

**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
NCLT COURT- I  
DAILY CAUSE LIST**

**Coram: SMT.SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)  
SH.V.NALLASENAPATHY, HON'BLE MEMBER (T)**

**DATE: 26.02.2020  
TIME: 10:30 AM**

| <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)-2815(MB)/2019                                                                     | For Order      | U/s 9 of (IBC)  | Garg Enterprises<br>V/s<br>Pan India Infraprojects (P) Ltd                          | Raval Shah & Co                     |                |
| <b>Supplementary List</b>     |                                                                                            |                |                 |                                                                                     |                                     |                |
| <b>2.</b>                     | C.P. (IB)666(MB)/2020                                                                      | First Hearing  | U/s 59 Of (IBC) | Capveda Capital India Advisory Pvt. Ltd.                                            | Kurdukar & Co                       |                |
| <b>3.</b>                     | MA 3289/2019<br>In<br>C.P. (IB)1139(MB)/2017                                               | Hearing        | U/s 7 Of (IBC)  | State Bank of India<br>V/s<br>Moneet Ispat & Energy Ltd                             | Argus Partner                       |                |
| <b>4.</b>                     | MA 283/2019<br>MA 292/2019<br>MA 1512/2019<br>MA 1423/2019<br>In<br>C.P. (IB)1339(MB)/2017 | Hearing        | U/s 7 Of (IBC)  | Asset Reconstruction Company (India) Limited<br>V/S<br>Precision Fasteners Ltd.     | Vidhi Partners                      |                |
| <b>5.</b>                     | MA 2750/2019<br>In<br>C.P. (IB)-1661(MB)/2017                                              | Hearing        | U/s 7 Of (IBC)  | The Greater Bombay Co- Operative Bank Ltd.<br>V/S<br>Penguin Umbrella Works Pvt Ltd | Raval Shah & Co                     |                |
| <b>6.</b>                     | MA 682/2020<br>In<br>C.P.(IB)-1239(MB)/2018                                                | Hearing        | U/s 7 Of (IBC)  | Bank Of Baroda<br>V/S<br>Topworth Pipes & Tubes Pvt Ltd.                            | Wadia Ghandy & Co                   |                |
| <b>7.</b>                     | MA 520/2020<br>MA 3850/2019<br>In<br>C.P.(IB)-2300(MB)/2018                                | Hearing        | U/s 7 Of (IBC)  | Bank of India<br>V/s<br>Mahavir Roads & Infrastructure Pvt Ltd,                     | Law Focus                           |                |

