

**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: 23.03.2020
Time: 11.30 AM**

Total number of matters in the List: 87

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>Pronouncement of Order</u>								
1.	IA 1579/2019 IN C.P. 2111/2018 & 57 Ors	For Pronouncement of Order	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	
2.	MA 117/2020 IN C.P. (IB)-1740(MB)/2018	For Pronouncement of Order	U/s 60(5) of (IBC)	Harshad Vandravandas Vora	Tushar A Goradia	SSV Engineers Pvt. Ltd.	N/A	
3.	MA 575/2020 IN C.P.(IB)-2979(MB)/2018	For Pronouncement of Order	U/s 22(2), 22(3)(b) & 27 of (IBC)	Axis Bank Ltd (on behalf of CoC)	Krishnamurthy & Co	In the matter of Tribhuvandas Bhimji Zaveri & Sons Retail Pvt Ltd	N/A	
<u>Priority List</u>								
4.	IA 2749/2019 IN C.P. (IB)- 292(MB)/2018	Hearing	U/s 7 of (IBC)	Rajendra Bandal	N/A	Forever Entertainment Pvt. Ltd.	N/A	These three matters will be heard in view of praecipes that were circulated citing urgency
5.	IA 1834/2019 IN C.P. (IB)-3632(MB)/2018	MA Hearing	U/s 7 of (IBC)	State Bank Of India	K Law	Soma Enterprises Ltd	N/A	
6.	IA 594/2020 IN C.P.(IB)-1951(MB)/2019	MA Hearing	U/s 7 of (IBC)	Vejas Power Projects Limited	Dhir & Dhir Associates	Vaayu Infrastructure LLP	N/A	

7.	C.P.(IB)-1820(MB)/2017	Final Submissions	U/s 9 of (IBC)	Susmatilal Sukhal Sancheti	Abhishek A. Adke	C & M Farming Ltd	N/A	17.04.2020
8.	C.P. (IB)-1766(MB)/2017	For Settlement	U/s 9 of (IBC)	Maheshwari Industries.	Ashish Mehta	Raghuveer Urban Construction Co Pvt Ltd	N/A	09.04.2020
9.	IA 1626/2019 IA 1954/2019 IA 1889/2019 IA 1979/2019 IA 3497/2019 IA 2530/2019 IN C.P. (IB)-1796(MB)/2017	For Progress Report Of IRP	U/s 9 of (IBC) (U/s 12)	Hallmark Metals Pvt. Ltd.	Ramesh Saraogi	Anad Teknow Aids Engineerings India Ltd.	N/A	16.04.2020
10.	C.P. (IB)-1628(MB)/2017	For Filing Progress Report Of Liquidation	U/s 9 of (IBC)	Gaurav Sharma (Liquidator Auspices Trading Pvt Ltd)	G. Aniruth Purushothaman	N/A	N/A	15.04.2020
11.	IA 1195/2019 IA 2978/2019 IN CP 1042/2017	Report Of Liquidator	U/s 10 of (IBC)	P & S Jewellery Ltd	MDP & Partners	N/A	N/A	15.04.2020

Regular Matters

12.	C.P. (IB)-1800(MB)/2018	Hearing	U/s 9 of (IBC)	Jailaxmi Casting & Alloys Pvt.Ltd.	Apex Law Partners	Varsha forging Ltd.	N/A	20.04.2020
13.	C.P.(IB)-170(MB)/2018	Hearing	U/s 7 of (IBC)	Meghana Rajeev Kore &Ors.	Sapana Rachure	Shaila Clubs & Resorts Pvt. Ltd	N/A	20.04.2020
14.	C.P.(IB)-4601(MB)/2018	Hearing	U/s 9 of (IBC)	Salvi Comptech Pvt. Ltd	N/A	Avanti Systems Integrators Pvt. Ltd.	N/A	20.04.2020
15.	C.P.(IB)-2318(MB)/2018	Hearing	U/s 9 of (IBC)	RQS Engineering Pvt. Ltd.	Arora & Co	Thermo Products Pvt. Ltd	N/A	20.04.2020
16.	IA 3836/2019 IN C.P. (IB)-3585(MB)/2018	For Final Submissions	U/s 7 of (IBC)	ICICI Bank	Sagar Divekar, LINK LEGAL	Gitanjali Gems Ltd	N/A	27.04.2020
17.	IA 827/2020 IN C.P.(IB)-3700(MB)/2018	Ma Mentioning	U/s 12A	(Rakesh Rathi) in Union Bank of India	EZY Laws	Vedant Industrial Systems and Automation Pvt Ltd		13.04.2020
18.	C.P. (IB)-2702(MB)/2018	Hearing	U/s 9 of (IBC)	AGX Logistics India Pvt. Ltd	Legasis Partners	Larsen & Toubro Ltd.	N/A	13.04.2020

