

**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: 18.03.2020**

**Total number of matters in the List: 64**

**NOTE:**

**In view of the notice dated 15.03.2020 issued by NCLT, New Delhi, Cases listed for hearing are adjourned and the next date of hearing is mentioned in the remarks column below. However, Counsel may circulate praecipe before Registry in case urgent hearing is required and if the Bench decides that it is really urgent, the same will be taken up for hearing.**

|                             | CP/CA No                                                   | Case Purpose             | Section                   | Name of Petitioner                                           | Petitioner Advocate      | Name of Respondent                        | Respondent Advocate | Remark            |
|-----------------------------|------------------------------------------------------------|--------------------------|---------------------------|--------------------------------------------------------------|--------------------------|-------------------------------------------|---------------------|-------------------|
| <b><u>Priority List</u></b> |                                                            |                          |                           |                                                              |                          |                                           |                     |                   |
| 1.                          | IA 490/2018 & IA 586/2019<br>In<br>C.P. (IB)-1252(MB)/2017 | for final submissions    | U/s 7 of (IBC)            | Sarsan Securities Pvt. Ltd.                                  | Economic Laws Associates | Skyline Capital Pvt. Ltd                  | N/A                 | <b>07.04.2020</b> |
| 2.                          | C.P.(IB)-1494(MB)/2017                                     | Hearing                  | U/s 9 of (IBC)            | Jawar-al Khaleej Shipping LLC                                | Manoj R. Khatri          | Unison Engineering & Construction Pvt.Ltd | N/A                 | <b>20.04.2020</b> |
| 3.                          | IA 3967/2019 IA 1339/2019<br>In<br>C.P.(IB)1792(MB)/2017   | final hearing            | U/s 7 of (IBC)<br>U/s 12A | Minita D Raja (RP of Crystal Clear Veg Oil Refinery Pvt Ltd) | Ami Jain                 | Cosmos Bank                               | Swapan Pradhan      | <b>03.04.2020</b> |
| 4.                          | IA 1078/2019 IA 3401/2019<br>IN<br>CP. (IB)-1520(MB)/2017  | further hearing          | U/s 9 of (IBC)            | Galaxy Metal Impex                                           | Vasant S. Bansode        | Jigisha Forge & Components (P) Ltd        | N/A                 | <b>13.04.2020</b> |
| 5.                          | C.P. (IB)-1600(MB)/2017                                    | for filing consent terms | U/s 9 of (IBC)            | Techno crafts Switchgears Pvt. Ltd.                          | Kirankumar J. Phakade    | Danco Enterprises India Pvt. Ltd.         | Jayesh Vyas         | <b>13.04.2020</b> |
| 6.                          | IA 3338/2019<br>IN<br>C.P.(IB)-604(MB)/2018                | For Settlement           | U/s 7 of (IBC)            | Gill International Ltd.                                      | Sushama M. Kadam         | Unimers India Ltd.                        | N/A                 | <b>13.04.2020</b> |
| 7.                          | C.P. (IB)-617(MB)/2018                                     | for reporting settlement | U/s 9 of (IBC)            | Francisco Xavier Visidio Fernandes                           | Rustamji & Ginwala       | Dolphin Offshore Enterprises (India) Ltd  | N/A                 | <b>23.04.2020</b> |
| 8.                          | C.P.(IB)-4780(MB)/2018                                     | for admission            | U/s 9 of (IBC)            | Wellspring Healthcare Private Limited                        | Dinesh Kumar             | Aryadeep Investment & Holding Ltd         | N/A                 | <b>21.04.2020</b> |

