

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- 5
CAUSE LIST**

**Coram: SH. P. MOHAN RAJ, HON'BLE MEMBER (J)
ANURADHA BHATIA, HON'BLE MEMBER (T)**

**DATE: 29.08.2022
TIME: 03:30 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
SUPPLEMENTARY									
1.	C.P. (IB)/2779(MB)2019	IA/2343/2022	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	PRIYANKA SHAILESH MITTLE VS SHREE NAMAN DEVELOPERS PRIVATE LIMITED	Juris Consillis			
2.	C.P. (IB)/648(MB)2021	IA/2340/2022	Admission	IBC under Sec 7	Luhariwala Finance and Investment Private Limited VS Slogan Infotech Private Limited				
3.	C.A.(CAA)/141(MB)2022	IA/114/2022	Admission	Sec. 230-232, Sec 234 Rule 11 of NCLT	CHEMBOND POLYMERS AND MATERIALS LIMITED	Avinash Bagul			
4.	C.P.(CAA)/67(MB)2022	CA/441/2022	Admission	Sec. 230-232 Rule 11 of NCLT	LOHR INDIA PRIVATE LIMITED	Ashish O Lalpuria			
ORDINARY									
5.	C.P.(IB)/1086(MB)2021		Further Consideration	IBC under Sec 7	IIFL REAL ESTATE FUND (DOMESTIC) SERIES 2 V/s ARIISTO REALTORS INFRASTRUCTURE PRIVATE LIMITED	CYRIL AMARCHAN D MANGALDA S INDRANIL DESHMUKH			HOB

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
6.	C.P. (IB)/1396(MB)2020	IA/1672/2022 IA/1748/2022	For Clarification	IBC under Sec 7 Rule 11 of NCLT, 2016	MR. ANUP JAIN & ORS VS UDAIPUR ENTERTAINMENT WORLD PRIVATE LIMITED	PRACHI WAZALWAR			
7.	C.P.(IB)/639(MB) 2021 (Hard Copies Not Received)		For Dismissal	IBC Under Sec 9	MR. SAMKIT BAGRECHA PROPRIETOR OF M/S. NAVKAR POLYMERS V/S UNION QUALITY PLASTICS LIMITED	PRANAV THAKKAR			
8.	C.P. (IB)/511(MB)2021		For Dismissal	IBC Under Sec 9	J K COATING CENTRE VS ALUMILITE ARCHITECTURAL LTD.	RAMESH JAIN			
9.	C.P. (IB)/2541(MB)2019	IA/1957/2020 (Hard Copies Not Received)	For Dismissal	IBC Under Sec 9 Sec 60(5)	TATA HITACHI CONSTRUCTION MACHINERY COMPANY PVT LTD VS UNIVERSAL INDUSTRIAL EQUIPMENT AND TECHNICAL SERVICES PVT LTD	HARSH KESHARIA (I 11156)			
10.	C.P. (IB)/333(MB)2020		For Withdrawal	IBC Under Sec 9	AIM CHEMICALS AND INGREDIENTS VS MAHARASHTRA BIO FERTILISERS INDIA PRIVATE LIMITED	SURABHI P NAVANDAR			
11.	C.P. (IB)/415(MB)2020		For Settlement	IBC Under Sec 9	AQUAMARINE SERVICES V/s KYTA PRODUCTIONS PVT LTD	TEJAS DESHPANDE			
12.	C.P. (IB)/92(MB)2021		For Settlement	IBC under Sec 7	Edelweiss Asset Reconstruction Company Limited V/s Richa India Infra Development Private Limited	Suchitra Valjee			
13.	C.P. (IB)/661(MB)2021		For Settlement	U/s 9 of (IBC)	Superways Enterprises Private Limited VS M/s. Zenil Traders Private Limited	Bharat B Merchant			
14.	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			
15.	C.P. (IB)/543(MB)2021		Final Hearing	IBC under Sec 7	State Bank of India VS Essel Infraprojects Limited	MAHENDRA GORE			
16.	C.P. (IB)/227(MB)2022		Further Consideration	IBC under Sec 7	SREI EQUIPMENT FINANCE LIMITED VS SUPREME BUNGALOWS PRIVATE LIMITED	AVP 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
17.	C.P. (IB)/604(MB)2022		Further Consideration	IBC under Sec 7	Sagar Mohan Panchmatiya VS HORIZON OUTSOURCE SOLUTIONS PRIVATE LIMITED	Suchita Poojary			
18.	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			
19.	C.P.(IB)/1051(MB)2020	IA/573/2021	Final Hearing	IBC under Sec 7	SREI EQUIPMENT FINANCE LIMITED V/S XEC BLUE METALS PVT LTD	AVP PARTNERS			
20.	C.P. (IB)/1398(MB)2020	IA/2820/2021 (Hard Copies Not Received) IA/2178/2021 IA/811/2022 IA/1694/2022 IA/2022/2022 IA/1216/2022	Further Consideration	IBC under Sec 7 Sec 66(1) Sec 12(2) Sec 60(5)	Autade Sugars Private Limited V/s FABTECH SUGAR LIMITED	Agam H Maloo			
21.	C.P. (IB)/481(MB)2021	IA/566/2022 (Hard Copies Not Received) IA/758/2022 IA/2259/2021 (Hard Copies Not Received) IA/1280/2022	Further Consideration	IBC under Sec 7 19(2) Sec 60(5)	DEEPAK CHEEDA VS ANURADHA REAL ESTATE DEVELOPERS PRIVATE LIMITED	NATASHA DHRUMAN SHAH			
22.	C.P. (IB)/498(MB)2021	IA/1276/2022 IA/1357/2022	Final Hearing	IBC Under Sec 7 19(2)	moon star securities trading &finance co.ltd VS RAGHULEELA BUILDERS PVT.LTD	PRS LEGAL ADVOCATES			
23.	C.P. (IB)/1003(MB)2021	IA/381/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	JHP Finvest Pvt. Ltd. VS Surya Landmark Developers Pvt. Ltd.	S. H. Merchant			
24.	C.P.(IB)/1200(MB)2021	IA/2179/2022 (Hard Copies Not Received)	Further Consideration	IBC under Sec 7 Sec 60(5)	NORTHERN ARC CAPITAL LIMITED V/S HBS REALTORS PRIVATE LIMITED	GRISHMA DALVI			

