

**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: 25.08.2022
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.

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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)/892(MB)2022		Admission	IBC under Sec 7	IDBI TRUSTEESHIP SERVICES LIMITED VS RADIUS & DESERVE LAND DEVELOPERS PRIVATE LIMITED	CYRIL AMARCHAND MANGALDAS			
2.	C.P. (IB)/1171(MB)2021	IA/2282/2022	Admission	IBC under Sec 7	ICICI BANK LIMITED VS RAJESH BUSINESS & LEISURE HOTELS PRIVATE LIMITED	Shweta Dubey			
3.	C.P. (IB)/884(MB)2022		Admission	IBC Under Sec 9	SHREE SAI RENT-A-CAR PRIVATE LIMITED VS KANAKIA HOTELS & RESORTS PRIVATE LIMITED	Ashwin Dugal			
4.	C.P. (IB)/889(MB)2022		Admission	IBC Under Sec 9	VOXTUR BIO LIMITED VS REXEL INDIA PRIVATE LIMITED	JAMSHED ANSARI			
5.	C.P. (IB)/166(MB)2021	IA/2259/2022	Admission	IBC Under Sec 9	M/s Mahamaya Lifesciences Pvt. Ltd. VS Maharashtra Bio Fertilizers (India) Pvt. Ltd.	Kunal Kanungo			

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6.	C.A.(CAA)/206(MB)2022		Admission	230	TRENT BRANDS LIMITED	RAJESH SHAH CO			
7.	C.A.(CAA)/20(MB)2022	C.P.(CAA)/163(MB)2022	Admission	Sec. 230-232	COVIDSHIELD TECHNOLOGIES PRIVATE LIMITED	HEMANT SETHI AND CO			
8.	C.P.(CAA)/72(MB)2022	CA/427/2022	Admission	Sec. 230-232 -	STRATIC TRADING AND INVESTMENT SOLUTIONS PRIVATE LIMITED				
9.	CP/68(MB)2022	IA/109/2022	Admission	Sec 252 (3)	SAHYOG BHU VIKAS SANSTHA PRIVATE LIMITED VS Registrar of Companies Mumbai Maharashtra	Devarajan Raman			
ORDINARY									
10.	C.P. (IB)/2257(MB)2019		For Dismissal	IBC Under Sec 9	HANSA DECOR PVT LTD VS SPOT ON ESTATE PVT LTD	P AND P LEGAL			
11.	C.P. (IB)/1390(MB)2020	IA/2995/2021 IA/36/2022 IA/68/2022 IA/503/2022 IA/551/2022 IA/573/2022 IA/605/2022 IA/808/2022 IA/809/2022 IA/837/2022 IA/833/2022 IA/872/2022 IA/931/2022 IA/934/2022 IA/988/2022 IA/989/2022 IA/1070/2022 IA/1379/2022 IA/1638/2022 IA/1653/2022 IA/1644/2022 IA/1810/2022 IA/1899/2022 IA/1981/2022 IA/2085/2022 IA/2126/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	BEACON TRUSTEESHIP LIMITED V/s RADIUS ESTATES AND DEVELOPERS PRIVATE LIMITED	KUNAL CHHEDA			

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12.	C.P. (IB)/65(MB)2021		Further Consideration	IBC under Sec 7	YES Bank Limited V/s Neelkamal Realtors Tower Private limited	Amit Jajoo			
13.	C.P. (IB)/148(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC under Sec 7	Shri Krupa Services Pvt Ltd VS SKS Luxure Travel Pvt Ltd	NAVEEN MAHESHWARI			
14.	C.P. (IB)/269(MB)2021		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Co. Ltd VS Parshwanath Textiles Private Limited	Suchitra Valjee			
15.	C.P. (IB)/309(MB)2021		Further Consideration	IBC under Sec 7	Insta Capital Private Limited VS Roots Global Private Limited	INIDALAW LLP (NA) K.P. SREEJITH			
16.	C.P.(IB)/478(MB)2021		Further Consideration	IBC under Sec 7	INSTA CAPITAL PRIVATE LIMITED V/s COFFEE DYNAMICS PRIVATE LIMITED	K.P. SREEJITH INDIALAW LLP			
17.	C.P. (IB)/2607(MB)2019	IA/1066/2021 (Hard Copies Not Received) IA/1682/2021	Further Consideration	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	ORIENTAL BANK OF COMMERCE V/s PANACHE EXPORTS PVT LTD	AKR ADVISORS LLP			
18.	C.P. (IB)/987(MB)2020	IA/1566/2021 IA/1666/2021 IA/2303/2021 (Hard Copies Not Received) IA/2409/2021 IA/2857/2021 IA/1612/2021 IA/2309/2022 IA/2311/2022	Further Consideration (New IA)	IBC under Sec 7	Suraksha Asset Reconstruction Ltd. VS Sapphire Land Development Private Limited	SAVITA			

