

**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: 21.06.2022
TIME: 10:30 A.M.**

Video Conference ID 2516 701 8419 - Cisco Webex

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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)/3703(MB)2019	IA(I.B.C)/1642(MB) 2022 (Hard Copies Not Received)	Admission	IBC under Sec 7 Sec 60(5)	RANI AGRO PRIVATE LIMITED VS S AND H GEARS PRIVATE LIMITED	ADV KUNAL KANUNGO			
2.	C.P. (IB)/1390(MB)2020	IA/1379(MB)2022 IA/551(MB)2022 IA/68(MB)2022 IA/605(MB)2022 IA/1644(MB)2022 IA/1638(MB)2022 IA/1653(MB)2022 (Hard Copies Not Received)	Further Consideration Admission (New IA) (New IA) (New IA) (Hard Copies Not Received)	IBC under Sec 7 Sec 60(5)	BEACON TRUSTEESHIP LIMITED VS RADIUS ESTATES AND DEVELOPERS PRIVATE LIMITED	DHRUVE LILADHAR AND CO			

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3.	C.P. (IB)/1189(MB)2020	IA(I.B.C)/1652(MB)2022 (Hard Copies Not Received)	Admission	Section 95(1) Sec 60(2)	State Bank of India VS Mr. Ajit Bhagwan Kulkarni	AKR ADVISORS LLP			
4.	C.P. (IB)/1192(MB)2020	IA(I.B.C)/1651(MB)2022 (Hard Copies Not Received)	Admission	Section 95(1) Sec 60(2)	State Bank of India VS Mr. Ravi Ajit Kulkarni	AKR ADVISORS LLP			
5.	C.P.(CAA)/72(MB)2022	CA/293(MB)2022 (Hard Copies Not Received)	Admission	230-232	STRATIC TRADING AND INVESTMENT SOLUTIONS PRIVATE LIMITED	CHANDRAKAN T R MAHADESHWA R			
6.	CP/56(MB)2021	CA/287(MB)2022 (Hard Copies Not Received)	Admission	66. Rule 11 of NCLT	GREENTEC CHEMICALS PRIVATE LIMITED	HEENA JAYSINGHANI			
ORDINARY									
7.	C.P. (IB)/1031(MB)2021	IA/1180(MB)2022 IA/1193(MB)2022	Further Consideration	IBC under Sec 7	Omkar Asset Reconstruction Pvt Ltd V/s C & M Farming Ltd	(NA) Ismail A. Nasikwala			
8.	C.P.(IB)/2706(MB)2019	IA/1339/2021	Further Consideration	IBC Under Sec 9 Sec 30	MAYANK RAMESHCHADRA V/s MSM STEELS PVT LTD	AKR ADVISORS LLP (NA)			
9.	C.P. (IB)/1072(MB)2020	IA(I.B.C)/1095(MB) 2021	Further Consideration	IBC under Sec 7 Sec. 12A	SAMATA NAGARI SAHKARI PATSANSTHA MARYADIT KOPARGAON VS Yeshodeep Infrastructure Pvt Ltd	S RAGHUNATH			
10.	C.P. (IB)/1224(MB)2020	IA(I.B.C)/1397(MB) 2022	Further Consideration	IBC under Sec 7 19(2)	Anand Rathi Global Finance Limited VS Premier Limited	Raturaj Bankar			
11.	C.P. (IB)/233(MB)2021	IA/798(MB)2022 IA/1287(MB)2021 IA/1621(MB)2021 IA/2406(MB)2021 IA/789(MB)2022 (Hard Copies Not Received) IA/1182(MB)2022	Further Consideration	IBC under Sec 7	ASREC (INDIA) LIMITED VS CANE AGRO ENERGY (INDIA) LIMITED	Prateek Kushwaha			

