

**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: 18.05.2023
TIME: 10.30 AM**

Video Conference ID 2519 646 2929- Cisco Webex

<https://ncltmum.webex.com/meet/ncltmumc5>

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Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing.

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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
SUPPLEMENTARY									
1.	C.P. (IB)/702(MB)2022	IA/2035/2023 Sec 60(5)	Admission	IBC under Sec 7	Edelweiss Asset Reconstruction Company Limited VS Biltube Industries Limited	V.Deshpande & Co.			
2.	C.P. (IB)/1308(MB)2022	IA/2039/2023 Sec 60(5)	Admission	IBC under Sec 7	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED VS NITCO LIMITED	AMR Law			
3.	C.P. (IB)/644(MB)2020	IA/2011/2023 Sec 60(5)	Admission	IBC Under Sec 9	KALINDI GREEN VENTURES VS DK INFRASTRUCTURE PVT LTD	AKR ADVISORS LLP			
4.	C.P. (IB)/852(MB)2020	IA/2018/2023 Sec 60(5)	Admission	IBC Under Sec 9	SKM Steels Limited VS Pentagon Steels India Private Limited	Nithish Bangera			
5.	C.P. (IB)/644(MB)2021	IA/2036/2023 Sec 60(5)	Admission	Section 95(1)	State Bank of India VS Mrs. Pushpa Avarsekar	AKR ADVISORS LLP			

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6.	C.P. (IB)/875(MB)2021	IA/2038/2023	Admission	Section 95(1)	Central Bank of India VS ANITA JATINDER KUMAR SURI PERSONAL GUARANTOR KALISMA STEEL PVT LTD	B GOPALAKRISH NAN			
7.	C.P. (IB)/912(MB)2021	IA/2010/2023	Admission	Section 95(1)	Central Bank of India VS Swati Paresh Shah	RAINA BIRLA			
8.	C.P. (IB)/191(MB)2022	IA/2006/2023	Admission	Section 95(1)	SOLAPUR JANATA SAHAKARI BANK LIMITED VS Uttamrao Shivdas Jankar Personal Guarantor of M/s. Shetkari Sakhar Karkhana (Chandrapuri) Limited	RAINA BIRLA			
ORDINARY									
9.	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				
10.	C.P. (IB)/1023(MB)2021	IA/1156/2023 Sec 60(5) IA/3392/2022 19(2) IA/677/2023 Sec 66(1) IA/1622/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	State bank of India VS Gajanan Solvex Ltd	Dheeraj Patil			
11.	C.P.(IB)/1261(MB)2021	IA/1341/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	VARSHA HARISH SHAH V/s IRIDIUM LED PRIVATE LIMITED	KUNAL CHHEDA			
12.	C.P. (IB)/338(MB)2022	IA/3426/2022 Rule 11 of NCLT, 2016	Further Consideration	IBC under Sec 7	ICICI BANK LIMITED V/s AMIT ENTERPRISES HOUSING LIMITED	ZBA ADVOCATES AND SOLICITORS			
13.	C.P. (IB)/712(MB)2022	IA/27/2023 IA/800/2023 Sec 60(5) IA/890/2023 Sec 66(1)	Further Consideration	IBC under Sec 7	DMI FINANCE PRIVATE LIMITED VS KANDIVLI BALAJI INVESTMENT PRIVATE LIMITED	Dhrupad Vaghani			
14.	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			

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15.	C.P.(IB)/357(MB)2020		Final Hearing	IBC Under Sec 9	SHYAMSUNDER BIYANI V/s ETC AGRO PROCESSING (INDIA) PVT LTD				
16.	C.P.(IB)/1228(MB)2020		Further Consideration	IBC Under Sec 9	LCL LOGISTIX INDIA PVT LTD V/S EASHKRUPA SHIPPING & LOGISTICS INDIA PRIVATE LIMITED				
17.	C.P.(IB)/467(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	YUVRAJ EXPORTS PRIVATE LIMITED V/s LEGEND INFOWAYS PRIVATE LIMITED	BABITA JAIN SONAM MALIK			
18.	C.P. (IB)/279(MB)2023		Further Consideration	IBC Under Sec 9	ARORA FIBRES LIMITED VS CINEVISTA LIMITED	Agam H Maloo			
19.	C.P. (IB)/2323(MB)2018	IA/231/2022 IA/1594/2023 Rule 11 of NCLT, 2016	Further Consideration	IBC Under Sec 9	B D Impex Pvt.Ltd. VS Kohinoor Precision Componet Ltd.	AVINASH R KHANOLKAR			
20.	C.P. (IB)/3749(MB)2018	IA/1202/2022 IA/1880/2020 (Hard Copies Not Received) APPEAL/14/2022	Further Consideration	IBC Under Sec 9	Khanna Delta Steel Pvt Ltd VS Shiv Manufacturing Pipes Pvt Ltd	NILESH SATYA DAS			
21.	C.P. (IB)2267/(MB)/2019	IA 2386//2020 IA/1897/2022 Sec 30 IA/1693/2020 IA/1663/2021	Further Consideration	IBC Under Sec 9	Daikin airconditioning india pvt ltd VS Kings Electronics pvt ltd				
22.	C.P. (IB)/3550(MB)2019	IA/1130/2021 Sec 30	Further Consideration	IBC under Sec 9	SHREE ENTERPRISES VS STARLITE COMPONENTS LIMITED	Neil L Chettiar			
23.	C.P. (IB)/3937(MB)2019	IA/1384/2022	Further Consideration	IBC Under Sec 9	SILVER BROOM INDIA VS M/S. LA VILLA CAFE PVT LTD	KAIRAV ANIL TRIVEDI CA			
24.	C.P. (IB)/661(MB)2021	IA/3961/2022	Further Consideration	IBC under Sec 9	Superways Enterprises Private Limited VS M/s. Zenil Traders Private Limited	Bharat B Merchant			

