

**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: 21.07.2022
TIME: 02:30 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
SUPPLEMENTARY									
1.	C.P. (IB)/1139(MB)2020	IA/1916/2022	Admission	IBC under Sec 7 Sec 30	Sandhya Dinesh Sancheti VS Trimurti Foodtech Private Limited	Aniket Sharma			
2.	C.P. (IB)/193(MB)2019	IA/1918/2022	Admission	IBC Under Sec 9 Rule 11 of NCLT, 2016	Easun- MR Tap Changes Private Limited VS Aditya Vidyut Appliances Ltd	Ajinkya Kurdukar			
3.	C.P. (IB)/753(MB)2021	IA/1911/2022	Admission	IBC Under Sec 9 Sec 60(5)	ASHISH INTERBUILD PRIVATE LIMITED VS SAHARA HOSPITALITY LIMITED	Adesh Agarkar			
4.	C.A.(CAA)/120(MB)2022	C.P.(CAA)/142(MB)2022	Admission	Sec. 230-232	VERITAS POLYCHEM PRIVATE LIMITED	RAJESH SHAH CO			
ORDINARY									
5.	C.P. (IB)/1358(MB)2020		For Final Hearing	IBC under Sec 7	Punjab and Maharashtra Cooperative Bank Ltd. VS Privilege Power and Infrastructure Pvt. Ltd.	MANOJ KUMAR MISHRA			

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6.	C.P.(IB)/54(MB)2021		For Final Hearing	IBC under Sec 7	JINVIK EXPORTS PRIVATE LIMITED V/S OSHIYA INDUSTRIES PRIVATE LIMITED	NIMISHA RATHOD			
7.	C.P.(IB)/580(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC under Sec 7	EVERONN STEEL & POWER LTD V/S SUPREME TRANSPORTORGANISATION PRIVATE LIMITED				
8.	C.P. (IB)/1042(MB)2021 (Hard Copies Not Received)		For Final Hearing	IBC under Sec 7	META HOLDINGS SERVICES PRIVATE LIMITED Vs. META COPPER AND ALLOYS LIMITED	NITHISH BANGERA			
9.	C.P. (IB)/1173(MB)2021		Further Consideration	IBC under Sec 7	THE MAHARASHTRA STATE CO-OP. BANK LTD. VS LOKMANGAL SUGAR ETHENOL & CO- GENERATION INDUSTRIES LTD.	(NA) SAN JURIST ADV ()			
10.	C.P. (IB)/1255(MB)2021 (Hard Copies Not Received)		For Settlement	IBC under Sec 7	SHIKSHAK SAHAKARI BANK LIMITED V/s WARDHA MEGA FOOD PARK PRIVATE LIMITED	SANDHYA THAKKAR			
11.	C.P. (IB)/172(MB)2022		For Final Hearing	IBC under Sec 7	YES BANK LIMITED V/s ESSEL INFRAPROJECTS LIMITED	ANIL T AGARWAL			
12.	C.P.(IB)/216(MB)2019	IA/1536/2021	Further Consideration	U/s 7 of (IBC)	BHUPENDRA PANCHOLI V/s M/S KAVYA BUILDCON PVT LTD	VIVEK KANTAWAL A AND CO VIVEK KANTAWAL A			
13.	C.P. (IB)/524(MB)2020	IA/1709/2022	Further Consideration	IBC under Sec 7 19(2)	ICICI BANK LTD VS RAJMANGAL MILK & AGRO FOODS PVT.LTD	LINK LEGA INDIA LAW SERVICES			
14.	C.P. (IB)/855(MB)2020	IA/1266/2022	Further Consideration	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Bank of India VS GAJANAN GANGAMAI INDUSTRIES LLP	Prajakta Menezes			
15.	C.P. (IB)/1168(MB)2020 (Hard Copies Not Received)	IA/152/2022 IA/520/2022 IA/1225/2022 IA/1429/2022	Further Consideration	IBC under Sec 7 Sec 12(2) Sec 60(5)	Manglam Vanijya Private Limited V/s Reward Business Solutions Private Limited	DSK LEGAL (NA)			

