# NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH Court-1

**DATE: 03.03.2021** 

**TIME: 10.30 A.M** 

Coram: JANAB. MOHAMMED AJMAL, HON'BLE MEMBER (J) SH. V.NALLASENAPATHY, HON'BLE MEMBER (T)

Sr. No.	IA No. / CP. No.	Purpose	Section	Name of Parties	Advocate for Petitioner & Mob: Number	Advocate for Respond ent & Mob: Number	Remarks
1.	CP(CAA)1025/MB/2020 In CA(CAA)1011/MB/2020	For Order	U/s. 230-232 of CA 2013	Suremi Trading Private Limited	Hemant Sethi & Co / 9820244453		
2.	CP (IB) 4360/MB/2018	For Clarification	U/s.10 of IBC`	Blue Frog Media Private Limited	Avinash R. Khanolkar/ 9970229636		
3.	IA 2229/2020 In C.P.(IB)4464(MB)/2019	On Mentioning Praecipe	Sec 12(1), U/s 7 Of (IBC) 2016	Gajendra Investment Ltd. V/s Satra Property Developers Pvt. Ltd	Adv. Bhartai Shah / Mob: 9321337912		
4.	IA 411/2021 In C.P.(IB)4235(MB)/2019	New IA	Sec 60(5) ,U/s 7 Of (IBC) 2016	IL & FS Transportation Networks Ltd V/s Kaleidoscope Infra Ventures Pvt Ltd	Suchitra Valjee 9930371505		Matter listed on 20.04.2021
5.	IA 413/2021 In CP 3638/2018	New IA	Sec 60(5), U/s 241-242 Company Act, 2013	Union of India V/s Infrastructure Leasing and Financial Services Ltd. & Ors.	Nishit Dhruva 9829066676		
6.	IA 415/2021 In C.P.(IB)3558/MB/2018	New IA	Sec 60(5) ,U/s 7 Of (IBC) 2016	Bank Of Baroda V/S Pratibha Industries Ltd	Yahya Batatawala 993048078		Other IA's listed on 19.04.2021
7.	IA 417/2021 IA 424/2021 In CP(IB)3641/MB/2018	New IA	Sec 60(5), U/s 9 of IBC 2016	Amod Stamping Pvt Ltd V/s Trans-Fab Power India Pvt Ltd	Sumit Khanna 9833512257		

8.	IA 420/2021 In C.P.(IB)-2300(MB)/2018	New IA	Sec 60(5), U/s 7 of IBC 2016	Bank of India V/s Mahavir Roads & Infrastructure Pvt Ltd	APEX LAW PARTNERS 9820595205	Other IA's listed on 25.03.2021
9.	CA 489/2019 CA 813/2019 CA 2764/2019 CA 688/2020 CA 1069/2020 In CP 265/MB/2017	For further hearing of the case listed earlier on 02.03.2021 before Court-1, NCLT, Mumbai	U/s 241-242 Company Act, 2013	Fibra Shipping Agency & Ors V/s Dreams the Mall Company Ltd & Ors	Prachi Wazalwar/ Mob: 9930112354	
10.	C.P.(IB)573(MB)/2020	For further hearing of the case listed earlier on 02.03.2021 before Court-1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Deepak Dhanji Vadhan V/s Lokhandwala Kataria Construction Pvt Ltd.	Harsh Kesharia 9870712310	
11.	CP 213/2017	For further hearing of the case listed earlier on 21.01.2021 before Court1, NCLT, Mumbai	271(e)	Gurinder Mohan Singh Nindrajog V/s Hover Automotive India Pvt. Ltd.		
12.	IA 1574/2018 In C.P.(IB)1024(MB)/2017	For further hearing of the case listed earlier on 21.01.2021 before Court1, NCLT, Mumbai	U/s 7 Of (IBC) 2016	Manorama Industries Pvt V/s Charbhuja Industries Pvt Ltd.		
13.	IA 1057/2018 In C.P.(IB)1197(MB)/2017	For further hearing of the case listed earlier on 08.02.2021 before Court1, NCLT, Mumbai	Sec 60(5), 31, U/s 10 Of (IBC)	Konkan Minerals Pvt ltd.	VV Anand 9920227284 Devarajan Raman 9869031554	
14.	IA 3328/2019 IA 3440/2019 IA 1634/2020 IA 1778/2020 IA 2445/2020 In C.P.(IB)1239/MB/2017	For further hearing of the case listed earlier on 22.01.2021 before Court1, NCLT, Mumbai	Sec 10, 44(2), 60(5), 60(5), U/s 10 of IBC	Gupta Global Resources Pvt Ltd	Gaurangi Patil / 9969137418	
15.	C.P 519/2019	For further hearing of the case listed earlier on 22.01.2021 before Court1, NCLT, Mumbai	213,97	Deepak Kamath & Ors V/s Hitesh Electro Components Pvt Ltd		

