

**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: 10.02.2023
TIME: 03.00 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)/1561(MB)2017	IA/493/2023	(New IA) Admission	IBC under Sec 7	Punjab National Bank VS Conros Steels Pvt Ltd	FORTIS INDIA LAW			
2.	C.P. (IB)/90(MB)2021	IA/488/2023 Sec 60(5)	(New IA) Admission	IBC under Sec 7	India SME Asset Reconstruction Company Limited VS Siddharth Natural Foods Resources Pvt. Ltd	INDIALAW LLP			
3.	C.P. (IB)/498(MB)2021	IA/496/2023 Sec 43(1) r/w Sec 44 (1)	(New IA) Admission	IBC under Sec 7	moon star securities trading &finance co.ltd VS RAGHULEELA BUILDERS PVT.LTD	Avinash Bhati			
4.	C.P. (IB)/1029(MB)2021	IA/500/2023 Sec 60(5) IA/318/2023 Sec 60(5)	(New IA) Admission	IBC under Sec 7	IREP CREDIT CAPITAL PRIVATE LIMITED VS RAJESH LANDMARK PROJECTS PRIVATE LIMITED	DHAVAL VUSSONJI			

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5.	C.A.(CAA)/265(MB)2022	CA/57/2023	(New IA) Admission	Sec. 230-232, Sec 234	ORRA FINE JEWELLERY PRIVATE LIMITED	KHAITAN AND CO LLP			
ORDINARY									
6.	C.P. (IB)/2729(MB)2019	IA/1157/2021 IA/2087/2020	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK VS DREAM MERCHANT CONTENT PRIVATE LIMITED				
7.	C.P. (IB)/1088(MB)2020	IA/457/2022 IA/735/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS TOPSGRUP SERVICES AND SOLUTIONS LIMITED	MDP and PARTNERS (NA)			
8.	C.P. (IB)/1396(MB)2020	IA/2835/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	MR. ANUP JAIN & ORS VS UDAIPUR ENTERTAINMENT WORLD PRIVATE LIMITED	AKR ADVISORS LLP			
9.	C.P. (IB)/1023(MB)2021	IA/3392/2022 19(2)	Further Consideration	IBC under Sec 7	State bank of India VS Gajanan Solvex Ltd	Dheeraj Patil			
10.	C.P. (IB)/712(MB)2022	IA/27/2023	Further Consideration	IBC under Sec 7	DMI FINANCE PRIVATE LIMITED VS KANDIVLI BALAJI INVESTMENT PRIVATE LIMITED	Dhrupad Vaghani			
11.	C.P.(IB)/4677(MB)2019		Final Hearing	IBC Under Sec 9	LEENA RAJENDRA THAKKAR V/s BAKSHI SECURITY AND PERSONNEL SERVICES PRIVATE LIMITED	SOLICIS LEX			
12.	C.P.(IB)/736(MB) 2020		Further Consideration	IBC Under Sec 9	RAJESH RAJARAAM MADARVENI V/s PRIME PROPERTY MANAGERS PRIVATE LIMITED	HEMAL RAJESH PATEL			
13.	C.P. (IB)/813(MB)2020		Further Consideration	IBC Under Sec 9	Rajco Metal Industries Private Limited VS Perfect Control Panels Private Limited	KESHAV B BORHADE (			

