

**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: 03.05.2023
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.

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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
PRONOUNCEMENT									
1.	C.P. (IB)/892(MB)2022		Pronouncement	IBC under Sec 7	IDBI TRUSTEESHIP SERVICES LIMITED VS RADIUS & DESERVE LAND DEVELOPERS PRIVATE LIMITED	CYRIL AMARCHAND MANGALDAS			
2.	C.P. (IB)/848(MB)2021	IA/841/2023 Sec. 12A	Pronouncement	IBC under Sec 7	ICICI Home Finance Company Limited VS Roxina Real Estate Private Limited	Satendra Kumar Rai			
3.	CP/320(MB)2021		Pronouncement	Sec 252 (1)	METAL ANALYSIS AND SERVICES PRIVATE LIMITED VS ROC, MAHARASHTRA MUMBAI	SANJAY DHOLAKIA			

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SUPPLEMENTARY									
4.	C.P. (IB)/2512(MB)2019	IA(I.B.C)/1720(MB)2023	Admission	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	L AND T Housing Finance Limited VS Majestic Market Research Support Service Limited	MANOJ KUMAR MISHRA			
5.	C.P. (IB)/1029(MB)2021	IA(I.B.C)/1727(MB)2023	Admission	IBC under Sec 7	IREP Credit Capital Private Limited VS Rajesh Landmark Projects Private Limited	Devul Dighe			
6.	C.P. (IB)/326(MB)2021	IA(I.B.C)/1731(MB)2023	Admission	IBC under Sec 7 Sec 60(5)	The State Trading Corporation of India VS Renaissance Corporation Limited	NAVIN ARORA			
7.	C.P. (IB)/1147(MB)2021	IA(I.B.C)/1732(MB)2023	Admission	IBC under Sec 7 Rule 154 (1)	M/s Larissa Builders LLP VS Shree Shakti Consultancies Limited	Rishabh Dhanuka			
8.	C.P. (IB)/517(MB)2021	IA(I.B.C)/1733(MB)2023	Admission	Section 95(1)	Phoenix ARC Private Limited (Creditor) through the Resolution Professional Mr. Gaurang Chhotatalal Shah VS Mr. Narendrakumar D. Bhoot	AKR ADVISORS LLP			

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9.	C.P. (IB)/519(MB)2021	IA(I.B.C)/1734(MB)2023	Admission	Section 95(1)	Phoenix ARC Private Limited (Creditor) through the Resolution Professional Mr. Gaurang Chhotalal Shah VS Mr. Prakashchandra Bhoot (Legal Heir of Deceased Mrs. Geetadevi Deokaranji Bhoot)	AKR ADVISORS LLP			
ORDINARY									
10.	C.P. (IB)/444(MB)2020	IVN.P /3/2023	Final Hearing	IBC under Sec 7	Assets Care and Reconstruction Enterprise Limited VS Rajesh Buildspaces Pvt Ltd	P AND A LAW OFFICES			HOB
11.	C.P. (IB)/1206(MB)2020	IA/788/2023 Sec 60(5) IA/1449/2023 Sec. 12A	Further Consideration	IBC under Sec 7	Mrs. Neeta Navin Nagda VS Balan And Chheda Developers Private Limited	Maitri Malde			
12.	C.P. (IB)/3703(MB)2019	IA/558/2021 IA/81/2022 Sec 30 IA/1708/2022	Further Consideration	IBC under Sec 7	RANI AGRO PRIVATE LIMITED VS S AND H GEARS PRIVATE LIMITED	MANOJ KUMAR MISHRA			Physical Hearing at 12.00 PM
13.	C.P. (IB)/785(MB)2020		Further Consideration	IBC under Sec 9	Suppema Metropods Pvt. Ltd. V/s KMP and Sons Trading Pvt. Ltd.				
14.	C.P. (IB)/1152(MB)2021		Further Consideration	IBC under Sec 9	J. Maheshkumar Petrochemicals Pvt. Ltd. V/s EESHA FLEXCO LLP	UL SHAH ADVOCATE			
15.	C.P. (IB)/1222(MB)2021		Further Consideration	IBC Under Sec 9	TARIQ FAROOQUI V/s ROLTA BI & BIG DATA ANALYTICS PRIVATE LIMITED	UDAYA SANKAR SAMUDRALA			
16.	C.P. (IB)/68(MB)2022		Further Consideration	IBC under Sec 9	INTER TOUCH METAL BUILDINGS PRIVATE LIMITED V/s HARSH CONSTRUCTIONS PRIVATE LIMITED	sanjay kumar ruia			

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17.	C.P.(IB)/1045(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	Secure Industries Pvt. Ltd. VS JEEVIKA MINERALS PRIVATE LIMITED	VORA AND ASSOCIATES			
18.	C.P. (IB)/1159(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC under Sec 9	DRN INFRASTRUCTURE PRIVATE LIMITED VS MEP INFRASTRUCTURE DEVELOPERS LIMITED	NAMAN G JOSHI CS			
19.	C.P. (IB)/1141(MB)2021	IA/1035/2022	Further Consideration	IBC Under Sec 9	Shailesh Shenoy VS Gammon Engineers And Contractors Private Limited	PRADNYESH G SABNIS			
20.	C.P. (IB)/135(MB)2022	IA/1424/2023 Rule 11 of NCLT, 2016	Further Consideration	IBC Under Sec 9	Prism Johnson Limited VS B E Billimoria And Company Limited	HARSH KESHARIA			
21.	C.P. (IB)/252(MB)2021		Further Consideration	IBC Section 59	Bharat Ramkant Upadhyay	JAGRUTI DIVYESH SHAH			
22.	C.P.(IB)/140(MB)2021		Further Consideration	Section 95(1)	Axis Bank Limited V/s Vinayak Bhagwan Kulkarni	B GOPALAKRISHNAN			
23.	C.P. (IB)/210(MB)2021		Further Consideration	Section 95(1)	Orix Leasing and Financial Services India Limited VS Kunal Jiwrajka	Vikas Yadav			
24.	C.P. (IB)/619(MB)2021		Further Consideration	Section 95(1)	State Bank of India through Mr.Ashutosh Agarwala VS Ashwin Lodha	Akash Menon			
25.	C.P. (IB)/623(MB)2021		Further Consideration	Section 95(1)	State Bank of India through Mr.Ashutosh Agarwala VS Sharmishtha Lodha	Akash Menon			
26.	C.P. (IB)/641(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Mr.Kishore Avarsekar	Grishma Dalvi			

