

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH-II
DAILY CAUSE LIST**

**Coram:SH. RAJASEKHAR V.K, HON'BLE MEMBER (J)
SH. RAVIKUMAR DURASAMY, HON'BLE MEMBER (T)**

**Date:05.03.2020
Time: 10.30 AM**

Total number of matters in the List:

NOTE:

- 1. THE LIST OF THIS COURT MAY ALSO CONTAIN A SUPPLEMENTARY LIST THAT CONTAINS MATTERS LISTED FOR THE FIRST TIME BEFORE THE COURT. THEREFORE, PROFESSIONALS ARE REQUESTED TO GO THROUGH THE ENTIRE LIST EVERYDAY TO SEE IF THEIR MATTERS ARE LISTED.**
- 2. IN THE CASE OF MATTERS LISTED UNDER PRIORITY, LEARNED PROFESSIONALS ARE REQUESTED NOT TO ASK FOR ADJOURNMENTS. LEARNED PROFESSIONALS ARE ALSO REQUESTED KINDLY TO CARRY SUFFICIENT NUMBER OF COPIES OF PLEADINGS TO ENABLE EARLY DISPOSAL BY THE BENCH.**
- 3. Counsel/Professionals are required to sign the Attendance Sheet at the Court Room before the hearing.**

Parties are directed to carry written submissions wherever required and file the same before the Bench. Soft copies may be carried in a pen drive for transfer in court.

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
<u>Pronouncement of Order</u>								
1.	C.A.(CAA)/77/MB/2019	For Pronouncement of Order	230-232	All India Origin Chemists & Distributors Ltd	Mehta & Mehta			
2.	C.P. (CAA)/210/(MB)/2020	For Pronouncement of Order	230-232	Prestige Urban Infratech Pvt. Ltd.	Rajeev Goel & Associates	N/A		
<u>Supplementary List - Fresh Matters</u>								
3.	C.P.(IB)-755(MB)/2020	Court Notice	U/s 9 of (IBC)	Binod Textiles	Syed Ali Kazmi	JBS Clothing Pvt. Ltd		
4.	C.P.(CAA)/758/MB/2020	New Petition Mention	230-232	Proaim Enterprises Ltd.	Rajesh Sja & Co			
5.	IA 827/2020 IN C.P.(IB)-3700(MB)/2018	MA Mentioning	U/s 7 of (IBC)	(Rakesh Rathi) in Union Bank of India	EZY Laws	Vedant Industrial Systems and Automation Pvt Ltd		
<u>Priority List</u>								
6.	IA 2540/2018 In TCP. (IB)-908(MB)/2017	Hearing	U/s 9 of (IBC)	Mahavir Express Logistics	Pawar & Associates	Hitech Engineering Corporation India Pvt Ltd		

7.	IA 3620/2019 IN CP 1660/2017	Hearing	U/s 10 of (IBC)	Vidharbha Iron & Steel Corporation Ltd.	Omkar V Deosthale			
8.	IA 2530/2019 IA 2685/2019 IA 2686/2019 IA 2687/2019 IN T.C.P. (IB)-172(MB)/2017 C.P.(IB)-1896(MB)/2018	Hearing	U/s 7 of (IBC)	SBI Global Factors Ltd.	Advisors LLP	Sanaa Syntex Pvt. Ltd.		
9.		For Reporting Settlement	U/s 9 of (IBC)	Sarla Performace Fibers Ltd.	Lex Conseillers	Blue Blends (India) Ltd.		
10.	C.P.(IB)-4404(MB)/2018	For Filing C/T	U/s 9 of (IBC)	Valia Impex LLP	Chiyarajawala & Co	Kadakia Plastics & Chemicals Pvt Ltd		
11.	C.P.(IB)-3530(MB)/2018	For Filing C/T	U/s 9 of (IBC)	Pande Iron Trading Company	Sunita Agrawal	Ellora Construction Pvt Ltd		
12.	IA 4032/2019 IA 531/2020 IA 644/2020 IN C.P. (IB)-2517(MB)/2018	Hearing	U/s 7 of (IBC)	Capri Global Capital Ltd	MKA Chmabers	Monarch Brookfields LLP		
13.	IA 2749/2019 IA 3304/2019 IA 4090/2019 IN C.P. (IB)- 292(MB)/2018	Hearing	U/s 7 of (IBC)	Ranjendra Bandal.	N/A	Forever Entertainment Pvt. Ltd.		
14.	IA 3608/2019 IA 218/2020 IA 458/2020 IA 434/2020 IN C.P.(IB)-10(MB)/2019	Further Hearing	U/s 7 of (IBC)	Bank of Baroda	Manoj Kumar Mishra	Shalibhadra Cottrade Pvt Ltd		
15.	IA 2282/2019 IA 2707/2019 IA 3237/2019 IA 3485/2019 IA 3485/2019 IA 3664/2019 IA 816/2020 IN C.P. (IB)-1765(MB)/2018	For Further Progress Report	U/s 9 of (IBC)	Raj infrastructure Development (India) Pvt.Ltd	N/A	Lavasa Corporation Ltd.		
16.	IA 846/2019 IA 1262/2019 IA 3413/2019 IA 3391/2019 IA 810/2020 IN C.P. (IB)-2668(MB)/2018	MA Hearing	U/s 9 of (IBC)	Mr. Qamruddin Faizi	Anil C. Nandarsh	Kaizen AAC Blocks Pvt Ltd		

