

Video Conference ID 1264487190 - Cisco Webex
<https://ncltmumbai.webex.com/join/ncltmum4>

BACK

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI**

DAILY CAUSE LIST

Court No 4

DATE: 18.10.2021

TIME: 02:30 PM

**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						
1.	IA(I.B.C)/232 5(MB)2021 In C.P. (IB)/4663(MB) 2018	Admission	Sec 60(5)	AVIA XPERT PVT LTD Vs. SOVIKA AVIATION SERVICES PVT LTD	CRAWFORD BAYLEY CO ARVIND TALGAONKAR	
2.	COMP.APPL/29 7(MB)2021 In CP/184(MB)20 21	Admission	Rule 11 of NCLT	MRS. DIVYA RAJESH REVANKAR Vs. ARIHANT INTEGRATED TEXTILES PARK PRIVATE LIMITED	PRASHANT THAKRE	
3.	COMP.APPL/29 8(MB)2021 In CP/94(MB)202 1	Admission	Sec 252 (1)	MR. NIRAJ SHAH Vs. UNION OF INDIA THROUGH REGISTRAR OF COMPANIES MUMBAI MAHARASHTRA	BJ LAW OFFICES LLP	
4.	IA(I.B.C)/226 2(MB)2021 In C.P. (IB)/3578(MB) 2018	Admission	Regulation 10(1) & (2), Liquidation process Regulation, 2016	M/S FAIRDEAL INTERNATIONAL Vs. POLYLOGIC INTERNATIONAL PVT LTD	ANAND PRABHAWALKAR	
5.	COMP.APPL/30 0(MB)2021 In C.A. (CAA)/178(MB) 2021	Admission	Rule 32	AVVASHYA CCI LOGISTICS PRIVATE LIMITED Vs.	DEVESH JUVEKAR	

6.	IA(I.B.C)/226 9(MB)2021 In C.P. (IB)/4537(MB) 2018	Admission	Sec 60(5)	EUROPEAN PROJECTS & AVIATION LIMITED Vs. M/S INFRO- ALLIANCE TRADING PVT LTD	PRANAV AVHAD	
7.	IA(I.B.C)/227 1(MB)2021 In C.P. (IB)/1213(MB) 2020	Admission	Sec 60(5)	VALLABH FABRIKS LTD Vs. LOVABLE LINGERIE LIMITED	G K JAIN	
8.	IA(I.B.C)/227 6(MB)2021 In C.P. (IB)/2579(MB) 2019	Admission	Sec 43(1) r/w Sec 44 (1)	SYDICATE BANK Vs. BOTHRA METALS AND ALLOYS LIMITED	ANIRUTH PURUSOTHAMAN G	
9.	C.P. (IB)/944(MB) 2021	Admission	IBC Under Sec 9	CHEMCLOTEX CORPORATION THROUGH ITS PROPRIETOR RAMANAND AGARWAL Vs. SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED	S K JAIN AND CO	
10.	C.P. (IB)/946(MB) 2021	Admission	IBC Under Sec 9	MACAWBER BEEKAY PRIVATE LIMITED Vs. SKS POWER GENERATION CHHATTISGARH LIMITED	ABH LAW LLP	
11.	CP/333(MB)20 21	Admission	Sec 252 (1)	A V FORWARDERS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	BHAVIN WAGHELA	
12.	CP/336(MB)20	Admission	Sec 252 (1)	SAPTRISHI ENTERTAINMENT	ALOK KHAIRWAR AND	

	21			PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	ASSOCIATES	
13.	C.P. (IB)/939(MB) 2021	Admission	Section 95(1)	CLEMATIC TRADING COMPANY PVT. LTD AND OTHERS Vs. PRAVIN KUMAR TAYAL	PRAMOD N.TAMBE	
14.	CP/331(MB)20 21	Admission	Sec 252 (1)	VISHWAS CARGO IMPEX PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	BHAVIN WAGHELA	
15.	CP/342(MB)20 21	Admission	Sec 252 (3)	VINOD PREMCHAND SURANA Vs. REGISTRAR OF COMPANIES MUMBAI	AJIT SINGH TAWAR	
16.	C.P. (IB)/937(MB) 2021	Admission	IBC under Sec 7	INTERGLOBE FINANCE LIMITED Vs. SHAH GROUP BUILDERS & INFRAPROJECTS LIMITED	A&P PARTNERS	
17.	C.P. (IB)/935(MB) 2021	Admission	IBC Under Sec 9	STULZ CHSPL (INDIA) PRIVATE LIMITED Vs. GLOBALCOM IDC LTD.	AKSHAY PETKAR	
18.	C.P. (IB)/933(MB) 2021	Admission	IBC Under Sec 9	PREMIUM TRANSMISSION PVT. LTD Vs. TAPASYA ENGINEERING WORKS PRIVATE LIMITED	ABHAY NEVAGI AND ASSOCIATES ADV	

