

**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: 27.02.2020

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
NEW PETITIONS						
1.	C.P.(IB)-681(MB)/2020	Court Notice	U/s 9 of (IBC)	Deepak Sansarwal V/s IGOPL Offshore Private Limited.	Suraj Kumar Singh.	
2.	C.P.(IB)-682(MB)/2020	Court Notice	U/s 9 of (IBC)	Sandeep Kumar V/s IGOPL Offshore Private Limited.	Suraj Kumar Singh.	
3.	C.P. 671/2020	Mentioning	252(1)	Knight Raj Properties Pvt Ltd. V/s ROC MUMBAI	Rajesh Shah &Co	
4.	C.A.(CAA)/672/MB/2020	Hearing	230-232	Sterling Generators Pvt Ltd.	Hemant Sethi & Co.	
PRIORITY LIST						
5.	MA 3788/2019 IN T.C.P.(IB)-456(MB)/2017	MA Mentioning	433 (e)	Art Electrical Industries Partnership firm V/s Mayank Electro Limited	Sujit Kumar Sharma	
6.	C.P. (IB)-1584(MB)/2017	Report of Liquidation	U/s 8 & 9 of (IBC)	Auspice Trading Pvt Ltd V/s. Global Proserv Ltd	Sanjay Ruia	
7.	T.C.P.(IB)- 609(MB)/2017	Hearing	U/s 8 of (IBC)	AB & Co. Global Pvt. Ltd. V/s. Genius Leather craft Pvt. Ltd.	Leena Sapra/G.A. Patil	
8.	C.P. (IB)-2099(MB)/2018	For Filing C/T	U/s 9 of (IBC)	GTC Oilfield Services Pvt.Ltd. V/s Essar Oilfeld Services India Ltd.	Yourvakil Adv legal	
9.	C.P.(IB)-4463(MB)/2019	For Filing C/T	U/s 9 of (IBC)	Nathan Technologies V/s KLT Automotive And Tubular Products Ltd.	Murugesh Kasivel.	

10.	C.P.(IB)-1082(MB)/2019	For Filing C/T	U/s 9 of (IBC)	Voltas Limited V/s Neptune Ventures and Developers Pvt Ltd	Mulla & Mulla	
REGULAR MATTERS						
11.	C.P.(IB)-1286(MB)/2017	For Progress of Settlement	U/s 7 of (IBC)	Central Bank of India V/s. Valecha Engineering Limited	MDP & Partners	
12.	C.P.(IB)-1020(MB)/2019	Hearing	U/s 7 of (IBC)	Srei Equipment Finance Ltd V/s Valecha Engineering Ltd	AVP Partners	
13.	C.P.(IB)-4426(MB)/2018	Hearing	U/s 9 of (IBC)	Real Max Growth Infratech LLP V/s Valecha Engineering Ltd.	Rajeev Shrivastava & Associates	
14.	C.P.(IB)-3628(MB)/2018	Hearing	U/s 9 of (IBC)	Maneesh Joshi V/s Valecha Engineering Ltd.	Rajeev shivastava & Associates	
15.	C.P.(IB)-1388(MB)/2017	Hearing	U/s 9 of (IBC)	Artefact Infrastructure Ltd. V/s. Valecha Engineering Ltd.	AK & Partners	
16.	C.P.(IB)-206(MB)/2017	Hearing	U/s 8 of (IBC)	Sandeep Steel V/s. Valecha Engineering Ltd.	Anil Agarwal	
17.	C.P (IB)-1872(MB)/2018	Hearing	U/s 9 of (IBC)	Geo Constech Pvt. Ltd. V/s Valecha Engineering Ltd.	Kurdukar& Co	
18.	C.P.(IB)-3892(MB)/2018	Hearing	U/s 8 of (IBC)	Relcon Infraprojects Ltd V/s Valecha Engineering Ltd.	Sanjay Udeshi & Co	
19.	C.P.(IB)-4052(MB)/2018	Hearing	U/s 9 of (IBC)	Aggcon Equipments International(P) Ltd V/s Valecha Engineering Ltd.	Pan India Legal	
20.	C.P.(IB)-248(MB)/2019	Hearing	U/s 9 of (IBC)	MS Asian Engineering Co V/S Valecha Engineering &Ors	M M DAVE	
21.	C.P.(IB)-1055(MB)/2019	Hearing	U/s 9 of (IBC)	Sai Enterprises V/s Valecha Engineering Ltd	Govind Singh	
22.	C.P.(IB)-1000(MB)/2019	Hearing	U/s 9 of (IBC)	SB Construction V/s Valecha Piletech Infra Private Ltd	Thodur Law Associates	
23.	C.P.(IB)-1001(MB)/2019	Hearing	U/s 9 of (IBC)	SB Construction V/s Valecha Engineering Ltd	Thodur Law Associates	
24.	C.P. 1541/2019 & 12 ORS	Hearing	73(4)	Valecha Engineeing Ltd.		