19.	C.P.(IB)-3899(MB)/2019	Hearing	U/s 9 of (IBC)	Safintra Roofing (India) Ltd	P S Thakre &Co	Larsen & Toubro Limited	N/A	13.04.2020
20.	C.P.(IB)-4597(MB)/2018	For Arguments	U/s 10 of (IBC)	Goa Food & Pharma Pvt Ltd	Kkshitiji Shah	N/A	N/A	28.04.2020
21.	C.P. (IB)-3079(MB)/2018	For Final Submissions	U/s 9 of (IBC)	S N Engineers	SRA Legal	Vedant Dyestuffs Intermediates Pvt Ltd	N/A	04.05.2020
22.	C.P.(IB)-4106(MB)/2018	For Final Submissions	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	MDP & Partners	Topworth Tollways (Ujjain) Pvt Ltd	N/A	04.05.2020
23.	C.P.(IB)-4372(MB)/2018	For Final Submissions	U/s 9 of (IBC)	DR. Praveen Kumar Srivastava	B.S. MAHAJANI	Epsilon Aerospace Pvt Ltd	N/A	04.05.2020
24.	IA 1978/2019 IN C.P.(IB)-249(MB)/2019	Hearing	U/s 9 of (IBC)	Grant Thornton India LLP	S M JAIN AND ASSOCIATES	Shri Saikrupa Sugar & allied Industrial Ltd	N/A	01.05.2020
25.	C.P.(IB)-3500(MB)/2019	Hearing	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co Ltd	S K Singhi & Co	Shubh Hospitality Pvt Ltd	N/A	04.05.2020
26.	C.P.(IB)-3764(MB)/2019	Hearing	U/s 9 of (IBC)	Dev Bhumi Cold Chain Pvt Ltd	D.Y Wani & Co.	Greeneries Agro Pvt Ltd	N/A	24.04.2020
27.	C.P.(IB)-3987(MB)/2019	Hearing	U/s 9 of (IBC)	Vaibhav Acqua Fresh Pvt Ltd	Bulwark Solicitors	Winsel Aqua s Pvt Ltd	N/A	24.04.2020
28.	IA 3447/2019 IN C.P.(IB)-3574(MB)/2019	For Admission	U/s 7 of (IBC)	Indranil Das & anr	Rahul Karnik	M D Devcon Pvt. Ltd	Sahil Mahajan	23.04.2020
29.	IA 719/2020 IA 858/2020 IN C.P.(IB)-1545(MB)/2019	MA Hearing	U/s 7 of (IBC)	Bombay Sales Agency	V Deshpande & Co,Cogito Legal	JSK Marketing Limited	N/A	30.04.2020
30.	C.P.(IB)- 4375(MB)/2019	For Final Submissions	U/s 9 of (IBC)	Mohit Minerals Ltd	Shailendra Singh	Takuma Energy India Pvt Ltd	Dipesh Tangoria	08.05.2020
31.	C.P.(IB)-3553(MB)/2019	Hearing	U/s 7 of (IBC)	Bank Of Maharashtra	Pawar & Associates	Universal Tube Accessories Pvt Ltd	N/A	28.04.2020
32.	C.P.(IB)-3464(MB)/2018	For Final Submissions	U/s 9 of (IBC)	S.S. Associates	Akhlaque M S Solakar	Reliance Webstores Ltd.	Mulla & Mulla	08.05.2020
33.	C.P.(IB)-2853(MB)/2018	For Final Submissions	U/s 9 of (IBC)	Wallop Advertising Pvt. Ltd	Zain Khan	Reliance Web Store Ltd	Mulla & Mulla	08.05.2020

