



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 : THURSDAY**

**DATE: 15.10.2026**

**TIME: 10:30 AM**

**Coram: 1. SH. NILESH SHARMA, 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 |
|----------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------|--------------------------|---------|
| <b>SUPPLEMENTARY</b> |                                                                 |                                                                                            |                       |                       |                                                                                                                                    |                            |                       |                          |         |
| <b>101.</b>          | C.P. (IB)/4666(MB)2019<br>(CIRP-19.02.2021)<br>(Liq-28.08.2026) | <b>Main Case</b>                                                                           | Further Consideration | IBC under Sec 7       | Samata Nagari Sahkari Patsanstha<br>Maryadit Kopargaon<br>Vs<br>Kalyani Education Private Limited                                  | S Raghunath<br>And Company |                       |                          |         |
|                      | <b>1.</b>                                                       | <b>IA/4482/2026</b><br>(List of Stakeholders)                                              | New IA                | Rule 11 of NCLT, 2016 | Mr. Anil Kohli Liquidator of Kalyani Education Private Limited                                                                     | Abhinav Mathur             |                       |                          |         |
| <b>102.</b>          | C.P. (IB)/260(MB)2024<br>(CIRP-07-04-2026)                      | <b>Main Case</b>                                                                           | Further Consideration | IBC under Sec 7       | Q West Infrastructure Private Limited<br>Vs<br>Grevek Investments And Finance Private Limited                                      | Aniruddha Hemant Lad       |                       |                          |         |
|                      | <b>1.</b>                                                       | <b>IA/4479/2026</b><br>(EXT- 90 days beyond 180 days, i.e., from 05.10.2026 to 02.01.2027) | New IA                | Section 12(2)         | NPV INSOLVENCY PROFESSIONALS PRIVATE LIMITED through its Director Atul Tandon RP of Grevek Investments and Finance Private Limited | Narendra Singh             |                       |                          |         |
| <b>103.</b>          | C.P. (IB)/208(MB)2026<br>(CIRP-31.08.2026)                      | <b>Main Case</b>                                                                           | Further Consideration | IBC under Sec 7       | Central Bank Of India Limited<br>Vs<br>Rama Agro Foods Private Limited                                                             | Bharti Nawlani             |                       |                          |         |
|                      | <b>1.</b>                                                       | <b>IA/4439/2026</b><br>(Constitution of COC as on 05.10.2026)                              | New IA                | Section 21            | Shekhar Arvind Parkhi                                                                                                              | Roshan Kumar               |                       |                          |         |
| <b>104.</b>          | C.P. (IB)/294(MB)2025<br>(CIRP-08.12.2025)                      | <b>Main Case</b>                                                                           | Further Consideration | IBC under Sec 7       | Punjab National Bank<br>Vs<br>Damara Gold Private Limited                                                                          | Seetalaxmi Swamy           | Saurabh Nikalje       |                          |         |
|                      | <b>1.</b>                                                       | <b>IA/4510/2026</b><br>(List of Claims as on 07.10.2026 & Condone the delay)               | New IA                | Sec 60(5)             | Sumit Shukla Resolution Professional Damara Gold Pvt Ltd                                                                           | Harsh Gupta                |                       |                          |         |
|                      | <b>2.</b>                                                       | <b>IA/4514/2026</b><br>(EXT-60 days from 05.09.2026 up to 03.11.2026)                      | New IA                | Section 12(2)         | Sumit Shukla Resolution Professional Damara Gold Pvt Ltd                                                                           | Harsh Gupta                |                       |                          |         |
| <b>105.</b>          | C.P. (IB)/1224(MB)2025<br>(CIRP-20.08.2026)                     | <b>Main Case</b>                                                                           | Further Consideration | IBC under Sec 7       | The Canara Bank Limited<br>Vs<br>Shrivallabh Pittie Research And Training Private Limited                                          | Orbit Law Services         | Ravleen Sabharwal     |                          |         |

|          |                                                                           |                                                                                     |                       |                                             |                                                                                        |                     |                |                      |                                  |
