

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- V
CAUSE LIST**

**Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
ANURADHA BHATIA, HON'BLE MEMBER (T)**

**DATE: 22.11.2022
TIME: 12:30 P.M.**

Video Conference ID 2519 646 2929- Cisco Webex

<https://ncltmum.webex.com/meet/ncltmumc5>

Note: - While entering Video conferencing hearing you have to write the Sr No/Item No. along with your Name.

Any 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 the 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.

***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, the matter will not be heard.**

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)/1197(MB)2022		Admission	IBC under Sec 7	Samata Nagari Sahakari Patsanstha Maryadit VS SOUVENIR DEVELOPERS (INDIA) PRIVATE LIMITED	SEETALAXMI SWAMY			
2.	C.P. (IB)/1139(MB)2020	IA/3445/2022 Sec 60(5)	Admission	IBC under Sec 7	Sandhya Dinesh Sancheti VS Trimurti Foodtech Private Limited	Amar Mishra			
3.	C.P. (IB)/526(MB)2021	IA/3466/2022 19(2)	Admission	IBC under Sec 7	Reliance Commercial Finance Limited VS M. S. Railtech Consultants Pvt Ltd	AKR ADVISORS LLP			
4.	C.P. (IB)/498(MB)2021	IA/3464/2022 Sec 60(5)	Admission	IBC under Sec 7	moon star securities trading &finance co.ltd VS RAGHULEELA BUILDERS PVT.LTD	Sahil Harjani			

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5.	C.P. (IB)/1203(MB)2022		Admission	Section 95(1)	INTEC CAPITAL LIMITED VS Mr. Dinesh Jaitley	V.Deshpande & Co.			
ORDINARY									
6.	C.P. (IB)/1340(MB)2020	IA/112/2022 Sec 60(5) IA/963/2022 Sec 60(5) IA/2165/2021 Sec 30 IA/2917/2021 Rule 11 of NCLT, 2016	Further Consideration	IBC under Sec 7	ASREC INDIA LIMITED VS SHIVAJI CANE PROCESSORS LIMITED	RITESH R MAHAJAN			HOB
7.	C.P. (IB)/444(MB)2020		Final Hearing	IBC under Sec 7	Assets Care and Reconstruction Enterprise Limited VS RAJESH BUILDSPACES PVT LTD	P AND A LAW OFFICES			
8.	C.P. (IB)/58(MB)2021		Final Hearing	IBC under Sec 7	Mr. Pravinkumar Bhoot HUF V/s K.M. REFINERIES & INFRASPACE PRIVATE LIMITED	SWAPAN PRADHAN			
9.	C.P. (IB)/322(MB)2021		Final Hearing	IBC under Sec 7	Mrs. Neetu Kaur Gandhi V/s M/S Kolte Patil Developers Limited	MILY GHOSHAL			
10.	C.P. (IB)/172(MB)2022		Final Hearing	IBC under Sec 7	YES BANK LIMITED V/s ESSEL INFRAPROJECTS LIMITED	ANIL T AGARWAL			
11.	C.P. (IB)/381(MB)2022		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Companylimited V/s Sadguru Multitrade Private Limited	Grishma Dalvi			
12.	C.P. (IB)/3703(MB)2019	IA/558/2021 Sec 60(5) Rule 11 of NCLT, 2016 IA/2105/2021 Sec 60(5) IA/81/2022 Sec 30 IA/962/2022 Sec 60(5) IA/1300/2022 Rule 11 of NCLT, 2016 (Hard Copies Not Received) IA/1642(/2022 Sec 60(5) IA/1708/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	RANI AGRO PRIVATE LIMITED VS S AND H GEARS PRIVATE LIMITED	MANOJ KUMAR MISHRA			