16.	C.P.(IB)1103(MB)/2019	For further hearing of the case listed earlier on 27.01.2021 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Gandhar Oil Refinery India Ltd V/s TPI India Ltd	Meraki Chambers Mob: 8390745792	
17.	C.P.(IB)1817(MB)/2019	For further hearing of the case listed earlier on 21.01.2021 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Raman Enterprise $V/s$ Mediaman Infotech Private Limited		
18.	IA 541/2020 IA 544/2020 In C.P.(IB)1835(MB)/2019	For further hearing of the case listed earlier on 22.01.2021 before Court1, NCLT, Mumbai	Rule 11, U/s 9 Of (IBC) 2016	Ramkishor Nagarmal Marketing Pvt Ltd V/s High Performance Products Industries Pvt Ltd	H. K. Yadav	
19.	IA 2081/2020 IA 2271/2020 In CP(IB)2205/MB/2019	For further hearing of the case listed earlier on 25.02.2021 before Court1, NCLT, Mumbai	Sec 30 60(5), (Rule 11 of NCLT), U/s 7 of IBC 2016	State Bank of India V/s Jet Airways	AZB Partners, / Mob: 9575081824	
20.	IA 3169/2019 In CP 2310/2019	For further hearing of the case listed earlier on 22.01.2021 before Court1, NCLT, Mumbai	59	Rukmani Ram Tanwani V/s Indusind Bank Ltd		
21.	C.P.(IB)2866(MB)/2019	For further hearing of the case listed earlier on 20.01.2021 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Thomas Mathew V/s Arch Pharmalabs Ltd		
22.	C.P.(IB)2867(MB)/2019	For further hearing of the case listed earlier on 20.01.2021 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	K. Naveen Kumar Reddy V/s Arch Pharmalabs Ltd		
23.	IA 1298/2020 In C.P.(IB)3568(MB)/2019	For further hearing of the case listed earlier on 27.01.2021 before Court1, NCLT, Mumbai	Sec 60(5), U/s. 7 IBC 2016	Punjab National Bank V/s Jailaxmi Sugar Products (Nitali) Pvt Ltd	Adv. Geeta Lundwani / Mob: 9833502969	
24.	C.P.(IB)180(MB)/2020	For further hearing of the case listed earlier on 19.01.2021 before Court1, NCLT, Mumbai	U/s 7 Of (IBC) 2016	KLJ Resources Ltd V/s Omkar Realtors & Developers Pvt Ltd & Ors		

