

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

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

**DATE: 22.02.2023
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
SUPPLEMENTARY									
1.	C.P. (IB)/380(MB)2021	IA/660/2023 Sec 60(5) IA/661/2023 Sec 60(5)	Admission	IBC under Sec 7	SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	APEX LAW PARTNERS			
2.	C.P. (IB)/1023(MB)2021	IA/677/2023 Sec 66(1)	Admission	IBC under Sec 7	State bank of India VS Gajanan Solvex Ltd	MILY GHOSHAL			
3.	C.P. (IB)/220(MB)2021	IA/676/2023 Sec 33	Admission	IBC Under Sec 9	Nova Cosmetics Private Limited VS Phantom Resources Pvt Ltd	AMIT TUNGARE			
ORDINARY									
4.	C.P. (IB)/1250(MB)2022		Further Consideration	IBC under Sec 7	IDBI TRUSTEESHIP SERVICES LIMITED VS SPENTA ENCLAVE PRIVATE LIMITED	WADIA GHANDY AND CO			HOB
5.	C.P. (IB)/2797(MB)2019	IA/124/2022 Sec 66(1) IA/2016/2022 Sec 60(5) IA/2724/2022 (Sec 30) IA/3130/2022	Further Consideration	IBC Under Sec 9	KARMA ROADWAYS VS GREATWELD ENGINEERING PVT LTD	KUNAL CHHEDA			HOB

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6.	C.P. (IB)/46(MB)2022		Further Consideration	IBC under Sec 7	Indostar Capital Finance Limited VS CCR Logistics Private Limited	KALA AGARWAL			
7.	C.P. (IB)/1093(MB)2022		Further Consideration	IBC under Sec 7	Bank of Maharashtra VS GONDWANA ENGINEERS LTD	CHAITANYA B NIKTE			
8.	C.P. (IB)/1561(MB)2017	MA/860/2018 IA/3312/2022 IA/493/2023	Further Consideration	IBC under Sec 7	Punjab National Bank VS Conros Steels Private Limited				
9.	C.P. (IB)/4216(MB)2018	IA/1336/2021 IA/1902/2022	Further Consideration	IBC under Sec 7	CENTRAL BANK OF INDIA VS LOYAL AUTO GLOBE PRIVATE LIMITED	Ravinder K Rawat			
10.	C.P.(IB)/1051(MB)2020	IA/573/2021	Further Consideration	IBC under Sec 7	SREI EQUIPMENT FINANCE LIMITED V/S XEC BLUE METALS PVT LTD	AVP PARTNERS			
11.	C.P. (IB)/787(MB)2021	IA/2479/2022	Further Consideration	IBC under Sec 7	Nippon Life India AIF Management Limited & Anr V/s Lake District Realty Private Limited	Saurabh Pandya			
12.	C.P. (IB)/800(MB)2021	IA/3248/2022 Sec 66(1) IA/1376/2022 19(2) IA/2956/2022 Sec 33 IA/3304/2022	Further Consideration	IBC Under Sec 7	DBS Bank India Ltd VS Saisons Trade and Industry Pvt Ltd	AKR ADVISORS LLP (NA) Khushboo Shah			
13.	C.P. (IB)/1262(MB)2020		Final Hearing	IBC Under Sec 9	Imperial Refractories VS Simplex Castings Limited	Ramesh Agarwal			
14.	C.P. (IB)/665(MB)2020		Further Consideration	IBC Under Sec 9	MARINE ELECTRICALS INDIA LIMITED VS VASP ENGINEERS PRIVATE LIMITED	CONSULTA JURIS			
15.	C.P. (IB)/737(MB)2020		Further Consideration	IBC Under Sec 9	Ravindra Tukaram Chavan VS Prime Property Managers Pvt.Ltd.	HEMAL RAJESH PATEL			

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16.	C.P.(IB)/800(MB)2020		Further Consideration	IBC Under Sec 9	RAJDEEP CANS PRIVATE LTD V/s VIVACIOUS PHARMATEX PVT LTD	KUNAL CHHEDA CHANDRAKANT			
17.	C.P. (IB)/984(MB)2020		Further Consideration	IBC Under Sec 9	TREASURE RETAIL PRIVATE LIMITED V/s TELEVISION HOME SHOPPING NETWORK LIMITED	JITENDRA R BAKLIWAL			
18.	C.P.(IB)/1104(MB)2020		Further Consideration	IBC Under Sec 9	BSMART TECH PRIVATE LIMITED V/s M/S. TUBELIGHT COMMUNICATION LIMITED	A MUSTAFA MOTIWALA			
19.	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			
20.	C.P.(IB)/601(MB)2021		Further Consideration	IBC Under Sec 9	SAPRA TRANSPORT PRIVATE LIMITED V/s INDOUNIQUE FLAME LIMITED	ARATI SURYAVANS HI			
21.	C.P.(IB)/634(MB)2021		Further Consideration	IBC Under Sec 9	PRECISE ALLOYS PRIVATE LIMITED V/s MAHALAXMI FASTENERS PRIVATE LIMITED	NITHISH BANGERA			
22.	C.P. (IB)/686(MB)2021		Further Consideration	IBC Under Sec 9	M/s Delhi Sales Syndicate through its sole Proprietor Pooja Aggarwal VS M/s. Hindustan Construction Company Limited	ETHOS LEGAL ALLIANCE			
23.	C.P. (IB)/763(MB)2021		Further Consideration	IBC Under Sec 9	UTKARSH BIOTECH VS CELOGEN GENERICS PRIVATE LIMITED	KASHYAP PADIA			
24.	C.P. (IB)/830(MB)2021		Further Consideration	IBC Under Sec 9	GOYAL CHEMICALS V/s SUVARNA ADDITIVES PRIVATE LIMITED	Akhilesh Gupta			
25.	C.P.(IB)/846(MB)2021		Further Consideration	IBC Under Sec 9	BILTECH BUILDING ELEMENTS LIMITED V/S CITADEL ECOBUILD PRIVATE LIMITED	NPS CHAWLA			

