

**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: 20.10.2022  
TIME: 12:30 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.**

**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 |
|----------------------|------------------------|-------------------------------------------------------------------|-----------|-----------------|--------------------------------------------------------------------------------------|-----------------------|-----------------------|---------------------------|---------|
| <b>SUPPLEMENTARY</b> |                        |                                                                   |           |                 |                                                                                      |                       |                       |                           |         |
| 1.                   | C.P. (IB)/1111(MB)2022 |                                                                   | Admission | IBC under Sec 7 | CENTRAL BANK OF INDIA LIMITED<br>VS<br>FUTURE CORPORATE RESOURCES<br>PRIVATE LIMITED | K.P. SREEJITH         |                       |                           |         |
| 2.                   | C.P. (IB)/1220(MB)2020 | IA/2964/2022 Sec 60(5)                                            | Admission | IBC under Sec 7 | Anand Rathi Global Finance Ltd.<br>VS<br>Doshi Holdings Pvt. Ltd.                    | ATUL<br>SHARMA        |                       |                           |         |
| 3.                   | C.P. (IB)/800(MB)2021  | IA/2956/2022 Sec 33                                               | Admission | IBC under Sec 7 | DBS Bank India Ltd<br>VS<br>Saisons Trade and Industry Pvt Ltd                       | Nainshree             |                       |                           |         |
| 4.                   | C.P. (IB)/1171(MB)2021 | IA/2952/2022 Sec 43(1) r/w<br>Sec 44 (1)<br>Rule 11 of NCLT, 2016 | Admission | IBC under Sec 7 | ICICI BANK LIMITED<br>VS<br>RAJESH BUSINESS & LEISURE<br>HOTELS PRIVATE LIMITED      | Shweta<br>Dubey       |                       |                           |         |

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|-----------------|------------------------|------------------------|-----------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------|---------------------------|---------|
| 5.              | C.P. (IB)/144(MB)2021  | IA/2958/2022 22(3)a    | Admission             | IBC under Sec 7 | M/s. Pridhvi Asset Reconstruction and Securitisation Company Limited<br>VS<br>M/s Megi Agro Chem Limited                | PULKITESH DUTT TIWARI   |                       |                           |         |
| 6.              | C.P. (IB)/361(MB)2022  | IA/3080/2022 Sec 60(5) | Admission             | IBC under Sec 7 | JAMMU AND KASHMIR BANK LIMITED<br>V/s<br>Essel Infraprojects Limited                                                    | ANIL AGARWAL<br>ADV     |                       |                           |         |
| 7.              | C.P. (IB)/1104(MB)2022 |                        | Admission             | Section 95(1)   | Indian Bank<br>VS<br>Ashwini Chavan                                                                                     | Vaishali Bhilare        |                       |                           |         |
| <b>ORDINARY</b> |                        |                        |                       |                 |                                                                                                                         |                         |                       |                           |         |
| 8.              | C.P. (IB)/1120(MB)2021 |                        | Further Consideration | IBC under Sec 7 | STATE BANK OF INDIA<br>VS<br>VHM INDUSTRIES LIMITED                                                                     | MANIPUR VASANT KINI     |                       |                           | HOB     |
| 9.              | C.P. (IB)/119(MB)2021  |                        | Further Consideration | IBC under Sec 7 | ICICI Bank Limited<br>VS<br>Ushdev Engitech Limited                                                                     | TRILEGAL K. Kapadia     |                       |                           | HOB     |
| 10.             | C.P. (IB)/158(MB)2022  |                        | For Settlement        | IBC under Sec 7 | PIRAMAL CAPITAL & HOUSING FINANCE LIMITED<br>VS<br>RELIANCE POWER LIMITED                                               | DSK LEGAL (NA)          |                       |                           |         |
| 11.             | C.P. (IB)/65(MB)2022   |                        | For Maintainability   | IBC Under Sec 9 | Jaswant Singh Proprietor of M/s Shree Syam Trailor Transport<br>V/s<br>GAMMON ENGINEERS AND CONTRACTORS PRIVATE LIMITED | PABARI LEGAL ASSOCIATES |                       |                           |         |
| 12.             | C.P. (IB)/196(MB)2021  |                        | Further Consideration | IBC under Sec 7 | ALKA PRAKASH AGARWAL<br>VS<br>BAZARGAON PAPER & PULP MILLS PRIVATE LIMITED                                              | UTTAM S RANE            |                       |                           |         |
| 13.             | C.P. (IB)/269(MB)2021  |                        | Further Consideration | IBC under Sec 7 | Edelweiss Asset Reconstruction Co. Ltd<br>VS<br>Parshwanath Textiles Private Limited                                    | Suchitra Valjee         |                       |                           |         |