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
25.	C.P.(IB)/6(MB)2020		Further Consideration	IBC Under Sec 9	H.P, S AIR SYSTEMS PVT LTD V/s ANA TRANSCOMM PVT LTD				
26.	C.P.(IB)/206(MB) 2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	BRAJESH MISHRA V/s DOLPHIN OFFSHORE SHIPPING LTD	SACHIN J KADAM			
27.	C.P. (IB)/500(MB)2020		Final Hearing	IBC Under Sec 9	SUPREME & COMPANY PVT LTD VS OVERSEAS INFRASTRUCTURE ALLIANCE INDIA PVT LTD				
28.	C.P. (IB)/697(MB)2021		Final Hearing	IBC Under Sec 9	Credible Engineering Construction Projects Limited VS Patel Engineering Limited	Y Suryanarayan a			
29.	C.P. (IB)/775(MB)2021		Further Consideration	IBC Under Sec 9	Piyush Jani (Resolution Professional) VS Sporta Technologies Private Limited	SUMANTH Madhav ANCHAN			
30.	C.P. (IB)/808(MB)2021		Further Consideration	IBC Under Sec 9	SRL Metaliks Limited VS Adico Forge Private Limited	AVS LEGAL			
31.	C.P. (IB)/943(MB)2021		Final Hearing	IBC Under Sec 9	Om TradeCorp VS Hatdia Builders Pvt. Ltd.	TN CHANDRAS SEKAR			
32.	C.P. (IB)/1058(MB)2021		Further Consideration	IBC Under Sec 9	M/s Alchemy Solutions VS LearnQuest India Private Limited	Amit Jajoo (			
33.	C.P. (IB)/482(MB)2022		Further Consideration	IBC Under Sec 9	NEW CONSOLIDATED CONSTRUCTION COMPANYLIMITED VS XRBIA DEVELOPERS LIMITED	BULWARK SOLICITORS (NA) BULWARK SOLICITORS			
34.	C.P. (IB)/498(MB)2022		Further Consideration	IBC Under Sec 9	Mr. Vinay Sawarkar and Others VS ROLTA INDIA LIMITED	Arushi Kaulaskar			
35.	C.P. (IB)/2925(MB)2018	IA/772/2020 IA/1221/2020 IA/2282/2021 IA/2316/2021	Further Consideration	IBC Under Sec 9 Sec 60(5)	JSK CORPORATION PVT LTD VS ENESTEE ENGINEERING LTD	PSL ADVOCATES AND SOLICITORS			

