

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
MS MADHU SINHA, HON'BLE MEMBER (T)**

**DATE: 12.05.2023
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.

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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)/411(MB)2021		Pronouncement	IBC under Sec 7	PUNJAB & MAHARASHTRA CO- OPERATIVE BANK LTD VS SHAH STEEL IMPEX PRIVATE LIMITED	Amar Khanna			
2.	C.P. (IB)/843(MB)2022		Pronouncement	IBC under Sec 7	BANK OF INDIA LIMITED VS PANNAGESHWAR SUGAR MILLS LIMITED	Prajakta Menezes			
3.	C.P. (IB)/1256(MB)2022		Pronouncement	IBC under Sec 7	CREATIVE INDUSTRIES UNIT II VS S S COLLECTION LLP	Y AND A LEGAL ADVOCATES			
4.	C.P.(IB)/461(MB)2021		Pronouncement	IBC Under Sec 9	MEENA SAKARIYA V/s HRECK ENGINEERS PRIVATE LIMITED	LENIN			

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5.	C.P. (IB)/179(MB)2022		Pronouncement	IBC Under Sec 9	ATTITUDE LIFE SCIENCE PRODUCTS PRIVATE LIMITED VS ATHARVA POLYMERS PRIVATE LIMITED	MILY GHOSHAL			
6.	C.A.(CAA)/78(MB)2023		Pronouncement	Sec. 230-232, Sec 234	SHAWMAN SOFTWARE PRIVATE LIMITED	Saurabh Pandya			
7.	CP/92(MB)2023		Pronouncement	66.	KBK CHEM-ENGINEERING PRIVATE LIMITED	HEMANT SETHI AND CO			
CLARIFICATION									
8.	C.P. (IB)/214(MB)2022		Clarification	IBC under Sec 7	Encore Asset Reconstruction Company Private Limited V/s UGH Vintage Hospital And Medical Research Centre Private Limited	OPTIMUS LEGAL			
SUPPLEMENTARY									
9.	C.P. (IB)/378(MB)2023		Admission	IBC Under Sec 10	MORYA TRANS FACILITY PRIVATE LIMITED	SANTOSH KUMAR DHANIRAM			
10.	C.P. (IB)/373(MB)2023		Admission	Section 95(1)	J.C. FLOWERS ASSET RECONSTRUCTIONPRIVATE LIMITED VS Deepak Laxman Sarda	INDUS LAW			
11.	C.A.(CAA)/127(MB)2023		Admission	Sub-section (I) of section 230	RELIANCE BUSINESS MACHINES PRIVATELIMITED	RAJESH SHAH CO			
12.	CP/129(MB)2023		Admission	Sec. 58(3)	Madhukar Sawant VS FORBES & COMPANY LIMITED	CORPORATE ATTORNEY			
13.	C.P. (IB)/4216(MB)2018	IA/1903/2023 Regulation 44(2), Liquidation process Regulation, 2016	Admission	IBC under Sec 7	CENTRAL BANK OF INDIA VS LOYAL AUTO GLOBE PRIVATE LIMITED	AMIR ARSIWALA			

