

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: 11.02.2021
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.	IA/871/MB/2020 IN CP 3008/MB/2019	Hearing	Sec 60(5)	OM PRAKASH ROHRAS	Mohit Gadkari & Co	A.A Estates Pvt Ltd	
2.	C.P.(IB)-1396(MB)/2020	Hearing	U/s 7 of (IBC)	MR.ANUP JAIN & ORS	PRACHI WAZALWAR 9930112354	UDAIPUR ENTERTAINMENT WORLD PRIVATE LIMITED	
3.	CP 1295/MB/2020	For Clarification Regarding Valuer	241-242	MILAN DAVE	VIDHI PRITNERS KINJAL BHATT 7666791825	PADECO INDIA PVT. LTD. & ORS	
4.	CA 1191/MB/2020 IN CP 1295/MB/2020	For Clarification Regarding Valuer	241-242	MILAN DAVE	KINJAL BHATT 7666791825	PADECO INDIA PVT. LTD. & ORS	
5.	CA 1165/MB/2020 IN CP 1295/MB/2020	For Clarification Regarding Valuer	8 & 45, ARBITRATION AND CONCILIATION ACT, 1996 & 241-242	Padeco Co. Ltd.	ACUILTY LAW RENJITH NAIR 8000227953	MILAN DAVE	

6.	CA 1168/MB/2020 IN CP 1295/MB/2020	For Clarification Regarding Valuer	241-242	Padeco Co. Ltd.	Gayatri Ramchandran 9769398358	MILAN DAVE	
7.	CA/11/MB/2021 IN CP 1295/MB/2020	Mentioning	Rule 32	MILAN DAVE VS PADECO INDIA PVT. LTD. & ORS	Gayatri Ramchandran 9769398358	N/A	
8.	C.P.(IB)-37(MB)/2021	Mentioning	U/s 9 of (IBC)	Shree Laxmi Saw Mill	DEEPALI JAISWAR 9324481616	M/S MAN GLOBAL LTD.	
9.	C.P.(IB)-39(MB)/2021	Mentioning	U/s 95(1)of (IBC)	Beacon Trusteeship Limited	VIKRANT ZUNJARRAO9324724948	Premkumr Gangwani	
10.	C.P.(IB)-41(MB)/2021	Mentioning	U/s 95(1)of (IBC)	BEACON TRUSTEESHIP LIMITED	ZUNJARRAO AND CO9324724948	MR. MITESH VEDPRAKASH SUGLA	
11.	C.P.(IB)-43(MB)/2021	Mentioning	U/s 7 of (IBC)	IBM INDIA PVT LTD	RAKESH SAWANT 9870962892	POWERSOFT IT PVT LTD	
12.	C.P.(IB)-32(MB)/2021	Mentioning	U/s 10 of (IBC)	AMP Communications Pvt. Ltd.	Chaital Vas 9880730016		
13.	C.P.(IB)-33(MB)/2021	Mentioning	U/s 9 of (IBC)	Verint System Australia Pvt Ltd	ARGUS PARTNERS 9920608625	EMNET Electronic Security Solutions Pvt. Ltd.	
14.	C.P.(IB)-35(MB)/2021	Mentioning	U/s 9 of (IBC)	Mour Marble Industries P. Ltd	MANOJ G AGRE 9820122047	Trident Marbles P Ltd	
15.	C.P.(IB)-53(MB)/2021	Mentioning	U/s 9 of (IBC)	Faiz Enterprises	S SHEHZAD A NAQVI 9820121268	M/s. Kalpak Industrial Technologies (INDIA) Private Limited	
16.	C.P.(IB)-54(MB)/2021	Mentioning	U/s 7 of (IBC)	Jinvik Exports Private Limited	Nimisha Rathod 7900196882	Oshiya Industries Private Limited	

