

**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: 14.06.2022
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.

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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)/712(MB)2022 (Hard Copies Not Received)		Admission	IBC under Sec 7	DMI FINANCE PRIVATE LIMITED VS KANDIVLI BALAJI INVESTMENT PRIVATE LIMITED	Nithish Bangera			
2.	C.A.(CAA)/93(MB)2022	C.P.(CAA)/121(MB)2022	Admission	Sec. 230-232 -	SILICON SOFTECH INDIA LIMITED	MANISH GHIA AND ASSOCIATES			
3.	APPEAL/13(MB)2022 (Hard Copies Not Received)		Admission	Sec 252 (1)	REGISTRAR OF COMPANIES VS KUDUS STEEL ROLLING MILLS PRIVATE LIMITED	Regional Director Western Region Mumbai			

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4.	CP/172(MB)2022 (Hard Copies Not Received)		Admission	Sec. 131(1)	INDEX LOGISTICS PRIVATE LIMITED VS Registrar of Companies	BCG & CO LLP			
ORDINARY									
5.	C.P. (IB)/145(MB)2021		Further Consideration	IBC under Sec 7	Insta Capital Private Limited VS Net Biz Systems Private Limited	K.P. SREEJITH			
6.	C.P. (IB)/543(MB)2021		Further Consideration	IBC under Sec 7	State Bank of India VS Essel Infraprojects Limited	MAHENDRA GORE			
7.	C.P.(IB)/1086(MB)2021		Further Consideration	IBC under Sec 7	IIFL REAL ESTATE FUND (DOMESTIC) SERIES 2 V/s ARIISTO REALTORS INFRASTRUCTURE PRIVATE LIMITED	CYRIL AMARCHAND MANGALDAS INDRANIL DESHMUKH			
8.	C.P. (IB)/4216(MB)2018	IA/1336(MB)2021 (Hard Copies Not Received)	Further Consideration	IBC under Sec 7	CENTRAL BANK OF INDIA VS LOYAL AUTO GLOBE PRIVATE LIMITED	Ravinder K Rawat			
9.	C.P. (IB)/606(MB)2020	IA/85/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	beacon trusteeship ltd VS Seya Industries Ltd	RATHINA MARAVARMAN			
10.	C.P. (IB)/855(MB)2020	IA/1266(MB)2022	Further Consideration	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Bank of India VS GAJANAN GANGAMAI INDUSTRIES LLP	Prajakta Menezes			
11.	C.P. (IB)/1011(MB)2020	IA/720(MB)2022	Further Consideration	IBC under Sec 7 Sec 60(5)	YES BANK LIMITED VS COX AND KINGS FINANCIAL SERVICE LIMITED	AKR ADVISORS LLP			
12.	C.P.(IB)/481(MB)2021	IA/2259/2021 (Hard Copies Not Received) IA/1280(MB)2022	Further Consideration	IBC under Sec 7 Sec 60(5)	DEEPAK CHEEDA V/s ANURADHA REAL ESTATE DEVELOPERS PRIVATE LIMITED	NIKHIL GHATE			
13.	C.P.(IB)/1041(MB)2019		Further Consideration	IBC Under Sec 9	MS KUNAL COTTON CORPORATION V/s PLANET SPRINNING MILLS PRIVATE LIMITED	PRABHU VELAR AND ASSOCIATES			

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14.	C.P.(IB)/3717(MB)2019		Further Consideration	IBC Under Sec 9	RSA LIFESCIENCE V/s SMART INDIA PVT LTD	ASHISH O LALPURIA AND CO			
15.	C.P. (IB)/554(MB)2020		Further Consideration	IBC Under Sec 9	SUMEET ARORA VS QUANT CAPITAL ADVISORS PVT LTD				
16.	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			
17.	C.P.(IB)-556/(MB)/2020		Further Consideration	U/s 9 of (IBC)	Varun Malhotra V/s Quant Capital Advisors Pvt Ltd				
18.	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			
19.	C.P.(IB)/558(MB)2020		Further Consideration	IBC Under Sec 9	ANURAG SETH V/s QUANT CAPITAL ADVISORS PRIVATE LIMITED	ARCHIT VIRMANI			
20.	C.P. (IB)/559(MB)2020		Further Consideration	IBC Under Sec 9	NIDHI SHARMA VS QUANT CAPITAL ADVISORS PVT LTD.				
21.	C.P.(IB)- 1238/(MB)/2020		Further Consideration	U/s 9 of (IBC)	TSS Business Ventures V/s Uber India System Pvt.Ltd	9008866772 aneesa			
22.	C.P.(IB)/1288(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	SHUBHASWI DEVELOPERS V/S OMKAR VENTURES PRIVATE LIMITED	REETI LAW ASSOCIATES RITA YADAV			
23.	C.P.(IB)/37(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	SHREE LAXMI SAW MILL V/s M/S MAN GLOBAL LTD.	DEEPALI JAISWAR			
24.	C.P.(IB)/715(MB)2021		Further Consideration	IBC Under Sec 9	CAPACITE INFRAPROJECTS LIMITED V/s SIDDHI RAJ HOUSING PROJECTS PVT. LTD.	MULLA MANECK NAVEL			
25.	C.P.(IB)/891(MB)2021		Further Consideration	IBC Under Sec 9	M.P. ENTERTAINMENT AND DEVELOPERS PRIVATE LIMITED V/S CARNIVAL FILMS ENTERTAINMENT PVT. LTD.	RAJAT GUPTA			

