

**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: 16.03.2020
Time: 10.30 AM**

Total number of matters in the List: 71

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.**
- 4. 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.**

	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name of Respondent	Respondent Advocate	Remark
<u>Supplementary List - Fresh Matters</u>								
1.	C.P.(IB)-856(MB)/2020	Court Notice	U/s 9 of (IBC)	Pardise Agro Industries	Jigisha Kakaiya & Co	Shree Agro Crop Sciences Pvt Ltd		
2.	IA 892/2020 In C.P.(CAA)/2854/MB/2019	Hearing	230-232	Macrotech Developers Ltd	Hemant Sethi & Co	N/A		
3.	IA 902/2020 IN C.P.(IB)-3234(MB)/2018	Hearing	U/s 9 of (IBC)	Benteler Trading International GmbH	India Law	Western India Metal Processors Ltd		
<u>Priority List</u>								
4.	T.C.P. (IB)-185(MB)/2017	Hearing	U/s 9 of (IBC)	A B & Co. Global Pvt. Ltd.	LeenaSapra/ G.A. Patil	Seth Developers Pvt. Ltd.	N/A	
5.	IA 2585/2019 In C.P.(IB)-1032(MB)/2017	Filing Citations	U/s 60(5) of (IBC)	Pratik Ramesh Chirania	Ami Jain	Trinity Auto Components Ltd	N/A	
6.	IA 3251/2019 In C.P. (IB)-1264(MB)/2017	For Final Submissions	U/s 7 of (IBC)	(Rajendra Kumar Bhuta) In Abhyudaya Co-Operative Bank Ltd.	PRS Legal	Trust House Commerce Center Pvt. Ltd.	N/A	

7.	IA 627/2020 IN C.P. (IB)-1245(MB)/2017	MA Hearing	U/s 7 of (IBC)	Devendra Singh (Venus Rolling Mills Pvt Ltd) In Bell Finvest (India) Limited	N/A	Avance Logistics & Trading India Pvt.Ltd		
8.	TCP. (IB)-918(MB)/2017	Hearing	U/s 9 of (IBC)	Housing Development & Improvement India Ltd	Juris Consillis	Lok Holdings & Constructions Ltd.	N/A	
9.	C.P.(IB)-3865(MB)/2018	For Admission	U/s 9 of (IBC)	Creative Enterprises	MagiaHalwai& Associates	Zaveri Constructions Pvt.Ltd	N/A	
10.	C.P.(IB)-2844(MB)/2018	For Reporting Settlement	U/s 9 of (IBC)	Damani Shipping Pvt Ltd	Apex Law Partners	Maharashtra Steel Rolling Mills Pvt Ltd	N/A	
<u>Regular Matters</u>								
11.	C.P.(IB)-16(MB)/2018	Hearing	U/s 9 of (IBC)	Shree Sai Industries Pvt. Ltd.	Thakordas & Madgavker	Dharam Paul Metal Pvt. Ltd.	N/A	
12.	C.P. (IB)-46(MB)/2018	For Final Submissions	U/s 9 of (IBC)	Vyankatesh Constructions	RITESH R. Mahajan	Orchid Housing -infra LLP	N/A	
13.	IA 534/2020 IA 730/2020 IA 750/2020 IN C.P. (IB)-82(MB)/2018	MA Hearing	U/s 9 of (IBC)	(Pramod Hendre & Anr) (Vaibhav Narayan Patil) (Seema Enterprises) In Print House	Akshay M Gosavi	N/A	N/A	
14.	C.P. (IB)-372(MB)/2018	Hearing	U/s 9 of (IBC)	Design Office Architects Pvt Ltd.	L J Law	Patel Realty (India) Ltd.	N/A	
15.	C.P. (IB)-375(MB)/2018	Hearing	U/s 9 of (IBC)	Design Office Architects Pvt Ltd.	L J Law	Patel Realty (India) Ltd.	N/A	
16.	IA 617/2019 IN C.P.(IB)-344(MB)/2018	MA Hearing	U/s 9 of (IBC)	Rajesh Steel and Wire Indutries Pvt Ltd	Atham Leagal	Luxora Infrastructure Pvt Ltd	N/A	
17.	C.P.(IB)-2299(MB)/2018	Hearing	U/s 9 of (IBC)	Arsenius Skill Capitl	Sundeeep Kolaki	TV Products India Pvt.Ltd	N/A	
18.	C.P.(IB)-3286(MB)/2018	Hearing	U/s 9 of (IBC)	Chryso India Pvt Ltd	Vis Legis Law Parctice	Gammon India ltd.	N/A	
19.	TCP(IB)-2713(MB)/2018	Hearing	U/s 433-434 of (IBC)	Bapusaheb Nanasaheb Dhumal	N/A	Garden Court Disilleries Pvt Ltd	N/A	

