

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

**Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
ANURADHA BHATIA, HON'BLE MEMBER (T)**

**DATE: 04.08.2022
TIME: 02:30 P.M.**

Video Conference ID 2516 701 8419 - Cisco Webex

<https://ncltmum.webex.com/join/ncltmum5>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

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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	Name of Counsel for R	Name of RP/ Liquidator/ MP	Remarks
SUPPLEMENTARY									
1.	C.P. (IB)/1120(MB)2021	IA/2102/2022 (Hard Copies Not Received)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	STATE BANK OF INDIA VS VHM INDUSTRIES LIMITED	MANIPUR VASANT KINI			
2.	C.P. (IB)/956(MB)2020	IA/2120/2022	Admission	IBC Under Sec 9 Sec 60(5)	LOKVIKAS DAIRY PRIVATE LIMITED & Ors VS VAISHNO DEVI FOOD PRODUCTS PRIVATE LIMITED & Ors	RAMAN MISRA			
ORDINARY									
3.	C.P.(IB)/3811(MB)2019		Final Hearing		PENTAKOTA APPALA VISVESVARAYA AND ANR V/s SAI SHRADDHA VIVEK PROJECT DEVELOPES PVT LTD	KALYANI TULANKAR			HOB
4.	C.P.(IB)/4096(MB)2019		For Dismissal	IBC Under Sec 9	R S CORPORATION V/s MOHOTA INDUSTRIES				HOB

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9.	C.P. (IB)/1097(MB)2020		For Withdrawal	IBC Under Sec 9	OTS LIMITED V/s OMKAR REALTORS AND DEVELOERS PRIVATE LIMITED	GP AND ASSOCIATES			
10.	C.P. (IB)/92(MB)2021		For Settlement	IBC under Sec 7	Edelweiss Asset Reconstruction Company Limited V/s Richa India Infra Development Private Limited	Suchitra Valjee			
11.	C.P. (IB)/390(MB)2022		For Settlement	IBC under Sec 7	Aria Commercials LLP V/s SPENTA ENCLAVE PRIVATE LIMITED	DHRUVE LILADHAR AND CO			
12.	C.P.(IB)/280(MB)2020		For Settlement	IBC Under Sec 9	JITENDRA OVERSEAS V/S METALMECCANICA FRACASSO INDIA PVT. LTD.				
13.	C.P. (IB)/908(MB)2020		For Settlement	IBC Under Sec 9	Uniquet Developers Pvt. Ltd. V/s ESmart Energy Solutions Pvt. Ltd.	IC LEGAL (NA) Hemant Shah			
14.	C.P.(IB)/1256(MB)2020		For Settlement	IBC Under Sec 9	THE BIG FILMS V/s TLG INDIA PRIVATE LIMITED	VEDCHETAN PATIL			
15.	C.P. (IB)/797(MB)2021		For Settlement	IBC Under Sec 9	STEINER INDIA LIMITED V/s Photogravus (India) Private Limited	(NA) VIKASH KUMAR			
16.	C.P. (IB)1215(MB)2020		Final Hearing	IBC under Sec 7	UNION BANK OF INDIA V/s OASIS CERAMIC PVT.LTD	PRASAD SURESH RANE			
17.	C.P. (IB)/743(MB)2022		Further Consideration	IBC under Sec 7	RELIANCE COMMERCIAL FINANCE LIMITED VS BAMBOO HOTEL AND GLOBAL CENTRE (DELHI)PRIVATE LIMITED	Shailesh Poria			
18.	C.P. (IB)/748(MB)2022		Further Consideration	IBC under Sec 7	MICRO CAPITALS PRIVATE LIMITED VS KSS LIMITED	Amar Khanna			
19.	C.P. (IB)/765(MB)2022		Further Consideration	IBC under Sec 7	HDFC VENTURES TRUSTEE COMPANY LIMITED VS KHARADI PROPERTIES PRIVATE LIMITED	WADIA GHANDY AND CO			
20.	C.P. (IB)/773(MB)2022		Further Consideration	IBC under Sec 7	YES BANK LIMITED VS BILT GRAPHIC PAPER PRODUCTS LIMITED	ANIL T AGARWAL			

