

**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: 22.09.2022  
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)/498(MB)2021  | IA/2592/2022 | Admission | IBC under Sec 7<br>Sec 12(2)                                                            | moon star securities trading &finance co.ltd<br>VS<br>RAGHULEELA BUILDERS PVT.LTD | Avinash Bhati                             |                       |                            |         |
| 2.                   | C.P. (IB)/4309(MB)2018 | IA/2595/2022 | Admission | IBC Under Sec 9<br>Sec 60(5)<br>Sec 43(1) r/w Sec<br>44 (1)<br>Rule 11 of NCLT,<br>2016 | GRV STEELS PRIVATE LIMITED<br>VS<br>NIRMANGOLD ALLOY PRIVATE LIMITED              | ANIRUTH<br>PURUSOTHA<br>MAN G             |                       |                            |         |
| 3.                   | C.P. (IB)/2946(MB)2019 | IA/2590/2022 | Admission | Sec 60(2)<br>Sec 60(5)<br>Rule 11 of NCLT,<br>2016                                      | Bank of India<br>VS<br>WADHWA BUILDCON LLP                                        | ANIRUTH<br>PURUSOTHA<br>MAN G             |                       |                            |         |
| 4.                   | C.A.(CAA)/203(MB)2022  | IA/122/2022  | Admission | 230                                                                                     | CULVER MAX ENTERTAINMENT PRIVATE<br>LIMITED                                       | SHARDUL<br>AMARCHAN<br>D<br>MANGALDA<br>S |                       |                            |         |

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|-----------------|-----------------------------------------------------|--------------------------------------------|----------------------------|------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------|----------------------------|---------|
| <b>ORDINARY</b> |                                                     |                                            |                            |                              |                                                                                                |                                      |                       |                            |         |
| 5.              | C.P. (IB)/626(MB)2020                               |                                            | Appearance/ Dismissal      | IBC Under Sec 9              | M/S HR INFRASTRUCTUR ES<br>V/s<br>LUMINAZ SAFETY GLASS PRIVATE LIMITED                         | AAGAM J DOSHI                        |                       |                            |         |
| 6.              | C.P.(IB)/1054(MB)2021                               |                                            | For Settlement             | IBC under Sec 7              | SHRI SWAMI SAMARTH PROPERTY DEVELOPERS PVT LTD.<br>V/S<br>ASTM SKILLS PRIVATE LIMITED          | KDS LAW ASSOCIATES                   |                       |                            |         |
| 7.              | C.P. (IB)/699(MB)2021                               | IA/1955/2022                               | For Settlement             | IBC under Sec 7<br>Sec 60(5) | Metro Global Limited<br>VS<br>Mundara Estate Developers Limited                                | Neeraj Vasu                          |                       |                            |         |
| 8.              | C.P. (IB)/575(MB)2021                               | IA/1303/2021<br>(Hard Copies Not Received) | For Withdrawal/ Settlement | Section 95(1)                | Anchor Leasing Private Limited<br>VS<br>Kanchanben Shantilal Gada                              | ABHISHEK ADKE                        |                       |                            |         |
| 9.              | 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                        |                       |                            |         |
| 10.             | C.P. (IB)/86(MB)2022                                |                                            | Further Consideration      | IBC under Sec 7              | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>RELIANCE INFRASTRUCTURE LIMITED                        | AVP PARTNERS                         |                       |                            |         |
| 11.             | C.P. (IB)/305(MB)2022                               |                                            | Further Consideration      | IBC under Sec 7              | OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED<br>V/s<br>NASSOLKEM PRIVATE LIMITED               | V.Deshpande & Co.                    |                       |                            |         |
| 12.             | C.P. (IB)/702(MB)2022                               |                                            | Further Consideration      | IBC under Sec 7              | EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED<br>VS<br>BILTUBE INDUSTRIES LIMITED             | V.Deshpande & Co.                    |                       |                            |         |
| 13.             | C.P. (IB)/788(MB)2022                               |                                            | Further Consideration      | IBC under Sec 7              | ENCORE ASSET RECONSTRUCTION COMPANYPRIVATE LIMITED<br>VS<br>SHRI TRADCO DEESAN PRIVATE LIMITED | OPTIMUS LEGAL (NA)<br>Archit Virmani |                       |                            |         |
| 14.             | C.P. (IB)/843(MB)2022                               |                                            | Further Consideration      | IBC under Sec 7              | BANK OF INDIA LIMITED<br>VS<br>PANNAGESHWAR SUGAR MILLS LIMITED                                | Prajakta Menezes                     |                       |                            |         |
| 15.             | C.P. (IB)/3823(MB)2019                              | IA/2531/2022<br>(Hard Copies Not Received) | Further Consideration      | IBC under Sec 7<br>Sec 12(2) | STATE BANK OF INDIA<br>VS<br>RPA FERRO INDUSTRIES PVT LTD                                      | Abhishek Naik                        |                       |                            |         |

