

**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:17.02.2022
TIME: 11:30 A.M.**

Video Conference ID 2516 701 8419 - Cisco Webex

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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

All concerned to note that soft copy of the Petition/Application and relevant documents to be sent to ncltmumbai0005a@gmail.com

***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)/154(MB)2022		Admission	IBC Under Sec 9	M/s. M. K. Timber Mart VS M/s. Dedicon Engineering Private Limited	Dev (G/2302/2014)			
2.	C.P. (IB)/153(MB)2021	IA (I.B.C)/376 (MB)2022	Admission	Sec 60(5)	SREI EQUIPMENT FINANCE LTD VS Mukesh Kathuria	AVP PARTNERS ()			

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3.	C.A.(CAA)/221(MB)2021	C.P.(CAA)/34 (MB)2022	Admission	Sec. 230-232 - Second Motion	Clamant Tech Services Private Limited VS	HEMANT SETHI AND CO (NA)			
4.	C.P. (IB)/1003(MB)2021	IA(I.B.C)/381(M B)2022	Admission	Sec 60(5)	JHP Finvest Pvt. Ltd. VS Surya Landmark Developers Pvt. Ltd.	S. H. Merchant (4518)			
Ordinary									
5.	C.A.(CAA)/252(MB)2021		Further Consideration	Sec. 230-232, Sec 234	DEUTSCHE CIB CENTRE PRIVATE LIMITED DBOI GLOBAL SERVICES PRIVATE LIMITED				
6.	C.A.(CAA)/22(MB)2021	C.P.(CAA)/148(MB)2021	Further Consideration (For Final Hearing)	Sec. 230-232	ORIENT PRECISION ENGINEERING PRIVATE LIMITED	MANISH MALPANI			
7.	C.A.(CAA)/98(MB)2021	C.P.(CAA)/177 (MB)2021	Further Consideration	Sec. 230-232	SAHYADRI FARMERS PRODUCER COMPANY LIMITED	KHAITAN AND CO LLP			
8.	C.A.(CAA)/249(MB)2021	C.P.(CAA)/223(MB)2021	Further Consideration	Sec. 230-232	PF DIGITAL MEDIA SERVICES LIMITED	RAJESH SHAH CO			
9.	C.A.(CAA)/233(MB)2021	C.P.(CAA)/230(M B)2021	Further Consideration	Sec. 230-232	SUSHAMA ESTATE INVESTMENTS PVT LTD	RAJESH SHAH CO			
10.	C.A. (CAA)/64(MB)2021	C.P. (CAA)/113(MB) 2021	Further Consideration	Sec. 230-232,234	BARRICALLEBAUT COCOA & CHOCOLATE INGREDIENTS INDIA PVT LTD	PRACHI WAZALWAR			
11.	C.A.(CAA)/168(MB)2021	C.P.(CAA)/193 (MB)2021	Further Consideration	Sec. 230-232	UNIRUB INDUSTRIES PRIVATE LIMITED	RAJESH SHAH CO			
12.	C.A.(CAA)/90(MB)2021	C.P.(CAA)/190 (MB)2021	Further Consideration	Sec. 230-232 - Second Motion	STERLITE GRID4 LIMITED And STERLITE POWER TRANSMISSION LIMITED	KHAITAN AND CO LLP			

