

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH**

**NCLT COURT NO- V
CAUSE LIST**

(PHYSICAL HEARING)

**Coram: MS. REETA KOHLI, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)**

DATE: 15.09.2023

TIME: 10:30 AM

- Note: - 1. Refer attached checklist. All learned Counsels are requested to provide two sets of checklist (as per respective sections of IBC/Company Act) duly filed before the Hon'ble bench.**
- 2. In case any learned counsel seeks an adjournment; inform the opposite counsel & the court by circulating the request for adjournment OR otherwise NO request for adjournment shall be entertained on the date of hearing the matter.**

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
SUPPLEMENTARY									
101.	C.P. (IB)/843(MB)2023		New Application	IBC Under Sec 9	DELTA IRON AND STEEL COMPANY PRIVATE LIMITED Acting through its Resolution Professional Mr. Mangesh V. Kekre VS TURAKHIA METAL FORMS PRIVATE LIMITED	Rajat Lohia			
102.	C.A.(CAA)/222(MB)2023		New Application	230	ARK CHEMICALS PRIVATE LIMITED	RAJESH SHAH CO			
103.	C.A.(CAA)/224(MB)2023		New Application	230	RAJ RATAN VINIMAY PRIVATE LIMITED	RAJESH SHAH CO			
104.	C.P. (IB)/1139(MB)2020	IA/4209/2023 Sec 60(5)	New Application	IBC under Sec 7	IA/4209/2023 Manoj Kumar Mishra <u>IN THE MATTER OF</u> Sandhya Dinesh Sancheti Vs Trimurti Foodtech Private Limited				

105.	C.P. (IB)/1379(MB)2020	IA/4199/2023 Sec 33	New Application	IBC under Sec 7	IA/4199/2023 Jigar Shah <u>IN THE MATTER OF</u> State Bank of India VS Euro Multivision Limited	AMIT TUNGARE			
106.	C.P. (IB)/699(MB)2021	IA/4198/2023	New Application	IBC under Sec 7	IA/4198/2023 Pinakin Shah <u>IN THE MATTER OF</u> Metro Global Limited VS Mundara Estate Developers Limited	ISHAN SHAH			
107.	C.P. (IB)/979(MB)2022	IA/4204/2023 Sec 60(5) IA/4252/2023	New Application	IBC under Sec 7	IA/4204/2023 Krishna Developers Private Limited VS Birendra Kumar Agrawal IA/4252/2023 Uttamkumar Bhimrao Sakpal <u>IN THE MATTER OF</u> Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited	APEX LAW PARTNERS			
108.	C.P. (IB)/2520(MB)2018	IA/4190/2023 Sec 60(5) IA/4275/2023 Sec 60(5)	New Application	IBC Under Sec 9	IA/4190/2023 Bajaj Hindusthan Sugar Limited Vs Global Energy Pvt. Ltd IA/4275/2023 BSES Yamuna Power Limited VS Pankaj Srivastava <u>IN THE MATTER OF</u> MALA VERMA VS GLOBAL ENERGY PVT. LTD	AGRUD PARTNERS			
109.	C.P. (IB)/2797(MB)2019	IA/4191/2023 Sec 60(5)	New Application	IBC Under Sec 9	IA/4191/2023 Fanendra Munot <u>IN THE MATTER OF</u> KARMA ROADWAYS VS GREATWELD ENGINEERING PVT LTD	KUNAL CHHEDA			
110.	C.A.(CAA)/145(MB)2023	C.P.(CAA)/252(MB)2023	New Application	Sec. 230-232	ULTRATECH CEMENT LIMITED	KHAITAN AND CO LLP			
ORDINARY									
201.	C.P. (IB)/1486(MB)2020	IA/3969/2023 Sec 30	For Filing written submission	IBC under Sec 7	IA/3969/2023 Mr. Mahesh Sureka <u>IN THE MATTER OF</u> Nineicon Private Limited VS Ecool Gaming Solutions Private Limited	Mahesh Sureka			

