

**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: 14.03.2023
TIME: 10.30 A:M**

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
CLARIFICATION									
1.	C.P. (IB)/1340(MB)2020	IA/112/2022 IA/963/2022 IA/2165/2021 Sec 30 IA/2917/2021	Clarification	IBC under Sec 7	ASREC INDIA LIMITED VS SHIVAJI CANE PROCESSORS LIMITED	RITESH R MAHAJAN			Counsel for the Resolution Applicant & Resolution Professional to be present
SUPPLEMENTARY									
2.	C.P. (IB)/210(MB)2023		Admission	Section 95(1)	State Bank of India VS Aruna Laddha	RATHINA MARAVARMA N			

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3.	C.P. (IB)/213(MB)2023		Admission	Section 95(1)	State Bank of India VS Prafulla Bhat	RATHINA MARAVARMAN			
4.	CP/83(MB)2023		Admission	Sec. 241(1) Sec. 242(4)	Avinash Narayan Prasad Pande VS ANACON LABORATORIES PRIVATE LIMITED	M. S. Bhardwaj			
5.	C.P. (IB)/1088(MB)2020	IA/882/2023 Sec 60(5)	Admission	IBC under Sec 7	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS TOPSGRUP SERVICES AND SOLUTIONS LIMITED	Nishit Dhruva			
6.	C.P. (IB)/712(MB)2022	IA/890/2023 Sec 66(1)	Admission	IBC under Sec 7	DMI FINANCE PRIVATE LIMITED VS KANDIVLI BALAJI INVESTMENT PRIVATE LIMITED	Dhrupad Vaghani			
7.	C.P. (IB)/552(MB)2019	IA/884/2023 Sec 60(5)	Admission	IBC Under Sec 9	National Agricultural Co-Operative Marketing Federation of India Ltd VS Umrai Worldwide Pvt Ltd	Dhrupad Vaghani			
8.	C.P. (IB)/1117(MB)2019	IA/891/2023 Sec. 12A	Admission	IBC Under Sec 9	OFFSHORE HOOKUP AND CONSTRUCTION SERVICES PRIVATE LIMITED VS COSIMA MARINE PRIVATE LIMITED	Dipika Panchmatia			
9.	C.P. (IB)/1081(MB)2022	IA/893/2023 Sec 60(2)	Admission	Section 95(1)	SHAPOORJI PALLONJI FINANCE PRIVATE LIMITED VS Rajesh Raghavji Patel	MDP and PARTNERS			
10.	CP/57(MB)2023	CA/102/2023	Admission	Sec. 241(1) Sec. 244(1)	TELSONIC HOLDING AG VS ROOP ULTRASONIX LIMITED	Shreyas Patel			
ORDINARY									
11.	C.P. (IB)/381(MB)2022		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Company Limited V/s Sadguru Multitrade Private Limited	Grishma Dalvi			HOB
12.	C.P. (IB)/892(MB)2022		Further Consideration	IBC under Sec 7	IDBI TRUSTEESHIP SERVICES LIMITED VS RADIUS & DESERVE LAND DEVELOPERS PRIVATE LIMITED	CYRIL AMARCHAND MANGALDAS			HOB

