

NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH COURT-V

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

DATE: 28.10.2020
TIME: 10:00 A.M.

Sr. No.	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate and Number	Name of Respondent	Remark
1.	CP (IB) 939/MB/2020	Hearing	7 IBC	Abhyudaya Co- operative Bank Ltd.	PRS Legal 9860808801	Mithila Cars Pvt. Ltd.	
2.	CP (IB) 932/MB/2020	Hearing	Sec 9	CHARTERED FINANCE MANAGEMENT LIMITED	MDP & Partners=Nishit Dhruva(9820027217)	DESERVE EXIM PRIVATE LIMITED	
3.	CP (IB) 941/MB/2020	Hearing	Sec 9	T S INDUSTRIES	SAGAR HIMTHANI(Mob No:9993288080)	KELVION INDIA PRIVATE LIMITED	
4.	CP(IB)/952/MB/2020	Hearing	Sec 7	Edelweiss Asset Reconstruction Company Ltd.	KHAITAN LEGAL ASSOCIATES 9930350202	DM Corporation Pvt. Ltd.	
5.	C.P.(IB)-3990(MB)/2019	Hearing	U/s 9 Of (IBC)	Sunteck Realty Limited	Wadia Ghandy & Co. N.M Wadia Deepu Jojo 7045533556	Goodwill Theatres Pvt Ltd	
6.	C.P.(IB)-554/(MB)/2020	Hearing	U/s 9 of (IBC)	Sumeet Arora	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
7.	C.P.(IB)-555/(MB)/2020	Hearing	U/s 9 of (IBC)	Raman Grover	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	

8.	C.P.(IB)-556/(MB)/2020	Hearing	U/s 9 of (IBC)	Varun Malhotra	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
9.	C.P.(IB)-557/(MB)/2020	Hearing	U/s 9 of (IBC)	Amit Jain	Optimus Legal. Resham Jain 8950550598.	Quant Capital Advisors Pvt Ltd	
10.	C.P.(IB)-558/(MB)/2020	Hearing	U/s 9 of (IBC)	Anurag Seth	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
11.	C.P.(IB)-559/(MB)/2020	Hearing	U/s 9 of (IBC)	Nidhi Sharma	Optimus Legal. Resham Jain 8950550598	Quant Capital Advisors Pvt Ltd	
12.	IA No 1571.of 2020 IN C.P. (IB)/84(MB)2020	Mentioning	Sec 60(5)	NEMANI STEELS PVT. LTD.	MAULIK K TANNA 9082682799	ALUPLEX INDIA PVT. LTD.	
13.	C.P. 1162/(MB)/2020	Mentioning	58, 59, 241-242, 244	GOPI DIDWANIA	DHANUKA AND PARTNERS9820217228	PALGHAR ROLLING MILLS PVT LTD & ORS	
14.	IA No 1606 of 2020 IN CP/2752/2019	Mentioning	Sec 12(2)	MR RAKESH KUMAR TALSYAN	Agam H Maloo 9969410171	N/A	
15.	IA No 1611 .of 2020 IN CP/2752/2019	Mentioning	Sec 12(2)	MR RAKESH KUMAR TALSYAN	Agam H Maloo 9969410171	N/A	

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.