17.	C.P.(IB)-56(MB)/2021	Mentioning	U/s 9 of (IBC)	Kamat Hotels (India) Limited	Atul Desai 9820156428	KABRA TRAVEL SERVICES PRIVATE LIMITED	
18.	C.P.(IB)-58(MB)/2021	Mentioning	U/s 7 of (IBC)	MR. PRAVINKUMAR BHOOT HUF	SWAPAN PRADHAN 9822369061	K.M. REFINERIES & INFRASPACE PRIVATE LIMITED	
19.	C.A.(CAA)/3/MB/2021	Mentioning	Sub-section (I) of section 230	Sharad Gupta	Rajdeep Lahiri 9892303207	N/A	
20.	C.A.(CAA)/5/MB/2021	Mentioning	Sub-section (I) of section 230	Transasia Bio-Medicals Limited	HEMANT SETHI AND CO 0224030908	N/A	
21.	C.A.(CAA)/6/MB/2021	Mentioning	Sub-section (I) of section 230	Allfasb syntechs& commission agency pvt ltd	rajrsh shaha &co 9820048994	N/A	
22.	C.A.(CAA)/7/MB/2021	Mentioning	Sub-section (I) of section 230	BP COMTRADE PRIVATE LIMITED.	RAJESH SHAH CO 9892540331	N/A	
23.	C.A.(CAA)8/MB/2021	Mentioning	Sub-section (I) of section 230	Chirag Operating Lease Co. Private Limited	HEMANT SETHI AND CO 9820244453	N/A	
24.	C.A.(CAA)12/MB/2021	Mentioning	230-232, 234	Reliance Industries Limited	KHAITAN AND CO LLP 9926144300	N/A	
25.	C.A.(CAA)17/MB/2021	Mentioning	230-232, 234	KWALITY CHEMICAL INDUSTRIES PRIVATE LIMITED	KALA AGARWAL 9819888185	N/A	
26.	C.P.(CAA)9/MB/2021	Mentioning	230-232	India Webportal Private Limited	RAJESH SHAH CO9820048994	N/A	
27.	CA/21/MB/2021 IN C.A.(CAA)1053/MB/2020	Mentioning	Application under any other provisions	ARUN TOWNSPACE PVT LTD	Omkar V Deosthale9767979858	N/A	

28.	CP(CAA)12/MB/2021 IN CA(CAA)/1060/MB /2020	Mentioning	230-232	TRPL ROADWAYS PRTVATE LIMITED.	RAJESH SHAH CO9820048994	N/A	
29.	CA 4/MB/2021 IN CP 2764/MB/2019	Mentioning	Rule 11 of NCLT	Remondis Aqua Private Limited	Rahul Dwarkadas9820201460	N/A	
30.	CP 2/MB/2021	Mentioning	66	Ageless Capital And Finance Private Limited.	RAJESH SHAH CO 9820048994	N/A	
31.	IA 2455/MB/2020 IN C.P. (IB)4469/(MB)/2019	IA Mentioning	Sec 60(5)	Mr. Jayesh Sanghrajka		Ornate Spaces Pvt. Ltd	
32.	CP/26/MB/2021	Mentioning	252 (3)	OCEANUS LOGISTICS INDIA PRIVATE LIMITED	sonal shekaran 9967038656	ROC MUMBAI	
33.	C.P.(IB)1236/(MB)/2020	For Final Hearing	U/s 7 of (IBC)	Shapoorji Pallonji Finance Private Limited	Kunal Kanungo 9870433746	Rajesh Construction Company Private Limited	
34.	C.P.(IB)-1166(MB)/2020	For Final Hearing	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited	MDP and PARTNERS 9136947187	Perfect Engine Components Private Limited	
35.	C.P.(IB)-971(MB)/2020	For Final Hearing	U/s 7 of (IBC)	Srei Equipment Finance Limited	AVP PARTNERS9833544001	M/s. Muktar Infrastructure India Pvt Ltd	
36.	C.P.(IB)-1051(MB)/2020	For Final Hearing	U/s 7 of (IBC)	Srei Equipment Finance Limited	AVP PARTNERS 9833544001	Xec Blue Metals Pvt Ltd	
37.	C.P.(IB)-1383/(MB)/2020	Hearing	U/s 95(1) of (IBC)	RAJKOT NAGARIK SAHAKARI BANK LTD.	TN CHANDRASSEKAR..9833493449	DR.KETAN ANANT RAJ	

