

**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: 08.08.2022
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)/783(MB)2020	IA/1105/2021 IA/2770/2021 IA/2778/2021 IA/373/2022 IA/1121/2022 IA/1308/2022 IA/2000/2022 IA/2015/2022 IA/2159/2022	Admission (New IA)	IBC under Sec 7 Sec. 12A	Edelweiss Asset Reconstruction Company Limited VS Meeti Developers Private Limited	FORTIS INDIA LAW (
2.	C.P. (IB)/411(MB)2021	IA/2150/2022	Admission	IBC under Sec 7 Sec 60(5)	Punjab & Maharashtra co-operative bank ltd VS Shah Steel Impex Private Limited	Amar Khanna			
3.	C.P. (IB)/2918(MB)2019	IA/2155/2022	Admission	IBC Under Sec 9 Sec 54(1)	Chirag Nakrani VS	Nithish Bangera			

					Lusterleaf Infotech Pvt Ltd				
4.	C.P. (IB)/1254(MB)2020	IA/2148/2022	Admission	IBC under Sec 9 Sec 60(5)	Lease Plan India Private Limited VS CCR Logistics Private Limited	Ranit Basu (
5.	C.P.(CAA)/91(MB)2022	CA/404/2022	Admission	Sec. 230-232 Rule 11 of NCLT	CRISIL RISK AND INFRASTRUCTURE SOLUTIONS LIMITED	HEMANT SETHI AND CO			
ORDINARY									
6.	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			
7.	C.P. (IB)/1316(MB)2020 (Hard Copies Not Received)		Appearance /Dismissal	IBC Under Sec 9	MINI SHIVKUMAR PILLAI V/s ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT LTD	RAJDEEP SAMUDRALA			
8.	C.P.(IB)/1320(MB)2020 (Hard Copies Not Received)		Appearance /Dismissal	IBC Under Sec 9	BARKHA PRANAV SHAH V/s ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT LTD	RAJDEEP SAMUDRALA			
9.	C.P.(IB)/639(MB) 2021 (Hard Copies Not Received)		For Dismissal	IBC Under Sec 9	MR. SAMKIT BAGRECHA PROPRIETOR OF M/S. NAVKAR POLYMERS V/S UNION QUALITY PLASTICS LIMITED	PRANAV THAKKAR			
10.	C.P. (IB)/581(MB)2021	IA/2013/2021	For Settlement	IBC Under Sec 9 Rule 11 of NCLT, 2016	VALPLAST Technologies Pvt Ltd VS Hindustan Construction Company Limited	(NA) shivam shukla			
11.	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			
12.	C.P.(IB)/1479(MB)2020 (Hard Copies Not Received)		Final Hearing	IBC under Sec 7	DOMBIVLI NAGARI SAHAKARI BANK LTD. V/s PANNAGESHWA R SUGAR MILLS LIMITED	AMIT TUNGARE			
13.	C.P. (IB)/712(MB)2022		Further Consideration	IBC under Sec 7	DMI FINANCE PRIVATE LIMITED VS KANDIVLI BALAJI INVESTMENT PRIVATE LIMITED	Nithish Bangera			
14.	C.P. (IB)/1402(MB)2020	IA/1727/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	Bank of Baroda VS Kesar Terminal and Infrastructure Limited	RAVAL SHAH AND COMPANY			

