

**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: 04.05.2022  
TIME: 10:30 A.M.**

**Video Conference ID 2516 701 8419 - Cisco Webex**

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**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         | Name of Counsel for R | Name of RP/ Liquidator /MP | Remarks |
|----------------------|------------------------|-------------------------|-----------|-------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------|-----------------------|----------------------------|---------|
| <b>SUPPLEMENTARY</b> |                        |                         |           |                                                             |                                                                                           |                               |                       |                            |         |
| <b>1.</b>            | C.P. (IB)/3045(MB)2019 | IA(I.B.C)/1122(MB) 2022 | Admission | IBC under Sec 7 Sec 60(5)                                   | AHMEDNAGAR MECHANIS CO-OPERATIVE BANK LIMITED<br>VS<br>UJWAL ELECTRICAL STAMPINGS PVT LTD | Aniket Sharma (MAH/6875/2017) |                       |                            |         |
| <b>2.</b>            | C.P. (IB)/1224(MB)2020 | IA(I.B.C)/1108(MB) 2022 | Admission | IBC under Sec 7 Application under any other provisions- IBC | Anand Rathi Global Finance Limited<br>VS<br>Premier Limited                               | Sahil Harjani (MAH/1252/2017) |                       |                            |         |

| 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 |
|-----------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------------|--------------------------|---------|
| 3.              | C.P. (IB)/380(MB)2021  | IA(I.B.C)/1157(MB)2022                                                                                                                                                                                                | Admission             | IBC under Sec 7<br>Sec 60(5) | SBICAP Trustee Company Limited<br>VS<br>Radius Estate Projects Private Limited                 | APEX LAW PARTNERS ()                                                 |                       |                          |         |
| 4.              | C.P. (IB)/956(MB)2020  | IA(I.B.C)/1106(MB)2022                                                                                                                                                                                                | Admission             | IBC Under Sec 9<br>Sec 60(5) | LOKVIKAS DAIRY PRIVATE LIMITED & Ors<br>VS<br>VAISHNO DEVI FOOD PRODUCTS PRIVATE LIMITED & Ors | SEETALAXMI SWAMY (MAH/615/2019)<br>Karunya Raghunath (MAH/4968/2021) |                       |                          |         |
| 5.              | C.P. (IB)/241(MB)2022  | IA(I.B.C)/1119(MB)2022                                                                                                                                                                                                | Admission             | Section 95(1)<br>Sec 60(5)   | IDBI BANK LIMITED<br>VS<br>Shri Sumit Bajla                                                    | AVINASH R KHANOLKAR (MAH/2160/2014)                                  |                       |                          |         |
| 6.              | C.P. (IB)/242(MB)2022  | IA(I.B.C)/1120(MB)2022                                                                                                                                                                                                | Admission             | Section 95(1)<br>Sec 60(5)   | IDBI BANK LIMITED<br>VS<br>Shri Amith Bajla                                                    | AVINASH R KHANOLKAR (MAH/2160/2014)                                  |                       |                          |         |
| <b>ORDINARY</b> |                        |                                                                                                                                                                                                                       |                       |                              |                                                                                                |                                                                      |                       |                          |         |
| 7.              | C.P. (IB)/1390(MB)2020 | IA/2680(MB)2021<br>IA/934(MB)2022<br>IA/503(MB)2022<br>IA/551(MB)2022<br>IA/808(MB)2022<br>IA/837(MB)2022<br>IA/68(MB)2022<br>IA/872(MB)2022<br>IA/605(MB)2022<br>IA/988(MB)2022<br>IA/989(MB)2022<br>IA/1070(MB)2022 | Further Consideration | IBC under Sec 7<br>Sec 60(5) | BEACON TRUSTEESHIP LIMITED<br>VS<br>RADIUS ESTATES AND DEVELOPERS PRIVATE LIMITED              | PARINAM LAW ASSOCIATES (NA)                                          |                       |                          |         |

