

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- V
CAUSE LIST
(PHYSICAL HEARING)**

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

**DATE: 07.07.2023
TIME: 10.30 AM**

Note: - 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 for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

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)/562(MB)2023		Admission	Section 94(1)	Manojkumar Balubhai Shah	Sds Advocates			
2.	APPEAL/88(MB)2023		Admission	Sec 252 (3)	Wig Associates Private Limited Vs Registrar Of Companies				
3.	C.P. (IB)/4287(MB)2019	IA/2824/2023 Sec 60(5)	Admission	IBC under Sec 7	Nagpur Nagarik Sahakari Bank Ltd Vs Vidarbha Suagar Mills Pvt Ltd	Amir Arsiwala			
4.	C.P. (IB)/4776(MB)2018	IA/2829/2023 22(3)(b)	Admission	IBC under Sec 9	Markolines Infra Private Limited Vs Sion Panvel Tollways Private Limited	Link Lega India Law Services			
5.	C.P. (IB)/1166(MB)2021	IA/2833/2023 Rule 11 of NCLT, 2016	Admission	IBC under Sec 9	Machino Polymers Limited Vs Paradise Plastics Enterprises Limited	Arnav Misra			
6.	C.P. (IB)/1057(MB)2022	IA/2834/2023 Sec 60(5)	Admission	Section 95(1)	Shapoorji Pallonji Finance Private Limited Vs Harish Raghavji Patel	Mdp And Partners			

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ORDINARY									
7.	C.P. (IB)/134(MB)2023		Further Consideration	IBC under Sec 7	CANARA BANK VS TIMBLO ENGINEERING PRIVATE LIMITED	O A DAS			
8.	C.P. (IB)/1093(MB)2022		Further Consideration	IBC under Sec 7	Bank of Maharashtra VS GONDWANA ENGINEERS LTD	CHAITANYA B NIKTE			
9.	C.P. (IB)/1258(MB)2020	IA/2462/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	Intec Capital Limited VS Atharva Auto Logistics Private Limited	AKSHAY PETKAR			
10.	C.P. (IB)/1394(MB)2020	IA/2144/2023 Sec 60(5) IA/3696/2022	Further Consideration	IBC under Sec 7	Samata Nagari Sahakari Patsanstha Maryadit VS Komal Kakade Contructions Pvt Ltd	SEETALAXMI SWAMY			
11.	C.P. (IB)/569(MB)2021	IA/857/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	BIRLA COTSYN (INDIA) LIMITED VS SHEARSON INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	Siddharth Jain			
12.	C.P. (IB)/1023(MB)2021	IA/3392/2022 19(2) IA/677/2023 Sec 66(1)	Further Consideration	IBC under Sec 7	State bank of India VS Gajanan Solvex Ltd	MANOJ KUMAR MISHRA			
13.	C.P. (IB)/1147(MB)2021	IA/1896/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	M/S LARISSA BUILDERS LLP VS SHREE SHAKTI CONSULTANCIES LIMITED	NIKHIL GHATE			
14.	C.P. (IB)/915(MB)2022	IA/2085/2023	Further Consideration	IBC under Sec 7	ASREC (INDIA) LIMITED VS SAI AKSHAR GRAPHICS PRIVATE LIMITED	Neena Bhatia			
15.	C.P. (IB)/951(MB)2022	IA/2142/2023 Sec 60(5) IA/2780/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	Mr. Mahhesh Bapuraoji Nage VS SUDHIR CONSTRUCTIONS INFRASPACE PRIVATE LIMITED	CHAITANYA B NIKTE			
16.	C.P. (IB)/851(MB)2021		Further Consideration	IBC Under Sec 9	Blue Star Limited VS M/s. IL&FS Transportation Networks Limited	V.Deshpande & Co.			

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17.	C.P. (IB)/390(MB)2023		Further Consideration	IBC Under Sec 9	MILLENIUM ENTERPRISE VS AL- RKAYAN APPARELS AND EXPORTS PRIVATE LIMITED	NIRANJAN S KARMARKAR			
18.	C.P. (IB)/2238(MB)2019	IA/2180/2023 Sec 60(5)	Further Consideration	IBC Under Sec 9	Diligent Media Corporation Limited Vs Noble Publicity Service Pvt Ltd	Ethos Legal Alliance			
19.	C.P. (IB)/616(MB)2020		Further Consideration	IBC Under Sec 10	Blanket Hospitality Ventures Private Limited	Law Focus (Na)			
20.	C.P. (IB)/839(MB)2021		Further Consideration	IBC Section 59	Benteler Distribution India Private Limited	Atit Kumar Soni			
21.	C.P. (IB)/1412(MB)2020		Further Consideration	Section 95(1)	Cosmos Co-Op Bank Ltd VS Cherry Dilip Chhabria	V.Deshpande & Co.			
22.	C.P. (IB)/70(MB)2021		Further Consideration	Section 95(1)	Ifci Venture Capital Funds Limited V/S Harshad Kumar Hirji Thakkar	Actus Legal Associates And Advocates			
23.	C.P. (IB)/515(MB)2021		Further Consideration	Section 95(1)	Phoenix ARC Private Limited (Creditor) Through The Resolution Professional Mr. Gaurang Chhotlall Shah VS Smt. Meenaldevi Bhoot	AKR ADVISORS LLP			
24.	C.P.(IB)/761(MB)2021		Further Consideration	Section 95(1)	Anchor Leasing Private Limited V/S Sandeep Amrutlal Shah	Abhishek Adke			
25.	C.P.(IB)/795(MB) 2021		Further Consideration	Section 95(1)	Small Industries Development Bank Of India (Creditor) Through The Resolution Professional Mr. Mahesh Kumar Gupta V/S Mr. Dnyaneshwar Vana Chaudhari	Akr Advisors Llp			
26.	C.P. (IB)/823(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Sunita Kathuria	Kunal Kanungo			

