

**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: 27.09.2022
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.

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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
FOR PRONOUNCEMENT									
1.	C.P.(IB)/3811(MB)2019		List for pronouncement	IBC under Sec 7	PENTAKOTA APPALA VISVESVARAYA AND ANR V/s SAI SHRADDHA VIVEK PROJECT DEVELOPES PVT LTD	KALYANI TULANKAR			
SUPPLEMENTARY									
2.	C.P. (IB)/950(MB)2021	IA/2678/2022	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	KIMURO SOLUTIONS OPC PRIVATE LIMITED VS DIGITAL INDIA PAYMENTS LIMITED	INDIA LAW ALLIANCE			
3.	C.P. (IB)/1103(MB)2021	IA/2691/2022	Admission	IBC Under Sec 9 Sec 60(5)	SATEC ENVIR ENGINEERING (INDIA) PRIVATE LIMITED VS VITECH HEAVY EQUIPMENTS PRIVATE LIMITED	MILY GHOSHAL			
4.	C.P. (IB)/1012(MB)2022		Admission	Section 95(1)	Bank Of Maharashtra VS Shashi Vasu Nair (Personal Guarantor of Narayana Farm Produce Pvt. Ltd.)	CHAITANYA B NIKTE (NA)			

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ORDINARY									
5.	C.P. (IB)/538(MB)2019		Appearance/ Dismissal	IBC Under Sec 9	BIGBLOC CONSTRUCTION LIMITED Vs. TRULY CREATIVE DEVELOPERS PRIVATE LIMITED	DHIREN R DAVE			
6.	C.P. (IB)/696(MB)2019		Appearance/ Dismissal	IBC Under Sec 9	BIGBLOC CONSTRUCTION LIMITED Vs. R PUROHIT SPACE DEVELOPERS PVT LTD	DHIREN R DAVE			
7.	C.P. (IB)/724(MB)2020		Appearance/ Dismissal	IBC Under Sec 9	Vasant Damu Tambe VS Prime Property Managers Pvt Ltd and Others				
8.	C.P. (IB)/466(MB)2021 (Hard Copies Not Received)		For Dismissal	IBC Under Sec 7	NETAFIM AGRICULTURAL FINANCING AGENCY PRIVATE LIMITED VS PURTI POWER & SUGAR LIMITED	Sameer Walimbe			
9.	C.P. (IB)/698(MB)2019		For Withdrawal	IBC Under Sec 9	PENTAGON SYSTEM AND SERVICES PRIVATE LIMITED VS FLY HI MARINE TRAVELS PRIVATE LIMITED	CAAG AND ASSOCIATES			
10.	CP(IB)/92(MB)/2021		For Withdrawal	IBC Under Sec 7	Edelweiss Asset Reconstruction Company Limited V/s Richa India Infra Development Private Limited	Suchitra Valjee			
11.	C.P. (IB)/2828(MB)2019		For Settlement	IBC Under Sec 9	G K FOUNDERS PVT LTD VS PR CASTALLOYS PVT LTD	ARVIND RATHOD AND CO			
12.	C.P. (IB)/400(MB)2020		For Settlement	IBC under Sec 9	Ordi Pharma FZ LLCMUMBAI V/s Kings Global Biotech Ltd.				
13.	C.P. (IB)/797(MB)2021		For Settlement	IBC Under Sec 9	STEINER INDIA LIMITED V/s Photogravus (India) Private Limited	(NA) VIKASH KUMAR			
14.	C.P.(IB)/628(MB)2021		For Maintainability	IBC Under Sec 9	MONISH INVESTMENTS PRIVATE LIMITED V/s KAVYA BUILDCON PRIVATE LIMITED	RAMCHANDR A MADAN AMEYA RANADE			