202.	C.P. (IB)/482(MB)2022		For Filing written submission	IBC Under Sec 9	New Consolidated Construction Company Limited Vs Xrbia Developers Limited	Bulwark Solicitors Bulwark Solicitors			
203.	C.P. (IB)/1561(MB)2017	MA/860/2018 IA/2584/2023 IA/2764/2023	Further Consideration	IBC under Sec 7	MA/860/2018 Punjab National Bank VS Conros Steels Private Limited IA/2584/2023 Shehzad Hemani Santanu T Ray Liquidator of IA/2764/2023 Conros Steels Private Limited <u>IN THE MATTER OF</u> Punjab National Bank Vs Conros Steels Private Limited				
204.	C.P. (IB)/815(MB)2020	IA/3121/2022 IA/3122/2022	Further Consideration	IBC under Sec 7	IA/3121/2022 IA/3122/2022 Hajari Lal Saini VS Natwar Agarwal <u>IN THE MATTER OF</u> MOLI MERCHANT TRADERS PRIVATE LIMITED VS ENRICH SHREYA MARINE INFRASTRUCTURES PRIVATE LIMITED	Rishabh Dhanuka			
205.	C.P. (IB)/117(MB)2021	IA/3077/2023 Sec 33 IA/1969/2023 19(2)	Further Consideration	IBC under Sec 7	IA/3077/2023 Avinash Ambikaprasad Shukla IA/1969/2023 Avinash Ambikaprasad Shukla VS M/s. Mahindra CIE Automotive Limited <u>IN THE MATTER OF</u> SREI EQUIPMENT FINANCE LIMITED VS AMW Commercial Vehicle Applications Limited	Vigil Juris			
206.	C.P. (IB)/364(MB)2021	IA/1637/2021	Further Consideration	IBC under Sec 7	IA/1637/2021 E Commerce Magnum Solution Limited VS Yes Bank Limited <u>IN THE MATTER OF</u> J.C.Flowers Asset Reconstruction Private Limited VS E Commerce Magnum Solution Ltd.	Indus Law Amit Jajoo			

207.	C.P. (IB)/498(MB)2021	IA/2272/2023 IA/2888/2023 IA/3754/2023 IA/2592/2022 IA/3145/2022 IA/1332/2022 IA/680/2023 IA/3922/2023	Further Consideration	IBC Under Sec 7	IA/2272/2023, IA/2888/2023, IA/3754/2023, IA/3922/2023 & IA/680/2023 Vandana Garg IA/2592/2022 Vandana Garg Resolution Professional For Raghuleela Builders Pvt. Ltd Vs Moon Star Securities Trading & Finance Co.Ltd IA/3145/2022 Vandana Garg RP VS Raghuleela Builders Pvt.Ltd IA/1332/2022 Bank of Baroda VS Raghuleela Builders Pvt Ltd <u>IN THE MATTER OF</u> MOON STAR SECURITIES TRADING & FINANCE CO.LTD VS RAGHULEELA BUILDERS PVT.LTD	PRS LEGAL ADVOCATES			
208.	C.P. (IB)/610(MB)2021	IA/3956/2023 Sec 30	For Approval of Resolution Plan	IBC under Sec 7	IA/3956/2023 Huzefa Fakhri Sitabkhan <u>IN THE MATTER OF</u> IDBI Bank Limited Vs M/S. Zicom Electronic Security Systems Limited	KHAITAN LEGAL ASSOCIATES			
209.	C.P. (IB)/1171(MB)2021	IA/1085/2023 Sec 30 IA/1466/2023 IA/1478/2023 IA/3831/2023 Sec 60(5)	For Approval of Resolution Plan	IBC under Sec 7	IA/1085/2023 Rajesh Business and Leisure Hotels Pvt Ltd through its Resolution Professional Mr Rohit Mehra IA/1466/2023 Sankalp Recreation Private Limited VS Rohit Ramesh Mehra IA/1478/2023 Rajesh Patel VS Resolution Professional of Rajesh Business and Leisure Hotels Private Limited IA/3831/2023 Assets Care & Reconstruction Enterprise Limited IA/3831/2023 Assets Care & Reconstruction Enterprise Limited <u>IN THE MATTER OF</u> Icici Bank Limited Vs Rajesh Business & Leisure Hotels Private Limited	Mayank Samuel			

