

**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: 09.08.2023
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)/682(MB)2023		Admission	IBC under Sec 7	Saraswat Co-Op. Bank Limited Vs Aaacorp Exim India Private Limited	V.Deshpande & Co.			
2.	C.P. (IB)/676(MB)2023		Admission	IBC Section 59	Eurostar Clothing Private Limited	Mayank Arora			
3.	CP/193(MB)2023		Admission	Sec. 58(3) Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Sarla Khemka Vs Bharat Glass Tube Ltd	Indus Law			
4.	C.P. (IB)/4108(MB)2019	IA/3462/2023 Sec 12(2)	Admission	IBC under Sec 7	Reliance AIF Management Company Limited And Others VS Bharucha And Motivala Infrastructure Private Limited	YAHYA BATATAWALA			
5.	C.P. (IB)/843(MB)2022	IA/3472/2023 Rule 11 of NCLT, 2016	Admission	IBC under Sec 7	Bank Of India Limited Vs Pannageshwar Sugar Mills Limited	Prajakta Menezes			

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6.	C.P. (IB)/1366(MB)2020	IA/3469/2023 Sec 60(5)	Admission	IBC under Sec 7	Jones Lang Lasalle Building Operations Private Limited VS Epitome Residency Private Limited	Pranali Gada			
7.	C.P. (IB)/733(MB)2021	IA/3459/2023	Admission	Section 95(1)	Laxmi Organic Industries Limited Vs Dinesh Sitaram Bhagwat	Bharti Nawlani			
ORDINARY									
8.	C.P. (IB)/815(MB)2020	IA/2684/2022 IA/3121/2022 IA/3122/2022	Further Consideration	IBC under Sec 7	MOLI MERCHANT TRADERS PRIVATE LIMITED VS ENRICH SHREYA MARINE INFRASTRUCTURES PRIVATE LIMITED	Rishabh Dhanuka			
9.	C.P.(IB)/482(MB)2021		Further Consideration	IBC under Sec 9	SHAMRAJ MADHUSUDAN MARUDGAN FOR SHAMRAJ ENERCON TECHNOLOGIES VS YASHWANT SUGAR AND POWER PRIVATE LIMITED	SUJAY PRAMOD JOSHI			
10.	C.P. (IB)/884(MB)2022		Further Consideration	IBC Under Sec 9	SHREE SAI RENT-A-CAR PRIVATE LIMITED VS KANAKIA HOTELS & RESORTS PRIVATE LIMITED	Ashwin Dugal			
11.	C.P. (IB)/515(MB)2023		Further Consideration	IBC under Sec 9	Sudha Electrical VS LEENA POWER-TECH ENGINEERS PRIVATE LIMITED	ASHOK KUMAR SINGH			
12.	C.P. (IB)/293(MB)2021	IA/928/2022 IA/1380/2022 IA/1133/2023 IA/1339/2023	Further Consideration	IBC under Sec 9	Mr. Mohan Bhatia a Sole Proprietor of Allied Enterprises V/s MSH Sarees Private Limited	APEX LAW PARTNERS			
13.	C.P. (IB)/1233(MB)2021		Further Consideration	IBC Under Sec 10	Vemb Retail India Pvt. Ltd.	GRAVITAS LEGAL Ajay Kumar			
14.	C.P. (IB)/461(MB)2023		Further Consideration	IBC Section 59	NESCO HOSPITALITY PRIVATE LIMITED	Ajay Kumar			

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15.	C.P. (IB)/522(MB)2023		Further Consideration	IBC Section 59	DALAL STREET CREDIT CAPITAL LIMITED	DHRUMIL M SHAH AND CO			
16.	C.P. (IB)/601(MB)2023		Further Consideration	IBC Section 59	EMCO GLOBAL PRIVATE LIMITED	DHRUMIL M SHAH AND CO			
17.	C.P. (IB)/1445(MB)2020		Further Consideration	Section 95(1)	Central Bank of India V/s Abhijit K. Avarsekar	RATHINA MARAVARMA N			
18.	C.P. (IB)/10(MB)2021		Further Consideration	Section 95(1)	IFCI VENTURE CAPITAL FUNDS LIMITED Vs. HITESH SUBHASH PUNJANI	ACTUS LEGAL ASSOCIATES AND ADVOCATES			
19.	C.P. (IB)/218(MB)2021		Further Consideration	Section 95(1)	DBS Bank India Ltd VS Vijay chandran Menon	V.Deshpande & Co.			
20.	C.P. (IB)/706(MB)2021		Further Consideration	Section 95(1)	IDBI BANK LTD VS SHRI OM PRAKASH SRIVASTAVA CLEMATIC TRADING COMPANY PVT.LTD AND OTHERS V/s NAVIN KUMAR TAYAL	K.P. SREEJITH			
21.	C.P. (IB)/945(MB)2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL V/S MR. SHASHIKANT R. DHUMAL	PRAMOD N.TAMBE			
22.	C.P.(IB)/957(MB)2021		Further Consideration	Section 95(1)	State Bank Of India V/s Vishal Shreyas Doshi	AKR ADVISORS LLP			
23.	C.P.(IB)/1104(MB)2021		Further Consideration	Section 95(1)	Small Industries Development Bank of India (SIDBI) (through Resolution Professional Ms. Poonam Basak) VS Ms. Anisha Anand	MANIPUR VASANT KINI MV KINI LAW FIRM			
24.	C.P. (IB)/1177(MB)2021		Further Consideration	Section 95(1)		AKR ADVISORS LLP			