20.	C.P.(IB)-2316(MB)/2018	Hearing	U/s 9 of (IBC)	Bhartia Pulverisers	Piyush Pande	K & K Foundry Pvt Ltd	N/A	
21.	C.P. (IB)-2326(MB)/2018	For Appearance of Liquidator	U/s 7 of (IBC) U/s 33	Evershine Advisory Services Pvt Ltd	Sunila Chavan	Spice Infra Trading Pvt Ltd	N/A	
22.	C.P. (IB)-2412(MB)/2018	Hearing	U/s 9 of (IBC)	MIS Healthcare Pvt Ltd.	Hassnain Kaazi Sayyed Opsoni	AGFA Healthcare India Pvt Ltd.	N/A	
23.	C.P.(IB)-2429(MB)/2018	Hearing	U/s 9 of (IBC)	Kavita Mathrani	CS Omkar Deosthale Co	Mohanlal Mathrani Construction Pvt Ltd	N/A	
24.	C.P.(IB)-3447(MB)/2018	Hearing	U/s 9 of (IBC)	Dr. Gaurav Shashikant Bhuta	Kalpana R. Trivedi	Scandent Imaging Ltd	N/A	
25.	C.P.(IB)-4048(MB)/2018	Hearing	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	Anup Khaitan & Co	Team Interventure Exports (India) Pvt Ltd	N/A	
26.	C.P.(IB)-4384(MB)/2018	Hearing	U/s 9 of (IBC)	Bhagwati Ferro Metal Pvt Ltd	Mansukhlal Hiralal & Co	Shree Sukharta Developers Pvt Ltd	N/A	
27.	IA 3423/2019 IA 4008/2019 IN C.P.(IB)-4524(MB)/2018	Hearing	U/s 7 of (IBC)	(Ravindra Chaturvedi) In Suraksha Realty Ltd	Apex Law Partners	Idhasoft Ltd	N/A	
28.	IA 218/2020 IA 776/2020 IN C.P.(IB)-10(MB)/2019	Further Hearing	U/s 7 of (IBC)	(Ravindra Khona) In Bank of Baroda	Manoj Kumar Mishra	Shalibhadra Cottrade Pvt Ltd		
29.	C.P.(IB)-730(MB)/2019	Hearing	U/s 9 of (IBC)	Sacchit Naik	HK Law Associates	Greenway Grameen Infra Pvt Ltd	N/A	
30.	C.P.(IB)-121(MB)/2019	Hearing	U/s 9 of (IBC)	Mahaveer Extrusions Pvt Ltd	Roshan Sethia	Anurita Enterprises Pvt Ltd		
31.	C.P.(IB)-3562(MB)/2019	Hearing	U/s 9 of (IBC)	Global Transportation Services Pvt Ltd	Halai & Co	CPS Oil And Gas Equipment Pvt Ltd	N/A	
32.	C.P.(IB)-3575(MB)/2019	Hearing	U/s 9 of (IBC)	FP India Project Management Consultancy Services Pvt Ltd	SPRS & Co	Essel Infraprojects Ltd	N/A	
33.	C.P.(IB)-4263(MB)/2019	Hearing	U/s 9 of (IBC)	Agarwal Fondries Private Limited	Sunil & Sanjay	Shapoorji Pallonji and Company Pvt Ltd	Sneha Shukla i/b Dipal Mehta	

