

**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: 09.09.2021
TIME: 12:30 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.	C.P.(IB)1292/(MB)/2020	For final hearing	U/s 7 of (IBC)	EBONY ESTATES PRIVATE LIMITED	DHAVAL VUSSONJI 9167993294	GROHEALTHY PROCESSORS PRIVATE LIMITED	
2.	C.P.(IB)-1358/(MB)/2020	For Final Hearing	U/s 7 of (IBC)	Punjab and Maharashtra Cooperative Bank Ltd.	MANOJ KUMAR MISHRA 9820693377	Privilege Power and Infrastructure Pvt. Ltd.	

3.	C.P.(IB)- 498/(MB)/2021	For Final Hearing	U/s 7 of (IBC)	MOON STAR SECURITIES TRADING & FINANCE CO.LTD	RANJANA ROY GAWAI 7011463694	Raghuleela Builders Private Limited	
4.	CP 1428/MB/2020	For Withdrawal	213	Ravindra Poman	PRACHI WAZALWAR 9930112354	Unique Delta Force Security Pvt Ltd & Anr.	
5.	IA 1095/MB /2021 IN C.P.(IB)1072(MB)/2020	For Withdrawal	Sec. 12A	Samata Nagari Sahakari Patsanstha Maryadit	S RAGHUNATH 9028241977	Yeshodeep Infrastructure Pvt Ltd	
6.	CP(IB)/840/(MB)/2020	For Final Hearing	U/s 9 of (IBC)	FLYWHEEL LOGISTICS SOLUTIONS Pvt.Ltd	MANOHAR MALIK 995833366	BENTELER AUTOMOTIVE INDIA PVT LTD	
7.	C.P.(IB)-4460(MB)/2019	For final hearing	U/s 7 of (IBC)	PPG Asian Paints Pvt.Ltd	Dhir and Dhir	Mithila Cars Pvt.Ltd	
8.	C.P.(IB)-86(MB)/2021	Hearing	U/s 9 of (IBC)	PARAS BHAVANI STEEL PVT LTD	VINIT NAGAR 7922901235	SHRI SAMARTH ENGINEERING PVT LTD	
9.	C.P.(IB)-94(MB)/2021	Hearing	U/s 9 of (IBC)	INDUSTRIAL PRODUCTS EQUIPMENT	JAYAKAR AND PARTNERS 8149994310	ERC CHEMTROLS PRIVATE LIMITED	
10.	C.P.(IB)-149(MB)/2021	Hearing	U/s 9 of (IBC)	HITEN MEHTA	Priti Shinde 9920030761	RANJANA NEWSPRINT IMPORTS PVT LTD	
11.	C.P.(IB)-166(MB)/2021	Hearing	U/s 9 of (IBC)	Mahamaya Lifesciences Pvt. Ltd.	ADV KUNAL KANUNGO 7793003245	Maharashtra Bio Fertilizers (India) Pvt. Ltd.	
12.	C.P.(IB)-852 MB)/2020	Hearing	U/s 9 Of (IBC)	SKM Steels Ltd.	NVB & Associates	Pentagon Steels India Pvt.Ltd.	
13.	C.P.(IB)-136(MB)/2020	Hearing	U/s 9 Of (IBC)	Innovative Tech Pack Limited	Keystone partners.	Maharashtra Bio Fertilisers India Pvt Ltd	
14.	C.P.(IB)-1129(MB)/2020	Hearing	U/s 10 of (IBC)	Jai Mata International Pvt. Ltd.	RISHABH MISHRA 8263952562	N/A	

