

**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: 23.03.2023
TIME: 10:30 AM**

Video Conference ID 2519 646 2929- Cisco Webex

<https://ncltmum.webex.com/meet/ncltmumc5>

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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)/745(MB)2021	IA/2003/2021	Pronouncement	IBC under Sec 7	Mrs. Neeta Navin Nagda VS Anusmera Realty and Infra Private Limited	Ranit Basu			
2.	C.P.(IB)/1104(MB)2020		Pronouncement	IBC Under Sec 9	BSMART TECH PRIVATE LIMITED V/s M/S. TUBELIGHT COMMUNICATION LIMITED	A MUSTAFA MOTIWALA			
CLARIFICATION									
3.	C.P. (IB)/58(MB)2021	IA/824/2023 Sec 60(5)	Clarification	IBC under Sec 7	Mr. Pravinkumar Bhoot HUF VS K.M. REFINERIES & INFRASPACE PRIVATE LIMITED	SWAPAN PRADHAN			
SUPPLEMENTARY									
4.	C.A.(CAA)/63(MB)2023		Admission	Sec. 230-232, Sec 234	SPAK SURFACTANTS PRIVATE LIMITED	AJIT SINGH TAWAR			

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5.	C.A.(CAA)/65(MB)2023		Admission	Sec. 230-232, Sec 234	CLEAR INFO-ANALYTICS PRIVATE LIMITED	VISHESH SRIVASTAV			
6.	APPEAL/26(MB)2023		Admission	Sec 252 (1)	Mrs. SANJANA GAWALI (Shareholder of REMBRANDT MEDIA PRIVATE LIMITED) VS Registrar of Companies - Mumbai				
7.	C.P. (IB)/1088(MB)2020	IA/1054/2023	(New IA) Admission	IBC under Sec 7	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS TOPSGRUP SERVICES AND SOLUTIONS LIMITED	MDP and PARTNERS			
8.	C.P. (IB)/680(MB)2021	IA/1034/2023 Sec 60(5) IA/537/2023 Sec.12A	(New IA) Admission	IBC under Sec 7	Bank of India VS Yashwant Sugar and Power Private Limited	Ninad Deshpande			
9.	C.P. (IB)/1245(MB)2021	IA/1037/2023 Sec 60(5)	(New IA) Admission	IBC under Sec 7	STATE BANK OF INDIA VS ARSHIYA NORTHERN FTWZ LIMITED	AKR ADVISORS LLP			
10.	C.P. (IB)/106(MB)2022	IA/1036/2023 Sec 60(5)	(New IA) Admission	IBC under Sec 7	State Bank of India VS Setubandhan Infrastructure Ltd.	Aditya Mishra			
11.	C.P. (IB)/1239(MB)2022	IA/1057/2023 Sec 60(5)	(New IA) Admission	IBC under Sec 7	SANGLI DISTRICT CENTRAL COOPERATIVE BANK LIMITED VS YASHWANT SUGAR AND POWER PRIVATE LIMITED	Indrajeet Hingane			
12.	C.P. (IB)/875(MB)2019	IA/1030/2023 Sec 60(5)	(New IA) Admission	IBC under Sec 9	MODITECH INTERNATIONAL VS MAESTROS MEDILINE SYSTEMS LIMITED	AMIR ARSIWALA			
13.	C.A.(CAA)/3(MB)2021	CA/125/2023	Admission	230	Shri Sharad Shyamlal Gupta	AVINASH R KHANOLKAR			
14.	C.P.(CAA)/160(MB)2022	CA/121/2023	Admission	Sec. 230-232	BRITE PIPES PVT LTD	Nithish Bangera			
15.	CP/1243(MB)2020	IA/47/2023	Admission	Sec. 271-273	Alfred N. Schindler Foundation for Children,s Education	Prakash K. Pandya			