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| <b>8.</b>  | MA 1296/2019<br>MA 2439/2019<br>In<br>C.P.(IB)-3219(MB)/2018 | Hearing | U/s 7 Of (IBC)     | Union Bank Of India<br>V/S<br>Supreme Manor Wada Bhiwandi Infrastructure Pvt Ltd | Economic Laws Practice |  |
| <b>9.</b>  | MA 158/2020<br>In<br>C.P.(IB)-4353(MB)/2018                  | Hearing | U/s 7 Of (IBC)     | Shriram City Union Finance Limited<br>V/S<br>Gmv Agencies Private Limited        | King Stubb And Kasiva  |  |
| <b>10.</b> | MA 656/2020<br>In<br>C.P.(IB)-1781(MB)/2019                  | Hearing | U/s 7 Of (IBC)     | United Bank Of India<br>V/s<br>Roma Shipping Private Limited                     | MV Kini Law Firm       |  |
| <b>11.</b> | MA 167/2020<br>In<br>C.P.(IB)-2096(MB)/2019                  | Hearing | U/s 7 Of (IBC)     | Corporation Bank<br>V/s<br>Firestar Diamond International Pvt Ltd                | MDP & Partners         |  |
| <b>12.</b> | MA 3794/2019<br>In<br>C.P. (IB)-371(MB)/2017                 | Hearing | U/s 8 Of (IBC)     | Tibbu Thankachan Varghese<br>V/s.<br>Winsel Aqua's Pvt.Ltd.                      | K T Thomas             |  |
| <b>13.</b> | MA 4007/2019<br>In<br>C.P. (IB)-1367(MB)2017                 | Hearing | U/s 9 Of (IBC)     | Dalmia Cements (Bharat) Ltd<br>V/s<br>Hiranandani palace Gardens Pvt Ltd         | S Shriniwasan & Co     |  |
| <b>14.</b> | MA 2449/2019<br>MA 2446/2019<br>In<br>C.P.(IB)-1801(MB)/2017 | Hearing | U/s 8 & 9 Of (IBC) | Reliance Communications And Infrastructure Ltd<br>V/S<br>TVC Skyshop Ltd         | India Law              |  |
| <b>15.</b> | MA 4004/2019<br>In<br>C.P. (IB)-619(MB)/2018                 | Hearing | U/s 9 Of (IBC)     | Nico Extrusion Ltd.<br>V/s<br>Nicomet Industries Ltd.                            | Rashmi M Patil         |  |
| <b>16.</b> | MA 3963/2019<br>In<br>C.P.(IB)-1661(MB)/2018                 | Hearing | U/s 9 Of (IBC)     | Deepak Advertising & Marketing<br>V/s<br>Gourmet Renaissances Pvt Ltd            | Lex Street Advisors    |  |
| <b>17.</b> | MA 200/2020<br>In<br>C.P.(IB)-2104(MB)/2018                  | Hearing | U/s 9 Of (IBC)     | Aqua Omega Services Pvt.Ltd.<br>V/S<br>Great United Energy Pvt.Ltd.              | HK Law                 |  |
| <b>18.</b> | MA 668/2020<br>In<br>C.P.(IB)-3641(MB)/2018                  | Hearing | U/s 9 Of (IBC)     | Amod Stampings Pvt Ltd<br>V/s<br>Trans-Fab Power India Pvt Ltd                   | R&R Associates,        |  |
| <b>19.</b> | MA 684/2020<br>In<br>C.P. (IB)-4694(MB)/2018                 | Hearing | U/s 9 Of (IBC)     | Prabhat Steel Traders Pvt Ltd<br>V/s<br>Ankur Iron Pvt Ltd                       | Siddharth Murarka      |  |
| <b>20.</b> | MA 664/2020<br>In<br>C.P.(IB)-4697(MB)/2018                  | Hearing | U/s 9 Of (IBC)     | M/S Associated Road Carriers Ltd.<br>V/S<br>Indsur Global Limited                | Kalyani G Parmar       |  |
| <b>21.</b> | MA 672/2020<br>In<br>C.P.(IB)-346(MB)/2019                   | Hearing | U/s 9 Of (IBC)     | Color Cartons<br>V/S<br>Fizzy Foodlabs Pvt Ltd                                   | Ulhas Shetty           |  |

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| <b>22.</b> | MA 705/2020<br>In<br>C.P. (IB)-1981(MB)/2019               | Hearing       | U/s 9 Of (IBC)  | Yogesh Wrapper Agency<br>V/s<br>New Empire Textile Processor Pvt Ltd                                       | Legal Bond                                  |  |
| <b>23.</b> | MA 406/2020<br>In<br>C.P.(IB)-2241(MB)/2019                | Hearing       | U/s 9 Of (IBC)  | Zheijang Medicines & Health Products Imports &<br>Exports Company Ltd<br>V/S<br>Waxsen Lifescience Pvt Ltd | Dhurve Liladhar &<br>Co                     |  |
| <b>24.</b> | MA 3902/2019<br>MA 1523/2019<br>In<br>C.P. (IB)18(MB)/2017 | Hearing       | U/s 10 Of (IBC) | Facor Steel Ltd.                                                                                           | Omkar V.<br>Deosthale                       |  |
| <b>25.</b> | C.P (IB)-3881(MB)/2019                                     | Hearing       | U/s 7 of (IBC)  | Epigram<br>V/s<br>Wizcraft International Entertainment Pvt Ltd                                             | I V Merchant & Co                           |  |
| <b>26.</b> | C.P.(IB)-172(MB)/2020                                      | Hearing       | U/s 7 Of (IBC)  | Stressed Assets Stabilisation Funds<br>V/s<br>Suman Motels Limited                                         | KLS Legal.                                  |  |
| <b>27.</b> | C.P.(IB)-179(MB)/2020                                      | Hearing       | U/s 7 Of (IBC)  | Creative Plastics Ltd<br>V/s<br>Rajesh Real Estate Developers Pvt Ltd                                      | Y & A Legal                                 |  |
| <b>28.</b> | C.P.(IB)-311(MB)/2020                                      | Hearing       | U/s 7 Of (IBC)  | Dharmesh Kishore Chheda<br>v/s<br>Tridhaatu Builders LLP                                                   | Sanjay Udeshi &<br>Co                       |  |
| <b>29.</b> | C.P. (IB)-199(MB)/2018                                     | Hearing       | U/s 9 Of (IBC)  | J.D.Creation<br>V/s<br>Aamby Valley Ltd.                                                                   | Advani & Co                                 |  |
| <b>30.</b> | C.P.(IB)-2296(MB)/2018                                     | Hearing       | U/s 9 Of (IBC)  | Hira Interiors<br>V/S<br>Aamby Valley Ltd.                                                                 | Advani & Co                                 |  |
| <b>31.</b> | C.P. (IB)-3566(MB)/2018                                    | Hearing       | U/s 9 Of (IBC)  | Pravin Electricals Pvt Ltd<br>V/S<br>Aamby Valley Limited                                                  | Mulla & Mulla &<br>Craigie Blunt &<br>Coroe |  |
| <b>32.</b> | C.P.(IB)-3677(MB)/2018                                     | For Admission | U/s 9 Of (IBC)  | Virtuaal Retail Pvt Ltd<br>V/S<br>Bmi Wholesale Trading Pvt Ltd                                            | Tejas Deshpande                             |  |
| <b>33.</b> | C.P.(IB)-308(MB)/2019                                      | Hearing       | U/s 9 Of (IBC)  | Karan Builders<br>V/S<br>Aamby Valley Ltd                                                                  | Rahul D. Oak                                |  |
| <b>34.</b> | C.P. (IB)-680(MB)/2019                                     | For Admission | U/s 9 Of (IBC)  | Idemitsu Lube India Pvt Ltd<br>V/S<br>Spectra Motors Ltd                                                   | Psl Advocate &<br>Solicitors                |  |
| <b>35.</b> | C.P.(IB)-792(MB)/2019                                      | For Admission | U/s 9 Of (IBC)  | M/s Romish Dye Chem Industries LLP<br>V/s<br>Shwet Bio-Tech Pvt Ltd                                        | Markand Gandhi &<br>Co.                     |  |

