

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: 15.01.2021
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)-1334/(MB)/2020	Hearing	U/s 95(1)of (IBC)	Omkara Assets Reconstruction Private Limited	NIKHIL GHATE8080543453	Surendra B Jiwrajka	
2.	C.P.(IB)1386/(MB)/2020	Hearing	U/s 95(1)of (IBC)	Omkara Assets Reconstruction Private Limited	NIKHIL GHATE 8080543453	Surendra B Jiwrajka & Anr	
3.	C.P.(IB)1340/(MB)/2020	For Final Hearing	U/s 7 of (IBC)	ASREC INDIA LIMITED	sunil korgaonkar 9820834318	SHIVAJI CANE PROCESSORS LIMITED	
4.	CP(IB)/952/MB/2020	For Final Hearing	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Ltd.	KHAITAN LEGAL ASSOCIATES 9930350202	DM Corporation Pvt. Ltd.	
5.	C.P.(IB)-102(MB)/2019	For Final Hearing	U/s 9 of (IBC)	Transport Corporation of India Limited	Ajay Law Associates 9867979771,9820304327	Thakkarsons Roll Forming Pvt.Ltd	
6.	CP (IB) 932/MB/2020	For Final Hearing	U/s 9 of (IBC)	CHARTERED FINANCE MANAGEMENT LIMITED	MDP & Partners=Nishit Dhruva (9820027217)	DESERVE EXIM PRIVATE LIMITED	
7.	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.	
8.	C.A 1123/MB/2020 IN C.P 3137/MB/2019	Hearing	241-242	SANTOSHKUMAR DEOKARANJI BHOOT & ANR	PANKAJ SINGH 8169165646	DEEGEE INFRACON PVT. LTD. & ORS	

9.	C.A 1126/MB/2020 IN C.P 3137/MB/2019	Hearing	241-242	SWASTIKA YOG BHOOT & ORS	YAHYA BATATAWALA 9764969060	SANTOSHKUMAR BHOOT & ANR VS DEEGEE INFRACON PVT. LTD. & ORS.	
10.	C.P. 889/(MB)/2020	Final Hearing	241-242	Asha Pardeshi	Brahmand Lexis	Anisha Transformers Pvt. Ltd.	
11.	IA 402/MB/2018 In CP 252/MB/2017	Hearing	241	Fine Handling & Automation Pvt. Ltd.	PRACHI WAZALWAR 9930112354	Eepos Fine rail Systems India Pvt. Ltd.	
12.	IA/1867/MB/2020 IN CP/2431/MB/2019	Hearing	19(2)	M/s Wishwa Neveen Traders	Navin Arora 9561980557	Cosmic Export Solutions (India) Pvt Ltd	
13.	IA/1934/MB/2020 IN CP/2431/MB/2019	Hearing	Sec 66(1)	Prakash Dattatraya Naringrekar	Nithish Bangera 9819078236	Arun Khanna	
14.	IA/2024/MB/2020 IN CP/2431/MB/2019	Hearing	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Prakash Dattatraya Naringrekar	Nithish Bangera 9819078236	Cosmic Export Solutions India Pvt Ltd	
15.	IA/2098/MB/2020 IN CP/2431/MB/2019	Hearing	Sec 60(5)	Prakash Dattatraya Naringrekar	Nithish Bangera 9819078236	Cosmic Export Solutions India Pvt Ltd	
16.	CP 1197/2020	Hearing	58(3) r/w 59	SHIBANI DATTA RAJA	Vijaykumar Tiwari 9702999723, 9819995993	SAI CONSTRUCTION PVT. LTD AND ORS.	
17.	CP 1253/2020	Hearing	58, 59	DALHOUSIE HOLDINGS LIMITED	NIHARIKA AHLUWALIA 9818099957	LARSEN AND TOUBRO LIMITED & ANR.	
18.	CP 1273/MB/2020	Hearing	271	Maninee Leila Karnik	ASHISH T SURYAVANSHI 9892054995	Valentine Anthony Pereira & Anr.	

19.	IA/1664/MB/2020 IN CP/2677/2019	Hearing	Section 42 - Submitted by Government Body	STATE TAX OFFICER	patel juhi ratilal - state tax officer	MR 1 BIJENDRA KUMAR JHA LIQUADITOR 2. NEOTERIC INFOMATIQUE LTD	
20.	IA/1885/MB/2020 IN C.P. (IB)/3025(MB)2019	Hearing	Sec. 45 (1)	ANISH NANA VATY	SHARDUL AMARCHAND MANGALDAS(9820154620)	N/A	
21.	CP 1348/MB/2020	Hearing	252 (3)	Vaibhav Gopinath Kanyalkar (Syspire Technologies Pvt. Ltd.)	GORAKSH RAKH 9604610840	ROC MUMBAI	
22.	CP 1350/MB/2020	Hearing	252 (3)	ANANDSHREE KURIES PRIVATE LIMITED	PRASHANT THAKRE 7758821782	ROC MUMBAI	
23.	CP 1352/MB/2020	Hearing	252 (1)	J&P FACILITY MANAGEMENT PRIVATE LIMITED	Nirali Patel 8779298632	ROC MUMBAI	
24.	CP 1377/MB/2020	Hearing	252 (1)	Rohit Bagla (CADELL ESTATE PVT. LTD.)	LAW JURIX KUNAL TYAGI 9315745629	ROC MUMBAI	
25.	CP 1397/MB/2020	Hearing	252 (3)	AMBIKA AUDIO VIDEO PVT. LTD. & ANR.	Akanksha Mota & Co. 9987239582	ROC PUNE	
26.	IA/2095/MB/2020 IN CP(IB)/2541/MB/2019	Hearing	Sec 12(2)	Megha Agrawal	Megha Agrawal 9922711112	N/A	
27.	CP 1422/MB/2020	Hearing	252 (1)	DILIP MUKKAWAR JAYRAM & ANR. (VENUS PROPERTY CREATORS PVT. LTD.)	CS PUNEET BHATIA 7737475706	ROC MUMBAI	

