

**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: 05.04.2022
TIME: 10:30 A.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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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

All concerned to note that soft copy of the Petition/Application and relevant documents to be sent to ncltmumbai0005a@gmail.com

***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)/440(MB)2022		Admission	BC Under Sec 9	M/S V.K. ASSOCIATES VS GANNON DUNKERLEY AND COMPANY LIMITED	Anjaneya Mishra			
2.	C.P. (IB)/2392(MB)2019	IA(I.B.C)/883(MB)2022	Admission	Sec 60(5)	Stressed Assets Stabilisation Fund VS Rekha Kantilal Shah	Yash Jariwala			
3.	C.P. (IB)/430(MB)2022		Admission	Section 95(1)	State bank of India VS Mr. Sunil Subhas Shelar	Dheeraj Patil			
4.	C.P. (IB)/442(MB)2022		Admission	IBC Section 59	Mr. Shashikant Dhamne Liquidator of Corporate Person Proprium Capital Advisors India Pvt Ltd	PRACHI WAZALWAR			

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5.	C.A.(CAA)/86(MB)2022		Admission	section 230	COMFORT MULTITRADES PRIVATE LIMITED	CHANDRAKANT R MAHADESHWAR			
ORDINARY									
6.	C.P.(IB)/482(MB)2021		Further Consideration	IBC Under Sec 9	SHAMRAJ MADHUSUDAN MARUDGAN FOR SHAMRAJ ENERCON TECHNOLOGIES V/s YASHWANT SUGAR AND POWER PRIVATE LIMITED				
7.	C.P.(IB)/2607(MB)2019	IA(I.B.C)/1066 (MB)2021 IA(I.B.C)/1682(MB)2021	Further Consideration	Application under any other provisions IBC	ORIENTAL BANK OF COMMERCE V/s PANACHE EXPORTS PVT LTD	AKR ADVISORS LLP			
8.	C.A.(CAA)/3(MB)2021		Further Consideration	230	SHARAD GUPTA	RAJDEEP LAHIR			
9.	C.P. (IB)/1142(MB)2020		Further Consideration	U/s 7 of (IBC)	Aishwarya Anuj Chaudhary VS KAVYA BUILD-CON PRIVATE LIMITED	MINDSPRIGHT LEGAL			
10.	C.P.(IB)/1066(MB)2021		Further Consideration	IBC under Sec 7	INSTANT FINSERVE PRIVATE LIMITED V/S CONSTRO SOLUTIONS LIMITED	ASHWIN POOJARI			
11.	C.P.(IB)/1106(MB)2021		Further Consideration	IBC under Sec 7	DAIMLER FINANCIAL SERVICES INDIA PRIVATE LIMITED V/S GHATGE MOTORS PRIVATE LIMITED	LPJ AND PARTNERS PRASOUK JAIN			
12.	C.P.(IB)/700(MB) 2021		Further Consideration	IBC under Sec 7	IIFL HOME FINANCE LTD V/S M/S YAMUNA REALTY PVT. LTD	ETHOS LEGAL ALLIANCE			
13.	C.P.(IB)/580(MB)2021		Further Consideration	IBC under Sec 7	EVERONN STEEL & POWER LTD V/S SUPREME TRANSPORT ORGANISATION PRIVATE LIMITED				