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|---------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------|-----------------------|---------------------------|------------------|
| 14.     | C.P. (IB)/672(MB)2021                               |                                                                                                                            | Further Consideration | IBC under Sec 7                          | ICICI Home Finance Company Limited<br>V/s<br>Marvel Sigma Homes Private Limited                     | TRILEGAL K. Kapadia    |                       |                           |                  |
| 15.     | C.P.(IB)/889(MB)2021                                |                                                                                                                            | Further Consideration | IBC under Sec 7                          | ANCHOR LEASING PRIVATE LIMITED<br>V/S<br>SEJAL REALTY AND INFRASTRUCTURE LIMITED                    | ABHISHEK ADKE          |                       |                           |                  |
| 16.     | C.P.(IB)/1189(MB)2021<br>(Hard Copies Not Received) |                                                                                                                            | Further Consideration | IBC under Sec 7                          | INTEC CAPITAL LIMITED<br>V/s<br>TECHNOKOLLA (INDIA) PRIVATE LIMITED                                 | AMIR ARSIWALA          |                       |                           | EX-Parte Hearing |
| 17.     | C.P. (IB)/498(MB)2021                               | IA/1276/2022 Sec 60(5)<br>IA/1357/2022 19(2)<br>IA/2440/2022 Sec 60(5)<br>IA/2592/2022 Sec 12(2)<br>IA/2725/2022 Sec 60(5) | Further Consideration | IBC Under Sec 7                          | Moon star securities trading & Finance Com.ltd<br>VS<br>RAGHULEELA BUILDERS PVT.LTD                 | PRS LEGAL ADVOCATES    |                       |                           |                  |
| 18.     | C.P. (IB)/556(MB)2021                               | IA/1577/2022 Sec 60(5)<br>IA/2371/2022 Sec 60(5)<br>IA/2372/2022 Sec 60(5)<br>IA/2399/2022 Sec 60(5)                       | Further Consideration | IBC under Sec 7<br>Sec 60(5)             | UNION BANK OF INDIA<br>VS<br>PANDHE INFRACONS PVT LTD                                               | DHRUVE LILADHAR AND CO |                       |                           |                  |
| 19.     | C.P. (IB)/1187(MB)2021                              | IA/2119/2022 Rule 11 of NCLT, 2016                                                                                         | Further Consideration | IBC under Sec 7<br>Rule 11 of NCLT, 2016 | IDBI BANK LIMITED<br>VS<br>ANIK INDUSTRIES LIMITED                                                  | PRACHI WAZALWAR        |                       |                           |                  |
| 20.     | C.P. (IB)/334(MB)2020                               |                                                                                                                            | Final Hearing         | IBC Under Sec 9                          | ACID INDIA MUMBAI<br>V/s<br>MAHARASHTRA BIO FERTILISERS INDIA PRIVATE LIMITED                       | SURABHI P NAVANDAR     |                       |                           |                  |
| 21.     | C.P. (IB)/123(MB)2021                               |                                                                                                                            | Further Consideration | IBC Under Sec 9                          | INTERCON REAL ESTATE DEVELOPERS PRIVATE LIMITED<br>V/s<br>BREW CRAFTS MICRO BREWING PRIVATE LIMITED | NISHIT DHARVA          |                       |                           |                  |
| 22.     | C.P. (IB)/314(MB)2021                               |                                                                                                                            | Further Consideration | IBC Under Sec 9                          | Hitesh Dinerchandra Jariwala<br>V/s<br>Priti Gems Exports Private Limited                           | SAHIL MAHAJAN          |                       |                           |                  |