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12.	C.P. (IB)/498(MB)2021	IA(I.B.C)/1357(MB)2022	Further Consideration	IBC Under Sec 7 19(2)	moon star securities trading &finance co.ltd VS RAGHULEELA BUILDERS PVT.LTD	PRS LEGAL ADVOCATES			
13.	C.P. (IB)/569(MB)2021	IA(I.B.C)/857(MB)2022	Further Consideration	IBC under Sec 7 Sec 60(5)	SHEARSON INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED VS BIRLA COTSYN (INDIA) LIMITED	Siddharth Jain			
14.	C.P.(IB)/3084(MB)2019		Further Consideration	IBC Under Sec 9	S.A. ENGINEERING & FABRICATION V/s ROHAN DYES AND INTERMEDIATES LTD				
15.	C.P. (IB)/3771(MB)2019		Further Consideration	IBC Under Sec 9	HARSHAD V VORA V/s TETRAHEDRON LABORATORIES PVT LTD	RAJESHWAR K GUPTA AND CO			
16.	C.P. (IB)/4520(MB)2019		Further Consideration	IBC Under Sec 9	NOORUL HYATT VS BENNET COLEMAN AND COMPANY LIMITED	Shrishail Navalgund			
17.	C.P.(IB)/310(MB)2020		Further Consideration	IBC Under Sec 9	ALPA SANDEEP JAIN V/s ADGAONKAR SARAF PVT LTD				
18.	C.P. (IB)/879(MB)2020		Further Consideration	IBC Under Sec 9	PRENARAYAN BALIARSINGH V/s M/S RAO EDUSLOUTIONS PVT LTD	ADV PANKAJ G JAIN			
19.	C.P. (IB)/908(MB)2020		Further Consideration	IBC Under Sec 9	Uniquet Developers Pvt. Ltd. V/s ESmart Energy Solutions Pvt. Ltd.	IC LEGAL (NA) Hemant Shah			
20.	C.P.(IB)/1049(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	S A CONSULTANTS & FORWARDERS PVT LTD V/S PRIME CARGO MOVERS & LOGISTICS PVT LTD				
21.	C.P.(IB)/1256(MB)2020		Further Consideration	IBC Under Sec 9	THE BIG FILMS V/s TLG INDIA PRIVATE LIMITED	VEDCHETAN PATIL			
22.	C.P. (IB)/1268(MB)2020		Further Consideration	IBC Under Sec 9	SARDAR ROADLINES GOEL ROADWAYS JV V/s SOMA ENTERPRISE LIMITED	YAKSHAY MUKESH CHHEDA			

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23.	C.P.(IB)/1481(MB)2020		Further Consideration	IBC Under Sec 9	ISGEC HEAVY ENGINEERING LIMITED V/S QUINERGY INDUSTRIES LIMITED	FERESHTE SETHNA			
24.	C.P.(IB)/482(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	SHAMRAJ MADHUSUDAN MARUDGAN FOR SHAMRAJ ENERCON TECHNOLOGIES V/s YASHWANT SUGAR AND POWER PRIVATE LIMITED				
25.	C.P.(IB)/739(MB)2021		Further Consideration	IBC Under Sec 9	MITC ROLLING MILLS PVT LTD V/s K D LITE DEVELOPERS PRIVATE LIMITED	VINOD K SHARMA			
26.	C.P. (IB)/2520(MB)2018	IA(I.B.C)/1541(MB) 2022 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9 Sec 60(5)	MALA VERMA VS GLOBAL ENERGY PVT. LTD	SAHIL MAHAJAN			
27.	C.P. (IB)/875(MB)2019	IA/2517(MB)2021 IA/2602(MB)2021 IA/154(MB)2022 IA/2678(MB)2021	Further Consideration	IBC Under Sec 9	MODITECH INTERNATIONAL V/s MAESTROS MEDILINE SYSTEMS LIMITED	AMIR ARSIWALA			
28.	C.P. (IB)/2140(MB)2019	IA/939/2021	Further Consideration	IBC Under Sec 9 Sec 12(2)	Udayshankar Bhaskar Bhat	S JALAN AND CO ADVOCATES			
29.	C.P.(IB)/2159(MB)2019	IA/2619/2021 IA/2052/2020 IA/2517/2020	Further Consideration	IBC Under Sec 9	PANKAJ MODANI V/s MAGNA RESEARCH AND SOLUTION PVT LTD	NAVEEN MAHESHWARI			
30.	C.P. (IB)/2556(MB)2019	IA/466(MB)2022 (Hard Copies Not Received) IA(I.B.C)/1410(MB) 2022	Further Consideration	IBC Under Sec 9 Sec 42	Sahana Builders & Developers Private Limited V/s Royal Refinery Private Limited	Hussain Dholkawala			
31.	C.P. (IB)/3937(MB)2019	IA/761(MB)2021	Further Consideration	IBC Under Sec 9 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	SILVER BROOM INDIA V/s M/S. LA VILLA CAFE PVT LTD	KAIRAV ANIL TRIVEDI CA			
32.	C.P. (IB)/1332(MB)2020 (Hard Copies Not Received)	IA(I.B.C)/1136(MB) 2022	Further Consideration	IBC Under Sec 9 Sec 30	SUPERSHINE ABS PLATERS PVT. LTD VS OPAL LUXURY TIME PRODUCTS LTD	SHRINIKET DESHPANDE			

