

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

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

**DATE: 11.04.2023  
TIME: 10:30 AM**

**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 |
|----------------------|-----------------------|-----------|-----------|--------------------------|--------------------------------------------------------------------------|-----------------------|-----------------------|--------------------------|---------|
| <b>SUPPLEMENTARY</b> |                       |           |           |                          |                                                                          |                       |                       |                          |         |
| 1.                   | C.P. (IB)/283(MB)2023 |           | Admission | IBC under Sec 7          | VISTRA ITCL (INDIA) LIMITED<br>VS<br>ENVIRANT DEVELOPERS PRIVATE LIMITED | DSK LEGAL             |                       |                          |         |
| 2.                   | C.P. (IB)/279(MB)2023 |           | Admission | IBC Under Sec 9          | ARORA FIBRES LIMITED<br>VS<br>CINEVISTA LIMITED                          | Agam H Maloo          |                       |                          |         |
| 3.                   | C.P. (IB)/281(MB)2023 |           | Admission | IBC Under Sec 9          | Kuber Corporation<br>VS<br>DEV LAND & HOUSING PRIVATE LIMITED            | Devashish Godbole     |                       |                          |         |
| 4.                   | C.A.(CAA)/87(MB)2023  |           | Admission | Sec. 230-232,<br>Sec 234 | INSTITUTE OF NUTRITION AND<br>FITNESSSCIENCES PRIVATE LIMITED            | ARGUS PARTNERS        |                       |                          |         |
| 5.                   | C.A.(CAA)/92(MB)2023  |           | Admission | 230                      | SHARANAM HOTELS AND RESORTS<br>PRIVATE LIMITED                           | AVINASH R KHANOLKAR   |                       |                          |         |

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|-----------------|------------------------|--------------------------------------------------|--------------------------|-----------------|-------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------|---------------------------|---------|
| 6.              | CP/110(MB)2023         |                                                  | Admission                | Sec. 441        | ARREL HERALD FURTADO<br>VS<br>Registrar of Companies Mumbai                                                 | Chirag Shah                     |                       |                           |         |
| 7.              | C.P. (IB)/3823(MB)2019 | IA/1301/2023 Sec 30                              | Admission                | IBC under Sec 7 | STATE BANK OF INDIA<br>VS<br>RPA FERRO INDUSTRIES PVT LTD                                                   | Rakesh Gupta                    |                       |                           |         |
| 8.              | C.P. (IB)/144(MB)2021  | IA/1266/2023 Sec 60(5)<br>IA/3778/2022 19(2)     | (New IA)<br>Admission    | IBC under Sec 7 | M/s. Pridhvi Asset Reconstruction and<br>Securitisation Company Limited<br>VS<br>M/s Megi Agro Chem Limited | PULKITESH<br>DUTT TIWARI        |                       |                           |         |
| 9.              | C.P. (IB)/498(MB)2021  | IA/1280/2023 Sec 66(1)<br>IA/1329/2023 Sec 60(5) | Admission                | IBC under Sec 7 | moon star securities trading<br>&finance co.ltd<br>VS<br>RAGHULEELA BUILDERS PVT.LTD                        | Avinash Bhati                   |                       |                           |         |
| 10.             | C.P. (IB)/848(MB)2021  | IA/1324/2023                                     | Admission                | IBC under Sec 7 | ICICI Home Finance Company Limited<br>VS<br>Roxina Real Estate Private Limited                              | Udayraj<br>Patwardhan           |                       |                           |         |
| 11.             | C.P.(IB)/1261(MB)2021  | IA/1341/2023 Sec 60(5)                           | Further<br>Consideration | IBC under Sec 7 | VARSHA HARISH SHAH<br>V/s<br>IRIDIUM LED PRIVATE LIMITED                                                    | KUNAL<br>CHHEDA                 |                       |                           |         |
| 12.             | C.P. (IB)/757(MB)2021  | IA/1303/2023                                     | Admission                | IBC Under Sec 9 | PREKSHA ENTERPRISE<br>VS<br>VECTOR PROJECTS (INDIA) PRIVATE<br>LIMITED                                      | Amar Khanna                     |                       |                           |         |
| 13.             | C.P. (IB)/263(MB)2022  | IA/1306/2023                                     | Admission                | Section 95(1)   | Bank of Baroda<br>VS<br>Sanjay Vinayak Kulkarni                                                             | YAHYA<br>BATATAWALA             |                       |                           |         |
| 14.             | APPEAL/23(MB)2022      | CA/140/2023                                      | Admission                | Sec 252 (1)     | Paras Balabhai Kalathiya<br>VS<br>Registrar of Companies                                                    | Yogesh<br>Dinanath<br>Dabholkar |                       |                           |         |
| <b>ORDINARY</b> |                        |                                                  |                          |                 |                                                                                                             |                                 |                       |                           |         |
| 15.             | C.P. (IB)/1154(MB)2020 |                                                  | Further<br>Consideration | IBC under Sec 7 | JC Flowers Asset Reconstruction<br>Pvt. Ltd<br>VS<br>RELIANCE INNOVENTURES PRIVATE<br>LIMITED               | CRAWFORD<br>BAYLEY CO           |                       |                           | HOB     |

