

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: 22.07.2021
TIME: 02:45 P.M.

Video Conference ID 1265892425 - Cisco Webex

<https://ncltmumbai.webex.com/join/ncltmum5>

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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:95

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)-153(MB)/2021	For Final Hearing	U/s 7 of (IBC)	IDFC FIRST BANK LIMITED	Abhishek Kale 9833815370	Nirmal Lifestyle Limited.	
2.	C.P.(IB)-4287(MB)/2019	Final Hearing	U/s 7 of (IBC)	Nagpur Nagarik Sahakari Bank Ltd	Khaitan Legal Associates	Vidarbha sugar Mills Pvt Ltd	
3.	C.P.(IB)-3823(MB)/2019	For Final Hearing	U/s 7 of (IBC)	State Bank Of India	India Law Apeejay	RPA Ferro Industries Pvt Ltd	

4.	C.P.(IB)-444/(MB)/2020	Hearing	U/s 7 of (IBC)	Altico Capital India Ltd.	P & A Law Offices	Rajesh Buildspaces Pvt. Ltd.	
5.	C.P.(IB)-1187(MB)/2020	For final hearing	U/s 7 of (IBC)	IDBI	Nishit Dhruva 9820733932	Bilcare Limited	
6.	C.P.(IB)-2416(MB)/2019	Final Hearing	U/s 9 of (IBC)	Topsgrup Service (India)Ltd	Ram Kutwal	Perept Live Pvt Ltd	
7.	C.P.(IB)- 1102/(MB)/2020	For Final Hearing	U/s 9 of (IBC)	Koshal Poly Pack	Nithish Bangera 0222872689	Roha Carbonates Private Limited	
8.	C.P.(IB)- 1104/(MB)/2020	For Final Hearing	U/s 9 of (IBC)	Bsmart Tech Private Limited	9867570833	M/s. Tubelight Communication Limited	
9.	C.P.(IB)-1205(MB)/2020	For Final Hearing	U/s 9 of (IBC)	BRAND RECALL ADVISERS PRIVATE LIMITED	SUKANYA BHAUMIK 9167905171	BENNETT COLEMAN AND COMPANY LIMITED	
10.	IA /988/MB /2021 IN CP (IB) 380/MB/2021	For final hearing	Sec 60(5)	SBICAP Trustee Company Limited	Amogh Joshi 8879150024	Radius Estate Projects Private Limited	
11.	CP(CAA)/1076/MB/2020 IN CA(CAA)/1088/MB /2020	For final hearing	230-232	SWATI CAPITALS PRIVATE LIMITED	Ashish O Lalpuria 9820011278	N/A	
12.	CP/21/MB/2021	For Final Hearing	241(1),242(4) , 244(1)	Lalitkumar Jain.	RAJESH SHAH CO 9820048994	Sinew Developers Pvt. Ltd & Ors.	
13.	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	
14.	CP 1261/MB/2020	For Final Hearing	241-242	URVESH JAYANTILAL RAJANI	Devesh Juvekar 9821935118 Dikshat Mehra 9819518311	J A REAL ESTATE PRIVATE LIMITED & ORS	
15.	C.P.(IB)- 1054/(MB)/2020	For Withdrawal	U/s 9 of (IBC)	APPLE LIFECARE INDIA PRIVATE LIMITED	MANOJ KUMAR MISHRA 9158483298	VARSHA MILLS PRIVATE LIMITED	

