

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

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

**DATE: 06.01.2020
TIME: 10:30 AM**

Sr. No.	CP/CA No.	Purpose	Sections	Name of Parties	Name of the Legal Practioner	Remarks
Supplementary List						
1.	C.P.(IB)-12(MB)/2020	First Hearing	U/s 8 & 9 Of (IBC)	Honest Enterprise Pvl Ltd V/s Twenty First Century Iron & Steels Ltd	Swati Bhatt & co	
2.	C.P.(IB)-14(MB)/2020	First Hearing	U/s 9 Of (IBC)	Thermo Systems Pvt Ltd V/s Crest logistics and Engineers Pvt Ltd	Raju M Yamgar,	
3.	C.P. 13/2020	First Hearing	252	Brainwave IT Services Private Limited V/s ROC Mumbai	N B Gupta & Associates	
4.	C.P. 19/2020	First Hearing	252	PR Commissioner Of Income Tax-5 Mumbai V/s Subhlaxmi Diamonds Pvt Ltd/ROC Mumbai	Akhilshwar Sharma	
Priority List						
101.	C.P.(IB)-1897(MB)/2019	Hearing	U/S 7 Of (IBC)	Prafulla Shah V/S Sunshine Technobuild Pvt Ltd	Intellect Legal	
102.	C.P.(IB)-2684(MB)/2019	Hearing	U/s 7 Of (IBC)	Avanse Financial Services Ltd V/s Onus Enterprise Pvt Ltd	S K Singhi & Co	
103.	C.P.(IB)-1110(MB)/2019	Hearing	U/s 9 Of (IBC)	Marc Coaters V/s Duro Shox Private Ltd	Halai & Co	
104.	C.P.(IB)-1894(MB)/2019	For Admission	U/s 9 Of (IBC)	Avanti Resources Pvt Ltd V/S Ahalya Trading Pvt Ltd	Rajesh Shah & Co	
105.	C.P.(IB)-3551(MB)/2019	Hearing	U/s 9 Of (IBC)	Jeena And Co. Ltd V/s Textrade International Ltd	Sanjay Udeshi & Co	

106.	C.P.(IB)-449(MB)/2019	Hearing	U/s 9 Of (IBC)	Sonkamal Enterprises Pvt Ltd V/s Ratnagiri Chemicals Pvt Ltd	Arora & Co	
107.	C.P. (IB)-619(MB)/2019	Hearing	U/s 9 Of (IBC)	Transolutions Private Limited V/S Metcraft Steel Private Limited	Sunil Kumar Karothe	
108.	C.P.(IB)-377(MB)/2019	Hearing	U/s 8 Of (IBC)	Globe Ecologists Pvt Ltd V/S Uttam Galva Steel Ltd	Your Vakil	
109.	C.P.(IB)-1199(MB)/2019	For Admission	U/s 9 Of (IBC)	Macsteel International Far East Ltd V/s Uttam Galva Steel Ltd	Mustafa Motiwala	
110.	C.P.(IB)-1846(MB)/2019	Hearing	U/s 9 Of (IBC)	Noble Resources International Pte Ltd V/S Uttam Galva Steels Limited	Trilegal	
111.	C.P (IB)-2711(MB)/2019	Hearing	U/s 9 of (IBC)	Anant Plastics Industries V/s Maxpro Homecare Products Pvt Ltd	PS Thakre & Company	
Ordinary List						
112.	MA 3192/2019 MA 253/2018 MA 522/2018 MA 2632/2019 MA 3907/2019 In C.P.(IB)01(MB)/2016	Hearing	U/s 7 Of (IBC)	ICICI Bank V/S. M/S. Innovative Industries Ltd. Ltd.	Kachawala Misar & Co.	
113.	MA 3444/2019 MA 3505/2019 MA 2615/2019 MA 3711/2019 MA 3758/2019 MA 3950/2019 In C.P.(IB)-3457(MB)/2018	Hearing	U/s 7 Of (IBC)	Corporation Bank V/s Trimax IT Infrastructure and Services Ltd.	MDP Partners	
114.	MA 938/2018 In C.P.(IB)-1076(MB)/2017	Hearing	U/s 7 Of (IBC)	HDFC Bank Ltd. V/S Esskay Motors Pvt Ltd.	Indialaw LLP	
115.	MA 2379/2019 MA 555/2019 In C.P.(IB)-4499(MB)/2018	Hearing	U/s 7 Of (IBC)	Deutsche Bank Ag V/S. Uttam Galva Steels Limited	Jerome Merchant	

