

**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: 19.03.2020

Total number of matters in the List: 66

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
<u>Priority List</u>								
1.	C.P. (IB)-1654(MB)/2017	Hearing	U/s 9 of (IBC)	Shree Gayatri Infrastructure	Ashwini D Andurkar & Vaibhav Ugle	Larsen & Toubro Construction	N/A	27.04.2020
2.	C.P.(IB)-3672(MB)/2018	Hearing	U/s 9 of (IBC)	Global Ecologistcs Pvt Ltd	YourvAkil Adv & Lrgal	Larsen & Toubro Ltd.	N/A	27.04.2020
3.	C.P. (IB)-2046(MB)/2018	Hearing	U/s 9 of (IBC)	Valecha Engineeing Ltd.	Tejas Deshpande	Larsen & Toubro Ltd.	N/A	27.04.2020
4.	C.P.(IB)-1158(MB)/2019	Hearing	U/s 9 of (IBC)	MMC Doortech Services Private Limited	Alpa Jain	Larsen & Toubro Limited	N/A	27.04.2020
5.	C.P.(IB)-3908(MB)/2018	Hearing	U/s 9 of (IBC)	Ganpati Industrial Pvt Ltd	Prasad L. Gajbhiye	Larsen & Toubro Ltd.	N/A	27.04.2020
6.	IA 2630/2019 IA 3224/2019 IN C.P.(IB)-1604(MB)/2017	For Report of Liquidation	U/s 9 of (IBC)	Drive India Enterprise Solution Ltd	Rajen Meha & Co	The Mobile store Services Ltd	N/A	14.04.2020
7.	IA 71/2018 IN TCP 632/2017	Hearing	U/s 9 of (IBC)	MITCON Consultancy and Engineering Services Ltd.	Chaitanya Nikte	Shri Saikrupa Sugar & Allied Industries Ltd.	N/A	16.04.2020
8.	C.P. (IB)-1560(MB)/2017	Hearing	U/s 9 of (IBC)	Amit Mittal	Girish B. Kedia	Krupa Tradepipes Pvt. Ltd.	N/A	17.04.2020

9.	MA 631/2020 In C.P. (IB)-1262(MB)/2017	For Final Submissions	U/s 7 of (IBC)	Metenere Ltd	Manoj Kumar Mishra	RP of Parekh Aluminex Ltd	N/A	16.04.2020
10.	MA 3579/2019 In C.P.(IB)-1514(MB)/2017	For Filing Modified List of Stakeholders	U/s 7 of (IBC)	Allahabad Bank	San Jurist Advocates	Biator Industries Ltd	N/A	13.04.2020
11.	C.P. (IB)-1496(MB)/2017	For Final Submissions	U/s 7 of (IBC)	Anchor Leasing Pvt. Ltd	AZB & Partners	Satra Properties (India) Ltd	N/A	20.04.2020
12.	C.P. (IB)-1497(MB)/2017	For Final Submissions	U/s 7 of (IBC)	Anchor Leasing Pvt. Ltd	AZB & Partners	Shravan Developers Pvt Ltd.	N/A	20.04.2020
13.	C.P.(IB)-4404(MB)/2018	For Filing C/T	U/s 9 of (IBC)	Valia Impex LLP	Chiyarajawala & Co	Kadokia Plastics & Chemicals Pvt Ltd		13.04.2020
14.	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		13.04.2020
15.	IA 2649/2019 IN C.P.(IB)-2430(MB)/2018	For Filling C/T	U/s 9 of (IBC)	Delta Electro Mechanical Pvt. Ltd.	MVKini Law	Sahara Hospitality Ltd.	N/A	13.04.2020
16.	C.P.(IB)-4437(MB)/2018	For Withdrawal	U/s 9 of (IBC)	Jay Bhawani Coal Fields Pvt Ltd	Deepakar Livingston	Bharat AgriFert & Realty Ltd		13.04.2020
17.	C.P.(IB)-1896(MB)/2018	For Reporting Settlement	U/s 9 of (IBC)	Sarla Performace Fibers Ltd.	Lex Conseillers	Blue Blends (India) Ltd.		20.04.2020
<u>Regular Matters</u>								
18.	IA 3789/2019 IA 2170/2019 IA 2951/2019 IA 213/2020 IA 484/2020 IA 527/2020 IA 3799/2019 IN C.P. (IB)-166(MB)/2018	Hearing	U/s 9 of (IBC)	Sikkim Ferro Alloys Ltd.	Rajesh Shah	Akshata Mercantile Pvt. Ltd.	N/A	30.04.2020
19.	C.P.(IB)-1662(MB)/2018	Hearing	U/s 9 of (IBC)	Shachi Sood	PSL Adv& Solicitors	Kimaya Fshions Pvt Ltd.	N/A	27.04.2020
20.	IA 259/2020 IA 4059/2019 IN C.P.(IB)-128(MB)2018	MA Hearing	U/s 9 of (IBC)	Kailash Shah (RP of Unique Sugars Ltd)	Juris link	Rishikesh Raval, Jaydeosinh Rawal, Irfan Khan Habib, suspended directors of Corporate Debtor	N/A	17.04.2020

