

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- V
CAUSE LIST
(PHYSICAL HEARING)**

**Coram: MS. REETA KOHLI, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)**

**DATE: 01.09.2023
TIME: 10:30 AM**

Note: - The orders passed in the cases will be uploaded in NCLT website.

All the Counsels, CS, CAs,CMAs, Petitioners, Respondents etc. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/Liquidator/MP	Remarks
PRONOUNCEMENT									
1.	C.P. (IB)/1189(MB)2022		Pronouncement	IBC Under Sec 9	Mahavir Enterprise Through Its Proprietor Vs Aakar Sales Agency Private Limited	Yahya Batatawala			
SUPPLEMENTARY									
101.	C.P. (IB)/724(MB)2023		New Application	IBC under Sec 7	Indian Bank Vs Ashi Developers Private Limited	MDP & Partners			
102.	C.P. (IB)/777(MB)2023		New Application	IBC under Sec 7	Union Bank Of India Vs Klt Automotive And Tubular Products Limited	Deepak Saxena			
103.	C.A.(CAA)/204(MB)2023		New Application	Sec. 230-232, Sec 234	Tikona Infinet Private Limited	Jsa Advocates			
104.	CP/217(MB)2023		New Application	Section 66.	Indospace Industrial Park Pune Private Limited	Harsh Ruparelia			

105.	C.P. (IB)/1011(MB)2020	IA/3948/2023 Sec 60(5)	New Application	IBC under Sec 7	IA/3948/2023 Mr. Bapi Munshi VS Mr. Pardeep Kumar Sethi (RP for Cox & Kings Financial Services Ltd) <u>IN THE MATTER OF</u> YES BANK LIMITED VS COX AND KINGS FINANCIAL SERVICE LIMITED	B GOPALAKRISH NAN			
106.	C.P. (IB)/1197(MB)2022	IA/3949/2023	New Application	IBC under Sec 7	IA/3949/2023 Mona Laxmichand Vora <u>IN THE MATTER OF</u> Samata Nagari Sahakari Patsanstha Maryadit VS SOUVENIR DEVELOPERS (INDIA) PRIVATE LIMITED	Seetalaxmi Swamy			
107.	C.P. (IB)/1017(MB)2022	IA/3938/2023 Sec 60(5)	New Application	Section 95(1)	IA/3938/2023 Mr. Santosh Sarda <u>IN THE MATTER OF</u> IDBI Trusteeship Services Limited VS Mr. Santosh Sarda	BATHIYA LEGAL			
108.	C.P. (IB)/116(MB)2023	IA/3930/2023 Rule 11 of NCLT, 2016	New Application	Section 95(1)	IA/3930/2023 Mr. Hari Kishan Bhoklay <u>IN THE MATTER OF</u> IDBI BANK LIMITED VS Rita Devi Murarilal Agarwal	MANISH JHA			
109.	C.P. (IB)/335(MB)2023	IA/3944/2023 Sec 60(5)	New Application	Section 95(1)	IA/3944/2023 Chirag Rayshi Shah VS State Bank of India <u>IN THE MATTER OF</u> State Bank of India VS Chirag Rayshi Shah	Trilok Tripathi			
110.	C.P. (IB)/373(MB)2023	IA/3929/2023 Sec 60(5)	New Application	Section 95(1)	IA/3929/2023 Deepak Laxman Sarda <u>IN THE MATTER OF</u> J.C. Flowers Asset Reconstruction Private Limited VS Deepak Laxman Sarda	BATHIYA LEGAL			

ORDINARY

201.	C.P. (IB)/1156(MB)2020		Further Consideration	IBC Under Sec 9	M/s RSM Infra Partners VS Siddhivinayak Skyscrapers Private Limited	Mitash Parmar			
202.	C.P.(IB)/1165(MB)2020		Further Consideration	IBC Under Sec 9	Bharti Airtel Ltd. V/S Credosync Infosoft Pvt.Ltd.	Prasad Sarvankar Chaitanya B Nikte			
203.	C.P. (IB)/352(MB)2022		Further Consideration	IBC Under Sec 9	Bombay Rayon Fashions Limited Vs Udhav International Private Limited	Manoj Kumar Mishra			
204.	C.P. (IB)/234(MB)2023		Further Consideration	IBC Under Sec 9	Life Constructions Private Limited VS VGS Realty Construction Private Limited	AVP PARTNERS			
205.	C.P. (IB)/2556(MB)2019	IA/460/2022 Sec 42 IA/465/2022 Sec 42 IA/466/2022 Sec 42 IA/1410/2022 IA/2363/2022 Sec 60(5) IA/1574/2023 Sec 60(5) IA/3060/2023 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/460/2022 Pilot Constructions Private Limited VS Royal Refinery Private Limited IA/465/2022 & IA/466/2022 Sahana Properties & Resorts Private Limited VS Royal Refinery Private Limited IA/2363/2022 Sahara India Vs Royal Refinery Pvt Ltd IA/1574/2023 IA/3060/2023 & IA/1410/2022 Arihant Nenawati <u>IN THE MATTER OF</u> RAKSHA BULLION V/s ROYAL REFINERY PVT LTD	Hussain Dholkawala			
206.	C.P. (IB)/3113(MB)2019	IA/1194/2022	Further Consideration	IBC Under Sec 9	IA/1194/2022 Manish Soman VS Subrata Monindranath Maity <u>IN THE MATTER OF</u> Apya Capital Services Private Limited Vs Guardian Homes Private Limited	KHAITAN LEGAL ASSOCIATES			

