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**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI**

DAILY CAUSE LIST

Court No 4

**CORAM: 1. Ms. SUCHITRA KANUPARTHI, Hon'ble Member(J)
2. Mr. KAPAL KUMAR VOHRA, Hon'ble Member(T)**

DATE: 03.12.2021

TIME: 02:30 PM

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
1.	C.P. (IB)/1196(MB) 2021	Admission	IBC Under Sec 9	JAI BHAVANI ENTERPRISES Vs. M/S BALKRISHNA PAPER MILLS LTD	DHWANI LAKHANI	
2.	C.P. (IB)/1195(MB) 2021	Admission	IBC Under Sec 9	BRIGHT OUTDOOR MEDIA PRIVATE LIMITED Vs. TOPAKI MEDIA PRIVATE LIMITED	DIVYA MOMAYA	
Ordinary						
101.	C.P. (CAA)/110(MB) 2021 In C.A. (CAA)/1148(M B)2020	Further Consideration	Sec. 230- 232 - Second Motion	CHOICE E- COMMERCE PRIVATE LIMITED And HARNESS FINANCIAL SERVICES PRIVATE LIMITED And SHAAN INFRA PROJECTS PRIVATE LIMITED Vs.	DUA ASSOCIATES AOR MUMBAI	
102.	C.P. (CAA)/111(MB)	Further Consideration	Sec. 230- 232 -	HARISHREE AROMATICS AND CHEMICALS	ASHISH O LALPURIA	

	)2021 In C.A. (CAA)/1157(M B)2020		Second Motion	PRIVATE LIMITED AND ANR. And LASA SUPERGENERIC S LIMITED Vs.		
103.	C.P. (CAA)/107(MB)2021 In C.A. (CAA)/1153(M B)2020	Further Consideration	Sec. 230- 232 - Second Motion	BLUEBELL VANIJYA PRIVATE LIMITED And BLUEBELL VYAPAAR PRIVATE LIMITED And MRITUL EXIM LIMITED And LEGENDRY NIRMAN PRIVATE LIMITED And EUROPA BIOCARE PRIVATE LIMITED Vs.	SHRUTI KELJI PEDNEKAR	
104.	C.P. (CAA)/185(MB)2021 In C.A. (CAA)/188(MB)2021	Further Consideration	Sec. 230- 232 - Second Motion	RAGHULEELA ESTATES PRIVATE LIMITED And C59 PROPERTY HOLDINGS PRIVATE LIMITED Vs.	HEMANT SETHI AND CO	
105.	C.P. (CAA)/198(MB)2021 In C.A. (CAA)/79(MB 2021	Further Consideration	Sec. 230- 232 - Second Motion	KALASH TIE-UP PRIVATE LIMITED And ISHAN SALES PRIVATE LIMITED And PACAL VIEW HOUSE PVT LTD And	ASHISH O LALPURIA	

				SILVER TULIP PROPERTIES PVT LTD And WIPRO VANIJYA PVT LTD And SH EXPORTS PRIVATE LIMITED And SH ISPAT UDYOG PRIVATE LIMITED And SH MERCANTILE PRIVATE LIMITED And SHRI HARI COMPUSOFT (INDIA) PRIVATE LIMITED And SHRI HARI DRUGS AND PHARMACEUTIC ALS PRIVATE LIMITED And SHRI HARI HOMES INVEST PRIVATE LIMITED Vs.		
106.	C.P. (CAA)/205(MB) 2021 In C.A. (CAA)/100(MB) 2021	Further Consideration	Sec. 230- 232 - Second Motion	CDI BLUEPAY PRIVATE LIMITED Vs.	PRACHI WAZALWAR	
107.	C.P. (CAA)/206(MB) 2021 In C.A. (CAA)/142(MB) 2021	Further Consideration	Sec. 230- 232 - Second Motion	SHARDA SYNTHETICS PRIVATE LIMITED AND ORS. And SUDARSHAN SYNTHETICS BOMBAY PVT LTD And	ASHISH O LALPURIA	

