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**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI**

DAILY CAUSE LIST

Court No 4

DATE: 28.10.2021

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)/248 5(MB)2021 In C.P. (IB)/2924(MB) 2019	Admission	Sec 60(5)	CHIRAG NAKRANI Vs. LAKEVIEW TECHSYSTEMS PRIVATE LIMITED	NITHISH BANGERA	
2.	IA(I.B.C)/248 8(MB)2021 In C.P. (IB)/876(MB) 2020	Admission	Application under any other provisions- IBC	SAMATA NAGARI SAHAKARI PATASANTHA MARYADIT Vs. VIKRAM KAKADE CONSTRUCTION PVT LTD	S RAGHUNATH	
3.	IA(I.B.C)/248 2(MB)2021 In C.P. (IB)/962(MB) 2021	Admission	Rule 11 of NCLT, 2016	M/S GLOBEX COURIER & CARGO PRIVATE LIMITED Vs. M/S TOPPR TECHNOLOGIES PRIVATE LIMITED	RITESH KHARE	
4.	IA(I.B.C)/248 4(MB)2021 In C.P. (IB)/1665(MB) 2019	Admission	Sec 60(5)	RAJESH VAISHNAV Vs. MINING AND CONSTRUCTION EQUIPMENT PVT LTD	PRASHANT THAKRE	
5.	IA(I.B.C)/250 2(MB)2021 In C.P. (IB)/3026(MB) 2019	Admission	Sec 43(1) r/w Sec 44 (1)	THE JANATA SAHAKARI BANK LTD Vs. M/S. BETON CONCRETE	AVINASH R KHANOLKAR	

				PRODUCTS PVT LTD		
6.	C.P. (CAA)/169(MB)2021 In C.A. (CAA)/119(MB)2021	Admission	Sec. 230-232 - Second Motion	LEADERSHIP CENTRE PRIVATE LIMITED And KAUTILYA LEADERSHIP SERVICES PRIVATE LIMITED Vs.	ASHISH O LALPURIA	
7.	C.P. (CAA)/170(MB)2021 In C.A. (CAA)/94(MB)2021	Admission	Sec. 230-232 - Second Motion	HIGHTIME TRADING PRIVATE LIMITED. Vs.	RAJESH SHAH CO	
8.	C.P. (CAA)/168(MB)2021 In C.A. (CAA)/157(MB)2021	Admission	Sec. 230-232 - Second Motion	MARVEL ADVISORY SERVICES PRIVATE LIMITED Vs.	RAJESH SHAH CO	
9.	IA(I.B.C)/2496(MB)2021 In C.P. (IB)/976(MB)2021	Admission	Application under any other provisions- IBC	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. ANUJ BAJPAI Vs. MRS. BARKHA A. AGARWAL	AKR ADVISORS LLP	
10.	IA(I.B.C)/2508(MB)2021 In C.P. (IB)/974(MB)2021	Admission	Application under any other provisions- IBC	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. ANUJ BAJPAI Vs. MR. AJJAY AGARWAL	AKR ADVISORS LLP	
11.	IA(I.B.C)/2507(MB)2021 In	Admission	Rule 11 of NCLT, 2016	VASUDEV TEXTILES CORPORATION Vs.	MANISH JHA	

	C.P. (IB)/180(MB) 2021			S K S TEXTILES LIMITED		
12.	IA(I.B.C)/251 2(MB)2021 In C.P. (IB)/975(MB) 2021	Admission	Application under any other provisions- IBC	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. ANUJ BAJPAI Vs. MR. MOTI LAL AGARWAL	AKR ADVISORS LLP	
13.	C.P. (IB)/1025(MB) 2021	Admission	IBC under Sec 7	STANDARD CHARTERED BANK Vs. S&T INTERIORS AND CONTRACTING SERVICESPRIVA TE LIMITED	MAHENDRA GORE	
14.	CP/355(MB)20 21	Admission	Sec. 59	HARI PRAKASH RATANLAL BOHRA Vs. KESAR PETROPRODUCT S LIMITED	SWAPAN PRADHAN	
15.	C.P. (IB)/1032(MB) 2021	Admission	IBC Under Sec 9	S K PHARMA MACHINERY PRIVATE LIMITED Vs. AJANTA PHARMA LIMITED	VINAY KUMAR JAIN	
16.	C.P. (IB)/1034(MB) 2021	Admission	IBC Under Sec 9	SUNRISE MINERALS & MINING PRIVATE LIMITED Vs. AMC CHEMICALS PRIVATE LIMITED	ANIRUDH KUMAR TANVAR	
17.	CP/358(MB)20 21	Admission	Sec 252 (1)	BODKIN AGENCIES PVT LTD Vs. REGISTRAR OF COMPANIES	MURUGESH IYER	