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|---------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------|----------------------------------------------------------------------------------------------|-----------------------|-----------------------|---------------------------|---------|
| 16.     | C.P. (IB)/123(MB)2021  |                                                                                                                                                                       | Further Consideration | IBC Under Sec 9 | INTERCON REAL ESTATE DEVELOPERS PRIVATE LIMITED V/s BREWCRAFTS MICRO BREWING PRIVATE LIMITED | NISHIT DHRUVA         |                       |                           | HOB     |
| 17.     | C.P. (IB)/1239(MB)2022 | IA/1057/2023 Sec 60(5)                                                                                                                                                | Further Consideration | IBC under Sec 7 | SANGLI DISTRICT CENTRAL COOPERATIVE BANK LIMITED VS YASHWANT SUGAR AND POWER PRIVATE LIMITED | Indrajeet Hingane     |                       |                           | HOB     |
| 18.     | C.P. (IB)/680(MB)2021  | IA/1034/2023 Sec 60(5)<br>IA/537/2023 Sec.12A                                                                                                                         | Further Consideration | IBC under Sec 7 | Bank of India VS Yashwant Sugar and Power Private Limited                                    | Ninad Deshpande       |                       |                           | HOB     |
| 19.     | C.P.(IB)/1479(MB)2020  |                                                                                                                                                                       | Further Consideration | IBC under Sec 7 | DOMBIVLI NAGARI SAHAKARI BANK LTD. V/s PANNAGESHWA R SUGAR MILLS LIMITED                     | AMIT TUNGARE          |                       |                           |         |
| 20.     | C.P. (IB)/65(MB)2021   |                                                                                                                                                                       | Further Consideration | IBC under Sec 7 | YES Bank Limited V/s Neelkamal Realtors Tower Private limited                                | Amit Jajoo            |                       |                           |         |
| 21.     | 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      |                       |                           |         |
| 22.     | C.P. (IB)/1030(MB)2022 |                                                                                                                                                                       | Further Consideration | IBC under Sec 7 | EDELWEISS HOUSING FINANCE LIMITED VS DEADLINE ADVERTISING PRIVATE LIMITED                    | V.Deshpande &Co.      |                       |                           |         |
| 23.     | C.P. (IB)/2392(MB)2019 | IA/971/2022 Sec 60(5)<br>IA/883/2022 Sec 60(5)<br>IA/2658/2021 Sec 60(5)<br>IA/2258/2021 Sec 60(5)<br>IA/1305/2020 Sec 66(1)<br>IA/2181/2022 Sec 60(5)<br>IA/551/2023 | Further Consideration | IBC under Sec 7 | Stressed Assets Stabilisation Fund V/s Adya Oils & Chemicals Ltd                             | Devarajan Raman       |                       |                           |         |