## Regular Matters

|     |                                                   |                                            |                |                                                     |                                             |                                             |                                                |                   |
|-----|---------------------------------------------------|--------------------------------------------|----------------|-----------------------------------------------------|---------------------------------------------|---------------------------------------------|------------------------------------------------|-------------------|
| 9.  | IA 240/2019<br>IN<br>C.P. (IB)-1413(MB)/2018      | Further<br>Report                          | U/s 9 of (IBC) | Idea multiventures<br>Pvt Ltd                       | S.<br>Venkateshwar                          | Tirupati<br>Commodities<br>Impex Pvt Ltd    | N/A                                            | <b>29.04.2020</b> |
| 10. | IA 403/2020<br>IN<br>C.P. (IB)-380(MB)/2018       | Hearing                                    | U/s 7 of (IBC) | Indiabulls Housing<br>Finance Ltd.                  | N/A                                         | RRC International<br>Freight Service<br>Ltd | N/A                                            | <b>27.04.2020</b> |
| 11. | IA 438/2020<br>IN<br>C.P.(IB)-4260(MB)/2018       | for final<br>submissions in<br>MA 438/2020 | U/s 7 of (IBC) | Union Bank Of India                                 | Atham Legal                                 | Spark Green<br>Energy ( Satara<br>) Ltd     | Juristech<br>Legal                             | <b>23.04.2020</b> |
| 12. | IA 72/2020 IA 525/2020 IN<br>C.P.(IB)-10(MB)/2018 | For<br>Compliance                          | U/s 9 of (IBC) | Novateur Electrical &<br>Digital Systems Pvt<br>Ltd | Darryl B<br>Pereira,Pereira<br>& Associates | Krishnai Hospital<br>Pvt. Ltd.              | N/A                                            | <b>24.04.2020</b> |
| 13. | C.P.(IB)-3882(MB)/2018                            | for arguments                              | U/s 9 of (IBC) | Go Airlines (India)<br>Ltd                          | Rajesh Talekat                              | Blue Mushroom<br>Infozone Pvt Ltd           | N/A                                            | <b>21.04.2020</b> |
| 14. | C.P. (IB)-2294(MB)/2018                           | For Progress<br>of Liquidator              | U/s 7 of (IBC) | ICICI Bank                                          | MDP Partners                                | Anil Printers Ltd.                          | N/A                                            | <b>29.04.2020</b> |
| 15. | C.P.(IB)-4112(MB)/2018                            | for arguments                              | U/s 9 of (IBC) | Tech Mahindra Ltd                                   | Khaitan& Co                                 | Tikona Infinet<br>Pvt Ltd                   | N/A                                            | <b>24.04.2020</b> |
| 16. | C.P.(IB)-4257(MB)/2019                            | final hearing                              | U/s 7 of (IBC) | Diablue Export Pvt<br>Ltd                           | Vora &<br>Associates                        | Westin<br>Developers Pvt<br>Ltd             | N/A                                            | <b>04.05.2020</b> |
| 17. | C.P.(IB)- 4347(MB)/2019                           | final hearing                              | U/s 9 of (IBC) | Zed Geotechnics &<br>Construction                   | Tejas<br>Deshpande                          | Radius Sumer<br>Developers Pvt<br>Ltd.      | Juris<br>Conselis                              | <b>04.05.2020</b> |
| 18. | C.P.(IB)-59(MB)/2019                              | Hearing                                    | U/s 7 of (IBC) | Bank of Baroda<br>(Dena Bank)                       | Harsh<br>Kesharia                           | Ghrushneshwar<br>Sugars Pvt Ltd             | Anuja<br>Bhansali<br>i/b Raval<br>Shah &<br>Co | <b>14.04.2020</b> |
| 19. | C.P.(IB)-4608(MB)/2019                            | Hearing                                    | U/s 7 of (IBC) | Malay Suresh Doshi                                  | Hemant Sethi<br>And Co                      | Investment One<br>Consultants LLP           | N/A                                            | <b>08.04.2020</b> |
| 20. | C.P.(IB)-3287(MB)/2019                            | Hearing                                    | U/s 9 of (IBC) | M Bhuta & Sons                                      | Orbit Law<br>Services                       | Rohan<br>Developers Pvt<br>Ltd              | N/A                                            | <b>28.04.2020</b> |
| 21. | C.P.(IB)-3290(MB)/2019                            | Hearing                                    | U/s 9 of (IBC) | Dev Ashish Industrial<br>Corporation                | Orbit Law<br>Services                       | Rohan<br>Developers Pvt<br>Ltd              | N/A                                            | <b>28.04.2020</b> |
| 22. | C.P.(IB)-3289(MB)/2019                            | Hearing                                    | U/s 9 of (IBC) | Dev Industrial<br>Corporation                       | Orbit Law<br>Services                       | Om Shanti<br>Developers Pvt<br>Ltd          | N/A                                            | <b>27.04.2020</b> |

