

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- V
CAUSE LIST**

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

DATE: 08.02.2023

TIME: 02.30 P.M

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)/98(MB)2023		(New CP) Admission	IBC Under Sec 10	VIDARBHA NICKEL PRIVATE LIMITED	PSL ADVOCATES AND SOLICITORS			
2.	C.P. (IB)/90(MB)2023		(New CP) Admission	Section 95(1)	Bank of Maharashtra VS Mr. Rujiv Sanjiv Shah (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.)	CHAITANYA B NIKTE (NA) RAINA BIRLA			
3.	C.P. (IB)/94(MB)2023		(New CP) Admission	Section 95(1)	Bank of Maharashtra VS Ramchandra Sattu Kamle	LALIT KUMAR MAHARANA			
4.	C.P. (IB)/95(MB)2023		(New CP) Admission	Section 95(1)	Bank of Maharashtra VS Anil Ramchandra Kamle	PROBUS LEGAL			
5.	C.A.(CAA)/27(MB)2023		(New C.S.A) Admission	Sec. 230-232, Sec 234	FOCUS SOFTEK PRIVATE LIMITED	PRS ASSOCIATES			

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6.	C.P. (IB)/3823(MB)2019	IA/470/2023 Sec 60(5) Rule 11 of NCLT, 2016	(New IA) Admission	IBC under Sec 7	STATE BANK OF INDIA VS RPA FERRO INDUSTRIES PVT LTD	Rakesh Gupta			
7.	C.A.(CAA)/144(MB)2022	C.P.(CAA)/33(MB)2023	(New C.S.P) Admission	Sec. 230-232	LUCAS MEYER INDUSTRIES PRIVATE LIMITED	RAJESH SHAH CO			
ORDINARY									
8.	C.P. (IB)/2(MB)2021		Further Consideration	IBC under Sec 7	Prarthna Private Limited VS Superways Enterprises Private Limited	Shivani Patil			
9.	C.P. (IB)/683(MB)2022		Further Consideration	IBC under Sec 7	ASHIKA GLOBAL SECURITIES PRIVATE LIMITED V/s EVYAVAN MERCANTILE PRIVATE LIMITED	AKR ADVISORS LLP			
10.	C.P. (IB)/1197(MB)2022		Further Consideration	IBC under Sec 7	Samata Nagari Sahakari Patsanstha Maryadit VS SOUVENIR DEVELOPERS (INDIA) PRIVATE LIMITED	SEETALAXMI SWAMY			
11.	C.P. (IB)/3045(MB)2019	IA/1943/2022 Sec 60(5) IA/422/2023 19(2) IA/81/2021 (Hard Copies Not Received)	Further Consideration	IBC under Sec 7	AHMEDNAGAR MECHANTS CO- OPERATIVE BANK LIMITED VS UJWAL ELECTRICAL STAMPINGS PVT LTD	KUNAL CHHEDA			
12.	C.P.(IB)/2416(MB)2019		Further Consideration	IBC Under Sec 9	TOPSGRUP SERVICE (INDIA)LTD V/s PEREPT LIVE PVT LTD				
13.	C.P.(IB)/2874(MB)2019		Further Consideration	IBC Under Sec 9	SAGAR CONSTRUCTION Vs. KAPPA INFRA VENTURES PRIVATE LIMITED	MAX LEGAL			
14.	C.P.(IB)/3667(MB)2019		Final Hearing	IBC under Sec 9	CHANDRASHEKH AR EXPORT PVT LTD V/s BABANRAOJI SHINE SUGAR AND ALLIED INDUSTRIES LTD	NARVANKAR LEGAL CHAMBERS			

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15.	C.P.(IB)/1104(MB)2020		Further Consideration	IBC Under Sec 9	BSMART TECH PRIVATE LIMITED V/s M/S. TUBELIGHT COMMUNICATION LIMITED	A MUSTAFA MOTIWALA			
16.	C.P.(IB)/1174(MB)2020		Further Consideration	IBC Under Sec 9	SUDHIR CHAUHAN V/s ESMART ENERGY SOLUTION LTD	PRASAD SURESH RANE			
17.	C.P.(IB)/1320(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	BARKHA PRANAV SHAH V/s ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT LTD	RAJDEEP SAMUDRALA			
18.	C.P.(IB)/1406(MB)2020		Further Consideration	IBC Under Sec 9	K. AMISHKUMAR TRADING PVT LTD V/S KLT AUTOMOTIVE & TUBULAR PRODUCTS LTD	S K SRIVASTAV AND CO			
19.	C.P. (IB)/1247(MB)2021		Final Hearing	IBC Under Sec 9	HENGLI (VIETNAM) TECHNOLOGY BATTERY CO. LTD. V/s GLOBAL POWERSOURCE (INDIA) PRIVATE LIMITED	ATHARVA A DANDEKAR AKSHATA NAIK			
20.	C.P. (IB)/102(MB)2019	IA/2308/2021 IA/2064/2021 IA/565/2022 IA/944/2022	Further Consideration	IBC Under Sec 9	TRANSPORT CORPORATION OF INDIA LIMITED VS THAKKARSONS ROLL FORMING PRIVATE LIMITED	ANIRUTH PURUSOTHAM AN G			
21.	C.P. (IB)/889(MB)2019	MA/3593/2019	Further Consideration	IBC Under Sec 9	Jakhotia polyfiber Pvt Ltd VS Leesha Poyemera Pvt Ltd				
22.	C.P.(IB)-1336(MB)/2019	M.A 4138/2019 M.A 4140/2019	Further Consideration	IBC Under Sec 9	M/s Ntin Agency V/s Shivtara Properties Private Ltd.	Nitin Parmar			
23.	C.P. (IB)/2788(MB)2019	IA/227/2023	Further Consideration	IBC under Sec 9	Katyayan Mercantile & Trading Pvt Ltd VS Raunak Mercantile & Trading Pvt Ltd	Ankur Kumar			