116.	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	
117.	MA 1427/2019 MA 1395/2019 MA 2283/2019 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	
118.	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	
119.	MA 2875/2019 In C.P.(IB)-1235(MB)/2017	Hearing	U/s 8 Of (IBC)	RSAL Steel Pvt Ltd. V/s. Jhelum Industries Private Ltd.	Prachi Wazalwar	
120.	MA 10/2020 MA 3879/2019 MA 3263/2019 MA 3236/2019 MA 3114/2019 MA 3197/2019 In C.P.(IB)-1613(MB)/2018	Hearing	U/s 9 Of (IBC)	Taxman Publications Pvt. Ltd. V/s International Book House Pvt. Ltd.	Kunal Kanungo	
121.	MA 2935/2019 MA 2975/2019 MA 2986/2019 MA 3075/2019 MA 3070/2019 In C.P. (IB)-619(MB)/2018	Hearing	U/s 9 Of (IBC)	Nico Extrusion Ltd. V/s Nicomet Industries Ltd.	Rashmi M Patil	
122.	MA 3926/2019 In C.P. (IB)-3520(MB)/2018	Hearing	U/s 9 Of (IBC)	Infolink Solutions Pvt Ltd V/s Venerate Trading Pvt Ltd	Sachin A. Bhoir	
123.	MA 1265/2018 In C.P.(IB)-724(MB)/2017	Hearing	U/s 9 Of (IBC)	Bright Steel Processors V/s. Lohaa Ispat Limited	Thakore Jariwala	
124.	MA 4086/2019 In C.P. (IB)-4752(MB)/2018	Hearing	U/s 9 Of (IBC)	Vikas Shuttering Store Pvt Ltd V/s Supreme Infrastructure India Ltd	Ratan Basu / Shreya Sihna	
125.	MA 15/2020 In C P (IB) 1387(MB)/2017	Hearing	U/s 9 Of (IBC)	Ericsson India Private Limited V/S Reliance Communications Limited	Naik Naik & Co	
126.	MA 17/2020 In C.P.(IB)-4697(MB)/2018	Hearing	U/s 9 Of (IBC)	M/S Associated Road Carriers Ltd. V/S Indsur Global Limited	Kalyani G Parmar	

127.	MA 3200/2019 In C.P. (IB)-1499(MB)/2017	Hearing	U/s 9 Of (IBC)	Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd V/S Abhishek Corporation Ltd	Ami Jain	
128.	MA 1071/2018 In C.P.(IB)-249(MB)/2017	Hearing	U/s 10 Of (IBC)	Swift Shipping & Freight Logistics Pvt. Ltd.	Bharucha & Partners	
129.	MA 1903/2019 In C.P.(IB)-43(MB)/2017	Hearing	U/s 10 Of (IBC)	Gupta Energy Pvt Ltd.	Piyush Marodia	
130.	MA 03/2020 MA 2138/2019 MA 2070/2019 MA 1052/2019 MA 1570/2018 MA 511/2019 MA 328/2019 MA 2581/2019 MA 2568/2019 MA 2572/2019 MA 2573/2019 MA 2575/2019 MA 2577/2019 MA 2578/2019 MA 2579/2019 MA 2581/2019 MA 2556/2019 MA 2557/2019 MA 2563/2019 MA 2564/2019 MA 2696/2019 MA 2705/2019 MA 3138/2019 MA 3174/2019 MA 3433/2019 MA 3428/2019 MA 3426/2019 MA 3019/2019 MA 3002/2019 MA 2988/2019 MA 3280/2019 MA 118/2019 In CP 3638/2018	Hearing	241-242	Union Of India, MCA V/s Infrastructure Leasing & Financial Services Ltd & Ors267		
131.	MA 3563/2019 In CP 2529/2018	Hearing	425	Housing Development finance corporation ltd. V/S Suresh Chandra V Parekh & Anr		
132.	CP 1773/2018	Hearing	252(1)	Sumida Textile Mills Pvt.Ltd. V/S ROC,Pune	V G Naikawadi & Co	
133.	CP 783/2019	Hearing	252(1)	Riel Infrastructure Private Limited V/S ROC, Mumbai	Ajit Singh Tawar	
134.	CP 3471/2018	Hearing	252(1)	Hasani Polypack Pvt.Ltd V/s ROC, Mumbai	Rupesh mahadeshwar	
135.	CP 1544/2019	Hearing	252(1)	Everyday Investment Leasing & Services Pvt Ltd V/s ROC, Mumbai	Priyanka J & Associates	

