

Video Conference ID 25105486775 - Cisco Webex<https://ncltmum.webex.com/join/join?url=https://ncltmum4>**BACK****NATIONAL COMPANY LAW TRIBUNAL
MUMBAI****DAILY CAUSE LIST****Court No 4****CORAM:1. SUCHITRA KANUPARTHI, Member(J)
2. RAJESH SHARMA, Member(T)****DATE: 17.11.2021****TIME: 02:30 PM**

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
1.	C.P. (IB)/1123(MB)2021	Admission	IBC under Sec 7	YES BANK LIMITED Vs. RADIUS INFRA HOLDINGS PRIVATE LIMITED	INDUS LAW AMIT JAJOO	
2.	C.P. (IB)/1136(MB)2021	Admission	IBC under Sec 7	STATE BANK OF INDIA Vs. SHRI TRADCO INDIA PRIVATE LIMITED	MANIPUR VASANT KINI MV KINI LAW FIRM	
3.	C.P. (IB)/1121(MB)2021	Admission	IBC Under Sec 9	TLG INDIA PRIVATE LIMITED Vs. ORO BUSINESS ADVISORS PRIVATE LIMITED	INTELLECT LEGAL MEHUL SHAH	
4.	C.P. (IB)/1131(MB)2021	Admission	IBC Under Sec 9	SACCHARINE INFRASTRUCTURE PRIVATE LIMITED Vs. MURAD MERCANTILE PRIVATE LIMITED	HALAI AND CO	
5.	C.P. (IB)/1133(MB)2021	Admission	IBC Under Sec 9	VISHESH POLYIMPEX PRIVATE LIMITED Vs. WITTENEIA MULTITRADING	VINAY	

				PRIVATE LIMITED		
6.	C.P. (IB)/1134(MB)2021	Admission	IBC Under Sec 9	EXICOM TELE SYSTEMS LTD Vs. KINETIC GREEN ENERGY AND POWER SOLUTIONS LTD	ARUSHI KAULASKAR	
7.	C.P. (IB)/1138(MB)2021	Admission	IBC Under Sec 9	K. CONSULTANTS Vs. LOKHANDWALA KATARIA CONSTRUCTION S PVT. LTD	KAMLA N. PANDYA	
8.	C.P. (IB)/1125(MB)2021	Admission	Section 95(1)	CENTRAL BANK OF INDIA THROUGH RESOLUTION PROFESSIONAL JITENDRA PALANDE Vs. RAVINDRA VAMAN KATRE	KOMAL GUPTA DELHI(D)/3263/2020	
9.	C.P. (IB)/1127(MB)2021	Admission	Section 95(1)	CENTRAL BANK OF INDIA THROUGH RESOLUTION PROFESSIONAL JITENDRA PALANDE Vs. SHIVAJI RAMCHANDRA KATKE	KOMAL GUPTA DELHI(D)/3263/2020	
10.	C.P. (IB)/1129(MB)2021	Admission	Section 95(1)	STATE BANK OF INDIA Vs. MRS. AASHIMA KHUSHALANI	KUNAL KANUNGO ADV KUNAL KANUNGO	
11.	IA(I.B.C)/2693(MB)2021 In C.P. (IB)/4164(MB)2019	Admission	Sec 60(5)	BANK OF INDIA Vs. TUTICORIN COAL TERMINAL PVT LTD	ANIRUTH PURUSOTHAMAN G	
12.	IA(I.B.C)/270	Admission	19(2)	MAHALAKSHMI TRADING	VISHAL S SHRIYAN	

