

**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: 09.06.2022
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.

All of you are requested to join video conferencing hearing through Laptop and not through mobile

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)/683(MB)2022 (Hard Copies Not Received)		Admission	IBC under Sec 7	ASHIKA GLOBAL SECURITIES PRIVATE LIMITED V/s EVYAVAN MERCANTILE PRIVATE LIMITED	AKR ADVISORS LLP			
2.	C.P. (IB)/692(MB)2022 (Hard Copies Not Received)		Admission	IBC under Sec 7	YES BANK LIMITED V/s EVENNESS BUSINESS EXCELLENCE SERVICES PRIVATE LIMITED	Amit Jajoo			
3.	C.P. (IB)/580(MB)2020	IA(I.B.C)/1530(MB) 2022 (Hard Copies Not Received)	Admission	IBC under Sec 7 Sec 60(5)	AHMEDNAGAR MERCHANTS CO-OP.BANK LTD V/s KOHINOOR GINNING AND PRESSING PVT LTD	SOHAM SHAH			

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4.	C.P. (IB)/939(MB)2020	IA(I.B.C)/1502(MB) 2022	Admission	IBC under Sec 7 Sec 60(5)	ABHYUDAYA COOPERATIVE BANK LTD VS MITHILA CARS PVT LTD	Prajakta Menezes			
5.	C.P. (IB)/685(MB)2022 (Hard Copies Not Received)		Admission	IBC Under Sec 9	PRARTHNA PRIVATE LIMITED V/s KALUNDRE METALIKS PRIVATE LIMITED	khalid kazi			
6.	C.P. (IB)/2534(MB)2019	IA(I.B.C)/1532(MB) 2022 (Hard Copies Not Received)	Admission	IBC Under Sec 9 Sec 60(5)	HIMGIRI TEXTILES VS SHIRT COMPANY I PVT LTD	GRAVITAS LEGAL (NA) Ajay Kumar			
7.	C.P. (IB)/932(MB)2020	IA(I.B.C)/1518(MB) 2022 (Hard Copies Not Received)	Admission	IBC Under Sec 9 Sec 60(5)	Chartered Finance Management Limited VS Deserve Exim Private Limited	Nishit Dhruva			
8.	C.P. (IB)/693(MB)2022 (Hard Copies Not Received)		Admission	Section 95(1)	SREI EQUIPMENT FINANCE LIMITED V/s Mizba Xec	AVP PARTNERS			
9.	C.P. (IB)/694(MB)2022 (Hard Copies Not Received)		Admission	Section 95(1)	SREI EQUIPMENT FINANCE LIMITED V/s Maheed Xec	AVP PARTNERS			
10.	C.P. (IB)/1197(MB)2020	IA(I.B.C)/1508(MB) 2022	Admission	Section 95(1) Rule 11 of NCLT, 2016	State Bank of India through Mr. Asish Narayan VS Venugopal Nandlal Dhoot	CYRIL AMARCHAND MANGALDAS			
11.	C.A.(CAA)/144(MB)2022 (Hard Copies Not Received)		Admission	230	LUCAS MEYER INDUSTRIES PRIVATE LIMITED	RAJESH SHAH CO			
12.	C.A.(CAA)/149(MB)2022		Admission	230	TECH-FLOW ENGINEERS INDIA PRIVATE LIMITED	AJIT SINGH TAWAR			
13.	C.A.(CAA)/70(MB)2022	C.P.(CAA)/119(MB)2022 (Hard Copies Not Received)	Admission	Sec. 230-232	GREENSHIFT INITIATIVES PRIVATE LIMITED	A.T. Jain & Co.			
14.	C.A.(CAA)/79(MB)2022	COMP.APPL/260(MB)2022 (Hard Copies Not Received)	Admission	Sec. 230-232, Sec 234	MEDISEARCH LIFE SCIENCES PRIVATE LIMITED	Ashish O Lalpuria			

