NATIONAL COMPANY LAW TRIBUNAL

DATE: 06.11.2020

TIME: 10:00 A.M.

MUMBAI BENCH COURT-V

Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J) SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

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Sr. No.	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate and Number	Name of Respondent	Remark
		Mentioning				BLEY NOIR	
				GAJENDRA	RAMESH SARAOGI	INFRASTRUCTURE	
1.	C.P.(IB)-1017(MB)/2020			INVESTMENT LIMITED	9821208847	DEVELOPMENT	
			U/s 7 Of (IBC)			PRIVATE LIMITED	
		Mentioning		Ashok Deorah HUF	Yashodhan Divekar	AYG Reality Private	
2.	C.P.(IB)-1057(MB)/2020		U/s 7 Of (IBC)		9820187001	Limited	
		Mentioning		Samata Nagari		Yeshodeep	
3.	C.P.(IB)-1072(MB)/2020			Sahakari Patsanstha	S RAGHUNATH 9028241977	Infrastructure Pvt	
	() ()		U/s 7 Of (IBC)	Maryadit		Ltd	
		Mentioning		PUNJAB NATIONAL		TOPSGRUP	
4	C.P.(IB)-1088(MB)/2020			BANK INTERNATIONAL	Nishit Dhruva 9987036455	SERVICES AND	
4.			II/o 7 Of (IBC)	LIMITED		SOLUTIONS LIMITED	
			U/s 7 Of (IBC)			LIIVIIIED	
		Mentioning		Kanoria Chembond	D.: 10 0 10 000001070	Artedz Fabs Limited	
5.	C.P.(IB)-1098(MB)/2020		U/s 7 Of (IBC)	Private Limited	Rajat Gupta 8866691372		
			0/3 / 01 (150)				
		Mentioning		MANJULABEN	DAINA BIDI A 0020202242	Pooja Land and	
6.	C.P.(IB)-1118(MB)/2020		U/s 7 Of (IBC)	KARELIA	RAINA BIRLA 9820203312	Premises Private Limited	
			0/3 / 01 (100)				
		Mentioning		ANCHOR	AZD A DADTNEDO	COGNIZANT	
7.	C.P.(IB)-1123(MB)/2020		U/s 7 Of (IBC)	ENTERPRISES PRIVATE LIMITED Vs.	AZB & PARTNERS	PROPERTIES PRIVATE LIMITED	
			0/5 / 01 (180)	LIIVII I ED VS.		FINIVATE LIMITED	

8.	C.P.(IB)-1125(MB)/2020	Mentioning	U/s 7 Of (IBC)	VICTORY REALTORS PRIVATE LIMITED	Viloma Shah 9930505131	Aluplex India Private Limited
9.	C.P.(IB)-1139(MB)/2020	Mentioning	U/s 7 Of (IBC)	Sandhya Dinesh Sancheti	Nimisha Rathod 9371290007	Trimurti Foodtech Private Limited
10.	C.P.(IB)-1142(MB)/2020	Mentioning	U/s 7 Of (IBC)	Aishwarya Anuj Chaudhary	MINDSPRIGHT LEGAL 9821570223	KAVYA BUILD- CON PRIVATE LIMITED
11.	C.P.(IB)-1008(MB)/2020	Mentioning	U/s 9 of (IBC)	MAD India P Ltd	MANOJ G AGRE 9769697969	Sai Estate Consultants Chembur Pvt. Ltd.
12.	C.P.(IB)-1013(MB)/2020	Mentioning	U/s 9 of (IBC	Shekhawati Syntex Private Limited	Sumit Raghani 9892231421	SANDEEP TEXTURISERS PRIVATE LIMITED
13.	C.P.(IB)-1018(MB)/2020	Mentioning	U/s 9 of (IBC	WHITELAND ENGINEERING TECHNOLOGIES PRIVATE LIMITED	YOURVAKIL ADVOCATES AND LAW CONSULTANT9898023454	A A AUCTIONEERS AND CONTRACTORS PRIVATE LIMITED
14.	C.P.(IB)-1020(MB)/2020	Mentioning	U/s 9 of (IBC	SHIVANAND C CHODANKAR	KARTIK S AIYAR9820185538	AMIT ENTERPRISES HOUSING LTD
15.	C.P.(IB)-1022(MB)/2020	Mentioning	U/s 9 of (IBC	ELCON ELASTOMERS PRIVATE LIMITED	P R MAHAJAN AND CO 9923597079	HANJER BIOTECH ENERGIES JALGAON PRIVATE LIMITED
16.	C.P.(IB)-1024(MB)/2020	Mentioning	U/s 9 of (IBC	RAHUL PATHAK	8169308320	RELIANCE WEALTH MANAGEMENT LIMITED
17.	C.P.(IB)-1026(MB)/2020	Mentioning	U/s 9 of (IBC	ACUSERVE INTEGRATED FACILITIES PRIVATE LIMITED	HARSH KESHARIA 9870712310	NEPTUNE VENTURES AND DEVELOPERS PRIVATE LIMITED

