

**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: 21.03.2023
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.

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)/1147(MB)2021	IA/945/2022	Pronouncement	IBC under Sec 7	M/s Larissa Builders LLP VS Shree Shakti Consultancies Limited	Adv Siddharth Kothari			
SUPPLEMENTARY									
2.	C.P. (IB)/2995(MB)2019	IA/1010/2023 Sec 60(5)	Admission	IBC under Sec 7	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS E AND G GLOBAL ESTATES LIMITED	AKR ADVISORS LLP			
3.	C.P. (IB)/956(MB)2020	IA/1003/2023 Sec 60(5)	Admission	IBC Under Sec 9	LOKVIKAS DAIRY PRIVATE LIMITED & Ors VS VAISHNO DEVI FOOD PRODUCTS PRIVATE LIMITED & Ors	SUKANYA BHAUMIK			
4.	C.P.(CAA)/52(MB)2022	CA/112/2023	Admission	Sec. 230-232	KRChoksey Invest Services Private Limited	HEMANT SETHI AND CO			

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ORDINARY									
5.	C.P. (IB)/ 3169(MB)2019	IA/370/2022 IA/506/2022 IA/654/2022 IA/336/2023 IA/344/2023	Further Consideration	IBC Under Sec 9	Spartan Engineering Industries Private Limited V/S Sivana Realty Private Limited	Ram Kutwal			
6.	C.P. (IB)/797(MB)2021		Further Consideration	IBC Under Sec 9	STEINER INDIA LIMITED V/s Photogravus (India) Private Limited	VIKASH KUMAR			HOB
7.	CP/57(MB)2023	CA/102/2023	Further Consideration	Sec. 241(1) Sec. 244(1)	TELSONIC HOLDING AG VS ROOP ULTRASONIX LIMITED	Shreyas Patel			HOB
8.	CP/1299(MB)2020	CA/10/2022	Further Consideration	Sec. 241(1)	Ms. Ravinderkaur Savadi VS Avontec Automation Private Limited	DSK LEGAL Saloni Shah			HOB
9.	C.P. (IB)/1166(MB)2020		Further Consideration	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS PERFECT ENGINE COMPONENT PRIVATE LIMITED	Bhalchandra Palav			
10.	C.P. (IB)/390(MB)2022		Further Consideration	IBC under Sec 7	Aria Commercials LLP V/s SPENTA ENCLAVE PRIVATE LIMITED	DHRUVE LILADHAR AND CO			
11.	C.P. (IB)/1220(MB)2020	IA/2006/2021 IA/2721/2021 IA/1896/2021 Sec 30 IA/28/2023	Further Consideration	IBC under Sec 7	Anand Rathi Global Finance Ltd. V/s Doshi Holdings Pvt. Ltd.	VIDHII PARTNERS Manish Desai			
12.	C.P. (IB)/3045(MB)2019	IA/422/2023 19(2) IA/81/2021 (Hard Copies Not Received)	Further Consideration	IBC under Sec 7	AHMEDNAGAR MECHANIS CO-OPERATIVE BANK LIMITED VS UJWAL ELECTRICAL STAMPINGS PVT LTD	KUNAL CHHEDA			
13.	C.P. (IB)/1394(MB)2020	IA/3696/2022 IA/554/2023 Sec 12(2)	Further Consideration	IBC under Sec 7	Samata Nagari Sahakari Patsanstha Maryadit VS Komal Kakade Contructions Pvt Ltd	SEETALAXMI SWAMY			

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14.	C.P. (IB)/380(MB)2021	IA/1157/2022 (Sec 60(5)) IA/1367/2022 (Sec 60(5))	Further Consideration	IBC under Sec 7	SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	APEX LAW PARTNERS			
15.	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			
16.	C.P.(IB)/1890(MB)/2018 (Hard Copies Not Received)	IA/2245/2021 IA/ 2244/2021 IA/2033/2021 IA/2008/2021 IA/284/2021 IA/3600/2022 IA/ 3400/2022 IA/2806/2022 IA/2286/2022 IA/690/2022 IA/350/2022 APPEAL /18/2022 APPEAL /3/2023	Further Consideration	IBC under Sec 7	Dena Bank V/s. Nitin Fire Protection Industries Ltd.	Link Legal MDP & PARTNERS			Physical Hearing at 12:00 P.M
17.	C.P.(IB)/840(MB) 2020		Final Hearing	IBC Under Sec 9	FLYWHEEL LOGISTICS SOLUTIONS PVT LTD V/s BENTELER AUTOMOTIVE INDIA PVT LTD	YOGENDRA M KANCHAN			
18.	C.P.(IB)/1174(MB)2020		Further Consideration	IBC Under Sec 9	SUDHIR CHAUHAN V/s ESMART ENERGY SOLUTION LTD	PRASAD SURESH RANE			
19.	C.P. (IB)/1222(MB)2021		Further Consideration	IBC Under Sec 9	TARIQ FAROOQUI V/s ROLTA BI & BIG DATA ANALYTICS PRIVATE LIMITED	UDAYA SANKAR SAMUDRALA			
20.	C.P. (IB)/136(MB)2020	RST.A /23/2022	Further Consideration	IBC Under Sec 9	INNOVATIVE TECH PACK LTD VS MAHARASHTRA BIO FERTILISERS INDIA PVT LTD	KEYSTONE PARTNERS			