25.	C.P.(IB)181(MB)/2020	For further hearing of the	U/s 7 Of (IBC)	KLJ Plasticizer Ltd	
		case listed earlier on	2016	m V/s	
		19.01.2021 before Court1,		Omkar Realtors & Developers Pvt Ltd &	
		NCLT, Mumbai		Ors	
26.	C.P.(IB)338(MB)/2020	For further hearing of the	U/s 7 Of (IBC)	Troitech Business Solutions LLP	
		case listed earlier on	2016	V/s	
		22.01.2021 before Court1,		B2X Service Solutions India Pvt Ltd	
		NCLT, Mumbai			
27.	C.P.(IB)486(MB)/2020	For further hearing of the	U/s 7 Of (IBC)	Sandeep Rastogi	
		case listed earlier on	2016	m V/s	
		22.01.2021 before Court1,		Omkar Realtors Pvt Ltd.	
• • •		NCLT, Mumbai			
28.	C.P.(IB)-3929(MB)/2019	For Further Orders /	U/s 9 Of (IBC)	Shdon Express Logistics Pvt Ltd	
		Hearing		V/s	
20	G.D. (FD) 2022 (1 FD) (2010	F F 4 0.1 /	III O O C (ID C)	First Flight Couriers Ltd	
29.	C.P. (IB)-3933(MB)/2019	For Further Orders /	U/s 9 Of (IBC)	Namtel Technologies Pvt Ltd	
		Hearing		V/s	
20	G D (FD) 2071 (1 FD) (2010		III O O C (ID C)	Satec Envir Engineering India Pvt Ltd	
30.	C.P. (IB)-3971(MB)/2018	For Further Orders /	U/s 9 Of (IBC)	JC Point Through Its Proprietor	
		Hearing		V/S	
21	G D (ID) 2075(MD)/2010	F F 41 O 1 /	II/ O OC(IDC)	DSK Milkotronics Pvt Ltd	
31.	C.P.(IB)-3975(MB)/2019	For Further Orders /	U/s 9 Of (IBC)	Hormony Inks & Coatings Pvt Ltd V/s	
		Hearing		AAR DEE Extrusions India Pvt Ltd	
32.	C D (ID) 40(0(MD)/2010	For Further Orders /	U/s 8 & 9 Of		
32.	C.P.(IB)-4069(MB)/2019			Aditya Infotech Ltd. V/s	
		Hearing	(IBC)	CMS Computers Ltd.	
33.	C.P.(IB)-4117(MB)/2019	For Further Orders /	U/S 9 Of (IBC)	Mak Ampoules Pvt Ltd	
33.	C.F.(ID)-411/(IVID)/2019	Hearing	0/3 9 OI (IBC)	Wak Ampoules FVt Ltd V/s	
		Hearing		Shreya Life Sciences Pvt Ltd	
34.	C.P (IB)-4160(MB)/2019	For Further Orders /	U/s 9 Of (IBC	Sonia Hooda	
54.	C.1 (ID)-4100(IVID)/2017	Hearing	0/s / 01 (IBC	V/s	
		Hearing		Pandhe Infracons Pvt Ltd	
35.	C.P.(IB)-4419(MB)/2019	For Further Orders /	U/s 9 Of (IBC)	CBEE South Aisa Private Limited	
<b>5</b> 5.	C.1 .(ID)-1417(IVID)/2017	Hearing	0/3 / OI (IBC)	V/s	
		Hoaring		New World Landmark LLP	
36.	C.P.(IB)-4448(MB)/2019	For Further Orders /	U/S 9 Of (IBC)	Ashok Kohli & Associates	
<b>5 0 .</b>	(in) 1110(ivid)/2017	Hearing	5/5 / 51 (IBC)	V/s	
		Hoaring		Pusalkar Su-Rak-Sha Components Pvt.Ltd	
				1 usunai su-rak-sha components i vi.Liu	

