

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: 06.08.2021
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
1.	IA/1196/MB/2021 IN CP(IB)/1069/MB/2020	For Pronouncement	Sec. 12A	Dinesh Gupta	9820340180 ussamudrala	Rolta India Ltd	
2.	IA/1197/MB/2021 IN CP(IB)/1370/MB/2020	For Pronouncement	Sec. 12A	Milan Vasant Sanyasi	Rajdeep Samudrala 982034018 0	ROLTA BI & BIG DATA ANALYTICS PRIVATE LIMITED	
3.	IA/1198/MB/2021 IN CP(IB)/1302/MB/2020	For Pronouncement	Sec. 12A	Nitin Arora	9820340180 ussamudrala	Rolta Defence Technology Systems Pvt Ltd	

4.	C.A.(CAA)8/MB/2021	For Pronouncement	Sub-section (I) of section 230	Chirag Operating Lease Co. Private Limited	HEMANT SETHI AND CO 9820244453	N/A	
5.	CA/24/MB/2021 IN CA(CAA) 8/MB/2021	For Pronouncement	Rule 11 of NCLT	Amazon.com NV Investment Holdings LLP	Vijay 9910009399	Future Consumer Limited	
ORDINARY LIST							
6.	CP 1346/MB/2020	Hearing	252 (1)	Serious Fraud Investigation Office	Manisha Shekhar Jagtap 9892099833	ROC MUMBAI & ANR. (VCORP DEVELOPERS PVT. LTD.)	
7.	CP 58/MB/2021	Hearing	Sec 252 (3)	DON EDWARD ALMEIDA	SUNILA CHAVAN 9673809696	ROC, GOA DAMAN AND DIU	
8.	CP 60/MB/2021	Hearing	Sec 252 (1)	GE TRADING & MARKETING CO.PVT LTD	PRACHI WAZALWAR 9930112354	ROC, Mumbai	
9.	CP(IB)/616/MB/2020	Hearing	Sec 60(5)	Blanket Hospitality Ventures Private Limited	SAVITA9969421818	N/A	
10.	C.P.(IB)-07(MB)/2021	Hearing	U/s 7 of (IBC)	IDBI Trusteeship Services Limited	Argus Partners 9820504366	Blue Blends India Ltd	
11.	C.P.(IB)-90(MB)/2021	Hearing	U/s 7 of (IBC)	India SME Asset Reconstruction Company Limited	K.P. SREEJITH 8695153740	Siddharth Natural Foods Resources Pvt. Ltd	
12.	C.P.(IB)-92(MB)/2021	Hearing	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited	Suchitra Valjee8451861473	Richa India Infra Development Private Limited	
13.	C.P.(IB)-63(MB)/2021	Hearing	U/s 7 of (IBC)	Jaldhara Properties and Trading Private Limited	Shubhabrata Chakraborti 9819904595	Sudal Industries Limited	
14.	C.P.(IB)-65(MB)/2021	Hearing	U/s 7 of (IBC)	YES Bank Limited	Amit Jajoo 8888498680	Neelkamal Realtors Tower Private limited	

15.	C.P.(IB)-4645(MB)/2019	Hearing	U/s 7 of (IBC)	Sanjiv Kumar Gupta	S. Jalan & Co	ASK Investment Managers Limited	
16.	C.P.(IB)-119(MB)/2021	Hearing	U/s 7 of (IBC)	ICICI Bank Limited	K. Kapadia 8657561801	Ushdev Engitech Limited	
17.	C.P.(IB)-144(MB)/2021	Hearing	U/s 7 of (IBC)	M/s. Pridhvi Asset Reconstruction and Securitisation Company Limited	PULKITESH DUTT TIWARI 9652250044	M/s Megi Agro Chem Limited	
18.	C.P.(IB)- 1150/(MB)/2020	Hearing	U/s 9 of (IBC)	BHARAT TRADING CORPORATION	Jack Thalakkottur	UNIVERSAL CONSTRUCTION MACHINERY AND EQUIPMENT LIMITED	
19.	C.P.(IB)- 1153/(MB)/2020	Hearing	U/s 9 of (IBC)	Diversitech General Engineering Pvt. Ltd.	P S Thaker	MPS Automotive Products Private Limited	
20.	IA/425/MB/2021 IN CP(IB) /3025/MB/2019	Hearing	60(5)	Kamlesh Kassal	Kirtikar Sukul9910026144	Anish Nanavaty	
21.	C.P.(IB)- 1160/(MB)/2020	Hearing	U/s 9 of (IBC)	Remondis Aqua India private Limited	Omkar V Deosthale 9767979858	JAIN FARM FRESH FOODS LIMITED	
22.	C.P.(IB)- 1344/(MB)/2020	Hearing	U/s 9 of (IBC)	AGRASEN IRON AND STEELS PRIVATE LIMITED	AMOL BAVARE 9302307601	SEBROS STEELS PRIVATE LIMITED	
23.	C.P.(IB)-1348(MB)/2020	Hearing	U/s 9 of (IBC)	Mr. Rajesh Upadhyay	Sanjay Udeshi and Co.9819291260	NDS Art World Private Limited	
24.	C.P.(IB)-1350(MB)/2020	Hearing	U/s 9 of (IBC)	BBM Acoustic India Private Limited	Omkar V Deosthale 9767979858	MAN Energy Solutions India Private Limited	
25.	C.P.(IB)-1067/(MB)/2020	Hearing	U/s 9 of (IBC)	Innovare Labs Private Limited	NAGARAJ KUMAR	Enaltec Labs Private Limited	
26.	C.P.(IB)1116/(MB)/2020	Hearing	U/s 9 Of (IBC)	Suman Sureka & Associates	SUMAN SUREKA9967494405	Kothari Metallurgical Exports Private Limited	