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16.	C.P. (IB)/498(MB)2021	IA/1332/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	moon star securities trading & finance co.ltd VS RAGHULEELA BUILDERS PVT.LTD	AZB & PARTNERS			
17.	C.P. (IB)/745(MB)2021	IA/2003/2021	Further Consideration	IBC under Sec 7 Sec 60(5)	Mrs. Neeta Navin Nagda VS Anusmera Realty and Infra Private Limited	Ranit Basu			
18.	C.P. (IB)/2689(MB)2018		Further Consideration	IBC Under Sec 9	Vikram International VS Trinity Tradelink Ltd				
19.	C.P. (IB)/4776(MB)2018		Further Consideration	IBC Under Sec 9	MARKOLINES INFRA PRIVATE LIMITED VS SION PANVEL TOLLWAYS PRIVATE LIMITED	CNS JURIS			
20.	C.P. (IB)/71(MB)2019		Further Consideration	IBC Under Sec 9	MARKOLINE TRAFFIC CONTROLS PRIVATE LIMITED VS SION PANVEL TOLLWAYS PRIVATE LIMITED	CNS JURIS			
21.	C.P.(IB)/542(MB)2019		Further Consideration	IBC Under Sec 9	BIGBLOC CONSTRUCTION LIMITED V/s GOLDPRISM REALTY PRIVATE LIMITED				
22.	C.P.(IB)/558(MB)2019		Further Consideration	IBC Under Sec 9	AARTI INDUSTRIES LIMITED V/s SHRIYA CHEMICALS PVT LTD				
23.	C.P. (IB)/698(MB)2019		For Withdrawal	IBC Under Sec 9	PENTAGON SYSTEM AND SERVICES PRIVATE LIMITED VS FLY HI MARINE TRAVELS PRIVATE LIMITED	CAAG AND ASSOCIATES			
24.	C.P. (IB)/2828(MB)2019		Further Consideration	IBC Under Sec 9	G K FOUNDERS PVT LTD VS PR CASTALLOYS PVT LTD	ARVIND RATHOD AND CO			
25.	C.P. (IB)/4370(MB)2019		Further Consideration	IBC Under Sec 9	E COMPLEX PVT LTD VS SUNRISE METALLIC INDIA PVT LTD	komal bhatia			
26.	C.P. (IB)/384(MB)2020		Further Consideration	IBC Under Sec 9	KADAKIA PLASTICS & CHEMICALS PVT LTD VS ABHISHRI PACKAGING PVT LTD	K S LEGAL OFFICE			
27.	C.P. (IB)/400(MB)2020		For Settlement	IBC under Sec 9	Ordi Pharma FZ LLCMUMBAI V/s Kings Global Biotech Ltd.				

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28.	C.P. (IB)/554(MB)2020		For Final Hearing	IBC Under Sec 9	SUMEET ARORA VS QUANT CAPITAL ADVISORS PVT LTD				
29.	C.P.(IB)-555/(MB)/2020		For Final Hearing	U/s 9 of (IBC)	Raman Grover V/s Quant Capital Advisors Pvt Ltd	Optimus Legal. Resham Jain			
30.	C.P.(IB)-556/(MB)/2020		For Final Hearing	U/s 9 of (IBC)	Varun Malhotra V/s Quant Capital Advisors Pvt Ltd				
31.	C.P.(IB)-557/(MB)/2020		For Final Hearing	U/s 9 of (IBC)	Amit Jain V/s Quant Capital Advisors Pvt Ltd	Optimus Legal. Resham Jain			
32.	C.P.(IB)/558(MB)2020		For Final Hearing	IBC Under Sec 9	ANURAG SETH V/s QUANT CAPITAL ADVISORS PRIVATE LIMITED	ARCHIT VIRMANI			
33.	C.P. (IB)/559(MB)2020		For Final Hearing	IBC Under Sec 9	NIDHI SHARMA VS QUANT CAPITAL ADVISORS PVT LTD.				
34.	C.P.(IB)/655(MB)2020		Further Consideration	U/s 9 of (IBC)	PHOENIX INDUSTRIES LIMITED V/s PR CASTALLOYS PRIVATE LIMITED	SALILA R SANGAI			
35.	C.P. (IB)/352(MB)2021		Further Consideration	IBC Under Sec 9	M/s Memoir. VS M/s Eagle Home Appliances Private Limited	Subhamay Dewanji			
36.	C.P. (IB)/925(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	Sun Enterprises V/s Coolberg beverages Pvt Ltd	Harshal N Mirashi			
37.	C.P.(IB)/1114(MB)2021		Further Consideration	IBC Under Sec 9	PRIYANKA ASHOK PUGALIA V/S ROLTA BI & BIG DATA ANALYTICS PRIVATE LIMITED	UDAYA SANKAR SAMUDRALA			
38.	C.P. (IB)/599(MB)2022		Further Consideration	IBC Under Sec 9	SAURABH BUILDCON PRIVATE LIMITED VS HINDUSTAN CONSTRUCTION COMPANY LIMITED	RAJESH JANGRA (D-			
39.	C.P.(IB)-1336(MB)/2019	M.A 4138/2019 M.A 4140/2019	Further Consideration	U/s 9 Of (IBC)	M/s Ntin Agency V/s Shivtara Properties Private Ltd.	Nitin Parmar			

