

**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: 12.01.2023
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
PRONOUNCEMENT									
1.	C.P. (IB)/699(MB)2021		Pronouncement	IBC under Sec 7	Metro Global Limited VS Mundara Estate Developers Limited	Neeraj Vasu			
CLARIFICATION									
2.	C.A.(CAA)/224(MB)2022	CA/671/2022	For Clarification	230	STERLING AND WILSON PRIVATE LIMITED	HARSH RUPARELIA			
SUPPLEMENTARY									
3.	C.P. (IB)/1098(MB)2020	IA/116/2023 IA/117/2023 IA/118/2023	Admission	IBC under Sec 7	Kanoria Chembond Private Limited VS Artedz Fabs Limited				
4.	C.P. (IB)/610(MB)2021	IA/121/2023	Admission	IBC under Sec 7	IDBI BANK LIMITED VS M/s. ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED	KHAITAN LEGAL ASSOCIATES			

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5.	C.P. (IB)/915(MB)2022	IA/119/2023	Admission	IBC under Sec 7	ASREC (INDIA) LIMITED VS SAI AKSHAR GRAPHICS PRIVATE LIMITED	Gupta Ankita Rajesh			
6.	APPEAL/42(MB)2022	IA/6/2023	Admission	Sec 252 (3)	RHYTHM HOUSE PRIVATE LIMITED VS Registrar of Companies Mumbai	Ajinkya Kurdukar			
ORDINARY									
7.	C.P. (IB)/305(MB)2022		EX-Parte Hearing	IBC under Sec 7	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s NASSOLKEM PRIVATE LIMITED	V.Deshpande & Co.			
8.	C.P. (IB)/403(MB)2022		Further Consideration	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED V/s SKIL INFRASTRUCTURE LIMITED	The Law Office of Jyoti B Singh			
9.	C.P. (IB)/604(MB)2022		Further Consideration	IBC under Sec 7	Sagar Mohan Panchmatiya VS HORIZON OUTSOURCE SOLUTIONS PRIVATE LIMITED	Suchita Poojary			
10.	C.P. (IB)/788(MB)2022		Further Consideration	IBC under Sec 7	ENCORE ASSET RECONSTRUCTION COMPANYPRIVATE LIMITED VS SHRI TRADCO DEESAN PRIVATE LIMITED	OPTIMUS LEGAL (NA) Archit Virmani			
11.	C.P. (IB)/1250(MB)2022		Further Consideration	IBC under Sec 7	IDBI TRUSTEESHIP SERVICES LIMITED VS SPENTA ENCLAVE PRIVATE LIMITED	WADIA GHANDY AND CO			
12.	C.P.(IB)/1890(MB)/2018 (Hard Copies Not Received)	IA/2245/2021 IA/ 2244/2021 IA/2033/2021 IA/2008/2021 IA/284/2021 IA/3600/2022 IA/ 3400/2022 IA/2806/2022 IA/2286/2022 IA/690/2022 IA/350/2022 CA/18/2022	Further Consideration	IBC under Sec 7	Dena Bank V/s. Nitin Fire Protection Industries Ltd.	Link Legal MDP & PARTNERS			Transfer Petition