207.	C.P. (IB)/3749(MB)2018	IA/1880/2020 APPEAL/14/2022 IA/3210/2023 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/1880/2020 Mr. Rajendra Ramnarain Agrawal VS Mr. Vinod Vasant Dhumal APPEAL/14/2022 EPFO Kolhapur VS Shiv Manufacturing Pipes Pvt Ltd IA/3210/2023 Mr. Sandeep D. Maheshwari <u>IN THE MATTER OF</u> Khanna Delta Steel Pvt Ltd VS Shiv Manufacturing Pipes Pvt Ltd	NILESH SATYA DAS			
208.	C.P. (IB)/281(MB)2021	IA/2309/2023 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/2309/2023 Shubham EPC Pvt. Ltd. VS Seya Industries Limited <u>IN THE MATTER OF</u> Shubham Epc Pvt. Ltd. Vs Seya Industries Limited	Pritesh Burad Associates			
209.	C.P. (IB)/609(MB)2022		Further Consideration	IBC Under Sec 10	ECCELLENZAA INDIA PRIVATE LIMITED	HANSA GAGGAR			
210.	C.P. (IB)/662(MB)2022		Further Consideration	IBC Section 59	WI Ross (India) Private Limited	Aniket Chatterjee			
211.	C.P. (IB)/70(MB)2021		Further Consideration	Section 95(1)	Ifci Venture Capital Funds Limited V/S Harshad Kumar Hirji Thakkar	Actus Legal Associates And Advocates			
212.	C.P.(IB)/877(MB)2021		Further Consideration	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Mr. Surya Pratap Gupta V/S Mrs. Sarla Chhabildas Shah	Akr Advisors Llp			
213.	C.P. (IB)/459(MB)2022		Further Consideration	Section 95(1)	TATA CAPITAL FINANCIAL SERVICES LIMITED V/s Anil Kumar	I V MERCHANT AND COMPANY			
214.	C.P. (IB)/734(MB)2022		Further Consideration	Section 95(1)	J.C.Flowers Asset Reconstruction Pvt. Ltd. VS Mr. Kamlesh Mehta	APEX LAW PARTNERS			
215.	C.P. (IB)/1301(MB)2022		Further Consideration	Section 95(1)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS Mr. Sachin Gosar	SOLOMON AND CO			

216.	C.P. (IB)/1412(MB)2020	IA/3777/2023	Further Consideration	Section 95(1)	IA/3777/2023 Vinit Gangwal <u>IN THE MATTER OF</u> Cosmos Co-op Bank Ltd VS Cherry Dilip Chhabria	SEETALAXMI SWAMY			
217.	C.P.(IB)/811(MB)2021	IA/2218/2021	Further Consideration	Section 95(1)	IA/2218/2021 State Bank of India VS Mr. Dinesh S. Jain <u>IN THE MATTER OF</u> State Bank Of India v/s Mr. Dinesh S. Jain	PRACHI WAZALWAR			
218.	C.P. (IB)/912(MB)2021	IA/2010/2023	Further Consideration	Section 95(1)	IA/2010/2023 Anil Kashi Droila VS Swati Paresh Shah <u>IN THE MATTER OF</u> Central Bank of India VS Swati Paresh Shah	RAINA BIRLA			
219.	C.P. (IB)/331(MB)2022	IA/1092/2023	Further Consideration	Section 95(1)	IA/1092/2023 Hiral Miten Shah <u>IN THE MATTER OF</u> Vistra Itcl India Limited & Ors Vs Rustam Bharucha	Yahya Batatawala			
220.	C.P. (IB)/333(MB)2022	IA/1358/2023	Further Consideration	Section 95(1)	IA/1358/2023 Hiral Miten Shah <u>IN THE MATTER OF</u> Vistra Itcl India Limited & Ors Vs Zubin Bharucha	Yahya Batatawala			
221.	C.P. (IB)/617(MB)2022	IA/2465/2023 Sec 60(5)	Further Consideration	Section 95(1)	IA/2465/2023 C Flowers Asset Reconstruction Pvt. Ltd. VS Harry Dhaul <u>IN THE MATTER OF</u> Yes Bank Limited Vs Harry Dhaul	Sahil Harjani			
222.	C.A.(CAA)/92(MB)2023		Further Consideration	230	Sharanam Hotels And Resorts Private Limited	Avinash R Khanolkar			
223.	C.A.(CAA)/163(MB)2023		Further Consideration	230	PSQUARE INVESTMENTS PRIVATE LIMITED	RAJESH SHAH CO			
224.	C.A.(CAA)/186(MB)2023		Further Consideration	230	Khajrana Ganesh Properties Private Limited	Hemant Sethi And Co			
225.	C.A.(CAA)/108(MB)2021	C.P.(CAA)/181(MB)2022	Final Hearing	Sec. 230-232	APSARA SELECTION LTD	Ramesh Chandra			

