

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- 5
CAUSE LIST**

**Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)**

**DATE: 17.06.2022
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)/1236(MB)2020 (Hard Copies Not Received) | IA(I.B.C)/1621(MB) 2022 (Hard Copies Not Received) | Admission | IBC under Sec 7 19(2) | Shapoorji Pallonji Finance Private Limited VS Rajesh Construction Company Private Limited | AMEY HADWALE | | | |
| 2. | C.P. (IB)/718(MB)2022 (Hard Copies Not Received) | | Admission | Section 95(1) | SREI EQUIPMENT FINANCE LIMITED VS Shamsun Muktar | AVP PARTNERS | | | |
| 3. | C.P. (IB)/726(MB)2022 (Hard Copies Not Received) | | Admission | Section 95(1) | CENTRAL BANK OF INDIA LIMITED VS Ashok Ghanshyamdas Rajani | MDP and PARTNERS (NA) Nishit Dhruva | | | |
| 4. | C.P. (IB)/494(MB)2021 | IA(I.B.C)/1619(MB) 2022 (Hard Copies Not Received) | Admission | Section 95(1) Sec 60(5) | IDBI Trusteeship Services Limited VS Atul S Bharani | Devarajan Raman | | | |

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| 5. | C.A.(CAA)/158(MB)2022 (Hard Copies Not Received) | | Admission | 230 | OWENS CORNING INDUSTRIES (INDIA) PRIVATE LIMITED | HARSH RUPARELIA | | | |
| 6. | CP/17(MB)2022 (Hard Copies Not Received) | IA/83(MB)2022 (Hard Copies Not Received) | Admission | Sec 252 (1) | Hemant Navdikar VS Registrar of Companies Mumbai | Omkar V Deosthale | | | |
| 7. | CP/174(MB)2022 (Hard Copies Not Received) | | Admission | Sec. 58(3) | Bharti Suresh Salian VS Godrej Industries Ltd. | Abhijit Salian | | | |
| 8. | CP/56(MB)2021 | CA/280(MB)2022 (Hard Copies Not Received) | Admission | 66. Rule 11 of NCLT | GREENTEC CHEMICALS PRIVATE LIMITED | HEENA JAYSINGHANI | | | |
| ORDINARY | | | | | | | | | |
| 9. | C.P. (IB)/543(MB)2021 | | Further Consideration | IBC under Sec 7 | State Bank of India VS Essel Infraprojects Limited | MAHENDRA GORE | | | |
| 10. | CP/223(MB)2021 | CA/206(MB)2022 (Hard Copies Not Received) | Further Consideration | Sec. 241(1) Sec. 242(4) Sec. 244(1) | Mrs. Lata Anil Pardeshi VS Trident Diesel Systems Private Limited | Girish Govind Paralikar | | | |
| 11. | C.P.(IB)/337(MB)2020 | | Further Consideration | IBC under Sec 7 | MODI BUILDERS V/s REFRIGERATION AND ELECTRICAL APPLIANCES INDIA LTD | | | | |
| 12. | C.P.(IB)/1374(MB)2020 | | Further Consideration | IBC under Sec 7 | INSTA CAPITAL PRIVATE LIMITED V/S SIGMA TECHINFRA SOLUTIONS (INDIA) PRIVATE LIMITED | K.P. SREEJITH INDIALAW LLP | | | |
| 13. | C.P. (IB)/117(MB)2021 | | Further Consideration | IBC under Sec 7 | SREI EQUIPMENT FINANCE LIMITED V/s AMW Commercial Vehicle Applications Limited | Sagar Ramesh Naik | | | |
| 14. | C.P. (IB)/148(MB)2021 (Hard Copies Not Received) | | Further Consideration | IBC under Sec 7 | Shri Krupa Services Pvt Ltd VS SKS Luxure Travel Pvt Ltd | NAVEEN MAHESHWARI | | | |