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|-----|------------------------|-----------------------|-----------------|---------------------------------------------------|------------------------------------------|------------------------------------------|----------------------------------------------------|-------------------|
| 23. | C.P.(IB)-3977(MB)/2019 | Hearing               | U/s 9 of (IBC)  | Mohite Infraprojects Pvt Ltd                      | Chitnis Vaithya & Co.                    | Polo Queen Industrial & Fintech Ltd      | N/A                                                | <b>27.04.2020</b> |
| 24. | C.P.(IB)-140(MB)/2020  | Court Notice          | U/s 10 of (IBC) | Alliance Restaurant & Bars Pvt Ltd                | Prachi Wazalwar                          | N/A                                      | N/A                                                | <b>01.04.2020</b> |
| 25. | C.P.(IB)-3971(MB)/2019 | after court notice    | U/s 9 of (IBC)  | Siti Network Ltd                                  | Mustafa Motiwala Clasis Law & Associates | Shop CJ Network Pvt Ltd                  | N/A                                                | <b>05.05.2020</b> |
| 26. | C.P.(IB)-4481(MB)/2019 | after court notice    | U/s 9 of (IBC)  | Knowell Corporation                               | Pratibha Rupnawar                        | Card Pro Solutions Pvt Ltd               | N/A                                                | <b>05.05.2020</b> |
| 27. | C.P.(IB)-4537(MB)/2019 | after court notice    | U/s 9 of (IBC)  | Teevra Impex Pvt Ltd                              | Rishabh Mishra                           | Aadit Metal Trade Pvt Ltd                | N/A                                                | <b>05.05.2020</b> |
| 28. | C.P.(IB)-427(MB)/2019  | for final submissions | U/s 9 of (IBC)  | Outdoor Advertising Professionals (India) Pvt Ltd | AZB & Partners                           | Graphene Media Pvt Ltd                   | Prachi Bhujbal                                     | <b>22.04.2020</b> |
| 29. | C.P.(IB)-4538(MB)/2019 | Hearing               | U/s 9 of (IBC)  | U.C Metals Pvt Ltd                                | S.K Srivastav & Co.                      | Omkar Ventures Pvt Ltd                   | Harshad Virkar i/b Kshitija Wadatkars & Associates | <b>01.05.2020</b> |
| 30. | C.P.(IB)-4540(MB)/2019 | Hearing               | U/s 9 of (IBC)  | A.B Enterprises                                   | A.R Bamne & Co.                          | Glass Wall System (India) Pvt Ltd        | Aditya Vyas i/b Vertices Partmners                 | <b>21.04.2020</b> |
| 31. | C.P.(IB)-4563(MB)/2019 | Hearing               | U/s 9 of (IBC)  | Ultratech Cement Ltd                              | Amit A Tungare                           | Jaatvedas Construction Co.Pvt Ltd        | N/A                                                | <b>04.05.2020</b> |
| 32. | C.P.(IB)-230(MB)/2020  | Court Notice          | U/s 95 of (IBC) | Altico Capital India Ltd.                         | Desai & Diwanji                          | Dharmesh Jain                            | N/A                                                | <b>29.04.2020</b> |
| 33. | C.P.(IB)-245(MB)/2020  | Court Notice          | U/s 9 of (IBC)  | Maheshwari Fuel Chem Pvt. Ltd.                    | Adesh Agarkar                            | Shri Tradco Deesan Pvt. Ltd.             | N/A                                                | <b>29.04.2020</b> |
| 34. | C.P.(IB)-259(MB)/2020  | Court Notice          | U/s 9 of (IBC)  | Elixir Met Form Pvt. Ltd.                         | Manish Malpani                           | Shapoorji Pollanji and Company Pvt. Ltd. | N/A                                                | <b>29.04.2020</b> |
| 35. | C.P.(IB)-269(MB)/2020  | Court Notice          | U/s 9 of (IBC)  | GN APP Marketing India Pvt. Ltd.                  | MGV & Associates                         | Opicle Technologies Pvt. Ltd.            | N/A                                                | <b>29.04.2020</b> |