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21.	C.P. (IB)/788(MB)2022		Further Consideration	IBC under Sec 7	ENCORE ASSET RECONSTRUCTION COMPANYPRIVATE LIMITED VS SHRI TRADCO DEESAN PRIVATE LIMITED	OPTIMUS LEGAL (NA) Archit Virmani			
22.	C.P. (IB)/565(MB)2021 (Hard Copies Not Received)	IA/80/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	Birla Global Corporate Private Limited VS Birla Cotsyn (India) Limited Through its Liquidator Mr. Anil Goel	Ami Jain			
23.	C.P. (IB)/1003(MB)2021	IA/381/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	JHP Finvest Pvt. Ltd. VS Surya Landmark Developers Pvt. Ltd.	S. H. Merchant			
24.	C.P.(IB)/2416(MB)2019		Further Consideration	IBC Under Sec 9	TOPSGRUP SERVICE (INDIA)LTD V/s PEREPT LIVE PVT LTD				
25.	C.P.(IB)/4632(MB)2019		Further Consideration	IBC Under Sec 9	CREATIVE METAL INDUSTRIES V/s CHINAAR PROJECTS PVT LTD	R AND R ASSOCIATES			
26.	C.P. (IB)/765(MB)2020		Further Consideration	IBC Under Sec 9	CARESTREAM HEALTH INDIA PVT. LTD V/s SEAVIEW MERCANTILE LLP				
27.	C.P. (IB)/879(MB)2020		Further Consideration	IBC Under Sec 9	PRENARAYAN BALIARSINGH V/s M/S RAO EDUSLOUTIONS PVT LTD	ADV PANKAJ G JAIN			
28.	C.P.(IB)/1049(MB)2020 (Hard Copies Not Received)		Final Hearing	IBC Under Sec 9	S A CONSULTANTS & FORWARDERS PVT LTD V/S PRIME CARGO MOVERS & LOGISTICS PVT LTD				
29.	C.P. (IB)/1477(MB)2020		Further Consideration	IBC under Sec 9	Artech Engineering India V/s Towell Engineering International L.L.P	P P Polachan			
30.	C.P. (IB)/316(MB) 2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	M/S DIAMOND BUILDING CONCEPT PVT. LTD v/s M/S VECTOR PROJECTS (INDIA) PVT. LTD.	PRANAV THAKKAR			
31.	C.P.(IB)/398(MB)2021		Further Consideration	U/s 9 of (IBC)	GRIPPLE HANGER AND JOINER SYSTEMS (INDIA) PRIVATE LIMITED V/S STEV & JOLS PROJECT SOLUTIONS PRIVATE LIMITED	DEVUL DIGHE			

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32.	C.P.(IB)/424(MB)2021		Final Hearing	IBC Under Sec 9	RELIANCE TECH SERVICES LIMITED V/s GCX INDIA SERVICES LIMITED	FORTIS INDIA LAW			
33.	C.P.(IB)/896(MB)2021		Further Consideration	IBC Under Sec 9	VIVEK OMPRAKASH ABROL V/s VIBHUSAN ESTATES PRIVATE LIMITED	AKSHAY PETKAR			
34.	C.P. (IB)/123(MB)2022		Further Consideration	IBC Under Sec 9	FOSROC CHEMICALS (INDIA) PRIVATE LIMITED VS SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	TRD ASSOCIATES			
35.	C.P. (IB)/431(MB)2022 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	UDAY BUILDCON PRIVATE LIMITED VS NIRMAL POLY PLAST PRIVATE LIMITED	NIRAV P SHAH			
36.	C.P. (IB)/440(MB)2022 (Hard Copies Not Received)		Further Consideration	BC Under Sec 9	M/S V.K. ASSOCIATES VS GANNON DUNKERLEY AND COMPANY LIMITED	Anjaneya Mishra			
37.	C.P. (IB)/470(MB)2022		Further Consideration	IBC Under Sec 9	M/S Prem Enterprices V/s TAURIAN MINERALS PROCESSING PRIVATE LIMITED	AMIT TUNGARE			
38.	C.P.(IB)/2159(MB)2019	IA/2052/2020 IA/2517/2020	Further Consideration	IBC Under Sec 9	PANKAJ MODANI V/s MAGNA RESEARCH AND SOLUTION PVT LTD	NAVEEN MAHESHWARI			
39.	C.P. (IB)/2534(MB)2019	IA/1532/2022	Further Consideration	IBC Under Sec 9 Sec 60(5)	HIMGIRI TEXTILES VS SHIRT COMPANY I PVT LTD	GRAVITAS LEGAL (NA) Ajay Kumar			
40.	C.P. (IB)/2556(MB)2019	IA/460/2022 (Hard Copies Not Received) IA/465/2022 (Hard Copies Not Received) IA/466/2022 (Hard Copies Not Received) IA/1410/2022	Further Consideration	IBC Under Sec 9 Sec 42	RAKSHA BULLION V/s ROYAL REFINERY PVT LTD	Hussain Dholkawala			