34.	C.P.(IB)-4622(MB)/2019	Hearing	U/s 9 of (IBC)	Utkarsh Biotech	Kashyap P. Padia	Bionext Pharma Pvt Ltd	Harshava rdhan Khambete	08.05.2020
35.	IA 591/2020 IN C.P.(IB)-4191(MB)/2019	For Hearing & Disposal	U/s 7 of (IBC)	IDFC First Bank Ltd	Argus Partners	Neumec Development and Allied Services Pvt Ltd	N/A	27.04.2020
36.	C.P.(IB)-3739(MB)/2019	For Reporting Settlement	U/s 9 of (IBC)	Drilltech Engineers Pvt Ltd	Manoj Kumar Mishra	Shapoorji Paloongi & Co Private Limited	N/A	21.04.2020
37.	C.P.(IB)-3261(MB)/2019	Hearing	U/s 10 of (IBC)	Green India Building system and Services Private Limited	Vishal S Shriyan	N/A	N/A	29.04.2020
38.	C.P.(IB)-612(MB)/2020	After Court Notice	252(1)	M.G.M Auto Pvt Ltd.	JM Legum Associates	ROC MUMBAI	N/A	08.05.2020
39.	C.P.(IB)-613(MB)/2020	After Court Notice	U/s 9 of (IBC)	Comet Steels	Bespoke Legal	Premier Ltd.	N/A	08.05.2020
40.	C.P.(IB)-342(MB)/2020	Court Notice	U/s 9 of (IBC)	Al Karim Scrap Traders Pvt Ltd	Girish B. Kedia.	Pushkaraj Ispat (India) LLP	N/A	23.04.2020
41.	C.P.(IB)-348(MB)/2020	Court Notice	U/s 7 of (IBC)	Prabina O. Sharma	Mishra & Co.	Surya- Landmark Developers Pvt Ltd	N/A	23.04.2020
42.	C.P.(IB)-195(MB)/2020	For Reporting Settlement.	U/s 9 of (IBC)	Shakti Equipments Pvt Ltd	CS Harsh Vijay Gor	Glass Wall Systems (India) Pvt Ltd	N/A	15.04.2020
43.	C.P.(IB)-205(MB)/2020	Further Hearing	U/s 9 of (IBC)	Hardik Enterprises	Anil D Souza.	Pioneer Embroideries Ltd.	N/A	11.05.2020
44.	C.P.(CAA)/4049/MB/2019	Final Hearing	230-232	Amanora Future Towers Pvt LTd	Nitin Gutka & Co.	N/A	N/A	04.05.2020
45.	IA 1561/2019 IN C.P.(CAA)/4519/MB/2018	Final Hearing	230-232	Kap Electronic Private Limited	Rajesh Shah And Co	N/A	N/A	04.05.2020
46.	C.P.(CAA)/1438/MB/2019	Final Hearing	230-232	Dandelion Realities Pvt Ltd	Lega logic Consulting	N/A	N/A	04.05.2020
47.	C.A.(CAA)/4075/MB/2019	Hearing	230-232	Phoenix Hospitality Company Pvt. Ltd	Kanga & Co	N/A	N/A	22.04.2020
48.	C.A.(CAA)/4101/MB/2019	Hearing	230-232	Phoenix Hospitality Company Pvt. Ltd	Kanga & Co	N/A	N/A	22.04.2020

49.	C.A.(CAA)/4123/MB/2019	Hearing	230-232	Okay Estate Developers Pvt.Ltd (Grid Infradevelopers Pvt Ltd)	Zadn & Associates	N/A	N/A	22.04.2020
50.	C.A.(CAA)/19/MB/2020	Hearing	230-232	Anurudra Renewables Pvt Ltd	Trilegal	N/A	N/A	22.04.2020
51.	C.A.(CAA)/66/MB/2020	Hearing	230-232	Milan Engineering Pvt Ltd	Rajesh Shah & Co	N/A	N/A	22.04.2020
52.	C.A.(CAA)/144/MB/2020	Hearing	230-232	Yojna Infrastructure Services Pvt Ltd	Rajani Associates	N/A	N/A	22.04.2020
53.	C.A.(CAA)/2781/MB/2019	Hearing	230-232	Suncity Financial Consultant Pvt Ltd	Ramesh Chandra Mishra & Associates	N/A	N/A	22.04.2020
54.	C.A.(CAA)/1734/MB/2019	Hearing	230-232	ANJ Buildcon Pvt Ltd	Margav Shukla	N/A	N/A	22.04.2020
55.	C.P.(CAA)/4309/MB/2019	Final Submissions	230-232	E-Class Education System Ltd	Lex India Juris	N/A	N/A	11.05.2020
56.	C.P. 20/2012	Final Submission	621A	Vruddhi Finvest India Ltd	N/A	N/A	N/A	30.04.2020
57.	C.P. 1541/2019 & 12 ORS	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
58.	App no 586/2017 & 21 Ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
59.	C.P. 43/2019 & 14 Ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
60.	APP NO 664/2017 & 17 Ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
61.	C.P. 2720/2018 & 43 Ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
62.	C.P. 3403/2018 & 16 Ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
63.	APP NO 743/2017 & 6 ORS	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
64.	APP NO 795/2017 & 7 Ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020

