

BACK
NATIONAL COMPANY LAW TRIBUNAL
MUMBAI

DAILY CAUSE LIST
Court No 5

CORAM: 1. SUCHITRA KANUPARTHI, Member(J)
2. Anuradha Bhatia, Member(T)

DATE: 25.10.2021
TIME: 10:30 AM

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
1.	CP/357(MB)2021	Admission	Sub-Section (1) of Section 66.	HARDCASTLE RESTAURANTS PRIVATE LIMITED Vs.	RAJESH SHAH CO	
2.	CP/60(MB)2021	Admission	Sec 252 (1)	GE TRADING & MARKETING CO.PVT LTD Vs. REGISTRAR OF COMPANIES MUMBAI	PRACHI WAZALWAR	
3.	COMP.APPL/323(MB)2021 In C.A. (CAA)/985(MB)2020	Admission	Application under any other provisions	PALAVA DWELLERS PRIVATE LIMITED Vs.	JEET J GANDHI	
4.	C.P. (IB)/411(MB)2021	Admission	IBC under Sec 7	PUNJAB & MAHARASHTRA CO-OPERATIVE BANK LTD Vs. SHAH STEEL IMPEX PRIVATE LIMITED	VIKRANTI RAO	
5.	C.P. (IB)/407(MB)2021	Admission	IBC Under Sec 9	BRAMHANATH TRADERS AND COMPANY Vs. POPULAR STEEL WORKS AND AGRICULTURAL IMPLEMENTS PRIVATE LIMITED	SD ISRANI LAW CHAMBERS	

6.	C.P. (IB)/470(MB) 2021	Admission	IBC Under Sec 9	M/S GODREJ & BOYCE MFG. CO. LTD. Vs. EKNATH INFRASTRUCTUR E LLP	INDIA LAW ALLIANCE	
7.	C.P. (IB)/472(MB) 2021	Admission	IBC Under Sec 9	M/S KONCEPTS INTERIOR Vs. PRAXIS HOME RETAIL LTD (HOMETOWN DESIGN AND BUILD)	SACHIN MHATRE ABHISHEK KALE	
8.	C.P. (IB)/467(MB) 2021	Admission	IBC Under Sec 9	YUVRAJ EXPORTS PRIVATE LIMITED Vs. LEGEND INFOWAYS PRIVATE LIMITED	BABITA JAIN SONAM MALIK	
9.	C.P. (IB)/466(MB) 2021	Admission	IBC under Sec 7	NETAFIM AGRICULTURAL FINANCING AGENCY PRIVATE LIMITED Vs. PURTI POWER & SUGAR LIMITED	SAMEER WALIMBE	
10.	C.P. (IB)/468(MB) 2021	Admission	IBC under Sec 7	THE MAHARASHTRA STATE CO-OP. BANK LTD Vs. SILVER JUBILEE MOTORS LIMITED	SAN JURIST ADV	
11.	C.P. (IB)/554(MB) 2021	Admission	IBC under Sec 7	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA Vs. KALRA OVERSEAS & PRECISION ENGINEERING LTD	GIRISH PARYANI	

12.	C.P. (IB)/408(MB) 2021	Admission	IBC Under Sec 9	PARAS GEMS N.V Vs. DRD GEMS LLP	SAHIL MAHAJAN	
13.	COMP.APPL/32 9(MB)2021 In C.A. (CAA)/85(MB) 2021	Admission	Application under any other provisions	DRAN-CLASSIC AUTOMATION SYSTEMS PRIVATE LIMITED Vs.	HARESH UPENDRA & CO.	
14.	CP/353(MB)20 21	Admission	Sec. 58(3),Sec. 59	SHOBHA AJIT KIRLOSKAR Vs. GHATGE PATIL INDUSTRIES LIMITED	PRACHI WAZALWAR	
15.	CP/354(MB)20 21	Admission	Sec 252 (1)	SAPTRISHI DEVELOPERS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	ALOK KHAIRWAR AND ASSOCIATES	
16.	COMP.APPL/32 4(MB)2021 In CP/126(MB)20 21	Admission	Sec 252 (1)	CRESCENT STORING PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	DSM AND ASSOCIATES	
17.	C.P. (CAA)/167(MB) 2021 In C.A. (CAA)/29(MB) 2021	Admission	Sec. 230- 232 - Second Motion	SAHUWALA PASTAS (BOMBAY) PRIVATE LIMITED Vs.	RAJESH SHAH CO	
18.	C.P. (CAA)/146(MB) 2021 In C.A. (CAA)/116(MB) 2021	Admission	Sec. 230- 232 - Second Motion	AGARWAL HOLDINGS PRIVATE LIMITED And AGARWAL HOLDINGS PRIVATE LIMITED Vs.	DUA ASSOCIATES AOR MUMBAI	

