

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- V
CAUSE LIST II**

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
ANURADHA BHATIA, HON'BLE MEMBER (T)**

**DATE: 19.05.2023
TIME: 10.40 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.

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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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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)/66(MB)2020	IA/1496/2023 Sec 30	Pronouncement	IBC Under Sec 9	M/S. SHREE SHYAM TRADING COMPANY VS M/S. MOHOTA INDUSTRIES LTD	Yash Jariwala			
2.	C.P. (IB)/648(MB)2022		Pronouncement	IBC Section 59	TWENTY ONE NET (INDIA) PRIVATE LIMITED	Shankar Viswanathan			
3.	C.P. (IB)/781(MB)2022		Pronouncement	IBC Section 59	F&B ASIA VENTURES (INDIA) PRIVATE LIMITED	DHRUMIL M SHAH AND CO			
4.	CP/425(MB)2021		Pronouncement	66.	CARINA FINVEST LIMITED	CRAWFORD BAYLEY CO			
5.	CP/239(MB)2022	IVN.P/2/2023	Pronouncement	66	MINOSHA INDIA LIMITED	Ashish O Lalpuria			
6.	C.A.(CAA)/2(MB)2023		Pronouncement	230	BLR LOUNGE SERVICES PRIVATE LIMITED	HARSH RUPARELIA			

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7.	C.A.(CAA)/47(MB)2022	C.P.(CAA)/137(MB)2022	Pronouncement	Sec. 230-232	NU METAL & STEEL PRIVATE LIMITED AND CITOC VENTURES PRIVATE LIMITED				
8.	C.A.(CAA)/167(MB)2022	C.P.(CAA)/66(MB)2023	Pronouncement	Sec. 230-232	JSW VALLABH TINPLATE PRIVATE LIMITED	HEMANT SETHI AND CO			
9.	C.A.(CAA)/251(MB)2022	C.P.(CAA)/17(MB)2023	Pronouncement	Sec. 230-232	FENDER CONSULTANTS PRIVATE LIMITED	HARSH RUPARELIA			
10.	C.A.(CAA)/257(MB)2022	C.P.(CAA)/45(MB)2023	Pronouncement	Sec. 230-232	HARBINGER TECHVENTURES PRIVATE LIMITED	HARSH RUPARELIA			
SUPPLEMENTARY									
11.	C.A.(CAA)/129(MB)2023		Admission	Sec. 230-232, Sec 234	INFOCREDIT SERVICES PRIVATE LIMITED	SHRUTI KELJI PEDNEKAR			
12.	CP/133(MB)2023		Admission	66.	FORTUNE INTEGRATED ASSETS FINANCELIMITED	BATHIYA LEGAL			
13.	C.P. (IB)/1088(MB)2020	IA/2074/2023 Sec 60(5)	Admission	IBC under Sec 7	Punjab National Bank International Limited VS Topsgrup Services And Solutions Limited	Devanshu Desai			
14.	C.P. (IB)/115(MB)2021	IA/2042/2023 19(2)	Admission	IBC under Sec 7	Axis Bank Limited VS MAHARASHTRA THEATRES PRIVATE LIMITED	AKR ADVISORS LLP			
15.	C.P. (IB)/1023(MB)2021	IA/2061/2023 Sec 60(5)	Admission	IBC under Sec 7	State bank of India VS Gajanan Solvex Ltd	MANOJ KUMAR MISHRA			
16.	C.P. (IB)/86(MB)2022	IA/2058/2023 Sec 60(5) IA/3601/2022	(New IA) Admission	IBC under Sec 7	SREI EQUIPMENT FINANCE LIMITED VS RELIANCE INFRASTRUCTURE LIMITED	Raghavi Sharma			

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17.	C.P. (IB)/305(MB)2022	IA/2065/2023 Sec 60(5)	Admission	IBC under Sec 7	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS NASSOLKEM PRIVATE LIMITED	V.Deshpande & Co.			
18.	C.P. (IB)/2520(MB)2018	IA/2052/2023 Sec 60(5)	Admission	IBC Under Sec 9	MALA VERMA VS GLOBAL ENERGY PVT. LTD	Anish Raveendran			
19.	C.P. (IB)/236(MB)2020	IA/2072/2023	Admission	IBC Under Sec 9	Shivkumar Suppliers VS Madhur Nourishment Products LLP	Pratiksha Kankariya			
20.	C.P. (IB)/644(MB)2020	IA/2043/2023	Admission	IBC Under Sec 9	KALINDI GREEN VENTURES VS DK INFRASTRUCTURE PVT LTD	AKR ADVISORS LLP			
21.	CP/278(MB)2022	CA/235/2023	Admission	66	INNOVEN CAPITAL INDIA PRIVATE LIMITED	AJIT SINGH TAWAR			

ORDINARY

22.	C.P. (IB)/394(MB) 2021		Further Consideration	IBC Under Sec 9	RAGHUVIR BUILDCON PVT. LTD. V/s MRPS STEEL PROCESSORS PVT. LTD.	AKSHAY M GOSAVI			
23.	C.P. (IB)/281(MB)2023		Further Consideration	IBC Under Sec 9	Kuber Corporation VS DEV LAND & HOUSING PRIVATE LIMITED	Devashish Godbole			
24.	C.P. (IB)/2767(MB)2019	IA/1073/2023	Further Consideration	IBC Under Sec 9	MITCON CONSULTANCY AND ENGINEERING SERVICES LIMITED VS MERU KAPITAL PRIVATE LIMITED	CHAITANYA B NIKTE			
25.	C.P. (IB)/3771(MB)2019	IA/1066/2023	Further Consideration	IBC Under Sec 9	HARSHAD V VORA VS TETRAHEDRON LABORATORIES PVT LTD	RAJESHWAR K GUPTA AND CO			
26.	C.P.(IB)/4296(MB)2019	MA/199/2020	Further Consideration	IBC Under Sec 9	APAR INDUSTRIES LIMITED V/s ARTRNA MULTI TRADING PVT LTD				