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24.	C.P. (IB)/3065(MB)2019	IA/3309/2022 Sec 60(5) IA/198/2023	Further Consideration	IBC Under Sec 9	KATYAYAN MERCANTILE AND TRADING PVT LTD VS ANISH TRADING & MERCANTILE PVT LTD	BINDU BHATIA			
25.	C.P.(IB)/891(MB)2021	IA/3417/2022	Final Hearing	IBC Under Sec 9	M.P. ENTERTAINMENT AND DEVELOPERS PVT LTD V/S CARNIVAL FILMS ENTERTAINMENT PVT. LTD.	RAJAT GUPTA			
26.	C.P. (IB)/77(MB)2022		Further Consideration	IBC Section 59	DENTIUM INDIA PRIVATE LIMITED THROUGH ITS LIQUIDATOR CA RAJEEV BANSAL	ABHINAV MISHRA			
27.	C.P. (IB)/648(MB)2022		Further Consideration	IBC Section 59	TWENTY ONE NET (INDIA) PRIVATE LIMITED	Shankar Viswanathan			
28.	C.P. (IB)/912(MB)2021		Further Consideration	Section 95(1)	Central Bank of India V/s Swati Paresh Shah	MANEESHA PATEL			
29.	C.P. (IB)/1128(MB)2021		Further Consideration	Section 95(1)	State Bank of India V/s Mr. Manoj Uttam Khushalani	ADV KUNAL KANUNGO			
30.	C.P. (IB)/42(MB)2022		Further Consideration	Section 95(1)	LICHFL Trustee Company Private Limited VS LOLAKSHI PANDURANG SHINDE	Viloma Shah			
31.	C.P. (IB)/582(MB)2022		Further Consideration	Section 95(1)	TATA CAPITAL FINANCIAL SERVICES LIMITED VS SAMEER G KAKANI	I V MERCHANT AND COMPANY			
32.	C.P. (IB)/776(MB)2022		Further Consideration	Section 95(1)	YES BANK LIMITED VS Mrs. Disha Mehta	APEX LAW PARTNERS			
33.	C.P. (IB)/937(MB)2022		Further Consideration	Section 95(1)	IDBI TRUSTEESHIP SERVICES LIMITED VS Nikhil Prataprai Gandhi	AJA LEGAL AND ASSOCIATES			
34.	C.A.(CAA)/144(MB)2021	C.P.(CAA)/63(MB)2022	Further Consideration	Sec. 230-232	AJMERA REALTY AND INFRA INDIA LIMITED	HEMANT SETHI AND CO			

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35.	C.A.(CAA)/169(MB)2021	C.P.(CAA)/189(MB)2022	Further Consideration	Sec. 230-232	Ceres Estate Limited	HEMANT SETHI AND CO			
36.	C.A.(CAA)/86(MB)2022	C.P.(CAA)/170/(MB)2022	Further Consideration	Sec. 230-232	COMFORT MULTITRADES PRIVATE LIMITED	CHANDRAKANT R MAHADESHWAR			
37.	CP/43(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 252(1)	ROUND THE CLOCK ENTERTAINMENT PRIVATE LIMITED V/s ROC, MUMBAI	ZAHEERUDIN MOINUDDIN SHAIKH			
38.	CP/427(MB)2021		Further Consideration	Sec. 59	NOMURA INFRASTRUCTURE INVESTMENTADVISORSPRIVATE LIMITED	SHRUTI KELJI PEDNEKAR			
39.	CP/3437(MB)2018 (Hard Copies Not Received)		Further Consideration	Sec. 73(4)	Leeyon Menddnasa V/s Bilcare Ltd				
40.	CP/4396(MB)2019		Further Consideration	Sec. 73(4)	ANIL JAVALEKAR V/s LIVEWORLD HEALTHTECH PVT LTD	SANDEEP KULKARNI AND ASSOCIATES			
41.	CP/304(MB)2021		Further Consideration	Sec. 271-273	SPRITE TRADING PRIVATE LIMITED	KUSHAL KUMAR			
42.	CP/186(MB)2022		Further Consideration	Sec 272 of the Companies Act , 2013	KESHAV FIBROPLAST PRIVATE LIMITED	Akash Menon			

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.