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15.	C.P. (IB)/656(MB)2021		For Maintainability	IBC Under Sec 9	Pan-Asia Petroleum Private Limited VS Balaji Urjanix Private Limited	Sandip A Sheth			
16.	C.P.(IB)-630(MB)/2021		Further Consideration	IBC under Sec 7	Puja Guruwar Solar India Private Limited V/s Hicons Developers Pvt. Ltd.	ANIRUTH PURUSOTHA MAN G			
17.	C.P. (IB)/973(MB)2021		Further Consideration	IBC under Sec 7	Sougat Samiran Ghosh V/s DEBTONE CORPORATE ADVISORY PRIVATE LIMITED	JATIN SEHGAL			
18.	C.P. (IB)/506(MB)2022		Further Consideration	IBC under Sec 7	DMI FINANCE PRIVATE LIMITED VS GOLDSOUK INFRASTRUCTURE PRIVATE LIMITED	Nithish Bangera			
19.	C.P. (IB)/604(MB)2022		Further Consideration	IBC under Sec 7	Sagar Mohan Panchmatiya VS HORIZON OUTSOURCE SOLUTIONS PRIVATELIMITED	Suchita Poojary			
20.	C.P. (IB)/65(MB)2020	IA/1079/2022	Further Consideration	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	STATE BANK OF INDIA VS VINDHYAVASINI CORPORATION PVT LTD	K.P. SREEJITH			
21.	C.P. (IB)/815(MB)2020	IA/1948/2021 IA/2684/2022	Further Consideration	IBC under Sec 7	MOLI MERCHANT TRADERS PRIVATE LIMITED VS ENRICH SHREYA MARINE INFRASTRUCTURES PRIVATE LIMITED	Rishabh Dhanuka			
22.	C.P. (IB)/909(MB)2020	IA/796/2022 IA/838/2022 IA/1097/2022 IA/1166/2022 IA/2432/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	Ebony Estates Private Limited VS Grohealthy India Agrotech Private Limited	raveen palekar			
23.	C.P. (IB)/915(MB)2020	IA/2040/2022	Further Consideration	IBC under Sec 7 Rule 11 of NCLT, 2016	Rohit Ranganath Rao & Ors. VS Ceezar Realty and Infrastructure Private Limited	Joshua Samuel/ Christopher ()			
24.	C.P. (IB)/939(MB)2020	IA/1690/2021	Further Consideration	IBC under Sec 7	ABHYUDAYA COOPERATIVE BANK LTD VS MITHILA CARS PVT LTD	ANIRUTH PURUSOTHA MAN G			

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25.	C.P. (IB)/233(MB)2021	IA/798/2022 IA/1621/2021 (Hard Copies Not Received) IA/2406/2021 IA/789/2022 IA/1182/2022	Further Consideration	IBC under Sec 7	ASREC (INDIA) LIMITED VS CANE AGRO ENERGY (INDIA) LIMITED	Prateek Kushwaha			
26.	C.P. (IB)/364(MB)2021	IA/1637/2021	Further Consideration	IBC under Sec 7	YES Bank Limited VS E Commerce Magnum Solution Ltd.	INDUS LAW (NA) Amit Jajoo			
27.	C.P. (IB)/411(MB)2021	IA/2150/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	Punjab & Maharashtra co-operative bank ltd VS Shah Steel Impex Private Limited	Amar Khanna			
28.	C.P.(IB)/2957(MB)2018		Further Consideration	IBC Under Sec 9	H.R CORPORATION V/s NIUMEC ENGINEERING PVT LTD				
29.	C.P.(IB)/558(MB)2019		Further Consideration	IBC Under Sec 9	AARTI INDUSTRIES LIMITED V/s SHRIYA CHEMICALS PVT LTD				
30.	C.P. (IB)/4370(MB)2019		Further Consideration	IBC Under Sec 9	E COMPLEX PVT LTD VS SUNRISE METALLIC INDIA PVT LTD	komal bhatia			
31.	C.P.(IB)/1095(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	LYRA INFRAMINES THROUGH ITS PARTNER SUKENDAR MOHARANA V/s SUPREME INFRASTRUCTURE INDIA LIMITED	YAHYA BATATAWAL A LALIT KUMAR MAHARANA			
32.	C.P. (IB)/1127(MB)2020		Further Consideration	IBC under Sec 9	Ramesh L Sanghvi V/s Amit Enterprises Housing Limited	AAGAM J DOSHI			
33.	C.P.(IB)/1174(MB)2020		Further Consideration	IBC Under Sec 9	SUDHIR CHAUHAN V/s ESMART ENERGY SOLUTION LTD	PRASAD SURESH RANE			
34.	C.P.(IB)/1344(MB)2020		Further Consideration	IBC Under Sec 9	AGRASEN IRON AND STEELS PRIVATE LIMITED V/s SEBROS STEELS PRIVATE LIMITED	PRAGNYA LEGAL AMOL BAVARE			