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27.	C.P. (IB)/1260(MB)2021 (Hard Copies Not Received)	IA 847/2022 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9	Om Industries V/s BIRLA PRECISION TECHNOLOGIES LIMITED	ABHAY NEVAGI AND ASSOCIATES ADV			
28.	C.P. (IB)/364(MB)2022		Further Consideration	Section 95(1)	State Bank of India V/s DONDIRAM CHAVAN	Nitin Jain			
29.	C.P. (IB)/727(MB)2022		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA LIMITED Vs Shalini Rajani	MDP and PARTNERS			
30.	C.P. (IB)/1287(MB)2022		Further Consideration	Section 95(1)	DMI FINANCE PRIVATE LIMITED VS Amit Gupta	Nithish Bangera			
31.	C.P. (IB)/1289(MB)2022		Further Consideration	Section 95(1)	DMI FINANCE PRIVATE LIMITED VS Himanshu Shah	Nithish Bangera			
32.	C.P. (IB)/575(MB)2021	IA/1303/2021	Further Consideration	Section 95(1)	Anchor Leasing Private Limited VS Kanchanben Shantilal Gada	ABHISHEK ADKE			
33.	C.P. (IB)/118(MB)2022	IA/1752/2023	Further Consideration	Section 95(1)	State Bank of India V/s Mr. Bhagwandas Agarwal	ADV KUNAL KANUNGO			
34.	C.P. (IB)/718(MB)2022	IA/3909/2022	Further Consideration	Section 95(1)	SREI EQUIPMENT FINANCE LIMITED VS Shamsun Muktar	AKSHAY PETKAR			
35.	C.P. (IB)/206(MB)2022	IA/1397/2023	Further Consideration	Section 95(1)	UNION BANK OF INDIA LIMITED VS Ashok Kumar Jindal	MANIPUR VASANT KINI			
36.	C.A.(CAA)/98(MB)2023		Further Consideration	Sec. 230-232, Sec 234	ADEL SHIPPING & LOGISTICS LIMITED	AJIT SINGH TAWAR			
37.	C.A.(CAA)/3(MB)2021	CA/205/2023	Further Consideration	230	Shri Sharad Shyamlal Gupta	AVINASH R KHANOLKAR			
38.	C.A.(CAA)/263(MB)2021	C.P.(CAA)/57(MB)2022	Further Consideration	Sec. 230-232 -	SAHYADRI KARAD HOSPITALS PRIVATE LIMITED	RAJESH SHAH CO			
39.	C.A.(CAA)/195(MB)2022	C.P.(CAA)/230(MB)2022	Further Consideration	Sec. 230-232	VEDANTA LIMITED	KHAITAN AND CO LLP			

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40.	CP/1408(MB)2020		Further Consideration	Sec 252 (1)	MR. CHAND MOHAMED DAMANWALA VS Registrar of Companies Mumbai	A. W. Ansari			
41.	CP/392(MB)2021		Further Consideration	Sec 252 (1)	VISHWASINDHU RESTAURANTS PRIVATE LIMITED V/s REGISTRAR OF COMPANIES PUNE	ADV G. R. KENDRE			
42.	CP/420(MB)2021		Further Consideration	Sec 252 (1)	UNIT 7 INTERIORS PRIVATE LIMITED V/s REGISTRAR OF COMPANIES MUMBAI MAHARASHTRA	HEMANT S SHETYE KETAN SHIRWADKAR PRAKASH NARINGREKAR			
43.	APPEAL/50(MB)2022		Further Consideration	Sec 252 (1)	TGN NETWORKS PRIVATE LIMITED VS Registrar of Companies Mumbai	Santosh Kini			
44.	CP/609(MB)2020		Further Consideration	66.	MELAUTO ENGINEERS PRIVATE LIMITED	SANAM UMBARGIKAR			
45.	CP/104(MB)2023		Further Consideration	Sec. 441	ARREL HERALD FURTADO VS Registrar of Companies Mumbai	Chirag Shah			
46.	CP/107(MB)2023		Further Consideration	Sec. 441	KIRTI DHANPAL BHAWSAR VS Registrar of Companies Mumbai	Chirag Shah			
47.	CP/3399(MB)2018		Further Consideration	Sec. 73(4)	Sushama Sunil Shah V/s Bilcare Ltd				
48.	CP/3400(MB)2018		Further Consideration	Sec. 73(4)	Milan Sunil Shah VS Bilcare Ltd				
49.	CP/2593(MB)2019		Further Consideration	Sec. 73(4)	N.D. SANGHANI HUF VS BILCARE LTD	KNK AND CO			
50.	CP/1185(MB)2020 (Hard Copies Not Received)		Further Consideration	Sec. 74(2)	Sanjay Ranade V/s Vijay Citispace Pvt Ltd	JM LEGUM ASSOCIATES ADV			

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51.	CP/ 152MB)2022		Further Consideration	Sec. 58(3)	SUSHMA BANSAL VS INDUSIND BANK LIMITED	A.K ASSOCIATES law offices			

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.