25.	App no 586/2017 & 21 Ors	Hearing	73(4)	Valecha Engineering Ltd		
26.	C.P. 43/2019 & 14 Ors	Hearing	73(4)	Valecha Engineering Ltd		
27.	MA 907/2019 MA 1579/2019 IN C.P. 2111/2018 & 57 Ors	For Contempt MA	73(4)	Valecha Engineering Ltd.		
28.	APP NO 664/2017 & 17 Ors	Hearing	73(4)	Valecha Engineering Ltd.		
29.	C.P. 2720/2018 & 43 Ors	Hearing	73(4)	Valecha Engineering Ltd.		
30.	C.P. 3403/2018 & 16 Ors	Hearing	73(4)	Valecha Engineering Ltd		
31.	APP NO 743/2017 & 6 ORS	Hearing	73(4)	Valecha Engineering Ltd		
32.	APP NO 795/2017 & 7 Ors	Hearing	73(4)	Valecha Engineering Ltd		
33.	APP NO 848/2017 & 7 Ors	Hearing	73(4)	Valecha Engineering Ltd		
34.	APP No 737/2017 & 6 Ors	Hearing	73(4)	Valecha Engineering Ltd		
35.	App no 751/2017 & 6ors	Hearing	73(4)	Valecha engineering Ltd		
36.	APP NO 881/2017 & 10 Ors	Hearing	73(4)	Valecha Engineering Ltd		
37.	App no 873/2019 & 7 Ors	Hearing	73(4)	Valechs Engineering Ltd		
38.	C.P. 4557/2018 & 2 Ors	Hearing	73(4)	Valecha Engineering Ltd		
39.	C.P. 3505/2019 C.P. 3506/2019 C.P. 3507/2019 C.P. 3526/2019	Hearing	73(4)	Valecha Engineering Ltd		
40.	C.P. 644/2017 & 5 Ors	Hearing	73(4)	Valecha Engineering Ltd		
41.	C.P. 3613/2019	Hearing	73(4)	Charulata Anil Dhruv V/s Valecha Engineering Limited	Charulata Anil Dhruv	
42.	C.P. 3650/2019	Hearing	73(4)	(Anil Durlabji Dhruv) V/s Valecha Engineering Ltd		
43.	C.P.(IB)-1710(MB)/2018	Hearing	U/s 9 of (IBC)	Jai Corp Ltd. V/s Capital Nonwoven Pvt. Ltd	Apex Law Partner	
44.	MA 240/2019 IN C.P. (IB)-1413(MB)/2018	Further Report	U/s 9 of (IBC)	Idea multiventures Pvt Ltd V/s Tirupati Commodities Impex Pvt Ltd	S. Venkateshwar	

