

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: 20.07.2021
TIME: 01:00 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.

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

All the Counsels, CS, CAs, 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.**

Total number of matters in the List:

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)-329(MB)/2020	For Final Hearing	U/s 7 Of (IBC)	Shamji Optima Pvt. Ltd.	Sanjay Udeshi & Co.	Tridhaatu Aranya Developers LLP	

2.	IA/1035/MB/2021 IA/1380/MB/2021 IA/1409/MB/2021 IA/1450/MB/2021 IN CP(IB)/2946/MB/2019	For Final Hearing	Sec 60(5)	Bank of India	Prajakta Menezes 9860258394	Mr. Vishal Ghisulal Jain	
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3.	C.P.(IB)-364(MB)/2021	For Final Hearing	U/s 7 of (IBC)	YES Bank Limited	Anamika Singh 7045665984	E Commerce Magnum Solution Limited	
4.	C.P.(IB)-645(MB)/2020	For Final Hearing	U/s 9 Of (IBC)	Richa Pruthi	Amit A. tungare	Wadhawan Global Hotels & Resorts Pvt. Ltd.	
5.	C.P.(IB)1118(MB)/2020	Hearing	U/s 7 Of (IBC)	MANJULABEN KARELIA	RAINA BIRLA 9820203312	Pooja Land and Premises Private Limited	
6.	C.P.(IB)-580/(MB)/2020	Hearing	U/s 7 of (IBC)	Ahmednagar Merchants Co-operative Bank Ltd.	Sureshkumar R. Firodiya	Kohinoor Ginning & Pressing Pvt. Ltd.	
7.	C.P.(IB)-228(MB)/2021	Hearing	U/s 9 of (IBC)	Atul Nathalal Patel	Nitin Parkhe 9619197698	Raghu Leela Realtors Pvt. Ltd.	
8.	IA /570/MB /2021 IA /584/MB /2021 IA /1109/MB /2021 IA /1305/MB /2021 IA /1402/MB /2021 IN CP (IB) 2677/MB/2019	Hearing	Sec 60(5)	Sanjeev Gupta	Arjun Padhiyar 9825703183	Neoteric Informatique Ltd	
9.	IA/2372/MB/2020 IA/2374/MB/2020 IA/2474/MB/2020 IA/30/MB/2021 IN CP(IB) 193/MB/2019	Hearing	Sec 60(5)	MR.Shankar Baban Vare & Ors	MILY GHOSHAL 9672373178	Aditya Vidyut appliances Ltd	

10.	CP 1408/MB/2020	Hearing	252 (1)	CHAND MOHAMED DAMANWALA (R & C TURNKEY PROJECTS LTD.)	A. W. Ansari 9820558662	ROC MUMBAI	
PRE LOCKDOWN MATTERS							
11.	C.P.(IB)-1157(MB)/2019	Hearing	U/s 9 Of (IBC)	Star Tech RMC	Mamta Binani	Supreme Infrastructure India Ltd.	
12.	C.P.(IB)-696(MB)/2019	Hearing	U/s 9 Of (IBC)	Bigloc Construction Limited	Dhiren R Dave	R Purohit Space Developers Pvt Ltd.	
13.	C.P.(IB)-3330(MB)/2019	Hearing	U/s 9 Of (IBC)	Bigbloc Construction Limited	CS Dhiren R Dave	DLH Pansn Developers LLP	
14.	C.P.(IB)-538(MB)/2019	Hearing	U/s 9 Of (IBC)	Bigbloc Construction Limited	Dhiren R Dave	Truly Creative Developers Private Ltd	
15.	C.P. (IB)-4776(MB)/2018	Hearing	U/s 9 of (IBC)	Markoline Infra Private Limited	CNS Juris,	Sion Panvel Tollways Private Limited	
16.	C.P.(IB)-71(MB)/2019	Hearing	U/s 9 Of (IBC)	Mark-O-Line Traffic Controls Pvt Ltd	CNS Juris	Sion Panvel Tollways Pvt Ltd	
17.	C.P.(IB)-1213(MB)/2019	Hearing	U/s 9 Of (IBC)	Kreate Energy India Pvt Ltd	PulkiteshDutt Tiwari	Lok Nayak Prakash Narayan Shetkari Sahakari Soot Girani Ltd	
18.	M.A 4138/ MB/2019 M.A 4140/ MB/2019 In C.P.(IB)-1336(MB)/2019	Hearing	U/s 9 Of (IBC)	M/s Ntin Agency	Nitin Parmar	Shivtara Properties Private Ltd.	
19.	C.P.(IB)-2767(MB)/2019	Hearing	U/s 9 Of (IBC)	Mitcon Consultancy & Engineering Services Ltd	Chaitanya B Nikte	Meru Kapital Pvt Ltd	