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| 15. | C.P. (IB)/196(MB)2021 | | Further Consideration | IBC under Sec 7 | ALKA PRAKASH AGARWAL VS BAZARGAON PAPER & PULP MILLS PRIVATE LIMITED | UTTAM S RANE | | | |
| 16. | C.P. (IB)/607(MB)2021 | | Further Consideration | IBC under Sec 7 | BHANWARLAL TAPARIA VS RAJ ARCADES & ENCLAVES PRIVATE LIMITED | AMIT A TUNGARE | | | |
| 17. | C.P. (IB)/703(MB)2021 | | Further Consideration | IBC under Sec 7 | SUMIT RESORTS & FARMS PVT. LTD. VS DESERVE BUILDERS & DEVELOPER LTD | SUMI SOMAN ADV | | | |
| 18. | C.P. (IB)/9(MB)2022 (Hard Copies Not Received) | | Further Consideration | IBC under Sec 7 | Consulshah Financial Services Private Limited VS Vienna Multiventures Private Limited | Rajdeep Lahiri | | | |
| 19. | C.P. (IB)/131(MB)2022 | | Further Consideration | IBC under Sec 7 | Bank of Maharashtra V/s VENUS BIOCEUTICALS PRIVATE LIMITED | MANOJ KUMAR MISHRA | | | |
| 20. | C.P. (IB)/227(MB)2022 | | Further Consideration | IBC under Sec 7 | SREI EQUIPMENT FINANCE LIMITED VS SUPREME BUNGALOWS PRIVATE LIMITED | AVP PARTNERS | | | |
| 21. | 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 | | | |
| 22. | C.P. (IB)/1390(MB)2020 | IA/1379(MB)2022 IA/551(MB)2022 IA/68(MB)2022 IA/605(MB)2022 | Further Consideration | IBC under Sec 7 Sec 60(5) | BEACON TRUSTEESHIP LIMITED VS RADIUS ESTATES AND DEVELOPERS PRIVATE LIMITED | DHRUVE LILADHAR AND CO | | | |
| 23. | C.P. (IB)/43(MB)2021 | IA(I.B.C)/639(MB)2022 | Further Consideration | IBC under Sec 7 Sec 60(5) | Powersoft IT Pvt. Ltd VS IBM INDIA PVT LTD | Nishit Dhruva | | | |
| 24. | C.P. (IB)/1147(MB)2021 (Hard Copies Not Received) | IA/945(MB)2022 (Hard Copies Not Received) | Further Consideration | IBC under Sec 7 Sec 60(5) | M/s Larissa Builders LLP VS Shree Shakti Consultancies Limited | Adv Siddharth Kothari | | | |

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| 25. | C.P.(IB)/845(MB)2020 | | Further Consideration | IBC Under Sec 9 | ASHAPURA MINECHEM LIMITED V/S JKP MICROMINERALS INDIA PRIVATE LIMITED | K.P. SREEJITH | | | |
| 26. | C.P. (IB)/899(MB)2020 | | Further Consideration | IBC Under Sec 9 | VIKAS ECOTECH LIMITED VS KISAN MOULDINGS LIMITED | RAGINI SINGH | | | |
| 27. | C.P.(IB)/1047(MB)2020 (Hard Copies Not Received) | | Further Consideration | IBC Under Sec 9 | SANJAY OM CHAWLA V/S IGOPL OFFSHORE PRIVATE LIMITED | GRAVITAS LEGAL | | | |
| 28. | C.P.(IB)-1294(MB)/2020 (Hard Copies Not Received) | | Further Consideration | IBC Under Sec 9 | Spectrum LED Wall Private Limited V/s Percept Live Private Limited | Pranay Mangharam 9819890155 | | | |
| 29. | C.P.(IB)-1430/(MB)/2020 (Hard Copies Not Received) | | Further Consideration | IBC Under Sec 9 | Zain Arif Bapputty V/s HERRINGBONE & SUI PRIVATE LIMITED | Shantanu Singh <u>9930766732</u> | | | |
| 30. | C.P. (IB)/123(MB)2021 | | Further Consideration | IBC Under Sec 9 | INTERCON REAL ESTATE DEVELOPERS PRIVATE LIMITED V/s BREWCREFTS MICRO BREWING PRIVATE LIMITED | NISHIT DHRUVA | | | |
| 31. | C.P. (IB)/182(MB)2021 | | Further Consideration | IBC Under Sec 9 | CAPACITE INFRAPROJECTS LIMITED V/s Neelkamal Realtors Tower Private Limited | Mulla Maneck Navel | | | |
| 32. | C.P.(IB)/718(MB)2021 | | Further Consideration | IBC Under Sec 9 | DR. S. ARAVIND V/s M/S DISTRIBUTION LOGISTICS INFRASTRUCTURE PVT.LTD | SONU | | | |
| 33. | C.P.(IB)/846(MB)2021 | | Further Consideration | IBC Under Sec 9 | BILTECH BUILDING ELEMENTS LIMITED V/S CITADEL ECOBUILD PRIVATE LIMITED | NPS CHAWLA | | | |
| 34. | C.P.(IB)/890(MB) 2021 | | Further Consideration | IBC Under Sec 9 | BLUE WAVES MEDIA V/S TUBELIGHT COMMUNICATIONS LIMITED | PAWAN KUMAR AGARWAL | | | |

