

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

**Coram: MS. REETA KOHLI, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)**

**DATE: 31.08.2023
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
SUPPLEMENTARY									
101.	C.P. (IB)/964(MB)2020	IA/3917/2023 Sec 12(2)	New Application	IBC under Sec 7	IA/3917/2023 Sandeep Kumar Bhatt VS Intec Capital Limited <u>IN THE MATTER OF</u> Intec Capital Limited VS Innova Plastic Technologies Private Limited	Kamal Deep Tyagi			
102.	C.P. (IB)/498(MB)2021	IA/3922/2023 Sec 60(5)	New Application	IBC under Sec 7	IA/3922/2023 VANDANA GARG <u>IN THE MATTER OF</u> moon star securities trading &finance co.ltd VS RAGHULEELA BUILDERS PVT.LTD	Avinash Bhati			
103.	C.P. (IB)/543(MB)2021	IA/3923/2023 Rule 11 of NCLT, 2016	New Application	IBC under Sec 7	IA/3923/2023 Kairav Anil Trivedi IRP for Essel Infraprojects Ltd VS To the AGM of State Bank of India <u>IN THE MATTER OF</u> State Bank of India VS Essel Infraprojects Limited	KAIRAV ANIL TRIVEDI CA			

104.	C.P. (IB)/783(MB)2021	IA/3915/2023 22(3)a	New Application	IBC under Sec 7	IA/3915/2023 CMA Harshad S Deshpande Resolution Professional for A A Estates Private Limited <u>IN THE MATTER OF</u> State Bank of India VS A A Estates Private Limited	AVINASH R KHANOLKAR			
105.	C.P. (IB)/115(MB)2023	IA/3928/2023 Rule 11 of NCLT, 2016	New Application	Section 95(1)	IA/3928/2023 Mr. Hari Kishan Bhoklay <u>IN THE MATTER OF</u> IDBI BANK LIMITED VS Murarilal Bishweshwarlal Agarwal				
106.	C.P. (IB)/121(MB)2023	IA/3925/2023 Rule 11 of NCLT, 2016	New Application	Section 95(1)	IA/3925/2023 Mr. Hari Kishan Bhoklay <u>IN THE MATTER OF</u> IDBI BANK LIMITED VS Arman Murari Agarwal	MANISH JHA			
107.	C.P.(CAA)/93(MB)2023	CA/373/2023	New Application	Sec. 230-232	CHEMBOND POLYMERS AND MATERIALS LIMITED	Ashish O Lalpuria			
108.	CP/53(MB)2022	IA/165/2023	New Application	Sec. 241(1) Sec. 242(4) Sec. 244(1)	IA/165/2023 Atul Malhotra VS BAY TANKERS PRIVATE LIMITED <u>IN THE MATTER OF</u> Amit Seth VS BAY TANKERS PRIVATE LIMITED	Akash Menon			
ORDINARY									
201.	C.P. (IB)/675(MB)2020	IA/2520/2023 Sec 30 IA/1388/2022 IA/3654/2022	Further Consideration	IBC under Sec 9	IA/1388/2022 & IA/2520/2023 Neerja Kartik IA/3654/2022 NEERAJA KARTIK VS prafulla shridhar Vaidya <u>IN THE MATTER OF</u> SAMPADA AGRO AND STEEL TRADERS VS SHRIDHAR STEELS PVT LTD	Rishabh S. Khemuka			

202.	C.P. (IB)/2607(MB)2019	IA/3309/2023 Sec 43(1)	Further Consideration	IBC under Sec 7	IA/3309/2023 Ajit Gyanchand Jain Liquidator of Panache Exports Private Limited VS Mr Puneet Prem Kapur <u>IN THE MATTER OF</u> Oriental Bank Of Commerce Vs Panache Exports Pvt Ltd	Prajakta Menezes			
203.	C.P. (IB)/1098(MB)2020	IA/3306/2023 Sec 60(5) APPEAL /40/2023 Sec 42	Further Consideration	IBC under Sec 7	IA/3306/2023 Mr. S. Gopalakrishnan Liquidator of M/s. Artedz Fabs Limited VS Satbinder singh Ranjitsingh Gill APPEAL /40/2023 Clix Capital Services Private Limited VS S. Gopalakrishnan Liquidator of Artedz Fabs Ltd. <u>IN THE MATTER OF</u> Kanoria Chembond Private Limited Vs Artedz Fabs Limited	Aditya S. Raval			
204.	C.P. (IB)/1139(MB)2020	IA/2627/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/2627/2022 Mr. Jugalkishor S. Lakhotiya VS Mr. Manoj Kumar Mishra <u>IN THE MATTER OF</u> Sandhya Dinesh Sancheti Vs Trimurti Foodtech Private Limited	Ninad Deshpande			
205.	C.P. (IB)/1168(MB)2020	IA/2041/2021 IA/152/2022 Sec 12(2) IA/520/2022 Sec 60(5) IA/1429/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/2041/2021 Piyush Kisanlal Jani VS Directorate of Enforcement IA/152/2022 Piyush Jani (Resolution Profesional) IA/520/2022 Piyush Jani (Resolution Profesional) VS Nimita Jain IA/1429/2022 Ezeego One Travel & Tours Limited VS Manglam Vanijya Private Limited <u>IN THE MATTER OF</u> Manglam Vanijya Private Limited V/s Reward Business Solutions Private Limited	DSK LEGAL			