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25.	C.P. (IB)/1178(MB)2021		Further Consideration	Section 95(1)	Small Industries Development Bank of India (SIDBI) (through Resolution Professional Ms. Poonam Basak) VS Mr. Anoop Anand	AKR ADVISORS LLP			
26.	C.P. (IB)/1235(MB)2022		Further Consideration	Section 95(1)	Anand Rathi Global Finance Limited Vs Mrs Archana Mittal	AKR ADVISORS LLP			
27.	C.P. (IB)/157(MB)2023		Further Consideration	Section 95(1)	Eye Care Distributors VS Aashwiin Pardessi	S Jalan AND Co Advocates			
28.	C.P. (IB)/210(MB)2023		Further Consideration	Section 95(1)	State Bank of India VS Aruna Laddha	RATHINA MARAVARMA N			
29.	C.P. (IB)/213(MB)2023		Further Consideration	Section 95(1)	State Bank of India VS Prafulla Bhat	RATHINA MARAVARMAN			
30.	C.P. (IB)/255(MB)2021	IA/937/2022	Further Consideration	Section 95(1)	IDBI Trusteeship Services Limited VS Kashyap K Mehta	Prakshal Jain			
31.	C.P. (IB)/1132(MB)2021	IA/1747/2023	Further Consideration	Section 95(1)	State Bank of India VS Mr. Urvil Akshaya Jani	ADV KUNAL KANUNGO			
32.	C.A.(CAA)/163(MB)2023		Further Consideration	230	PSQUARE INVESTMENTS PRIVATE LIMITED	RAJESH SHAH CO			
33.	C.A.(CAA)/179(MB)2021	C.P.(CAA)/69/2022	Final Hearing	Sec. 230-232	Media Worldwide Ltd	Upendra Shukla			
34.	C.A.(CAA)/234(MB)2021	C.P.(CAA)/221/2021	Final Hearing	Sec. 230-232	FUTURE FOOD AND PRODUCTS LIMITED	RAJESH SHAH CO			
35.	C.A.(CAA)/282(MB)2022	C.P.(CAA)/164(MB)2023	Further Consideration	230-232	BLUESCOPE STEEL INDIA PRIVATE LIMITED	HARSH RUPARELIA			
36.	CP/350(MB)2021		Further Consideration	Sec 252 (3)	VARAD PROMOTERS PRIVATE LIMITED VS REGISTRAR OF COMPANIES	CS BHARATI PRADIP			

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37.	APPEAL/13(MB)2022		Further Consideration	Sec 252 (1)	REGISTRAR OF COMPANIES VS KUDUS STEEL ROLLING MILLS PRIVATE LIMITED	Regional Director Western Region Mumbai			
38.	APPEAL/20(MB)2022		Further Consideration	Sec 252 (3)	Janvi Sales And Services Private Limited VS Registrar of Companies				
39.	APPEAL/80(MB)2023		Further Consideration	Sec 252 (1)	Mr. VENKATESH PICHIAH PILLAI (Shareholder of INTEGRATED CONSULTANTS AND CONTRACTORS PRIVATE LIMITED) VS The Registrar Of Companies Mumbai				
40.	CP/609(MB)2020		Further Consideration	66.	Melauto Engineers Private Limited	Sanam Umbargikar			
41.	CP/175(MB)2021		Further Consideration	66.	BHARAT DIAMOND BOURSE	Pramod Shantilal Shah			
42.	CP/211(MB)2021		Further Consideration	66.	Goomo Orbit Corporate & Leisure Travels (I) Pvt.Ltd	INDIA LAW ALLIANCE			
43.	CP/133(MB)2023		Further Consideration	66.	FORTUNE INTEGRATED ASSETS FINANCE LIMITED	BATHIYA LEGAL			
44.	CP/161(MB)2022		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Subash P. Chandran VS Fueldex Energy & Downstream Trading Private Limited	Yashmaan Mishra			
45.	TP/87(MB)2010	CA/61/2014 CA/1634/2019 CA/2708/2019	Further Consideration	Sec. 241(1)	Jer Rutton Kavasmaneck VS Gharda Chemicals Ltd and others				12:15 PM
46.	CP/356(MB)2021	IA /86/2022	Further Consideration	Sec. 241(1) Sec. 242(4)	Amarjeet Singh Keer VS Keer Hotels Private Limited	FORTIS INDIA LAW			
47.	CP/11(MB)2023		Further Consideration	Sec. 441	ENERGY CITY NAVI MUMBAI PRIVATE LIMITED VS Registrar of Companies Mumbai	Chirag Shah			

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48.	CP/51(MB)2023		Further Consideration	Sec. 441	HIGHER KNOWLEDGE INSTITUTION PRIVATE LIMITED VS Registrar of Companies Mumbai	Chirag Shah			
49.	CP/118(MB)2021		Further Consideration	Sec. 59	BAHIRJI A GHORPADE V/s SKF INDIA LIMITED	SHYAM SUNDAR HV DIPTI DAS			
50.	CP/154(MB)2021		Further Consideration	Sec. 59	DINESH SHARMA V/S SHREYAS INTERMEDIATES LTD	M. S. BHARDWAJ			

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.