

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH,
COURT II
DAILY CAUSE LIST**

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

**DATE: 20.02.2020
TIME: 10:30 AM**

Note: All matters in which specific time say, 2.30 PM/5.00 PM as the case may be, have been given, shall be mentioned by the respective Counsel at the start of the Board on that day.

Sr. No.	CP/CA No.	Purpose	Sections	Name of Parties	Name of the Legal Practitioner	Remarks
FOR PRONOUNCEMENT OF ORDER						
1.	C.P.(CAA)/1711/MB/2019	For Pronouncement Of Order	230-232	Shree Royal Tex Silk Mills Pvt Ltd	Rajesh Shah & Co	
NEW PETITIONS						
2.	C.P.(IB)-612(MB)/2020	New Petition-Mention	252(1)	M.G.M Auto Pvt Ltd. V/s ROC MUMBAI	JM Legum Associates	
3.	C.P.(IB)-613(MB)/2020	Court Notice	U/s 9 of (IBC)	Comet Steels V/s Premier Ltd.	Bespoke Legal	
4.	MA 615/2020 IN C.P. (IB)-560(MB)/2018	Notice In MA	U/s 7 of (IBC)	State Bank Of India V/s. Value Appliances Ltd.		
PRIORITY LIST						
5.	C.P.(IB)-1061(MB)/2019	Hearing	U/s 7 of (IBC)	Intel Land Developers Private Limited V/s Shah Housecon Private Limited	Halai & Co	
6.	C.P. (IB)-3278(MB)/2018	Hearing	U/s 7 of (IBC)	Khemiya R. Wadhwani V/s Vaishnav Alloys Pvt Ltd & Anr	Dhanuka & Partners	
7.	C.P.(IB)-4411(MB)/2018	Hearing	U/s 7 of (IBC)	Pune People's Co-Operative Bank Ltd V/s Shambhu Mahadev Sugar & Allied Industries Ltd	Kirit J. Hakani	
8.	C.P.(IB)-4476(MB)/2019	Hearing	U/s 7 of (IBC)	Altico Capital India Ltd V/s Mid-City Superstructures Pvt Ltd	Desai & Diwanji	

9.	MA 2549/2019 MA 3635/2019 MA 3576/2019 IN C.P. (IB)-3171(MB)/2018	Hearing	U/s 7 of (IBC)	Punjab National Bank V/s Tulsi Extrusions Ltd.		
10.	C.P.(IB)-3421(MB)/2019	Hearing	U/s 7 of (IBC)	Grauer and Weil India Ltd V/s Cupro Tubes Enterprises Pvt Ltd	Sahil Mahajan.	
11.	MA 3608/2019 MA 218/2020 MA 458/2020 MA 434/2020 IN C.P.(IB)-10(MB)/2019	Hearing	U/s 7 of (IBC)	Bank of Baroda V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra	
12.	MA 3925/2019 MA 3719/2020 IN C.P.(IB)-3062(MB)/2018	Hearing	U/s 7 of (IBC)	Abhyudaya Co-Op Bank Ltd V/s Shambhu Mahadev Suger & Allied Industries Ltd	PRS Legal	
13.	C.P.(IB)-395(MB)/2020	After Court Notice	U/s 7 of (IBC)	Swatantra Kumar V/s JVPD Properties Pvt. Ltd.	Rahul Karnik	

