

**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: 12.10.2022
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
FOR PRONOUNCEMENT									
1.	C.P.(IB)/2324(MB)2019		Pronouncement	IBC Under Sec 9	MONOLITH INDUSTRIES LIMITED V/s LARSEN AND TOUBRO LIMITED	AKSHAY BACHHAWAT AND CO			
SUPPLEMENTARY									
2.	C.P. (IB)/1058(MB)2022		Admission	IBC under Sec 7	SREI EQUIPMENT FINANCE LIMITED VS R S KAMTHE INFRASTRUCTURE DEVELOPERSPRIVATE LIMITED	AVP PARTNERS			
3.	C.P. (IB)/1396(MB)2020	IA/2835/2022 Sec 60(5)	Admission	IBC under Sec 7	MR. ANUP JAIN & ORS VS UDAIPUR ENTERTAINMENT WORLD PRIVATE LIMITED	AKR ADVISORS LLP			14-10-2022

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4.	C.P. (IB)/1064(MB)2022		Admission	IBC Under Sec 9	BHAGYASHREE INFRASTRUCTURE PRIVATE LIMITED VS VIKSIT ENGINEERING LTD	Anmol Jha			
5.	C.P. (IB)/4230(MB)2019	IA/2837/2022	Admission	IBC Under Sec 9	kai bhimrao jyoti chavan multistate co-op credit society ltd VS prathiba skyscrapes pvt ltd	LINK LEGA INDIA LAW SERVICES			14-11-2022
6.	C.P. (IB)/1057(MB)2022		Admission	Section 95(1)	SHAPOORJI PALLONJI FINANCE PRIVATE LIMITED VS Harish Raghavji Patel	ADV KUNAL KANUNGO			
7.	C.P. (IB)/255(MB)2021	IA/2810/2022 Rule 11 of NCLT, 2016	Admission	Section 95(1)	DBI Trusteeship Services Limited VS Kashyap K Mehta				23-11-2022
ORDINARY									
8.	C.P.(IB)/1154(MB)2020		For Settlement	IBC under Sec 7	YES BANK LIMITED V/s RELIANCE INNOVENTURES PRIVATE LIMITED	SHARDUL AMARCHAND MANGALDAS			
9.	C.P. (IB)/703(MB)2021		For Settlement	IBC under Sec 7	SUMIT RESORTS & FARMS PVT. LTD. VS DESERVE BUILDERS & DEVELOPER LTD	SUMI SOMAN ADV			
10.	C.P.(IB)/1086(MB)2021		For Settlement	IBC under Sec 7	IIFL REAL ESTATE FUND (DOMESTIC) SERIES 2 V/s ARIISTO REALTORS INFRASTRUCTURE PRIVATE LIMITED	CYRIL AMARCHAND MANGALDAS INDRANIL DESHMUKH			
11.	C.P.(IB)/885(MB) 2021		For Settlement	IBC Under Sec 9	UNISOURCE PAPERS PRIVATE LIMITED V/S ANSAPACK PRIVATE LIMITED	JATIN SEHGAL VISHESH SRIVASTAV			
12.	C.P. (IB)1215(MB)2020		Further Consideration	IBC under Sec 7	UNION BANK OF INDIA V/s OASIS CERAMIC PVT.LTD	PRASAD SURESH RANE			

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13.	C.P. (IB)/1330(MB)2020		Further Consideration	IBC under Sec 7	Punjab and Maharashtra Cooperative Bank Ltd. VS Privilege Industries Ltd.	MANOJ KUMAR MISHRA			
14.	C.P. (IB)/358(MB)2020		Final Hearing	IBC under Sec 7	UNIVERSAL PETRO-CHEMICALS LIMITED VS JOY HOMECREATION LIMITED	RUSHABH THACKER			
15.	C.P.(IB)/1206(MB)2020		Final Hearing	IBC under Sec 7	Mrs. Neeta Navin Nagda V/s Balan And Chheda Developers Private Limited	Ranit Basu			
16.	C.P.(IB)/578(MB)2021		Further Consideration	IBC under Sec 7	BIRLA COTSYN (INDIA) LIMITED V/s GODAVARI CORPORATION PRIVATE LIMITED	ADITYA GAURI DHANANJAY A SUD			
17.	C.P. (IB)/414(MB)2022		Further Consideration	IBC under Sec 7	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED V/s SITI NETWORKS LIMITED	NANKANI AND ASSOCIATES			
18.	C.P. (IB)/2392(MB)2019	IA/971/2022 IA/883/2022 IA/2658/2021 IA/2258/2021 IA/1305/2020 IA/2181/2022 (Hard Copies Not Received)	Further Consideration	IBC under Sec 7 Sec 60(5)	Stressed Assets Stabilisation Fund V/s Adya Oils & Chemicals Ltd	Devarajan Raman			
19.	C.P. (IB)/264(MB)2020	IA/1190/2021 IA/1766/2021 IA/1998/2021	Further Consideration	IBC under Sec 7	AXIS BANK LIMITED VS VIDARBHA INDUSTRIES POWER LIMITED	TRILEGAL			
20.	C.P. (IB)/1224(MB)2020	IA/395/2022 IA/2534/2021 IA/1578/2021 IA/1407/2021 IA/1437/2022 IA/1483/2022 IA/1397/2022 IA/1864/2022	Further Consideration	IBC under Sec 7	Anand Rathi Global Finance Limited VS Premier Limited	Arjun Padhiyar (G/1129/2019) Atul Sharma			