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|---------|------------------------------------------------------|--------------|-----------------------|------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-----------------------|----------------------------|------------------|
| 16.     | C.P. (IB)/565(MB)2021<br>(Hard Copies Not Received)  | IA/80/2022   | Further Consideration | IBC under Sec 7<br>Sec 60(5) | Birla Global Corporate Private Limited<br>VS<br>Birla Cotsyn (India) Limited Through its<br>Liquidator Mr. Anil Goel | Ami Jain                                    |                       |                            |                  |
| 17.     | C.P. (IB)/648(MB)2021                                | IA/2340/2022 | Further Consideration | IBC under Sec 7              | Luhariwala Finance and Investment Private<br>Limited<br>VS<br>Slogan Infotech Private Limited                        |                                             |                       |                            |                  |
| 18.     | CP(IB)/809(MB)/2021                                  | IA/1089/2021 | Further Consideration | IBC under Sec 7<br>Sec 60(5) | SREI Equipment Finance Limited<br>VS<br>Nirmal Lifestyle Limited                                                     | Shreyas Lele                                |                       |                            |                  |
| 19.     | C.P. (IB)/295(MB)2022                                | IA/2443/2022 | Further Consideration | IBC under Sec 7<br>Sec 60(5) | KOTAK MAHINDRA BANK LIMITED<br>VS<br>HYBRO FOODS PRIVATE LIMITED                                                     | V.Deshpande<br>& Co.                        |                       |                            | Physical Hearing |
| 20.     | C.P. (IB)/792(MB)2020                                |              | Further Consideration | IBC Under Sec 9              | Pawan Kumar Pandey<br>VS<br>RAO EDUSOLUTIONS PRIVATE LIMITED                                                         | Arnold<br>Thomas                            |                       |                            |                  |
| 21.     | C.P. (IB)/1110(MB)2020<br>(Hard Copies Not Received) |              | Further Consideration | IBC Under Sec 9              | ELASTOCHEMIE IMPEX PRIVATE LIMITED<br>V/s<br>MEHEEV INDUSTRIES PRIVATE LIMITED                                       | PRASAD<br>SARVANKAR                         |                       |                            |                  |
| 22.     | C.P.(IB)/1165(MB)2020                                |              | Further Consideration | IBC Under Sec 9              | BHARTI AIRTEL LTD.<br>V/s<br>CREDOSYNC INFOSOFT PVT.LTD.                                                             | PRASAD<br>SARVANKAR<br>CHAITANYA B<br>NIKTE |                       |                            |                  |
| 23.     | C.P.(IB)/1428(MB)2020                                |              | Further Consideration | IBC Under Sec 9              | M/S. SRINIVASA FARMS PRIVATE LIMITED.<br>V/s<br>SPLENDID LOGISTICS SOLUTIONS PRIVATE<br>LIMITED                      | K V LEGAL                                   |                       |                            |                  |
| 24.     | C.P. (IB)/1444(MB)2020                               |              | Final Hearing         | IBC Under Sec 9              | Gopakumar Puthan Kattoor<br>VS<br>Oil Tools International Services Pvt. Ltd.                                         | VYAS AND<br>BHALWAL<br>(NA)                 |                       |                            |                  |
| 25.     | C.P. (IB)/149(MB)2021<br>(Hard Copies Not Received)  |              | Further Consideration | IBC Under Sec 9              | HITEN MEHTA<br>VS<br>RANJANA NEWSPRINT IMPORTS PVT LTD                                                               | Priti Shinde                                |                       |                            |                  |
| 26.     | C.P. (IB)/407(MB)2021<br>(Hard Copies Not Received)  |              | Further Consideration | IBC Under Sec 9              | Bramhanath Traders and Company<br>VS<br>POPULAR STEEL WORKS AND<br>AGRICULTURAL IMPLEMENTS PRIVATE<br>LIMITED        | SD ISRANI<br>LAW<br>CHAMBERS                |                       |                            |                  |