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27.	C.P.(IB)/844(MB) 2021		Further Consideration	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional V/S Mr. Utkarsh Trivedi	AKR ADVISORS LLP			
28.	C.P.(IB)/1050(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Sheetal Gupta	Parth Dhananjay Tandon Ichchha Kalash			
29.	C.P. (IB)/731(MB)2022		Further Consideration	Section 95(1)	Yes Bank Limited Vs Mrs. Dimple Mehta	Apex Law Partners			
30.	C.P. (IB)/733(MB)2022		Further Consideration	Section 95(1)	Yes Bank Limited Vs Mr. Ritesh Mehta	Apex Law Partners			
31.	C.P. (IB)/333(MB)2022	IA/1358/2023	Further Consideration	Section 95(1)	Vistra Itcl India Limited & Ors Vs Zubin Bharucha	Yahya Batatawala			
32.	C.A.(CAA)/103(MB)2023		Further Consideration	230	LUND AND BLOCKLEY PVT LTD	TRIVIKRAM KHAITAN			
33.	C.A.(CAA)/134(MB)2023		Further Consideration	230	Yashashree Commercial Services Private Limited	Ajit Singh Tawar			
34.	C.A.(CAA)/137(MB)2021	C.P.(CAA)/122(MB)2022	Further Consideration	Sec. 230-232	Niharika Mercantile Private Limited	Shubh Karan Jain			
35.	C.A.(CAA)/179(MB)2021	C.P.(CAA)/69/2022	Final Hearing	Sec. 230-232	Media Worldwide Ltd	Upendra Shukla			
36.	C.A.(CAA)/141(MB)2022	C.P.(CAA)/93(MB)2023	Further Consideration	Sec. 230-232	Chembond Polymers And Materials Limited	Avinash Bagul			
37.	CP/385(MB)2021		Further Consideration	Sec 252 (1)	Khazana Packaging Pvt Ltd & Others Vs Registrar Of Companies Mumbai	Rahul D Oa			
38.	CP/12(MB)2022		Further Consideration	Sec 252 (3)	Shanu Holding And Leasing Private Limited V/S Registrar Of Companies	Murugesh Iyer			

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39.	APPEAL/20(MB)2022		Further Consideration	Sec 252 (3)	Janvi Sales And Services Private Limited VS Registrar of Companies				
40.	APPEAL/58(MB)2023		Further Consideration	Sec 252 (3)	PR. COMMISSIONER OF INCOME TAX-8 VS REGISTRAR OF COMPANIES MUMBAI				
41.	CP/175(MB)2021		Further Consideration	66.	BHARAT DIAMOND BOURSE	Pramod Shantilal Shah			
42.	CP/348(MB)2021		Further Consideration	66.	SOSTANZE SPECIALITYCHEMICALS PRIVATE LIMITED	AJIT SINGH TAWAR			
43.	CP/136(MB)2022		Further Consideration	66.	TRADEWEL CONSTRUCTION CORPORATION PRIVATE LIMITED	CHANDRAKANT R MAHADESHWAR			
44.	CP/2(MB)2023		Further Consideration	66	SUPERFUND FINANCIAL INDIA PRIVATE LIMITED	Ashish O Lalpuria			
45.	CP/89(MB)2023		Further Consideration	Sec. 241(1) Sec. 244(1)	ASHOK KHETSHI SHAH VS JEANERATION CLOTHING PRIVATE LIMITED	Hussain Dholkawala			
46.	CP/209(MB)2022		Further Consideration	Sec. 441	ASSOCIATION OF SEED INDUSTRY	HEMANT SETHI AND CO			
47.	CP/196(MB)2021		Further Consideration	Sec. 71(10)	Dabur India Ltd VS RELIANCE HOME FINANCE LIMITED	Praveen Mahajan			

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.