

**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: 18.08.2023  
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.                | LA/CA No.              | Purpose                            | Section         | Name of Parties                                                                 | Name of Counsel for P | Name of Counsel for R | Name of RP/ Liquidator/MP | Remarks |
|----------------------|------------------------|------------------------|------------------------------------|-----------------|---------------------------------------------------------------------------------|-----------------------|-----------------------|---------------------------|---------|
| <b>SUPPLEMENTARY</b> |                        |                        |                                    |                 |                                                                                 |                       |                       |                           |         |
| 1.                   | C.P. (IB)/518(MB)2022  | IA/3612/2023 Sec 30    | Resolution Plan                    | IBC under Sec 7 | Saraswat Co-op. Bank Ltd<br>VS<br>SRISTI HOSPITALITY PRIVATE LIMITED            | AMIR<br>ARSIWALA      |                       |                           |         |
| 2.                   | C.P. (IB)/1486(MB)2020 | IA/3601/2023 Sec 12(2) | For seeking appropriate directions | IBC under Sec 7 | Nineicon Private Limited<br>VS<br>Ecool Gaming Solutions Private Limited        | Maresh Sureka         |                       |                           |         |
| 3.                   | C.P. (IB)/233(MB)2021  | IA/3634/2023 Sec 60(5) | For seeking appropriate directions | IBC under Sec 7 | ASREC (INDIA) LIMITED<br>VS<br>CANE AGRO ENERGY (INDIA) LIMITED                 | Aendri Legal          |                       |                           |         |
| 4.                   | C.P. (IB)/1245(MB)2021 | IA/3615/2023 Sec 12(2) | For Seeking extension              | IBC under Sec 7 | STATE BANK OF INDIA<br>VS<br>ARSHIYA NORTHERN FTWZ LIMITED                      | AKR ADVISORS<br>LLP   |                       |                           |         |
| 5.                   | C.P. (IB)/712(MB)2022  | IA/3637/2023 Sec 33    | Liquidation Application            | IBC under Sec 7 | DMI FINANCE PRIVATE LIMITED<br>VS<br>KANDIVLI BALAJI INVESTMENT PRIVATE LIMITED | Dhruvad Vaghani       |                       |                           |         |
| 6.                   | C.P. (IB)/979(MB)2022  | IA/3620/2023 Sec 60(5) | For seeking appropriate directions | IBC under Sec 7 | CATALYST TRUSTEESHIP LIMITED<br>VS<br>RENAISSANCE INDUS INFRA PRIVATE LIMITED   | MERAKI<br>CHAMBERS    |                       |                           |         |

