

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
ANURADHA BHATIA, HON'BLE MEMBER (T)**

**DATE: 02.06.2023
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 hereby 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.A.(CAA)/108(MB)2023		Pronouncement	230	ARIEL TRADING PRIVATE LIMITED	RAJESH SHAH CO			
2.	C.A.(CAA)/265(MB)2022	C.P.(CAA)/39(MB)2023	Pronouncement	Sec. 230-232	ORRA FINE JEWELLERY PRIVATE LIMITED	KHAITAN AND CO LLP			
3.	C.A.(CAA)/7(MB)2023	C.P.(CAA)/72(MB)2023	Pronouncement	Sec. 230-232	Kalyani Cleantech Private Limited	SHRUTI KELJI PEDNEKAR			
SUPPLEMENTARY									
4.	C.P. (IB)/427(MB)2023		Admission	IBC under Sec 7	FINKURVE FINANCIAL SERVICES LIMITED VS RAO EDUSOLUTIONS PRIVATE LIMITED	MINDSPRIGHT LEGAL			
5.	C.P. (IB)/438(MB)2023		Admission	IBC Under Sec 9	PRIMACY INDUSTRIES PRIVATE LIMITED VS SUPERMAX PERSONAL CARE PRIVATE LIMITED	JAYESH GOPAL GAWDE			

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6.	C.P. (IB)/434(MB)2023		Admission	Section 95(1)	BANK OF MAHARASHTRA VS MR. KAPIL PURI	KAY LEGAL AND ASSOCIATES LLP			
7.	APPEAL/54(MB)2023		Admission	Sec 252 (1)	Omkar Milkhiram Chandle VS Registrar of Companies Mumbai				
8.	APPEAL/58(MB)2023		Admission	Sec 252 (3)	PR. COMMISSIONER OF INCOME TAX-8 VS REGISTRAR OF COMPANIES MUMBAI				
9.	APPEAL/65(MB)2023		Admission	Sec 252 (3)	Prateek Kumar VS Registrar of Companies Pune	Sanket Jayesh Shah			
10.	C.P. (IB)/4108(MB)2019	IA/2158/2023 Sec 60(5)	Admission	IBC under Sec 7	Reliance AIF Management Company Limited and others VS Bharucha And Motivala Infrastructure Private Limited	YAHYA BATATAWALA			
11.	C.P. (IB)/1166(MB)2020	IA/2135/2023	Admission	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS PERFECT ENGINE COMPONENT PRIVATE LIMITED	ABHISHEK Anand			
12.	C.P. (IB)/1394(MB)2020	IA/2144/2023 Sec 60(5)	Admission	IBC under Sec 7	Samata Nagari Sahakari Patsanstha Maryadit VS Komal Kakade Contructions Pvt Ltd	SEETALAXMI SWAMY			
13.	C.P. (IB)/326(MB)2021	IA/2167/2023 Rule 11 of NCLT, 2016	Admission	IBC under Sec 7	SATEC ENVIR ENGINEERING (INDIA) PRIVATE LIMITED VS RENAISSANCE CORPORATION LIMITED	Shweta Dubey			
14.	C.P. (IB)/411(MB)2021	IA/2156/2023 Rule 11 of NCLT, 2016	Admission	IBC under Sec 7	Punjab & Maharashtra co-operative bank ltd VS Shah Steel Impex Private Limited	Devul Dighe			