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25.	C.P. (IB)/105(MB)2023		Further Consideration	IBC Under Sec 10	SAPTASHRINGI ALUMINIUM PRIVATE LIMITED	FORTIS INDIA LAW			
26.	C.P.(IB)/795(MB) 2021		Further Consideration	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. MAHESH KUMAR GUPTA V/S MR. DNYANESHWAR VANA CHAUDHARI	AKR ADVISORS LLP			
27.	C.P. (IB)/816(MB)2021		Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional VS Mr. Sunil Shamrao Dhumal	AKR ADVISORS LLP			
28.	C.P. (IB)/1301(MB)2022		Further Consideration	Section 95(1)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS Mr. Sachin Gosar	SOLOMON AND CO			
29.	C.P. (IB)/1302(MB)2022		Further Consideration	Section 95(1)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS Mr. Sanjay Samant	SOLOMON AND CO			
30.	CP/69(MB)2022		Further Consideration	Sec 252 (1)	SHIV TULJA SUGAR LIMITED VS ROC, Mumbai	RAGHAV RBK AND ASSOCIATES			
31.	CP/692(MB)2020		Further Consideration	Sec. 241(1)	ABHISHEK GHOSH V/s EXICON CONSULTING PRIVATE LIMITED	S JALAN AND CO ADVOCATES			
32.	CP 203/MB/2021		Further Consideration	Sec.242(4), Sec. 241(1)	SUNITA SURESH MAKHIJA v/s COMPACT TRAVELS PVT LTD	AMEY HADWALE			
33.	CP/17(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	ANIL EKNATH BHANDARI VS OMKARNATH FOOD PROCESSING PRIVATE LIMITED	DHANANJAY MAHESH DALI			

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34.	CP/1261(MB)2020	CA/84/2021	Further Consideration	Sec. 242(4)	Urvesh Jayantilal Rajani V/s J A Real Estate Private Limited & Ors	Devesh Juvekar			
35.	CP/21(MB)2021	CA/54/2021	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Lalitkumar Jain. VS Sineew Developers Private Limited.	RAJESH SHAH CO			
36.	CP/268(MB)2021	IA/38/2021 CA/415/2021 CA/144/2022 CA/195/2022 CA/314/2022 CA/275/2022 CA/278/2022 CA/622/2022 CA/60/2023 CA/61/2023 CA/63/2023	Further Consideration	Sec. 59 Sec. 242(4) Sec 241 (2) Section 246	Yasmin Mohomedali Karmali VS AHMED A FAZELBHOY PRIVATE LIMITED	ALMT LEGAL (NA) Mihir Mekal			
37.	CP/403(MB)2021	IA/41/2021 (Hard Copies Not Received)	Further Consideration	Sec. 241(1)	MORESHWAR LAWATE V/S GLAMPTECH AGRO PROCESS PRIVATE LIMITED	KARTIKEYA DESAI			
38.	CP 255/MB/2021		Further Consideration	Sec. 271-273	RIMJHIM IMPEX PRIVATE LIMITED	AJIT SINGH TAWAR			
39.	CP/241(MB)2021		Further Consideration	Sec. 271-273	ARCADIA TRADING PRIVATE LIMITED	AJIT SINGH TAWAR			
40.	CP/302(MB)2021		Further Consideration	271-273	FRAME IMPEX PRIVATE LIMITED	KUSHAL KUMAR			
41.	CP/1197(MB)2020		Final Hearing	Sec. 58(3)	MRS. SHIBANI DATTA RAJAMRS. V/s SAI CONSTRUCTION PVT. LTD AND ORS.	VIJAYKUMAR TIWARI			
42.	CP/260(MB)2021		Further Consideration	Sec. 58(3)	Shanti lal Jain S/o late Shri Bhuri lal Kunawat V/s Trent Limited	Amol Vyas SAUMIL SHARMA			

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43.	CP/82(MB)2022		Further Consideration	Sec. 58(3)	Vandana Bhavesh Solanki V/s PNR COMMERCE SERVICES PRIVATE LIMITED	RAHUL TOTALA			
44.	CP/227(MB)2021		Further Consideration	Sec. 59	JM FINANCIAL LIMITED	Ajinkya Kurdukar			
45.	CP/1307(MB)2020		Further Consideration	Sec. 73(4)	RANJAN GANGAR V/S AATHARV4U INFRA AND AGRO LTD	SUNNY			
46.	CP/86(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec. 73(4)	MEHER MADON V/s VALECHA ENGINEERING LIMITED				
47.	CP/217(MB)2017		Further Consideration	64 of LLP Act,2008	Tarun Komal Zindal				
48.	CP/136(MB)2021		Further Consideration	Sec. 130(1)	MAHESH MATTA V/s YOUR LIFESTYLE PVT LTD	PRADNYESH G SABNIS			
49.	CP/172(MB)2022		Further Consideration	Sec. 131(1)	INDEX LOGISTICS PRIVATE LIMITED VS Registrar of Companies	BCG & CO LLP			
50.	CP/753(MB)2020	CA/208/2023	Further Consideration	Sec. 61(b)(1)	The Kolhapur Steel Limited	HEMANT SETHI AND CO			

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.