21.	C.P. (IB)-2803(MB)/2018	Hearing	U/s 9 of (IBC)	Chinnayya Steel Traders	Vasant S. Bansode	Miltech Industries Pvt Ltd.	N/A	28.04.2020
22.	IA 3687/2019 IA 172/2020 IA 176/2020 IN C.P. (IB)-1688(MB)/2018	Hearing	U/s 9 of (IBC)	Broadcast Audience Research Council	D S Morya & Co	Mi Marathi Media Ltd.	N/A	24.04.2020
23.	IA 2812/2019 IN C.P.(IB)-4094(MB)/2018	For Final Hearing	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	Pranav Khatkul	Printek Graphix (India) Pvt Ltd	N/A	01.05.2020
24.	IA 539/2020 IA 421/2020 IA 3223/2019 IN C.P. (IB)-1414(MB)/2018	For Progress Report of Liquidation	U/s 9 of (IBC)	International Marine & Energy DMCC	AZB & Partners	Great Unison Contractor Pvt Ltd	N/A	15.04.2020
25.	C.P.(IB)-3242(MB)/2018	Hearing	U/s 9 of (IBC)	Coastal International Pvt Ltd	Mansulal Hiravala	AT & F India Fabricators Pvt Ltd	N/A	22.04.2020
26.	C.P.(IB)-1256(MB)/2019	Hearing	U/s 7 of (IBC)	Atul Jayantilal Safari	Rex Legalis	Arihant Industrial Corporation Ltd	N/A	01.05.2020
27.	IA 594/2020 IN C.P.(IB)-1951(MB)/2019	For Final Hearing	U/s 7 of (IBC)	Vejas Power Projects Limited	Dhir & Dhir Associates	Vaayu Infrastructure LLP	N/A	16.04.2020
28.	C.P.(IB)-606(MB)/2019	Hearing	U/s 7 of (IBC)	Punjab National Bank	MDP & Partners	Polyy Logic International Pvt. Ltd	N/A	17.04.2020
29.	C.P.(IB)- 4382 (MB)/2019	Hearing	U/s 7 of (IBC)	Anchor Enterprises Private Limited	N/A	Omkar Ventures Pvt Ltd	N/A	05.05.2020
30.	C.P.(IB)-4597(MB)/2019	Hearing	U/s 7 of (IBC)	Ramesh Chandra Lohar & Ors	Amit A. Tungare	Shri Sai Spaces Creations Ltd	N/A	04.05.2020
31.	C.P.(IB)-1840(MB)/2019	Hearing	U/s 9 of (IBC)	Mahashakti Plasto Pvt Ltd	Diwani Associates	Archis Enterprises India Pvt Ltd	N/A	16.04.2020
32.	C.P.(IB)-4105(MB)/2019	Hearing	U/s 9 of (IBC)	C H Robinson World Wide Freight India Pvt Ltd	Callidus Legal	Bafna Health Care Pvt Ltd	N/A	05.05.2020
33.	C.P.(IB)-3874(MB)/2019	Hearing	U/s 9 of (IBC)	Chaitanya Industries	Prabhakar K Joshi	Nirmangold Alloys Pvt Ltd	N/A	05.05.2020
34.	C.P.(IB)-3265(MB)/2019	Hearing	U/s 9 of (IBC)	Saji Divakaran Kallathu	Mahesh Menon & Co.	B E Billimoria & Co. Ltd	N/A	17.04.2020