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13.	C.P.(IB)/216(MB)2019	IA/1536/2021	Further Consideration	IBC under Sec 7	BHUPENDRA PANCHOLI V/s M/S KAVYA BUILDCON PVT LTD	VIVEK KANTAWAL A AND CO			
14.	C.P. (IB)/815(MB)2020	IA/1948/2021 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			
15.	C.P. (IB)/820(MB)2022	IVN.P /8/2022	Further Consideration	IBC under Sec 7	GLAMOUR INDIA PRIVATE LIMITED VS Better Builders and Infrastructure Private Limited	Ashish O Lalpuria			
16.	C.P. (IB)/1111(MB)2022	IA/3926/2022	For Settlement	IBC under Sec 7	CENTRAL BANK OF INDIA LIMITED VS FUTURE CORPORATE RESOURCES PRIVATE LIMITED	Sameer Tapia			
17.	C.P. (IB)/956(MB)2020	IA/2560/2021 IA/2946/2021 Sec 30 IA/136/2022 IA/1106/2022	Further Consideration	IBC Under Sec 9	LOKVIKAS DAIRY PRIVATE LIMITED & Ors VS VAISHNO DEVI FOOD PRODUCTS PRIVATE LIMITED & Ors	KUNAL CHHEDA			physical hearing at 12:30 P.M
18.	C.P. (IB)2267/(MB)/2019	IA 2386//2020 IA/1693/2020 (Hard Copies Not Received) IA/1663/2021 (Hard Copies Not Received) IA/1897/2022 Sec 30	Further Consideration	IBC Under Sec 9	Daikin airconditioning india pvt ltd VS Kings Electronics pvt ltd				
19.	C.P.(IB)/4632(MB)2019		Further Consideration	IBC Under Sec 9	CREATIVE METAL INDUSTRIES V/s CHINAAR PROJECTS PVT LTD	R AND R ASSOCIATES			
20.	C.P.(IB)-555/(MB)/2020		For Final Hearing	IBC Under Sec 9	Raman Grover V/s Quant Capital Advisors Pvt Ltd	Optimus Legal. Resham Jain			
21.	C.P.(IB)-556/(MB)/2020		For Final Hearing	IBC Under Sec 9	Varun Malhotra V/s Quant Capital Advisors Pvt Ltd				
22.	C.P. (IB)/1108(MB)2020		Further Consideration	IBC Under Sec 9	Chandra Coal Private Limited VS VHM Industries Limited	ADV AMIT AGRAWAL			

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23.	C.P. (IB)/1316(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	MINI SHIVKUMAR PILLAI V/s ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT LTD	RAJDEEP SAMUDRALA			
24.	C.P.(IB)/1344(MB)2020		Further Consideration	IBC Under Sec 9	AGRASEN IRON AND STEELS PRIVATE LIMITED V/s SEBROS STEELS PRIVATE LIMITED	PRAGNYA LEGAL AMOL BAVARE			
25.	C.P. (IB)/408(MB)2021		Further Consideration	IBC Under Sec 9	Paras Gems N.V VS DRD Gems LLP	SAHIL MAHAJAN			
26.	C.P. (IB)/450(MB)2021		Further Consideration	IBC Under Sec 9	SHREE SAINATH TRADELINK PVT LTD V/s NUTRAPLUS INDIA LIMITED	AMIT TUNGARE			
27.	C.P. (IB)/474(MB)2021		Further Consideration	IBC Under Sec 9	Orbittal Electromech Engineering Projects Private Limited VS Transasia Bio-Medicals Limited	VERUS (NA) Arnab Deb Roy			
28.	C.P. (IB)/775(MB)2021		Further Consideration	IBC Under Sec 9	Piyush Jani (Resolution Professional) VS Sporta Technologies Private Limited	SUMANTH Madhav ANCHAN			
29.	C.P. (IB)/1209(MB)2022		Further Consideration	IBC Under Sec 9	LEAP INDIA PRIVATE LIMITED VS FUTURE SUPPLY CHAIN SOLUTIONS LIMITED	Dua Associates AOR Mumbai			
30.	C.P. (IB)/2925(MB)2018	IA/772/2020 IA/1221/2020 IA/2282/2021 IA/2316/2021	Further Consideration	IBC Under Sec 9	JSK CORPORATION PVT LTD VS ENESTEE ENGINEERING LTD	PSL ADVOCATES AND SOLICITORS			