| 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/MIP | Remarks |
|-----------------|------------------------|------------------------------------------------------------------------|------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------|-------------------------|-----------------------|----------------------------|---------|
| 7.              | C.P. (IB)/149(MB)2023  | IA/3611/2023 Sec 60(5)                                                 | For seeking appropriate directions                         | IBC under Sec 7 | CAPARO FINANCIAL SOLUTIONS LIMITED VS JOISTER INFOSERVE PRIVATE LIMITED         | SACHIN MHATRE           |                       |                            |         |
| 8.              | C.P. (IB)/878(MB)2019  | IA/3600/2023 Sec 33                                                    | Liquidation Application                                    | IBC under Sec 9 | Shiv Alloys Sudhir Kamble VS K & K Foundry Private Limited                      | AKR ADVISORS LLP        |                       |                            |         |
| <b>ORDINARY</b> |                        |                                                                        |                                                            |                 |                                                                                 |                         |                       |                            |         |
| 9.              | C.P. (IB)/855(MB)2020  | IA/2243/2022                                                           | For Fraudulent & Wrongful Trading Transaction              | IBC under Sec 7 | Bank of India VS Gajanan Gangamai Industries LLP                                | Prajakta Menezes        |                       |                            |         |
| 10.             | C.P. (IB)/939(MB)2020  | IA/1690/2021 19(2)<br>IA/1411/2023                                     | For seeking appropriate directions                         | IBC under Sec 7 | Abhyudaya Cooperative Bank Ltd VS Mithila Cars Pvt Ltd                          | ANIRUTH PURUSOTHAM AN G |                       |                            |         |
| 11.             | C.P. (IB)/1330(MB)2020 | IA/3592/2023 Sec 60(5)                                                 | For seeking appropriate directions                         | IBC under Sec 7 | Punjab and Maharashtra Cooperative Bank Ltd. VS Privilege Industries Ltd.       | VARSHA BANERJEE         |                       |                            |         |
| 12.             | C.P. (IB)/119(MB)2021  | IA/3178/2023 Sec 60(5)                                                 | For seeking appropriate directions                         | IBC under Sec 7 | Icici Bank Limited VS Ushdev Engitech Limited                                   | CHANDHIK AND MAHAJAN    |                       |                            |         |
| 13.             | C.P. (IB)/604(MB)2022  | IA/2928/2023 19(2)<br>IA/3105/2023 Sec 60(5)<br>IA/3257/2023 Sec 60(5) | For seeking appropriate Directions/ order                  | IBC under Sec 7 | Sagar Mohan Panchmatiya VS Horizon Outsource Solutions Private Limited          | MERAKI CHAMBERS         |                       |                            |         |
| 14.             | C.P. (IB)/1136(MB)2022 | IA/2189/2023 19(2)                                                     | For Seeking Express order from this adjudicating authority | IBC under Sec 7 | Piramal Capital & Housing Finance Limited VS Navkar Groups Private Limited      | AKR ADVISORS LLP        |                       |                            |         |
| 15.             | 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    |                       |                            |         |
| 16.             | C.P. (IB)/697(MB)2021  |                                                                        | Final Hearing                                              | IBC Under Sec 9 | Credible Engineering Construction Projects Limited Vs Patel Engineering Limited | Y Suryanarayan a        |                       |                            |         |

| Sr. No. | CP. No.                | IA/CA No.                                                    | Purpose                                                    | Section          | Name of Parties                                                                                                                          | Name of Counsel for P               | Name of Couns el for R | Name of RP/ Liquidator/MP | Remarks |
|---------|------------------------|--------------------------------------------------------------|------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------|---------------------------|---------|
| 17.     | C.P. (IB)/556(MB)2022  |                                                              | Further Consideration                                      | IBC Under Sec 9  | J C M Associates<br>VS<br>Sunflag Iron and Steel Co Limited                                                                              | Sanwal<br>Tibrewal<br>Aparajita Rao |                        |                           |         |
| 18.     | C.P. (IB)/475(MB)2023  |                                                              | Further Consideration                                      | IBC Under Sec 9  | POWERSOFT IT PRIVATE LIMITED<br>VS<br>JOYOUS HOUSING LIMITED                                                                             | PRACHI<br>WAZALWAR                  |                        |                           |         |
| 19.     | C.P. (IB)/3804(MB)2018 | MA/548/2020<br>IA/2418/2020 Sec 60(5)<br>IA/2538/2021 Sec 33 | Non- Compliance Liquidation Application                    | IBC Under Sec 9  | Reliance capital ltd<br>VS<br>Win Trendz Exim Pvt ltd                                                                                    | Anup Khaitan                        |                        |                           |         |
| 20.     | C.P. (IB)/1362(MB)2019 | IA/246/2021 Sec 33<br>IA/1199/2021 Sec 60(5)                 | Liquidation Application For seeking appropriate Directions | IBC Under Sec 9  | NEIL RESOURCES COMPANY<br>V/s<br>MS RESURGER MINES AND MINERALS INDIA LTD                                                                | MR ROHIT R<br>KANMURDE              |                        |                           |         |
| 21.     | C.P. (IB)/1402(MB)2018 |                                                              | Further Consideration                                      | IBC Under Sec 10 | Nectar Prints Pvt Ltd                                                                                                                    |                                     |                        |                           |         |
| 22.     | C.P. (IB)/1368(MB)2020 |                                                              | Further Consideration                                      | IBC Section 59   | Nishrav Trading Private Limited                                                                                                          | Yahya<br>Batatawala                 |                        |                           |         |
| 23.     | C.P. (IB)/252(MB)2021  |                                                              | Further Consideration                                      | IBC Section 59   | Bharat Ramkant Upadhyay                                                                                                                  | JAGRUTI<br>DIVESH SHAH              |                        |                           |         |
| 24.     | C.P. (IB)/1064(MB)2021 |                                                              | Further Consideration                                      | IBC Section 59   | Bq Padmavathy Finance Academy Private Limited                                                                                            | Geeta<br>Lundwani                   |                        |                           |         |
| 25.     | C.P. (IB)/77(MB)2022   |                                                              | Further Consideration                                      | IBC Section 59   | Dentium India Private Limited Through Its Liquidator Ca Rajeev Bansal                                                                    | ABHINAV<br>MISHRA                   |                        |                           |         |
| 26.     | C.P. (IB)/540(MB)2022  | IA/1947/2023                                                 | Further Consideration                                      | IBC Section 59   | Weathernews India Private Limited                                                                                                        | Sudha P.<br>Navandar                |                        |                           |         |
| 27.     | C.P. (IB)/1013(MB)2021 |                                                              | Further Consideration                                      | Section 95(1)    | Asset Reconstruction Company (India) Limited Through Proposes Insolvency Professional Vinod Kumar Bakulsaria<br>Vs.<br>Rakhi Parag Mehta | Dhiraj Mhetre                       |                        |                           |         |

