

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- V
CAUSE LIST III**

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
MS MADHU SINHA, HON'BLE MEMBER (T)**

DATE: 31.03.2023

TIME: 11:00 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.

Any WhatsApp Group will not be created. All of you are requested to join video conferencing hearing through Laptop and not through mobile.

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
PRONOUNCEMENT									
1.	C.P. (IB)/470(MB)2022		Pronouncement	IBC Under Sec 9	M/S Prem Enterprices V/s TAURIAN MINERALS PROCESSING PRIVATE LIMITED	AMIT TUNGARE			
SUPPLEMENTARY									
2.	C.P. (IB)/263(MB)2023		Admission	Section 95(1)	Bank of Maharashtra VS Mr. Siddhartha Choudhury	Subir Kumar			
3.	C.P. (IB)/265(MB)2023		Admission	Section 95(1)	Bank of Maharashtra VS Mrs. Sampa Choudhury	Subir Kumar			
4.	C.P. (IB)/1330(MB)2020	IA/1193/2023 22(3)(b)	Admission	IBC under Sec 7	Punjab and Maharashtra Cooperative Bank Ltd. VS Privilege Industries Ltd	ABH LAW LLP			

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5.	C.P. (IB)/498(MB)2021	IA/1203/2023 Sec 66(1)	Admission	IBC under Sec 7	moon star securities trading & finance co.ltd VS RAGHULEELA BUILDERS PVT.LTD	Avinash Bhati			
6.	C.P. (IB)/554(MB)2021	IA/1190/2023 Sec 60(5)	Admission	IBC under Sec 7	Small Industries Development Bank of India VS Kalra Overseas & Precision Engineering Ltd	KHAITAN AND CO LLP			
7.	C.P. (IB)/4309(MB)2018	IA/1182/2023 Rule 11 of NCLT, 2016 IA/2595/2022 Sec 60(5) IA/3560/2022 Sec 60(5) IA/2838/2022	Admission	IBC Under Sec 9	GRV STEELS PRIVATE LIMITED VS NIRMANGOLD ALLOY PRIVATE LIMITED	ANIRUTH PURUSOTHA MAN G			
8.	C.P. (IB)/3126(MB)2019	IA/1192/2023 Sec 60(5)	Admission	IBC Under Sec 9	POSITIVE RAYS EVENTS PRIVATE LIMITED VS SHELTREX KARJAT PRIVATE LIMITED	RAINA BIRLA			
9.	C.P. (IB)/310(MB)2020	IA/1198/2023 Application under any other provisions- IBC	Admission	IBC Under Sec 9	Alpa Sandeep Jain VS Adgaonkar Saraf Pvt Ltd	Amar Khanna			
10.	C.A.(CAA)/220(MB)2022	C.P.(CAA)/85(MB)2023	Admission	Sec. 230-232	G.C. CHEMIE PHARMIE LIMITED	HEMANT SETHI AND CO			
ORDINARY									
11.	C.P. (IB)/1187(MB)2020		Further Consideration	IBC under Sec 7	IDBI VS Bilcare Limited	MDP and PARTNERS			
12.	C.P. (IB)/78(MB)2023		Further Consideration	IBC under Sec 7	Surendra Fiscal Services Pvt. Ltd. VS VIDARBHA INFOTECH PRIVATE LIMITED	AKSHAY PETKAR			
13.	C.P. (IB)/444(MB)2020	IVN.P /3/2023 IA/175/2023	Final Hearing	IBC under Sec 7	Assets Care and Reconstruction Enterprise Limited VS Rajesh Buildspaces Pvt Ltd	P AND A LAW OFFICES			