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101.	MA(IBC)/712(MB)2020 In C.P. (IB)/2823(MB)2019	Further Consideration	IBC under Sec 7 (CIRP)	PUNJAB NATIONAL BANK Vs. REGAL PRIDE TRADING & COMMERCIAL PVT LTD		
102.	MA(IBC)/325(MB)2020 In C.P. (IB)/2823(MB)2019	Further Consideration	IBC under Sec 7 (CIRP)	PUNJAB NATIONAL BANK Vs. REGAL PRIDE TRADING & COMMERCIAL PVT LTD		
103.	CP/166(MB)2021	Further Consideration	Sec 252 (1) (CIRP)	DOMUS INDIA BUILDERS AND DEVELOPERS PVT. LTD. Vs. REGISTRAR OF COMPANIES	SONIA DALAL	
104.	CP/152(MB)2021	Further Consideration	Sec 252 (3) (CIRP)	S & S INFOTECH SERVICES PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES	POOJA SOMAN	
105.	C.P. (IB)/1377(MB)2020	Further Consideration	IBC under Sec 7 (CIRP)	AAR EM VENTURES LLP. Vs. OMAPAL TECHNOLOGIES PRIVATE LIMITED	RAJESH SHAH CO	
106.	CP/160(MB)2021	Further Consideration	Sec 252 (1) (CIRP)	SANJAY HANUMANPRASAD MANDHANIA Vs. REGISTRAR OF COMPANIES MUMBAI	SIDDHARTH DOSHI	
107.	C.P. (CAA)/140(MB)2021 In C.A. (CAA)/1169(MB)2020	Further Consideration	Sec. 230-232 - Second Motion (CIRP)	POONAM ROOFING PRODUCTS PRIVATE LIMITED And SAHYADRI INDUSTRIES LIMITED	ZADN AND ASSOCIATES CA	

				Vs.		
108.	C.P. (CAA)/1057(M B)2020	Further Consideration	Sec. 230-232 - Second Motion (CIRP)	MEGA MILLENNIUM TRADING AND INVESTMENT PRIVATE LIMITED And IMPLENIA SERVICES AND SOLUTIONS PRIVATE LIMITED Vs.	CHANDRAKANT R MAHADESHWAR	
109.	C.P. (IB)/3382(MB)2019	Further Consideration	IBC Under Sec 9 (CIRP)	OPULENT AUTO CARE PRIVATE LIMITED Vs. MS ROHARSH MOTORS PRIVATE LIMITED	MOHIT KUMAR JHA	
110.	CP/250(MB)20 21	Further Consideration	Sec. 271-273 (CIRP)	SHRAMIK MULTITRADE PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
111.	CP/249(MB)20 21	Further Consideration	Sec. 271-273 (CIRP)	TANISHA MULTI TRADING PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
112.	CP/246(MB)20 21	Further Consideration	Sec. 271-273 (CIRP)	NIRBHAY ENTERPRISES PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
113.	CP/245(MB)20 21	Further Consideration	Sec. 271-273 (CIRP)	RUCHI OFF- SHORE MARKETING PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
114.	CP/240(MB)20 21	Further Consideration	Sec. 271-273 (CIRP)	EVERFRESH MULTI-TRADE PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	