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14.	C.P. (IB)/2779(MB)2019	IA/1904/2023 Rule 11 of NCLT, 2016	Admission	IBC under Sec 7	PRIYANKA SHAILESH MITTLE VS SHREE NAMAN DEVELOPERS PRIVATE LIMITED	Devarajan Raman			
15.	C.P. (IB)/203(MB)2021	IA/1895/2023 Sec 60(5)	Admission	IBC under Sec 7	IDBI Bank Limited VS Simm Samm Hotels Private Limited	KHAITAN LEGAL ASSOCIATES			
16.	C.P. (IB)/380(MB)2021	IA/1914/2023	Admission	IBC under Sec 7	SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	Yash Jariwala			
17.	C.P. (IB)/1147(MB)2021	IA/1896/2023 Sec 60(5)	Admission	IBC under Sec 7	M/S LARISSA BUILDERS LLP VS SHREE SHAKTI CONSULTANCIES LIMITED	NIKHIL GHATE			
18.	C.P. (IB)/2534(MB)2019	IA/1919/2023 Sec 60(5) IA/1920/2023 Sec 60(5)	Admission	IBC Under Sec 9	HIMGIRI TEXTILES VS SHIRT COMPANY I PVT LTD	Atishay Jain			
19.	C.P. (IB)/1257(MB)2021	IA/1917/2023 Sec 60(5)	Admission	IBC Under Sec 10	Aaradhana Realities Limited	khalid kazi			
20.	C.P. (IB)/1017(MB)2022	IA/1913/2023 Sec 60(5)	Admission	Section 95(1)	IDBI TRUSTEESHIP SERVICES LIMITED VS Mr. Santosh Sarda	CYRIL AMARCHAND MANGALDAS			
21.	C.A.(CAA)/15(MB)2023	C.P.(CAA)/126(MB)2023	Admission	Sec. 230-232	DSV AIR & SEA PRIVATE LIMITED	SHRUTI KELJI PEDNEKAR			
ORDINARY									
22.	C.P.(IB)/860(MB)2020		Further Consideration	IBC under Sec 7	MILESTONE TRUSTEESHIP PVT LTD V/S DDK INFRATECH PVT LTD	K C JACOB			
23.	C.P. (IB)/1173(MB)2021		Further Consideration	IBC under Sec 7	The Maharashtra State Co-Op. Bank Ltd. VS Lokmangal Sugar Ethenol & Co- Generation Industries Ltd.	SAN JURIST ADV			
24.	C.P. (IB)/1561(MB)2017	MA/860/2018	Further Consideration	IBC under Sec 7	Punjab National Bank VS Conros Steels Private Limited				To be present virtually at 11.00 AM

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25.	C.P.(IB)/1095(MB)2021	IA/299/2022	Further Consideration	IBC under Sec 7	AMRIT CORP.LIMITED V/s MARVEL REALTORS AND DEVELOPERS LIMITED	GAYATRI VERMA GAYATRI VERMA			
26.	C.P. (IB)/1111(MB)2022	IA/3926/2022	Further Consideration	IBC under Sec 7	CENTRAL BANK OF INDIA LIMITED VS FUTURE CORPORATE RESOURCES PRIVATE LIMITED	Sameer Tapia			
27.	C.P.(IB)/209(MB)2021		Further Consideration	IBC Under Sec 9	M/S SWISS PROMOTION PRIVATE LTD. V/s M/S TIMEKEEPERS THE WATCH BOUTIQUE PRIVATE LIMITED	RASHMI CHOPRA			
28.	C.P. (IB)/693(MB)2021		Final Hearing	IBC Under Sec 9	Identity Science Co. Ltd. VS Sonal Plasrub Industries Private Limited	Pragya Navandar			
29.	C.P.(IB)/785(MB)2021		Further Consideration	IBC Under Sec 9	SANJAY BHANDARI V/s EROS INTERNATIONAL MEDIA LIMITED	VIKASH KUMAR			
30.	C.P. (IB)/533(MB)2022		Further Consideration	IBC Under Sec 9	AKSHAYA ENGINEERING WORKS PRIVATE LIMITED VS PRAVIN ELECTRICALS PRIVATE LIMITED	MANISH MAHESHWARI			
31.	C.P. (IB)/3970(MB)2019	IA/2089/2020 IA/3468/2022	Further Consideration	IBC Under Sec 9	EKMART TRADING PRIVATE LIMITED V/s ALTRAREX TRADERS PRIVATE LIMITED	WAQUAR AHMAD			
32.	C.P. (IB)/293(MB)2021	IA/928/2022 Sec 60(5) IA/1380/2022 19(2) IA/1133/2023 IA/1339/2023 Sec 60(5)	Further Consideration	IBC under Sec 9	Mr. Mohan Bhatia a Sole Proprietor of Allied Enterprises V/s MSH Sarees Private Limited	APEX LAW PARTNERS			
33.	C.P. (IB)/861(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 42	Canara Bank V/s Rakesh Chaturvedi	ORBIT LAW SERVICES			

