

**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: 22.06.2022
TIME: 10:30 A.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.

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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)/743(MB)2022 (Hard Copies Not Received)		Admission	IBC under Sec 7	RELIANCE COMMERCIAL FINANCE LIMITED VS BAMBOO HOTEL AND GLOBAL CENTRE (DELHI)PRIVATE LIMITED	Shailesh Poria			
2.	C.P. (IB)/1396(MB)2020	IA(I.B.C)/1672(MB) 2022 (Hard Copies Not Received)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	MR.ANUP JAIN & ORS VS UDAIPUR ENTERTAINMENT WORLD PRIVATE LIMITED	PRACHI WAZALWAR			
3.	C.P. (IB)/73(MB)2021	IA(I.B.C)/1665(MB) 2022 (Hard Copies Not Received)	Admission	IBC under Sec 7 22(3)(b)	NAGPUR NAGARIK SAHAKARI BANK LTD VS GREATWALL CORPORATE SERVICES PVT LTD	RATHINA MARAVARMAN			

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4.	C.P. (IB)/852(MB)2021	IA(I.B.C)/1667(MB) 2022 (Hard Copies Not Received)	Admission	IBC Under Sec 7 Sec 60(5)	CANARA BANK VS SIDDS JEWELS PRIVATE LIMITED	MDP and PARTNERS (NA) Nishit Dhruva			
5.	C.P. (IB)/1009(MB)2021	IA(I.B.C)/1664(MB) 2022 (Hard Copies Not Received)	Admission	IBC Under Sec 7 Sec 60(5)	CANARA BANK VS POOJA DIAM LLP	MDP and PARTNERS			
6.	C.P. (IB)/3126(MB)2019	IA(I.B.C)/1671(MB) 2022 (Hard Copies Not Received)	Admission	IBC Under Sec 9 Sec 60(5)	POSITIVE RAYS EVENTS PRIVATE LIMITED VS SHELTREX KARJAT PRIVATE LIMITED	ASR & Associates			
7.	C.P. (IB)/1332(MB)2020	IA(I.B.C)/1666(MB) 2022 (Hard Copies Not Received)	Admission	IBC Under Sec 9 Sec 60(5)	SUPERSHINE ABS PLATERS PVT. LTD VS OPAL LUXURY TIME PRODUCTS LTD	SHIKHIL SURI			
8.	C.P. (IB)/732(MB)2021	IA(I.B.C)/1674(MB) 2022 (Hard Copies Not Received)	Admission	IBC Section 59 Rule 11 of NCLT, 2016	Avon Services Production and Agencies Private Limited	Neena Bhatia			
9.	C.P. (IB)/730(MB)2022 (Hard Copies Not Received)		Admission	Section 95(1)	CENTRAL BANK OF INDIA LIMITED VS Amrit Ashok Rajani	MDP and PARTNERS (NA) Nishit Dhruva			
10.	C.P. (IB)/731(MB)2022 (Hard Copies Not Received)		Admission	Section 95(1)	YES BANK LIMITED VS Mrs. Dimple Mehta	APEX LAW PARTNERS			
11.	C.P. (IB)/733(MB)2022 (Hard Copies Not Received)		Admission	Section 95(1)	YES BANK LIMITED VS Mr. Ritesh Mehta	APEX LAW PARTNERS			
12.	C.P. (IB)/734(MB)2022 (Hard Copies Not Received)		Admission	Section 95(1)	YES BANK LIMITED VS Mr. Kamlesh Mehta	APEX LAW PARTNERS			
13.	C.P. (IB)/735(MB)2022 (Hard Copies Not Received)		Admission	Section 95(1)	YES BANK LIMITED VS Mrs. Leela Devi Mehta	APEX LAW PARTNERS			

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14.	C.A.(CAA)/161(MB)2022 (Hard Copies Not Received)		Admission	230	T 2 GROWTH STOCK TRADING PRIVATE LIMITED	AJIT SINGH TAWAR			
15.	C.A.(CAA)/11(MB)2022	C.P.(CAA)/123(MB)2022 (Hard Copies Not Received)	Admission	Sec. 230-232	FUTURE CONSUMER LIMITED	RAJESH SHAH CO			
16.	C.A.(CAA)/105(MB)2022	C.P.(CAA)/124(MB)2022 (Hard Copies Not Received)	Admission	Sec. 230-232	Hurtado Home Decor Private Limited	MANISH GHIA AND ASSOCIATES			
17.	C.A.(CAA)/109(MB)2022	C.P.(CAA)/126(MB)2022 (Hard Copies Not Received)	Admission	Sec. 230-232	AGILITY LOGISTICS PRIVATE LIMITED	SHRUTI KELJI PEDNEKAR ()			
18.	C.P.(CAA)/54(MB)2022	COMP.APPL/300(MB)2022 (Hard Copies Not Received)	Admission	Sec. 230-232 Rule 11 of NCLT	Aashirwad Industries Private Limited	Ashish O Lalpuria			
19.	C.P.(CAA)/89(MB)2022	COMP.APPL/298(MB)2022 (Hard Copies Not Received)	Admission	Sec. 230-232 Rule 11 of NCLT	FORBES CAMPBELL SERVICES LIMITED	AJIT SINGH TAWAR			
ORDINARY									
20.	C.P.(IB)/54(MB)2021		Further Consideration	IBC under Sec 7	JINVIK EXPORTS PRIVATE LIMITED V/S OSHIYA INDUSTRIES PRIVATE LIMITED	NIMISHA RATHOD			
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)/648(MB)2021		Further Consideration	IBC under Sec 7	Luhariwala Finance and Investment Pvt. Ltd. VS Slogan Infotech Private Limited	Rahul Punjabi			