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13.	C.P. (IB)/783(MB)2020	IA/1105/2021 IA/2090 /2021 IA 2770/2021 IA 2778/2021 IA(I.B.C)/373(MB)2022	Further Consideration	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED V/s MEETI DEVELOPERS PRIVATE LIMITED	KOCHHAR AND CO SANTOSH MISHRA			
14.	C.A.(CAA)/228(MB)2021	C.P.(CAA)/218(MB)2021	Further Consideration	Sec. 230-232 Second Motion	ANAROCK PROPERTY CONSULTANTS PRIVATE LIMITED	RAJESH SHAH CO			
15.	C.P.(IB)/397(MB) 2021		Further Consideration	IBC under Sec 7	DIVYAGYAN TRADING PVT LTD. V/s ACHHARYA BUILDERS PVT LTD.	DURGAPRAS AD			
16.	C.P. (IB)/148(MB) 2021		Further Consideration	IBC under Sec 7	SHRI KRUPA SERVICES PVT LTD V/s SKS LUXURE TRAVEL PVT LTD	ADVOCATE NAVIN MAHESHWARI			
17.	C.P. (IB)/307(MB) 2021		Further Consideration	IBC under Sec 7	INSTA CAPITAL PRIVATE LIMITED V/s KASKAL FAÇADE PRIVATE LIMITED	K.P. SREEJITH INDIALAW LLP			
18.	C.P. (IB)/309(MB) 2021		Further Consideration	IBC under Sec 7	INSTA CAPITAL PRIVATE LIMITED V/s ROOTS GLOBAL PRIVATE LIMITED	INIDALAW LLP K.P. SREEJITH			
19.	C.P.(IB)/411(MB)2021		Further Consideration	IBC under Sec 7	PUNJAB & MAHARASHTRA CO-OPERATIVE BANK LTD V/s SHAH STEEL IMPEX PRIVATE LIMITED	VIKRANTI RAO			
20.	C.P.(IB)/1023(MB)2021		Further Consideration	IBC under Sec 7	STATE BANK OF INDIA V/s GAJANAN SOLVEX LTD	DHEERAJ PATIL DRUPAD SOPAN PATIL			

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21.	C.P.(IB)/1072(MB)2020	IA(I.B.C)/1095(MB)2021	Further Consideration	IBC under Sec 7	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT V/s YESHODEEP INFRASTRUCTURE PVT LTD	S RAGHUNATH			
22.	C.P.(IB)/119(MB)2021		Further Consideration	IBC under Sec 7	ICICI BANK LIMITED V/s USHDEV ENGITECH LIMITED	TRILEGAL K. KAPADIA			
23.	C.P.(IB)/1143(MB)2021		Further Consideration	IBC under Sec 7	IIFL FINANCE LIMITED V/s KD LITE DEVELOPERS PRIVATE LIMITED	CYRIL AMARCHAND MANGALDAS INDRANIL DESHMUKH			
24.	C.P.(IB)-65(MB)/2021		Further Consideration	U/s 7 of (IBC)	YES Bank Limited V/s Neelkamal Realtors Tower Private limited	Amit Jajoo 8888498680			
25.	C.P. (IB)/131(MB)2022		Further Consideration	IBC under Sec 7	Bank of Maharashtra VS VENUS BIOCEUTICALS PRIVATE LIMITED	() MANOJ KUMAR MISHRA (MAH/7462/2017)			
26.	C.P.(IB)/1342(MB)2020		Further Consideration	IBC under Sec 7	STATE BANK OF INDIA V/s PANDHE INFRACONS PRIVATE LIMITED	ADV KUNAL KANUNGO			

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28.	C.P.(IB)/1288(MB)2020		Further Consideration (For Withdrawal)	IBC Under Sec 9	SHUBHASWI DEVELOPERS V/S OMKAR VENTURES PRIVATE LIMITED	REETI LAW ASSOCIATES RITA YADAV			
29.	C.P.(IB)/1264(MB)2020		Further Consideration (For Withdrawal)	IBC Under Sec 9	RAJ CHATONS V/s JASH DEALMARK LIMITED	PSJ LEGAL NEVIL CHOPRA DEEP JOSHI			
30.	C.P.(IB)/189(MB)2021		Further Consideration (For Final Hearing)	IBC Under Sec 9	NAVKAR BUILDERS LIMITED V/s VISHNU PRAKASH R PUNGLIA LIMITED	RUPAL PATEL			
31.	C.P.(IB)- 895/(MB)/2020		Further Consideration	U/s 9 of (IBC)	CREATIVE INDIA V/s WADHAWAN GLOBAL HOTELS AND RESORTS PRIVATE LIMITED	Akhilesh kumar Pandey 7875053399			
32.	C.P.(IB)-181(MB)/2021		Further Consideration	U/s 9 of (IBC)	Sharp Designers and Engineers India Private Limited V/s PANDHE INFRACONS PRIVATE LIMITED	Parisha Shah 9881367503			
33.	C.P.(IB)-1157(MB)/2019		Further Consideration	U/S 9 Of (IBC)	Star Tech RMC V/s Supreme Infrastructure India Ltd	Mamta Binani			
34.	C.P.(IB)/357(MB)2020		Further Consideration	IBC Under Sec 9	SHYAMSUNDER BIYANI V/s ETC AGRO PROCESSING (INDIA) PVT LTD				

