

**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: 10.01.2022  
TIME: 10:30 A.M.**

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

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

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**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 |
|-----------------|------------------------|-----------|-----------------------|----------------|-------------------------------------------------------|---------------------------------------------|-----------------------|----------------------------|---------|
| <b>ORDINARY</b> |                        |           |                       |                |                                                       |                                             |                       |                            |         |
| 1.              | C.P.(IB)-557/(MB)/2020 |           | Further Consideration | U/s 9 of (IBC) | Amit Jain<br>V/s<br>Quant Capital Advisors Pvt Ltd    | Optimus Legal.<br>Resham Jain<br>8950550598 |                       |                            |         |
| 2.              | C.P.(IB)-554/(MB)/2020 |           | Further Consideration | U/s 9 of (IBC) | Sumeet Arora<br>V/s<br>Quant Capital Advisors Pvt Ltd | Optimus Legal.<br>Resham Jain<br>8950550598 |                       |                            |         |
| 3.              | C.P.(IB)-555/(MB)/2020 |           | Further Consideration | U/s 9 of (IBC) | Raman Grover<br>V/s<br>Quant Capital Advisors Pvt Ltd | Optimus Legal.<br>Resham Jain<br>8950550598 |                       |                            |         |

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|-----|------------------------|------------------------|-----------------------|------------------------------------|--------------------------------------------------------------------------|---------------------------------------------|--|--|--|
| 4.  | C.P.(IB)-559/(MB)/2020 |                        | Further Consideration | U/s 9 of (IBC)                     | Nidhi Sharma<br>V/s<br>Quant Capital Advisors Pvt Ltd                    | Optimus Legal.<br>Resham Jain<br>8950550598 |  |  |  |
| 5.  | C.P.(IB)/558(MB)2020   |                        | Further Consideration | IBC Under Sec 9                    | ANURAG SETH<br>V/s<br>QUANT CAPITAL ADVISORS PRIVATE LIMITED             | ARCHIT VIRMANI                              |  |  |  |
| 6.  | C.P.(IB)-556/(MB)/2020 |                        | Further Consideration | U/s 9 of (IBC)                     | Varun Malhotra<br>V/s<br>Quant Capital Advisors Pvt Ltd                  |                                             |  |  |  |
| 7.  | CP/297(MB)2021         |                        | Further Consideration | 66                                 | SHAPOORJI PALLONJI FORBES SHIPPING LIMITED                               | AJIT SINGH TAWAR                            |  |  |  |
| 8.  | C.P.(IB)/978(MB)2021   |                        | Further Consideration | IBC Under Sec 9                    | ALFA DEAL PRIVATE LIMITED<br>V/s<br>TATA HOUSING DEVELOPMENT COMPANY LTD | CHAITANYA S KULKARNI                        |  |  |  |
| 9.  | C.P.(IB)/478(MB)2021   |                        | Further Consideration | IBC under Sec 7                    | INSTA CAPITAL PRIVATE LIMITED<br>V/s<br>COFFEE DYNAMICS PRIVATE LIMITED  | K.P. SREEJITH INDIALAW LLP                  |  |  |  |
| 10. | C.P.(IB)/875(MB)2019   | IA(I.B.C)/2517(MB)2021 | Further Consideration | Sec 43(1) r/w Sec 44 (1)           | MODITECH INTERNATIONAL<br>V/s<br>MAESTROS MEDILINE SYSTEMS LIMITED       | AMIR ARSIWALA                               |  |  |  |
| 11. | CP/21(MB)2021          |                        | Further Consideration | Sec.241(1),Sec. 242(4),Sec. 244(1) | LALITKUMAR JAIN.<br>V/s<br>SINEW DEVELOPERS PRIVATE LIMITED              | RAJESH SHAH CO AZB AND PARTNERS             |  |  |  |
| 12. | C.P.(IB)/245(MB)2021   |                        | Further Consideration | IBC Under Sec 9                    | USHDEV INTERNATIONAL LIMITED<br>V/s<br>SEWA CASTINGS PRIVATE LIMITED     | MAHENDRA GORE                               |  |  |  |
| 13. | C.P.(IB)/1030(MB)2021  |                        | Further Consideration | IBC Under Sec 9                    | EVERGREEN CONSTRUCTION<br>V/s<br>RELIANCE INFRASTRUCTURE LTD             | YASH BHALCHANDRA JOGLEKAR                   |  |  |  |
| 14. | C.P.(IB)/1044(MB)2021  |                        | Further Consideration | Section 95(1)                      | PNB HOUSING FINANCE LIMITED<br>V/s                                       | GRAVITAS LEGAL                              |  |  |  |