115.	CP/242(MB)2021	Further Consideration	Sec. 271-273 (CIRP)	GLORISHINE MULTITRADE PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
116.	C.P. (IB)/1046(MB)2020	Further Consideration	IBC Under Sec 9 (CIRP)	RASHMIKABEN BHAVINKUMAR VYAS Vs. TALWALKARS HEALTHCLUBS LIMITED	D. H. RATHORE	
117.	CP/243(MB)2021	Further Consideration	Sec. 271-273 (CIRP)	EDEN ROSE TRADING PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
118.	C.P. (IB)/3230(MB)2019	Further Consideration	IBC Under Sec 9 (CIRP)	ROBO SILICON PVT LTD Vs. VIRAJ PROJECTS INDIA PVT LTD	RAKESH SAWANT	
119.	CP/237(MB)2021	Further Consideration	Sec. 213, Sec. 222(1), Application under any other provisions, Sec 221 (CIRP)	AMIT MAVI Vs. IIFL FINANCE LIMITED (FORMERLY IIFL HOLDINGS LTD.)	NITIN PARKHE	
120.	C.P. (IB)/3209(MB)2019	Further Consideration	IBC Under Sec 9	MS SATYA PROINVEST AND TRADING PRIVATE LIMITED Vs. KATYAYAN MERCANTILE AND TRADING PRIVATE LIMITED	RAVINA SONI	
121.	C.P. (IB)/2952(MB)2019	Further Consideration	IBC Under Sec 9 (CIRP)	TIMEX BOND INDUSTRIES PRIVATE LIMITED Vs. DEIST INDUSTRIES PRIVATE LIMITED	JAIDEEP V THAKKER	
122.	C.P.	Further Consideration	IBC Under Sec 9 (CIRP)	PANJWANI ELECTRICAL	GAURAV KESWANI	

	(IB)/3053(MB) 2019			ENGINEERS AND CONSULTANTS Vs. LARSEN AND TOUBRO LIMITED		
123.	C.P. (IB)/1447(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	MODERN PETROFILS (A UNIT OF MODERN SYNTEX (I) LTD) Vs. SRV POLYTEX PRIVATE LIMITED	GEETA LUNDWANI RESHANT SHAH	
124.	MA(COMPANIE S ACT)/1(MB)20 21 In CP/103(MB)20 21	Further Consideration	Sec. 241(1) (CIRP)	MR. BHARAT S. SHAH Vs. KOOVERJI DEVSHI AND COMPANY PRIVATE LIMITED	ALMT LEGAL MIHIR MEKAL	
125.	C.P. (IB)/3039(MB) 2019	Further Consideration	IBC Under Sec 9 (CIRP)	NIPRA PACKAGING PVT LTD Vs. M/S. AOC INDIA PVT LTD	KURDUKAR AND CO	
126.	C.P. (IB)/572(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	M/S HIGHVOGUE Vs. MNM MARKETING PRIVATE LIMITED	NIKITA HINGER	
127.	C.P. (IB)/1175(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	ASPIRE ALLIANCE Vs. ESMART ENERGY SOLUTION LTD	PRASAD SURESH RANE	
128.	COMP.APPL/14 6(MB)2021 In C.A. (CAA)/39(MB) 2021	Further Consideration	Application under any other provisions (CIRP)	MUSIC BROADCAST LIMITED Vs.	HEMANT SETHI AND CO	

