (LIQ-18.01.2022)	IA/5667/2024 (Direct to the Resp to reimburse, pay the Insolvency Resolution Process (CIRP) Costs and Liquidation costs incurred till date as per Exhibit "C	Further Consideration	IBC under Sec 7	IA/5667/2024 U Balakrishna Bhat VS PNB Housing Finance Limited IN THE MATTER OF Dena Bank VS Nitin Fire Protection Industries Ltd	Simran Singh MDP and Partners			
207.	C.P. (IB)/624(MB)2023 (CIRP-05.04.2024)	IA/1561/2025 (List of creditors prepared by the Resolution Professional as on 03.03.2025) IA/2835/2025 (List of creditors prepared by the Resolution Professional as on 24.04.2025)	Further Consideration	IBC under Sec 7	IA/2835/2024 IA/1561/2025 Ashok Kumar Golechha IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited Vs Meeti Developers Private Limited	Adv Kunal Kanungo			
208.	C.P. (IB)/218(MB)2025 (CIRP-09.05.2025)	IA/3619/2025 Sec 60(5) (Constitution of COC)	Further Consideration	IBC Under Sec 7	IA/3619/2025 Rakesh Kumar Tulsyan IN THE MATTER OF Central Bank Of India Limited VS SVP Textiles Ventures Private Limited	Nithish Bangera			

209.	C.P. (IB)/115(MB)2021 (CIRP on 31.03.2023)	IA/5773/2023 Sec 60(5) (Directing the Resp No. 1 and 2 to reverse the Mutation No. 28 dated 31 March 2023 and reinstate the name of the Corporate Debtor) IA/3273/2023 19(2) (Direct the Resp No. 1 and 2 to provide the information & documents as stated by the Applicant in' Para No. 7)	Further Consideration	IBC under Sec 7	IA/5773/2023 Mr. Shailesh Bhalchandra Desai VS The District Collector Through Mr. Ajay Patil (Tehsildar) IA/3273/2023 Mr. Shailesh Bhalchandra Desai VS Mr. Anubhav Anilkumar Aggarwal (Suspended Director of Corporate Debtor) <u>IN THE MATTER OF</u> Axis Bank Limited VS Maharashtra Theatres Private Limited	AKR ADVISORS LLP			
210.	C.P. (IB)/3126(MB)2019 (CIRP-01.02.2023)	IA/5249/2024 Sec 60(5) (Final disposal of the said Application being IA 5709/2023, pass necessary order and directions restraining the Resp and the COC)	Further Consideration	IBC under Sec 9	IA/5249/2024 Tanaji Malusare City Welfare Association (Regd.) <u>IN THE MATTER OF</u> Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited	Ethos Legal Alliance			
211.	C.P. (IB)/4632(MB)2019 (CIRP on 24.01.2023)	IA/959/2023 Sec 60(5) (Direct the Respondent to infuse the funds towards present resolution process costs incurred till the disposal)	Further Consideration	IBC under Sec 9	IA/959/2023 Mr. Jayantilal Jain VS Creative Metal Industries <u>IN THE MATTER OF</u> Creative Metal Industries VS Chinaar Projects Pvt Ltd	AKR Advisors LLP Khushboo Shah			
212.	C.P. (IB)/280(MB)2024 (CIRP-06.12.2024)	IA/1869/2025 Section 19(2) / Regulation 30 (directions to Resp Nos. 1 & 2 of the Corporate Debtor to cooperate with the Applicant and provide the requisite information /documents)	Further Consideration	IBC Under Sec 9	IA/1869/2025 Sapna Pankaj Chourasia VS Mr. Suresh Vasu <u>IN THE MATTER OF</u> Fresenius Medical Care India Private Limited Vs Quality Care Dialysis Private Limited	Manish Jha			
213.	C.P. (IB)/331(MB)2024 (CIRP-06.09.2024)	IA/3167/2025 Rule 11 of NCLT, 2016 (certifying the reconstitution of the CoC)	Further Consideration	IBC Under Sec 9	IA/3167/2025 Kailash Shah <u>IN THE MATTER OF</u> Rutu Computers Services VS Itsource Technologies Limited	Aniruth Purusothaman G			