19.	C.P. (IB)/1022(MB) 2021	Admission	IBC Under Sec 9	LAXMI BOARD AND PAPER MILLS PRIVATE LIMITED Vs. ATHARVA CORRUGATIONS PRIVATE LIMITED	JURIS LINK ADVOCATE	
20.	C.P. (IB)/1007(MB) 2021	Admission	IBC Under Sec 9	ORCHARD ADVERTISING PRIVATE LIMITED Vs. TRINITY CARE SERVICES PRIVATE LIMITED	INTELLECT LEGAL MEHUL SHAH	
21.	C.P. (IB)/1004(MB) 2021	Admission	IBC Under Sec 9	PUBLICIS COMMUNICATIO NS PRIVATE LIMITED Vs. GIOVENTU FOODS PRIVATE LIMITED	INTELLECT LEGAL MEHUL SHAH	
22.	C.A. (CAA)/228(MB) 2021	Admission	Sub-section (I) of section 230	ANAROCK PROPERTY CONSULTANTS PRIVATE LIMITED Vs.	RAJESH SHAH CO	
23.	C.P. (IB)/1023(MB) 2021	Admission	IBC under Sec 7	STATE BANK OF INDIA Vs. GAJANAN SOLVEX LTD	DHEERAJ PATIL DRUPAD SOPAN PATIL	
24.	C.P. (IB)/1011(MB) 2021	Admission	Section 95(1)	ASSET RECONSTRUCTI ON COMPANY (INDIA) LIMITED THROUGH PROPOSES INSOLVENCY PROFESSIONAL VINOD KUMAR BAKULSARIA Vs. MANHARLAL	DHIRAJ MHETRE	

				SHANTILAL MEHTA		
25.	C.P. (IB)/1013(MB) 2021	Admission	Section 95(1)	ASSET RECONSTRUCTI ON COMPANY (INDIA) LIMITED THROUGH PROPOSES INSOLVENCY PROFESSIONAL VINOD KUMAR BAKULSARIA Vs. RAKHI PARAG MEHTA	DHIRAJ MHETRE	
26.	C.P. (IB)/1010(MB) 2021	Admission	Section 95(1)	ASSET RECONSTRUCTI ON COMPANY (INDIA) LIMITED THROUGH PROPOSED INSOLVENCY PROFESSIONAL VINOD KUMAR BAKULSARIA Vs. MANISH MANHARLAL MEHTA	DHIRAJ MHETRE	
27.	C.P. (IB)/1012(MB) 2021	Admission	Section 95(1)	ASSET RECONSTRUCTI ON COMPANY (INDIA) LIMITED THROUGH PROPOSED INSOLVENCY PROFESSIONAL VINOD KUMAR BAKULSARIA Vs. KIRIT KUMAR SHANTILAL MEHTA	DHIRAJ MHETRE	
28.	C.A. (CAA)/225(MB) 2021	Admission	Sec. 230- 232, Sec 234	KG MILLENNIUM REALTORS PRIVATE LIMITED And DELTA ELECTRO MECHANICAL PRIVATE LIMITED Vs.	ASHISH O LALPURIA	
29.		Admission	Sec. 230-	EDEL LAND	HEMANT SETHI	

	C.P. (CAA)/164(MB) 2021 In C.A. (CAA)/150(MB) 2021		232 - Second Motion	LIMITED Vs.	AND CO	
30.	C.A. (CAA)/227(MB) 2021	Admission	Sub-section (I) of section 230	CREATIVE STYLO PACKS PRIVATE LIMITED Vs. EPL LIMITED	TRILEGAL SAMRUDHI CHOTHANI	
31.	IA(I.B.C)/249 7(MB)2021 In C.P. (IB)/2946(MB) 2019	Admission	Sec 60(5)	BANK OF INDIA Vs. WADHWA BUILDCON LLP	ANIRUTH PURUSOTHAMAN G	
Ordinary						
101.	C.A. (CAA)/135(MB) 2021 COMP.APPL/26 8(MB)2021	Further Consideration	Sec. 230- 232, Sec 234	PASSIONATE INVESMENT MANAGMENT PRIVATE LIMITED And MOPE INVESTMENT ADVISORS PRIVATE LIMITED And MOTILAL OSWAL REAL ESTATE INVESTMENT ADVISORS PRIVATE LIMITED And MOTILAL OSWAL REAL ESTATE INVESTMENT ADVISORS II PRIVATE LIMITED And MOTILAL OSWAL FINANCIAL SERVICES LIMITED And MO ALTERNATE INVESTMENT ADVISORS	HEMANT SETHI AND CO	

