

**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: 27.02.2020
TIME: 10:30 AM**

Sr. No.	CP/CA No.	Purpose	Sections	Name of Parties	Name of the Legal Practitioner	Remarks
Supplementary List						
1.	C.P.(IB)608(MB)/2020	First Hearing	U/s 7 Of (IBC)	Phoenix ARC Pvt. Ltd. V/s. Bilcare Ltd.	Meraki Chambers	
2.	C.P.(IB)676(MB)/2020	First Hearing	U/s 9 Of (IBC)	Shubham Enterprises V/s BILT Graphic Paper Products Ltd.	Dipika Panchmatia	
3.	C.P.(IB)677(MB)/2020	First Hearing	U/s 9 Of (IBC)	Jagdamba Overseas V/s Santoshi Barrier Film India Pvt. Ltd.	Yahya Batatawala	
4.	C.P.(IB)679(MB)/2020	First Hearing	U/s 9 Of (IBC)	Polycab India Limited V/s Rays Power Infra Pvt Ltd.	Economic Laws Practice	
5.	C.P.(IB)687(MB)/2020	First Hearing	U/s 9 Of (IBC)	Rajmata Engineering Pvt. Ltd. V/s Windals Auto Pvt. Ltd.	Gautam Bhandari	
6.	C.P.(IB)690(MB)/2020	First Hearing	U/s 7 Of (IBC)	Punjab National Bank V/s Parenteral Drugs India Ltd.	ANP Chambers	
7.	MA 1427/2019 MA 1395/2019 MA 2283/2019 MA 2473/2019 In C.P.(IB)-1067(MB)/2017	Hearing	U/s 7 Of (IBC)	Standard Chartered Bank V/s Prag Distillery (P) Ltd.	Phoenix Legal Vaswani	
8.	MA 4028/2019 In C.P. (IB)-1349(MB)/2017	Hearing	U/s 8 & 9 Of (IBC)	Mitcon Consultancy & Engineering Services Pvt. Ltd. V/s. Shetkari Sakharkarkhana (Chandapuri) Ltd.	Chaitanya B. Nikte	

9.	MA 3738/2019 IA 3860/2019 In C.P.(IB)1371 & 1372(MB)/2017	Hearing	U/s 7 Of (IBC)	Standard Chartered Bank V/S Ruchi Soya Industries Limited DBS Bank Limited V/S Ruchi Soya Industries Limited	AZB & Partners	
10.	MA 256/2019 In C.P. (IB)-1487(MB)/2017	Hearing	U/s 7 Of (IBC)	ICICI Bank Ltd V/s Western India Shipyard Ltd	Cyril Amarchand Mangaldas	
11.	MA 209/2020 IN C.P.(IB)-3627(MB)/2018	Hearing	U/s 7 Of (IBC)	The Cosmos Co-Op Bank Ltd V/S Parshuram Forget Pvt Ltd	Rajendra Pandit	
12.	MA 220/2020 In C.P.(IB)-4499(MB)/2018	Hearing	U/s 7 Of (IBC)	Deutsche Bank Ag V/S. Uttam Galva Steels Limited	Jerome Merchant	
13.	MA 3193/2019 MA 432/2020 MA 540/2020 In C.P.(IB)4733(MB)/2018	Hearing	U/s 7 Of (IBC)	ICICI Prudential Real Estate V/S Sunshine Housing & Infrastructure Private Limited	Trilegal Peninsula	
14.	MA 178/2020 In C.P.(IB)-500(MB)/2019	Hearing	U/s 7 Of (IBC)	UCO Bank V/S Gangakhed Sugar & Energy Ltd	Ezy Laws	
15.	MA 583/2020 MA 584/2020 In C.P.(IB)-2112(MB)/2019	Hearing	U/s 7 Of (IBC)	IL & FS Financial Services Ltd V/S Skil Infrastructure Limited	ManilalKher Ambalal & Co	
16.	MA 2360/2019 IA 2650/2019 In C.P.(IB)-2205(MB)/2019	Hearing	U/s 7 Of (IBC)	State Bank Of India V/S Jet Airways (India) Ltd	Cyril Amarchand Mangaldas	
17.	MA 613/2020 IN C.P.(IB)-3000/(MB)/2019	Hearing	U/s 7 Of (IBC)	IDBI Bank Ltd V/s Wizcraft International Entertainment Pvt Ltd	Siddhartha Barua	
18.	MA 1548/2019 In T.C.P. (IB)-600(MB)/2017	Hearing	U/s 9 Of (IBC)	D. Chhaganlal & Co. V/S Say India Jewellers Pvt Ltd.	Shilpa Kapil	
19.	MA 3963/2019 In C.P.(IB)-1661(MB)/2018	Hearing	U/s 9 Of (IBC)	Deepak Advertising & Marketing V/s Gourmet Renaissances Pvt Ltd	Lex Street Advisors	