206.	C.P. (IB)/1236(MB)2020	IA/1621/2022 IA/1363/2023 Sec 60(5) IA/2442/2023 Sec 66(1) IA/3832/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/1621/2022 & IA/2442/2023 Abhijit Gokhale VS Rajesh Raghavji Patel & Ors IA/1363/2023 M/s. Rajesh Construction Company Private Limited (Through its Resolution Professional Mr. Abhijit Gokhale VS Suzlon Global Services Limited IA/3832/2023 Assets Care & Reconstruction Enterprise Limited <u>IN THE MATTER OF</u> Shapoorji Pallonji Finance Private Limited VS Rajesh Construction Company Private Limited	AMEY HADWALE			
207.	C.P. (IB)/380(MB)2021	IA/2680/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/2680/2023 Vistra ITCL (India) Limited VS Vithal Dahake <u>IN THE MATTER OF</u> SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	APEX LAW PARTNERS			
208.	C.P. (IB)/670(MB)2021	IA/1243/2023 Sec 33 IA/1150/2023	Further Consideration	IBC under Sec 7	IA/1243/2023 Mr. Dhiren S Shah IA/1150/2023 Aditya Birla Finance Limited VS Mr. Dhiren Shah <u>IN THE MATTER OF</u> M/s. Tata Capital Financial Services Ltd. VS VS Omnitrade India Pvt. Ltd.	Lalit Katariya			
209.	C.P. (IB)/1003(MB)2021	IA/3644/2023	Further Consideration	IBC under Sec 7	IA/3644/2023 Prakul Thadi <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. VS Surya Landmark Developers Pvt. Ltd.	Prakul Thadi			
210.	C.P. (IB)/2282(MB)2019		Further Consideration	IBC under Sec 9	Mastermind Events & Decor Pvt Ltd Vs Fearless Media Pvt Ltd	Rajeev Bhatia 9867157330			

211.	C.P.(IB)/789(MB)2020		Further Consideration	IBC under Sec 9	Universal Sportsbiz Private Limited V/s MID India Enterpriess Private Limited	SULTANA SONAWANE			
212.	C.P. (IB)/808(MB)2021		Further Consideration	IBC Under Sec 9	SRL Metaliks Limited VS Adico Forge Private Limited	AVS LEGAL			
213.	C.P.(IB)/423(MB)2022		Further Consideration	IBC Under Sec 9	L.K.Sons Alloy Private Limited Vs Adico Forge Private Limited	Rohit Sharma			
214.	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			
215.	C.P. (IB)/292(MB)2023		Further Consideration	IBC Under Sec 9	Enerpac India Private Limited Vs Gemini Power Hydraulics Private Limited	KHAITAN AND CO LLP			
216.	C.P. (IB)/474(MB)2023		Further Consideration	IBC Under Sec 9	M/s. Punit Greenland LLP VS AMEYA HOUSING PRIVATE LIMITED	Adv. Ami Oza			
217.	C.P. (IB)/494(MB)2023		Further Consideration	IBC Under Sec 9	FORTTRAN STEEL PVT LTD VS GENERIC ENGINEERING CONSTRUCTION ANDPROJECTS LIMITED	NINAD SAHASRABUD DHE			
218.	C.P. (IB)/2409(MB)2019	MA/3951/2019 IA/1830/2021 IA/1843/2022 IA/3378/2022 IA/1931/2023	Further Consideration	IBC Under Sec 9	MA/3951/2019 IA/1931/2023 & IA/3378/2022 Uday Shreeram Sakrikar IA/1830/2021 Uday Shreeram Sakrikar VS Shripal Chandrakant Gandhi IA/1843/2022 Drive India Enterprise Solutions Limited VS Valay Group <u>IN THE MATTER OF</u> M/S. VALAY GROUP VS M/S STARCONN MOBILITY PRIVATE LIMITED	Omkar V Deosthale			