20.	C.P.(IB)-4480(MB)/2019	Hearing	U/s 9 Of (IBC)	Enthral Services & Aviation Pvt Ltd	Jaiswal & Associates	Executive Airways Pvt Ltd	
21.	C.P.(IB)-177(MB)/2020	Hearing	U/s 9 Of (IBC)	Swiftmail Communications Limited	Law Edge Partners.	Chirva Private Limited	
22.	C.P.(IB)-333(MB)/2020	Hearing	U/s 9 Of (IBC)	Aim Chemicals & Ingredients	Surabhi P. Navandar.	Maharashtra Bio Fertilisers (India) Pvt Ltd.	
23.	C.P.(IB)423(MB)/2020	Hearing	U/s 9 Of (IBC)	Chemstar Global Products LLP	Vinod Mistry & Co	Sanika Chemicals Pvt. Ltd.	

24.	C.P.(IB)-503(MB)/2020	Hearing	U/s 9 Of (IBC)	Vascon Engineers Ltd	Ks Legal.	Goodwill Properties Pvt Ltd.	
25.	C.P.(IB)-509(MB)/2020	Hearing	U/s 9 Of (IBC)	Sukan Engineering Pvt. Ltd.	Bekay Legal	Suprimo Automation Pvt. Ltd.	
26.	C.P.(IB)-544/(MB)/2020	Hearing	U/s 9 of (IBC)	Dhaga Ghar Thread Pvt. Ltd.	Mayur S. Sonavane	R-Brands Lifestyle Pvt. Ltd.	
27.	C.P.(IB)644(MB)/2020	Hearing	U/s 9 Of (IBC)	Kalindi Green Ventures	Ringnaya,	D K Infrastructure Pvt. Ltd.	
28.	C.P. (IB)-351(MB)/2018	Hearing	U/s 9 of (IBC)	Shree Satya Minerals Pvt Ltd.	Gravitas Leagl	Perfects Engineering Products Ltd.	
29.	C.P.(IB)-2831(MB)/2019	Hearing	U/s 9 Of (IBC)	Flipspaces Technology Labs Private Limited	Vertices Partners	Krishna Developers Private Limited	

30.	C.P.(IB)-4050(MB)/2019	Hearing	U/s 9 Of (IBC)	Clasis Law	Aniketh Nair	Uniclan Healthcare pvt Ltd	
31.	C.P.(IB)-4307(MB)/2019	Hearing	U/s 9 of (IBC)	Champion Dealers Pvt Ltd	Adv. Avinash R Khanolkar	GS PEB & Civil Works Pvt Ltd	
32.	C.P.(IB)-246/(MB)/2020	Hearing	U/s 9 of (IBC)	Singhanian Industries	Manisha Bhatia	Tapasya Engineering Works Pvt. Ltd.	
33.	C.P.(IB)-280/(MB)/2020	Hearing	U/s 9 of (IBC)	Jitendra Overseas	JKB Legal	Metalmeccanica Fracasso India Pvt. Ltd.	
34.	C.P.(IB)-309/(MB)/2020	Hearing	U/s 9 of (IBC)	Dipesh S Jain	Kiran Jain & Co	Adgaonkar Saraf Pvt Ltd	
35.	C.P.(IB)-310/(MB)/2020	Hearing	U/s 9 of (IBC)	Alpa Sandeep Jain	Kiran Jain & co	Adgaonkar Saraf Pvt. Ltd.	
36.	C.P.(IB)-542(MB)/2019	Hearing	U/s 9 Of (IBC)	Bigbloc Construction Limited	Dhiren R Dave	Goldprism Realty Private Limited	

37.	C.P.(IB)-564/(MB)/2020	Hearing	U/s 9 of (IBC)	OGD Services Ltd.	MZM Legal	Mercator Petroleum Ltd.	
38.	C.P.(IB)-2957(MB)/2018	Hearing	U/s 9 of (IBC)	H. R. Corporation	Dharmesh S. Joshi	Niumec Engineering Pvt Ltd	
39.	C.P.(IB)-749(MB)/2019	Hearing	U/s 9 Of (IBC)	M/S Laxmi Corporation	Dipesh U Siroya,	Ambica Polad Pvt Ltd	
40.	C.P.(IB)-1293(MB)/2019	Hearing	U/s 9 Of (IBC)	Electro Automation	CS K Gaurav Kumar	Marks Pryor Marking Technology Pvt	

