

**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: 24.04.2023
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.

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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
SUPPLEMENTARY									
1.	C.P. (IB)/327(MB)2023		Admission	IBC Under Sec 9	OPTICOM INFOWAY PRIVATE LIMITED VS D-VOIS SSV BROADBAND PRIVATE LIMITED	Ajinkya Kurdukar			
2.	C.P. (IB)/316(MB)2023		Admission	IBC Section 59	CA Sanket V Deshpande	AVINASH R KHANOLKAR			
3.	C.A.(CAA)/108(MB)2023		Admission	230	ARIEL TRADING PRIVATE LIMITED	RAJESH SHAH CO			
4.	C.P. (IB)/1561(MB)2017	IA/1524/2023	Admission	IBC under Sec 7	Punjab National Bank VS Conros Steels Pvt Ltd	FORTIS INDIA LAW			
5.	C.P. (IB)/2(MB)2021	IA/1515/2023 22(3)(b)	Admission	IBC under Sec 7	Prarthna Private Limited VS Superways Enterprises Private Limited	TEJASVI DATTATRAY DALVI			

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6.	C.P. (IB)/65(MB)2021	IA/1534/2023 Sec 60(5)	Admission	IBC under Sec 7	YES Bank Limited VS Neelkamal Realtors Tower Private limited	INDUS LAW			
7.	C.P. (IB)/2520(MB)2018	IA/1536/2023 Sec 60(5)	Admission	IBC under Sec 9	MALA VERMA VS GLOBAL ENERGY PVT. LTD.	EQUILEX			
ORDINARY									
8.	C.P. (IB)/444(MB)2020	IVN.P /3/2023	Final Hearing	IBC under Sec 7	Assets Care and Reconstruction Enterprise Limited VS Rajesh Buildspaces Pvt Ltd	P AND A LAW OFFICES			HOB
9.	C.P. (IB)/163(MB)2023	IA/1535/2023	(New IA) Further Consideration	IBC under Sec 7	PHOENIX ARC PRIVATE LIMITED VS PRECISION REALTY DEVELOPERS PRIVATE LIMITED	MDP and PARTNERS			HOB
10.	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			HOB
11.	C.P. (IB)/1332(MB)2020	IA/2433/2021 IA/1136/2022 Sec 30 IA/1666/2022	Further Consideration	IBC Under Sec 9	SUPERSHINE ABS PLATERS PVT.LTD VS OPAL LUXURY TIME PRODUCTS LTD	SHIKHIL SURI			HOB
12.	C.P.(IB)/860(MB)2020		Further Consideration	IBC under Sec 7	MILESTONE TRUSTEESHIP PVT LTD V/S DDK INFRATECH PVT LTD	K C JACOB			
13.	C.P. (IB)/1098(MB)2020		Further Consideration	IBC under Sec 7	Kanoria Chembond Private Limited VS Artedz Fabs Limited				
14.	C.P. (IB)/610(MB)2021	IA/3861/2022 (Hard Copies Not Received)	Further Consideration	IBC under Sec 7	IDBI Bank Limited VS M/s. Zicom Electronic Security Systems Limited	Khaitan Legal Associates			
15.	C.P. (IB)/747(MB)2021	IA/340/2023	Further Consideration	IBC under Sec 7	Netafim Agricultural Financing Agency Private Limited VS Lokmangal Agro Industries Limited	Sameer Walimbe			