65.	APP NO 848/2017 & 7 Ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
66.	APP No 737/2017 & 6 Ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
67.	App no 751/2017 & 6ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
68.	APP NO 881/2017 & 10 Ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
69.	App no 873/2019 & 7 Ors	Hearing	73(4)	Valechs Engineering Ltd	N/A	N/A	N/A	21.04.2020
70.	C.P. 4557/2018 & 2 Ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
71.	C.P. 3505/2019 C.P. 3506/2019 C.P. 3507/2019 C.P. 3526/2019	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
72.	C.P. 644/2017 & 5 Ors	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
73.	C.P. 3613/2019	Hearing	73(4)	Valecha Engineering Ltd	Charulata Anil Dhruv	N/A	N/A	21.04.2020
74.	C.P. 3650/2019	Hearing	73(4)	Valecha Engineering Ltd	N/A	N/A	N/A	21.04.2020
75.	IA 1509/2019 IN C.P. 1172/2019	Hearing	252(1)	Ashwini Promoters & Builders Pvt Ltd	Rajas Bodas & Associates	ROC Pune	N/A	05.05.2020
76.	C.P. 2880/2018	Hearing	271	Mehul N. Bhuva	Arun H. Mehta	Bhuva Holdings Ltd &Ors	N/A	05.05.2020
77.	TCP 01/2013	Final Hearing	237(b)	Navi Mumbai Merchants Chamber & Ors.	MKA & Co., Wadia Ghandy & Co.	New Bombay Merchants Common Ware House Ltd	N/A	11.05.2020
78.	C.P. 910/2019	Hearing	241-242	Sneha Chopra &Anr	Samir A Vaidya	Nutkult Online Private Limited &Ors	N/A	12.05.2020
79.	IA 668/2017 In C.P. 32/2016	Final Hearing	397-398	Shri Rohtas Jugal kishore Gupta	Abhishek Nahta	Jugnar Processors Pvt. Ltd.	N/A	12.05.2020

80.	C.P. 3159/2019	Hearing	241-242	Abhishek Dhabhai	Ajit Singh Tawar & Co.	Mine Corp India Private Limited & Others	N/A	12.05.2020
81.	TCP 08/2011	Hearing	397-398	Girish Prabhudas Lotia	Thodur Law Associates,S D Israni Law Chambers	Rang Sharda Hotels Pvt. Ltd. &Ors	N/A	06.05.2020
82.	CP 384(MB)/2017	Hearing	U/s 241-242	Meghna Rajeev Kore & Ors.	T.N. Tripathi& Co.	Shaila Clubs & Resorts Pvt. Ltd. & Ors.	N/A	12.05.2020
83.	CA 163/2016 In CP 49/2014	Final Hearing	397-398	Sunilkumar byadavrao Mandve	Hitesh Mutha	Vidarbha Soya-Milk Pvt. Ltd.	N/A	01.05.2020
84.	158/2015, 88/2015, 121/2016 In TCP 43/2011	Hearing	397-398	Shishir Nevatia & Ors.	Bali Associates	Elegant Industries Pvt. Ltd. & Ors.	N/A	01.05.2020
85.	TCP 24/2010	Hearing	284(4)	Elegant Industries Pvt. Ltd.	Bali Associates	Shishir Nevatia & Ors.	N/A	11.05.2020
86.	CP 108/2018	Final Hearing	241-242	Aspha Packaging Pvt. Ltd. & Anr.	Hemant Sethi & Co.	Aspha Board Pvt. Ltd.	N/A	11.05.2020
87.	IA 712/2018 IA 718/2018 IA 2218/2019 In C.P. 1864/2018	For Final Submissions	241-242	Dominic Thomas kaipaparambil	Veyrah Law	Xact Data Discovery India Pvt Ltd & Ors	N/A	12.05.2020

BY ORDER