41.	C.P.(IB)-4427(MB)/2019	Hearing	U/s 9 Of (IBC)	Haren Sanghvi & Associates	Rakesh Sawant	C Digital Arts & Crafts Private Limited	
42.	C.P.(IB)-4632(MB)/2019	Hearing	U/s 9 of (IBC)	Creative Metal Industries	R & R Associates.	Chinaar Projects Pvt Ltd	
43.	C.P.(IB)-334(MB)/2020	Hearing	U/s 9 Of (IBC)	Acid India (Mumbai)	Surabhi P. Navandar.	Maharashtra Bio Fertilisers (India) Pvt Ltd.	
44.	C.P.(IB)384(MB)/2020	Hearing	U/s 9 Of (IBC)	Kadakia Plastics and Chemicals Pvt. Ltd.	KS Legal	Abhishri Packaging Pvt. Ltd.	
45.	C.P.(IB)-529(MB)/2020	Hearing	U/s 9 Of (IBC)	Om Logistics Ltd	Yourvakil Advocates and Law Consultants	RJMS Lab Pvt. Ltd.	
46.	C.P.(IB)-627(MB)/2020	Hearing	U/s 9 Of (IBC)	Siddhesh Bhalchandra Naik	Pankaj G. Jain.	Rao Edusolutions Pvt Ltd.	
47.	C.P.(IB)-879(MB)/2020	Hearing	U/s 9 Of (IBC)	Premnarayan Baliarsingh v/s	Pankaj G. Jain.	Rao Edusolutions Pvt. Ltd.	
48.	C.P.(IB)-880(MB)/2020	Hearing	U/s 9 Of (IBC)	Prashant Gyanchand Jain	Meenu Kumar	Mohota Industries Ltd.	
49.	M.A 354/ MB/2020 In C.P.(IB)-2874(MB)/2019	Hearing	U/s 9 Of (IBC)	M/s Sagar Construction	Max Legal	Kappa Infra Ventures Private Ltd.	

50.	C.P.(IB)908(MB)/2020	Hearing	U/s 9 Of (IBC)	Uniquet Developers Pvt. Ltd	IC Legal,	ESmart Energy Solutions Pvt. Ltd.	
51.	C.P.(IB)-531(MB)/2020	Hearing	U/s 95 Of (IBC)	CFM Asset Reconstruction Pvt. Ltd.	India Law,		

52.	CP 3399/ MB/2018	Hearing	73(4)	Sushama Sunil Shah	Sushama Sunil Shah	Bilcare Ltd.	
53.	CP 3400/ MB/2018	Hearing	73(4)	Milan Sunil Shah	Milan Sunil Shah	Bilcare Ltd.	
54.	CP 3401/ MB/2018	Hearing	73(4)	Milan Sunil Shah	Milan Sunil Shah	Bilcare Ltd.	
55.	CP 3402/ MB/2018	Hearing	73(4)	Sunil Kantilal Shah	Sunil Kantilal Shah	Bilcare Ltd.	
56.	CP 3437/ MB/2018	Hearing	73(4)	Leeyon Menddinsa	Leeyon Menddinsa	Bilcare Ltd	
57.	CP 3760/ MB/2018	Hearing	73(4)	Late Delia De Melo & Ors	Late Delia De Melo & Ors	Bilcare Ltd.	
58.	CP 3353/ MB/2018	Hearing	73(4)	Jigna Mitesh Shah	Jigna Mitesh Shah	Bilcare Ltd.	
59.	CP 2593/ MB/2019	Hearing	73(4)	N. D. Sanghani	KNK Co	Bilcare Ltd	
FRESH MATTERS							
60.	C.P.(IB)-466(MB)/2021	Mentioning	U/s 7 Of (IBC)	NETAFIM AGRICULTURAL FINANCING AGENCY PRIVATE LIMITED	Sameer Walimbe 9819380840	PURTI POWER & SUGAR LIMITED	
61.	C.P.(IB)-468(MB)/2021	Mentioning	U/s 7 Of (IBC)	THE MAHARASHTRA STATE CO-OP. BANK LTD	SAN JURIST ADV 9923828987	SILVER JUBILEE MOTORS LIMITED	
62.	C.P.(IB)-478(MB)/2021	Mentioning	U/s 7 Of (IBC)	Insta Capital Private Limited	K.P. SREEJITH 9833462662	Coffee Dynamics Private Limited	

