

# 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: 28.01.2021**  
**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)-4446(MB)/2019                   | For Final Hearing | U/S 7 Of (IBC)                                                         | Hemang Jadavji Shah                | Abhishek A. Adke                                          | Sai Palace Hotels Pvt Ltd                      |        |
| 2.      | C.P.(IB)-815MB)/2020                     | For Final Hearing | U/s 7 Of (IBC)                                                         | Moli Merchant Traders Pvt. Ltd.    | Navin Maheshwari                                          | Enrich Shreya Marine Infrastructures Pvt. Ltd. |        |
| 3.      | CP 1295/MB/2020                          | Hearing           | 241-242                                                                | MILAN DAVE                         | VIDHI PRTNERS KINJAL BHATT 7666791825                     | PADECO INDIA PVT. LTD. & ORS                   |        |
| 4.      | CA 1191/MB/2020<br>IN<br>CP 1295/MB/2020 | Hearing           | 241-242                                                                | MILAN DAVE                         | KINJAL BHATT 7666791825                                   | PADECO INDIA PVT. LTD. & ORS                   |        |
| 5.      | CA 1165/MB/2020<br>IN<br>CP 1295/MB/2020 | Hearing           | 8 & 45,<br>ARBITRATION AND<br>CONCILIATIO N<br>ACT, 1996 & 241-<br>242 | Padeco Co. Ltd.                    | ACUILTY LAW RENJITH NAIR 8000227953                       | MILAN DAVE                                     |        |
| 6.      | CA 1168/MB/2020<br>IN<br>CP 1295/MB/2020 | Hearing           | 241-242                                                                | Padeco Co. Ltd.                    | Gayatri Ramchandran 9769398358                            | MILAN DAVE                                     |        |
| 7.      | CA(CAA) 1115/MB/2020                     | Hearing           | 230-232,234                                                            | FITRR TECHNOLOGIES PRIVATE LIMITED | SURAJ SHARMA 9158483298,9810011532, 8383990872,8383990872 | N/A                                            |        |

|     |                                                      |                   |                |                                                     |                                                         |                                             |  |
|-----|------------------------------------------------------|-------------------|----------------|-----------------------------------------------------|---------------------------------------------------------|---------------------------------------------|--|
| 8.  | CP 1251/MB/2020                                      | For Final Hearing | 66             | AKAY INVESTMENT AND TRADING COMPANY PRIVATE LIMITED | Mr. Nirav Mehta - 9769254795 Ms Neha Desai - 9324944796 | N/A                                         |  |
| 9.  | C.P.(IB)-964(MB)/2020                                | Hearing           | U/s 7 of (IBC) | Intec Capital Limited                               | AMIR ARSIWALA 9953633307/9930975245                     | Innova Plastic Technologies Private Limited |  |
| 10. | C.P.(IB)1258/(MB)/2020                               | Hearing           | U/s 7 of (IBC) | Intec Capital Limited                               | AMIR ARSIWALA 9953633307                                | Atharva Auto Logistics Private Limited      |  |
| 11. | C.P.(IB)-1379/(MB)/2020                              | Hearing           | U/s 7 of (IBC) | State Bank of India                                 | K K ASSOCIATES 966286984                                | Euro Multivision Limited                    |  |
| 12. | C.P.(IB)-1382/(MB)/2020                              | Hearing           | U/s 7 of (IBC) | State Bank of India                                 | K.P. SREEJITH 7379433335                                | Shreem Corporation Limited                  |  |
| 13. | CP(CAA)/1087/MB/2020<br>IN<br>CA(CAA)/1129/MB/2020   | Hearing           | 230-232        | WADHWA INFRACORE STEEL PRIVATE LIMITED              | Ashish O Lalpuria 9890005602                            | N/A                                         |  |
| 14. | CP(CAA)/ 1077/MB/2020<br>IN<br>CA(CAA)/1053/MB /2020 | Hearing           | 230-232        | ADEV VENTURES PRIVATE LIMITED                       | AJIT SINGH TAWAR 9552106344                             | N/A                                         |  |
| 15. | C.P.(CAA)/574/MB/2020                                | Hearing           | 230-232        | Baroda Asset Management India Ltd & Ors             | AZB & Partners. 9869310930                              | N/A                                         |  |
| 16. | CP(CAA)1021/MB/2020<br>IN<br>CA(CAA)782/MB/2020      | Hearing           | 230-232        | ROHAN HOUSING SCHEMES PRIVATE LIMITED               | DSK LEGAL Prachi - 9967405111                           | N/A                                         |  |
| 17. | CP(CAA)/1041/MB/2020<br>IN<br>CA(CAA)/1027/MB/2020   | Hearing           | 230-232        | Wadhwa & Associates Realtors Private Limited        | Hemant Sethi & Company, Mob: 9820244453                 | N/A                                         |  |
| 18. | CP 1395/MB/2020                                      | Hearing           | 252 (1)        | Kawaljit Singh Sethi (VIVA SETHI REALTORS LLP)      | HARSH KESHARIA 9870712310                               | ROC MUMBAI                                  |  |

