

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: 11.12.2020
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)-972(MB)/2020	Hearing	U/s 7 of (IBC)	Kwality Process Equipments Private Limited	Anshul Saurastri 8007991793/9920977615	Seya Industries Limited	
2.	C.P.(IB)1201/(MB)/2020	Hearing	U/s 7 of (IBC)	Small Industries Development Bank of India	AUREUS LAW PARTNERS 9601684219	Adkure Technologies Pvt. Ltd.	
3.	C.P.(IB)1177/(MB)/2020	Hearing	U/s 7 of (IBC)	Pune People & Co-Operative Bank Limited	AVINASH R KHANOLKAR 9881129990	Amit Enterprises Housing Limited	
4.	C.P.(IB)-995(MB)/2020	Hearing	U/s 9 of (IBC)	Rajat Khurana	Jash Joykrishna Dalia 9873023470	Topsgrup Services and Solutions Limited	
5.	C.P.(IB)1001(MB)/2020	Hearing	U/s 9 of (IBC)	PERNIA QURESHI	Tejas Vinayak Gokhale 9810354188	PURPLE STYLE LABS PRIVATE LIMITED	
6.	C.P.(IB)1095/(MB)/2020	Hearing	U/s 9 of (IBC)	Lyra Inframines through its Partner Sukendar Moharana	YAHYA BATATAWALA 7504914976	Supreme Infrastructure India Limited	
7.	C.P.(IB)-554/(MB)/2020	Hearing	U/s 9 of (IBC)	Sumeet Arora	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
8.	C.P.(IB)-555/(MB)/2020	Hearing	U/s 9 of (IBC)	Raman Grover	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
9.	C.P.(IB)-556/(MB)/2020	Hearing	U/s 9 of (IBC)	Varun Malhotra	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	

10.	C.P.(IB)-557/(MB)/2020	Hearing	U/s 9 of (IBC)	Amit Jain	Optimus Legal. Resham Jain 8950550598.	Quant Capital Advisors Pvt Ltd	
11.	C.P.(IB)-558/(MB)/2020	Hearing	U/s 9 of (IBC)	Anurag Seth	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
12.	C.P.(IB)-559/(MB)/2020	Hearing	U/s 9 of (IBC)	Nidhi Sharma	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
13.	IA/1336/MB/2020 IN IA/210/MB/2020 IN CP(IB)/415/MB/2019	Hearing	Sec.9,14, 18,19(2), 68 & 70	Dilipkumar Natvarlal Jagad	Jayesh Desai And Associates 9821142587	ASHOK NEURUTIRAO PAIKRAO	
14.	IA/1302/MB/2020 IN CP(IB) 415/MB/2019	Hearing	Sec 9,60(5) IBC	Dilipkumar Natvarlal Jagad	Jayesh Desai And Associates 9821142587	Om Traders	
15.	IA/1197/MB/2020 IN IA/210/MB/2020 IN CP(IB)/415/MB/2019	Hearing	Sec 9, under sec 66 r/w 14	Dilipkumar Natvarlal Jagad	Jayesh Desai And Associates 9821142587	ASHOK NEURUTIRAO PAIKRAO	
16.	CP 1295/MB/2020	Hearing	241-242	MILAN DAVE	VIDHI PRITNERS KINJAL BHATT 7666791825	PADECO INDIA PVT. LTD. & ORS	
17.	CP 1238/2020	Hearing	252 (1)	RANVIR WORKSHOP PRIVATE LIMITED	Dharmesh Vijaykumar Sarvaiya 9967552238	ROC MUMBAI	
18.	C.P.(IB)-3990(MB)/2019	Final Hearing	U/s 9 of (IBC)	Sunteck Realty Limited	Wadia Ghandy & Co. N.M Wadia Deepu Jojo 7045533556	Goodwill Theatres Pvt Ltd	
19.	C.P.(IB)1236/(MB)/2020	Mentioning	U/s 7 of (IBC)	Shapoorji Pallonji Finance Private Limited	Kunal Kanungo 9870433746	Rajesh Construction Company Private Limited	
20.	C.P.(IB)1258/(MB)/2020	Mentioning	U/s 7 of (IBC)	Intec Capital Limited	AMIR ARSIWALA 9953633307	Atharva Auto Logistics Private Limited	

21.	C.P.(IB)1292/(MB)/2020	Mentioning	U/s 7 of (IBC)	EBONY ESTATES PRIVATE LIMITED	DHAVAL VUSSONJI 9167993294	GROHEALTHY PROCESSORS PRIVATE LIMITED	
22.	C.P.(IB)1330/(MB)/2020	Mentioning	U/s 7 of (IBC)	Punjab and Maharashtra Cooperative Bank Ltd.	MANOJ KUMAR MISHRA 9820693377	Privilege Industries Ltd.	
23.	C.P.(IB)1340/(MB)/2020	Mentioning	U/s 7 of (IBC)	ASREC INDIA LIMITED	sunil korgaonkar 9820834318	SHIVAJI CANE PROCESSORS LIMITED	
24.	C.P.(IB)1342/(MB)/2020	Mentioning	U/s 7 of (IBC)	State Bank of India	ADV KUNAL KANUNGO 7793003245	Pandhe Infracons Private Limited	
25.	C.P.(IB)1352/(MB)/2020	Mentioning	U/s 7 of (IBC)	Union Bank of India	GEETA LUNDWANI 7018573938	Dolphin Marine Foods And Processors India Private Limited	
26.	C.P.(IB)1036/(MB)/2020	Mentioning	U/s 9 of (IBC)	Mr. Mahesh Agarwal Sole Proprietor of Metro International Traders	Sonali Pawar 8210692118	Gannon Dunkerley & Company Limited	
27.	C.P.(IB)1038/(MB)/2020	Mentioning	U/s 9 of (IBC)	Fibro Plast Corporation	Sunil Chaturvedi 9820274838	NSD Global Trade Pvt. Ltd.	
28.	C.P.(IB)1040/(MB)/2020	Mentioning	U/s 9 of (IBC)	New Industrial House	Ashish Mishra 8850941473	shree Tradco Deesan Private Ltd	
29.	CA 1165/MB/2020 IN CP 1295/MB/2020	Mentioning	8 & 45, ARBITRATION AND CONCILIATIO N ACT, 1996 & 241-242	Padeco Co. Ltd.	ACUILTY LAW RENJITH NAIR 8000227953	MILAN DAVE	

30.	CA 1168/MB/2020 IN CP 1295/MB/2020	Mentioning	241-242	Padeco Co. Ltd.	Gayatri Ramchandran 9769398358	MILAN DAVE	
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(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.