16.	C.P.(IB)-117(MB)/2021	Hearing	U/s 7 of (IBC)	SREI EQUIPMENT FINANCE LIMITED	HEMAL RAJESH PATEL 9833544001	AMW Commercial Vehicle Applications Limited	
17.	C.P.(IB)1258/(MB)/2020	Hearing	U/s 7 of (IBC)	Intec Capital Limited	AMIR ARSIWALA 9953633307	Atharva Auto Logistics Private Limited	
18.	C.P.(IB)-3771(MB)/2019	Hearing	U/s 9 of (IBC)	Harshad V. Vora	Rajeshwer K Gupta	Tetrahedron Laboratories Pvt Ltd	
19.	C.P.(IB)-357(MB)/2020	Hearing	U/s 9 of (IBC)	Shyamsunder Biyani	Kayyum R. Shaikh	ETC Agro Processing (India) Pvt. Ltd.	
20.	C.P.(IB)-39(MB)/2021	Hearing	U/s 95(1)of (IBC)	Beacon Trusteeship Limited	VIKRANT ZUNJARRAO 9324724948	Premkumr Gangwani	
21.	IA/360/MB/2021 IN CP(IB) /2218/MB/2019	Hearing	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Shri Sujit B Manazhy	AVINASH R KHANOLKAR 9970229636		
22.	IA /870/MB /2021 IN CP (IB) 2788/MB/2019	Hearing	Application under any other provisions-IBC	Ankur Kumar	BINDU BHATIA 9967011249	Raunak Mercantile & Trading Pvt Ltd	
23.	IA/719/MB/2021 IN CP(IB)2431/MB /2019	Hearing	Sec 60(5)	Prakash Dattatraya Naringrekar	Nithish Bangera 8097793779	Cosmic Export Solutions India Pvt Ltd	
24.	C.A.(CAA) 54/MB/2021	Hearing	Sec. 230-232, 234	Gateway East India Private Limited	KHAITAN AND CO LLP 9739241540	N/A	
25.	C.A.(CAA) 56/MB/2021	Hearing	Sec. 230-232, 234	Aashirwad Industries Private Limited	Girish Govind Paralikar 9822056131	N/A	
26.	C.A.(CAA) 59/MB/2021	Hearing	Sec. 230-232, 234	Mohur Investments & Consultancy Pvt.. Ltd	BATHIYA LEGAL 9892401155	N/A	
27.	CP(CAA)/ 29/MB/2021 IN CA(CAA)/1158/MB /2020	Hearing	230-232	BLASTEC (INDIA) PRIVATE LIMITED.	RAJESH SHAH CO 9820048994		

28.	CP(CAA) 57/MB/2021 IN CA(CAA) 06/MB /2021	Hearing	230-232	ALLFAB SYNTECTS & COMMISSION AGENCY PRIVATE LIMITED	RAJESH SHAH CO 9892540331	N/A	
29.	CP(CAA)/ 991/MB/2020 IN CA(CAA)/3917/MB/2019	Hearing	230-232	SLB Enterprises pvt ltd	Vijay Kumar Mishra 93229773	N/A	
30.	C.P.(CAA)9/MB/2021	Hearing	230-232	India Webportal Private Limited	RAJESH SHAH CO9820048994	N/A	
31.	C.P.(CAA)/32/MB/2021	Hearing	230-232	BHARTI AXA GENERAL INSURANCE COMPANY LTD. & ANR	AZB & PARTNERS 9869310930		
32.	CP(CAA)/01/MB/2021 IN CA(CAA)/4111/MB /2019	Hearing	230-232	Marpol Private Limited	SHARDUL AMARCHAND MANGALDAS AND CO8433564146	N/A	
33.	C.P.(CAA)/33/MB/2021	Hearing	230-232	Preethi Kitchen Appliances Pvt. Ltd.	INDRANIL DESHMUKH 9840327212		
34.	CP(CAA) 45/MB/2021 IN CA(CAA) 1680/MB/2020	Hearing	Sec. 230-232	BHASKAR VYAPAAR PRIVATE LIMITED	V. N. Dubey 9826398848	N/A	
35.	CP 49/MB/2021	Hearing	Sec 252 (1)	ANUSHA INFRASTRUCTURE PVT LTD	PRACHI WAZALWAR 9930112354	ROC, Mumbai	
36.	CP 1352/MB/2020	Hearing	252 (1)	J&P FACILITY MANAGEMENT PRIVATE LIMITED	Nirali Patel 8779298632	ROC MUMBAI	
37.	CP 1397/MB/2020	Hearing	252 (3)	AMBIKA AUDIO VIDEO PVT. LTD. & ANR.	Akanksha Mota & Co. 9987239582	ROC PUNE	
38.	CP 27/MB/2021	Hearing	252 (1)	KANAKIYA REALITY PVT LTD	PRACHI WAZALWAR 9930112354	ROC MUMBAI	