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| 8.      | C.P.(IB)/1029(MB)2021  |                                                                                                               | Further Consideration | IBC under Sec 7              | IREP CREDIT CAPITAL PRIVATE LIMITED<br>V/s<br>RAJESH LANDMARK PROJECTS PRIVATE LIMITED    | PARINAM LAW ASSOCIATES             |                       |                           |         |
| 9.      | C.P. (IB)/543(MB)2021  |                                                                                                               | Further Consideration | IBC under Sec 7              | State Bank of India<br>VS<br>Essel Infraprojects Limited                                  | MAHENDRA GORE                      |                       |                           |         |
| 10.     | C.P. (IB)/1221(MB)2021 |                                                                                                               | Further Consideration | IBC under Sec 7              | ICICI Prudential Real Estate AIF-I<br>V/s<br>GAGAN I-LAND TOWNSHIP PRIVATE LIMITED        | DSK LEGAL                          |                       |                           |         |
| 11.     | C.P. (IB)/269(MB)2021  |                                                                                                               | Further Consideration | IBC under Sec 7              | Edelweiss Asset Reconstruction Co. Ltd<br>VS<br>Parshwanath Textiles Private Limited      | Suchitra Valjee                    |                       |                           |         |
| 12.     | C.P.(IB)/1139(MB)2021  |                                                                                                               | Further Consideration | IBC under Sec 7              | SHIVANI MOVERS & ORS<br>V/S<br>BHASIN PROPERTIES AND DEVELOPERS PRIVATE LIMITED           | PRASAD SARVANKAR CHAITANYA B NIKTE |                       |                           |         |
| 13.     | C.P.(IB)/59(MB)2022    |                                                                                                               | Further Consideration | IBC under Sec 7              | NIDHAAN ENTERPRISES<br>VS<br>SHAH HOUSECON PRIVATE LIMITED                                | PRACHI WAZALWAR                    |                       |                           |         |
| 14.     | C.P. (IB)/2995(MB)2019 | IA/149(MB)2021                                                                                                | Further Consideration | IBC under Sec 7              | Small Industries Development Bank of India<br>VS<br>E AND G Global Estates Limited        | Suresh Kumar                       |                       |                           |         |
| 15.     | C.P. (IB)/3045(MB)2019 | IA/81(MB)2021<br>IA/1276(MB)2021<br>IA/2249(MB)2020<br>IA/2307(MB)2020<br>IA/2429(MB)2020<br>MA/112(MB)2020   | Further Consideration | IBC under Sec 7              | AHMEDNAGAR MECHANIS CO-OPERATIVE BANK LIMITED<br>VS<br>UJWAL ELECTRICAL STAMPINGS PVT LTD | KUNAL CHHEDA                       |                       |                           |         |
| 16.     | C.P. (IB)/783(MB)2020  | IA/1121(MB)2022<br>IA/373(MB)2022<br>IA/1105(MB)2021<br>IA/2090(MB)2021<br>IA/2770(MB)2021<br>IA/2778(MB)2021 | Further Consideration | IBC under Sec 7<br>Sec 60(5) | Edelweiss Asset Reconstruction Company Limited<br>VS<br>Meeti Developers Private Limited  | FORTIS INDIA LAW (NA)              |                       |                           |         |

