

**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: 12.07.2023
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 here by 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)/3823(MB)2019	IA/1301/2023 Sec 30	Pronouncement	IBC under Sec 7	STATE BANK OF INDIA VS RPA FERRO INDUSTRIES PVT LTD	Rakesh Gupta			
2.	C.P. (IB)/648(MB)2021	IA/1131/2023 Sec 30	Pronouncement	IBC under Sec 7	Luhariwala Finance and Investment Private Limited VS Slogan Infotech Private Limited	Kunal Kanungo			
SUPPLEMENTARY									
3.	C.P. (IB)/579(MB)2023		Admission	Section 94(1)	Prashant Giridhar Menon	YAHYA BATATAWALA			
4.	C.P. (IB)/1029(MB)2021	IA/2902/2023	Admission	IBC under Sec 7	IREP CREDIT CAPITAL PRIVATE LIMITED VS RAJESH LANDMARK PROJECTS PRIVATE LIMITED	Devul Dighe			
5.	C.P. (IB)/564(MB)2022	IA/2912/2023	Admission	IBC under Sec 7	VSJ Investment Private Limited VS MAGIC EXPRESS TECHNOLOGY PRIVATE LIMITED	YAHYA BATATAWALA			

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6.	C.P. (IB)/43(MB)2023	IA/2911/2023 Rule 11 of NCLT, 2016	Admission	IBC under Sec 7	AXIS BANK LIMITED VS TAPI PRESTRESSED PRODUCTS LIMITED	kunal bhanage			
7.	C.A.(CAA)/48(MB)2023	CA/304/2023	Admission	230	NOVI DIGITAL ENTERTAINMENT PRIVATE LIMITED	TRILEGAL			
8.	CP/203(MB)2021	IA/131/2023	Admission	Sec. 241(1) Sec. 242(4)	Sunita Suresh Makhija VS Compact Travels Pvt Ltd	AMEY HADWALE			
ORDINARY									
9.	C.P. (IB)/530(MB)2021		Further Consideration	IBC under Sec 7	Pegasus Assets Reconstruction Pvt. Ltd VS Whiz Enterprise Private Limited	AKR ADVISORS LLP			HOB
10.	C.P. (IB)/163(MB)2023		Further Consideration	IBC under Sec 7	Phoenix Arc Private Limited Vs Precision Realty Developers Private Limited	MDP and PARTNERS			HOB
11.	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			
12.	C.P. (IB)/1030(MB)2022		Further Consideration	IBC under Sec 7	Edelweiss Housing Finance Limited VS Deadline Advertising Private Limited	V.Deshpande & Co.			
13.	C.P. (IB)/1058(MB)2022		Further Consideration	IBC under Sec 7	SREI EQUIPMENT FINANCE LIMITED VS R S KAMTHE INFRASTRUCTURE DEVELOPERS PRIVATE LIMITED	AVP PARTNERS			
14.	C.P. (IB)/2729(MB)2019	IA/1157/2021	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK VS DREAM MERCHANT CONTENT PRIVATE LIMITED				
15.	C.P. (IB)/855(MB)2020	IA/2243/2022	Further Consideration	IBC under Sec 7	Bank of India VS GAJANAN GANGAMAI INDUSTRIES LLP	Prajakta Menezes			

