

**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: 17.02.2020**  
**TIME: 03:30 PM**

Sr. No.	CP/CA No.	Purpose	Sections	Name of Parties	Name of the Legal Practioner	Remarks
<b>Pronouncement of Order</b>						
<b>1.</b>	MA 3976/2019 In C.P. (IB)-4760(MB)/2018	For Order	U/s 7 Of (IBC)	TJSB Sahakari Bank Ltd V/S Aireff De Tox Pvt Ltd	Partha Sarathy Sarkar	
<b>2.</b>	C.P.(IB)-1469(MB)/2019	For Order	U/s 7 Of (IBC)	CFM Asset Reconstruction company private ltd V/s Bhavya Infrastructures India Pvt Ltd	Waquar Ahmed	
<b>3.</b>	C.P.(IB)-1897(MB)/2019	For Order	U/S 7 Of (IBC)	Prafulla Shah V/S Sunshine Technobuild Pvt Ltd	Intellect Legal	
<b>4.</b>	C.P.(IB)-3555(MB)/2018	For Order	U/s 9 Of (IBC)	Trau Bros NV V/s Osia Gems Pvt Ltd	Bharucha & patners	
<b>5.</b>	MA 2219/2019 MA 3450/2019 In C.P.(IB)-1757(MB)/2018	For Order	U/s 9 Of (IBC)	Raj infrastructure Development (India) Pvt.Ltd V/s Warasagaon Assets Maintenance Ltd.		
<b>6.</b>	C.A.(CAA)2202/MB/2019	For Order	230-232	Samco Commodities Ltd	P & P Legal	
<b>7.</b>	C.A.(CAA)3377/MB/2019	For Order	230-232	Mrunmai Properties Ltd	Hemant Sethi & Co	
<b>8.</b>	C.A.(CAA)1222/MB/2019	For Order	230-232	Motherson Sumi Systems Ltd	Hemant Sethi & Co	
<b>9.</b>	MA 226/2020 In C.A.(CAA)3311/MB/2018	For Order	230-232	Grasim Premium Fabric Pvt Ltd	Bharucha & partners	
<b>Ordinary List</b>						

<b>10.</b>	MA 3850/2019 In C.P.(IB)-2300(MB)/2018	For Clarification	U/s 7 Of (IBC)	Bank of India V/s Mahavir Roads & Infrastructure Pvt Ltd,	Law Focus	
<b>11.</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>12.</b>	MA 3946/2019 In C.P.(IB)-2672(MB)/2018	For Clarification	U/s 9 Of (IBC)	Rubicon Formulations Pvt Ltd V/S MCPL Pvt Ltd.	P. K. Pandya & Co	
<b>13.</b>	C.A.(CAA)1212/MB/2018	For Clarification	230-232	Jhawar Commodities Pvt Ltd	Harsh Ruparelia	
<b>14.</b>	C.A.(CAA)1407/MB/2018 C.A.(CAA)1408/MB/2018	For Clarification	230-232	Dales Laboratories Pvt Ltd Dales Remedies Pvt Ltd	Anjana Sharma & Assocaites	
<b>15.</b>	C.A.(CAA)3095/MB/2019	For Clarification	230-232	MAJ Textile Pvt Ltd	Hemant Sethi & Co	
<b>16.</b>	C.P.(CAA)4050/MB/2018	For Clarification	230-232	Parag Dealtrade Pvt Ltd	Sancheti & Sancheti	

**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)**