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|     |                        |                                                                            |                       |                 | VIJAY MACHINDAR                                                                       | AJAY KUMAR          |  |  |  |
| 15. | C.P.(IB)/1079(MB)2021  |                                                                            | Further Consideration | IBC Under Sec 9 | EUGENETEK CORPORATION<br>V/s<br>CINEMA VENTURES PRIVATE LIMITED                       | RAHUL D OAK         |  |  |  |
| 16. | C.P.(IB)/695(MB)2021   |                                                                            | Further Consideration | IBC Under Sec 9 | SHAH GLOBAL AND HAZARD CONTROL<br>PRIVATE LIMITED<br>V/s<br>LARSEN AND TOUBRO LIMITED | NIKITA HINGER       |  |  |  |
| 17. | C.P.(IB)/763(MB)2021   |                                                                            | Further Consideration | IBC Under Sec 9 | UTKARSH BIOTECH<br>V/s<br>CELOGEN GENERICS PRIVATE LIMITED                            | KASHYAP PADIA       |  |  |  |
| 18. | C.P. (IB)/875(MB) 2019 | IA(I.B.C)/267<br>8(MB)2021                                                 | Further Consideration | Sec 60(5)       | MODITECH INTERNATIONAL<br>V/s<br>MAESTROS MEDILINE SYSTEMS LIMITED                    | PRASHANT THAKRE     |  |  |  |
| 19. | C.P.(IB)/1360(MB)2020  |                                                                            | Further Consideration | IBC Under Sec 9 | M S MEGA LINK<br>V/s<br>TLG INDIA PRIVATE LIMITED                                     | VEDCHETAN PATIL     |  |  |  |
| 20. | C.P.(IB)/1256(MB)2020  |                                                                            | Further Consideration | IBC Under Sec 9 | THE BIG FILMS<br>V/s<br>TLG INDIA PRIVATE LIMITED                                     | VEDCHETAN PATIL     |  |  |  |
| 21. | C.P.(IB)/431(MB)2020   |                                                                            | Further Consideration | IBC Under Sec 9 | R K ENTERPRISES<br>V/s<br>VIJAS DIGITAL INDIA PVT LTD                                 |                     |  |  |  |
| 22. | C.A.(CAA)/22(MB)2021   | C.P.(CAA)/148(MB)2021                                                      | Further Consideration | Sec. 230-232 -  | ORIENT PRECISION ENGINEERING PRIVATE LIMITED                                          | MANISH MALPANI      |  |  |  |
| 23. | C.P.(CAA)164(MB)2021   |                                                                            | Further Consideration | Sec. 230-232 -  | EDEL LAND LIMITED<br>V/s                                                              | HEMANT SETHI AND CO |  |  |  |
| 24. | C.P.(IB)/287(MB)2020   |                                                                            | Further Consideration | IBC Under Sec 9 | KALA KURTI.COM<br>V/s<br>CHOCOLATE RETAIL PVT. LTD                                    |                     |  |  |  |
| 25. | C.P.(IB)/1098(MB)2020  | IA(I.B.C)/2249(MB)2021<br>IA(I.B.C)/1988(MB)2021<br>IA(I.B.C)/1581(MB)2021 | Further Consideration | IBC under Sec 7 | KANORIA CHEMBOND PRIVATE LIMITED<br>V/s<br>ARTEDZ FABS LIMITED                        | RAJAT GUPTA         |  |  |  |