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|---------|-----------------------------------------------------|------------------------------------------------------------|-----------------------|------------------------------|------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------|----------------------------|---------|
| 27.     | C.P.(IB)/586(MB) 2021                               |                                                            | Further Consideration | IBC Under Sec 9              | OPPORTUNE HOSPITALITY SERVICES<br>V/s<br>JABALPUR WASTE COLLECTION AND<br>TRANSPORTSTION MANAGEMENT PRIVATE<br>LIMITED | KAUSTUBH<br>GUPTE                |                       |                            |         |
| 28.     | C.P.(IB)/907(MB)2021                                |                                                            | Further Consideration | IBC Under Sec 9              | M/S. PALLAV CHEMICALS AND SOLVENTS PRIVATE<br>LIMITED<br>V/S<br>M/S. MULTIFLEX LAMIPRINT LIMITED                       | AVINASH R<br>KHANOLKAR           |                       |                            |         |
| 29.     | C.P.(IB)-749(MB)/2021                               |                                                            | Final Hearing         | IBC Under Sec 9              | KOREA TRADE INSURANCE CORPORATION<br>V/s<br>CHESA DENTAL CARE SERVICE LIMITED                                          | LEGASIS<br>PARTNERS              |                       |                            |         |
| 30.     | C.P.(IB)/891(MB)2021                                |                                                            | Final Hearing         | IBC Under Sec 9              | M.P. ENTERTAINMENT AND DEVELOPERS PVT LTD<br>V/S<br>CARNIVAL FILMS ENTERTAINMENT PVT. LTD.                             | RAJAT GUPTA                      |                       |                            |         |
| 31.     | C.P. (IB)/1124(MB)2021                              |                                                            | Further Consideration | IBC Under Sec 9              | Cosmic Informatics Private Limited<br>VS<br>Nirajit Trading Private Limited                                            | HALAI AND<br>CO                  |                       |                            |         |
| 32.     | C.P. (IB)/1137(MB)2021                              |                                                            | Further Consideration | IBC Under Sec 9              | Sadgur Saai Energies Private Limited<br>VS<br>Sri Chaitanya Students Facility Management<br>Private Limited            | P Soma<br>Sekhara<br>Naidu       |                       |                            |         |
| 33.     | C.P. (IB)/135(MB)2022<br>(Hard Copies Not Received) |                                                            | Further Consideration | IBC Under Sec 9              | PRISM JOHNSON LIMITED<br>VS<br>B E BILLIMORIA AND COMPANY LIMITED                                                      | HARSH<br>KESHARIA (I<br>11156)   |                       |                            |         |
| 34.     | C.P. (IB)/164(MB)2022                               |                                                            | Further Consideration | IBC Under Sec 9              | Sunil Prithviraj Bahl<br>VS<br>ROLTA INDIA LIMITED                                                                     | UDAYA<br>SANKAR<br>SAMUDRALA     |                       |                            |         |
| 35.     | C.P. (IB)/232(MB)2022                               |                                                            | Further Consideration | IBC Under Sec 9              | Sunila Chhabra<br>V/s<br>LEIGHTON INDIA CONTRACTORS PRIVATE<br>LIMITED                                                 | ANJALI JAIN<br>SAGAR<br>AGGARWAL |                       |                            |         |
| 36.     | C.P. (IB)/2317(MB)2018                              | IA/775/2021                                                | Final Hearing         | IBC under Sec 9<br>Sec 60(5) | LORD KRISHNA ISPAT TRADING CO.<br>V/s<br>SUPREME INFRASTRUCTURE INDIA LTD                                              | GRAVITAS<br>LEGAL<br>AJAY KUMAR  |                       |                            |         |
| 37.     | C.P. (IB)/102(MB)2019                               | IA/2308/2021<br>IA/2064/2021<br>IA/565/2022<br>IA/944/2022 | Further Consideration | IBC Under Sec 9<br>Sec 60(5) | TRANSPORT CORPORATION OF INDIA LIMITED<br>VS<br>THAKKARSONS ROLL FORMING PRIVATE<br>LIMITED                            | ANIRUTH<br>PURUSOTHA<br>MAN G    |                       |                            |         |

