

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: 11.03.2021
TIME: 10:30 A.M.

Sr. No.	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate and Number	Name of Respondent	Remark
FRESH MATTERS							
1.	C.P.(IB)-02(MB)/2021	Mentioning	U/s 7 of (IBC)	Prarthna Private Limited	Ranjit Shetty 9920608625	Superways Enterprises Private Limited	
2.	C.P.(IB)-07(MB)/2021	Mentioning	U/s 7 of (IBC)	IDBI Trusteeship Services Limited	Argus Partners 9820504366	Blue Blends India Ltd	
3.	C.P.(IB)-88(MB)/2021	Mentioning	U/s 7 of (IBC)	Kakumanu Lakshmi	JAYAKAR AND PARTNERS 9820313080	Harihar InfraVenture India Pvt Ltd	
4.	C.P.(IB)-90(MB)/2021	Mentioning	U/s 7 of (IBC)	India SME Asset Reconstruction Company Limited	K.P. SREEJITH 8695153740	Siddharth Natural Foods Resources Pvt. Ltd	
5.	C.P.(IB)-92(MB)/2021	Mentioning	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited	Suchitra Valjee8451861473	Richa India Infra Development Private Limited	
6.	C.P.(IB)-60(MB)/2021	Mentioning	U/s 7 of (IBC)	Sanjay Pagrani alias Raju Pagrani Proprietor of Multifragrances SL.	Rita Bhatia 8898384998 priyankapardeshi0714	U.S. HOSPITALITY PRIVATE LIMITED	

7.	C.P.(IB)-63(MB)/2021	Mentioning	U/s 7 of (IBC)	Jaldhara Properties and Trading Private Limited	Shubhabrata Chakraborti 9819904595	Sudal Industries Limited	
8.	C.P.(IB)-64(MB)/2021	Mentioning	U/s 7 of (IBC)	MIND SPACE REALTY PRIVATE LIMITED	INTEGRUM LEGAL 9820295509	MODI LANDSCAPE PRIVATE LIMITED	
9.	C.P.(IB)-65(MB)/2021	Mentioning	U/s 7 of (IBC)	YES Bank Limited	Amit Jajoo 8888498680	Neelkamal Realtors Tower Private limited	
10.	C.P.(IB)-73(MB)/2021	Mentioning	U/s 7 of (IBC)	NAGPUR NAGARIK SAHAKARI BANK LTD	9890426336 PSL ADVOCATES AND SOLICITORS	GREATWALL CORPORATE SERVICES PVT LTD	
11.	C.P.(IB)-61(MB)/2021	Mentioning	U/s 9 of (IBC)	Servo Packaging Limited	ADVOCATE NAVIN MAHESHWARI959462 4126	Lakade Polyfabs Industries Private Limited	
12.	C.P.(IB)-66(MB)/2021	Mentioning	U/s 9 of (IBC)	M/s. Ramlal Agarwalla	Dipika Banu 9331229272	Lloyds Metal and Energy Limited	
13.	C.P.(IB)-69(MB)/2021	Mentioning	U/s 9 of (IBC)	M/s. Industrial Freight Movers	GP AND ASSOCIATES98211673 95	M/s. WTE Infra Projects Pvt. Ltd.	
14.	C.P.(IB)-74(MB)/2021	Mentioning	U/s 9 of (IBC)	SICK India Private Limited	Bhalchandra Govind Saraf 9004582183	Chemtrols Industries Private Limited	
15.	C.P.(IB)-82(MB)/2021	Mentioning	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	Mentioning	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)-86(MB)/2021	Mentioning	U/s 9 of (IBC)	PARAS BHAVANI STEEL PVT LTD	VINIT NAGAR7922901235	SHRI SAMARTH ENGINEERING PVT LTD	

