

**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: 24.09.2021
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.

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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
FOR PRONOUNCEMENT							
1.	C.P.(IB)-4433(MB)/2019	For Pronouncement	U/s 7 of (IBC)	PPG Asian Paints Pvt Ltd	Dhir and Dhir	Global Gallarie Wheels Pvt Ltd	
ORDINARY LIST							
2.	C.P (CAA)134/MB/2021 IN C.A (CAA)52/MB/2021	Hearing	230-232	Madhouse Mobile India Private Limited	AJIT SINGH TAWAR	N/A	

3.	IA 1190/2021 IA 1766/2021 IA 1817/2021 IN C.P.(IB)-264/(MB)/2020	Hearing	U/s 7 of (IBC)	Axis Bank Ltd.	Trilegal	Vidarbha Industries Power Ltd.	
4.	IA 2027/2021 IN IA 1981/2021 IN C.P.(IB)-636(MB)/2021	IA Mentioning	Sec 60(5)	Sajeel Gupta	Pratik Patwardhan 9930351702	IGL Industries Ltd.	
5.	IA 2063/2021 IN C.P.(IB)-534(MB)/2021	IA Mentioning	U/s 9 Of (IBC)	Kalpesh Sheth Proprietor of Ratna Exports	SANKALP SANTOSH GOLATKAR 9820307060	Schmidt Bretten India Private Limited	
6.	IA 2066/2021 IN C.P.(IB)1352/(MB)/2020	IA Mentioning	60(5),19(2)	Union Bank of India	GEETA LUNDWANI 7018573938 & S V Sonavane- 9820422351	Dolphin Marine Foods And Processors India Private Limited	
7.	IA 2019/2021 IN CP (IB) 2677/MB/2019	IA Mentioning	Sec 54(1)	Sanjeev Gupta	NEETA V PARIKH	Neoteric Informatique Ltd	
8.	IA 2026/2021 IN CP(IB)/606/MB/2020	IA Mentioning	Sec 60(5)	Beacon Trusteeship Ltd.	CRAWFORD BAYLEY CO 9969252499	Seya Industries Ltd	
9.	IA 2041/2021 IN C.P.(IB)-1168(MB)/2020	IA Mentioning	Sec 60(5)	Manglam Vanijya Private Limited	MANOJ KUMAR MISHRA 9922999355	Reward Business Solutions Private Limited	
10.	IA 2059/2021 IA 2060/2021 IN C.P.(IB)-3025(MB)/2019	IA Mentioning	Sec 60(5), 12(2)	State Bank of India	J Sagar Associates	Reliance Communications Infrastructure Ltd	
11.	IA 2064/2021 IN C.P.(IB)-102(MB)/2019	IA Mentioning	12(2)	Transport Corporation of India Limited	Ajay Law Associates 9867979771,982030 4327	Thakkarsons Roll Forming Pvt.Ltd	

12.	IA 2070/2021 IN CP(IB)/2946/MB/2019	IA Mentioning	Sec 60(5)	Bank of India	Prajakta Menezes 9860258394	Mr. Vishal Ghisulal Jain	
13.	C.A.(CAA)/129/MB/2021	Hearing	230	STRATIC TRADING AND INVESTMENT SOLUTIONS PRIVATE LIMITED	CHANDRAKANT R MAHADESHWAR 9930091187	N/A	
14.	IA/2013/MB/2021 IN C.P.(IB)-581(MB)/2021	Hearing	Rule 11 of NCLT	VALPLAST TECHNOLOGIES PVT LTD		HINDUSTAN CONSTRUCTION COMPANY LIMITED	
15.	C.P.(IB)-4513(MB)/2019	For Reporting Settlement/ For Admission	U/s 9 Of (IBC)	Abbott Point Of Care Inc.	Vignesh Iyer9819209744	Inspira Enterprise India Pvt Ltd	
16.	IA 2345/MB/2020 IA 1199/MB/2021 IA 1607/MB/2021 IA 1614/MB/2021 IA/246/MB/2021 IA/735/MB/2021 IN C.P. (IB)1362/(MB)/2019	For Withdrawal	Sec 60(5)	M/s Neil Resources Company	VIJAY L HINGE 77 15917310 VIJAY L HINGE 7715917310 JVL BHARATI 9821133426	Resurgere Mines & Mineral India	
17.	IA/1632/MB/2020 IA/102/MB/2021 IN CP/3602/MB/2019	Hearing	Sec 12(2)	Punjab National Bank	S JALAN AND CO ADVOCATES 7755925928	Pushpam Plaza Private Limited	
18.	IA/86/MB/2021 IA/639/MB/2021 IA/1597/MB/2021 IN CP(IB) /2891/MB/2019	Hearing	Sec 12(2)	KARAN LALWANI	MANAN U SHAH9702999733	FR TECH INNOVATIONS PRIVATE LIMITED	
19.	C.P.(IB)-4460(MB)/2019	For final hearing	U/s 7 of (IBC)	PPG Asian Paints Pvt.Ltd	Dhir and Dhir	Mithila Cars Pvt.Ltd	

