

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI**

DAILY CAUSE LIST

Court No 5

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

DATE: 26.10.2021

TIME: 10:30 PM

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
1.	C.P. (IB)/410(MB) 2021	Admission	IBC Under Sec 9	NAMAN MAHESHWARI Vs. TSN EXPERT SERVICES PRIVATE LIMITED	GEETA LUNDWANI	
2.	C.P. (IB)/418(MB) 2021	Admission	Section 94(1)	BALAJI CHAUDHARY Vs.	VAISHNAVI MUNGEKAR	
3.	C.P. (IB)/421(MB) 2021	Admission	Section 95(1)	STATE BANK OF INDIA THROUGH PROPOSED RESOLUTION PROFESSIONAL MR. HARISH KANT KAUSHIK Vs. MR. DEEPAK SAKHARAM KULKARNI	PRAJAKTA MENEZES	
4.	C.P. (IB)/413(MB) 2021	Admission	IBC Under Sec 9	TRIMURTI TEXTILES Vs. SKS TEXTILES LIMITED	ADV KUNAL KANUNGO	
5.	C.P. (IB)/478(MB) 2021	Admission	IBC under Sec 7	INSTA CAPITAL PRIVATE LIMITED Vs. COFFEE DYNAMICS PRIVATE LIMITED	K.P. SREEJITH INDIALAW LLP	

6.	C.P. (IB)/567(MB) 2021	Admission	IBC under Sec 7	GOOD VALUE FINANCIAL SERVICES PRIVATE LIMITED Vs. AKSHAR SPACE PRIVATE LIMITED	ABHISHEK ADKE	
7.	C.P. (IB)/475(MB) 2021	Admission	IBC Under Sec 9	MR. ABHAY DESAI SOLE PROPRIETOR OF ENVIROTECH ASSOCIATES Vs. HUE KEM CHEMICALS PRIVATE LIMITED	VIDHI SHARDA	
8.	C.P. (IB)/473(MB) 2021	Admission	IBC Under Sec 9	SOLITEX CHEM Vs. LA TRENDZ FABRICA PRIVATE LIMITED	PSJ LEGAL NEVIL CHOPRA DEEP JOSHI	
9.	C.P. (IB)/474(MB) 2021	Admission	IBC Under Sec 9	ORBITTAL ELECTROMECH ENGINEERING PROJECTS PRIVATE LIMITED Vs. TRANSASIA BIO- MEDICALS LIMITED	VERUS ARNAB DEB ROY	
10.	C.P. (IB)/578(MB) 2021	Admission	IBC under Sec 7	BIRLA COTSYN (INDIA) LIMITED Vs. GODAVARI CORPORATION PRIVATE LIMITED	ADITYA GAURI DHANANJAYA SUD	
11.	C.P. (IB)/569(MB) 2021	Admission	IBC under Sec 7	BIRLA COTSYN (INDIA) LIMITED Vs. SHEARSON INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	ADITYA GAURI DHANANJAYA SUD	

12.	C.P. (IB)/565(MB) 2021	Admission	IBC under Sec 7	BIRLA COTSYN (INDIA) LIMITED THROUGH ITS LIQUIDATOR MR. ANIL GOEL Vs. BIRLA GLOBAL CORPORATE PRIVATE LIMITED	ADITYA GAURI DHANANJAYA SUD	
13.	C.P. (IB)/590(MB) 2021	Admission	IBC under Sec 7	BIRLA COTSYN (INDIA) LIMITED Vs. BIRLA INTEGRATED TEXTILE PARK LIMITED	ADITYA GAURI DHANANJAYA SUD	
14.	IA(I.B.C)/251 7(MB)2021 In C.P. (IB)/875(MB) 2019	Admission	Sec 43(1) r/w Sec 44 (1)	MODITECH INTERNATIONAL Vs. MAESTROS MEDILINE SYSTEMS LIMITED	AMIR ARSIWALA	
15.	IA(I.B.C)/251 4(MB)2021 In C.P. (IB)/2323(MB) 2018	Admission	Regulation 44(2), Liquidation process Regulation, 2016	B D IMPEX PVT.LTD. Vs. KOHINOOR PRECISION COMPONET LTD.	AVINASH R KHANOLKAR	
16.	C.P. (IB)/492(MB) 2021	Admission	IBC under Sec 7	KISHOR PRAKASH LUNAWAT Vs. GDS BUILDCON PRIVATE LIMITED	AGAM H MALOO	
Priority List						
101.	COMP.APPL/32 3(MB)2021 In C.A. (CAA)/985(MB) 2020	Further Consideration	Application under any other provisions	PALAVA DWELLERS PRIVATE LIMITED Vs.	JEET J GANDHI	
102.	C.P. (CAA)/164(MB) 2021 In	Further Consideration	Sec. 230- 232 - Second Motion	EDEL LAND LIMITED Vs.	HEMANT SETHI AND CO	