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|          | 1.                                                                        | IA/4506/2026<br>(Re-Constituting COC & updated List of Creditors, dated 05.10.2026) | New IA                | Section 21/Regulation 17 (1)                | Sunil Kumar Kabra                                                                      | Amit Tungare        |                |                      |                                  |
| 106.     | C.P. (IB)/4356(MB)2019<br>(CIRP 14.10.2022)<br>(Liq-04.09.2026)           | Main Case                                                                           | Further Consideration | IBC Under Sec 9                             | Jayprabhu Industries LLP<br>VS<br>Mudra Denim Pvt Ltd                                  |                     |                | Mr. Jayanti Lal Jain |                                  |
|          | 1.                                                                        | IA/4481/2026<br>(Preliminary Report)                                                | New IA                | Application under any other provisions- IBC | Prashant Jain Liquidator Of Mudra Denim Private Limited                                | Mily Ghoshal        |                |                      |                                  |
| 107.     | C.P. (IB)/974(MB)2026                                                     | Main Case                                                                           | Further Consideration | IBC Under Sec 9                             | RAH Infotech Private Limited<br>Vs<br>Cloudstrats Technologies Private Limited         | Varun Kumar         |                |                      |                                  |
|          | 1.                                                                        | IA/4513/2026<br>(Amendment of Form-5 of C.P.(IB)/974(MB)/2026)                      | New IA                | Sec 60(5)                                   | RAH Infotech Private Limited<br>Vs<br>Cloudstrats Technologies Private Limited         | Varun Kumar         |                |                      |                                  |
| ORDINARY |                                                                           |                                                                                     |                       |                                             |                                                                                        |                     |                |                      |                                  |
| 201.     | C.P.(IB)/1230(MB)2021<br>(RP App-07.03.2023)<br>(Report Taken-04.12.2023) | Main Case                                                                           | Further Consideration | Section 95(1)                               | Assets Care And Reconstruction Enterprise Limited<br>V/S<br>Ranjeev Ved Malik          | Trilok Tripathi     |                | Yatinkumar           | HOB                              |
| 202.     | TP (IBC)/12(MB)2026                                                       | Main Case                                                                           | Matter Transferred    | IBC under Sec 7                             | KSL And Industries Limited<br>Vs<br>Patheja Forgings And Auto Parts Mfrs Pvt Ltd       | Party in Person     |                |                      | Matter Transferred From Court VI |
| 203.     | C.P. (IB)/946(MB)2026                                                     | Main Case                                                                           | Matter Transferred    | IBC Under Sec 7                             | The Canara Bank Limited<br>Vs<br>Fortune,S Sparsh Healthcare Private Limited           | Sabeena Mahadik     |                |                      | Matter Transferred From Court VI |
| 204.     | C.P. (IB)/689(MB)2024                                                     | Main Case                                                                           | Further Consideration | IBC Under Sec 9                             | AWFIS Space Solutions Private Limited<br>Vs<br>RAB Enterprises (India) Private Limited | Juris Link Advocate | Satyajit Sarna |                      |                                  |
| 205.     | C.P. (IB)/826(MB)2026                                                     | Main Case                                                                           | Matter Transferred    | IBC Under Sec 9                             | Triveni Renewables Private Limited<br>Vs<br>Ece India Energies Private Limited         | Tushar Gupta        | Bhavin         |                      | Matter Transferred From Court VI |

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| 206. | C.P. (IB)/939(MB)2026                      | Main Case                                                                                                                                                                                                        | Matter Transferred    | IBC Under Sec 9 | Madras Steels and Tubes<br>VS<br>SSEPL Techno Private Limited                                                                                   | Yahya Batatawala    |                     |  | Matter Transferred From Court VI |