63.	C.P.(IB)-492(MB)/2021	Mentioning	U/s 7 Of (IBC)	Kishor Prakash Lunawat	Agam H Maloo 9881909735	GDS Buildcon Private Limited	
64.	C.P.(IB)-526(MB)/2021	Mentioning	U/s 7 Of (IBC)	Reliance Commercial Finance Limited	Subir Kumar 9167688370	M. S. Railtech Consultants Pvt Ltd	
65.	C.P.(IB)-530(MB)/2021	Mentioning	U/s 7 Of (IBC)	Pegasus Assets Reconstruction Pvt. Ltd	AKR ADVISORS LLP 9819333810	Whiz Enterprise Private Limited	
66.	C.P.(IB)-532(MB)/2021	Mentioning	U/s 7 Of (IBC)	BIPIN VAZIRANI	ABH LAW LLP 9920427705	SHREE NAMAN DEVELOPERS PRIVATE LIMITED	
67.	C.P.(IB)-536(MB)/2021	Mentioning	U/s 7 Of (IBC)	BANK OF INDIA	Prajakta Menezes9423598066	INDIAN SUGAR MANUFACTURING COMPANY LIMITED	
68.	C.P.(IB)-543(MB)/2021	Mentioning	U/s 7 Of (IBC)	State Bank of India	MAHENDRA GORE 9769031095	Essel Infraprojects Limited	
69.	C.P.(IB)-467(MB)/2021	Mentioning	U/s 9 Of (IBC)	YUVRAJ EXPORTS PRIVATE LIMITED	Sonam Malik BABITA JAIN	LEGEND INFOWAYS PRIVATE LIMITED	
70.	C.P.(IB)-470(MB)/2021	Mentioning	U/s 9 Of (IBC)	M/s Godrej & Boyce Mfg. Co. Ltd.	9820092827 INDIA LAW ALLIANCE	Eknath Infrastructure LLP	
71.	C.P.(IB)-472(MB)/2021	Mentioning	U/s 9 Of (IBC)	M/s Koncepts Interior	SACHIN MHATRE 9933682786	Praxis Home Retail Ltd (Hometown Design and Build)	
72.	C.P.(IB)-473(MB)/2021	Mentioning	U/s 9 Of (IBC)	SOLITEX CHEM	PSJ LEGAL Nevil Chopra DEEP JOSHI 7208675460	LA TRENDZ FABRICA PRIVATE LIMITED	

73.	C.P.(IB)-474(MB)/2021	Mentioning	U/s 9 Of (IBC)	Orbital Electromech Engineering Projects Private Limited	Arnab Deb Roy 8380069516	Transasia Bio-Medicals Limited	
74.	C.P.(IB)-475(MB)/2021	Mentioning	U/s 9 Of (IBC)	Mr. Abhay Desai Sole Proprietor of Envirotech Associates	Vidhi Sharda 9594624126	Hue Kem Chemicals Private Limited	

75.	C.P.(IB)-479(MB)/2021	Mentioning	U/s 9 Of (IBC)	Passavant Energy & Environment India Private Limited	SHOBHIT SHUKLA 9899522224	Shapoorji Pallonji & Company Private Limited	
76.	C.P.(IB)-480(MB)/2021	Mentioning	U/s 9 Of (IBC)	POWERMAX FITNESS INDIA PVT LTD	YOGESH P RANE 8286224777	SPARNOD FITNESS EQUIPMENT PVT. LTD	
77.	C.P.(IB)-482(MB)/2021	Mentioning	U/s 9 Of (IBC)	SHAMRAJ MADHUSUDAN MARUDGAN FOR SHAMRAJ ENERCON TECHNOLOGIES	NAWAJ SAYYAD9975885300	YASHWANT SUGAR AND POWER PRIVATE LIMITED	
78.	C.P.(IB)-490(MB)/2021	Mentioning	U/s 9 Of (IBC)	DDB MUDRA MAX PRIVATE LIMITED	JURIS LINK ADVOCATE 9821066047	JAIN FARM FRESH FOODS LIMITED	
79.	C.P.(IB)-496(MB)/2021	Mentioning	U/s 9 Of (IBC)	Jay Dee Construction	Prashant Shukla7007018177	Gannon Dunkerley & CO. Limited	
80.	C.P.(IB)-504(MB)/2021	Mentioning	U/s 9 Of (IBC)	MOMHIL PRODUCTIONS LIMITED	ABH LAW LLP 9920427705	Eros International Media Limited	
81.	C.P.(IB)-507(MB)/2021	Mentioning	U/s 9 Of (IBC)	SHIRPUR GOLD REFINERY LIMITED	NB LEGAL 9920378209	MAGICSTONE TRADERS PVT. LTD.	
82.	C.P.(IB)-509(MB)/2021	Mentioning	U/s 9 Of (IBC)	BDS PROJECTS INDIA PVT. LTD.	S. SHAMIM AND CO. 8657537780	D. K. REALTY (INDIA) PVT. LTD.	