34.	C.P.(IB)-4334(MB)/2019	For Further Notice	U/s 9 of (IBC)	Dr. Bharat Gupta	Saurabh Pandya	Metropolis Healthcare Ltd	Parinaam Law Associates	
35.	C.P.(IB)- 4366 (MB)/2019	For Further Notice	U/s 9 of (IBC)	Vinod Lath	Saurabh Pandya	Metropolis Healthcare Ltd	Parinaam Law Associates	
36.	C.P.(IB)-4455(MB)/2019	Hearing	U/s 7 of (IBC)	Bank Of Maharashtra	Legal Partners.	Nanai Dairy Pvt.Ltd	N/A	
37.	C.P.(IB)-4565(MB)/2019	Hearing	U/s 9 of (IBC)	Art In Art	PNK Legal.	Agrimas Chemicals Ltd	N/A	
38.	C.P.(IB)-1402(MB)/2019	For Final Submissions	U/s 9 of (IBC)	Alumilite Architecturals Ltd	MST Legal	Shrikant Studio Private Limited	N/A	
39.	C.P.(IB)-1411(MB)/2019	For Final Submissions	U/s 9 of (IBC)	Innovators Façade Systems Ltd	Kumar Legal	Cloud Nine Realtors Pvt Ltd	N/A	
40.	C.P.(IB)-4081(MB)/2019	For Further Consideration	U/s 7 of (IBC)	Bank of India	Prajakta Menezes	Shree Mahalaxmi Agro Farms Pvt Ltd	N/A	
41.	C.P.(IB)-3639(MB)/2019	For Further Consideration	U/s 7 of (IBC)	Bank of India	Prajakta Menezes	Shree Gajanan Agro Farms Pvt Ltd	N/A	
42.	C.P.(IB)-3824(MB)/2019	Hearing	U/s 9 of (IBC)	16.03.2020 for reporting settlement	Meraki Chambers	Kadakai Plastics And Chemicals Pvt Ltd	N/A	
43.	C.P.(IB)-1366(MB)/2019	Hearing	U/s 9 of (IBC)	Patel Retail	Shilpa Kapil	Agro Home Products LLP	N/A	
44.	C.P.(IB)-4114(MB)/2019	Hearing	U/s 9 of (IBC)	Bhartia Petro	Piyush Pande	Hudli & sons Pvt Ltd	N/A	
45.	C.P.(IB)-3312(MB)/2019	After Court Notice	U/s 9 of (IBC)	Gee Next Creation/ Nitin Agarwal (Sole Proprietor of New Gene India)	Rajesh Shah & Co	Television Home Shopping Network Ltd. (Formerly Known As Tv18 Home Shopping Network Limited)	N/A	
46.	C.P.(IB)-3311(MB)/2019	After Court Notice	U/s 9 of (IBC)	Gee Next Creation/ Nitin Agarwal (Sole Proprietor of New Gene India)	Rajesh Shah & Co	Shop CJ Network Pvt.Ltd.	N/A	
47.	C.P.(IB)-4236(MB)/2019	After Court Notice	U/s 9 of (IBC)	Niddhi Enterprises	ABH Law LLP	Rolly Jewellery Pvt Ltd	N/A	