	C.A. (CAA)/150(MB) 2021					
103.	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 PRIVATE LIMITED Vs.	HEMANT SETHI AND CO	
104.	C.P. (CAA)/167(MB) 2021 In C.A. (CAA)/29(MB) 2021	Further Consideration	Sec. 230- 232 - Second Motion	SAHUWALA PASTAS (BOMBAY) PRIVATE LIMITED Vs.	RAJESH SHAH CO	
105.	C.P. (CAA)/146(MB) 2021 In C.A. (CAA)/116(MB) 2021	Further Consideration	Sec. 230- 232 - Second Motion	AGARWAL HOLDINGS PRIVATE LIMITED And AGARWAL HOLDINGS	DUA ASSOCIATES AOR MUMBAI	

				PRIVATE LIMITED Vs.		
106.	C.A. (CAA)/228(MB) 2021	Further Consideration	Sub-section (1) of section 230	ANAROCK PROPERTY CONSULTANTS PRIVATE LIMITED Vs.	RAJESH SHAH CO	
107.	C.A. (CAA)/225(MB) 2021	Further Consideration	Sec. 230- 232, Sec 234	KG MILLENNIUM REALTORS PRIVATE LIMITED And DELTA ELECTRO MECHANICAL PRIVATE LIMITED Vs.	ASHISH O LALPURIA	
108.	C.A. (CAA)/227(MB) 2021	Further Consideration	Sub-section (1) of section 230	CREATIVE STYLO PACKS PRIVATE LIMITED Vs. EPL LIMITED	TRILEGAL SAMRUDHI CHOTHANI	
109.	COMP.APPL/32 4(MB)2021 In CP/126(MB)20 21	Further Consideration	Sec 252 (1)	CRESCENT STORING PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	DSM AND ASSOCIATES	
110.	CP/112(MB)20 21	Further Consideration	Sec 252 (1)	MADHUSUDAN VEDPRAKSH AGARWAL Vs. REGISTRAR OF COMPANIES MUMBAI	GEETA LUNDWANI	
111.	COMP.APPL/32 9(MB)2021 In C.A. (CAA)/85(MB) 2021	Further Consideration	Application under any other provisions	DRAN-CLASSIC AUTOMATION SYSTEMS PRIVATE LIMITED Vs.	HARESH UPENDRA & CO.	
112.	CP/60(MB)202	Further Consideration	Sec 252 (1)	GE TRADING & MARKETING	PRACHI WAZALWAR	

	1			CO.PVT LTD Vs. REGISTRAR OF COMPANIES MUMBAI		
113.	CP/354(MB)2021	Further Consideration	Sec 252 (1)	SAPTRISHI DEVELOPERS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	ALOK KHAIRWAR AND ASSOCIATES	
114.	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	
Ordinary						
115.	CP/21(MB)2021	Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 244(1)	LALITKUMAR JAIN. Vs. SINEW DEVELOPERS PRIVATE LIMITED.	RAJESH SHAH CO AZB AND PARTNERS	
116.	IA(I.B.C)/263(MB)2021 In C.P. (IB)/2438(MB)2019	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	ABN TRADE LINK PRIVATE LIMITED Vs. SONARCH INTERNATIONAL PRIVATE LIMITED		
117.	C.P. (IB)/245(MB)2021	Further Consideration	IBC Under Sec 9	USHDEV INTERNATIONAL LIMITED Vs. SEWA CASTINGS PRIVATE LIMITED	MAHENDRA GORE	
118.	C.P. (IB)/237(MB)2021	Further Consideration	IBC Under Sec 9	SHIRDI INDUSTRIES LIMITED Vs.	JAYESH RATHOD JAYESH RATHOD	

				TAJPURIYA WOOD WORKS PVT LTD		
119.	C.P. (IB)/339(MB) 2021	Further Consideration	IBC Under Sec 9	ANIL VISHWAKARMA Vs. DAMASK INFRACON PRIVATE LIMITED	DINESH KUMAR DUBEY ADV	
120.	C.P. (IB)/1131(MB) 2020	Further Consideration	IBC Under Sec 9	M/S SHUBHAAY INFRAVENTURES PVT LTD. Vs. HINDUSTAN CONSTRUCTION COMPANY LIMITED	SD ISRANI LAW CHAMBERS	
121.	C.A. (CAA)/134(MB) 2021	Further Consideration	Sec. 230- 232, Sec 234	DECCAN INDUSTRIAL EXPLOSIVES PRIVATE LIMITED And DECCAN EXPLOTECH PRIVATE LIMITED Vs.	OMKAR V DEOSTHALE HARSHAVARDHA N BHENDE	
122.	C.P. (IB)/2301(MB) 2019	Further Consideration	IBC Under Sec 9	H P S AIR SYSTEMS PRIVATE LIMITED Vs. JARNAIRE AIRCON PRIVATE LIMITED	S K JAIN AND CO	
123.	C.P. (IB)/1477(MB) 2020	Further Consideration	IBC Under Sec 9	ARTECH ENGINEERING INDIA Vs. TOWELL ENGINEERING INTERNATIONAL L.L.P	P P POLACHAN	
124.	C.P. (IB)/1188(MB) 2020	Further Consideration	IBC Under Sec 9	MR. GITANSHU RUSTAGI Vs.	S FAIRLAWASSOCI ATES SNEHA GUPTA	

