

**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: 23.01.2020
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)-265(MB)/2020	First Hearing	U/s 7 Of (IBC)	Reliance Commercial Finance Ltd. V/s D B Realty Ltd.	Khaitan & Co	
2.	C.P.(IB)-266(MB)/2020	First Hearing	U/s 7 Of (IBC)	Ulltra Lifespace Pvt. Ltd. V/s Satra Properties (India) Ltd.	Ramesh Saraogi	
3.	C.P.(IB)-254(MB)/2020	First Hearing	U/s 9 Of (IBC)	Vikram Steel V/s Amrohi Infra Projects Pvt. Ltd.	CA AG & Associates	
4.	C.P.(IB)-255(MB)/2020	First Hearing	U/s 9 Of (IBC)	UPS Express Pvt. Ltd. V/s Grey's Exim Pvt. Ltd.		
Priority List						
101.	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	
102.	MA 3444/2019 MA 3505/2019 MA 2615/2019 MA 3711/2019 MA 3758/2019 MA 3950/2019 MA 3638/2019 MA 47/2020 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	

103.	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	
104.	C.P.(IB)-4132(MB)/2019	Hearing	U/S 7 Of (IBC)	Godavari Corporation Pvt Ltd V/s Birladp Carpet Pvt Ltd	Dinesh Kumar Dubey	
105.	C.P.(IB)-3219(MB)/2018	Hearing	U/s 7 Of (IBC)	Union Bank Of India V/S Supreme Manor Wada Bhiwandi Infrastructure Pvt Ltd	Economic Laws Practice	
106.	C.P. (IB)-17(MB)/2019	Hearing	U/s 7 Of (IBC)	Punjab National Bank V/S Ogd Services Ltd	Unisan & Co.	
107.	C.P.(IB)-3640(MB)/2019	Hearing	U/s 7 Of (IBC)	Religare Finvest Ltd V/s Perpetual Capital and Servicing Private Limited	NSA Chambers	
108.	C.P. (IB)4148(MB)/2018	Hearing	U/s 7 Of (IBC)	Akriti Infrastructure Pvt. Ltd V/S Shreepati Build Infra Investment Ltd		
109.	C.P.(IB)-1444(MB)/2019	For Admission	U/s 9 Of (IBC)	MNB Electrical and Engineers V/s Canter Engineers Pvt Ltd	Aakash Nilay	
110.	C.P.(IB)-2353(MB)/2019	Hearing	U/s 9 Of (IBC)	Shreyans Packaging V/s B Y Agro & Infra Ltd	Amit R Agrawal	
111.	C.P.(IB)-1851(MB)/2019	Hearing	U/s 9 Of (IBC)	K B Board Mills LLP V/s Jainam Exports Pvt Ltd	Amit R.Agrawal	
112.	C.P.(IB)1301(MB)/2017	Hearing	U/s 9 Of (IBC)	S. S. Construction Co. V/s. Gammon India Limited	Lex Conseiller Adv	
113.	C.P.(IB)1302(MB)/2017	Hearing	U/s 9 Of (IBC)	Ajay Kumar Krushna Pradhan V/s. Gammon India Limited	Lex Conseiller Adv	
114.	C.P.(IB)1303(MB)/2017	Hearing	U/s 9 Of (IBC)	Deepak Kumar Maheshwar Dash V/s. Gammon India Limited	Lex Conseiller Adv	
115.	C.P.(IB)1304(MB)/2017	Hearing	U/s 9 Of (IBC)	Jaya Krushana Parida V/s. Gammon India Limited	Lex Conseiller Adv	
116.	C.P.(IB)-3374(MB)/2019	Hearing	U/s 9 Of (IBC)	I Mech Engineering Services Pvt Ltd V/s Gannon Dunkerley & Co Ltd	Prasad Sudhakar Sapte	