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13.	C.P. (IB)/606(MB)2020	IA/2026/2021 Sec 60(5) IA/2341/2021 19(2) IA/85/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	beacon trusteeship ltd VS Seya Industries Ltd	RATHINA MARAVAR MAN			
14.	C.P. (IB)/855(MB)2020	IA/2243/2022 Sec 66(1)	Further Consideration	IBC under Sec 7	Bank of India VS GAJANAN GANGAMAI INDUSTRIES LLP	Prajakta Menezes			
15.	C.P. (IB)/1088(MB)2020	IA/457/2022 Sec 43(1) r/w Sec 44 (1) IA/2967/2021 IA/2841/2021 Sec 60(5) IA/2711/2021 Sec 60(5) IA/2493/2021 Sec 60(5) IA/1801/2021 Sec 60(5) IA/735/2022 Sec 60(5) IA/2963/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS TOPSGRUP SERVICES AND SOLUTIONS LIMITED	MDP and PARTNERS (NA)			
16.	C.P. (IB)/43(MB)2021	IA/639/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	IBM INDIA PVT LTD VS POWERSOFT IT PVT LTD	Nishit Dhruva			
17.	C.P. (IB)/950(MB)2021	IA/2678/2022 Rule 11 of NCLT, 2016	Further Consideration	IBC under Sec 7 Rule 11 of NCLT, 2016	KIMURO SOLUTIONS OPC PRIVATE LIMITED VS DIGITAL INDIA PAYMENTS LIMITED	INDIA LAW ALLIANCE			
18.	C.P. (IB)/334(MB)2020		Final Hearing	IBC Under Sec 9	ACID INDIA MUMBAI V/s MAHARASHTRA BIO FERTILISERS INDIA PRIVATE LIMITED	SURABHI P NAVANDAR			
19.	C.P. (IB)/461(MB) 2020		Further Consideration	IBC Under Sec 9	J KUMAR INFRAPROJECTS LIMITD V/s TAKSHIL INFRAPROJECTS PRIVATE LIMITED	TEJAS DESHPANDE			

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20.	C.P.(IB)/867(MB)2020		Further Consideration	IBC Under Sec 9	MEGA CONSTRUCTION V/S AQUATECH INFRA PROJECTS PVT.LTD	RAHUL SOMAN			
21.	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			
22.	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			
23.	C.P(IB)/1252(MB)2020		Further Consideration	IBC Under Sec 9	SAB GLOBAL ENTERTAINMENT MEDIA PVT. LTD V/S TANISH ENTERTAINMENT PRIVATE LIMITED	AGAM H MALOO			
24.	C.P.(IB)/1290(MB)2020		Further Consideration	IBC Under Sec 9	ADI AQUA PROJECTS PRIVATE LIMITED V/s STAR AGRI INFRASTRUCTURE PRIVATE LIMITED	NATASHA DHRUMAN SHAH			
25.	C.P. (IB)/1426(MB)2020		Further Consideration	IBC Under Sec 9	M/s SE Freight and Logistics India Private Limited V/s Larsen and Toubro Limited	W S KANE AND CO			
26.	C.P. (IB)/408(MB)2021		Further Consideration	IBC Under Sec 9	Paras Gems N.V VS DRD Gems LLP	SAHIL MAHAJAN			
27.	C.P. (IB)/450(MB)2021		Further Consideration	IBC Under Sec 9	SHREE SAINATH TRADELINK PVT LTD V/s NUTRAPLUS INDIA LIMITED	AMIT TUNGARE			
28.	C.P. (IB)/775(MB)2021		Further Consideration	IBC Under Sec 9	Piyush Jani (Resolution Professional) VS Sporta Technologies Private Limited	SUMANTH Madhav ANCHAN			