20.	C.P.(IB)-1450(MB)/2020	Hearing	U/s 7 of (IBC)	VISTRA ITCL (INDIA) LIMITED	DSK LEGAL 8469265343	RADIUS ESTATES & DEVELOPERS PRIVATE LIMITED	
21.	C.A.(CAA)/125/MB/2021	Hearing	230	Ashtek Consultancy Private Limited	Arani Guha 9007201535	N/A	
22.	C.A.(CAA)/127/MB/2021	Hearing	230-232, 234	Agri Venture Trading and Investment Private Limited	Ramnath Sadekar 7259451447	N/A	
23.	CP(CAA) 98/MB/2021 IN CA(CAA)73/MB/2021	Hearing	230-232	Amcor Flexibles India Private Limited	9820244453 HEMANT SETHI AND CO	N/A	
24.	C.A.(CAA)/110/MB/2021	Hearing	230	Neo Pharma Private Limited	HEMANT SETHI AND CO 9820244453	N/A	
25.	C.A.(CAA)/122/MB/2021	Hearing	230	KRChoksey Invest Services Private Limited	HEMANT SETHI AND CO 9820244453	N/A	
26.	C.A.(CAA)/123/MB/2021	Hearing	230	Malegaon-Kopargaon Infrastructure Private Limited	HEMANT SETHI AND CO 9820244453	N/A	
27.	C.A.(CAA)/141/MB/2021	Hearing	230	SYGIENCE BROADCAST AHMEDABAD LIMITED	HEMANT SETHI AND CO 9820244453	N/A	
28.	CA 241/MB/2021 IN CP(CAA) 75/MB/2021	Hearing	230-232	BP COMTRADE PRIVATE LIMITED.	RAJESH SHAH CO 9892540331		
29.	CP 75/MB/2021	Hearing	Sec 252 (1)	PENTA SAFETY PRODUCTS PRIVATE LIMITED	Rashmikan Ambalal Kuvadia 9869421719	ROC, Mumbai	
30.	CP 78/MB/2021	Hearing	Sec 252 (1)	Saiyadali J. Momin	Ajay Kumar 9820185455	ROC, Mumbai	

31.	CP 189/MB/2021	Hearing	66	TRAXIT ENGINEERS PVT. LTD.	SUMI SOMAN ADV 2228471705		
32.	CP 265/MB/2021	Hearing	66	VETOQUINOL INDIA ANIMAL HEALTH PRIVATE LIMITED	FORTITUDE LAW ASSOCIATES9769133 546		
33.	CP 226/MB/2021	Hearing	66	RDJ CONSTRUCTIONS LIMITED	RAJESH SHAH CO9820048994	N/A	
34.	C.P.761/MB/2020	Hearing	66	Canara Bank Securities Ltd.	BNP & Associates	N/A	
35.	CP 239/MB/2021	Hearing	66	Smarte Solutions Private Limited	HEMANT SETHI AND CO 9820244453	N/A	
36.	CP 258/MB/2021	Hearing	66	SOL PRODUCTION PRIVATE LIMITED	HEMANT SETHI AND CO9820244453	N/A	
37.	CP 212/MB/2021	Hearing	66	MOUND SECURITIES BROKING COMPANY PRIVATE LIMITED	DELOITTE HASKINS AND SELLS LLP		
38.	CP/306(MB)2021	Hearing	66.	IFIUNIK PHARMACEUTICALS LIMITED	RAJESH SHAH CO		
39.	CP/56/MB/2021	Hearing	Sec 66(1)	GREENTEC CHEMICALS PRIVATE LIMITED	HEENA JAYSINGHANI 9820066707		
40.	CP/ 118/MB/2021	Hearing	Sec. 59	Bahirji A Ghorpade	Dipti Das 9820180456	SKF India Limited	
41.	CP/ 154/MB/2021	Hearing	Sec. 59	Dinesh Sharma	M. S. Bhardwaj 9930331134	Shreyas Intermediates Ltd	
42.	CP 4798/MB/2018	Consent Terms	59	Shri Santosh Jaising Ransing	Akshay Petkar	Shree Moraya Polymers Private Ltd.	

