

**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
NCLT COURT NO- V  
CAUSE LIST**

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

**DATE: 03.03.2023  
TIME: 10.30 AM**

**Video Conference ID 2519 646 2929- Cisco Webex**

<https://ncltmum.webex.com/meet/ncltmumc5>

**Note: - While entering Video conferencing hearing you have to write the Sr No/Item No. along with your Name.**

**Any WhatsApp Group will not be created. All of you are requested to join video conferencing hearing through Laptop and not through mobile.**

**Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing.**

**Kindly keep your Audio & Video muted till your item is called out.**

**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.**

**\*Note: Hard copies of Petition and documents are necessary for hearing, if hard copies are not submitted in the Registry before 3 days/72 hrs, the matter will not be heard.**

| 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 |
|----------------------|-----------------------|-----------|---------------|-----------------|-----------------------------------------------------------------------------------------|-----------------------|-----------------------|--------------------------|---------|
| <b>PRONOUNCEMENT</b> |                       |           |               |                 |                                                                                         |                       |                       |                          |         |
| 1.                   | C.P. (IB)/2(MB)2022   |           | Pronouncement | IBC under Sec 7 | RBL BANK LIMITED<br>VS<br>Geeta Refinery Private Limited                                | Nishit Dhruva         |                       |                          |         |
| 2.                   | C.P. (IB)/83(MB)2022  |           | Pronouncement | IBC under Sec 7 | MIVAAN PHARMA<br>VS<br>WAXSEN LIFSCIENCE PVT LTD                                        | aneesa                |                       |                          |         |
| 3.                   | C.P. (IB)/951(MB)2022 |           | Pronouncement | IBC under Sec 7 | MR. MAHHESH BAPURAOJI NAGE<br>VS<br>SUDHIR CONSTRUCTIONS<br>INFRA SPACE PRIVATE LIMITED | AKR<br>ADVISORS LLP   |                       |                          |         |
| 4.                   | C.P. (IB)/295(MB)2022 |           | Pronouncement | IBC under Sec 7 | KOTAK MAHINDRA BANK LIMITED<br>VS<br>HYBRO FOODS PRIVATE LIMITED                        | V.Deshpande<br>& Co.  |                       |                          |         |

| 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 |
|----------------------|-----------------------|-----------------------|-----------|-----------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------|--------------------------|---------|
| <b>SUPPLEMENTARY</b> |                       |                       |           |                 |                                                                                                                       |                            |                       |                          |         |
| 5.                   | C.P. (IB)/177(MB)2023 |                       | Admission | IBC Under Sec 9 | M/s Om Sai Moulds & Plastics<br>VS<br>PLLASTOMAX ENGINEERING<br>PRIVATE LIMITED                                       | Raturaj Bankar             |                       |                          |         |
| 6.                   | C.P. (IB)/183(MB)2023 |                       | Admission | IBC Under Sec 9 | Maha s Apparel<br>VS<br>FUTURE ENTERPRISES LIMITED                                                                    | ANANDA GOMATHY CHENNAI     |                       |                          |         |
| 7.                   | C.P. (IB)/179(MB)2023 |                       | Admission | Section 95(1)   | Bank of Maharashtra<br>VS<br>Mrs. Ramila Chandrakant Doshi<br>(Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.) | CHAITANYA B NIKTE          |                       |                          |         |
| 8.                   | C.P. (IB)/180(MB)2023 |                       | Admission | Section 95(1)   | Bank of Maharashtra<br>VS<br>Mr. Chandrakant S. Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.)         | CHAITANYA B NIKTE          |                       |                          |         |
| 9.                   | C.A.(CAA)/48(MB)2023  |                       | Admission | 230             | NOVI DIGITAL ENTERTAINMENT<br>PRIVATE LIMITED                                                                         | TRILEGAL Samrudhi Chothani |                       |                          |         |
| 10.                  | CP/60(MB)2023         |                       | Admission | Sec. 441        | KIRTI DHANPAL BHAWSAR<br>VS<br>Registrar of Companies Mumbai                                                          | Chirag Shah                |                       |                          |         |
| 11.                  | CP/62(MB)2023         |                       | Admission | Sec. 441        | KIRTI DHANPAL BHAWSAR<br>VS<br>Registrar of Companies Mumbai                                                          | Chirag Shah                |                       |                          |         |
| 12.                  | C.P. (IB)/712(MB)2022 | IA/800/2023 Sec 60(5) | Admission | IBC under Sec 7 | DMI FINANCE PRIVATE LIMITED<br>VS<br>KANDIVLI BALAJI INVESTMENT<br>PRIVATE LIMITED                                    | Dhrupad Vaghani            |                       |                          |         |
| 13.                  | C.A.(CAA)/214(MB)2022 | C.P.(CAA)/59(MB)2023  | Admission | Sec. 230-232    | Sagar Productions Limited                                                                                             | MALAY PANDIT               |                       |                          |         |
| 14.                  | C.A.(CAA)/280(MB)2022 | C.P.(CAA)/57(MB)2023  | Admission | Sec. 230-232    | SMARTCHEM TECHNOLOGIES LIMITED                                                                                        | HEMANT SETHI AND CO        |                       |                          |         |