210.	C.P. (IB)/1202(MB)2020		Further Consideration	IBC Under Sec 9	VIJAYANAGAR FOOD & NUTRACEUTICALS PRIVATE LIMITED VS TETRA PAK INDIA PVT LTD	Divya datla			
211.	C.P. (IB)/930(MB)2021		Further Consideration	IBC Under Sec 9	Pankaj Jasani VS Jaipur Jewels Global Ltd	Mehta And Padamsey Siddharth Mehta			
212.	C.P. (IB)/1058(MB)2021		Further Consideration	IBC Under Sec 9	M/s Alchemy Solutions VS LearnQuest India Private Limited	Amit Jajoo (			
213.	C.P. (IB)/780(MB)2022		Further Consideration	IBC under Sec 9	UNISTAR METALS PRIVATE LIMITED VS GE POWER INDIA LIMITED	Mithun Khaire			
214.	C.P. (IB)/1115(MB)2022		Further Consideration	IBC Under Sec 9	FLOWJET VALVES PRIVATE LIMITED VS CESARE BONETTI INTERNATIONAL PRIVATE LIMITED	PRANAV THAKKAR			
215.	C.P. (IB)/390(MB)2023		Further Consideration	IBC Under Sec 9	MILLENIUM ENTERPRISE VS AL- RKAYAN APPARELS AND EXPORTS PRIVATE LIMITED	NIRANJAN S KARMARKAR			
216.	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			
217.	C.P. (IB)/146(MB)2023		Further Consideration	IBC Under Sec 10	Menezes Chemicals (Goa) Private Limited	Raghavi Sharma			
218.	C.P. (IB)/1225(MB)2020		Further Consideration	IBC Section 59	Shyam Sundar Sonthalia (Voluntary Liquidator)	EXPONENT			
219.	C.P. (IB)/1368(MB)2020		Further Consideration	IBC Section 59	Nishrav Trading Private Limited	Yahya Batatawala			
220.	C.P. (IB)/252(MB)2021		Further Consideration	IBC Section 59	Bharat Ramkant Upadhyay	JAGRUTI DIVYESH SHAH			
221.	C.P. (IB)/999(MB)2021		Further Consideration	IBC Section 59	Control & Applications Automation India Private Limited	Jng And Co			
222.	C.P. (IB)/77(MB)2022		Further Consideration	IBC Section 59	Dentium India Private Limited Through Its Liquidator Ca Rajeev Bansal	ABHINAV MISHRA			
223.	C.P. (IB)/976(MB)2022		Further Consideration	IBC Section 59	OMSO ORIENT PRINTING MACHINES PRIVATE LIMITED	MALGAONKA R SHAH AND CO			

224.	C.P. (IB)/316(MB)2023		Further Consideration	IBC Section 59	CA Sanket V Deshpande	AVINASH R KHANOLKAR			
225.	C.P. (IB)/382(MB)2023		Further Consideration	IBC Section 59	LOCK& LOCK INDIA TRADING PRIVATE LIMITED	Gopika Shah			
226.	C.P. (IB)/461(MB)2023		Further Consideration	IBC Section 59	NESCO HOSPITALITY PRIVATE LIMITED	Ajay Kumar			
227.	C.P. (IB)/522(MB)2023		Further Consideration	IBC Section 59	DALAL STREET CREDIT CAPITAL LIMITED	DHRUMIL M SHAH AND CO			
228.	C.P. (IB)/601(MB)2023		Further Consideration	IBC Section 59	EMCO GLOBAL PRIVATE LIMITED	DHRUMIL M SHAH AND CO			
229.	C.P. (IB)/676(MB)2023		Further Consideration	IBC Section 59	Eurostar Clothing Private Limited	Mayank Arora			
230.	C.A.(CAA)/65(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Clear Info-Analytics Private Limited	Vishesh Srivastav			
231.	C.A.(CAA)/3(MB)2021	CA/205/2023	Further Consideration	230	Shri Sharad Shyamlal Gupta	Avinash R Khanolkar			
232.	C.A.(CAA)/125(MB)2021	C.P.(CAA)/146/2022	Further Consideration	Sec. 230-232	Ashtek Consultancy Private Limited	MADHURI PANDEY ARANI GUHA			
233.	C.A.(CAA)/179(MB)2021	C.P.(CAA)/69/2022	Final Hearing	Sec. 230-232	Media Worldwide Ltd	Upendra Shukla			
234.	C.A.(CAA)/234(MB)2021	C.P.(CAA)/221/2021	Final Hearing	Sec. 230-232	Future Food And ProductsLimited	Rajesh Shah Co			
235.	C.A.(CAA)/181(MB)2022	C.P.(CAA)/104(MB)2023	Further Consideration	Sec. 230-232	PRPL Enterprises Private Limited	Wadia Ghandy And Co			
236.	C.A.(CAA)/218(MB)2022	C.P.(CAA)/235(MB)2022	Further Consideration	Sec. 230-232	Satguru Vincom Private Limited	Ajit Singh Tawar			
237.	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			
238.	C.A.(CAA)/275(MB)2022	C.P.(CAA)/130(MB)2023	Further Consideration	Sec. 230-232	NARANG PROPCO PRIVATE LIMITED	Vyoma Desai			
239.	C.A.(CAA)/284(MB)2022	C.P.(CAA)/83(MB)2023	Further Consideration	Sec. 230-232	THERMAX COOLING SOLUTIONS LIMITED	HARSH RUPARELIA			
240.	C.A.(CAA)/27(MB)2023	C.P.(CAA)/155(MB)2023	Further Consideration	Sec. 230-232	Focus Softek Private Limited	Prs Associates			
241.	C.A.(CAA)/44(MB)2023	C.P.(CAA)/179(MB)2023	Further Consideration	Sec. 230-232	Eclat Mercantile Private Limited	Rajesh Shah Co			