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27.	C.P.(IB)/842(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/s PRATEEK VIJAY GUPTA	DEEPAKAR LIVINGSTON			
28.	C.A.(CAA)/108(MB)2021	C.P.(CAA)/181(MB)2022	Final Hearing	Sec. 230-232	APSARA SELECTION LTD	Ramesh Chandra			
29.	C.A.(CAA)/251(MB)2022	C.P.(CAA)/17(MB)2023	Further Consideration	Sec. 230-232	FENDER CONSULTANTS PRIVATE LIMITED	HARSH RUPARELIA			
30.	C.A.(CAA)/169(MB)2021	C.P.(CAA)/189(MB)2022	Further Consideration	Sec. 230-232	Ceres Estate Limited	HEMANT SETHI AND CO			
31.	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			
32.	C.A.(CAA)/211(MB)2022	C.P.(CAA)/213(MB)2022	Further Consideration	230-232	ROHAN EXPORT PRIVATE LIMITED	RAJESH SHAH CO			
33.	C.A.(CAA)/248(MB)2022	C.P.(CAA)/68(MB)2023	Further Consideration	Sec. 230-232 - Second Motion	EXCELENCIA TECHTEX PRIVATE LIMITED	MANISH GHIA AND ASSOCIATES			
34.	C.A.(CAA)/257(MB)2022	C.P.(CAA)/45(MB)2023	Further Consideration	Sec. 230-232	HARBINGER TECHVENTURES PRIVATE LIMITED	HARSH RUPARELIA			
35.	C.A.(CAA)/280(MB)2022	C.P.(CAA)/57(MB)2023	Further Consideration	Sec. 230-232	SMARTCHEM TECHNOLOGIES LIMITED	HEMANT SETHI AND CO			
36.	C.A.(CAA)/289(MB)2022	C.P.(CAA)/75(MB)2023	Further Consideration	Sec. 230-232	TIETO INDIA PRIVATE LIMITED	HEMANT SETHI AND CO			
37.	CP/313(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 252 (3)	GREENSQUARE INFRASTRUCTURES PRIVATE LIMITED VS Registrar of Companies	PAWAN G. CHANDAK			
38.	CP/400(MB)2021		Further Consideration	Sec 252 (1)	ARSH INFOSERVICES PRIVATE LIMITED VS Registrar of Companies Mumbai	BHAVIN WAGHELA			

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39.	APPEAL/13(MB)2022 (Hard Copies Not Received)		Further Consideration	Sec 252 (1)	REGISTRAR OF COMPANIES VS KUDUS STEEL ROLLING MILLS PRIVATE LIMITED	Regional Director Western Region Mumbai			
40.	APPEAL/22(MB)2023		Further Consideration	Sec 252 (3)	GOLDMINE BUILDERS PRIVATE LIMITED VS Registrar of Companies Mumbai				
41.	CP/47(MB)2021		Further Consideration	66.	Unique Pharmaceutical Laboratories Limited	RAJESH SHAH			
42.	CP/211(MB)2021		Further Consideration	66.	Goomo Orbit Corporate & Leisure Travels (I) Pvt.Ltd	INDIA LAW ALLIANCE			
43.	CP/362(MB)2021		Further Consideration	66.	AAA Aviation Private Limited	Siddharth Shankar			
44.	CP/254(MB)2022		Further Consideration	66.	Godhra Expressways Private Limited	HEMANT SETHI AND CO			
45.	CP/427(MB)2021		Further Consideration	Sec. 59	Nomura Infrastructure Investment Advisors Private Limited	SHRUTI KELJI PEDNEKAR			
46.	CP/66(MB)2023		Further Consideration	Sec. 213 Sec. 241(1) Sec. 242(4)	Sheetal Dahnukar VS Pllastomax Engineering Private Limited	Siddharth Doshi			
47.	CP/68(MB)2023		Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4)	Switz International Private Limited VS Mediente Films International Private limited	CHANAKYA KESWANI			
48.	CP/580(MB)2019	MA/3122/2019	Further Consideration	Sec.58(3),Sec.21 3,Sec. 241(1),Sec.242(4)	Kishin Chellaram Manik V/s Manik Metal And Trading Co Pvt Ltd	MINHAY V COMPANY			

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49.	CP/299(MB)2021		Further Consideration	Sec. 271-273	Placid Tradelinks Private Limited				
50.	CP/315(MB)2021		Further Consideration	Sec. 271-273	Clever Wizards Solutions Private Limited	AMIR ARSIWALA			
51.	CP/119(MB)2021		Further Consideration	Sec. 271-273 Sec 272 of the Companies Act , 2013	Nakoda Infrastructure And Leasing Private Limited VS Registrar Of Companies	Kunjal Dalal			

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.