

**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: 17.01.2023
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)/60(MB)2021		Pronouncement	IBC under Sec 7	Sanjay Pagrani alias Raju Pagrani Proprietor of Multifragrances SL. V/s U.S. HOSPITALITY PRIVATE LIMITED	Rita Bhatia			
2.	C.P. (IB)/1258(MB)2020	IA/1463/2022	Pronouncement	IBC under Sec 7	Intec Capital Limited VS Atharva Auto Logistics Private Limited	AMIR ARSIWALA			
SUPPLEMENTARY									
3.	C.P. (IB)/888(MB)2019	IA/183/2023	Admission	IBC Under Sec 9	AMRIK SINGH & SONS CRANE SERVICES PVT LTD VS MS CAPACITE STRUCTURES LIMITED	Prajakta Menezes			
4.	C.P. (IB)/3065(MB)2019	IA/198/2023	Admission	IBC Under Sec 9	KATYAYAN MERCANTILE AND TRADING PVT LTD VS ANISH TRADING & MERCANTILE PVT LTD	BINDU BHATIA			

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ORDINARY									
5.	C.P. (IB)/58(MB)2021		Final Hearing	IBC under Sec 7	Mr. Pravinkumar Bhoot HUF V/s K.M. REFINERIES & INFRASPACE PRIVATE LIMITED	SWAPAN PRADHAN			HOB
6.	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			HOB
7.	C.P. (IB)/979(MB)2022	IA/66/2023	Further Consideration	IBC under Sec 7	CATALYST TRUSTEESHIP LIMITED VS RENAISSANCE INDUS INFRA PRIVATE LIMITED	JAYAKAR AND PARTNERS			HOB
8.	C.P.(IB)/889(MB)2021		Further Consideration	IBC under Sec 7	ANCHOR LEASING PRIVATE LIMITED V/S SEJAL REALTY AND INFRASTRUCTURE LIMITED	ABHISHEK ADKE			
9.	C.P. (IB)/1024(MB)2022		Final Hearing	IBC under Sec 7	BUOYANT FINANCIAL ADVISOR PRIVATELIMITED VS RAMAVTAR INVESTMENT AND TRADING COMPANYPRIVATE LIMITED	Rishabh Dhanuka			
10.	C.P. (IB)/2946(MB)2019	IA/2257/2021 Sec 60(5) IA/1409/2021 Sec 60(5)	Further Consideration	IBC under Sec 7	Bank of India VS WADHWA BUILDCON LLP	Siddharth C. Wakankar			
11.	C.P. (IB)/4287(MB)2019	IA/1043/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	Nagpur Nagrik Sahakari Bank Limited VS VIDARBHA SUGAR MILLS PVT LTD	Dhiraj Mhetre			
12.	C.P. (IB)/565(MB)2021 (Hard Copies Not Received)	IA/80/2022 Sec 60(5) (Hard Copies Not Received)	Further Consideration	IBC under Sec 7	BIRLA COTSYN (INDIA) LIMITED THROUGH ITS LIQUIDATOR MR. ANIL GOEL VS BIRLA GLOBAL CORPORATE PRIVATE LIMITED	Ami Jain			

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13.	C.P. (IB)/1239(MB)2022	IA/3686/2022	Further Consideration	IBC under Sec 7	Sangli District Central Cooperative Bank Limited VS YASHWANT SUGAR AND POWER PRIVATE LIMITED	Indrajeet Hingane			
14.	C.P.(IB)/558(MB)2019		Further Consideration	IBC Under Sec 9	AARTI INDUSTRIES LIMITED V/s SHRIYA CHEMICALS PVT LTD				
15.	C.P. (IB)/3630(MB)2019		Further Consideration	IBC Under Sec 9	SHRI GURU CONTAINERS VS TARANG EXPORTS PVT LTD	SHIKHIL SURI			
16.	C.P. (IB)/461(MB) 2020		Further Consideration	IBC Under Sec 9	J KUMAR INFRAPROJECTS LIMITD V/s TAKSHIL INFRAPROJECTS PRIVATE LIMITED	TEJAS DESHPANDE			
17.	C.P. (IB)/627(MB)2020		Final Hearing	IBC Under Sec 9	SIDDHESH BHALCHANDRA NAIK V/s RAO EDUSOLUTIONS PVT LTD	ADV PANKAJ G JAIN			
18.	C.P. (IB)/1463(MB)2020 (Hard Copies Not Received)		Final Hearing	IBC Under Sec 9	M/s. Water Solution V/s R.N. LABORATORIES PRIVATE LIMITED	AbhishekChhag			
19.	C.P. (IB)/33(MB)2021		Further Consideration	IBC Under Sec 9	Verint System Australia Pvt Ltd V/s EMNET Electronic Security Solutions Pvt. Ltd.	ARGUS PARTNERS			
20.	C.P. (IB)/123(MB)2021		Further Consideration	IBC Under Sec 9	INTERCON REAL ESTATE DEVELOPERS PRIVATE LIMITED V/s BREWCREFTS MICRO BREWING PRIVATE LIMITED	NISHIT DHURVA			
21.	C.P.(IB)/206(MB) 2021		Further Consideration	IBC Under Sec 9	BRAJESH MISHRA V/s DOLPHIN OFFSHORE SHIPPING LTD	SACHIN J KADAM			
22.	C.P. (IB)/220(MB)2021		Further Consideration	IBC Under Sec 9	Nova Cosmetics Private Limited VS Phantom Resources Pvt Ltd				