43.	M.A 3746/MB/2019 M.A 2623/MB/2019 M.A 2624/MB/2019 M.A 1209/MB/2018 In C.P. 3945/MB/2018	For Filing Rejoinder	59	PG Holiday Inn Pvt Ltd	Thodur Law Associates	Bencomar Hotels (Goa) Pvt Ltd	
44.	C.P.(IB)-640(MB)/2021	Hearing	U/s 59 Of (IBC)	Mr. Pankaj Khetan - Liquidator of Broadhop India Private Limited	PRASHANT THAKRE 7758821782	N/A	
45.	C.P. (IB)- 1225/MB/2020	Hearing	Sec 59	Shyam Sundar Sonthalia Voluntary Liquidator	Rutwik Rao- 9002294540	N/A	
46.	C.P. (IB)- 1250/MB/2020	Hearing	59(7)	Ingrey Travel and Tourism Private Limited	Prakash Karunashankar Pandya 9987033384	N/A	
47.	C.P.(IB)-732(MB)/2021	Hearing	U/s 59 of (IBC)	Avon Services Production and Agencies Private Limited	Neena Bhatia9870002130	NA	
48.	C.P.(IB)-727(MB)/2021	Hearing	U/s 59 of (IBC)	PRIME COMMODITIES CLEARING CORPORATION OF INDIA LIMITED	Vikranti Rao9821751033	N/A	
49.	C.P.(IB)-773(MB)/2021	Hearing	U/s 59 of (IBC)	MR. NAVIN KHANDELWAL LIQUIDATOR - A. BERGER PRECISION INDIA PVT LTD	PRASHANT THAKRE7758821782	N/A	
50.	C.P.(IB)-759(MB)/2021	Hearing	U/s 59 of (IBC)	MANISHKUMAR PATEL (Kirtan Enterprises Private Limited)	DARRYL B PEREIRA 9167734342	N/A	
51.	C.P.(IB)-161(MB)/2021	Hearing	U/s 95(1) of (IBC)	Central Bank of India	Nishit Dhruva 8110905241	Rajeev Seth	

52.	C.P.(IB)-168(MB)/2021	Hearing	U/s 95(1) of (IBC)	Axis Bank Limited	B GOPALAKRISHNAN 8104948802	Rohit Katyal	
53.	C.A 1123/MB/2020 C.A 1126/MB/2020 IN C.P 3137/MB/2019	Hearing	241-242	SANTOSHKUMAR DEOKARANJI BHOOT & ANR	PANKAJ SINGH 8169165646	DEEGEE INFRACON PVT. LTD. & ORS	
54.	C.P.(IB)-216(MB)/2021	Hearing	U/s 9 of (IBC)	Nova Cosmetics Private Limited	Farzeen 9619190714	Beautystory Online India Private Limited	
55.	C.P.(IB)-220(MB)/2021	Hearing	U/s 9 of (IBC)	Nova Cosmetics Private Limited	Farzeen 9619190714	Phantom Resources Pvt Ltd	
56.	C.P.(IB)-388(MB)/2021	Hearing	U/s 9 of (IBC)	Dishman Carbogen Amcis Limited	JIGARKUMAR GANDHI 7567898501	Eurolife Healthcare Private Limited	
57.	C.P.(IB)-1005(MB)/2020	Hearing	U/s 9 of (IBC)	SHREE BALAJI COMPUTERS	GEETA LUNDWANI 9833502969	SYSCORT TECHNOLOGIES PVT LTD	
58.	C.P.(IB)- 1059/(MB)/2020	Hearing	U/s 9 of (IBC)	KRISHNA G SHELKE OF SIDDHESH ENTERPRISES	NAWAJ SAYYAD 9220210422	CREATOZ BUILDERS PRIVATE LIMITED	
59.	CP 1279/MB/2020	Hearing	Sec 58(3)	Mehfuza Yakoob Patrawala & Ors	AAK LEGAL 9819618767	Moosa Haji Patrawala Pvt. Ltd. & Ors	
60.	CP 1179/MB/2020	Hearing	73(4), 447	SUMIT DILIPKUMAR LAHOTI	PRAMODKUMAR LADDA 9595271145	AMOL SHUBHASH GHUGE (SURYODAY MARKET RESEARCH SERVICES AND ADVISORY PRIVATE LIMITED)	
61.	CP 1180/MB/2020	Hearing	73(4), 447	VIJAYALAXMI DILIPKUMARJI LAHOTI	PRAMODKUMAR LADDA9595271145	AMOL SHUBHASH GHUGE (SURYODAY MARKET RESEARCH SERVICES AND ADVISORY PRIVATE LIMITED)	