				PRIVATE LIMITED Vs.		
102.	CP/217(MB)2017	Further Consideration	64 of LLP act, 2008	TARUN KOMAL ZINDAL Vs.		
103.	C.P. (IB)/529(MB) 2020	Further Consideration	IBC Under Sec 9	OM LOGISTICS LTD Vs. RJMS LAB PVT LTD	YOURVAKIL ADVOCATES AND LAW CONSULTANT	
104.	CP/112(MB)2021	Further Consideration	Sec 252 (1)	MADHUSUDAN VEDPRAKSH AGARWAL Vs. REGISTRAR OF COMPANIES MUMBAI	GEETA LUNDWANI	
105.	C.P. (IB)/616(MB) 2020	Further Consideration	IBC Under Sec 10	BLANKET HOSPITALITY VENTURES PRIVATE LIMITED Vs.	LAW FOCUS SAVITA	
106.	C.P. (IB)/830(MB) 2021	Further Consideration	IBC Under Sec 9	GOYAL CHEMICALS Vs. SUVARNA ADDITIVES PRIVATE LIMITED	AKHILESH GUPTA	
107.	CP/719(MB)2020	Further Consideration	Sec 272 of the Companies Act , 2013	AMRAPALI TRADING PRIVATE LIMITED Vs.	KERSI	
108.	CP/733(MB)2020	Further Consideration	Sec 272 of the Companies Act , 2013	EMPIRE MULTITRADE PRIVATE LIMITED Vs.	KERSI	
109.	CP/86(MB)2021	Further Consideration	Sec. 73(4)	MEHER MADON Vs. VALECHA		

				ENGINEERING LIMITED		
110.	C.P. (IB)/1072(MB) 2020 IA(I.B.C)/109 5(MB)2021	Further Consideration	IBC under Sec 7	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT Vs. YESHODEEP INFRASTRUCTURE PVT LTD	S RAGHUNATH	
111.	C.P. (IB)/932(MB) 2020	Further Consideration	IBC Under Sec 9	CHARTERED FINANCE MANAGEMENT LIMITED Vs. DESERVE EXIM PRIVATE LIMITED	NISHIT DHRUVA	
112.	C.P. (IB)/463(MB) 2021	Further Consideration	IBC Under Sec 9	MANDEEP JAIN PROPRIETOR OF M/S APEXIA METAL Vs. SHREE SATYANARAYAN INDUSTRIAL SUPPLIERS PRIVATE LIMITED	SMIT H. SHAH HEENA VICHARE	
113.	IA(I.B.C)/836(MB)2021	Further Consideration	Rule 11 of NCLT, 2016	ALTICO CAPITAL INDIA LIMITED Vs. RAJESH BUILDSPACES PRIVATE LIMITED	VIJAY	
114.	C.P. (IB)/534(MB) 2021	Further Consideration	IBC Under Sec 9	KALPESH SHETH RATNA EXPORTS Vs. SCHMIDT BRETEN INDIA PRIVATE LIMITED	SANKALP SANTOSH GOLATKAR	
115.	C.P. (IB)/1150(MB) 2020	Further Consideration	IBC Under Sec 9	BHARAT TRADING CORPORATION Vs. UNIVERSAL CONSTRUCTION MACHINERY	JACK THALAKOTTUR	