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21.	C.P.(IB)/4677(MB)2019		Final Hearing	IBC Under Sec 9	LEENA RAJENDRA THAKKAR V/s BAKSHI SECURITY AND PERSONNEL SERVICES PRIVATE LIMITED	SOLICIS LEX			
22.	C.P.(IB)/357(MB)2020		Final Hearing	IBC Under Sec 9	SHYAMSUNDER BIYANI V/s ETC AGRO PROCESSING (INDIA) PVT LTD				
23.	C.P. (IB)/384(MB)2020		Further Consideration	IBC Under Sec 9	KADAKIA PLASTICS & CHEMICALS PVT LTD VS ABHISHRI PACKAGING PVT LTD	K S LEGAL OFFICE			
24.	C.P. (IB)/461(MB) 2020		Further Consideration	IBC Under Sec 9	J KUMAR INFRAPROJECTS LIMITD V/s TAKSHIL INFRAPROJECTS PRIVATE LIMITED	TEJAS DESHPANDE			
25.	C.P.(IB)/867(MB)2020		Further Consideration	IBC Under Sec 9	MEGA CONSTRUCTION V/S AQUATECH INFRA PROJECTS PVT.LTD	RAHUL SOMAN			
26.	C.P. (IB)/450(MB)2021		Further Consideration	IBC Under Sec 9	SHREE SAINATH TRADELINK PVT LTD V/s NUTRAPLUS INDIA LIMITED	AMIT TUNGARE			
27.	C.P. (IB)/507(MB)2021		Further Consideration	IBC Under Sec 9	SHIRPUR GOLD REFINERY LIMITED V/s MAGICSTONE TRADERS PVT. LTD.	NB LEGAL			
28.	C.P.(IB)/546(MB)2021		Further Consideration	IBC Under Sec 9	JAY BHAWANI COAL FIELDS PRIVATE LIMITED V/S JALARAM COAL AND ENERGY PRIVATE LIMITED	AMRISH GANDHI SAMSAD ALAM KHAN			
29.	C.P. (IB)/68(MB)2022		Further Consideration	IBC Under Sec 9	INTER TOUCH METAL BUILDINGS PRIVATE LIMITED V/s HARSH CONSTRUCTIONS PRIVATE LIMITED	sanjay kumar ruia (			

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30.	C.P. (IB)/585(MB)2022		Further Consideration	IBC Under Sec 9	PV MEDIA VISION PRIVATE LIMITED VS SAIKRUPA PHOTO OFFSET PRIVATE LIMITED	Devul Dighe			
31.	C.P. (IB)/2918(MB)2019	IA/2155/2022	Further Consideration	IBC Under Sec 9 Sec 54(1)	Chirag Nakrani VS Lusterleaf Infotech Pvt Ltd	Nithish Bangera			
32.	C.P. (IB)/1332(MB)2020 (Hard Copies Not Received)	IA/2433/2021 IA/1136/2022 IA/1666/2022	Further Consideration	IBC Under Sec 9 Sec 60(5)	SUPERSHINE ABS PLATERS PVT. LTD VS OPAL LUXURY TIME PRODUCTS LTD	SHIKHIL SURI			
33.	C.P. (IB)/791(MB)2022		Further Consideration	IBC Section 59	Anil Vrijdas Rajkotia	Pariket Shah			
34.	C.P. (IB)/531(MB)2020		Further Consideration	Section 95(1)	CFM ASSET RECONSTRUCTION PVT LTD V/s DAIYAN AHMED AZMI	INDIA LAW LLP			
35.	C.P.(IB)/110(MB)2021		Further Consideration	Section 95(1)	HDFC Bank Ltd VS Chandra Kalian Parkash	K.P. SREEJITH			
36.	C.P.(IB)/140(MB)2021		Further Consideration	Section 95(1)	AXIS BANK LIMITED V/s VINAYAK BHAGWAN KULKARNI	B GOPALAKRISHNAN			
37.	C.P. (IB)/318(MB)2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/s SURAJ BALDEV GUPTA	GP AND ASSOCIATES			
38.	C.P.(IB)/723(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/S SURYA PRAKASH MADRECHA	GRISHMA DALVI			
39.	C.P.(IB)/737(MB) 2021		Further Consideration	Section 95(1)	BANK OF BARODA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. SHAILESH BHALCHANDRA DESAI V/S MR. TEJAS S. KHANDHAR	AKR ADVISORS LLP			
40.	C.P.(IB)/767(MB) 2021		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA V/S HEMENDRA PRANJIVAN BOSMIYA	JESAL SINGH			
41.	C.P.(IB)/842(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/s PRATEEK VIJAY GUPTA	DEEPAKAR LIVINGSTON			