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| 17.     | C.P. (IB)/1340(MB)2020 | IA/112(MB)2022<br>IA/963(MB)2022 | Further Consideration | IBC under Sec 7                           | ASREC INDIA LIMITED<br>VS<br>SHIVAJI CANE PROCESSORS LIMITED                            | RITESH R MAHAJAN                         |                       |                           |         |
| 18.     | C.P. (IB)/1382(MB)2020 | IA/923(MB)2022<br>IA/910(MB)2022 | Admission             | IBC under Sec 7<br>Sec 60(5)<br><br>19(2) | State Bank of India<br>VS<br>Shreem Corporation Limited                                 | K.P. SREEJITH                            |                       |                           |         |
| 19.     | C.P. (IB)/364(MB)2021  | IA(I.B.C)/1637(MB)2021           | Further Consideration | IBC under Sec 7                           | YES Bank Limited<br>VS<br>E Commerce Magnum Solution Ltd.                               | INDUS LAW (NA)<br>Amit Jajoo             |                       |                           |         |
| 20.     | C.P. (IB)/498(MB)2021  | IA(I.B.C)/662(MB)2022            | Further Consideration | IBC under Sec 7                           | RAGHULEELA BUILDERS PVT.LTD<br>VS<br>MOON STAR SECURITIES TRADING & FINANCE CO.LTD      | RANJANA ROY (D/82/2001)<br>Avinash Bhati |                       |                           |         |
| 21.     | C.P.(IB)/1095(MB)2021  | IA(I.B.C)/299(MB)2022            | Further Consideration | IBC under Sec 7                           | AMRIT CORP.LIMITED<br>V/s<br>MARVEL REALTORS AND DEVELOPERS LIMITED                     | GAYATRI VERMA<br>GAYATRI VERMA           |                       |                           |         |
| 22.     | C.P. (IB)/1147(MB)2021 | IA(I.B.C)/945(MB)2022            | Admission             | IBC under Sec 7<br>Sec 60(5)              | M/s Larissa Builders LLP<br>VS<br>Shree Shakti Consultancies Limited                    | Adv Siddharth Kothari                    |                       |                           |         |
| 23.     | C.P.(IB)/2555(MB)2019  |                                  | Further Consideration | U/s 9 of (IBC)                            | ELITE ENTERPRISES<br>V/s<br>MEDWIZ HEALTHCARE COMMUNICATIONS PVT LTD                    | RAUSHIK AND CO                           |                       |                           |         |
| 24.     | C.P. (IB)/3645(MB)2019 |                                  | Further Consideration | IBC Under Sec 9                           | PARKER HANNIFIN INDIA PRIVATE LIMITED<br>V/s<br>HELLIOS TUBEALLOYS PRIVATE LIMITED      | ASHOK PRATAP AND CO                      |                       |                           |         |
| 25.     | C.P. (IB)/989(MB)2020  |                                  | Further Consideration | IBC Under Sec 9                           | FAST FORWARD CARGO CARRIERS<br>V/s<br>EASHKRUPA SHIPPING AND LOGISTICS PVT LTD          | DISHA ASHOK PITALE                       |                       |                           |         |
| 26.     | C.P. (IB)/1234(MB)2020 |                                  | Further Consideration | IBC Under Sec 9                           | Mr. Rajeev Gupta<br>V/s<br>Supreme Infrastructure India Limited                         | TAURUS LEGAL                             |                       |                           |         |
| 27.     | C.P. (IB)/33(MB)2021   |                                  | Further Consideration | IBC Under Sec 9                           | Verint System Australia Pvt Ltd<br>V/s<br>EMNET Electronic Security Solutions Pvt. Ltd. | ARGUS PARTNERS                           |                       |                           |         |