62.	C.P.(IB)-1479(MB)/2020	Hearing	U/s 7 of (IBC)	DOMBIVLI NAGARI SAHAKARI BANK LTD.	AMIT TUNGARE 9619792277	PANNAGESHWAR SUGAR MILLS LIMITED	
63.	C.P.(IB)-1223/(MB)/2020	Hearing	U/s 95(1)of (IBC)	IDBI BANK LIMITED THROUGH THE DGM MR. SANJAY NIKAM	Ankur Kumar 9763757117	MAMTA APPARAO	
64.	C.P.(IB)- 1071/(MB)/2020	Hearing	U/s 9 of (IBC)	JVS Comatsco Industries Pvt Ltd	VRAJ LEGAL 9004443959/937102 226	Jaatvedas Construction Co Pvt Ltd	
65.	C.P.(IB)-112(MB)/2021	Hearing	U/s 9 of (IBC)	CATBUS INFOLABS PRIVATE LIMITED	S.Narendra Kumar 8884555297	LEANBOX LOGISTICS SOLUTIONS PRIVATE LIMITED	
66.	C.P.(IB)-318/(MB)/2020	Hearing	U/s 7 of (IBC)	Vyoman Tradelink India Pvt Ltd.	Amit A Tungare	Welby Farms Pvt Ltd.	
67.	IA 41/MB/2021 IN C.P.(IB)-1146(MB)/2020	For final hearing	U/s 7 of (IBC)	STATE BANK OF INDIA	THODUR LAW ASSOCIATES	GLOBAL OFFSHORE SERVICES LIMITED	
68.	C.P.(IB)-3632(MB)/2019	For Filling Reply	U/s 7 Of (IBC)	Lokesh Kumar Sahu & Ors	Poonam Utekar	Anmol India Agro- Herbal Farming & Dairies Care Co. Ltd	
69.	C.P. (IB)-3329(MB)/2018	Hearing	U/s 7 Of (IBC)	Hardesh Punjabi HUF	Bhandary & Bhandary	Gambs India Pvt Ltd	
70.	IA /643/MB /2021 IA /978/MB /2021 IA /1241/MB /2021 IA /1456/MB /2021 IA /1485/MB /2021 IA /1507/MB /2021 IA 1548/MB/2021 IA 1639/MB/2021 IA 1713/MB/2021 IN C.P.(IB)-3169(MB)/2019	Hearing	U/s 9 Of (IBC)	Spartan Engineering Industries Pvt. Ltd.	Ram Kutwal	Sivana Realty Pvt Ltd.	

71.	C.P.(IB)-2709(MB)/2019	For Written Submission	U/s 9 of (IBC)	M D Construction	Pankaj A Uttaradhi	Krishnaping Alloys Ltd.	
72.	C.P.(IB)-2544(MB)/2019	Hearing	U/s 7 of (IBC)	Mohan Fabtex Ltd.	MSB Legal	Maharashtra Steels Rolling Mills Pvt Ltd.	
73.	C.P.(IB)-210(MB)/2021	Hearing	U/s 95(1) of (IBC)	Orix Leasing and Financial Services India Limited	Vikas Yadav 9819967627	Kunal Jiwarajaka	
74.	C.P.(IB)-218(MB)/2021	Hearing	U/s 95(1) of (IBC))	DBS Bank India Ltd	V.Deshpande & Co. 9820341687 vinay deshpande	Vijaychandran Menon	
75.	C.P.(IB)-54(MB)/2021	For Final Hearing	U/s 7 of (IBC)	Jinvik Exports Private Limited	Nimisha Rathod 7900196882	Oshiya Industries Private Limited	
76.	IA /1222/ MB/2020 IA /462/ MB/2021 IN CP 3075/I&B/MB/2019	Hearing	Sec 10 IBC	Kairav Anil Trivedi - IRP United Salt Works Industries Ltd	KAIRAV ANIL TRIVEDI CA 9987330793	N/A	
77.	C.P.(IB)-1154/(MB)/2020	Hearing	U/s 7 of (IBC)	YES BANK LIMITED	Shardul Amarchand Mangaldas 9820961378	RELIANCE INNOVENTURES PRIVATE LIMITED	

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)