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16.	C.P. (IB)/1206(MB)2020	IA/1824/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	Mrs. Neeta Navin Nagda VS Balan And Chheda Developers Private Limited	Janani Swaminathan			
17.	C.P. (IB)/73(MB)2021	IA/3364/2022 IA/3706/2022 IA/60/2023 IA/263/2023 Sec 30 IA/2676/2023	Further Consideration	IBC under Sec 7	NAGPUR NAGARIK SAHAKARI BANK LTD VS GREATWALL CORPORATE SERVICES PVT LTD	PSL ADVOCATES & SOLICITORS Anuj Jhaver			
18.	C.P. (IB)/607(MB)2021	IA/2658/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	BHANWARLAL TAPARIA VS RAJ ARCADES & ENCLAVES PRIVATE LIMITED	AKR ADVISORS LLP			
19.	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			
20.	C.P. (IB)/1142(MB)2022	IA/2674/2023 Sec 60(5)	Further Consideration	IBC under Sec 9	Space Matrix Design Consultants Private limited Vs Sky One Corporate Park LLP	Mily Ghoshal			
21.	C.P.(IB)/1211(MB)2020		Further Consideration	IBC Under Sec 9	UNIQUE SUGARS LIMITED V/s RAWAL AGRO CHEM INDUSTRIES PVT LTD	MANOJ HARIT			
22.	C.P. (IB)/407(MB)2021		Further Consideration	IBC Under Sec 9	Bramhanath Traders and Company VS POPULAR STEEL WORKS AND AGRICULTURAL IMPLEMENTS PRIVATE LIMITED	SD ISRANI LAW CHAMBERS			
23.	C.P. (IB)/697(MB)2021		Final Hearing	IBC Under Sec 9	Credible Engineering Construction Projects Limited VS Patel Engineering Limited	Y Suryanarayan a			

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24.	C.P. (IB)/851(MB)2021		Further Consideration	IBC Under Sec 9	Blue Star Limited VS M/s. IL&FS Transportation Networks Limited	V.Deshpande & Co.			
25.	C.P.(IB)/867(MB)2021		Further Consideration	IBC Under Sec 9	IRAA CLOTHING PVT. LTD. V/s RENISSARA FASHION & ACCESSORIES PVT. LTD.	KARTIKEYA DESAI			
26.	C.P. (IB)/854(MB)2022		Further Consideration	IBC Under Sec 9	STEINER INDIA LIMITED VS ATUL AND PAREKH INFRAPROJECTS LLP	AVP PARTNERS			
27.	C.P. (IB)/2767(MB)2019	IA/1136/2023 Sec 60(5) IA/1073/2023	Further Consideration	IBC Under Sec 9	MITCON CONSULTANCY AND ENGINEERING SERVICES LIMITED VS MERU CAPITAL PRIVATE LIMITED	Simran Singh			
28.	C.P. (IB)/775(MB)2021	IA/1430/2023 Sec 60(5)	Further Consideration	IBC Under Sec 9	Piyush Jani (Resolution Professional) VS Sporta Technologies Private Limited	SUMANTH Madhav ANCHAN			
29.	C.P. (IB)/1225(MB)2020		Further Consideration	IBC Section 59	Shyam Sundar Sonthalia (Voluntary Liquidator)	EXPONENT			
30.	C.P. (IB)/252(MB)2021		Further Consideration	IBC Section 59	Bharat Ramkant Upadhyay	JAGRUTI DIVYESH SHAH			
31.	C.P.(IB)/483(MB)2021		Further Consideration	IBC Section 59	BOSKALIS DREDGING INDIA PRIVATE LIMITED	C DWARAKANATH			
32.	C.P. (IB)/461(MB)2023		Further Consideration	IBC Section 59	NESCO HOSPITALITY PRIVATE LIMITED	Ajay Kumar			
33.	C.P.(IB)/857(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (THROUGH RESOLUTION PROFESSIONAL MR. PURUSOTTAM BEHERA V/S MR. JINENDRA R. JAIN	AKR ADVISORS LLP			

