

**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: 17.09.2021
TIME: 02:30 P.M.**

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

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

All of you are requested to join video conferencing hearing through Laptop and not through mobile

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.	IA 1926/MB/2021 IA 1489/MB/2021 IN C.P.(IB)-1398(MB)/2020	For Final Hearing	22(3)(b)	Autade Sugars Private Limited	AVINASH R KHANOLKAR	FABTECH SUGAR LIMITED	
2.	IA 836/MB/2021 IN C.P.(IB)-444/(MB)/2020	For Final Hearing	U/s 7 of (IBC)	Altico Capital India Ltd.	P & A Law Offices	Rajesh Buildspaces Pvt. Ltd.	
3.	C.P.(IB)-203(MB)/2021	For Final Hearing	U/s 7 of (IBC)	IDBI BANK LIMITED	Anshul Sehgal 9971160562	SIMM SAMM HOTELS PRIVATE LIMITED	
4.	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	

5.	C.P.(IB)-189(MB)/2021	For Final Hearing	U/s 9 of (IBC)	Navkar Builders Limited	Rupal Patel 9825018495	Vishnu Prakash R Punglia Limited	
6.	CP 677/MB/2017	For final hearing	241-242	Shailesh G. Bhardwaj	S. K. Jain & Co.	Biocare India Pvt. Ltd. &Ors.	
7.	C.P. 889/(MB)/2020	For final hearing	241-242	Asha Pardeshi	Brahmand Lexis	Anisha Transformers Pvt.Ltd.	
8.	C.P.(IB)-376(MB)/2021	For Withdrawal	U/s 9 of (IBC)	SUL Steel Private Limited	Viveka Truman 9831904798	Bengal Shapoorji Housing Development Pvt. Ltd.	
9.	C.P.(IB)- 1160/(MB)/2020	For Reporting Settlement/ For Admission	U/s 9 of (IBC)	Remondis Aqua India private Limited	Omkar V Deosthale 9767979858	JAIN FARM FRESH FOODS LIMITED	
10.	CA 240/MB/2021 IN CP(CAA) 87/MB/2021	Hearing	230-232	BLACKBERRY VANIJYA PRIVATE LIMITED	9820048994 RAJESH SHAH CO	N/A	
11.	CP 225/MB/2021	Mentioning	252 (1)	MANGESH BHARAT SHINDE	Vijaykumar Tiwari 9702999723	ROC Mumbai	
12.	CP 47/MB/2021	Hearing	66	UNIQUE PHARMACEUTICAL LABORATORIES LIMITED	RAJESH SHAH CO 9820048994		
13.	CP 96/MB/2021	Hearing	66	Rajesh Solvex Limited	Jyoti N Kholia 8879717219		
14.	CP 161/MB/2021	Hearing	66	ALLIANCE MEDIA AND ENTERTAINMENT PRIVATE LIMITED	CHANDRAKANT R MAHADESHWAR 9930091187		
15.	CP 175/MB/2021	Hearing	66	BHARAT DIAMOND BOURSE	Pramod Shantilal Shah 8169070541		
16.	CP 234/MB/2021	Mentioning	252 (3)	MONA FORGINGS PRIVATE LIMITED	AJIT SHARMA 8286583236	ROC Mumbai	
17.	CP 236/MB/2021	Mentioning	252 (3)	SANSKRITI LIFESTYLE PRIVATE LIMITED	Divya Momaya 9619358766	ROC Mumbai	
18.	CP 251/MB/2021	Mentioning	252 (1)	DON MONTE FOOD SPECIALITIES PRIVATE LIMITED	CS KIRTI BIHANI9899773387	REGISTRAR OF COMPANIES	
19.	CP 253/MB/2021	Mentioning	252 (1)	NAIHATI DESIGNS PRIVATE LIMITED	HANSA GAGGAR 8806748818	ROC Mumbai	
20.	CP 256/MB/2021	Mentioning	252 (1)	SANGRAM MAHENDRA BAHADUR SINGH	TEJAS S TUNGARE AND CO 9664314795	ROC Mumbai	