214.	C.P. (IB)/27(MB)2025		Further Consideration	IBC Under Sec 10	Mumbai WTR Private Limited	Sidharth Singh			
215.	C.P. (IB)/1000(MB)2024		Further Consideration	Section 94(1)	Jai Motilal Koushik	Reeti Law Associates			
216.	C.P. (IB)/1060(MB)2024		For RP Appointment	Section 94(1)	Devang Amulakh Mehta	Desai Desai Carrimjee Mulla			
217.	C.P. (IB)/502(MB)2025	IA/3425/2025 (Implead the Applicant in the CP (IB) NO. 502 OF 2025)	Further Consideration	Section 94(1)	IA/3425/2025 State Bank of India VS Lipeeka Niteen Parulekar <u>IN THE MATTER OF</u> Dr. Lipeeka Niteen Parulekar	Corporate Attorney			
218.	C.P. (IB)/1197(MB)2020	IA/2011/2021	For RP Appointment	Section 95(1)	State Bank of India through Mr. Asish Narayan VS Venugopal Nandlal Dhoo	Cyril Amarchand Mangaldas			
219.	C.P. (IB)/644(MB)2021 (RP App-16.01.2023) (Report Taken-05.07.2023)		Further Consideration	Section 95(1)	State Bank of India VS Mrs. Pushpa Avarsekar	AKR Advisors LLP			
220.	C.P.(IB)/875(MB)2021 (RP App-24.03.2023) (Report Taken-04.09.2023)	IA/2038/2023	Further Consideration	Section 95(1)	Central Bank Of India V/S Anita Jatinder Kumar Suri Personal Guarantor Kalisma Steel Pvt Ltd	Jesal Singh			
221.	C.P. (IB)/694(MB)2022 (RP App-15.05.2023)	IA/5836/2023 (Report Taken-21.06.2024)	Further Consideration	Section 95(1)	Srei Equipment Finance Limited VS Maheed Xec	Akshay Petkar			
222.	C.P. (IB)/85(MB)2023 (RP App-07.08.2023)	IA/4296/2023	Further Consideration	Section 95(1)	Bank of Maharashtra VS Mrs. Timpal Jatin Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.)	Chaitanya B Nikte			
223.	C.P. (IB)/233(MB)2023 (RP App-16.02.2025)	IA/1642/2025 (RP Report)	Further Consideration	Section 95(1)	IA/1642/2025 Tehseen Fatima Khatri VS Vishal Ahuja <u>IN THE MATTER OF</u> State Bank of India VS Vishal Ahuja	Tehseen Fatima Khatri			

224.	C.P. (IB)/764(MB)2023		For RP Appointment	Section 95(1)	State Bank of India VS Nirbhay Rambahadur Singh	Ethos Legal Alliance			
225.	C.P. (IB)/924(MB)2023		For RP Appointment	Section 95(1)	Areovision India Private Limited VS Prakash Kirtilal Mehta	NIRANJAN S KARMARKAR			
226.	C.P. (IB)/398(MB)2024 (CIRP-01.10.2024)		Further Consideration	Section 95(1)	State Bank of India VS Mr. Mahesh Sidramappa Malang	Adv. Bhupendra Dave			
227.	C.P. (IB)/743(MB)2024 (RP App-11.11.2024) (Report taken-23.01.2025)	IA/324/2025	Further Consideration	Section 95(1)	State Bank Of India Through Resolution Professsional Mr. Anil Kohli Vs Mr. Vijay R. Gupta Personal Guarantor Of M/S Shreem Corporation Limited Previously Known As M S Rajput Retail Limited RRL	ABHISHEK Anand			
228.	C.P. (IB)/805(MB)2024 (RP App-11.11.2024) (Report taken 17.02.2025)	IA/824/2025	Further Consideration	Section 95(1)	State Bank Of India Through Resolution Professsional Mr. Anil Kohli Vs Mr. Ajay R. Gupta Personal Guarantor Of M/S Shreem Corporation Limited Previously Known As M S Rajput Retail Limited RRL	Abhishek Anand			
229.	C.P. (IB)/559(MB)2025		For RP Appointment	Section 95(1)	Bank of Baroda VS Vikas Bhagchand Chaudhary	Rathina Maravarman			

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.