129.	IA(I.B.C)/125 5(MB)2020 In	Further Consideration	Sec 60(5) (CIRP)	BANK OF INDIA Vs. TUTICORIN	KUNAL KANUNGO ADV KUNAL KANUNGO	
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	C.P. (IB)/4164(MB) 2019			COAL TERMINAL PVT LTD		
130.	IA(I.B.C)/341(MB)2021 In C.P. (IB)/4164(MB) 2019	Further Consideration	Sec 60(5) (CIRP)	BANK OF INDIA Vs. TUTICORIN COAL TERMINAL PVT LTD	DEEPAK KHURANA	
131.	IA(I.B.C)/2351(MB)2020 In C.P. (IB)/4164(MB) 2019	Further Consideration	Sec 60(5)	BANK OF INDIA Vs. TUTICORIN COAL TERMINAL PVT LTD	DEEPAK KHURANA	
132.	IA(I.B.C)/2128(MB)2020 In C.P. (IB)/4164(MB) 2019	Further Consideration	Sec 60(5) (CIRP)	BANK OF INDIA Vs. TUTICORIN COAL TERMINAL PVT LTD	DEEPAK KHURANA	
133.	IA(I.B.C)/1685(MB)2021 In C.P. (IB)/4164(MB) 2019	Further Consideration	Sec 60(5) (CIRP)	BANK OF INDIA Vs. TUTICORIN COAL TERMINAL PVT LTD	DEEPAK KHURANA	
134.	IA(I.B.C)/972(MB)2021 In C.P. (IB)/4164(MB) 2019	Further Consideration	Sec 66(1)	BANK OF INDIA Vs. TUTICORIN COAL TERMINAL PVT LTD	ANIRUTH PURUSOTHAMAN G	
135.	IA(I.B.C)/755(MB)2021 In C.P. (IB)/4164(MB) 2019	Further Consideration	Sec 60(5) (CIRP)	BANK OF INDIA Vs. TUTICORIN COAL TERMINAL PVT LTD	ANIRUTH PURUSOTHAMAN G	
136.	IA(I.B.C)/1687(MB)2021 In C.P. (IB)/4164(MB) 2019	Further Consideration	Sec 60(5) (CIRP)	BANK OF INDIA Vs. TUTICORIN COAL TERMINAL PVT LTD	ANIRUTH PURUSOTHAMAN G	
137.	C.P.	Further Consideration	IBC Under Sec 9 (CIRP)	M/S DEV ENTERPRISES Vs.	MEHUL THAKKER	

	(IB)/1518(MB) 2019			AIMCO PESTICIDES LIMITED		
138.	CP/163(MB)20 21	Further Consideration	Sec 252 (3) (CIRP)	RAMESH BABU KANDULAPATI Vs. REGISTRAR OF COMPANIES PUNE MAHARASHTRA	TITIKSHA JAIN	
139.	CP/157(MB)20 21	Further Consideration	Sub-Section (1) Of Section 66. (CIRP)	BUSINESS COMBINE LIMITED Vs.	AABID AND CO	
140.	CP/155(MB)20 21	Further Consideration	Sec 252 (1) (CIRP)	M/S. DHANAPUR INVESTMENTS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	GP AND ASSOCIATES	
141.	C.P. (IB)/1291(MB) 2019	Further Consideration	IBC Under Sec 9 (CIRP)	MS SAGENE CORP Vs. MS MALAIKA APPLIANCES LIMITED	PREM KUMAR R PANDEY	
142.	C.P. (IB)/44(MB)2 021	Further Consideration	IBC Under Sec 9	HITACHI CAPITAL ASIA PACIFIC PTE LIMITED Vs. BILCARE LIMITED	MANSUKHLAL HIRALAL AND COMPANY MANSUKHLAL HIRALAL & COMPANY	
143.	CP/162(MB)20 21	Further Consideration	Sec. 71(10) (CIRP)	AMIT RANIWALA HUF Vs. OMKAR REALTORS PRIVATE LIMITED	LAW CHAMBER OF SIDDHARTH MURARKA	
144.	C.P. (IB)/1096(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	MR. FITRAT HUSAIN KHAN Vs. SHREEDHAM CONSTRUCTION S PRIVATE LIMITED	SUKRIT GHOSH	

