

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- V
CAUSE LIST
(PHYSICAL HEARING)**

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
ANURADHA BHATIA, HON'BLE MEMBER (T)**

**DATE: 28.07.2023
TIME: 10.30 AM**

Note: - 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 for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

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.	CP/57(MB)2023	CA/102/2023	Pronouncement	Sec. 241(1) Sec. 244(1)	TELSONIC HOLDING AG VS ROOP ULTRASONIX LIMITED	Shreyas Patel			
SUPPLEMENTARY									
2.	C.P. (IB)/1170(MB)2019	IA/3229/2023 Rule 11 of NCLT, 2016	Admission	IBC under Sec 7	Sakharam D Tambolkar VS M/s. Virtue Infra & Entertainment Private Limited	AVINASH R KHANOLKAR			
3.	C.P. (IB)/2607(MB)2019	IA/3222/2023 Rule 11 of NCLT, 2016	Admission	IBC under Sec 7	ORIENTAL BANK OF COMMERCE VS PANACHE EXPORTS PVT LTD	Prajakta Menezes			
4.	C.P. (IB)/1352(MB)2020	IA/3230/2023	Admission	IBC under Sec 7	Union Bank of India VS Dolphin Marine Foods And Processors (India) Private Limited	GEETA LUNDWANI			
5.	C.P. (IB)/498(MB)2021	IA/3246/2023 Sec 60(5)	Admission	IBC under Sec 7	moon star securities trading &finance co.ltd VS RAGHULEELA BUILDERS PVT.LTD	ADV KUNAL KANUNGO			

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6.	C.P. (IB)/2323(MB)2018	IA/3236/2023 Rule 11 of NCLT, 2016	Admission	IBC under Sec 9	B D Impex Pvt.Ltd. VS Kohinoor Precision Componet Ltd.				
7.	C.P. (IB)/1172(MB)2020	IA/3251/2023 Sec. 12A	Admission	IBC under Sec 9	Leighton India Contractors Pvt Ltd VS Radius Project Developers LLP	RAINA BIRLA			
8.	C.A.(CAA)/82(MB)2021	C.P.(CAA)/199(MB)2023	Admission	Sec. 230-232	M/s. Ruchi Real Estate Developers Private Limited	AVINASH R KHANOLKAR			
9.	C.A.(CAA)/48(MB)2023	CA/304/2023 CA/320/2023 C.P.(CAA)/200(MB)2023	(New C.S.P) Admission	230	NOVI DIGITAL ENTERTAINMENT PRIVATE LIMITED	TRILEGAL			
ORDINARY									
10.	C.P. (IB)/134(MB)2023		Further Consideration	IBC under Sec 7	CANARA BANK VS TIMBLO ENGINEERING PRIVATE LIMITED	O A DAS			
11.	C.P. (IB)/547(MB)2020	IA/1465/2021	Further Consideration	IBC under Sec 7	State Bank Of India VS Aditya Fabrication Pvt Ltd	Ajinkya Kurdukar			
12.	C.P. (IB)/1118(MB)2020	IA/3354/2022 IA/435/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	MANJULABEN KARELIA VS POOJA LAND AND PREMISES PRIVATE LIMITED	Neel R. Kothari			
13.	C.P. (IB)/712(MB)2022	IA/27/2023 IA/890/2023 Sec 66(1)	Further Consideration	IBC under Sec 7	DMI FINANCE PRIVATE LIMITED VS KANDIVLI BALAJI INVESTMENT PRIVATE LIMITED	Dhrupad Vaghani			
14.	C.P. (IB)/264(MB)2020	IA/1190/2021 M.A 570/2020	Further Consideration	IBC under Sec 7	Axis Bank Limited VS Vidarbha Industries Power Limited	TRILEGAL			12:00 PM
15.	C.P. (IB)/1234(MB)2022	IA/933/2023 Sec 60(5) IA/745/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	State Bank of India V/s Vidarbha Industries Power Limited	TRILEGAL			12:00 PM
16.	C.P. (IB)/477(MB)2022		Further Consideration	IBC Under Sec 9	Mr. Abhishek Ashok Rai and Others VS ROLTA BI & BIG DATA ANALYTICS PRIVATELIMITED	Arushi Kaulaskar			