Regular Matters

17.	C.P.(IB)-21(MB)/2020	Court Notice	U/s 9 of (IBC)	Sarbjit Singh Dang	Droiit Chambers	Tapi Prestressed Products Ltd		
18.	C.P.(IB)-76(MB)/2020	Court Notice	U/s 7 of (IBC)	J.K Diamonds	LJ Law.	KLT Automobiles & Tubular Products Ltd		

19.	C.P.(IB)-214(MB)/2020	Court Notice	U/s 9 of (IBC)	Himanshu Mehta	Utangale & Co.	Bharat Infrastructure & Engineering Pvt. Ltd.		
20.	C.P.(IB)-4350(MB)/2018	For Arguments	U/s 9 of (IBC)	Kerilee Investments (KI) Limited	PSL Advocates & Solicitors	Swastik Tungsten Private Limited		
21.	IA 3969/2019 IN C.P. (IB)-3603(MB)/2018	For Compliance Report	U/s 7 of (IBC)	Union Bank Of India V/s	MDP & Partners	Phadnis Resorts And Spa India Ltd		
22.	IA 04/2020 IN C.P.(IB)-222(MB)/2018	For Further Consideration	U/s 9 of (IBC)	S Gopalakrishnan	S. Raghunath & Co	Dy Commission of Income Tax, Circle 1(1) Pune		
23.	C.P.(IB)-4555(MB)/2018	Hearing	U/s 9 of (IBC)	Shreerang Agencies	Alok Kumar Ramkumar Gupta	Alpack Paper Packaging Pvt Ltd.		
24.	C.P.(IB)-3645(MB)/2018	Hearing	U/s 9 of (IBC)	Mahavir Metal & Alloys	Mayura Maru	Jay Gaskets Pvt Ltd		
25.	C.P.(IB)-3811(MB)/2018	Hearing	U/s 9 of (IBC)	Pride Lifting Co	Apex Law Partners	Piletech Infra Pvt Ltd.		
26.	C.P. (IB)-2626(MB)/2018	Hearing	U/s 9 of (IBC)	Pride Lifters	Apex Lawa Partenrs	Piletech Infra Pvt Ltd		
27.	C.P.(IB)-4575(MB)/2018	For Settlement	U/s 9 of (IBC)	IPH Ispat LLP	HM Inamdar	Piletech Infra Pvt Ltd		
28.	C.P.(IB)-4576(MB)/2018	For Settlement	U/s 9 of (IBC)	G. Chimanlal & Co.	HM Inamdar	Piletech Infra Pvt Ltd		
29.	C.P.(IB)-3811(MB)/2018	Hearing	U/s 9 of (IBC)	Pride Lifting Co.	Apex Law Partners	Piletech Infra Pvt Ltd.		
30.	C.P. (IB)-2626(MB)/2018	Hearing	U/s 9 of (IBC)	Pride Lifters	Apex Lawa Partenrs	Piletech Infra Pvt Ltd		
31.	IA 3784/2019 IN C.P.(IB)-459(MB)/2018	Hearing	U/s 9 of (IBC)	Saraswat Engineering Services	Kamal Agrawal	Queeny Realty Pvt Ltd		
32.	C.P.(IB)-4184(MB)/2018	Hearing	U/s 9 of (IBC)	Jotun India Pvt Ltd	Jamshed Ansari	Datang Technologies & Engineering India Pvt Ltd		
33.	C.P. (IB)-3217(MB)/2018	Final Arguments	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd	Apex Law Partners	Vistacore Infraprojects Pvt Ltd		
34.	C.P. (IB)-3228(MB)/2018	Final Arguments	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd	Apex Law Partners	Vistacore Lifespace Developaers (India) Pvt Ltd		

