

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- 5
CAUSE LIST**

**Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
ANURADHA BHATIA, HON'BLE MEMBER (T)**

**DATE:01.02.2022
TIME: 11:00 A.M.**

Video Conference ID 2516 701 8419 - Cisco Webex

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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 these 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

***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 of hearing matter will not be heard.**

*** IA/CA for Urgent Listing of the matter be filed with Registry by the applicants for Urgent cases, if any**

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Remarks
Supplementary							
1.	C.P. (IB)/118(MB)2022		Admission	Section 95(1)	State Bank of India VS Mr. Bhagwandas Agarwal	ADV KUNAL KANUNGO ()	
2.	C.P. (IB)/116(MB)2022		Admission	Section 95(1)	State Bank of India VS Mr. Mohan Agarwal	ADV KUNAL KANUNGO ()	

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3.	C.P. (IB)/117(MB)2022		Admission	Section 95(1)	State Bank of India VS Mrs. Rajrani Agarwal	ADV KUNAL KANUNGO ()	
4.	C.P. (IB)/233(MB)2021	IA(I.B.C)/219(MB)2022	Admission	Rule 11 of NCLT, 2016	Ritesh R Mahajan VS	G. Sai Krishna Kumar (D/007/2019)	
5.	C.P. (IB)/1402(MB)2020	IA(I.B.C)/224(MB)2022	Admission	Sec 60(5)	BANK OF BARODA VS	K.P. SREEJITH (MAH-2/2017)	
6.	C.P. (IB)/106(MB)2022		Admission	IBC under Sec 7	State Bank of India VS Setubandhan Infrastructure Ltd.	RATHINA MARAVARMAN ()	
7.	C.P. (IB)/4469(MB)2019	IA(I.B.C)/225(MB)2022	Admission	Sec 60(5)	Home Kraft Avenues VS Jayesh Sanghrajka	CHAITANYA B NIKTE (NA)	
8.	CP/17(MB)2022		Admission	Sec 252 (1)	Hemant Navdikar VS Registrar of Companies Mumbai	Omkar V Deosthale (F9600)	
Ordinary							
9.	C.A.(CAA)/52(MB)2021	C.P.(CAA)/134(MB)2021	List for pronouncement	Sec. 230-232 - Second Motion	MADHOUSE MOBILE INDIA PRIVATE LIMITED And GROUPM MEDIA INDIA PRIVATE LIMITED And MEDIAEDGE CIA INDIA PRIVATE LIMITED	AJIT SINGH TAWAR	

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Remarks
10.	C.P.(IB)/4(MB)2021		List for pronouncement	Section 95(1)	UNION BANK OF INDIA V/s DHEERAJ WADHAWAN	CYRIL AMARCHAN D MANGALDA S INDRANIL DESHMUKH	
11.	CP/324(MB)2021	COMP.APPL/ 406(MB)2021	List for pronouncement	Application under any other provisions	ABHISHEK PALVIA & ORS V/s ANANT NATH SILK MILLS PRIVATE LIMITED & ORS	ARGUS PARTNERS RANJIT SHETTY	
12.	C.P. (IB)/3703(MB)2019	IA(I.B.C)/2934(MB)2021	List for pronouncement	Sec 60(5)	SRA Associates AOP VS Teena Saraswat Pandey	Devul Dighe	
13.	C.P.(IB)/196(MB)2021		Further Consideration	IBC under Sec 7	ALKA PRAKASH AGARWAL V/S BAZARGAON PAPER & PULP MILLS PRIVATE LIMITED	UTTAM S RANE	
14.	C.P.(IB)/4216(MB)2018	IA(I.B.C)/1336(MB)2021	Further Consideration	IBC under Sec 7	CENTRAL BANK OF INDIA V/S LOYAL AUTO GLOBE PRIVATE LIMITED	MANEESHA PATEL	
15.	C.P.(IB)/2891(MB)2019		Further Consideration	IBC under Sec 7	MR KARAN LALWANI V/s FR TECH INNOVATIONS PRIVATE LIMITED	J L LEGAL ADVISORS	