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16.	C.P. (IB)/1031(MB)2021	IA/1180/2022	Further Consideration	IBC under Sec 7	Omkar Asset Reconstruction Pvt Ltd V/s C & M Farming Ltd	Ismail A. Nasikwala			
17.	C.P. (IB)/86(MB)2022	IA/3601/2022	Further Consideration	IBC under Sec 7	SREI EQUIPMENT FINANCE LIMITED VS RELIANCE INFRASTRUCTURE LIMITED	Raghavi Sharma			
18.	C.P. (IB)/765(MB)2022	IA/2643/2022	Further Consideration	IBC under Sec 7	HDFC VENTURES TRUSTEE COMPANY LIMITED VS KHARADI PROPERTIES PRIVATE LIMITED	WADIA GHANDY AND CO			
19.	C.P. (IB)/932(MB)2020		Further Consideration	IBC Under Sec 9	Chartered FinanceManagement Pvt Ltd VS Deserve Exim Private Limited	Nishit Dhruva			
20.	C.P.(IB)/1049(MB)2020 (Hard Copies Not Received)		Final Hearing	IBC Under Sec 9	S A CONSULTANTS & FORWARDERS PVT LTD V/S PRIME CARGO MOVERS & LOGISTICS PVT LTD				
21.	C.P. (IB)/1477(MB)2020		Further Consideration	IBC under Sec 9	Artech Engineering India V/s Towell Engineering International L.L.P	P P Polachan			
22.	C.P. (IB)/1490(MB)2020		Further Consideration	IBC under Sec 9	BLOOM DEKOR LIMITED V/s AMIT ENTERPRISES HOUSING LTD	PSL ADVOCATES AND SOLICITORS			
23.	C.P. (IB)/18(MB)2021		Further Consideration	IBC Under Sec 9	M/S. A.T. Trade Overseas Pvt. Ltd. VS M/s. Comfort Capital Pvt. Ltd.	GP AND ASSOCIATES			
24.	C.P. (IB)/33(MB)2021		Further Consideration	IBC under Sec 9	Verint System Australia Pvt Ltd V/s EMNET Electronic Security Solutions Pvt. Ltd.	ARGUS PARTNERS			
25.	C.P.(IB)/423(MB) 2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	AMBER ENTERPRISES INDIA LIMITED VS ESAPLLING PRIVATE LIMITED	NPS CHAWLA			

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26.	C.P. (IB)/721(MB)2021		Final Hearing	IBC Under Sec 9	Harmony Organics Private Limited V/s Khushboo Fragrance Private Limited				
27.	C.P.(IB)/867(MB)2021		Further Consideration	IBC Under Sec 9	IRAA CLOTHING PVT. LTD. V/s RENISSARA FASHION & ACCESSORIES PVT. LTD.	KARTIKEYA DESAI			
28.	C.P.(IB)/896(MB)2021		Further Consideration	IBC Under Sec 9	VIVEK OMPRAKASH ABROL V/s VIBHUSAN ESTATES PRIVATE LIMITED	AKSHAY PETKAR			
29.	C.P. (IB)/899(MB)2021		Further Consideration	IBC Under Sec 9	DMSON,S METAL PRIVATE LIMITED V/s SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	ANIL AGARWAL ADV			
30.	C.P. (IB)/1058(MB)2021		Further Consideration	IBC Under Sec 9	M/s Alchemy Solutions VS LearnQuest India Private Limited	Amit Jajoo (			
31.	C.P. (IB)/1124(MB)2021		Further Consideration	IBC Under Sec 9	Cosmic Informatics Private Limited VS Nirajit Trading Private Limited	HALAI AND CO			
32.	C.P. (IB)/1137(MB)2021		Further Consideration	IBC Under Sec 9	Sadgur Saai Energies Private Limited VS Sri Chaitanya Students Facility Management Private Limited	P Soma Sekhara Naidu			
33.	C.P. (IB)/1329(MB)2022		Further Consideration	IBC under Sec 9	Vaishnavi Bio Tech International Limited Vs Smartchem Technologies Limited	Vaishali D Padale			
34.	C.P. (IB)/3771(MB)2019	IA/932/2023 Sec. 12A	Further Consideration	IBC Under Sec 9	HARSHAD V VORA VS TETRAHEDRON LABORATORIES PVT LTD	ANIRUTH PURUSOTHA MAN G			
35.	C.P. (IB)/3065(MB)2019	IA/1217/2023 Sec 54(1)	Further Consideration	IBC Under Sec 9	KATYAYAN MERCANTILE AND TRADING PVT LTD VS ANISH TRADING & MERCANTILE PVT LTD	Akshita Atul Jain			