REGULAR MATTERS

14.	MA 3247/2019 In C.P. (IB)-1148(MB)/2017	MA Hearing	U/s 10 of (IBC) U/s 33	Fortune Pharma Pvt Ltd	MDP & Partners	
15.	C.P.(IB)-3967(MB)/2019	Hearing	U/s 9 of (IBC)	Alpha National Fire Safety Services Pvt Ltd V/s B E Billimoria & Co. Ltd	Daniel & Co.	
16.	C.P. (IB)- 74(MB)/2018	Hearing	U/s 9 of (IBC)	Manohar Manak Alloys Pvt. Ltd. V/s MCL Global Steel Pvt. Ltd.	Sean Wasoodew	
17.	TCP. (IB)-4089(MB)/2018	Hearing	433 & 434 (IB)	Nordea Bank AB (PUBL) V/s Mittal Corp Ltd &Anr	Dhruve Liladhar & Co	
18.	TCP. (IB)-4090(MB)/2018	Hearing	433 & 434 (IB)	Banco Di Brescia Spa V/s Mittal Corp Ltd &Anr	Dhruve Liladhar & Co	
19.	TCP. (IB)-4091(MB)/2018	Hearing	433 & 434 (IB)	Morgardshammar AB V/s Mittal Corp Ltd &Anr	Dhruve Liladhar& Co	
20.	C.P.(IB)-2032(MB)/2019	Hearing	U/s 9 of (IBC)	Morgardshammar AB V/s Mittal Corp. Limited	Dhruve Lilladhar & Co	
21.	C.P. (IB)-92(MB)/2018	Hearing	U/s 9 of (IBC)	Manohar Manak Alloys Pvt. Ltd. V/s Mittal Corp. Ltd.	Sean Wasoodew	
22.	MA 604/2018 MA 331/2020 IN C.P. (IB)-1370(MB)/2017	Hearing	U/s 9 of (IBC) U/s 33	Smart Soft India Solution Pvt. Ltd. V/s. TVC Retail Ltd	INDIA LAW LLP	

23.	C.P.(IB)-1460(MB)/2019	Hearing	U/s 9 of (IBC)	Bansal Automobiles V/s Gammon India Private Limited	Chetan Alai	
24.	TCP. (IB)-886(MB)/2017	Hearing	U/s 9 of (IBC)	Dr Jariwala laboratory & Diagnostics LLP V/s. Plus Lab Sync Pvt. Ltd.	Dipesh U Siroya	
25.	C.P.(IB)-3961(MB)/2019	Hearing	U/s 9 of (IBC)	Alpha National Fire Safety Services Pvt Ltd V/s Cloud Nine Realtors Pvt Ltd	Daniel & Co	
26.	C.P. (IB)-1766(MB)/2017	For Settlement	U/s 9 of (IBC)	Maheshwari Industries. V/s. Raghuveer Urban Construction Co Pvt Ltd	Ashish Mehta	
27.	C.P. (IB)-2099(MB)/2018	Hearing	U/s 9 of (IBC)	GTC Oilfield Services Pvt.Ltd. V/s Essar Oilfield Services India Ltd.	Yourvakil Adv legal	
28.	C.P.(IB)-1352(MB)/2019	Hearing	U/s 9 of (IBC)	Feedback Highways OMT Pvt Ltd V/s Patiala Nabha Infra Projects Pvt Ltd	Hammurabi & Solomon Partners	
29.	C.P.(IB)-1366(MB)/2019	Hearing	U/s 9 of (IBC)	Patel Retail V/s Agro Home Products LLP	Shilpa Kapil	
30.	C.P. (IB)-3079(MB)/2018	Hearing	U/s 9 of (IBC)	S N Engineers V/s Vedant Dyestuffs Intermediates Pvt Ltd	SRA Legal	
31.	MA 2907/2019 IN C.P. (IB)-418(MB)/2017	For Compliance	U/s 9 of (IBC)	Krystal Integrated Services Pvt. Ltd V/s Global Gallarie Motors Pvt. Ltd.		
32.	C.P.(IB)-4420(MB)/2018	For Arguments	U/s 9 of (IBC)	Bhartia Pulverisers V/s Gautam Dhatu Pvt Ltd	PiyushPande	
33.	C.P.(IB)-4114(MB)/2019	Hearing	U/s 9 of (IBC)	Bhartia Petro V/s Hudli & sons Pvt ltd	Piyush Pande	
34.	C.P. (IB)-2801(MB)/2018	Hearing	U/s 9 of (IBC)	Special Steel Stores V/s SSV Engineers Pvt. Ltd.		
35.	C.P.(IB)-1662(MB)/2018	Hearing	U/s 9 of (IBC)	Shachi Sood V/s Kimaya Fshions Pvt.Ltd.	PSL Adv& Solicitors	
36.	C.P. (IB)-3050(MB)/2018	Hearing	U/s 9 of (IBC)	Highway Roadlines Pvt Ltd V/s Kesar Multimodal Logistics Ltd	Haresh P Shah	
37.	C.P.(IB)-411(MB)/2020	After Court Notice	U/s 9 of (IBC)	Bharat Floorings & Tiles (Mumbai) Pvt Ltd V/s Goldfinch Resorts Pvt. Ltd.	Mehta & Padamsey	

