

**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: 19.01.2023
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)/1352(MB)2020	IA/1736/2022 Sec 30 IA/2508/2022 IA/2766/2022	Pronouncement	IBC under Sec 7	UNION BANK OF INDIA VS DOLPHIN MARINE FOODS AND PROCESSORS (INDIA) PRIVATE LIMITED	Ganesh Venkata Siva Rama Krishna Remani			
SUPPLEMENTARY									
2.	C.P. (IB)/43(MB)2023		Admission	IBC under Sec 7	AXIS BANK LIMITED VS TAPI PRESTRESSED PRODUCTS LIMITED	Sawant Singh			
3.	CP/12(MB)2023		Admission	Sec. 441	Kirti Dhanpal Bhawsar VS Registrar of Companies Mumbai	Chirag Shah			
4.	CP/13(MB)2023		Admission	Sec. 441	Arrel Herald Furtado VS Registrar of Companies Mumbai	Chirag Shah			

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5.	C.P. (IB)/2607(MB)2019	IA/215/2023	Admission	IBC under Sec 7	ORIENTAL BANK OF COMMERCE VS PANACHE EXPORTS PVT LTD	Prajakta Menezes			
6.	C.P. (IB)/1011(MB)2020	IA/221/2023	Admission	IBC under Sec 7	YES BANK LIMITED VS COX AND KINGS FINANCIAL SERVICE LIMITED				
ORDINARY									
7.	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			HOB
8.	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
9.	C.P. (IB)/4(MB)2021	IA/1565/2022	Further Consideration	Section 95(1)	Union Bank of India VS dheeraj wadhawan	CYRIL AMARCHAND MANGALDAS			HOB
10.	C.P. (IB)/88(MB)2021		Final Hearing	IBC under Sec 7	Kakumanu Lakshmi V/s Harihar InfraVenture (India) Pvt Ltd	JAYAKAR AND PARTNERS			
11.	C.P. (IB)/1093(MB)2022		For Settlement	IBC under Sec 7	Bank of Maharashtra VS GONDWANA ENGINEERS LTD	CHAITANYA B NIKTE			

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12.	C.P. (IB)/2995(MB)2019	IA/107/2021 IA/119/2022 IA/136/2021 IA/149/2021 IA/346/2021 IA/1150/2021(Sec 30) IA/1288/2021 IA/1588/2021 IA/1609/2021 IA/1777/2021 IA/1905/2021 IA/2081/2021 IA/2881/2021 IA/1387/2022 IA/1780/2022	Further Consideration	IBC under Sec 7	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS E AND G GLOBAL ESTATES LIMITED	SURESH KUMAR			Virtual hearing
13.	C.P. (IB)/1187(MB)2021	IA/2119/2022	Further Consideration	IBC under Sec 7	IDBI BANK LIMITED VS ANIK INDUSTRIES LIMITED	PRACHI WAZALWAR			
14.	C.P. (IB)/765(MB)2022	IA/2643/2022	Further Consideration	IBC under Sec 7	HDFC VENTURES TRUSTEE COMPANY LIMITED VS KHARADI PROPERTIES PRIVATE LIMITED	WADIA GHANDY AND CO			
15.	C.P. (IB)/956(MB)2020	IA/2560/2021 IA/2946/2021 Sec 30 IA/136/2022 IA/1106/2022	Further Consideration	IBC Under Sec 9	LOKVIKAS DAIRY PRIVATE LIMITED & Ors VS VAISHNO DEVI FOOD PRODUCTS PRIVATE LIMITED & Ors	KUNAL CHHEDA			Physical hearing at 12:30 P:M
16.	C.P. (IB)/2689(MB)2018		Further Consideration	IBC Under Sec 9	Vikram International VS Trinity Tradelink Ltd				
17.	C.P.(IB)/542(MB)2019		Final Hearing	IBC Under Sec 9	BIGBLOC CONSTRUCTION LIMITED V/s GOLDPRISM REALTY PRIVATE LIMITED				

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18.	C.P. (IB)/4480(MB)2019		Further Consideration	IBC Under Sec 9	Enthral Services & Aviation Pvt. Ltd VS Executive Airways Pvt. Ltd				
19.	C.P. (IB)/309(MB)2020		Further Consideration	IBC under Sec 9	DIRESH S JAIN V/s ADGAONKAR SARF PVT LTD				
20.	C.P. (IB)/539(MB)2020		Further Consideration	IBC Under Sec 9	MR MOHAMMAD YUSUF PROPRIETOR OF ZOOM TECHNOLOGIES VS RAINBOW TOOLINGS PRIVATE LIMITED	RAINA BIRLA			
21.	C.P. (IB)/584(MB)2020		Further Consideration	IBC Under Sec 9	Singhvi Bros VS Khandelwal Insulations Pvt Ltd	Ms. Chaula Solanki			
22.	C.P. (IB)/670(MB)2020		Further Consideration	IBC Under Sec 9	Prasad Kulkarni VS Vish Wind Infrastruktire LLP	Adv. Prasad Kulkarni			
23.	C.P. (IB)/1156(MB)2020		Further Consideration	IBC Under Sec 9	M/s RSM Infra Partners VS Siddhivinayak Skyscrapers Private Limited	Mitash Parmar			
24.	C.P. (IB)/1202(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	VIJAYANAGAR FOOD & NUTRACEUTICALS PRIVATE LIMITED VS TETRA PAK INDIA PVT LTD	Divya datla			
25.	C.P. (IB)/314(MB)2021		Further Consideration	IBC Under Sec 9	Hitesh Dinerchandra Jariwala V/s Priti Gems Exports Private Limited	SAHIL MAHAJAN			
26.	C.P. (IB)/339(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC under Sec 9	Anil Vishwakarma V/s Damask Infracon Private Limited	DINESH KUMAR DUBEY ADV			
27.	C.P. (IB)/950(MB)2022		Further Consideration	IBC Under Sec 9	GANDHAR OIL REFINERY (INDIA) LIMITED VS JAIN FARM FRESH FOODS LIMITED	GUNJAN CHAUBEY ()			

