

NATIONAL COMPANY LAW TRIBUNAL**MUMBAI BENCH
COURT-V****Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)****DATE: 10.12.2020
TIME: 10:30 A.M.**

Sr. No.	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate and Number	Name of Respondent	Remark
1.	C.P.(IB)-964(MB)/2020	Hearing	U/s 7 of (IBC)	Intec Capital Limited	AMIR ARSIWALA 9953633307/9930975245	Innova Plastic Technologies Private Limited	
2.	C.P.(IB)-971(MB)/2020	Hearing	U/s 7 of (IBC)	Srei Equipment Finance Limited	AVP PARTNERS9833544001	M/s. Muktar Infrastructure India Pvt Ltd	
3.	C.P.(IB)-987(MB)/2020	Hearing	U/s 7 of (IBC)	Suraksha Asset Reconstruction Ltd.	SAVITA 9773881723	Sapphire Land Development Private Limited	
4.	C.P.(IB)-996(MB)/2020	Hearing	U/s 7 of (IBC)	ANCORA STUD FARMS PVT LTD	Y AND A LEGAL ADVOCATES 9869244073	OMKAR REALTORS & DEVELOPERS PVT LTD	
5.	C.P.(IB)-1051(MB)/2020	Hearing	U/s 7 of (IBC)	Srei Equipment Finance Limited	AVP PARTNERS 9833544001	Xec Blue Metals Pvt Ltd	
6.	CP (IB) 939/MB/2020	Hearing	U/s 7 of (IBC)	Abhyudaya Co- operative Bank Ltd.	PRS Legal 9860808801	Mithila Cars Pvt. Ltd.	
7.	C.P.(IB)-991(MB)/2020	Hearing	U/s 7 Of (IBC)	Shikhar Leasing and Trading Limited	AZB & PARTNERS 9324659051	Cognizant Properties Private Limited	

8.	C.P.(IB)-1007(MB)/2020	Hearing	U/s 7 Of (IBC)	Canara Bank	7028991464 cb1647@canarabank.com	Jain Irrigation Systems Ltd.	
9.	C.P.(IB)-1011(MB)/2020	Hearing	U/s 7 Of (IBC)	Yes Bank Limited	SUKANYA BHAUMIK 9167905171	Cox and Kings Financial Service Limited	
10.	C.P.(IB)-1118(MB)/2020	Hearing	U/s 7 Of (IBC)	MANJULABEN KARELIA	RAINA BIRLA 9820203312	Pooja Land and Premises Private Limited	
11.	C.P.(IB)-1123(MB)/2020	Hearing	U/s 7 Of (IBC)	ANCHOR ENTERPRISES PRIVATE LIMITED Vs.	AZB & PARTNERS	COGNIZANT PROPERTIES PRIVATE LIMITED	
12.	C.P.(IB)-1088(MB)/2020	Hearing	U/s 7 Of (IBC)	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED	Nishit Dhruva 9987036455	TOPSGRUP SERVICES AND SOLUTIONS LIMITED	
13.	C.P.(IB)-989(MB)/2020	Hearing	U/s 9 of (IBC)	FAST FORWARD CARGO CARRIERS	DISHA ASHOK PITALE 8655505027	EASHKRUPA SHIPPING AND LOGISTICS PVT LTD	
14.	C.P.(IB)-1008(MB)/2020	For Final Hearing	U/s 9 of (IBC)	MAD India P Ltd	MANOJ G AGRE 9769697969	Sai Estate Consultants Chembur Pvt. Ltd.	
15.	IA 1791/MB/2020 IN C.P. (IB)/878(MB)2019	Hearing	Sec19(2)	Dinesh Gopal Mundada	GEETA LUNDWANI 9833502969	Sameer Kale	
16.	CP(CAA)/1045/MB/2020 IN CA(CAA)/4062/2019/MB	Hearing	Sec. 230-232	Varroc Polymers Private Limited	GENICON AND ASSOCIATES 9673001160	N/A	
17.	CP(CAA)/ 1055/MB /2020 IN CA(CAA)/1047/MB /2020	For Final Hearing	230-232	ABNCO Properties Private Limited	PRIYANKA J AND ASSOCIATES 9022301960	N/A	
18.	CP(CAA)/1029/MB/2020 IN CA(CAA)/983/MB /2020	Hearing	230-232	BINDU INVESTMENT COMPANY PRIVATE LIMITED	SHRUTI KELJI PEDNEKAR Mob:9867236256/7208617318	N/A	