				AND EQUIPMENT LIMITED		
116.	IA(I.B.C)/1104(MB)2021 In C.P. (IB)/3703(MB)2019	Further Consideration	Application under any other provisions-IBC	RANI AGRO PRIVATE LIMITED Vs. S AND H GEARS PRIVATE LIMITED	MADHURI PANDEY ARANI GUHA	
117.	IA(I.B.C)/1948(MB)2021 In C.P. (IB)/815(MB)2020	Further Consideration	Application under any other provisions-IBC	MOLI MERCHANT TRADERS PRIVATE LIMITED Vs. ENRICH SHREYA MARINE INFRASTRUCTURES PRIVATE LIMITED	RISHABH DHANUKA	
118.	C.P. (IB)/808(MB)2021	Further Consideration	IBC Under Sec 9	SRL METALIKS LIMITED Vs. ADICO FORGE PRIVATE LIMITED	AVS LEGAL	
119.	C.P. (IB)/3434(MB)2019 IA(I.B.C)/2468(MB)2020	Further Consideration	IBC Under Sec 9	HALLIBURTON OFFSHORE SERVICES INC Vs. MERCATOR PETROLEUM LTD	LITTLE AND CO	
120.	IA(I.B.C)/1876(MB)2021 In C.P. (IB)/193(MB)2019	Further Consideration	Sec 60(5)	EASUN- MR TAP CHANGES PRIVATE LIMITED Vs. ADITYA VIDYUT APPLIANCES LTD	INDRAJIT MUKHERJEE	
121.	C.P. (IB)/815(MB)2021	Further Consideration	IBC Under Sec 9	RAMESH STONE SUPPLY & CO Vs. NUVOCO VISTAS CORPORATION LTD	KARAN VYAS	
122.	C.P. (IB)/943(MB)2021	Further Consideration	IBC Under Sec 9	OM TRADECORP Vs. HATDIA	TN CHANDRASSEKAR	

				BUILDERS PVT. LTD.		
123.	CP/1346(MB)2020	Further Consideration	Sec 252 (1) - By Government Body	SERIOUS FRAUD INVESTIGATION OFFICE Vs. THE REGISTRAR OF COMPANIES MUMBAI & ANR.	MANISHA SHEKHAR JAGTAP	
124.	C.P. (IB)/314(MB) 2021	Further Consideration	IBC Under Sec 9	HITESH DINERCHANDRA JARIWALA Vs. PRITI GEMS EXPORTS PRIVATE LIMITED	SAHIL MAHAJAN	
125.	IA(I.B.C)/2490(MB)2021 In C.P. (IB)/437(MB) 2021	Further Consideration	Rule 11 of NCLT, 2016	SAHIMA PROPERTIES PVT LTD. Vs. ACHHARYA BUILDERS PRIVATE LIMITED	DURGAPRASAD	
126.	IA(I.B.C)/2474(MB)2020 In C.P. (IB)/193(MB) 2019	Further Consideration	Sec 60(5)	EASUN- MR TAP CHANGES PRIVATE LIMITED Vs. ADITYA VIDYUT APPLIANCES LTD	MILY GHOSHAL	
127.	C.P. (IB)/39(MB)2021	Further Consideration	Section 95(1)	BEACON TRUSTEESHIP LIMITED Vs. PREMKUMR GANGWANI	ZUNJARRAO AND CO VIKRANT ZUNJARRAO	
128.	IA(I.B.C)/2372(MB)2020 In C.P. (IB)/193(MB) 2019	Further Consideration	Sec 60(5)	EASUN- MR TAP CHANGES PRIVATE LIMITED Vs. ADITYA VIDYUT APPLIANCES LTD	MILY GHOSHAL	
129.	IA(I.B.C)/2374(MB)2020 In	Further Consideration	Sec 60(5)	EASUN- MR TAP CHANGES PRIVATE LIMITED	MILY GHOSHAL	

	C.P. (IB)/193(MB) 2019			Vs. ADITYA VIDYUT APPLIANCES LTD		
130.	IA(I.B.C)/245 1(MB)2021 In C.P. (IB)/1224(MB) 2020	Further Consideration	Sec 60(5)	ANAND RATHI GLOBAL FINANCE LIMITED Vs. PREMIER LIMITED	SUMIT PARIKH ATUL SHARMA	
131.	C.P. (IB)/203(MB) 2021	Further Consideration	IBC under Sec 7	IDBI BANK LIMITED Vs. SIMM SAMM HOTELS PRIVATE LIMITED	ANSHUL SEHGAL	
132.	IA(I.B.C)/245 2(MB)2021 In C.P. (IB)/1437(MB) 2020	Further Consideration	Sec 60(5)	GOPINATH ENTERPRISE PRIVATE LIMITED Vs. UNION QUALITY PLASTICS LIMITED	PRANAV THAKKAR VIJAY B LIMBACHIYA PRANAV D THAKKAR	
133.	IA(I.B.C)/192 6(MB)2021 In C.P. (IB)/1398(MB) 2020	Further Consideration	Rule 11 of NCLT, 2016	AUTADE SUGARS PRIVATE LIMITED Vs. FABTECH SUGAR LIMITED	AVINASH R KHANOLKAR	