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15.	C.P. (IB)/1268(MB)2020		Further Consideration	IBC under Sec 9	Sardar Roadlines Goel Roadways JV VS SOMA Enterprise Limited	YAKSHAY MUKESH CHHEDA			
16.	C.P. (IB)/1336(MB)2020		Further Consideration	IBC Under Sec 9	M/S. STRONG PLANT INFRASTRUCTURE PVT LTD V/s M/S.B.E.BILLIMORIA AND CO.LTD	SUSHANT CHAVAN			
17.	C.P. (IB)/1338(MB)2020		Further Consideration	IBC Under Sec 9	M/s Strong Plant Infrastructure Pvt.Ltd VS M/s B.E.Billimoria And Co.Ltd.	Sushant Chavan (Mah/3192			
18.	C.P. (IB)/18(MB)2021		Further Consideration	IBC Under Sec 9	M/S. A.T. Trade Overseas Pvt. Ltd. VS M/s. Comfort Capital Pvt. Ltd.	GP AND ASSOCIATES ()			
19.	C.P. (IB)/459(MB)2021		Further Consideration	IBC Under Sec 9	Shri Mahalaxmi Textiles VS S K S Textiles Limited	ADV KUNAL KANUNGO			
20.	C.P.(IB)/482(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	SHAMRAJ MADHUSUDAN MARUDGAN FOR SHAMRAJ ENERCON TECHNOLOGIES V/s YASHWANT SUGAR AND POWER PRIVATE LIMITED				
21.	C.P. (IB)/717(MB)2021		Further Consideration	IBC Under Sec 9	DESAI & DIWANJI VS MONTANA DEVELOPERS PVT. LTD.	SUNIL C. GANGAN			
22.	C.P.(IB)/739(MB)2021		Further Consideration	IBC Under Sec 9	MITC ROLLING MILLS PVT LTD V/s K D LITE DEVELOPERS PRIVATE LIMITED	VINOD K SHARMA			
23.	C.P. (IB)/1247(MB)2021		Final Hearing	IBC Under Sec 9	HENGLI (VIETNAM) TECHNOLOGY BATTERY CO. LTD. V/s GLOBAL POWERSOURCE (INDIA) PRIVATE LIMITED	ATHARVA A DANDEKAR AKSHATA NAIK			
24.	C.P. (IB)/888(MB)2019	IA/1539/2022 IA/515/2021	Further Consideration	IBC Under Sec 9 Sec 52 (5)	AMRIK SINGH & SONS CRANE SERVICES PVT LTD VS MS CAPACITE STRUCTURES LIMITED	GEETA LUNDWANI			
25.	C.P.(IB)/2706(MB)2019	IA/1339/2021	Further Consideration	IBC Under Sec 9 Sec 30	MAYANK RAMESHCHADRA V/s MSM STEELS PVT LTD	AKR ADVISORS LLP (NA)			

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26.	C.P. (IB)/ (3169MB)2019	IA/2667/2021 IA/2981/2021 IA/2974/2021 IA/91/2022 IA/368/2022 IA/370/2022 IA/506/2022 IA/533/2022 IA/654/2022 IA/933/2022 IA/978/2021	Further Consideration	IBC Under Sec 9	SPARTAN ENGINEERING INDUSTRIES PRIVATE LIMITED V/S SIVANA REALTY PRIVATE LIMITED	RAM KUTWAL			
27.	C.P. (IB)/236(MB)2020	IA/294/2021 (Hard Copies Not Received) IA/2490/2020 IA/2663/2021 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9	Shivkumar Suppliers VS Madhur Nourishment Products LLP	Nishit Dhruva			
28.	C.P. (IB)/244(MB)2020	IA/749/2022 IA/2597/2021	Further Consideration	IBC Under Sec 9 Sec 60(5)	CENTRAL INVESTIGATION AND SECURITY SERVICES LIMITED VS DHANLAXMI ELECTRICALS PRIVATE LIMITED	MANISHA CHAUDHARY			
29.	C.P. (IB)/708(MB)2020		Further Consideration	IBC Under Sec 10	ANUSUYA INTERNATIONAL PVT. LTD.				
30.	C.P.(IB)/483(MB)2021		Further Consideration	IBC Section 59	BOSKALIS DREDGING INDIA PRIVATE LIMITED	C DWARAKANATH			
31.	C.P. (IB)/839(MB)2021		Further Consideration	IBC Section 59	Benteler Distribution India Private Limited	Atit Kumar Soni			
32.	C.P. (IB)/732(MB)2021		Further Consideration	IBC Section 59	Avon Services Production and Agencies Private Limited	Neena Bhatia			
33.	C.P. (IB)/569(MB)2022 (Hard Copies Not Received)		Further Consideration	IBC Section 59	ALTON ENTERRISES LIMITED	HARSH KESHARIA			
34.	C.P.(IB)/751(MB) 2021 (Hard Copies Not Received)		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/S MR. MEHUL CHINNUBHAI CHOKSI	MAHENDRA GORE			