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| 28.     | C.P. (IB)/507(MB)2021  |                                                                                                                                                   | Further Consideration | IBC Under Sec 9           | SHIRPUR GOLD REFINERY LIMITED<br>V/s<br>MAGICSTONE TRADERS PVT. LTD.                                          | NB LEGAL                                |                       |                           |         |
| 29.     | C.P.(IB)/545(MB)2021   |                                                                                                                                                   | Further Consideration | IBC Under Sec 9           | M/S. DEACON INFRASTRUCTURE PVT. LTD<br>V/s<br>M/S VADRAJ CEMENT LIMITED<br>(FORMERLY KNOWN AS ABG CEMENT LTD) | PRITESH<br>BURAD<br>ASSOCIATES          |                       |                           |         |
| 30.     | C.P.(IB)/546(MB)2021   |                                                                                                                                                   | Further Consideration | IBC Under Sec 9           | JAY BHAWANI COAL FIELDS PRIVATE LIMITED<br>V/S<br>JALARAM COAL AND ENERGY PRIVATE LIMITED                     | AMRISH<br>GANDHI<br>SAMSAD ALAM<br>KHAN |                       |                           |         |
| 31.     | C.P. (IB)/1084(MB)2021 |                                                                                                                                                   | Further Consideration | U/s 9 of (IBC)            | G4S Secure Solutions India Private Limited<br>V/s<br>Darode Jog Redevelopment Private Limited                 | ANIRUTH<br>PURUSOTHAM<br>AN G           |                       |                           |         |
| 32.     | C.P.(IB)/1097(MB)2021  |                                                                                                                                                   | Further Consideration | U/s 9 of (IBC)            | NARESH STEEL INDUSTRIES PRIVATE LIMITED<br>V/s<br>ORBIT AYAS PRIVATE LIMITED                                  | LEX SERVICES                            |                       |                           |         |
| 33.     | C.P. (IB)/1152(MB)2021 |                                                                                                                                                   | Further Consideration | IBC Under Sec 9           | J. Maheshkumar Petrochemicals Pvt. Ltd.<br>V/s<br>EESHA FLEXCO LLP                                            | UL SHAH<br>ADVOCATE                     |                       |                           |         |
| 34.     | C.P.(IB)/2520(MB)2018  | IA/2365/2021<br>IA/455/2021<br>IA/2861/2021                                                                                                       | Further Consideration | IBC Under Sec 9           | MALA VERMA<br>V/S<br>GLOBAL ENERGYPVT. LTD.                                                                   | AMIR<br>ARSIWALA ( )                    |                       |                           |         |
| 35.     | C.P. (IB)/193(MB)2019  | IA/2372(MB)2020<br>IA/2374(MB)2020<br>IA/2474(MB)2020<br>IA/1876(MB)2021<br>IA/2911(MB)2021<br>IA/30(MB)2021<br>IA/2251(MB)2020<br>IA/211(MB)2022 | Further Consideration | IBC Under Sec 9           | Easun- MR Tap Changes Private Limited<br>VS<br>Aditya Vidyut Appliances Ltd                                   | MILY GHOSHAL                            |                       |                           |         |
| 36.     | C.P.(IB)/2706(MB)2019  | IA/1339/2021                                                                                                                                      | Further Consideration | IBC Under Sec 9<br>Sec 30 | MAYANK RAMESHCHADRA<br>V/s<br>MSM STEELS PVT LTD                                                              | AKR ADVISORS<br>LLP (NA)                |                       |                           |         |
| 37.     | C.P. (IB)/4170(MB)2019 | MA/93(MB)2020                                                                                                                                     | Further Consideration | IBC Under Sec 9           | PRABHAT POWERTECH PVT LTD<br>VS<br>SHREE NAMAN BUILDERS PVT LTD                                               | ROSHAN S<br>TANNA (                     |                       |                           |         |

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| 38.     | C.P. (IB)/616(MB)2021  | IA(I.B.C)/617(MB)2022 | Further Consideration | IBC Under Sec 9<br>Rule 11 of NCLT, 2016 | NS Concretes Private Limited<br>V/s<br>Ganon Dunkerley & Co. Ltd.                                           | Harsh                     |                       |                           |         |
| 39.     | C.P. (IB)/1362(MB)2020 |                       | Further Consideration | IBC Section 59                           | Capita Offshore Services Private Limited                                                                    | Omkar V Deosthale         |                       |                           |         |
| 40.     | C.P. (IB)/252(MB)2021  |                       | Further Consideration | IBC Section 59,                          | BHARAT RAMKANT UPADHYAY<br>Vs.                                                                              | JAGRUTI DIVYESH SHAH      |                       |                           |         |
| 41.     | C.P. (IB)/1056(MB)2021 |                       | Further Consideration | Section 95(1)                            | CENTRAL BANK OF INDIA THROUGH<br>RESOLUTION PROFESSIONAL JITENDRA<br>PALANDE<br>V/s<br>SANJAY TANAJI BHADRE | KOMAL GUPTA               |                       |                           |         |
| 42.     | C.P. (IB)/1092(MB)2021 |                       | Further Consideration | Section 95(1)                            | OMKARA ASSETS RECONSTRUCTION<br>PRIVATE LIMITED<br>V/s<br>Mr. Vinodkumar Deora                              | V.Deshpande & Co          |                       |                           |         |
| 43.     | C.P. (IB)/1182(MB)2021 | IA(I.B.C)/121(MB)2022 | Further Consideration | Section 95(1)                            | State Bank of India<br>V/s<br>Mr. Anandprakash Choudhari                                                    | Legasis Partners          |                       |                           |         |
| 44.     | C.A.(CAA)/113(MB)2022  |                       | Further Consideration | Sub-section (I) of section 230           | EXIDE LIFE INSURANCE COMPANY LIMITED                                                                        | RAJESH SHAH CO ()         |                       |                           |         |
| 45.     | C.A.(CAA)/87(MB)2021   | C.P.(CAA)/204(MB)2021 | Further Consideration | Sec. 230-232 - Second Motion             | PRASHAM DHAM PROPERTIES PRIVATE LIMITED                                                                     | RAJESH SHAH CO            |                       |                           |         |
| 46.     | C.A.(CAA)/114(MB)2021  | C.P.(CAA)/45(MB)2022  | Further Consideration | Sec. 230-232 - Second Motion             | D K Hospitality Private Limited                                                                             | AJIT SINGH TAWAR          |                       |                           |         |
| 47.     | C.A.(CAA)/167(MB)2021  | C.P.(CAA)/231(MB)2021 | Further Consideration | Sec. 230-232                             | KGPL Industries & Finvest Private Limited                                                                   | HEMANT SETHI AND CO       |                       |                           |         |
| 48.     | C.A.(CAA)/54(MB)2022   | C.P.(CAA)/115(MB)2022 | Further Consideration | Sec. 230-232                             | IGLOBE LOGISTIC SOLUTION PRIVATE LIMITED                                                                    | CHANDRAKANT R MAHADESHWAR |                       |                           |         |
| 49.     | C.P.(CAA)/14(MB)2022   | CA/132/2022           | Further Consideration | 230-232                                  | KKR Capital Markets India Private Limited                                                                   | RAJESH SHAH CO            |                       |                           |         |