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19.	C.P. (IB)/1139(MB)2020	IA/2270/2021 IA/1426/2022 IA/1446/2022 IA/1807/2022 IA/1818/2022 IA/1188/2022 IA/936/2022 IA/951/2022 IA/1351/2022 IA/1886/2022 IA/1916/2022 IA/1978/2022 IA/2053/2022	Further Consideration	IBC under Sec 7 Sec 60(5) Sec 12(2)	SANDHYA DINESH SANCHETI VS TRIMURTI FOODTECH PRIVATE LIMITED	Aniket Sharma			
20.	C.P. (IB)/1224(MB)2020	IA/395/2022 IA/2534/2021 IA/1578/2021 IA/1407/2021 IA/1437/2022 IA/1483/2022 IA/1397/2022 IA/1864/2022	Further Consideration	IBC under Sec 7	Anand Rathi Global Finance Limited VS Premier Limited	Arjun Padhiyar (G/1129/2019) Atul Sharma			
21.	C.P. (IB)/1236(MB)2020 (Hard Copies Not Received)	IA/1621/2022	Further Consideration	IBC under Sec 7 19(2)	Shapoorji Pallonji Finance Private Limited VS Rajesh Construction Company Private Limited	AMEY HADWALE			
22.	C.P. (IB)/1245(MB)2021	IA/1705/2022	Further Consideration	IBC under Sec 7 Rule 11 of NCLT, 2016	STATE BANK OF INDIA VS ARSHIYA NORTHERN FTWZ LIMITED	PRACHI WAZALWAR			
23.	C.P. (IB)/2767(MB)2019		Further Consideration	IBC Under Sec 9	MITCON CONSULTANCY AND ENGINEERING SERVICES LIMITED VS MERU KAPITAL PRIVATE LIMITED	CHAITANYA B NIKTE			
24.	C.P.(IB)/644(MB) 2020		Further Consideration	IBC Under Sec 9	KALINDI GREEN VENTURES V/S DK INFRASTRUCTURE PVT LTD	RIGNAYA AND ASSOCIATES			

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25.	C.P.(IB)/1081(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	BRIGHT STAR ENTERPRISES V/s SUPREME INFRASTRUCTURE INDIA LIMITED	AMIT SHARMA KESHAV GARG			
26.	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			
27.	C.P. (IB)/245(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	Ushdev International Limited VS Sewa Castings Private Limited	MAHENDRA GORE			
28.	C.P. (IB)/339(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC under Sec 9	Anil Vishwakarma V/s Damask Infracon Private Limited	DINESH KUMAR DUBEY ADV			
29.	C.P. (IB)/427(MB)2021		Further Consideration	IBC Under Sec 9	Parag Pravin Shah VS M/S Maharashtra Bio Fertilizers (I) Pvt Ltd.	DEEPALI JAISWAR			
30.	C.P. (IB)/450(MB)2021		Further Consideration	IBC Under Sec 9	SHREE SAINATH TRADELINK PVT LTD V/s NUTRAPLUS INDIA LIMITED	AMIT TUNGARE			
31.	C.P. (IB)/507(MB)2021		Further Consideration	IBC Under Sec 9	SHIRPUR GOLD REFINERY LIMITED V/s MAGICSTONE TRADERS PVT. LTD.	NB LEGAL			
32.	C.P.(IB)/546(MB)2021		Further Consideration	IBC Under Sec 9	JAY BHAWANI COAL FIELDS PRIVATE LIMITED V/S JALARAM COAL AND ENERGY PRIVATE LIMITED	AMRISH GANDHI SAMSAD ALAM KHAN			
33.	C.P. (IB)/553(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC under Sec 9	Hemang Hasmukhray Doshi V/s Novatic Coatings Private Limited	DEEPALI JAISWAR			
34.	C.P. (IB)/721(MB)2021		Final Hering	IBC Under Sec 9	Harmony Organics Private Limited V/s Khushboo Fragrance Private Limited				
35.	C.P. (IB)/791(MB)2021		Further Consideration	IBC under Sec 9	Real Link Engineering India Pvt. Ltd. V/s L & T VALVES LIMITED	Rajesh			
36.	C.P.(IB)/901(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	ARTECH INFOSYSTEMS PVT. LTD. V/S FINFORTINFOTECH LLP	RAJAGOPALA N NAIR			

