



**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH - Court-III**

**Hearing Through: Hybrid Mode**

**DAY: FRIDAY**

**DATE: 01.08.2025**

**TIME: 00:00**

1. Cisco WebEx Video Conference ID: **2513 768 2724**
2. **VC Link** <https://ncltmum.webex.com/meet/ncltmum3>
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 & names of the Parties they are appearing for (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. While appearing through virtual mode Counsels/ parties ensure that the video is on & camera is working properly when the matter is taken up. There should be no background noise/disturbances, refrain from appearing in a moving vehicle.
9. Counsels should appear in appropriate dress.
10. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
11. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
12. Parties/ counsels appearing physically should mark attendance in I.A./CP for whom they are appearing for in the Appearance sheet maintained in the court for the purpose.
13. 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.

| <b>NOTE: THERE WILL BE NO SITTING OF THE BENCH AS HON'BLE TECHNICAL MEMBER IS ON LEAVE, MATTERS POSTED TODAY ARE BEING RE-NOTIFIED TO THE DATES GIVEN IN THE REMARK COLUMN.</b> |                                             |                |                                                                    |                    |                                                                                                                    |                        |                       |                           |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------|--------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------|---------------------------|------------|
| 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    |
| <b>ORDINARY LIST</b>                                                                                                                                                            |                                             |                |                                                                    |                    |                                                                                                                    |                        |                       |                           |            |
| 101.                                                                                                                                                                            | C.P.(IB)/187(MB)2025                        |                | Further Consideration (Last listed 20.06.2025)                     | U/s 95(1) of (IBC) | Deepak Kalanand Jha VS Anita Pravin Prajapati                                                                      | Nithish Bangera        |                       |                           | 08.08.2025 |
| 102.                                                                                                                                                                            | RCP(IB)/25(MB)2024 (C.P. (IB)-174(MB)/2020) |                | Further Consideration (Last listed 20.06.2025)                     | U/s 95(1) of (IBC) | Altico Advisors Limited VS Ajay Agarwal.                                                                           | P and A Law Offices    |                       |                           | 08.08.2025 |
|                                                                                                                                                                                 | 1                                           | I.A. 5597/2024 | for change in the name of the Proposed IRP in the Company Petition | 60(5)              | Altico Capital India Limited VS Ajay Agarwal                                                                       | Ranjit Shetty          |                       |                           |            |
| 103.                                                                                                                                                                            | C.P.(IB)/606(MB)2025                        |                | Further Consideration (Last listed 17.06.2025)                     | Section 94(1)      | BHAVIN SHAH VS BANK OF INDIA                                                                                       | SAHIL MAHAJAN          |                       |                           | 12.09.2025 |
| 104.                                                                                                                                                                            | C.P.(IB)-306(MB)/2021                       | TCP            | Further Consideration (Last listed 02.05.2025)                     | U/s 95(1)of (IBC)  | Harkar Developers Private Limited V/s. Mr. Anand Bhamore                                                           | Adv Amit Agrawal       |                       |                           | 08.08.2025 |
| 105.                                                                                                                                                                            | C.P.(IB)-714(MB)/2022                       |                | Further Consideration (Last listed 30.05.2025)                     | U/s 95(1)of (IBC)  | The Bank of Baroda V/s. Anshul Gandhi                                                                              | Shavez Mukri           |                       | Jeetendra Rajpal Daryani  | 08.08.2025 |
| 106.                                                                                                                                                                            | C.P.(IB)-717(MB)/2022                       |                | Further Consideration (Last listed 20.06.2025)                     | U/s 95(1)of (IBC)  | The Bank of Baroda V/s. Ajay Gandhi                                                                                | Shavez Mukri           |                       | Jeetendra Rajpal Daryani  | 12.09.2025 |
| 107.                                                                                                                                                                            | C.P.(IB)-689(MB)/2022                       |                | Further Consideration (Last listed 20.06.2025)                     | U/s 95(1)of (IBC)  | State Bank of India Through Mr. Ashutosh Agarwala V/s. Narendra Lodha                                              | Akash Menon            |                       |                           | 12.09.2025 |
| 108.                                                                                                                                                                            | C.P.(IB)-955(MB)/2022                       |                | Further Consideration (Last listed 20.06.2025)                     | U/s 95(1) of (IBC) | State Bank of India V/s. Shri. Raviraj Vikas Takawane Personal Guarantor to cd M/s Siddheshwar Industries Pvt Ltd. | Kairav Anil Trivedi Ca |                       |                           | 12.09.2025 |