145.	C.P. (IB)/1075(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	MR. RAMAN BATHLA Vs. PERFECT MOBILE AND COMMUNICATIO N PVT LTD	MANOJ KUMAR MISHRA	
146.	C.P. (IB)/1060(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	SURENDRA INFRASTRUCTUR E PVT LTD Vs. CREATOZ BUILDERS PRIVATE LIMITED	KULDEEP DAYALDAS RUCHANDANI PAWAN G. CHANDAK NAWAJ SAYYAD	
147.	C.P. (IB)/886(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	RAJCO METAL INDUSTRIES PRIVATE LIMITED Vs. PERFECT INFRAENGINEERS LIMITED	KESHAV B BORHADE	
148.	C.P. (IB)/1048(MB) 2020	Further Consideration	IBC Under Sec 9 (CIRP)	PRABHAT JAIN Vs. SEED INFOTECH LIMITED	PRABHAT JAIN	
149.	IA(I.B.C)/112 1(MB)2021 In C.P. (IB)/2483(MB) 2019	Further Consideration	Application under any other provisions- IBC (CIRP)	AJIT KUMAR YADAV Vs. RELIANCE TECH SERVICES LIMITED	FORTIS INDIA LAW	
150.	IA(I.B.C)/100 8(MB)2021 In C.P. (IB)/2483(MB) 2019	Further Consideration	Application under any other provisions- IBC (CIRP)	AJIT KUMAR YADAV Vs. RELIANCE TECH SERVICES LIMITED	FORTIS INDIA LAW	
151.	COMP.APPL/48 (MB)2021 In C.A. (CAA)/3482(M B)2019	Further Consideration	Rule 11 of NCLT (CIRP)	ELEKTROMAG- SLP LIGHTING PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
152.	COMP.APPL/10 66(MB)2020 In C.A.	Further Consideration	Rule 32 (CIRP)	ELEKTROMAG- SLP LIGHTING PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	

	(CAA)/3482(MB)2019					
153.	COMP.APPL/86(MB)2021 In C.P. (CAA)/4179(MB)2019	Further Consideration	Rule 11 of NCLT (CIRP)	SANDVIK ASIA PVT. LTD. Vs.	JIGNASHA PANDYA	
154.	C.P. (IB)/1037(MB)2020	Further Consideration	IBC Under Sec 9 (CIRP)	SADANAND WALTE Vs. TECHNEX TECHNOLOGIES PRIVATE LIMITED	RAINA BIRLA	
155.	C.P. (IB)/1023(MB)2020	Further Consideration	IBC Under Sec 9 (CIRP)	SAMKIT NARESH SHAH Vs. LAXMI GOVIND PAPER AND PULP MILL PRIVATE LIMITED	ULHAS SHETTY AND CO	
156.	IA(I.B.C)/1472(MB)2021 In C.P. (IB)/2119(MB)2019	Further Consideration	Sec 60(5) (CIRP)	VEDANTH.COM WORLDWIDE LIMITED Vs. KARTHIK ALLOYS LIMITED	ANKUR SINGHI	
157.	CP/252(MB)2021 COMP.APPL/254(MB)2021	Further Consideration	Sec. 59 (CIRP)	KIRLOSKAR BROTHERS LIMITED Vs. ATUL CHANDRAKANT KIRLOSKAR	IPSHITA SEN CLOVE LEGAL	
158.	C.P. (IB)/205(MB)2021	Further Consideration	IBC Under Sec 9 (CIRP)	INDIA GLYCOLS LTD Vs. AGRIMAS CHEMICALS LIMITED	VIGNESH SINGH	
159.	C.P. (IB)/142(MB)2021	Further Consideration	IBC Under Sec 9 (CIRP)	ARSHIYA LIFESTYLE LIMITED Vs. HIGH GROUND ENTERPRISE LIMITED	RONAK PAREKH	
160.		Further	IBC Under Sec 9	PRAVIR	SURAJ	

	C.P. (IB)/884(MB) 2020	Consideration		CHOUBEY Vs. WOCKHARDT LIMITED	GOTHWAL	
161.	IA(I.B.C)/881(MB)2021 In C.P. (IB)/542(MB) 2020	Further Consideration	Sec 60(5)	GAJRAJ TRADECOM PRIVATE LIMITED Vs. RAMKRISHNA ELECTRICALS LIMITED	PRASHANT THAKRE	
162.	C.P. (IB)/361(MB) 2021 IA(I.B.C)/173 1(MB)2021	Further Consideration	IBC under Sec 7 (CIRP)	STATE BANK OF INDIA Vs. CABLE CORPORATION OF INDIA	KHAITAN AND CO LLP	
163.	C.P. (IB)/155(MB) 2021 IA(I.B.C)/143 9(MB)2021	Further Consideration	IBC under Sec 7	VEJAS POWER PROJECTS LIMITED Vs. VISH WIND INFRASTRUKTUR E LLP	ARGUS PARTNERS RANJIT SHETTY	