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| 36. | C.P.(IB)-268(MB)/2020  | Court Notice       | U/s 9 of (IBC) | Vrunda Kulkarni                          | Prasad Suresh Rane                      | Esmart Energy Solutions Ltd.                        | N/A | <b>29.04.2020</b> |
| 37. | C.P.(IB)-515(MB)/2020  | after court notice | U/s 7 of (IBC) | Esoteric Trading Pvt. Ltd.               | RKC Legal                               | Greenleaf Commerce Pvt. Ltd.                        | N/A | <b>06.05.2020</b> |
| 38. | C.P.(IB)-521(MB)/2020  | after court notice | U/s 9 of (IBC) | Sterling Signature Senior Care Pvt. Ltd. | Sean Wassoodew                          | Gagan Lifespace LLP                                 | N/A | <b>06.05.2020</b> |
| 39. | C.P.(IB)-528(MB)/2020  | after court notice | U/s 9 of (IBC) | Om Logistics Ltd.                        | Yourvakil Advocates and Law Consultants | Jaihind Automation Pvt. Ltd.                        | N/A | <b>06.05.2020</b> |
| 40. | C.P.(IB)-534(MB)/2020  | after court notice | U/s 9 of (IBC) | Blue Star Ltd.                           | RKC Legal                               | Meta Arch Pvt. Ltd.                                 | N/A | <b>06.05.2020</b> |
| 41. | C.P.(IB)-395(MB)/2020  | Hearing            | U/s 7 of (IBC) | Swatantra Kumar                          | Rahul Karnik                            | JVPD Properties Pvt. Ltd.                           | N/A | <b>06.05.2020</b> |
| 42. | C.P. 165/2020          | after court notice | 252(1)         | Sidharth J Bajaj & Ors.                  | Akhileshwar Sharma                      | ROC Mumbai / Tulsient Information Systems Pvt. Ltd. | N/A | <b>06.05.2020</b> |
| 43. | C.P. 4653/2018         | Hearing            | 252(1)         | Holtex Engineering Co. Pvt. Ltd.         | P K Pandya & Co.                        | ROC Mumbai                                          | N/A | <b>24.04.2020</b> |
| 44. | C.P. 1881/2018         | Hearing            | 252(1)         | Jay Consultancy Services Pvt Ltd         | Shivhari Jalan & Co.                    | ROC, Pune                                           | N/A | <b>24.04.2020</b> |
| 45. | C.P. 4515/2019         | after court notice | 252(1)         | Pr Commissioner Of Income Tax-9 Mumbai   | Akhileshwar Sharma                      | Roc Mumbai / Babs Films Pvt Ltd                     | N/A | <b>15.04.2020</b> |
| 46. | C.P. 4548/2019         | after court notice | 252(1)         | Pr Commissioner of Income Tax-8 Mumbai   | Akhileshwar Sharma                      | Roc Mumbai/ Swarna Bharat Infoline Ltd              | N/A | <b>15.04.2020</b> |
| 47. | C.P. 4553/2019         | after court notice | 252(1)         | Pr Commissioner Of Income Tax-8 Mumbai   | Akhileshwar Sharma                      | Roc Mumbai/ Shashwat Jewellery Pvt Ltd              | N/A | <b>15.04.2020</b> |
| 48. | C.P. 4558/2019         | after court notice | 252(1)         | Pr Commissioner Of Income Tax-13 Mumbai  | Akhileshwar Sharma                      | Roc Mumbai/ SMS Formulation Pvt Ltd                 | N/A | <b>15.04.2020</b> |
| 49. | C.P.(CAA)/2107/MB/2019 | final hearing      | 230-232        | Syscon Project And Systems Pvt Ltd       | HS Associates                           | N/A                                                 | N/A | <b>17.04.2020</b> |

