

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI
DAILY CAUSELIST
Court No 5**

CORAM: 1. SUCHITRA KANUPARTHI, Member(J)
2. Anuradha Bhatia, Member(T)

**DATE: 02.11.2021
TIME: 10:30 AM**

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
1.	C.P. (IB)/461(MB) 2021	Admission	IBC Under Sec 9	MEENA SAKARIYA Vs. HRECK ENGINEERS PRIVATE LIMITED	LENIN	
2.	C.P. (IB)/1046(MB) 2021	Admission	IBC under Sec 7	NATIONAL REALTY PRIVATE LIMITED Vs. PRINCE SWR SYSTEMS PVT. LTD	K H HALAI	
3.	COMP.APPL/343(MB)2021 In C.A. (CAA)/224(MB) 2021	Admission	Rule 11 of NCLT	BRADMA LOGISTICS PARKS PRIVATE LIMITED Vs.	SAGAR RAMESH NAIK	
4.	C.P. (IB)/507(MB) 2021	Admission	IBC Under Sec 9	SHIRPUR GOLD REFINERY LIMITED Vs. MAGICSTONE TRADERS PVT. LTD.	NB LEGAL	
5.	C.P. (IB)/459(MB) 2021	Admission	IBC Under Sec 9	SHRI MAHALAXMI TEXTILES Vs. S K S TEXTILES LIMITED	ADV KUNAL KANUNGO	
6.		Admission	Section	STATE BANK OF	PARTH	

	C.P. (IB)/1050(MB) 2021		95(1)	INDIA Vs. SHEETAL GUPTA	DHANANJAY TANDON ICHCHHA KALASH	
7.	C.P. (IB)/509(MB) 2021	Admission	IBC Under Sec 9	BDS PROJECTS INDIA PVT. LTD. Vs. D. K. REALTY (INDIA) PVT. LTD.	S. SHAMIM AND CO.	
8.	C.P. (IB)/515(MB) 2021	Admission	Section 95(1)	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALAL SHAH Vs. SMT. MEENALDEVI BHOOT	AKR ADVISORS LLP	
9.	C.P. (IB)/517(MB) 2021	Admission	Section 95(1)	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALAL SHAH Vs. MR. NARENDRAKUMA R D. BHOOT	AKR ADVISORS LLP	
10.	C.P. (IB)/1056(MB) 2021	Admission	Section 95(1)	CENTRAL BANK OF INDIA THROUGH RESOLUTION PROFESSIONAL JITENDRA PALANDE Vs. SANJAY TANAJI BHADE	KOMAL GUPTA DELHI(D)/3263/ 2020	
11.	C.P. (IB)/1058(MB) 2021	Admission	IBC Under Sec 9	M/S ALCHEMY SOLUTIONS Vs. LEARNQUEST INDIA PRIVATE LIMITED	AMIT JAJOO	

12.	CP/361(MB)2021	Admission	Sec. 241(1),Sec. 242(4),Sec. 243(1)(b),Sec. 244(1),Sec. 245	PRATAP UTTAM PUROHIT Vs. VERSATILE PROPERTIES PRIVATE LIMITED	CLOVE LEGAL	
13.	C.P. (IB)/1054(MB)2021	Admission	IBC under Sec 7	SHRI SWAMI SAMARTH PROPERTY DEVELOPERS PVT LTD. Vs. ASTM SKILLS PRIVATE LIMITED	KDS LAW ASSOCIATES	
14.	C.P. (IB)/1062(MB)2021	Admission	Section 95(1)	STATE BANK OF INDIA Vs. SAVITA GOWDA	SUBIR KUMAR	
15.	C.P. (IB)/1060(MB)2021	Admission	IBC Section 59	PRAMOD KUMAR DOKANIA LIQUIDATOR OF AND DATA INDIA PRIVATE LIMITED Vs. NA	NIPUN SINGHVI	
16.	C.P. (IB)/1048(MB)2021	Admission	IBC under Sec 7	YES BANK LIMITED Vs. LILY REALTY PRIVATE LIMITED	RASHMIKAN AND PARTNERS KYRUS MODI	
17.	C.P. (IB)/1044(MB)2021	Admission	Section 95(1)	PNB HOUSING FINANCE LIMITED Vs. VIJAY MACHINDAR	GRAVITAS LEGAL AJAY KUMAR	
18.	C.P. (IB)/1052(MB)2021	Admission	IBC Under Sec 9	M/S. POOJA JADHAV AND ASSOCIATES Vs. OMEGA FISHMEAL AND OIL PRIVATE LIMITED	DHEERAJ PATIL	

