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**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI**

DAILY CAUSE LIST

Court No 4

DATE: 07.10.2021

TIME: 10:30 AM

CORAM: 1. SUCHITRA KANUPARTHI, Member(J)
2. RAJESH SHARMA, Member(T)

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
Priority List						
1.	C.P. (IB)/993(MB) 2020	List for pronouncement	IBC under Sec 7	BEACON TRUSTEESHIP LIMITED Vs. NEPTUNE VENTURES AND DEVELOPERS PRIVATE LIMITED		
Ordinary						
2.	COMP.APPL/301(MB)2021 In C.A. (CAA)/1093(MB)2020	Further Consideration	Application under any other provisions	AGARWAL MARKETING PRIVATE LIMITED Vs. NIL	TAURUS LEGAL	
3.	C.P. (IB)/147(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	M/S. LAXMI TRADING CORPORATION Vs. M/S. HINDUSTAN CONSTRUCTION COMPANY	ETHOS LEGAL ALLIANCE	
4.	IA(I.B.C)/2220(MB)2021 In C.P. (IB)/3106(MB)2019	Further Consideration	22(3)(b)	ULTRATECH CEMENT LTD Vs. DARSHAN DEVELOPERS PVT LTD	FORTIS INDIA LAW	
5.	CP/339(MB)2021	Further Consideration	Sec 241 (2)	VIJAY RAHEJA Vs. QUEENS VILLA	RASHMIKAN AND PARTNERS KYRUS MODI	

				DEVELOPERS PVT. LTD.		
6.	C.P. (CAA)/156(MB) 2021 In C.A. (CAA)/1132(M B)2020	Further Consideration	Sec. 230-232, Sec 234	ADITYA BIRLA SOLAR LIMITED And ADITYA BIRLA RENEWABLES LIMITED Vs.	BHARUCHA PARTNERS	
7.	C.P. (IB)/221(MB) 2021	Further Consideration	Section 95(1) (CIRP)	HDFC BANK LTD Vs. NEELAM CHANDRA PARKASH	K.P. SREEJITH	
8.	CP/925(MB)20 20 COMP.APPL/11 97(MB)2020 COMP.APPL/11 98(MB)2020 COMP.APPL/24 4(MB)2021	Further Consideration	Sec. 241(1),Sec. 242(4) (CIRP)	RAHUL DILIP SHAH & ORS. Vs. KATALYST SOFTWARE SERVICES LIMITED & ORS.	AZB PARTNERS	
9.	COMP.APPL/83 (MB)2021 In CP/1332(MB)2 020	Further Consideration	Application under any other provisions	PARIKSHIT SATPAL SETHI Vs. HERBAL DREAM AYURVEDA CREATIONS PRIVATE LIMITED	RABINDRA HAZARI KISHAN CLOVE LEGAL	
10.	COMP.APPL/77 (MB)2021 In CP/77(MB)202 1	Further Consideration	Application under any other provisions (CIRP)	MR. KORAPATI MAHESWARA RAO Vs. HORIZON SURVEY COMPANY INDIA PRIVATE LIMITED	ANB LEGAL SHRENI SHETTY	
11.	C.P. (IB)/393(MB) 2021	Further Consideration	IBC Under Sec 10 (CIRP)	CHINTESHWAR STEELS PRIVATE LIMITED Vs.	SAURABH TAPADIA SANKALP ANANTWAR	
12.	C.P. (IB)/506(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	SHIRPUR GOLD REFINERY LIMITED Vs.	NB LEGAL	