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15.	APPEAL/8(MB)2022 (Hard Copies Not Received)		Admission	Sec 252 (1)	REGISTRAR OF COMPANIES V/s HITECHI JEWELLERY INDUSTRIES LIMITED	Regional Director Western Region Mumbai			
16.	CP/414(MB)2021	COMP.APPL/261(MB)2022 (Hard Copies Not Received)	Admission	66. Rule 11 of NCLT	AMBER INTERNET SOLUTIONS PRIVATE LIMITED	Vidisha Poonja			
ORDINARY									
17.	C.P. (IB)/1221(MB)2021	IA(I.B.C)/1484(MB) 2022	Further Consideration	IBC under Sec 7 Sec 60(5)	ICICI Prudential Real Estate AIF-I VS GAGAN I-LAND TOWNSHIP PRIVATE LIMITED	DSK LEGAL			
18.	C.P.(IB)/4194(MB)2019		Further Consideration	IBC under Sec 7	MR. BALIRAM MAKADU CHITTE AND OTHERS V/s SAMRUDDHA JEEVAN FOODS INDIA LTD	AKR ADVISORS LLP			
19.	C.P.(IB)/1206(MB)2020		Further Consideration	IBC under Sec 7	Mrs. Neeta Navin Nagda V/s Balan And Chheda Developers Private Limited	Ranit Basu			
20.	C.P. (IB)/1423(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC under Sec 7	Union Bank of India V/s M/s Jaishriram Sugar & Agro Products Limited	Adv Siddharth Kothari			
21.	C.P.(IB)/1461(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC under Sec 7	INDIAN PROPERTY TRUST V/s RADIUS ESTATE PROJECTS PRIVATE LIMITED	DSK LEGAL SALONI SHAH			
22.	C.P. (IB)/203(MB)2021		Further Consideration	IBC under Sec 7	IDBI Bank Limited V/s Simm Samm Hotels Private Limited	Anshul Sehgal (D/1690/2014)			
23.	C.P. (IB)/513(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC under Sec 7	Netafim Agricultural Financing Agency Private Limited VS Mahatma Sugar and Power Limited	Sameer Walimbe			

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24.	C.P. (IB)/530(MB)2021		Further Consideration	IBC under Sec 7	Pegasus Assets Reconstruction Pvt. Ltd VS Whiz Enterprise Private Limited	AKR ADVISORS LLP			
25.	C.P. (IB)/992(MB)2021		Further Consideration	IBC under Sec 7	M/S. DIAMOND PAINTS NIGERIA LIMITED VS M/S. SONAL ADHESIVES LIMITED	PRACHI WAZALWAR			
26.	C.P. (IB)/4287(MB)2019	IA(I.B.C)/1043(MB) 2022	Further Consideration	IBC under Sec 7 Sec 60(5)	Nagpur Nagrik Sahakari Bank Limited VS VIDARBHA SUAGAR MILLS PVT LTD	Dhiraj Mhetre			
27.	C.P. (IB)/547(MB)2020	IA/1465(MB)2021	Further Consideration	IBC under Sec 7 Sec 66(1)	Mr. Kshitiz Gupta VS Mr. Narayan Shenvi Prabhu	Ajinkya Kurdukar			
28.	C.P. (IB)/1011(MB)2020	IA/1467(MB)2021	Further Consideration	IBC under Sec 7 19(2)	Mr. Pardeep Kumar Sethi VS Mr. Ajay Ajit Peter Kerkar	AKR ADVISORS LLP			
29.	C.P. (IB)/1340(MB)2020	IA/112(MB)2022 IA/963(MB)2022	Further Consideration	IBC under Sec 7	ASREC INDIA LIMITED VS SHIVAJI CANE PROCESSORS LIMITED	RITESH R MAHAJAN			
30.	C.P. (IB)/30(MB)2021	IA(I.B.C)/1345(MB) 2022	Further Consideration	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	YES BANK LIMITED VS RKW DEVELOPERS PRIVATE LIMITED	ANIRUTH PURUSOTHAMAN G			
31.	C.P. (IB)/481(MB)2021	IA/566(MB)2022 (Hard Copies Not Received) IA/758(MB)2022	Further Consideration	IBC under Sec 7 19(2) Sec 60(5)	CA ARPAN MAHESH KUMAR SHAH RP OF ANURADHA REAL ESTATE DEVELOPERS PRIVATE LIMITED V/s RiteshVirchand Shah	NATASHA DHRUMAN SHAH			
32.	C.P. (IB)/590(MB)2021 (Hard Copies Not Received)	IA/791(MB)2022	Further Consideration	IBC under Sec 7 Sec 60(5)	BIRLA INTEGRATED TEXTILE PARK LIMITED VS BIRLA COTSYN (INDIA) LIMITED	Siddharth Jain			
33.	C.P. (IB)/809(MB)2021	IA/1089(MB)2022	Further Consideration	IBC under Sec 7 Sec 60(5)	SREI Equipment Finance Limited VS Nirmal Lifestyle Limited	Shreyas Lele			
34.	C.P.(IB)/4216(MB)2019		Further Consideration	IBC Under Sec 9	ABC INDIA LTD V/S PRABHAKAR ENGINEERS PVT LTD	KENNY V THAKKAR			