|      |                          |  |                                                   |                       |                                                                                                                       |                                       |  |  |            |
|------|--------------------------|--|---------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------------------------|--|--|------------|
| 109. | C.P.(IB)-956(MB)/2022    |  | Further Consideration<br>(Last listed 20.06.2025) | U/s 95(1)<br>of (IBC) | State Bank of India<br>V/s.<br>Shri. Yuvraj Takawane                                                                  | Kairav Anil<br>Trivedi Ca             |  |  | 12.09.2025 |
| 110. | C.P.(IB)958(MB)/2022     |  | Further Consideration<br>(Last listed 20.06.2025) | U/s 95(1)<br>of (IBC) | State Bank of India<br>V/s.<br>Smt. Nanda Takawane Personal<br>Guarantor to CD M/s Siddheshwar<br>Industries Pvt Ltd. | Kairav Anil<br>Trivedi Ca             |  |  | 12.09.2025 |
| 111. | C.P.(IB)/626(MB)2023     |  | Further Consideration<br>(Last listed 08.05.2025) | U/s 95(1)<br>of (IBC) | Bank of Maharashtra<br>VS<br>SHRI SATISH GOVIND DHARNE                                                                |                                       |  |  | 12.09.2025 |
| 112. | C.P.(IB)839(MB)/2023     |  | Further Consideration<br>(Last listed 28.05.2025) | U/s 95(1) of<br>(IBC) | Bank of Maharashtra<br>V/s.<br>Mr. Sharad Ramchandra Padwal                                                           | Kay Legal<br>And<br>Associates<br>LLP |  |  | 12.09.2025 |
| 113. | C.P.(IB)404(MB)/2023     |  | Further Consideration<br>(Last listed 30.05.2025) | U/s 95(1)of<br>(IBC)  | Rite Nutan Homes Private Limited<br>V/s.<br>Daksha Vipul Shah                                                         | Niranjan S<br>Karmarkar               |  |  | 12.09.2025 |
| 114. | C.P.(IB)405(MB)/2023     |  | Further Consideration<br>(Last listed 30.05.2025) | U/s 95(1)of<br>(IBC)  | Rite Nutan Homes Private Limited<br>V/s.<br>Vipul Himatlal Shah                                                       | Niranjan S<br>Karmarkar               |  |  | 12.09.2025 |
| 115. | C.P.(IB)147(MB)/2023     |  | Further Consideration<br>(Last listed 27.06.2025) | U/s 95(1)of<br>(IBC)  | Bank of Baroda<br>V/s.<br>Deepak Prabhakar Tikekar                                                                    | Aniruth<br>Purusothaman<br>G          |  |  | 12.09.2025 |
| 116. | C.P.(IB)-685(MB)/2023    |  | Further Consideration<br>(Last listed 27.06.2025) | U/s 95(1) of<br>(IBC) | Bank of Baroda<br>V/s.<br>Vijay Narayan Athalye                                                                       | Aniruth<br>Purusothaman<br>G          |  |  | 12.09.2025 |
| 117. | C.P.<br>(IB)/575(MB)2024 |  | Further Consideration<br>(Last listed 07.05.2025) | U/s 95(1) of<br>(IBC) | H.P. TRADING Co.<br>VS<br>Mr. Devang Hemendra Shah                                                                    | Reeti Law<br>associates<br>Rita Yadav |  |  | 12.09.2025 |
| 118. | C.P.<br>(IB)/655(MB)2024 |  | Further Consideration<br>(Last listed 07.05.2025) | 95(1) of<br>IBC       | Indian Bank<br>VS<br>Ravindra Kanakmal Katariya                                                                       | Vaishali<br>Bhilare                   |  |  | 12.09.2025 |
| 119. | C.P. (IB)/301(MB)2024    |  | Further Consideration<br>(Last listed 06.06.2025) | U/s 95(1) of<br>(IBC) | Indian Bank<br>VS<br>Navin Chandra Hegde                                                                              | Nishit Dhruva                         |  |  | 12.09.2025 |
| 120. | C.P.(IB)-53(MB)/2024     |  | Further Consideration<br>(Last listed 06.06.2025) | U/s 95(1)<br>of (IBC) | Sarovar Homes Private Limited<br>Vs.<br>Priti Sunil Mardia                                                            | Agam H<br>Maloo                       |  |  | 12.09.2025 |
| 121. | C.P.<br>(IB)/303(MB)2024 |  | Further Consideration<br>(Last listed 20.06.2025) | U/s 95(1) of<br>(IBC) | Intec Capital Limited<br>VS                                                                                           | V.Deshpande<br>& Co.                  |  |  | 12.09.2025 |