| 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 |
|-----------------|------------------------|----------------------|-----------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------|---------------------------|---------|
| 15.             | C.P.(CAA)/189(MB)2022  | CA/89/2023           | Admission             | Sec. 230-232    | Ceres Estate Limited                                                                                                    | HEMANT SETHI AND CO         |                       |                           |         |
| 16.             | CP/89(MB)2022          | IA/34/2023           | Admission             | Sec 252 (3)     | NASIK DIOCESON TRUST<br>ASSOCIATIONPRIVATE LIMITED<br>VS<br>REGISTRAR OF COMPANIES                                      | PRITESH BURAD ASSOCIATES    |                       |                           |         |
| <b>ORDINARY</b> |                        |                      |                       |                 |                                                                                                                         |                             |                       |                           |         |
| 17.             | C.P. (IB)/1098(MB)2020 |                      | Further Consideration | IBC under Sec 7 | Kanoria Chembond Private Limited<br>VS<br>Artedz Fabs Limited                                                           |                             |                       |                           |         |
| 18.             | C.P.(IB)/578(MB)2021   |                      | Further Consideration | IBC under Sec 7 | Birla Cotsyn (India) Limited<br>V/s<br>Godavari Corporation Private Limited                                             | ADITYA GAURI DHANANJAYA SUD |                       |                           |         |
| 19.             | C.P. (IB)/414(MB)2022  |                      | Further Consideration | IBC under Sec 7 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED<br>V/s<br>SITI NETWORKS LIMITED                                         | NANKANI AND ASSOCIATES      |                       |                           |         |
| 20.             | C.P. (IB)/1058(MB)2022 |                      | Further Consideration | IBC under Sec 7 | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>R S KAMTHE INFRASTRUCTURE DEVELOPERS PRIVATE LIMITED                            | AVP PARTNERS                |                       |                           |         |
| 21.             | C.P. (IB)/1251(MB)2022 |                      | Further Consideration | IBC under Sec 7 | Indian Overseas Bank<br>VS<br>Dilshad Trading Co. Private Limited                                                       | Thodur Law Associates       |                       |                           |         |
| 22.             | C.P. (IB)/855(MB)2020  | IA/2243/2022         | Further Consideration | IBC under Sec 7 | Bank of India<br>VS<br>GAJANAN GANGAMAI INDUSTRIES LLP                                                                  | Prajakta Menezes            |                       |                           |         |
| 23.             | C.P. (IB)/565(MB)2021  | IA/80/2022 Sec 60(5) | Further Consideration | IBC under Sec 7 | BIRLA COTSYN (INDIA) LIMITED<br>THROUGH ITS LIQUIDATOR MR.<br>ANIL GOEL<br>VS<br>BIRLA GLOBAL CORPORATE PRIVATE LIMITED | Ami Jain                    |                       |                           |         |
| 24.             | C.P. (IB)/590(MB)2021  | IA/791/2022          | Final Hearing         | IBC under Sec 7 | BIRLA COTSYN (INDIA) LIMITED<br>VS<br>BIRLA INTEGRATED TEXTILE PARK LIMITED                                             | Siddharth Jain              |                       |                           |         |