Ordinary List

117.	MA 2750/2019 In C.P. (IB)-1661(MB)/2017	Hearing	U/s 7 Of (IBC)	The Greater Bombay Co- Operative Bank Ltd. V/S Penguin Umbrella Works Pvt Ltd	Raval Shah & Co	
118.	MA 25/2020 In C.P.(IB)-1076(MB)/2017	Hearing	U/s 7 Of (IBC)	HDFC Bank Ltd. V/S Esskay Motors Pvt Ltd.	Indialaw LLP	
119.	MA 158/2020 In C.P.(IB)-4353(MB)/2018	Hearing	U/s 7 Of (IBC)	Shriram City Union Finance Limited V/S Gmv Agencies Private Limited	King Stubb And Kasiva	
120.	MA 167/2020 In C.P.(IB)-2096(MB)/2019	Hearing	U/s 7 Of (IBC)	Corporation Bank V/s Firestar Diamond International Pvt Ltd	MDP & Partners	
121.	MA 171/2020 In C.P.(IB)-2498(MB)/2018	Hearing	U/s 7 Of (IBC)	Axis Bank Ltd V/S Valecha Lm Toll Pvt Ltd	Manilal Kher Ambalal	
122.	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	
123.	MA 180/2020 In C.P.(IB)-1632(MB)/2019	Hearing	U/s 7 Of (IBC)	Vistra ITCL India Ltd V/S Satra Properties India Limited	Divya Shah Associates	
124.	MA 3479/2019 MA 2913/2019 In C.P.(IB)-1570(MB)/2017	Hearing	U/s 9 Of (IBC)	Fairmacs Shipping & Transport Services Pvt Ltd V/S Trimurti Corns Agro Foods Pvt Ltd	Mulla & Mulla	
125.	MA 350/2018 MA 227/2018 MA 3849/2019 In C.P. (IB)-1058(MB)/2017	Hearing	U/s 10 Of (IBC)	Unity Infraprojects Ltd.	Naik Naik & Company	
126.	MA 3772/2019 MA 3764/2019 MA 3410/2019 MA 3398/2019 MA 1393/2019 MA 1205/2019 MA 724/2019 MA 988/2019 MA 1260/2019 MA 1705/2019 MA 2672/2019 MA 222/2018 MA 220/2018 MA 246/2018 MA 247/2018 MA 250/2018 MA 282/2018 MA 311/2018 MA 308/2018 MA 813/2018 In CP 277/2018	Hearing	221,222,241, 242,246	Union Of India MCA V/S Gitanjali Gems Ltd. & Others.		

127.	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 4127/2019 MA 118/2019 MA 3845/2019 MA 97/2020 In CP 3638/2018	Hearing	241-242	Union Of India, MCA V/s Infrastructure Leasing & Financial Services Ltd & Ors		
128.	MA 159/2020 In CP 265/2017	Hearing	241-242	Fibra Shipping Agency & Ors V/S. Dreams The Mall Company Ltd & Ors	Suresh Dubey	
129.	MA 177/2020 In CP 3095/2019	Hearing	241, 242	Shri Ajay Agarwal V/s Garware Polyester Limited	M & M Legal Ventures	
130.	CP 4742/2018	Hearing	66	Seabridge Marine Agencies Pvt Ltd	Federal & Rashmikan	
131.	CP 4743/2018	Hearing	66	Trithon Marine Oilfield Services Pvt Ltd	Federal & Rashmikan	
132.	CP 4744/2018	Hearing	66	Pml Ventures Pvt Ltd	Federal & Rashmikan	
133.	CP 4745/2018	Hearing	66	Seabridge Projects Pvt Ltd	Federal & Rashmikan	
134.	CP 4746/2018	Hearing	66	Parekh Marine Services Pvt Ltd	Federal & Rashmikan	
135.	CP 4747/2018	Hearing	66	Parcop Private Limited	Federal & Rashmikan	
136.	CP 3733/2019	Hearing	66	Procter & Gamble Home Products Pvt Ltd	Dholakia & Associates	
137.	CP 1605/2019	Hearing	66	HT Music And Entertainment Company Ltd	Economic Laws Practice	

138.	CP 626/2019	Re-hearing	66	Jora Fabricators Private Ltd	Aabid & Co.	
139.	CP 1701/2018	Hearing	66	Datasoft Application Software (India) Ltd	Hemant Sethi & Co	
140.	CP 3995/2018	Final Hearing	66	RBS Prime Services (India) Pvt Ltd	Hemant Sethi & Co	
141.	CP 1569/2019	Hearing	425	Union Of India, MCA V/s IL & FS (Ramesh C. Bawa & Ors)		
142.	CP 2996/2019	Hearing	140(5)	Union Of India, Ministry Of Corporate Affairs V/s Netwealth Agrotech India Limited		
143.	C.P. 4127/2019	Hearing	130	Union Of india, Ministry of Corporate Affairs V/s CG Power & Industrial Solution Ltd ORS	Ministry of Corporate Affairs	
144.	CP 444/2019	Hearing	45QA	ONina Concrete Systems Pvt Ltd V/s IL & FS Financial Services Ltd	Vikrant D. Shetty	
145.	CP 447/2019	Hearing	45QA	Nina Waterproofing Systems Pvt Ltd V/s IL & FS Financial Services Ltd	Vikrant D. Shetty	
146.	CP 457/2019	Hearing	45QA	Nina Waterproofing Systems Pvt Ltd V/s IL & FS Financial Services Ltd	Vikrant D. Shetty	
147.	CP 704/2019	Hearing	425	Shalimar Paints Ltd V/s Vadraj Cement Paints Ltd	Yajuvendra S singh	
148.	CP 465/2019	Hearing	272(1)-271(C)-243	Union Of India (Sfiio) V/s Indian Bullion Market Associates	Ethos Legal Alliance	
149.	CP 464/2019	Hearing	272(1)-271(C)-243	Union Of India (Sfiio) V/s Juggernaut Projects Ltd	Ethos Legal Alliance	
150.	MA 157/2020 In CP 2889/2019	Hearing	433, 434	Kotak Mahindra Bank Ltd V/s Gupta Synthetics Ltd	V. Deshpande & Co.	
151.	MA 746/2019 In TCSP 353/2017	Hearing	230-232	Cms Info Systems Pvt Ltd.	M.D. Nagle	
152.	MA 185/2020 In C.P.(CAA)1074/MB/2017	Hearing	230-232	Jaykay Finholding (India) Pvt. Ltd. & Ors.	Dmd Advocates	