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35.	C.P. (IB)/914(MB) 2021		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA V/s PARESH CHHABILDAS SHAH	MANEESHA PATEL			
36.	C.P. (IB)/1226(MB)2021		Further Consideration	Section 95(1)	CORAL CONPRO PVT.LTD. V/S SAURABH TAYAL	NISHA DUBEY			
37.	C.P. (IB)/1251(MB)2021 (Hard Copies Not Received)		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/s RANJEEV AGGARWAL	PARTH DHANANJA Y TANDON ICHCHHA KALASH			
38.	C.P. (IB)/8(MB)2022		Further Consideration	Section 95(1)	DAIMLER FINANCIAL SERVICES INDIA PRIVATE LIMITED VS Nandini Mohan Ghatge	LPJ AND PARTNERS (NA) Prasouk Jain			
39.	C.P. (IB)/319(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Ashok Raghunath Save	AVINASH R KHANOLKAR			
40.	C.P. (IB)/320(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Pankaj Radhakrishna Yadav	AVINASH R KHANOLKAR			
41.	C.P. (IB)/321(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Ramakanth Vishwanath Shengde	AVINASH R KHANOLKAR			
42.	C.P. (IB)/323(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Malay Chandra Biswas	AVINASH R KHANOLKAR			
43.	C.P. (IB)/865(MB)2021	IA/1775/2022	Further Consideration	Section 95(1) Sec 60(5)	State Bank of India VS Mrs. Manisha R. Pawar	Ajinkya Kurdukar			
44.	C.A.(CAA)/270(MB)2021	C.P.(CAA)/77(MB)2022	Further Consideration	Sec. 230-232	ARESS METALS PRIVATE LIMITED	HEMANT SETHI AND CO			
45.	C.P.(CAA)/161(MB)2021	CA/229(MB)2022	Further Consideration	Sec. 230-232	Nutech Stocklinks Private Limited	Kamla N. Pandya			

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46.	CP/313(MB)2021		Further Consideration	Sec 252 (3)	GREENSQUARE INFRASTRUCTURES PRIVATE LIMITED VS Registrar of Companies	PAWAN G. CHANDAK (F6429)			
47.	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				
48.	CP/367(MB)2021		Further Consideration	Sec. 58(3)	IIRF INDIA REALTY XI LTD V/s HBS AUTO AND ANC SEZ PRIVATE LIMITED	ADITYA MEHTA			
49.	CP/1307(MB)2020		Further Consideration	Sec. 73(4)	RANJAN GANGAR V/S AATHARV4U INFRA AND AGRO LTD	SUNNY			
50.	CP/412(MB)2021 (Hard Copies Not Received)	IA/56/2022	Further Consideration	Sec. 73(4)	VIMLA T DEDHIA V/s ANUSMERA REALTY AND INFRA PRIVATELIMITED	RAMESH D CHHEDA			
51.	CP/161(MB)2021	CA/274/2022	Further Consideration	66.	ALLIANCE MEDIA AND ENTERTAINMENT PRIVATE LIMITED	CHANDRAKANT R MAHADESHWAR			
52.	CP/189(MB)2021		Final Hearing	66.	TRAXIT ENGINEERS PVT. LTD.	SUMI SOMAN ADV			
53.	CP/96(MB)2021		Further Consideration	66.	Rajesh Solvex Limited	KNK AND CO (NA)			
54.	CP/278(MB)2021		Further Consideration	Sec. 97(1)	Rajendra Dattatray Gore VS Adiraj Manpower Services Private Limited	AKSHAY PETKAR			
55.	CP/37(MB)2022		Further Consideration	Sec. 271-273	DYNACOM TRADING PRIVATE LIMITED	KUSHAL KUMAR			
56.	CP 255/MB/2021		Further Consideration	Sec. 271-273	RIMJHIM IMPEX PRIVATE LIMITED	AJIT SINGH TAWAR9			
57.	CP/1342(MB)2020		Final Hearing	Sec. 213	Ratnarup Projects Private Limited VS Tamanna Hotels Private Limited	Tarun Arora			

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58.	CP/140(MB)2021	IA/12/2021	Further Consideration	Sec. 213	SAMEER B LADKAT V/S PANAMA WIND ENERGY GODAVARI PRIVATE LIMITED	OMKAR V DEOSTHALE HARSHAVAR DHA N BHENDE			
59.	CP/411(MB)2021	CA/39(MB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 339	YES Bank Limited VS Dish TV India Limited	CYRIL AMARCHAND MANGALDAS INDRANIL DESHMUKH			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)