35.	C.P.(IB)-3590(MB)/2019	Hearing	U/s 9 of (IBC)	Caryaire Equipments india Pvt. Ltd	Raghavendra S Mehrotra	Snehal Ac And R Engg Private Limited	N/A	27.04.2020
36.	C.P.(IB)-3907(MB)/2019	Hearing	U/s 9 of (IBC)	Hiralal Lunawat	K Dalal & Co	Pioneer Embroideries Ltd	N/A	27.04.2020
37.	C.P.(IB)-3394(MB)/2019	Hearing	U/s 9 of (IBC)	Wintry Engineering & Chemicals Pvt Ltd	Anil Agarwal	Rushabh Lifestyle Pvt Ltd	N/A	28.04.2020
38.	C.P.(IB)-4068(MB)/2019	Hearing	U/s 9 of (IBC)	Hubtown Solaris Maintenance Pvt Ltd.	Mdp & Partners	Bharat Agri Fert & Reality Ltd.	N/A	01.05.2020
39.	C.P.(IB)-3446(MB)/2019	Hearing	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd	Sahil Mahajan	Q-Railing India Pvt Ltd	N/A	01.05.2020
40.	C.P.(IB)- 4352(MB)/2019	Hearing	U/s 9 of (IBC)	Abhay Trading Private Limited	Vesta Legal	Zuari Agro Chemicals Limited	Khaitan & Co	04.05.2020
41.	C.P.(IB)-4128(MB)/2019	Hearing	U/s 9 of (IBC)	Sheetal Desai	Sahil Mahajan	Richa India Infra Development Pvt Ltd	Anand i/b Rahul Karnik	04.05.2020
42.	C.P.(IB)-1092(MB)/2019	Hearing	U/s 9 of (IBC)	Sunfower Marketing and Advertising	Aditya Parab	Swiss Entertainment Pvt Ltd	N/A	28.04.2020
43.	IA 444/2018 In C.P.(CAA)/639/MB/2017	Hearing	230-232	Geopreneur Corp Pvt. Ltd.	N/A	N/A	N/A	16.04.2020
44.	C.P.(CAA)/620/MB/2020	2nd motion admission	230-232	LA TIM Sourcing (India) Pvt Ltd	Rajesh Shah & Co	N/A	N/A	09.04.2020
45.	C.A.(CAA)/2924/MB/2019 C.A.(CAA)/2761/MB/2019 C.A.(CAA)/3087/MB/2019	For Clarification	230-232	IMCD India Pvt Ltd Aroma Chemical Agencies (India) Pvt Ltd Alchemie Agencies Pvt Ltd	Rajesh Shah & Co	N/A	N/A	09.04.2020
46.	C.P.(CAA)/4159/MB/2019	Hearing	230-232	Dealmoney Commodities Pvt Ltd	Ajay Kumar & Co.	N/A	N/A	16.04.2020
47.	C.P.(CAA)/758/MB/2020	Hearing	230-232	Proaim Enterprises Ltd.	Rajesh Sja & Co	N/A		16.04.2020
48.	C.P. 4799/2018	Hearing	252(1)	Buzz Financial Advisors Pvt Ltd	R Sangeeta	ROC Mumbai	N/A	22.04.2020