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37.	C.P.(IB)/423(MB)2022 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	L.K.SONS ALLOY PRIVATE LIMITED VS ADICO FORGE PRIVATE LIMITED	Rohit Sharma			
38.	C.P.(IB)/878(MB) 2019	IA/1324/2021	Further Consideration	IBC Under Sec 9	SHIV ALLOYS SUDHIR KAMBLE V/s K & K FOUNDRY PRIVATE LOMITED				
39.	C.P. (IB)/3970(MB)2019	IA/2089/2020	Further Consideration	IBC Under Sec 9	EKMART TRADING PRIVATE LIMITED V/s ALTRAREX TRADERS PRIVATE LIMITED	WAQUAR AHMAD (NA)			
40.	C.P. (IB)/66(MB)2020	IA/444/2022 IA/2163/2022	Further Consideration	IBC under Sec 9 Sec 60(5) Sec 12(2)	M/S. SHREE SHYAM TRADING COMPANY VS M/S. MOHOTA INDUSTRIES LTD	KEYSTONE PARTNERS			
41.	C.P. (IB)/283(MB)2021	IA/1442/2021 IA/1676/2021	Further Consideration	IBC Under Sec 9	MRS. GUTTA ANURADHA VS UNITY APPLIANCES LIMITED	Yash Jariwala			
42.	C.P. (IB)/763(MB)2022		Further Consideration	IBC Section 59	ALGIZ CONSULTANCY SERVICES PRIVATE LIMITED	ANIRUTH PURUSOTHA MAN G			
43.	C.P. (IB)/712(MB)2021		Further Consideration	Section 95(1)	The Cosmos Co-operative Bank Limited VS Mr. Nitin Mahendra Gupta	Agam H Maloo			
44.	C.P. (IB)/1224(MB)2021		Further Consideration	Section 95(1)	State Bank of India (through Resolution Professional Mr. Surya Pratap Gupta VS Mr. Kishore Avarsekar	AKR ADVISORS LLP			
45.	C.P. (IB)/727(MB)2022 (Hard Copies Not Received)		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA LIMITED VS Shalini Rajani	MDP and PARTNERS (			
46.	C.A.(CAA)/26(MB) 2021	CA/ 192/2021	Further Consideration	Application under any other provisions	CIPL- PPSL YONGNAM JOINT VENTURE CONSTRUCTIONS PRIVATE LIMITED	SHREYAS SHRIVASTAVA			
47.	C.A.(CAA)/259(MB)2021	C.P.(CAA)/64(MB)2022	Further Consideration	Sec. 230-232	ACETYLS HOLDING PRIVATE LIMITED	SHRUTI KELJI PEDNEKAR (			
48.	C.A.(CAA)/272(MB)2021	C.P.(CAA)/67(MB)2022	Further Consideration	230-232	LOHR INDIA PRIVATE LIMITED	Ashish O Lalpuria			
49.	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			

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50.	CP/37(MB)2021		Further Consideration	Sec 252 (1)	Arti Leather & Accessories Pvt Ltd VS Registrar of Companies Mumbai	REETI LAW ASSOCIATES			
51.	APPEAL/20(MB)2022 (Hard Copies Not Received)		Further Consideration	Sec 252 (3)	JANVI SALES AND SERVICES PRIVATE LIMITED VS Registrar of Companies				
52.	CP/565(MB)2020		Further Consideration	Sec.241(1),Sec. 242(4),Sec. 244(1)	BHARAT DAHYABHAI SHAH V/s OPTION ENGINEERING PVT LTD & ORS.				
53.	CP/668(MB)2020		Further Consideration	Sec. 241(1),Sec. 242(4)	VIJAY M SAWANT V/s D S ENGINEERING BODYMASTER PVT LTD & ORS				
54.	TP/87(MB)2010	CA/1634/2019 CA/2708/2019	Further Consideration	Sec. 241(1)	Jer Rutton Kavasmaneck VS Gharda Chemicals Ltd and others				
55.	CP/223(MB)2021	CA/206/2022 (Hard Copies Not Received)	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mrs. Lata Anil Pardeshi VS Trident Diesel Systems Private Limited	Girish Govind Paralikar			
56.	CP/3437(MB)2018 (Hard Copies Not Received)		Further Consideration	Sec. 73(4)	Leeyon Menddnas V/s Bilcare Ltd				
57.	CP/4396(MB)2019		Further Consideration	Sec. 73(4)	ANIL JAVALEKAR V/s LIVEWORLD HEALTHTECH PVT LTD	SANDEEP KULKARNI AND ASSOCIATES			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)