

**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: 27.02.2023
TIME: 10.30 AM**

Video Conference ID 2519 646 2929- Cisco Webex
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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)/372(MB)2021		Pronouncement	IBC under Sec 7	Rahuraj Steel Traders Private Limited V/s Siddhballi Steels & Strips Private Limited	NIKITA HINGER			
2.	C.P. (IB)/518(MB)2022		Pronouncement	IBC under Sec 7	Saraswat Co-op. Bank Ltd VS SRISTI HOSPITALITY PRIVATE LIMITED	V.Deshpande & Co.			
3.	C.P.(IB)/757(MB)2021		Pronouncement	U/s 9 of (IBC)	PREKSHA ENTERPRISE V/s VECTOR PROJECTS (INDIA) PRIVATE LIMITED	AMIT TUNGARE			

CLARIFICATION									
4.	C.P. (IB)/788(MB)2022		Clarification	IBC under Sec 7	ENCORE ASSET RECONSTRUCTION COMPANYPRIVATE LIMITED VS SHRI TRADCO DEESAN PRIVATE LIMITED	OPTIMUS LEGAL (NA) Archit Virmani			
SUPPLEMENTARY									
5.	C.P. (IB)/157(MB)2023		Admission	Section 95(1)	Eye Care Distributors VS Aashwiin Pardessi	S Jalan AND Co Advocates			
6.	C.P. (IB)/159(MB)2023		Admission	Section 95(1)	Bank of Maharashtra VS Kalpana Prakash Jadhav	AKSHAY PETKAR			
7.	APPEAL/10(MB)2023	CA/81/2023	Admission	Sec 252 (1)	Kiran Ashok Awtani Through Authorised Representative MR. NAISHADH P. DESAI VS ROC, Mumbai	Rajesh Shah CO			
ORDINARY									
8.	C.P.(IB)/575(MB)2020	IA/650/2022 Sec 60(5) A/750/2022 Sec 30	Further Consideration	IBC under Sec 7	Kishor Lakhmichand Rathod VS Leela Trade Steel And Commodities India Private Limited	AGAM H MALOO			HOB
9.	C.A.(CAA)/206(MB)2022	CA/ 638/2022 IN C.P.(CAA)/192(MB)2022	Further Consideration	Sec. 230-232	TRENT BRANDS LIMITED	RAJESH SHAH CO			HOB
10.	C.P. (IB)/227(MB)2022		Further Consideration	IBC Under Sec 7	SREI Equipment Finance Limited VS Supreme Bungalows Private Limited	AVINASH R KHANOLKAR			HOB
11.	C.P. (IB)/1187(MB)2020		Further Consideration	IBC under Sec 7	IDBI VS Bilcare Limited	MDP and PARTNERS			
12.	C.P. (IB)/1251(MB)2022		Further Consideration	IBC under Sec 7	Indian Overseas Bank VS Dilshad Trading Co. Private Limited	Thodur Law Associates			
13.	C.P. (IB)/1256(MB)2022		Further Consideration	IBC under Sec 7	CREATIVE INDUSTRIES UNIT II VS S S COLLECTION LLP	Y AND A LEGAL ADVOCATES			

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14.	C.P. (IB)/524(MB)2020	IA/1709/2022 IA/2559/2022 IA/3250/2022	Further Consideration	IBC under Sec 7	ICICI BANK LTD VS RAJMANGAL MILK & AGRO FOODS PVT.LTD	LINK LEGA INDIA LAW SERVICES			
15.	C.P. (IB)/2392(MB)2019	IA/971/2022 Sec 60(5) IA/883/2022 Sec 60(5) IA/2658/2021 Sec 60(5) IA/2258/2021 Sec 60(5) IA/1305/2020 Sec 66(1) IA/2181/2022 Sec 60(5) IA/551/2023	Further Consideration	IBC under Sec 7	Stressed Assets Stabilisation Fund V/s Adya Oils & Chemicals Ltd	Devarajan Raman			
16.	C.P. (IB)/2995(MB)2019	IA/107/2021 IA/119/2022 IA/136/2021 IA/346/2021 IA/1150/2021(Sec 30) IA/1288/2021 IA/1588/2021 IA/1609/2021 IA/1777/2021 IA/1905/2021 IA/2081/2021 IA/2881/2021 IA/1387/2022 IA/1780/2022	Further Consideration	IBC under Sec 7	Small Industries Development Bank Of India VS E AND G Global Estates Limited	SURESH KUMAR			Physical hearing rescheduled at 12:00 P:M
17.	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			
18.	C.P. (IB)/820(MB)2022	IVN.P /8/2022	Further Consideration	IBC under Sec 7	GLAMOUR INDIA PRIVATE LIMITED VS Better Builders and Infrastructure Private Limited	Ashish O Lalpuria			
19.	C.P.(IB)-3814(MB)/2019	IA/568/2023 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9	M/S. AKHIL PLAST VS MAHARASHTRA BIO FERTILIZER INDIA PVT LTD	Monish K. Vig.			