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14.	C.P.(IB)/3571(MB)2019		Further Consideration	IBC Under Sec 7	NIRAV SHAH Vs. SIVANA REALTY PRIVATE LIMITED	INTELLECT LEGAL			
15.	C.P.(IB)/1479(MB)2020		Further Consideration	IBC under Sec 7	DOMBIVLI NAGARI SAHAKARI BANK LTD. V/s PANNAGESHWA R SUGAR MILLS LIMITED	AMIT TUNGARE			
16.	C.P. (IB)/559(MB)2020		Further Consideration	IBC Under Sec 9	NIDHI SHARMA VS QUANT CAPITAL ADVISORS PVT LTD.				
17.	C.P.(IB)/738(MB) 2020		Further Consideration	IBC Under Sec 9	RAJESH HIRALAL DHURIA V/s PRIME PROPERTY MANAGERS PVT.LTD	HEMAL RAJESH PATEL			
18.	C.P.(IB)/1049(MB)2020		Further Consideration	IBC Under Sec 9	S A CONSULTANTS & FORWARDERS PVT LTD V/S PRIME CARGO MOVERS & LOGISTICS PVT LTD				
19.	C.P.(IB)-555/(MB)/2020		Further Consideration	U/s 9 of (IBC)	Raman Grover V/s Quant Capital Advisors Pvt Ltd	Optimus Legal. Resham Jain			
20.	C.P.(IB)/461(MB)2021		Further Consideration	IBC Under Sec 9	MEENA SAKARIYA V/s HRECK ENGINEERS PRIVATE LIMITED	LENIN			
21.	C.P.(IB)-1157(MB)/2019		Further Consideration	U/S 9 Of (IBC)	Star Tech RMC V/s Supreme Infrastructure India Ltd	Mamta Binani			
22.	C.P.(IB)/1328(MB)2020		Further Consideration	IBC Under Sec 9	P. E. ANALYTICS PRIVATE LIMITED	DM LEGAL VENTURES D			
23.	C.P.(IB)/978(MB)2021		Further Consideration	IBC Under Sec 9	ALFA DEAL PRIVATE LIMITED V/s TATA HOUSING DEVELOPMENT COMPANY LTD	CHAITANYA S KULKARNI			

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24.	C.P. (IB)/984(MB)2020		Further Consideration	IBC Under Sec 9	TREASURE RETAIL PRIVATE LIMITED V/s TELEVISION HOME SHOPPING NETWORK LIMITED	JITENDRA R BAKLIWAL			
25.	C.P. (IB)/1219(MB)2021		Further Consideration	IBC Under Sec 9	Supreme Infrastructure India Limited VS Glass Building Systems (I) Private Limited	Sagar Ramesh Naik			
26.	C.P. (IB)/936(MB)2021		Further Consideration	IBC Under Sec 9	SHRI RAMA SALES CORPORATION V/s GAMMON ENGINEERS AND CONTRACTORS PVT. LTD.	G K JAIN			
27.	C.P.(IB)-749(MB)/2021		Further Consideration	IBC Under Sec 9	KOREA TRADE INSURANCE CORPORATION V/s CHESA DENTAL CARE SERVICE LIMITED	LEGASIS PARTNERS			
28.	C.P. (IB)/666(MB)2021		Further Consideration	IBC Under Sec 9	Shirt Company (India) Pvt. Ltd. VS Cathay Pacific Airways Ltd.	GRAVITAS LEGAL (NA) Ajay Kumar			
29.	C.P.(IB)/467(MB)2021		Further Consideration (Hard Copies not received)	IBC Under Sec 9	YUVRAJ EXPORTS PRIVATE LIMITED V/s LEGEND INFOWAYS PRIVATE LIMITED	BABITA JAIN SONAM MALIK			
30.	C.P. (IB)/554(MB)2020		Further Consideration	IBC Under Sec 9	SUMEET ARORA VS QUANT CAPITAL ADVISORS PVT LTD				
31.	C.P.(IB)/2324(MB)2019		Further Consideration	IBC Under Sec 9	MONOLITH INDUSTRIES LIMITED V/s LARSEN AND TOUBRO LIMITED	AKSHAY BACHHAWAT AND CO			
32.	C.P.(IB)/1256(MB)2020		Further Consideration	IBC Under Sec 9	THE BIG FILMS V/s TLG INDIA PRIVATE LIMITED	VEDCHETAN PATIL			
33.	C.P.(IB)-557/(MB)/2020		Further Consideration	U/s 9 of (IBC)	Amit Jain V/s Quant Capital Advisors Pvt Ltd	Optimus Legal. Resham Jain			