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26.	C.P.(IB)/901(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	ARTECH INFOSYSTEMS PVT. LTD. V/S FINFORTINFOTECH LLP	RAJAGOPALAN NAIR			
27.	C.P.(IB)/423(MB)2022		Further Consideration	IBC Under Sec 9	L.K.SONS ALLOY PRIVATE LIMITED VS ADICO FORGE PRIVATE LIMITED	Rohit Sharma			
28.	C.P. (IB)/878(MB)2019	IA1324(MB)2021 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				
29.	C.P. (IB)/2306(MB)2019	IA(I.B.C)/1306(MB)2022	Further Consideration	IBC under Sec 9 Sec 60(5)	RISA INTERNATIONAL LTD VS AAKASH LIFESTYLE PVT LTD	Jesal Singh			
30.	C.P. (IB)/509(MB)2020	IA(I.B.C)/856(MB)2022	Further Consideration	Application under any other provisions- IBC	SUKAN ENGINEERING PVT LTD VS SUPRIMO AUTOMATION PVT LTD	BEKAY LEGAL (NA) Rishi Ashok			
31.	C.P. (IB)/3912(MB)2018	IA/130(MB)2020	Further Consideration	IBC Under Sec 10	Yyavi Traders Ltd				
32.	C.P. (IB)/662(MB)2022		Further Consideration	IBC Section 59	WL ROSS (INDIA) PRIVATE LIMITED	Aniket Chatterjee			
33.	C.P. (IB)/107(MB)2022		Further Consideration	Section 95(1)	State Bank of India VS Rajendra Kumar Chaudhary	K.P. SREEJITH (MAH-2/2017)			
34.	C.P. (IB)/142(MB)2022		Further Consideration	Section 95(1)	THE BANK OF BARODA LIMITED VS Mr. Vasantlal N Kikavat Personal Guarantor to CD - M/s. Mahavir Roads and Infrastructure Pvt Ltd	KAIRAV ANIL TRIVEDI CA (NA)			
35.	C.P. (IB)/331(MB)2022 (Hard Copies Not Received)		Further Consideration	Section 95(1)	Vistra ITCL India Limited & Ors VS Rustam Bharucha	Saurabh Pandya			
36.	C.P. (IB)/333(MB)2022 (Hard Copies Not Received)		Further Consideration	Section 95(1)	Vistra ITCL India Limited & Ors VS Zubin Bharucha	Saurabh Pandya			
37.	C.P. (IB)/489(MB)2022		Further Consideration	Section 95(1)	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS DEEPADEVI R. MANUSAKHANI	ABH LAW LLP			

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38.	C.A.(CAA)/101(MB)2022		Further Consideration	Sec. 230-232, Sec 234	VIKRAN ENGINEERING & EXIM PRIVATELIMITED	Ramesh Chandra Mishra			
39.	CP/1369(MB)2020 (Hard Copies Not Received)		Further Consideration	Sec 252 (1)	OCEAN BREWERIES PRIVATE LIMITED V/s REGISTRAR OF COMPANIES	MURUGESH IYER			
40.	CP/171(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 252 (3)	M/s Greenfield Estates VS Registrar of Companies Pune	SANKET SHAH ()			
41.	CP/313(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 252 (3)	GREENSQUARE INFRASTRUCTURES PRIVATE LIMITED VS Registrar of Companies	PAWAN G. CHANDAK (F6429)			
42.	CP/1342(MB)2020		Further Consideration	Sec. 213	Ratnarup Projects Private Limited VS Tamanna Hotels Private Limited	Tarun Arora			
43.	CP/412(MB)2021 (Hard Copies Not Received)	IA(COMPANIES.ACT)/56(MB)2022	Further Consideration	Sec. 73(4)	VIMLA T DEDHIA V/s ANUSMERA REALTY AND INFRA PRIVATELIMITED	RAMESH D CHHEDA			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)