| 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 |
|---------|-----------------------------------------------------|--------------|-----------------------|-----------------|----------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------|---------------------------|---------|
| 25.     | C.P. (IB)/1001(MB)2021                              | RST.A/3/2023 | Further Consideration | IBC under Sec 7 | VIJAY CORPORATION<br>VS<br>JASANI REALTY PRIVATE LIMITED                                                       | Y AND A LEGAL ADVOCATES     |                       |                           |         |
| 26.     | C.P. (IB)/131(MB)2022                               | IA/330/2023  | Further Consideration | IBC under Sec 7 | Bank of Maharashtra<br>VS<br>VENUS BIOCEUTICALS PRIVATE LIMITED                                                | Aniket Sharma               |                       |                           |         |
| 27.     | C.P. (IB)/506(MB)2022                               | IA/3217/2022 | Further Consideration | IBC under Sec 7 | DMI FINANCE PRIVATE LIMITED<br>VS<br>GOLDSOUK INFRASTRUCTURE PRIVATE LIMITED                                   | Nithish Bangera             |                       |                           |         |
| 28.     | C.P. (IB)/2170(MB)2019                              |              | Further Consideration | IBC under Sec 9 | SUNIL TEXTILES<br>V/s<br>BASICS STYLE PRIVATE LIMITED                                                          | AKSHAY PETKAR               |                       |                           |         |
| 29.     | C.P. (IB)/2282(MB)2019                              |              | Further Consideration | IBC under Sec 9 | MASTERMIND EVENTS & DECOR PVT LTD<br>VS<br>FEARLESS MEDIA PVT LTD                                              | Rajeev Bhatia<br>9867157330 |                       |                           |         |
| 30.     | C.P. (IB)/33(MB)2021                                |              | Further Consideration | IBC under Sec 9 | Verint System Australia Pvt Ltd<br>V/s<br>EMNET Electronic Security Solutions Pvt. Ltd.                        | ARGUS PARTNERS              |                       |                           |         |
| 31.     | C.P.(IB)/482(MB)2021<br>(Hard Copies Not Received)  |              | Further Consideration | IBC under Sec 9 | SHAMRAJ MADHUSUDAN MARUDGAN FOR SHAMRAJ ENERCON TECHNOLOGIES<br>VS<br>YASHWANT SUGAR AND POWER PRIVATE LIMITED |                             |                       |                           |         |
| 32.     | C.P. (IB)/553(MB)2021<br>(Hard Copies Not Received) |              | Further Consideration | IBC under Sec 9 | Hemang Hasmukhray Doshi<br>V/s<br>Novatic Coatings Private Limited                                             | DEEPALI JAISWAR             |                       |                           |         |
| 33.     | C.P.(IB)/560(MB) 2021<br>(Hard Copies Not Received) |              | Further Consideration | IBC under Sec 9 | Diligent Media Corporation Limited<br>V/S<br>Datalink Multi Trading Private Limited                            |                             |                       |                           |         |
| 34.     | C.P. (IB)/1152(MB)2021                              |              | Further Consideration | IBC under Sec 9 | J. Maheshkumar Petrochemicals Pvt. Ltd.<br>V/s<br>EESHA FLEXCO LLP                                             | UL SHAH ADVOCATE            |                       |                           |         |

| 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 |
|---------|------------------------------------------------------|-------------------------------------------------------------------|-----------------------|-----------------|--------------------------------------------------------------------------------------------------|-----------------------|-----------------------|---------------------------|---------|
| 35.     | C.P. (IB)/1159(MB)2021<br>(Hard Copies Not Received) |                                                                   | Further Consideration | IBC under Sec 9 | DRN INFRASTRUCTURE PRIVATE LIMITED<br>VS<br>MEP INFRASTRUCTURE DEVELOPERS LIMITED                | NAMAN G JOSHI CS      |                       |                           |         |
| 36.     | C.P. (IB)/1219(MB)2021                               |                                                                   | Final Hearing         | IBC under Sec 9 | Supreme Infrastructure India Limited<br>VS<br>Glass Building Systems (I) Private Limited         | Sagar Ramesh Naik     |                       |                           |         |
| 37.     | C.P. (IB)/68(MB)2022                                 |                                                                   | Further Consideration | IBC under Sec 9 | INTER TOUCH METAL BUILDINGS PRIVATE LIMITED<br>V/s<br>HARSH CONSTRUCTIONS PRIVATE LIMITED        | sanjay kumar ruia     |                       |                           |         |
| 38.     | C.P. (IB)/135(MB)2022                                |                                                                   | Further Consideration | IBC under Sec 9 | PRISM JOHNSON LIMITED<br>VS<br>B E BILLIMORIA AND COMPANY LIMITED                                | HARSH KESHARIA        |                       |                           |         |
| 39.     | C.P.(IB)/2231(MB)2019                                | IA/391/2021<br>IA/483/2021 Sec 30<br>IA/1365/2022<br>IA/2845/2022 | Further Consideration | IBC under Sec 9 | SKYLARK HIGHWAY SOLUTIONS LIMITED<br>V/s<br>TOPWORTH INFRA PRIVATE LIMITED                       | M P SALVA AND CO      |                       |                           |         |
| 40.     | C.P. (IB)/2581(MB)2019                               | IA/1326/2022<br>IA/2458/2022 Sec 33                               | Further Consideration | IBC under Sec 9 | RISA INTERNATIONAL LTD<br>VS<br>SHIRIN EXPORTS PVT LTD                                           | Ashok Bhatia          |                       |                           |         |
| 41.     | C.P. (IB)/3550(MB)2019                               | IA/1130/2021 Sec 30                                               | Further Consideration | IBC under Sec 9 | SHREE ENTERPRISES<br>VS<br>STARLITE COMPONENTS LIMITED                                           | Neil L Chettiar       |                       |                           |         |
| 42.     | C.P. (IB)/1103(MB)2021                               | IA/2691/2022                                                      | Further Consideration | IBC under Sec 9 | SATEC ENVIR ENGINEERING (INDIA) PRIVATE LIMITED<br>VS<br>VITECH HEAVY EQUIPMENTS PRIVATE LIMITED | MILY GHOSHAL          |                       |                           |         |
| 43.     | C.P. (IB)/12(MB)2023                                 |                                                                   | Further Consideration | IBC Section 59  | ZOE JEWELS PRIVATE LIMITED                                                                       | RAVINDRA UTTURE       |                       |                           |         |
| 44.     | C.P. (IB)/1090(MB )2021                              |                                                                   | Further Consideration | Section 95(1)   | OMKARA ASSETS ECONSTRUCTION PRIVATE LIMITED<br>V/s<br>MR. DINESHKUMAR JALAN                      | V.DESHPANDE & CO.     |                       |                           |         |