153.	C.A.(CAA)1520/MB/2018	Hearing	230-232	Kamat Construction Private Limited	Hariani and co	
154.	C.P.(CAA)190/MB/2017	Hearing	230-232	Kumaka Industries Pvt Ltd.	MansukhLal Hiralal & Co.	
155.	C.P.(CAA)3293/MB/2019	Hearing	230-232	Matsyodari Steel And Alloy Pvt Ltd		
156.	C.A.(CAA)890/MB/2018	Hearing	230-232	Prestro Tyresoles Retreading Pvt Ltd.	A N Ramani & Co	
157.	C.A.(CAA)1310/MB/2019	Hearing	230-232	Kailas Mansarovar Foundation	Crawford Bayley & Co	
158.	C.A.(CAA)1311/MB/2019	Hearing	230-232	Confederation Of Overseas India	Crawford Bayley & Co	
159.	C.A.(CAA)1312/MB/2019	Hearing	230-232	Indo-British Cultural Exchange	Crawford Bayley & Co	
160.	C.A.(CAA)1066/MB/2019	Hearing	230-232	Nirman Coaching Institutes Private Ltd	P S Thakre & Co.	
161.	C.A.(CAA)1608/MB/2019	Hearing	230-232	Babani Investment & Trading Pvt Ltd	Bare Legal Chambers	
162.	C.A.(CAA)2923/MB/2019	Hearing	230-232	East Asiatic Infrastructure Corporation Pvt Ltd	Rajesh Shah & Co	
163.	C.A.(CAA)2205/MB/2019	Hearing	230-232	VT Real Estates Pvt Ltd	AJS & Associates	
164.	C.A.(CAA)691/MB/2017	Hearing	230-232	Hirise Infracon Ltd	A. K. Upadhyay	
165.	MA 1141/2018 In C.P.(CAA)303/MB/2017	Hearing	230-232	Rabro Speciality Chemicals Pvt Ltd.		
166.	C.P.(CAA)3624/MB/2018	Hearing	230-232	Chandrasen Securities Pvt Ltd	Rajesh Shah And Co	
167.	C.A.(CAA)702/MB/2019	Hearing	230-232	Mia infrastructure Pvt Ltd	Shankarlal Raheja	
168.	MA 372/2017 In TCSP 35/2017	Hearing	230-232	The Federal Bank Ltd. V/s. Spectra Motors Ltd.	Vivek S. Sawant Hemant Sethi & Co	
169.	C.P.(CAA)3626/MB/2018	Hearing	230-232	Explosoft Tech Solutions Pvt.Ltd	Hemant Sethi& Co	
170.	C.A.(CAA)550/MB/2019	Hearing	230-232	Sipra Engineers Pvt Ltd	Hemant Sethi & Co	

171.	C.A.(CAA)1227/MB/2019	Hearing	230-232	UI Wealth Advisors Pvt Ltd	Ezy Laws	
172.	C.A.(CAA)4039/MB/2019	Hearing	230-232	Clover Technologies Pvt.Ltd.	Hemant Sethi & Co	
173.	C.A.(CAA)3919/MB/2019	Hearing	230-232	Swastika Commodities Pvt Ltd	L.N Joshi & Co.	
174.	C.A.(CAA)4070/MB/2019	Hearing	230-232	J.P. Infra Construction Pvt.Ltd	Rajesh Shah & Co	
175.	C.A.(CAA)1357/MB/2019	Hearing	230-232	Fast Track Diagnostics Pvt Ltd	Vinay J. Bhanushali	
176.	CP 3581/2019	Hearing	252(1)	ROC MUMBAI V/s Santosh Narayan Sasulkar		
177.	CP 829/2019	Hearing	252(1)	Kasturba Exports & Consultancy Services Pvt Ltd V/s ROC, Mumbai	D V Sawant & Associates	

**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**