242.	C.A.(CAA)/63(MB)2023	C.P.(CAA)/202(MB)2023	Further Consideration	Sec. 230-232	Spak Orgochem (India) Private Limited	Ajit Singh Tawar			
243.	C.A.(CAA)/124(MB)2023	C.P.(CAA)/229(MB)2023	Further Consideration	Sec. 230-232	L&T Infra Credit Limited	Cyril Amarchand Mangaldas			
244.	C.P.(CAA)/115(MB)2021	CA/364/2023	Further Consideration	Sec. 230-232	Allcargo Inland Park Private Limited	HEMANT SETHI AND CO			
245.	CP/95(MB)2021		Further Consideration	Sec 252 (1)	HITESH JAIN V/s REGISTRAR OF COMPANIES	PRASHANT MITTAL AND ASSOCIATES			
246.	CP/12(MB)2022		Further Consideration	Sec 252 (3)	Shanu Holding And Leasing Private Limited V/S Registrar Of Companies	Murugesh Iyer			
247.	APPEAL/13(MB)2023		Further Consideration	Sec 252 (3)	Pilajirao Jadhavrao Shareholder Of Udayani AgroTech Private Limited Vs Registrar Of Companies Pune				
248.	APPEAL/42(MB)2023		Further Consideration	Sec 252 (1)	ANMOL HR SOLUTIONS PRIVATE LIMITED VS Registrar of Companies Mumbai	JITENDRA RAJENDRA PATIL			
249.	APPEAL/84(MB)2023		Further Consideration	Sec 252 (1)	Jayprakash Ramanand Shukla (Shareholder Of Swapnali Logistics Private Limited) VS The Registrar Of Companies Mumbai				
250.	APPEAL/109(MB)2023		Further Consideration	Sec 252 (3)	Irisa Agrotech India Private Limited VS Registrar of Companies	Samidha Bhuneshwar Tandel			
251.	CP/1105(MB)2018		Further Consideration	Sec.241(1),Sec. 242(4)	ARVIND JAGANNATH BAGUL V/s SANJIT INSTRUMENTS PVT LTD				
252.	CP/1458(MB)2020		Further Consideration	Sec. 241(1) Sec. 242(4)	Mr. Ravindra Dandavate VS Wainganga Spunpipe Industries Private Limited	Ojas Deolankar			
253.	CP/4520(MB)2018		Further Consideration	Sec. 242(4)	Bespoke Consulting Solutions Pvt Ltd & Anr V/S Veena Sanjoy Choudhary				

254.	CP/20(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Sunil Kanade VS KOYNA POWER LIMITED	Anita Pandey			
255.	CP/4301(MB)2019		Further Consideration	Sec 42	IDBI Bank Ltd V/S Rakesh Chaturvedi & Anr				
256.	CP/412(MB)2021	IA/56/2022 CA/73/2023 CA/370/2022	Further Consideration	Sec. 73(4)	VIMLA T DEDHIA V/s ANUSMERA REALTY AND INFRA PRIVATE LIMITED	RAMESH D CHHEDA			
257.	CP/315(MB)2021		Further Consideration	Sec. 271-273	Clever Wizards Solutions Private Limited	Amir Arsiwala			
258.	C.P. (IB)/1287(MB)2022		Further Consideration	Section 95(1)	DMI FINANCE PRIVATE LIMITED VS Amit Gupta	Nithish Bangera			
259.	C.P. (IB)/1194(MB)2022	IA/1078/2023	Further Consideration	Section 95(1)	Piramal Capital & Housing Finance Limited Vs Mrs. Sayali Deepak Sane	Argus Partners			
260.	C.P. (IB)/1195(MB)2022	IA/1080/2023	Further Consideration	Section 95(1)	Piramal Capital & Housing Finance Limited Vs Mr. Deepak Madhusudan Sane	Argus 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.