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ORDINARY									
16.	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			HOB
17.	C.P. (IB)/3562(MB)2018	IA/13/2022 IA/1729/2021	Further Consideration	IBC Under Sec 9	Pravin Electricals Pvt Ltd VS M/s Ahinsa Buildtech Pvt. Ltd.	Prasad Sarvankar			HOB
18.	C.P. (IB)/1224(MB)2020	IA/395/2022 Sec 30 IA/2534/2021 IA/1578/2021 IA/1407/2021 IA/1437/2022 IA/1483/2022 IA/3740/2022 IA/395/2023 (Hard Copies Not Received)	Further Consideration	IBC under Sec 7	Anand Rathi Global Finance Limited VS Premier Limited	Arjun Padhiyar Atul Sharma			HOB
19.	C.P. (IB)/305(MB)2022		Further Consideration	IBC under Sec 7	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s NASSOLKEM PRIVATE LIMITED	V.Deshpande & Co.			
20.	C.P. (IB)/1303(MB)2022		Further Consideration	IBC under Sec 7	FABTECH TECHNOLOGIES INTERNATIONAL LIMITED VS BUILDMIGHTY TECHNO PRIVATE LIMITED	BATHIYA LEGAL			
21.	C.P. (IB)/987(MB)2020	IA/1566/2021 IA/1666/2021 IA/2303/2021 IA/2409/2021 IA/2857/2021 IA/1612/2021 IA/2309/2022 IA/2311/2022	Further Consideration	IBC under Sec 7	Suraksha Asset Reconstruction Ltd. VS Sapphire Land Development Private Limited	SAVITA			

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22.	C.P. (IB)/1168(MB)2020 (Hard Copies Not Received)	IA/2041/2021 IA/152/2022 Sec 12(2) IA/520/2022 Sec 60(5) IA/1225/2022 Sec 60(5) IA/1429/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	Manglam Vanijya Private Limited V/s Reward Business Solutions Private Limited	DSK LEGAL			
23.	C.P. (IB)/526(MB)2021	IA/3466/2022	Further Consideration	IBC under Sec 7	Reliance Commercial Finance Limited VS M. S. Railtech Consultants Pvt Ltd	Subir Kumar			
24.	C.P. (IB)/1187(MB)2021	IA/693/2023 IA/2119/2022 IA/907/2023	Further Consideration	IBC under Sec 7	IDBI BANK LIMITED VS ANIK INDUSTRIES LIMITED	PRACHI WAZALWAR			
25.	C.P. (IB)/1100(MB)2022	IA/3660/2022	Further Consideration	IBC under Sec 7	SUNISH DEEPAK LOKARE VS ALOHA INTERNATIONAL BREWPUB PRIVATE LIMITED				
26.	C.P. (IB)/1111(MB)2022	IA/3926/2022	Further Consideration	IBC under Sec 7	CENTRAL BANK OF INDIA LIMITED VS FUTURE CORPORATE RESOURCES PRIVATE LIMITED	Sameer Tapia			
27.	C.P. (IB)/400(MB)2020		Further Consideration	IBC under Sec 9	Ordi Pharma FZ LLCMUMBAI V/s Kings Global Biotech Ltd.				
28.	C.P.(IB)-1430/(MB)/2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	Zain Arif Bapputty V/s HERRINGBONE & SUI PRIVATE LIMITED	Shantanu Singh 9930766732			
29.	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			
30.	C.P. (IB)/693(MB)2021		Final Hearing	IBC Under Sec 9	Identity Science Co. Ltd. VS Sonal Plasrub Industries Private Limited	Pragya Navandar			