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23.	C.P. (IB)/930(MB)2021		Further Consideration	IBC Under Sec 9	Pankaj Jasani VS Jaipur Jewels Global Ltd	MEHTA AND PADAMSEY SIDDHARTH MEHTA			
24.	C.P.(IB)/1166(MB)2021		Further Consideration	IBC Under Sec 9	MACHINO POLYMERS LIMITED V/S PARADISE PLASTICS ENTERPRISES LIMITED				
25.	C.P. (IB)/148(MB)2022		Final Hearing	IBC Under Sec 9	ROHIT PLASTOPACK PRIVATE LIMITED VS DENTSU COMMUNICATIONS INDIA PRIVATE LIMITED	HARISH SHROFF AND CO			
26.	C.P. (IB)/1807(MB)2019	IA/606/2022 19(2) IA/2064/2022 44(2)	Further Consideration	IBC Under Sec 9	Pooja Piyush Kabra VS Urban Transit Private Limited	mahalakshmi ganapathy			
27.	C.P.(IB)/2159(MB)2019	IA/2052/2020 IA/2517/2020	Further Consideration	IBC Under Sec 9	PANKAJ MODANI V/s MAGNA RESEARCH AND SOLUTION PVT LTD	NAVEEN MAHESHWARI			
28.	C.P. (IB)/236(MB)2020	IA/294/2021 (Hard Copies Not Received) IA/2490/2020 (Hard Copies Not Received) IA/2663/2021 IA 1055/2021	Further Consideration	IBC Under Sec 9	Shivkumar Suppliers VS Madhur Nourishment Products LLP	Nishit Dhruva			
29.	C.P.(IB)/549(MB)2021		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA V/s CHANDU LAXMAN CHAVAN	SHIKHIL SURI			
30.	C.P. (IB)/825(MB)2021		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL V/s MR. PADMESH D. GUPTA	AKR ADVISORS LLP			
31.	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			

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32.	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			
33.	C.P. (IB)/1090(MB)2021		Further Consideration	Section 95(1)	OMKARA ASSETS ECONSTRUCTION PRIVATE LIMITED V/s MR. DINESHKUMAR JALAN	V.DESHPANDE & CO.			
34.	C.P.(IB)/1104(MB)2021		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA V/s VISHAL SHREYAS DOSHI	MANIPUR VASANT KINI MV KINI LAW FIRM			
35.	C.P. (IB)/1145(MB)2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/s Smt. Kanta Gupta	Parth Dhananjay Tandon			
36.	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			
37.	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)			
38.	C.P. (IB)/340(MB)2022		Further Consideration	Section 95(1)	YES BANK LIMITED VS Mr. Pritesh Mehta	APEX LAW PARTNERS			
39.	C.P. (IB)/614(MB)2022		Further Consideration	Section 95(1)	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Navya Sameer Kakani	I V MERCHANT AND COMPANY			

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40.	C.P. (IB)/694(MB)2022		Further Consideration	Section 95(1)	SREI EQUIPMENT FINANCE LIMITED V/s Maheed Xec	AVP PARTNERS			
41.	CP/2528(MB)2019	CA/141/2022	Further Consideration	Sec. 241(1) Rule 11 of NCLT	KISAN B ANPAT VS VENKATESWARAA DEVELOPERS PRIVATE LIMITED	Prasad Sarvankar CHAITANYA B NIKTE			
42.	CP/374(MB)2021		Further Consideration	Sec. 74(2)	Gilroy Rodrigues VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LIMITED	DARRYL B PEREIRA			
43.	CP/367(MB)2021		Further Consideration	Sec. 58(3)	IIRF INDIA REALTY XI LTD V/s HBS AUTO AND ANC SEZ PRIVATE LIMITED	ADITYA MEHTA			

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.