28.	C.P.(IB)1461/(MB)/2020	Mentioning	U/s 7 of (IBC)	Indian Property Trust	DSK LEGAL 8469265343	Radius Estate Projects Private Limited	
29.	IA/871/MB/2020 IN CP 3008/MB/2019	IA Mentioning	Sec 60(5)	OM PRAKASH ROHRAS	Mohit Gadkari & Co	A.A Estates Pvt Ltd	
30.	IA/1202/MB/2020 IN CP 3147/MB/2019	IA Mentioning	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Murlidhar Namdeo Bhalekar	Pushpadant Vinod Sahuji 9422713206	Sanjay Insecticides Pvt Ltd	
31.	IA/785/MB/2020 IN CP 2231/MB/2019	IA Mentioning	Sec 12(2)	Mita P. Sanghavi	V.Deshpande & Co.	Topworth Infra Pvt Ltd	
32.	IA/584/MB/2020 IN CP 3804/MB/2018	IA Mentioning	Sec 7	Asset Reconstruction Co (India) Ltd	V.Deshpande & Co.	Reliance Capital Ltd	
33.	IA/2418/MB/2020 IN CP 3804/MB/2018	IA Mentioning	Sec 60(5)	Pankaj sham Joshi	Anup Khaitan9820436268	Bharat Lekhrajharwani & anr	
34.	IA/2332/MB/2020 IN CP/2431/MB/2019	IA Mentioning	Sec 60(5)	Mr. Prakash Dattatraya Naringrekar	9819078236 prakash03041956@gmail. com	Wishwa Naveen Traders	
35.	IA/2160/MB/2020 IN CP/2677/MB/2019	IA Mentioning	Sec 42	Neoteric Infomatique Ltd	Ajay Kumar7737702600	Sri Bijendra kumar Jha the liquidator	
36.	IA/2487/MB/2020 IN CP/2677/MB/2019	IA Mentioning	Application under any other provisions- IBC	Mr. Bijendra Kumar Jha	PSJ LEGAL 9769515005	Neoteric Infomatique Ltd	
37.	C.P.(IB)-1185/(MB)/2020	Mentioning	U/s 95(1)of (IBC)	Bank of Baroda	Nishit Dhruva 9820733932		
38.	C.P.(IB)-1189/(MB)/2020	Mentioning	U/s 95(1)of (IBC)	State Bank of India	AKR ADVISORS LLP 9819333810	Mr. Ajit Bhagwan Kulkarni	

39.	C.P.(IB)-1192/(MB)/2020	Mentioning	U/s 95(1)of (IBC)	State Bank of India		Mr. Ravi Ajit Kulkarni	
40.	C.P.(IB)-1197/(MB)/2020	Mentioning	U/s 95(1)of (IBC)	State Bank of India through Mr. Asish Narayan		Venugopal Nandlal Dhoot	
41.	C.P.(IB)-1207/(MB)/2020	Mentioning	U/s 95(1)of (IBC)	Mayank Shah	MDP AND PARTNERS 9820067958	Praful Nanji Satra	
42.	C.P.(IB)-1223/(MB)/2020	Mentioning	U/s 95(1)of (IBC)	IDBI BANK LIMITED THROUGH THE DGM MR. SANJAY NIKAM	Ankur Kumar 9763757117	MAMTA APPARAO	
43.	C.P.(IB)-1231/(MB)/2020	Mentioning	U/s 95(1)of (IBC)	Rajkot Nagarik Sahakari Bank Ltd.	TN CHANDRASSEKAR 9664504994	Mrs.Raajul Ketan Raj	
44.	C.P.(IB)-1276/(MB)/2020	Mentioning	U/s 95(1)of (IBC)	Cosmic Landscapes Private Limited	ABHISHEK ADKE 9324659051	Pradip Bastimal Chopra	
45.	C.P.(IB)-1278/(MB)/2020	Mentioning	U/s 95(1)of (IBC)	Anchor Enterprises Private Limited	ABHISHEK ADKE 9324659051	Hemant Bhanushankar Vyas	
46.	C.P.(IB)-1280/(MB)/2020	Mentioning	U/s 95(1)of (IBC)	Cosmic Landscapes Private Limited	ABHISHEK ADKE 9324659051	Hemant Bhanushankar Vyas	
47.	C.P.(IB)-1412/(MB)/2020	Mentioning	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	Mentioning	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	Mentioning	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	Mentioning	U/s 95(1)of (IBC)	Nipun Thakkar	AKSHAY PETKAR 9870454222	Ajit Waman Bhosale	

51.	C.P.(IB)-1445/(MB)/2020	Mentioning	U/s 95(1)of (IBC)	Central Bank of India	RATHINA MARAVARMAN 9821311011	Abhijit K. Avarsekar	
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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.