219.	C.P. (IB)/66(MB)2020	IA/2514/2022 Sec 66(1)	Further Consideration	IBC under Sec 9	IA/2514/2022 Ashish Avinash Saoji Resolution Professional VS Mr. Vinaykumar Ranchhoddas Mohota IN THE MATTER OF M/S. Shree Shyam Trading Company Vs M/S. Mohota Industries Ltd	KEystone PARTNERS			
220.	C.P. (IB)/812(MB)2022	IA/3811/2023 Rule 11 of NCLT, 2016	Further Consideration	IBC under Sec 9	IA/3811/2023 Laxmi Mukund Enterprises Private Limited Vs Yash Metalics Private LIMITED IN THE MATTER OF LAXMI MUKUND ENTERPRISES PRIVATE LIMITED VS YASH METALICS PRIVATE LIMITED	Kaushal Kumar Sharma			
221.	C.P.(IB)/140(MB)2021		Further Consideration	Section 95(1)	Axis Bank Limited V/S Vinayak Bhagwan Kulkarni	B Gopalakrishn an			
222.	C.P.(IB)/161(MB)2021		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA V/S RAJEEV SETH	NISHIT DHRUVA			
223.	C.P. (IB)/318(MB)2021		Further Consideration	Section 95(1)	State Bank Of India V/S Suraj Baldev Gupta	Gp And Associates			
224.	C.P. (IB)/644(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Mrs. Pushpa Avarsekar	AKR ADVISORS LLP			
225.	C.P.(IB)/1230(MB)2021		Further Consideration	Section 95(1)	Assets Care And Reconstruction Enterprise Limited V/S Ranjeev Ved Malik	TRILOK TRIPATHI			
226.	C.P. (IB)/641(MB)2021		Further Consideration	Section 95(1)	State Bank Of India VS Mr.Kishore Avarsekar	Grishma Dalvi			
227.	C.P. (IB)/263(MB)2022		Further Consideration	Section 95(1)	Bank of Baroda V/s Sanjay Vinayak Kulkarni	YAHYA BATATAWALA			
228.	C.P.(IB)/751(MB) 2021		Further Consideration	Section 95(1)	State Bank Of India V/S Mr. Mehul Chinnubhai Choksi	Mahendra Gore			

229.	C.P. (IB)/19(MB)2021	IA/2284/2023 Sec 60(5)	Further Consideration	Section 95(1)	IA/2284/2023 Sanjay Kathane <u>IN THE MATTER OF</u> IFCI Venture Capital Funds Limited Vs Dinesh Chnubha Sodha	Manipur Vasant Kini			
230.	C.P. (IB)/614(MB)2021	IA/2248/2023 Rule 11 of NCLT, 2016	Further Consideration	Section 95(1)	IA/2248/2023 Vakati Balasubramanyam Reddy <u>IN THE MATTER OF</u> State Bank of India VS Rabia Mohammed Iqbal Khan	ANIRUTH PURUSOTHA MAN G			
231.	C.P. (IB)/827(MB)2021	IA/2929/2023 Sec 60(5)	Further Consideration	Section 95(1)	IA/2929/2023 Mr. Rajeev Arora VS State Bank of India <u>IN THE MATTER OF</u> State Bank of India VS Mr. Rajeev Arora	Raghav Wadhwa			
232.	C.P. (IB)/1068(MB)2021	IA/2814/2021	Further Consideration	Section 95(1)	IA/2814/2021 State Bank of India VS Mrs. Manju Choudhari State Bank of India VS Mrs. Manju Choudhari	Legasis Partners			
233.	CP/249(MB)2022		Further Consideration	Sec. 241(1) Sec. 242(4)	Suhas Dattoba Ekbote VS EKBOTE,S LOGS AND LUMBERS PRIVATE LIMITED	JM LEGUM ASSOCIATES			
234.	CP/278(MB)2020	CA/418/2022	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	KARISHMA SINGH AND ANR VS THE DRAWING ROOM PVT LTD	VIDUR LEGAL			
235.	CP/223(MB)2021	CA/206/2022 IA/106/2023	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mrs. Lata Anil Pardeshi Vs Trident Diesel Systems Private Limited	Girish Govind Paralikar			
236.	CP/158(MB)2022	CA/375/2022 CA/467/2022 CA/144/2023 CA/228/2023	Further Consideration	Sec. 242(4) Sec 241 (2) Section 246 Section 339 Rule 32	UNION OF INDIA THROUGH SFIO VS RTIL LIMITED through liquidator	AZB & PARTNERS			
237.	CP/13(MB)2023		Further Consideration	Sec. 441	Arrel Herald Furtado VS Registrar of Companies Mumbai	Chirag Shah			
238.	CP/200(MB)2017		Further Consideration	Sec. 441	PROGILITY TECHNOLOGIES PVT LTD				

239.	CP/733(MB)2020		Further Consideration	Sec 272	EMPIRE MULTITRADE PRIVATE	KERSI			
240.	CP/241(MB)2021		Further Consideration	Sec. 271-273	ARCADIA TRADING PRIVATE LIMITED	AJIT SINGH TAWAR			
241.	CP/1185(MB)2020		Further Consideration	Sec. 74(2)	Sanjay Ranade V/s Vijay Citispace Pvt Ltd	JM LEGUM ASSOCIATES ADV			
242.	CP/1307(MB)2020		Further Consideration	Sec. 73(4)	RANJAN GANGAR V/S AATHARV4U INFRA AND AGRO LTD	SUNNY			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(ASSISTANT 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.