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15.	C.P. (IB)/610(MB)2021	IA/2146/2023 Sec 66(1)	Admission	IBC under Sec 7	DBI BANK LIMITED VS M/s. ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED	KHAITAN LEGAL ASSOCIATES			
16.	C.P. (IB)/172(MB)2022	RST.A /13/2023 Rule 11 of NCLT, 2016	Admission	IBC under Sec 7	YES BANK LIMITED VS ESSEL INFRAPROJECTS LIMITED	ANIL T AGARWAL			
17.	C.P. (IB)/951(MB)2022	IA/2142/2023 Sec 60(5)	Admission	IBC under Sec 7	Mr. Mahhesh Bapuraoji Nage VS SUDHIR CONSTRUCTIONS INFRASPACE PRIVATE LIMITED	CHAITANYA B NIKTE			
18.	C.P. (IB)/1079(MB)2022	IA/2161/2023 Sec 60(5)	Admission	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED VS NCR Rail Infrastructure Limited	Yash Tembe			
19.	C.P. (IB)/2267(MB)2019	IA/2164/2023 Rule 11 of NCLT, 2016	Admission	IBC under Sec 9	Daikin airconditioning india pvt ltd VS Kings Electronics pvt ltd	THODUR LAW ASSOCIATES			
20.	C.P. (IB)/236(MB)2020	IA/2171/2023	Admission	IBC Under Sec 9	Shivkumar Suppliers VS Madhur Nourishment Products LLP	Pratiksha Kankariya			
21.	C.P.(IB)-555/(MB)/2020	IA/2112/2023 Sec 60(5)	Admission	IBC Under Sec 9	Raman Grover V/s Quant Capital Advisors Pvt Ltd	Akash Menon			
22.	C.P.(IB)-556/(MB)/2020	IA/2116/2023 Sec 60(5)	Admission	IBC Under Sec 9	Varun Malhotra V/s Quant Capital Advisors Pvt Ltd	Akash Menon			
23.	C.P.(IB)-557/(MB)/2020	IA/2113/2023 Sec 60(5)	Admission	IBC Under Sec 9	Amit Jain V/s Quant Capital Advisors Pvt Ltd	Akash Menon			
24.	C.P.(IB)/558(MB)2020	IA/2115/2023 Sec 60(5)	Admission	IBC Under Sec 9	ANURAG SETH V/s QUANT CAPITAL ADVISORS PRIVATE LIMITED	Akash Menon			
25.	C.P. (IB)/559(MB)2020	IA/2118/2023 Sec 60(5)	Admission	IBC Under Sec 9	NIDHI SHARMA VS QUANT CAPITAL ADVISORS PVT LTD.	Akash Menon			

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26.	C.P. (IB)/123(MB)2021	IA/2152/2023 Sec. 12A	Admission	IBC Under Sec 9	Intercon Real Estate Developers Private Limited VS BREWCREFTS MICRO BREWING PRIVATE LIMITED	MDP and PARTNERS			
27.	C.A.(CAA)/112(MB)2021	C.P.(CAA)/143(MB)2023	Admission	Sec. 230-232	Allygrow Engineering Services Private Limited	NILESH SHAH AND ASSOCIATES			
28.	C.A.(CAA)/266(MB)2022	C.P.(CAA)/142(MB)2023	Admission	Sec. 230-232	BIG BANG MEDIA VENTURES PRIVATE LIMITED	RAJESH SHAH CO			
29.	CP/223(MB)2022	CA/239/2023	Admission	Sec. 241(1) Sec. 242(4)	Suhel Shaukat Ghaswala VS RUSUSAS INFRASTRUCTURE PRIVATE LIMITED	SAMIR A VAIDYA			
ORDINARY									
30.	C.P.(IB)/845(MB)2020		Further Consideration	IBC Under Sec 9	ASHAPURA MINECHEM LIMITED V/S JKP MICROMINERALS INDIA PRIVATE LIMITED	K.P. SREEJITH			HOB
31.	C.P. (IB)/1103(MB)2021	IA/2691/2022	Further Consideration	IBC under Sec 9	SATEC ENVIR ENGINEERING (INDIA) PRIVATE LIMITED VS VITECH HEAVY EQUIPMENTS PRIVATE LIMITED	MILY GHOSHAL			HOB
32.	C.P. (IB)/149(MB)2023		Further Consideration	IBC under Sec 7	CAPARO FINANCIAL SOLUTIONS LIMITED VS JOISTER INFOSERVE PRIVATE LIMITED	SACHIN MHATRE			
33.	C.P. (IB)/1147(MB)2021	IA/1896/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	M/S LARISSA BUILDERS LLP VS SHREE SHAKTI CONSULTANCIES LIMITED	NIKHIL GHATE			
34.	C.P. (IB)/1187(MB)2021	IA/693/2023 IA/2119/2022 IA/907/2023	Further Consideration	IBC under Sec 7	IDBI BANK LIMITED VS ANIK INDUSTRIES LIMITED	PRACHI WAZALWAR			