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33.	C.P. (IB)/1257(MB)2021		Further Consideration	IBC Under Sec 10	Aaradhana Realties Limited	khalid kazi ()			
34.	C.P.(IB)/222(MB) 2021		Further Consideration	Section 95(1)	IDBI BANK LTD v/s PRAFULLA BHAT	ANKUR KUMAR			
35.	C.P.(IB)/1230(MB)2021		Further Consideration	Section 95(1)	ASSETS CARE AND RECONSTRUCTION ENTERPRISE LIMITED V/s RANJEEV VED MALIK	TRILOK TRIPATHI			
36.	C.P. (IB)/294(MB)2022		Further Consideration	Section 95(1)	Assets Care and Reconstruction Enterprise Limited V/s Sanjiv Ved Malik	Trilok Tripathi (
37.	C.P. (IB)/1182(MB)2021	IA(I.B.C)/121(MB)2022	Further Consideration	Section 95(1)	State Bank of India V/s Mr. Anandprakash Choudhari	Legasis Partners			
38.	C.A.(CAA)/134(MB)2022		Further Consideration	230	NIVO INSTRUMENTS PRIVATE LIMITED	Yuvraj G Thakore			
39.	C.A.(CAA)/137(MB)2021	C.P.(CAA)/122(MB)2022	Further Consideration	Sec. 230-232	NIHARIKA MERCANTILE PRIVATE LIMITED	Shubh Karan Jain			
40.	C.P.(CAA)/161(MB)2021	CA/277(MB)2022 (Hard Copies Not Received)	Further Consideration	Sec. 230-232 Rule 11 of NCLT	Nutech Stocklinks Private Limited VS	Kamla N. Pandya			
41.	CP/17(MB)2022	IA/83(MB)2022	Further Consideration	Sec 252 (1)	Hemant Navdikar VS Registrar of Companies Mumbai	Omkar V Deosthale			
42.	CP/1295(MB)2020	CA/141/2021 CA/1165/2020 CA/1191/2020 CA/1168/2020 (Hard Copies Not Received)	Further Consideration	Sec 241 (2)	MILAN DAVE V/s PADECO INDIA PRIVATE LIMITED				
43.	CP/209(MB)2021		Further Consideration	Sec. 241(1)	BALRAMSA V. KSHATRIYA V/S BHIKUSA PAPERS PRIVATE LIMITED	PRS LEGAL ADVOCTES KEYSTONE PARTNERS			

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44.	CP/338(MB)2021		Further Consideration	Sec.241(1),Sec. 242(4)	UMAKANT AGGARWAL v/s PUNIT AGGARWAL	GEETA LUNDWANI			
45.	CP/425(MB)2021		Further Consideration	66.	CARINA FINVEST LIMITED	CRAWFORD BAYLEY CO			
46.	CP/3402(MB)2018		Further Consideration	Sec. 73(4)	Sunil Kantilal Shah VS Bilcare Ltd				
47.	CP/3760(MB)2018		Further Consideration	Sec. 73(4)	Late Delia De Melo and others VS Bilcare Ltd				
48.	CP/2593(MB)2019		Further Consideration	Sec. 73(4)	N.D. SANGHANI HUF VS BILCARE LTD	KNK AND CO			
49.	CP/1253(MB)2020	IA/11(MB)2021	Further Consideration	Sec. 58(3) Sec. 59 Rule 11 of NCLT	Dalhousie Holdings Limited V/s Larsen and Toubro Limited	NIHARIKA AHLUWALIA			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)