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20.	C.P. (IB)/246(MB)2020		Final Hearing	IBC under Sec 9	SINGHANIA INDUSTRIES V/s TAPASYA ENINGEERING WORKS PRIVATE LIMITED	MANSHA BHATIA			
21.	C.P. (IB)/384(MB)2020		Further Consideration	IBC Under Sec 9	KADAKIA PLASTICS & CHEMICALS PVT LTD VS ABHISHRI PACKAGING PVT LTD	K S LEGAL OFFICE			
22.	C.P. (IB)/932(MB)2020		Further Consideration	IBC Under Sec 9	Chartered FinanceManagement Pvt Ltd VS Deserve Exim Private Limited	Nishit Dhruva			
23.	C.P.(IB)/845(MB)2020		Further Consideration	IBC Under Sec 9	ASHAPURA MINECHEM LIMITED V/S JKP MICROMINERALS INDIA PRIVATE LIMITED	K.P. SREEJITH			
24.	C.P.(IB)/867(MB)2020		Further Consideration	IBC Under Sec 9	MEGA CONSTRUCTION V/S AQUATECH INFRA PROJECTS PVT.LTD	RAHUL SOMAN			
25.	C.P. (IB)/1366(MB)2020		Further Consideration	IBC Under Sec 9	Jones Lang LaSalle Building Operations Private Limited V/s Epitome Residency Private Limited	KEYSTONE PARTNERS			
26.	C.P. (IB)/1426(MB)2020		Further Consideration	IBC Under Sec 9	M/s SE Freight and Logistics India Private Limited V/s Larsen and Toubro Limited	W S KANE AND CO			
27.	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			
28.	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			
29.	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			

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30.	C.P. (IB)/368(MB)2021		Further Consideration	IBC Under Sec 9	SHAKTI EQUIPMENTS PRIVATE LIMITED VS UNIQUE REHAB PRIVATE LIMITED	Maithili Nandedkar			
31.	C.P.(IB)/480(MB)2021		Further Consideration	IBC Under Sec 9	POWERMAT FITNESS INDIA PVT LTD VS SPARNOD FITNESS EQUIPMENT PVT. LTD	YOGESH PRANE			
32.	C.P. (IB)/496(MB)2021		Further Consideration	IBC Under Sec 9	Jay Dee Construction V/s Gannon Dunkerley & CO. Limited	Prashant Shukla			
33.	C.P. (IB)/851(MB)2021		Further Consideration	IBC Under Sec 9	Blue Star Limited VS M/s. IL&FS Transportation Networks Limited	V.Deshpande & Co.			
34.	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			
35.	C.P. (IB)2267/(MB)/2019	IA 2386//2020 IA/1897/2022 Sec 30 IA/1693/2020 (Hard Copies Not Received) IA/1663/2021 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9	Daikin airconditioning india pvt ltd VS Kings Electronics pvt ltd				
36.	C.P. (IB)/218(MB)2021		Further Consideration	Section 95(1)	DBS Bank India Ltd VS Vijay chandran Menon	V.Deshpande & Co.			
37.	C.P. (IB)/421(MB)2021		Further Consideration	Section 95(1)	State Bank of India through proposed Resolution Professional Mr. Harish Kant Kaushik VS Mr. Deepak Sakharam Kulkarni	Prajakta Menezes			

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38.	C.P. (IB)/945(MB)2021		Further Consideration	Section 95(1)	CLEMATIC TRADING COMPANY PVT.LTD AND OTHERS V/s NAVIN KUMAR TAYAL	PRAMOD N.TAMBE			
39.	C.P. (IB)/946(MB)2022		Further Consideration	Section 95(1)	YES BANK LIMITED VS Ms. Ritu Sanjay Chhabria	INDUS LAW			
40.	C.P. (IB)/1194(MB)2022		Further Consideration	Section 95(1)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS Mrs. Sayali Deepak Sane	ARGUS PARTNERS			
41.	C.P. (IB)/1195(MB)2022		Further Consideration	Section 95(1)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS Mr. Deepak Madhusudan Sane	ARGUS PARTNERS			
42.	C.P. (IB)/1235(MB)2022		Further Consideration	Section 95(1)	Anand Rathi Global Finance Limited Vs Mrs Archana Mittal	AKR ADVISORS LLP			
43.	C.P. (IB)/1197(MB)2020	IA/2011/2021	Further Consideration	Section 95(1)	State Bank of India through Mr. Asish Narayan VS Venugopal Nandlal Dhoot	CYRIL AMARCHAND MANGALDAS			
44.	CP/1352(MB)2020 (Hard Copies Not Received)		Further Consideration	Sec 252 (1)	J&P FACILITY MANAGEMENT PRIVATE LIMITED V/s REGISTRAR OF COMPANIES MUMBAI	NIRALI PATEL APARNA			
45.	CP/15(MB)2021		Further Consideration	Sec 252 (3)	SAAR CHEM TRADE PVT LTD V/s ROC, MUMBAI	DINAZ MISTRY			
46.	APPEAL/20(MB)2022		Further Consideration	Sec 252 (3)	JANVI SALES AND SERVICES PRIVATE LIMITED VS Registrar of Companies				

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47.	CP/124(MB)2021	CA/196/2021 (Hard Copies Not Received)	Further Consideration	Sec. 59 Sec. 241(1) Sec. 244(1)	Anupama Daga VS Vidarbha Ceramics Private Limited	Yash Maheshwari			

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.