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| 35. | C.P.(IB)/911(MB) 2021 | | Further Consideration | IBC Under Sec 9 | GAURAV BAKSHI V/S GLOBAL BEVERAGES GROUP LLP | PRAVIN H PADAVE ASHWINI KRISHNA GAWDE | | | |
| 36. | C.P.(IB)/1189(MB)2020 | | Further Consideration | Section 95(1) | STATE BANK OF INDIA V/S MR. AJIT BHAGWAN KULKARNI | AKR ADVISORS LLP | | | |
| 37. | C.P. (IB)/430(MB)2022 | | Further Consideration | Section 95(1) | State bank of India VS Mr. Sunil Subhas Shelar | Dheeraj Patil | | | |
| 38. | C.P. (IB)/255(MB)2021 | IA/937(MB)2022 | Further Consideration | Section 95(1) Rule 11 of NCLT, 2016 | IDBI Trusteeship Services Limited VS Kashyap K Mehta | Prakshal Jain | | | |
| 39. | C.P.(IB)/811(MB)2021 | IA(I.B.C)/2218 (MB)2021 | Further Consideration | Rule 11 of NCLT, 2016 | STATE BANK OF INDIA v/s MR. DINESH S. JAIN | PRACHI WAZALWAR | | | |
| 40. | C.A.(CAA)/101(MB)2022 | | Further Consideration | Sec. 230-232, Sec 234 | VIKRAN ENGINEERING & EXIM PRIVATELIMITED | Ramesh Chandra Mishra | | | |
| 41. | C.A.(CAA)/140(MB)2021 | C.P.(CAA)/42(MB) 2022 | Further Consideration | Sec. 230-232 | Krystal Integrated Services Private Limited | HEMANT SETHI AND CO | | | |
| 42. | CP/39(MB)2021 | | Further Consideration | Sec 252 (1) | M/s. Ananya Ventures Private Limited VS Registrar of Companies | Manisha Pawar | | | |
| 43. | CP/400(MB)2021 | | Further Consideration | Sec 252 (1) | ARSH INFOSERVICES PRIVATE LIMITED VS Registrar of Companies Mumbai | BHAVIN WAGHELA | | | |
| 44. | CP/268(MB)2021 | IA/38/2021 CA/415/2021 (Hard Copies Not Received) CA/144(MB)2022 CA/195(MB)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 (| | | |
| 45. | CP /247MB/2021 | | Further Consideration | Sec. 271-273 | SANGEET TRADELINKS PRIVATE LIMITED | AJIT SINGH TAWAR | | | |
| 46. | CP 248/MB/2021 | | Further Consideration | Sec. 271-273 | UTILITY IMPEX PRIVATE LIMITED | AJIT SINGH TAWAR | | | |

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| 47. | CP 255/MB/2021 | | Further Consideration | Sec. 271-273 | RIMJHIM IMPEX PRIVATE LIMITED | AJIT SINGH TAWAR9 | | | |
| 48. | CP/226(MB)2021 | | Further Consideration | 66. Rule 11 of NCLT | RDJ Constructions Limited | RAJESH SHAH CO | | | |

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)