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21.	C.P. (IB)/1224(MB)2021		Further Consideration	Section 95(1)	State Bank of India (through Resolution Professional Mr. Surya Pratap Gupta VS Mr. Kishore Avarsekar	AKR ADVISORS LLP			
22.	C.P. (IB)/1189(MB)2020	IA/1652/2022	Further Consideration	Section 95(1)	State Bank of India VS Mr. Ajit Bhagwan Kulkarni	AKR ADVISORS LLP			
23.	C.P. (IB)/1192(MB)2020	IA/1651/2022	Further Consideration	Section 95(1)	State Bank of India VS Mr. Ravi Ajit Kulkarni	AKR ADVISORS LLP			
24.	C.A.(CAA)/203(MB)2022	C.P.(CAA)/214(MB)2022	Further Consideration	Sec. 230-232	CULVER MAX ENTERTAINMENT PRIVATE LIMITED	SHARDUL AMARCHAND MANGALDAS			
25.	CP/400(MB)2021		Further Consideration	Sec 252 (1)	ARSH INFOSERVICES PRIVATE LIMITED VS Registrar of Companies Mumbai	BHAVIN WAGHELA			
26.	APPEAL/23(MB)2022		Further Consideration	Sec 252 (1)	Paras Balabhai Kalathiya VS Registrar of Companies	Yogesh Dinanath Dabholkar			
27.	APPEAL/4(MB)2023		Further Consideration	Sec 252 (1)	Ramesh N Thakkar VS Registrar of Companies				
28.	APPEAL/7(MB)2023		Further Consideration	Sec 252 (1)	Mr. ANAND GHANSHYAM GUPTA (Shareholder of DEV MOTION PICTURES PVT LTD) VS Registrar of Companies - Mumbai				
29.	CP/214(MB)2022		Further Consideration	66	ALINEA HEALTHCARE PRIVATE LIMITED	WADIA GHANDY AND CO			
30.	CP/2755(MB)2019		Further Consideration	Sec. 213 Sec. 241(1) Sec. 242(4)	PRAKASH RAJMAL MEHTA AND ANR VS MEHTA RAJMAL PROPERTIES PRIVATE LIMITED AND ORS	AKSHAY PETKAR			

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31.	CP/3762(MB)2019		Further Consideration	Sec. 241(1) Sec. 242(4)	HARESH HIRANAND RAJWANI VS JUPITER HOLIDAY RESORTS LIMITED	JAIWAN T CHAND NANI ASSOCIATES			
32.	CP/4401(MB)2019		Further Consideration	Sec. 241(1) Sec. 242(4)	ANURADHA J CHUDASAMA VS DRAWING ROOM PVT LTD AND OTHERS	DSK LEGAL			
33.	CP/8(MB)2022		Further Consideration	Sec. 241(1) Sec. 242(4)	Trivikram Toor V/s Skyrise Infracon Private Limited	Yash Pal Gupta			
34.	CP/57(MB)2022		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	CET Enviro Global Ltd. & Anr VS CET Enviro Pvt Ltd & Ors.	VIS LEGIS LAW PRACTICE ()			
35.	CP/223(MB)2022		Further Consideration	Sec. 241(1) Sec. 242(4)	Suhel Shaukat Ghaswala VS RUSUSAS INFRASTRUCTURE PRIVATE LIMITED	SAMIR A VAIDYA			
36.	CP/580(MB)2019	MA/3122/2019	Further Consideration	Sec.58(3),Sec.213,Sec.241(1),Sec.242(4)	KISHIN CHELLARAM MANIK V/s MANIK METAL AND TRADING CO PVT LTD	MINHAY V COMPANY			
37.	CP/194(MB)2022	IA/143/2022	Further Consideration	Sec. 241(1) Sec. 242(4)	Rishi Satyaprakash Aggarwal VS OM SHYAMJI FOODS PRIVATE LIMITED	Asadali Mazgoanwala			
38.	CP/157(MB)2022		Further Consideration	Sec. 441	ARABIAN HOTELS PRIVATE LIMITED				
39.	CP/1342(MB)2020		Final Hearing	Sec. 213	Ratnarup Projects Private Limited VS Tamanna Hotels Private Limited	Tarun Arora			
40.	CP 255/MB/2021		Further Consideration	Sec. 271-273	RIMJHIM IMPEX PRIVATE LIMITED	AJIT SINGH TAWAR			
41.	CP/241(MB)2021		Further Consideration	Sec. 271-273	ARCADIA TRADING PRIVATE LIMITED	AJIT SINGH TAWAR			
42.	CP/302(MB)2021		Further Consideration	271-273	FRAME IMPEX PRIVATE LIMITED	KUSHAL KUMAR			

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43.	CP/227(MB)2021		Further Consideration	Sec. 59	JM FINANCIAL LIMITED	Ajinkya Kurdukar			
44.	CP/3399(MB)2018		Further Consideration	Sec. 73(4)	Sushama Sunil Shah V/s Bilcare Ltd				
45.	CP/3400(MB)2018		Further Consideration	Sec. 73(4)	Milan Sunil Shah VS Bilcare Ltd				
46.	CP/2593(MB)2019		Further Consideration	Sec. 73(4)	N.D. SANGHANI HUF VS BILCARE LTD	KNK AND CO			
47.	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			

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.