83.	C.P.(IB)-511(MB)/2021	Mentioning	U/s 9 Of (IBC)	J K COATING CENTRE	RAMESH JAIN9820995921	ALUMILITE ARCHITECTURAL LTD.	
84.	C.P.(IB)-513(MB)/2021	Mentioning	U/s 7 Of (IBC)	Netafim Agricultural Financing Agency Private Limited	Sameer Walimbe9819380840	Mahatma Sugar and Power Limited	
85.	C.P.(IB)-521(MB)/2021	Mentioning	U/s 9 Of (IBC)	Prasad Patil	UdayaSankar Samudrala	Rolta Defence Technology Systems Pvt Ltd	

86.	C.P.(IB)-528(MB)/2021	Mentioning	U/s 9 Of (IBC)	M/s. Colliers International India Property Services Pvt. Ltd	RISHABH SUNIL GANDHI9607981148	M/s. Ekta Housing Pvt Ltd	
87.	C.P.(IB)-534(MB)/2021	Mentioning	U/s 9 Of (IBC)	Kalpesh Sheth Proprietor of Ratna Exports	SANKALP SANTOSH GOLATKAR 9820307060	Schmidt Bretten India Private Limited	
88.	C.P.(IB)-540(MB)/2021	Mentioning	U/s 9 Of (IBC)	Beardsell Lintied	Dattatray Adarkar9004602768	H'Reck Engineers Private Limited	
89.	C.P.(IB)-545(MB)/2021	Mentioning	U/s 9 Of (IBC)	M/s. Deacon Infrastructure Pvt. Ltd	PRITESH BURAD ASSOCIATES 9819154356	M/s Vadraj Cement Limited (Formerly Known as ABG Cement Ltd)	
90.	C.P.(IB)-636(MB)/2021	Mentioning	U/s 9 Of (IBC)	Sajeel Gupta	Pratik Patwardhan 9930351702	IGL Industries Ltd.	
91.	C.P.(IB)-483(MB)/2021	Mentioning	U/s 59 Of (IBC)	Boskalis Dredging India Private Limited	C Dwarakanath 9448362485	N/A	
92.	C.P.(IB)-489(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	State Bank of India	Grishma Dalvi 7738069229	Mrs.Hansa Mahajan	

93.	C.P.(IB)-494(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	IDBI Trusteeship Services Limited	Prakshal Jain 8657406421	Atul S Bharani	
94.	C.P.(IB)-515(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	Phoenix ARC Private Limited Creditor through the Resolution Professional Mr. Gaurang Chhotalal Shah	AKR ADVISORS LLP 9819333810	Smt. Meenaldevi Bhoot	
95.	C.P.(IB)-517(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	Phoenix ARC Private Limited Creditor through the Resolution Professional Mr. Gaurang Chhotalal Shah	AKR ADVISORS LLP9819333810	Mr. Narendrakumar D. Bhoot	
96.	C.P.(IB)-519(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	Phoenix ARC Private Limited Creditor through the Resolution Professional Mr. Gaurang Chhotalal Shah	AKR ADVISORS LLP9819333810	Mr. Prakashchandra Bhoot & Legal Heir of Deceased Mrs. Geetadevi Deokaranji Bhoot	
97.	C.P.(IB)-523(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	Phoenix ARC Private Limited Creditor through the Resolution Professional Mr. Gaurang Chhotalal Shah	AKR ADVISORS LLP9819333810	Smt. Taradevi Bhoot	
98.	C.P.(IB)-524(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	STATE BANK OF INDIA THROUGH RESOLUTION PROFESSIONAL MR. HARI KISHAN BHOKLAY	AKR ADVISORS LLP 9819333810	NEERJA YUDHISHTHIR KHATAU	

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)