19.	CA(CAA) 1120/MB/2020	Hearing	230-232,234	PREETHI KITCHEN APPLIANCES PRIVATE LIMITED	CYRIL AMARCHAND MANGALDAS- 9820008520	N/A	
20.	CP 1289/MB/2020	Hearing	252 (3) & 167	ARVIND DHONGDIR GIRI (TIME FACILITY SERVICES PVT. LTD.)	PRASHANT THAKRE 7758821782	ROC MUMBAI	
21.	CP 1261/MB/2020	Mentioning	241-242	URVESH JAYANTILAL RAJANI	Devesh Juvekar 9821935118 Dikshat Mehra 9819518311	J A REAL ESTATE PRIVATE LIMITED & ORS	
22.	IA 2083/MB/2020 IN C.P. (IB)3834(MB)2019	Mentioning	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Dinesh Gopal Mundada,	Dinesh Gopal Mundada, 9833866332	kalisma E-Services Pvt Ltd	
23.	IA 2109/MB/2020 IN C.P. (IB)2361(MB)2019	Mentioning	22(3)(b)	State Bank Of India	Ajay Kumar9987151603	Shri Tradco Deesan Pvt Ltd	
24.	IA 2045/MB/2020 IN C.P. (IB)223(MB)2020	Mentioning	Application under any other provisions- IBC	Famas Travels	AMAR ASHOK GHARTE 8655859138	Krian Media Talent Portal	
25.	IA 2100/MB/2020 IN C.P. (IB)4464(MB)2018	Mentioning	Rule 11 of NCLT, 2016	M. Ajay Kumar Agarwal Resolutions Professional	AMIT TUNGARE9619792277	Omkar Gratings Pvt Ltd	
26.	IA 2158/MB/2020 IN C.P. (IB)1172(MB)2020	Mentioning	Rule 11 of NCLT, 2016 Sec 9 IBC	Leighton India Contractors Private Limited	SIDHARTH SHANKAR PADHY7008237861	Radius Project Developers LLP	
27.	CP 1339/MB/2020	Mentioning	252 (1)	SARIGA APPARELS PVT. LTD.	Sharatkumar Shetty 9820746792	ROC MUMBAI	
28.	CP 1341/MB/2020	Mentioning	252	SULPHUR REFINERY PRIVATE LIMITED	Arshil Shah 9324741139	ROC MUMBAI	

29.	CP 1342/MB/2020	Mentioning	213, 447 & 448	RATNARUP PROJECTS PVT. LTD.	Arora Bedi & Associates Tarun Arora 9769920703	TAMANNA HOTELS PVT. LTD. & ORS.	
30.	CP 1344/MB/2020	Mentioning	252 (1)	AMS Enterprises Pvt. Ltd. & Anr.	Akanksha Mota & Co. 9987239582	ROC MUMBAI	
31.	CP 1346/MB/2020	Mentioning	252 (1) - By Govt. Body	Serious Fraud Investigation Office	Manisha Shekhar Jagtap 9892099833	ROC MUMBAI & ANR. (VCORP DEVELOPERS PVT. LTD.)	
32.	CP 1348/MB/2020	Mentioning	252 (3)	Vaibhav Gopinath Kanyalkar (Syspire Technologies Pvt. Ltd.)	GORAKSH RAKH 9604610840	ROC MUMBAI	
33.	CP 1350/MB/2020	Mentioning	252 (3)	ANANDSHREE KURIES PRIVATE LIMITED	PRASHANT THAKRE 7758821782	ROC MUMBAI	
34.	CP 1352/MB/2020	Mentioning	252 (1)	J&P FACILITY MANAGEMENT PRIVATE LIMITED	Nirali Patel 8779298632	ROC MUMBAI	
35.	CP 1354/MB/2020	Mentioning	252 (3)	VBS AGROTECH PRIVATE LIMITED	PRASHANT THAKRE 7758821782	ROC MUMBAI	
36.	CP 1356/MB/2020	Mentioning	252 (3)	PALDEWAR FOODS PRIVATE LIMITED	PRASHANT THAKRE 7758821782	ROC MUMBAI	
37.	CP 1358/MB/2020	Mentioning	252 (3)	SHEELPA MARBLES AND STONES LIMITED	ARVIND H GUPTA & ASSOCIATES 9833727127 / 9892057585 / 7972339702	ROC MUMBAI	
38.	CP 1360/MB/2020	Mentioning	252 (1)	PUJARI ENGINEERS INDIA PRIVATE LIMITED	Sadhana Yadav 9820600731	ROC MUMBAI	
39.	CP 1362/MB/2020	Mentioning	252 (3)	PALDEWAR PRASHANT AGRO TECH PRIVATE LIMITED	PRASHANT THAKRE 7758821782	ROC MUMBAI	

