

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI
DAILY CAUSE LIST
Court No 5**

CORAM: 1. SUCHITRA KANUPARTHI, Member(J)
2. CHANDRA BHAN SINGH, Member(T)

**DATE: 06.10.2021
TIME: 02:30 PM**

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
1.	C.P. (IB)/644(MB) 2020	Admission	IBC Under Sec 9	KALINDI GREEN VENTURES Vs. DK INFRASTRUCTURE PVT LTD	RIGNAYA AND ASSOCIATES	
2.	COMP.APPL/167(MB)2021 In CP/183(MB)2021	Admission	Application under any other provisions	ASHISH PRAVIN PAREKH Vs. TELEMATRIX CONSULTANTS PRIVATE LIMITED	GP AND ASSOCIATES	
3.	IA(I.B.C)/2257(MB)2021 In C.P. (IB)/2946(MB)2019	Admission	Sec 60(5)	BANK OF INDIA Vs. WADHWA BUILDCON LLP	PRAJAKTA MENEZES	
4.	COMP.APPL/295(MB)2021 In CP/115(MB)2021	Admission	Rule 11 of NCLT	UOI MINISTRY OF CORPORATE AFFAIRS REGIONAL DIRECTOR WESTERN REGION MUMBAI Vs. CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	PIONEER LEGAL SOHIL RAAKESH SHAH	
5.		Admission	Sec. 230-	PATWARDHAN	ZADN AND	

	C.P. (CAA)/157(MB) 2021 In C.A. (CAA)/75(MB) 2021		232 - Second Motion	INFRASTRUCTUR E PRIVATE LIMITED And SMS LIMITED Vs.	ASSOCIATES CA	
6.	IA(I.B.C)/225 9(MB)2021 In C.P. (IB)/481(MB) 2021	Admission	Sec 60(5)	DEEPAK CHEEDA Vs. ANURADHA REAL ESTATE DEVELOPERS PRIVATE LIMITED	NIKHIL GHATE	
7.	C.P. (IB)/7(MB)20 21	Admission	IBC under Sec 7	IDBI TRUSTEESHIP SERVICES LIMITED Vs. BLUE BLENDS (INDIA) LTD	RANJIT SHETTY ARGUS PARTNERS	
8.	C.P. (IB)/11(MB)2 021	Admission	IBC Under Sec 9	SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED Vs. MUMBAI METRO ONE PRIVATE LIMITED	THE LAW POINT SHRIRAJ KHAMBETE	
9.	C.P. (IB)/119(MB) 2021	Admission	IBC under Sec 7	ICICI BANK LIMITED Vs. USHDEV ENGITECH LIMITED	TRILEGAL K. KAPADIA	
10.	C.P. (IB)/668(MB) 2021	Admission	IBC under Sec 7	GOOD VALUE FINANCIAL SERVICES PRIVATE LIMITED Vs. AKSHARESH CONSTRUCTION S PRIVATE LIMITED	ABHISHEK ADKE	
11.	C.P.	Admission	IBC under Sec 7	M/S. TATA CAPITAL	DUA ASSOCIATES	

	(IB)/670(MB) 2021			FINANCIAL SERVICES LTD. Vs. VS OMNITRADE INDIA PVT. LTD.	AOR MUMBAI	
12.	C.P. (IB)/928(MB) 2021	Admission	IBC Under Sec 9	SHREE MATA TRADING CORPORATION Vs. BILT GRAPHIC PAPER PRODUCTS LIMITED	MARRIPATI MAHARSHI VISWARAJ	
13.	C.P. (IB)/930(MB) 2021	Admission	IBC Under Sec 9	PANKAJ JASANI Vs. JAIPUR JEWELS GLOBAL LTD	MEHTA AND PADAMSEY SIDDHARTH MEHTA	
14.	C.P. (IB)/914(MB) 2021	Admission	Section 95(1)	CENTRAL BANK OF INDIA Vs. PARESH CHHABILDAS SHAH	MANEESHA PATEL	
15.	C.P. (IB)/920(MB) 2021	Admission	IBC under Sec 7	ZEN EXIM PRIVATE LIMITED Vs. BLUE COAST HOTELS LIMITED	SINGHI AND CO	
16.	C.P. (IB)/918(MB) 2021	Admission	Section 95(1)	CENTRAL BANK OF INDIA Vs. VIRAJ CHETAN SHAH	MANEESHA PATEL	
17.	CP/328(MB)20 21	Admission	Sec 252 (1)	VISHWAS IMPEX PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	BHAVIN WAGHELA	
18.	C.P. (IB)/912(MB) 2021	Admission	Section 95(1)	CENTRAL BANK OF INDIA Vs. SWATI PARESH	MANEESHA PATEL	

