

**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: 29.11.2022
TIME: 02:30 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
PRONOUNCEMENT									
1.	C.A.(CAA)/224(MB)2022		Pronouncement	230	STERLING AND WILSON PRIVATE LIMITED	HARSH RUPARELIA			
SUPPLEMENTARY									
2.	C.P. (IB)/1222(MB)2022		Admission	IBC Under Sec 9	DINESH ENGINEERS LIMITED VS JOISTER INFOSERVE PRIVATE LIMITED	Vishal Ghisulal Jain			
3.	C.P. (IB)/554(MB)2021	IA/3527/2022 19(2)	Admission	IBC under Sec 7	Small Industries Development Bank of India VS Kalra Overseas & Precision Engineering Ltd	AKR ADVISORS LLP			
4.	C.P. (IB)/2520(MB)2018	IA/3501/2022 IA/3503/2022 Sec 12(2)	Admission	IBC Under Sec 9	MALA VERMA VS GLOBAL ENERGY PVT. LTD	Vijay Badgujar			
ORDINARY									
5.	C.P. (IB)/1120(MB)2021	IA/2102/2022	Further Consideration	IBC under Sec 7	STATE BANK OF INDIA VS VHM INDUSTRIES LIMITED	MANIPUR VASANTKINI			HOB

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6.	CP(IB)/809(MB)/2021	IA/1089/2021 Sec 60(5)	Further Consideration	IBC under Sec 7	SREI Equipment Finance Limited VS Nirmal Lifestyle Limited	Shreyas Lele			HOB
7.	C.P. (IB)/119(MB)2021		Further Consideration	IBC under Sec 7	ICICI Bank Limited VS Ushdev Engitech Limited	TRILEGAL K. Kapadia			
8.	C.P. (IB)/1173(MB)2021		Further Consideration	IBC under Sec 7	THE MAHARASHTRA STATE CO-OP. BANK LTD. VS LOKMANGAL SUGAR ETHENOL & CO-GENERATION INDUSTRIES LTD.	(NA) SAN JURIST ADV ()			
9.	C.P. (IB)/748(MB)2022		Further Consideration	IBC under Sec 7	MICRO CAPITALS PRIVATE LIMITED VS KSS LIMITED	Amar Khanna			
10.	C.P. (IB)/773(MB)2022		Further Consideration	IBC under Sec 7	YES BANK LIMITED VS BILT GRAPHIC PAPER PRODUCTS LIMITED	ANIL T AGARWAL			
11.	C.P. (IB)/580(MB)2020	IA/1530/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	AHMEDNAGAR MERCHANTS CO- OP.BANK LTD V/s KOHINOOR GINNING AND PRESSING PVT LTD	SOHAM SHAH			
12.	C.P. (IB)/380(MB)2021	IA/122/2022 (Sec. 12A) IA/164/2022(Sec 12A) IA/1157/2022 (Sec 60(5)) IA/1367/2022 (Sec 60(5))	Further Consideration	IBC under Sec 7	SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	APEX LAW PARTNERS			
13.	C.P. (IB)/498(MB)2021	IA/1276/2022 Sec 60(5) IA/1357/2022 19(2) (Hard Copies Not Received) IA/2440/2022 Sec 60(5) IA/2592/2022 Sec 12(2) IA/2725/2022 Sec 60(5) IA/3145/2022 IA/3464/2022 Sec 60(5)	Further Consideration	IBC Under Sec 7	Moon star securities trading & Finance Com.ltd VS RAGHULEELA BUILDERS PVT.LTD	PRS LEGAL ADVOCTES			
14.	C.P. (IB)/556(MB)2021	IA/1577/2022 Sec 60(5) IA/2371/2022 Sec 60(5) IA/2372/2022 Sec 60(5) IA/2399/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	UNION BANK OF INDIA VS PANDHE INFRACONS PVT LTD	DHRUVE LILADHAR AND CO			

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15.	C.P.(IB)/177(MB)2020		Final Hearing	IBC Under Sec 9	SWIFTMAIL COMMUNICATIONS LTD V/S CHIRVA PVT LTD	LAWEDGE PARTNERS			EX-Parte Hearing
16.	C.P. (IB)/3804(MB)2018	IA/2418/2020 Sec 60(5) IA/2538/2021 Sec 33 IA/1680/2021 Sec 60(5) MA/548/2020	Further Consideration	IBC Under Sec 9	Reliance capital ltd VS win trendz exim pvt ltd	Anup Khaitan			
17.	C.P. (IB)/4309(MB)2018	IA/1713/2022 Sec 12(2) IA/2595/2022 Sec 60(5) IA/3560/2022 Sec 60(5) IA/2838/2022	Further Consideration	IBC Under Sec 9	GRV STEELS PRIVATE LIMITED VS NIRMANGOLD ALLOY PRIVATE LIMITED	ANIRUTH PURUSOTH AMAN G			
18.	C.P. (IB)/1368(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC Section 59	NISHRAV TRADING PRIVATE LIMITED	YAHYA BATATAWALA			
19.	C.P.(IB)/110(MB)2021		Further Consideration	Section 95(1)	HDFC Bank Ltd VS Chandra Kalian Parkash	K.P. SREEJITH			
20.	C.P.(IB)/140(MB)2021		Further Consideration	Section 95(1)	AXIS BANK LIMITED V/s VINAYAK BHAGWAN KULKARNI	B GOPALAKRISHNAN			
21.	C.P. (IB)/706(MB)2021		Further Consideration	Section 95(1)	IDBI BANK LTD VS SHRI OM PRAKASH SRIVASTAVA	K.P. SREEJITH			
22.	C.P. (IB)/765(MB)2021		Further Consideration	Section 95(1)	Central Bank of India VS URVIL AKSHAYA JANI PERSONAL GUARANTOR OF WORLDSTAR FABRICS LLP	Jesal Singh			
23.	C.P. (IB)/820(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Sushil Kathuria	Kunal Kanungo			
24.	C.P.(IB)/954(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL V/S MR. UMESH POPATRAO KAKADE	AKR ADVISORS LLP			