20.	MA 3299/2019 MA 3202/2019 MA 2987/2019 In C.P. (IB)-1669(MB)2018	Hearing	U/s 9 Of (IBC)	Trimurti Service V/s Vipul-S Plastocrafts Pvt Ltd	Trimurti Service	
21.	MA 586/2020 In C.P.(IB)-3552(MB)/2018	Hearing	U/s 9 Of (IBC)	Mahalaxmi TMT Pvt Ltd V/s Shree Siddhi-Vinayak Ispat Pvt Ltd	India Law	
22.	MA 507/2020 In C.P.(IB)-3593(MB)/2018	Hearing	U/s 9 Of (IBC)	Shark Advertising Pvt Ltd V/S Greencart Ventures Pvt Ltd	Vipul Shukla	
23.	MA 2945/2019 In C.P.(IB)-4322(MB)/2018	Hearing	U/s 9 Of (IBC)	Shital Corporation V/s Piletech Infra Pvt Ltd	Prnam & Associates LLP	
24.	MA 3471/2019 MA 3522/2019 In C.P.(IB)4738(MB)/2018	Hearing	U/s 9 Of (IBC)	Plastiblends India Ltd V/S Neo Corp International Ltd	Trd, Associates	
25.	MA 3201/2019 In C.P.(IB)-1293(MB)/2019	Hearing	U/s 9 Of (IBC)	Electro Automation V/s Marks Pryor Marking Technology Pvt Ltd	CS K Gaurav Kumar	
26.	MA 707/2020 In C.P. (IB)-1924(MB)/2019	Hearing	U/s 9 Of (IBC)	Associated Road Carrier Ltd V/s Health Secure India Pvt Ltd	Kalyani G Parmar	
27.	MA 53/2020 In C.P.(IB)-1055(MB)/2017	Hearing	U/s 10 Of (IBC)	Roofit Industries Limited		
28.	MA 1057/2018 In C.P.(IB)-1197(MB)/2017	Hearing	U/s 31 of (IBC) U/s 10 Of (IBC)	Konkan Minerals Pvt Ltd.		
29.	C.P.(IB)-4114(MB)/2018	Re-hearing	U/s 7 Of (IBC)	Apian Finance & Investments Ltd V/S Edico Ventures Pvt Ltd	Abhijeet Marathe	
30.	C.P.(IB)-4375(MB)/2018	Hearing	U/s 7 Of (IBC)	Value Partners Greater China High Yield Income Fund & Anr. V/S Rolta India Ltd	Cyril Amarchand Mangaldas Shailendra S. kanetkar	
31.	C.P.(IB)-1151(MB)/2019	Hearing	U/s 7 Of (IBC)	Jumbo Finvest India Ltd V/s Nimbus Industries Limited & Anr	Akshay V Kamble	
32.	C.P.(IB)-1279(MB)/2019	Hearing	U/s 7 Of (IBC)	India Factoring & Finance Solutions Pvt Ltd V/s Arcons Infrastructure & Construction Pvt Ltd	MV Kini	

33.	C.P.(IB)-2594(MB)/2019	Hearing	U/S 7 Of (IBC)	Pratiti Trading Pvt Ltd V/s Satra Property Developers Pvt Ltd	Ramesh Saraogi	
34.	C.P (IB)-2808(MB)/2019	For Admission	U/s 7 of (IBC)	Natvar Parikh Industries Pvt Ltd V/s Sadguru Forwarders Pvt Ltd	Sumi Soman	
35.	C.P.(IB)-3726(MB)/2019	Hearing	U/s 7 Of (IBC)	Amit Ravi Gupta V/s Hagwood Commercial Developers Private Limited	Apex Law Partners	
36.	C.P.(IB)-3861(MB)/2019	Hearing	U/s 7 Of (IBC)	Sweta R Shah V/s Varsha Corporation Limited	Kunal Kanungo	
37.	C.P.(IB)-3863(MB)/2019	Hearing	U/s 7 Of (IBC)	Rajendra Shah V/s Varsha Corporation Limited	Kunal Kanungo	
38.	C.P (IB)-3881(MB)/2019	Hearing	U/s 7 of (IBC)	Epigram V/s Wizcraft International Entertainment Pvt Ltd	I V Merchant & Co	
39.	C.P.(IB)-3887(MB)/2019	Hearing	U/S 7 Of (IBC)	Reliance Commercial Financial Ltd V/s Usher Eco Power Ltd	Subir Kumar	
40.	C.P.(IB)-4112(MB)/2019	Hearing	U/S 7 Of (IBC)	Rahul Jain V/s Rajesh Construction Company Private Limited	Law Square	
41.	C.P.(IB)232(MB)/2020	Hearing	U/s 7 Of (IBC)	Uttam Galva Steels (BVI) Ltd. V/s Uttam Galva Steels Ltd.	Jerome Merchant	
42.	C.P.(IB)-860(MB)/2019	Hearing	U/s 59(7) Of (IBC)	Retreat Club of Nagpur	Ramesh Saraogi	
43.	C.P.(IB)-330(MB)/2020	Hearing	U/s 59(7) Of (IBC)	India Tube Mills And Metals Industries Pvt Ltd.	Uday V, Shah.	
44.	C.P.(IB)-2661(MB)/2018	For Admission	U/S 8 & 9 Of (IBC)	Jayesh tradex Pvt Ltd V/s Vexta laboratories Pvt Ltd	Agnihotri & Jha Associates	
45.	C.P.(IB)-969(MB)/2019	For Admission	U/s 9 Of (IBC)	Sterile India Private Limited V/s Vexta Laboratories Private Limited	Nikita Hinger	
46.	C.P.(IB)-1529(MB)/2019	For Admission	U/s 8 & 9 Of (IBC)	Sun International Flower Co Ltd V/s Fresh Connections Pvt Ltd	Mustafa Motiwala	
47.	C.P.(IB)-1878(MB)/2019	For Admission	U/s 9 Of (IBC)	Plastiblends India Ltd V/S Sacos Indigo Private Limited	Trd Associates	

