

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: 23.07.2021
TIME: 02:45 P.M.

Video Conference ID 1265892425 - Cisco Webex

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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:101

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)1330/(MB)/2020	For Clarification	U/s 7 of (IBC)	Punjab and Maharashtra Cooperative Bank Ltd.	MANOJ KUMAR MISHRA 9820693377	Privilege Industries Ltd.	
2.	CP(IB)/954/MB/2020	For Filing Consent Terms & Settlement	U/s 7 of (IBC)	INDIAN PROPERTY TRUST	KHAITAN AND CO LLP 9821399926	ATITHI BUILDER AND CONSTRUCTORS PVT LTD	

3.	C.P.(IB)-1402(MB)/2020	For final hearing	U/s 7 of (IBC)	Bank of Baroda	K.P. SREEJITH 9995754069	Kesar Terminal and Infrastructure Limited	
4.	C.P.(IB)-54(MB)/2021	For Final Hearing	U/s 7 of (IBC)	Jinvik Exports Private Limited	Nimisha Rathod 7900196882	Oshiya Industries Private Limited	
5.	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.	
6.	C.P.(IB)-58(MB)/2021	For final hearing	U/s 7 of (IBC)	MR. PRAVINKUMAR BHOOT HUF	SWAPAN PRADHAN 9822369061	K.M. REFINERIES & INFRASPACE PRIVATE LIMITED	
7.	C.P.(IB)-558/(MB)/2020	For final hearing	U/s 9 of (IBC)	Anurag Seth	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
8.	CP (IB) 932/MB/2020	For final hearing	U/s 9 of (IBC)	CHARTERED FINANCE MANAGEMENT LIMITED	MDP & Partners=Nishit Dhruva (9820027217)	DESERVE EXIM PRIVATE LIMITED	
9.	IA 2158/MB/2020 IN C.P. (IB)1172(MB)2020	For final hearing	Rule 11 of NCLT, 2016 Sec 9 IBC	Leighton India Contractors Private Limited	ROHIT GUPTA	Radius Project Developers LLP	
10.	IA/772/MB/2020 IA/1221/MB/2020 IN CP(IB)/2925/MB/2018	For final hearing	SEC 43 & 44 READ WITH SEC 25(2)(i)	Atul Rajwadkar	PSL ADVOCATES AND SOLICITORS 9890426336	Enestee Engineering Ltd	
11.	IA/1594/MB/2020 IA/1664/MB/2020 IA/2160/MB/2020 IN CP/2677/MB/2019	For final hearing	Sec 42	DEPUTY COMMISSIONER OF COMMERCIAL TAXES AUDIT-4.4 DVO-4 BANGALORE	Sandeep Huilgol 9886064606	Neoteric informatique ltd	
12.	M.A 382/MB/2020 In C.P.(IB)-2677(MB)/2019	Hearing	U/s 9 Of (IBC)	Sanjeev Gupta	Neeta V Parikh	Neoteric Informatique Ltd.	

13.	CP 45/MB/2021	For final hearing	Sec 252 (1)	RP Malhotra Steel Products Private Mited	HEMAL RAJESH PATEL 9664555905	ROC, Mumbai	
14.	C.P. (IB)-2347(MB)/2019	For Corrigendum	U/s 9 Of (IBC)	India Printing Works	Anish Gupta 9821099720	Vidhyasagar Learning Pvt Ltd	
15.	C.P.(IB)-1043/(MB)/2020	Hearing	U/s 9 of (IBC)	HITESH JAIN	Vivek Gupta 9967717433	A.P.I. CIVILCON PRIVATE LIMITED	
16.	C.P.(IB)- 1122/(MB)/2020	Hearing	U/s 9 of (IBC)	NCC LIMITED	KAIRAV ANIL TRIVEDI CA 9848020699	KHUBCHANDANI HOSPITALS PRIVATE LIMITED	
17.	C.P.(IB)- 1108/(MB)/2020	Hearing	U/s 9 of (IBC)	Chandra Coal Private Limited	ADV AMIT AGRAWAL9822956500	VHM Industries Limited	
18.	C.P.(IB)-3717(MB)/2019	Hearing	U/s 9 of (IBC)	RSA Lifescience	Ashish O Lalpuria & Co	Smart India Pvt Ltd	
19.	C.P.(IB)-4569(MB)/2019	Hearing	U/s 9 of (IBC)	Ami Pyroflex Pvt Ltd	Gaurav Sinha	Bhojwani Foods Ltd	
20.	C.P.(IB)-989(MB)/2020	Hearing	U/s 9 of (IBC)	FAST FORWARD CARGO CARRIERS	DISHA ASHOK PITALE 8655505027	EASHKRUPA SHIPPING AND LOGISTICS PVT LTD	
21.	C.P.(IB)1038/(MB)/2020	Hearing	U/s 9 of (IBC)	Fibro Plast Corporation	Sunil Chaturvedi 9820274838	NSD Global Trade Pvt.Ltd.	
22.	C.P.(IB)-1477(MB)/2020	Hearing	U/s 9 of (IBC)	ARTECH ENGINEERING INDIA	P P Polachan.. 9820765944	TOWELL ENGINEERING INTERNATIONAL L.L.P	
23.	C.P.(IB)-26(MB)/2021	Hearing	U/s 9 of (IBC)	Chetan Gandhi	SWAPNIL NEWASKAR 8422029979	VIILBERY HEALTHCARE PRIVATE LIMITED	
24.	IA/1207/MB/2020 IN CP(IB) 2607/MB/2019	Hearing	Rule 11 of NCLT, 2016	Mayank Rameshchandra Jain	AMIR ARSIWALA 9892723890	Panache Exports Private Limited	

25.	IA/2052/MB/2020 IN CP(IB) 2159/MB/2019	Hearing	Rule16(d),N CLT Rules,2016 IBC	Dinesh Gopal Mundada	GEETA LUNDWANI 9834163808		
26.	CA/113/MB/2021 IN CP 115/MB/2021	Hearing	241(1), 242(4)	UOI Ministry of Corporate Affairs Regional Director Western Region Mumbai		CG Power and Industrial solutions Limited	
27.	IA/173/MB/2021 IA/323/MB/2021 IA/691/MB/2021 IA/1582/MB/2021 IN CP(IB)/3942/MB/2019	Hearing	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Wood Preservers Private Ltd	CHHEDA KUNAL CHANDRAKANT 9822791945	LB INDUSTRIES PRIVATE LIMITED	
28.	IA /613/MB /2021 IN CP (IB) 1284/MB/2020	Hearing	Sec 60(5)	Hotel Horizon Pvt. Ltd	CRAWFORD BAYLEY CO 9892294424	Degustibus Hospitality Pvt. Ltd	
29.	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	
30.	CP(CAA)/ 1077/MB/2020 IN CA(CAA)/1053/MB /2020	Hearing	230-232	ADEV VENTURES PRIVATE LIMITED	AJIT SINGH TAWAR 9552106344	N/A	
31.	CP/15/MB/2021	Hearing	252 (3)	SAAR CHEM TRADE PVT LTD	Dinaz Mistry 9619649406	REGISTRAR OF COMPANIES	
32.	CP 1342/MB/2020	Hearing	213, 447 & 448	RATNARUP PROJECTS PVT. LTD.	Arora Bedi & Associates Tarun Arora 9769920703	TAMANNA HOTELS PVT. LTD. & ORS.	
33.	CP 1305/MB/2020	Hearing	66	Stecol International Private Limited	Akanksha Mota & Co. 9987239582 / 9892253625	N/A	

34.	CP 2/MB/2021	Hearing	66	Ageless Capital And Finance Private Limited.	RAJESH SHAH CO 9820048994	N/A	
PRE LOCKDOWN MATTERS							
35.	CP 2825/MB/2019	Hearing	241	Shri Hirji Premchand Dedhia and Anr V/s	Rajdeep Lahiri	Ravi Gum Industries Ltd and Ors	
36.	CP 3762/MB/2019	Hearing	241-242	Haresh Hiranand Rajwani & Ors V/s	Jaiwant Chandnani & Associates	Jupiter Holiday Resorts Ltd & Ors	
37.	MA 566/ MB/2018 MA 1494/ MB/2018 IN CP 04/ MB/2018	Hearing	169, 241-242	Shuchindra Narendra Gadre	Rahul D. Oak	Sparold Technologies Pvt. Ltd. & Ors.	
38.	C.P 2528/MB/2019	Hearing	241	Kisan B. Anpat	Prachi Wazalwar	Venkateswarra Developers Pvt Ltd	
39.	C.P.278/MB/2020	Hearing	241-242	Karishma Singh & Anr.	Vidur Legal	Drawing Room Pvt. Ltd. & Anr.	
40.	CP 3558/MB/2019	Hearing	241-242	Romiel Samuel	Mdp & Partners	Sasha Infrastructure Pvt Ltd	
41.	CP 692/MB/2020	Hearing	241	Abhishek Ghosh	Waquar Ahmad	Exicon Consulting Pvt. Ltd. and Others	
42.	CP 2755/MB/2019	Hearing	241-242, 213(B)	Prakash Rajmal Mehta & Anr	Akshay Petkar	Mehta Rajmal Properties Pvt Ltd & ORS	
43.	CP 200/ MB/2017	Hearing	441(1)	Progility technologies Pvt Ltd.	Parikh & Associates	N/A	
44.	CP 199/ MB/2017	Hearing	441(1)	Progility Technologies Pvt Ltd.	Parikh & Associates	N/A	
45.	CP 2970/ MB/2019	Hearing	213,241-242	Gosu Investments & Finance Pvt Ltd & Ors	Bagkar & Co	Pasad Impex Pvt Ltd & Ors	

46.	C.P.719/MB/2020	Hearing	271-272	Amrapali Trading Pvt Ltd.	Kersi Dastoor.	N/A	
47.	C.P.733/MB/2020	Hearing	271-272	Empire Multitrade Pvt. Ltd.	Kersi Dastoor	N/A	
48.	C.P 4301/MB/2019	Hearing	42	IDBI Bank Ltd	MDP & Partners	Rakesh Chaturvedi & ANR	
49.	TCP 27/ MB/2011	Hearing	397-398	Shaikh Mukhtar Hussain	S.K. Jain & Co.	Suman Motels & Ors.	
50.	TCP 97/MB/2010	Hearing	397-398	Dilipkumar Shrivastava	A. K. Milwala	The Champion India Industries Pvt. Ltd.	
51.	TCP 14/ MB/2010	Hearing	397-398	Farsight Investments Services Pvt. Ltd.	Rita Yadav	Sonata Realtors Pvt. Ltd. &Ors.	
52.	CP.2725/ MB/2019	Hearing	LLP 63,64	Flipkart Internet Pvt.ltd.	Brahmand Lexis		
53.	CP 217/ MB/2017	Hearing	LLP64	Tarun Komal Zindal	AmolJha & Associates		
54.	C.P. 135/(MB)/2020	Hearing	66	XCMG Machinery (India) Pvt. Ltd.	Nihitha Shankaran	N/A	
55.	CA 89/ MB/2014 CA 135/ MB/2014 CA 204/ MB/2014 In TCP19/MB/2013	Hearing	397-398	Ajay Kumar Garg	Anirudh Garg Ajay Kumar	Bhudhrani Housing Developers Pvt Ltd.	
56.	TCP 87/MB/2010 M.A For Amendment I.A 1634/ MB/2019 I.A 2708/ MB/2019.	Hearing	397-398	Jer Rutton Kavasmaneck	Dhru & Co. Legasis Partners	Gharda Chemicals Ltd. & Ors	
57.	C.P.753/MB/2020	Hearing	61(1) (b)	The Kolhapur Steel Ltd.	Hemant Sethi & Co.		
58.	C.P.(IB)-4497(MB)/2019	Hearing	U/s 59(7) Of (IBC)	Wadia BSN India Pvt Limited	Mihir M. Tambe	N/A	

59.	M.A 3122/MB/2019 In CP 580/MB/2019	Hearing	58,59 & 213, 241 & 242	Kishin Chellaram Manik & Anr	Minhaz & Company	Manik Metal & Trading Co. Pvt. Ltd. & Ors	
60.	MA 588/MB/2017 In TCP 19/MB/2015	Hearing	59, 237 397-398	Shri Lakhamchand Gidwani	Kanj Associates MRK Legal Associates	Rohan Packging Product Ltd.	
61.	CP 4798/MB/2018	Consent Terms	59	Shri Santosh Jaising Ransing	Akshay Petkar	Shree Moraya Polymers Private Ltd.	
62.	M.A 3746/MB/2019 M.A 2623/MB/2019 M.A 2624/MB/2019 M.A 1209/MB/2018 In C.P. 3945/MB/2018	For Filing Rejoinder	59	PG Holiday Inn Pvt Ltd	Thodur Law Associates	Bencomar Hotels (Goa) Pvt Ltd	
FRESH MATTERS							
63.	C.P.(IB)-607(MB)/2021	Mentioning	U/s 7 Of (IBC)	BHANWARLAL TAPARIA	AMIT A TUNGARE 9820070065	RAJ ARCADES & ENCLAVES PRIVATE LIMITED	
64.	C.P.(IB)-610(MB)/2021	Mentioning	U/s 7 Of (IBC)	IDBI BANK LIMITED	Omkar Kelkar 9164175000	M/S. ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED	
65.	C.P.(IB)-615(MB)/2021	Mentioning	U/s 7 Of (IBC)	Canara Bank	ORBIT LAW SERVICES 9456639722	Gannon Dunkerley & Co. Ltd	
66.	C.P.(IB)-630(MB)/2021	Mentioning	U/s 7 Of (IBC)	Pujya Guruwar Solar India Private Limited	ANIRUTH PURUSOTHAMAN G 9324060132	Hicons Developers Pvt. Ltd.	
67.	C.P.(IB)-648(MB)/2021	Mentioning	U/s 7 Of (IBC)	Luhariwala Finance and Investment Private Limited	Rahul Punjabi 9011289555	Slogan Infotech Private Limited	
68.	C.P.(IB)-658(MB)/2021	Mentioning	U/s 7 Of (IBC)	Good Value Financial Services Private Limited	ABHISHEK ADKE 9870054101	Akshar Accommodations LLP	

69.	C.P.(IB)-668(MB)/2021	Mentioning	U/s 7 Of (IBC)	Good Value Financial Services Private Limited	ABHISHEK ADKE 9870054101	Aksharesh Constructions Private Limited	
70.	C.P.(IB)-670(MB)/2021	Mentioning	U/s 7 Of (IBC)	Tata Capital Financial Services Ltd.	Dua Associates AOR Mumbai 9819892002	VS Omnitrade India Pvt. Ltd.	
71.	C.P.(IB)-672(MB)/2021	Mentioning	U/s 7 Of (IBC)	ICICI Home Finance Company Limited	K. Kapadia 9650700833	Marvel Sigma Homes Private Limited	
72.	C.P.(IB)-680(MB)/2021	Mentioning	U/s 7 Of (IBC)	BANK OF INDIA	Prajakta Menezes 9766115885	YASHWANT SUGAR AND POWER PRIVATE LIMITED	
73.	C.P.(IB)-603(MB)/2021	Mentioning	U/s 9 Of (IBC)	UNION ROADWAYS LIMITED	ANB LEGALShreni Shetty 9840098540	ICE STEEL 1 PRIVATE LIMITED	
74.	C.P.(IB)-608(MB)/2021	Mentioning	U/s 9 Of (IBC)	Nirmal Infrastructure Private Limited	Shreyas Lele 9821010286	Macrotech Developers Limited	
75.	C.P.(IB)-612(MB)/2021	Mentioning	U/s 9 Of (IBC)	Orbital Electromech Engineering Projects Pvt Ltd	Arnab Deb Roy 9702710713	DSM Nutritional Products India Pvt Ltd	
76.	C.P.(IB)-616(MB)/2021	Mentioning	U/s 9 Of (IBC)	NS Concretes Private Limited	Anurag Bhatt 9717807180	Ganon Dunkerley & Co. Ltd.	
77.	C.P.(IB)-628(MB)/2021	Mentioning	U/s 9 Of (IBC)	Monish Investments Private Limited	Ramchandra Madan 8888623328	Kavya Buildcon Private Limited	
78.	C.P.(IB)-633(MB)/2021	Mentioning	U/s 9 Of (IBC)	Omega Plasto Limited	PRANAV THAKKAR 9909629013	Union Quality Plastic Limited	
79.	C.P.(IB)-639(MB)/2021	Mentioning	U/s 9 Of (IBC)	Mr. Samkit Bagrecha Proprietor of M/s. Navkar Polymers	PRANAV THAKKAR 9898023454	UNION QUALITY PLASTICS LIMITED	
80.	C.P.(IB)-647(MB)/2021	Mentioning	U/s 9 Of (IBC)	Alpha International	Kamla N. Pandya 9820669822	J.K. Coil Coatings Pvt. Ltd.	

81.	C.P.(IB)-651(MB)/2021	Mentioning	U/s 9 Of (IBC)	HEMAN INTERIORS	LEX FIRMUSDurgaprasad Sabnis 9867780685	AXIS SPACES PRIVATE LIMITED	
82.	C.P.(IB)-656(MB)/2021	Mentioning	U/s 9 Of (IBC)	Pan-Asia Petroleum Private Limited	Sandip A Sheth 9825207861	Balaji Urjanix Private Limited	
83.	C.P.(IB)-661(MB)/2021	Mentioning	U/s 9 Of (IBC)	Superways Enterprises Private Limited	Bharat B Merchant 9821420090	Zenil Traders Private Limited	
84.	C.P.(IB)-663(MB)/2021	Mentioning	U/s 9 Of (IBC)	U S REALTY PRIVATE LIMITED	Pragya Navandar 9820950019	ARUNACHAL PRADESH INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	
85.	C.P.(IB)-665(MB)/2021	Mentioning	U/s 9 Of (IBC)	Devadattam Multitrade Private Limited	Manoj Kumar Mishra 9158483298	Hrishikesha Tradewell Private Limited	
86.	C.P.(IB)-666(MB)/2021	Mentioning	U/s 9 Of (IBC)	Shirt Company (India) Pvt. Ltd.	Ajay Kumar 9987151603	Cathay Pacific Airways Ltd.	
87.	C.P.(IB)-679(MB)/2021	Mentioning	U/s 9 Of (IBC)	Aparna Nag Proprietor Of Sarada Equipment	JURIS LINK ADVOCATE 9833607228	RAK PROJECTS PRIVATE LIMITED	
88.	C.P.(IB)-684(MB)/2021	Mentioning	U/s 9 Of (IBC)	SHUBHAM VINIYOG	Pravin Singh	AARO FOODS PVT. LTD	
89.	C.P.(IB)-686(MB)/2021	Mentioning	U/s 9 Of (IBC)	M/S DELHI SALES SYNDICATE THROUGH ITS SOLE PROPRIETOR POOJA AGGARWAL	ETHOS LEGAL ALLIANCE9899403405	M/S. HINDUSTAN CONSTRUCTION COMPANY LIMITED	
90.	C.P.(IB)-640(MB)/2021	Mentioning	U/s 59 Of (IBC)	Mr. Pankaj Khetan - Liquidator of Broadhop India Private Limited	PRASHANT THAKRE 7758821782	N/A	
91.	C.P.(IB)-605(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	State Bank of India	Vaish Associates 8655089834	Mrs. Urrshila Kerkar	

92.	C.P.(IB)-614(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	State Bank of India	ANIRUTH PURUSOTHAMAN G 9819555858	Rabia Mohammed Iqbal Khan	
93.	C.P.(IB)-619(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	State Bank of India through Mr. Ashutosh Agarwala	Akash Menon 9920099213	Ashwin Lodha	
94.	C.P.(IB)-620(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	State Bank of India through Mr. Ashutosh Agarwala	Akash Menon 9920099213	Surendra Lodha	
95.	C.P.(IB)-623(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	State Bank of India through Mr. Ashutosh Agarwala	Akash Menon9920099213	Sharmishtha Lodha	
96.	C.P.(IB)-641(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	State Bank of India	Grishma Dalvi 9004012488	Mr.Kishore Avarsekar	
97.	C.P.(IB)-644(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	State Bank of India	Grishma Dalvi 9004012488	Mrs. Pushpa Avarsekar	
98.	C.P.(IB)-654(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	Union Bank of India	MV KINI LAW FIRM 9870777582	Rakeshkumar Kuldipsingh Wadhawan	
99.	C.P.(IB)-673(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	Anchor Leasing Private Limited	ABHISHEK ADKE 9870054101	Mr. Amrutlal Damjibhai Shah	
100.	C.P.(IB)-676(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	Union Bank of India	MV KINI LAW FIRM 9870777582	Ajay Vinayak Kulkarni	

101.	C.P.(IB)-682(MB)/2021	Mentioning	U/s 95(1) Of (IBC)	INDIAN BANK THROUGH MR. AJIT KUMAR	GEETA LUNDWANI 9833502969	MR. PURSHOTTAM C. MANDHANA	
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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)