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14.	C.P. (IB)/1398(MB)2020	IA/2178/2021 IA/811/2022 IA/1694/2022 IA/2022/2022 IA/1216/2022 IA/3246/2022 Sec 30 IA/3454/2022 IA/2820/2021 (Hard Copies Not Received) IA/426/2023	Further Consideration	IBC under Sec 7	Autade Sugars Private Limited V/s FABTECH SUGAR LIMITED	Agam H Maloo			
15.	CP(IB)/809(MB)/2021	IA/1089/2021	Further Consideration	IBC under Sec 7	SREI Equipment Finance Limited VS Nirmal Lifestyle Limited	Shreyas Lele			To be present virtually
16.	C.P. (IB)/1171(MB)2021	IA/3703/2022 IA/2952/2022 IA/1085/2023 Sec 30	Further Consideration	IBC under Sec 7	Icici Bank Limited VS Rajesh Business & Leisure Hotels Private Limited	Shweta Dubey			
17.	C.P. (IB)/338(MB)2022	IA/3426/2022 Rule 11 of NCLT, 2016	Further Consideration	IBC under Sec 7	ICICI BANK LIMITED V/s AMIT ENTERPRISES HOUSING LIMITED	ZBA ADVOCATES AND SOLICITORS			
18.	C.P. (IB)/1140(MB)2021		Further Consideration	IBC Under Sec 9	Zenith Bio Chemical Industries Private Limited V/s Shri Saikrupa Sugar & Allied Industries Limited	Adesh Agarkar			
19.	C.P. (IB)/4464(MB)2018	IA/200/2021 Sec 60(5) IA/433/2021 Sec 33 IA/428/2021Sec 60(5) IA/806/2021 IA/956/2021 IA/1225/2021 Sec 25(j) APPEAL /11/2023 Sec 42	Further Consideration	IBC Under Sec 9	Tapan Engineers and Farbication V/s Omkar Gratings Private Limited				
20.	C.P. (IB)/2526(MB)2019	IA/897/2021 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9	SHREE SHYAM SALES VS JAMNADAS STEEL PVT LTD	YAHYA BATATAWALA			

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21.	C.P. (IB)/220(MB)2021	IA/676/2023 Sec 33	Further Consideration	IBC Under Sec 9	Nova Cosmetics Private Limited VS Phantom Resources Pvt Ltd	AMIT TUNGARE			
22.	C.P. (IB)/1260(MB)2021 (Hard Copies Not Received)	IA 847/2022 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9	Om Industries V/s BIRLA PRECISION TECHNOLOGIES LIMITED	ABHAY NEVAGI AND ASSOCIATES ADV			
23.	C.P. (IB)/1101(MB)2021		Further Consideration	IBC Under Sec 10	KADKOMP SYSTEMS PRV LTD	PRACHI WAZALWAR			
24.	C.P. (IB)/212(MB)2022		Further Consideration	IBC Under Sec 10	KTR MANAGEMENT SERVICES PRIVATE LIMITED	SACHIN DAGA			
25.	C.P. (IB)/98(MB)2023		Further Consideration	IBC Under Sec 10	VIDARBHA NICKEL PRIVATE LIMITED	PSL ADVOCATES AND SOLICITORS			
26.	C.P. (IB)/1368(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Section 59	NISHRAV TRADING PRIVATE LIMITED	YAHYA BATATAWALA			
27.	C.P. (IB)/569(MB)2022		Further Consideration	IBC Section 59	ALTON ENTERPRISES LIMITED	HARSH KESHARIA			
28.	C.P. (IB)/976(MB)2022		Further Consideration	IBC Section 59	OMSO ORIENT PRINTING MACHINES PRIVATE LIMITED	MALGAONKAR SHAH AND CO			
29.	C.P. (IB)/1317(MB)2022		Further Consideration	Section 94(1)	Manish Omprakash Agarwal	Arpit Singhvi			
30.	C.P. (IB)-654(MB)/2021		Further Consideration	Section 95(1)	Union Bank of India V/s Rakeshkumar Kuldipsingh Wadhawan	MV KINI LAW FIRM 9870777582			
31.	C.P.(IB)/793(MB) 2021		Further Consideration	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) ((THROUGH RESOLUTION PROFESSIONAL MR. MAHESH KUMAR GUPTA V/S MR. GANESH KASHIRAM AHIRE	AKR ADVISORS LLP			