19.	C.P. (CAA)/182(MB) 2021 In C.A. (CAA)/1171(M B)2020	Admission	Sec. 230- 232 - Second Motion	SHAKTI SHASWATI PRIVATE LIMITED Vs.	RAJESH SHAH CO	
20.	CP/365(MB)20 21	Admission	Sec. 241(1),Sec. 242(4)	MR. RAJESH KUMAR AGARWAL Vs. ASIA PACIFIC MARBLES LIMITED	NIKITA BHANSALI	
21.	C.A. (CAA)/239(MB) 2021	Admission	Sec. 230- 232, Sec 234	SUMIL TRADING PRIVATE LIMITED And GAYATRI PESTICHEM MANUFACTURIN G PRIVATE LIMITED Vs.	HEMANT SETHI AND CO	
22.	IA(I.B.C)/260 0(MB)2021 In C.P. (IB)/4666(MB) 2019	Admission	Sec 60(5)	SAMATA NAGARI SAHKARI PATSANSTHA MARYADIT KOPARGAON Vs. KALYANI EDUCATION PRIVATE LIMITED	RAHUL TOTALA	
23.	IA(I.B.C)/260 5(MB)2021 In C.P. (IB)/875(MB) 2019	Admission	Regulation 44(2), Liquidation process Regulation, 2016	MODITECH INTERNATIONAL Vs. MAESTROS MEDILINE SYSTEMS LIMITED	AMIR ARSIWALA	
24.	C.P. (IB)/504(MB) 2021	Admission	IBC Under Sec 9	MOMHIL PRODUCTIONS LIMITED Vs. EROS INTERNATIONAL MEDIA LIMITED	ABH LAW LLP	
25.		Admission	Sec 66(1)	MODITECH	AMIR ARSIWALA	

	IA(I.B.C)/260 2(MB)2021 In C.P. (IB)/875(MB) 2019			INTERNATIONAL Vs. MAESTROS MEDILINE SYSTEMS LIMITED		
26.	IA(I.B.C)/261 2(MB)2021 In C.P. (IB)/1139(MB) 2020	Admission	Sec 60(5)	SANDHYA DINESH SANCHETI Vs. TRIMURTI FOODTECH PRIVATE LIMITED	ARATI SURYAVANSHI	
27.	C.P. (CAA)/183(MB) 2021 In C.A. (CAA)/85(MB) 2021	Admission	Sec. 230- 232 - Second Motion	DRAN-CLASSIC AUTOMATION SYSTEMS PRIVATE LIMITED And DRAN ENGINEERS PRIVATE LIMITED Vs.	HARESH UPENDRA & CO.	
28.	IA(I.B.C)/261 6(MB)2021 In C.P. (IB)/1011(MB) 2020	Admission	Sec 60(5)	YES BANK LIMITED Vs. COX AND KINGS FINANCIAL SERVICE LIMITED	AKR ADVISORS LLP	
29.	IA(I.B.C)/261 7(MB)2021 In C.P. (IB)/2797(MB) 2019	Admission	Sec 60(5)	KARMA ROADWAYS Vs. GREATWELD ENGINEERING PVT LTD	KUNAL CHHEDA CHHEDA KUNAL CHANDRAKANT	
Ordinary						
101.	CP/357(MB)20 21	Further Consideration	Sub-Section (1) of Section 66.	HARDCASTLE RESTAURANTS PRIVATE LIMITED Vs.	RAJESH SHAH CO	
102.	C.A. (CAA)/1164(M B)2020	Further Consideration	Sub-section (1) of section 230	PIRAMAL MANAGEMENT SERVICES	RAJESH SHAH CO	

				PRIVATE LIMITED. Vs.		
103.	C.P. (IB)/281(MB) 2021	Further Consideration	IBC Under Sec 9	SHUBHAM EPC PVT. LTD. Vs. SEYA INDUSTRIES LIMITED	RAGHAVA M	
104.	C.A. (CAA)/28(MB) 2021	Further Consideration	Sub-section (I) of section 230	ACCION LABS INDIA PRIVATE LIMITED Vs.	RAJESH SHAH CO	
105.	C.A. (CAA)/52(MB) 2021 C.P. (CAA)/134(MB) 2021	Further Consideration	Sub-section (I) of section 230	MADHOUSE MOBILE INDIA PRIVATE LIMITED And GROUP M MEDIA INDIA PRIVATE LIMITED And MEDIAEDGE CIA INDIA PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	
106.	IA(I.B.C)/836(MB) 2021	Further Consideration	Rule 11 of NCLT, 2016	ALTICO CAPITAL INDIA LIMITED Vs. RAJESH BUILDSPACES PRIVATE LIMITED	VIJAY	
107.	C.A. (CAA)/73(MB) 2021 C.P. (CAA)/98(MB) 2021	Further Consideration	Sec. 230-232, Sec 234	AMCOR RIGID PLASTICS INDIA PRIVATE LIMITED And AMCOR FLEXIBLES INDIA PRIVATE LIMITED Vs.	HEMANT SETHI AND CO	
108.	C.P. (IB)/352(MB) 2021	Further Consideration	IBC Under Sec 9	M/S MEMOIR. Vs. M/S EAGLE HOME	SUBHAMAY DEWANJI	