				SHAH		
19.	C.A. (CAA)/215(MB) 2021	Admission	Sub-section (l) of section 230	NEXT MEDIWORKS LIMITED Vs.	HEMANT SETHI AND CO	
20.	C.P. (IB)/916(MB) 2021	Admission	IBC Under Sec 9	RAMESH STONE SUPPLY CO Vs. HINDUSTAN CONSTRUCTION COMPANY LIMITED	KARAN VYAS	
21.	C.P. (IB)/921(MB) 2021	Admission	IBC Under Sec 9	SANFIELD INDIA LIMITED Vs. SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	RISHABH DHANUKA	
22.	C.P. (IB)/923(MB) 2021	Admission	IBC Under Sec 9	KOTHARI INDUSTRIES THROUGH PROPRIETOR MR. ARUN KOTHARI Vs. GAMMON ENGINEERS & CONTRACTORS PRIVATE LIMITED	MADHURI PANDEY ARANI GUHA ARANI GUHA	
23.	CP/326(MB)20 21	Admission	Sec 252 (1)	A A A FREIGHT & LOGISTICS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	BHAVIN WAGHELA	
24.	C.P. (IB)/925(MB) 2021	Admission	IBC Under Sec 9	SUN ENTERPRISES Vs. COOLBERG BEVERAGES PVT LTD	HARSHAL N MIRASHI	
25.		Admission	Section	STATE BANK OF	AKR	

	C.P. (IB)/926(MB) 2021		95(1)	INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL Vs. MR. RAJENDRA GANPATRAO DHUMAL	ADVISORS LLP	
26.	C.P. (CAA)/158(MB) 2021 In C.A. (CAA)/123(MB) 2021	Admission	Sec. 230- 232 - Second Motion	MALEGAON- KOPARGAON INFRASTRUCTUR E PRIVATE LIMITED And NISARGIKA ENVIRONMENT PRIVATE LIMITED And PLANET WATER MANAGEMENT PRIVATE LIMITED And MALEGAON- KOPARGAON INFRASTRUCTUR E PRIVATE LIMITED And PREMIER FINANCIAL SERVICES LIMITED Vs.	HEMANT SETHI AND CO	
Ordinary						
101.	IA(I.B.C)/183 0(MB)2021 In C.P. (IB)/2409(MB) 2019	Arguments	Sec. 45 (1)	M/S. VALAY GROUP Vs. M/S STARCONN MOBILITY PRIVATE LIMITED	OMKAR V DEOSTHALE	
102.	IA(I.B.C)/153 6(MB)2021 In C.P. (IB)/216(MB) 2019	Arguments	Application under any other provisions- IBC	BHUPENDRA PANCHOLI Vs. M/S KAVYA BUILDCON PVT LTD	VIVEK KANTAWALA AND CO VIVEK KANTAWALA	