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23.	C.P. (IB)/699(MB)2021		Further Consideration	IBC under Sec 7	METROGLOBAL LIMITED Vs. MUNDARA ESTATE DEVELOPERS LIMITED	VASHI AND VASHI VIVEK A.VASHI			
24.	C.P. (IB)/506(MB)2022		Further Consideration	IBC under Sec 7	DMI FINANCE PRIVATE LIMITED VS GOLDSOUK INFRASTRUCTURE PRIVATE LIMITED	Nithish Bangera			
25.	C.P. (IB)/939(MB)2020	IA/1690(MB)2021	Further Consideration	IBC under Sec 7	ABHYUDAYA COOPERATIVE BANK LTD VS MITHILA CARS PVT LTD	ANIRUTH PURUSOTHAM AN G			
26.	C.P.(IB)/351(MB)2018		Further Consideration	IBC Under Sec 9	SHREE SATYA MINERALS PVT LTD. v/s PERFECTS ENGINEERING PRODUCTS LTD				
27.	C.P.(IB)-1157(MB)/2019		Further Consideration	IBC Under Sec 9	Star Tech RMC V/s Supreme Infrastructure India Ltd	Mamta Binani			
28.	C.P.(IB)/4651(MB)2019		Further Consideration	IBC Under Sec 9	PAWAN PUTRA BUILDCON PVT LTD V/s CORBELL INFRATECH PVT LTD	RAM DEEPAK HEDA			
29.	C.P.(IB)- 895/(MB)/2020		Further Consideration	IBC Under Sec 9	CREATIVE INDIA V/s WADHAWAN GLOBAL HOTELS AND RESORTS PRIVATE LIMITED	Akhilesh kumar Pandey 7875053399			
30.	C.P. (IB)/984(MB)2020		Further Consideration	IBC Under Sec 9	TREASURE RETAIL PRIVATE LIMITED V/s TELEVISION HOME SHOPPING NETWORK LIMITED	JITENDRA R BAKLIWAL			
31.	C.P. (IB)/84(MB)2021		Further Consideration	IBC Under Sec 9	SCHOLLE IPN INDIA PACKAGING PRIVATE LIMITED V/s VARUN AGRO PROCESSING FOODS PRIVATE LIMITED	SOLOMON AND CO			
32.	C.P. (IB)/663(MB)2021		Further Consideration	IBC Under Sec 9	U S REALTY PRIVATE LIMITED V/S ARUNACHAL PRADESH INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	PRAGYA NAVANDAR			

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33.	C.P.(IB)/978(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	ALFA DEAL PRIVATE LIMITED V/s TATA HOUSING DEVELOPMENT COMPANY LTD	CHAITANYA S KULKARNI			
34.	C.P. (IB)/990(MB)2021		Further Consideration	IBC Under Sec 9	SDP INDUSTRIES PRIVATE LIMITED V/s GOOD-DAY FOODS PRIVATE LIMITED	PARINAM LAW ASSOCIATES			
35.	C.P.(IB)/1166(MB)2021		Further Consideration	IBC Under Sec 9	MACHINO POLYMERS LIMITED V/S PARADISE PLASTICS ENTERPRISES LIMITED	ABHAY NEVAGI AND ASSOCIATES ADV			
36.	C.P. (IB)/254(MB)2022		Further Consideration	IBC Under Sec 9	Hari Krishna Yadlapalli VS ROLTA INDIA LIMITED	UDAYA SANKAR SAMUDRALA			
37.	C.P. (IB)2267/(MB)/2019	IA 2386//2020 IA 2347/2020 (Hard Copies Not Received) IA 2564/2021 IA 2364/2020 (Hard Copies Not Received) IA/898/ 2020 IA/900/ 2020 IA/1626/ 2020 IA/1796/2020 (Hard Copies Not Received) IA/1663/2021 (Hard Copies Not Received) IA/1109(MB)2022	Further Consideration	IBC Under Sec 9 Sec 66(1)	Daikin airconditioning india pvt ltd VS Kings Electronics pvt ltd				
38.	C.P. (IB)/3630(MB)2019	IA(I.B.C)/788(MB)2022	Further Consideration	IBC Under Sec 9 Sec 60(5)	Jitendra Palande VS SHRI GURU CONTAINERS	SHIKHIL SURI			