				APPLIANCES PRIVATE LIMITED		
109.	C.P. (IB)/693(MB) 2021	Further Consideration	IBC Under Sec 9	IDENTITY SCIENCE CO. LTD. Vs. SONAL PLASRUB INDUSTRIES PRIVATE LIMITED	PRAGYA NAVANDAR	
110.	C.P. (IB)/86(MB)2 021	Further Consideration	IBC Under Sec 9	PARAS BHAVANI STEEL PVT LTD Vs. SHRI SAMARTH ENGINEERING PVT LTD	VINIT NAGAR	
111.	C.P. (IB)/501(MB) 2021	Further Consideration	IBC under Sec 7	THE VISHWESHWAR SAHAKARI BANK LIMITED Vs. GDS BUILDCON PRIVATE LIMITED	AGAM H MALOO	
112.	C.P. (IB)/691(MB) 2021	Further Consideration	Section 95(1)	UNION BANK OF INDIA Vs. ROHIT KATYAL	MV KINI LAW FIRM	
113.	C.P. (IB)/2257(MB) 2019	Further Consideration	IBC Under Sec 9	HANSA DECOR PVT LTD Vs. SPOT ON ESTATE PVT LTD	P AND P LEGAL	
114.	C.P. (IB)/2258(MB) 2019	Further Consideration	IBC Under Sec 9	HANSA DECOR PRIVATE LIMITED Vs. KHAN & CO INFRA PROJECTS PRIVATE LIMITED	P AND P LEGAL	
115.	C.P. (IB)/2891(MB) 2019	Further Consideration	IBC under Sec 7	MR KARAN LALWANI Vs. FR TECH INNOVATIONS	J L LEGAL ADVISORS	

				PRIVATE LIMITED		
116.	CP/3137(MB)2019 COMP.APPL/1123(MB)2020 COMP.APPL/1126(MB)2020	Further Consideration	Sec. 241(1),Sec. 242(4)	MR. SANTOSHKUMAR DEOKARANJI BHOOT & ANR Vs. DEEGEE INFRACON PVT LTD	PANKAJ SINGH	
117.	C.P. (IB)/1383(MB) 2020	Further Consideration	Section 95(1)	RAJKOT NAGARIK SAHAKARI BANK LTD. Vs. DR.KETAN ANANT RAJ	TN CHANDRASSEKA R	
118.	C.P. (IB)/1231(MB) 2020	Further Consideration	Section 95(1)	RAJKOT NAGARIK SAHAKARI BANK LTD. Vs. MRS.RAAJUL KETAN RAJ	TN CHANDRASSEKA R	
119.	C.P. (IB)/3717(MB) 2019	Further Consideration	IBC Under Sec 9	RSA LIFESCIENCE Vs. SMART INDIA PVT LTD	ASHISH O LALPURIA AND CO	
120.	C.P. (IB)/4520(MB) 2019	Further Consideration	IBC Under Sec 9	NOORUL HYATT Vs. BENNET COLEMAN AND COMPANY LIMITED	SHRISHAIL NAVALGUND	
121.	TP/14(MB)2010	Further Consideration	Sec. 241(1),Sec. 242(4)	FARSIGHT INVESTMENTS SERVICES PVT LTD Vs. SONATA RELTORS PVT LTD & ORS		
122.	C.P. (IB)/1408(MB) 2020	Further Consideration	IBC under Sec 7	APOLLO PIPES LIMITED Vs. KISAN	KARAN GANDHI	