18.	C.P.(IB)-94(MB)/2021	Mentioning	U/s 9 of (IBC)	INDUSTRIAL PRODUCTS EQUIPMENT	JAYAKAR AND PARTNERS 8149994310	ERC CHEMTROLS PRIVATE LIMITED	
19.	C.P.(IB)-98(MB)/2021	Mentioning	U/s 9 of (IBC)	SIXTH SENSE	VEDCHETAN PATIL9967644532	TLG INDIA PRIVATE LIMITED	
20.	C.P.(IB)-103(MB)/2021	Mentioning	U/s 9 of (IBC)	M/s. SPARC INDUSTRIES	HARESH MEHTA AND CO 9820030040	G L Engineering Industries Private Limited	
21.	C.P.(IB)-104(MB)/2021	Mentioning	U/s 9 of (IBC)	GURUKRIPA FOAM AND FABRICS	Krupa Parekh 9011827072	Standard Information Services Pvt Ltd	
22.	C.P.(IB)-04(MB)/2021	Mentioning	U/s 95(1) of (IBC)	Union Bank of India	CYRIL AMARCHAND MANGALDAS 9620124585	dheeraj wadhawan	
23.	C.P.(IB)-10(MB)/2021	Mentioning	U/s 95(1) of (IBC)	IFCI VENTURE CAPITAL FUNDS LIMITED	ACTUS LEGAL ASSOCIATES AND ADVOCATES 9871607943	HITESH SUBHASH PUNJANI	
24.	C.P.(IB)-19(MB)/2021	Mentioning	U/s 95(1) of (IBC)	IFCI VENTURE CAPITAL FUNDS LIMITED	ACTUS LEGAL ASSOCIATES AND ADVOCATES Karan Dogra 9871607943	DINESH CHNUBHA SODHA	
25.	C.P.(IB)-70(MB)/2021	Mentioning	U/s 95(1) of (IBC)	IFCI VENTURE CAPITAL FUNDS LIMITED	ACTUS LEGAL ASSOCIATES AND ADVOCATES 9871607943	HARSHAD KUMAR HIRJI THAKKAR	
26.	C.P.(IB)-96(MB)/2021	Mentioning	U/s 59 of (IBC)	Planatol Adhesive India Private Limited	CS MANDAR WAGH 9822844488	NA	
27.	C.P.(IB)-78(MB)/2021	Mentioning	U/s 59 of (IBC)	DELTA TAU DATA SYSTEMS INDIA PRIVATE LIMITED	Ketan Dand9820666557	NA	

28.	C.P.(IB)-79(MB)/2021	Mentioning	U/s 59 of (IBC)	VIDARBHA TANNARIES LIMITED	Anand Daga 9373114747	NA	
29.	C.P.(IB)-107(MB)/2021	Mentioning	U/s 59 of (IBC)	PRANAV DAMANIA	PRANAV DAMANIA 9820469825	NA	
30.	CP(CAA)/30/MB/2021 IN CA(CAA)1131/MB/2020	Mentioning	230	Hotel Suba Palace Private Limited	Devang B Mehta 9820037868	N/A	
HIGH ON BOARD							
31.	IA/2508/MB/2020 IN CP(IB) /1382/MB/2020	For final hearing	Sec 60(5)	State Bank Of India	INIDA LAW LLP9285553025	Shreem Corporation Ltd	
32.	C.P.(IB)-1382/(MB)/2020	For final hearing	U/s 7 of (IBC)	State Bank of India	K.P. SREEJITH 7379433335	Shreem Corporation Limited	
33.	C.P 903/MB/2020	Hearing	66	Chawla Brothers Pvt. Ltd.	A T Jain & Co.	C.P 903/MB/2020	
34.	CA /1014/MB/2020 IN CP/903/MB/2020	Hearing	66 of Company Act, 2013	CHAWLA BROTHERS PRIVATE LIMITED	A.T. Jain & Co. Tel No : 022- 67362000 Reeva Jain : 9969953116	N/A	
35.	C.P.(IB)-995(MB)/2020	For final hearing	U/s 9 of (IBC)	Rajat Khurana	Jash Joykrishna Dalia 9873023470	Topsgrup Services and Solutions Limited	
36.	M.A 548/MB/2020 IN CP 3804/MB/2018	Hearing	Sec 7	Asset Reconstruction Co (India) Ltd	V.Deshpande & Co.	Reliance Capital Ltd	
37.	C.P.(IB)-977(MB)/2020	For Clarification	U/s 9 of (IBC)	Foster + Partners Limited	KHAITAN AND CO LLP 7920874538	Marine Drive Hospitality and Realty Private Limited	
ORDINARY LIST							
38.	C.P.(IB)-971(MB)/2020	For Final Hearing	U/s 7 of (IBC)	Srei Equipment Finance	AVP PARTNERS	M/s. Muktar Infrastructure India Pvt	