45.	C.P. (IB)-368(MB)/2018	Hearing	U/s 9 of (IBC)	Alok Kaushik V/s EsselUtiliteis Distribution Com Ltd.	Phoenix Legal	
46.	C.P.(IB)-3513(MB)/2018	Hearing	U/s 9 of (IBC)	Ada Cellworks Wirless Engineering Pvt Ltd V/s Global Towers Ltd	Milind Nakashe	
47.	C.P.(IB)-2297(MB)/2018	Hearing	U/s 9 of (IBC)	Sikkim Ferro Alloys Ltd. V/s Krosslink Infrastructure Ltd.	Unadkat & Co	
48.	C.P.(IB)-2973(MB)/2018	Hearing	U/s 9 of (IBC)	Spenta Multimedia Pvt Ltd V/s Percept Advertising Ltd	M.S. Bodhanwalla & Co	
49.	C.P. (IB)-1978(MB)/2018	Report of Liquidation	U/s 9 of (IBC)	Shanaya Fashions V/s Zephyr Fabrics Trading LLP	Anil D'souza	
50.	C.P.(IB)-3502(MB)/2018	Hearing	U/s 9 of (IBC)	Transtec Overseas Pvt.Ltd V/s Dheeraj Aviation Ground Equipments Pvt Ltd	Sunil B Kadam	
51.	C.P.(IB)-4447(MB)/2019	Hearing	U/s 7 of (IBC)	Mehul Jadavji Shah V/s Rohan Developers Pvt Ltd	Abhishek A. Adke	
52.	C.P.(IB)-4454(MB)/2019	Hearing	U/s 7 of (IBC)	Hemang Jadavji Shah V/s Rohan Developers Pvt Ltd	Abhishek A. Adke	
53.	C.P.(IB)-4195(MB)/2019	Hearing	U/s 9 of (IBC)	ITD Cementation India Ltd V/s Datang Technologies & Engineering India Pvt Ltd	Udwadia & Co	
54.	C.P.(IB)-4613(MB)/2019	Hearing	U/s 9 of (IBC)	United Futuristic Trade Impex Pvt Ltd V/s A.G Ashtavinayaka Petrochem Pvt Ltd	Balaji Harish Iyer	
55.	C.P.(IB)-403(MB)/2020	Hearing	U/s 95 of (IBC)	Radha Madhav Investments Pvt. Ltd. V/s Babulal Varma	Economic Laws Practice	
56.	C.P.(IB)-68(MB)/2020	Court Notice	U/s 7 of (IBC)	Drip Capital Inc. V/s Shivani Trendz Pvt Ltd	MKA Manilal Kher Ambalal & Co.	
57.	C.P.(IB)-272(MB)/2020	Court Notice	U/s 7 of (IBC)	Punjab National Bank V/s Matoshri Laxmi Sugar Co Generations Industries Ltd	Intralegal	
58.	C.P.(IB)-331(MB)/2020	Court Notice	U/s 7 of (IBC)	Bank Of India V/s VVF (India) Limited	DSK Legal	
59.	C.P. (CAA)/210/(MB)/2020	Mentioning	230-232	Prestige Urban Infratech Pvt. Ltd.	Rajeev Goel & Associates	

60.	C.P. 1162/2019	Hearing	252(1)	Amaanah Properties India Pvt Ltd V/s ROC Mumbai	Neha T Kawedia& Associates	
61.	TCP 26/2015	Final Hearing	397-398	Telemax Links India Pvt. Ltd. V/s. Syscologic Mobiletech Pvt. Ltd.	Pratap Nimbalkar Shrivastav	
62.	TCP 33/2011	Final Hearing	397-398	Sanjay Suryaprakash Mehta V/s SKG Consultants & Engineering Pvt. Ltd.	RKC Legal	
63.	TCP 40/2016	Hearing	397-398	Sanjay V Choudhary V/s Flowers Plants & Fruits (India) Pvt. Ltd.	Halai& Co.	
64.	C.P. 368/2019	Hearing	241	Jayant Ganesh Sthalekar & Ors V/S Santosh Balkrishna Babhulkar & Ors	P. K. Pandya & Co.	
65.	TCP 34/2014	Hearing	59	Kalpana Srivastava V/s. Nirmal Transformation Pvt. 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.