

**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: 11.08.2023
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 hereby 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
PRONOUNCEMENT									
1.	C.P. (IB)/2995(MB)2019	IA/1150/2021(Sec 30) IA/1609/2021 IA/1777/2021 IA/1905/2021 IA/2081/2021 IA/1387/2022 IA/1780/2022	Pronouncement	IBC under Sec 7	Small Industries Development Bank Of India VS E AND G Global Estates Limited	Suresh Kumar			
2.	C.A.(CAA)/203(MB)2022	C.P.(CAA)/214(MB)2022	Pronouncement	Sec. 230-232	Culver Max Entertainment Private Limited	Shardul Amarchand Mangaldas			
3.	C.P. (IB)/556(MB)2021	IA/84/2023	Pronouncement	IBC under Sec 7	Union Bank Of India Vs Pandhe Infracons Pvt Ltd				

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CLARIFICATION									
4.	CP/753(MB)2020	CA/208/2023	Clarification	Sec. 61(b)(1)	The Kolhapur Steel Limited	Hemant Sethi & Comp			
SUPPLEMENTARY									
5.	C.P. (IB)/693(MB)2023		Admission	IBC under Sec 7	Assets Care & Reconstruction Enterprise Limited Vs Sujoyoti Developers Private Limited	Dhaval Vussonji			
6.	CP/196(MB)2023		Admission	Sec. 441	Talera Logistics Private Limited Vs Registrar Of Companies Pune	Akshay Petkar			
7.	C.P. (IB)/964(MB)2020	IA/3531/2023 (Progress Report) IA/3537/2023 Sec 60(5) (CIRP Cost)	Admission	IBC under Sec 7	Intec Capital Limited VS Innova Plastic Technologies Private Limited	Kamal Deep Tyagi			
8.	C.P. (IB)/1352(MB)2020	IA/3523/2023 Sec 60(5) (For seeking appropriate directions)	Admission	IBC under Sec 7	Union Bank Of India Vs Dolphin Marine Foods And Processors (India) Private Limited	Aniruth Purusothaman G			
9.	C.P. (IB)/381(MB)2022	IA/3517/2023 Sec.12A (For Withdrawal of CIRP)	Admission	IBC under Sec 7	Edelweiss Asset Reconstruction Company Limited Vs Sadguru Multitrade Private Limited	Yahya Batatawala			
10.	C.P. (IB)/1100(MB)2022	IA/3543/2023 Sec 60(5) (For seeking appropriate directions)	Admission	IBC under Sec 7	SUNISH DEEPAK LOKARE VS ALOHA INTERNATIONAL BREWPUB PRIVATE LIMITED	FORTIS INDIA LAW			
11.	C.P. (IB)/1116(MB)2021	IA/3513/2023 (Progress Report)	Admission	IBC under Sec 9	Marguisa Shipping Lines S.L.U VS Simon Shipping Private Limited	Amar Khanna			
12.	C.P. (IB)/1142(MB)2022	IA/3529/2023 Sec 60(5) (For seeking appropriate directions)	Admission	IBC under Sec 9	Space Matrix Design Consultants Privatelimited Vs Sky One Corporate Park LLP	Mily Ghoshal			

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13.	C.P. (IB)/723(MB)2021	IA/3538/2023 Sec 60(5) IA/3539/2023 Sec 60(5) (For seeking appropriate directions)	Admission	Section 95(1)	State Bank Of India VS Surya Prakash Madrecha	KHAITAN LEGAL ASSOCIATES			
14.	C.A.(CAA)/98(MB)2023	CA/343/2023	Admission	Sec. 230-232, Sec 234	Adel Shipping & Logistics Limited	Ajit Singh Tawar			
15.	C.P.(CAA)/611(MB)2020	CA/342/2023	Admission	Sec. 230-232	Reliance Retail Ltd And Others	KHAITAN AND CO LLP			
ORDINARY									
16.	C.P. (IB)/855(MB)2020	IA/2243/2022 (For Fraudulent & Wrongful Trading Transection)	Further Consideration	IBC under Sec 7	Bank of India VS Gajanan Gangamai Industries LLP	Prajakta Menezes			12:00 PM
17.	C.P. (IB)/1088(MB)2020	IA/3179/2023 Sec 60(5) (For seeking appropriate directions)	Further Consideration	IBC under Sec 7	Punjab National Bank International Limited Vs Topsgrup Services And Solutions Limited	MDP and PARTNERS			
18.	C.P. (IB)/380(MB)2021	IA/2680/2023 Sec 60(5) (For seeking appropriate Directions)	Further Consideration	IBC under Sec 7	SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	APEX LAW PARTNERS			
19.	C.P. (IB)/979(MB)2022	IA/3083/2023 Sec 60(5) (For seeking appropriate Directions)	Further Consideration	IBC Under Sec 7	Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited	MDP and PARTNERS			
20.	C.P. (IB)/553(MB)2021		Further Consideration	IBC under Sec 9	Hemang Hasmukhray Doshi V/s Novatic Coatings Private Limited	DEEPALI JAISWAR			
21.	C.P. (IB)/697(MB)2021		Final Hearing	IBC Under Sec 9	Credible Engineering Construction Projects Limited VS Patel EngineeringLimited	y Suryanarayan a			
22.	C.P. (IB)/1110(MB)2021		Further Consideration	IBC under Sec 9	Sh.Ramesh Naidu Prop. Of Greencare V/s Sahara Hospitality Limited	RAJEEV WAGLAY			

