

**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: 30.08.2022
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.

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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)/1171(MB)2021	IA(I.B.C)/2348(M B)2022	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	ICICI BANK LIMITED VS RAJESH BUSINESS & LEISURE HOTELS PRIVATE LIMITED	ARGUS PARTNERS () Ranjit Shetty			
2.	C.P. (IB)/2556(MB)2019	IA(I.B.C)/2363(M B)2022	Admission	IBC Under Sec 9 Sec 60(5)	RAKSHA BULLION VS ROYAL REFINERY PVT LTD	P M BHANSALI			
3.	C.P. (IB)/283(MB)2021	IA(I.B.C)/2347(M B)2022	Admission	IBC Under Sec 9 Sec 60(5)	MRS. GUTTA ANURADHA VS UNITY APPLIANCES LIMITED	Yash Jariwala			
4.	C.P. (IB)/665(MB)2021	IA(I.B.C)/2356(M B)2022	Admission	IBC Under Sec 9 Sec 60(5)	Devadattam Multitrade Private Limited VS Hrshiksha Tradewell Private Limited	Manoj Kumar Mishra			

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ORDINARY									
5.	C.P.(IB)/337(MB)2020		Further Consideration	IBC under Sec 7	MODI BUILDERS V/s REFRIGERATION AND ELECTRICAL APPLIANCES INDIA LTD				
6.	C.P.(IB)/860(MB)2020		Further Consideration	IBC under Sec 7	MILESTONE TRUSTEESHIP PVT LTD V/S DDK INFRATECH PVT LTD	K C JACOB			
7.	C.P.(IB)/1379(MB)2020 (Hard Copies Not Received)		Further Consideration	IBC under Sec 7	State Bank of India VS Euro Multivision Limited	K K ASSOCIATES			
8.	C.P. (IB)/60(MB)2021		Further Consideration	IBC under Sec 7	Sanjay Pagrani alias Raju Pagrani Proprietor of Multifragrances SL. V/s U.S. HOSPITALITY PRIVATE LIMITED	Rita Bhatia			
9.	C.P.(IB)/272(MB)2021		Further Consideration	IBC under Sec 7	SUJATA TRADING PRIVATE LIMITED VS RAJESH REAL ESTATE DEVELOPERS PRIVATE LIMITED	Y AND A LEGAL ADVOCATES			
10.	C.P.(IB)/1095(MB)2021		Further Consideration	IBC under Sec 7	AMRIT CORP.LIMITED V/s MARVEL REALTORS AND DEVELOPERS LIMITED	GAYATRI VERMA GAYATRI VERMA			
11.	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 ()			
12.	C.P. (IB)/172(MB)2022		For Final Hearing	IBC under Sec 7	YES BANK LIMITED V/s ESSEL INFRAPROJECTS LIMITED	ANIL T AGARWAL			
13.	C.P. (IB)/636(MB)2022 (Hard Copies Not Received)		Further Consideration	IBC under Sec 7	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS SUVARAT REAL ESTATE DEVELOPERS PRIVATE LIMITED	WADIA GHANDY AND CO			

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14.	C.P. (IB)/264(MB)2020	IA/1190/2021 IA/1766/2021 IA/1998/2021	Further Consideration	IBC under Sec 7	AXIS BANK LIMITED VS VIDARBHA INDUSTRIES POWER LIMITED	TRILEGAL			
15.	C.P. (IB)/1340(MB)2020	IA/112/2022 IA/963/2022 IA/2165/2021 IA/2917/2021	Further Consideration	IBC under Sec 7	ASREC INDIA LIMITED VS SHIVAJI CANE PROCESSORS LIMITED	RITESH R MAHAJAN			
16.	C.P.(IB)/1318(MB)2019		Further Consideration	IBC Under Sec 9	SRL LIMITED V/s KHADAMAT INTEGRATED SOLUTIONS PRIVATE LIMITED	NEETA P KOSAMBI			
17.	C.P. (IB)/1108(MB)2020		For Withdrawal & Settlement	IBC Under Sec 9	Chandra Coal Private Limited VS VHM Industries Limited	ADV AMIT AGRAWAL			
18.	C.P. (IB)/320(MB)2021		For Final Hearing	IBC Under Sec 9	Gammon Engineers and Contractors private limited VS Delta Mechcons India Limited now known as Delta Global Allied Limited	RAHUL HAKANI			
19.	C.P. (IB)/368(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	SHAKTI EQUIPMENTS PRIVATE LIMITED VS UNIQUE REHAB PRIVATE LIMITED	Maithili Nandedkar			
20.	C.P. (IB)/408(MB)2021		Further Consideration	IBC Under Sec 9	Paras Gems N.V VS DRD Gems LLP	SAHIL MAHAJAN			
21.	C.P. (IB)/1071(MB)2021 (Hard Copies Not Received)		Further Consideration	IBC Under Sec 9	Mr. Rajendra Jagdishchandra Dave Proprietor of M/s. Rajeshwari VS VAISHALI PHARMA LIMITED	PRANAV THAKKAR			
22.	C.P. (IB)/1077(MB)2021		Further Consideration	IBC Under Sec 9	SHAARC PROJECTS LIMITED V/s Hindustan Construction Company Limited	KAIRAV ANIL TRIVEDI CA			
23.	C.P. (IB)/115(MB)2022		For Final Hearing	IBC Under Sec 9	BHARAT HEAVY ELECTRICALS LIMITED VS GAMMON ENGINEERS AND CONTRACTORS PRIVATE LIMITED	MANIPUR VASANT KINI			