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25.	C.P.(IB)/955(MB) 2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA(CREDITOR) THROUGH THERESOLUTION PROFESSIONAL V/S MR. SANJAY SHIVAJIRAO NIMBALKAR	AKR ADVISORS LLP			
26.	C.P. (IB)/1044(MB)2021		Further Consideration	Section 95(1)	PNB HOUSING FINANCE LIMITED VS Vijay Machindar	GRAVITAS LEGAL (NA) Ajay Kumar			
27.	C.P. (IB)/1126(MB)2021		Further Consideration	Section 95(1)	Central Bank of India through Resolution professional Jitendra Palande V/s Parag Mohan Mulye	KOMAL GUPTA			
28.	C.P. (IB)/1145(MB)2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/s Smt. Kanta Gupta	Parth Dhananjay Tandon			
29.	C.P. (IB)/1180(MB)2021		Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional Mr. Anuj Bajpai VS Mr. Pankaj Nandlal Agrawal	AKR ADVISORS LLP			
30.	C.P. (IB)/142(MB)2022		Further Consideration	Section 95(1)	THE BANK OF BARODA LIMITED VS Mr. Vasantlal N Kikavat Personal Guarantor to CD - M/s. Mahavir Roads and Infrastructure Pvt Ltd	KAIRAV ANIL TRIVEDI CA (NA)			
31.	C.P. (IB)/614(MB)2022		Further Consideration	Section 95(1)	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Navya Sameer Kakani	I V MERCHANT AND COMPANY			
32.	C.P. (IB)/694(MB)2022		Further Consideration	Section 95(1)	SREI EQUIPMENT FINANCE LIMITED V/s Maheed Xec	AVP PARTNERS			
33.	C.P. (IB)/937(MB)2022		Further Consideration	Section 95(1)	IDBI TRUSTESHIP SERVICES LIMITED VS Nikhil Prataprai Gandhi	AJA LEGAL AND ASSOCIATES			

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34.	C.P. (IB)/938(MB)2022		Further Consideration	Section 95(1)	IDBI TRUSTEESHIP SERVICES LIMITED VS Bhavesb Prataprai Gandhi	AJA LEGAL AND ASSOCIATES			
35.	C.P. (IB)/1057(MB)2022		Further Consideration	Section 95(1)	SHAPOORJI PALLONJI FINANCE PRIVATE LIMITED VS Harish Raghavji Patel	ADV KUNAL KANUNGO			
36.	C.P. (IB)/1081(MB)2022		Further Consideration	Section 95(1)	SHAPOORJI PALLONJI FINANCE PRIVATE LIMITED VS Rajesh Raghavji Patel	ADV KUNAL KANUNGO			
37.	C.P. (IB)/494(MB)2021	IA/2658/2022	Further Consideration	Section 95(1)	IDBI Trusteeship Services Limited VS Atul S Bharani	Devarajan Raman			
38.	C.P. (IB)/1149(MB)2021	IA/47/2022	Further Consideration	Section 95(1)	State Bank of India VS Mr. Sandeep Parekh	Legasis Partners			
39.	TP/36(MB)2016 (Hard Copies Not Received)	MA/166/2016 (Hard Copies Not Received)	Further Consideration	Sec. 241(1), Sec. 242(4)	SUDEEP M SHAH CORNELIAN PRPERTIES PVT LTD V/S Cornelian Properties Pvt. Ltd.	Law Chamber of Siddharth Murarika B B Parekh			
40.	CP/991(MB)2020 (Hard Copies Not Received)	CA/1040/2020	Further Consideration	Sec. 241(1) Sec. 242(4)	Ankur Jain VS Yogesh Bothra	Nithish Bangera			
41.	CP/425(MB)2021		Further Consideration	66.	CARINA FINVEST LIMITED	CRAWFORD BAYLEY CO			
42.	CP/412(MB)2021	CA/370/2022	Further Consideration	Sec. 73(4)	VIMLA DEDHIA VS ANUSMERA REALTY AND INFRA PRIVATE LIMITED	RAJAN DESHRAJ AGARWAL			
43.	CP/301(MB)2021		Further Consideration	Sec. 271-273	SARTHI TRADING PRIVATE LIMITED	KUSHAL KUMAR			
44.	CP/106(MB)2022		Further Consideration	Sec. 131(1)	TAPRATH POLYMERS PRIVATE LIMITED	MONARCH AJIT GANDHI			

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45.	CP/374(MB)2021		Further Consideration	Sec. 74(2)	Gilroy Rodrigues VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LIMITED	DARRYL B PEREIRA			
46.	CP/367(MB)2021		Further Consideration	Sec. 58(3)	IIRF INDIA REALTY XI LTD V/s HBS AUTO AND ANC SEZ PRIVATE LIMITED	ADITYA MEHTA			
47.	CP/427(MB)2021		Further Consideration	Sec. 59	NOMURA INFRASTRUCTURE INVESTMENTADVISORS PRIVATE LIMITED	SHRUTI KELJI PEDNEKAR			

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.