

**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: 26.02.2020**

**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 Practioner | Remarks |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------|--------------------------------------------------------------------------|------------------------------|---------|
| <b>NEW PETITIONS</b> |                                                                                                                                                                                                                                                               |                                      |                           |                                                                          |                              |         |
| 1.                   | C.P.(IB)-661(MB)/2020                                                                                                                                                                                                                                         | Court Notice                         | U/s 7 of (IBC)            | Shahid Ansari<br>V/s<br>ITD Technologies & Marketing Pvt Ltd.            | Dhir and Dhir                |         |
| <b>PRIORITY LIST</b> |                                                                                                                                                                                                                                                               |                                      |                           |                                                                          |                              |         |
| 2.                   | MA 661/2020<br>IN<br>C.P. (IB)-1138(MB)/2017                                                                                                                                                                                                                  | MA Hearing                           | U/s 7 of (IBC)            | State Bank Of India<br>V/s<br>Dunar Foods Limited &Ors.                  |                              |         |
| 3.                   | MA 14/2020<br>IN<br>C.P.(IB)-1527(MB)/2018                                                                                                                                                                                                                    | For Withdrawal                       | U/s 9 of (IBC)<br>U/s 12A | SKM Steels Ltd.<br>V/s.<br>Nirmiti Stamping Pvt.Ltd.                     | NVB & Associates             |         |
| 4.                   | C.P.(IB)-3813(MB)/2019                                                                                                                                                                                                                                        | For Filling C/T                      | U/s 9 of (IBC)            | Radhika Shah<br>V/s<br>Infinite Analytics I Pvt Ltd                      | Suvarna Joshi.               |         |
| 5.                   | MA 1024/2018 IA 567/2019<br>MA 2509/2019 MA 2844/2019<br>MA 2743/2019 MA 2845/2019<br>MA 1628/2019 MA 3188/2019<br>MA 3718/2019 IA 1455/2019<br>MA 222/2020 MA 503/2020<br>MA 300/2020 MA 301/2020<br>MA 302/2020 MA 379/2020<br>IN<br>TCP. (IB)-581(MB)/2017 | For Reporting outcome of the meeting | U/s 8 of (IBC)            | Pawankumar Agarwal<br>V/s<br>A & A Shelters Pvt. Ltd.                    |                              |         |
| 6.                   | C.P.(IB)-1306(MB)/2017                                                                                                                                                                                                                                        | For Appointment of the Liquidator    | U/s 9 of (IBC)            | Autostripping India Pvt. Ltd.<br>V/s<br>Encyclo Media Networks Pvt. Ltd. |                              |         |
| 7.                   | C.P. (IB)-1722(MB)/2017                                                                                                                                                                                                                                       | Hearing                              | U/s 9 of (IBC)            | Classic Glass Glazing<br>V/s<br>Alumayer India Pvt. Ltd.                 | Solicis Lex                  |         |

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| 8.  | MA 304/2019 MA 380/2019<br>MA 468/2019 MA 2445/2019<br>MA 3594/2019<br>In<br>C.P. (IB)-1624(MB)/2017                                             | Hearing                                   | U/s 7 of (IBC) | Reliance Commercial Finance Ltd.<br>V/s<br>Pandit Automotive Private Limited | VIDHII PARTNERS   |  |
| 9.  | C.P. (IB)-1496(MB)/2017                                                                                                                          | Hearing                                   | U/s 7 of (IBC) | Anchor Leasing Pvt. Ltd<br>V/s.<br>Satra Properties (India) Ltd              | AZB &<br>Partners |  |
| 10. | C.P. (IB)-1497(MB)/2017                                                                                                                          | Hearing                                   | U/s 7 of (IBC) | Anchor Leasing Pvt. Ltd<br>V/s.<br>Shravan Developers Pvt. Ltd.              | AZB &<br>Partners |  |
| 11. | MA 588/2020<br>IN<br>C.P. (IB)-1115(MB)/2017                                                                                                     | Hearing                                   | U/s 9 of (IBC) | Standard Metal Industries<br>V/s<br>Jayshree EL Ectromech Pvt Ltd            | Legal Search      |  |
| 12. | MA 981/2019 MA 1626/2019<br>MA 1954/2019 MA 1889/2019<br>MA 1979/2019 MA 3497/2019<br>MA 2530/2019 MA 3314/2019<br>IN<br>C.P. (IB)-1796(MB)/2017 | For Progress<br>Report of IRP<br>(U/s 12) | U/s 9 of (IBC) | Hallmark Metals Pvt. Ltd.<br>V/s<br>Anad Teknow Aids Engineerings India Ltd. | Ramesh Saraogi    |  |