|      |                           |  |                                                   |                       |                                                                                                             |                                       |  |  |            |
|------|---------------------------|--|---------------------------------------------------|-----------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------------|--|--|------------|
|      |                           |  |                                                   |                       | Shankar Namdeo Kashid                                                                                       |                                       |  |  |            |
| 122. | C.P.<br>(IB)/844(MB)2024  |  | Further Consideration<br>(Last listed 20.06.2025) | U/s 95(1) of<br>(IBC) | Mr. H.P. Trading CO. (Through Its<br>Partner Jayesh Pravin Turakhia)<br>VS<br>Rajesh Triveniprasad Upadhyay | Reeti Law<br>Associates<br>Rita Yadav |  |  | 12.09.2025 |
| 123. | C.P.<br>(IB)/852(MB)2024  |  | Further Consideration<br>(Last listed 20.06.2025) | U/s 95(1) of<br>(IBC) | Erde resources private limited<br>Vs<br>Rajesh dhanji savla                                                 | Jay Dongre                            |  |  | 10.10.2025 |
| 124. | C.P.<br>(IB)/882(MB)2024  |  | Further Consideration<br>(Last listed 20.06.2025) | U/s 95(1) of<br>(IBC) | Central Bank of India Limited<br>VS<br>Mrs Pushpaben Jayantilal Mistry                                      | Ojas Ganesh<br>Gole                   |  |  | 10.10.2025 |
| 125. | C.P.<br>(IB)/914(MB)2024  |  | Further Consideration<br>(Last listed 20.06.2025) | U/s 95(1)<br>of(IBC)  | Phoenix ARC Pvt Ltd<br>VS<br>Batukalal Tribhuvandas Salot                                                   | Dhrupad<br>Vaghani                    |  |  | 10.10.2025 |
| 126. | C.P. (IB)-<br>65(MB)/2024 |  | Further Consideration<br>(Last listed 20.06.2025) | U/s 95 (1)<br>of(IBC) | Sarovar Homes Private Limited<br>VS<br>Sunil Rajmalji Mardia                                                | Agam H<br>Maloo                       |  |  | 10.10.2025 |
| 127. | C.P.<br>(IB)/324(MB)2025  |  | Further Consideration<br>(Last listed 08.05.2025) | Section<br>95(1)      | UCO Bank<br>VS<br>Mr. Vineet Dujodwala                                                                      | Aditya Mishra                         |  |  | 10.10.2025 |
| 128. | C.P.<br>(IB)/527(MB)2025  |  | Further Consideration<br>(Last listed 26.05.2025) | U/s 95(1) of<br>(IBC) | Erde Resources Private Limited<br>VS<br>Jayantilal Ravjibhai Patel                                          | Ankush Landge                         |  |  | 10.10.2025 |
| 129. | C.P.<br>(IB)/528(MB)2025  |  | Further Consideration<br>(Last listed 26.05.2025) | U/s 95(1) of<br>(IBC) | Erde Resources Private Limited<br>VS<br>Ameet Mahendra Mirchandani                                          | Ankush Landge                         |  |  | 10.10.2025 |
| 130. | C.P.<br>(IB)/529(MB)2025  |  | Further Consideration<br>(Last listed 26.05.2025) | U/s 95(1) of<br>(IBC) | Erde Resources Private Limited<br>VS<br>Anisa Rizwan Sayed                                                  | Ankush Landge                         |  |  | 10.10.2025 |
| 131. | C.P.<br>(IB)/532(MB)2025  |  | Further Consideration<br>(Last listed 26.05.2025) | U/s 95(1) of<br>(IBC) | Erde Resources Private Limited<br>VS<br>Rizwan Moenuddin Sayed                                              | Ankush Landge                         |  |  | 10.10.2025 |
| 132. | C.P. (IB)/50(MB)2025      |  | Further Consideration<br>(Last listed 06.06.2025) | 95(1)                 | The Bank of Maharashtra Limited<br>Vs.<br>Niraj Chandra                                                     | Kay Legal<br>And<br>Associates<br>LLP |  |  | 10.10.2025 |
| 133. | C.P. (IB)/76(MB)2025      |  | Further Consideration<br>(Last listed 20.06.2025) | U/s 95(1)of<br>(IBC)  | UCO Bank<br>VS<br>Ms. Vandana N. Tasgaonkar                                                                 | Aditya<br>Mishra                      |  |  | 10.10.2025 |