27.	C.P.(IB)-849 MB)/2020	Hearing	U/s 9 Of (IBC)	Pioneer Publicity Corporation Pvt Ltd	Ajay Law Associates 9867979771/ 9820304327	Frontage Media Pvt Ltd	
28.	C.P.(IB)1036/(MB)/2020	Hearing	U/s 9 of (IBC)	Mr. Mahesh Agarwal Sole Proprietor of Metro International Traders	Sonali Pawar 8210692118	Gannon Dunkerley & Company Limited	
29.	C.P.(IB)-1465(MB)/2020	Hearing	U/s 9 of (IBC)	Collective Trade Links Private Limited	NIKITA HINGER 8879394658	PARKASH VIKEM AMUSEMENT PRIVATE LIMITED	
30.	C.P.(IB)-1481(MB)/2020	Hearing	U/s 9 of (IBC)	Isgec Heavy Engineering Limited	Fereshte Sethna 9650732211	Quinergy Industries Limited	
31.	C.P.(IB)-11(MB)/2021	Hearing	U/s 9 of (IBC)	Shapoorji Pallonji and Company Private Limited	Shriraj Khambete 9737103767	Mumbai Metro One Private Limited	
32.	C.P.(IB)-14(MB)/2021	Hearing	U/s 9 of (IBC)	JSK Corporation Private Limited	KESHARIA 9870712310	Sri Kubera Construction Private Limited	
33.	C.P.(IB)-1366/(MB)/2020	Hearing	U/s 9 of (IBC)	Jones Lang LaSalle Building Operations Private Limited	KEYSTONE PARTNERS 8377988145	Epitome Residency Private Limited	
34.	C.P.(IB)- 1264/(MB)/2020	Hearing	U/s 9 of (IBC)	RAJ CHATONS	PSJ LEGAL 9821160978	JASH DEALMARK LIMITED	
35.	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	
36.	C.P.(IB)-172(MB)/2021	Hearing	U/s 7 of (IBC)	PNB Housing Finance Limited	Pranali Gada 9650104633	Amit Enterprises Housing Limited	
37.	C.P.(IB)1461/(MB)/2020	Hearing	U/s 7 of (IBC)	Indian Property Trust	DSK LEGAL 8469265343	Radius Estate Projects Private Limited	
38.	C.P 496/(MB)/2020	Hearing	241	Sangram Tanaji Sorate	RBK and Associates	Geetanjali Breeders Pvt Ltd & 4 Ors.	

39.	CP/21/MB/2021	Hearing	241(1),242(4), 244(1)	Lalitkumar Jain.	RAJESH SHAH CO9820048994	ROC, PUNE	
FRESH MATTERS							
40.	CP 92/MB/2021	Mentioning	241(1)	Anupam Mittal	Rahul Dwarkadas 9820677007	People Interactive India Private Limited	
41.	CP 134/MB/2021	Mentioning	Sec. 244(1),Sec. 241(1),Sec. 242(4)	KAIZEN TRUST (KAIZEN DOMESTIC SCHEME I) & ORS	MAHENDRA GORE 9049046366	NEEV KNOWLEDGE MANAGEMENT PVT LTD & ORS	
42.	CP 156/MB/2021	Mentioning	Rule 11 of NCLT,Rule 11 of NCLT	MONARCH INFRAPROJECTS PVT. LTD.	Devesh Juvekar 9702475320	UNION OF INDIA THROUGH THE OFFICE OF REGIONAL DIRECTOR MUMBAI WESTERN REGION	
43.	CP 164/MB/2021	Mentioning	Sec. 213,Sec. 241(1),Sec. 242(4)	NIKHILENDRA MOTILAL LODHA	PRACHI WAZALWAR 9930112354	GALCO EXTRUSIONS PRIVATE LIMITED	
44.	CP 187/MB/2021	Mentioning	Sec. 241(1),Sec. 242(4),Sec. 244(1)	Amit Maheshwari	AGAMA LAW ASSOCIATES 9820045623	Softlink Global Pvt. Ltd.	
45.	CP 203/MB/2021	Mentioning	Sec. 242(4),Sec. 241(1)	SUNITA SURESH MAKHIJA	AMEY HADWALE 9833502969	COMPACT TRAVELS PVT LTD	
46.	CP 209/MB/2021	Mentioning	Sec. 241(1)	Balramsa V. Kshatriya	PRS LEGAL ADVOCATES 9422254290	Bhikusa Papers Private Limited	
47.	CP 221/MB/2021	Mentioning	Sec. 241(1),Sec. 242(4)	Swastika Yog Bhoot	S K JAIN AND CO 9619643088	Deegee Infracon Private Limited	

48.	CP 223/MB/2021	Mentioning	Sec. 241(1),Sec. 242(4),Sec. 244(1)	Mrs. Lata Anil Pardeshi	Girish Govind Paralikal 9987665000	Trident Diesel Systems Private Limited	
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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)