				PEGOT SALES PVT LTD And SARAWATI SILK MILLS PRIVATE LIMITED Vs.		
108.	IA(I.B.C)/165 7(MB)2021 In C.P. (IB)/2119(MB)2019	Further Consideration	Sec 30	VEDANTH.COM WORLDWIDE LIMITED Vs. KARTHIK ALLOYS LIMITED	SAURAV JAIN	
109.	C.P. (IB)/408(MB) 2020	Further Consideration	IBC Under Sec 9	ARIHANT DIGIPRINT Vs. SAP MEDIA WORLDWIDE LTD	GEETA LUNDWANI	
110.	C.P. (IB)/750(MB) 2021	Further Consideration	IBC Under Sec 9	LAXMI ORGANIC INDUSTRIES LIMITED Vs. PRITHVIRAJ PLASTICS PRIVATE LIMITED	PARINAM LAW ASSOCIATES	
111.	C.P. (IB)/235(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	EDELWEISS ASSET RECONSTRUCTI ON CO. LTD. Vs. CHAMPA LEASING PRIVATE LIMITED	SUCHITRA VALJEE	
112.	C.P. (IB)/266(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	EDELWEISS ASSET RECONSTRUCTI ON CO. LTD. Vs. TULASI REFRIGRATORS PRIVATE LIMITED	SUCHITRA VALJEE	
113.	C.P. (IB)/282(MB) 2021	Further Consideration	IBC Under Sec 9	GIESECKE & DEVRIENT MS INDIA PRIVATE LIMITED	SRISHTI KHARE	

				Vs. M/S SMART CARD IT SOLUTIONS LIMITED		
114.	C.P. (IB)/563(MB) 2021	Further Consideration	IBC Under Sec 9	DILIGENT MEDIA CORPORATION LIMITED Vs. KASYA TELECOMMUNIC ATIONS & IT SOLUTIONS PRIVATE LIMITED	ANB LEGAL SHRENI SHETTY	
115.	C.P. (IB)/213(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	SATEC ENVIR ENGINEERING (I) PVT. LTD. Vs. INDIAN OIL CORPORATION LIMITED	DINESH KUMAR DUBEY ADV SANDESH JADHAV	
116.	C.P. (IB)/280(MB) 2021	Further Consideration	IBC Under Sec 9	SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED Vs. MUMBAI METRO ONE PRIVATE LIMITED	THE LAW POINT SHRIRAJ KHAMBETE	
117.	C.P. (IB)/4583(MB) 2019	Further Consideration	IBC Under Sec 9	PRIMA CORPORATION Vs. OPAL ASIA INDIA PVT LTD	VVJ LAW PARTNERS	
118.	C.P. (IB)/512(MB) 2020	Further Consideration	IBC Under Sec 9	PARSHVA ENTERPRISES Vs. K&K CRAFTSMAN PVT. LTD.		
119.	C.P. (IB)/406(MB) 2021	Further Consideration	Section 95(1)	DBS Vs. PRAKASHCHAND RA KAPOOR	V.DESHPANDE & CO.	
120.		Further	Section	CENTRAL BANK	NISHIT	

	C.P. (IB)/225(MB) 2021	Consideration	95(1)	OF INDIA Vs. SANDEEP JAYANT PAREKH	DHRUVA MDP AND PARTNERS	
121.	C.P. (IB)/274(MB) 2021	Further Consideration	Section 95(1)	HDFC BANK LTD Vs. SHEETAL CHANDRA PARKASH	K.P. SREEJITH	
122.	C.P. (IB)/635(MB) 2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA THROUGH PROPOSED RESOLUTION PROFESSIONAL MR. HARISH KANT KAUSHIK Vs. MR. ANUJ MIGLANI	PRAJAKTA MENEZES	
123.	C.P. (IB)/939(MB) 2021	Further Consideration	Section 95(1)	CLEMATIC TRADING COMPANY PVT. LTD AND OTHERS Vs. PRAVIN KUMAR TAYAL	PRAMOD N.TAMBE	
124.	IA(I.B.C)/179 4(MB)2021 In C.P. (IB)/2495(MB) 2018	Further Consideration	Sec 60(5)	GLANCE INVESTMENTS INDIA PVT LTD Vs. LEXCORP ADVISORY SERVICES PVT LTD	PRANAV AVHAD	
125.	IA(I.B.C)/169 4(MB)2021 In C.P. (IB)/2980(MB) 2019	Further Consideration	Rule 11 of NCLT, 2016	M/S. MANISH FASHIONWORLD PVT LTD Vs. M/S. MNM MARKETING PVT LTD	SHWETA SONI	
126.	IA(I.B.C)/246 4(MB)2020 In C.P. (IB)/2092(MB) 2018	Further Consideration	Sec 60(5)	GOKUL FULCHEM PVT.LTD. Vs. CALCHEM INDUSTRIES INDIA LTD.	YAHYA BATATAWALA	