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28.	C.P. (IB)/1064(MB)2022		Further Consideration	IBC Under Sec 9	BHAGYASHREE INFRASTRUCTURE PRIVATE LIMITED VS VIKSIT ENGINEERING LTD	Anmol Jha			
29.	C.P. (IB)/1078(MB)2022		Further Consideration	IBC Under Sec 9	SHANTI AGRO FOODS PRIVATE LIMITED VS Fortune First International Trading & Services LLP	KACHWALA MISAR AND CO			
30.	C.P. (IB)/3937(MB)2019	IA/761/2021 Sec 33 IA/1384/2022	Further Consideration	IBC Under Sec 9	SILVER BROOM INDIA VS M/S. LA VILLA CAFE PVT LTD	KAIRAV ANIL TRIVEDI CA			
31.	C.P. (IB)/4505(MB)2019	IA/1210/2021 IA/2436/2021 IA/2973/2021 IA/2920/2021 IA/1/2022 Sec 33 IA/100/2022 IA/470/2022 IA/970/2022	Further Consideration	IBC Under Sec 9	NBS ENGINEERING SOLUTIONS PVT LTD VS PURVI METALS PVT LTD	Aniket Sharma			
32.	C.P. (IB)/531(MB)2020		Further Consideration	Section 95(1)	CFM ASSET RECONSTRUCTION PVT LTD V/s DAIYAN AHMED AZMI	INDIA LAW LLP			
33.	C.P.(IB)/875(MB)2021		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA V/s ANITA JATINDER KUMAR SURI PERSONAL GUARANTOR KALISMA STEEL PVT LTD	JESAL SINGH			
34.	C.P. (IB)/918(MB)2021		Further Consideration	Section 95(1)	Central Bank of India V/s Viraj Chetan Shah	MANEESHA PATEL			
35.	C.P. (IB)/926(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL V/s MR. RAJENDRA GANPATRAO DHUMAL	AKR ADVISORS LLP			

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36.	C.P.(IB)/957(MB)2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL V/S MR. SHASHIKANT R. DHUMAL	AKR ADVISORS LLP			
37.	C.P. (IB)/983(MB) 2021		Further Consideration	Section 95(1)	STCI FINANCE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL RAJENDRA R. AGRAWAL V/s MS. ANITA JAGDISH MANSUKHANI				
38.	C.P. (IB)/1169(MB)2021		Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional Mr. Shailesh Bhalchandra Desai VS Mr. Utkarsh Trivedi	AKR ADVISORS LLP			
39.	C.P. (IB)/1177(MB)2021		Further Consideration	Section 95(1)	Small Industries Development Bank of India (SIDBI) (through Resolution Professional Ms. Poonam Basak) VS Ms. Anisha Anand	AKR ADVISORS LLP (N			
40.	C.P. (IB)/1178(MB)2021		Further Consideration	Section 95(1)	Small Industries Development Bank of India (SIDBI) (through Resolution Professional Ms. Poonam Basak) VS Mr. Anoop Anand	AKR ADVISORS LLP			
41.	C.P. (IB)/294(MB)2022		Further Consideration	Section 95(1)	Assets Care and Reconstruction Enterprise Limited V/s Sanjiv Ved Malik	Trilok Tripathi			
42.	C.P. (IB)/618(MB)2022		Further Consideration	Section 95(1)	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Akshay R. Jain	I V MERCHANT AND COMPANY			

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43.	C.P. (IB)/1062(MB)2021	IA/1337/2022	Further Consideration	Section 95(1)	STATE BANK OF INDIA VS SAVITA GOWDA	J LAW ASSOCIATES			
44.	C.P. (IB)/242(MB)2022	IA/1120/2022	Further Consideration	Section 95(1)	IDBI BANK LIMITED VS Shri Amith Bajla	AVINASH R KHANOLKAR			
45.	C.A.(CAA)/195(MB)2022	C.P.(CAA)/230(MB)2022	Further Consideration	Sec. 230-232	VEDANTA LIMITED	KHAITAN AND CO LLP			
46.	CP/1342(MB)2020		Final Hearing	Sec. 213	Ratnarup Projects Private Limited VS Tamanna Hotels Private Limited	Tarun Arora			
47.	CP 255/MB/2021		Further Consideration	Sec. 271-273	RIMJHIM IMPEX PRIVATE LIMITED	AJIT SINGH TAWAR9			
48.	CP/241(MB)2021		Further Consideration	Sec. 271-273	ARCADIA TRADING PRIVATE LIMITED	AJIT SINGH TAWAR			

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.