

**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: 05.01.2023
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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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
SUPPLEMENTARY									
1.	C.P. (IB)/2607(MB)2019	IA/3948/2022	Admission	IBC under Sec 7	ORIENTAL BANK OF COMMERCE VS PANACHE EXPORTS PVT LTD	Prajakta Menezes			
2.	C.P. (IB)/855(MB)2020	IA/3944/2022	Admission	IBC under Sec 7	Bank of India VS GAJANAN GANGAMAI INDUSTRIES LLP	Prajakta Menezes			
3.	C.P. (IB)/648(MB)2021	IA/3979/2022	Admission	IBC under Sec 7	Luhariwala Finance and Investment Private Limited VS Slogan Infotech Private Limited	Gunjan Milind Vispute			
4.	C.P. (IB)/1200(MB)2021	IA/10/2023	Admission	IBC under Sec 7	NORTHERN ARC CAPITAL LIMITED VS HBS REALTORS PRIVATE LIMITED	Aniket Dighe			
5.	C.P. (IB)/712(MB)2022	IA/52/2023 IA/27/2023	Admission	IBC under Sec 7	DMI FINANCE PRIVATE LIMITED VS KANDIVLI BALAJI INVESTMENT PRIVATE LIMITED	Dhrupad Vaghani			

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6.	C.P. (IB)/661(MB)2021	IA/3961/2022	Admission	IBC under Sec 9	Superways Enterprises Private Limited VS M/s. Zenil Traders Private Limited	Bharat B Merchant			
7.	C.P. (IB)/938(MB)2021	IA/3980/2022	Admission	Section 95(1)	Aditya Birla ARC Limited VS Manmohan Shetty	MV KINI LAW FIRM			
ORDINARY									
8.	C.P. (IB)/664(MB)2022		Further Consideration	IBC under Sec 7	IDBI TRUSTEESHIP SERVICES LIMITED VS SKIL SHIPYARD HOLDINGS PRIVATE LIMITED	AJA LEGAL AND ASSOCIATES			
9.	C.P. (IB)/702(MB)2022		Further Consideration	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS BILTUBE INDUSTRIES LIMITED	V.Deshpande & Co.			
10.	C.P. (IB)/1139(MB)2020	IA /2627/2022 (For Clarification) IA/1916/2022 IA/1978/2022 IA/2620/2022 IA /1807/2022 IA/3445/2022 IA/3360/2022	Further Consideration	IBC under Sec 7	SANDHYA DINESH SANCHETI VS TRIMURTI FOODTECH PRIVATE LIMITED	Aniket Sharma			
11.	C.P. (IB)/481(MB)2021	IA/566/2022 IA/758/2022 IA/2259/2021 (Hard Copies Not Received) IA/1280/2022 IA/2653/2022	Further Consideration	IBC under Sec 7	DEEPAK CHEEDA VS ANURADHA REAL ESTATE DEVELOPERS PRIVATE LIMITED	NATASHA DHRUMAN SHAH			
12.	C.P. (IB)/506(MB)2022	IA/3217/2022	Further Consideration	IBC under Sec 7	DMI FINANCE PRIVATE LIMITED VS GOLDSOUK INFRASTRUCTURE PRIVATE LIMITED	Nithish Bangera			
13.	C.P. (IB)/636(MB)2021	IA/3467/2022 Sec 60(5)	For withdrawal	IBC under Sec 9	SAJEEL GUPTA VS IGL INDUSTRIES LTD.	JM LEGUM ASSOCIATES ADV			

