

**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: 06.02.2023
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
SUPPLEMENTARY									
1.	C.P. (IB)/81(MB)2023		(New CP) Admission	IBC Under Sec 9	J P CLOTHINGS PRIVATE LIMITED VS FUTURE SPECIALITY RETAIL LIMITED	Prajakta Menezes			
2.	C.P. (IB)/85(MB)2023		(New CP) Admission	Section 95(1)	Bank of Maharashtra VS Mrs. Timpal Jatin Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.)	CHAITANYA B NIKTE			
3.	C.P. (IB)/86(MB)2023		(New CP) Admission	Section 95(1)	Bank of Maharashtra VS Mr. Vipul Kantilal Shah (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.)	CHAITANYA B NIKTE			

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
4.	C.P. (IB)/88(MB)2023		(New CP) Admission	Section 95(1)	Bank of Maharashtra VS Mr. Sanjivkumar Chhabildas Shah (Personal Guarantor of M/s Priti Gems Exports Pvt. Ltd.)	CHAITANYA B NIKTE			
5.	APPEAL/10(MB)2023		(New Appeal) Admission	Sec 252 (1)	KIRAN ASHOK AWTANI THROUGH AUTHORISED REPRESENTATIVE MR. NAISHADH P. DESAI VS Registrar of Companies Mumbai	RAJESH SHAH CO			
6.	C.P. (IB)/1118(MB)2020	IA/435/2023 Sec 60(5)	(New IA) Admission	IBC under Sec 7	MANJULABEN KARELIA VS POOJA LAND AND PREMISES PRIVATE LIMITED	Neel R. Kothari			
7.	C.P. (IB)/1236(MB)2020	IA/443/2023 Sec 60(5)	(New IA) Admission	IBC under Sec 7	Shapoorji Pallonji Finance Private Limited VS Rajesh Construction Company Private Limited	AMEY HADWALE			
8.	C.P. (IB)/878(MB)2019	IVN.P /8/2023 Sec 60(5)	(New IVN.P) Admission	IBC Under Sec 9	Shiv Alloys Sudhir Kamble VS K & K Foundry Private Lomited	SURESH KUMAR			
ORDINARY									
9.	C.P. (IB)/119(MB)2021		Further Consideration	IBC under Sec 7	ICICI Bank Limited VS Ushdev Engitech Limited	TRILEGAL K. Kapadia			Physical hearing at 12:00 P.M
10.	C.P.(IB)/1054(MB)2021		Further Consideration	IBC under Sec 7	SHRI SWAMI SAMARTH PROPERTY DEVELOPERS PVT LTD. V/S ASTM SKILLS PRIVATE LIMITED	KDS LAW ASSOCIATES			
11.	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			Rescheduled At 11:00 A.M

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12.	C.P. (IB)/702(MB)2022		For Settlement	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS BILTUBE INDUSTRIES LIMITED	V.Deshpande & Co.			
13.	C.P. (IB)/831(MB)2022		Further Consideration	IBC under Sec 7	IDBI TRUSTEESHIP SERVICES LIMITED VS CYQUATOR MEDIA SERVICES PRIVATE LIMITED	Suchitra Valjee			
14.	C.P. (IB)/1013(MB)2022		Further Consideration	IBC under Sec 7	A. Infrastructure Limited VS MACROTECH DEVELOPERS LIMITED	Kumar Anurag Singh			
15.	C.P. (IB)/264(MB)2020	IA/1190/2021 M.A 570/2020	Further Consideration	IBC under Sec 7	AXIS BANK LIMITED VS VIDARBHA INDUSTRIES POWER LIMITED	TRILEGAL			Physical hearing at 02:30 P.M
16.	C.P. (IB)/1398(MB)2020	IA/2178/2021 IA/811/2022 IA/1694/2022 IA/2022/2022 IA/1216/2022 IA/3246/2022 Sec 30 IA/3454/2022 IA/2820/2021 (Hard Copies Not Received) IA/426/2023	Further Consideration	IBC under Sec 7	Autade Sugars Private Limited V/s FABTECH SUGAR LIMITED	Agam H Maloo			
17.	C.P. (IB)/481(MB)2021	IA/2653/2022	Further Consideration	IBC under Sec 7	DEEPAK CHEEDA VS ANURADHA REAL ESTATE DEVELOPERS PRIVATE LIMITED	NATASHA DHRUMAN SHAH			
18.	C.P. (IB)/765(MB)2022	IA/2643/2022	Further Consideration	IBC under Sec 7	HDFC VENTURES TRUSTEE COMPANY LIMITED VS KHARADI PROPERTIES PRIVATE LIMITED	WADIA GHANDY AND CO			