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34.	C.P. (IB)/661(MB)2021		Further Consideration	U/s 9 of (IBC)	Superways Enterprises Private Limited VS M/s. Zenil Traders Private Limited	Bharat B Merchant			
35.	C.P. (IB)/460(MB)2020		Further Consideration	IBC Under Sec 9	j.kumar infra projects ltd VS tricon infra buildtech pvt ltd				
36.	C.P. (IB)/923(MB)2021		Further Consideration	IBC Under Sec 9	Kothari Industries through proprietor Mr. Arun Kothari VS GAMMON ENGINEERS & CONTRACTORS PRIVATE LIMITED	MADHURI PANDEY			
37.	C.P.(IB)/253(MB)2020		Further Consideration	IBC Under Sec 9	MAISON DELUXE SERVICES PVT LTD V/s COLOR CAFÉ WELLNESS PVT LTD				
38.	C.P.(IB)/345(MB)2020		Further Consideration	IBC Under Sec 9	BUDHRAJA PACKAGING PRIVATE LIMITED V/S SAVANNAH LIFESTYLE PRIVATE LIMITED	DHRUVE LILADHAR AND CO			
39.	C.P.(IB)-556/(MB)/2020		Further Consideration	U/s 9 of (IBC)	Varun Malhotra V/s Quant Capital Advisors Pvt Ltd				
40.	C.P.(IB)/558(MB)2020		Further Consideration	IBC Under Sec 9	ANURAG SETH V/s QUANT CAPITAL ADVISORS PRIVATE LIMITED	ARCHIT VIRMANI			
41.	C.P.(IB)/800(MB)2020		Further Consideration	IBC Under Sec 9	RAJDEEP CANS PRIVATE LTD V/s VIVACIOUS PHARMATEX PVT LTD	KUNAL CHHEDA CHANDRAKANT			
42.	C.P.(IB)/2891(MB)2019	IA(I.B.C)/1597(MB)2021	Further Consideration	IBC under Sec 7	MR KARAN LALWANI V/s FR TECH INNOVATIONS PRIVATE LIMITED	J L LEGAL ADVISORS			
43.	C.P.(IB)/1051(MB)2020	IA(I.B.C)/573(MB)2021	Further Consideration	IBC under Sec 7	SREI EQUIPMENT FINANCE LIMITED V/S XEC BLUE METALS PVT LTD	AVP PARTNERS			

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44.	C.P. (IB)/2534(MB)2019	IA(I.B.C)/752(MB)2022	Further Consideration	Application under any other provisions- IBC	Anuj Bajpai	GRAVITAS LEGAL (NA)			
45.	C.P. (IB)/4505(MB)2019	IA/1210(MB)2021	Further Consideration	Application under any other provisions- IBC	NBS ENGINEERING SOLUTIONS PVT LTD Vs. PURVI METALS PVT LTD	BURZIN BHARUCHA			
46.	C.P.(IB)/2706(MB)2019	IA(I.B.C)/553() 2021 IA(I.B.C)/1339() 2021	Further Consideration	IBC Under Sec 9	MAYANK RAMESHCHADRA V/s MSM STEELS PVT LTD				
47.	C.P.(IB)/395(MB)2021	IA(I.B.C)/579(MB) 2022	Further Consideration	IBC Under Sec 9	M/S. EXPRESS NETWORK PRIVATE LIMITED V/s M/S. FORK MEDIA GROUP PRIVATE LIMITED	CHANDRAM OULI PRABHAKAR			
48.	C.P. (IB)/66(MB)2020	IA/2872 /2021	Further Consideration	Sec 60(5)	M/S SHREE SHYAM TRADING COMPANY V/S M/S. MOHOTA INDUSTRIES LTD	DEVARAJA N RAMAN			
49.	C.P.(IB)/492(MB) 2018	IA/1286/2021 IA/934/2021	Further Consideration	IBC Under Sec 9 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	PRIME ENTERPRISE V/s AWATE ENGINEERING PVT LTD				
50.	C.P.(IB)/2438(MB)2019	IA/263/2021	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	ABN TRADE LINK PRIVATE LIMITED V/s SONARCH INTERNATIONAL PRIVATE LIMITED				
51.	C.P. (IB)/1182(MB)2021	IA(I.B.C)/121(MB) 2022	Further Consideration	Application under any other provisions- IBC	State Bank of India V/S Mr. Anandprakash Choudhari	Legasis Partners			
52.	C.P.(IB)/161(MB)2021		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA V/s RAJEEV SETH	NISHIT DHURVA			

