

**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:24.02.2022  
TIME: 11:00 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.**

**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**

**All concerned to note that soft copy of the Petition/Application and relevant documents to be sent to [ncltmumbai0005a@gmail.com](mailto:ncltmumbai0005a@gmail.com)**

**\*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)/2556(MB)2019 | IA(I.B.C)/466(MB)2022      | Admission | Sec 42       | Sahana Builders & Developers Private Limited<br>V/s<br>Royal Refinery Private Limited | Hussain Dholkawala    |                       |                           |         |
| 2.                   | C.A.(CAA)/236(MB)2021  | C.P.(CAA)/46(MB)2022<br>IN | Admission | Sec. 230-232 | CIPY POLYURETHANES PRIVATE LIMITED                                                    | RAJESH SHAH CO        |                       |                           |         |

| 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>Ordinary</b> |                        |                                                                                                                   |                       |                                        |                                                                             |                                     |                       |                           |         |
| 3.              | CP/384(MB)2021         |                                                                                                                   | For pronouncement     | Sec. 241(1)<br>Sec. 242(4)             | Shashikant Nenshi Gangar<br><br>VS<br>LIBOX CHEM (INDIA) PRIVATE LIMITED    | DHAVAL D VED                        |                       |                           |         |
| 4.              | C.P. (IB)/1396(MB)2020 | IA/24/2022<br>IA/83/2022<br>IA/2544/2021<br>IA/2801/2021<br>IA/1850/2021                                          | For pronouncement     | IBC under Sec 7                        | MR.ANUP JAIN & ORS<br><br>VS<br>UDAIPUR ENTERTAINMENT WORLD PRIVATE LIMITED | PRACHI WAZALWAR ()                  |                       |                           |         |
| 5.              | C.A.(CAA)/8(MB)2021    | CA/350/2021 ( For Clarification)<br><br>IA/8(MB) 2022<br>CA/349/2021<br>CA/348/2021<br>CA/355/2021<br>CA/354/2021 | Further Consideration | Application under any other provisions | Catalyst Trusteeship Limited<br><br>VS<br>Future Lifestyle Fashions Limited | JSA ADVOCATES (NA)<br>MAHENDRA GORE |                       |                           |         |
| 6.              | C.A.(CAA)/156(MB)2021  | C.P.(CAA)/220(MB)2021                                                                                             | Further Consideration | Sec. 230-232 - Second Motion           | Ghodawat Enterprises Private Limited                                        | HEMANT SETHI AND CO (NA)            |                       |                           |         |
| 7.              | C.P.(IB)/941(MB)2021   |                                                                                                                   | Further Consideration | IBC under Sec 7                        | VINOD KUMAR SINGHAL<br>V/s<br>SHREE SIDHBALI ISPAT LIMITED                  | ANKIT PARHAR                        |                       |                           |         |
| 8.              | C.P. (IB)/852(MB)2021  |                                                                                                                   | Admission             | IBC under Sec 7                        | CANARA BANK<br><br>V/S<br>SIDDS JEWELS PRIVATE LIMITED                      | MDP and PARTNERS                    |                       |                           |         |

| 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 |
|---------|-----------------------|-----------|----------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------|---------------------------|---------|
| 9.      | C.P.(IB)/585(MB)2021  |           | Further Consideration                  | IBC under Sec 7 | AXIS BANK LIMITED<br>V/s<br>M/S INDIAN MEGA AGRO ANAJ LIMITED                                                    | VIDHII PARTNERS               |                       |                           |         |
| 10.     | C.P.(IB)/201(MB)2020  |           | Further Consideration                  | IBC Under Sec 9 | CLAYTON E MENDONCE<br>V/s<br>OCEAN EDUCATION & RESEARCH CENTRE PVT LTD                                           | ALPHA CHAMBERS                |                       |                           |         |
| 11.     | C.P.(IB)/892(MB)2020  |           | Further Consideration (For Withdrawal) | IBC Under Sec 9 | BRILLER BRIGHT BAR PVT. LTD<br>V/s<br>MINI IRON AND STEEL PVT.LTD                                                |                               |                       |                           |         |
| 12.     | C.P. (IB)/160(MB)2021 |           | Further Consideration                  | IBC Under Sec 9 | SANJAY SODHI<br>V/s<br>CINEMA VENTURES PRIVATE LIMITED                                                           | SWARNEND U CHATTERJEE         |                       |                           |         |
| 13.     | C.P. (IB)/785(MB)2020 |           | Further Consideration                  | IBC Under Sec 9 | Suppema Metropods Pvt. Ltd.<br>VS<br>KMP and Sons Trading Pvt. Ltd.                                              | A (NA)                        |                       |                           |         |
| 14.     | C.P.(IB)/424(MB)2021  |           | Further Consideration                  | IBC Under Sec 9 | RELIANCE TECH SERVICES LIMITED<br>V/s<br>GCX INDIA SERVICES LIMITED                                              | FORTIS INDIA LAW              |                       |                           |         |
| 15.     | C.P.(IB)/463(MB)2021  |           | Further Consideration                  | IBC Under Sec 9 | MANDEEP JAIN PROPRIETOR OF<br>M/S APEXIA METAL<br>V/s<br>SHREE SATYANARAYAN INDUSTRIAL SUPPLIERS PRIVATE LIMITED | SMIT H. SHAH<br>HEENA VICHARE |                       |                           |         |