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13.	C.P.(IB)/1104(MB)2020		Further Consideration	IBC Under Sec 9	BSMART TECH PRIVATE LIMITED V/s M/S. TUBELIGHT COMMUNICATION LIMITED	A MUSTAFA MOTIWALA			HOB
14.	C.P. (IB)/172(MB)2022		Final Hearing	IBC under Sec 7	YES Bank Limited V/s Essel Infraprojects Limited	ANIL T AGARWAL			
15.	C.P. (IB)/831(MB)2022		Further Consideration	IBC under Sec 7	IDBI TRUSTEESHIP SERVICES LIMITED VS CYQUATOR MEDIA SERVICES PRIVATE LIMITED	Suchitra Valjee			
16.	C.P. (IB)/1273(MB)2022		Further Consideration	IBC under Sec 7	ASK PROPERTY INVESTMENT ADVISORS PRIVATE LIMITED VS TRIDHAATU REALTY AND INFRA PRIVATE LIMITED	Darshan Mehta			
17.	C.P. (IB)/65(MB)2023 (Hard Copies Not Received)		Further Consideration	IBC under Sec 7	SAVANNAH LIFESTYLE PRIVATE LIMITED VS SHAILA CLUBS AND RESORTS PRIVATE LIMITED	SOLOMON AND CO			
18.	C.P. IB)/1352(MB)2020	IA/320/2022	Further Consideration	IBC under Sec 7	UNION BANK OF INDIA VS DOLPHIN MARINE FOODS AND PROCESSORS (INDIA) PRIVATE LIMITED	Ganesh Venkata Siva Rama Krishna Remani			
19.	C.P. (IB)/1398(MB)2020	IA/2178/2021 IA/811/2022 IA/1694/2022 IA/2022/2022 IA/1216/2022 IA/3246/2022 Sec 30 IA/3454/2022 IA/2820/2021 (Hard Copies Not Received) IA/426/2023 (Hard Copies Not Received)	Further Consideration	IBC under Sec 7	Autade Sugars Private Limited V/s FABTECH SUGAR LIMITED	Agam H Maloo			
20.	C.P. (IB)/58(MB)2021	IA/824/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	Mr. Pravinkumar Bhoot HUF VS K.M. REFINERIES & INFRASPACE PRIVATE LIMITED	SWAPAN PRADHAN			

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21.	C.P. (IB)/498(MB)2021	IA/1276/2022 IA/2440/2022 IA/2592/2022 IA/2725/2022 IA/3145/2022 IA/3464/2022 IA/1357/2022 (Hard Copies Not Received) IA/407/2023 IA/496/2023 IA/680/2023	Further Consideration	IBC Under Sec 7	MOON STAR SECURITIES TRADING & FINANCE CO.LTD VS RAGHULEELA BUILDERS PVT.LTD	PRS LEGAL ADVOCATES			
22.	C.P. (IB)/4480(MB)2019		Further Consideration	IBC Under Sec 9	ENTHRAL SERVICES & AVIATION PVT. LTD VS EXECUTIVE AIRWAYS PVT. LTD				
23.	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			
24.	C.P.(IB)/1406(MB)2020		Further Consideration	IBC Under Sec 9	K. AMISHKUMAR TRADING PVT LTD V/S KLT AUTOMOTIVE & TUBULAR PRODUCTS LTD	S K SRIVASTAV AND CO			
25.	C.P.(IB)/86(MB)2021		Further Consideration	IBC Under Sec 9	PARAS BHAVANI STEEL PVT LTD V/s SHRI SAMARTH ENGINEERING PVT LTD	VINIT NAGAR			
26.	C.P. (IB)/400(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC under Sec 9	Manlax Lifesciences INC V/s Kadam Pharma Pvt. Ltd.	Ankit Sharma Ruchi Thakur			
27.	C.P. (IB)/435(MB)2021		Further Consideration	IBC Under Sec 9	KAY BEE FOUNDRY SERVICES PRIVATE LIMITED VS BARAMATI ENGINEERING PVT LTD	Divya Momaya			
28.	C.P. (IB)/31(MB)2022		Further Consideration	IBC Under Sec 9	BLUE STAR TRADING COMPANY PRIVATE LIMITED VS SUNLINE TRADING COMPANY PRIVATE LIMITED	YEWALE BALASAHEB			