|      |                            |                               |                                                                                                  |                       |                                                                                                                                       |                                    |  |  |            |
|------|----------------------------|-------------------------------|--------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--|--|------------|
| 134. | C.P. (IB)/77(MB)2025       |                               | Further Consideration<br>(Last listed 20.06.2025)                                                | U/s 95(1) of<br>(IBC) | UCO Bank<br>VS<br>Dr. Nandakumar Y. Tasgaonkar                                                                                        | Aditya<br>Mishra                   |  |  | 10.10.2025 |
| 135. | C.P.<br>(IB)/642(MB)2023   |                               | Further Consideration<br>(Last listed 09.05.2025)                                                | U/s 94(1)<br>of(IBC)  | Amit Agarwal                                                                                                                          |                                    |  |  | 26.09.2025 |
|      | 1                          | I.A. 1337/2025                | RP Report                                                                                        | sec 99                | Mr. Jagdish Ratanlal Ahuja                                                                                                            | Manoj Kumar<br>Mishra              |  |  |            |
| 136. | C.P.<br>(IB)/702(MB)2023   |                               | Further Consideration<br>(Last listed 12.06.2025)                                                | Section<br>94(1)      | Shri. Prashant Madhukar Puppall through<br>proposed Resolution Professional CS<br>Mandar S Wagh                                       | AVINASH R<br>KHANOLKAR             |  |  | 26.09.2025 |
|      | 1                          | IA(I.B.C)/2518<br>(MB)2025    | RP Report u/s 99 of the<br>Code                                                                  | 99                    | CS Mandar S Wagh<br>VS<br>Shri. Prashant Madhukar Puppall                                                                             | MILY<br>GHOSHAL                    |  |  |            |
| 137. | C.P.<br>(IB)/540(MB)2024   |                               | Further Consideration<br>(Last listed 20.06.2025)                                                | U/s 94(1) of<br>(IBC) | Hakim Ismail Penwala                                                                                                                  | Trilok<br>Tripathi                 |  |  | 26.09.2025 |
|      | 1                          | IVN.P<br>(IBC)/60(MB)<br>2025 | SEEKING LEAVE TO<br>INTERVENE IN THE<br>MATTER AND REJECT<br>THE PETITION FILED BY<br>RESPONDENT | (60(5))               | UNION BANK OF INDIA VS<br>Hakim Ismail Penwala                                                                                        | Deepak<br>Saxena<br>(D/1285/1999)  |  |  |            |
| 138. | C.P.<br>(IB)/1027(MB)2024  |                               | Further Consideration<br>(Last listed 02.06.2025)                                                | u/s 94(1) of<br>IBC   | Shobhana Handa                                                                                                                        | Trilok<br>Tripathi                 |  |  | 26.09.2025 |
|      | 1                          | IVN.P. 45/2025                | Intervention Application                                                                         | (60(5))               | Assets Care And Reconstruction<br>Enterprise Ltd Vs. Shobhana Handa                                                                   | Ranjit Shetty<br>Argus<br>Partners |  |  |            |
| 139. | C.P.<br>(IB)/130(MB)2024   |                               | Further Consideration<br>(Last listed 20.06.2025)                                                | Section<br>94(1)      | KRISHNA NAND TRIVEDI                                                                                                                  | UMESH<br>BALARAM<br>SONKAR         |  |  | 26.09.2025 |
|      | 1                          | IA(I.B.C)/2733<br>(MB)2025    | placing on record the Report<br>under Section 99                                                 | Sec 99                | Palak Swapnil Desai                                                                                                                   | ADV KUNAL<br>KANUNGO               |  |  |            |
| 140. | C.P.(IB)-<br>1038(MB)/2022 |                               | Further Consideration<br>(Last listed 07.05.2025)                                                | U/s 95(1) of<br>(IBC) | Indian Bank Through RP Anil Kashi<br>Drolia<br>V/s.<br>Gunit Amit Narang- Personal Guarantor<br>of M/s Narang Developers Private Ltd. | Raina Birla                        |  |  | 26.09.2025 |
|      | 1                          | I.A. 3282/2024                | Seeking directions                                                                               | 60(5)                 | Indian Bank through RP Anil Kashi Drolia<br>VS Gunit Amit Narang- Personal Guarantor<br>of M/s Narang Developers Private Limited      | Raina Birla                        |  |  |            |

