

**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
NCLT COURT NO - III  
DAILY CAUSE LIST**

**Coram: SH. BHASKARA PANTULA MOHAN, HON'BLE MEMBER (J)  
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**TIME: 10:30 AM**

**DATE: 14.02.2020**

| Sr. No.           | CP/CA No.              | Purpose    | Sections          | Name of Parties                                                                                      | Name of the Legal<br>Practitioner | Remarks |
|-------------------|------------------------|------------|-------------------|------------------------------------------------------------------------------------------------------|-----------------------------------|---------|
| <b>FOR ORDERS</b> |                        |            |                   |                                                                                                      |                                   |         |
| 1.                | C.P.(IB)-3057(MB)/2018 | For Orders | U/s 9 of<br>(IBC) | Future Electronics Inc. (Distribution) Pvt Ltd<br>V/s<br>Chaipertech Electronics Pvt Ltd.            | Kochhar & Co.                     |         |
| 2.                | C.P.(IB)-126(MB)/2019  | For Orders | U/s 9 of<br>(IBC) | Mahakali Fuel Pvt Ltd<br>V/s<br>Etco Denim Pvt Ltd                                                   | Kayval P. Shah                    |         |
| 3.                | C.P.(IB)-4729(MB)/2018 | For Orders | U/s 9 of<br>(IBC) | Sunder Enterprises<br>V/s<br>Etco Denim Private Limited                                              |                                   |         |
| 4.                | C.P. 4623/2019         | For Orders | 252               | PR COMMISSIONER OF INCOME TAX-9 MUMBAI<br>V/s<br>Roc Mumbai/Anuva Mercantile Pvt Ltd                 | Akhileshwar<br>Sharma             |         |
| 5.                | C.P. 4630/2019         | For Orders | 252               | PR COMMISSIONER OF INCOME TAX-10 MUMBAI<br>V/s<br>Roc Mumbai/Mumbai Foods Company Pvt Ltd            | Akhileshwar<br>Sharma             |         |
| 6.                | C.P. 4669/2019         | For Orders | 252               | PR COMMISSIONER OF INCOME TAX-1 MUMBAI<br>V/s<br>Roc Mumbai/ Swaminarayan Investment Company Pvt Ltd | Akhileshwar<br>Sharma,            |         |
| 7.                | C.P. 1811/2019         | For Orders | 252(1)            | Rajgad Placement Company Pvt Ltd<br>V/s<br>ROC Mumbai                                                | Dhir and Dhir                     |         |
| 8.                | C.A.(CAA)/3481/MB/2019 | For Orders | 230-232           | Admire Estatte Pvt Ltd & Or                                                                          | Purananand & Co                   |         |

|                              |                                                                                                                                                                                                                        |                                           |                |                                                                                              |                    |  |
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| 9.                           | C.P.(CAA)/3944/MB/2019                                                                                                                                                                                                 | For Orders                                | 230-232        | Jai Realty Ventures Ltd                                                                      | Hemant Sethi & Co. |  |
| 10.                          | C.P. 3492/2019                                                                                                                                                                                                         | For Orders                                | 66             | Macquarie Finance (India) Private Limited                                                    | Hemant Sethi & Co  |  |
| <b>NEW MATTER MENTIONING</b> |                                                                                                                                                                                                                        |                                           |                |                                                                                              |                    |  |
| 11.                          | C.P.(IB)-553(MB)/2020                                                                                                                                                                                                  | Mentioning                                | U/s 9 of (IBC) | Seven Convertors Inc.<br>V/s<br>Interspace Connect Pvt. Ltd. (Interspace Solution Pvt. Ltd.) | Robin Nazareth     |  |
| 12.                          | C.P. 550/2020                                                                                                                                                                                                          | Mentioning                                | 252            | Precision Cars India Pvt Ltd.<br>V/s<br>ROC MUMBAI & Union Of India                          | Kanga & Co         |  |
| <b>NEW MA MENTIONING</b>     |                                                                                                                                                                                                                        |                                           |                |                                                                                              |                    |  |
| 13.                          | M.A. 533/2020<br>IN<br>C.P.(CAA)/4413/MB/2019                                                                                                                                                                          | Mentioning*                               | 230-232        | Kanakia Spaces Realty Pvt Ltd                                                                | Hemant Sethi & Co. |  |
| 14.                          | M.A. 578/2020<br>IN<br>C.P.(CAA)/4430/MB/2019                                                                                                                                                                          | Mentioning*                               | 230-232        | Softlink Impex Services Private Limited                                                      | Hemant Sethi & Co. |  |
| <b>PRIORITY LIST</b>         |                                                                                                                                                                                                                        |                                           |                |                                                                                              |                    |  |
| 15.                          | M.A. 151/2020 (60(5))<br>M.A. 224/2020 (60(5))<br>M.A. 235/2020 (60(5))<br>M.A. 248/2020 (60(5))<br>M.A. 475/2020 (60(5))<br>IN<br>C.P.(IB)-4404(MB)/2019                                                              | Hearing                                   | U/s 7 of (IBC) | ICCI Bank Limited<br>V/s<br>Mercator Limited & Anr.                                          | Tri Legal          |  |
| 16.                          | C.P.(IB)-3436(MB)/2019                                                                                                                                                                                                 | Hearing                                   | U/s 9 of (IBC) | Horizon Survey Company India Pvt Limited<br>V/s<br>Mercator Limited                          | Anand Prabhawalka  |  |
| 17.                          | M.A. 407/2020<br>(12 r/w 60(5))<br>(Exclusion of period of CIRP)<br>M.A. 487/2020 (60)<br>M.A. 552/2020<br>(43, 44 & 60(5))<br>M.A. 559/2020<br>(43, 44 & 66)<br>M.A. 565/2020 (60(5))<br>IN<br>C.P.(IB)-4447(MB)/2018 | Hearing<br><br>(Preferential Transaction) | U/s 7 of (IBC) | IFCI Ltd<br>V/s<br>Heera Construction Company Ltd                                            | Apex Law Partners  |  |