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| 23.     | C.P. (IB)/456(MB)2021<br>(Hard Copies Not Received)  |                       | Further Consideration | IBC Under Sec 9 | PROTON GASES ( INDIA) PRIVATE LIMITED<br>VS<br>DEW POINT HVAC SYSTEM PRIVATE LIMITED                   | SUNNY GANGWANI               |                       |                           |                  |
| 24.     | C.P.(IB)/867(MB)2021<br>(Hard Copies Not Received)   |                       | Further Consideration | IBC Under Sec 9 | IRAA CLOTHING PVT. LTD.<br>V/s<br>RENISSARA FASHION & ACCESSORIES PVT. LTD.                            | KARTIKEYA DESAI              |                       |                           | EX-Parte Hearing |
| 25.     | C.P. (IB)/1277(MB)2021<br>(Hard Copies Not Received) |                       | Further Consideration | IBC under Sec 9 | Utkarsh Steel Corporation<br>V/s<br>DALANE INDUSTRIES PRIVATE LIMITED                                  | Nikhil Kumar Rungta          |                       |                           |                  |
| 26.     | C.P. (IB)/31(MB)2022                                 |                       | Further Consideration | IBC Under Sec 9 | BLUE STAR TRADING COMPANY PRIVATE LIMITED<br>VS<br>SUNLINE TRADING COMPANY PRIVATE LIMITED             | YEWALE BALASAHEB             |                       |                           |                  |
| 27.     | C.P. (IB)/477(MB)2022                                |                       | Further Consideration | IBC Under Sec 9 | Mr. Abhishek Ashok Rai and Others<br>VS<br>ROLTA BI & BIG DATA ANALYTICS PRIVATE LIMITED               | Arushi Kaulaskar             |                       |                           |                  |
| 28.     | C.P. (IB)/490(MB)2022                                |                       | Further Consideration | IBC Under Sec 9 | Amardeep Plastics<br>VS<br>Kisan Mouldings Limited                                                     | SAHIL MAHAJAN                |                       |                           |                  |
| 29.     | C.P. (IB)/519(MB)2022                                |                       | Further Consideration | IBC Under Sec 9 | CEVA LOGISTICS INDIA PRIVATE LIMITED<br>VS<br>SAPURA ENGINEERING & CONSTRUCTION(INDIA) PRIVATE LIMITED | Aarti Suvarna                |                       |                           |                  |
| 30.     | C.P. (IB)/928(MB)2022                                |                       | Further Consideration | IBC Under Sec 9 | LANTRO TECHNOLOGIES INDIA PRIVATE LIMITED<br>VS<br>SANKALPAN INFRASTRUCTURE PRIVATE LIMITED            | ETHOS LEGAL ALLIANCE         |                       |                           |                  |
| 31.     | C.P. (IB)/2317(MB)2018                               | IA/775/2021 Sec 60(5) | Final Hearing         | IBC under Sec 9 | LORD KRISHNA ISPAT TRADING CO.<br>V/s<br>SUPREME INFRASTRUCTURE INDIA LTD                              | GRAVITAS LEGAL<br>AJAY KUMAR |                       |                           |                  |