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17.	C.P. (IB)/183(MB)2023		Further Consideration	IBC Under Sec 9	Maha s Apparel VS FUTURE ENTERPRISES LIMITED	ANANDA GOMATHY CHENNAI			
18.	C.P. (IB)/258(MB)2023		Further Consideration	IBC Under Sec 9	NCL BUILDTEK LIMITED VS LARSEN AND TOUBRO LIMITED	Harsh Behany			
19.	C.P. (IB)/475(MB)2023		Further Consideration	IBC Under Sec 9	POWERSOFT IT PRIVATE LIMITED VS JOYOUS HOUSING LIMITED	PRACHI WAZALWAR			
20.	C.P. (IB)/4776(MB)2018	IA/2829/2023 22(3)(b)	Further Consideration	IBC under Sec 9	Markolines Infra Private Limited Vs Sion Panvel Tollways Private Limited	Link Lega India Law Services			
21.	C.P. (IB)/66(MB)2020	IA/2514/2022 Sec 66(1)	Further Consideration	IBC under Sec 9	M/S. Shree Shyam Trading Company VS M/S. Mohota Industries Ltd	KEYSTONE PARTNERS			
22.	C.P. (IB)/283(MB)2021	IA/1442/2021 IA/1676/2021 IA/2347/2022	Further Consideration	IBC under Sec 9	MRS. GUTTA ANURADHA VS UNITY APPLIANCES LIMITED	Dhaval Deshpande			11:30 AM
23.	C.P. (IB)/1225(MB)2020		Further Consideration	IBC Section 59	Shyam Sundar Sonthalia (Voluntary Liquidator)	EXPONENT			
24.	C.P. (IB)/1130(MB)2021		Further Consideration	Section 95(1)	State Bank of India V/s Mr. Chetan Sandesara	Kunal Kanungo			
25.	C.P. (IB)/1081(MB)2022		Further Consideration	Section 95(1)	SHAPOORJI PALLONJI FINANCE PRIVATE LIMITED VS Rajesh Raghavji Patel	ADV KUNAL KANUNGO			
26.	C.P. (IB)/116(MB)2023		Further Consideration	Section 95(1)	IDBI BANK LIMITED VS Rita Devi Murarilal Agarwal	MDP and PARTNERS			
27.	C.P. (IB)/121(MB)2023		Further Consideration	Section 95(1)	IDBI BANK LIMITED VS Arman Murari Agarwal	MDP and PARTNERS			
28.	C.P. (IB)/263(MB)2023		Further Consideration	Section 95(1)	Bank of Maharashtra VS Mr. Siddhartha Choudhury	Subir Kumar			

