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

DATE: 20.06.2022

TIME: 10:30 A.M.

Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)

ANURADHA BHATIA, HON'BLE MEMBER (T)

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
				SUF	PPLEMENTARY				
1.	C.P. (IB)/727(MB)2022 (Hard Copies Not Received)		Admission	Section 95(1)	CENTRAL BANK OF INDIA LIMITED VS Shalini Rajani	MDP and PARTNERS (
				(ORDINARY				
2.	C.P. (IB)/2995(MB)2019	IA/119(MB)2022 IA/107(MB)2021 IA/149(MB)2021 IA/136(MB)2021 IA/346(MB)2021 IA/1288(MB)2021 IA/1588(MB)2021 IA/1777(MB)2021 IA/2881(MB)2021 IA/1387(MB)2022		IBC under Sec 7	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS E AND G GLOBAL ESTATES LIMITED	SURESH KUMAR			

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3.	C.P. (IB)/358(MB)2020		Further Consideration	IBC under Sec 7	UNIVERSAL PETRO-CHEMICALS LIMITED VS JOY HOMECREATION LIMITED	RUSHABH THACKER			
4.	C.P. (IB)/1358(MB)2020		Further Consideration	IBC under Sec 7	Punjab and Maharashtra Cooperative Bank Ltd. VS Privilege Power and Infrastructure Pvt. Ltd.	MANOJ KUMAR MISHRA			
5.	C.P. (IB)/1456(MB)2020		Further Consideration	IBC under Sec 7	Dilip Karelia V/s pooja land and premises private limited	RAINA BIRLA			
6.	C.P. (IB)/58(MB)2021		Further Consideration	IBC under Sec 7	Mr. Pravinkumar Bhoot HUF V/s K.M. REFINERIES & INFRASPACE PRIVATE LIMITED	SWAPAN PRADHAN			
7.	C.P. (IB)/309(MB)2021		Further Consideration	IBC under Sec 7	Insta Capital Private Limited VS Roots Global Private Limited	INIDALAW LLP (NA) K.P. SREEJITH			
8.	C.P. (IB)/468(MB)2021		Further Consideration	IBC under Sec 7	The Maharashtra State Co-Op. Bank Ltd VS SILVER JUBILEE MOTORS LIMITED	(NA) SAN JURIST ADV ()			
9.	C.P.(IB)/478(MB)2021		Further Consideration	IBC under Sec 7	INSTA CAPITAL PRIVATE LIMITED V/s COFFEE DYNAMICS PRIVATE LIMITED	K.P. SREEJITH INDIALAW LLP			
10.	C.P. (IB)/771(MB)2021		Further Consideration	IBC under Sec 7	One Capitall Limited VS KD Lite Developers Private Limited	INDUS LAW (NA) Amit Jajoo			
11.	C.P. (IB)/1023(MB)2021		Further Consideration	IBC under Sec 7	State bank of India VS Gajanan Solvex Ltd	Dheeraj Pati			
12.	C.P. (IB)/1043(MB)2021		Further Consideration	IBC under Sec 7	CATALYST TRUSTEESHIP LIMITED VS FUTUREFONE LIMITED	MAHENDRA GORE			
13.	C.P.(IB)/1048(MB)2021		Further Consideration	IBC under Sec 7	Yes Bank Limited V/s Lily Realty Private Limited	RASHMIKAN AND PARTNERS			
14.	C.P. (IB)/1229(MB)2021		Further Consideration	IBC under Sec 7	YES BANK LIMITED V/s SWARIT REALTY PRIVATE LIMITED	RASHMIKAN AND PARTNERS			

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15.	C.P. (IB)/214(MB)2022		Further Consideration	IBC under Sec 7	Encore Asset Reconstruction Company Private Limited V/s UGH Vintage Hospital And Medical Research Centre Private Limited	OPTIMUS LEGAL (NA)			
16.	C.P. (IB)/3703(MB)2019	IA/81(MB)2022 IA/2105(MB)2021 IA/558(MB)2021 IA/1300(MB)2022 (Hard Copies Not Received)	Further Consideration	IBC under Sec 7	RANI AGRO PRIVATE LIMITED VS S AND H GEARS PRIVATE LIMITED	MANOJ KUMAR MISHRA			
17.	C.P. (IB)/1011(MB)2020	IA(I.B.C)/1610(MB) 2022	Further Consideration	IBC under Sec 7 Sec 66(1)	YES BANK LIMITED VS COX AND KINGS FINANCIAL SERVICE LIMITED	AKR ADVISORS LLP			
18.	C.P. (IB)/1236(MB)2020	IA(I.B.C)/1621(MB) 2022	Admission	IBC under Sec 7 19(2)	Shapoorji Pallonji Finance Private Limited VS Rajesh Construction Company Private Limited	AMEY HADWALE			
19.	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			
20.	C.P. (IB)/498(MB)2021	IA/1276(MB)2022	Further Consideration	IBC under Sec 7 Sec 60(5)	moon star securities trading &finance co.ltd VS RAGHULEELA BUILDERS PVT.LTD	Sonali Pawar			
21.	C.P.(IB)/4356(MB)2019		Further Consideration	IBC Under Sec 9	JAYPRABHU INDUSTRIES LLP V/s MUDRA DENIM PVT LTD				
22.	C.P.(IB)/189(MB)2020		Further Consideration	IBC Under Sec 9	A. V. ENTERPRISES V/s YUGALIK INFOTECH PVT LTD	SANJAY UDESHI			
23.	C.P. (IB)/1045(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	SECURE INDUSTRIES PVT. LTD. V/S JEEVIKA MINERALS PRIVATE LIMITED	SMITA VORA VORA AND ASSOCIATES			
24.	C.P. (IB)/1286(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	NMRM Infotech Private Limited V/s Prana Studios Private Limited	PAYAL ARORA			