49.	C.P. 1225/2019	Hearing	252(1)	Agarwadi Fiscal Services Limited	Binu Singh	ROC Mumbai	N/A	01.05.2020
50.	C.P. 1228/2019	Hearing	252(1)	Odyssey Management Solutions Pvt Ltd	Binu Singh	ROC Mumbai	N/A	01.05.2020
51.	C.P. 4629/2019	Hearing	252(1)	Pr Commissioner Of Income Tax-6 Mumbai	Akhileshwar Sharma	Roc Mumbai/ KGN Constructions Pvt Ltd	N/A	24.04.2020
52.	C.P. 4660/2019	Hearing	252(1)	Pr Commissioner Of Income Tax-10 Mumbai	Akhileshwar Sharma	N/A	N/A	24.04.2020
53.	C.P. 4668/2019	Hearing	252(1)	Pr Commissioner Of Income Tax-1 Mumbai	Akhileshwar Sharma	Roc Mumbai/ Shree Sai Suvidha Travel & Tours Pvt Ltd	N/A	24.04.2020
54.	C.P. 3680(MB)/2019	Hearing	252(1)	Income Tax Department Principal Commissioner of Income-Tax-10	Prachi Wazalkar	ROC Mumbai	N/A	24.04.2020
55.	C.P. 2357/2018	Hearing	441	Salitho Ores Pvt Ltd	Sadashiv V Shet	N/A	N/A	27.04.2020
56.	C.P. 709/2018	Hearing	441	Dhiraj Investments Co Pvt Ltd	Sadashiv V Shet	N/A	N/A	27.04.2020
57.	C.P. 2359/2018	Hearing	441	Schiffer & Menezes India Pvt Ltd	Sadashiv V Shet	N/A	N/A	27.04.2020
58.	CP 106/2018	Hearing	271 (E)	Nirupam Patel	Ajit Singh Tawar & Co	BNI Training Services Pvt Ltd.	N/A	01.05.2020
59.	CP 410/2017	Re-Hearing	169 & 172	Ashish C. Nerlekar	Ajay M. Antarkar	Decon India Plastics Pvt. Ltd. & 2 Ors.	N/A	04.05.2020
60.	C.P. 2970/2019	Hearing	241-242	Gosu Investments & Finance Pvt Ltd & Ors	Bagkar & Co	Pasad Impex Pvt Ltd & Ors	N/A	07.05.2020
61.	C.P. 2992/2019	Hearing	241-242	Shailesh Kher	Navin Arora	Lebentec Medical System Pvt Ltd & Others	N/A	07.05.2020

62.	C.P. 3582/2019	Hearing	241-242	Arvind Jayantilal Shah & Ors	Akshay M. Gosavi	S. B. Abodes Pvt Ltd & Ors	N/A	07.05.2020
63.	IA 248/2018 In C.P. 808/2017	Hearing	241-242	Jayram Koraga Shetty &Anr.	Qureshi Hina Parveen	Yatri Hotel Pvt. Ltd. &Ors.	N/A	28.04.2020
64.	C.P. 3910/2018	Hearing	241	Vikram Maruti Sathye	Jamil Khan	Spasa Rubber Products Pvt Ltd	N/A	04.05.2020
65.	IA 1375/2018 IN CP 278/2017	MA for Amendment	241-242	Andre De Menezes	N/A	Menezes Remedies Ltd & Ors	N/A	17.04.2020
66.	CP 372/2017	Hearing	14(1)	Menezes Remedies Ltd	N/A	N/A	N/A	17.04.2020

**Coram: SMT. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)**

**DATE: 19.03.2020
TIME: 12.15 PM**

NOTE: *This Orders relating to court II which was reserved for Orders by Smt. Suchitra Kanuparthi, Hon'ble Member (J) and Sh. Chandra Bhan Singh, Hon'ble Member (T) will be pronounced in Court Room No. 5 at 12.15 PM, to avoid disturbance of the functioning of Court II.