48.	C.P.(IB)-35(MB)/2020	Court Notice	U/s 9 of (IBC)	G4S Security Systems (India) Pvt Ltd.	Hammurabi & Solomon	B.E. Billimoria and Company Ltd.	N/A	
49.	C.P.(IB)-40(MB)/2020	Court Notice	U/s 46(2) of (IBC)	Yogesh B Mehta and other	Juris Matrix Partners LLP	India Homes Loan Ltd	N/A	
50.	C.P.(IB)-48(MB)/2020	Court Notice	U/s 9 of (IBC)	Maharashtra Electricity Regulatory Commission	Vakati Balasubraman yam Reddy.	21 Century Infrastructure (India) Pvt Ltd	N/A	
51.	C.P.(IB)-97(MB)/2020	After Court Notice	U/s 9 of (IBC)	Usha Fashions Pvt Ltd	Shilpa Kapil	Sushitex Industries Pvt Ltd	N/A	
52.	C.P.(IB)-240(MB)/2020	After Court Notice	U/s 9 of (IBC)	Unique Hydrographic System Pvt Ltd	ALMT Legal.	IGOPL Offshore Pvt Ltd	N/A	
53.	C.P.(IB)-314(MB)/2020	After Court Notice	U/s 7 of (IBC)	Jai Jagdish Shipbreakers Pvt Ltd	N/A	Parinee Developers Pvt Ltd & Ors	N/A	
54.	C.P. 841/2019	Hearing	58(4)	Ketan Mehta	Pranav Avhad	Fredun Pharmaceuticals Ltd & Ors	N/A	
55.	C.P. 1006/2018	Hearing	241-242	Atul Chandrakant Shah	Amita Desai & Co.	Arc Chemicals Pvt Ltd	N/A	
56.	C.P. 2920/2019	Hearing	241-242	Girish Rajnikant Shah	Rizwan Merchant and Associates	Finquest Financial Solutions Pvt Ltd	N/A	
57.	C.P.(CAA)/4518/MB/2019	For Reporting Progress	230-232	Purple Medical Solutions Pvt Ltd	Hemant Sethi and Co	N/A	N/A	
58.	C.P.(CAA)/820/MB/2020	Hearing	230-232	Beehive Education Pvt. Ltd.	Nilesh Shah & Associates			
59.	C.P.(CAA)/4576/MB/2019 C.P.(CAA)/4600/MB/2019 C.P.(CAA)/4577/MB/2019	Hearing	230-232	L & T Construction Machinery Limited, L & T Realty Limited L & T Construction Equipment Limited	N/A	MKA Manilal Kher Ambalal & Co.	N/A	
60.	C.P.(CAA)/4056/MB/2019	Hearing	230-232	Larsen & Toubro Ltd	Manilal Kher Ambalal & Co.	N/A		
61.	CP 700/2017	For Final Submissions	61(1) (b) u/s CA 2013	Platinum Jubilee Investments Ltd.	Crawford Bayley & Co.	N/A	N/A	

62.	CA 03/2016 In TCP 43/2016	Hearing	397-398	Rajinder Kaur	Jayant Mehta	Tristar Air Conditioning Pvt Ltd	N/A	
63.	CA 114/2016 & 115/2016 In TCP 88/2014	Final Settlement	397-398	Purshotam V. Raheja & Ors.	Kanga & Co. Desai & Dewanji	Courchevel Trading Pvt Ltd.	N/A	
64.	CA 116/2016 & 117/2016 In TCP 91/2014	Final Settlement	397-398	Purshotam V. Raheja & Ors.	Kanga & Co. Desai & Dewanji	Varsoli Trading Pvt. Ltd.	N/A	
65.	CA 118/2016 & 119/2016 In TCP 92/2014	Final Settlement	397-398	Purshotam V. Raheja & Ors.	Kanga & Co. Desai & Dewanji	Artaud Trading Pvt. Ltd.	N/A	
66.	CA 120/2016 & 121/2016 In TCP 93/2014	Final Settlement	397-398	Purshotam V. Raheja & Ors.	Kanga & Co. Desai & Dewanji	Novotel Trading Pvt. Ltd.	N/A	
67.	CA 122/2016 & 123/2016 In TCP 94/2014	Final Settlement	397-398	Purshotam V. Raheja & Ors.	Kanga & Co. Desai & Dewanji	Ottokar Trading Pvt. Ltd.	N/A	
68.	CA 124/2016 & 125/2016 In TCP 95/2014	Final Settlement	397-398	Purshotam V. Raheja & Ors.	Kanga & Co. Desai & Dewanji	Castafiore Trading Pvt Ltd.	N/A	
69.	CA 126/2016 & 127/2016 In TCP 96/2014	Final Settlement	397-398	Purshotam V. Raheja & Ors.	Kanga & Co. Desai & Dewanji	Annecy Trading Pvt. Ltd.	N/A	
70.	CA 128/2016 & 129/2016 In TCP 97/2014	Final Settlement	397-398	Purshotam V. Raheja & Ors.	Kanga & Co Desai & Dewanji	Chantaco Trading Pvt Ltd.	N/A	
71.	CA 130/2016 & 131/2016 In TCP 98/2014	Final Settlement	397-398	Purshotam V. Raheja & Ors.	Kanga & Co. Desai & Dewanji	Lapidaire Trading Pvt Ltd.	N/A	

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