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42.	C.P.(IB)/844(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL V/S MR. UTKARSH TRIVEDI	AKR ADVISORS LLP			
43.	C.P. (IB)/926(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL V/s MR. RAJENDRA GANPATRAO DHUMAL	AKR ADVISORS LLP			
44.	C.P. (IB)/730(MB)2022		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA LIMITED VS Amrit Ashok Rajani	MDP and PARTNERS Nishit Dhruva			
45.	C.P. (IB)/1189(MB)2020	IA/1652/2022	Further Consideration	Section 95(1) Sec 60(2)	State Bank of India VS Mr. Ajit Bhagwan Kulkarni	AKR ADVISORS LLP			
46.	C.P. (IB)/1192(MB)2020	IA/1651/2022	Further Consideration	Section 95(1) Sec 60(2)	State Bank of India VS Mr. Ravi Ajit Kulkarni	AKR ADVISORS LLP			
47.	C.P. (IB)/1068(MB)2021	IA/2814(MB)2021	Further Consideration	Section 95(1)	State Bank of India VS Mrs. Manju Choudhari	Legasis Partners			
48.	C.A.(CAA)/3(MB)2021		Further Consideration	230	Sharad Gupta	Rajdeep Lahiri			
49.	C.A.(CAA)/77(MB)2022		Further Consideration	230-232, 234	INDIA CARAT PRIVATE LIMITED	Darshan Ashar			
50.	CP/1105(MB)2018		Further Consideration	Sec.241(1),Sec.242(4)	ARVIND JAGANNATH BAGUL V/s SANJIT INSTRUMENTS PVT LTD				
51.	CP/104(MB)2021		Further Consideration	Sec.59, Sec.213, Sec. 241(1), Sec.242(4)	RAJENDRA KUMAR BALAI V/s SAGAR UNIEXIM (INDIA) PRIVATE LIMITED	HEENA JAYSINGHAN I			
52.	CP 203/MB/2021		Further Consideration	Sec.242(4), Sec. 241(1)	SUNITA SURESH MAKHIJA v/s COMPACT TRAVELS PVT LTD	AMEY HADWALE 9833502969			

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53.	CP/311(MB)2021		Further Consideration	Sec. 241(1),Sec. 242(4), ,Sec 221,Sec. 213	JAGANNATH YASHWANT SONAVANE V/S AAVANIRA BIOTECH	U A PATEL			
54.	CP/2528(MB)2019	IA/9/2021 (Hard Copies Not Received) CA/141/2022	Further Consideration	Sec. 241(1) Rule 11 of NCLT	KISAN B ANPAT VS VENKATESWARAA DEVELOPERS PRIVATE LIMITED	Prasad Sarvankar CHAITANYA B NIKTE			Physical Hearing
55.	CP/92(MB)2021	CA/82(MB)2021	Further Consideration	Sec. 241(1) Sec. 242(4)	Anupam Mittal V/s People Interactive (India) Private Limited	Rahul Dwarkadas			
56.	CP/268(MB)2021	IA/38/2021 CA/415/2021 (Hard Copies Not Received) CA/144/2022 CA/195/2022 CA/314/2022 CA/275/2022 CA/278/2022	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 (			
57.	CP/422(MB)2021	CA/165/2022	Further Consideration	Sec. 244(1)	Ajit Dayal Lalvani VS J B ADVANI AND COMPANY PRIVATE LIMITED	NAIK NAIK AND COMPANY Abhishek Kale			
58.	CP/241(MB)2021		Further Consideration	Sec. 271-273	ARCADIA TRADING PRIVATE LIMITED	AJIT SINGH TAWAR			
59.	CP/244(MB)2021		Further Consideration	Sec. 271-273	ADEPT TRADING PRIVATE LIMITED	AJIT SINGH TAWAR			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)