	0(MB)2021 In C.P. (IB)/3517(MB) 2018			CORPORATION Vs. EN POWER SOLUTIONS PVT LTD		
13.	IA(I.B.C)/269 9(MB)2021 In C.P. (IB)/3072(MB) 2019	Admission	Sec. 12A	INDIA ASSET GROWTH FUND II Vs. TATTVA AND MITTAL LIFESPACES PRIVATE LIMITED	JAYESH DESAI AND ASSOCIATES	
14.	IA(COMPANIE S.ACT)/34(MB) 2021 In C.P. (CAA)/152(MB) 2021	Admission	Sec. 230-232, Sec 234	GMR POWER INFRA LIMITED Vs.	TRILEGAL SAMRUDHI CHOTHANI	
15.	C.A. (CAA)/245(MB) 2021	Admission	Sub-section (I) of section 230	EXPLEO INDIA INFOSYSTEMS PRIVATE LIMITED Vs.	RAJESH SHAH CO	
16.	C.A. (CAA)/248(MB) 2021	Admission	Sub-section (I) of section 230	AKIN LOGISTICS AND SERVICES PRIVATELIMITED Vs.	RAJESH SHAH CO	
17.	C.P. (CAA)/194(MB) 2021 In C.A. (CAA)/80(MB) 2021	Admission	Sec. 230-232 - Second Motion	MAHESH CONBUILD PRIVATE LIMITED And AYJ REALTY PRIVATE LIMITED And AYJ CONBUILD PRIVATE LIMITED And JAS PROPBUILD PRIVATE LIMITED And SALJAS CONSTRUCTION PRIVATE LIMITED	ASHISH O LALPURIA	

				And MID-TOWN REALTY PRIVATE LIMITED And NCCC PROJECTS PRIVATE LIMITED And NCCC REALTY PRIVATE LIMITED And NCCC INFRASTRUCTUR E PRIVATE LIMITED And JASDAN CONSTRUCTION PRIVATE LIMITED Vs.		
18.	CP/382(MB)20 21	Admission	Sec 252 (3) - By Government Body	PR. COMMISSIONER OF INCOME TAX 3 PUNE Vs. ROC PUNE AND SHREE VALGA INFRA AND HOSPITALITY PVT LTD	AKHILESHWAR SHARMA	
19.	CP/383(MB)20 21	Admission	Sec 252 (1) - By Government Body	PR. COMMISSIONER OF INCOME TAX 3 PUNE Vs. ROC PUNE AND SUMA INFRASTRUCTUR E PVT LTD	AKHILESHWAR SHARMA	
Ordinary						
101.	C.P. (IB)/5(MB)20 20	Further Consideration	IBC under Sec 7 (CIRP)	YES BANK LIMITED Vs. TULIP HOTELS PRIVATE LIMITED	DAVE AND GIRISH AND CO	
102.	C.P.	Further Consideration	IBC under Sec 7	MUTHOOT FINCORP LTD Vs.	SOLOMON AND CO	

	(IB)/1145(MB) 2020		(CIRP)	RICHA LIFESPACE PVT LTD		
103.	C.P. (IB)/519(MB) 2020	Further Consideration	IBC under Sec 7 (CIRP)	INSTA CAPITAL PRIVATE LIMITED Vs. NITEEN PARULEKAR ARCHITECTS PRIVATE LIMITED	INDIA LAW LLP K.P. SREEJITH	
104.	C.P. (IB)/868(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED Vs. GUARDIAN PROMOTERS AND DEVELOPERS PRIVATE LIMITED	ABH LAW LLP	
105.	C.P. (IB)/978(MB) 2019	Further Consideration	IBC Under Sec 9 (CIRP)	ROOSHAY ELECTRICALS Vs. EBHRAHIM ESSA DEVELOPERS PVT LTD	RAM B LAXMIPALLI	
106.	C.P. (IB)/3112(MB) 2019	Further Consideration	IBC Under Sec 9 (CIRP)	SAS BZ PULSES Vs. SHIVAM PULSES LIMITED	LAWFORT	
107.	C.P. (IB)/226(MB) 2020	Further Consideration	IBC Under Sec 9	PRANAY AJIT MISAR Vs. SAVAIR ENERGY LTD	KAMAL AGARWAL	
108.	C.P. (IB)/1115(MB) 2020	Further Consideration	IBC Under Sec 9	SHREE ARUN PACKAGING COMPANY PRIVATE LIMITED Vs. CELOGEN PHARMA PRIVATE LIMITED	YOGESH DESHPANDE	

