

# 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: 26.02.2021  
TIME: 10:30 A.M.

| Sr. No.              | CP/CA No                                  | Case Purpose   | Section        | Name of Petitioner                          | Petitioner Advocate and Number | Name of Respondent                    | Remark |
|----------------------|-------------------------------------------|----------------|----------------|---------------------------------------------|--------------------------------|---------------------------------------|--------|
| HIGH ON BOARD        |                                           |                |                |                                             |                                |                                       |        |
| 1.                   | C.P.(IB)-2261/2019                        | For Withdrawal | 241-242        | Mr. Ravi Arya And ORS                       | Oasis Counsel & Advisory       | M. P. Re-Cycling Co Pvt Ltd & ORS     |        |
| 2.                   | M.A 2847/MB/2019<br>In<br>CP 2261/MB/2019 | For Withdrawal | 241-242        | Mr. Ravi Arya & ORS                         | Oasis Counsel & Advisory       | M. P. Re-Cycling Co Pvt Ltd & ORS.    |        |
| PRE LOCKDOWN MATTERS |                                           |                |                |                                             |                                |                                       |        |
| 3.                   | 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. |        |
| 4.                   | C.P.(IB)-3623(MB)/2019                    | Hearing        | U/s 7 of (IBC) | Ketan Kataria And Anr                       | Law Square                     | Wadhwa Residency Pvt Ltd              |        |
| 5.                   | C.P.(IB)-3823(MB)/2019                    | Final Hearing  | U/s 7 of (IBC) | State Bank Of India                         | India Law Apeejay              | RPA Ferro Industries Pvt Ltd          |        |
| 6.                   | C.P.(IB)-444/(MB)/2020                    | Hearing        | U/s 7 of (IBC) | Altico Capital India Ltd.                   | P & A Law Offices              | Rajesh Buildspaces Pvt. Ltd.          |        |
| 7.                   | 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          |        |
| 8.                   | C.P.(IB)-3771(MB)/2019                    | Hearing        | U/s 9 of (IBC) | Harshad V. Vora                             | Rajeshwer K Gupta              | Tetrahedron Laboratories Pvt Ltd      |        |

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|----------------------|---------------------------------------------------|------------------------|----------------|--------------------------------------------|-----------------------------------------|-----------------------------------------------------|--|
| 9.                   | C.P.(IB)-357(MB)/2020                             | Hearing                | U/s 9 of (IBC) | Shyamsunder Biyani                         | Kayyum R. Shaikh                        | ETC Agro Processing (India) Pvt. Ltd.               |  |
| 10.                  | C.P.(IB)-2416(MB)/2019                            | Final Hearing          | U/s 9 of (IBC) | Topsgrup Service (India) Ltd               | Ram Kutwal                              | Perept Live Pvt Ltd                                 |  |
| 11.                  | C.P.(IB)-3717(MB)/2019                            | Hearing                | U/s 9 of (IBC) | RSA Lifescience                            | Ashish O Lalpuria & Co                  | Smart India Pvt Ltd                                 |  |
| 12.                  | C.P.(IB)-4569(MB)/2019                            | Hearing                | U/s 9 of (IBC) | Ami Pyroflex Pvt Ltd                       | Gaurav Sinha                            | Bhojwani Foods Ltd                                  |  |
| <b>ORDINARY LIST</b> |                                                   |                        |                |                                            |                                         |                                                     |  |
| 13.                  | C.P.(IB)1072(MB)/2020                             | For final hearing      | U/s 7 of (IBC) | Samata Nagari Sahakari Patsanstha Maryadit | S RAGHUNATH 9028241977                  | Yeshodeep Infrastructure Pvt Ltd                    |  |
| 14.                  | IA 317/MB/2021<br>IN<br>C.P. (IB)1072(MB)2020     | precipie<br>Mentioning | Sec 60(2)      | Yeshodeep Infrastructure Pvt. Ltd          | ANIRUTH<br>PURUSOTHAMAN G<br>8369170484 | Samata Nagari Sahakari Patsanstha Maryadit          |  |
| 15.                  | CP(CAA)/1009/MB/2020<br>IN<br>CA(CAA)/686/MB/2020 | For final hearing      | 230-232        | Harmony Lifestyle Habitats Private Limited | Siddharth Doshi<br>8080709888           | N/A                                                 |  |
| 16.                  | C.P.(IB)-1187(MB)/2020                            | For final hearing      | U/s 7 of (IBC) | IDBI                                       | Nishit Dhruva<br>9820733932             | Bilcare Limited                                     |  |
| 17.                  | CP 1391/MB/2020                                   | Hearing                | 213            | Vijay Mani Manghat Menon                   | AKR ADVISORS LLP<br>9819333810          | Nair Coal Services Private Limited & Ors.           |  |
| 18.                  | C.P.(IB)- 1097/(MB)/2020                          | Hearing                | U/s 9 of (IBC) | OTS LIMITED                                | GP AND ASSOCIATES<br>9969137418         | OMKAR REALTORS AND DEVELOERS PRIVATE LIMITED        |  |
| 19.                  | C.P.(IB)- 1102/(MB)/2020                          | Hearing                | U/s 9 of (IBC) | Koshal Poly Pack                           | Nithish Bangera<br>0222872689           | Roha Carbonates Private Limited                     |  |
| 20.                  | C.P.(IB)-977(MB)/2020                             | For final hearing      | U/s 9 of (IBC) | Foster + Partners Limited                  | KHAITAN AND CO LLP<br>7920874538        | Marine Drive Hospitality and Realty Private Limited |  |