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25.	C.P.(IB)/1290(MB)2020		Further Consideration	IBC Under Sec 9	ADI AQUA PROJECTS PRIVATE LIMITED V/s STAR AGRI INFRASTRUCTURE PRIVATE LIMITED	NATASHA DHRUMAN SHAH			
26.	C.P(IB)1432(MB)2020		Further Consideration	IBC Under Sec 9	SANTOSH KUMAR GUPTA Vs. GAMMON ENGINEERS AND CONTRACTORS PRIVATE LIMITED	DEVUL DIGHE			
27.	C.P.(IB)/209(MB)2021		Further Consideration	IBC Under Sec 9	M/S SWISS PROMOTION PRIVATE LTD. V/S M/S TIMEKEEPERS THE WATCH BOUTIQUE PRIVATE LIMITED	RASHMI CHOPRA			
28.	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			
29.	C.P. (IB)/102(MB)2019	IA(I.B.C)/1609(MB) 2022	Further Consideration	IBC Under Sec 9 Sec 60(5)	TRANSPORT CORPORATION OF INDIA LIMITED VS THAKKARSONS ROLL FORMING PRIVATE LIMITED	ANIRUTH PURUSOTHAM AN G			
30.	C.P. (IB)/2238(MB)2019	IA(I.B.C)/1614(MB) 2022 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9	DILIGENT MEDIA CORPORATION LIMITED VS NOBLE PUBLICITY SERVICE PVT LTD	Ajinkya Kurdukar			
31.	C.P. (IB)/1126(MB)2021		Further Consideration	Section 95(1)	Central Bank of India through Resolution professional Jitendra Palande V/s Parag Mohan Mulye	KOMAL GUPTA			
32.	C.P. (IB)/1128(MB)2021		Further Consideration	Section 95(1)	State Bank of India V/s Mr. Manoj Uttam Khushalani	ADV KUNAL KANUNGO			
33.	C.P. (IB)/42(MB)2022		Further Consideration	Section 95(1)	LICHFL Trustee Company Private Limited VS LOLAKSHI PANDURANG SHINDE	Viloma Shah			
34.	C.P. (IB)/206(MB)2022		Further Consideration	Section 95(1)	UNION BANK OF INDIA LIMITED V/s Ashok Kumar Jindal	MANIPUR VASANT KINI			

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35.	C.A.(CAA)/141(MB)2022		Further Consideration	Sec. 230-232, Sec 234	CHEMBOND POLYMERS AND MATERIALS LIMITED	NINAD SAHASRABUDD HE			
36.	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			
37.	C.A.(CAA)/231(MB)2021	C.P.(CAA)/38(MB) 2022	Further Consideration	Sec. 230-232	SPRING WATER DISTILLERIES LIMITED	RAJESH SHAH CO			
38.	C.A.(CAA)/270(MB)2021	C.P.(CAA)/77(MB) 2022	Further Consideration	Sec. 230-232	ARESS METALS PRIVATE LIMITED	HEMANT SETHI AND CO			
39.	C.A.(CAA)/272(MB)2021	C.P.(CAA)/67(MB) 2022	Further Consideration	230-232	LOHR INDIA PRIVATE LIMITED	Ashish O Lalpuria			
40.	TP/14(MB)2010		Further Consideration	Sec. 241(1) Sec. 242(4)	FARSIGHT INVESTMENTS SERVICES PVT LTD VS SONATA RELTORS PVT LTD & ORS				
41.	CP/252(MB)2017	MA/402(MB)2018 CA/1187(MB)2020	Further Consideration	Sec. 241(1) Sec. 97(1)	Fine Handling And Automation Pvt Ltd V/s EEPOS FINE RAIL SYSTEMS INDIA PVT LTD	PRACHI WAZALWAR			
42.	CP/221(MB)2021		Further Consideration	Sec. 241(1),Sec. 242(4)	SWASTIKA YOG BHOOT V/s DEEGEE INFRACON PRIVATE LIMITED	S K JAIN AND CO			
43.	CP/268(MB)2021	CA/275(MB)2022 CA/278(MB)2022	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Section 246	Yasmin Mohomedali Karmali VS AHMED A FAZELBHOY PRIVATE LIMITED	ALMT LEGAL			
44.	CP/359(MB)2021	CA/371(MB)2021 CA/370(MB)2021	Further Consideration	Sec. 98(1) Rule 11 of NCLT	YES BANK LIMITED V/s DISH TV INDIA LIMITED	Tanya Mehta			
45.	CP/3399(MB)2018		Further Consideration	Sec. 73(4)	Sushama Sunil Shah V/s Bilcare Ltd				
46.	CP/3400(MB)2018		Further Consideration	Sec. 73(4)	Milan Sunil Shah VS Bilcare Ltd				
47.	CP/3401(MB)2018		Further Consideration	Sec. 73(4)	Milan Sunil Shah VS Bilcare Ltd				

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48.	CP/389(MB)2021	COMP.APPL/279(MB)2022	Further Consideration	Sec. 73(4)	Anusmera Realty ANd Infra Private Limited VS Nitin C Nagda HUF	RAJAN DESHRAJ AGARWAL			
49.	CP/226(MB)2021		Further Consideration	66.	RDJ Constructions Limited	RAJESH SHAH CO			
50.	CP/161(MB)2021	COMP.APPL/274(MB)2022	Further Consideration	66.	ALLIANCE MEDIA AND ENTERTAINMENT PRIVATE LIMITED	CHANDRAKAN T R MAHADESHWA R			

Sd/-Sandeep Kumar (Court Officer)

Sd/-(JOINT REGISTRAR)