

**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: 22.06.2023
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.	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)/1097(MB)2021		Pronouncement	IBC Under Sec 9	NARESH STEEL INDUSTRIES PRIVATE LIMITED V/s ORBIT AYAS PRIVATE LIMITED	LEX SERVICES			
2.	C.A.(CAA)/59(MB)2023		Pronouncement	Sec. 230-232, Sec 234	BIRLA FAMILY INVESTMENTS PRIVATE LIMITED	KHAITAN AND CO LLP			
3.	C.A.(CAA)/148(MB)2023		Pronouncement	230	SUPPORTIVE INSURANCE BROKERS LIMITED	RAJESH SHAH CO			
CLARIFICATION									
4.	C.P. (IB)/3703(MB)2019	IA/81/2022 Sec 30	Clarification	IBC under Sec 7	RANI AGRO PRIVATE LIMITED VS S AND H GEARS PRIVATE LIMITED	MANOJ KUMAR MISHRA			
SUPPLEMENTARY									
5.	C.P. (IB)/507(MB)2023		Admission	IBC Under Sec 9	MAHAJAN ENTERPRISES VS CLARIDGE MOULDED FIBRE LIMITED	MAST RAM			

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6.	APPEAL/80(MB)2023		Admission	Sec 252 (1)	Mr. VENKATESH PICHIAH PILLAI (Shareholder of INTEGRATED CONSULTANTS AND CONTRACTORS PRIVATE LIMITED) VS The Registrar Of Companies Mumbai				
7.	C.P. (IB)/2(MB)2021	IA/2621/2023 Sec 33	Admission	IBC under Sec 7	Prarthna Private Limited VS Superways Enterprises Private Limited	Shivani Patil			
8.	C.P. (IB)/3566(MB)2019	RST.A /18/2023 Rule 11 of NCLT, 2016	Admission	IBC Under Sec 9	PRABHAKAR SAMPATRAO SHINDE VS MAHARASHTRA BIO FERTILIZERS INDIA PRIVATE LIMITED	monish			
ORDINARY									
9.	C.P. (IB)/2409(MB)2019	MA/3951/2019 IA/1830/2021 IA/1843/2022 IA/3378/2022 IA/1931/2023	Further Consideration	IBC Under Sec 9	M/S. VALAY GROUP VS M/S STARCONN MOBILITY PRIVATE LIMITED	Omkar V Deosthale			HOB
10.	C.P. (IB)/142(MB)2023		Further Consideration	IBC under Sec 7	IFCI LIMITED VS PATIL CONSTRUCTION AND INFRASTRUCTURELIMITED	V.Deshpande & Co.			
11.	C.P.(IB)/216(MB)2019	IA/1536/2021	Further Consideration	IBC under Sec 7	BHUPENDRA PANCHOLI V/s M/S KAVYA BUILDCON PVT LTD	VIVEK KANTAWAL A AND CO			
12.	C.P. (IB)/1170(MB)2019	IA/1082/2023	Further Consideration	IBC under Sec 7	Sakharam D Tambolkar VS W S Kane & co	AVINASH R KHANOLKAR			
13.	C.P. (IB)/815(MB)2020	IA/1948/2021 IA/3121/2022 IA/3122/2022	Further Consideration	IBC under Sec 7	MOLI MERCHANT TRADERS PRIVATE LIMITED VS ENRICH SHREYA MARINE INFRASTRUCTURES PRIVATE LIMITED	Rishabh Dhanuka			

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14.	C.P. (IB)/1118(MB)2020	IA/3354/2022 IA/435/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	MANJULABEN KARELIA VS POOJA LAND AND PREMISES PRIVATE LIMITED	Neel R. Kothari			
15.	C.P. (IB)/1382(MB)2020	IA/743/2022	Further Consideration	IBC under Sec 7	State Bank of India VS Shreem Corporation Limited	K.P. Sreejith			
16.	C.P. (IB)/144(MB)2021	IA/1266/2023 Sec 60(5) IA/3778/2022 19(2) IA/1821/2023 Sec 33	Further Consideration	IBC under Sec 7	M/s. Pridhvi Asset Reconstruction and Securitisation Company Limited VS M/s Megi Agro Chem Limited	PULKITESH DUTT TIWARI			
17.	C.P. (IB)/1092(MB)2020		Further Consideration	IBC Under Sec 9	R Mall Developers Pvt. Ltd. VS ESCAPOLOGY ENTERTAINMENT INDIA PRIVATE LIMITED	VIDHII PARTNERS			
18.	C.P.(IB)/739(MB)2021		Further Consideration	U/s 9 of (IBC)	MITC ROLLING MILLS PVT LTD V/s K D LITE DEVELOPERS PRIVATE LIMITED	VINOD K SHARMA			
19.	C.P. (IB)/830(MB)2021		Further Consideration	IBC Under Sec 9	GOYAL CHEMICALS V/s SUVARNA ADDITIVES PRIVATE LIMITED	Akhilesh Gupta			
20.	C.P.(IB)/1166(MB)2021		Further Consideration	IBC Under Sec 9	MACHINO POLYMERS LIMITED V/S PARADISE PLASTICS ENTERPRISES LIMITED				
21.	C.P. (IB)/440(MB)2022		Further Consideration	IBC Under Sec 9	M/S V.K. ASSOCIATES VS GANNON DUNKERLEY AND COMPANY LIMITED	Anjaneya Mishra			
22.	C.P. (IB)/621(MB)2022		Further Consideration	IBC Under Sec 9	CBRE SOUTH ASIA PRIVATE LIMITED VS SAPPHIRE CABLE & SERVICES PRIVATE LIMITED	LAKSHAYAVE D K ODHEKAR			
23.	C.P. (IB)/1332(MB)2020	IA/2433/2021 IA/1666/2022	Further Consideration	IBC Under Sec 9	SUPERSHINE ABS PLATERS PVT.LTD VS OPAL LUXURY TIME PRODUCTS LTD	SHIKHIL SURI			