226.	C.A.(CAA)/112(MB)2021	C.P.(CAA)/143(MB)2023	Further Consideration	Sec. 230-232	Allygrow Engineering Services Private Limited	Nilesh Shah And Associates			
227.	C.A.(CAA)/141(MB)2022	C.P.(CAA)/93(MB)2023	Further Consideration	Sec. 230-232	CHEMBOND POLYMERS AND MATERIALS LIMITED	Ashish O Lalpuria			
228.	C.A.(CAA)/181(MB)2022	C.P.(CAA)/104(MB)2023	Further Consideration	Sec. 230-232	PRPL Enterprises Private Limited	Wadia Ghandy And Co			
229.	C.A.(CAA)/195(MB)2022	C.P.(CAA)/230(MB)2022	Further Consideration	Sec. 230-232	VEDANTA LIMITED	KHAITAN AND CO LLP			
230.	C.A.(CAA)/211(MB)2022	C.P.(CAA)/213(MB)2022	Further Consideration	230-232	ROHAN EXPORT PRIVATE LIMITED	RAJESH SHAH CO			
231.	C.A.(CAA)/245(MB)2022	C.P.(CAA)/103(MB)2023	Further Consideration	Sec. 230-232	Synergy Development Corporation Private limited	Ajit Singh Tawar			
232.	C.A.(CAA)/259(MB)2022	C.P.(CAA)/73(MB)2023	Further Consideration	Sec. 230-232	Borosil Limited	Khaitan And Co Llp			
233.	C.P.(CAA)/39(MB)2023	CA/306/2023	Further Consideration	230-232	Orra Fine Jewellery Private Limited	Khaitan And Co Llp			
234.	C.A.(CAA)/106(MB)2023	C.P.(CAA)/197(MB)2023	Further Consideration	Sec. 230-232	DHARIWAL LIFESPACES PRIVATE LIMITED	ZADN AND ASSOCIATES CA			
235.	CP/1105(MB)2018		Further Consideration	Sec.241(1),Sec. 242(4)	ARVIND JAGANNATH BAGUL V/s SANJIT INSTRUMENTS PVT LTD				
236.	CP/268(MB)2021	IA/38/2021 CA/415/2021 CA/144/2022 CA/195/2022 CA/314/2022 CA/275/2022 CA/278/2022 CA/622/2022 CA/60/2023 CA/61/2023 CA/63/2023	Further Consideration	Sec. 59 Sec. 242(4) Sec 241 (2) Section 246	Yasmin Mohomedali Karmali Vs Ahmed A Fazalbhooy Private Limited	Almt Legal Mihir Mekal			12:00 PM
237.	CP/384(MB)2021	IA/19/2022 IA/3/2023 CA/21/2023 IA/82/2023	Further Consideration	Sec. 241(1) Sec. 242(4)	Shashikant Nenshi Gangar VS Libox Chem (India) Private Limited	DHAVAL D VED			

238.	CP/120(MB)2023	CA/204/2023	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Manish N. Sheth VS ADVANCE PAINTS PRIVATE LIMITED	KING STUBB AND KESIVA			
239.	CP/209(MB)2022		Further Consideration	Sec. 441	Association Of Seed Industry	Hemant Sethi And Co			
240.	CP/12(MB)2023		Further Consideration	Sec. 441	Kirti Dhanpal Bhawsar VS Registrar of Companies Mumbai	Chirag Shah			
241.	CP/2578(MB)2019		Final Hearing	Sec.58(3),Sec. 59	Naresh Somabhai Prajapati V/S Kotak Mahindra Finance Limtied	Natasha Dhruman Shah			
242.	CP/720(MB)2017		Further Consideration	Sec. 73(4)	RASOYA PROTEINS LTD				
243.	CP/86(MB)2021		Further Consideration	Sec. 73(4)	Meher Madon V/S Valecha Engineering Limited				
244.	CP/3653(MB)2019		Further Consideration	Sec 272	ABG Power Private Limited V/S Standard Chartered Bank				

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(DEPUTY REGISTRAR)

NOTE:

All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry/Court officer.