39.	CP 29/MB/2021	Hearing	252 (1)	AARAV SALES AGENCY PVT LTD	PRACHI WAZALWAR 9930112354	ROC MUMBAI	
40.	CP 1185/MB/2020	Hearing	74(2)	SANJAY RANADE	JM LEGUM ASSOCIATES ADV JYOTI MULEY 9867084385	VIJAY CITISPACE PVT. LTD.	
41.	CP 1151/MB/2020	Hearing	Sec 59	Element119 Leasing and Finance Private Limited	Neena Bhatia 9870002130	N/A	
42.	CP 1159/MB/2020	Hearing	Sec 59	EQUANT INDIA PRIVATE LIMITED	Aditya Singhal 9810015003	State of Maharashtra	
43.	CP 1225/MB/2020	Hearing	Sec 59	Shyam Sundar Sonthalia Voluntary Liquidator	Rutwik Rao- 9002294540	N/A	
44.	CP 1250/MB/2020	Hearing	59(7)	Ingrey Travel and Tourism Private Limited	Prakash Karunashankar Pandya 9987033384	N/A	
45.	CP 1362/MB/2020	Hearing	Sec 59	Capita Offshore Services Private Limited	Omkar V Deosthale 9767979858	N/A	
46.	CP 1368/MB/2020	Hearing	Sec 59	NISHRAV TRADING PRIVATE LIMITED	YAHYA 9819165816	N/A	
47.	CP 1376/MB/2020	Hearing	Sec 59	Nirmal Transformation Private Limited	Harshavardhan Bhende 9767979858	N/A	
48.	CP 1248/MB/2020	Hearing	66	HUNTSMAN INTERNATIONAL (INDIA) PRIVATE LIMITED	AJIT SINGH TAWAR 9819639963	N/A	
PRE LOCKDOWN MATTERS							
49.	C.P.4611/MB/2019	Hearing	73(4)	Vasudha Suresh Purohit	Vasudha Suresh Purohit.	D.S Kulkarni Construction	

50.	C.P.4643/MB/2019	Hearing	73(4)	Suresh Madhusudan Purohit	Suresh Madhusudan Purohit	D.S Kulkarni Construction	
51.	CP 4396/MB/2019	Hearing	73(4)	Anil Javalekar	Sandeep Kulkarni & Associates	LiveWorld Healthtech Pvt.Ltd And Others	
52.	Application No. 720/2017	Hearing	73(4)	Rasoya Proteins Ltd.	N/A	N/A	
53.	CP 2970/ MB/2019	For Filling Reply	213,241-242	Gosu Investments & Finance Pvt Ltd & Ors	Bagkar & Co	Pasad Impex Pvt Ltd & Ors	
54.	CP 1105/ MB/2018	Valuation Report	241-242	Arvind Jagannath Bagul	R.T.Rajguroo	Sanjit Instruments Pvt Ltd	
55.	CP 565/MB/2020	Mentioning	241,242 & 244	Bharat Dahyabhai Shah	Kanga & Co	Option Engineering Pvt Ltd & Ors.	
56.	MA 129/ MB/2019 In CP 4546/ MB/2018	Hearing	241-242	Nantissa Investments Ltd.	K Ashar& Co	Kantilal Chhaganlal Securites Pvt.Ltd. & Anr.	
57.	MA166/ MB/2016 In TCP36/MB/2016	For Filing Reply	213, 241-242	Sudeep M. Shah	Law Chamber of Siddharth Murarika B B Parekh	Cornelian Properties Pvt. Ltd.	
58.	C.P 3959/ MB/2019	Hearing	241-242	Sanjay Maruti Sawant	Akshay Petkar	D S Engineering Bodymaster Pvt Ltd	
59.	C.P.668/MB/2020	Hearing	241-242	Vijay M Sawant	Smit Shah.	D.S Engineering Bodymaster Pvt Ltd & Ors.	
60.	MA 2256/ MB/2019 M.A 2820/ MB/2019 IN C.P. 1873/ MB/2019	Hearing	241-242	Asiatrade Consortium LLP &Ors	Manoj Harit& Co	BodhreDhule Highway Pvt Ltd &Ors	