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| 18.                  | C.P.(IB)-4024(MB)/2019                                                                                                                   | Hearing                           | U/s 7 of (IBC) | Corporation Bank<br>V/s<br>Etco Denim Pvt Ltd                                         | MDP Partneras Adv<br>& Assocaites |  |
| 19.                  | C.P.(IB)-4521(MB)/2019                                                                                                                   | Hearing                           | U/s 9 of (IBC) | Solitex Chem<br>V/s<br>ETCO Denim Private Limited                                     | PSJ Legal.                        |  |
| 20.                  | M.A. 4105/2019 (60(5)(b))<br>IN<br>C.P.(IB)-253(MB)/2019                                                                                 | Hearing                           | U/s 7 of (IBC) | Bank Of India<br>V/S<br>Klassic Construction Pvt Ltd                                  | Nandlaskar &<br>Assoicates,       |  |
| 21.                  | M.A. 3776/2019<br>IN<br>C.P.(IB)-94(MB)/2019                                                                                             | Hearing                           | U/s 7 of (IBC) | Innovative Technomics Private Limited<br>V/S<br>Phoenix Erectors Private Limited      | ADV. NAVIN ARORA                  |  |
| 22.                  | C.P.(IB)-1387(MB)/2019                                                                                                                   | Hearing                           | U/s 7 of (IBC) | Catalyst Trusteeship Ltd<br>V/s<br>Hubtown Ltd.                                       | Mehta & Padamsey                  |  |
| 23.                  | M.A. 3847/2019 (60(5))<br>M.A. 3998/2019 (Rule 154)<br>M.A. 122/2020 (60(5))<br>M.A. 494/2020 (22(3)(a))<br>IN<br>C.P.(IB)-2641(MB)/2019 | Hearing<br>(Appointment<br>of RP) | U/s 7 of (IBC) | Ratan India Finance Pvt Ltd<br>V/s<br>Sneh Sadan Traders & Agents Ltd                 | Apex Law Partners                 |  |
| 24.                  | C.P.(IB)-176(MB)/2020                                                                                                                    | Hearing                           | U/s 7 of (IBC) | Sushma Anand Jain<br>V/s<br>Nirmal Lifestyle Limited                                  | Junnarkar &<br>Associates.        |  |
| <b>ORDINARY LIST</b> |                                                                                                                                          |                                   |                |                                                                                       |                                   |  |
| 25.                  | M.A. 4082/2019<br>M.A. 4081/2019<br>IN<br>C.P. 4526/2019                                                                                 | Hearing                           | 241-242        | Manoj Chaturvedi & Ors.<br>V/s<br>Indian Motion Pictures Producers Association & Ors. | Law Competere<br>Consultus.       |  |
| 26.                  | C.P.(IB)-2710(MB)/2019                                                                                                                   | Hearing                           | U/s 9 of (IBC) | Cargo Partner Logistics Pvt Ltd<br>V/s<br>Karamtara Engineering Pvt Ltd               | Ps Thakre &<br>Company            |  |