|      |                                   |                                                      |                                                   |                                     |                                                                                                                                                                                                              |                       |  |                                |                   |
|------|-----------------------------------|------------------------------------------------------|---------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--|--------------------------------|-------------------|
| 141. | <b>C.P.(IB)-633(MB)/2022</b>      |                                                      | Further Consideration<br>(Last listed 30.05.2025) | U/s 95(1)of<br>(IBC)                | The Bank of Baroda<br>V/s.<br>Dinika Gandhi                                                                                                                                                                  | Shavez Mukri          |  | Jeetendra<br>Rajpal<br>Daryani | <b>26.09.2025</b> |
|      | <b>1</b>                          | <b>I.A. 1029/2023</b><br>(Hard Copy Not<br>Received) | For Seeking Directions                            |                                     | Jeetendra Rajpal Daryani VS Dinika Gandhi                                                                                                                                                                    |                       |  |                                |                   |
| 142. | <b>C.P.(IB)-898(MB)/2022</b>      |                                                      | Further Consideration<br>(Last listed 06.06.2025) | U/s 95(1)of<br>(IBC)                | Intec Capital Limited<br>V/s.<br>Srichand Kukreja                                                                                                                                                            | V. Deshpande<br>& Co. |  |                                | <b>26.09.2025</b> |
|      | <b>1</b>                          | <b>I.A. 4380/2023</b>                                | Seeking directions                                |                                     | Sandeep Kr Bhatt Vs Srichand Kukreja                                                                                                                                                                         | Priyansh R.<br>Jain   |  |                                |                   |
|      | <b>2</b>                          | <b>I.A. 4792/2024</b>                                | Seeking directions                                | (60(5))                             | Srichand Kukreja Vs Navjeevan co-op<br>bank LTD                                                                                                                                                              | Kamal Deep<br>Tyagi   |  |                                |                   |
| 143. | <b>C.P. (IB)/14(MB)2022</b>       |                                                      | Further Consideration<br>(Last listed 16.06.2025) | U/s 95(1)of<br>(IBC)                | State Bank of India<br>VS<br>Prakash Pundlik Shenvi                                                                                                                                                          |                       |  |                                | <b>26.09.2025</b> |
|      | <b>1</b>                          | <b>I.A. 1731/2025</b>                                | to initiate bankruptcy<br>proceedings against PG  | 121(1)                              | State Bank of India VS Prakash Pundlik<br>Shenvi                                                                                                                                                             | Aniket Malu           |  |                                |                   |