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31.	C.P.(IB)/785(MB)2021		Further Consideration	IBC Under Sec 9	SANJAY BHANDARI V/s EROS INTERNATIONAL MEDIA LIMITED	VIKASH KUMAR			
32.	C.P. (IB)/533(MB)2022		Further Consideration	IBC Under Sec 9	AKSHAYA ENGINEERING WORKS PRIVATE LIMITED VS PRAVIN ELECTRICALS PRIVATE LIMITED	MANISH MAHESHWARI			
33.	- C.P.(IB)/1064(MB)2021		Further Consideration	IBC Section 59	BQ PADMAVATHY FINANCE ACADEMY PRIVATE LIMITED	GEETA LUNDWANI			
34.	C.P. (IB)/781(MB)2022		Further Consideration	IBC Section 59	F&B ASIA VENTURES (INDIA) PRIVATE LIMITED	DHRUMIL M SHAH AND CO			
35.	C.P. (IB)/210(MB)2021		Further Consideration	Section 95(1)	Orix Leasing and Financial Services India Limited VS Kunal Jiwarajka	Vikas Yadav			
36.	CP/313(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 252 (3)	GREENSQUARE INFRASTRUCTURES PRIVATE LIMITED VS Registrar of Companies	PAWAN G. CHANDAK			
37.	APPEAL/13(MB)2022		Further Consideration	Sec 252 (1)	REGISTRAR OF COMPANIES VS KUDUS STEEL ROLLING MILLS PRIVATE LIMITED	Regional Director Western Region Mumbai			
38.	CP/135(MB)2020		Further Consideration	Sec 66(1)	XCMG Machinery (india) pvt ltd				
39.	CP/41(MB)2014 (Hard Copies Not Received)		Further Consideration	Sec. 241(1) Sec. 242(4)	shri kamal sharma VS hitech auto emission control ltd				
40.	CP/1105(MB)2018		Further Consideration	Sec.241(1),Sec. 242(4)	ARVIND JAGANNATH BAGUL V/s SANJIT INSTRUMENTS PVT LTD				
41.	CP/677(MB)2017 (Hard Copies Not Received)		Further Consideration	Sec. 241(1)	shailesh g bhardwaj VS biocare india pvt ltd & ors				

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42.	CP/2970(MB)2019		Further Consideration	Sec. 213, Sec. 241(1), Sec. 244(1)	GOSU INVESTMENTS AND FINANCE PRIVATE LIMITED AND ORS V/s MIHIR CHANDRAKANT DESAI AND ORS	BAGKAR AND CO			
43.	- CP/3558(MB)2019		Further Consideration	Sec. 241(1), Sec. 242(4)	ROMIEL SAMUEL V/s SASHA INFRASTRUCTURE PVT LTD	MDP AND PARTNERS			
44.	CP/496(MB)2020		Further Consideration	Sec.241(1), Sec. 242(4)	SANGRAM TANAJI SORATE V/s GEETANJALI BREEDERS PVT LTD & 4 ORS.				
45.	CP/565(MB)2020		Further Consideration	Sec.241(1), Sec. 242(4), Sec. 244(1)	BHARAT DAHYABHAI SHAH V/s OPTION ENGINEERING PVT LTD & ORS.				
46.	- CP/668(MB)2020		Further Consideration	Sec. 241(1), Sec. 242(4)	VIJAY M SAWANT V/s D S ENGINEERING BODYMASTER PVT LTD & ORS				
47.	CP/692(MB)2020		Further Consideration	Sec. 241(1)	ABHISHEK GHOSH V/s EXICON CONSULTING PRIVATE LIMITED	S JALAN AND CO ADVOCATES			
48.	CP 203/MB/2021		Further Consideration	Sec.242(4), Sec. 241(1)	SUNITA SURESH MAKHIJA v/s COMPACT TRAVELS PVT LTD	AMEY HADWALE			
49.	CP/17(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	ANIL EKNATH BHANDARI VS OMKARNATH FOOD PROCESSING PRIVATE LIMITED	DHANANJAY MAHESH DALI			
50.	CP/278(MB)2020	CA/418/2022	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	KARISHMA SINGH AND ANR VS THE DRAWING ROOM PVT LTD	VIDUR LEGAL			
51.	CP/1446(MB)2020	CA/182/2022	Further Consideration	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Mukesh Kumar Gupteshwar Pandey VS G.M.S. offshore Services Pvt. Ltd.	MANOJ KUMAR MISHRA			

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52.	CP/223(MB)2021	CA/206/2022 (Hard Copies Not Received)	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mrs. Lata Anil Pardeshi VS Trident Diesel Systems Private Limited	Girish Govind Paralikar			
53.	CP/115(MB)2022	CA/641/2022	Further Consideration	Sec. 241(1) Sec. 242(4)	Dr. Makarand Gore VS A J Organica Private Limited	Nithish Bangera			
54.	CP/3401(MB)2018		Further Consideration	Sec. 73(4)	Milan Sunil Shah VS Bilcare Ltd				
55.	CP/3402(MB)2018		Further Consideration	Sec. 73(4)	Sunil Kantilal Shah VS Bilcare Ltd				
56.	CP/3760(MB)2018		Further Consideration	Sec. 73(4)	Late Delia De Melo and others VS Bilcare 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.