| Sr. No. | CP. No.                | IA/CA No.              | Purpose               | Section       | Name of Parties                                                                                                       | Name of Counsel for P | Name of Couns el for R | Name of RP/ Liquidator/MP | Remarks |
|---------|------------------------|------------------------|-----------------------|---------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|---------------------------|---------|
| 28.     | C.P. (IB)/1041(MB)2021 |                        | Further Consideration | Section 95(1) | STCI Finance Limited (through Resolution Professional Mr. Rajendra R. Agrawal)<br>V/s<br>Mr. Sanjay Laxmichand Karani | AKR ADVISORS LLP      |                        |                           |         |
| 29.     | C.P. (IB)/618(MB)2022  | IA/3312/2023 Sec 60(5) | Further Consideration | Section 95(1) | Tata Capital Financial Services Limited<br>Vs<br>Akshay R. Jain                                                       | Vaishali Bhilare      |                        |                           |         |
| 30.     | C.A.(CAA)/3(MB)2021    | CA/205/2023            | Further Consideration | 230           | Shri Sharad Shyamal Gupta                                                                                             | Avinash R Khanolkar   |                        |                           |         |
| 31.     | C.A.(CAA)/144(MB)2021  | C.P.(CAA)/63(MB)2022   | Further Consideration | Sec. 230-232  | AUMERA REALTY AND INFRA INDIA LIMITED                                                                                 | HEMANT SETHI AND CO   |                        |                           |         |
| 32.     | C.A.(CAA)/141(MB)2022  | C.P.(CAA)/93(MB)2023   | Further Consideration | Sec. 230-232  | Chenbond Polymers And Materials Limited                                                                               | Avinash Bagul         |                        |                           |         |
| 33.     | C.A.(CAA)/220(MB)2022  | C.P.(CAA)/85(MB)2023   | Further Consideration | Sec. 230-232  | G. C. CHEMIE PHARMIE LIMITED                                                                                          | HEMANT SETHI AND CO   |                        |                           |         |
| 34.     | C.A.(CAA)/280(MB)2022  | C.P.(CAA)/57(MB)2023   | Further Consideration | Sec. 230-232  | SMARTCHEM TECHNOLOGIES LIMITED                                                                                        | HEMANT SETHI AND CO   |                        |                           |         |
| 35.     | C.A.(CAA)/117(MB)2023  | C.P.(CAA)/192(MB)2023  | Further Consideration | Sec. 230-232  | PRIME FOCUS ACADEMY OF MEDIA AND ENTERTAINMENT STUDIES PRIVATE LIMITED                                                | RAJESH SHAH CO        |                        |                           |         |
| 36.     | CP/1352(MB)2020        |                        | Further Consideration | Sec 252 (1)   | J&P FACILITY MANAGEMENT PRIVATE LIMITED<br>V/s<br>REGISTRAR OF COMPANIES MUMBAI                                       | NIRALI PATEL APARNA   |                        |                           |         |
| 37.     | CP/45(MB)2021          |                        | Further Consideration | Sec 252 (1)   | RP Malhotra Steel Products Private Limited<br>V/s<br>Registrar of Companies                                           | HIMANSHU UPADHYAYA    |                        |                           |         |