40.	CP 1364/MB/2020	Mentioning	252 (1)	EPOCH MARKETING PRIVATE LIMITED & ANR.	Anupriya Saxena 9664455547	ROC MUMBAI	
41.	CP 1366/MB/2020	Mentioning	252 (1)	JOBTECH HOSPITALITY & MANAGEMENT SERVICES PRIVATE LIMITED	Kaushal Dalal 9820636169	ROC MUMBAI	
42.	CP 1369/MB/2020	Mentioning	252 (1)	OCEAN BREWERIES PVT. LTD.	MURUGESH IYER 9920074529	ROC MUMBAI	
43.	CP 1371/MB/2020	Mentioning	252 (1)	DAT ENGGSERVE PRIVATE LIMITED	DIVYANSH JAISWAL 8953947907	ROC MUMBAI	
44.	CP 1373/MB/2020	Mentioning	252 (3)	ASSIND DIVERGENT & CONSULTANTS PVT. LTD.	AMANCHI LEGAL AND CO. 9923356999	ROC MUMBAI	
45.	CP 1375/MB/2020	Mentioning	252 (1)	Constant-Lab Technologies Private Limited	DSM AND ASSOCIATES CS Sanam Umbargikar 8108 555 704/ 8450939091	ROC MUMBAI	
46.	CP 1377/MB/2020	Mentioning	252 (1)	Rohit Bagla (CADELL ESTATE PVT. LTD.)	LAW JURIX KUNAL TYAGI 9315745629	ROC MUMBAI	
47.	CP 1379/MB/2020	Mentioning	252 (3)	ASWATHY ELECTROENGINEERS PRIVATE LIMITED	PRIYANKA J AND ASSOCIATES 9022301960	ROC MUMBAI	

48.	CP 1381/MB/2020	Mentioning	252 (3)	RAINBOW LIFESTYLE FACTORY PRIVATE LIMITED	PRASHANT THAKRE 7758821782	ROC PUNE	
49.	CP 1383/MB/2020	Mentioning	252 (1)	GEEKAY INDFABS PRIVATE LIMITED	RUSHABH DOSHI 9619554272	ROC MUMBAI	
50.	CP 1385/MB/2020	Mentioning	252 (1)	SIDDHI GANESH INFRA CON LLP	Mayank Arora 9773398470	ROC PUNE	
51.	CP(CAA)/1085/MB/2020 IN CA(CAA)/1009/MB/2020	Mentioning	230-232	Embassy Office Parks Private limited	Hemant Sethi & Company, Mob: 9820244453	N/A	
52.	CA(CAA) 1145/MB/2020	Mentioning	230-232,234	Aker Powergas Subsea Private Limited	AJIT SINGH TAWAR Mob:9923085513	N/A	

SD/-
(SONALI PARAB)
OFFICIATING COURT OFFICER
MOB.NO: 9869474927

NOTE :

1. All efforts have 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.
2. Counsel/Professionals/Officials are required to login to cisco webex meeting for attendance in the respective listed matters.
3. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to "Ncltmum005@gmail.com"
4. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE Ncltmum005@gmail.com_MAIL A DAY PRIOR TO THE HEARING. PLEADINGS SENT ON THE DAY OF HEARING WOULD NOT BE TAKEN ON RECORD."**
5. The orders passed in the listed matters would be communicated to the parties concerned through email and website.