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| 27. | M.A. 2709/2019<br>M.A. 3386/2019 (60(5))<br>M.A. 3390/2019 (60(5))<br>M.A. 3607/2019<br>M.A. 3995/2019 (60(5))<br>M.A. 3971/2019<br>M.A. 3970/2019<br>M.A. 3983/2019<br>M.A. 4137/2019<br>M.A. 119/2020 (60(5))<br>M.A. 120/2020 (60(5))<br>M.A. 323/2020 (60(5))<br>M.A. 156/2020 (22)<br>IN<br>C.P.(IB)-4513(MB)/2018 | Hearing             | U/s 9 of<br>(IBC) | S.K.Ganguli<br>V/s<br>D. Thakkar Construction Pvt Ltd                                    | Satish Kumar<br>Chettiyar    |  |
| 28. | C.P.(IB)-2735(MB)/2019                                                                                                                                                                                                                                                                                                  | Hearing             | U/s 9 of<br>(IBC) | Akshit Diamonds<br>V/s<br>Nextgen Animation Media Ltd                                    | Lex India Juris              |  |
| 29. | C.P.(IB)-4675(MB)/2019                                                                                                                                                                                                                                                                                                  | Hearing             | U/s 9 of<br>(IBC) | Fire Prevention And Life Safety Solutions LLP<br>V/s<br>Vaidyanath Fire Services Pvt Ltd | A.M Deshmukh.                |  |
| 30. | C.P.(IB)-2444(MB)/2019                                                                                                                                                                                                                                                                                                  | Hearing             | U/s 9 of<br>(IBC) | Sun Diapet<br>V/s<br>Abhi Ruchi Aqua Pvt Ltd                                             | Disha Ashok Pitale.          |  |
| 31. | C.P.(IB)-4225(MB)/2019                                                                                                                                                                                                                                                                                                  | Hearing             | U/s 9 of<br>(IBC) | Atlas Valve Co<br>V/s<br>Hydrocons Systems Pvt Ltd                                       | Disha Ashok Pitale           |  |
| 32. | C.P.(IB)-4233(MB)/2019                                                                                                                                                                                                                                                                                                  | Hearing             | U/s 9 of<br>(IBC) | R N Maintenance Services<br>V/s<br>Darshan Developers Private Limited                    | Yahya Batatawala<br>Advocate |  |
| 33. | C.P.(IB)-3198(MB)/2019                                                                                                                                                                                                                                                                                                  | Hearing             | U/s 9 of<br>(IBC) | Total Global Pvt Ltd<br>V/s<br>Gopinath Engineering Co Pvt Ltd                           | Yadav P R                    |  |
| 34. | C.P.(IB)-3966(MB)/2019                                                                                                                                                                                                                                                                                                  | Hearing             | U/s 9 of<br>(IBC) | Kkalpana Industries India Ltd<br>V/s<br>Atharva Polymers Pvt Ltd                         | SDS Advocate                 |  |
| 35. | C.P.(IB)-4240(MB)/2019                                                                                                                                                                                                                                                                                                  | For Filing<br>Reply | U/s 9 of<br>(IBC) | Shapoorji Pallonji and company Private Limited<br>V/s<br>Pashmina Realty Private Limited | The Law Point                |  |

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| 36. | C.P.(IB)-3149(MB)/2019                         | Hearing                 | U/s 9 of (IBC)  | Siegwerk India Pvt Ltd<br>V/s<br>Immense Packaging Pvt Ltd                        | Akansha Rath             |  |
| 37. | M.A. 3791/2019<br>IN<br>C.P.(IB)-1403(MB)/2019 | Hearing                 | U/s 9 of (IBC)  | ARK Industries Private Limited<br>V/s<br>Divyank Engineering Private Limited      | Gaurany R Mehta          |  |
| 38. | C.P.(IB)-2151(MB)/2019                         | For Filing<br>Rejoinder | U/s 9 of (IBC)  | Eighteen Degree North<br>V/s<br>Royal Western India Turn Club India Ltd           | Aashutosh<br>Srivastava. |  |
| 39. | C.P.(IB)-1503(MB)/2019                         | Hearing                 | U/s 9 of (IBC)  | Batliboi Impex Ltd<br>V/s<br>Pet Equipments Resales Private Limited               | V. Deshpande & Co.       |  |
| 40. | C.P.(IB)-1663(MB)/2019                         | Hearing                 | U/s 9 of (IBC)  | Shree Gautam Labdhi Trade Links<br>V/s<br>Shreedham Constructions private limited | Legal Spectrum           |  |
| 41. | C.P.(IB)-4417(MB)/2018                         | Hearing                 | U/s 9 of (IBC)  | CBRE South Asia Pvt Ltd<br>V/s<br>Supreme Housing & Hospitality Pvt Ltd           | Lex Firmus               |  |
| 42. | C.P.(IB)-3884(MB)/2019                         | Hearing                 | U/s 9 of (IBC)  | Parasmani Roadlines Pvt Ltd<br>V/s<br>NITCO Ltd                                   | Jupiter Legal            |  |
| 43. | C.P.(IB)-4283(MB)/2019                         | Hearing                 | U/s 59 of (IBC) | Newave Energy India Pvt Ltd                                                       | CS Omkar V<br>Deosthale  |  |

SD/-  
(B.A. PATEL)  
DEPUTY REGISTRAR

**NOTE: 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.  
Counsel/Professionals are required to sign the Attendance Sheet at the Court Room before the hearing starts & assembly of the Court.

**NOTE: 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 2:00P.M. to 4:30 PM, subject to any order made by the President.

**NOTE: 3.** In terms of Rule 92, NCLT Rules 2016, read with other relevant rules, and with due regards to instructions given time to time, I Confirm the availability of all Folders with Orders in Chronological Order with their entire proceedings as per above cause list and hereby confirm the readiness of the Court. Submitted for approval and instructions, if any please.

**SD/-**  
**(NILIMA R. KHANOLKAR)**  
**Court Officer**