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35.	C.P.(IB)/303(MB)2020		Further Consideration	IBC Under Sec 9	SAMS TECHNO MECH PRIVATE LIMITED V/S TAPASYA ENGINEERING WORKS PRIVATE LIMITED	MANSHA BHATIA			
36.	C.P.(IB)/4632(MB)2019		Further Consideration	IBC Under Sec 9	CREATIVE METAL INDUSTRIES V/s CHINAAR PROJECTS PVT LTD	R AND R ASSOCIATES			
37.	C.P.(IB)/3084(MB)2019		Further Consideration	IBC Under Sec 9	S.A. ENGINEERING & FABRICATION V/s ROHAN DYES AND INTERMEDIATES LTD				
38.	C.P.(IB)/4651(MB)2019		Further Consideration	IBC Under Sec 9	PAWAN PUTRA BUILDCON PVT LTD V/s CORBELL INFRATECH PVT LTD	RAM DEEPAK HEDA			
39.	C.P.(IB)/1465(MB)2020		Further Consideration	IBC Under Sec 9	COLLECTIVE TRADE LINKS PRIVATE LIMITED V/s PARKASH VIKEM AMUSEMENT PRIVATE LIMITED	NIKITA HINGER			
40.	C.P.(IB)/86(MB)2021		Further Consideration	IBC Under Sec 9	PARAS BHAVANI STEEL PVT LTD V/s SHRI SAMARTH ENGINEERING PVT LTD	VINIT NAGAR			
41.	C.P.(IB)/475(MB)2021		Further Consideration	IBC Under Sec 9	MR. ABHAY DESAI SOLE PROPRIETOR OF ENVIROTECH ASSOCIATES HUE KEM CHEMICALS PRIVATE LIMITED V/S	VIDHI SHARDA			

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42.	C.P.(IB)/846(MB)2021		Further Consideration	IBC Under Sec 9	BILTECH BUILDING ELEMENTS LIMITED V/S CITADEL ECOBUILD PRIVATE LIMITED	NPS CHAWLA			
43.	C.P.(IB)/1406(MB)2020		Further Consideration	IBC Under Sec 9	K. AMISHKUMAR TRADING PVT LTD V/S KLT AUTOMOTIVE & TUBULAR PRODUCTS LTD	S K SRIVASTAV AND CO			
44.	C.P.(IB)-400(MB)/2020		Further Consideration	U/s 9 Of (IBC)	Ordi Pharma FZ LLC V/s Kings Global Biotech Ltd.	Solomon & Co			
45.	C.P. (IB)/755(MB)2021		Further Consideration (For Final Hearing)	IBC Section 59	LEHMAN BROTHERS CAPITAL PVT LTD Vs.	KHALID KAZI			
46.	C.P. (IB)/252(MB)2021		Further Consideration	IBC Section 59,	BHARAT RAMKANT UPADHYAY Vs.	JAGRUTI DIVYESH SHAH			
47.	C.P. (IB)/1225(MB)2020		Further Consideration	IBC Section 59	SHYAM SUNDAR SONTALIA (VOLUNTARY LIQUIDATOR) V/s	EXPONENT			
48.	C.P.(IB)/759(MB)2021		Further Consideration	IBC Section 59	MANISHKUMAR PATEL	DARRYL B PEREIRA			