48.	C.P.(IB)-2112(MB)/2019	For Admission	U/s 7 Of (IBC)	IL & FS Financial Services Ltd V/S Skil Infrastructure Limited	ManilalKher Ambalal & Co	
49.	C.P.(IB)-2113(MB)/2019	For Admission	U/s 7 Of (IBC)	IL & FS Financial Services Limited V/S Awaita Properties Private Limited	ManilalKher Ambalal & Co	
50.	C.P.(IB)-2649(MB)/2019	Hearing	U/s 9 Of (IBC)	Vaisno Construction V/s Hindustan Construction Co Ltd	SD Israni Law Chambes.	
51.	C.P.(IB)-3399(MB)/2019	Hearing	U/s 9 Of (IBC)	M/s Aditya Corporation V/s M/s Aztek Processors Pvt Ltd	Mily T Ghoshal	
52.	C.P.(IB)-3656(MB)/2019	Hearing	U/s 9 Of (IBC)	Essar Constructions India Ltd V/s Sea-Linkers Pvt Ltd	VM Legal	
53.	C.P (IB)-3868(MB)/2019	Hearing	U/s 9 of (IBC)	Krishna Solvechem Limited V/s Arch Pharmalabs Limited	Bathiya Legal	
54.	C.P.(IB)-456(MB)/2020	Hearing	U/S 9 Of (IBC)	Shri Sai Construction V/s Creatoz Builders Pvt. Ltd.	Ajit Singh Tawar & Co	
55.	C.P.(IB)-462(MB)/2020	Hearing	U/S 9 Of (IBC)	J. Kumar Infraporjects Ltd . V/s Neev Infrastructure Pvt Ltd.	Tejas Deshpande	
Ordinary List						
56.	MA 568/2020 In CP 3638/2018	Hearing	241-242	Union Of India, MCA V/s Infrastructure Leasing & Financial Services Ltd & Ors		
57.	MA 651/2017 In CP 38/2016	Hearing	241-242	Vandana Chalke V/S. Smita Yeole & Ors		
58.	MA 2302/2019 MA 864/2019 In C.P 20/2016	Hearing	241-242	Sangeeta Vijaykumar V/s. Tanvi Construction Pvt. Ltd. & Anr.	Vani & Associates	
59.	MA 184/2020 In CP 4664/2018	Hearing	252(1)	Clean Energy Development Corporation Pvt.Ltd V/S ROC, Mumbai	Trr & Associates	
60.	CP 4245/2019	Hearing	252(1)	Fortune Private Limited V/s ROC Mumbai	Mayank Arora & Co	

61.	C.P. 4007/2019	Hearing	66	Mindspace Business Parks Pvt Ltd	Hemant Sethi & Co.	
62.	C.A.(CAA)3752/MB/2019	Hearing	230-232	Essence landmarks Pvt Ltd	S.K. Jain	
63.	C.P.(CAA)3670/MB/2018	Hearing	230-232	Farmico Cold Chain Pvt. Ltd.	Prachi Wazalwar	
64.	C.A.(CAA)1227/MB/2019	Hearing	230-232	UI Wealth Advisors Pvt Ltd	Ezy Laws	
65.	C.A.(CAA)3900/MB/2019	Hearing	230-232	Marigold Premises Pvt Ltd	Hemant Sethi & Co	
66.	C.P.(CAA)651/MB/2020	Hearing	230-232	Devi Organic Pvt Ltd & Ors.	Hemant Sethi & Co	
67.	C.P.(CAA)291/MB/2020	Hearing	230-232	Dress Master Apparel Pvt. Ltd.	Hemant Sethi & Co.	
68.	C.P.(CAA)150/MB/2018	Hearing	230-232	Axis Finance Limited		

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