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39.	C.P. (IB)/293(MB)2021	IA(I.B.C)/928(MB)2022	Further Consideration	IBC under Sec 9 Sec 60(5)	Mr. Mohan Bhatia a Sole Proprietor of Allied Enterprises V/s MSH Sarees Private Limited	APEX LAW PARTNERS			
40.	C.P. (IB)/156(MB)2021 (Hard Copies Not Received)		Further Consideration	Section 94(1)	Nitin Jadhav	Vaishnavi Mungekar			
41.	C.P.(IB)/549(MB)2021		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA V/s CHANDU LAXMAN CHAVAN	SHIKHIL SURI			
42.	C.P. (IB)/934(MB)2021		Further Consideration	Section 95(1)	State Bank of India Through Resolution Professional Indrajit Mukherjee V/s Manish Omprakash Garg	KUNAL CHHEDA			
43.	C.P. (IB)/718(MB)2022		Further Consideration	Section 95(1)	SREI EQUIPMENT FINANCE LIMITED VS Shamsun Muktar	AVP PARTNERS			
44.	C.P. (IB)/726(MB)2022		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA LIMITED VS Ashok Ghanshyamdas Rajani	MDP and PARTNERS (NA) Nishit Dhruva			
45.	C.P. (IB)/494(MB)2021	IA(I.B.C)/1619(MB)2022	Further Consideration	Section 95(1) Sec 60(5)	IDBI Trusteeship Services Limited VS Atul S Bharani	Devarajan Raman			
46.	C.A.(CAA)/3(MB)2021		Further Consideration	230	Sharad Gupta	Rajdeep Lahiri			
47.	C.A.(CAA)/153(MB)2021		Further Consideration	Sec. 230-232, Sec 234	SHREE KRISHNA FABRICATORS PVT LTD	DEBASISH NATH () Roy Jacob			
48.	C.A.(CAA)/160(MB)2021		Further Consideration	Sec. 230-232, Sec 234	SUNGOLD PACKAGING PRIVATE LIMITED	DEBASISH NATH			
49.	C.A.(CAA)/14(MB)2022		Further Consideration	230	ESSEL AIRPORT INFRASTRUCTURE PRIVATE LIMITED	HEMANT SETHI AND CO (NA)			
50.	C.A.(CAA)/20(MB)2022		Further Consideration	Sec. 230-232, Sec 234	COVIDSHIELD TECHNOLOGIES PRIVATE LIMITED	HEMANT SETHI AND CO (NA)			
51.	C.A.(CAA)/95(MB)2021	C.P.(CAA)/97(MB)2022	Further Consideration	Sec. 230-232 -	Twenty Twenty Media Private Limited	HEMANT SETHI AND CO			

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52.	CP/385(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 252 (1)	KHAZANA PACKAGING PVT LTD & OTHERS VS Registrar of Companies Mumbai	RAHUL D OA			
53.	CP/889(MB)2020		Further Consideration	Sec. 241(1) Sec. 242(4)	Ms. Asha Pardeshi wife of Mr. Ashok Pardeshi V/s Anisha Transformers Private Limited	Digajmaan Ghanshyam Mishra			
54.	CP/308(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec. 241(1) Sec. 242(4)	MUHAMED AMIR NENSEY & OTHERS VS ROYAL PALMS (INDIA) PRIVATE LIMITED & OTHERS	Vijaykumar Tiwari (			
55.	CP/154(MB)2021		Further Consideration	Sec. 59	DINESH SHARMA V/s SHREYAS INTERMEDIATES LTD	M. S. BHARDWAJ			
56.	CP/341(MB)2021		Further Consideration	Sec. 271-273	Garima Tradelinks Private Limited	AJIT SINGH TAWAR (			
57.	CP/346(MB)2021		Further Consideration	Sec. 271-273	Aishwarya Marktrade (India) Private Limited	KUSHAL KUMAR			
58.	CP/389(MB)2021	IA(COMPANIES.ACT)/5(MB)2022 (Hard Copies Not Received)	Further Consideration	Sec. 73(4)	Nitin C Nagda VS Anusmera Realty AND Infra Private Limited	RAMESH D CHHEDA			

Sd/-
Sandeep Kumar
 (Court Officer)

Sd/-
 (JOINT REGISTRAR)