38.	C.P.(IB)-412(MB)/2020	After Court Notice	U/s 9 of (IBC)	Gaaia Contractors Pvt Ltd v/s Goldfinch Resorts Pvt Ltd	Mehta & Padamsey	
39.	C.P.(IB)-387(MB)/2020	After Court Notice	U/s 9 of (IBC)	Bharat floorings & Tiles (Mumbai) Pvt Ltd V/s Goldfinch Resorts Pvt. Ltd.	Mehta & Padamsey	
40.	C.P.(IB)-397(MB)/2020	After Court Notice	U/s 9 of (IBC)	KTR Management Services Pvt. Ltd V/s Sahara Hospitality Ltd.	Daga Legal	
41.	MA 815/2018& MA 509/2018 MA 3855/2019 MA 3770/2019 In C.P. (IB)-1059(MB)/2017	Hearing	U/s 10 of (IBC)	Schweiter Systemtek India Pvt. Ltd.	Suresh Shivshankar Menon	
42.	C.P.(CAA)/1379/MB/2019	Hearing	230-232	Absolute Leasing & Finvest Pvt Ltd	Rajesh Shah & Co	
43.	C.P. 4680/2019	Hearing	252(1)	Regal Habitat Pvt Ltd V/s ROC MUMBAI	Juris techlegal & Partners	
44.	MA 3116/2019 MA 582/2020 IN C.P. 3239/2019	Hearing	241-242, 244-245	Badri Narayan baldawa & Anr V/s Ecocentric Management Pvt. Ltd & Anr	BJ Law Offices	
45.	C.P. 4402/2019	Hearing	241	Shivom Granites Ltd. V/s Roc, Mumbai	CS Shelar & Associates	
46.	MA 2329/2019 MA 2332/2019 IN CP 10/2012	Hearing	241	Shri Hirji Premchand Dedhia V/s. Ravi Gum Industries Ltd.	Narendra L. Jain	
47.	MA 478/2020 MA 269/2020 IN C.P. 4391/2019	MA Hearing	241	Shree Ram Vessel Scrap Pvt.Ltd. V/s Parinee Developers Pvt Ltd	Prachi Wazalkar	
48.	TCP 82/2010	Final Hearing	397-398	Geetaben A. Patel V/s Kalpita Builders Pvt. Ltd. & Ors.		
49.	MA 217/2017 MA DN 4849/2019 In TCP 31/2014	Final Hearing	397-398	Suraj T. Nanda V/s. Allwyn Colour & Construction Pvt. Ltd.	Auris Legal Kalicharan D Makhijar	
50.	C.P. 1039/2018	Hearing	241-242	Vivek P. Talwar V/s Anad Shree Bombay (Holiday) Pvt. Ltd	N. N. Vaishnawan & Co	
51.	MA 976/2018 In C.P. 3266/2018	Hearing	241-242	Aromix Pvt. Ltd. V/s Sai Aromas Pvt. Ltd & Others	Nainesh N Amin	
52.	MA 408/2017 & MA 266/2017 In CP 272/2017	Hearing	58,59	Edelweiss Finvest Pvt. Ltd. V/s. Rezcom Realty Pvt. Ltd.	AZB & Partners	

