

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

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

DATE: 21.02.2020

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.

Note: In all final hearing matters, Counsel/ Professionals are requested to carry extra copies of pleadings in the interest of quick disposal.

Sr. No.	CP/CA No.	Purpose	Sections	Name of Parties	Name of the Legal Practitioner	Remarks
NEW PETITIONS						
1.	C.P.(CAA)/620/MB/2019	Mentioning	230-232	LA TIM Sourcing (India) Pvt Ltd	Rajesh Shah &Co	
2.	C.P.(IB)-621(MB)/2020	Court Notice	U/s 7 of (IBC)	KKR India Financial Services Ltd. V/s Seven Star Properties Pvt Ltd.	Argus Partners.	
PRIORITY LIST						
3.	MA 612/2019 In TCP 114/2009	Contempt App Hearing	397-398	D. H. Narayansa V/s Aries Agro Vet Associates Pvt Ltd &Ors.	SG Golchale MS Bharadwaj	
4.	TCP 118/2012	Final Hearing	163 of Comp Act 1956	D. H. Narayansa V/s Aries Agro Vet Associates Pvt Ltd & Ors.	SG Gokhale	
5.	MA 396/2020 IN C.P.(IB)-3846(MB)/2019	Hearing	U/s 7 of (IBC)	India Resurgence ARC Pvt Ltd v/s India Steel Corporation limited	Trilegal	
6.	MA 3705/2019 MA 3841/2019 IN C.P. (IB)-66(MB)/2018	Hearing	U/s 7 of (IBC)	Anchor Leasing Pvt. Ltd. V/s Euro Ceramic Ltd.	AZB & Partners	
7.	MA 265/2020 In C.P. (IB)-1704(MB)/2017	Hearing	U/s 7 of (IBC)	Oriental Bank of Commerce V/s. Ambey Iron Pvt Ltd	Anup Khaitan & Co.	
8.	MA 2512/2019 IN C.P.(IB)-194(MB)/2019	Hearing	U/s 7 of (IBC)	Dena Bank V/s Samrudhi Sugars Limited	PRA law	
REGULAR MATTERS						
9.	C.P. (IB)-1797(MB)/2018	Hearing	U/s 9 of (IBC)	Premium Transmission Pvt.Ltd V/s Gactel Turkey Projects Ltd.	Abhay Nevagi & assocaite	

10.	C.P.(IB)-4463(MB)/2019	Hearing	U/s 9 of (IBC)	Nathan Technologies V/s KLT Automotive And Tubular Products Ltd.	Murugesh Kasivel.	
11.	C.P. (IB)-1152(MB)/2017	For Arguments	U/s 9 of (IBC)	Mount Overseas Private Limited V/s. Bee Electronic Machines Limited &Ors.	Kanga & Company	
12.	C.P. (IB)-617(MB)/2018	For Filling C/T	U/s 9 of (IBC)	Francisco Xavier Visidio Fernandas V/s Dolphin Offshore Enterprises (India) Ltd	Rustamji & Ginwala	
13.	C.P.(IB)-3504(MB)/2019	For Filling C/T	U/s 9 of (IBC)	Nanda R Bajaj Sole Proprietor of NRB Traders V/s Eurolife Healthcare Private Limited	Kuldeep U. Nikam	
14.	C.P.(IB)-3468(MB)/2019	Hearing	U/s 9 of (IBC)	Milind Suresh Suley V/s Rolta Defence Technology Systems Pvt Ltd	Adv. Rajdeep Samudrala	
15.	C.P.(IB)-1792(MB)/2018	For Submission	U/s 9 of (IBC)	Nangalwala Industries (p) Ltd. V/s Kgepl Engineering Solution Pvt Ltd.	Keystone Partner PSK Legal	
16.	C.P.(IB)-1082(MB)/2019	For Reporting Settlement	U/s 9 of (IBC)	Voltas Limited V/s Neptune Ventures and Developers Pvt Ltd	Mulla & Mulla	
17.	MA 3157/2019 MA 3536/2019 IN C.P.(IB)-1562(MB)/2017	Hearing	U/s 9 of (IBC)	Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Verus Legal	AT 5.00 PM
18.	MA 512/2020 IN C.P. (IB)-433(MB)/2018	MA Hearing	U/s 9 of (IBC)	Rukson Packaging Pvt. ltd V/s Shreechem Pharmaceuticals Pvt.ltd	Bathiya Udeshi	
19.	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	Agrud Partners	
20.	C.A.(CAA)/4075/MB/2019	Mentioning	230-232	Phoenix Hospitality Company Pvt. Ltd	Kanga & Co	
21.	C.A.(CAA)/4101/MB/2019	Mentioning	230-232	Phoenix Hospitality Company Pvt. Ltd	Kanga & Co	
22.	C.A.(CAA)/4123/MB/2019	Mentioning	230-232	Okay Estate Developers Pvt.Ltd (Grid Infradevelopers Pvt.Ltd)	Zadn & Associates	
23.	C.A.(CAA)/19/MB/2020	Mentioning	230-232	Anurudra Renewables Pvt Ltd	Trilegal	
24.	C.A.(CAA)/66/MB/2020	Mentioning	230-232	Milan Engineering Pvt Ltd	Rajesh Shah & Co	
25.	C.A.(CAA)/144/MB/2020	Mentioning	230-232	Yojna Infrastructure Services Pvt Ltd	Rajani Associates	
26.	C.A.(CAA)/2781/MB/2019	Mentioning	230-232	Suncity Financial Consultant Pvt Ltd	Ramesh Chandra Mishra & Associates	