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53.	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			
54.	C.P.(IB)/877(MB)2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. SURYA PRATAP GUPTA V/S MRS. SARLA CHHABILDAS SHAH	AKR ADVISORS LLP			
55.	C.P. (IB)/997(MB)2021		Further Consideration	Section 95(1)	YES BANK LIMITED V/S URRSHILA KERKAR	VISHAL S SHRIYAN			
56.	C.P.(IB)/996(MB)2021		Further Consideration	Section 95(1)	YES BANK LIMITED V/s AJAY AJIT PETER KERKAR AKA PETER KERKAR	VISHAL S SHRIYAN			
57.	C.P. (IB)/839(MB)2021		Further Consideration	U/s 59 of (IBC)	BENTELER DISTRIBUTION INDIA PRIVATE LIMITED	ATIT KUMAR SONI			
58.	C.P.(IB)/483(MB)2021		Further Consideration	IBC Section 59	BOSKALIS DREDGING INDIA PRIVATE LIMITED	C DWARAKANATH			
59.	C.P. (IB)/755(MB)2021		Further Consideration (For Final Hearing)	IBC Section 59	LEHMAN BROTHERS CAPITAL PVT LTD Vs.	KHALID KAZI			
60.	C.A.(CAA)/194(MB)2021	C.P.(CAA)/59(MB)2022	Further Consideration	Sec. 230-232 - Second Motion	PURTIH GENERAL TRADING PRIVATE LIMITED VS	Harsh Ruparelia			
61.	C.A.(CAA)/8(MB)2021	CA/349/2021 CA/354/2021 CA/355/2021 CA/348/2021	Further Consideration	Sec. 230-232 -	FUTURE CONSUMER LIMITED	HEMANT SETHI AND CO (NA)			
62.	C.A.(CAA)/14(MB)2022		Further Consideration	Sub-section (I) of section 230	ESSEL AIRPORT INFRASTRUCTURE PRIVATE LIMITED	HEMANT SETHI AND CO (NA)			

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63.	CP/3959(MB)2019		Further Consideration	Sec. 241(1),Sec. 242(4)	SANJAY MARUTI SAWANT V/s D S ENGINEERING BODYMASTER PVT LTD				
64.	CP/2528(MB)2019	IA(COMPANIES.ACT)/9(MB)2021	Further Consideration	Sec. 241(1)	KISAN B ANPAT V/S VENKATESWARA A DEVELOPERS PRIVATE LIMITED	PRACHI WAZALWAR			
65.	TP/87(MB)2010	CA/1634(MB)2019 CA/2708(MB)2019	Further Consideration	Sec. 241(1)	Jer Rutton Kavasmaneek V/s Gharda Chemicals Ltd and others				
66.	CP/668(MB)2020		Further Consideration	Sec. 241(1),Sec. 242(4)	VIJAY M SAWANT V/s D S ENGINEERING BODYMASTER PVT LTD & ORS				
67.	CP/268(MB)2021	IA/38/2021 CA/415/2021 COMP.APPL/144(MB)2022	Further Consideration	Sec. 59 Sec. 242(4) Sec 241 (2) Section 246	Yasmin Mohomedali Karmali VS AHMED A FAZELBHOY PRIVATE LIMITED	ALMT LEGAL (NA) Mihir Mekal (			
68.	CP/353(MB)2021		Further Consideration	Sec.58(3), Sec.59	SHOBHA AJIT KIRLOSKAR V/s GHATGE PATIL INDUSTRIES LIMITED	PRACHI WAZALWAR			
69.	CP/4798(MB)2018		Further Consideration	Sec. 59	SHRI SANTOSH JAISING RANSING V/s SHREE MORAYA POLYMERS PRIVATE LTD				
70.	CP 247/MB/2021		Further Consideration	Sec. 271-273	SANGEET TRADELINKS PRIVATE LIMITED	AJIT SINGH TAWAR9827354838			
71.	CP 248/MB/2021		Further Consideration	Sec. 271-273	UTILITY IMPEX PRIVATE LIMITED	AJIT SINGH TAWAR9826190039			

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72.	CP 255/MB/2021		Further Consideration	Sec. 271-273	RIMJHIM IMPEX PRIVATE LIMITED	AJIT SINGH TAWAR9755097731			
73.	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/-
(JOINT REGISTRAR)