

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: 04.02.2021
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)-1479(MB)/2020	Mentioning	U/s 7 of (IBC)	DOMBIVLI NAGARI SAHAKARI BANK LTD.	AMIT TUNGARE 9619792277	PANNAGESHWAR SUGAR MILLS LIMITED	
2.	C.P.(IB)-16(MB)/2021	Mentioning	U/s 7 of (IBC)	Punjab National Bank	Nishit Dhruva 7525804040	Indian Steel Corporation Limited	
3.	C.P.(IB)-30(MB)/2021	Mentioning	U/s 7 of (IBC)	YES Bank Limited	Amit Jajoo9004781315	RKW Developers Private Limited	
4.	C.P.(IB)-1467(MB)/2020	Mentioning	U/s 9 of (IBC)	SURESH TOLYE	Rajdeep Samudrala 9820340180	ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT.LTD	
5.	C.P.(IB)-1469(MB)/2020	Mentioning	U/s 9 of (IBC)	PAWAN KUMAR	Rajdeep Samudrala 9820340180	ROLTA INDIA LIMITED	
6.	C.P.(IB)-1471(MB)/2020	Mentioning	U/s 9 of (IBC)	RAJENDER SINGH	Rajdeep Samudrala 9820340180	ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT.LTD	
7.	C.P.(IB)-1473(MB)/2020	Mentioning	U/s 9 of (IBC)	MANJUSHA GANJEWAR	Rajdeep Samudrala 9820340180	ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT.LTD	
8.	C.P.(IB)-1475(MB)/2020	Mentioning	U/s 9 of (IBC)	Excellous Commodities Pvt Ltd	Ashish Jha 9769490663	VEMB Lifestyle Pvt Ltd	
9.	C.P.(IB)-1477(MB)/2020	Mentioning	U/s 9 of (IBC)	ARTECH ENGINEERING INDIA	P P Polachan.. 9820765944	TOWELL ENGINEERING INTERNATIONAL L.L.P	

10.	C.P.(IB)-1465(MB)/2020	Mentioning	U/s 9 of (IBC)	Collective Trade Links Private Limited	NIKITA HINGER 8879394658	PARKASH VIKEM AMUSEMENT PRIVATE LIMITED	
11.	C.P.(IB)-1481(MB)/2020	Mentioning	U/s 9 of (IBC)	Isgec Heavy Engineering Limited	Fereshte Sethna 9650732211	Quinergy Industries Limited	
12.	C.P.(IB)-11(MB)/2021	Mentioning	U/s 9 of (IBC)	Shapoorji Pallonji and Company Private Limited	Shriraj Khambete9737103767	Mumbai Metro One Private Limited	
13.	C.P.(IB)-14(MB)/2021	Mentioning	U/s 9 of (IBC)	JSK Corporation Private Limited	KESHARIA 9870712310	Sri Kubera Construction Private Limited	
14.	C.P.(IB)-22(MB)/2021	Mentioning	U/s 9 of (IBC)	SUMIT KAUSHIK	Rajdeep Samudrala 9167887207	ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT. LTD.	
15.	C.P.(IB)-24(MB)/2021	Mentioning	U/s 9 of (IBC)	VARUN C.A.	Rajdeep Samudrala 9167887207	ROLTA BI & BIG DATA ANALYTICS PRIVATE LIMITED	
16.	C.P.(IB)-26(MB)/2021	Mentioning	U/s 9 of (IBC)	Chetan Gandhi	SWAPNIL NEWASKAR 8422029979	VIILBERY HEALTHCARE PRIVATE LIMITED	
17.	C.P.(IB)-28(MB)/2021	Mentioning	U/s 9 of (IBC)	YASHVI IMPEX	Priti Shinde 9819329324	YASH METALICS PVT LTD	
18.	C.P.(IB)-20(MB)/2021	Mentioning	U/s 95(1) of (IBC)	Nipun Thakkar	AKSHAY PETKAR9870454222	Sanjay Waman Bhosale	
19.	CP(CAA)/01/MB/2021 IN CA(CAA)/4111/MB /2019	Mentioning	230-232	Marpol Private Limited	SHARDUL AMARCHAND MANGALDAS AND CO8433564146	N/A	
20.	CP(CAA)/05/MB/2021 IN CA(CAA)/399/MB /2020	Mentioning	230-232	Hikari Ventures Private Limited	9820090075	N/A	
21.	CP(CAA)/06/MB/2021 IN CA(CAA)/1133/MB /2020	Mentioning	230-232	Arobha Electronics Private Limited	AJIT SINGH TAWAR9820011097	N/A	