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109.	C.P. (IB)/1237(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	SURVIVAL TECHNOLOGIES PVT LTD Vs. WAXSEN LIFESCIENCE PVT LTD	VR LAW	
110.	C.P. (IB)/1155(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	M/S RSM INFRA PARTNERS Vs. SIDDHIVINAYAK SKYSCRAPERS PRIVATE LIMITED	MITASH PARMAR	
111.	C.P. (IB)/29(MB)2 021	Further Consideration	IBC Under Sec 9 (CIRP)	A T O (I) LTD Vs. CG POWER AND INDUSTRIAL SOLUTIONS LTD	KUNAL TANDON	
112.	C.P. (IB)/931(MB) 2021	Further Consideration	IBC Section 59	DHANDHO INDIA PRIVATE LIMITED Vs.	U A PATEL MARIYA UBAID PATEL	
113.	C.P. (IB)/102(MB) 2021	Further Consideration	Section 95(1),Section 95(1)	CHINTAMANI ENCLAVE PVT. LTD. Vs. RAJESH RAGHAVJI PATEL	PDS LEGAL DURGAPRASAD	
114.	C.P. (IB)/589(MB) 2021	Further Consideration	Section 95(1)	GOOD VALUE FINANCIAL SERVICES PRIVATE LIMITED Vs. HARI BCHUBHAI MUJAT ALIAS PATEL	ABHISHEK ADKE	
115.	C.P. (IB)/598(MB) 2021	Further Consideration	Section 95(1)	UNION BANK OF INDIA Vs. DIPTI PARAS SHAH	MV KINI LAW FIRM	
116.	C.P. (IB)/617(MB) 2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA Vs. IMRAN KHAN	ANIRUTH PURUSOTHAMAN G	

117.	C.P. (IB)/613(MB) 2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA Vs. MOHAMMED IQBAL KHAN	ANIRUTH PURUSOTHAMAN G	
118.	C.P. (IB)/919(MB) 2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA Vs. LALIT MISRA	SUBIR KUMAR	
119.	C.P. (IB)/929(MB) 2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA Vs. MOHAN PRASAD KALA	SUBIR KUMAR	
120.	IA(I.B.C)/206 7(MB)2020 In C.P. (IB)/4719(MB) 2018	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	ABC INFRA EQUIPMENT PVT. LTD. Vs. A R COATING SOLUTION INDIA PVT. LTD.	ARSHIL SHAH	
121.	IA(I.B.C)/933(MB)2021 In C.P. (IB)/2131(MB) 2019	Further Consideration	Sec 60(5)	MEHSONS STEELS PVT LTD Vs. SHREE OSHIYA FERRO ALLOYS PVT LTD	MANOJ KUMAR MISHRA	
122.	IA(I.B.C)/954(MB)2021 In C.P. (IB)/2131(MB) 2019	Further Consideration	Sec 12(2)	MEHSONS STEELS PVT LTD Vs. SHREE OSHIYA FERRO ALLOYS PVT LTD	MANOJ KUMAR MISHRA	
123.	IA(I.B.C)/269(MB)2021 In C.P. (IB)/2930(MB) 2019	Further Consideration	Rule 11 of NCLT, 2016 (CIRP)	CG POWER AND INDUSTRIES SOLUTION LTD Vs. INDUS PROJECTS LTD	AMIT TUNGARE	
124.	IA(I.B.C)/176 7(MB)2020 In C.P. (IB)/2176(MB) 2019	Further Consideration	19(2) (CIRP)	PUNJAB NATIONAL BANK Vs. J- MARKS EXIM PVT LTD	AGAM H MALOO	
125.		Further	Sec 66(1)	PUNJAB	AGAM H MALOO	