127.	C.P. (IB)/748(MB) 2021 IA(I.B.C)/196 7(MB)2021	Further Consideration	IBC Under Sec 9	LAXMI ORGANIC INDUSTRIES LIMITED Vs. GOKUL SUGAR INDUSTRIES LIMITED	PARINAM LAW ASSOCIATES	
128.	IA(I.B.C)/211 7(MB)2020 In C.P. (IB)/2092(MB) 2018	Further Consideration	Sec 30	GOKUL FULCHEM PVT.LTD. Vs. CALCHEM INDUSTRIES INDIA LTD.	NISHIT DHRUVA	
129.	MA(IBC)/456(MB)2020 In C.P. (IB)/1972(MB) 2019	Further Consideration	IBC Under Sec 9	THE SHOP Vs. CARBONTREE INDUSTRIES PRIVATE LIMITED		
130.	CP/328(MB)20 20 MA(COMPANIE S ACT)/881(MB) 2020	Further Consideration	63 -65 of LLP act, 2008	R MALL DEVELOPERS PVT LTD Vs. CHILLI PEPPER FOODS LLP		
131.	C.P. (IB)/379(MB) 2021 IA(I.B.C)/164 9(MB)2021	Further Consideration	Section 95(1)	IDBI BANK LTD Vs. MADAN LAL GOYAL	ANKUR KUMAR	
132.	C.P. (CAA)/1057(M B)2020	Further Consideration	Sec. 230- 232 - Second Motion	MEGA MILLENNIUM TRADING AND INVESTMENT PRIVATE LIMITED And IMPLENIA SERVICES AND SOLUTIONS PRIVATE LIMITED Vs.	CHANDRAKANT R MAHADESHWAR	
133.	C.P. (CAA)/1071(M	Further Consideration	Sec. 230- 232 -	NEW DELHI CENTRE FOR SIGHT LIMITED	M S BODHANWALLA AND CO	

	B)2020 In C.A. (CAA)/1031(M B)2020		Second Motion	Vs.	SHEROY BODHANWALLA	
134.	C.A. (CAA)/16(MB) 2021	Further Consideration	Sec. 230- 232, Sec 234	SIDEL END OF LINE SOLUTIONS INDIA PRIVATE LIMITED (FORMERLY KNOWN AS CERMEX INDIA PVT. LTD.) And SIDEL INDIA PRIVATE LIMITED Vs.	MANOJ KUMAR MALIK	
135.	C.P. (CAA)/119(MB) 2021 In C.A. (CAA)/1159(M B)2020	Further Consideration	Sec. 230- 232 - Second Motion	SECURITY & PERSONNEL SERVICES PRIVATE LIMITED And SUKHI TRADERS PRIVATE LIMITED Vs.	HEMANT SETHI AND CO	
136.	C.P. (CAA)/121(MB) 2021 In C.A. (CAA)/18(MB) 2021	Further Consideration	Sec. 230- 232 - Second Motion	JAMNAGAR PROPERTIES PRIVATE LIMITED Vs.	CRAWFORD BAYLEY CO ARVIND TALGAONKAR	
137.	C.P. (CAA)/122(MB) 2021 In C.A. (CAA)/20(MB) 2021	Further Consideration	Sec. 230- 232 - Second Motion	PONDS EXPORTS LIMITED Vs.	CRAWFORD BAYLEY CO ARVIND TALGAONKAR	
138.	C.P. (CAA)/125(MB) 2021 In C.A. (CAA)/19(MB) 2021	Further Consideration	Sec. 230- 232 - Second Motion	UNILEVER INDIA EXPORTS LIMITED Vs.	CRAWFORD BAYLEY CO ARVIND TALGAONKAR	