| 144. | <b>C.P.(IB)-750(MB)/2023</b>      |                                                      | Further Consideration<br>(Last listed 07.05.2025) | U/s 95(1)of<br>(IBC)                | Omkara Assets Reconstruction Private<br>Limited<br>VS<br>Mr. Ashutosh Ranjeet Majmudar.                                                                                                                      | V. Deshpande<br>& Co. |  |                                | <b>26.09.2025</b> |
|      | <b>1</b>                          | <b>I.A. 1061/2024</b>                                | IA for striking off                               | (60(5), Rule<br>11 ofNCLT,<br>2016) | Mr. Ashutosh Ranjeet Majmudar VS Omkara<br>Assets Reconstruction Private Limited                                                                                                                             | Yash Tembe            |  |                                |                   |
| 145. | <b>C.P.<br/>(IB)/203(MB)2023</b>  |                                                      | Further Consideration<br>(Last listed 29.05.2025) | U/S 95(1)<br>OF IBC                 | Invent Assets Securitization and<br>Reconstruction Private Limited<br>VS<br>Popatlal K Jain Legal Heir of Late Smt<br>Sakuben K Jain Personal Guarantor of<br>Shree Daksh Jyot Silk Mills Private<br>Limited |                       |  |                                | <b>26.09.2025</b> |
|      | <b>1</b>                          | <b>I.A. 2219/2025</b>                                | RP REPORT                                         | u/s 99                              | CA Hetal Kothari VS Mr. Popatlal<br>Kundanmal Jain                                                                                                                                                           | Amar Khanna           |  |                                |                   |
| 146. | <b>C.P.<br/>(IB)/1035(MB)2023</b> |                                                      | Further Consideration<br>(Last listed 11.06.2025) | Section<br>95(1)                    | Bank of Maharashtra<br>VS                                                                                                                                                                                    | KAY LEGAL<br>AND      |  |                                | <b>26.09.2025</b> |

|  |          |                                   |                                                   |            |                                                                                                                         |                           |  |  |  |
|--|----------|-----------------------------------|---------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------|---------------------------|--|--|--|
|  |          |                                   |                                                   |            | Anand Vijaykumar Singh                                                                                                  | ASSOCIATES<br>LLP         |  |  |  |
|  | <b>1</b> | <b>IA(IB.C)/2492<br/>(MB)2025</b> | Application submitting<br>Report under Section 99 | Section 99 | Mangesh Vitthal Kekre Resolution<br>Professional for PG – Mr. Anand<br>Vijaykumar Singh<br>VS<br>Anand Vijaykumar Singh | ANAND<br>PRABHAWALK<br>AR |  |  |  |

**NOTE:**

1. 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.
2. The Admission/ Liquidation/ Final orders passed in the listed matters would be communicated to the parties concerned through email and website.
3. For any queries in NCLT, Mumbai you may **Contact on: 022-22175700**. Our registry will work from 10:30 a.m. to 04:00 p.m.

SD/-  
**SHITAL PARAVE**  
**(COURT OFFICER)**