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14.	C.P. (IB)/2918(MB)2019	IA/2155/2022	Further Consideration	IBC Under Sec 9 Sec 54(1)	Chirag Nakrani VS Lusterleaf Infotech Pvt Ltd	Nithish Bangera			
15.	C.P. (IB)/1332(MB)2020 (Hard Copies Not Received)	IA/2433/2021 Sec 60(5) IA/1136/2022 Sec 30 IA/1666/2022 Sec 60(5)	Further Consideration	IBC Under Sec 9	SUPERSHINE ABS PLATERS PVT. LTD VS OPAL LUXURY TIME PRODUCTS LTD	SHIKHIL SURI			
16.	C.P. (IB)/3645(MB)2019		Further Consideration	IBC Under Sec 9	PARKER HANNIFIN INDIA PRIVATE LIMITED V/s HELLIOS TUBEALLOYS PRIVATE LIMITED	ASHOK PRATAP AND CO			
17.	C.P.(IB)/736(MB) 2020		Further Consideration	IBC Under Sec 9	RAJESH RAJARAAM MADARVENI V/s PRIME PROPERTY MANAGERS PRIVATE LIMITED	HEMAL RAJESH PATEL			
18.	C.P. (IB)/813(MB)2020		Further Consideration	IBC Under Sec 9	Rajco Metal Industries Private Limited VS Perfect Control Panels Private Limited	KESHAV B BORHADE (			
19.	C.P.(IB)/1417(MB)2020		Further Consideration	IBC Under Sec 9	GOPINATH ENTERPRISE PRIVATE LIMITED V/S AADINATH POLYFAB PRIVATE LIMITED	PRANAV THAKKAR VIJAY B LIMBACHIYA			
20.	C.P.(IB)/708(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	MERIDIAN METALS V/s GACTEL TURNKEY PROJECTS LIMITED	RUCHI THAKUR			
21.	C.P.(IB)/739(MB)2021		Further Consideration	U/s 9 of (IBC)	MITC ROLLING MILLS PVT LTD V/s K D LITE DEVELOPERS PRIVATE LIMITED	VINOD K SHARMA			
22.	C.P.(IB)/741(MB)2021		Further Consideration	IBC Under Sec 9	M/S. PRATIBHA PACKAGING & POLYMERS PVT. LTD. V/s M/S. TANEJA PLASTICS PVT. LTD	SAMEER D HATLE			

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23.	C.P.(IB)/757(MB)2021		Further Consideration	U/s 9 of (IBC)	PREKSHA ENTERPRISE V/s VECTOR PROJECTS (INDIA) PRIVATE LIMITED	AMIT TUNGARE			
24.	C.P. (IB)/899(MB)2021		Further Consideration	IBC Under Sec 9	DMSON,S METAL PRIVATE LIMITED V/s SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	ANIL AGARWAL ADV			
25.	C.P.(IB)/1004(MB)2021		Further Consideration	IBC Under Sec 9	PUBLICIS COMMUNICATIO NS PRIVATE LIMITED V/s GIOVENTU FOODS PRIVATE LIMITED	INTELLECT LEGAL MEHUL SHAH			
26.	C.P.(IB)/1114(MB)2021		Further Consideration	IBC Under Sec 9	PRIYANKA ASHOK PUGALIA V/S ROLTA BI & BIG DATA ANALYTICS PRIVATE LIMITED	UDAYA SANKAR SAMUDRALA			
27.	C.P. (IB)/1124(MB)2021		Further Consideration	IBC Under Sec 9	Cosmic Informatics Private Limited VS Nirajit Trading Private Limited	HALAI AND CO			
28.	C.P. (IB)/1137(MB)2021		Further Consideration	IBC Under Sec 9	Sadgur Saai Energies Private Limited VS Sri Chaitanya Students Facility Management Private Limited	P Soma Sekhara Naidu			
29.	C.P. (IB)/1152(MB)2021		Further Consideration	U/s 9 of (IBC)	J. Maheshkumar Petrochemicals Pvt. Ltd. V/s EESHA FLEXCO LLP	UL SHAH ADV OCATE			
30.	C.P. (IB)/1219(MB)2021		Final Hearing	IBC Under Sec 9	Supreme Infrastructure India Limited VS Glass Building Systems (I) Private Limited	Sagar Ramesh Naik			
31.	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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32.	C.P. (IB)/154(MB)2022		Further Consideration	IBC Under Sec 9	M/s. M. K. Timber Mart VS M/s. Dedicon Engineering Private Limited	Dev			
33.	C.P. (IB)/312(MB)2022		Further Consideration	IBC Under Sec 9	YOU SEUNG SANG SA INDIA CONSTRUCTION PRIVATE LIMITED V/s HYOSUNG INDIA PRIVATE LIMITED	varinder chhibbar			
34.	C.P. (IB)/352(MB)2022		Further Consideration	IBC Under Sec 9	BOMBAY RAYON FASHIONS LIMITED VS UDHAV INTERNATIONAL PRIVATE LIMITED	Manoj Kumar Mishra			
35.	C.P. (IB)/621(MB)2022		Further Consideration	IBC Under Sec 9	CBRE SOUTH ASIA PRIVATE LIMITED VS SAPPHIRE CABLE & SERVICES PRIVATE LIMITED	LAKSHAYAVED K ODHEKAR			
36.	C.P. (IB)/609(MB)2022		Further Consideration	IBC Under Sec 10	ECCELLENZAA INDIA PRIVATE LIMITED	HANSA GAGGAR			
37.	C.P. (IB)/1041(MB)2021		Further Consideration	Section 95(1)	STCI Finance Limited (through Resolution Professional Mr. Rajendra R. Agrawal) V/s Mr. Sanjay Laxmichand Karani	AKR ADVISORS LLP			
38.	C.P.(IB)/1230(MB)2021		Further Consideration	Section 95(1)	ASSETS CARE AND RECONSTRUCTION ENTERPRISE LIMITED V/s RANJEEV VED MALIK	TRILOK TRIPATHI			
39.	C.P. (IB)/263(MB)2022		Further Consideration	Section 95(1)	Bank of Baroda V/s Sanjay Vinayak Kulkarni	YAHYA BATATAWALA			