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|---------|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------|--------------------------------------------------------------------------------------------|---------------------------------|-----------------------|---------------------------|----------------------------------|
| 24.     | C.P.(IB)/1890(MB)/2018<br>(Hard Copies Not Received) | IA/2245/2021<br>IA/ 2244/2021<br>IA/2033/2021<br>IA/2008/2021<br>IA/284/2021<br>IA/3600/2022<br>IA/ 3400/2022<br>IA/2806/2022<br>IA/2286/2022<br>IA/690/2022<br>IA/350/2022<br>APPEAL /18/2022<br>APPEAL /3/2023 | Further Consideration | IBC under Sec 7 | Dena Bank<br>V/s.<br>Nitin Fire Protection Industries Ltd.                                 | Link Legal<br>MDP &<br>PARTNERS |                       |                           | Physical Hearing at<br>12:30 P.M |
| 25.     | C.P. (IB)/444(MB)2020                                | IVN.P /3/2023                                                                                                                                                                                                    | Final Hearing         | IBC under Sec 7 | Assets Care and Reconstruction<br>Enterprise Limited<br>VS<br>Rajesh Buildspaces Pvt Ltd   | P AND A LAW<br>OFFICES          |                       |                           |                                  |
| 26.     | C.P. (IB)/580(MB)2020                                | IA/1530/2022                                                                                                                                                                                                     | Further Consideration | IBC under Sec 7 | AHMEDNAGAR MERCHANTS CO-OP.<br>BANK LTD<br>V/s<br>KOHINOOR GINNING AND<br>PRESSING PVT LTD | SOHAM SHAH                      |                       |                           |                                  |
| 27.     | C.P. (IB)/364(MB)2021                                | IA/1637/2021                                                                                                                                                                                                     | Further Consideration | IBC under Sec 7 | YES Bank Limited<br>VS<br>E Commerce Magnum Solution Ltd.                                  | INDUS LAW<br>Amit Jajoo         |                       |                           |                                  |
| 28.     | CP(IB)/809(MB)/2021                                  | IA/1089/2021                                                                                                                                                                                                     | Further Consideration | IBC under Sec 7 | SREI Equipment Finance Limited<br>VS<br>Nirmal Lifestyle Limited                           | Shreyas Lele                    |                       |                           |                                  |
| 29.     | C.P. (IB)/506(MB)2022                                | IA/3217/2022                                                                                                                                                                                                     | Further Consideration | IBC under Sec 7 | DMI FINANCE PRIVATE LIMITED<br>VS<br>GOLDSOUK INFRASTRUCTURE<br>PRIVATE LIMITED            | Nithish<br>Bangera              |                       |                           |                                  |
| 30.     | C.P. (IB)/1100(MB)2022                               | IA/3660/2022                                                                                                                                                                                                     | Further Consideration | IBC under Sec 7 | SUNISH DEEPAK LOKARE<br>VS<br>ALOHA INTERNATIONAL BREWPUB<br>PRIVATE LIMITED               |                                 |                       |                           |                                  |

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| 31.     | C.P.(IB)- 895(MB)/2020                             |                                                                                                                                                              | Further Consideration | IBC Under Sec 9 | CREATIVE INDIA<br>V/s<br>WADHAWAN GLOBAL HOTELS AND RESORTS PRIVATE LIMITED  | Akhilesh kumar Pandey        |                       |                           |         |
| 32.     | C.P.(IB)/467(MB)2021<br>(Hard Copies Not Received) |                                                                                                                                                              | Further Consideration | IBC Under Sec 9 | YUVRAJ EXPORTS PRIVATE LIMITED<br>V/s<br>LEGEND INFOWAYS PRIVATE LIMITED     | BABITA JAIN<br>SONAM MALIK   |                       |                           |         |
| 33.     | C.P.(IB)/846(MB)2021                               |                                                                                                                                                              | Further Consideration | IBC Under Sec 9 | BILTECH BUILDING ELEMENTS LIMITED<br>V/S<br>CITADEL ECOBUILD PRIVATE LIMITED | NPS CHAWLA                   |                       |                           |         |
| 34.     | C.P.(IB)/1079(MB)2021                              |                                                                                                                                                              | Final Hearing         | IBC Under Sec 9 | EUGENETEK CORPORATION<br>V/s<br>CINEMA VENTURES PRIVATE LIMITED              | RAHUL D OAK                  |                       |                           |         |
| 35.     | C.P. (IB)/1116(MB)2021                             |                                                                                                                                                              | Final Hearing         | IBC Under Sec 9 | Marguisa Shipping Lines S.L.U<br>V/s<br>Simon Shipping Private Limited       | MANIPUR<br>VASANT KINI       |                       |                           |         |
| 36.     | C.P.(IB)/1118(MB)2021                              |                                                                                                                                                              | Further Consideration | IBC Under Sec 9 | SANJAY MANOHAR RANE<br>V/S<br>ROLTA INDIA LIMITED                            | UDAYA<br>SANKAR<br>SAMUDRALA |                       |                           |         |
| 37.     | C.P. (IB)/2323(MB)2018                             | IA/231/2022                                                                                                                                                  | Further Consideration | IBC Under Sec 9 | B D Impex Pvt.Ltd.<br>VS<br>Kohinoor Precision Componet Ltd.                 | AVINASH R<br>KHANOLKAR       |                       |                           |         |
| 38.     | C.P. (IB)/3749(MB)2018                             | IA/1202/2022<br>IA/1880/2020<br>(Hard Copies Not Received)<br>APPEAL/14/2022                                                                                 | Further Consideration | IBC Under Sec 9 | Khanna Delta Steel Pvt Ltd<br>VS<br>Shiv Manufacturing Pipes Pvt Ltd         | NILESH SATYA<br>DAS          |                       |                           |         |
| 39.     | C.P. (IB)/4505(MB)2019                             | IA/1210/2021<br>IA/2436/2021<br>IA/2973/2021<br>IA/2920/2021<br><a href="#">IA/1/2022</a> Sec 33<br>IA/100/2022<br>IA/470/2022<br>IA/970/2022<br>IA/394/2023 | Further Consideration | IBC Under Sec 9 | NBS ENGINEERING SOLUTIONS PVT LTD<br>VS<br>PURVI METALS PVT LTD              | Aniket Sharma                |                       |                           |         |