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24.	C.P. (IB)/3804(MB)2018	IA/2418/2020 Sec 60(5) IA/2538/2021 Sec 33 MA/548/2020	Further Consideration	IBC Under Sec 9	Reliance capitaltd VS Win Trendz Exim Pvt Ltd	Anup Khaitan			
25.	C.P. (IB)/244(MB)2020	IA/749/2022 Sec 60(5) IA/2597/2021 Sec. 12A	Further Consideration	IBC Under Sec 9	Central Investigation And Security Services Limited VS Dhanlaxmi Electricals Private Limited	MANISHA CHAUDHARY			
26.	C.P. (IB)/732(MB)2019	IA/56/2022	Further Consideration	IBC Under Sec 9	Prism Johnson Limited V/s Supreme Infrastructure India Limited	REETI LAW ASSOCIATES			
27.	C.P. (IB)/2534(MB)2019	IA/397/2022 IA/1224/2022 IA/1532/2022 IA/2859/2022 IA/862/2023 IA/1919/2023 IA/1920/2023 IA/964/2022 IA/2209/2023	Further Consideration	IBC under Sec 9	Himgiri Textiles VS Shirt Company Pvt Ltd	GravitaS Legal Ajay Kumar			
28.	C.P. (IB)/4230(MB)2019	IA/2493/2020 IA/1645/2021 IA/2837/2022	Further Consideration	IBC under Sec 9	Kai Bhimrao Jyoti Chavan multistate co-op credit society ltd VS Prathiba Skyscrapes Pvt Ltd				
29.	C.P. (IB)/1437(MB)2020	IA/276/2022 IA/2452/2021	Further Consideration	IBC Under Sec 9	Gopinath Enterprise Private Limited VS Union Quality Plastics Limited	CHHEDA KUNAL			
30.	C.P. (IB)/212(MB)2022	IVN.P /22/2023	Further Consideration	IBC Under Sec 10	KTR MANAGEMENT SERVICES PRIVATE LIMITED	GUNJAN CHAUBEY			
31.	C.P. (IB)/252(MB)2021		Further Consideration	IBC Section 59	Bharat Ramkant Upadhyay	JAGRUTI DIVYESH SHAH			
32.	C.P. (IB)/156(MB)2021		Further Consideration	Section 94(1)	Nitin Jadhav	Vaishnavi Mungekar			

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33.	C.P.(IB)/404(MB)2021		Further Consideration	Section 95(1)	DBS BANK INDIA LTD V/s JOSEPH JOHN PARAKKOTT	V.DESHPANDE & CO.			
34.	C.P.(IB)/723(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/S SURYA PRAKASH MADRECHA	GRISHMA DALVI			
35.	C.P. (IB)/430(MB)2022		Further Consideration	Section 95(1)	State bank of India VS Mr. Sunil Subhas Shelar	Dheeraj Patil			
36.	C.P. (IB)/210(MB)2023		Further Consideration	Section 95(1)	State Bank of India VS Aruna Laddha	RATHINA MARAVARMAN			
37.	C.P. (IB)/213(MB)2023		Further Consideration	Section 95(1)	State Bank of India VS Prafulla Bhat	RATHINA MARAVARMAN			
38.	C.P. (IB)/334(MB)2023		Further Consideration	Section 95(1)	State Bank of India VS Suresh L Shah	K K ASSOCIATES			
39.	C.P. (IB)/335(MB)2023		Further Consideration	Section 95(1)	State Bank of India VS Chirag Rayshi Shah	K K ASSOCIATES			
40.	C.A.(CAA)/117(MB)2023		Further Consideration	230	Prime Focus Academy Of Media Andentertainment Studies Private Limited	Rajesh Shah Co			
41.	C.A.(CAA)/120(MB)2023		Further Consideration	230	AAA INDUSTRIAL SERVICES PRIVATE LIMITED	RAJESH SHAH CO			
42.	CP/4(MB)2018	MA/1494/2018 Sec. 169(4) MA/566/2018 Sec. 169(4)	Further Consideration	Sec. 241(1)	Shuchindra Narendra Gadre VS Sparold Technologies Pvt. Ltd. & Ors.				
43.	CP/183(MB)2021	CA/167/2021 CA/159/2021 CA/383/2021	Further Consideration	Sec. 241(1) Sec. 242(4)	ASHISH PRAVIN PAREKH VS TELEMATRIX CONSULTANTS PRIVATE LIMITED	GP AND ASSOCIATES			
44.	CP/1970(MB)2019		Further Consideration	Sec. 441	SUKRITI GAYATRI KUMAR V/s ROC MUMBAI	DHAVAL VUSSONJI			

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45.	CP/4798(MB)2018		Further Consideration	Sec. 59	SHRI SANTOSH JAISING RANSING V/s SHREE MORAYA POLYMERS PVT LTD				

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.