| 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 |
|---------|--------------------------|-----------|-----------------------|-----------------|------------------------------------------------------------------------------------------|-----------------------------------|-----------------------|---------------------------|---------|
| 16.     | C.P.(IB)/427(MB)2021     |           | Further Consideration | IBC Under Sec 9 | PARAG PRAVIN SHAH<br>V/s<br>M/S MAHARASHTRA BIO FERTILIZERS (I) PVT LTD.                 | DEEPALI JAISWAR                   |                       |                           |         |
| 17.     | C.P.(IB)/432(MB)2021     |           | Further Consideration | IBC Under Sec 9 | INTERARCH BUILDING PRODUCTS PRIVATE LIMITED<br>V/s<br>VARROC POLYMERS PRIVATE LIMITED    | AMRISH GANDHI<br>SAMSAD ALAM KHAN |                       |                           |         |
| 18.     | C.P.(IB)/1148(MB)2020    |           | Further Consideration | IBC Under Sec 9 | M/S DECORAZZI<br>V/s<br>GARWARE TECHNICAL FIBRES LTD.                                    | ROSHAN SANTHALIA                  |                       |                           |         |
| 19.     | C.P.(IB)/1156(MB)2020    |           | Further Consideration | IBC Under Sec 9 | M/S RSM INFRA PARTNERS<br>V/s<br>SIDDHIVINAYAK SKYSCRAPERS PRIVATE LIMITED               | MITASH PARMAR                     |                       |                           |         |
| 20.     | C.P.(IB)- 1238/(MB)/2020 |           | Further Consideration | U/s 9 of (IBC)  | TSS Business Ventures<br>V/s<br>Uber India System Pvt.Ltd                                | 9008866772<br>aneesa              |                       |                           |         |
| 21.     | C.P.(IB)/961(MB)2021     |           | Further Consideration | IBC Under Sec 9 | M/S TECHPARK MAINTENANCE SERVICES PVT. LTD<br>V/s<br>M/S ANAND RATHI COMMODITIES LIMITED | SUMIT BABBAR                      |                       |                           |         |
| 22.     | C.P.(IB)/4349(MB)2019    |           | Further Consideration | IBC Under Sec 9 | E COMPLEX PVT LTD<br>V/s<br>M/S. SUNRISE COPPER PVT LTD                                  | KOMAL BHATIA                      |                       |                           |         |

| 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 |
|---------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|-----------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------|---------------------------|---------|
| 23.     | C.P.(IB)/1077(MB)2021   |                                                                                                                                                | Further Consideration | IBC Under Sec 9       | SHAARC PROJECTS LIMITED<br>V/s<br>HINDUSTAN CONSTRUCTION COMPANY LIMITED                            | KAIRAV ANIL TRIVEDI CA                        |                       |                           |         |
| 24.     | C.P. (IB)/4666(MB)2019  | IA/1901/2021<br>IA/2889/2021                                                                                                                   | Further Consideration | Rule 11 of NCLT, 2016 | Vinit Gangwal<br>VS<br>KALYANI EDUCATION PRIVATE LIMITED                                            | SEETALAXMI SWAMY                              |                       |                           |         |
| 25.     | C.P. (IB)/2797(MB)2019  | IA(I.B.C)/124(MB)2022                                                                                                                          | Further Consideration | Sec 66(1)             | F H Munot<br>V/s<br>Ravindra Mule                                                                   | KUNAL CHHEDA (NA)<br>CHHEDA KUNAL CHANDRAKANT |                       |                           |         |
| 26.     | C.P. (IB)/956(MB)2020   | IA/2535/2021<br>IA/2560(MB)2021<br><br>IA/2473(MB)2021<br>IA(/136(MB)2022<br>IA/2919(MB)2021<br>IA/2471(MB)2021                                | Further Consideration | Sec 60(5)             | LOKVIKAS DAIRY PRIVATE LIMITED & ORS<br><br>V/s<br>VAISHNO DEVI FOOD PRODUCTS PRIVATE LIMITED & ORS | KUNAL CHHEDA                                  |                       |                           |         |
| 27.     | C.P. (IB)2267/(MB)/2019 | IA 2386//2020<br>IA 2347/2020<br>IA 2564/2021<br>IA 2364/2020<br>IA/898/ 2020<br>IA/900/ 2020<br>IA/1626/ 2020<br>IA/1796/2020<br>IA/1663/2021 | Further Consideration | Sec 66(1)             | Daikin airconditioning india pvt ltd<br>VS<br>Kings Electronics pvt ltd                             |                                               |                       |                           |         |