15.	C.A.(CAA)191/MB/2021	Hearing	230	GLOBAL CLAIMS MANAGEMENT PRIVATE LIMITED	Harsh Ruparelia 9987065322		
16.	CA 229/MB/2021 IN CP(CAA) 98/MB/2021	Hearing	230-232	Amtor Flexibles India Private Limited	HEMANT SETHI AND CO		
17.	C.A.(CAA)/134/MB/2021	Hearing	230-232, 234	Deccan Industrial Explosives Private Limited	Harshavardhan Bhende 9890599415	N/A	
18.	C.P (CAA)134/MB/2021 IN C.A (CAA)52/MB/2021	Hearing	230-232	Madhouse Mobile India Private Limited	AJIT SINGH TAWAR	N/A	
19.	CP 1352/MB/2020	Hearing	252 (1)	J&P FACILITY MANAGEMENT PRIVATE LIMITED	Nirali Patel 8779298632	ROC MUMBAI	
20.	CP 75/MB/2021	Hearing	Sec 252 (1)	PENTA SAFETY PRODUCTS PRIVATE LIMITED	Rashmikant Ambalal Kuvadia 9869421719	ROC, Mumbai	
21.	CP 78/MB/2021	Hearing	Sec 252 (1)	Saiyadali J. Momin	Ajay Kumar 9820185455	ROC, Mumbai	
22.	C.P.(IB)-161(MB)/2021	Hearing	U/s 95(1) of (IBC)	Central Bank of India	Nishit Dhruva 8110905241	Rajeev Seth	
23.	C.P.(IB)-168(MB)/2021	Hearing	U/s 95(1) of (IBC)	Axis Bank Limited	B GOPALAKRISHNAN 8104948802	Rohit Katyal	
24.	C.P.(IB)-193(MB)/2021	Hearing	U/s 9 of (IBC)	TECHNICS UNLIMITED	RIGNAYA AND ASSOCIATES 9820154623	PURANIK BUILDERS LIMITED	
25.	C.P.(IB)-197(MB)/2021	Hearing	U/s 9 of (IBC)	Thyssenkrupp Materials Trading Asia Pte. Ltd	VIDUR LEGAL 916722771 4	La Tim Sourcing (India) Private Limited	
26.	C.P.(IB)-206(MB)/2021	Hearing	U/s 9 of (IBC)	Brajesh Mishra	Sachin J Kadam 9920698729	DOLPHIN OFFSHORE SHIPPING LTD	

27.	C.P.(IB)-209(MB)/2021	Hearing	U/s 9 of (IBC)	M/S SWISS PROMOTION PRIVATE LTD.	Rashmi Chopra 9811119848	M/S TIMEKEEPERS THE WATCH BOUTIQUE PRIVATE LIMITED	
28.	C.P.(IB)-224(MB)/2021	Hearing	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA	MDP AND PARTNERS Nishit Dhruva 8881809572	MEHUL JAYANT PAREKH	
29.	C.P.(IB)-267(MB)/2021	Hearing	U/s 7 of (IBC)	Radhaballabh Silk Mills Pvt. Ltd.	Yogesh Israni 9833096662	R M Bhuther and Company Limited	
30.	C.P.(IB)-269(MB)/2021	Hearing	U/s 7 of (IBC)	EDELWEISS ASSET RECONSTRUCTION CO. LTD	Suchitra Valjee 8451861473	PARSHWANATH TEXTILES PRIVATE LIMITED	
31.	C.P.(IB)-272(MB)/2021	Hearing	U/s 7 of (IBC)	SUJATA TRADING PRIVATE LIMITED	Y AND A LEGAL ADVOCATES Gyanika Kochar 9820239034	RAJESH REAL ESTATE DEVELOPERS PRIVATE LIMITED	
32.	C.P.(IB)-275(MB)/2021	Hearing	U/s 7 of (IBC)	SURENDERA KUMAR GUPTA	Dhananjaya Sud aditya gauri 9313065801	SABARI DEVELOPERS LLP	
33.	C.P. (IB)-2655(MB)/2019	Hearing	U/s 7 Of (IBC)	Urmila Rajesh Jain & Anr	A S Khan & Associates	Satellite Developers Pvt Ltd	
34.	IA/52/MB/2021 IN CP(IB) 1008/MB/2020	Hearing	U/s 9 of (IBC)	Sai Estate Consultants Chembur Pvt. Ltd.	Suraj Iyer9967409721	MAD India P Ltd	
35.	CP 227/MB/2021	Hearing	59	JM FINANCIAL LIMITED	9004720922 Ajinkya Kurdukar	N/A	
36.	CP 260/MB/2021	Hearing	58(3)	SHANTI LAL JAIN S/O LATE SHRI BHURI LAL KUNAWAT	SAUMIL SHARMAAmol Vyas9828922876	TRENT LIMITED	
37.	IA 1757/2021 IN C.P.(IB)-4309(MB)/2018	Hearing	Sec 60(5)	GRV Steels Pvt Ltd		Nirmangold Alloys Pvt Ltd	

38.	C.P.(IB)-1450(MB)/2020	Hearing	U/s 7 of (IBC)	VISTRA ITCL (INDIA) LIMITED	DSK LEGAL 8469265343	RADIUS ESTATES & DEVELOPERS PRIVATE LIMITED	
-----	------------------------	---------	----------------	--------------------------------	-------------------------	---	--

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)**