				BALMUKH GOLDJEWEL & MULTITRADING PVT. LTD.		
13.	CP/1087(MB)2 020	Further Consideration	Sec 252 (3) (CIRP)	CUPRIC METALS PRIVATE LIMITED Vs. THE REGISTRAR OF COMPANIES	TANMAY VARADKAR SAMPADA SHASHIKANT GOLAMADE PRAKASH KARUNASHANKA R PANDYA	
14.	C.P. (IB)/508(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	BAID DISTRIBUTORS PVT LTD Vs. GAMMON ENGINEERS AND CONTRACTORS PRIVATE LIMITED	SANCHETI & SANCHETI	
15.	COMP.APPL/23 2(MB)2021 In CP/77(MB)202 1	Further Consideration	Rule 11 of NCLT (CIRP)	MR. KORAPATI MAHESWARA RAO Vs. HORIZON SURVEY COMPANY INDIA PRIVATE LIMITED	MAHENDRA GORE	
16.	CP/1195(MB)2 020	Further Consideration	Sec. 241(1),Sec. 242(4) (CIRP)	ARVIND RAO Vs. TIK158 ENTERPRISES PRIVATE LIMITED	DSK LEGAL	
17.	C.P. (IB)/688(MB) 2021	Further Consideration	Section 95(1) (CIRP)	ANCHOR LEASING PRIVATE LIMITED Vs. KIRAN AMRUTLAL SHAH	ABHISHEK ADKE	
18.	C.P. (IB)/702(MB) 2021	Further Consideration	Section 95(1) (CIRP)	ANCHOR LEASING PRIVATE LIMITED Vs. MINAKSHI AMRUTLAL SHAH	ABHISHEK ADKE	
19.		Further	Sec 60(5)	INGENIA FZE	SHAILA TAWARE	

	IA(I.B.C)/116 6(MB)2021 In C.P. (IB)/1739(MB)2019	Consideration	(CIRP)	Vs. INFRA INDUSTRIES LTD		
20.	COMP.APPL/15 3(MB)2021 In CP/4024(MB)2 018	Further Consideration	Application under any other provisions (CIRP)	KALPANA KANTILAL JAIN & ANR Vs. UNIVERSAL OIL SEAL MFG. CO. PVT. LTD.	ASHISH O LALPURIA	
21.	CP/1247(MB)2 020	Further Consideration	Sec. 244(1) (CIRP)	ANITA GOLECHA Vs. KANCHANSHRI INVESTMENTS PVT LTD	KALA AGARWAL	
22.	C.P. (IB)/1259(MB)2020	Further Consideration	IBC Under Sec 9 (CIRP)	JNK LIFTER PVT. LTD. Vs. SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.	UL SHAH ADVOCATE	
23.	C.P. (IB)/1191(MB)2020	Further Consideration	IBC under Sec 7 (CIRP)	INTEC CAPITAL LIMITED Vs. SHWET BIOTECH PRIVATE LIMITED	AMIR ARSIWALA	
24.	C.P. (IB)/683(MB) 2021	Further Consideration	Section 95(1) (CIRP)	INDIAN BANK THROUGH MR. AJIT KUMAR Vs. MR. MANISH B. MANDHANA	GEETA LUNDWANI	
25.	C.P. (IB)/675(MB) 2021	Further Consideration	Section 95(1) (CIRP)	INDIAN BANK THROUGH MR. AJIT KUMAR Vs. BIHARILAL MANDHANA	GEETA LUNDWANI	
26.	IA(I.B.C)/430(MB)2021 In C.P. (IB)/3845(MB)2019	Further Consideration	Rule 11 of NCLT, 2016 (CIRP)	JAGRUTESHWAR METALS PRIVATE LIMITED Vs. SUDHIR CONSTRUCTION S INFRASPACE	HARSH KESHARIA	