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34.	C.P. (IB)/68(MB)2023		Further Consideration	Section 94(1)	Kishor Madhavdas Gajari	MANOJ KUMAR MISHRA			
35.	C.P. (IB)/1412(MB)2020		Further Consideration	Section 95(1)	Cosmos Co-op Bank Ltd VS Cherry Dilip Chhabria	V.Deshpande & Co.			
36.	C.P.(IB)/761(MB)2021 (Hard Copies Not Received)		Further Consideration	Section 95(1)	ANCHOR LEASING PRIVATE LIMITED V/S SANDEEP AMRUTLAL SHAH	ABHISHEK ADKE			
37.	C.P. (IB)/820(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Sushil Kathuria	Kunal Kanungo			
38.	C.P. (IB)/827(MB)2021		Further Consideration	Section 95(1)	State Bank of India V/s Mr. Rajeev Arora	Ajinkya Kurdukar			
39.	C.P.(IB)/855(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. PURUSOTTAM BEHERA V/S MR. JITENDRA R. JAIN	AKR ADVISORS LLP			
40.	C.P. (IB)/1180(MB)2021		Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional Mr. Anuj Bajpai VS Mr. Pankaj Nandlal Agrawal	AKR ADVISORS LLP			
41.	C.P. (IB)/1224(MB)2021		Further Consideration	Section 95(1)	State Bank of India (through Resolution Professional Mr. Surya Pratap Gupta VS Mr. Kishore Avarsekar	AKR ADVISORS LLP			
42.	C.P. (IB)/142(MB)2022		Further Consideration	Section 95(1)	THE BANK OF BARODA LIMITED VS Mr. Vasantlal N Kikavat Personal Guarantor to CD - M/s. Mahavir Roads and Infrastructure Pvt Ltd	KAIRAV ANIL TRIVEDI CA (NA)			

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43.	C.P. (IB)/459(MB)2022		Further Consideration	Section 95(1)	TATA CAPITAL FINANCIAL SERVICES LIMITED V/s Anil Kumar	I V MERCHANT AND COMPANY			
44.	C.P. (IB)/1189(MB)2020	IA/1652/2022	Further Consideration	Section 95(1)	State Bank of India VS Mr. Ajit Bhagwan Kulkarni	AKR ADVISORS LLP			
45.	C.A.(CAA)/44(MB)2023		Further Consideration	230	ECLAT MERCANTILE PRIVATE LIMITED	RAJESH SHAH CO			
46.	C.A.(CAA)/65(MB)2023		Further Consideration	Sec. 230-232, Sec 234	CLEAR INFO-ANALYTICS PRIVATE LIMITED	VISHESH SRIVASTAV			
47.	C.A.(CAA)/87(MB)2023		Further Consideration	Sec. 230-232, Sec 234	INSTITUTE OF NUTRITION AND FITNESSSCIENCES PRIVATE LIMITED	ARGUS PARTNERS			
48.	C.A.(CAA)/92(MB)2023		Further Consideration	230	SHARANAM HOTELS AND RESORTS PRIVATE LIMITED	AVINASH R KHANOLKAR			
49.	C.A.(CAA)/96(MB)2023		Further Consideration	Sec. 230-232, Sec 234	ICG CONSULTANTS PVT LTD	SUMAN SUREKA			
50.	C.A.(CAA)/106(MB)2023		Further Consideration	Sec. 230-232, Sec 234	DHARIWAL LIFESPACES PRIVATE LIMITED	ZADN AND ASSOCIATES CA			
51.	C.A.(CAA)/108(MB)2023		Further Consideration	230	ARIEL TRADING PRIVATE LIMITED	RAJESH SHAH CO			
52.	C.A.(CAA)/125(MB)2021	C.P.(CAA)/146/2022	Further Consideration	Sec. 230-232	Ashtek Consultancy PrivateLimited	MADHURI PANDEY ARANI GUHA			
53.	C.A.(CAA)/137(MB)2021	C.P.(CAA)/122(MB)2022	Further Consideration	Sec. 230-232	NIHARIKA MERCANTILEPRIVATE LIMITED	Shubh Karan Jain			
54.	C.A.(CAA)/144(MB)2021	C.P.(CAA)/63(MB)2022	Further Consideration	Sec. 230-232	AJMERA REALTY AND INFRA INDIA LIMITED	HEMANT SETHI AND CO			
55.	C.A.(CAA)/234(MB)2021	C.P.(CAA)/221/2021	Final Hearing	Sec. 230-232	FUTURE FOOD AND PRODUCTS LIMITED	RAJESH SHAH CO			
56.	C.A.(CAA)/141(MB)2022	C.P.(CAA)/93(MB)2023	Further Consideration	Sec. 230-232	CHEMBOND POLYMERS AND MATERIALS LIMITED	Avinash Bagul			