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16.	C.P. (IB)/468(MB)2021		Further Consideration	IBC under Sec 7	The Maharashtra State Co-Op. Bank Ltd V/S SILVER JUBILEE MOTORS LIMITED	SAN JURIST ADV ()	
17.	C.P.(IB)/554(MB)2021		Further Consideration (For Reporting Settlement)	IBC under Sec 7	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s KALRA OVERSEAS & PRECISION ENGINEERING LTD	GIRISH PARYANI	
18.	C.P.(IB)/2824(MB)2019	IA(I.B.C)/2030(MB)2020 IA(I.B.C)/2008(MB)2020 IA(I.B.C)/2217(MB)2021 MA(IBC)/191(MB)2020 MA(IBC)/560(MB)2020	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK V/s PARAMOUNT CONTENT SYNDICATORS PVT LTD		
19.	C.P.(IB)/117(MB)2021		Further Consideration (For Final Hearing)	IBC under Sec 7	SREI EQUIPMENT FINANCE LIMITED Vs. AMW COMMERCIAL VEHICLE APPLICATIONS LIMITED	SAGAR RAMESH NAIK HEMAL RAJESH PATEL KARISHMA MURLI KHERAJANI	

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20.	C.P.(IB)/1029(MB)2021		Further Consideration (For Final Hearing)	IBC under Sec 7	IREP CREDIT CAPITAL PRIVATE LIMITED V/s RAJESH LANDMARK PROJECTS PRIVATE LIMITED	PARINAM LAW ASSOCIATES	
21.	C.P.(IB)/4427(MB)2019		Further Consideration	IBC Under Sec 9	HAREN SANGHVI AND ASSOCIATES V/S CDIGITAL ARTS NAD CRAFTS PRIVATE LIMITED	RAKESH SAWANT	
22.	C.P.(IB)/1087(MB)2020		Further Consideration	IBC Under Sec 9	INDIABULLS DISTRIBUTION SERVICES LIMITED V/S TANISH NIRMITI LLP	KSHITIJA WADATKAR AND ASSOCIATES	
23.	C.P.(IB)/1437(MB)2020	IA(I.B.C)/2452(MB)2021	Further Consideration (For Final hearing)	IBC Under Sec 9	GOPINATH ENTERPRISE PRIVATE LIMITED V/S UNION QUALITY PLASTICS LIMITED	PRANAV THAKKAR VIJAY B LIMBACHIYA	

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24.	C.P.(IB)/932(MB)2020		Further Consideration	U/s 9 of (IBC)	CHARTERED FINANCE MANAGEMENT LIMITED V/s DESERVE EXIM PRIVATE LIMITED	NISHIT DHRUVA	
25.	C.P.(IB)/2828(MB)2019		Further Consideration	IBC Under Sec 9	G K FOUNDERS PVT LTD V/s PR CASTALLOYS PVT LTD	ARVIND RATHOD AND CO	
26.	C.P. (IB)/3126(MB)2019		Further Consideration	IBC Under Sec 9	POSITIVE RAYS EVENTS PRIVATE LIMITED V/s SHELTREX KARJAT PRIVATE LIMITED	JURIS LINK ADVOCATE	
27.	C.P.(IB)/2556(MB)2019	IA/1572/2020 IA/1573/2020 IA/1615/2020	Further Consideration	IBC Under Sec 9	RAKSHA BULLION V/s ROYAL REFINERY PVT LTD	P M BHANSALI	
28.	C.P.(IB)/2431(MB)2019	IA/719/2021 IA/1867/2020 IA/1934/2020 IA/2024/2020 IA/2098/2020 IA/2332/2020	Further Consideration	IBC Under Sec 9	WISHWA NAVEEN TRADERS V/s COSMIC EXPORT SOLUTIONS INDIA PVT LTD		