				PRIVATE LIMITED		
27.	IA(I.B.C)/144 1(MB)2021 In C.P. (IB)/1171(MB) 2020	Further Consideration	Application under any other provisions-IBC (CIRP)	E-SQUARE LEISURE PRIVATE LIMITED Vs. ORIENTA CINE ADVERTISING PRIVATE LIMITED	OMKAR V DEOSTHALE HARSHAVARDHAN BHENDE	
28.	COMP.APPL/20 8(MB)2021 In CP/1202(MB)2 020	Further Consideration	Sec. 242(4) (CIRP)	MRS. BONITA DHAWAN Vs. MR. RAKESH DHAWAN	AAGAM J DOSHI	
29.	CP/1232(MB)2 020	Further Consideration	Sec 252 (1) (CIRP)	MR. SUNIL KHANDELWAL Vs. REGISTRAR OF COMPANIES - MUMBAI	A. W. ANSARI	
30.	C.P. (IB)/731(MB) 2021	Further Consideration	IBC Under Sec 10 (CIRP)	ELSAMEX INDIA PRIVATE LIMITED Vs.	KHAITAN AND CO LLP	
31.	C.P. (IB)/270(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	SANGEETA ENTERPRISES Vs. GAMMON INDIA LIMITED	THODUR LAW ASSOCIATES	
32.	IA(I.B.C)/158 1(MB)2020 In C.P. (IB)/1636(MB) 2019	Further Consideration	Rule 11 of NCLT, 2016 (CIRP)	AQUARIUS MARTIME PRIVATE LIMITED Vs. SYNERGY FABRICS PRIVATE LIMITED	SINGHI AND CO JAYESH DESAI	
33.	C.P. (IB)/705(MB) 2021	Further Consideration	Section 95(1) (CIRP)	IDBI BANK LTD Vs. SHRI JOY BROTO ROY	K.P. SREEJITH	
34.	CP/1214(MB)2 020	Further Consideration	Sec 252 (1) (CIRP)	DK UNITE MULTI BUSINESS SOLUTIONS PRIVATE LIMITED	SAJAY KISHOR DINGARE	

				Vs. REGISTRAR OF COMPANIES PUNE		
35.	CP/1208(MB)2020	Further Consideration	Sec 252 (1) (CIRP)	VI FURNISHINGS PVT LTD THROUGH ITS DIRECTOR ONG KOK THAI Vs. REGISTRAR OF COMPANIES MUMBAI MAHARASHTRA	VIKRANTI RAO	
36.	C.P. (IB)/746(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	Y T ENTERTAINMENT LIMITED Vs. ONEUP ENTERTAINMENT PRIVATE LIMITED	HUSSAIN DHOLKAWALA	
37.	IA(I.B.C)/175 9(MB)2020 In C.P. (IB)/1636(MB) 2019	Further Consideration	Sec 66(1) (CIRP)	AQUARIUS MARTIME PRIVATE LIMITED Vs. SYNERGY FABRICS PRIVATE LIMITED	SINGHI AND CO JAYESH DESAI	
38.	CP/217 MB)2021 COMP.APPL/202(MB)2021 IA(COMPANIE S.ACT)/16(MB) 2021	Further Consideration	Sec. 58(3),Sec. 59,Sec. 241(1),Sec. 242(4),Sec. 244(1),Section 339,Section 340 (CIRP)	MRS. PRADNYA M. BAGDE Vs. EXPRESS WAY TRUCK TERMINUS PVT. LTD.	KUNAL BHANAGE	
39.	C.P. (IB)/259(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	GANNON DUNKERLY & CO. LTD. Vs. RASHTRIYA CHEMICAL & FERTILIZER LIMITED	R YOGENDRA M. KANCHAN	
40.	C.P. (IB)/150(MB) 2021	Further Consideration	Section 95(1) (CIRP)	AXIS BANK LIMITED Vs.	SNG PARTNER B GOPALAKRISHN AN	