37.	C.P.(IB)-279(MB)/2020	For Further Orders /	U/s 95 Of (IBC)	CFM Asset Reconstruction Pvt Ltd.	
		Hearing		V/s	
				Reshma Mohammad Ismail Somsagar	
38.	C.P.(IB)-317(MB)/2020	For Further Orders /	U/s 9 Of (IBC)	Patneswari Agri Co-Operattive Society	
		Hearing		Limited	
				v/s	
				BILT Graphic Paper Products Limited	
39.	C.P.(IB)-368(MB)/2020	For Further Orders /	U/s 9 of (IBC)	Oswal Minerals Ltd.	
		Hearing		V/s	
				Isinox Ltd.	
40.	C.P.(IB)-508(MB)/2020	For Further Orders /	U/s 9 Of (IBC)	Mahesh Agrawal	
		Hearing		V/s.	
				Gannon Dunkerley & Co. Ltd.	
41.	C.P.(IB)-513(MB)/2020	For Further Orders /	U/s 9 Of (IBC)	Silver Point Press Pvt Ltd.	
		Hearing		V/s	
				Shree Ahuja Properties & Realtors Pvt Ltd.	
42.	C.P.(IB)-514(MB)/2020	For Further Orders /	U/s 9 Of (IBC)	Sangha Erectors Pvt Ltd.	
		Hearing		V/s	
				Crest Logistics And Engineers Pvt Ltd.	
43.	CP 761/2017	For Further Orders /	241-244	Starlight Real Estate (Ascot) Mauritius Ltd	
		Hearing		& Ors	
				V/S	
				Augustus Avani Land Developers Pvt Ltd	
44.	CP 319/2020	For Further Orders /	71(10)	The Maharashtra State Co-operative	
		Hearing		Marketing Federation Ltd. & Ors.	
				m V/s	
				Dewan Housing Finance Ltd.	
45.	CP 348/2018	For Further Orders /	441	Trading Technologies India Pvt Ltd & Ors	
		Hearing			

## **NOTE:**

- 1. All efforts have made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
- 2. Counsel/Professionals/Officials are required to login to cisco webex meeting for attendance in the respective listed matters.

- 3. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to "ncltmum001@gmail.com".
- "THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE ncltmum001@gmail.com MAIL A DAY PRIOR TO THE HEARING. PLEADINGS SENT ON THE DAY OF HEARING WOULD NOT BE TAKEN ON RECORD."
- 5. The orders passed in the listed matters would be communicated to the parties concerned through website.
- 6. Counsels may kindly file praccipe for urgent hearing in this court (no IA required).
- 7. Counsel/Professionals/Officials may appear through Physical / Virtual by informing the other side well in advance and mentioning it in Whatsapp group, as Hearings are conducted in Hybrid Mode.



4<sup>th</sup>,5<sup>th</sup> and 6<sup>th</sup> Floor,MTNL Telephone Exchange Building, Back Bay Reclamation, Plot No. 118, GD Somani Marg, Cuffe Parade, Mumbai-400005 Email: registrar-mum@nclt.gov.in, Telephone No.: 022 – 22717200/22619636

### STANDARD OPERATING PROCEDURE

#### Do's

- Always use face masks or face covers while inside the NCLT Premises.
- Maintain personal hygiene and physical distancing.
- Wash hands with soap and water for at least 20-25 seconds or use alcohol based hand-rub (wash hands even if they are visibly clean).
- To cover your nose and mouth with handkerchief/tissue while sneezing and coughing.
- Throw used tissues into closed bins immediately after use.
- Maintain a safe distance from persons during interaction. Guide others for doing so.
- In the absence of handkerchief's/tissues sneeze in the inner side of your elbow and not to cough into the palms of your hands.

#### Dont's

- Shake hands and have a close contact with anyone.
- Touch your eyes, nose and mouth and Spit in Public.
- Travel unnecessarily, particularly to any affected region/containment zone, etc.
- Spread rumors or panic.
- Practice Acts as envisaged under Disaster Management Act, 2005 (Section 51 to 60)

NOTE:\* Advocates and visitors are not allowed to enter the Court Room without face Masks.

\* Please co-operate with the Security for checking of body temperatures and instructions for adhering to COVID-19 guidelines.

- SD/ -(SHIVAL PUROHIT) OFFICIATING COURT OFFICER Mob: +91-9870061176