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| 19. | C.P.(IB)-977(MB)/2020                                | Hearing                | U/s 9 of (IBC) | Foster + Partners Limited                                   | KHAITAN AND CO LLP<br>7920874538              | Marine Drive<br>Hospitality and Realty<br>Private Limited |  |
| 20. | C.P.(IB)1461/(MB)/2020                               | Hearing                | U/s 7 of (IBC) | Indian Property Trust                                       | DSK LEGAL 8469265343                          | Radius Estate<br>Projects Private<br>Limited              |  |
| 21. | CP(CAA)/ 1078/MB/2020<br>IN<br>CA(CAA)/1065/MB /2020 | Hearing                | 230-232        | JP INFRA BUILDERS &<br>DEVELOPERS PRIVATE LIMITED           | RAJESH SHAH CO<br>9820048994                  | N/A                                                       |  |
| 22. | CP(CAA)/993/MB/2020<br>IN<br>CA(CAA)/754/MB/2020     | For Final<br>Hearing   | 230-232        | Rhodium surfaces Private<br>Limited                         | Hemant Sethi & Company,<br>Mob: 9820244453,   | N/A                                                       |  |
| 23. | CP 1426/MB/2020                                      | Hearing                | 252 (1)        | Jitendra Mohanlal Katarmal<br>(JMK REAL<br>INFRA PVT. LTD.) | Siddharth Doshi<br>8080709888                 | ROC MUMBAI                                                |  |
| 24. | CP 1406/MB/2020                                      | Hearing                | 252 (1)        | Sanjay Babu Salve (SBM<br>INFOSYSTEM PVT. LTD.)             | Siddharth Doshi<br>/8080709888/836968071<br>1 | ROC MUMBAI                                                |  |
| 25. | CP 1408/MB/2020                                      | Hearing                | 252 (1)        | CHAND MOHAMED<br>DAMANWALA (R & C<br>TURNKEY PROJECTS LTD.) | A. W. Ansari 9820558662                       | ROC MUMBAI                                                |  |
| 26. | C.P. (IB)-4356(MB)/2019                              | precipie<br>Mentioning | U/s 9 Of (IBC) | M/s. Jayprabhu Industries<br>LLp                            | Anuj Jhaveri                                  | M/s. Mudra Denim<br>Pvt Ltd                               |  |
| 27. | C.P.(IB)-3084(MB)/2019                               | precipie<br>Mentioning | U/s 9 Of (IBC) | S.A. Engineering &<br>Fabrication                           | Anuj Jhavari                                  | Rohan Dyes and<br>Intermediates Ltd                       |  |
| 28. | CP 1309/MB/2020                                      | Corrigendum            | 66             | MORE RETAIL LIMITED                                         | HEMANT SETHI AND CO<br>MO.9880281000          | N/A                                                       |  |
| 29. | C.P.(IB)-1125(MB)/2020                               | precipie<br>Mentioning | U/s 7 Of (IBC) | VICTORY REALTORS PRIVATE<br>LIMITED                         | Viloma Shah 9930505131                        | Aluplex India Private<br>Limited                          |  |

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|-----|-----------------------|------------------------|----------------|---------------------------------|----------------------------|------------------------------|--|
| 30. | C.P.(IB)675/(MB)/2020 | precipie<br>Mentioning | U/s 9 Of (IBC) | Sampada Agro & Steel<br>Traders | PSL Advocates & Solicitors | Shridhar Steels Pvt.<br>Ltd. |  |
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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.