|     |                                                                             |                             |                   |                                             |                                       |                                                         |     |                   |
|-----|-----------------------------------------------------------------------------|-----------------------------|-------------------|---------------------------------------------|---------------------------------------|---------------------------------------------------------|-----|-------------------|
| 50. | C.P.(CAA)/2108/MB/2019                                                      | final hearing               | 230-232           | SPAS Engineers Pvt Ltd                      | HS Associates                         | N/A                                                     | N/A | <b>17.04.2020</b> |
| 51. | C.P.(CAA)/120/MB/2020                                                       | Hearing                     | 230-232           | Core Chemicals (Mumbai) Pvt Ltd             | Rajesh Shah &Co                       | N/A                                                     | N/A | <b>14.04.2020</b> |
| 52. | C.P. 3798/2019                                                              | Hearing                     | 66                | Venkateshawara Gaikwad Real Estates Pvt Ltd | Ajit Singh Tawar & Co                 | N/A                                                     | N/A | <b>13.04.2020</b> |
| 53. | C.P. 1479/2018                                                              | for final submissions       | 441               | Shree Sagar Estates Pvt.Ltd.                | Vipul Kannaiyajala Sagar              | N/A                                                     | N/A | <b>20.04.2020</b> |
| 54. | C.P. 206/2017                                                               | for final submissions       | 441               | Sanjana Cryogenic Storages Ltd              | Kala Agarwal                          | N/A                                                     | N/A | <b>20.04.2020</b> |
| 55. | IA 2329/2019 IA 2332/2019<br>IN<br>CP 10/2012                               | for final submissions in MA | 241               | Shri Hirji Premchand Dedhia                 | Narendra L. Jain                      | Ravi Gum Industries Ltd.                                | N/A | <b>01.05.2020</b> |
| 56. | C.P. 3067/2019                                                              | Hearing                     | 241-242           | Promod S Munton And Ors                     | Prachi Wazalwar                       | Jaya Hind Industries Ltd & Ors                          | N/A | <b>05.05.2020</b> |
| 57. | C.P. 2387/2019                                                              | Hearing                     | 241(1), 242 & 244 | Seiko Plastic Woven Sack Pvt Ltd & Ors      | Shubh Karan Jain                      | Shri Hari Textiles Pvt Ltd & Ors                        | N/A | <b>05.05.2020</b> |
| 58. | C.P. 4661/2018                                                              | Hearing                     | 241-242           | Suryakant Kukreja & Anr.                    | Abhishek Adke                         | Baba Infra & Marine Services Pvt. Ltd. Meera Tradelinks | N/A | <b>06.05.2020</b> |
| 59. | C.P. 3721/2019                                                              | Hearing                     | 252(1)            | Raptor Infrastructure Pvt Ltd               | Ganesh Kendre                         | Roc, Mumbai                                             |     | <b>21.04.2020</b> |
| 60. | CA 24/2017,25/2017 & 52/2015 & IA 324/2017 IA 523/2019<br>IN<br>TCP 21/2015 | Hearing                     | 397-398           | Madhavlal Pittie                            | Crawford Bayley                       | Bachhraj & Co. Pvt. Ltd.                                |     | <b>01.05.2020</b> |
| 61. | TCP 33/2016                                                                 | Hearing                     | 397-398           | Sugra Idris Turkey &Anr.                    | Gerald M. Misquitta Deepika Bhargabve | Landmark Heights Pvt. Ltd. &Anr.                        |     | <b>05.05.2020</b> |
| 62. | IA 51/2018<br>In<br>TCP 30/2010                                             | for final submissions       | 397-398           | Dr.Vithal V. Kasbekar                       | S D Israni Law Chambers               | Sterling Hospitals Ltd.                                 | N/A | <b>05.05.2020</b> |
| 63. | CP 1630/2018                                                                | Hearing                     | 241-242           | Ashwin Kalantry & Anr.                      | Jayakar& Partners                     | Ashtavinayak Infrastructure Pvt. Ltd.                   |     | <b>06.05.2020</b> |

|     |                |         |    |                   |                 |                         |  |                   |
|-----|----------------|---------|----|-------------------|-----------------|-------------------------|--|-------------------|
| 64. | C.P. 4292/2019 | Hearing | 58 | Gokani Investment | Bipin L Thakkar | Reliance Industries Ltd |  | <b>11.05.2020</b> |
|-----|----------------|---------|----|-------------------|-----------------|-------------------------|--|-------------------|

**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](mailto:registrar-mum@nclt.gov.in)**