| 207. | C.P. (IB)/953(MB)2026                      | Main Case                                                                                                                                                                                                        | Matter Transferred    | IBC Under Sec 9 | Pinkode Realty LLP<br>VS<br>Magnum Cylinders Private Limited                                                                                    | K Ashar And Co      |                     |  | Matter Transferred From Court VI |
| 208. | C.P. (IB)/959(MB)2026                      | Main Case                                                                                                                                                                                                        | Matter Transferred    | IBC Under Sec 9 | Electrotherm (India) Limited<br>Vs<br>Jay Bharat Metcast Private Limited                                                                        | Phoenix Legal       |                     |  | Matter Transferred From Court VI |
| 209. | C.P. (IB)/787(MB)2021<br>(CIRP-02.11.2023) | Main Case                                                                                                                                                                                                        | Further Consideration | IBC under Sec 7 | Nippon Life India AIF Management Limited & Anr<br>VS<br>Lake District Realty Private Limited                                                    | Saurabh Pandya      |                     |  |                                  |
|      | 1.                                         | IA(PLAN)/101/2025<br>(Resolution Plan)                                                                                                                                                                           | Further Consideration | Sec 30          | Kedar Parshuram Mulye RP of Lake District Realty Pvt Ltd                                                                                        | Yahya Batatawala    |                     |  |                                  |
|      | 2.                                         | IA/5674/2025<br>(To declare that the Impugned Decision being the Impugned August Email dated 23.08.2025 & Impugned October Email dated 10.10.2025 of Resp holding that the Applicant is a 'related party' of CD) | Further Consideration | Sec 60(5)       | Pune Kondhwa Realty Private Ltd VS Kedar Mulye Resolution Professional of Lake District Realty Pvt Ltd                                          | Wadia Ghandy And Co | Yahya Batatawala    |  |                                  |
|      | 3.                                         | IA/2424/2025<br>(Restrain the Resp from terminating the Joint Development Agreement dated 2710612016 executed between the Corporate Debtor)                                                                      | Further Consideration | Sec 60(5)       | Kedar Parshuram Mulye Rp Of Lake District Realty Pvt Ltd.<br>Vs Pune Kondhwa Realty Private Limited                                             | Yahya Batatawala    | Wadia Ghandy And Co |  |                                  |
| 210. | C.P. (IB)/468(MB)2025<br>(CIRP-12.09.2025) | Main Case                                                                                                                                                                                                        | Further Consideration | IBC under Sec 7 | Goyal Achal Sampatti Vikas And Niyojan Nigam Limited<br>Vs<br>Quanteco World Limited                                                            | Kailash             | ALMT LEGAL          |  |                                  |
|      | 1.                                         | IA(PLAN)/71/2026<br>(Resolution Plan)                                                                                                                                                                            | Further Consideration | Sec 30          | Deepak Kumar Garg Resolution Professional Quanteco World Limited                                                                                | Suraj Sharma        |                     |  |                                  |
|      | 2.                                         | IA/1122/2026<br>(condone the delay of 117 days)                                                                                                                                                                  | Further Consideration | Sec 60(5)       | Department of Goods and services State Tax Through The Assistant Commissioner of State Tax VS Resolution Professional of Quanteco World Limited | Amar Mishra         |                     |  |                                  |

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|      | 3.                                             | <b>IA/5148/2025</b><br>(Direct the Resp to issue necessary direct to the bankers of the CD to remove debit freeze on the bank accounts of the CD)     | Further Consideration | Sec 60(5)                  | Deepak Kumar Garg Vs Department Of Goods And Service Tax                                                        | Suraj Sharma       | Amar Mishra   |           |                   |
|      | 4.                                             | <b>IA/951/2026</b><br>(Set aside the GSTIN Cancellation Order No. ACST/D0907/Nodal09/RC C/2025-26/B-329 dated 13.02.2026 issued by the Respondent)    | Further Consideration | Sec 60(5)                  | Deepak Kumar Garg Resolution Professional Quanteco World Limited Vs Department Of Goods And Service Tax         | Suraj Sharma       |               |           |                   |