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35.	C.P.(IB)/1406(MB)2020		Further Consideration	IBC Under Sec 9	K. AMISHKUMAR TRADING PVT LTD V/S KLT AUTOMOTIVE & TUBULAR PRODUCTS LTD	S K SRIVASTAV AND CO			
36.	C.P. (IB)/305(MB)2021		Further Consideration	IBC Under Sec 9	Nilesh Kumar VS RAO EDUSOLUTIONS PRIVATE LIMITED	MOHIT SARAOGI			
37.	C.P.(IB)/348(MB)2021		Further Consideration	IBC Under Sec 9	SMARTSYNC INNOVATIONS PVT LTD V/s WARDWIZ INDIA SOLUTIONS PVT. LTD.	S. SUSHANTVEN K A TESH PAI			
38.	C.P.(IB)/479(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	PASSAVANT ENERGY & ENVIRONMENT INDIA PRIVATE LIMITED V/s SHAPOORJI PALLONJI & COMPANY PRIVATE LIMITED	SHOBHIT SHUKLA NIKHIL KOHLI			
39.	C.P.(IB)/480(MB)2021		Further Consideration	IBC Under Sec 9	POWERMAX FITNESS INDIA PVT LTD V/s SPARNOD FITNESS EQUIPMENT PVT. LTD	YOGESH P RANE			
40.	C.P. (IB)/899(MB)2021		Further Consideration	IBC Under Sec 9	DMSON,S METAL PRIVATE LIMITED V/s SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	ANIL AGARWAL ADV			
41.	C.P. (IB)/1022(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	LAXMI BOARD AND PAPER MILLS PRIVATE LIMITED V/s ATHARVA CORRUGATIONS PRIVATE LIMITED	JURIS LINK ADVOCATE			
42.	C.P.(IB)/291(MB)2022		Further Consideration	IBC Under Sec 9	Aurora Contractors VS DERON PROPERTIES PRIVATE LIMITED	Agam H Maloo			
43.	C.P.(IB)/2159(MB)2019	IA/2052/2020 IA/2517/2020	Further Consideration	IBC Under Sec 9	PANKAJ MODANI V/s MAGNA RESEARCH AND SOLUTION PVT LTD	NAVEEN MAHESHWARI			
44.	C.P. (IB)/1437(MB)2020	IA/276/2022 IA/2452/2021	Further Consideration	IBC Under Sec 9 Rule 11 of NCLT, 2016	GOPINATH ENTERPRISE PRIVATE LIMITED VS UNION QUALITY PLASTICS LIMITED	CHHEDA KUNAL			
45.	C.P. (IB)/969(MB)2021	IA/2445/2021	Final Hearing	IBC Under Sec 9 Sec 60(5)	A-ONE PHTHALO COLORS PRIVATE LIMITED VS NIRBHAY RASAYAN PRIVATE LIMITED	I V MERCHANT AND COMPANY			

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46.	C.P. (IB)/1129(MB)2020		Further Consideration	IBC Under Sec 10	Jai Mata International Pvt. Ltd.	RISHABH MISHRA			
47.	C.P. (IB)/1092(MB)2021		Further Consideration	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s Mr. Vinodkumar Deora	V.Deshpande & Co			
48.	C.P. (IB)/1130(MB)2021		Further Consideration	Section 95(1)	State Bank of India V/s Mr. Chetan Sandesara	Kunal Kanungo			
49.	C.P. (IB)/865(MB)2021	IA/1775/2022	Further Consideration	Section 95(1) Sec 60(5)	State Bank of India VS Mrs. Manisha R. Pawar	Ajinkya Kurdukar			
50.	CP/1458(MB)2020 (Hard Copies Not Received)		Further Consideration	Sec. 241(1) Sec. 242(4)	Mr. Ravindra Dandavate VS Wainganga Spunpipe Industries Private Limited	Ojas Deolankar			
51.	CP/177(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Mr. Bharatkumar Mohanlal Suchak V/s M/s Dombivali Paper Manufacturing Co. Pvt. Ltd.	Ranit Basu			
52.	CP/7(MB)2022		Further Consideration	Sec. 241(1)	JOINT AND SEVERAL TRUSTEE OF THE PROPERTY OF BHUPENDRA JIVRAJBHAI SURANI Through Authorized Representative Vinod Kr Kaushik VS J.B. PROPERTY DEVELOPERS PRIVATE LIMITED	Mohit Bidhuri (			
53.	CP/4546(MB)2018	MA/129/2019	Further Consideration	Sec. 241(1), Sec. 242(4)	NANTISSA INVESTMENTS LTD V/s KANTILAL CHHAGANLAL SECURITIES PVT LTD & ANR				
54.	CP/158(MB)2022	CA/375/2022 CA/467/2022	Further Consideration	Sec. 242(4) Sec 241 (2) Section 246 Section 339 Rule 32	UNION OF INDIA THROUGH SFIO VS RTIL LIMITED through liquidator	AZB & PARTNERS			

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55.	CP/118(MB)2021		Further Consideration	Sec. 59	BAHIRJI A GHORPADE V/s SKF INDIA LIMITED	SHYAM SUNDAR HV DIPTI DAS			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)