136.	CP 3668/2018	Hearing	252(1)	Flywings Charter Services Pvt Ltd V/s ROC, Mumbai	Jignesh Makwana	
137.	CP 1231/2019	Hearing	252(1)	Paanch Rupaiya Barah Aana Production Pvt Ltd V/s ROC, Mumbai	Nahush Shah Legal	
138.	CP 2276/2019	Hearing	252(1)	Bethanie Infrastructure Pvt Ltd V/s Roc, Mumbai	Pradeep H Agarwal	
139.	CP 2353/2018	Hearing	252(1)	Jusya Property Developers Pvt Ltd V/S ROC, Mumbai	M L R & Associates	
140.	CP 1353/2018	Hearing	252(1)	Harrods Infracon Pvt Ltd V/S ROC, Mumbai	Kala Agarwal	
141.	CP 1308/2018	Hearing	252(1)	Cameron Builders Pvt Ltd V/S ROC, Mumbai	Kala Agarwal	
142.	CP 444/2019	Hearing	45QA	ONina Concrete Systems Pvt Ltd V/s IL & FS Financial Services Ltd	Vikrant D. Shetty	
143.	CP 447/2019	Hearing	45QA	Nina Waterproofing Systems Pvt Ltd V/s IL & FS Financial Services Ltd	Vikrant D. Shetty	
144.	CP 457/2019	Hearing	45QA	Nina Waterproofing Systems Pvt Ltd V/s IL & FS Financial Services Ltd	Vikrant D. Shetty	
145.	CP 827/2017	Hearing	441	Cermex India Pvt Ltd	CS Ajit Sathe	
146.	CP 829/2017	Hearing	441	Cermex India Pvt Ltd	CS Ajit Sathe	
147.	CP 831/2017	Hearing	441	Cermex India Pvt Ltd	CS Ajit Sathe	
148.	CP 4015/2019	Hearing	166,241 and 242	Shrawan B Jajodia & Anr V/s Aakash Lavlesh Leisure Pvt Ltd	V & M Legal	
149.	C.P.(CAA)164/MB/2018	Hearing	230-232	The Tata Power Company Ltd Tata Power Renewable Energy Ltd Supa Windfarm Ltd Nivade Windfarm Ltd Tata Power Green Energy Ltd	AZB & Partners	
150.	MA 1402/2018 In CP 173/2017	Hearing	241-242 & 213	Artefact Infrastructure Ltd. V/s. Valecha Badwani Sendhwatoll Ways Ltd. & Ors.		

151.	CP 3875/2019	Hearing	73(4)	Darshan Mariyappa V/s Bilcare Limited		
152.	CP 3879/2019	Hearing	73(4)	Mahendra Surendra Wagh V/s Bajaj Finance Ltd		
153.	CP 4017/2018	Hearing	241	Duke Equity Ltd V/s Transport Solutions India Pvt Ltd & Others	Navin Maheshwari	
154.	MA 3216/2019 In CP 1498/2019	Hearing	241	ITC Ltd & Anr V/s Hotel Leelaventures Ltd & Ors	Bharucha & Partners	
155.	IA 36/2017 & 37/2017 In TCP 07/2015	Hearing	397-398	Anand Achyutrao Kulkarni V/S Shri Shivsagar Sugar & Agro Products Ltd.	S. K. Kakade Laxmisorte	
156.	TCP 114/2014	Hearing	397-398	Shrikant Shinde V/s Shri Shivsagar Sugar & Agro Products Ltd.	Satyan S. Israni S. Kakade	
157.	CP 2074/2018	Hearing	66	Aveo Real Estate Holding Pvt Ltd		
158.	CP 2875/2018	Hearing	131	Zodiac Developers Pvt Ltd	Khaitan & Co	
159.	CP 805/2017	Hearing	14(1)	Asit C. Mehta Investments Intermediates Ltd.	Jignesh D. Shah	

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

**SD/-
(COURT OFFICER)**