

**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: 21.03.2022
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)/312(MB)2022		Admission	IBC Under Sec 9	YOU SEUNG SANG SA INDIA CONSTRUCTIONPRIVATE LIMITED V/s HYOSUNG INDIA PRIVATE LIMITED	varinder chhibbar			
2.	C.P. (IB)/328(MB)2022		Admission	Section 95(1)	SBICAP TRUSTEE COMPANY LIMITED V/s Keshav Narayan Kantamneni	Amogh Joshi (MAH/6288/			
3.	C.P. (IB)/319(MB)2022		Admission	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Ashok Raghunath Save	AVINASH R KHANOLKAR			
4.	C.P. (IB)/323(MB)2022		Admission	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Malay Chandra Biswas	AVINASH R KHANOLKAR			

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5.	C.P. (IB)/320(MB)2022		Admission	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Pankaj Radhakrishna Yadav	AVINASH R KHANOLKAR			
6.	C.P. (IB)/321(MB)2022		Admission	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Ramakanth Vishwanath Shengde	AVINASH R KHANOLKAR			
7.	C.P. (IB)/314(MB)2022		Admission	Section 95(1)	THE BANK OF BARODA LIMITED V/s Mrs. Kalpana Kewalchand Jain Personal Guarantor to CD- M/s Datsun Fashion Limited	KAIRAV ANIL TRIVEDI CA			
8.	C.P. (IB)/2797(MB)2019	IA(I.B.C)/695(MB)2022	Admission	Sec 12(2)	Fanendra Munot V/s Greatweld Engineering Pvt Ltd	KUNAL CHHEDA			
9.	C.A.(CAA)/60(MB)2022		Admission	230	TRANSCON CASSIOPEIA PRIVATE LIMITED	RAJESH SHAH CO			
10.	CP/62(MB)2022		Admission	Sec. 441	VRINDAVAN HEALTH ASSIST WORLDWIDEPRIVATE LIMITED V/s Registrar of Companies Mumbai	AVINASH R KHANOLKAR			
ORDINARY									
11.	C.P. (IB)/1171(MB)2021		Further Consideration	IBC under Sec 7	ICICI BANK LIMITED V/s RAJESH BUSINESS & LEISURE HOTELS PRIVATE LIMITED	ARGUS PARTNERS			
12.	C.P. (IB)/1153(MB)2020		Further Consideration	IBC Under Sec 9	Diversitech General Engineering Pvt. Ltd. V/s MPS Automotive Products Private Limited	PS THAKRE AND COMPANY			
13.	C.P.(IB)/969(MB)2021	IA/2445(MB)2021	Further Consideration	IBC Under Sec 9 Sec 60(5)	A-ONE PHTHALO COLORS PRIVATE LIMITED V/s NIRBHAY RASAYAN PRIVATE LIMITED	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
14.	C.P. (IB)/1245(MB)2021		Further Consideration	IBC under Sec 7	STATE BANK OF INDIA V/s ARSHIYA NORTHERN FTWZ LIMITED	UMANG THAKAR			

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15.	C.P. (IB)/83(MB)2022		Further Consideration	IBC under Sec 7	Mivaan Pharma V/s Waxsen lifscience Pvt Ltd	aneesa (KAR/1100/15)			
16.	C.P.(IB)/985(MB)2021		Further Consideration	IBC under Sec 7	BANK OF INDIA V/s VITTHAL REFINED SUGARS LIMITED	HARSH KESHARIA			
17.	C.P. (IB)/852(MB)2021		Further Consideration	IBC under Sec 7	CANARA BANK V/S SIDDS JEWELS PRIVATE LIMITED	MDP and PARTNERS			
18.	C.P.(IB)/648(MB)2021		Further Consideration	IBC under Sec 7	LUHARIWALA FINANCE AND INVESTMENT PRIVATE LIMITED V/s SLOGAN INFOTECH PRIVATE LIMITED	RAHUL PUNJABI			
19.	C.P. (IB)/172(MB)2022		Further Consideration	IBC under Sec 7	YES BANK LIMITED V/s ESSEL INFRAPROJECTS LIMITED	ANIL T AGARWAL			
20.	C.P.(IB)/668(MB)2021		Further Consideration	IBC under Sec 7	GOOD VALUE FINANCIAL SERVICES PRIVATE LIMITED V/s AKSHARESH CONSTRUCTIONS PRIVATE LIMITED	ABHISHEK ADKE			
21.	C.P.(IB)/964(MB) 2020		Further Consideration	IBC under Sec 7	INTEC CAPITAL LIMITED V/s INNOVA PLASTIC TECHNOLOGIES PRIVATE LIMITED				
22.	C.P. (IB)/1229(MB)2021		Further Consideration	IBC under Sec 7	YES BANK LIMITED V/s SWARIT REALTY PRIVATE LIMITED	RASHMIKAN AND PARTNERS			
23.	C.P. (IB)/2(MB)2021		Further Consideration	IBC under Sec 7	Prarthna Private Limited V/s Superways Enterprises Private Limited	Ranjit Shetty (			
24.	C.P. (IB)/950(MB)2021		Further Consideration	IBC under Sec 7	KIMURO SOLUTIONS OPC PRIVATE LIMITED V/s DIGITAL INDIA PAYMENTS LIMITED	AMIT TUNGARE			
25.	C.P. (IB)/232(MB)2022		Further Consideration	IBC Under Sec 9	Sunila Chhabra V/s LEIGHTON INDIA CONTRACTORS PRIVATE LIMITED	ANJALI JAIN (D-3783/15) SAGAR AGGARWAL			