Priority List						
101.	C.P. (CAA)/1039(M B)2020	List for pronouncement	Sec. 230- 232 - Second Motion	J M COMMODITIES LIMITED Vs.	KANGA AND CO ATUL DESAI	
102.	C.P. (IB)/3072(MB)2019	List for pronouncement	IBC under Sec 7	INDIA ASSET GROWTH FUND II Vs. TATTVA AND MITTAL LIFESPACES PRIVATE LIMITED	TAURUS LEGAL	
103.	C.P. (CAA)/1037(M B)2020	List for pronouncement	Sec. 230- 232 - Second Motion	TARAPUR VASTRA UDYOG PRIVATE LIMITED Vs.	KANGA AND CO ATUL DESAI	
104.	C.P. (CAA)/1038(M B)2020	List for pronouncement	Sec. 230- 232 - Second Motion	RAMGOPAL TEXTILES LIMITED Vs.	KANGA AND CO ATUL DESAI	
105.	C.A. (CAA)/46(MB) 2021	List for pronouncement	Sub-section (I) of section 230	DAY2DAY SUPERMARKET PRIVATE LIMITED And KASANA FOODS PRIVATE LIMITED And GOEL PROPERTIES PRIVATE LIMITED And HALDIRAM HOTELS PRIVATE LIMITED Vs.	HEMANT SETHI AND CO	
106.	C.A. (CAA)/48(MB) 2021	List for pronouncement	Sec. 230- 232, Sec 234	AGYO COSMETICS PRIVATE LIMITED And SHREEGANGA	HEMANT SETHI AND CO	

				BRICKS PRIVATE LIMITED And SAURASHTRA EXIM PRIVATE LIMITED Vs.		
107.	COMP.APPL/68 (MB)2021 In CP/1417(MB)2020	List for pronouncement	Application under any other provisions	SUMEET VAID Vs. AR WEALTH MANAGEMENT PRIVATE LIMITED	NAIK NAIK AND COMPANY ABHISHEK KALE	
108.	C.A. (CAA)/9(MB)2021 COMP.APPL/41 (MB)2021	List for pronouncement	Sec. 230-232, Sec 234	RELIANCE RETAIL VENTURES LIMITED And RELIANCE RETAIL AND FASHION LIFESTYLE LIMITED Vs.	KHAITAN AND CO LLP	
109.	C.A. (CAA)/25(MB)2021	List for pronouncement	Sub-section (I) of section 230	EMIL PHARMACEUTICAL INDUSTRIES PVT LTD And MEDIBIOS LABORATORIES LIMITED Vs.	SIDDHARTH DOSHI	
Ordinary						
110.	C.P. (IB)/290(MB)2021	Further Consideration	IBC Under Sec 9 (CIRP)	UNIQUE INDUSTRIES Vs. MILTECH INDUSTRIES PRIVATE LIMITED	J SHEKHAR AND CO	
111.	IA(I.B.C)/177(MB)2021 In C.P. (IB)/2144(MB)2019	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) (CIRP)	M/S RASAYANO Vs. KATARIYA PET PVT LTD	HARSH KESHARIA	

112.	C.P. (IB)/442(MB) 2021	Further Consideration	IBC Section 59 (CIRP)	ALLIED MARINE SPARES PRIVATE LIMITED Vs.	JAYKUMAR ARLANI	
113.	CP/760(MB)20 20	Further Consideration	Sec. 271- 273 (CIRP)	NOVA TRADING PVT. LTD. Vs.	MANILAL KHER AMBALAL CO RASHID BOATWALLA	
114.	C.P. (IB)/754(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	SHAPOORJI PALLONJI DEVELOPMENT MANAGERS PRIVATE LIMITED Vs. GRAND VACATIONS PRIVATE LIMITED	DHAVAL VUSSONJI	
115.	CP/718(MB)20 20	Further Consideration	Sec 272 of the Companies Act , 2013 (CIRP)	IMPETUS MARKTRADE INDIA PRIVATE LIMITED Vs.	KERSI	
116.	CP/732(MB)20 20	Further Consideration	Sec 272 of the Companies Act , 2013 (CIRP)	MINERVA TRADELINK PRIVATE LIMITED Vs.	KERSI	
117.	C.P. (IB)/631(MB) 2021 IA(I.B.C)/213 5(MB)2021	Further Consideration	IBC under Sec 7 (CIRP)	STATE BANK OF INDIA Vs. GOPINATH DAIRY PRODUCTS PVT LTD	THODUR LAW ASSOCIATES	
118.	C.P. (IB)/292(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	M/S. VENTURA METAL AND ALLOYS Vs. SHREE RADHE METALIKS PRIVATE LIMITED	NIMISHA RATHOD	
119.	C.P. (IB)/457(MB) 2021	Further Consideration	IBC Section 59 (CIRP)	PRANAV DAMANIA Vs.		

