NATIONAL COMPANY LAW TRIBUNAL <u>MUMBAI BENCH</u> <u>Court-1</u>

Coram: SH. BHASKARA PANTULA MOHAN, HON'BLE ACTING PRESIDENT SH. NARENDER KUMAR BHOLA, HON'BLE MEMBER (T)

DATE: 03.08.2021 TIME: After Principal Bench

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The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs Petitioners, Respondents etc.. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

*Note: Hard copies of Petition and documents are necessary for hearing (Whenever Required), if hard copies are not submitted in the Registry before 3 days/72 hrs of hearing matter will not be heard.

Sr. No.	IA No. / CP. No.	Purpose	Section	Name of Parties	Advocate for Petitioner & Mob: Number	Advocate for Responde nt & Mob: Number	Remarks
1.	CA 222/2021 CA 223/2021 CA 224/2021 CA 228/2021 In CP 3638/2018	NEW CA	U/s 241-242 Company Act, 2013	Union of India V/s Infrastructure Leasing and Financial Services Ltd. & Ors.	INDRANIL DESHMUKH		
2.	IA 1695/2021 In CP.(IB)490/MB/2018	NEW IA	Sec 60(5) , U/s 7 Of (IBC) 2016	Mamta Binani V/S Sterling Sez And Infrastructure Limited Through Its Resolution Professional Mr Manoj Kumar Agarwal	AKR Advisor / 9819333810 SOLICIS LEX 8080395716		

				In the matter of		
				Andhra Bank		
				V/s		
				Sterling Biotech Limited		
3.	IA 1697/2021	NEW IA	Sec 60(5)	Mr. Om Prakash Kanoongo	AKR ADVISORS	
	In		U/s 7 of IBC	V/s	LLP	
	C.P.(IB)1487/MB/2017		2016	Employees Provident Fund Department		
				Through Mr. Y. S. Shekhawat		
				In the matter of		
				ICICI Bank Ltd		
				V/s		
				Western India Shipyard Ltd		
4.	IA 1698/2021	NEW IA	U/s 9 of (IBC)	Onkar Sakhar Karkhana Private Limited	Prashant Thakre	
	In		2016	In the matter of		
	CP(IB)1349/MB/2017			Mitcon Consultancy & Engineering Services		
				Pvt ltd V/s		
_	LA 4 600 /2024		C 12 A	Shetkari Sakhar Karkhana (Chandapuri) Ltd		
5.	IA 1699/2021	NEW IA	Sec 12A,	Kapil dev taneja	HEMANT SETHI	
			U/s. 7 of IBC	In the matter of	AND CO	
	C.P(IB)4282/MB/2018		2016	Dena Bank V/s		
	10.4704/2024		G (0(5)	Decent Dia Jewels Pvt Ltd	D 1 0 1	
6.	IA 1701/2021	NEW IA	Sec $60(5)$,	LIC Housing Finance Limited	Raghavan Sarathy	
			U/s. 9 of IBC	In the matter of		
	C.P(IB)2815/MB/2019		2016	Garg Enterprises Vs.		
-	10.4702/2024		$\Omega = (0(5))$	Pan India Infra Projects Pvt Ltd	D 4 1 1	
7.	IA 1703/2021	NEW IA	Sec 60(5), U/s. 9 of IBC	Venerate Trading Private Limited In the matter of	Pranav Avhad	
	C.P(IB)3520/MB/2018		2016	Infolink Solutions Pvt Ltd		
				V/s		
0	LA 1704/2021	Nov. 14	Sec (2(1) -/	Venerate Trading Pvt Ltd	A mui Ileanani	
8.	IA 1704/2021	New IA	Sec $43(1)$ r/w	Bank of India	Anuj Jhaveri	
	IA 1710/2021		Sec 44 (1), $U/a = 7 = 6 \text{ IDC}$	V/s		
	IA 1711/2021		U/s. 7 of IBC	Gupta Infrastructure (India) Pvt Ltd		
	In C D (ID) 1207/MD/2017		2016			
0	C.P.(IB)1397/MB/2017	NT T	D 1 11		D 1 1 177 4	
9.	IA 1712/2021	New IA	Rule 11,	Magnum Steels Limited	Rakesh Wadhwa	
			U/s 9 Of IBC,	V/s		
	C.P.(IB)4595/MB/2019		2016	Mack Springs Pvt Ltd		