103.	C.P. (IB)/2431(MB) 2019 IA(I.B.C)/719(MB)2021 IA(I.B.C)/1867(MB)2020 IA(I.B.C)/1934(MB)2020 IA(I.B.C)/2024(MB)2020 IA(I.B.C)/2098(MB)2020 IA(I.B.C)/2332(MB)2020	Further Consideration	IBC Under Sec 9	WISHWA NAVEEN TRADERS Vs. COSMIC EXPORT SOLUTIONS INDIA PVT LTD		
104.	IA(I.B.C)/1207(MB)2020 In C.P. (IB)/2607(MB) 2019	Further Consideration	Rule 11 of NCLT, 2016	ORIENTAL BANK OF COMMERCE Vs. PANACHE EXPORTS PVT LTD	AMIR ARSIWALA	
105.	C.P. (IB)/1081(MB) 2020	Further Consideration	IBC Under Sec 9	BRIGHT STAR ENTERPRISES Vs. SUPREME INFRASTRUCTUR E INDIA LIMITED	AMIT SHARMA KESHAV GARG	
106.	C.P. (IB)/2532(MB) 2019 IA(I.B.C)/2389(MB)2020	Further Consideration	IBC under Sec 7	YES BANK LIMITED Vs. RAKSHA MULTISPECIALTY	ETHOS LEGAL ALLIANCE	
107.	C.P. (IB)/2534(MB) 2019 IA(I.B.C)/871(MB)2021 IA(I.B.C)/696(MB)2021	Further Consideration	IBC Under Sec 9	HIMGIRI TEXTILES Vs. SHIRT COMPANY I PVT LTD	VPV LEGAL AND ASSOCIATES	
108.		Further	IBC Under	S A		

	C.P. (IB)/1049(MB) 2020	Consideration	Sec 9	CONSULTANTS & FORWARDERS PVT LTD Vs. PRIME CARGO MOVERS & LOGISTICS PVT LTD		
109.	C.P. (IB)/4050(MB) 2019	Further Consideration	IBC Under Sec 9	CLASIS LAW Vs. UNICLAN HEALTHCARE PVT LTD	ANIKETH NAIR	
110.	CP/2528(MB)2 019 IA(COMPANIE S.ACT)/9(MB) 2021	Further Consideration	Sec. 241(1)	KISAN B ANPAT Vs. VENKATESWARA A DEVELOPERS PRIVATE LIMITED	PRACHI WAZALWAR	
111.	C.P. (IB)/1451(MB) 2020	Further Consideration	IBC Under Sec 9	DIAMOND SCAFFOLDING COMPANY PRIVATE LIMITED Vs. GANNON DUNKERLEY AND COMAPNY LIMITED	ANUKUL BHARAT SETH	
112.	C.P. (IB)/280(MB) 2020	Further Consideration	IBC Under Sec 9	JITENDRA OVERSEAS Vs. METALMECCANI CA FRACASSO INDIA PVT. LTD.		
113.	CP/174(MB)20 21	Further Consideration	Sec. 241(1),Sec. 242(4)	NARENDRA GUPTA Vs. SOFTLINK GLOBAL PRIVATE LIMITED	KOCHHAR AND CO SANTOSH MISHRA AGAMA LAW ASSOCIATES	
114.	C.P. (IB)/64(MB)2 021	Further Consideration	IBC under Sec 7	MIND SPACE REALTY PRIVATE LIMITED Vs. MODI LANDSCAPE	INTEGRUM LEGAL	

				PRIVATE LIMITED		
115.	C.P. (IB)/328(MB) 2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA Vs. AJAY AJIT PETER KERKAR	VAISH ASSOCIATES ADVOCATES VAISH ASSOCIATES	
116.	C.P. (IB)/337(MB) 2021	Further Consideration	IBC Under Sec 9	ANIL VISHWAKARMA Vs. CLOUD NINE REALTORS PRIVATE LIMITED	DINESH KUMAR DUBEY ADV	
117.	C.P. (IB)/735(MB) 2021	Further Consideration	IBC under Sec 7	CENTRAL BANK OF INDIA Vs. PARADISE CONSUMER PRODUCTS LIMITED	MANEESHA PATEL	
118.	C.P. (IB)/771(MB) 2021	Further Consideration	IBC under Sec 7	ONE CAPITAL LIMITED Vs. KD LITE DEVELOPERS PRIVATE LIMITED	INDUS LAW AMIT JAJOO	
119.	C.P. (IB)/316(MB) 2021	Further Consideration	IBC Under Sec 9	M/S DIAMOND BUILDING CONCEPT PVT. LTD Vs. M/S VECTOR PROJECTS (INDIA) PVT. LTD.	PRANAV THAKKAR	
120.	C.P. (IB)/676(MB) 2021	Further Consideration	Section 95(1)	UNION BANK OF INDIA Vs. AJAY VINAYAK KULKARNI	MV KINI LAW FIRM	
121.	C.P. (IB)/682(MB) 2021	Further Consideration	Section 95(1)	INDIAN BANK THROUGH MR. AJIT KUMAR Vs.	GEETA LUNDWANI	