35.	C.P. (IB)-3059(MB)/2018	Hearing	U/s 7 of (IBC)	SVC Co-Op Bank Ltd	V. Deshpande & Co	Poly Petro Chem Pvt Ltd		
36.	C.P.(IB)-4437(MB)/2018	Hearing	U/s 9 of (IBC)	Jay Bhawani Coal Fields Pvt Ltd	Deepakar Livingston	Bharat AgriFert & Realty Ltd		
37.	C.P.(IB)-3521(MB)/2019	Hearing	U/s 7 of (IBC)	Satellite Developers Pvt Ltd	Dhiren H Shah	Omkar Ventures Pvt Ltd		
38.	C.P.(IB)-1155(MB)/2019	Hearing	U/s 9 of (IBC)	Innovative Technomics Pvt Ltd	Navin Arora	Kulkarni Electricals LLP		
39.	C.P.(IB)-3598(MB)/2019	Hearing	U/s 9 of (IBC)	Kay Bee Foundry Services Pvt Ltd	Dhurmil M Shah & Co.	Tough Casting Pvt Ltd		
40.	C.P.(IB)-3886(MB)/2019	Hearing	U/s 9 of (IBC)	KBC Infrastructures Private limited	CS M B Suneel	Shapoorji Pallonji and Company Pvt Ltd		
41.	C.P.(IB)-3909(MB)/2019	Hearing	U/s 9 of (IBC)	Unified Innovations & Designs Pvt Ltd	Geeta Lundwani	Meta Arch Pvt Ltd		
42.	C.P.(IB)-3383(MB)/2019	Hearing	U/s 9 of (IBC)	Holisol Logistics Private Limited	HAS Advocates	Just Buy Live Enterprise Pvt Ltd		
43.	C.P.(IB)-3964(MB)/2019	Hearing	U/s 9 of (IBC)	Sonalika Metalika Corporation	Sachindar R Tiwari.	Sanacro Engineering Pvt Ltd		
44.	C.P.(IB)-1470(MB)/2019	Hearing	U/s 9 of (IBC)	Shri Venkateshwara Electrocast Ltd	Nikhil kumarRungta	Sydler Remedies Pvt Ltd		
45.	C.P.(IB)-4247(MB)/2019	Hearing	U/s 9 of (IBC)	Image	sangeeta salvi	Reliance Web Store Ltd	NMA Legal	
46.	C.P.(IB)-4045(MB)/2019	Hearing	U/s 7 of (IBC)	Rishi Gupta	AVS Leagl.	Jaycee Homes Pvt Ltd		
47.	C.P.(IB)-1944(MB)/2019	Further Hearing	U/s 7 of (IBC)	Corporation Bank	Anup Khaitan & co.	Arshiya Rail Infrastructure Ltd		
48.	C.P.(IB)-4265(MB)/2019	Hearing	U/s 9 of (IBC)	Isgec Heavy Engineering Ltd	DMD	Prasad Sugar & Allied Agro Products Ltd		
49.	C.P.(IB)-4271(MB)/2019	Hearing	U/s 9 of (IBC)	R.N Maintenance Services	Yahya Batatawala	Cloud Nine Realtors Pvt Ltd		
50.	C.P.(IB)-4326(MB)/2019	Hearing	U/s 9 of (IBC)	J. Kumar Infraprojects Ltd	Tejas Deshpande	Surya Landmark Developers Pvt Ltd		
51.	C.P.(IB)-4330(MB)/2019	Hearing	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd	Bulwark Solicitors	Paramvir Builders LLP		