| 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 |
|---------|------------------------|------------------------|-----------------------|------------------------------|---------------------------------------------------------------------------|-----------------------------------|-----------------------|---------------------------|---------|
| 28.     | C.P. (IB)/1223(MB)2020 |                        | Further Consideration | Section 95(1)                | IDBI BANK LIMITED THROUGH THE DGM MR. SANJAY NIKAM<br>VS<br>MAMTA APPARAO | Ankur Kumar (MAH/5718/2011)       |                       |                           |         |
| 29.     | C.P. (IB)/865(MB)2021  |                        | Further Consideration | Section 95(1)                | State Bank of India<br>VS<br>Mrs. Manisha R. Pawar                        | Ajinkya Kurdukar (MAH/4043/2011)  |                       |                           |         |
| 30.     | C.P.(IB)/1044(MB)2021  |                        | Further Consideration | Section 95(1)                | PNB HOUSING FINANCE LIMITED<br>VS<br>Vijay Machindar                      | GRAVITAS LEGAL (NA)<br>Ajay Kumar |                       |                           |         |
| 31.     | C.P. (IB)/558(MB)2021  | IA(I.B.C)/1306(MB)2021 | Further Consideration | Section 95(1)                | Mrs. Bhavna Amrut Gada<br>VS<br>Anchor Leasing Private Limited            | PRACHI WAZALWAR ()                |                       |                           |         |
| 32.     | C.P. (IB)/1244(MB)2021 |                        | Further Consideration | IBC Section 59               | RAJAN DESHRAJ AGARWAL<br>VS                                               | Chinnmay S Shah (MAH/4873/2014)   |                       |                           |         |
| 33.     | C.A.(CAA)/224(MB)2021  | C.P.(CAA)/19(MB)2022   | Further Consideration | Sec. 230-232 - Second Motion | BRADMA LOGISTICS PARKS PRIVATE LIMITED<br>VS                              | AKSHAY M GOSAVI                   |                       |                           |         |
| 34.     | C.A.(CAA)/251(MB)2021  | C.P.(CAA)/1(MB)2022    | Further Consideration | Sec. 230-232 -               | FREEDOM AVIATION PRIVATE LIMITED                                          | RAJESH SHAH CO                    |                       |                           |         |
| 35.     | C.A.(CAA)/242(MB)2021  | C.P.(CAA)/2(MB)2022    | Further Consideration | Sec. 230-232 -               | Varsity Education Management Private Limited                              | HEMANT SETHI AND CO               |                       |                           |         |
| 36.     | C.A.(CAA)/83(MB)2021   | C.P.(CAA)/3(MB)2022    | Further Consideration | Sec. 230-232                 | KAYTHA ENTERPRISES PRIVATE LIMITED                                        | RAJESH SHAH CO                    |                       |                           |         |

| 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 |
|---------|-----------------------|------------------------------|-----------------------|-------------------------------------------------------------|------------------------------------------------------------------------------|------------------------------|-----------------------|---------------------------|---------|
| 37.     | C.P.(CAA)/124(MB)2021 | COMP.APPL/33(MB)2022         | Further Consideration | Rule 32                                                     | Mipco Investments Private Limited<br>VS                                      | ZADN AND ASSOCIATES CA       |                       |                           |         |
| 38.     | CP/3137(MB)2019       | CA/1123/2020<br>CA/1126/2020 | Further Consideration | Sec. 241(1),Sec. 242(4                                      | MR. SANTOSHKUMAR DEOKARANJI<br>BHOOT & ANR<br>V/s<br>DEEGEE INFRACON PVT LTD | PANKAJ SINGH                 |                       |                           |         |
| 39.     | CP/361(MB)2021        |                              | Further Consideration | Sec. 241(1),Sec. 242(4),Sec. 243(1)(b),Sec. 244(1),Sec. 245 | PRATAP UTTAM PUROHIT<br>V/s<br>VERSATILE PROPERTIES PRIVATE LIMITED          | CLOVE LEGAL                  |                       |                           |         |
| 40.     | CP 1261/MB/2020       | CA 84/MB/2021                | Further Consideration | 242(4)                                                      | URVESH JAYANTILAL RAJANI<br>V/s<br>J A REAL ESTATE PRIVATE LIMITED & ORS     | Devesh Juvekar<br>9821744689 |                       |                           |         |
| 41.     | CP/41(MB)2014         |                              | Further Consideration | Sec. 241(1),Sec.242(4)                                      | SHRI KAMAL SHARMA<br>V/s<br>HITECH AUTO EMISSION CONTROL LTD                 |                              |                       |                           |         |

- SD/ -

**Sandeep Kumar**  
(Court Officer)

- SD/ -

( JOINT REGISTRAR)