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14.	C.P. (IB)/697(MB)2021		Final Hearing	IBC Under Sec 9	Credible Engineering Construction Projects LimitedVS Patel EngineeringLimited	Y Suryanarayana			
15.	C.P. (IB)/721(MB)2021		Final Hearing	IBC Under Sec 9	Harmony Organics Private Limited V/s Khushboo Fragrance Private Limited				
16.	C.P. (IB)/1351(MB)2019	IA/2115/2021 Sec 60(5)	Further Consideration	IBC Under Sec 9	THAKORBHAI KESHAV PRAJAPATI AND ORS VS HEATSHRINK TECHNOLOGIES LIMITED	Saiyed Sahil M Nagamiya			
17.	C.P. (IB)/819(MB)2022		Further Consideration	IBC Section 59	THERMAX SUSTAINABLE ENERGY SOLUTIONS LIMITED	Dinesh Mundada			
18.	C.P. (IB)/1317(MB)2022		Further Consideration	Section 94(1)	Manish Omprakash Agarwal	Arpit Singhvi			
19.	C.P. (IB)/1241(MB)2021		Further Consideration	Section 95(1)	STCI Finance Limited (Creditor)through the Resolution Professional Kanak Jani V/s Mr. Abhinav Malikarjun Patil	AKR ADVISORS LLP			
20.	C.P. (IB)/1081(MB)2022		Further Consideration	Section 95(1)	SHAPOORJI PALLONJI FINANCE PRIVATE LIMITED VS Rajesh Raghavji Patel	ADV KUNAL KANUNGO			
21.	C.P. (IB)/865(MB)2021	IA/1775/2022 Sec 60(5)	Further Consideration	Section 95(1)	State Bank of India VS Mrs. Manisha R. Pawar	Ajinkya Kurdukar			
22.	C.P. (IB)/1026(MB)2021	IA/831/2022	Further Consideration	Section 95(1)	Yes Bank Limited VS Sanjay Rajkumar Chhabria	INDUS LAW (NA) Amit Jajoo			
23.	C.A.(CAA)/22(MB)2023		Further Consideration	Sec. 230-232, Sec 234	KAIZEN PLASTOMOULD PRIVATE LIMITED	VIS LEGIS LAW PRACTICE			

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24.	C.A.(CAA)/179(MB)2021	C.P.(CAA)/69/2022	Final Hearing	Sec. 230-232	MEDIA WORLDWIDE LTD	UPENDRA SHUKLA			
25.	C.A.(CAA)/218(MB)2022	C.P.(CAA)/235(MB)2022	Further Consideration	Sec. 230-232	SATGURU VINCOM PRIVATE LIMITED	AJIT SINGH TAWAR			
26.	CP/95(MB)2021		Further Consideration	Sec 252 (1)	HITESH JAIN V/s REGISTRAR OF COMPANIES	PRASHANT MITTAL AND ASSOCIATES			
27.	CP/376(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 252 (1)	ELECTROELSA INDIA PRIVATE LIMITED V/s REGISTRAR OF COMPANIES	GAURI GOKHALE			
28.	CP/12(MB)2022		Further Consideration	Sec 252 (3)	SHANU HOLDING AND LEASING PRIVATE LIMITED V/s Registrar of Companies	MURUGESH IYER			
29.	CP/609(MB)2020		Further Consideration	66.	MELAUTO ENGINEERS PRIVATE LIMITED	SANAM UMBARGIKAR			
30.	CP/425(MB)2021		Further Consideration	66.	CARINA FINVEST LIMITED	CRAWFORD BAYLEY CO			
31.	CP/432(MB)2021		Further Consideration	66.	INDORE TREASURE ISLAND PRIVATE LIMITED	HEMANT SETHI AND CO			
32.	CP/41(MB)2022		Further Consideration	66.	IMEC SERVICES LIMITED	PRABASH CHANDRA			
33.	CP/239(MB)2022	CA/562/2022	Further Consideration	66	MINOSHA INDIA LIMITED	Ashish O Lalpuria			
34.	CP/118(MB)2021		Further Consideration	Sec. 59	BAHIRJI A GHORPADE V/s SKF INDIA LIMITED	SHYAM SUNDAR HV DIPTI DAS			
35.	CP/227(MB)2021		Further Consideration	Sec. 59	JM FINANCIAL LIMITED	Ajinkya Kurdukar			
36.	CP/353(MB)2021	IA/153/2022	Further Consideration	Sec. 58(3) Sec. 59	Shobha Ajit Kirloskar VS Ghatge Patil Industries Limited				

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37.	CP/302(MB)2021		Further Consideration	271-273	FRAME IMPEX PRIVATE LIMITED	KUSHAL KUMAR			

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.