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49.	C.P. (IB)/1095(MB)2021	IA(I.B.C)/299(MB)2022	Further Consideration	Application under any other provisions- IBC	AMRIT CORP. LIMITED VS Marvel Realtors and Developers Limited	GAYATRI VERMA (D/2379/2009) Gayatri Verma (D2379/2009)			
50.	C.P.(IB)/244(MB)2020	IA (I.B.C)/2597(MB) 2021	Further Consideration	Sec. 12A	CENTRAL INVESTIGATION AND SECURITY SERVICES LIMITED V/S DHANLAXMI ELECTRICALS PRIVATE LIMITED	JVL BHARATI			
51.	C.P. (IB)/2532(MB)2019	IA (I.B.C)/64(MB)2022	Further Consideration	Sec. 12A	Pradeep Samant VS	JM LEGUM ASSOCIATES ADV ()			
52.	C.P. (IB)/66(MB)2020	IA/2872 /2021	Further Consideration	Sec 60(5)	M/S SHREE SHYAM TRADING COMPANY V/S M/S. MOHOTA INDUSTRIES LTD	DEVARAJA N RAMAN			
53.	C.A.(CAA)/4(MB)2022		Further Consideration	230	RELIV HEALTHCARE PRIVATE LIMITED VS	RAJESH SHAH CO			
54.	C.A.(CAA)/92(MB)2021	C.P.(CAA)/211 (MB)2021	Further Consideration	Sec. 230-232 - Second Motion	ANJANEYA CONSTRUCTION PRIVATE LIMITED And ANUKAVI CONSTRUCTIONS PRIVATE LIMITED And SHRIGOPAL RAMESHKUMARSALES PRIVATE LIMITED	ASHISH O LALPURIA			
55.	C.A.(CAA)/23(MB)2022		Further Consideration	Sub-section (I) of section 230	FORBES CAMPBELL SERVICES LIMITED VS	AJIT SINGH TAWAR ()			

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56.	C.A.(CAA)/196(MB)2021	C.P.(CAA)/26 (MB)2022	Further Consideration	Sec. 230-232 - Second Motion	Andhra Expressway Private Limited VS	HEMANT SETHI AND CO (NA)			
57.	C.P.(CAA)/115(MB)2021	CA/410/2021	Further Consideration	Application under any other provisions	ALLCARGO INLAND PARK PRIVATE LIMITED Vs.	HEMANT SETHI AND CO			
58.	C.A.(CAA)/32(MB)2021	C.P.(CAA)/127 (MB)2021	Further Consideration	Sec. 230-232 -	CYNOSURE INTERFACE SERVICES PRIVATE LIMITED	HEMANT SETHI AND CO			
59.	C.A.(CAA)/21(MB)2022		Further Consideration	Sec. 230-232, Sec 234	START CORP INDIA PRIVATE LIMITED	Ashish O Lalpuria			
60.	C.A.(CAA)/20(MB)2022		Further Consideration	Sec. 230-232, Sec 234	COVIDSHIELD TECHNOLOGIES PRIVATE LIMITED	HEMANT SETHI AND CO (NA)			
61.	C.A.(CAA)/227(MB)2021	C.P.(CAA)/28(MB)2022	Further Consideration	Sec. 230-232 - Second Motion	CREATIVE STYLO PACKS PRIVATE LIMITED VS EPL LIMITED	Samrudhi Chothani (MAH/5677/2017)			
62.	C.P.(IB)/706(MB) 2021		Further Consideration	Section 95(1)	IDBI BANK LTD V/s SHRI OM PRAKASH SRIVASTAVA	K.P. SREEJITH			
63.	CP/1307(MB)2020		Further Consideration	Sec. 73(4)	RANJAN GANGAR V/S AATHARV4U INFRA AND AGRO LTD	SUNNY			
64.	CP/136(MB)2021		Further Consideration	Sec. 130(1)	MAHESH MATTA V/s YOUR LIFESTYLE PVT LTD	PRADNYESH G SABNIS			

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65.	CP 230/MB/2021		Further Consideration	Sec. 241(1),Sec. 242(4)	Pankaj Choure V/s Shree Saish Buildcon Pvt. Ltd.	Tejas Audumbar Mane 7400365150			
66.	CP/580(MB)2019	MA(COMPANIES ACT)/3122(MB)2019	Further Consideration	Sec.58(3),Sec.213,Sec. 241(1),Sec.242(4)	KISHIN CHELLARAM MANIK V/s MANIK METAL AND TRADING CO PVT LTD	MINHAY V COMPANY			

- SD/ -

Sandeep Kumar
(Court Officer)

- SD/ -

(JOINT REGISTRAR)