	IA(I.B.C)/1148(MB)2021 In C.P. (IB)/2176(MB)2019	Consideration	(CIRP)	NATIONAL BANK Vs. J- MARKS EXIM PVT LTD		
126.	CP/120(MB)2021 IA(COMPANIE S.ACT)/13(MB)2021	Further Consideration	Sec. 130(1),Sec. 213,Sec. 241(1),Sec. 242(4),Sec. 244(1)	AIRGATE HOLDINGS LIMITED Vs. ABEC EXHIBITIONS & CONFERENCES PVT. LTD.	HEMANT SAHAI	
127.	IA(I.B.C)/255(MB)2021 In C.P. (IB)/3071(MB)2019	Further Consideration	22(3)(b)	RESEARCH DYE CHEM PVT LTD Vs. SANGEETA TEX DYES PVT LTD	NEHA VINEET JAGTAP NEHA JAGTAP	
128.	IA(I.B.C)/2615(MB)2021 In C.P. (IB)/3071(MB)2019	Further Consideration	Sec 60(5),Sec 12(2)	RESEARCH DYE CHEM PVT LTD Vs. SANGEETA TEX DYES PVT LTD	NIDHI CHHEDAMAH	
129.	IA(I.B.C)/2285(MB)2021 In C.P. (IB)/2495(MB)2018	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	GLANCE INVESTMENTS INDIA PVT LTD Vs. LEXCORP ADVISORY SERVICES PVT LTD	PRANAV AVHAD	
130.	IA(COMPANIE S.ACT)/1(MB)2021 In C.A. (CAA)/105(MB)2021	Further Consideration	Application under any other provisions (CIRP)	ARIHANT UNIVERSAL REALTY PRIVATE LIMITED Vs. ARIHANT PARADISE REALTY PRIVATE LIMITED	ISHWAR RAMESH VARAK GANESH IYER	
131.	IA(I.B.C)/426(MB)2021 In C.P. (IB)/3102(MB)2019	Further Consideration	Application under any other provisions-IBC	PUNJAB NATIONAL BANK Vs. MUDRA DENIM PVT LTD	DHRUPAD VAGHANI	
132.		Further	Sec.	MR. HEMANT	PRASHANT	

	CP/319(MB)2021 COMP.APPL/340(MB)2021	Consideration	241(1),Sec. 242(4) (CIRP)	RAYKUMAR KHINVASARA Vs. KIMAYA FINTECH PRIVATE LIMITED	THAKRE	
133.	CP/217(MB)2021 COMP.APPL/202(MB)2021 IA(COMPANIES ACT)/16(MB)2021	Further Consideration	Sec. 58(3),Sec. 59,Sec. 241(1),Sec. 242(4),Sec. 244(1),Section 339,Section 340	MRS. PRADNYA M. BAGDE Vs. EXPRESS WAY TRUCK TERMINUS PVT. LTD.	KUNAL BHANAGE	
134.	CP/3433(MB)2019	Further Consideration	64 of LLP act, 2008 (CIRP)	SANJEEVANEE MEDICAL & HEALTHCARE LLP Vs.		
135.	CP/316(MB)2021	Further Consideration	Sec. 71(10) (CIRP)	IDBI TRUSTEESHIP SERVICES LTD. Vs. ESSEL INFRAPROJECTS LTD.	SUCHITRA VALJEE	
136.	CP/1764(MB)2019	Further Consideration	Sec. 241(1) (CIRP)	MR HARESH MATALIYA Vs. GIRNAR OVERSEAS LIMITED	B B PAREKH	
137.	CP/317(MB)2021 COMP.APPL/366(MB)2021	Further Consideration	Sec. 241(1),Sec. 242(4) (CIRP)	FINQUEST FINANCIAL SOLUTIONS PRIVATE LIMITED Vs. ZUARI AGRO CHEMICALS LIMITED	S. H. MERCHANT	

138.	CP/279(MB)2021	Further Consideration	Sec 252 (1)	SHREE SAI SAMARTH REALTY PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES	NILESH UKEY	
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139.	CP/323(MB)20 21	Further Consideration	Sec 252 (1)	ANTAST INVESTMENT & TRADING P LTD Vs. REGISTRAR OF COMPANIES	MURUGESH IYER	