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31.	C.P.(IB)/2677(MB)2019	IA/2487/ 2020 IA/570/2021 IA/584/2021 IA/1109/ 2021 IA/2019/2021 (Hard Copies NotReceived) IA/1305/ 2021 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9	MR SANJEEV GUPTA V/s NEOTERIC INFOMATIQUE LIMITED	NEETA V PARIKH			
32.	C.P. (IB)/3434(MB)2019	IVN.P /11/2022 IVN.P /10/2022 IA/3541/2022 IA/2327/2022 IA/3191/2022 IA/3433/2022 IA/3233/2022	Further Consideration	IBC Under Sec 9	HALLIBURTON OFFSHORE SERVICES INC VS MERCATOR PETROLEUM LTD	LITTLE AND CO			physical hearing at 3:00 P.M
33.	C.P. (IB)/1368(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Section 59	NISHRAV TRADING PRIVATE LIMITED	YAHYA BATATAWALA			
34.	C.P. (IB)/540(MB)2022		Further Consideration	IBC Section 59	WEATHERNEWS INDIA PRIVATE LIMITED	Sudha P. Navandar			
35.	C.P. (IB)/569(MB)2022		Further Consideration	IBC Section 59	ALTON ENTERRISES LIMITED	HARSH KESHARIA			
36.	C.P. (IB)/976(MB)2022		Further Consideration	IBC Section 59	OMSO ORIENT PRINTING MACHINES PRIVATELIMITED	MALGAONKAR SHAH AND CO			
37.	C.P.(IB)/140(MB)2021		Further Consideration	Section 95(1)	AXIS BANK LIMITED V/s VINAYAK BHAGWAN KULKARNI	B GOPALAKRISH NAN			
38.	C.P.(IB)/161(MB)2021		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA V/s RAJEEV SETH	NISHIT DHRUVA			
39.	C.P. (IB)/331(MB)2022		Further Consideration	Section 95(1)	Vistra ITCL India Limited & Ors VS Rustam Bharucha	Saurabh Pandya			
40.	C.P. (IB)/731(MB)2022		Further Consideration	Section 95(1)	YES BANK LIMITED VS Mrs. Dimple Mehta	APEX LAW PARTNERS			
41.	C.P. (IB)/733(MB)2022		Further Consideration	Section 95(1)	YES BANK LIMITED VS Mr. Ritesh Mehta	APEX LAW PARTNERS			

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42.	CP/31(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 252 (3)	MAAN TRICON PROPERTIES PRIVATE LIMITED V/S ROC, PUNE	PRITAM SURESHRAO KATARMAL			
43.	CP/64(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 252 (1)	UNITED ONE REALTY LLP V/S THE REGISTRAR OF COMPANIES MUMBAI	UMESH CHANDRA JOSHI			
44.	CP/385(MB)2021		Further Consideration	Sec 252 (1)	KHAZANA PACKAGING PVT LTD & OTHERS VS Registrar of Companies Mumbai	RAHUL D OA			
45.	APPEAL/1(MB)2022		Further Consideration	Sec 252 (1)	SAMARTH GREEN REVOLUTION AND SEEDSPRIVATE LIMITED VS Registrar of Companies Mumbai	AJIT SINGH TAWAR			
46.	APPEAL/48(MB)2022		Further Consideration	Sec 252 (3)	Shakuntala Devi VS Registrar of Companies Mumbai				
47.	APPEAL/67(MB)2022 (Hard Copies Not Received)		Further Consideration	Sec 252 (3)	VIPUL NATWARLAL AMBANI VS ROC, MUMBAI	Vijaykumar Tiwari			
48.	CP/889(MB)2020		Further Consideration	Sec. 241(1) Sec. 242(4)	Ms. Asha Pardeshi wife of Mr. Ashok Pardeshi V/s Anisha Transformers Private Limited	Digajmaan Ghanshyam Mishra			
49.	CP/200(MB)2022		Further Consideration	Sec. 244(1)	SANGEETA HEMANT SHARMA VS LAXMI CROCKERY (PUNE) P LTD	MAHESH G BAGLA			
50.	CP/199(MB)2017		Further Consideration	Sec. 441	PROGILITY TECHNOLOGIES PVT. LTD.				
51.	CP/238(MB)2021		Further Consideration	Sec. 441	Cogencis Information Services Limited	Ajit Sathe			
52.	CP/1391(MB)2020		Further Consideration	Sec. 213	Mr. Vijay Mani Manghat Menon VS Nair Coal Services Private Limited	AKR ADVISORS LLP			
53.	CP/4611(MB)2019		Further Consideration	Sec. 73(4)	VASUDHA SURESH PUROHIT V/s DS KULKARNI CONSTRUCTION				

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54.	CP/4643(MB)2019		Further Consideration	Sec. 73(4)	SURESH PUROHIT V/s D.S KULKARNI CONSTRUCTION & DEVELOPERS				

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.