120.	C.P. (IB)/296(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	MAJOR MAHESH MOHANRAO PATIL Vs. ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT. LTD.	RAJDEEP SAMUDRALA	
121.	C.P. (IB)/289(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	RUPA CHAKRAVARTY Vs. ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT. LTD.	RAJDEEP SAMUDRALA	
122.	C.P. (IB)/294(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	SANDIP LAD Vs. ROLTA INDIA LTD.	RAJDEEP SAMUDRALA	
123.	CP/914(MB)20 20	Further Consideration	Sec. 73(4) (CIRP)	KETAN KINARIWALA Vs. APLAB LIMITED	PETITIONER IN- PERSON	
124.	IA(I.B.C)/123 9(MB)2021 In C.P. (IB)/27(MB)2 021	Further Consideration	Application under any other provisions- IBC (CIRP)	YES BANK LIMITED Vs. WADHAWAN HOLDINGS PRIVATE LIMITED	RASHMIKAN AND PARTNERS KYRUS MODI	
125.	C.P. (IB)/1094(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	GSLA POWER STRUCTURE Vs. NAMASTHETU INFRA TECH PRIVATE LIMITED		
126.	C.P. (IB)/321(MB) 2021	Further Consideration	IBC Section 59 (CIRP)	SAURASHTRA ROADWAYS PRIVATE LIMITED Vs.	CA SUBRATA MAITY	
127.	CP/103(MB)20 21 COMP.APPL/12 4(MB)2021	Further Consideration	Sec. 130(1),Sec. 213,Sec. 241(1) (CIRP)	MR. BHARAT S. SHAH Vs. KOOVERJI DEVSHI AND COMPANY	DESAI DESAI CARRIMJEE MULLA MR. ADITYA N. RAUT	

	MA(COMPANIES ACT)/1(MB)2021			PRIVATE LIMITED		
128.	COMP.APPL/80(MB)2021 In CP/52(MB)2021	Further Consideration	Rule 11 of NCLT (CIRP)	GRID COMMERCIAL PRIVATE LIMITED Vs. DEEPIKIRAN ENGINEERS AND CONTRACTOR PRIVATE LIMITED	RAKESH K. SINGH	
129.	C.P. (IB)/455(MB) 2021 IA(I.B.C)/1977(MB)2021	Further Consideration	IBC Under Sec 10 (CIRP)	GANAYAKA STEELS PVT LTD Vs.	VIJAY K JHA	
130.	C.P. (IB)/609(MB) 2021	Further Consideration	IBC under Sec 7, IBC under Sec 7 (CIRP)	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED Vs. GREEN ELEPHANT INDIA PRIVATE LIMITED	RAINA BIRLA	
131.	CP/153(MB)2021 COMP.APPL/148(MB)2021 COMP.APPL/204(MB)2021	Further Consideration	Sec. 59, Sec. 62(4), Sec. 241(1), Sec. 242(4), Sec. 244(1) (CIRP)	OUR INVESTMENTS ENTERPRISE LIMITED Vs. INTER-CONNECTED ENTERPRISES LIMITED	MULLA MANECK NAVEL	
132.	C.P. (IB)/396(MB) 2021 IA(I.B.C)/2014(MB)2021	Further Consideration	IBC Under Sec 10 (CIRP)	VKSHAH STEELS PVT LTD Vs.	VIJAY K JHA	
133.	C.P. (IB)/760(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	STATE BANK OF INDIA Vs. AAJ KA ANAND PAPERS LIMITED	VAISH ASSOCIATES ADVOCATES VAISH ASSOCIATES	

134.	C.P. (IB)/443(MB) 2021	Further Consideration	IBC Section 59 (CIRP)	SHASHIKANT SHRAVAN DHAMNE LIQUIDATOR FOR CORPORATE PERSON INFICON INDIA PVT LTD Vs.	PRACHI WAZALWAR	
135.	C.P. (IB)/1152(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	WAM INDIA PRIVATE LIMITED Vs. S.N. ENGINEERING SERVICES PRIVATE LIMITED	KOCHHAR AND CO	
136.	C.P. (IB)/638(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	CANARA BANK Vs. SUDAL INDUSTRIES LIMITED	PRAVIN SINGH	
137.	COMP.APPL/18 6(MB)2021 In CP/1202(MB)2 020	Further Consideration	Application under any other provisions (CIRP)	MRS. BONITA DHAWAN Vs. MR. RAKESH DHAWAN	JATIN KUMAR	
138.	C.P. (IB)/762(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	YES BANK LIMITED Vs. BELIEF REALTORS PRIVATE LIMITED	AMIT JAJOO	
139.	C.P. (IB)/650(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	TARO VAZIRANI Vs. SHREE NAMAN DEVELOPERS PRIVATE LIMITED	ABH LAW LLP	
140.	C.P. (IB)/591(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	MARUTINANDAN PETROLEUM Vs. OGD SERVICES LTD. (ERSTWHILE ESSAR OIL FIELDS	TN CHANDRASSEKA R	