SN No.	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name of Respondent	Respondent Advocate	Remark
1.	C.P. 112/2019	For Pronouncement of Order	252(1)	The Principal Commissioner Of Income Tax	Akhileshwar Sharma	Roc, Mumbai, Larose Constructions Pvt Ltd	N/A	
2.	C.P. 115/2019	For Pronouncement of Order	252(1)	The Principal Commissioner Of Income Tax	Akhileshwar Sharma	Roc, Mumbai, M.K. Structures Pvt Ltd	N/A	
3.	C.P. 134/2019	For Pronouncement of Order	252(1)	The Principal Commissioner Of Income Tax	Akhileshwar Sharma	Roc, Mumbai, Ashra Hermitage Pvt Ltd	N/A	
4.	C.P. 137/2019	For Pronouncement of Order	252(1)	The Principal Commissioner Of Income Tax	Akhileshwar Sharma	Roc, Mumbai, Anandita Securities Pvt Ltd	N/A	
5.	C.P. 3499/2018	For Pronouncement of Order	252	Principal CommisionerOf income Tax-12	Akhileshwar Sharma	Roc, Mumbai	N/A	
6.	C.P. 1576/2019	For Pronouncement of Order	252(1)	PR. Commissioner of income-tax-12, Mumbai	Akhileshwar Sharma	Ganayaka Steels Pvt Ltd/ ROC Mumbai	N/A	
7.	C.P. 436/2019	For Pronouncement of Order	252(1)	Principal Commissioner Of Income Tax	Akhileshwar Sharma	Roc, Altavista Protection Systems Pvt Ltd	N/A	

8.	C.P. 893/2019	For Pronouncement of Order	252(1)	Pr. Commissioner OfIncom Tax	Akhileshwar Sharma	Roc, Mumbai, Deepnita Trading Pvt Ltd	N/A	
9.	C.P. 321/2019	For Pronouncement of Order	252(1)	Principal Commissioner Of Income Tax	Akhileshwar Sharma	Roc, Mumbai & Ex-Box Entertainment Pvt Ltd	N/A	
10.	C.P. 324/2019	For Pronouncement of Order	252(1)	Principal Commissioner Of Income Tax	Akhileshwar Sharma	Roc, Mumbai & CLT Investment Pvt Ltd	N/A	
11.	C.P. 667/2019	For Pronouncement of Order	252(1)	Pr. Commissioner Of income tax	Akhilesh Sharma	Inmegamall Retail India Private Limited	N/A	
12.	C.P. 4130/2019	For Pronouncement of Order	252(1)	Pr. Commissioner Of Income-Tax 12 Mumbai	Akhileshwar Sharma	Hover Automotive India Pvt Ltd/ROC mumbai	N/A	
13.	C.P. 3604/2019	For Pronouncement of Order	252(1)	Preeti Peroxide & Polymers Pvt Ltd	Praveen Tiwari & Associates	Roc, Mumbai	N/A	
14.	C.P. 358/2019	For Pronouncement of Order	252(1)	Vertex infinite foam concrete pvt ltd	Rajdeep Lahiri	ROC MUMBAI	N/A	
15.	C.P. 974/2019	For Pronouncement of Order	252(1)	Third Eue Research & Developers PvtLtd	Dhiren Akbari	Roc, Mumbai	N/A	
16.	C.P. 4072/2018	For Pronouncement of Order	252(1)	Benzer Interiors Pvt Ltd	Pankaj Singh	Roc, Mumbai	N/A	
17.	MA 3801/2019 IN CP 1326/2017	For Pronouncement of Order	U/s 9 of (IBC)	Saba Bahar Iranian Co.	NAVID MEMON, San Jurist	Royal Agro Green Food Industries Pvt. Ltd	N/A	
18.	C.P.(IB)-4271(MB)/2018	For Pronouncement of Order	U/s 7 of (IBC)	Essal Infraprojects Ltd	MDP & Partners	Kakade Devlopers Ltd	N/A	

SD/-

(D.A. CHANDEKAR)

ASSISTANT 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