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29.	C.P. (IB)/867(MB)2022		Further Consideration	IBC Under Sec 9	ALLIANCE SPACES PRIVATE LIMITED VS MAHARASHTRA BIO FERTILISERS (INDIA)PRIVATE LIMITED	NIDHI CHHEDAMAH			
30.	C.P. (IB)/874(MB)2022		Further Consideration	IBC Under Sec 9	Anukool India Private Limited VS Era Realtors Private Limited	Naina Chheda			
31.	C.P. (IB)/881(MB)2022		Further Consideration	IBC Under Sec 9	SORIL INFRA RESOURCES LIMITED VS SHREE SUKHAKARTA DEVELOPERS PRIVATE LIMITED	Ruturaj Bankar			
32.	C.P. (IB)/1004(MB)2022		Further Consideration	IBC Under Sec 9	PROGILITY TECHNOLOGIES PRIVATE LIMITED VS SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	OPTIMUS LEGAL (NA) Archit Virmani			
33.	C.P. (IB)/102(MB)2019	IA/2308/2021 IA/2064/2021 IA/565/2022 IA/944/2022	Further Consideration	IBC Under Sec 9	TRANSPORT CORPORATION OF INDIA LIMITED VS THAKKARSONS ROLL FORMING PRIVATE LIMITED	ANIRUTH PURUSOTHAM AN G			
34.	C.P. (IB)/1351(MB)2019	IA/2115/2021 Sec 60(5)	Further Consideration	IBC Under Sec 9	THAKORBHAI KESHAV PRAJAPATI AND ORS VS HEATSHRINK TECHNOLOGIES LIMITED	Saiyed Sahil M Nagamiya			
35.	C.P. (IB)/3113(MB)2019	IA/1194/2022	Further Consideration	IBC Under Sec 9	APYA CAPITAL SERVICES PRIVATE LIMITED VS GUARDIAN HOMES PRIVATE LIMITED	KHAITAN LEGAL ASSOCIATES			
36.	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 IA/597/2023	Further Consideration	IBC Under Sec 9	HALLIBURTON OFFSHORE SERVICES INC VS MERCATOR PETROLEUM LTD	LITTLE AND CO			
37.	C.P. (IB)/3608(MB)2019	IA/714/2021	Further Consideration	IBC Under Sec 9	HEMANT SHAH AND ASSOCIATES LLP VS LANNA WELLNESS PRIVATE LIMITED	RAINA BIRLA			

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38.	C.P. (IB)/3942(MB)2019	IA/1582/2021	Further Consideration	IBC Under Sec 9	WOOD PRESERVERS PRIVATE LIMITED VS LB INDUSTRIES PRIVATE LIMITED	KUNAL CHHEDA (NA)			
39.	C.P. (IB)/1225(MB)2020		Further Consideration	IBC Section 59	Shyam Sundar Sonthalia (Voluntary Liquidator)	EXPONENT			
40.	C.P.(IB)/483(MB)2021		Further Consideration	IBC Section 59	BOSKALIS DREDGING INDIA PRIVATE LIMITED	C DWARAKANATH			
41.	C.P. (IB)/540(MB)2022		Further Consideration	IBC Section 59	WEATHERNEWS INDIA PRIVATE LIMITED	Sudha P. Navandar			
42.	C.P.(IB)/737(MB) 2021		Further Consideration	Section 95(1)	BANK OF BARODA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. SHAILESH BHALCHANDRA DESAI V/S MR. TEJAS S. KHANDHAR	AKR ADVISORS LLP			
43.	C.P.(IB)/767(MB) 2021		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA V/S HEMENDRA PRANJIVAN BOSMIYA	JESAL SINGH			
44.	C.P. (IB)/820(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Sushil Kathuria	Kunal Kanungo			
45.	C.P. (IB)/827(MB)2021		Further Consideration	Section 95(1)	State Bank of India V/s Mr. Rajeev Arora	Ajinkya Kurdukar			
46.	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			
47.	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			
48.	C.P. (IB)/1126(MB)2021		Further Consideration	Section 95(1)	Central Bank of India through Resolution professional Jitendra Palande V/s Parag Mohan Mulye	KOMAL GUPTA			

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49.	C.P. (IB)/694(MB)2022		Further Consideration	Section 95(1)	SREI EQUIPMENT FINANCE LIMITED V/s Maheed Xec	AVP PARTNERS			
50.	C.A.(CAA)/194(MB)2022	C.P.(CAA)/244(MB)2022	Further Consideration	Sec. 230-232	VISTA FLEXIBLES PRIVATE LIMITED	Ashish O Lalpuria			
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				
52.	CP/428(MB)2021	IA/24/2022 IA/43/2022 CA/46/2022 IA/32/2022 IA/33/2022 CA/87/2022 IA/72/2022 IA/68/2022 CA/23/2023	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246	Mrs.Shobha Gupta VS D-Vois SSV Broadband Private Limited	JEROME MERCHANT PARTNERS			

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.