				MR. PURSHOTTAM C. MANDHANA		
122.	C.P. (IB)/478(MB) 2020	Further Consideration	IBC Under Sec 9	PRACTUS ADVISORS PVT LTD Vs. EQUITY CAPITAL ADVISORS		
123.	C.P. (IB)/131(MB) 2021	Further Consideration	IBC Under Sec 9	ROHITASH BRIJLAL JANGID Vs. NOMA INFRASTRUCTUR E PRIVATE LIMITED	RIDDHI SHAH	
124.	C.P. (IB)/1122(MB) 2020	Further Consideration	IBC Under Sec 9	NCC LIMITED Vs. KHUBCHANDANI HOSPITALS PRIVATE LIMITED	KAIRAV ANIL TRIVEDI CA	
125.	C.P. (IB)/670(MB) 2020	Further Consideration	IBC Under Sec 9	PRASAD KULKARNI Vs. VISH WIND INFRASTRUKTUR E LLP	ADV. PRASAD KULKARNI	
126.	C.P. (IB)/1143(MB) 2020	Further Consideration	IBC Under Sec 9	SHAH AUDIO INFO TECH PRIVATE LIMITED Vs. SECUTECH AUTOMATION (INDIA) PRIVATE LIMITED	NIKITA HINGER	
127.	C.P. (IB)/699(MB) 2020	Further Consideration	IBC Under Sec 9	TRADELINK Vs. SANIKA CHEMICALS PVT LTD	RAJEEV BHATIA	
128.	C.P. (IB)/811(MB) 2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA Vs.	KUNAL KANUNGO ADV KUNAL KANUNGO	

	IA(I.B.C)/221 8(MB)2021			MR. DINESH S. JAIN		
129.	C.P. (IB)/834(MB) 2021	Further Consideration	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) (THROUGH RESOLUTION PROFESSIONAL MR. NETHI MALLIKARJUNA SETTY Vs. SMT. DIPTI KOTHARI	AKR ADVISORS LLP	
130.	C.P. (IB)/2831(MB) 2019 IA(I.B.C)/247 5(MB)2020	Further Consideration	IBC Under Sec 9	FLIPSPACES TECHNOLOGY LABS PVT LTD Vs. KRISHNA DEVELOPERS PVT LTD	VERTICES PARTNERS	
131.	IA(I.B.C)/870(MB)2021 In C.P. (IB)/2788(MB) 2019	Further Consideration	Application under any other provisions- IBC	KATYAYAN MERCANTILE & TRADING PVT LTD Vs. RAUNAK MERCANTILE & TRADING PVT LTD	BINDU BHATIA	
132.	C.P. (IB)/1481(MB) 2020	Further Consideration	IBC Under Sec 9	ISGEC HEAVY ENGINEERING LIMITED Vs. QUINERGY INDUSTRIES LIMITED	FERESHTA SETHNA	
133.	C.P. (IB)/4307(MB) 2019	Further Consideration	IBC Under Sec 9	CHAMPION DEALERS PRIVATE LIMITED Vs. GS PEB AND CIVIL WORKS PRIVATE LIMITED	AVINASH R KHANOLKAR	

134.	CP/201(MB)2021	Further Consideration	Sec. 131(1)	CG POWER AND INDUSTRIAL SOLUTIONS LIMITED Vs. UNION OF INDIA MINISTRY OF CORPORATE AFFAIRS THROUGH REGIONAL DIRECTOR (WESTERN REGION)	CYRIL AMARCHAND MANGALDAS INDRANIL DESHMUKH	
135.	C.P. (IB)/246(MB) 2020	Further Consideration	IBC Under Sec 9	SINGHANIA INDUSTRIES Vs. TAPASYA ENINGEERING WORKS PRIVATE LIMITED	MANSHA BHATIA	
136.	C.P. (IB)/309(MB) 2020	Further Consideration	IBC Under Sec 9	DIPESH S JAIN Vs. ADGAONKAR SARF PVT LTD		