				SERVICES INDIA LTD.)		
141.	IA(I.B.C)/745(MB)2020 In C.P. (IB)/493(MB) 2018	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) (CIRP)	SRINIDHI INDUSTRIES LTD. Vs. DIDWANIA SPINNING MILLS PVT.LTD	SONAL MISHAL	
142.	C.P. (IB)/611(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	SEW ENGINEERING (INDIA) PRIVATE LIMITED Vs. KHUBCHANDANI HOSPITALS PRIVATE LIMITED	RUSHABH THACKER	
143.	C.P. (IB)/624(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	INFINITY INTERIORS PRIVATE LIMITED Vs. KAVYA BUILD-CON PRIVATE LIMITED	JAY K BHATIA	
144.	C.P. (IB)/627(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	A J BUILDCON PRIVATE LIMITED Vs. PATEL ENGINEERING LIMITED	NEHA JAGTAP	
145.	C.P. (IB)/625(MB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	NAROLENE TEXTILES MILLS PVT LTD Vs. BOMBAY DYEING AND MFG. CO. LTD.	ABH LAW LLP	
146.	C.P. (IB)/626(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	NAGESHWAR POWER PRIVATE LIMITED Vs. HICONS DEVELOPERS PVT. LTD.	ANIRUTH PURUSOTHAMAN G	
147.	IA(I.B.C)/1640(MB)2020	Further Consideration	Application under any other	TRANSGLOBAL LOGISTICS PVT LTD	RIZWAN SIDDIQUEE	

	In C.P. (IB)/4487(MB) 2019		provisions- IBC (CIRP)	Vs. CELOGEN PHARMA PVT LTD		
148.	C.P. (IB)/756(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	NETAFIM AGRICULTURAL FINANCING AGENCY PVT. LTD. Vs. MANAS AGRO INDUSTRIES & INFRASTRUCTUR E LIMITED	SAMEER WALIMBE VISHAL DILIP KAMBLE	
149.	C.P. (IB)/3058(MB) 2019	Further Consideration	IBC Under Sec 9 (CIRP)	M/S. BUNEO TRADERS PVT LTD Vs. M/S. DAVIN INFO PVT LTD	SANDEEP SINGH	
150.	C.P. (IB)/752(MB) 2021	Further Consideration	IBC under Sec 7 (CIRP)	MR NARENDRA PACHERIWALA Vs. M/S SAB CREATIONS PRIVATE LIMITED	MOHIT SARAOGI	
151.	CP/1242(MB)2 020	Further Consideration	Sec. 441 (CIRP)	CHRYSL BALAJI BUILDCON PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	PRIYANKA J AND ASSOCIATES	
152.	CP/38(MB)202 1	Further Consideration	Sec. 441 (CIRP)	FLUIDDA INDIA MEDICAL IMAGING PRIVATE LIMITED Vs.	PRIYANKA J AND ASSOCIATES	
153.	C.P. (IB)/3697(MB) 2019	Further Consideration	IBC Under Sec 9 (CIRP)	MID DAY INFOMEDIA LTD Vs. NOBLE PUBLICITY SERVICE PVT LTD	MOHIT SAHANI	
154.		Further	Sec 33(1)	PUNJAB	ROHINI MENON	

	IA(I.B.C)/2208(MB)2020 In C.P. (IB)/2823(MB)2019	Consideration	(b) (i) to (iii) r/w Sec 33(3) (CIRP)	NATIONAL BANK Vs. REGAL PRIDE TRADING & COMMERCIAL PVT LTD		
155.	IA(I.B.C)/2360(MB)2020 In C.P. (IB)/4061(MB)2019	Further Consideration	Application under any other provisions- IBC (CIRP)	RAHUL JAIN Vs. RAJSANKET REALTY LIMITED	LAW SQUARE NILESH GALA	
156.	MA(IBC)/3455(MB)2019 In C.P. (IB)/3438(MB)2018	Further Consideration	IBC Under Sec 9 (CIRP)	LACHHMIDHAR KANSHIRAM Vs. VARSHA CORPORATION LTD.		
157.	IA(I.B.C)/2037(MB)2021 In C.P. (IB)/3088(MB)2019	Further Consideration	Sec 60(5) (CIRP)	AESTHETIX TECHNOLOGIES INDIA PVT LTD Vs. M/S. VECTOR PROJECTS INDIA PVT LTD	A K MYLSAMY AND ASSOCIATES	
158.	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	