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29.	C.P. (IB)/265(MB)2023		Further Consideration	Section 95(1)	Bank of Maharashtra VS Mrs. Sampa Choudhury	Subir Kumar			
30.	C.A.(CAA)/98(MB)2023		Further Consideration	Sec. 230-232, Sec 234	ADEL SHIPPING & LOGISTICS LIMITED	AJIT SINGH TAWAR			
31.	C.A.(CAA)/154(MB)2023		Further Consideration	Sec. 230-232, Sec 234	CRAVATEX BRANDS LIMITED	KHAITAN AND CO LLP			
32.	C.A.(CAA)/163(MB)2023		Further Consideration	230	PSQUARE INVESTMENTS PRIVATE LIMITED	RAJESH SHAH CO			
33.	C.A.(CAA)/164(MB)2023		Further Consideration	230	COSMEA FINANCIAL HOLDINGS PRIVATE LIMITED	RAJESH SHAH CO			
34.	C.A.(CAA)/26(MB) 2021	CA/ 192/2021 C.P.(CAA)/109(MB)2021	Further Consideration	Sec. 230-232	CIPL- PPSL YONGNAM JOINT VENTURE CONSTRUCTIONS PRIVATE LIMITED	SHREYAS SHRIVASTAV A			
35.	C.A.(CAA)/144(MB)2021	C.P.(CAA)/63(MB)2022	Further Consideration	Sec. 230-232	AJMERA REALTY AND INFRA INDIA LIMITED	HEMANT SETHI AND CO			
36.	C.A.(CAA)/179(MB)2021	C.P.(CAA)/69/2022	Final Hearing	Sec. 230-232	Media Worldwide Ltd	Upendra Shukla			
37.	C.A.(CAA)/234(MB)2021	C.P.(CAA)/221/2021	Final Hearing	Sec. 230-232	FUTURE FOOD AND PRODUCTS LIMITED	RAJESH SHAH CO			
38.	C.A.(CAA)/218(MB)2022	C.P.(CAA)/235(MB)2022	Further Consideration	Sec. 230-232	SATGURU VINCOM PRIVATE LIMITED	AJIT SINGH TAWAR			
39.	C.A.(CAA)/220(MB)2022	C.P.(CAA)/85(MB)2023	Further Consideration	Sec. 230-232	G.C. CHEMIE PHARMIE LIMITED	HEMANT SETHI AND CO			
40.	C.A.(CAA)/280(MB)2022	C.P.(CAA)/57(MB)2023	Further Consideration	Sec. 230-232	SMARTCHEM TECHNOLOGIES LIMITED	HEMANT SETHI AND CO			
41.	C.A.(CAA)/282(MB)2022	C.P.(CAA)/164(MB)2023	Further Consideration	230-232	BLUESCOPE STEEL INDIA PRIVATE LIMITED	HARSH RUPARELIA			
42.	C.A.(CAA)/284(MB)2022	C.P.(CAA)/83(MB)2023	Further Consideration	Sec. 230-232	THERMAX COOLING SOLUTIONS LIMITED	HARSH RUPARELIA			

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43.	C.A.(CAA)/27(MB)2023	C.P.(CAA)/155(MB)2023	Further Consideration	Sec. 230-232	FOCUS SOFTEK PRIVATE LIMITED	PRS ASSOCIATES			
44.	C.A.(CAA)/127(MB)2023	C.P.(CAA)/156(MB)2023	Further Consideration	Sec. 230-232	RELIANCE BUSINESS MACHINES PRIVATE LIMITED	RAJESH SHAH CO			
45.	CP/43(MB)2021		Further Consideration	Sec 252(1)	Round The Clock Entertainment Private Limited V/S Roc, Mumbai	Zaheerud Din Moinuddin Shaikh			
46.	APPEAL/17(MB)2023		Further Consideration	Sec 252 (1)	Zivar Estates Private Limited VS Registrar Of Companies	Kush Gupta Rajvirendra Singh Rajpurohit			
47.	CP/89(MB)2022	IA/34/2023	Further Consideration	Sec 252 (3)	NASIK DIOCESON TRUST ASSOCIATIONPRIVATE LIMITED VS REGISTRAR OF COMPANIES	PRITESH BURAD ASSOCIATES			
48.	CP/609(MB)2020		Further Consideration	66.	MELAUTO ENGINEERS PRIVATE LIMITED	SANAM UMBARGIKAR			
49.	CP/73(MB)2022		Further Consideration	Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4)	SHIBHANI DATTA RAJA V/s SOLUTIIONEYES CONSULTANCY SERVICE& CONSTRUCTIONS PRIVATE LIMITED	KRISHNA MOAHN			
50.	CP/42(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Nuvid J Merchant VS AMAZON HOUSING AND INFRASTRUCTUREPRIVATE LIMITED	APEX LAW PARTNERS			
51.	CP/147(MB)2023		Further Consideration	Sec. 241(1)	Ranjit Kumar Anand VS CREDIT SUISSE SERVICES (INDIA) PRIVATE LIMITED	Aashutosh Srivastava			

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52.	CP/60(MB)2023		Further Consideration	Sec. 441	KIRTI DHANPAL BHAWSAR VS Registrar of Companies Mumbai	Chirag Shah			
53.	CP/62(MB)2023		Further Consideration	Sec. 441	KIRTI DHANPAL BHAWSAR VS Registrar of Companies Mumbai	Chirag Shah			
54.	CP/80(MB)2023		Further Consideration	Sec. 441	Twilight Healthcare Private Limited 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.