| 211. | C.P. (IB)2267(MB)/2019<br>(CIRP on 04.11.2019) | <b>Main Case</b>                                                                                                                                      | Further Consideration | IBC under Sec 9            | Daikin airconditioning india pvt ltd VS Kings Electronics pvt ltd                                               |                    |               |           |                   |
|      | 1.                                             | <b>IA(LIQ.)/25/2025</b><br>(Liquidation Application)                                                                                                  | Further Consideration | Sec 33                     | Bijendra Kumar Jha                                                                                              | MDP and PARTNERS   |               |           |                   |
| 212. | C.P. (IB)/1257(MB)2021<br>(CIRP 31.03.2023)    | <b>Main Case</b>                                                                                                                                      | Further Consideration | IBC Under Sec 10           | Aaradhana Realities Limited                                                                                     | khalid kazi        |               |           | Same as sr no 227 |
|      | 1.                                             | <b>IA(LIQ.)/32/2025</b><br>(Liquidation Application)                                                                                                  | Further Consideration | Sec 33                     | Harish Kant Kaushik                                                                                             | Apex Law Partners  |               |           |                   |
|      | 2.                                             | <b>IA/4608/2024</b><br>(Hon'ble Tribunal be pleased to determine if the claim submitted by Resp has been wrongly/ correctly admitted by Erstwhile RP) | Further Consideration | Sec 60(5)                  | Harish Kant Kaushik Resolution Professional of Aaradhana Realities Limited VS Essar Steel Metal Trading Limited | APEX LAW PARTNERS  | Yash Jariwala |           |                   |
| 213. | C.P. (IB)/2803(MB)2019<br>(CIRP-25.11.2019)    | <b>Main Case</b>                                                                                                                                      | Further Consideration | IBC under Sec 7            | Bank Of India Vs M/S. TD Toll Road Pvt Ltd                                                                      | Shree Law Services |               | Rajendran |                   |
|      | 1.                                             | <b>IA/673/2026</b><br>(EXT- 180 days from 09.12.2025 to 06.06.2026)                                                                                   | Further Consideration | Sec 60(5)<br>Section 12(2) | S.Rajendran                                                                                                     | R. V. Yajura Devi  |               |           |                   |

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| 214. | C.P. (IB)/358(MB)2021<br>(CIRP on 25.11.2022)<br>(Plan Approved-25.10.2024) | <b>Main Case</b>                                                                                                                                                            | Further<br>Consideration | IBC under Sec 7      | Nirnidhi Consultant Private Limited<br>Vs<br>Global Infratech & Finance Limited                                              | Vinod Kumar<br>Chaurasia |                | Mr.<br>Deepak<br>Sarupari<br>a |  |
|      | 1.                                                                          | <b>IA/4347/2025</b><br>(Direct the Resp to permit<br>re-filing of th e-forms<br>GNL-2 that have been<br>marked as "Not to be<br>Taken on Record" (NTBR)                     | Further<br>Consideration | Sec 60(5)/Rule<br>11 | Global Infratech & Finance Limited<br>VS<br>The Registrar of Companies Mumbai                                                | Tarak Shah               |                |                                |  |
| 215. | C.P. (IB)/481(MB)2021<br>(Disposed-11.08.2021)                              | <b>Main Case</b>                                                                                                                                                            | Further<br>Consideration | IBC under Sec 7      | Deepak Cheeda<br>Vs<br>Anuradha Real Estate Developers<br>Private Limited                                                    | NIKHIL GHATE             |                |                                |  |
|      | 1.                                                                          | <b>IA/5467/2025</b><br>(1 <sup>st</sup> & 2 <sup>nd</sup> Meeting of the<br>Monitoring Committee of<br>Anuradha Real Estate<br>Developers Pvt Ltd[at<br>Exhibit - B(Colly)) | Further<br>Consideration | Sec 60(5)            | Monitoring Committee of Anuradha<br>Real Estate Developers Private Limited<br>through its Chairman Arpan<br>Maheshkumar Shah | Tirth Nayak              |                |                                |  |