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41.	C.P. (IB)/3630(MB)2019	IA/788/2022	Further Consideration	IBC Under Sec 9 Sec 60(5)	SHRI GURU CONTAINERS VS TARANG EXPORTS PVT LTD	SHIKHIL SURI			
42.	C.P.(IB)/1172(MB)2020	IA/2158/2020	Further Consideration	IBC Under Sec 9	LEIGHTON INDIA CONTRACTORS PVT LTD V/s RADIUS PROJECT DEVELOPERS LLP	MULLA AND MULLA AND CRAIGIE BLUNT AND CAROE BURJORJI HORMUSJI ANTIA			
43.	C.P. (IB)/861(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 42	Canara Bank V/s Rakesh Chaturvedi	ORBIT LAW SERVICES			
44.	C.P. (IB)/918(MB)2021		Further Consideration	Section 95(1)	Central Bank of India V/s Viraj Chetan Shah	MANEESHA PATEL			
45.	APPEAL/23(MB)2022 (Hard Copies Not Received)		Further Consideration	Sec 252 (1)	Paras Balabhai Kalathiya VS Registrar of Companies	Yogesh Dinanath Dabholkar			
46.	TP/97(MB)2010		Further Consideration	Sec. 241(1) Sec. 242(4)	DILIPKUMAR SHRIVASTAVA VS THE CHAMPION INDIA INDUSTRIES PVT LTD				
47.	CP/4520(MB)2018		Further Consideration	Sec. 242(4)	BESPOKE CONSULTING SOLUTIONS PVT LTD & ANR V/s VEENA SANJOY CHOUDHARY				
48.	TP/19(MB)2015	MA/588/2017	Further Consideration	Sec.59, Sec.241(1), 242(4), Sec.237(4)	SHRI LAKHAMCHAND GIDWANI V/s ROHAN PACKGING PRODUCT LTD				
49.	TP/36(MB)2016 (Hard Copies Not Received)	MA/166/2016 (Hard Copies Not Received)	Further Consideration	Sec. 241(1),Sec. 242(4)	SUDEEP M SHAH CORNELIAN PRPERTIES PVT LTD V/S Cornelian Properties Pvt. Ltd.	Law Chamber of Siddharth Murarika B B Parekh			
50.	CP/991(MB)2020 (Hard Copies Not Received)	CA/1040/2020	Further Consideration	Sec. 241(1) Sec. 242(4)	Ankur Jain VS Yogesh Bothra	Nithish Bangera			

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51.	CP/404(MB)2021	CA/103/2022 CA/330/2022 CA/331/2022 CONT.A./4/2022	Further Consideration (New CA)	Sec. 241(1) Sec. 242(4)	D-VOIS COMMUNICATIONS PRIVATE LIMITED VS D-VOIS N SSV BROADBAND PRIVATE LIMITED	KHAITAN AND CO LLP			
52.	CP/314(MB)2021		Further Consideration	Sec. 59	SHASHI SEHGAL VS TRENT LIMITED	GOEL AND ASSOCIATES			
53.	CP/200(MB)2017		Further Consideration	Sec. 441	PROGILITY TECHNOLOGIES PVT LTD				
54.	CP/1970(MB)2019		Further Consideration	Sec. 441	SUKRITI GAYATRI KUMAR V/s REGISTRAR OF COMPANIES MUMBAI	DHAVAL VUSSONJI			
55.	CP/423(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec. 441, Sec. 441	EXUSIA INDIA PRIVATE LIMITED V/s THE REGISTRAR OF COMPANIES PUNE	JIGARKUMAR GANDHI			
56.	CP/62(MB)2022		Further Consideration	Sec. 441	VRINDAVAN HEALTH ASSIST WORLDWIDEPRIVATE LIMITED V/s Registrar of Companies Mumbai	AVINASH R KHANOLKAR			
57.	CP/4301(MB)2019		Further Consideration	Sec 42	IDBI BANK LTD V/s RAKESH CHATURVEDI & ANR				
58.	CP/1180(MB)2020 (Hard Copies Not Received)		Further Consideration	Sec. 73(4)	VIJAYALAXMI DILIPKUMARJI LAHOTI V/s SURYODAY MARKET RESEARCH SERVICES AND ADVISORY PRIVATE LIMITED	PRAMODKUMAR LADDA			
59.	CP /247MB/2021		Further Consideration	Sec. 271-273	SANGEET TRADELINKS PRIVATE LIMITED	AJIT SINGH TAWAR			
60.	CP 248/MB/2021		Further Consideration	Sec. 271-273	UTILITY IMPEX PRIVATE LIMITED	AJIT SINGH TAWAR			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)