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19.	C.P.(IB)/542(MB)2019		Final Hearing	IBC Under Sec 9	BIGBLOC CONSTRUCTION LIMITED V/s GOLDPRISM REALTY PRIVATE LIMITED				
20.	C.P. (IB)/1108(MB)2021		Further Consideration	IBC Under Sec 9	Shree Sainath TradelinkPrivate Limited VS NIRBHAY RASAYAN PVT LTD	AMIT TUNGARE			
21.	C.P.(IB)/1158(MB)2021		Further Consideration	IBC UnderSec 9	K LAKSHMI NARAYAN V/s HINDUSTAN UNILEVER LIMITED	SWAPAN PRADHAN			
22.	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			
23.	C.P. (IB)/1172(MB)2022 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	INOX AIR PRODUCTS PRIVATE LIMITED VS SANYO SPECIAL STEEL MANUFACTURING INDIA PRIVATE LIMITED	JEROME MERCHANT PARTNERS			
24.	C.P. (IB)/1295(MB)2022		Further Consideration	IBC Under Sec 9	MAHEEP MARKETING PVT LTD VS DEEP STAR ALLOYS AND STEELS PRIVATE LIMITED	SNEHA			
25.	C.P. (IB)/3912(MB)2018	IA/130/2020	Further Consideration	IBC Under Sec 10	Yyavi Traders Ltd				
26.	C.P. (IB)/524(MB)2021		Further Consideration	Section 95(1)	State Bank of India Through Resolution Professional Mr. Hari Kishan Bhoklay VS Neerja Yudhishtir Khatau	AKR ADVISORS LLP			
27.	C.P.(IB)-654(MB)/2021		Further Consideration	Section 95(1)	Union Bank of India V/s Rakeshkumar Kuldipsingh Wadhawan	MV KINI LAW FIRM 9870777582			
28.	C.P. (IB)/676(MB)2021		Further Consideration	Section 95(1)	Union Bank of India VS Ajay Vinayak Kulkarni	MV KINI LAW FIRM			

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29.	C.P. (IB)/704(MB)2021 (Hard Copies Not Received)		Further Consideration	Section 95(1)	Anchor Leasing Private Limited VS Aruna Amrutlal Shah	ABHISHEK ADKE			
30.	C.P. (IB)/997(MB)2021		Further Consideration	Section 95(1)	YES BANK LIMITED V/S URRSHILA KERKAR	VISHAL S SHRIYAN			
31.	C.P. (IB)/727(MB)2022		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA LIMITED Vs Shalini Rajani	MDP and PARTNERS			
32.	C.P. (IB)/735(MB)2022		Further Consideration	Section 95(1)	YES BANK LIMITED VS Mrs. Leela Devi Mehta	APEX LAW PARTNERS			
33.	C.P. (IB)/1265(MB)2022		Further Consideration	Section 95(1)	THINK HARD INDIA PRIVATE LIMITED VS Mr. Narendra Rajani	NISHANT RANA			
34.	C.P. (IB)/1266(MB)2022		Further Consideration	Section 95(1)	THINK HARD INDIA PRIVATE LIMITED VS Ms. Pooja Ashok Rajani	NISHANT RANA			
35.	C.P. (IB)/718(MB)2022	IA/3909/2022	Further Consideration	Section 95(1)	SREI EQUIPMENT FINANCE LIMITED VS Shamsun Muktar	AKSHAY PETKAR			
36.	CP/1873(MB)2019	MA/2256/2019 MA/2820/2019	Further Consideration	Sec. 241(1), Sec.242(4)	ASIATRADE CONSORTIUM LLP AND ORS V/s BODHRE DHULE HIGHWAY PVT LTD AND ORS	MANOJ HARIT			
37.	APPEAL/42(MB)2022		Further Consideration	Sec 252 (3)	RHYTHM HOUSE PRIVATE LIMITED VS Registrar of Companies Mumbai	Ajinkya Kurdukar			
38.	CP/196(MB)2021		Further Consideration	Sec. 71(10)	Dabur India Ltd VS RELiance HOME FINANCE LIMITED	Praveen Mahajan			
39.	CP/202(MB)2021		Further Consideration	Sec. 97(1)	Veritas Architects Sdn. Bhd. V/s Veritas Design & Planning India Private Limited	AKSHAY PETKAR			

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40.	CP/1279(MB)2020		Further Consideration	Sec. 58(3)	Mehfuza Yakoob Patrawala & Ors V/s Haji Moosa Patrawala Pvt. Ltd. & Ors	AAK LEGAL Aziza Khatri			
41.	CP/260(MB)2021		Further Consideration	Sec. 58(3)	Shanti lal Jain S/o late Shri Bhuri lal Kunawat V/s Trent Limited	Amol Vyas SAUMIL SHARMA			
42.	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			

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.