|      | 2.                                                                          | <b>IA/4990/2025</b><br>(direct Resp to<br>acknowledge and give due<br>adjustment of the part<br>consideration amt of Rs.<br>52,87,097)                                      | Further<br>Consideration | Sec 60(5)            | Tasneem Saifuddin Lokhandwala VS<br>Arpan Shah                                                                               | VISHAL<br>HEGDE          | Neel<br>Vasant |                                |  |
| 216. | C.P. (IB)/498(MB)2021<br>(CIRP-04.10.2021)                                  | <b>Main Case</b>                                                                                                                                                            | Further<br>Consideration | IBC under Sec 7      | moon star securities trading &finance<br>co.ltd<br>Vs<br>Raghuleela Builders Pvt.Ltd                                         | Ranjana Roy              |                | Ms.<br>Vandan<br>a Garg        |  |
|      | 1.                                                                          | <b>IA/3865/2026</b><br>(Set aside the Resp<br>rejection of the Applicant's<br>claim dated 14 May 2026<br>vide communication dated<br>9 June 2026 (being<br>Annexure B)      | Further<br>Consideration | Sec 60(5)            | Trafigura Global Services Private Limited<br>Vs<br>Ms. Vandana Garg                                                          | TRILEGAL                 |                |                                |  |

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| 217. | C.P. (IB)/102(MB)2022<br>(CIRP-30.05.2025) | <b>Main Case</b>                                                                                                                                                              | Further<br>Consideration | IBC under Sec 7              | Vijaypath Management Pvt Ltd<br>VS<br>JLS Realty Private Limited                                                                                | Ankur Singhi          | DSK<br>LEGAL       |  |  |
|      | 1.                                         | <b>IA/5700/2025</b><br>(Direct the Resp to<br>extend full cooperation<br>and to provide all<br>necessary information,<br>documents and records as<br>sought by the Applicant) | Further<br>Consideration | Sec 19(2) /<br>Regulation 30 | Pankaj Sham JoshiVs Dhiren<br>Mahendra Shah                                                                                                     | PHOENIX<br>LEGAL      | Prakru<br>ti Joshi |  |  |
| 218. | C.P. (IB)/20(MB)2024<br>(CIRP-03.06.2025)  | <b>Main Case</b>                                                                                                                                                              | Further<br>Consideration | IBC under Sec 7              | State Bank of India (through Kamlesh<br>Verma)<br>VS<br>Asian Business Connections Private<br>Limited                                           | JSA<br>ADVOCATES      |                    |  |  |
|      | 1.                                         | <b>IA/1732/2026</b><br>(Condone the delay)                                                                                                                                    | Further<br>Consideration | Sec 60(5)                    | J C Flowers Asset Reconstruction Pvt<br>Ltd VS Mr Sunit Jagdishchandra Shah<br>The Resolution Professional for the<br>Corporate Debtor          | Mayank<br>Samuel      |                    |  |  |
|      | 2.                                         | <b>IA/1721/2026</b><br>(Re-constitution of COC)                                                                                                                               | Further<br>Consideration | Sec 60(5)                    | Mr Sunit Jagdishchandra Shah<br>Resolution Professional of Asian<br>Business Connections Pvt Ltd VS CFM<br>Asset Reconstruction Private Limited | Maanthan<br>Birje     |                    |  |  |
| 219. | C.P. (IB)/90(MB)2024<br>(CIRP-14.07.2025)  | <b>Main Case</b>                                                                                                                                                              | Further<br>Consideration | IBC under Sec 7              | JM Financial Credit Solutions Limited<br>Vs<br>Hem Infrastructure And Property<br>Developers Private Limited                                    | Khaitan And<br>Co LLP |                    |  |  |
|      | 1.                                         | <b>IA/3967/2026</b><br>(EXT- 90 (ninety) days<br>(beyond 420 days Of CIRP)<br>Le., from 08.09.2026 till<br>06.12.2026)                                                        | Further<br>Consideration | Sec 60(5)                    | Rajesh Jhunjunwala Resolution<br>Professional of Hem Infrastructure<br>and Property Developers Private<br>Limited                               | Manoj Kumar<br>Mishra |                    |  |  |

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| 220. | C.P. (IB)/797(MB)2025<br>(CIRP-12.09.2025)  | <b>Main Case</b>                                                                                                                                                                     | Further Consideration | IBC Under Sec 7                                                                                 | The Hong kong and Shanghai Banking Corporation Limited<br>VS<br>Sanghvi Beauty & Technologies Private Limited                                                                       | WADIA GHANDY AND CO    |              |                          |                   |