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|     |                        | MB)2021                                                 |                          |                 |                                                                          |                                         |  |  |  |
| 26. | C.A.(CAA)/1156(MB)2020 | C.P.(CAA)/106<br>(MB)2021                               | Further<br>Consideration | 230             | KNS LINED PRODUCTS PRIVATE LIMITED.                                      | RAJESH<br>SHAH CO                       |  |  |  |
| 27. | CP 189/MB/2021         |                                                         | Further<br>Consideration | 66              | TRAXIT ENGINEERS PVT. LTD.                                               | SUMI<br>SOMAN ADV<br>2228471705         |  |  |  |
| 28. | C.P.761/MB/2020        |                                                         | Further<br>Consideration | 66              | Canara Bank Securities<br>Ltd.                                           | BNP &<br>Associates                     |  |  |  |
| 29. | CP 239/MB/2021         |                                                         | Further<br>Consideration | 66              | Smarte Solutions Private Limited                                         | HEMANT<br>SETHI AND<br>CO               |  |  |  |
| 30. | CP 258/MB/2021         |                                                         | Further<br>Consideration | 66              | SOL PRODUCTION PRIVATE LIMITED                                           | HEMANT<br>SETHI AND<br>CO98202444<br>53 |  |  |  |
| 31. | C.P.(IB)/1159(MB)2020  |                                                         | Further<br>Consideration | IBC Section 59  | EQUANT INDIA PRIVATE LIMITED<br>V/s<br>STATE OF MAHARASHTRA              |                                         |  |  |  |
| 32. | C.P.(IB)/875(MB)2019   | IA(I.B.C)/2602<br>(MB)2021                              | Further<br>Consideration | Sec 66(1)       | MODITECH INTERNATIONAL<br>V/s<br>MAESTROS MEDILINE SYSTEMS LIMITED       | AMIR<br>ARSIWALA                        |  |  |  |
| 33. | CP 1261/MB/2020        | CA<br>84/MB/2021                                        | Further<br>Consideration | 242(4)          | URVESH JAYANTILAL RAJANI<br>V/s<br>J A REAL ESTATE PRIVATE LIMITED & ORS | Devesh<br>Juvekar<br>9821744689         |  |  |  |
| 34. | C.P.(IB)/3703(MB)2019  | IA(I.B.C)/558<br>(MB)2021<br>IA(I.B.C)/1616<br>(MB)2021 | Further<br>Consideration | IBC under Sec 7 | RANI AGRO PRIVATE LIMITED<br>v/s<br>S AND H GEARS PRIVATE LIMITED        | MANOJ<br>KUMAR<br>MISHRA                |  |  |  |
| 35. | C.P.(IB)/255(MB)2021   | IA(I.B.C)/2248(<br>MB)2021                              | Further<br>Consideration | Section 95(1)   | IDBI TRUSTEESHIP SERVICES LIMITED<br>V/s<br>KASHYAP K MEHTA              | TRILEGAL<br>PRAKSHAL<br>JAIN            |  |  |  |
| 36. | CP/154(MB)2021         |                                                         | Further<br>Consideration | Sec. 59         | DINESH SHARMA<br>V/s<br>SHREYAS INTERMEDIATES LTD                        | M. S.<br>BHARDWAJ                       |  |  |  |
| 37. | C.P.(IB)/578(MB)2021   |                                                         | Further<br>Consideration | IBC under Sec 7 | BIRLA COTSYN (INDIA) LIMITED<br>V/s<br>GODAVARI CORPORATION PRIVATE      | ADITYA<br>GAURI<br>DHANANJAY            |  |  |  |

|            |                       |               |                          |                    |                                                                                                                         |                                          |  |  |  |
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|            |                       |               |                          |                    | LIMITED                                                                                                                 | A<br>SUD                                 |  |  |  |
| <b>38.</b> | C.P.(IB)/569(MB)2021  |               | Further<br>Consideration | IBC under Sec 7    | BIRLA COTSYN (INDIA) LIMITED<br>V/s<br>SHEARSON INVESTMENTS AND TRADING<br>COMPANY PRIVATE LIMITED                      | ADITYA<br>GAURI<br>DHANANJAY<br>A<br>SUD |  |  |  |
| <b>39.</b> | C.P.(IB)/1344(MB)2020 |               | Further<br>Consideration | IBC Under Sec<br>9 | AGRASEN IRON AND STEELS PRIVATE<br>LIMITED<br>V/s<br>SEBROS STEELS PRIVATE LIMITED                                      | PRAGNYA<br>LEGAL<br>AMOL<br>BAVARE       |  |  |  |
| <b>40.</b> | C.P.(IB)/565(MB)2021  |               | Further<br>Consideration | IBC under Sec 7    | BIRLA COTSYN (INDIA) LIMITED THROUGH<br>ITS LIQUIDATOR MR. ANIL GOEL<br>V/s<br>BIRLA GLOBAL CORPORATEPRIVATE<br>LIMITED | ADITYA<br>GAURI<br>DHANANJAY<br>A<br>SUD |  |  |  |
| <b>41.</b> | C.P.(IB)/590(MB)2021  |               | Further<br>Consideration | IBC under Sec 7    | BIRLA COTSYN (INDIA) LIMITED<br>V/s<br>BIRLA INTEGRATED TEXTILE PARK LIMITED                                            | ADITYA<br>GAURI<br>DHANANJAY<br>A<br>SUD |  |  |  |
| <b>42.</b> | C.P. (IB)/66(MB)2020  | IA/2872 /2021 | Further<br>Consideration | Sec 60(5)          | M/S SHREE SHYAM TRADING COMPANY<br>V/S<br>M/S. MOHOTA INDUSTRIES LTD                                                    | DEVARAJA<br>N RAMAN                      |  |  |  |

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

**Sd/-  
(JOINT REGISTRAR)**