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| 32.     | C.P. (IB)/4464(MB)2018 | IA/200/2021 Sec 60(5)<br>IA/433/2021 Sec 33<br>IA/428/2021Sec 60(5)<br>IA/807/2021 19(2)<br>IA/806/2021<br>IA/956/2021<br>IA/1225/2021 Sec 25(j)                                                                                                 | Further Consideration | IBC Under Sec 9 | Tapan Engineers and FarbicationV/s<br>Omkar Gratings Private Limited      |                          |                       |                           |         |
| 33.     | C.P.(IB)/2677(MB)2019  | IA/2487/ 2020<br>IA/570/2021 Sec 60(5)<br>IA/584/2021 Sec 60(5)<br>(Hard Copies NotReceived)<br>IA/1109/ 2021 Rule 11 of NCLT, 2016<br>(Hard Copies NotReceived)<br>IA/1305/ 2021 Sec 42<br>(Hard Copies Not Received)<br>IA/2019/2021 Sec 54(1) | Further Consideration | IBC Under Sec 9 | MR SANJEEV GUPTA<br>V/s<br>NEOTERIC INFOMATIQUE LIMITED                   | NEETA V PARIKH           |                       |                           |         |
| 34.     | C.P. (IB)/1128(MB)2021 |                                                                                                                                                                                                                                                  | Further Consideration | Section 95(1)   | State Bank of India<br>V/s<br>Mr. Manoj Uttam Khushalani                  | ADV KUNAL KANUNGO        |                       |                           |         |
| 35.     | C.P. (IB)/42(MB)2022   |                                                                                                                                                                                                                                                  | Further Consideration | Section 95(1)   | LICHFL Trustee Company Private Limited<br>VS<br>LOLAKSHI PANDURANG SHINDE | Viloma Shah              |                       |                           |         |
| 36.     | C.P. (IB)/206(MB)2022  |                                                                                                                                                                                                                                                  | Further Consideration | Section 95(1)   | UNION BANK OF INDIA LIMITED<br>V/s<br>Ashok Kumar Jindal                  | MANIPUR VASANT KINI      |                       |                           |         |
| 37.     | C.P. (IB)/582(MB)2022  |                                                                                                                                                                                                                                                  | Further Consideration | Section 95(1)   | TATA CAPITAL FINANCIAL SERVICES LIMITED<br>VS<br>SAMEER G KAKANI          | I V MERCHANT AND COMPANY |                       |                           |         |
| 38.     | C.P. (IB)/731(MB)2022  |                                                                                                                                                                                                                                                  | Further Consideration | Section 95(1)   | YES BANK LIMITED<br>VS<br>Mrs. Dimple Mehta                               | APEX LAW PARTNERS        |                       |                           |         |

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| 39.     | C.P. (IB)/733(MB)2022  |                                                     | Further Consideration | Section 95(1)              | YES BANK LIMITED<br>VS<br>Mr. Ritesh Mehta                   | APEX LAW PARTNERS             |                       |                           |         |
| 40.     | C.P. (IB)/734(MB)2022  |                                                     | Further Consideration | Section 95(1)              | YES BANK LIMITED<br>VS<br>Mr. Kamlesh Mehta                  | APEX LAW PARTNERS             |                       |                           |         |
| 41.     | C.P. (IB)/953(MB)2022  |                                                     | Further Consideration | Section 95(1)              | State Bank of India<br>VS<br>Abhishek Vijayraj Mehta         | MANIPUR VASANT                |                       |                           |         |
| 42.     | C.P. (IB)/1017(MB)2022 |                                                     | Further Consideration | Section 95(1)              | IDBI TRUSTEESHIP SERVICES LIMITED<br>VS<br>Mr. Santosh Sarda | CYRIL AMARCHAND MANGALDAS     |                       |                           |         |
| 43.     | C.P. (IB)/494(MB)2021  | IA/2658/2022                                        | Further Consideration | Section 95(1)              | IDBI Trusteeship Services Limited<br>VS<br>Atul S Bharani    | Devarajan Raman               |                       |                           |         |
| 44.     | C.P. (IB)/241(MB)2022  | IA/1119/2022 Sec 60(5)<br>(Hard Copies NotReceived) | Further Consideration | Section 95(1)<br>Sec 60(5) | IDBI BANK LIMITED<br>VS<br>Shri Sumit Bajla                  | AVINASH R KHANOLKAR           |                       |                           |         |
| 45.     | C.A.(CAA)/153(MB)2021  |                                                     | Further Consideration | Sec. 230-232,<br>Sec 234   | SHREE KRISHNA FABRICATORS PVT LTD                            | DEBASISH NATH ()<br>Roy Jacob |                       |                           |         |
| 46.     | C.A.(CAA)/101(MB)2022  |                                                     | Further Consideration | Sec. 230-232,<br>Sec 234   | VIKRAN ENGINEERING & EXIM PRIVATE LIMITED                    | Ramesh Chandra Mishra         |                       |                           |         |
| 47.     | C.A.(CAA)/189(MB)2022  |                                                     | Further Consideration | 230                        | PARCORP PRIVATE LIMITED                                      | MANISH LALITCHANDRA GHIA      |                       |                           |         |
| 48.     | C.A.(CAA)/214(MB)2022  |                                                     | Further Consideration | 230                        | SAGAR PRODUCTIONS LIMITED                                    | MALAY PANDIT                  |                       |                           |         |
| 49.     | C.A.(CAA)/40(MB)2022   | C.P.(CAA)/138(MB)2022                               | Further Consideration | Sec. 230-232               | Varahagiri Investments And Finance Private Limited           | WADIA GHANDY AND CO           |                       |                           |         |
| 50.     | C.A.(CAA)/64(MB)2022   | C.P.(CAA)/110(MB)2022                               | Further Consideration | Sec. 230-232               | IIFL Wealth Altire Limited                                   | HEMANT SETHI AND CO           |                       |                           |         |