38.	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	
39.	C.P.(IB)-1412/(MB)/2020	Hearing	U/s 95(1)of (IBC)	The Cosmos Co- Operative Bank Ltd	V.Deshpande & Co. 9820341687	Cherry Dilip Chhabria	
40.	C.P.(IB)-1413/(MB)/2020	Hearing	U/s 95(1)of (IBC)	The Cosmos Co- Operative Bank Ltd	V.Deshpande & Co. 9820341687	Dilip Harikishin Chhabria	
41.	C.P.(IB)-1415/(MB)/2020	Hearing	U/s 95(1)of (IBC)	The Cosmos Co- Operative Bank Ltd	V.Deshpande & Co. 9820341687	Kanchan Harikishin Chhabria	
42.	C.P.(IB)-1231/(MB)/2020	Hearing	U/s 95(1)of (IBC)	Rajkot Nagarik Sahakari Bank Ltd.	TN CHANDRASSEKAR 9664504994	Mrs.Raajul Ketan Raj	
43.	IA 59/MB/2021 IN C.P. (IB)2556/(MB)/2019	Hearing	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Mr. Nandkishor Vishnupant Deshpande	AKR Advisors LLP 9769958462	Royal Refinery Private Limited	
44.	IA 2364/MB/2020 IN C.P. (IB)2267/(MB)/2019	Hearing	Sec 12(2)	Ms. Poonam Basak	Agam H Maloo9930999467	Kings Electronics Private Limited	
45.	IA/1336/MB/2020 IN IA/210/MB/2020 IN CP(IB)/415/MB/2019	Hearing	Sec.9,14, 18,19(2), 68 & 70	Dilipkumar Natvarlal Jagad	Jayesh Desai And Associates 9821142587	ASHOK NEURUTIRAO PAIKRAO	
46.	IA/1302/MB/2020 IN CP(IB) 415/MB/2019	Hearing	Sec 9,60(5) IBC	Dilipkumar Natvarlal Jagad	Jayesh Desai And Associates 9821142587	Om Traders	
47.	IA/1197/MB/2020 IN IA/210/MB/2020 IN CP(IB)/415/MB/2019	Hearing	Sec 9, under sec 66 r/w 14	Dilipkumar Natvarlal Jagad	Jayesh Desai And Associates 9821142587	ASHOK NEURUTIRAO PAIKRAO	