22.	CP(CAA)/08/MB/2021 IN CA(CAA)/1141/MB /2020	Mentioning	230-232	Equifax Software Systems Private Limited	RAJESH SHAH CO 9820048994	N/A	
23.	CP/21/MB/2021	Mentioning	241(1),242(4) , 244(1)	Lalitkumar Jain.	RAJESH SHAH CO9820048994	ROC, PUNE	
24.	IA/2481/MB/2020 IN CP(IB) /878/MB/2019	IA Mentioning (precipe)	Sec 12(2)	Ravindra chaturvedi	Agam H Maloo 9820007726	K & k Foundry Ltd	
25.	IA/2423/MB/2020 IN CP(IB) /2564/MB/2019	IA Mentioning (precipe)	Sec 12(2)	Anil goel	Prateek Kushwaha9663160345	Ideal Energy Project Ltd	
26.	IA/2320/MB/2020 IN CP(IB) /565/MB/2019	IA Mentioning (precipe)	Sec 60(5)	S N ENGINEERS	Ruchi Thakur8976897689	TYTAN ORGANICS PRIVATE LIMITED	
27.	C.P.(IB)-1011(MB)/2020	For final hearing	U/s 7 Of (IBC)	Yes Bank Limited	SUKANYA BHAUMIK 9167905171	Cox and Kings Financial Service Limited	
28.	C.P.(IB)-556/(MB)/2020	Hearing	U/s 9 of (IBC)	Varun Malhotra	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
29.	C.P.(IB)-557/(MB)/2020	Hearing	U/s 9 of (IBC)	Amit Jain	Optimus Legal. Resham Jain 8950550598.	Quant Capital Advisors Pvt Ltd	
30.	C.P.(IB)-554/(MB)/2020	Hearing	U/s 9 of (IBC)	Sumeet Arora	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
31.	C.P.(IB)-555/(MB)/2020	Hearing	U/s 9 of (IBC)	Raman Grover	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
32.	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	
33.	C.P.(IB)1040/(MB)/2020	Hearing	U/s 9 of (IBC)	New Industrial House	Ashish Mishra 8850941473	shree Tradco Deesan Private Ltd	

34.	C.P.(IB)-558/(MB)/2020	Hearing	U/s 9 of (IBC)	Anurag Seth	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
35.	C.P.(IB)-559/(MB)/2020	Hearing	U/s 9 of (IBC)	Nidhi Sharma	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
36.	C.P.(IB)1001(MB)/2020	For final hearing	U/s 9 of (IBC)	PERNIA QURESHI	Tejas Vinayak Gokhale 9810354188	PURPLE STYLE LABS PRIVATE LIMITED	
37.	CP(CAA)/ 1079/MB/2020 IN CA(CAA)/1094/MB /2020	Hearing	230-232	Aspiring Minds Assessment Private Limited	RAJESH SHAH CO 9820048994	N/A	
38.	CP(CAA)/1076/MB/2020 IN CA(CAA)/1088/MB /2020	For final hearing	230-232	SWATI CAPITALS PRIVATE LIMITED	Ashish O Lalpuria 9820011278	N/A	
39.	C.P.(IB)-1185/(MB)/2020	Hearing	U/s 95(1)of (IBC)	Bank of Baroda	Nishit Dhruva 9820733932		
40.	C.P.(IB)-1189/(MB)/2020	Hearing	U/s 95(1)of (IBC)	State Bank of India	AKR ADVISORS LLP 9819333810	Mr. Ajit Bhagwan Kulkarni	
41.	C.P.(IB)-1192/(MB)/2020	Hearing	U/s 95(1)of (IBC)	State Bank of India		Mr. Ravi Ajit Kulkarni	
42.	C.P.(IB)-1197/(MB)/2020	Hearing	U/s 95(1)of (IBC)	State Bank of India through Mr. Asish Narayan		Venugopal Nandlal Dhoot	
43.	C.P.(IB)-1223/(MB)/2020	Hearing	U/s 95(1)of (IBC)	IDBI BANK LIMITED THROUGH THE DGM MR. SANJAY NIKAM	Ankur Kumar 9763757117	MAMTA APPARAO	
44.	C.P.(IB)-1276/(MB)/2020	Hearing	U/s 95(1)of (IBC)	Cosmic Landscapes Private Limited	ABHISHEK ADKE 9324659051	Pradip Bastimal Chopra	
45.	C.P.(IB)-1278/(MB)/2020	Hearing	U/s 95(1)of (IBC)	Anchor Enterprises Private Limited	ABHISHEK ADKE 9324659051	Hemant Bhanushankar Vyas	
46.	C.P.(IB)-1280/(MB)/2020	Hearing	U/s 95(1)of (IBC)	Cosmic Landscapes Private Limited	ABHISHEK ADKE 9324659051	Hemant Bhanushankar Vyas	