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24.	C.P. (IB)/148(MB)2022 (Hard Copies Not Received)		For Final Hearing	IBC Under Sec 9	ROHIT PLASTOPACK PRIVATE LIMITED VS DENTSU COMMUNICATIONS INDIA PRIVATE LIMITED	HARISH SHROFF AND CO			
25.	C.P. (IB)/4230(MB)2019	IA/2493/2020 (Hard Copies Not Received) IA/91/2021 IA/1645/2021	Further Consideration	IBC Under Sec 9	kai bhimrao jyoti chavan multistate co-op credit society ltd VS prathiba skyscrapes pvt ltd				
26.	C.P. (IB)/3912(MB)2018	IA/130/2020	Further Consideration	IBC Under Sec 10	Yyavi Traders Ltd				
27.	C.P. (IB)/818(MB)2021		Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional V/s Mr. Rajendra Vasantrao Tarade	AKR ADVISORS LLP			
28.	C.P. (IB)/1041(MB)2021		Further Consideration	Section 95(1)	STCI Finance Limited (through Resolution Professional Mr. Rajendra R. Agrawal) V/s Mr. Sanjay Laxmichand Karani	AKR ADVISORS LLP			
29.	C.P. (IB)/1044(MB)2021		Further Consideration	Section 95(1)	PNB HOUSING FINANCE LIMITED VS Vijay Machindar	GRAVITAS LEGAL (NA) Ajay Kumar			
30.	C.P. (IB)/1145(MB)2021		Further Consideration	Section 95(1)	STATE BANK OF INDIA V/s Smt. Kanta Gupta	Parth Dhananjay Tandon			
31.	C.P. (IB)/1249(MB)2021		Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional Mr. Purusottam Behera V/s Mr. Anurag P. Gupta	AKR ADVISORS LLP			
32.	C.A.(CAA)/120(MB)2022	C.P.(CAA)/142(MB)2022	Admission	Sec. 230-232	VERITAS POLYCHEM PRIVATE LIMITED	RAJESH SHAH CO			
33.	CP/43(MB)2021 (Hard Copies Not Received)		Further Consideration	Sec 252(1)	ROUND THE CLOCK ENTERTAINMENT PRIVATE LIMITED V/s REGISTRAR OF COMPANIES MUMBAI	ZAHEERUD DIN MOINUDDIN SHAIKH			

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34.	CP/182(MB)2021		Further Consideration	Sec 252 (1)	Pradeep Assardas Motwani VS The Registrar of Companies Mumbai	SAHIL MAHAJAN ()			
35.	APPEAL/8(MB)2022 (Hard Copies Not Received)		Further Consideration	Sec 252 (1)	REGISTRAR OF COMPANIES V/s HITECHI JEWELLERY INDUSTRIES LIMITED	Regional Director Western Region Mumbai			
36.	CP/677(MB)2017		Further Consideration	Sec. 241(1)	shailesh g bhardwaj VS biocare india pvt ltd & ors				
37.	CP/365(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Mr. Rajesh Kumar Agarwal VS ASIA PACIFIC MARBLES LIMITED				
38.	CP/2883(MB)2019	CA/246/2021	Further Consideration	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	PIYUSH HARISH GOSAR & OTHERS VS KLAUS WAREN FIXTURE PVT LTD AND OTHERS	Shashank Fadia			
39.	CP/2528(MB)2019	IA/9/2021 CA/141/2022	Further Consideration	Sec. 241(1) Rule 11 of NCLT	KISAN B ANPAT VS VENKATESWARAA DEVELOPERS PRIVATE LIMITED	Prasad Sarvankar CHAITANYA B NIKTE			
40.	CP/3137(MB)2019	CA/1123/2020 (Hard Copies Not Received) CA/1126/2020 (Hard Copies Not Received)	Further Consideration	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	MR. SANTOSHKUMAR DEOKARANJI BHOOT & ANR VS DEEGEE INFRACON PVT LTD	PANKAJ SINGH			
41.	CP/1299(MB)2020	CA/10/2022 (Hard Copies Not Received)	Further Consideration	Sec. 241(1)	Ms. Ravinderkaur Savadi VS Avontec Automation Private Limited	DSK LEGAL (NA) Saloni Shah			
42.	CP/427(MB)2021		Further Consideration	Sec. 59	NOMURA INFRASTRUCTURE INVESTMENTADVISORS PRIVATE LIMITED	SHRUTI KELJI PEDNEKAR			

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43.	CP/47(MB)2021		Further Consideration	66.	UNIQUE PHARMACEUTICAL LABORATORIES LIMITED	RAJESH SHAH CO			
44.	CP/226(MB)2021		Further Consideration	66.	RDJ Constructions Limited	RAJESH SHAH CO			

Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(JOINT REGISTRAR)