10.	IA 1715/2021 IA 1733/2021 In C.P.(IB)817/MB/2019	New IA	Sec 60(5), U/s 7 of IBC 2016	Superior Malt Pvt. Ltd. V/s M/S. Impala Distillery & Brewery Ltd In the matter of IDBI Bank Ltd V/s	Aniruddha Hemant Lad	
11.	IA 1726/2021 In C.P.(IB)1967/MB/2019	New IA	Sec 60(5), U/s 7 Of IBC, 2016	Impala Distillery & Brewery Ltd. Dilip Chhabria V/S MR. JITENDRA YADA V In the matter of Creative Garments Pvt Ltd V/s Dilip Chhabria Design Pvt Ltd	LAW COUNSELLORS	
12.	IA 1736/2021 In C.P.(IB)1367/MB/2017	New IA	Regulation 44(2), U/s. 9 of IBC 2016	Chetna Paresh Sutaria Liquidator of Hiranandani Palace Gardens Pvt. Ltd. In the matter of Dalmia Cements (Bharat) Ltd V/s Hiranandani palace Gardens Pvt Ltd	Prajakta Menezes	
13.	IA 849/2021 In C.P.(IB)292/MB/2017	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s 7 Of IBC, 2016	M/s. Edelweiss Asset Reconstruction Company Ltd. V/s. M/s. Bharati Defence & Infrastructure Ltd.	Maya Majumdar Pabari Legal Associates	
14.	C.P.(IB)530/MB/2018	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	Rule 11, U/s 7 Of IBC, 2016	Walchandnagar Industires Ltd. V/s Swaraj india Agro Ltd.	Soumik Ghosal	
15.	IA 209/2020 IN C.P.(IB)3627/MB/2018	For further hearing of the case listed earlier on 05.07.2021 before Court-1, NCLT, Mumbai	Sec 30(6), U/s 7 of IBC 2016	The Cosmos Co-Op Bank Ltd V/S Parshuram Forget Pvt Ltd		
16.	MA 3399/2019 MA 3668/2019 IA 2518/2020 IA 1328/2021 In C.P.(IB)4065/MB/2018	For further hearing of the case listed earlier on 05.07.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s 7 Of IBC 2016	Dena Bank V/s Jogma Laminates Industry Pvt Ltd	Harsh A. Kesharia	

17.	IA 35/2020 IA 2399/2020	For further hearing of the case listed earlier on	U/s 7 Of IBC, 2016	Punjab National Bank V/s		
	In C.P.(IB)204/MB/2019	02.06.2021 before Court-1, NCLT, Mumbai		Poscho Steels Pvt Ltd		
18.	C.P (IB)2839/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1,	U/s 7 Of IBC, 2016	Pravinchandra P Vora V/s Kavya Buildcon Private Ltd		
		NCLT, Mumbai		Kavya Bullucon Frivate Ltu		
19.	C.P.(IB)3793/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 7 Of IBC, 2016	Premier Road Carries Limited V/s AMS Trading and Investment Pvt Ltd		
20.	C.P.(IB)3828/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 7 Of IBC, 2016	Varun Nathani And Anr. V/s Era Realtors Pvt Ltd		
21.	CP(IB)3887/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 7 Of IBC, 2016	Reliance Commercial Financial Ltd V/s Usher Eco Power Ltd	Adv. Subir Kumar	
22.	C.P.(IB)4072/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 7 Of IBC, 2016	IDBI Bank Limited V/s Powerdeal Energy System (India) Pvt Ltd	Indialaw LLP Adv Nishitha Nambiar	
23.	C.P.(IB)4097/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 7 Of IBC, 2016	Edelweiss Asset Reconstruction Co. Ltd V/s Infra Dredge Services Pvt Ltd		
24.	C.P.(IB)4172/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 7 Of IBC, 2016	Rangbarshi Projects Private Limited V/s Bhattad Brothers Realty Private Limited	Rohit Sharma	
25.	C.P.(IB)232/MB/2020	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 7 Of IBC, 2016	Uttam Galva Steels (BVI) Ltd. V/s Uttam Galva Steels Ltd.		
26.	IA 2312/2020 IA 1098/2021 IA 1271/2021 IA 1354/2021 In C.P.(IB)920/MB/2020	For further hearing of the case listed earlier on 13.07.2021, 20.07.2021 & 27.07.2021 before Court-1, NCLT, Mumbai	Sec 30,60(5), U/s 7 Of IBC, 2016	IA 2312/2020 Deutsche Bank AG V/s Mr Milind Kasodkar IA 1098/2021 M/S. Gail India Ltd.	Jerome Merchant Murtaza Somjee Akshat Khare Shahezad Kazi	