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35.	C.P.(IB)/1095(MB)2020		Further Consideration	IBC Under Sec 9	LYRA INFRAMINES THROUGH ITS PARTNER SUKENDAR MOHARANA V/s SUPREME INFRASTRUCTURE INDIA LIMITED	YAHYA BATATAWALA LALIT KUMAR MAHARANA			
36.	C.P.(IB)/1290(MB)2020		Further Consideration	IBC Under Sec 9	ADI AQUA PROJECTS PRIVATE LIMITED V/s STAR AGRI INFRASTRUCTURE PRIVATE LIMITED	NATASHA DHRUMAN SHAH			
37.	C.P.(IB)/206(MB) 2021		Further Consideration	IBC Under Sec 9	BRAJESH MISHRA V/s DOLPHIN OFFSHORE SHIPPING LTD	SACHIN J KADAM			
38.	C.P.(IB)-3814(MB)/2019	IA/568/2023	Further Consideration	IBC Under Sec 9	M/S. AKHIL PLAST VS MAHARASHTRA BIO FERTILIZER INDIA PVT LTD	Monish K. Vig.			
39.	C.P. (IB)/616(MB)2020		Further Consideration	IBC Under Sec 10	Blanket Hospitality Ventures Private Limited	LAW FOCUS (NA)			
40.	C.P. (IB)/727(MB)2021		Further Consideration	IBC Section 59	PRIME COMMODITIES CLEARING CORPORATION OF INDIA LIMITED	Vikranti Rao			
41.	C.P.(IB)/996(MB)2021		Further Consideration	Section 95(1)	YES BANK LIMITED V/s AJAY AJIT PETER KERKAR AKA PETER KERKAR	VISHAL S SHRIYAN			
42.	C.P. (IB)/997(MB)2021		Further Consideration	Section 95(1)	YES BANK LIMITED V/S URRSHILA KERKAR	VISHAL S SHRIYAN			
43.	C.P. (IB)/735(MB)2022		Further Consideration	Section 95(1)	YES BANK LIMITED VS Mrs. Leela Devi Mehta	APEX LAW PARTNERS			
44.	C.P. (IB)/1271(MB)2022		Further Consideration	Section 95(1)	Bank of Maharashtra VS Deoraoji Vithobaji Doifode	Prasad Sarvankar			

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45.	C.P. (IB)/94(MB)2023		Further Consideration	Section 95(1)	Bank of Maharashtra VS Ramchandra Sattu Kamle	LALIT KUMAR MAHARANA			
46.	C.A.(CAA)/267(MB)2022		Further Consideration	230	K RAHEJA CORP PRIVATE LIMITED	WADIA GHANDY AND CO			
47.	C.A.(CAA)/92(MB)2023		Further Consideration	230	SHARANAM HOTELS AND RESORTS PRIVATE LIMITED	AVINASH R KHANOLKAR			
48.	C.A.(CAA)/103(MB)2023		Further Consideration	230	LUND AND BLOCKLEY PVT LTD	TRIVIKRAM KHAITAN			
49.	C.A.(CAA)/179(MB)2021	C.P.(CAA)/69/2022	Final Hearing	Sec. 230-232	MEDIA WORLDWIDE LTD	UPENDRA SHUKLA			
50.	C.A.(CAA)/14(MB)2022	C.P.(CAA)/21(MB)2023	Further Consideration	Sec. 230-232	ESSEL AIRPORT INFRASTRUCTURE PRIVATE LIMITED	HEMANT SETHI AND CO			
51.	C.A.(CAA)/44(MB)2022	C.P.(CAA)/115(MB)2022	Further Consideration	Sec. 230-232	BOHRA & CO PVT LTD	HEMANT SETHI AND CO			
52.	C.A.(CAA)/77(MB)2022	C.P.(CAA)/105(MB)2023	Further Consideration	Sec. 230-232	INDIA CARAT PRIVATE LIMITED	Darshan Ashar			
53.	C.A.(CAA)/83(MB)2022	CA/76/2023 IN C.P.(CAA)/131(MB)2022	Further Consideration	Sec. 230-232	ABNCO VIE WIN ENT PRIVATE LIMITED	PRIYANKA J AND ASSOCIATES			
54.	C.A.(CAA)/86(MB)2022	C.P.(CAA)/170/(MB)2022	Further Consideration	Sec. 230-232	COMFORT MULTITRADES PRIVATE LIMITED	CHANDRAKA NT R MAHADESHW AR			
55.	C.A.(CAA)/134(MB)2022	C.P.(CAA)/248(MB)2022	Further Consideration	Sec. 230-232	NIVO Instruments Private Limited	Manish Maheshwari			
56.	C.A.(CAA)/161(MB)2022	C.P.(CAA)/13(MB)2023	Further Consideration	Sec. 230-232	T 2 GROWTH STOCK TRADING PRIVATE LIMITED	AJIT SINGH TAWAR			
57.	C.A.(CAA)/173(MB)2022	C.P.(CAA)/55(MB)2023	Further Consideration	Sec. 230-232	K. RAHEJA CORPORATE SERVICES PRIVATE LIMITED	WADIA GHANDY AND CO			
58.	C.A.(CAA)/189(MB)2022	C.P.(CAA)/23(MB)2023	Further Consideration	Sec. 230-232	PARCORP PRIVATE LIMITED	MANISH GHIA AND ASSOCIATES			