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26.	C.P.(IB)/206(MB) 2021		Further Consideration	IBC Under Sec 9	BRAJESH MISHRA V/s DOLPHIN OFFSHORE SHIPPING LTD	SACHIN J KADAM			
27.	C.P.(IB)/3143(MB)2018		Further Consideration	IBC Under Sec 9	RAJESH GOPALN NAIR V/s MS TRILOGIC DIGITAL MEDIA LTD				
28.	C.P.(IB)/1314(MB)2020		Further Consideration	IBC Under Sec 9	SRIKANTH BABU GINGADE V/S ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT LTD	RAJDEEP SAMUDRALA			
29.	C.P. (IB)/1316(MB)2020		Further Consideration	IBC Under Sec 9	MINI SHIVKUMAR PILLAI V/s ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT LTD	RAJDEEP SAMUDRALA			
30.	C.P.(IB)/1320(MB)2020		Further Consideration	IBC Under Sec 9	BARKHA PRANAV SHAH V/s ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT LTD	RAJDEEP SAMUDRALA			
31.	C.P. (IB)/1067(MB)2020		Further Consideration	IBC Under Sec 9	INNOVARE LABS PRIVATE LIMITED V/s ENALTEC LABS PRIVATE LIMITED	NAGARAJ KUMAR VJV RAMANA			
32.	C.P.(IB)/1081(MB)2020		Further Consideration	IBC Under Sec 9	BRIGHT STAR ENTERPRISES V/s SUPREME INFRASTRUCTURE INDIA LIMITED	AMIT SHARMA KESHAV GARG			
33.	C.P.(IB)/1104(MB)2020		Further Consideration	IBC Under Sec 9	BSMART TECH PRIVATE LIMITED V/s M/S. TUBELIGHT COMMUNICATION LIMITED	A MUSTAFA MOTIWALA			
34.	C.P.(IB)/1282(MB)2020		Further Consideration	IBC Under Sec 9	HOTEL HORIZON PVT. LTD. V/s I THINK FITNESS PVT. LTD.	CRAWFORD BAYLEY CO			
35.	C.P.(IB)/1428(MB)2020		Further Consideration	IBC Under Sec 9	M/S. SRINIVASA FARMS PRIVATE LIMITED. V/s SPLENDID LOGISTICS SOLUTIONS PRIVATE LIMITED	K V LEGAL			

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36.	C.P. (IB)/507(MB)2021		Further Consideration	IBC Under Sec 9	SHIRPUR GOLD REFINERY LIMITED V/s MAGICSTONE TRADERS PVT. LTD.	NB LEGAL			
37.	C.P.(IB)/545(MB)2021		Further Consideration	IBC Under Sec 9	M/S. DEACON INFRASTRUCTURE PVT. LTD V/s M/S VADRAJ CEMENT LIMITED (FORMERLY KNOWN AS ABG CEMENT LTD)	PRITESH BURAD ASSOCIATES			
38.	C.P.(IB)/546(MB)2021		Further Consideration	IBC Under Sec 9	JAY BHAWANI COAL FIELDS PRIVATE LIMITED V/S JALARAM COAL AND ENERGY PRIVATE LIMITED	AMRISH GANDHI SAMSAD ALAM KHAN			
39.	C.P.(IB)/2555(MB)2019		Further Consideration	U/s 9 of (IBC)	ELITE ENTERPRISES V/s MEDWIZ HEALTHCARE COMMUNICATIONS PVT LTD	RAUSHIK AND CO			
40.	C.P. (IB)/1084(MB)2021		Further Consideration	U/s 9 of (IBC)	G4S Secure Solutions India Private Limited V/s Darode Jog Redevelopment Private Limited	ANIRUTH PURUSOTHA MAN G			
41.	C.P. (IB)/3645(MB)2019		Further Consideration	IBC Under Sec 9	PARKER HANNIFIN INDIA PRIVATE LIMITED V/s HELLIOS TUBEALLOYS PRIVATE LIMITED	ASHOK PRATAP AND CO			
42.	C.P.(IB)/1097(MB)2021		Further Consideration	U/s 9 of (IBC)	NARESH STEEL INDUSTRIES PRIVATE LIMITED V/s ORBIT AYAS PRIVATE LIMITED	LEX SERVICES			
43.	C.P. (IB)/212(MB)2022		Further Consideration	IBC Under Sec 10	KTR MANAGEMENT SERVICES PRIVATE LIMITED	SACHIN DAGA			
44.	C.P.(IB)/2995(MB)2019	IA/2081/2021 IA/136/2021 IA/346/2021 IA/1033/2021 IA/1150/2021 IA/1777/2021 IA/1905/2021 IA/1288/2021 IA/1588/2021 IA/1609/2021 IA/2881/2021 IA/119/2022	Further Consideration	IBC Under Sec 7	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s E AND G GLOBAL ESTATES LIMITED				

