

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- 5
CAUSE LIST**

**Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)**

**DATE: 02.09.2021
TIME: 02:30 P.M.**

Video Conference ID 1265892425 - Cisco Webex
<https://ncltmumbai.webex.com/join/ncltmum5>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

All of you are requested to join video conferencing hearing through Laptop and not through mobile

Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing

Kindly keep your Audio & Video muted till your item is called out.

The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs, Petitioners, Respondents etc. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts

***Note: Hard copies of Petition and documents are necessary for hearing, if hard copies are not submitted in the Registry before 3 days/72 hrs of hearing matter will not be heard.**

*** IA/CA for Urgent Listing of the matter be filed with Registry by the applicants for Urgent cases, if any.**

Sr. No.	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate and Number	Name of Respondent	Remark
ORDINARY LIST							
1.	IA/2161/MB/2020 IN CP(IB) /552/MB/2019	Hearing	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Gopal Ratanlal Maheshwari	Debopriyo Moulik7289010259	Umrai Worldwide Pvt Ltd .. C.D	
2.	C.P.(IB)-287(MB)/2021	For Final Hearing / For Appearance / For Dismissal	U/s 9 of (IBC)	DCS TECHNO SERVICES PRIVATE LIMITED	GONUGUNTA MURALI 9440803692	SUPREME INFRASTRUCTURE INDIA LIMITED	

3.	CP(CAA) 39/MB/2021 IN CA(CAA) 1139/MB /2020	Hearing	Sec. 230-232	Upside Learning Solutions Private Limited	AJIT SINGH TAWAR9860564554	N/A	
4.	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	
5.	CP 63/MB/2021	Hearing	Sec 252 (1)	KHANAPUR FARMER SERVICES PRODUCER COMPANY LIMITED	Nirali Patel 8779298632	ROC, Mumbai	
6.	CP 64/MB/2021	Hearing	Sec 252 (1)	UNITED ONE REALTY LLP	UMESH CHANDRA JOSHI 9764444851	ROC, Mumbai	
7.	CP 69/MB/2021	Hearing	Sec 252 (1)	Veronica Properties Private Limited	GP AND ASSOCIATES 9969137418	ROC, Mumbai	
8.	CP 73/MB/2021	Hearing	Sec 252 (1)	Ashish Arun Gupte	Tejas Sudhakar Tungare 9664314795	ROC, Mumbai	
9.	CP 58/MB/2021	Hearing	Sec 252 (3)	DON EDWARD ALMEIDA	SUNILA CHAVAN 9673809696	ROC, GOA DAMAN AND DIU	
10.	CP 1408/MB/2020	Hearing	252 (1)	CHAND MOHAMED DAMANWALA (R & C TURNKEY PROJECTS LTD.)	A. W. Ansari 9820558662	ROC MUMBAI	
11.	CP 45/MB/2021	For final hearing	Sec 252 (1)	RP Malhotra Steel Products Private Mited	HEMAL RAJESH PATEL 9664555905	ROC, Mumbai	
12.	CP/15/MB/2021	Hearing	252 (3)	SAAR CHEM TRADE PVT LTD	Dinaz Mistry 9619649406	REGISTRAR OF COMPANIES	
13.	C.P.(IB)-69(MB)/2021	Hearing	U/s 9 of (IBC)	M/s. Industrial Freight Movers	GP AND ASSOCIATES 98211673 95	M/s. WTE Infra Projects Pvt. Ltd.	