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23.	C.P. (IB)/667(MB)2022		Further Consideration	IBC Under Sec 9	Prahlad Bhagwanaram Suthar Sole Proprietor Of B K Interiors Vs Kothari Auto Parts Manufacturers Private Limited	PSL ADVOCATES AND SOLICITORS			
24.	C.P. (IB)/1807(MB)2019	IA/2064/2022 44(2) For Liquidation Process) IA/449/2023 IA/467 /2023 (For seeking appropriate Directions)	Further Consideration	IBC Under Sec 9	Pooja Piyush Kabra VS Urban Transit Private Limited	mahalakshmi ganapathy			
25.	C.P. (IB)/220(MB)2021	IA/676/2023 Sec 33 {Liquidation Application}	Further Consideration	IBC Under Sec 9	Nova Cosmetics Private Limited VS Phantom Resources Pvt Ltd	AMIT TUNGARE			
26.	C.P. (IB)/616(MB)2020		Further Consideration	IBC Under Sec 10	Blanket Hospitality Ventures Private Limited	Law Focus (Na)			
27.	C.P. (IB)/252(MB)2021		Further Consideration	IBC Section 59	Bharat Ramkant Upadhyay	JAGRUTI DIVYESH SHAH			
28.	C.P.(IB)/483(MB)2021		Further Consideration	IBC Section 59	BOSKALIS DREDGING INDIA PRIVATE LIMITED	C DWARAKAN ATH			
29.	C.P. (IB)/976(MB)2022		Further Consideration	IBC Section 59	OMSO ORIENT PRINTING MACHINES PRIVATE LIMITED	MALGAONKA R SHAH AND CO			
30.	C.P. (IB)/316(MB)2023		Further Consideration	IBC Section 59	CA Sanket V Deshpande	AVINASH R KHANOLKAR			
31.	C.P. (IB)/382(MB)2023		Further Consideration	IBC Section 59	LOCK& LOCK INDIA TRADING PRIVATE LIMITED	Gopika Shah			
32.	C.P. (IB)/576(MB)2023		Further Consideration	IBC Section 59	SAKET CITY HOSPITALS LIMITED	RAVI SHARM			
33.	C.P. (IB)/577(MB)2021		Further Consideration	Section 95(1)	Union Bank of India VS Sanjay Vinayak Kulkarni	MV KINI LAW FIRM			