## REGULAR MATTERS

|     |                                                                                                                                  |                |                |                                                                                     |                                              |  |
|-----|----------------------------------------------------------------------------------------------------------------------------------|----------------|----------------|-------------------------------------------------------------------------------------|----------------------------------------------|--|
| 13. | MA 3768/2019<br>IN<br>C.P.(IB)-2285(MB)/2018                                                                                     | Hearing        | U/s 7 of (IBC) | Phoenix ARC Pvt. Ltd.<br>V/s<br>Deegeee Cotsyn Pvt. Ltd.                            | VERUS Advocates                              |  |
| 14. | MA 3765/2019 MA 655/2020<br>IN<br>C.P.(IB)-10(MB)/2018                                                                           | Hearing        | U/s 9 of (IBC) | Novateur Electrical & Digital Systems Pvt Ltd<br>V/s<br>Krishnai Hospital Pvt. Ltd. | Darryl B Pereira,<br>Pereira &<br>Associates |  |
| 15. | MA 3789/2019 MA 2170/2019<br>MA 2951/2019 MA 213/2020<br>MA 484/2020 MA 527/2020<br>MA 3799/2019<br>IN<br>C.P. (IB)-166(MB)/2018 | Hearing        | U/s 9 of (IBC) | Sikim Ferro Alloys Ltd.<br>V/s<br>Akshata Mercantile Pvt. Ltd.                      | RAJESH SHAH                                  |  |
| 16. | MA 2482/2019 MA 2613/2019 MA<br>2854/2019 MA 477/2020<br>MA 403/2020<br>IN<br>C.P. (IB)-380(MB)/2018                             | Hearing        | U/s 7 of (IBC) | Indiabulls Housing Finance Ltd.<br>V/s<br>RRC International Freight Service Ltd.    |                                              |  |
| 17. | MA 2247/2019 MA 2311/2019<br>MA 2886/2019 MA 3647/2019<br>MA 3756/2019 MA 3600/2019<br>IN<br>C.P. (IB)-532(MB)/2018              | Hearing        | U/s 7 of (IBC) | Asset Reconstruction Company Ltd.<br>V/s<br>V Hotels Ltd.                           | Tri legal                                    |  |
| 18. | MA 240/2019 & MA 298/2019 MA<br>860/2019<br>IN<br>C.P. (IB)-1413(MB)/2018                                                        | Further Report | U/s 9 of (IBC) | Idea multiventures Pvt Ltd<br>V/s<br>Tirupati Commodities Impex Pvt Ltd             | S. Venkateshwar                              |  |