				Limited	9833544001	Ltd	
39.	IA 407/MB/2021 In C.P.(IB)-971(MB)/2020	IA Mentioning	U/s 7 of (IBC)	M/s. Muktar Infrastructure India Pvt Ltd	Smita Sawant9987195164	Srei Equipment Finance Limited	
40.	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	
41.	C.P.(IB)-1007(MB)/2020	For Final Hearing	U/s 7 of (IBC)	Canara Bank	7028991464 cb1647@canarabank. com	Jain Irrigation Systems Ltd.	
42.	C.P.(IB)-1125(MB)/2020	For Final Hearing	U/s 7 of (IBC)	VICTORY REALTORS PRIVATE LIMITED	Viloma Shah 9930505131	Aluplex India Private Limited	
43.	C.P.(IB)-244/(MB)/2020	For Final Hearing	U/s 9 of (IBC)	Central Investigation and Security Services Ltd.	G. Aniruth Purusothaman	Dhanlaxmi Electricals Pvt. Ltd.	
44.	IA/2332/MB/2020 IN CP/2431/MB/2019	For Final Hearing	Sec 60(5)	Mr. Prakash Dattatraya Naringrekar	9819078236 prakash03041956@g mail.com	Wishwa Naveen Traders	
45.	IA/2487/MB/2020 IN CP/2677/ MB/2019	For Final Hearing	Application under any other provisions- IBC	Mr. Bijendra Kumar Jha	PSJ LEGAL 9769515005	Neoteric Infomatique Ltd	
46.	C.P.(IB)-1479(MB)/2020	Hearing	U/s 7 of (IBC)	DOMBIVLI NAGARI SAHAKARI BANK LTD.	AMIT TUNGARE 9619792277	PANNAGESHWAR SUGAR MILLS LIMITED	
47.	C.P.(IB)-1154/(MB)/2020	Hearing	U/s 7 of (IBC)	YES BANK LIMITED	Shardul Amarchand Mangaldas 9820961378	RELIANCE INNOVENTURES PRIVATE LIMITED	
48.	C.P.(IB)- 1071/(MB)/2020	Hearing	U/s 9 of (IBC)	JVS Comatsco Industries Pvt Ltd	VRAJ LEGAL 9371022286	Jaatvedas Construction Co Pvt Ltd	

49.	C.P.(IB)- 1074/(MB)/2020	Hearing	U/s 9 of (IBC)	NATIONAL STEEL ENTERPRISE	SIDDHARTH MURARKA 9819141586	SOLARIS DEVELOPERS PRIVATE LIMITED	
50.	C.P.(IB)- 1076/(MB)/2020	Hearing	U/s 9 of (IBC)	IKE ELECTRIC PRIVATE LIMITED	MAHESH G BAGLA9225562962	UTECH SUGAR LIMITED	
51.	C.P.(IB)-1254(MB)/2020	Hearing	U/s 9 of (IBC)	Lease Plan India Private Limited	Ranit Basu 9004463407	CCR Logistics Private Limited	
52.	C.P.(IB)-1262(MB)/2020	Hearing	U/s 9 of (IBC)	Imperial Refractories	Ramesh Agarwal 9831108170	Simplex Castings Limited	
53.	C.P.(IB)-1266(MB)/2020	Hearing	U/s 9 of (IBC)	ORIENT BELL LIMITED	Ezy Laws,Advocates & Corporate Legal Advisors Ph : 91 22-26529772	LARSEN & TOUBRO LIMITED	
54.	C.P.(IB)-1282(MB)/2020	Hearing	U/s 9 of (IBC)	Hotel Horizon Pvt. Ltd.	9892294424 CRAWFORD BAYLEY CO	I Think Fitness Pvt. Ltd.	
55.	C.P.(IB)-1284(MB)/2020	Hearing	U/s 9 of (IBC)	Hotel Horizon Pvt. Ltd.	9892294424 Yash Tembe	Degustibus Hospitality Pvt. Ltd.	
56.	IA/2098/MB/2020 IN CP/2431/MB/2019	Hearing	Sec 60(5)	Prakash Dattatraya Naringrekar	Nithish Bangera 9819078236	Cosmic Export Solutions India Pvt Ltd	
57.	C.P.(IB)-1364/(MB)/2020	Hearing	U/s 9 of (IBC)	Emkay Pharma Pvt. Ltd.	lather mukul kanwar singh8879576142	Celogen Generics Pvt. Ltd.	
58.	C.P.(IB)-1406/(MB)/2020	Hearing	U/s 9 of (IBC)	K.Amishkumar Trading Pvt Ltd	<u>S K SRIVASTAV AND</u> <u>CO 9820050272</u> <u>admin@kamishkumar.</u> <u>com</u>	KLT AUTOMOTIVE & TUBULAR PRODUCTS LTD	
59.	C.P.(IB)-1286(MB)/2020	Hearing	U/s 9 of (IBC)	NMRM Infotech Private Limited	PAYAL ARORA 9820190713	Prana Studios Private Limited	