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59.	C.P.(CAA)/52(MB)2022	CA/112/2023	Further Consideration	Sec. 230-232	KRChoksey Invest Services Private Limited	HEMANT SETHI AND CO			
60.	CP/350(MB)2021		Further Consideration	Sec 252 (3)	VARAD PROMOTERS PRIVATE LIMITED VS REGISTRAR OF COMPANIES	CS BHARATI PRADIP			
61.	CP/99(MB)2022		Further Consideration	Sec 252 (3)	NIRMITI INFRA DEVELOPERS PRIVATE LIMITED VS REGISTRAR OF COMPANIES	PRITESH BURAD ASSOCIATES			
62.	APPEAL/17(MB)2023		Further Consideration	Sec 252 (1)	Zivar Estates Private Limited VS Registrar Of Companies	Kush Gupta Rajvirendra Singh Rajpurohit			
63.	APPEAL/42(MB)2023		Further Consideration	Sec 252 (1)	ANMOL HR SOLUTIONS PRIVATE LIMITED VS Registrar of Companies Mumbai	JITENDRA RAJENDRA PATIL			
64.	APPEAL/48(MB)2022		Further Consideration	Sec 252 (3)	Shakuntala Devi VS Registrar of Companies Mumbai				
65.	APPEAL/61(MB)2022		Further Consideration	Sec 252 (1)	Ratnadeep Properties Private Limited VS Registrar of Companies Mumbai				
66.	APPEAL/4(MB)2023		Further Consideration	Sec 252 (1)	Ramesh N Thakkar VS Registrar of Companies				
67.	CP/175(MB)2021		Further Consideration	66.	BHARAT DIAMOND BOURSE	Pramod Shantilal Shah			
68.	CP/348(MB)2021		Further Consideration	66.	SOSTANZE SPECIALITYCHEMICALS PRIVATE LIMITED	AJIT SINGH TAWAR			
69.	CP/154(MB)2022		Further Consideration	66.	PI GLOBAL - BRAND ID CONSULTANTS PRIVATE LIMITED	Bhavesh Shamji Chheda			

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70.	CP/115(MB)2021	CA/211 /2021 CA/251/2021 CA/113/2021 CA/363/2021 CA/295/2021 CA/351/2021 CA/210/2021 CA/213/2021 CA/212/2021 CA/65/2022 IA/18/2022	Further Consideration	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	UOI MINISTRY OF CORPORATE AFFAIRS REGIONAL DIRECTOR WESTERN REGION MUMBAI V/s CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	DHIR AND DHIR ASSOCIATES ASHISH PYASI			

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.