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35.	C.P.(IB)/4437(MB)2019		Further Consideration	IBC Under Sec 9	ANGLE ALUMINIUM CORPORATION V/s AHURA MAZDA MANUFACTURING COMPANY PVT LTD				
36.	C.P.(IB)-697/(MB)/2020		Further Consideration	U/s 9 of (IBC)	High Ground Enterprise Ltd. V/s Roshan Space Brand Com Pvt. Ltd.	SDA & Partners			
37.	C.P.(IB)/1348(MB)2020		Further Consideration	IBC Under Sec 9	MR. RAJESH UPADHYAY V/s NDS ART WORLD PRIVATE LIMITED	SANJAY UDESHI AND CO.			
38.	C.P.(IB)/885(MB) 2021		Further Consideration	IBC Under Sec 9	UNISOURCE PAPERS PRIVATE LIMITED V/S ANSAPACK PRIVATE LIMITED	JATIN SEHGAL VISHESH SRIVASTAV			
39.	C.P. (IB)/1030(MB)2021		Further Consideration	IBC Under Sec 9	Evergreen Construction V/s Reliance Infrastructure Ltd	Yash Bhalchandra Joglekar			
40.	C.P. (IB)/1116(MB)2021		Further Consideration	IBC Under Sec 9	Marguisa Shipping Lines S.L.U V/s Simon Shipping Private Limited	MANIPUR VASANT KINI			
41.	C.P. (IB)/154(MB)2022		Further Consideration	IBC Under Sec 9	M/s. M. K. Timber Mart VS M/s. Dedicon Engineering Private Limited	Dev (G/2302/2014)			
42.	C.P. (IB)/405(MB)2022		Further Consideration	IBC Under Sec 9	VIVEK INFRADEVELOPERS PRIVATE LIMITED V/s ADHIRAJ CONSTRUCTIONS PRIVATE LIMITED	Jaideep Singh Khattar			
43.	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			
44.	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			
45.	C.P. (IB)/878(MB)2019	IA/1141(MB)2021 IA/712(MB)2021	Further Consideration	IBC Under Sec 9 19(2) Sec 60(2)	Shiv Alloys Sudhir Kamble VS K & K Foundry Private Limited				

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46.	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			
47.	C.P.(IB)/483(MB)2021		Further Consideration	IBC Section 59	BOSKALIS DREDGING INDIA PRIVATE LIMITED	C DWARAKANATH			
48.	C.P.(IB)/732(MB) 2021		Further Consideration	IBC Section 59	AVON SERVICES PRODUCTION AND AGENCIES PRIVATE LIMITED	NEENA BHATIA			
49.	C.P. (IB)/839(MB)2021		Further Consideration	IBC Section 59	Benteler Distribution India Private Limited	Atit Kumar Soni			
50.	C.P. (IB)/569(MB)2022 (Hard Copies Not Received)		Further Consideration	IBC Section 59	ALTON ENTERRISES LIMITED	HARSH KESHARIA			
51.	C.P. (IB)/755(MB)2021	IA/1226(MB)2022	Further Consideration	IBC Section 59 Sec 60(5)	Lehman Brothers Capital Pvt Ltd	khalid kazi			
52.	C.P. (IB)/789(MB)2021		Further Consideration	Section 95(1)	Central Bank of India V/s Mr. Yogesh Pranjivan Bosmiya	Jesal Singh			
53.	CP/99(MB)2022		Further Consideration	Sec 252 (3)	NIRMITI INFRA DEVELOPERS PRIVATE LIMITED VS REGISTRAR OF COMPANIES	PRITESH BURAD ASSOCIATES			
54.	CP/4546(MB)2018	MA/129/2019	Further Consideration	Sec. 241(1),Sec. 242(4)	NANTISSA INVESTMENTS LTD V/s KANTILAL CHHAGANLAL SECURITES PVT LTD & ANR				

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)