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
36.	C.P. (IB)/1362(MB)2019	IA/1199/2021 (Hard Copies Not Received) IA/246/2021	Further Consideration	IBC Under Sec 9 Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	NEIL RESOURCES COMPANY V/s MS RESURGER MINES AND MINERALS INDIA LTD	MR ROHIT R KANMURDE			
37.	C.P. (IB)/2140(MB)2019	IA/939/2021	Further Consideration	IBC Under Sec 9 Sec 12(2)	Sairaj Doodh VS Miraj Dairy Pvt Ltd	S JALAN AND CO ADVOCATES			
38.	C.P. (IB)/2191(MB)2019	IA/2253/2020	Further Consideration	IBC Under Sec 9 Sec 60(5)	Pankaj Modani VS Aqua Marine Water Tech LLP	GEETA LUNDWANI			
39.	C.P.(IB)/2431(MB)2019	IA/2098/2020 IA/2332/2020	Further Consideration	IBC Under Sec 9	WISHWA NAVEEN TRADERS V/s COSMIC EXPORT SOLUTIONS INDIA PVT LTD				
40.	C.P. (IB)/2797(MB)2019	IA/124/2022 (Hard Copies Not Received) IA/2016/2022	Further Consideration	IBC Under Sec 9 Sec 66(1)	KARMA ROADWAYS VS GREATWELD ENGINEERING PVT LTD	KUNAL CHHEDA			
41.	C.P. (IB)/3147(MB)2019	IA/1449/2022	Further Consideration	IBC under Sec 9 Sec 60(5)	EROMA PETROCHEMICALS PRIVATE LIMITED VS SANJAY INSECTICIDES PRIVATE LIMITED	MANOJ KUMAR MISHRA			
42.	C.P. (IB)/791(MB)2022		Further Consideration	IBC Section 59	Anil Vrijdas Rajkotia	Pariket Shah			
43.	C.P. (IB)/730(MB)2022		Further Consideration	Section 95(1)	CENTRAL BANK OF INDIA LIMITED VS Amrit Ashok Rajani	MDP and PARTNERS Nishit Dhruva			
44.	C.P. (IB)/1189(MB)2020	IA/1652/2022	Further Consideration	Section 95(1) Sec 60(2)	State Bank of India VS Mr. Ajit Bhagwan Kulkarni	AKR ADVISORS LLP			
45.	C.P. (IB)/1192(MB)2020	IA/1651/2022	Further Consideration	Section 95(1) Sec 60(2)	State Bank of India VS Mr. Ravi Ajit Kulkarni	AKR ADVISORS LLP			
46.	C.P. (IB)/255(MB)2021	IA/937/2022	Further Consideration	Section 95(1) Rule 11 of NCLT, 2016	IDBI Trusteeship Services Limited VS Kashyap K Mehta	Prakshal Jain			
47.	C.P. (IB)/1182(MB)2021	IA/121/2022 IA/725/2022	Further Consideration	Section 95(1)	State Bank of India VS Mr. Anandprakash Choudhari	PMH LAW Prashant Phophale			

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
48.	C.A.(CAA)/40(MB)2022	C.P.(CAA)/138(MB)2022	Further Consideration	Sec. 230-232	VARAHAGIRI INVESTMENTS AND FINANCEPRIVATE LIMITED	WADIA GHANDY AND CO			
49.	C.P.(CAA)/82(MB)2022	CA/154/2022	Further Consideration	Sec. 230-232 -	IGLOBE LOGISTIC SOLUTION PRIVATE LIMITED	CHANDRAKANT R MAHADESH WAR			
50.	APPEAL/32(MB)2022		Further Consideration	Sec 252 (3)	VALMON REAL ESTATE PRIVATE LIMITED VS Registrar of Companies - Mumbai				

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)