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|-----|--------------------------------------------------|-------------------|------------------------------------|-----------------------------------------------------|--------------------------------|-----------------------------------------|--|
| 21. | C.P.(IB)- 1104/(MB)/2020                         | Hearing           | U/s 9 of (IBC)                     | Bsmart Tech Private Limited                         | 9867570833                     | M/s. Tubelight Communication Limited    |  |
| 22. | C.P.(IB)-1475(MB)/2020                           | For final hearing | U/s 9 of (IBC)                     | Excellous Commodities Pvt Ltd                       | Ashish Jha 9769490663          | VEMB Lifestyle Pvt Ltd                  |  |
| 23. | C.P.(IB)-1011(MB)/2020                           | For final hearing | U/s 7 Of (IBC)                     | Yes Bank Limited                                    | SUKANYA BHAUMIK 9167905171     | Cox and Kings Financial Service Limited |  |
| 24. | IA 1791/MB/2020<br>IN<br>C.P. (IB)/878(MB)2019   | For final hearing | Sec19(2)                           | Dinesh Gopal Mundada                                | GEETA LUNDWANI 9833502969      | Sameer Kale                             |  |
| 25. | IA 2158/MB/2020<br>IN<br>C.P. (IB)1172(MB)2020   | For final hearing | Rule 11 of NCLT, 2016<br>Sec 9 IBC | Leighton India Contractors Private Limited          | ROHIT GUPTA                    | Radius Project Developers LLP           |  |
| 26. | IA/1976/MB/2020<br>IN<br>CP(IB)/606/MB/2020      | For final hearing | Sec 60(5)                          | Beacon Trusteeship Ltd.                             | CRAWFORD BAYLEY CO 9969252499  | Seya Industries Ltd                     |  |
| 27. | C.P.(IB)- 1264/(MB)/2020                         | Hearing           | U/s 9 of (IBC)                     | RAJ CHATONS                                         | PSJ LEGAL 9821160978           | JASH DEALMARK LIMITED                   |  |
| 28. | C.P.(IB)1177/(MB)/2020                           | Hearing           | U/s 7 of (IBC)                     | Pune People & Co-Operative Bank Limited             | AVINASH R KHANOLKAR 9881129990 | Amit Enterprises Housing Limited        |  |
| 29. | CP/ 1147 MB/2020                                 | Hearing           | 66                                 | WHITEFIELD CAPITAL AND LEASING LIMITED              | SONAL SHEKARAN 8097275239      |                                         |  |
| 30. | CP 1438/MB/2020                                  | Hearing           | 252 (3)                            | ANANDI ESTATE PRIVATE LIMITED                       | Harsh Gor 8108750605           | ROC MUMBAI                              |  |
| 31. | CP 1453/MB/2020                                  | Hearing           | 252 (3)                            | ANANDI PATIL FINANCE AND INVESTMENT PRIVATE LIMITED | Harsh Gor 8108750605           | ROC MUMBAI                              |  |
| 32. | M.A 506/MB/2020<br>In<br>C.P. (IB)-3804(MB)/2018 | Hearing           | U/s 9 of (IBC)                     | Reliance Capital Ltd.                               | Subir Kumar                    | Win Trendz Exim Pvt. Ltd.               |  |