18.	C.P.(IB)-1029(MB)/2020	Mentioning	U/s 9 of (IBC	MAGIC INFRAEQUIPEMENT PRIVATE LIMITED	GANESH AND CO 7738154331	HINDUSTAN CONSTRUCTION COMPANY LIMITED	
19.	C.P.(IB)-1031(MB)/2020	Mentioning	U/s 9 of (IBC	Shakti Equipments Private Limited	Maithili Nandedkar 9833955225	Aryan Electricals Private Limited	
20.	C.P.(IB)-1033(MB)/2020	Mentioning	U/s 9 of (IBC	EASTERN TRADING CORPORATION	KENNY V THAKKAR 9833667399	HINDUSTAN CONSTRUCTION COMPANY LTD	
21.	IA/1212/2020 IN CP(IB)/2556/MB /2019	Hearing	Sec 9,19(2) IBC	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Vishal Choudhary	
22.	IA/931/2020 IN CP(IB)2556/MB /2019	Final Hearing	Sec 9,60(5) IBC	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Diamond India Limited	
23.	IA/1124/2020 IN CP(IB)/2556/MB /2019	Hearing	Sec 9, 66(1) IBC	MR. NANDKISHOR VISHNUPANT DESHPANDE	AKR ADVISORS LLP(Mob No: 9892871451)	Tridhaatu Kirti Developers LLP	
24.	IA/1125/2020 IN CP(IB)/2556/MB /2019	Hearing	Sec 9, 66(1) IBC	MR. NANDKISHOR VISHNUPANT DESHPANDE	AKR ADVISORS LLP(Mob No: 9892871451)	Shri Baiju Trading and Investment Pvt Ltd.	
25.	IA/1266/2020 IN CP(IB)/2556/MB /2019	Hearing	U/S 7, Sec 49, 66(1)	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Royal India Corporation Limited	
26.	IA/1245/2020 IN CP(IB) 2556/MB/2019	Hearing	Sec 66(1),SEC 9, IBC	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Trikesh Tradelink Private Limited	
27.	IA/1398/2020 IN CP(IB) /2556/MB/2019	Hearing	Sec 66(1), sec 9	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Shalibhadra Exports Private Limited	

28.	IA 1536/2020 IN CP(IB) 2556/MB/2019	Hearing	Sec 60(5)	Mr. Nandkishor Deshpande Resolution Professional	Khushboo Shah 9819333810	Raksha Bullion	
29.	IA /1572/ 2020 IN CP (IB) 2556/MB/2019	Hearing	Sec 60(5)	Sahara Prime City Limited	HEMAL RAJESH PATEL 9664555905	Nandkishore Vishnupant Deshpande	
30.	IA /1573/ 2020 IN CP (IB) 2556/MB/2019	Hearing	Sec 60(5)	Sahara India Commercial Corporation Limited	Sagar Ramesh Naik 9029953042	Nandkishore Vishnupant Deshpande	
31.	IA/1615/2020 IN CP (IB) 2556/MB/2019	Hearing	Sec 60(5)	Sahara Q Gold Mart Limited	Ajit Shakar Hodage 9967782830	Nandkishore Vishnupant Deshpande	
32.	IA/1624/2020 IN CP/2556/MB/2019	Hearing	Sec 66(1)	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Worldwide Online Services Pvt Ltd	
33.	IA/1991/2020 IN CP/2556/MB/2019	Mentioning	Sec 60(5)	SAHARA INDIA	Karishma Murli Kherajani,9819809942	Nandkishore Vishnupant Deshpande	

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 "Ncltmum5@gmail.com"
- 4. "THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE Ncltmum5@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.