21.	CP 37/MB/2021	Hearing	Sec 252 (1)	Arti Leather & Accessories Pvt Ltd	REETI LAW ASSOCIATES	ROC MUMBAI	
22.	CP 39/MB/2021	Hearing	252 (1)	M/s. Ananya Ventures Private Limited	Manisha Pawar 9819981147	Registrar of Companies	
23.	CP 1369/MB/2020	Hearing	252 (1)	OCEAN BREWERIES PVT. LTD.	MURUGESH IYER 9920074529	ROC MUMBAI	
24.	CP/275/MB/2021	Hearing	Sec 252 (1)	SUBHASH CHAND JAIN	AMOL ASHOK PURANDARE	ROC, Mumbai	
25.	CP 41/MB/2021	Hearing	252 (1)	MSP Rolled Products Private limited	AKSHAY M GOSAVI 9664555905	Registrar of Companies	
26.	C.P.(IB)-351(MB)/2018	Hearing	U/s 9 of (IBC)	Shree Satya Minerals Pvt Ltd.	Gravitas Leagl	Perfects Engineering Products Ltd.	
27.	C.P.(IB)-3645(MB)/2019	Hearing	U/s 9 of (IBC)	Parker Hannifin India Pvt Ltd	Ashok Pratap & Co	Hellios Tubealloys Pvt Ltd	
28.	C.P.(IB)-6(MB)/2020	Hearing	U/s 9 of (IBC)	H.P.S Air Systems Pvt Ltd	S.K. Jain & co	ANA Transcomm Pvt Ltd	
29.	C.P.(IB)-189(MB)/2020	Hearing	U/s 9 of (IBC)	A V Enterprises	Sanjay Udeshi & Co.	Yugalik Infotech Pvt. Ltd.	
30.	C.P.(IB)-218/(MB)/2020	Hearing	U/s 9 of (IBC)	Susheel Enterprise	Sanjay Udeshi & Co.	Yugalik Infotech Pvt. Ltd.	
31.	C.P.(IB)-724/(MB)/2020	Hearing	U/s 9 of (IBC)	Vasant Damu Tambe	Akshay M. Gosavi,	Prime Property Managers Pvt. Ltd. & Ors.	
32.	C.P.(IB)- 1162/(MB)/2020	Hearing	U/s 9 of (IBC)	REMONDIS AQUA (INDIA) PRIVATE LIMITED	Omkar V Deosthale	JAIN FARM FRESH FOODS LIMITED	
33.	C.P.(IB)-736/(MB)/2020	Hearing	U/s 9 of (IBC)	Rajesh Rajaram Madarveni	Akshay M. Gosavi,	Prime Property Managers Pvt. Ltd. & Ors.	
34.	C.P.(IB)-737/(MB)/2020	Hearing	U/s 9 of (IBC)	Ravindra Tukaram Chavan	Akshay M. Gosavi,	Prime Property Managers Pvt. Ltd. & Ors.	
35.	C.P.(IB)-738/(MB)/2020	Hearing	U/s 9 of (IBC)	Rajesh Hiralal Dhuria	Akshay M. Gosavi	Prime Property Managers Pvt. Ltd. & Ors.	

36.	C.P.(IB)-228(MB)/2021	Hearing	U/s 9 of (IBC)	Atul Nathalal Patel	Nitin Parkhe 9619197698	Raghu Leela Realtors Pvt. Ltd.	
37.	C.P.(IB)-1211(MB)/2020	Hearing	U/s 9 of (IBC)	UNIQUE SUGARS LIMITED	MANOJ HARIT	RAWAL AGRO CHEM INDUSTRIES PVT LTD	
38.	C.P.(IB)-3571(MB)/2019	Hearing	U/s 7 of (IBC)	Nirav Shah	Intellect Legal	Sivana Realty Pvt Ltd	
39.	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.	
40.	CP 1151/MB/2020	Hearing	Sec 59	Element119 Leasing and Finance Private Limited	Neena Bhatia 9870002130	N/A	
41.	CP 1159/MB/2020	Hearing	Sec 59	EQUANT INDIA PRIVATE LIMITED	Aditya Singhal 9810015003	State of Maharashtra	
42.	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	
43.	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	
44.	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	
45.	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	