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| 50.     | CP/1352(MB)2020 |                                                                                                                                                                     | Further Consideration | Sec 252 (1)                                                           | J&P FACILITY MANAGEMENT PRIVATE LIMITED<br>V/s<br>REGISTRAR OF COMPANIES MUMBAI                                                     | NIRALI PATEL<br>APARNA                         |                       |                           |         |
| 51.     | CP/15(MB)2021   |                                                                                                                                                                     | Further Consideration | Sec 252 (3)                                                           | SAAR CHEM TRADE PVT LTD<br>V/s<br>ROC, MUMBAI                                                                                       | DINAZ MISTRY                                   |                       |                           |         |
| 52.     | CP/306(MB)2021  |                                                                                                                                                                     | Further Consideration | 66                                                                    | IFIUNIK PHARMACEUTICALS LIMITED                                                                                                     | RAJESH SHAH<br>CO                              |                       |                           |         |
| 53.     | CP/414(MB)2021  |                                                                                                                                                                     | Further Consideration | 66.                                                                   | AMBER INTERNET SOLUTIONS PRIVATE LIMITED                                                                                            | VIDISHA<br>POONJA                              |                       |                           |         |
| 54.     | CP/56(MB)2021   | COMP.APPL/409(MB)2021                                                                                                                                               | Further Consideration | Sub-Section (1) Of Section 66. Application under any other provisions | GREENTEC CHEMICALS PRIVATE LIMITED                                                                                                  | HEENA<br>JAYSINGHANI                           |                       |                           |         |
| 55.     | CP/92(MB)2021   | CA/82(MB)2021                                                                                                                                                       | Further Consideration | Sec. 242(4)                                                           | Anupam Mittal<br>V/s<br>People Interactive (India) Private Limited                                                                  | Rahul<br>Dwarkadas                             |                       |                           |         |
| 56.     | CP/115(MB)2021  | CA/211 /2021<br>CA/251/2021<br>CA/113/2021<br>CA/363/2021<br>CA/295/2021<br>CA/351/2021<br>CA/210/2021<br>CA/213/2021<br>CA/212/2021<br>CA/65/2022<br>IA/18(MB)2022 | Further Consideration | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of NCLT                         | UOI MINISTRY OF CORPORATE AFFAIRS<br>REGIONAL DIRECTOR WESTERN REGION<br>MUMBAI<br>V/s<br>CG POWER AND INDUSTRIAL SOLUTIONS LIMITED | DHIR AND<br>DHIR<br>ASSOCIATES<br>ASHISH PYASI |                       |                           |         |

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| 57.     | CP/53(MB)2022 | IA/62(MB)2022 | Further Consideration | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Rule 11 of NCLT | Amit Seth<br>VS<br>BAY TANKERS PRIVATE LIMITED | UNIVERSAL<br>LEGAL<br>ASSOCIATES |                       |                           |         |

**SD/-**  
Sandeep Kumar  
(Court Officer)

**SD/-**  
(JOINT REGISTRAR)