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29.	C.P.(IB)/496(MB)2021		Further Consideration	IBC Under Sec 9	JAY DEE CONSTRUCTION V/S GANNON DUNKERLEY & CO. LIMITED	PRASHANT SHUKLA ASMITA ABHIJEETA NAYAK	
30.	C.P.(IB)/1083(MB)2020		Further Consideration	U/s 9 of (IBC)	MICHAEL PAGE INTERNATIONAL RECRUITMENT PRIVATE LIMITED V/s ZCL CHEMICALS LIMITED		
31.	C.P.(CAA)/1077 MB)2020	COMP.APPL /21(MB)2021	Further Consideration	Application under any other provisions	ADEV VENTURES PRIVATE LIMITED	OMKAR V DEOSTHALE HARSHAVAR DHAN BHENDE	
32.	C.P.(IB)3252(MB)2019	IA/471(MB)2021	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	INSTRIKER ONLINE SOLUTIONS PVT LTD V/s AQUA INFOTECH PVT LTD	NITHISH BANGERA	
33.	C.P. (IB)/1390(MB)2020	IA/1893/2021 IA(I.B.C)/2750(MB)2021 IA(I.B.C)/40(MB)2022	Further Consideration	Rule 11 of NCLT, 2016	BEACON TRUSTEESHIP LIMITED V/s RADIUS ESTATES AND DEVELOPERS PRIVATE LIMITED	ARJUN PADHIYAR ATUL SHARMA SUMIT PARIKH VIRENDRA PEREIRA	
34.	C.P.(IB)/3147(MB)2019	IA 2702/2021	Further Consideration	Sec 60(5)	EROMA PETROCHEMICALS PRIVATE LIMITED V/s SANJAY INSECTICIDES PRIVATE LIMITED	MANOJ KUMAR MISHRA	

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35.	C.P.(CAA)/115(MB)2021	CA/410/2021	Further Consideration	Application under any other provisions	ALLCARGO INLAND PARK PRIVATE LIMITED Vs.	HEMANT SETHI AND CO	
36.	C.P. (IB)/3179(MB)2019	IA(I.B.C)/900(MB)2021	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	STEPPING STONE FINANCIAL SERVICES PVT LTD V/s PACIFIC MULTI - COMMODITY LTD	YAHYA BATATAWALA	
37.	C.A.(CAA)/21(MB)2021	COMP.APPL/264(MB)2021	Further Consideration	Rule 11 of NCLT	NUTRALYTICA RESEARCH PRIVATE LIMITED Vs.	RAJESH SHAH CO	
38.	C.A.(CAA)/8(MB)2021	IA(COMPANIES.ACT)/8(MB)2022	Further Consideration	Application under any other provisions	Catalyst Trusteeship Limited VS Future Lifestyle Fashions Limited	JSA ADVOCATES (NA) MAHENDRA GORE ()	
39.	C.P. (IB)/1396(MB)2020	IA(I.B.C)/83(MB)2022	Further Consideration	Sec 60(5)	Piramal Capital and Housing Finance Limited VS Neehal Mahamulal Pathan	() FORTIS INDIA LAW (NA)	

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40.	C.P. (IB)/3169(MB)2019	IA(I.B.C)/91(MB)2022	Further Consideration	Sec 43(1) r/w Sec 44 (1)	Manish Jaju VS SIVANA REALTY PRIVATE LIMITED	Jinal Atul Sanghvi (MAH/3009/2020)	
41.	C.P.(IB)/818(MB)2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL V/S MR. RAJENDRA VASANTRAO TARADE	AKR ADVISORS LLP	
42.	C.P.(IB)/820(MB)2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/S SUSHIL KATHURIA	ADV KUNAL KANUNGO	
43.	C.P.(IB)/816(MB)2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL V/S MR. SUNIL SHAMRAO DHUMAL	AKR ADVISORS LLP	
44.	C.P.(IB)/1197(MB)2020	IA/2011/2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA THROUGH MR. ASISH NARAYAN V/s VENUGOPAL NANDLAL DHOOT	CYRIL AMARCHAN D MANGALDA S	