52.	C.P.(IB)-4333(MB)/2019	Hearing	U/s 9 of (IBC)	Shree Ganesh Bhandar	Ashok k Singh	Basa Infra-Blocks Pvt Ltd		
53.	C.P.(IB)-4336(MB)/2019	Hearing	U/s 9 of (IBC)	Pentaaleon Packaging LLP	Navin Arora	Himadri Foods Limited		
54.	C.P.(IB)-4439(MB)/2019	Hearing	U/s 9 of (IBC)	Sarda Metals & Alloys Ltd.	Dave & Girish &Co	Global Energy Pvt.Ltd		
55.	C.P.(IB)-4272(MB)/2019	Hearing	U/s 9 of (IBC)	Chandaria Enterprises LLP	Vinod Sharma	Sai Projects And Engineers		
56.	C.P.(IB)-481(MB)/2020	After Court Notice	U/s 9 of (IBC)	Align Components Pvt Ltd.	Ashwin Poojari.	Eurolife Healthcare Pvt Ltd.		
57.	C.P.(IB)-482(MB)/2020	After Court Notice	U/s 9 of (IBC)	Reliable Furnishing	MSB Legal.	Indian Home Variations & Distribution LLP		
58.	C.P.(IB)-490(MB)/2020	After Court Notice	U/s 9 of (IBC)	Vascon Engineers Limited	Ks Legal.	Rohan Developers Pvt Ltd.		
59.	C.P.(IB)-491(MB)/2020	After Court Notice	U/s 7 of (IBC)	Inventure Finance Pvt Ltd.	Arun Panickar.	Good Value Financial Services Pvt Ltd.		
60.	IA 361/2017 & IA 141/2018 In TCP 18/2016	Final Hearing	56,59,62	Haresh G. Mataliya & Ors.	MSB Legal	Pallavi Gems Pvt. Ltd. & Ors.		
61.	IA 3184/2019 IN C.P. 55/2016	Hearing	241-242	Lalit Lahoti & Anr.	H.S.A	Madhu Corporate Park Ltd & others	Kajal Sarvaiya i/b Reeti Law Associates	
62.	C.P. 4026/2018	Hearing	252	Verona Financial Services Ltd	Arvind H Gupta & Associates	Roc, Mumbai		
63.	C.P. 268/2019	Hearing	252(3)	Ami Alloys (in the matter of Valvola Corpn Pvt Ltd)	Dhiren R. Dave & Roshni Tripathi	Roc, Mumbai		
64.	C.P. 539/2019	Hearing	252(3)	Bigbloc Construction Limited (in the matter of Hindustan Homes Pvt Ltd)	Dhiren R. Dave & Roshni Tripathi	Office of Registrar of Companies & ORS		
65.	C.P. 55/2016	Hearing	241-242	Lalit Lahoti & Anr	HSA Vijay M Shukla	Madhu Corporate Park Ltd		
66.	CP 95(MB)/2011	Final Hearing	397-398	Aditya Khanna	MDP Partners	Ambika Zugkraft Park Systems Pvt. Ltd		

67.	TCP 34/2014	Hearing	397-398	Manoj Panwar	Jaideep Abhijeet	E.D. Process Technologies Pvt. Ltd.		
-----	-------------	---------	---------	--------------	------------------	-------------------------------------	--	--

NOTE:

- 4. THE LIST OF THIS COURT MAY ALSO CONTAIN A SUPPLEMENTARY LIST THAT CONTAINS MATTERS LISTED FOR THE FIRST TIME BEFORE THE COURT. THEREFORE, PROFESSIONALS ARE REQUESTED TO GO THROUGH THE ENTIRE LIST EVERYDAY TO SEE IF THEIR MATTERS ARE LISTED.**
- 5. IN THE CASE OF MATTERS LISTED UNDER PRIORITY, LEARNED PROFESSIONALS ARE REQUESTED NOT TO ASK FOR ADJOURNMENTS. LEARNED PROFESSIONALS ARE ALSO REQUESTED KINDLY TO CARRY SUFFICIENT NUMBER OF COPIES OF PLEADINGS TO ENABLE EARLY DISPOSAL BY THE BENCH.**
- 6. Counsel/Professionals are required to sign the Attendance Sheet at the Court Room before the hearing.**
- 7. Parties are directed to carry written submissions wherever required and file the same before the Bench. Soft copies may be carried in a pen drive for transfer in court.**

**SD/-
(B A Patel)
Dy. REGISTRAR**

1. Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.
2. As per rule 9 of NCLT Rules 2016: "The sitting hours of the Tribunal shall ordinarily be from 10:30 am to 1:00 pm and 2:00 pm. To 4:30pm, subject to any order made by the Hon'ble President."

Note:- Parties are directed to file their hard & soft copy of the written submission with direction to send the same in word as well as pdf format on the email id of registrar-mum@nclt.gov.in