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36.	C.P. (IB)/3252(MB)2019	IA/1212/2023 Sec 54(1)	Further Consideration	IBC Under Sec 9	INSTRIKER ONLINE SOLUTIONS PVT LTD VS AQUA INFOTECH PVT LTD	Nithish Bangera			
37.	C.P. (IB)/2797(MB)2019	IA/124/2022 Sec 66(1) IA/2016/2022 Sec 60(5) IA/2724/2022 (Sec 30)	Further Consideration	IBC Under Sec 9	KARMA ROADWAYS VS GREATWELD ENGINEERING PVT LTD	KUNAL CHHEDA			
38.	C.P. (IB)/3434(MB)2019	IA/1124/2023 Sec 30 IVN.P /11/2022 IVN.P /10/2022 IA/3541/2022 IA/2327/2022 IA/3191/2022 IA/3433/2022 IA/3233/2022 IA/597/2023	Further Consideration	IBC Under Sec 9	HALLIBURTON OFFSHORE SERVICES INC VS MERCATOR PETROLEUM LTD	LITTLE AND CO			Physical Hearing at 12.00 PM
39.	C.P. (IB)/1103(MB)2021	IA/2691/2022	Further Consideration	IBC under Sec 9	SATEC ENVIR ENGINEERING (INDIA) PRIVATE LIMITED VS VITECH HEAVY EQUIPMENTS PRIVATE LIMITED	MILY GHOSHAL			
40.	C.P. (IB)/708(MB)2020		Further Consideration	IBC Under Sec 10	ANUSUYA INTERNATIONAL PVT. LTD.				
41.	C.P. (IB)/1129(MB)2020		Further Consideration	IBC Under Sec 10	Jai Mata International Pvt. Ltd.	RISHABH MISHRA			
42.	C.P.(IB)/733(MB) 2021		Further Consideration	Section 95(1)	LAXMI ORGANIC INDUSTRIES LIMITED V/S DINESH SITARAM BHAGWAT	PARINAM LAW ASSOCIATES			
43.	C.P.(IB)/873(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. SURYA PRATAP GUPTA V/S MR. CHETAN C. SHAH	AKR ADVISORS LLP			
44.	C.P. (IB)/323(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Malay Chandra Biswas	AVINASH R KHANOLKAR			

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45.	C.P. (IB)/350(MB)2022		Further Consideration	Section 95(1)	State bank of India VS Shri. Subhash Sharma	Dheeraj Patil			
46.	C.P. (IB)/1194(MB)2022		Further Consideration	Section 95(1)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS Mrs. Sayali Deepak Sane	ARGUS PARTNERS			
47.	C.P. (IB)/1195(MB)2022		Further Consideration	Section 95(1)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS Mr. Deepak Madhusudan Sane	ARGUS PARTNERS			
48.	C.P. (IB)/159(MB)2023		Admission	Section 95(1)	Bank of Maharashtra VS Kalpana Prakash Jadhav	AKSHAY PETKAR			
49.	APPEAL/42(MB)2022		Further Consideration	Sec 252 (3)	RHYTHM HOUSE PRIVATE LIMITED VS Registrar of Companies Mumbai	Ajinkya Kurdukar			
50.	CP/2647(MB)2019		Further Consideration	Sec. 241(1) Sec. 244(1)	SYED ADIL UMAIR & ANR VS SUPER CHEMIST PVT LTD & ORS	AJIT SINGH TAWAR			
51.	CP/177(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Mr. Bharatkumar Mohanlal Suchak V/s M/s Dombivali Paper Manufacturing Co. Pvt. Ltd.	Ranit Basu			
52.	CP/115(MB)2021	CA/211 /2021 CA/251/2021 CA/113/2021 CA/363/2021 CA/295/2021 CA/351/2021 CA/210/2021 CA/213/2021 CA/212/2021 CA/65/2022 IA/18/2022	Further Consideration	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	UOI MINISTRY OF CORPORATE AFFAIRS REGIONAL DIRECTOR WESTERN REGION MUMBAI V/s CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	DHIR AND DHIR ASSOCIATES ASHISH PYASI			
53.	CP/88(MB)2023		Further Consideration	Sec. 58(3) Sec. 59 Rule 11 of NCLT Section 56	Beena Bharatkumar Suchak VS DOMBIVALI PAPER MANUFACTURING COMPANYPVT LTD	Ranit Basu () Maitri Malde			

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54.	CP/60(MB)2023		Further Consideration	Sec. 441	KIRTI DHANPAL BHAWSAR VS Registrar of Companies Mumbai	Chirag Shah			
55.	CP/62(MB)2023		Further Consideration	Sec. 441	KIRTI DHANPAL BHAWSAR VS Registrar of Companies Mumbai	Chirag Shah			

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.