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45.	C.A.(CAA)/66(MB)2021		Further Consideration	Sec. 230-232, Sec 234	NETWORTH PORTFOLIO AND FINANCE PRIVATE LIMITED And BASANT SECURITIES PRIVATE LIMITED	ASHISH O LALPURIA	
46.	C.A.(CAA)/139(MB)2021	C.P.(CAA)/192(MB)2021	Further Consideration	Sec. 230-232 -	ZUARI GLOBAL LIMITED	HEMANT SETHI AND CO	
47.	C.A.(CAA)/187(MB)2021	C.P.(CAA)/203(M B)2021	Further Consideration	Sec. 230-232 - Second Motion	MAHANSARIA INDUSTRIAL VENTURES PRIVATE LIMITED And YOGESH AGENCIES & INVESTMENTS PRIVATE LIMITED	HEMANT SETHI AND CO	
48.	C.A. (CAA)/127(MB)2021		Further Consideration	Sec. 230-232, Sec 234	AGRI VENTURE TRADING AND INVESTMENT PRIVATE LIMITED	RAMNATH SADEKAR	
49.	C.A.(CAA)/8(MB)2021	CA/349/2021 CA/348/2021 CA/355/2021 CA/354/2021	Further Consideration	230	FUTURE CONSUMER LIMITED	KEYSTONE PARTNERS SHASHWAT RAI	
50.	CP/112(MB)2021		Further Consideration	Sec 252 (1)	MADHUSUDAN VEDPRAKSH AGARWAL V/S REGISTRAR OF COMPANIES MUMBAI		

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51.	CP/1369(MB)2020		Further Consideration	Sec 252 (1)	OCEAN BREWERIES PRIVATE LIMITED V/S REGISTRAR OF COMPANIES	MURUGESH IYER	
52.	CP/31(MB)2021		Further Consideration	Sec 252 (3)	MAAN TRICON PROPERTIES PRIVATE LIMITED V/S REGISTRAR OF COMPANIES PUNE	PRITAM SURESHRAO KATARMAL	
53.	CP/41(MB)2021		Further Consideration	Sec 252 (1)	MSP ROLLED PRODUCTS PRIVATE LIMITED V/S REGISTRAR OF COMPANIES	AKSHAY M GOSAVI/ HEMAL RAJESH PATEL	
54.	CP/420(MB)2021		Further Consideration	Sec 252 (1)	UNIT 7 INTERIORS PRIVATE LIMITED V/s REGISTRAR OF COMPANIES MUMBAI MAHARASHTRA	HEMANT S SHETYE KETAN SHIRWADKAR PRAKASH NARINGREKAR	
55.	CP/209(MB)2021		Further Consideration	Sec. 241(1)	BALRAMSA V. KSHATRIYA V/S BHIKUSA PAPERS PRIVATE LIMITED	PRS LEGAL ADVOCATES KEYSTONE PARTNERS	
56.	CP/422(MB)2021		Further Consideration	Sec. 58(3),Sec. 59,Sec. 241(1),Sec. 242(4)	AJIT DAYAL LALVANI V/s J B ADVANI AND COMPANY PRIVATE LIMITED	NAIK NAIK AND COMPANY	

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57.	CP/2605(MB)2019	MA/3152/2019	Further Consideration	Sec. 241(1),Sec. 242(4)	MEHUL JADHAVJI SHAH AND ANR. V/s KRUSHMI DEVELOPERS PRIVATE LIMITED		
58.	CP/889(MB)2020		Further Consideration (For Final Hearing)	Sec. 241(1),Sec. 242(4)	MS. ASHA PARDESHI WIFE OF MR. ASHOK PARDESHI V/s ANISHA TRANSFORMERS PRIVATE LIMITED	DIGAJMAAN GHANSHYA M MISHRA	

- SD/ -

Sandeep Kumar
(Court Officer)

- SD/ -

(IN CHARGE JOINT REGISTRAR)