46.	IA/962/MB/2021 IA/1007/MB/2021 IA/1429/MB/2021 IA/1505/MB/2021 IA/1889/MB/2021 IN C.P.(IB)-2803(MB)/2019	Hearing	Sec 12(2)	Bank of India	R. V. Yajura Devi 9444648589	TD Toll Road Pvt Ltd	
47.	IA/2433/MB/2020 IN CP(IB) /3113/MB/2019	Hearing	Interlocutory Application (I.B.C)	Apya Capital services Pvt Ltd	9876938462 prashant.rana	Guardian homes pvt ltd	
48.	IA/1407/MB/2021 IA/1578/MB/2021 IA/1709/MB/2021 IN CP(IB)/1224/MB/2020	Hearing	Sec 60(5)	PREMIER EMPLOYEES UNION	Sreeram VG, 9158162778	PREMIER LIMITED	
49.	IA 24/MB/2021 IN C.P. (IB)3434/(MB)/2019	Hearing	Sec 60(5)	UTI Structured Debt Opportunities Fund - I	Hemant Shah 9137105387	Ms. Pinkush Jaiswal IRP	
50.	IA/2087/MB/2020 IA/957/MB/2021 IA/1157/MB/2021 IN CP(IB)/2729/MB/2019	Hearing	Sec 60(5)	Punjab National Bank	Agam H Maloo 9820789105	Dream Merchant Content Pvt Ltd	
51.	C.P.(IB)-494(MB)/2021	Hearing	U/s 95(1) of (IBC)	IDBI Trusteeship Services Limited	Prakshal Jain	Atul S Bharani	
52.	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	
53.	IA/1948/MB/2021 C.P.(IB)-815(MB)/2021	IA Mentioning	Application under any other provisions- IBC	HAJARI LAL SAINI	RISHABH DHANUKA	ENRICH SHREYA MARINE INFRASTRUCTURE PVT. LTD..	
54.	IA/1955/MB/2021 C.P.(IB)- 3025/(MB)/2019	IA Mentioning	Sec 60(5)	ANISH NIRANJAN NANAVATY	SHARDUL AMARCHAND MANGALDAS	INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	

55.	IA/1981/MB/2021 C.P.(IB)-636(MB)/2021	IA Mentioning	Sec 66(1)	MANISH MOTILAL JAJU	MAYANK PADIYA		
56.	IA/1988/MB/2021 C.P.(IB)-1098(MB)/2020	IA Mentioning	Sec 66(1)	KANORIA CHEMBOND PRIVATE LIMITED	RAJAT GUPTA	ARTEDZ FABS LIMITED	
57.	IA/1990/MB/2021 C.P.(IB)-2390(MB)/2019	IA Mentioning	Sec. 12A	ASK ENERGY SOLUTIONS PVT LTD	OMKAR V DEOSTHALE	SHRI SAIKRUPA SUGAR & ALLIED INDUSTRIES LTD	
58.	IA/1998/MB/2021 C.P.(IB)-264(MB)/2020	IA Mentioning	Rule 11 of NCLT, 2016	AXIS BANK LIMITED	TRILEGAL	VIDARBHA INDUSTRIES POWER LIMITED	
59.	IA/2003/MB/2021 C.P.(IB)-745(MB)/2021	IA Mentioning	Sec 60(5)	MRS. NEETA NAVIN NAGDA	RANIT BASU	ANUSMERA REALTY AND INFRA PRIVATE LIMITED	
60.	IA/2006/MB/2021 C.P.(IB)-1220(MB)/2020	IA Mentioning	Sec 66(1)	KANAK JANI	ANSHULA GROVER	MAITREYA DOSHI	
61.	IA/2089/MB/2020 C.P.(IB)-3970(MB)/2019	IA Mentioning	Application under any other provisions- IBC	Hemant Sharma	Milan Singh	N/A	

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)