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34.	C.P. (IB)/314(MB)2022		Further Consideration	Section 95(1)	The Bank Of Baroda Limited V/s Mrs. Kalpana Kewalchand Jain Personal Guarantor to CD- M/s Datsun Fashion Limited	KAIRAV ANIL TRIVEDI CA			
35.	C.P. (IB)/946(MB)2022		Further Consideration	Section 95(1)	J.C.Flowers Asset Reconstruction Private Limited VS Ms. Ritu Sanjay Chhabria	INDUS LAW			
36.	C.P. (IB)/557(MB)2023		Further Consideration	Section 95(1)	Stressed Assets Stabilization Fund (SASF) VS Samir Dinanath Chaturvedi	NAINESH AMIN			
37.	C.A.(CAA)/154(MB)2023		Further Consideration	Sec. 230-232, Sec 234	CRAVATEX BRANDS LIMITED	KHAITAN AND CO LLP			
38.	C.A.(CAA)/164(MB)2023		Further Consideration	230	COSMEA FINANCIAL HOLDINGS PRIVATE LIMITED	RAJESH SHAH CO			
39.	C.A.(CAA)/26(MB) 2021	CA/ 192/2021 C.P.(CAA)/109(MB)2021	Further Consideration	Sec. 230-232	CIPL- PPSL YONGNAM JOINT VENTURE CONSTRUCTIONS PRIVATE LIMITED	SHREYASSHRI VASTAV A			
40.	C.A.(CAA)/83(MB)2022	CA/76/2023 C.P.(CAA)/131(MB)2022	Further Consideration	Sec. 230-232	ABNCO VIE WIN ENT PRIVATE LIMITED				
41.	C.A.(CAA)/266(MB)2022	C.P.(CAA)/142(MB)2023	Further Consideration	Sec. 230-232	Big Bang Media Ventures Private Limited	Rajesh Shah Co			
42.	C.A.(CAA)/284(MB)2022	C.P.(CAA)/83(MB)2023	Further Consideration	Sec. 230-232	THERMAX COOLING SOLUTIONS LIMITED	HARSH RUPARELIA			
43.	C.A.(CAA)/44(MB)2023	C.P.(CAA)/179(MB)2023	Further Consideration	Sec. 230-232	Eclat Mercantile Private Limited	Rajesh Shah Co			
44.	C.A.(CAA)/72(MB)2023	C.P.(CAA)/208(MB)2023	Further Consideration	Sec. 230-232	TEJAL MERCHANTILE PRIVATE LIMITED	KALA AGARWAL			
45.	CP/37(MB)2021		Further Consideration	Sec 252 (1)	Arti Leather & Accessories Pvt Ltd VS ROC, Mumbai	REETI LAW ASSOCIATES			
46.	CP/376(MB)2021		Further Consideration	Sec 252 (1)	ELECTROELSA INDIA PRIVATE LIMITED V/s REGISTRAR OF COMPANIES	GAURI GOKHALE			

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47.	CP/69(MB)2022		Further Consideration	Sec 252 (1)	SHIV TULJA SUGAR LIMITED VS ROC, Mumbai	RAGHAV RBK AND ASSOCIATES			
48.	CP/89(MB)2022	IA/34/2023	Further Consideration	Sec 252 (3)	NASIK DIOCESON TRUST ASSOCIATION PRIVATE LIMITED VS REGISTRAR OF COMPANIES	PRITESH BURAD ASSOCIATES			
49.	APPEAL/65(MB)2023		Further Consideration	Sec 252 (3)	Prateek Kumar VS Registrar of Companies Pune	Sanket Jayesh Shah			
50.	CP/214(MB)2022		Further Consideration	66	ALINEA HEALTHCARE PRIVATE LIMITED	WADIA GHANDY AND CO			
51.	CP/221(MB)2021		Further Consideration	Sec. 241(1),Sec. 242(4)	SWASTIKA YOG BHOOT V/s DEEGEE INFRACON PRIVATE LIMITED	S K JAIN AND CO			
52.	CP/199(MB)2021	CA/188/2021 CA/237/2021	Further Consideration	Sec. 242(4)	Jalak Rawal Vs. Trelion Business Solutions Private Limited	I V MERCHANT AND COMPANY			
53.	CP/194(MB)2022	IA/143/2022	Further Consideration	Sec. 241(1) Sec. 242(4)	Rishi Satyaprakash Aggarwal VS Om Shyamji Foods Private Limited	Asadali Mazgoanwala			
54.	CP/114(MB)2021		Further Consideration	Sec. 59	Mrs. Rashmi Anil Salvi V/s 1. M/S Anuradha Real Estate Developers Pvt. Ltd.	MILY GHOSHAL			
55.	CP/227(MB)2021		Further Consideration	Sec. 59	JM FINANCIAL LIMITED	Ajinkya Kurdukar			
56.	CP/314(MB)2021		Further Consideration	Sec. 59	SHASHI SEHGAL VS TRENT LIMITED	GOEL AND ASSOCIATES			
57.	CP/54(MB)2023		Further Consideration	Sec. 441	ARREL HERALD FURTADO VS Registrar of Companies Mumbai	Chirag Shah			

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58.	CP/55(MB)2023		Further Consideration	Sec. 441	KIRTI DHANPAL BHAWSAR VS Registrar of Companies Mumbai	Chirag Shah			
59.	CP/71(MB)2023		Further Consideration	Sec. 441	Kirti Dhanpal Bhawsar VS Registrar of Companies Mumbai	Chirag Shah			
60.	CP/104(MB)2023		Further Consideration	Sec. 441	ARREL HERALD FURTADO VS Registrar of Companies Mumbai	Chirag Shah			
61.	CP/107(MB)2023		Further Consideration	Sec. 441	KIRTI DHANPAL BHAWSAR VS Registrar of Companies Mumbai	Chirag Shah			

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.