|      | 1.                                          | <b>IA/5280/2025</b><br>(1 <sup>st</sup> Progress Report from 12th September 2025 to 8th November 2025)                                                                               | Further Consideration | Sec 60(5)/Rule 11                                                                               | Beleyur Resolutions Private Limited (IPE) Interim Resolution Professional of Sanghvi Beauty & Technologies Private Limited Represented by the director of IPE Sri. Ravindra Beleyur | Dhrupad Vaghani        | LEX SERVICES |                          |                   |
|      | 2.                                          | <b>IA/5431/2025</b><br>(declare Resp 1 to 5 as related patties as defined under Section 5(24)(h) read with Section 3 (23)(c) of the Code)                                            | Further Consideration | Sec 21                                                                                          | Beleyur Resolutions Private Limited- Mr. Ravindra Beleyur VS Stride Venture Debt Fund II & III                                                                                      | Dhrupad Vaghani        |              |                          |                   |
| 221. | C.P. (IB)/3126(MB)2019<br>(CIRP 01.02.2023) | <b>Main Case</b>                                                                                                                                                                     | Further Consideration | IBC Under Sec 9                                                                                 | Positive Rays Events Private Limited Vs<br>Sheltrex Karjat Private Limited                                                                                                          | Juris Link Advocate    |              | Mr. Arun Nandlal Agarwal | Same as sr no 225 |
|      | 1.                                          | <b>IA/1071/2026</b><br>(Set aside the decision of the CoC at the meeting held on 24.02.2026)                                                                                         | Further Consideration | Sec 60(5)                                                                                       | Assets Care & Reconstruction Enterprise Limited Vs Manish Dawda Resolution Professional of Sheltrex Karjat Private Limited                                                          | Khaitan And Co LLP     | AMR Law      |                          |                   |
|      | 2.                                          | <b>IA/1716/2023</b><br>(Admission of claim)                                                                                                                                          | Further Consideration | Sec 60(5)                                                                                       | Assets Care & Reconstruction Enterprise Limited VS Arun Nandlal Agarwal IRP of Sheltrex Karjat Private Limited                                                                      | Vidit Divya Kumat      | RAINA BIRLA  |                          |                   |
| 222. | C.P. (IB)/331(MB)2024<br>(CIRP-06.09.2024)  | <b>Main Case</b>                                                                                                                                                                     | Further Consideration | IBC Under Sec 9                                                                                 | Rutu Computers Services VS<br>Itsource Technologies Limited                                                                                                                         | Aniruth Purusothaman G |              |                          |                   |
|      | 1.                                          | <b>IA/5828/2024</b><br>(Direct the Resp to furnish all the requisite info/docu as per Table A of this Application & further information/documents as may be needed by the Applicant) | Further Consideration | Application under any other provisions- IBC Rule 11 of NCLT, 2016 Section 19(2) / Regulation 30 | Kailash Shah VS Pradeep Eknath Bhangale                                                                                                                                             | Aniruth Purusothaman G |              |                          |                   |

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| 223. | C.P. (IB)/973(MB)2021<br>(CIRP on 17.03.2023)<br>(Liq-01.03.2024) | <b>Main Case</b>                                                                                                                               | Further<br>Consideration | IBC under Sec 7                                   | Sougat Samiran Ghosh<br>VS<br>Debtone Corporate Advisory Pvt Ltd                      | Jatin Sehgal                    |  | Mrs.<br>Chhaya<br>Gupta           |  |
|      | <b>1.</b>                                                         | <b>IA(DIS.)/2/2026</b><br>(Dissolution Application)                                                                                            | Further<br>Consideration | Sec 54(1)                                         | Mr. Manish Lalji Dawda Liquidator of<br>Debtone Corporate Advisory Private<br>Limited | Yahya<br>Batatawala             |  |                                   |  |