53.	C.P. 164/2018	Hearing	58,59	Amrex Marketing Pvt. Ltd. V/s. Bakul Aromatics & Chemicals Pvt Ltd & Ors	Akash Menon	
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Coram: SMT. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

DATE: 20.02.2020
TIME: 05.30 PM

Sr. No.	CP/CA No.	Purpose	Sections	Name of Parties	Name of the Legal Practitioner	Remarks
1.	C.P.(CAA)/4040/MB/2019	For Pronouncement of Order	230-232	Kaloataru Retail Ventures Pvt.Ltd.	Hemant Sethi & Co	*
2.	C.A.(CAA)/1554/MB/2018	For Pronouncement of Order	230-232	Acheuser buschInbev India Ltd.	Hemant Sethi& Co.	*
3.	C.A.(CAA)/3119/MB/2019	For Pronouncement of Order	230-232	Theo Technologies Pvt Ltd	Hemant Sethi & Co	*
4.	C.P.(CAA)/3948/MB/2019	For Pronouncement of Order	230-232	Mahindra Vehicle Manufacturers Ltd	Hemant Sethi & Co	*
5.	C.A.(CAA)/1067/MB/2019	For Pronouncement of Order	230-232	Protrans Supply Management Pvt Ltd	Hemant Sethi& Co	*
6.	C.A.(CAA)/3373/MB/2019	For Pronouncement of Order	230-232	Sound Investments Com Pvt Ltd	Kanga & Co	*
7.	C.P.(CAA)/4305/MB/2018	For Pronouncement of Order	230-232	Arihant Premises Private Limited	Ajit Sing Tawar& Co	*
8.	C.P.(CAA)/1816/MB/2019	For Pronouncement of Order	230-232	Premier Marine Products Private Limited	Hemant Sethi& Co	*
9.	C.P.(CAA)/3834/MB/2018	For Pronouncement of Order	230-232	Sailaja Construction Pvt Ltd	Rajesh Shah and Co	*
10.	C.P.(CAA)/1603/MB/2019	For Pronouncement of Order	230-232	Antworks Solutions India Pvt Ltd	Kanj& Co LLP	*
11.	C.P. 3604/2019	For Pronouncement of Order	252(1)	Preeti Peroxide & Polymers Pvt Ltd V/s Roc, Mumbai	Praveen Tiwari & Associates	*
12.	C.P. 358/2019	For Pronouncement of Order	252(1)	Vertex infinite foam concrete pvt ltd V/s ROC MUMBAI	Rajdeep Lahiri	*

13.	C.P. 4072/2018	For Pronouncement of Order	252(1)	Benzer Interiors Pvt Ltd V/s Roc, Mumbai	Pankaj Singh	*
14.	C.P. 974/2019	For Pronouncement of Order	252(1)	Third Eue Research & Developers PvtLtd V/s Roc, Mumbai	Dhiren Akbari	*
15.	C.A.(CAA)/3083/MB/2019 C.A.(CAA)/129/ND/2019	For Pronouncement of Order	230-232	Tata Steel Limited Tata Steel BSL Limited	AZB & Partners	*
16.	C.P.(CAA)/3470/MB/2018 C.P.(CAA)/3486/MB/2018	For Pronouncement of Order	230-232	Zero Waste Agro-Organics Ltd Rallis India Ltd	Vigil Juris Vigil Juris	*
17.	C.A.(CAA)/3753/MB/2019	For Pronouncement of Order	230-232	Varroc Lighting Systems Pvt Ltd	Hemant Sethi & Co	*
18.	C.P.(CAA)/1710/MB/2019	For Pronouncement of Order	230-232	Green Gene Enviro Protection and Infrastructure Private Limited	Hemant Sethi And co	*

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

NOTE: 1. 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 Hon'ble President."

NOTE: 3. *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 5.30 PM, to avoid disturbance of the functioning of Court II.

Note:- Parties are directed to file their Physical & 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.