61.	MA 291/ MB/2018 MA 2660/ MB/2019 M.A 3356/ MB/2019 In CP 202/ MB/2018	Consent Terms	241-242	Jaspal Singh Surendra Singh Bindra	Ramesh Saraogi	Satkar Textiles Pvt Ltd.	
62.	MA 1551/ MB/2018 In CP 3898/ MB/2018	Hearing	241-242	Varsha Vinod Vasant & Others	N/A	Hemant Sea Carriers Pvt Ltd & Another.	
63.	CP 4520/ MB/2018	For Filing Consent Term	242	Bespoke Consulting Solutions Pvt Ltd. & Anr	Arjun Sanjay Pawar	Veena Sanjoy Choudhary	
64.	MA 2736/ MB/2019 In CP 2764/ MB/2019	Hearing	241-242	Remondis Aqua (India) Pvt. Ltd. Ors	N/A	Orga Treatments Pvt. Ltd. Ors	
65.	M.A 3152/MB/2019 In CP 2605/ MB/2019	Hearing	241-242	Mehul Jadhavji Shah & Anr	AZB & Partners Sakhar Bhavan	Krushmi Developers Pvt Ltd & Ors	
FRESH MATTERS							
66.	C.P.(IB)-554(MB)/2021	Mentioning	U/s 7 Of (IBC)	Small Industries Development Bank of India	Girish Paryani 8795818198	Kalra Overseas & Precision Engineering Ltd	
67.	C.P.(IB)-565(MB)/2021	Mentioning	U/s 7 Of (IBC)	Birla Cotsyn (India) Limited Through its Liquidator Mr. Anil Goel	aditya gauri 8390006237	Birla Global Corporate Private Limited	
68.	C.P.(IB)-567(MB)/2021	Mentioning	U/s 7 Of (IBC)	Good Value Financial Services Private Limited	ABHISHEK ADKE 9870054101	Akshar Space Private Limited	
69.	C.P.(IB)-569(MB)/2021	Mentioning	U/s 7 Of (IBC)	Birla Cotsyn (India) Limited	aditya gauri 8390006237	SHEARSON INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	
70.	C.P.(IB)-578(MB)/2021	Mentioning	U/s 7 Of (IBC)	Birla Cotsyn (India) Limited	aditya gauri 8390006237	GODAVARI CORPORATION PRIVATE LIMITED	

71.	C.P.(IB)-580(MB)/2021	Mentioning	U/s 7 Of (IBC)	EVERONN STEEL & POWER LTD.	ANIRUTH PURUSOTHAMAN G 9821098284	SUPREME TRANSPORT ORGANISATION PRIVATE LIMITED	
72.	C.P.(IB)-585(MB)/2021	Mentioning	U/s 7 Of (IBC)	Axis Bank Limited	VIDHII PARTNERS 9920085385	India Mega Agro Anaj Limited	
73.	C.P.(IB)-590(MB)/2021	Mentioning	U/s 7 Of (IBC)	BIRLA COTSYN (INDIA) LIMITED	Dhananjaya Sudaditya gauri8390006237	BIRLA INTEGRATED TEXTILE PARK LIMITED	
74.	C.P.(IB)-599(MB)/2021	Mentioning	U/s 7 Of (IBC)	MOHANDAS CHHATARAM	AMIT TUNGARE 9167447461	GOKUL SUGAR INDUSTRIES LTD	
75.	C.P.(IB)-546(MB)/2021	Mentioning	U/s 9 Of (IBC)	JAY BHAWANI COAL FIELDS PRIVATE LIMITED	AMRISH GANDHI 9825114059	JALARAM COAL AND ENERGY PRIVATE LIMITED	
76.	C.P.(IB)-548(MB)/2021	Mentioning	U/s 9 Of (IBC)	SAVANNAH LIFESTYLE PRIVATE LIMITED	Vijaykumar Tiwari 9702999723	SHAILA CLUBS AND RESORTS PRIVATE LIMITED	
77.	C.P.(IB)-553(MB)/2021	Mentioning	U/s 9 Of (IBC)	Hemang Hasmukhray Doshi (Minolta Chem)	DEEPALI JAISWAR 8082655957	Novatic Coatings Private Limited	
78.	C.P.(IB)-560(MB)/2021	Mentioning	U/s 9 Of (IBC)	DILIGENT MEDIA CORPORATION LIMITED	ANB LEGAL Shreni Shetty 9930761414	DATALINK MULTI TRADING PRIVATE LIMITED	
79.	C.P.(IB)-562(MB)/2021	Mentioning	U/s 9 Of (IBC)	DILIGENT MEDIA CORPORATION LIMITED	ANB LEGAL Shreni Shetty 9930761414	MAGICSTONE TRADERS PRIVATE LIMITED	
80.	C.P.(IB)-581(MB)/2021	Mentioning	U/s 9 Of (IBC)	VALPLAST Technologies Pvt Ltd	shivam shukla 9910280608	Hindustan Construction Company Limited	
81.	C.P.(IB)-583(MB)/2021	Mentioning	U/s 9 Of (IBC)	G4S Secure Solutions India Private Limited	ANIRUTH PURUSOTHAMAN G 8879785147	Smart Card IT Solutions Limited	