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26.	C.P.(IB)/209(MB)2021		Further Consideration	IBC Under Sec 9	M/S SWISS PROMOTION PRIVATE LTD. V/s M/S TIMEKEEPERS THE WATCH BOUTIQUE PRIVATE LIMITED	RASHMI CHOPRA			
27.	C.P.(IB)/1320(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	BARKHA PRANAV SHAH V/s ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT LTD	RAJDEEP SAMUDRALA			
28.	C.P. (IB)/337(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	Anil Vishwakarma VS Cloud Nine Realtors Private Limited	DINESH KUMAR DUBEY ADV			
29.	C.P. (IB)/928(MB) 2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	SHREE MATA TRADING CORPORATION V/s BILT GRAPHIC PAPER PRODUCTS LIMITED	MARRIPATI MAHARSHI VISWARAJ			
30.	C.P. (IB)/2323(MB)2018	IA/231/2022 IA/335/2022	Further Consideration	IBC Under Sec 9	B D Impex Pvt.Ltd. VS Kohinoor Precision Componet Ltd.	AVINASH R KHANOLKAR			
31.	C.P.(IB)-1336(MB)/2019	M.A 4138/2019 M.A 4140/2019	Further Consideration	IBC Under Sec 9	M/s Ntin Agency V/s Shivtara Properties Private Ltd.	Nitin Parmar			
32.	C.P.(IB)/2159(MB)2019	IA/2052/2020 IA/2517/2020	Further Consideration	IBC Under Sec 9	PANKAJ MODANI V/s MAGNA RESEARCH AND SOLUTION PVT LTD	NAVEEN MAHESHWARI			
33.	C.P. (IB)/2534(MB)2019	IA/397/2022 IA/2898/2021 IA/964/2022 IA/1224/2022 IA/1532/2022 IA/2229/2022 IA/2859/2022 IA/136/2023 IA/577/2023 (Hard Copies Not Received)	Further Consideration	IBC under Sec 9	HIMGIRI TEXTILES VS SHIRT COMPANY I PVT LTD	GRAVITAS LEGAL Ajay Kumar			
34.	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			

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35.	C.P. (IB)/66(MB)2020	IA/2163/2022 Sec 60(5) IA/2514/2022 Sec 66(1)	Further Consideration	IBC under Sec 9	M/S. SHREE SHYAM TRADING COMPANY VS M/S. MOHOTA INDUSTRIES LTD	KEYSTONE PARTNERS			
36.	C.P. (IB)/665(MB)2021	IA/1430/2022 (Hard Copies Not Received) IA/2478/2022	Further Consideration	IBC Under Sec 9	Devadattam Multitrade Private Limited VS Hrishikesh Tradewell Private Limited	Manoj Kumar Mishra			
37.	C.P. (IB)/3075(MB)2019	IA/655/2023 Sec 54(1)	Further Consideration	IBC under Sec 10	UNITED SALT WORKS INDUSTRIES LTD	KAIRAV ANIL TRIVEDI CA			
38.	C.P. (IB)/987(MB)2021		Further Consideration	IBC Section 59	Baycurrent Consulting India Private Limited	VISHRAM PANCHPOR Riddhi Pisal			
39.	C.P. (IB)/1174(MB)2021		Further Consideration	IBC Section 59	RAJSHREE PADIA	DIPIKA BIYANI CS			
40.	C.P. (IB)/1445(MB)2020		Further Consideration	Section 95(1)	Central Bank of India V/s Abhijit K. Avarsekar	RATHINA MARAVARMAN			
41.	C.P. (IB)/10(MB)2021		Further Consideration	Section 95(1)	IFCI VENTURE CAPITAL FUNDS LIMITED Vs. HITESH SUBHASH PUNJANI	ACTUS LEGAL ASSOCIATES AND ADVOCATES			
42.	C.P. (IB)/489(MB)2021		Further Consideration	Section 95(1)	State Bank of India V/s Mrs.Hansa Mahajan	Grishma Dalvi			
43.	C.P. (IB)/577(MB)2021		Further Consideration	Section 95(1)	Union Bank of India VS Sanjay Vinayak Kulkarni	MV KINI LAW FIRM			
44.	C.P. (IB)/1251(MB)2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/s RANJEEV AGGARWAL	PARTH DHANANJAY TANDON ICHCHHA KALASH			
45.	C.P. (IB)/52(MB)2022		Further Consideration	Section 95(1)	State Bank of India (SBI through Resolution Professional Mr. Purusottam Behera VS Mr. Piyush Marodia	AKR ADVISORS LLP			

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46.	C.P. (IB)/494(MB)2021	IA/2658/2022	Further Consideration	Section 95(1)	IDBI Trusteeship Services Limited VS Atul S Bharani	Devarajan Raman			
47.	C.P. (IB)/1149(MB)2021	IA/47/2022	Further Consideration	Section 95(1)	State Bank of India VS Mr. Sandeep Parekh	Legasis Partners			
48.	CP/991(MB)2020	CA/1040/2020	Further Consideration	Sec. 241(1) Sec. 242(4)	Ankur Jain VS Yogesh Bothra	Nithish Bangera			

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.