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34.	C.P. (IB)/951(MB)2021		Further Consideration	Section 95(1)	State Bank of India Through Resolution Professional Indrajit Mukherjee VS Anju Rajesh Poddar	KUNAL CHHEDA			
35.	C.P. (IB)/1290(MB)2022		Further Consideration	Section 95(1)	DMI FINANCE PRIVATE LIMITED VS Ashish Gupta	Nithish Bangera			
36.	C.P. (IB)/1302(MB)2022		Further Consideration	Section 95(1)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS Mr. Sanjay Samant	SOLOMON AND CO			
37.	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			
38.	C.P.(IB)/875(MB)2021	IA/2038/2023 IA/2424/2023	Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA V/s ANITA JATINDER KUMAR SURI PERSONAL GUARANTOR KALISMA STEEL PVT LTD	JESAL SINGH			
39.	C.P. (IB)/1062(MB)2021	IA/1337/2022	Further Consideration	Section 95(1)	STATE BANK OF INDIA VS SAVITA GOWDA	J LAW ASSOCIATES			
40.	C.P. (IB)/241(MB)2022	IA/1119/2022	Further Consideration	Section 95(1)	IDBI BANK LIMITED VS Shri Sumit Bajla	Avinash R Khanolkar			
41.	C.P. (IB)/953(MB)2022	IA/910/2023 Sec 60(5)	Further Consideration	Section 95(1)	State Bank of India VS Abhishek Vijayraj Mehta	MANIPUR VASANT KINI			
42.	C.P. (IB)/1017(MB)2022	IA/2514/2023 Rule 11 of NCLT, 2016	Further Consideration	Section 95(1)	IDBI TRUSTEESHIP SERVICES LIMITED VS Mr. Santosh Sarda	CYRIL AMARCHAND MANGALDAS			
43.	C.A.(CAA)/169(MB)2021	CA/89/2023 C.P.(CAA)/189(MB)2022	Further Consideration	Sec. 230-232	Ceres Estate Limited	HEMANT SETHI AND CO			

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44.	C.A.(CAA)/83(MB)2022	CA/76/2023 IN C.P.(CAA)/131(MB)2022	Further Consideration	Sec. 230-232	ABNCO VIE WIN ENT PRIVATE LIMITED	PRIYANKA J AND ASSOCIATES			
45.	C.A.(CAA)/86(MB)2022	C.P.(CAA)/170/(MB)2022	Further Consideration	Sec. 230-232	COMFORT MULTITRADES PRIVATE LIMITED	CHANDRAKANT R MAHADESHWAR			
46.	C.A.(CAA)/189(MB)2022	C.P.(CAA)/23(MB)2023	Further Consideration	Sec. 230-232	PARCORP PRIVATE LIMITED	MANISH GHIA AND ASSOCIATES			
47.	APPEAL/65(MB)2023		Further Consideration	Sec 252 (3)	Prateek Kumar VS Registrar of Companies Pune	Sanket Jayesh Shah			
48.	CP/496(MB)2020		Further Consideration	Sec.241(1),Sec. 242(4)	SANGRAM TANAJI SORATE V/s GEETANJALI BREEDERS PVT LTD & 4 ORS.				
49.	CP/565(MB)2020		Further Consideration	Sec.241(1),Sec. 242(4),Sec. 244(1)	BHARAT DAHYABHAI SHAH V/s OPTION ENGINEERING PVT LTD & ORS.				
50.	CP/263(MB)2022		Further Consideration	Sec. 241(1) Sec. 242(4)	Gautam BudhraniVS Robin Ghosh	Ninad Deshpande			
51.	TP/87(MB)2010	CA/1634/2019 CA/2708/2019	Further Consideration	Sec. 241(1)	Jer Rutton Kavasmaneck VS Gharda Chemicals Ltd and others				12:00 PM
52.	CP/403(MB)2021	IA/41/2021	Further Consideration	Sec. 241(1)	MORESHWAR LAWATE V/S GLAMPTECH AGRO PROCESS PRIVATE LIMITED	KARTIKEYA DESAI			
53.	CP/346(MB)2021		Further Consideration	Sec. 271-273	Aishwarya Marktrade (India) Private Limited	KUSHAL KUMAR			
54.	CP/37(MB)2022		Further Consideration	Sec. 271-273	DYNACOM TRADING PRIVATE LIMITED	KUSHAL KUMAR			

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55.	CP/129(MB)2023		Further Consideration	Sec. 58(3)	Madhukar Sawant VS FORBES & COMPANY LIMITED	CORPORATE ATTORNEY			

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.