139.	CP/339(MB)2021	Further Consideration	Sec 241 (2)	VIJAY RAHEJA Vs. QUEENS VILLA DEVELOPERS PVT. LTD.	RASHMIKAN AND PARTNERS KYRUS MODI	
140.	CP/312(MB)2021	Further Consideration	Sec. 241(1),Sec. 242(4) (CIRP)	MR. RAHIM BASHEER ABDUL Vs. AKQUASUN HOLIDAYS (INDIA) PRIVATE LIMITED	VISHESH SRIVASTAV	
141.	CP/305(MB)2021	Further Consideration	Sec 252 (3) - By Government Body (CIRP)	PR. COMMISSIONER OF INCOME TAX 3 PUNE Vs. ROC PUNE AND SHRI GANESH AGRI & GOAT PVT LTD	AKHILESHWAR SHARMA	
142.	CP/309(MB)2021	Further Consideration	Sec 252 (1) (CIRP)	SWAGATIKA IMPEX PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	VINIT NAGAR	
143.	CP/298(MB)2021	Further Consideration	Sec 252 (1) (CIRP)	INFINITY INVESTMENT AND FINANCIAL SERVICES P LTD Vs. REGISTRAR OF COMPANIES	OPTIMA LEGAL SOLUTION	
144.	CP/1140(MB)2020	Further Consideration	Sec 252 (1)	KISHOR RAJARAM SATHAWANE Vs. REGISTRAR OF COMPANIES MUMBAI	HARSH KESHARIA	
145.	CP/331(MB)2021	Further Consideration	Sec 252 (1)	VISHWAS CARGO IMPEX PRIVATE LIMITED Vs. REGISTRAR OF	BHAVIN WAGHELA	

				COMPANIES MUMBAI		
146.	CP/342(MB)20 21	Further Consideration	Sec 252 (3)	VINOD PREMCHAND SURANA Vs. REGISTRAR OF COMPANIES MUMBAI	AJIT SINGH TAWAR	
147.	CP/300(MB)20 21	Further Consideration	Sec. 271- 273 (CIRP)	FLORENCE IMPEX PRIVATE LIMITED Vs.	KUSHAL KUMAR	
148.	CP/307(MB)20 21	Further Consideration	Sec. 271- 273 (CIRP)	MARSHAL MULTITRADE PRIVATE LIMITED Vs.	KUSHAL KUMAR	
149.	CP/303(MB)20 21	Further Consideration	Sec. 271- 273 (CIRP)	STRIDE MULTITRADE PRIVATE LIMITED Vs.	KUSHAL KUMAR	
150.	CP/310(MB)20 21	Further Consideration	Sec. 271- 273 (CIRP)	TARULATA TRADING PRIVATE LIMITED Vs.	KUSHAL KUMAR	
151.	CP/250(MB)20 21	Further Consideration	Sec. 271- 273	SHRAMIK MULTITRADE PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
152.	CP/249(MB)20 21	Further Consideration	Sec. 271- 273	TANISHA MULTI TRADING PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
153.	CP/246(MB)20 21	Further Consideration	Sec. 271- 273	NIRBHAY ENTERPRISES PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	

154.	CP/245(MB)20 21	Further Consideration	Sec. 271- 273	RUCHI OFF- SHORE MARKETING PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
155.	CP/240(MB)20 21	Further Consideration	Sec. 271- 273	EVERFRESH MULTI-TRADE PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
156.	CP/242(MB)20 21	Further Consideration	Sec. 271- 273	GLORISHINE MULTITRADE PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
157.	CP/243(MB)20 21	Further Consideration	Sec. 271- 273	EDEN ROSE TRADING PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
158.	CP/360(MB)20 21	Further Consideration	Sec. 271- 273	KULDEEP OVERSEAS PRIVATE LIMITED Vs.	KUSHAL KUMAR	