60.	C.P.(IB)-1288(MB)/2020	Hearing	U/s 9 of (IBC)	Shubhaswi Developers	REETI LAW ASSOCIATES 9892501971	Omkar Ventures Private Limited	
61.	IA/95/MB/2021 IN CP(IB) /2564/MB/2019	Hearing	Sec 60(5)	ANIL GOEL	KANISHK KHETAN Prateek Kushwaha 9811055148	CANARA BANK & ORS.	
62.	IA/191/MB/2021 IN CP(IB) /2564/MB/2019	IA Mentioning	U/S 14,17,19	ANIL GOEL	Mrinali Prasad & Aditya Gauri 7995736344	Bharat Heavy Electricals Limited & Ors.	
63.	CA/21/MB/2021 IN C.A.(CAA)1053/MB/2020	Hearing	Application under any other provisions	ARUN TOWNSPACE PVT LTD	Omkar V Deosthale9767979858	N/A	
64.	CP(CAA)/1089/MB /2020 IN CA(CAA)/1127/MB /2020	Hearing	Sec. 230- 232	SATMETRIX SOFTWARE AND SYSTEMS INDIA PRMTE LIMITED.	RAJESH SHAH CO 9820048994	N/A	
65.	CP(CAA)/1091/MB/2020 IN CA(CAA)/1072/MB /2020	Hearing	Sec. 230- 232	Mahindra Renewables Private Limited	KHAITAN AND CO LLP 9926144300	N/A	
66.	CP(CAA)/1092/MB/2020 IN CA(CAA)/1042/MB /2020	Hearing	Sec. 230- 232	LIQUIDHUB ANALYTICS PRIVATE LIMITED	Mihir Mekal 9773837305	N/A	
67.	CP(CAA)/1094/MB/2020 IN CA(CAA)/1105/MB/2020	Hearing	Sec. 230- 232	InCred Housing Finance Private Limited	RAJESH SHAH CO 9820048994	N/A	
68.	CP(CAA)/06/MB/2021 IN CA(CAA)/1133/MB /2020	Hearing	230-232	Arobha Electronics Private Limited	AJIT SINGH TAWAR9820011097	N/A	
69.	CP(CAA)/08/MB/2021 IN CA(CAA)/1141/MB /2020	Hearing	230-232	Equifax Software Systems Private Limited	RAJESH SHAH CO 9820048994	N/A	

70.	CP(CAA)/ 1077/MB/2020 IN CA(CAA)/1053/MB /2020	Hearing	230-232	ADEV VENTURES PRIVATE LIMITED	AJIT SINGH TAWAR 9552106344	N/A	
71.	CP 1209/MB/2020	Hearing	252 (1)	MARUDHAR AT HYDROCOLLIDES PVT.LTD.	GP AND ASSOCIATES Gaurangi 9969137418	REGISTRAR OF COMPANIES MUMBAI	
72.	CP 1369/MB/2020	Hearing	252 (1)	OCEAN BREWERIES PVT. LTD.	MURUGESH IYER 9920074529	ROC MUMBAI	
73.	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	
74.	CP 1346/MB/2020	Hearing	252 (1)	Serious Fraud Investigation Office	Manisha Shekhar Jagtap 9892099833	ROC MUMBAI & ANR. (VCORP DEVELOPERS PVT. LTD.)	
75.	CA(CAA) 1164/MB/2020	Hearing	230-232,234	PIRAMAL MANAGEMENT SERVICES PRIVATE LIMITED.	RAJESH SHAH CO 9820048994	N/A	
76.	CA(CAA) 1168/MB/2020	Hearing	230-232,234	CELLO INTERNATIONAL PRIVATE LIMITED	RAJESH SHAH CO 9820048994	N/A	
77.	CA(CAA) 1171/MB/2020	Hearing	230-232,234	SHAKTI SHASWATI PRIVATE LIMITED	RAJESH SHAH CO 9820048994	N/A	
78.	C.A.(CAA)/3/MB/2021	Hearing	230	Sharad Gupta	Rajdeep Lahiri 9892303207	N/A	
79.	C.A.(CAA)/22/MB/2021	Hearing	230-232, 234	Orient Precision Engineering Private Limited	MANISH MALPANI9322235342		
80.	CP(CAA)/22/MB/2021 IN CA(CAA)/1154/MB/2020	Hearing	230-232	Emcure Pharmaceuticals Limited	HEMANT SETHI AND CO 9820244453	N/A	