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| 40.     | C.P. (IB)/4216(MB)2019                              | IA/3215/2022 Sec 60(5) | Further Consideration | IBC Under Sec 9                           | ABC INDIA LTD<br>VS<br>PRABHAKAR ENGINEERS PVT LTD                                                           | Aditya Mehta          |                       |                           |         |
| 41.     | C.P. (IB)/661(MB)2021                               | IA/3961/2022           | Further Consideration | IBC under Sec 9                           | Superways Enterprises Private Limited<br>VS<br>M/s. Zenil Traders Private Limited                            | Bharat B Merchant     |                       |                           |         |
| 42.     | C.P. (IB)/105(MB)2023                               |                        | Further Consideration | IBC Under Sec 10                          | SAPTASHRINGI ALUMINIUM PRIVATE LIMITED                                                                       | FORTIS INDIA LAW      |                       |                           |         |
| 43.     | C.P. (IB)/704(MB)2021<br>(Hard Copies Not Received) |                        | Further Consideration | Section 95(1)                             | Anchor Leasing Private Limited<br>VS<br>Aruna Amrutlal Shah                                                  | ABHISHEK ADKE         |                       |                           |         |
| 44.     | C.P. (IB)/1270(MB)2022                              |                        | Further Consideration | Section 95(1)                             | Bank of Maharashtra<br>VS<br>Rajendra Narayanrao Gaikwad                                                     | Prasad Sarvankar      |                       |                           |         |
| 45.     | C.P. (IB)/1271(MB)2022                              |                        | Further Consideration | Section 95(1)                             | Bank of Maharashtra<br>VS<br>Deoraoji Vithobaji Doifode                                                      | Prasad Sarvankar      |                       |                           |         |
| 46.     | C.P. (IB)/85(MB)2023                                |                        | Further Consideration | Section 95(1)                             | Bank of Maharashtra<br>VS<br>Mrs. Timpal Jatin Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.) | CHAITANYA B NIKTE     |                       |                           |         |
| 47.     | C.P. (IB)/94(MB)2023<br>(Hard Copies Not Received)  |                        | Further Consideration | Section 95(1)                             | Bank of Maharashtra<br>VS<br>Ramchandra Sattu Kamle                                                          | LALIT KUMAR MAHARANA  |                       |                           |         |
| 48.     | C.P. (IB)/95(MB)2023<br>(Hard Copies Not Received)  |                        | Further Consideration | Section 95(1)                             | Bank of Maharashtra<br>VS<br>Anil Ramchandra Kamle                                                           | PROBUS LEGAL          |                       |                           |         |
| 49.     | C.P. (IB)/865(MB)2021                               | IA/1775/2022 Sec 60(5) | Further Consideration | Section 95(1)                             | State Bank of India<br>VS<br>Mrs. Manisha R. Pawar                                                           | Ajinkya Kurdukar      |                       |                           |         |
| 50.     | CP/1261(MB)2020                                     | CA/84/2021             | Further Consideration | Sec. 242(4)                               | Urvesh Jayantilal Rajani<br>V/s<br>J A Real Estate Private Limited &<br>Ors                                  | Devesh Juvekar        |                       |                           |         |
| 51.     | CP/21(MB)2021                                       | CA/54/2021             | Further Consideration | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Lalitkumar Jain.<br>VS<br>Sinew Developers Private Limited.                                                  | RAJESH SHAH CO        |                       |                           |         |

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| 52.     | CP/404(MB)2021  | CA/103/2022<br>CA/330/2022<br>CA/331/2022<br>CONT.A./4/2022<br>CA/24/2023 | Further Consideration | Sec. 241(1)<br>Sec. 242(4) | D-VOIS COMMUNICATIONS PRIVATE LIMITED<br>VS<br>D-VOIS N SSV BROADBAND PRIVATE LIMITED | KHAITAN AND CO LLP    |                       |                           |         |
| 53.     | CP/57(MB)2023   | CA/102/2023                                                               | Further Consideration | Sec. 241(1)<br>Sec. 244(1) | TELSONIC HOLDING AG<br>VS<br>ROOP ULTRASONIX LIMITED                                  | Shreyas Patel         |                       |                           |         |
| 54.     | CP/1243(MB)2020 |                                                                           | Further Consideration | Sec. 271-273               | Alfred N. Schindler Foundation for Children Education                                 | Tanmay Varadkar       |                       |                           |         |

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.