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45.	C.P. (IB)/437(MB)2021	IA/2490/2021	Further Consideration	Rule 11 of NCLT, 2016	SAHIMA PROPERTIES PVT LTD. V/s ACHHARYA BUILDERS PRIVATE LIMITED	DURGAPRASAD			
46.	C.P. (IB)/397(MB)2021	IA/1904/2021	Further Consideration	Sec 60(5)	Divyagyan Trading Pvt Ltd. VS Achharya Builders Pvt Ltd.	DURGAPRASAD ()			
47.	C.P.(IB)/575(MB)2020	IA/861/2021 IA/650/2022	Further Consideration	Sec 60(5)	SHASHANT SUDHAKAR YEOLA V/s YES BANK LIMITED	AGAM H MALOO			
48.	C.P. (IB)/606(MB)2020	IA/2026/2021 IA/85/2022 IA/2341/2021	Further Consideration	Sec 60(5)	Central Bank of India V/s Anuj Bajpai	RATHINAMARAVARMAN			
49.	C.P. (IB)/2140(MB)2019	IA/939/2021	Further Consideration	Sec 12(2)	Udayshankar Bhaskar Bhat	S JALAN AND CO ADVOCATES			
50.	C.P. (IB)/2317(MB)2018	IA/775/2021	Further Consideration	Sec 60(5)	LORD KRISHNA ISPAT TRADING CO. V/s SUPREME INFRASTRUCTURE INDIA LTD	GRAVITAS LEGAL AJAY KUMAR			
51.	C.P. (IB)/732(MB)2019	IA/56(MB)2022	Further Consideration	IBC Under Sec 9 Rule 11 of NCLT, 2016	Prism Johnson Limited V/s Supreme Infrastructure India Limited	REETI LAW ASSOCIATES			
52.	C.P.(IB)/2431(MB)2019	IA/719/2021 IA/1867/2020 IA/1934/2020 IA/2024/2020 IA/2098/2020 IA/2332/2020	Further Consideration	IBC Under Sec 9	WISHWA NAVEEN TRADERS V/s COSMIC EXPORT SOLUTIONS INDIA PVT LTD				
53.	C.P.(IB)/2231(MB)2019	IA/391/2021	Further Consideration	IBC Under Sec 9	SKYLARK HIGHWAY SOLUTIONS LIMITED V/s TOPWORTH INFRA PRIVATE LIMITED	M P SALVA AND CO			
54.	C.P.(IB)/861(MB)2021		Further Consideration	Sec 42	CANARA BANK V/S ORBIT LAW SERVICES	RAKESH CHATURVEDI			