| 224. | C.P. (IB)/1220(MB)2020<br>(CIRP-19.02.2021)                       | <b>Main Case</b>                                                                                                                               | Further<br>Consideration | IBC under Sec 7                                   | Anand Rathi Global Finance Ltd.<br>V/S<br>Doshi Holdings Pvt.Ltd.                     | Vidhii Partners<br>Manish Desai |  | Kanak<br>Jani                     |  |
|      | <b>1.</b>                                                         | <b>IA/2006/2021</b><br>(Direct the Resp as<br>detailed in application, to<br>make such contributions<br>to the assets of the CD<br>equivalent) | Further<br>Consideration | Sec 66(1)                                         | Kanak<br>Jani VS Maitreya Doshi                                                       | Amit Tungare                    |  |                                   |  |
| 225. | C.P. (IB)/3126(MB)2019<br>(CIRP 01.02.2023)                       | <b>Main Case</b>                                                                                                                               | Further<br>Consideration | IBC Under Sec 9                                   | Positive Rays Events Private Limited<br>Vs<br>Sheltrex Karjat Private Limited         | Juris Link<br>Advocate          |  | Mr.<br>Arun<br>Nandlal<br>Agarwal |  |
|      | <b>1.</b>                                                         | <b>IA/3591/2024</b><br>(fraudulent Transactions)                                                                                               | Further<br>Consideration | Sec 66(1)                                         | Manish Lalji Dawda VS Suresh Singh                                                    | Amar Khanna                     |  |                                   |  |
|      | <b>2.</b>                                                         | <b>IA/3593/2024</b><br>(fraudulent Transactions)                                                                                               | Further<br>Consideration | Sec 66(1)                                         | Manish Lalji Dawda VS Suresh Singh                                                    | Amar Khanna                     |  |                                   |  |
| 226. | C.P. (IB)/772(MB)2025                                             | <b>Main Case</b>                                                                                                                               | Further<br>Consideration | IBC Under Sec 10                                  | JET Netcom Broadband Private Limited                                                  | Amit Tungare                    |  |                                   |  |
| 227. | C.P. (IB)/1257(MB)2021<br>(CIRP 31.03.2023)                       | <b>Main Case</b>                                                                                                                               | Further<br>Consideration | IBC Under Sec 10                                  | Aaradhana Realities Limited                                                           | khalid kazi                     |  |                                   |  |
|      | <b>1.</b>                                                         | <b>IA/4376/2025</b><br>(Impugned Transactions<br>are preferential<br>transaction)                                                              | Further<br>Consideration | Sec 43(1) r/w Sec<br>44 (1)                       | Harish Kant Kaushik VS Essar Steel<br>Metal Trading Limited                           | Apex Law<br>Partners            |  |                                   |  |
| 228. | C.P. (IB)/623(MB)2021<br>(RP App-06.03.2023)                      | <b>Main Case</b>                                                                                                                               | Further<br>Consideration | Section 95(1)                                     | State Bank of India through Mr.<br>Ashutosh Agarwala<br>VS<br>Sharmishtha Lodha       | Akash Menon                     |  |                                   |  |
|      | <b>1.</b>                                                         | <b>IA/95/2024</b><br>(RP Report)                                                                                                               | Further<br>Consideration | Application<br>under any other<br>provisions- IBC | Mr. Ashutosh Agarwala                                                                 | Akash Menon                     |  |                                   |  |

|      |                                                                           |                                     |                          |                                                   |                                                                                                                                                                                                                    |                                       |  |  |  |
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| 229. | C.P. (IB)/842(MB)2021<br>(RP App-10.03.2023)<br>(Report taken 06.09.2023) | Main Case                           | Further<br>Consideration | Section 95(1)                                     | State Bank of India<br>VS<br>Prateek Vijay Gupta                                                                                                                                                                   | Aniruth<br>Purusothama<br>n G         |  |  |  |