| 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/MIP | Remarks |
|---------|-------------------|-----------|-----------------------|----------------------------|--------------------------------------------------------------------------------|-----------------------------------------|-----------------------|----------------------------|---------|
| 38.     | CP/171(MB)2021    |           | Further Consideration | Sec 252 (3)                | M/s Greenfield Estates<br>VS<br>Registrar of Companies Pune                    | SANKET SHAH                             |                       |                            |         |
| 39.     | CP/191(MB)2021    |           | Further Consideration | Sec 252 (1)                | PRAMAASK CONGLOBE PRIVATE LIMITED<br>VS<br>THE REGISTRAR OF COMPANIES          | Asrfak Ahmed Baig                       |                       |                            |         |
| 40.     | CP/392(MB)2021    |           | Further Consideration | Sec 252 (1)                | VISHWASINDHU RESTAURANTS PRIVATE LIMITED<br>V/s<br>REGISTRAR OF COMPANIES PUNE | ADV G. R. KENDRE                        |                       |                            |         |
| 41.     | APPEAL/8(MB)2022  |           | Further Consideration | Sec 252 (1)                | REGISTRAR OF COMPANIES V/s<br>HITECH JEWELLERY INDUSTRIES LIMITED              | Regional Director Western Region Mumbai |                       |                            |         |
| 42.     | APPEAL/17(MB)2023 |           | Further Consideration | Sec 252 (1)                | Zivar Estates Private Limited VS<br>Registrar Of Companies                     | Kush Gupta                              |                       |                            |         |
| 43.     | CP/92(MB)2023     |           | Further Consideration | 66.                        | KBK CHEM-ENGINEERING PRIVATE LIMITED                                           | HEMANT SETHI AND CO                     |                       |                            |         |
| 44.     | CP/370(MB)2021    |           | Further Consideration | Sec. 213,<br>Sec.241(1),   | Safe Life Pharmachem Private Limited V/S<br>Shilpesh Shantilal Dharod          | U A Patel<br>Pramodkumar<br>Ladda       |                       |                            |         |
| 45.     | CP/89(MB)2023     |           | Further Consideration | Sec. 241(1)<br>Sec. 244(1) | ASHOK KHETSHI SHAH VS<br>JEANERATION CLOTHING PRIVATE LIMITED                  | Hussain Dholkawala                      |                       |                            |         |
| 46.     | CP/172(MB)2022    |           | Further Consideration | Sec. 131(1)                | INDEX LOGISTICS PRIVATE LIMITED VS<br>Registrar of Companies                   | BCG & CO LLP                            |                       |                            |         |

| 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 |
|---------|----------------|-----------|-----------------------|---------------------|--------------------|-----------------------|-----------------------|---------------------------|---------|
| 47.     | CP/217(MB)2017 |           | Further Consideration | 64 of LLP Act, 2008 | Tarun Komal Zindal |                       |                       |                           |         |

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.