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55.	C.P.(IB)/865(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Mrs. Manisha R. Pawar	Ajinkya Kurdukar			
56.	C.A.(CAA)/228(MB)2021	C.P.(CAA)/218(MB)2021	Further Consideration	Sec. 230-232	ANAROCK Property Consultants Private Limited	RAJESH SHAH CO			
57.	C.A.(CAA)/265(MB)2021	C.P.(CAA)/48(MB)2022	Further Consideration	Sec. 230-232	MATERIALS SCIENCE (INDIA) PRIVATE LIMITED	Shiraz Patodia			
58.	C.P.(CAA)/219(MB)2021	CA/262(MB)2021	Further Consideration	Sec. 230-232 -	Murli Industries Limited	KHAITAN AND CO LLP			
59.	C.A.(CAA)/236(MB)2021	C.P.(CAA)/46(MB)2022	Further Consideration	Sec. 230-232	CIPY POLYURETHANES PRIVATE LIMITED	RAJESH SHAH CO			
60.	C.A.(CAA)/206(MB)2021	C.P.(CAA)/24(MB)2022	Further Consideration	Sec. 230-232	Mahindra Engineering and Chemical Products Limited	HEMANT SETHI AND CO			
61.	C.A.(CAA)/155(MB)2021	C.P.(CAA)/23(MB)2022	Further Consideration	Sec. 230-232	DWARKADHISH TRADING PRIVATE LIMITED	PULKITESH DUTT TIWARI			
62.	C.A.(CAA)/30(MB)2021	C.P.(CAA)/22(MB)2022	Further Consideration	Sec. 230-232 -	Kausalya Milk Products Private Limited	AJIT SINGH TAWAR ()			
63.	C.A. (CAA)/1168(MB)2020	C.P.(CAA)/154(MB)2021	Further Consideration	Sec. 230-232	CELLO INTERNATIONAL PRIVATE LIMITED	RAJESH SHAH CO			
64.	C.A.(CAA)/220(MB)2021	C.P.(CAA)/31(MB)2022	Further Consideration	Sec. 230- 232	RAYMOND APPAREL LIMITED	HEMANT SETHI AND CO (NA)			
65.	C.A.(CAA)/205(MB)2021	C.P.(CAA)/15(MB)2022	Further Consideration	Sec. 230- 232	Hansel Software Private Limited	RAJESH SHAH CO			
66.	C.A.(CAA)/3917(MB)2019	C.P.(CAA)/991(MB)2020	Further Consideration	230	SLB ENTERPRISES PVT. LTD.				
67.	C.A.(CAA)/266(MB)2021	C.P.(CAA)/49(MB)2022	Further Consideration	Sec. 230-232	Dow Chemical International Private Limited	Shiraz Patodia			

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68.	CP/15(MB)2021		Further Consideration	Sec 252 (3)	SAAR CHEM TRADE PVT LTD V/s ROC, MUMBAI	DINAZ MISTRY			
69.	CP/1352(MB)2020		Further Consideration	Sec 252 (1)	J&P FACILITY MANAGEMENT PRIVATE LIMITED V/s REGISTRAR OF COMPANIES MUMBAI	NIRALI PATEL APARNA			
70.	CP/335(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Romila Motwani V/s W2H Consulting Private Limited	PRERAK CHOUDHARY			
71.	CP/115(MB)2021	CA/65/2022	Further Consideration	Rule 11 of NCLT	UOI MINISTRY OF CORPORATE AFFAIRS REGIONAL DIRECTOR WESTERN REGION MUMBAI V/s CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	DHIR AND DHIR ASSOCIATES ASHISH PYASI			
72.	CP/370(MB)2021		Further Consideration	Sec. 213, Sec.241(1),	SAFE LIFE PHARMACHEM PRIVATE LIMITED V/S SHILPESH SHANTILAL DHAROD	U A PATEL PRAMODKUMAR LADDA			
73.	CP/1873(MB)2019	MA/2256/2019 MA/2820/2019	Further Consideration	Sec. 241(1), Sec.242(4)	ASIATRADE CONSORTIUM LLP AND ORS V/s BODHRE DHULE HIGHWAY PVT LTD AND ORS	MANOJ HARIT			
74.	CP/268(MB)2021	IA/38/2021 CA/415/2021	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Section 246	Yasmin Mohomedali Karmali V/s AHMED A FAZELBHOY PRIVATE LIMITED	ALMT LEGAL (NA)			
75.	CP/407(MB)2021		Further Consideration	Section 66.	IMAGE PRIMA CAPITAL PRIVATE LIMITED	A.T. Jain & Co.			
76.	CP/378(MB)2021		Further Consideration	66.	OAKNET HEALTHCARE PRIVATE LIMITED	HEMANT SETHI AND CO			
77.	CP/270(MB)2021		Further Consideration	66.	BELL WEATHER DEVELOPERS PRIVATE LIMITED	HEMANT SETHI AND CO			
78.	CP/200(MB)2017		Further Consideration	Sec. 441	PROGILITY TECHNOLOGIES PVT LTD				

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79.	CP/302(MB)2021		Further Consideration	271-273	FRAME IMPEX PRIVATE LIMITED	KUSHAL KUMAR			
80.	CP/1180(MB)2020		Further Consideration	Sec. 73(4)	VIJAYALAXMI DILIPKUMARJI LAHOTI V/s SURYODAY MARKET RESEARCH SERVICES AND ADVISORY PRIVATE LIMITED	PRAMODKUMAR LADDA			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)