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| <b>36.</b> | C.P. (IB)-1076(MB)/2019 | For Admission | U/s 9 Of (IBC) | Kandarp Management Services Pvt Ltd<br>V/s<br>Reliance Web Store Limited        | Dwivedi Law & Co        |  |
| <b>37.</b> | C.P.(IB)-2027(MB)/2019  | For Admission | U/s 9 Of (IBC) | Dr. Vivek Agarwal<br>V/S<br>Bvg India Limited                                   | K Ashar & Co            |  |
| <b>38.</b> | C.P.(IB)-2028(MB)/2019  | For Admission | U/s 9 Of (IBC) | Vidarbha Waste Management Pvt Ltd<br>V/S<br>Bvg India Limited                   | K Ashar & Co            |  |
| <b>39.</b> | C.P.(IB)-2118(MB)/2019  | Hearing       | U/s 9 Of (IBC) | CPAT Surinder Singh Grewal<br>V/s<br>Aamby Valley Ltd                           | PRS Legal               |  |
| <b>40.</b> | C.P.(IB)-2335(MB)/2019  | Hearing       | U/s 8 Of (IBC) | M/s. S. G. Automation<br>V/s<br>Harish Enterprises Pvt Ltd                      | Dinesh Rane             |  |
| <b>41.</b> | C.P.(IB)-2336(MB)/2019  | Hearing       | U/s 8 Of (IBC) | Control Technics<br>V/s<br>Harish Enterprises Pvt Ltd                           | Dinesh Rane             |  |
| <b>42.</b> | C.P.(IB)-2359(MB)/2019  | Hearing       | U/s 9 Of (IBC) | Panasian Impex Pvt Ltd<br>V/s<br>Great Town Trading Pvt Ltd                     | Jyoti S Agarwal         |  |
| <b>43.</b> | C.P.(IB)-2662(MB)/2019  | Hearing       | U/s 9 Of (IBC) | SCORP Enterprise Outsourcing Pvt Ltd<br>V/s<br>Reliance Webstore Ltd            | Shailesh Pathak         |  |
| <b>44.</b> | C.P (IB)-2876(MB)/2019  | Hearing       | U/s 9 of (IBC) | M/s Sagar Construction<br>V/s<br>Marvel Zeta Developers Pvt Ltd                 | Max Legal               |  |
| <b>45.</b> | C.P (IB)-2877(MB)/2019  | Hearing       | U/s 9 of (IBC) | M/s Sagar Construction<br>V/s<br>Marvel Landmarks Pvt Ltd                       | Max Legal               |  |
| <b>46.</b> | C.P.(IB)-3349(MB)/2019  | Hearing       | U/s 9 Of (IBC) | Mr Denstun Dsouza<br>V/s<br>M/s Satec Envir Engineering (India) Private Limited | Geeta Lundwani          |  |
| <b>47.</b> | C.P.(IB)-3460(MB)/2019  | For Admission | U/S 9 Of (IBC) | Kalpesh J Shah<br>V/s<br>Arch Pharmalabs Ltd                                    | Dewani Associates       |  |
| <b>48.</b> | C.P.(IB)-3567(MB)/2019  | Hearing       | U/s 9 Of (IBC) | Z.V Steels Pvt Ltd<br>V/s<br>Stone Export House Pvt Ltd                         | Anil Agarwal            |  |
| <b>49.</b> | C.P. (IB)-4350(MB)/2019 | Hearing       | U/s 9 Of (IBC) | Ganpati Energy Pvt Ltd<br>v/s<br>Bombay Rayon Fashions Ltd                      | Juris Link<br>Advocates |  |

