



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

Hearing Through: VC and Physical (Hybrid) Mode

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.

DAY :TUESDAY

DATE: 29.07.2025

TIME: 10:30 AM

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)/498(MB)2021 (CIRP on 04.10.2021)	IA/3357/2025 Sec 60(5) (directing the Respondent to forthwith reverse the adjustment of Rs. 1,04,88,480)	New Application	IBC Under Sec 7	IA/3357/2025 vandana garg VS Chief Commissioner Of Income Tax, Department IN THE MATTER OF Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd	Avinash Bhati			Same as sr no 206
102.	C.P. (IB)/800(MB)2021 (CIRP on 20.04.2022) (Liq on 02.05.2023)	IA (LIQ.) Progress Report/528/2025 (9 th Quarterly Progress Report for period 01.04.2025 to 30.06.2025)	New Application	IBC Under Sec 7	IA (LIQ.) Progress Report/528/2025 Ajit Kumar IN THE MATTER OF DBS Bank India Ltd VS Saisons Trade and Industry Pvt Ltd	Geeta Lundwani			
103.	C.P. (IB)/2323(MB)2018 (CIRP-02.01.2022) (Liq-30.09.2020)	IA (LIQ.) Progress Report/527/2025 (19 th Progress Report for quarter ended on 30 June 2025)	New Application	IBC Under Sec 9	IA (LIQ.) Progress Report/527/2025 CS Anagha Anasingaraju Liquidator for M/s. Kohinoor Precision Component Limited IN THE MATTER OF B D Impex Pvt.Ltd. VS Kohinoor Precision Componet Ltd.	Avinash R Khanolkar			
104.	C.P. (IB)/2925(MB)2018 (CIRP on 17.09.2019) (Liq-16.09.2020)	IA/3319/2025 Sec 60(5) (Substitute M/s Hanumanta Tradecom as Applicant in IA 2282/2021) IA/3331/2025 Sec 60(5) (Substitute M/s Hanumanta Tradecom as Applicant in IA 1221/2020) IA/3337/2025 Sec 60(5) (Substitute M/s Hanumanta Tradecom as Applicant in IA/772/2020)	New Application	IBC Under Sec 9	IA/3319/2025 Enestee Engineering Limited Through Atul Rajwadkar Vs M/S Hanumanta Tradecom IA/3331/2025 IA/3337/2025 Atul Rajwadkar Vs M/S Hanumanta Tradecom IN THE MATTER OF JSK Corporation Pvt Ltd Vs Enestee Engineering Ltd	PSL Advocates And Solicitors			

105.	C.P. (IB)/2534(MB)2019 (CIRP-26.02.2020) (Liq-22.12.2021)	IA (LIQ.) Progress Report/526/2025 (15 th Progress Report From April 2025 to June 2025)	New Application	IBC Under Sec 9	IA (LIQ.) Progress Report/526/2025 Mr. Anuj Bajpai Liquidator of Shirt Company (India) Private Limited <u>IN THE MATTER OF</u> Himgiri Textiles Vs Shirt Company I Pvt Ltd	Adeel Parkar			
106.	C.P. (IB)/2946(MB)2019 (CIRP-28.07.2020)	IA/3315/2025 Sec 25(2)(j) ,43,45,47,50,60(5),66/Regulation 35A (Fraudulent Transaction)	New Application	IBC Under Sec 9	IA/3315/2025 Manish Lalji Dawda VS Namdeo Ramchandra Patil <u>IN THE MATTER OF</u> Bank of India VS Wadhwa Buildcon LLP	Amar Khanna			
107.	C.P. (IB)/1122(MB)2021 (CIRP- 13.10.2023)	IA(PLAN)/80/2025 Sec 30 Resolution Plan)	New Application	IBC Under Sec 9	IA(PLAN)/80/2025 Sonu Gupta RP of Rolta Bi and Big Data Analytics Private Limited <u>IN THE MATTER OF</u> Dr. Sohrab Bhot VS Rolta BI & Big Data Analytics Pvt Ltd	Sonu Gupta			

ORDINARY

201.	C.P. (IB)/9(MB)2022 (CIRP-31.03.2023)	IA/3988/2024 60(5)	Written Submission	IBC under Sec 7	IA/3988/2024 Murtuza A. Mookhtiar VS Resolution Professional for Vienna Multiventures Pvt. Ltd. <u>IN THE MATTER OF</u> Consulshah Financial Services Pvt Ltd VS Vienna Multiventures Private Limited	Sandeep Kumar Singh			
202.	C.P. (IB)/675(MB)2020 (CIRP on 03.08.2021)	IA/3654/2022 (Fraudulent Transaction)	Written Submission	IBC under Sec 9	IA/3654/2022 NEERAJA KARTIK VS prafulla shridhar Vaidya <u>IN THE MATTER OF</u> Sampada Agro And Steel Traders VS Shridhar Steels Pvt Ltd	Rishabh S. Khemuka			
203.	C.P. (IB)/2607(MB)2019 (CIRP-25.11.2019) (Liq 23.09.2022)	IA/2513/2025 Sec 60(5) (To pass an Order declaring that the demand raised by the Resp No. 1 vide Billwise Outstanding Report (enclosed in Exhi-"E") for an amount of Rs. 86,58,0801)	Further Consideration	IBC under Sec 7	IA/2513/2025 Indojewel Jewellery Private Limited VS Brihanmumbai Municipal Corporation <u>IN THE MATTER OF</u> Oriental Bank Of Commerce Vs Panache Exports Pvt Ltd	Manoj Kumar Mishra			