14.	C.P.(IB)-74(MB)/2021	Hearing	U/s 9 of (IBC)	SICK India Private Limited	Bhalchandra Govind Saraf 9004582183	Chemtrols Industries Private Limited	
15.	C.P.(IB)-82(MB)/2021	Hearing	U/s 9 of (IBC)	Jones Lang Lasalle Property Consultants India Private Limited	Ranjit Shetty 9820510103	Modella Textile Industries Limited	
16.	C.P.(IB)-84(MB)/2021	Hearing	U/s 9 of (IBC)	Scholle IPN India Packaging Private Limited	SOLOMON AND CO 8126611543	Varun Agro Processing Foods Private Limited	
17.	C.P.(IB)-148(MB)/2021	Hearing	U/s 7 of (IBC)	Shri Krupa Services Pvt Ltd	ADVOCATE NAVIN MAHESHWARI	SKS Luxure Travel Pvt Ltd	
18.	C.P.(IB)-132(MB)/2021	Hearing	U/s 9 of (IBC)	PRAGATI ISPAT UDYOG	RAINA BIRLA 9822255701	PRISM DESIGN AND TOOLING TECHNOLOGY PVT LTD	
19.	C.P.(IB)-136(MB)/2021	Hearing	U/s 9 of (IBC)	Alliance Technocrats Private Limited	Rajat Gupta 8866691372	Mohota Industries Limited	
20.	C.P.(IB)-160(MB)/2021	Hearing	U/s 9 of (IBC)	SANJAY SODHI	Swarnendu Chatterjee 7838714096	Cinema Ventures Private Limited	
21.	C.P.(IB)-1430/(MB)/2020	Hearing	U/s 9 of (IBC)	Zain Arif Bapputty	Shantanu Singh 9930766732	HERRINGBONE & SUI PRIVATE LIMITED	
22.	C.P.(IB)-1432/(MB)/2020	Hearing	U/s 9 of (IBC)	Santosh Kumar Gupta	Devul Dighe 8960392076	Gammon Engineers and Contractors Private Limited	
23.	C.P.(IB)- 1049/(MB)/2020	Hearing	U/s 9 of (IBC)	S A CONSULTANTS & FORWARDERS PVT LTD	9 892940255	PRIME CARGO MOVERS & LOGISTICS PVT LTD	
24.	C.P.(IB)-182(MB)/2021	Hearing	U/s 9 of (IBC)	CAPACITE INFRAPROJECTS LIMITED	Mulla Maneck Navel 9082285335	Neelkamal Realtors Tower Private Limited	

25.	C.P.(IB)-192(MB)/2021	Hearing	U/s 9 of (IBC)	Basil Prompt Vinyl Private Limited	SD ISRANI LAW CHAMBERS 9712381829	PRINCE SWR SYSTEMS PRIVATE LIMITED	
26.	C.P.(IB)-848 MB)/2020	For Final Hearing	U/s 7 Of (IBC)	Polaris Healthcare	Naveen Maheshwari	Empirical Medi Solutions Pvt. Ltd.	
27.	IA/1689/2021 IN C.P.(IB)-324(MB)/2021	For Final Hearing	U/s 7 Of (IBC)	Prestige Constructions	AMIT A TUNGARE 9892445032	PALACEIO PROPERTY DEVELOPERS PRIVATE LIMITED	
28.	C.P.(IB)-3143(MB)/2018	Hearing	U/s 9 Of (IBC)	Rajesh Gopalan Nair	Vikas Sharma	Ms Trilogic Digital Media Ltd.	
29.	IA 1791/MB/2020 IA 712/MB/2021 IA 1324/MB/2021 IA 1519/MB/2021 IN C.P. (IB)/878(MB)2019	For final hearing	Sec19(2)	Dinesh Gopal Mundada	GEETA LUNDWANI 9833502969	Sameer Kale	
30.	C.P.(IB)-278(MB)/2021	For Dismissal	U/s 9 of (IBC)	M/S Arihant Aluminium Corporation	NIKITA HINGER 9845006110	M/s NSD GLASS LIMITED	
31.	CA 34/MB/2021 IN CP 3718/MB/2019	For Withdrawal	Rule 11 of NCLT	WYSETEK SYSTEMS TECHNOLOGISTS PRIVATE LIMITED.	RAJESH SHAH CO 9820048994		
32.	C.P.(IB)-374(MB)/2021	For Withdrawal	U/s 9 of (IBC)	BRIGHT OUTDOOR MEDIA PRIVATE LIMITED	Divya Momaya 961935876 6	PENINSULA LAND LIMITED	
FRESH MATTERS							
33.	IA 1642/MB/2021 IA 1710/MB/2021 IA 1738/MB/2021 IN C.P.(IB)1201/(MB)/2020	IA Mentioning	Sec 60(5)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	AKR ADVISORS LLP	ADKURE TECHNOLOGIES PVT. LTD.	
34.	IA 1690/MB/2021 IN CP (IB) 939/MB/2020	IA Mentioning	19(2)	ABHYUDAYA COOPERATIVE BANK LTD	ANIRUTH PURUSOTHAMAN G	MITHILA CARS PVT LTD	