|     |                                                                          |                                        |                |                                                                                             |                        |  |
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| 19. | C.P. (IB)-543(MB)/2018                                                   | Hearing                                | U/s 9 of (IBC) | Cooltech Appliances Pvt.Ltd<br>V/s<br>Kail Ltd.                                             |                        |  |
| 20. | C.P.(IB)-1939(MB)/2018                                                   | Hearing                                | U/s 7 of (IBC) | Union Bank of India<br>V/s.<br>Gammon India Limited                                         | MDP Partners           |  |
| 21. | MA 4032/2019 MA 531/2020<br>MA 644/2020<br>IN<br>C.P. (IB)-2517(MB)/2018 | Hearing                                | U/s 7 of (IBC) | Capri Global Capital Ltd<br>V/s.<br>Monarch Brookfields LLP                                 | MKA Chmabers           |  |
| 22. | C.P.(IB)-4307(MB)/2018                                                   | Hearing                                | U/s 9 of (IBC) | Sanjay Hasmukhbhai Shah<br>V/s<br>Satra Property Development                                | S. Ashwinkumar &<br>Co |  |
| 23. | C.P.(IB)-4267(MB)/2018                                                   | For Settlement                         | U/s 9 of (IBC) | BEST Petroleum<br>V/s<br>BM Carriers Pvt Ltd                                                | Pabari Legal           |  |
| 24. | C.P.(IB)-4109(MB)/2018                                                   | Hearing                                | U/s 9 of (IBC) | Sunil Dhangar<br>V/s<br>The Freyssinet Prestressed Concrete Co Ltd                          | Fast-Track Legal       |  |
| 25. | C.P.(IB)-3223(MB)/2018                                                   | For Filling<br>Additional<br>Documents | U/s 9 of (IBC) | Gainwell Commosales Pvt Ltd<br>V/s<br>Pisces Exim India Pvt Ltd                             | Vidhi Partners         |  |
| 26. | C.P.(IB)-2676(MB)/2018                                                   | For Reporting<br>Settlement            | U/s 9 of (IBC) | Binod Kumar<br>V/s<br>Patel Engineering Ltd                                                 | Pan India Legal        |  |
| 27. | C.P.(IB)-3820(MB)/2018                                                   | Hearing                                | U/s 9 of (IBC) | Aroma Organics Ltd.<br>V/s.<br>Jai Jalaram Flexipack Pvt. Ltd.                              | Mishra & Co            |  |
| 28. | C.P. (IB)-1713(MB)/2018                                                  | Hearing                                | U/s 9 of (IBC) | Hubegrop Inida Pvt. Ltd.<br>V/s<br>Jalram Flexo Laminates (p) Ltd.                          | Khaitan& Co.           |  |
| 29. | MA 543/2020<br>IN<br>C.P.(IB)-4617(MB)/2018                              | Filling<br>Submission                  | U/s 9 of (IBC) | Krishna Developers Pvt. Ltd.<br>V/s<br>Renaissance Indus Infra Pvt. Ltd                     | V. Deshpande &<br>Co.  |  |
| 30. | C.P.(IB)-230(MB)/2019                                                    | Hearing                                | U/s 7 of (IBC) | Corporation Bank<br>v/s<br>Atlanta limited                                                  | Rathina<br>maravavuman |  |
| 31. | C.P.(IB)-3467(MB)/2019                                                   | Hearing                                | U/s 9 of (IBC) | Physis Ventures LLP<br>V/s<br>Car Bazaar Automobiles Pvt LTd                                | Mehta & Padamsey       |  |
| 32. | C.P.(IB)-3477(MB)/2019                                                   | Hearing                                | U/s 9 of (IBC) | Harshit Info Solution Pvt Ltd<br>V/s<br>Dentsu Aegis Network Marketing Solutions<br>Pvt Ltd | Sukanya Bhaumik        |  |
| 33. | C.P.(IB)-3479(MB)/2019                                                   | Hearing                                | U/s 9 of (IBC) | Cargo Partner Logistics India Pvt Ltd<br>V/s<br>Excel Apparels Exports Private Limited      | P S Thakare & Co       |  |
| 34. | C.P.(IB)-3662(MB)/2019                                                   | Hearing                                | U/s 9 of (IBC) | Inp Computer Technology Pvt Ltd<br>V/s<br>Forbes Technosys limited                          | Sameer D Hatle         |  |