204.	C.P. (IB)/1088(MB)2020 (CIRP on 19.02.2021)	IA/294/2024 Sec 60(5) (Direct the Liqu to admit the applicant entire claim of INR 86,60,659) IA/2377/2024 Sec 60(5) (condone the delay of 2.5 month)	Further Consideration	IBC under Sec 7	IA/294/2024 Instakart Services Private LimitedVS Mr. Anshul Gupta Liquidator of TopsGrup Services and Solutions Limited VS Indian Bank IA/2377/2024 Anshul Gupta IN THE MATTER OF Punjab National Bank International Limited Vs Topsgrup Services And Solutions Limited	Jog Singh			
205.	C.P. (IB)/380(MB)2021 (CIRP-06.09.2021)	IA/2596/2023 Sec 60(5) IA/3110/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/2596/2023 Avenue 54 Welfare AssociationVSSBICAPTrusteeCompany Ltd IA/3110/2024 SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited IN THE MATTER OF SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	Virendra Pereira			
206.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/1034/2024 Sec 60(5) (direct the Resp to Forthwith execute agreements for sale in respect of the Units bearing Nos. 503, 504 and 604 in the project 'One BKC bearing RERA Regi No.51800005147 IA/1332/2022 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/1332/2022 Bank of Baroda VS Raghuleela Builders Private Limited IA/1034/2024 Riddhi Siddhi Developers Pvt. Ltd. VS Vandana Garg Resolution Professional of Raghuleela Builders Pvt. Ltd. IN THE MATTER OF Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd	PRS LEGAL ADVOCTES			
207.	C.P. (IB)/1120(MB)2021 (CIRP-16.12.2022)	IA/278/2025 Sec 60(5) (Direct the Resp No 1, RP to release the amount of 7,59,019/-) IA/5870/2024 (Direct the respondents to contribute the sum of Rs. 4,00,50,000/- towards the operational costs, which was previously rejected by the COC) IA/1285/2025 Sec 60(5) (direct the Resp herein to make a payment of a sum - of Rs. 1,37,03,138/-	Further Consideration	IBC under Sec 7	IA/278/2025 M/S Sharvill Associates Vs Sunil Kumar Agarwal IA/5870/2024 Sunil Kumar Agarwal VS State Bank of India IA/1285/2025 Sunil Kumar Agarwal VS Trimurti International IN THE MATTER OF State Bank Of India Vs VHM Industries Limited	Ruchir Batra			

208.	C.P. (IB)/1277(MB)2021 (CIRP-26.02.2024)	IA/2488/2025 Sec 12(2) (Condone a delay & EXT-90 days beyond 270 days from 04.02.2025 to 05.05.2025) IA/2491/2025 Sec 12(2) (EXC-73 Days) IA/2616/2025 Sec 12(2) (Condone a delay of 11 Days & EXT- 90 days beyond 360 days i.e. from 05.05.2025 to 03.08.2025)	Further Consideration	IBC under Sec 7	IA/2488/2025 IA/2504/2025 IA/2616/2025 Mr. Kamal Kumar Jadwani Resolution Professional of M/s. Dalane Industries Private IN THE MATTER OF Utkarsh Steel Corporation VS Dalane Industries Private Limited	Vinaya Saigaonkar			
209.	C.P. (IB)/518(MB)2022 (CIRP-27.02.2023) (Plan App-12.07.2024)	IA/1662/2025 Rule 11 of NCLT, 2016 (Second Status Report implementation of the Resolution Plan)	Further Consideration	IBC under Sec 7	IA/1662/2025 The Monitoring Committee of Sristi Hospitality Private Limited IN THE MATTER OF Saraswat Co-op. Bank Ltd VS Sristi Hospitality Private Limited	V.Deshpande & Co.			
210.	C.P. (IB)/624(MB)2023 (CIRP-05.04.2024)	IA/2318/2025 (Preferential transaction)	Further Consideration	IBC Under Sec 7	IA/2318/2025 Ashok Kumar Golechha VS Harsha Paresh Bhuta IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited Vs Meeti Developers Private Limited	ADV Kunal Kanungo			
211.	C.P. (IB)/720(MB)2021 (CIRP.11.07.2023)	IA/2623/2025 Sec 60(5) (5 th Progress Report from 1.01.2025 till 31.03.2025)	Further Consideration	IBC under Sec 9	IA/2623/2025 Shreyansh Jain IN THE MATTER OF Darukhana Steel Private Limited VS Ardent Maschinfabrik Private Limited	Manoj Kumar Mishra			
212.	C.P. (IB)/3970(MB)2019 (CIRP-28.11.2019)	IA(PLAN)/64/2025 Sec 30 (Resolution Plan)	Further Consideration	IBC Under Sec 9	IA(PLAN)/64/2025 Shri Kshitiz Gupta Resolution Professional for M/s. Altrarex Traders Private Limited IN THE MATTER OF Ekmart Trading Private Limited Vs Altrarex Traders Private Limited	Ruturaj Bankar			
213.	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 IN THE MATTER OF State Bank of India VS	INDIALAW LLP			