48.	IA/2343/MB/2020 IN CP(IB)/415/MB/2019	Hearing	Rule 11 of NCLT, 2016	Dilipkumar Natvarlal Jagad.	Jayesh Desai and Associates 9821142587	Saru agro foods Ltd	
49.	IA/2487/MB/2020 IN CP/2677/ MB/2019	Hearing	Application under any other provisions- IBC	Mr. Bijendra Kumar Jha	PSJ LEGAL 9769515005	Neoteric Infomatique Ltd	
50.	CP 1342/MB/2020	Hearing	213, 447 & 448	RATNARUP PROJECTS PVT. LTD.	Arora Bedi & Associates Tarun Arora 9769920703	TAMANNA HOTELS PVT. LTD. & ORS.	
51.	CP(CAA)/1052/MB/2020 IN CA(CAA)/1013/MB/2020	Hearing	Sec. 230- 232	Gufic Biosciences Limited	RAJESH SHAH CO, Mob : 9820048994	N/A	
52.	CP(CAA)/1085/MB/2020 IN CA(CAA)/1009/MB/2020	Hearing	230-232	Embassy Office Parks Private limited	Hemant Sethi & Company, Mob: 9820244453	N/A	
53.	CP(CAA)/01/MB/2021 IN CA(CAA)/4111/MB /2019	Hearing	230-232	Marpol Private Limited	SHARDUL AMARCHAND MANGALDAS AND CO8433564146	N/A	
54.	CP(CAA)/05/MB/2021 IN CA(CAA)/399/MB /2020	Hearing	230-232	Hikari Ventures Private Limited	Hemant Sethi (Correct counsel name) 9820090075	N/A	
55.	CP(CAA)/ 1079/MB/2020 IN CA(CAA)/1094/MB /2020	Hearing	230-232	Aspiring Minds Assessment Private Limited	RAJESH SHAH CO 9820048994	N/A	
56.	CP(CAA)/1087/MB/2020 IN CA(CAA)/1129/MB/2020	Hearing	230-232	WADHWA INFRACORE STEEL PRIVATE LIMITED	Ashish O Lalpuria 9890005602	N/A	
57.	CP(CAA)/1041/MB/2020 IN CA(CAA)/1027/MB/2020	For final hearing	230-232	Wadhwa & Associates Realtors Private Limited	Hemant Sethi & Company, Mob: 9820244453	N/A	
58.	CP(CAA)/ 1078/MB/2020 IN CA(CAA)/1065/MB /2020	Hearing	230-232	JP INFRA BUILDERS & DEVELOPERS PRIVATE LIMITED	RAJESH SHAH CO 9820048994	N/A	

59.	CP(CAA)/993/MB/2020 IN CA(CAA)/754/MB/2020	For Final Hearing	230-232	Rhodium surfaces Private Limited	Hemant Sethi & Company, Mob: 9820244453,	N/A	
60.	CA(CAA) 1170/MB/2020	Hearing	230- 232,234	ADDPOL CHEMSPECIALITIES PRIVATE LIMITED.	RAJESH SHAH CO 9820048994	N/A	
61.	CA(CAA) 1172/MB/2020	Hearing	230- 232,234	BLACKBERRY VANIJYA PRIVATE LIMITED	RAJESH SHAH CO9820048994	N/A	
62.	CP 1395/MB/2020	Hearing	252 (1)	Kawaljit Singh Sethi (VIVA SETHI REALTORS LLP)	HARSH KESHARIA 9870712310	ROC MUMBAI	
63.	CP 1348/MB/2020	Hearing	252 (3)	Vaibhav Gopinath Kanyalkar (Syspire Technologies Pvt. Ltd.)	GORAKSH RAKH 9604610840	ROC MUMBAI	
64.	CP 1350/MB/2020	Hearing	252 (3)	ANANDSHREE KURIES PRIVATE LIMITED	PRASHANT THAKRE 7758821782	ROC MUMBAI	
65.	CP 1408/MB/2020	Hearing	252 (1)	CHAND MOHAMED DAMANWALA (R & C TURNKEY PROJECTS LTD.)	A. W. Ansari 9820558662	ROC MUMBAI	
66.	IA/2481/MB/2020 IN CP(IB) /878/MB/2019	Hearing	Sec 12(2)	Ravindra chaturvedi	Agam H Maloo 9820007726	K & k Foundry Ltd	
67.	C.P.(IB)-1187(MB)/2020	For Final Hearing	U/s 7 of (IBC)	IDBI	Nishit Dhruva 9820733932	Bilcare Limited	
68.	C.P.(IB)-1146(MB)/2020	For final hearing	U/s 7 of (IBC)	STATE BANK OF INDIA	THODUR LAW ASSOCIATES	GLOBAL OFFSHORE SERVICES LIMITED	
69.	CP 1267/2020	For Final Hearing	66	Karad Engineering Consultancy Private Limited	HEMANT SETHI AND CO 9820244453	N/A	

70.	CP 1248/2020	Hearing	66	HUNTSMAN INTERNATIONAL (INDIA) PRIVATE LIMITE	AJIT SINGH TAWAR 9819639963	N/A	
71.	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	

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.