				MOULDINGS LIMITED		
123.	C.P. (IB)/1072(MB)2020 IA(I.B.C)/1095(MB)2021	Further Consideration	IBC under Sec 7	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT Vs. YESHODEEP INFRASTRUCTURE PVT LTD	S RAGHUNATH	
124.	C.A. (CAA)/1162(MB)2020	Further Consideration	Sub-section (I) of section 230	EVOLVE TECHNOLOGIES & SERVICES PRIVATE LIMITED. Vs.	RAJESH SHAH CO	
125.	CP/1346(MB)2020	Further Consideration	Sec 252 (1) - By Government Body	SERIOUS FRAUD INVESTIGATION OFFICE Vs. THE REGISTRAR OF COMPANIES MUMBAI & ANR.	MANISHA SHEKHAR JAGTAP	
126.	IA(I.B.C)/2473(MB)2021 In C.P. (IB)/956(MB)2020	Further Consideration	Sec 12(2)	LOKVIKAS DAIRY PRIVATE LIMITED & ORS Vs. VAISHNO DEVI FOOD PRODUCTS PRIVATE LIMITED & ORS	KUNAL CHHEDA CHHEDA KUNAL CHANDRAKANT	
127.	IA(I.B.C)/2471(MB)2021 In C.P. (IB)/956(MB)2020	Further Consideration	Sec 60(5)	LOKVIKAS DAIRY PRIVATE LIMITED & ORS Vs. VAISHNO DEVI FOOD PRODUCTS PRIVATE LIMITED & ORS	KUNAL CHHEDA CHHEDA KUNAL CHANDRAKANT	
128.	C.A. (CAA)/1167(MB)2020	Further Consideration	Sub-section (I) of section 230	LUTHRA ENVIRO PRIVATE LIMITED. Vs.	RAJESH SHAH CO	
129.	C.P. (IB)/4356(MB)2019	Further Consideration	IBC Under Sec 9	JAYPRABHU INDUSTRIES LLP Vs.		

				MUDRA DENIM PVT LTD		
130.	C.P. (IB)/558(MB) 2019	Further Consideration	IBC Under Sec 9	AARTI INDUSTRIES LIMITED Vs. SHRIYA CHEMICALS PVT LTD		
131.	C.P. (IB)/2884(MB) 2019	Further Consideration	IBC Under Sec 9	BIZSOLINDIA SERVICE PVT LTD Vs. RAVESHIA COLOURS PVT LTD		
132.	C.P. (IB)/102(MB) 2019 IA(I.B.C)/230 8(MB)2021	Further Consideration	IBC Under Sec 9	TRANSPORT CORPORATION OF INDIA LIMITED Vs. THAKKARSONS ROLL FORMING PRIVATE LIMITED	AJAY LAW ASSOCIATES	
133.	C.P. (IB)/2756(MB) 2019	Further Consideration	IBC Under Sec 9	BOMBAY SECURITIES SERVICES PVT LTD Vs. SHIRT COMPANY INDIA PVT LTD		
134.	C.P. (IB)/250(MB) 2021	Further Consideration	IBC Under Sec 9	RISHABH TRIEXIM LLP Vs. PARANJAPE AGRO PRODUCT INDIA PRIVATE LIMITED	MOTI DABHI	
135.	C.P. (IB)/240(MB) 2021	Further Consideration	IBC Under Sec 9	M/S. CU- BUILT ENGINEERS PVT. LTD. Vs. SINGLE POINT SOURCE EXPORTS PVT. LIMITED	VIVEK GUPTA	
136.		Further	IBC Under	INNOVATIVE	KEYSTONE	

	C.P. (IB)/136(MB) 2020	Consideration	Sec 9	TECH PACK LTD Vs. MAHARASHTRA BIO FERTILISERS INDIA PVT LTD	PARTNERS	
137.	CP/565(MB)20 20	Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 244(1)	BHARAT DAHABHAI SHAH Vs. OPTION ENGINEERING PVT LTD & ORS.		
138.	C.P. (IB)/384(MB) 2020	Further Consideration	IBC Under Sec 9	KADAKIA PLASTICS & CHEMICALS PVT LTD Vs. ABHISHRI PACKAGING PVT LTD	K S LEGAL OFFICE	
139.	CP/4546(MB)2 018 MA(COMPANIE S ACT)/129(MB) 2019	Further Consideration	Sec. 241(1),Sec. 242(4)	NANTISSA INVESTMENTS LTD Vs. KANTILAL CHHAGANLAL SECURITES PVT LTD & ANR		
140.	C.P. (IB)/1088(MB) 2020 IA(I.B.C)/196 3(MB)2021	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED Vs. TOPSGRUP SERVICES AND SOLUTIONS LIMITED	NISHIT DHURVA	
141.	C.A. (CAA)/47(MB) 2021	Further Consideration	Sub-section (I) of section 230	ALLCARGO INLAND PARK PRIVATE LIMITED And ALLCARGO MULTIMODAL PRIVATE LIMITED Vs.	HEMANT SETHI AND CO	
142.	C.P.	Further Consideration	IBC under Sec 7	JALDHARA PROPERTIES	SHUBHABRATA CHAKRABORTI	

	(IB)/63(MB)2 021			AND TRADING PRIVATE LIMITED Vs. SUDAL INDUSTRIES LIMITED		
143.	C.P. (IB)/544(MB) 2019	Further Consideration	IBC Under Sec 9	ABL INFRASTRUCTUR E PRIVATE LIMITED Vs. SPARK GREEN ENERGY AHEMADNAGAR LIMITED	LAKSHAYAVED K ODHEKAR	