47.	C.P.(IB)-1412/(MB)/2020	Hearing	U/s 95(1)of (IBC)	The Cosmos Co- Operative Bank Ltd	V.Deshpande & Co. 9820341687	Cherry Dilip Chhabria	
48.	C.P.(IB)-1413/(MB)/2020	Hearing	U/s 95(1)of (IBC)	The Cosmos Co- Operative Bank Ltd	V.Deshpande & Co. 9820341687	Dilip Harikishin Chhabria	
49.	C.P.(IB)-1415/(MB)/2020	Hearing	U/s 95(1)of (IBC)	The Cosmos Co- Operative Bank Ltd	V.Deshpande & Co. 9820341687	Kanchan Harikishin Chhabria	
50.	C.P.(IB)-1421/(MB)/2020	Hearing	U/s 95(1)of (IBC)	Nipun Thakkar	AKSHAY PETKAR 9870454222	Ajit Waman Bhosale	
51.	C.P.(IB)-1445/(MB)/2020	Hearing	U/s 95(1)of (IBC)	Central Bank of India	RATHINA MARAVARMAN 9821311011	Abhijit K. Avarsekar	
52.	C.P.(IB)-4586(MB)/2019	For Withdrawal	U/s 9 Of (IBC)	Shapoorji Pallonji And Company Pvt Ltd	The Law Point Advocates & Solicitors 9737103767	Ispita Realty Pvt Ltd	
53.	IA/871/MB/2020 IN CP 3008/MB/2019	precipie Mentioning	Sec 60(5)	OM PRAKASH ROHRAS	Mohit Gadkari & Co	A.A Estates Pvt Ltd	
54.	IA/2487/MB/2020 IN CP/2677/MB/2019	precipie Mentioning	Application under any other provisions- IBC	Mr. Bijendra Kumar Jha	PSJ LEGAL 9769515005	Neoteric Infomatique Ltd	
55.	CP(CAA)/1087/MB/2020 IN CA(CAA)/1129/MB/2020	Hearing	230-232	WADHWA INFRACORE STEEL PRIVATE LIMITED	Ashish O Lalpuria 9890005602	N/A	
56.	CP(CAA)/1041/MB/2020 IN CA(CAA)/1027/MB/2020	For final hearing	230-232	Wadhwa & Associates Realtors Private Limited	Hemant Sethi & Company, Mob: 9820244453	N/A	
57.	CP(CAA)/ 1078/MB/2020 IN CA(CAA)/1065/MB /2020	Hearing	230-232	JP INFRA BUILDERS & DEVELOPERS PRIVATE LIMITED	RAJESH SHAH CO 9820048994	N/A	

58.	CP(CAA)/993/MB/2020 IN CA(CAA)/754/MB/2020	For Final Hearing	230-232	Rhodium surfaces Private Limited	Hemant Sethi & Company, Mob: 9820244453,	N/A	
59.	CP 1408/MB/2020	Hearing	252 (1)	CHAND MOHAMED DAMANWALA (R & C TURNKEY PROJECTS LTD.)	A. W. Ansari 9820558662	ROC MUMBAI	

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.