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				V/S		
				Uttam Galva Steels Limited		
				IA 1271/2021		
				Mr. Milind Kasodekar		
				V/s		
				Committee of Creditors Through State Bank		
				of India		
				IA 1354/2021		
				AM Mining India Private Limited		
				V/s		
				Mr. Milind Kasodekar Resolution		
				Professional		
				In the matter of		
				State Bank Of India		
				V/s		
			~	Uttam Galva Steel Limited		ļ
27.	MA 1265/2018	For further hearing of the	Sec 60(5),	IA 1481/2020	Anil Goel	
	IA 1481/2020	case listed earlier on	U/s. 9 of IBC	Anil Goel		
	IA 2286/2020	20.07.2021 before Court-1,	2016	IA 2286/2020		
	IA 626/2021	NCLT, Mumbai		Rajesh Poddar		
	IA 1480/2021			V/s		
	In			Mr anil Goel		
	C.P.(IB)724/MB/2017			IA 626/2021		
				JSW Steel Limited		
				IA 1480/2021		
				Rajesh Gaurishankar Poddar		
				V/s		
				Anil Goel		
				In the matter of		
				Bright Steel Processors		
				V/s		
				Lohaa Ispat Limited		
28.	IA 999/2021	For further hearing of the	Sec 60(5),	(IA 999/2021) BEST Undertaking	Shardul Amarchand	
	IA 1075/2021	case listed earlier on	U/s 9 Of (IBC)	V/s	Mangaldas	
	IA 1076/2021	22.07.2021 & 28.07.2021	2016	Mr. Anish Niranjan Nanavaty	Rajagopal.	
	IA 1077/2021	before Court-1, NCLT,		(1075/2021) Anish Niranjan Nanavaty	Venkatakrishnan Kale	
	IA 1078/2021	Mumbai		V/s	Mulla And Mulla	
	IA 1079/2021			CHIEF OFFICER PATDI NAGARPALIKA		
	IA 1080/2021			(1076/2021) Anish Niranjan Nanavaty		
	IA 1081/2021			V/s		
	IA 1082/2021			CHIEF OFFICER JAYSINGPUR NAGAR		
	IA 1083/2021			PARISHAD		
	IA 1093/2021			(1077/2021) Anish Niranjan Nanavaty		

	LA 1110/2021	V/-	
	IA 1110/2021	V/s	
	IA 1135/2021	COMMISSIONER CHANDRAPUR CITY	
	IA 1144/2021	MUNICIPAL CORPORATION	
		(1078/2021) Anish Niranjan Nanavaty	
C.P	P.(IB)1385/MB/2017	V/s	
		COMMISSIONER CHANDRAPUR CITY	
		MUNICIPAL CORPORATION	
		(1079/2021) Anish Niranjan Nanavaty	
		V/s	
		COMMISSIONER CHANDRAPUR CITY	
		MUNICIPAL CORPORATION	
		(1080/2021) Anish Niranjan Nanavaty	
		V/s	
		COMMISSIONER CHANDRAPUR CITY	
		MUNICIPAL CORPORATION	
		(1081/2021) Anish Niranjan Nanavaty	
		V/s	
		SARPANCH BILKHA GRAM	
		PANCHAYAT	
		(1082/2021) Anish Niranjan Nanavaty	
		V/s	
		COMMISSIONER CHANDRAPUR CITY	
		MUNICIPAL CORPORATION	
		(1083/2021) Anish Niranjan Nanavaty	
		V/s	
		TAHSILDAR PAROLA	
		(1093/2021) Anish Niranjan Nanavaty	
		V/s	
		CHIEF OFFICER CHAKLASI	
		NAGARPALIKA	
		(1135/2021) Anish Niranjan Nanavaty	
		V/s	
		CHIEF OFFICER VITA	
		NAGARPARISHAD	
		(1144/2021) Anish Niranjan Nanavaty	
		V/s	
		CHIEF OFFICER NAGAR PARISHAD	
		In the matter of	
		Ericsson India Private Limited	
		V/s	
		Reliance Infratel Limited	
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29.	C.P.(IB)3991/MB/2018	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 9 Of IBC, 2016	Discovery Enterprises v/s Aniirudh Civil engineers & Contractors Pvt Ltd	Disha Karambar & