

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: 23.08.2021
TIME: 02:30 P.M.

Video Conference ID 1265892425 - Cisco Webex
<https://ncltmumbai.webex.com/join/ncltmum5>

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Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing

Kindly keep your Audio & Video muted till your item is called out.

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

All the Counsels, CS, CAs, CMAs, 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.**

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)-10(MB)/2021	Hearing	U/s 95(1) of (IBC)	IFCI VENTURE CAPITAL FUNDS LIMITED	ACTUS LEGAL ASSOCIATES AND ADVOCATES 9871607943	HITESH SUBHASH PUNJANI	
2.	CA/140/MB/2021 IN CP/174/MB/2021	For Reporting Settlement	Rule 11 of NCLT	Narendra Gupta	Santosh Mishra 9820031513	Softlink Global Private Limited	
3.	C.P.(IB)-30(MB)/2021	Hearing	U/s 7 of (IBC)	YES Bank Limited	Amit Jajoo9004781315	RKW Developers Private Limited	

4.	C.P.(IB)-276(MB)/2021	Hearing	U/s 9 of (IBC)	Mr. Suman Lakshmichand Shah (Shree Jalaram Timber Depot PvtLtd)	Arshil Shah 9320343419	Vector Projects (India) Pvt. Ltd.	
5.	CP 2/MB/2021	Hearing	66	Ageless Capital And Finance Private Limited.	RAJESH SHAH CO 9820048994	N/A	
6.	IA/1853/MB/2021 IN CP(IB)/606/MB/2020	For Withdrawal	Sec. 12A	Beacon Trusteeship Ltd.	CRAWFORD BAYLEY CO 9969252499	Seya Industries Ltd	
7.	C.P.(IB)-278(MB)/2021	For Dismissal	U/s 9 of (IBC)	M/S Arihant Aluminium Corporation	NIKITA HINGER 9845006110	M/s NSD GLASS LIMITED	
8.	C.P.(IB)-234(MB)/2021	For Dismissal/ For Appearance	U/s 9 of (IBC)	GANRAJ ISPAT PRIVATE LIMITED	Sanket Bora 9922799999	SUPREME INFRASTRUCTURE INDIA LIMITED	
9.	CA 34/MB/2021 IN CP 3718/MB/2019	Hearing	Rule 11 of NCLT	WYSETEK SYSTEMS TECHNOLOGISTS PRIVATE LIMITED.	RAJESH SHAH CO 9820048994		
10.	C.P.(IB)-374(MB)/2021	Hearing	U/s 9 of (IBC)	BRIGHT OUTDOOR MEDIA PRIVATE LIMITED	Divya Momaya 961935876 6	PENINSULA LAND LIMITED	
11.	C.P.(IB)-375(MB)/2021	Hearing	U/s 9 of (IBC)	PYRAMID CONSULTING ENGINEERS PRIVATE LIMITED	KAIRAV ANIL TRIVEDI CA 7738286680	NATIONAL REALTY PRIVATE LIMITED	
12.	C.P.(IB)-376(MB)/2021	Hearing	U/s 9 of (IBC)	SUL Steel Private Limited	Viveka Truman 9831904798	Bengal Shapoorji Housing Development Pvt. Ltd.	
13.	C.P.(IB)-378(MB)/2021	Hearing	U/s 9 of (IBC)	RAMESH JAIN PROPRIETOR OF MEWAR MARBLES	Nithish Bangera 9819172696	LARSEN AND TOUBRO LIMITED	
14.	IA /570/MB /2021 IA /584/MB /2021 IA /1109/MB /2021 IA /1305/MB /2021	Hearing	Sec 60(5)	Sanjeev Gupta	Arjun Padhiyar 9825703183	Neoteric Informatique Ltd	

	IA /1402/MB /2021 IN CP (IB) 2677/MB/2019						
15.	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	
16.	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.	
17.	IA/465/MB/2021 IN C.P.(IB)-4346(MB)/2019	Hearing	Rule 11 of NCLT, 2016	Ammu Enterprises	PRACHI WAZALWAR 9930112354	KCG Engineers Private Limited	
18.	IA/522/MB/2021 IN C.P.(IB)-3109(MB)/2019	Hearing	Sec 60(5)	Rakesh Kumar Gupta & Anr	Anukul Bharat Seth9967126887	Jet Lite (India) Ltd.	
19.	IA/593/MB/2021 IN C.P.(IB)-2301(MB)/2019	Hearing	Rule 11 of NCLT, 2016	H.P.S Air Systems Pvt Ltd VS	YAHYA BATATAWALA 9930480782	Jarnaire Aircon Pvt Ltd	
20.	IA/599/MB/2021 IN C.P.(IB)-2742(MB)/2019	Hearing	Sec 60(5)	S Z DESHMUKH & CO.	KHAITAN 9741739245	VOVL LTD.	
21.	IA/647/MB/2021 IN C.P.(IB)-1721(MB)/2019	Hearing	Rule 154 (1)	Supreme Transport Organisation Pvt Ltd	S K JAIN AND CO9930480782	Goa Tourism Development Corporation Ltd	
22.	CP(IB)/952/MB/2020	For Final Hearing	U/s 7 Of (IBC)	Edelweiss Asset Reconstruction Company Ltd.	KHAITAN LEGAL ASSOCIATES 9930350202	DM Corporation Pvt. Ltd.	
23.	IA 407/MB/2021 In C.P.(IB)-971(MB)/2020	For Final Hearing	U/s 7 of (IBC)	Srei Equipment Finance Limited	Smita Sawant 9987195164	M/s. Muktar Infrastructure India Pvt Ltd	

24.	IA 573/MB/2021 IN 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	
25.	IA/1290/MB/2021 IA/1291/MB/2021 IA/1309/MB/2021 IA/1311/MB/2021 IA/1312/MB/2021 IA/1322/MB/2021 IA/1323/MB/2021 IA/1331/MB/2021 IA/1343/MB/2021 IA/1344/MB/2021 IA/1345/MB/2021 IA/1346/MB/2021 IA/1347/MB/2021 IA/1348/MB/2021 IA/1349/MB/2021 IA/1351/MB/2021 IA/1352/MB/2021 IA/1353/MB/2021 IA/1356/MB/2021 IA/1366/MB/2021 IA/1377/MB/2021 IA/1378/MB/2021 IA/1379/MB/2021 IA/1381/MB/2021 IA/1382/MB/2021 IA/1383/MB/2021 IA/1385/MB/2021 IA/1386/MB/2021 IA/1387/MB/2021 IA/1388/MB/2021 IA/1389/MB/2021 IA/1390/MB/2021 IA/1391/MB/2021 IA/1392/MB/2021	Hearing	Sec. 12A	Dinesh Gupta	9820340180 ussamudrala	Rolta India Ltd	

	IA/1397/MB/2021 IA/1398/MB/2021 IA/1399/MB/2021 IA/1400/MB/2021 IA/1420/MB/2021 IA/1421/MB/2021 IA/1423/MB/2021 IA/1556/MB/2021 IA/1575/MB/2021 IN CP(IB)/1069/MB/2020						
26.	M.A 548/MB/2020 IN CP 3804/MB/2018	Hearing	U/s 7 of (IBC)	Asset Reconstruction Co (India) Ltd	V.Deshpande & Co.	Reliance Capital Ltd	
27.	IA 1680/MB/2021 IN CP 3804/MB/2018	IA Mentioning	Sec 60(5)	Reliance Capital Limited	V Deshpande & co 9820341687	Win Trendz Exim Pvt.Ltd.	
28.	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	
29.	C.A.(CAA)/104/MB/2021	Hearing	230-232, 234	Nutech Stocklinks Private Limited	Kamla N. Pandya 9821165637		
30.	C.P.(IB)-19(MB)/2021	Hearing	U/s 95(1) of (IBC)	IFCI VENTURE CAPITAL FUNDS LIMITED	ACTUS LEGAL ASSOCIATES AND ADVOCATES Karan Dogra 9871607943	DINESH CHNUBHA SODHA	
31.	C.P.(IB)-70(MB)/2021	Hearing	U/s 95(1) of (IBC)	IFCI VENTURE CAPITAL FUNDS LIMITED	ACTUS LEGAL ASSOCIATES AND ADVOCATES 9871607943	HARSHAD KUMAR HIRJI THAKKAR	
32.	IA 1759/2021 IN C.P.(IB)-634(MB)/2021	Hearing	Sec 60(5)	Precise Alloys Private Limited	Nithish Bangera 8097793779	Mahalaxmi Fasteners Private Limited	

33.	IA 1757/2021 IN C.P.(IB)-4309(MB)/2018	Hearing	Sec 60(5)	GRV Steels Pvt Ltd		Nirmangold Alloys Pvt Ltd	
34.	IA 1442/MB/2021 IA 1676/MB/2021 IN C.P.(IB)-283(MB)/2021	Hearing	Sec 60(5)	MRS. GUTTA ANURADHA	9922990123 chaitanya.b.nikt e@gmail.com Prasad Sarvankar	UNITY APPLIANCES LIMITED	
35.	IA 995/MB /2021 IN C.P.(IB)-728(MB)/2019	Hearing	U/s 9 Of (IBC)	AKG Shutterings Ltd	9810312954 TARUNGUPTA	Supreme India Infrastructure India Ltd	
36.	IA 1015/MB /2021 IA 1017/MB /2021 IN C.P.(IB)-438(MB)/2021	Hearing	Sec 60(5)	Phantom Films Pvt. Ltd	9820744358 Kartikeya Desai	Pen India Limited	
37.	C.P.761/MB/2020	Hearing	66	Canara Bank Securities Ltd.	BNP & Associates	N/A	
FRESH MATTERS							
38.	C.A.(CAA)189/MB/2021	Mentioning	230	Media Magic Technologies Private Limited	AJIT SINGH TAWAR 9890321101	N/A	
39.	CP 262/MB/2021	Mentioning	Sec 252 (1)	SIDHI SOFTWARE SYSTEMS PRIVATE LIMITED	Vipin Mahendra Kumar Tiwari 9892470712	The Registrar of Companies Mumbai	
40.	CP 267/MB/2021	Mentioning	Sec 252 (1)	SKYLINE TRADING AND EXPORT PRIVATE LIMITED	PRIYANKA J AND ASSOCIATES 9022301960	Registrar of Companies Mumbai	

41.	CP 230/MB/2021	Mentioning	Sec. 241(1),Sec. 242(4)	Pankaj Choure	Tejas Audumbar Mane 7400365150	Shree Saish Buildcon Pvt. Ltd.	
42.	CP 232/MB/2021	Mentioning	Sec. 59,Sec. 213,Sec. 241(1),Sec. 242(4)	Devanand Raosaheb Gund	AKSHAY PETKAR 7350017737	Ashti Sugar Limited	
43.	CP 226/MB/2021	Mentioning	66	RDJ CONSTRUCTIONS LIMITED	RAJESH SHAH CO9820048994	N/A	
44.	CP 239/MB/2021	Mentioning	66	Smarte Solutions Private Limited	HEMANT SETHI AND CO 9820244453	N/A	
45.	CP 258/MB/2021	Mentioning	66	SOL PRODUCTION PRIVATE LIMITED	HEMANT SETHI AND CO9820244453	N/A	
46.	CP 227/MB/2021	Mentioning	59	JM FINANCIAL LIMITED	9004720922 Ajinkya Kurdukar	N/A	
47.	CP 260/MB/2021	Mentioning	58(3)	SHANTI LAL JAIN S/O LATE SHRI BHURI LAL KUNAWAT	SAUMIL SHARMAAmol Vyas9828922876	TRENT LIMITED	
48.	CP 238/MB/2021	Mentioning	441	Cogencis Information Services Limited	Ajit Sathe 9820315682	N/A	
49.	CP 241/MB/2021	Mentioning	Sec. 271-273	ARCADIA TRADING PRIVATE LIMITED	AJIT SINGH TAWAR8800891068	N/A	
50.	CP 244/MB/2021	Mentioning	Sec. 271-273	ADEPT TRADING PRIVATE LIMITED	AJIT SINGH TAWAR9827354838	N/A	
51.	CP 247/MB/2021	Mentioning	Sec. 271-273	SANGEET TRADELINKS PRIVATE LIMITED	AJIT SINGH TAWAR9827354838	N/A	
52.	CP 248/MB/2021	Mentioning	Sec. 271-273	UTILITY IMPEX PRIVATE LIMITED	AJIT SINGH TAWAR9826190039	N/A	

53.	CP 255/MB/2021	Mentioning	Sec. 271-273	RIMJHIM IMPEX PRIVATE LIMITED	AJIT SINGH TAWAR9755097731	N/A	
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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)**