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| 38.     | C.P. (IB)/193(MB)2019  | IA/2372/2020<br>IA/2374/2020<br>IA/2474/2020<br>IA/1876/2021<br>IA/2911/2021<br>IA/1206/2022<br>IA/211/2022<br>IA/30/2021<br>IA/2251/2020<br>(Hard Copies Not Received)<br>IA/1846/2022<br>IA/1918/2022<br>(Hard Copies Not Received) | Further Consideration<br><br><br><br><br><br><br><br><br><br>For Appearance | IBC under Sec 9<br>Sec 60(5) | Easun- MR Tap Changes Private Limited<br>VS<br>Aditya Vidyut Appliances Ltd                        | Rupesh Geete          |                       |                            |         |
| 39.     | C.P. (IB)/236(MB)2020  | IA/294/2021<br>(Hard Copies Not Received)<br>IA/2490/2020<br>IA/2663/2021                                                                                                                                                             | Further Consideration                                                       | IBC Under Sec 9              | Shivkumar Suppliers<br>VS<br>Madhur Nourishment Products LLP                                       | Nishit Dhruva         |                       |                            |         |
| 40.     | C.P. (IB)/244(MB)2020  | IA/749/2022<br>IA/2597/2021                                                                                                                                                                                                           | Further Consideration                                                       | IBC Under Sec 9<br>Sec 60(5) | CENTRAL INVESTIGATION AND SECURITY SERVICES LIMITED<br>VS<br>DHANLAXMI ELECTRICALS PRIVATE LIMITED | MANISHA CHAUDHARY     |                       |                            |         |
| 41.     | C.P. (IB)/1400(MB)2020 |                                                                                                                                                                                                                                       | Further Consideration                                                       | IBC Under Sec 10             | RUSHIKESH PAPER MILLS PRIVATE LIMITED                                                              | OMKAR V DEOSTHALE     |                       |                            |         |
| 42.     | C.P. (IB)/648(MB)2022  |                                                                                                                                                                                                                                       | Further Consideration                                                       | IBC Section 59               | TWENTY ONE NET (INDIA) PRIVATE LIMITED                                                             | Shankar Viswanathan   |                       |                            |         |
| 43.     | C.P. (IB)/264(MB)2022  |                                                                                                                                                                                                                                       | Further Consideration                                                       | Section 95(1)                | Bank of Baroda<br>V/s<br>Ajay Vinayak Kulkarni                                                     | YAHYA BATATAWAL A     |                       |                            |         |
| 44.     | C.P. (IB)/340(MB)2022  |                                                                                                                                                                                                                                       | Further Consideration                                                       | Section 95(1)                | YES BANK LIMITED<br>VS<br>Mr. Pritesh Mehta                                                        | APEX LAW PARTNERS ( ) |                       |                            |         |
| 45.     | C.P. (IB)/558(MB)2021  | IA/1306/2021<br>(Hard Copies Not Received)                                                                                                                                                                                            | Further Consideration                                                       | Section 95(1)                | Anchor Leasing Private Limited<br>VS<br>Mrs. Bhavna Amrut Gada                                     | ABHISHEK ADKE         |                       |                            |         |
| 46.     | C.A.(CAA)/137(MB)2021  | C.P.(CAA)/122(MB)2022                                                                                                                                                                                                                 | Further Consideration                                                       | Sec. 230-232                 | NIHARIKA MERCANTILE PRIVATE LIMITED                                                                | Shubh Karan Jain      |                       |                            |         |

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| 47.     | C.A.(CAA)/273(MB)2021 | C.P.(CAA)/60(MB)2022  | Further Consideration | Sec. 230-232 | J. P. INFRA (MUMBAI) PRIVATE LIMITED             | RAJESH SHAH CO            |                       |                            |         |
| 48.     | C.A.(CAA)/75(MB)2022  | C.P.(CAA)/160(MB)2022 | Further Consideration | Sec. 230-232 | BRITE PIPES PVT LTD                              | Nithish Bangera           |                       |                            |         |
| 49.     | CP/302(MB)2021        |                       | Further Consideration | 271-273      | FRAME IMPEX PRIVATE LIMITED                      | KUSHAL KUMAR              |                       |                            |         |
| 50.     | CP/136(MB)2022        |                       | Further Consideration | 66.          | TRADEWEL CONSTRUCTION CORPORATIONPRIVATE LIMITED | CHANDRAKANT R MAHADESHWAR |                       |                            |         |

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

Sd/-  
(JOINT REGISTRAR)