

**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
NCLT COURT- I  
SPECIAL BENCH**

**Coram: SH. BHASKARA PANTULA MOHAN, HON'BLE MEMBER (J)  
SH. RAJESH SHARMA, HON'BLE MEMBER (T)**

**DATE: 03.03.2020  
TIME: 03:30 PM**

<b>Sr. No.</b>	<b>CP/CA No.</b>	<b>Purpose</b>	<b>Sections</b>	<b>Name of Parties</b>	<b>Name of the Legal Practioner</b>	<b>Remarks</b>
<b>Pronouncement of Order</b>						
<b>1.</b>	C.P.(IB)-2684(MB)/2019	For Order	U/s 7 Of (IBC)	Avanse Financial Services Ltd V/s Onus Enterprise Pvt Ltd	S K Singhi & Co	
<b>2.</b>	C.P.(IB)-3419(MB)/2019	For Order	U/s 9 Of (IBC)	Essgee Manufacturing Pvt Ltd V/s SPG Multi trade Pvt Ltd	RKC Legal	
<b>3.</b>	C.P.(IB)-3853(MB)/2018	For Order	U/s 9 Of (IBC)	Masters Management Consultants (India) Pvt Ltd. V/s M/s. Lotus Inn Pvt Ltd	Prachi Wazalwar	
<b>4.</b>	C.A.(CAA)2174/MB/2019	For Order	230-232	Aimco Investments Pvt Ltd	Devan Dwarkadas & Partners	
<b>5.</b>	C.A.(CAA)2175/MB/2019 C.P.(CAA)1332/MB/2019 In C.A.(CAA)1345/MB/2018	For Order	230-232	Shradha Trading Company Private Limited Shrdha Trading Company Pvt Ltd	Nitin Gutka & Co	
<b>6.</b>	C.A.(CAA)1653/MB/2018	For Order	230-232	Samrut Trading Pvt.Ltd.	Hemant Sethi & Co	
<b>7.</b>	C.P.(CAA)3665/MB/2019	For Order	230-232	KJMC Asset Management Co Ltd	Dua Associates	
<b>8.</b>	MA 1580/2019 In C.P.(CAA)124/MB/2018	For Order	230-232	Chintamani Estate Pvt Ltd	Sanjay Udhesi & Co	
<b>Ordinary List</b>						
<b>9.</b>	C.A.(CAA)3747/MB/2019	For Clarification	230-232	Keva Chemical Pvt Ltd	Ajit Singh Tawar & Co	
<b>10.</b>	C.P.(IB)-4448(MB)/2018	For Clarification	U/s 9 Of (IBC)	Setu Advertising Pvt Ltd V/S Lorange Design & Retail Pvt Ltd	Legal Logic	

<b>11.</b>	C.P.(IB)-1802(MB)/2019	For Clarification	U/s 7 Of (IBC)	State Bank Of India V/s Auro Gold Jewellery Private Limited	India Law	
<b>12.</b>	MA 3875/2019 In C.P. (IB)-4282(MB)/2018	For Clarification	U/s 7 Of (IBC)	Dena Bank V/S Decent Dia Jewels Privat Limited	Dhir & Dhir	
<b>13.</b>	C.P. (IB)-1153(MB)/2017	For Clarification	U/s 7 Of (IBC)	Bell Finvest (India) Limited V/S. Intercon Container Survey & Commodities Pvt. Ltd.	Pravin S. Warpe	
<b>14.</b>	C.A.(CAA)1692/MB/2019	For Clarification	230-232	Cool Logistics India Pvt Ltd	Wadia Ghandy & Co.	
<b>15.</b>	C.A.(CAA)1441/MB/2019	For Clarification	230-232	White Water Mass Media Pvt Ltd	Hemant Sethi & Co	
<b>16.</b>	C.A.(CAA)1212/MB/2018	Hearing	230-232	Jhawar Commodities Pvt Ltd	Harsh Ruparelia	

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

- 1.** Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.  
Counsel/Professionals are required to sign the Attendance Sheet at the Court Room before the hearing starts & assembly of the Court.
  - 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 2:00 pm. to 4:30pm, subject to any order made by the President."
  - 3. Cause list has been revised to hear part heard matters.**
  - 4.** In terms of Rule 92, NCLT Rules 2016, read with other relevant rules, and with due regards to instructions given time to time, I Confirm the availability of all Folders with Orders in Chronological Order with their entire proceedings as per above cause list and hereby confirm the readiness of the Court. Submitted for approval and instructions, if any please.
- Note:-Parties are directed to file their hard & 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)**