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57.	C.A.(CAA)/224(MB)2022	C.P.(CAA)/82(MB)2023	Further Consideration	Sec. 230-232	STERLING AND WILSON PRIVATE LIMITED	HARSH RUPARELIA			
58.	C.A.(CAA)/284(MB)2022	C.P.(CAA)/83(MB)2023	Further Consideration	Sec. 230-232	THERMAX COOLING SOLUTIONS LIMITED	HARSH RUPARELIA			
59.	APPEAL/28(MB)2023		Further Consideration	Sec 252 (1)	ACRO FIRE SOLUTIONS PRIVATE LIMITED VS ROC, MUMBAI				
60.	CP/47(MB)2021		Further Consideration	66.	Unique Pharmaceutical Laboratories Limited	RAJESH SHAH			
61.	CP/308(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec. 241(1) Sec. 242(4)	MUHAMED AMIR NENSEY & OTHERS VS ROYAL PALMS (INDIA) PRIVATE LIMITED & OTHERS	Vijaykumar Tiwari			
62.	CP/335(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Romila Motwani V/s W2H Consulting Private Limited	PRERAK CHOUDHARY			
63.	CP/370(MB)2021		Further Consideration	Sec. 213, Sec.241(1),	SAFE LIFE PHARMACHEM PRIVATE LIMITED V/S SHILPESH SHANTILAL DHAROD	U A PATEL PRAMODKUMAR LADDA			
64.	CP/89(MB)2023		Further Consideration	Sec. 241(1) Sec. 244(1)	ASHOK KHETSHI SHAH VS JEANERATION CLOTHING PRIVATE LIMITED	Hussain Dholkawala			
65.	CP/1873(MB)2019	MA/2256/2019 MA/2820/2019	Further Consideration	Sec. 241(1), Sec.242(4)	ASIATRADE CONSORTIUM LLP AND ORS V/s BODHRE DHULE HIGHWAY PVT LTD AND ORS	MANOJ HARIT			
66.	CP/223(MB)2021	CA/206/2022 (Hard Copies Not Received)	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mrs. Lata Anil Pardeshi VS Trident Diesel Systems Private Limited	Girish Govind Paralikar			

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67.	CP/232(MB)2021	IA/51/2022	Further Consideration	Sec. 244(1)	Devanand Raosaheb Gund VS Ashti Sugar Limited	AKSHAY PETKAR			
68.	CP/16(MB)2022	CONT.A./6/2022 CA/535/2022	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4)	Deepak Suresh Gadge VS URBAN TOWNSHIP PRIVATE LIMITED	Ashish O Lalpuria			
69.	CP/135(MB)2020		Further Consideration	Sec 66(1)	XCMG Machinery (india) pvt ltd				
70.	CP/733(MB)2020		Further Consideration	Sec 272	EMPIRE MULTITRADE PRIVATE	KERSI			
71.	CP/119(MB)2021		Further Consideration	Sec. 271-273 Sec 272 of the Companies Act , 2013	Nakoda Infrastructure And Leasing Private Limited VS Registrar Of Companies	Kunjal Dalal			
72.	CP/341(MB)2021		Further Consideration	Sec. 271-273	Garima Tradelinks Private Limited	AJIT SINGH TAWAR			
73.	CP/346(MB)2021		Further Consideration	Sec. 271-273	Aishwarya Marktrade (India) Private Limited	KUSHAL KUMAR			
74.	CP/37(MB)2022		Further Consideration	Sec. 271-273	DYNACOM TRADING 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.