82.	C.P.(IB)-586(MB)/2021	Mentioning	U/s 9 Of (IBC)	OPPORTUNE HOSPITALITY SERVICES	Kaustubh Gupte9867088001	JABALPUR WASTE COLLECTION AND TRANSPORTSTION MANAGEMENT PRIVATE LIMITED	
83.	C.P.(IB)-588(MB)/2021	Mentioning	U/s 9 Of (IBC)	MR. MITESHKUMAR MAFATLAL PATEL - PROPRIETOR OF SHRI BALAJI ROOFING	NIKITA HINGER 8879394658	HRECK ENGINEERS PRIVATE LIMITED	
84.	C.P.(IB)-593(MB)/2021	Mentioning	U/s 9 Of (IBC)	POLYRICH INDUSTRIES	PRANAV THAKKAR9898023454	UNION QUALITY PLASTICS LIMITED	
85.	C.P.(IB)-595(MB)/2021	Mentioning	U/s 9 Of (IBC)	KOREA TRADE INSURANCE CORPORATION	Legasis Partners9654978446	POS SOLUTIONS PRIVATE LIMITED	
86.	C.P.(IB)-601(MB)/2021	Mentioning	U/s 9 Of (IBC)	SAPRA TRANSPORT PRIVATE LIMITED	Arati Suryavanshi 8898713205	INDOUNIQUE FLAME LIMITED	
87.	C.P.(IB)-634(MB)/2021	Mentioning	U/s 9 Of (IBC)	Precise Alloys Private Limited	Nithish Bangera 8097793779	Mahalaxmi Fasteners Private Limited	
88.	C.P.(IB)-549(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	Central Bank of India	SHIKHIL SURI 9810798653	Chandu Laxman Chavan	
89.	C.P.(IB)-558(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	ANCHOR LEASING PRIVATE LIMITED	ABHISHEK ADKE 9870054101	MRS. BHAVNA AMRUT GADA	
90.	C.P.(IB)-571(MB)/2021	Mentioning	U/s 59 Of (IBC)	K.C. DIAMONDS PRIVATE LIMITED	Gopika Shah 9820099783	N/A	
91.	C.P.(IB)-573(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	STATE BANK OF INDIA	MV KINI LAW FIRM MANIPUR VASANT KINI 7506737470	SANJIV VISVAMBHAR POPHALE	
92.	C.P.(IB)-575(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	ANCHOR LEASING PRIVATE LIMITED	ABHISHEK ADKE 9870054101	KANCHANBEN SHANTILAL GADA	

93.	C.P.(IB)-577(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	UNION BANK OF INDIA	MV KINI LAW FIRM 9870777582	SANJAY VINAYAK KULKARNI	
94.	C.P.(IB)-592(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	GOOD VALUE FINANCIAL SERVICES PRIVATE LIMITED	ABHISHEK ADKE 9870054101	BACHUBHAI DHARAMSHI ARETHIYA ALIAS PATEL	
95.	C.P.(IB)-597(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	UNION BANK OF INDIA	MV KINI LAW FIRM9870777582	HARSHAD DIPCHAND SHAH	

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)**