				AJAY VINAYAK KULKARNI		
41.	C.P. (IB)/139(MB) 2021	Further Consideration	Section 95(1) (CIRP)	AXIS BANK LIMITED Vs. SANJAY VINAYAK KULKARNI	SNG PARTNER B GOPALAKRISHN AN	
42.	C.P. (IB)/1369(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	ISGEC HEAVY ENGINEERING LIMITED Vs. AAYAN MULTITRADE LLP	FERESHTE SETHNA DMD ADVOCATES	
43.	IA(I.B.C)/200 5(MB)2021 In C.P. (IB)/1004(MB) 2020	Further Consideration	Application under any other provisions- IBC (CIRP)	SBI CAPITAL MARKETS LTD Vs. BOMBAY RAYON FASHIONS LTD	DUA ASSOCIATES AOR MUMBAI	
44.	IA(I.B.C)/201 4(MB)2021 In C.P. (IB)/396(MB) 2021	Further Consideration	Sec 60(5) (CIRP)	VKSHAH STEELS PVT LTD Vs.		
45.	COMP.APPL/11 67(MB)2020 In CP/1288(MB)2 020	Further Consideration	Application under any other provisions (CIRP)	AKSHAY RAHALKAR Vs. WEST COAST RASAYAN INTERNATIONAL PRIVATE LIMITED	SIDDHARTH DOSHI AND CO SIDDHARTH DOSHI	
46.	CP/1361(MB)2 020	Further Consideration	Sec. 241(1) (CIRP)	NITASHA AGGARWAL Vs. REBANKO VENTURE PRIVATE LIMITED	SANJUKTA DEY	
47.	C.P. (IB)/1388(MB) 2020	Further Consideration	IBC under Sec 7 (CIRP)	INTEC CAPITAL LIMITED Vs. NIRMITI STAMPINGS PRIVATE LIMITED	AMIR ARSIWALA	

48.	C.P. (IB)/263(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	GROW MAX VENTURES LLP Vs. SUPREME FACILITY MANAGEMENT PRIVATE LIMITED	SABYASACHI GHOSH PANKAJ JAIN	
49.	CP/1429(MB)2 020	Further Consideration	Sec. 241(1) (CIRP)	RAVINDRA POMAN V/S PRABHAKAR ANANT SALUNKE Vs. PRABHAKAR ANANT SALUNE	PRACHI WAZALWAR	
50.	C.P. (IB)/261(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	RICHIFIELD PACKAGING PRIVATE LIMITED Vs. MEP INFRASTRUCTUR E DEVELOPERS LIMITED	JHANKRUTI CHANDRESH BADANI GAUTAM S BADANI	
51.	CP/1457(MB)2 020	Further Consideration	Sec. 241(1),Sec. 242(4) (CIRP)	MR. RAVINDRA DANDAVATE Vs. SHALIMAR CERAMICS PRIVATE LIMITED	OJAS DEOLANKAR	
52.	C.P. (IB)/217 MB) 2021	Further Consideration	Section 95(1) (CIRP)	IDBI BANK LIMITED THROUGH SHRI SENAPATI NAG Vs. RUPVATI PRAFULLA BHATT	ANKUR KUMAR	
53.	C.P. (IB)/258(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	OMKARA ASSETS RECONSTRUCTI ON PRIVATE LIMITED Vs. VYVA APPARELS (INDIA) PRIVATE LIMITED	AKASH MENON AKASH MENON	
54.	C.P. (IB)/1485(MB) 2020	Further Consideration	Section 95(1) (CIRP)	MGN AGRO PROPERTIES PVT LTD. Vs.	JURIS CORP	

				RAHUL SURI		
55.	C.P. (IB)/469(MB) 2021	Further Consideration	IBC Under Sec 10 (CIRP)	NASHIK FORGE PRIVATE LIMITED Vs.	AMIT A TUNGARE	
56.	C.P. (IB)/201(MB) 2021	Further Consideration	Section 95(1) (CIRP)	CENTRAL BANK OF INDIA Vs. PRAMOUD VINAYAK RAO	ALOK D MISHRA	
57.	C.P. (IB)/637(MB) 2021 IA(I.B.C)/154 7(MB)2021	Further Consideration	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTI ON COMPANY LIMITED Vs. RELIANCE INFRASTRUCTUR E LIMITED	EQUILEX	
58.	IA(I.B.C)/135 8(MB)2021 In C.P. (IB)/1420(MB) 2020	Further Consideration	Sec 60(5) (CIRP)	MS GOPIKRISHNAN Vs. K.D. LITE DEVELOPERS PRIVATE LIMITED	MANISH DESAI	