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29.	C.P. (IB)/808(MB)2021		Further Consideration	IBC Under Sec 9	SRL Metaliks Limited VS Adico Forge Private Limited	AVS LEGAL			
30.	C.P. (IB)/1071(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	Mr. Rajendra Jagdishchandra Dave Proprietor of M/s. Rajeshwari VS VAISHALI PHARMA LIMITED	PRANAV THAKKAR			
31.	C.P. (IB)/1077(MB)2021		Further Consideration	IBC Under Sec 9	SHAARC PROJECTS LIMITED V/s Hindustan Construction Company Limited	KAIRAV ANIL TRIVEDI CA			
32.	C.P. (IB)/884(MB)2022		Further Consideration	IBC Under Sec 9	SHREE SAI RENT-A-CAR PRIVATE LIMITED VS KANAKIA HOTELS & RESORTS PRIVATE LIMITED	Ashwin Dugal			
33.	C.P. (IB)/889(MB)2022		Further Consideration	IBC Under Sec 9	VOXTUR BIO LIMITED VS REXEL INDIA PRIVATE LIMITED	JAMSHED ANSARI			
34.	C.P. (IB)/708(MB)2020		Further Consideration	IBC Under Sec 10	ANUSUYA INTERNATIONAL PVT. LTD.				
35.	C.P.(IB)/1064(MB)2021		Further Consideration	IBC Section 59	BQ PADMAVATHY FINANCE ACADEMY PRIVATE LIMITED	GEETA LUNDWANI			
36.	C.P. (IB)/10(MB)2021		Further Consideration	Section 95(1)	IFCI VENTURE CAPITAL FUNDS LIMITED Vs. HITESH SUBHASH PUNJANI	ACTUS LEGAL ASSOCIATES AND ADVOCATES			
37.	C.P. (IB)/210(MB)2021		Further Consideration	Section 95(1)	Orix Leasing and Financial Services India Limited VS Kunal Jiwarajka	Vikas Yadav			
38.	C.P.(IB)/226(MB)2021		Further Consideration	Section 95(1)	HDFC BANK LTD V/S KOMAL CHANDRA PARKASH	K.P. SREEJITH			

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39.	C.P. (IB)/515(MB)2021		Further Consideration	Section 95(1)	Phoenix ARC Private Limited (Creditor) through the Resolution Professional Mr. Gaurang Chhotalal Shah VS Smt. Meenaldevi Bhoot	AKR ADVISORS LLP			
40.	C.P. (IB)/524(MB)2021		Further Consideration	Section 95(1)	State Bank of India Through Resolution Professional Mr. Hari Kishan Bhoklay VS Neerja Yudhishtir Khatau	AKR ADVISORS LLP			
41.	C.P. (IB)/619(MB)2021		Further Consideration	Section 95(1)	State Bank of India through Mr. Ashutosh Agarwala VS Ashwin Lodha	Akash Menon			
42.	C.P. (IB)/623(MB)2021		Further Consideration	Section 95(1)	State Bank of India through Mr. Ashutosh Agarwala VS Sharmishtha Lodha	Akash Menon			
43.	C.P. (IB)/789(MB)2021		Further Consideration	Section 95(1)	Central Bank of India V/s Mr. Yogesh Pranjivan Bosmiya	Jesal Singh			
44.	C.P.(IB)/1230(MB)2021		Further Consideration	Section 95(1)	ASSETS CARE AND RECONSTRUCTION ENTERPRISE LIMITED V/s RANJEEV VED MALIK	TRILOK TRIPATHI			
45.	C.P. (IB)/328(MB)2022		Further Consideration	Section 95(1)	SBICAP TRUSTEE COMPANY LIMITED V/s Keshav Narayan Kantamneni	Amogh Joshi (MAH/6288 /			
46.	C.P. (IB)/726(MB)2022		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA LIMITED VS Ashok Ghanshyamdas Rajani	MDP and PARTNERS Nishit Dhruva			
47.	C.A.(CAA)/3917(MB)2019 (Hard Copies Not Received)	C.P.(CAA)/991/2020 (Hard Copies Not Received)	Further Consideration	230-232	SLB ENTERPRISE PRIVATE LIMITED	Vijay Kumar Mishra			

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48.	CP/4(MB)2018	MA/1494/2018 Sec. 169(4) MA/566/2018 Sec. 169(4)	Further Consideration	Sec. 241(1)	Shuchindra Narendra Gadre VS Sparold Technologies Pvt. Ltd. & Ors.				
49.	CP/202(MB)2018	MA/291/2018 MA/3356/2019 MA/2660/2019 IA/74/2022	Further Consideration	Sec. 241(1)	Jaspal Singh Surendra Singh Bindra VS Satkaran Textiles Pvt. Ltd.				
50.	CP/428(MB)2021	IA/24/2022 IA/43/2022 CA/46/2022 IA/32/2022 IA/33/2022 CA/87/2022 IA/72/2022 IA/68/2022	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246	Mrs.Shobha Gupta VS D-Vois SSV Broadband Private Limited	JEROME MERCHANT PARTNERS			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(DEPUTY REGISTRAR)

NOTE:

All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry/Court officer.