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40.	C.P. (IB)/328(MB)2022		Further Consideration	Section 95(1)	SBICAP TRUSTEE COMPANY LIMITED V/s Keshav Narayan Kantamneni	Amogh Joshi (MAH/6288/			
41.	C.P. (IB)/726(MB)2022		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA LIMITED VS Ashok Ghanshyamdas Rajani	MDP and PARTNERS Nishit Dhruva			
42.	C.P. (IB)/1197(MB)2020	IA/2011/2021 IA/1508/2022	Further Consideration	Section 95(1)	State Bank of India through Mr. Asish Narayan VS Venugopal Nandlal Dhoot	CYRIL AMARCHAND MANGALDAS			
43.	C.P. (IB)/255(MB)2021	IA/937/2022	Further Consideration	Section 95(1)	IDBI Trusteeship Services Limited VS Kashyap K Mehta	Prakshal Jain			
44.	C.P. (IB)/1182(MB)2021	IA/121/2022 IA/725/2022	Further Consideration	Section 95(1)	State Bank of India VS Mr. Anandprakash Choudhari	PMH LAW Prashant Phophale			
45.	CP/95(MB)2021		Further Consideration	Sec 252 (1)	HITESH JAIN V/s REGISTRAR OF COMPANIES	PRASHANT MITTAL AND ASSOCIATES			
46.	CP/376(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 252 (1)	ELECTROELSA INDIA PRIVATE LIMITED V/s REGISTRAR OF COMPANIES	GAURI GOKHALE			
47.	CP/12(MB)2022		Further Consideration	Sec 252 (3)	SHANU HOLDING AND LEASING PRIVATE LIMITED V/s Registrar of Companies	MURUGESH IYER			
48.	CP/215(MB)2022		Further Consideration	Sec. 242(4) Sec 241 (2)	UNION OF INDIA VS PANCARD CLUBS LIMITED	Pradeep Kumar Yadav			

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49.	CP/199(MB)2021	CA/188/2021 CA/237/2021	Further Consideration	Sec. 242(4)	JALAK RAWAL Vs. TRELION BUSINESS SOLUTIONS PRIVATE LIMITED	I V MERCHANT AND COMPANY			

Sandeep Kumar
(Court Officer)

(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.