					Shreem Corporation Limited				
214.	C.P. (IB)/119(MB)2021 (CIRP-26.04.2022)	IA(PLAN)/71/2025 Sec 30 (Resolution Plan) IA/2505/2024 Sec 25(j) Sec. 45 (1) (Condone the delay of 236 days)	Further Consideration	IBC under Sec 7	IA(PLAN)/71/2025 Mr. Trupal Kumar Patel IA/2505/2024 Trupal Kumar Patel VS Seeta Niraj Shah <u>IN THE MATTER OF</u> ICICI Bank Limited VS Ushdev Engitech Limited	Chandhiok & Mahajan			Hon'ble Delhi High Court
215.	C.P. (IB)/163(MB)2023 (CIRP-20.10.2023)	IA(PLAN)/99/2024 Sec 30 IA/2641/2024 Sec 60(5) IA/3166/2024 Sec 66(1) IA/70/2025 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA(PLAN)/99/2024 Mr. Pradeep Kumar Kabra IA/2641/2024 Mr. Pradeep Kumar Kabra VS Mr. Vijaykumar V. Iyer IA/3166/2024 Mr. Pradeep Kumar Kabra VS Digamber Jadhav IA/70/2025 Indusind Bank Limited VS Pradeep Kabra <u>IN THE MATTER OF</u> Phoenix Arc Private Limited Vs Precision Realty Developers Private Limited	Aniket Malu			
216.	C.P. (IB)/1257(MB)2021 (CIRP 31.03.2023)	IA(LIQ.)/32/2025 Sec 33 (Liquidation Application)	Further Consideration	IBC Under Sec 10	IA(LIQ.)/32/2025 Harish Kant Kaushik <u>IN THE MATTER OF</u> Aaradhana Realities Limited	Apex Law Partners			
217.	C.P. (IB)/1225(MB)2020		Further Consideration	IBC Section 59	Shyam Sundar Sonthalia (Voluntary Liquidator)	Exponent			
218.	C.P. (IB)/755(MB)2021		Further Consideration	IBC Section 59	Lehman Brothers Capital Pvt Ltd	Khalid Kazi			
219.	C.P. (IB)/46(MB)2024 (RP App-02.02.2024) (Report taken-21.01.2025)	IA/275/2025	Further Consideration	Section 94(1)	IA/275/2025 Madan Bajarang Lal Vaishanwa <u>IN THE MATTER OF</u> Abhishek Madhukar Pathak	Madan Bajarang Lal			
220.	C.P. (IB)/912(MB)2021 (RP App-27.03.2023)	IA/2010/2023	Further Consideration	Section 95(1)	Central Bank of India VS Swati Pares Shah				
221.	C.P. (IB)/934(MB)2021 (RP App-06.03.2023) Report taken-01.08.2024	IA 3723/2024 IA/5635/2023 Sec 60(2) Rule 11 of NCLT, 2016	Further Consideration	Section 95(1)	State Bank of India Through Resolution Professional Indrajit Mukherjee VS Manish Omprakash Garg				

222.	C.P. (IB)/116(MB)2022 RP App-04.01.2023	IA 1751/2023	Further Consideration	Section 95(1)	State Bank of India VS Mr. Mohan Agarwal	ADV Kunal Kanungo			
223.	C.P. (IB)/118(MB)2022 RP App-04.01.2023	IA/1752/2023	Further Consideration	Section 95(1)	State Bank of India V/s Mr. Bhagwandas Agarwal	ADV Kunal Kanungo			
224.	C.P. (IB)/767(MB)2024 (RP App-03.02.2025)	IA/1723/2025 Sec 60(5) (RP Report)	For RP Report	Section 95(1)	IA/1723/2025 IP.Sanjay Anandrao Khairnar <u>IN THE MATTER OF</u> Central Bank Of India Limited VS Varsha Rupesh Gupta	Yahya Batatawala			
225.	C.P. (IB)/804(MB)2024 (RP App-03.02.2025)	IA/1520/2025 Sec 60(5)	For RP Report	Section 95(1)	Central Bank Of India VS Rupesh Gupta	Yahya Batatawala			
226.	C.P. (IB)/84(MB)2025 (RP App-27.01.2025)	IA/1456/2024	Further Consideration	Section 95(1)	The Canara Bank Limited Vs Bipin J Doshi	Anup Khaitan			
227.	C.P. (IB)/170(MB)2025		For RP Appointment	Section 95(1)	Ronak Girish Popat VS Mr. Mohammad Nasim Khan	Reeti Law Associates (NA) Rita Yadav			

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.