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32.	C.P.(IB)/795(MB) 2021		Further Consideration	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. MAHESH KUMAR GUPTA V/S MR. DNYANESHWAR VANA CHAUDHARI	AKR ADVISORS LLP			
33.	C.P. (IB)/816(MB)2021		Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional VS Mr. Sunil Shamrao Dhumal	AKR ADVISORS LLP			
34.	C.P. (IB)/206(MB)2022		Further Consideration	Section 95(1)	UNION BANK OF INDIA LIMITED V/s Ashok Kumar Jindal	MANIPUR VASANT KINI			
35.	C.P. (IB)/364(MB)2022		Further Consideration	Section 95(1)	State Bank of India V/s DONDIRAM CHAVAN	Nitin Jain			
36.	C.P. (IB)/727(MB)2022		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA LIMITED Vs Shalini Rajani	MDP and PARTNERS			
37.	C.P. (IB)/1012(MB)2022		Further Consideration	Section 95(1)	Bank Of Maharashtra VS Shashi Vasu Nair (Personal Guarantor of Narayana Farm Produce Pvt. Ltd.)	CHAITANYA B NIKTE (NA)			
38.	C.P. (IB)/1017(MB)2022		Further Consideration	Section 95(1)	IDBI TRUSTEESHIP SERVICES LIMITED VS Mr. Santosh Sarda	CYRIL AMARCHAND MANGALDAS			
39.	C.P. (IB)/1041(MB)2022		Further Consideration	Section 95(1)	State Bank of India VS Satpal Singh	Kunal Kanungo			
40.	C.P. (IB)/1287(MB)2022		Further Consideration	Section 95(1)	DMI FINANCE PRIVATE LIMITED VS Amit Gupta	Nithish Bangera			
41.	C.P. (IB)/1289(MB)2022		Further Consideration	Section 95(1)	DMI FINANCE PRIVATE LIMITED VS Himanshu Shah	Nithish Bangera			

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42.	C.P. (IB)/1290(MB)2022		Further Consideration	Section 95(1)	DMI FINANCE PRIVATE LIMITED VS Ashish Gupta	Nithish Bangera			
43.	C.P. (IB)/1297(MB)2022		Further Consideration	Section 95(1)	DMI FINANCE PRIVATE LIMITED VS Narendra Shah	Nithish Bangera			
44.	C.P. (IB)/1149(MB)2021	IA/47/2022	Further Consideration	Section 95(1)	State Bank of India VS Mr. Sandeep Parekh	Legasis Partners			
45.	C.P. (IB)/718(MB)2022	IA/3909/2022	Further Consideration	Section 95(1)	SREI EQUIPMENT FINANCE LIMITED VS Shamsun Muktar	AKSHAY PETKAR			
46.	C.A.(CAA)/267(MB)2022		Further Consideration	230	K RAHEJA CORP PRIVATE LIMITED	WADIA GHANDY AND CO			
47.	C.P.(CAA)/52(MB)2022	CA/112/2023	Further Consideration	Sec. 230-232	KRChoksey Invest Services Private Limited	HEMANT SETHI AND CO			
48.	APPEAL/32(MB)2022		Further Consideration	Sec 252 (3)	VALMON REAL ESTATE PRIVATE LIMITED VS Registrar of Companies - Mumbai				
49.	APPEAL/10(MB)2023		Further Consideration	Sec 252 (1)	KIRAN ASHOK AWTANI THROUGH AUTHORISED REPRESENTATIVE MR. NAISHADH P. DESAI VS Registrar of Companies Mumbai	RAJESH SHAH CO			
50.	CP/2528(MB)2019	CA/141/2022	Further Consideration	Sec. 241(1)	KISAN B ANPAT VS VENKATESWARAA DEVELOPERS PRIVATE LIMITED	Prasad Sarvankar CHAITANYA B NIKTE			
51.	CP/183(MB)2021	CA/167/2021 CA/159/2021 CA/383/2021	Further Consideration	Sec. 241(1) Sec. 242(4)	ASHISH PRAVIN PAREKH VS TELEMATRIX CONSULTANTS PRIVATE LIMITED	GP AND ASSOCIATES			
52.	CP/263(MB)2022		Further Consideration	Sec. 241(1) Sec. 242(4)	Gautam BudhraniVS Robin Ghosh	Ninad Deshpande			

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53.	CP/353(MB)2021	CA/153/2022	Further Consideration	Sec. 58(3) Sec. 59	Shobha Ajit Kirloskar VS Ghatge Patil Industries Limited				

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.