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| 51.     | CP/67(MB)2021<br>(Hard Copies Not Received) | CA/ 312/2021<br>(Hard Copies NotReceived)                              | Further Consideration | Sec 252 (1)<br>Rule 11 of NCLT | VEENAA DEVELOPERS PRIVATE LIMITED<br>V/S<br>ROC MUMBAI MAHARAstra    | CS PRAVEEN TIWARI     |                       |                           |         |
| 52.     | APPEAL/27(MB)2011                           |                                                                        | Further Consideration | Sec. 241(1),Sec. 242(4)        | SHAIKH MUKHTAR HUSSAIN<br>V/s<br>SUMAN MOTELS & ORS                  |                       |                       |                           |         |
| 53.     | CP/183(MB)2021                              | CA/167/2021<br>CA/159/2021<br>CA/383/2021<br>(Hard Copies NotReceived) | Further Consideration | Sec. 241(1)<br>Sec. 242(4)     | ASHISH PRAVIN PAREKH<br>VS<br>TELEMATRIX CONSULTANTS PRIVATE LIMITED | GP AND ASSOCIATES     |                       |                           |         |
| 54.     | CP/3399(MB)2018                             |                                                                        | Further Consideration | Sec. 73(4)                     | Sushama Sunil Shah<br>V/s<br>Bilcare Ltd                             |                       |                       |                           |         |
| 55.     | CP/3400(MB)2018                             |                                                                        | Further Consideration | Sec. 73(4)                     | Milan Sunil Shah<br>VS<br>Bilcare Ltd                                |                       |                       |                           |         |
| 56.     | CP/3401(MB)2018                             |                                                                        | Further Consideration | Sec. 73(4)                     | Milan Sunil Shah<br>VS<br>Bilcare Ltd                                |                       |                       |                           |         |
| 57.     | CP/3402(MB)2018                             |                                                                        | Further Consideration | Sec. 73(4)                     | Sunil Kantilal Shah<br>VS<br>Bilcare Ltd                             |                       |                       |                           |         |
| 58.     | CP/3760(MB)2018                             |                                                                        | Further Consideration | Sec. 73(4)                     | Late Delia De Melo and others<br>VS<br>Bilcare Ltd                   |                       |                       |                           |         |
| 59.     | CP/2593(MB)2019                             |                                                                        | Further Consideration | Sec. 73(4)                     | N.D. SANGHANI HUF<br>VS<br>BILCARE LTD                               | KNK AND CO            |                       |                           |         |

**Sd/-**  
**Sandeep Kumar**  
 (Court Officer)

**Sd/-**  
 (JOINT REGISTRAR)