81.	CP(CAA)/1045/MB/2020 IN CA(CAA)/4062/2019/MB	Hearing	230-232	Varroc Polymers Private Limited	GENICON AND ASSOCIATES 9673001160	N/A	
PRE LOCKDOWN MATTERS							
82.	C.P.(IB)-1170(MB)/2019	Mediation Report	U/s 7 of (IBC)	Sakharam D Tambolkar	W S Kane & Co	Virtue Infra And Entertainment Pvt Ltd.	
83.	C.P.(IB)-4433(MB)/2019	Hearing	U/s 7 of (IBC)	PPG Asian Paints Pvt Ltd	Dhir and Dhir	Global Gallarie Wheels Pvt Ltd	
84.	C.P.(IB)-4645(MB)/2019	Final Hearing	U/s 7 of (IBC)	Sanjiv Kumar Gupta	S. Jalan & Co	ASK Investment Managers Limited	
85.	C.P.(IB)-2544(MB)/2019	Hearing	U/s 7 of (IBC)	Mohan Fabtex Ltd.	MSB Legal	Maharashtra Steels Rolling Mills Pvt Ltd.	
86.	C.P.(IB)-3571(MB)/2019	Hearing	U/s 7 of (IBC)	Nirav Shah	Intellect Legal	Sivana Realty Pvt Ltd	
87.	C.P.(IB)-2299(MB)/2019	Hearing	U/s 9 of (IBC)	Pinakiin Creations Pvt Ltd	A R Associates	Infinetworx Omnichannel Pvt Ltd	
88.	C.P.(IB)-2859(MB)/2019	For Filing Reply	U/s 9 of (IBC)	Howden Solyvent (India) Pvt Ltd	MV Kini Law Firm	Sterling & Wilson Pvt Ltd	
89.	C.P.(IB)-4437(MB)/2019	Hearing	U/s 9 of (IBC)	Angels Aluminium Corporation	S. K. Jain & Associates	Ahura Mazda Manufacturing Company Pvt Ltd	
90.	C.P.(IB)-253/(MB)/2020	For Filing Reply	U/s 9 of (IBC)	Maison De Luxe Services Pvt. Ltd.	Pra Law Offices	Color Cafe Wellness (India) Pvt. Ltd.	

91.	C.P.(IB)-287(MB)/2020	Hearing	U/s 9 of (IBC)	Kala Kruti.com	Dinesh S Shah	Chocolate Retail Pvt. 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 "Ncltmumbai005@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.



NATIONAL COMPANY LAW TRIBUNAL
4th, 5th and 6th Floor, MTNL Telephone Exchange Building,
Back Bay Reclamation, Plot No. 118, GD Somani Marg, Cuffe Parade,
Mumbai - 400 005

STANDARD OPERATING PROCEDURE

Do's

- Always use face masks or face covers while inside the NCLT Premises.
- Maintain personal hygiene and physical distancing.
- Wash hands with soap and water for at least 20-25 seconds or use alcohol based hand-rub (wash hands even if they are visibly clean).
- To cover your nose and mouth with handkerchief/tissue while sneezing and coughing.

- Throw used tissues into closed bins immediately after use.
- Maintain a safe distance from persons during interaction. Guide others for doing so.
- In the absence of handkerchiefs/tissues sneeze in the inner side of your elbow and not to cough into the palms of your hands.

Dont's

- Shake Hands and have a close contact with anyone.
- Touch your eyes, nose and mouth and Spit in Public
- Travel unnecessarily, particularly to any affected region/containment zone, etc.
- Spread rumours or panic.
- Practice Acts as envisaged under Disaster Management Act, 2005 (Section 51 to 60)

NOTE: * Advocates and visitors are not allowed to enter the Court Room without face Masks.

*** Please co-operate with the Security for checking of body temperatures and instruction for adhering to COVID-19 guidelines.**

Jt. Registrar