| 230. | C.P. (IB)/294(MB)2022<br>(RP App-26.07.2023)                              | Main Case                           | Further<br>Consideration | Section 95(1)                                     | Assets Care and Reconstruction<br>Enterprise Limited<br>V/s<br>Sanjiv Ved Malik                                                                                                                                    | Trilok Tripathi                       |  |  |  |
|      | 1.                                                                        | IA/4683/2023<br>(RP Report)         | Further<br>Consideration | Application<br>under any other<br>provisions- IBC | Sonu Gupta                                                                                                                                                                                                         | Ravi Shekhar<br>Pandey                |  |  |  |
| 231. | C.P. (IB)/373(MB)2023<br>(RP App-10.07.2023)<br>(Report Taken 06.03.2024) | Main Case                           | Further<br>Consideration | Section 95(1)                                     | J.C. Flowers Asset Reconstruction<br>private Limited<br>Vs<br>Deepak Laxman Sarda                                                                                                                                  | Vatsala                               |  |  |  |
|      | 1.                                                                        | IA/3929/2023<br>(to dismiss the CP) | Further<br>Consideration | Sec 60(5)                                         | Deepak Laxman Sarda                                                                                                                                                                                                | Bathiya Legal                         |  |  |  |
|      | 2.                                                                        | IA/873/2024<br>(RP Report)          | Further<br>Consideration | Rule 11 of NCLT,<br>2016                          | Birendra Kumar Agrawal                                                                                                                                                                                             | Adv Kunal<br>Kanungo                  |  |  |  |
| 232. | C.P. (IB)/921(MB)2023                                                     | Main Case                           | For RP<br>Appointment    | Section 95(1)                                     | Bank Of Maharashtra<br>VS<br>Balasaheb Pingle                                                                                                                                                                      | KAY LEGAL<br>AND<br>ASSOCIATES<br>LLP |  |  |  |
| 233. | C.P. (IB)/743(MB)2024<br>(RP App-11.11.2024)<br>(Report taken-23.01.2025) | Main Case                           | Further<br>Consideration | Section 95(1)                                     | State Bank Of India Through<br>Resolution Professsional Mr. Anil Kohli<br>Vs<br>Mr. Vijay R. Gupta Personal Guarantor<br>Of M/S Shreem Corporation Limited<br>Previously Known As M S Rajput Retail<br>Limited RRL | ABHISHEK<br>Anand                     |  |  |  |
|      | 1.                                                                        | IA/324/2025<br>(RP Report)          | Further<br>Consideration | Application<br>under any other<br>provisions- IBC | Anil Kohli Resolution Professional For<br>R. Vijay R. Gupta<br>Vs<br>Mr. Vijay R. Gupta Personal Guarantor<br>Of M/S Shreem Corporation Limited<br>Previously Known As M S Rajput Retail<br>Limited RRL            | Abhishek<br>Anand                     |  |  |  |

|      |                                              |                                                                       |                          |                                                   |                                                          |                             |  |  |  |
|------|----------------------------------------------|-----------------------------------------------------------------------|--------------------------|---------------------------------------------------|----------------------------------------------------------|-----------------------------|--|--|--|
| 234. | C.P. (IB)/963(MB)2024<br>(RP APP-20.02.2025) | <b>Main Case</b>                                                      | Further<br>Consideration | Section 95(1)                                     | The Canara Bank<br>Vs<br>Sachin Sharma S/O Suresh Sharma | Anup Khaitan                |  |  |  |
|      | 1.                                           | <b>IA/1841/2025</b><br>(condone the delay of 11<br>days & RP Report ) | Further<br>Consideration | Application<br>under any other<br>provisions- IBC | Fanendra H Munot                                         | Chheda Kunal<br>Chandrakant |  |  |  |
| 235. | C.P. (IB)/259(MB)2026                        | <b>Main Case</b>                                                      | Further<br>Consideration | Section 95(1)                                     | STCI Finance Limited<br>Vs<br>Rohitashwa Dipak Poddar    | Ferzana<br>Behramkamdi<br>n |  |  |  |
| 236. | C.P. (IB)/668(MB)2026                        | <b>Main Case</b>                                                      | Further<br>Consideration | Section 95(1)                                     | HDFC Bank Limited<br>Vs<br>Urja Vijay Shah               | Vidhii<br>Partners          |  |  |  |

**Sd/-**  
**(SONALI PARAB)**  
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.