35.	IA 1820/MB/2021 IN C.P.(IB)-1011(MB)/2020	IA Mentioning	Application under any other provisions- IBC	YES BANK LIMITED	AKR ADVISORS LLP	COX AND KINGS FINANCIAL SERVICE LIMITED	
36.	IA/1824/MB/2021 IN C.P.(IB)-3703(MB)/2019	IA Mentioning	Sec 60(5)	RANI AGRO PRIVATE LIMITED	ADV KUNAL KANUNGO	S AND H GEARS PRIVATE LIMITED	
37.	IA/1832/MB/2021 IA/1901/MB/2021 IN CP(IB)/4666/MB/2019	IA Mentioning	Rule 11 of NCLT, 2016	SAMATA NAGARI SAHKARI PATSANSTHA MARYADIT KOPARGAON	SEETALAXMI SWAMY	KALYANI EDUCATION PRIVATE LIMITED	
38.	IA 1830/MB/2021 IN C.P.(IB)-2409(MB)/2019	IA Mentioning	Sec. 45 (1)	M/S. VALAY GROUP	OMKAR V DEOSTHALE	M/S STARCONN MOBILITY PRIVATE LIMITED	
39.	IA 1863/MB/2021 IN C.P.(IB)-1340(MB)/2019	IA Mentioning	Sec 60(5)	ASREC INDIA LIMITED	AGAM H MALOO	SHIVAJI CANE PROCESSORS LIMITED	
40.	IA/1862/MB/2021 IA/1884/MB/2021 IN C.P.(IB)-3109(MB)/2019	IA Mentioning	Sec 60(5)	RAKESH KUMAR GUPTA & ANR	ANUKUL B SETH	JET LITE INDIA LTD	
41.	IA 1876/MB/2021 IN CP(IB) 193/MB/2019	IA Mentioning	Sec 60(5)	EASUN- MR TAP CHANGES PRIVATE LIMITED	INDRAJIT MUKHERJEE	ADITYA VIDYUT APPLIANCES LTD	
42.	IA 1893/MB/2021 IN CP(IB)/1390/MB/2020	IA Mentioning	Rule 11 of NCLT, 2016	BEACON TRUSTEESHIP LIMITED	VIRENDRA PEREIRA	RADIUS ESTATES AND DEVELOPERS PRIVATE LIMITED	
43.	IA 1896/MB/2021 IN C.P.(IB)-1220/(MB)/2020	IA Mentioning	Sec 30	ANAND RATHI GLOBAL FINANCE LTD.	ARJUN PADHIYAR	DOSHI HOLDINGS PVT. LTD.	

44.	IA/1905/MB/2021 IN CP(IB) /2995/MB/2019	IA Mentioning	Rule 11 of NCLT, 2016	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	PSJ LEGAL	E AND G GLOBAL ESTATES LIMITED	
45.	IA 1926/MB/2021 IN C.P.(IB)-1398/(MB)/2020	IA Mentioning	Rule 11 of NCLT, 2016	AUTADE SUGARS PRIVATE LIMITED	AVINASH R KHANOLKAR	FABTECH SUGAR LIMITED	
46.	IA/1927/MB/2021 IN CP(IB) /4469/MB/2019	IA Mentioning	Sec 43(1) r/w Sec 44 (1)	IDBI TRUSTEESHIP SERVICES LIMITED	VIKRANTI RAO	ORNATE SPACES PVT LTD	

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 "ncltmumbai005@gmail.com"
4. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE Ncltmumbai005@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.

**SD/-
(JOINT REGISTRAR)**