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| <b>50.</b>           | C.P.(IB)-4387(MB)/2019            | Hearing | U/s 9 Of (IBC)          | Maniratna Industries Pvt.ltd. Formerly Pushpak<br>Plastics Pvt.ltd<br>V/s<br>Shree Moraya Polymers Pvt.Ltd. | Tejas Deshpande                |  |
| <b>51.</b>           | C.P.(IB)-4626(MB)/2019            | Hearing | U/S 9 Of (IBC)          | Indian Art & Civil Contractors LLP<br>Vs<br>Lokhandwala Kataria Construction Pvt Ltd                        | Raval Shah & Co                |  |
| <b>52.</b>           | C.P.(IB)-4627(MB)/2019            | Hearing | U/S 9 Of (IBC)          | Kataline InfraProducts Pvt Ltd<br>Vs<br>Pan India Infraprojects Pvt Ltd                                     | PMH Law                        |  |
| <b>53.</b>           | C.P.(IB)-146(MB)/2020             | Hearing | U/S 9 Of (IBC)          | Usha Pneumatics<br>v/s<br>Hindustan Construction Company Limited                                            | Rohan R.<br>Sonawane.          |  |
| <b>54.</b>           | C.P.(IB)-147(MB)/2020             | Hearing | U/S 9 Of (IBC)          | Antrix Financial Engineers Pvt. Ltd.<br>v/s<br>Supreme Infrastructure India Ltd.                            | Sonali Kochar                  |  |
| <b>Ordinary List</b> |                                   |         |                         |                                                                                                             |                                |  |
| <b>55.</b>           | MA 666/2020<br>In<br>CP 277/2018  | Hearing | 221,222,241,<br>242,246 | Union Of India MCA<br>V/S<br>Gitanjali Gems Ltd. & Others.                                                  |                                |  |
| <b>56.</b>           | MA 568/2020<br>In<br>CP 3638/2018 | Hearing | 241-242                 | Union Of India, MCA<br>V/s<br>Infrastructure Leasing & Financial Services Ltd &<br>Ors                      |                                |  |
| <b>57.</b>           | MA 663/2020<br>In<br>CP 4015/2019 | Hearing | 166,241 & 242           | Shrawan B Jajodia & Anr<br>V/s<br>Aakash Lavlesh Leisure Pvt Ltd                                            | V & M Legal                    |  |
| <b>58.</b>           | CP 4506/2019                      | Hearing | 252(1)                  | Shobha Hospitality & Services Pvt Ltd<br>V/s<br>ROC MUMBAI                                                  | Praveen Tiwari &<br>Associates |  |
| <b>59.</b>           | CP 4628/2019                      | Hearing | 252(1)                  | PR COMMISSIONER OF INCOME TAX-12 MUMBAI<br>Vs<br>Roc Mumbai/ Evolve Apparels Pvt Ltd                        | Akhileshwar<br>Sharma          |  |
| <b>60.</b>           | CP 4646/2019                      | Hearing | 252(1)                  | Shreeji Realtors (India) Pvt Ltd<br>Vs<br>ROC MUMBAI                                                        | Pankaj Singh                   |  |

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| <b>61.</b> | MA 365/2019 MA 312/2018<br>MA 372/2018<br>IN<br>CP 378/2018 | Hearing | 241-242 | Union of India<br>V/s<br>D. S. Kulkarni Developers Ltd. & Ors. | Ashish Mehta          |  |
| <b>62.</b> | C.P. 4007/2019                                              | Hearing | 66      | Mindspace Business Parks Pvt Ltd                               | Hemant Sethi &<br>Co. |  |

**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)**