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| 33. | IA/584/MB/2020<br>IN<br>CP 3804/MB/2018            | Hearing | Sec 7                                             | Asset Reconstruction Co<br>(India) Ltd                       | V.Deshpande & Co.                                    | Reliance Capital Ltd                      |  |
| 34. | IA/2418/MB/2020<br>IN<br>CP 3804/MB/2018           | Hearing | Sec 60(5)                                         | Pankaj sham Joshi                                            | Anup<br>Khaitan9820436268                            | Bharat Lekhrajharwani<br>& anr            |  |
| 35. | C.P.(IB)-1366/(MB)/2020                            | Hearing | U/s 9 of (IBC)                                    | Jones Lang LaSalle<br>Building Operations Private<br>Limited | KEYSTONE PARTNERS<br>8377988145                      | Epitome Residency<br>Private Limited      |  |
| 36. | C.P.(IB)1258/(MB)/2020                             | Hearing | U/s 7 of (IBC)                                    | Intec Capital Limited                                        | AMIR ARSIWALA<br>9953633307                          | Atharva Auto Logistics<br>Private Limited |  |
| 37. | CP(CAA)/1045/MB/2020<br>IN<br>CA(CAA)/4062/2019/MB | Hearing | 230-232                                           | Varroc Polymers Private<br>Limited                           | GENICON AND<br>ASSOCIATES<br>9673001160              | N/A                                       |  |
| 38. | CP 1185/MB/2020                                    | Hearing | 74(2)                                             | SANJAY RANADE                                                | JM LEGUM ASSOCIATES<br>ADV JYOTI MULEY<br>9867084385 | VIJAY CITISPACE PVT.<br>LTD.              |  |
| 39. | C.P.(IB)-37(MB)/2021                               | Hearing | U/s 9 of (IBC)                                    | Shree Laxmi Saw Mill                                         | DEEPALI JAISWAR<br>9324481616                        | M/S MAN GLOBAL LTD.                       |  |
| 40. | C.P.(IB)-39(MB)/2021                               | Hearing | U/s 95(1)of<br>(IBC)                              | Beacon Trusteeship<br>Limited                                | VIKRANT ZUNJARRAO<br>9324724948                      | Premkumr Gangwani                         |  |
| 41. | IA/1202/MB/2020<br>IN<br>CP 3147/MB/2019           | Hearing | Sec 33(1) (b)<br>(i) to (iii) r/w<br>Sec 33(3)    | Murlidhar Namdeo<br>Bhalekar                                 | Pushpadant Vinod<br>Sahuji 9422713206                | Sanjay Insectcides Pvt<br>Ltd             |  |
| 42. | IA 59/MB/2021<br>IN<br>C.P. (IB)2556/(MB)/2019     | Hearing | Sec 33(1) (b)<br>(i)<br>to (iii) r/w<br>Sec 33(3) | Mr. Nandkishor<br>Vishnupant Deshpande                       | AKR Advisors LLP<br>9769958462                       | Royal Refinery Private<br>Limited         |  |

|     |                                              |                   |                                                         |                                     |                                |                                     |  |
|-----|----------------------------------------------|-------------------|---------------------------------------------------------|-------------------------------------|--------------------------------|-------------------------------------|--|
| 43. | IA/1314/MB/2020<br>IN<br>CP/ 1807/I&BP/2019  | Hearing           | Sec 33(1) (b)<br>(i) to (iii) r/w<br>Sec 33(3),SEC<br>9 | Ms Pooja Piyush Kabra               | Ajinkya Kurdukar<br>7738144275 | Urban Transit Private<br>Limited    |  |
| 44. | C.P.(IB)-264/(MB)/2020                       | For final hearing | U/s 7 of (IBC)                                          | Axis Bank Ltd.                      | Trilegal                       | Vidarbha Industries<br>Power Ltd.   |  |
| 45. | C.P.(IB)-1146(MB)/2020                       | For final hearing | U/s 7 of (IBC)                                          | STATE BANK OF INDIA                 | THODUR LAW<br>ASSOCIATES       | GLOBAL OFFSHORE<br>SERVICES LIMITED |  |
| 46. | IA 41/MB/2021<br>IN<br>C.P. (IB)1146(MB)2020 | IA Mentioning     | Rule 11 of<br>NCLT, 2016                                | global offshore services<br>limited | PRACHI WAZALWAR<br>9930112354  |                                     |  |

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 "Ncltmum005@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.