				SHOP CJ NETWORK PRIVATE LIMITED		
125.	C.P. (IB)/730(MB) 2021	Further Consideration	IBC Under Sec 9	TRUE CARE RESORTS PRIVATE LIMITED Vs. OVERSEAS PACKAGING INDUSTRIES PRIVATE LIMITED	MAYANK SAMUEL	
126.	C.A. (CAA)/191(MB) 2021	Further Consideration	Sub-section (I) of section 230	GLOBAL CLAIMS MANAGEMENT PRIVATE LIMITED And GLOBAL INSURANCE SERVICES (INDIA) PRIVATE LIMITED And INDIA ASYST PRIVATE LIMITED And GLOBAL INSURANCE BROKERS PRIVATE LIMITED And INSURANCE ASSIST INDIA PRIVATE LIMITED Vs.	HARSH RUPARELIA	
127.	C.P. (IB)/775(MB) 2021	Further Consideration	IBC Under Sec 9	PIYUSH JANI (RESOLUTION PROFESSIONAL) Vs. SPORTA TECHNOLOGIES PRIVATE LIMITED	SUMANTH MADHAV ANCHAN	
128.	C.P. (IB)/1218(MB) 2020	Further Consideration	IBC Under Sec 9	ULTRATECH CEMENT LTD Vs. OMKAR	AMIT TUNGARE	

				VENTURES PVT. LTD.		
129.	COMP.APPL/22 9(MB)2021 In C.A. (CAA)/98(MB) 2021	Further Consideration	Application under any other provisions	SAHYADRI FARMERS PRODUCER COMPANY LIMITED Vs.	HEMANT SETHI AND CO	
130.	C.A. (CAA)/206(MB) 2021	Further Consideration	Sub-section (1) of section 230	MAHINDRA ENGINEERING AND CHEMICAL PRODUCTS LIMITED And RETAIL INITIATIVE HOLDINGS LIMITED And MAHINDRA RETAIL LIMITED And MAHINDRA AND MAHINDRA LIMITED Vs.	HEMANT SETHI AND CO	
131.	C.P. (IB)/1352(MB) 2020	Further Consideration	IBC under Sec 7	UNION BANK OF INDIA Vs. DOLPHIN MARINE FOODS AND PROCESSORS (INDIA) PRIVATE LIMITED	GEETA LUNDWANI	
132.	C.P. (IB)/2218(MB) 2019	Further Consideration	IBC Under Sec 9	MABEL COSMETICS Vs. APOGEE HEALTHCARE PRIVATE LIMITED		
133.	C.P. (IB)/4346(MB) 2019	Further Consideration	IBC Under Sec 9	AMMU ENTERPRISES Vs. KCG ENGINEERS PRIVATE LIMITED		
134.		Further	Sec 60(5)	RAKESH KUMAR		

	C.P. (IB)/3109(MB) 2019 IA(I.B.C)/188 4(MB)2021 IA(I.B.C)/186 2(MB)2021	Consideration		GUPTA & ANR Vs. JET LITE INDIA LTD		
135.	C.P. (IB)/989(MB) 2020	Further Consideration	IBC Under Sec 9	FAST FORWARD CARGO CARRIERS Vs. EASHKRUPA SHIPPING AND LOGISTICS PVT LTD	DISHA ASHOK PITALE	
136.	C.P. (IB)/460(MB) 2020	Further Consideration	IBC Under Sec 9	J.KUMAR INFRA PROJECTS LTD Vs. TRICON INFRA BUILDTECH PVT LTD		
137.	C.P. (IB)/303(MB) 2020	Further Consideration	IBC Under Sec 9	SAMS TECHNO MECH PRIVATE LIMITED Vs. TAPASYA ENGINEERING WORKS PRIVATE LIMITED	MANSHA BHATIA	
138.	C.P. (IB)/1330(MB) 2020	Further Consideration	IBC under Sec 7	PUNJAB AND MAHARASHTRA COOPERATIVE BANK LTD. Vs. PRIVILEGE INDUSTRIES LTD.	MANOJ KUMAR MISHRA	
139.	C.P. (IB)/1358(MB) 2020	Further Consideration	IBC under Sec 7	PUNJAB AND MAHARASHTRA COOPERATIVE BANK LTD. Vs. PRIVILEGE POWER AND INFRASTRUCTUR E PVT. LTD.	MANOJ KUMAR MISHRA	