27.	C.A.(CAA)/1734/MB/2019	Mentioning	230-232	ANJ Buildcon Pvt Ltd	Margav Shukla	
28.	IA 31/2018 IN C.P.(CAA)/127/MB/2018	Hearing	230-232	Norfolk Merchantile Pvt Ltd	Rajesh Shah	
29.	C.P.(CAA)/409/MB/2017 C.P.(CAA)/410/MB/2017 C.P.(CAA)/411/MB/2017	Hearing	230-232	Sunteck Real Estates Pvt. Ltd. Sunteck Infraprojects Pvt. Ltd. Satguru Corporate Services Pvt. Ltd.	Hemant Sethi	
30.	C.P.(CAA)/4309/MB/2019	Mentioning	230-232	E-Class Education System Ltd	Lex India Juris	
31.	C.P. 822/2019	Hearing	66	Electronica Industries Ltd	Hemant Sethi & Co	
32.	C.P. 297/2020	Hearing	66	Gemini Instratech Ltd	Ajit Singh Tawar	
33.	MA 2868/2019 MA 184/2019 MA 169/2020 IN C.A.(CAA)/184/MB/2019	Hearing	230-232	Gemini Instratech Ltd	Ajit Singh Tawar	
34.	C.A.(CAA)/3072/MB/2019	Mentioning	230-232	Abans Finance Pvt Ltd	A.T. Jain & Co	
35.	C.P.(CAA)/117/MB/2020	Mentioning	230-232	Nectar Biopharma Pvt. Ltd.	Rajesh Shah & co	
36.	C.P.(CAA)/1263/MB/2019	Hearing	230-232	Bajaj Electricals Ltd	Mehta & Padamsey	
37.	C.P.(CAA)/4539/MB/2019	Hearing	230-232	KJMC Commodities Market India Ltd	Dua Associates	
38.	C.A.(CAA)/3212/MB/2019	Hearing	230-232	Dainik Multitrade Pvt Ltd	Ajit Singh Tawar & Co	
39.	C.P.(CAA)/4661/MB/2019	Hearing	230-232	Rockon Capital Market Pvt Ltd	Rajesh Shah &Co	
40.	C.P. 15/2020	Hearing	252(1)	Pr. Commissioner of Income Tax-5 Mumbai V/s Social Seety Pvt Ltd / ROC Mumbai	Akhileshwar Sharma	
41.	C.P. 31/2020	Hearing	252(1)	Nimayate Business Solutions Pvt. Ltd. V/s ROC, Mumbai	Mayank Arora & Co.	
42.	C.P. 2741/2019	Hearing	252	Shriram Constructions Corporation Pvt Ltd V/s ROC Mumbai	Priyanka J & Associates	
43.	C.P. 2805/2019	Hearing	252(1)	Leading Edge Activation & Events Services Pvt Ltd V/s Roc, Mumbai	V. Swamidason & Co.	

44.	C.P. 2817/2019	Hearing	252(1)	Groww Beconscious Pvt Ltd V/s Roc, Mumbai	Gautam Anil Kapoor	
45.	C.P. 3248/2019	Hearing	252(1)	V S India Pvt Ltd & Ors V/s ROC Mumbai	Yahya Batatawala	
46.	C.P. 3254/2019	Hearing	252(1)	Buildstrong India Pvt Ltd V/s ROC, Mumbai	Ketan S Dand	
47.	C.P. 3297/2019	Hearing	252(1)	Profarm Agrotech Pvt Ltd V/s ROC Mumbai	Kanj & Co LLP	
48.	C.P. 3614/2019	Hearing	252(1)	Synergy Properties and Investment India Pvt Ltd V/s ROC Mumbai	Mayank Padiya	
49.	C.P. 1479/2018	Hearing	441	Shree Sagar Estates Pvt.Ltd.	Vipul Kannaiyajala Sagar	
50.	C.P. 206/2017	Hearing	441	Sanjana Cryogenic Storages Ltd	Kala Agarwal	
51.	C.P. 209/2019	Hearing	96	Bombay Local Pictures Pvt Ltd V/s Roc, Mumbai	Neeta Desai	
52.	C.P. 210/2019	Hearing	166	Bombay Local Pictures Pvt Ltd V/s Roc, Mumbai	Neeta Desai	
53.	C.P. 211/2019	Hearing	210	Bombay Local Pictures Pvt Ltd V/s Roc, Mumbai	Neeta Desai	
54.	CP 1156/2018	Hearing	59	JWI Ventures LLP V/s. Norfolk Mercantile Pvt Ltd.	Wadia Ghandy AZB Partner	
55.	C.P. 20/2012	Hearing	621A	Vruddhi Finvest India Ltd		

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:- 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.