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40.	C.P. (IB)/2238(MB)2019	MA/287/2020	Further Consideration	IBC Under Sec 9	DILIGENT MEDIA CORPORATION LIMITED VS NOBLE PUBLICITY SERVICE PVT LTD	Ajinkya Kurdukar			
41.	C.P. (IB)/2438(MB)2019	IA/263/2021	Further Consideration	IBC Under Sec 9	ABN Trade Link Private Limited VS Sonarch International Private Limited				
42.	C.P. (IB)/2526(MB)2019	IA/897/2021 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9	SHREE SHYAM SALES VS JAMNADAS STEEL PVT LTD	YAHYA BATATAWALA			
43.	C.P. (IB)/2788(MB)2019	IA/870/2021 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9	Katyayan Mercantile & Trading Pvt Ltd VS Raunak Mercantile & Trading Pvt Ltd	BINDU BHATIA			
44.	C.P. (IB)/3113(MB)2019	IA/1194/2022	Further Consideration	IBC Under Sec 9 Sec 60(5)	APYA CAPITAL SERVICES PRIVATE LIMITED VS GUARDIAN HOMES PRIVATE LIMITED	KHAITAN LEGAL ASSOCIATES			
45.	C.P. (IB)/3608(MB)2019	IA/714/2021 (Hard Copies Not Received)	Further Consideration	IBC Under Sec 9	HEMANT SHAH AND ASSOCIATES LLP VS LANNA WELLNESS PRIVATE LIMITED	RAINA BIRLA			
46.	C.P. (IB)/1148(MB)2020 (Hard Copies Not Received)	IA/1796/2021	Further Consideration	IBC Under Sec 9	M/s Decorazzi VS Garware Technical Fibres Ltd.	Roshan Santhalia			
47.	C.P. (IB)/331(MB)2022		Further Consideration	Section 95(1)	Vistra ITCL India Limited & Ors VS Rustam Bharucha	Saurabh Pandya			
48.	C.P. (IB)/333(MB)2022		Further Consideration	Section 95(1)	Vistra ITCL India Limited & Ors VS Zubin Bharucha	Saurabh Pandya			
49.	C.P. (IB)/693(MB)2022		Further Consideration	Section 95(1)	SREI EQUIPMENT FINANCE LIMITED V/s Mizba Xec	AVP PARTNERS			
50.	C.P. (IB)/694(MB)2022		Further Consideration	Section 95(1)	SREI EQUIPMENT FINANCE LIMITED V/s Maheed Xec	AVP PARTNERS			
51.	C.A.(CAA)/64(MB)2022	C.P.(CAA)/110(MB)2022	Further Consideration	Sec. 230-232 -	IIFL Wealth Altiore Limited	HEMANT SETHI AND CO			

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52.	CP/1261(MB)2020	CA/84/2021	Further Consideration	Sec. 242(4)	Urvesh Jayantilal Rajani V/s J A Real Estate Private Limited & Ors	Devesh Juvekar			
53.	CP/164(MB)2021	CA/148/2022	Further Consideration	Sec. 213 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	NIKHILENDRA MOTILAL LODHA V/s GALCO EXTRUSIONS PRIVATE LIMITED	PRACHI WAZALWAR			
54.	CP/362(MB)2021		Further Consideration	66.	AAA AVIATION PRIVATE LIMITED	Siddharth Shankar			
55.	CP/720(MB)2017 (Hard Copies Not Received)		Further Consideration	Sec. 73(4)	RASOYA PROTEINS LTD				
56.	CP/1179(MB)2020 (Hard Copies Not Received)		Further Consideration	Sec. 73(4)	SUMIT DILIPKUMAR LAHOTI VS SURYODAY MARKET RESEARCH SERVICES AND ADVISORY PRIVATE LIMITED	PRAMODKU MAR LADDA			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)