| 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 |
|---------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------|-----------------------|---------------------------|---------|
| 45.     | C.P. (IB)/294(MB)2022                        |                                                                                                                                                               | Further Consideration | Section 95(1)                                        | Assets Care and Reconstruction Enterprise Limited<br>V/s<br>Sanjiv Ved Malik | Trilok Tripathi                |                       |                           |         |
| 46.     | C.P. (IB)/618(MB)2022                        |                                                                                                                                                               | Further Consideration | Section 95(1)                                        | TATA CAPITAL FINANCIAL SERVICES LIMITED<br>VS<br>Akshay R. Jain              | I V MERCHANT AND COMPANY       |                       |                           |         |
| 47.     | C.A.(CAA)/15(MB)2023                         |                                                                                                                                                               | Further Consideration | 230                                                  | DSV AIR & SEA PRIVATE LIMITED                                                | SHRUTI KELJI PEDNEKAR          |                       |                           |         |
| 48.     | C.A.(CAA)/21(MB)2022                         | C.P.(CAA)/128(MB)2022                                                                                                                                         | Further Consideration | Sec. 230-232                                         | START CORP INDIA PRIVATE LIMITED                                             | Ashish O Lalpuria              |                       |                           |         |
| 49.     | C.A.(CAA)/134(MB)2022                        | C.P.(CAA)/248(MB)2022                                                                                                                                         | Further Consideration | Sec. 230-232                                         | NIVO Instruments Private Limited                                             | Manish Maheshwari              |                       |                           |         |
| 50.     | C.A.(CAA)/255(MB)2022                        | C.P.(CAA)/245(MB)2022                                                                                                                                         | Further Consideration | Sec. 230-232                                         | TELESMART SCS LIMITED                                                        | RAJESH SHAH CO                 |                       |                           |         |
| 51.     | CP/64(MB)2021<br>(Hard Copies Not Received)  |                                                                                                                                                               | Further Consideration | Sec 252 (1)                                          | UNITED ONE REALTY LLP<br>V/S<br>THE REGISTRAR OF COMPANIES MUMBAI            | UMESH CHANDRA JOSHI            |                       |                           |         |
| 52.     | APPEAL/67(MB)2022                            |                                                                                                                                                               | Further Consideration | Sec 252 (3)                                          | VIPUL NATWARLAL AMBANI<br>VS<br>ROC, MUMBAI                                  | Vijaykumar Tiwari              |                       |                           |         |
| 53.     | CP/239(MB)2022                               | IVN.P/2/2023                                                                                                                                                  | Further Consideration | 66                                                   | MINOSHA INDIA LIMITED                                                        | Ashish O Lalpuria              |                       |                           |         |
| 54.     | CP/268(MB)2021                               | IA/38/2021<br>CA/415/2021<br>CA/144/2022<br>CA/195/2022<br>CA/314/2022<br>CA/275/2022<br>CA/278/2022<br>CA/622/2022<br>CA/60/2023<br>CA/61/2023<br>CA/63/2023 | Further Consideration | Sec. 59<br>Sec. 242(4)<br>Sec 241 (2)<br>Section 246 | Yasmin Mohomedali Karmali<br>VS<br>AHMED A FAZELBHOY PRIVATE LIMITED         | ALMT LEGAL (NA)<br>Mihir Mekal |                       |                           |         |
| 55.     | CP/132(MB)2021<br>(Hard Copies Not Received) |                                                                                                                                                               | Further Consideration | Sec 272 of the Companies Act , 2013                  | SEAR TRADING PRIVATE LIMITED                                                 | Suchitra Valjee                |                       |                           |         |

| 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 |
|---------|----------------|-----------|-----------------------|--------------|------------------------------------------|-----------------------|-----------------------|---------------------------|---------|
| 56.     | CP/299(MB)2021 |           | Further Consideration | Sec. 271-273 | PLACID TRADELINKS PRIVATE LIMITED        |                       |                       |                           |         |
| 57.     | CP/315(MB)2021 |           | Further Consideration | Sec. 271-273 | Clever Wizards Solutions Private Limited | AMIR ARSIWALA         |                       |                           |         |

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.