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| 35. | C.P.(IB)-3334(MB)/2019            | Hearing       | U/s 9 of (IBC)  | Ultra Tech Cement Ltd<br>V/s<br>Kothari Auto Parts manufacturers Pvt Ltd      | Amit A Tungare                   |  |
| 36. | C.P.(IB)-4100(MB)/2019            | Hearing       | U/s 7 of (IBC)  | Prakash Ambure & Ors<br>V/s<br>Invent Bio-Med Pvt LTd                         | Mrugank &<br>Basutkar            |  |
| 37. | C.P.(IB)-4492(MB)/2019            | Hearing       | U/s 7 of (IBC)  | Bank Of India<br>V/s<br>Sitaram Maharaj Sakhar Karkhana (Khardi)<br>Limited   | Harsh Kesharia.                  |  |
| 38. | C.P.(IB)-4493(MB)/2019            | Hearing       | U/s 7 of (IBC)  | State Bank Of India<br>V/s<br>Aegis Medicines Pvt Ltd                         | Orbit Law<br>Services.           |  |
| 39. | C.P.(IB)-1452(MB)/2019            | Hearing       | U/s 9 of (IBC)  | Mukta Arts Ltd<br>V/s<br>Mickey Methas Health Beyond Fitness Pvt Ltd          | Kusumakar<br>Kaushik             |  |
| 40. | C.P.(IB)-4157(MB)/2019            | Hearing       | U/s 9 of (IBC)  | Agrawal Agencies<br>V/s<br>PVM Construction Private Limited                   | Nehru & Co                       |  |
| 41. | C.P.(IB)-4178(MB)/2019            | Hearing       | U/s 9 of (IBC)  | Haren Sanghvi and Associates<br>V/S<br>Osianama Learning Experience Pvt Ltd   | Rakesh Sawant                    |  |
| 42. | C.P.(IB)-3776(MB)/2019            | Hearing       | U/s 9 of (IBC)  | Pooja Clothing Pvt Ltd<br>V/s<br>Gini & Jony Ltd                              | CA Vishal Jain                   |  |
| 43. | C.P.(IB)-320(MB)/2020             | Court Notice  | U/s 7 of (IBC)  | Navketan Industrial Constructions Pvt Ltd<br>V/s<br>Sumer Buildcorp Pvt Ltd.  | Devarajan Raman                  |  |
| 44. | C.P.(IB)-115(MB)/2020             | Court Notice  | U/s 10 of (IBC) | J J Poly Impex Pvt. Ltd.                                                      | Law Offices                      |  |
| 45. | C.P.(IB)-4535(MB)/2019            | Hearing       | U/s 7 of (IBC)  | Canara Bank<br>V/s<br>GTL Limited                                             | Orbit Law Services               |  |
| 46. | C.P.(IB)-4541(MB)/2019            | Hearing       | U/s 7 of (IBC)  | Canara Bank<br>V/s<br>GTL Infrastructure Ltd                                  | Orbit Law Services               |  |
| 47. | MA 1318/2018<br>In<br>TCP 62/2014 | Hearing       | 397-398         | Rajoo Shah<br>V/s<br>Safal Developers Pvt. Ltd.                               | Raval Shah<br>Wadia Gandhi       |  |
| 48. | TCP 61/2011                       | Final Hearing | 397-398         | Shri Madhukant S. Gupta<br>V/s.<br>Bombay Cranes Pvt. Ltd.                    | N.M.D. Partners<br>Sushma Singh  |  |
| 49. | CP 22/2016                        | Hearing       | 241-242         | Shankarrao Borkar & Anr.<br>V/s.<br>DDPL Global Infrastructure Pvt Ltd & Ors. | Sudha Dwivedi                    |  |
| 50. | CP 06/2016                        | Final Hearing | 241-242         | Mukesh Balabhai Patel<br>V/s.<br>Tulip Shapes & Structures Pvt. Ltd           | Makarand V. Raut<br>Little & Co. |  |

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| 51. | INVP APP 1130/2019<br>IN<br>C.P. 286/2018 | Hearing        | 241-242          | Harsha Hemang Dharamshi &Ors<br>V/s<br>Ricoh India Ltd &Ors                 | Bharucha &<br>Partners           |  |
| 52. | MA 4001/2019<br>IN<br>C.P. 710/2019       | For Settlement | 59               | Mrs Anita Shinde and others<br>V/s<br>Mega Process Technology Pvt Ltd & Ors | Kanj & Co LLP                    |  |
| 53. | MA 1400/2018<br>IN<br>CP 06/2016          | MA Hearing     | 241-242          | Mukesh Balabhai Patel<br>V/s.<br>Tulip Shapes & Structures Pvt. Ltd         | Makarand V. Raut<br>Little & Co. |  |
| 54. | M.A. 1622/2018<br>IN<br>C.P. 4507/2018    | Hearing        | 252(1)<br>252(3) | Tulip Shapes & Structure Pvt. Ltd.<br>V/s<br>Roc, Mumbai                    | Makarand V Raut.                 |  |
| 55. | MA 137/2017<br>In<br>TCP 39/2015          | Hearing        | 397-398          | Mahanti Plastics Pvt. Ltd.<br>V/s.<br>Samruddhi Banquets Pvt. Ltd.          | Rahul Oak<br>SB Mustari          |  |

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

**DATE: 26.02.2020  
TIME: 05.00 PM**

| Sr. No. | CP/CA No.                                                                                          | Purpose                     | Sections       | Name of Parties                                                                                                                                                    | Name of the Legal Practioner | Remarks |
|---------|----------------------------------------------------------------------------------------------------|-----------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------|
| 01.     | MA 3664/2019<br>IN<br>C.P. (IB)-1765(MB)/2018<br>C.P. (IB)-1757(MB)/2018<br>C.P. (IB)-574(MB)/2018 | For Further Progress Report | U/s 9 of (IBC) | Raj infrastructure Development (India)<br>Pvt.Ltd<br>V/s<br>(Lavasa Corporation Ltd.)<br>(Warasagaon Assets Maintenance Ltd.)<br>(Dasve Convention Centre Limited) | L&L PARTNERS                 | *       |

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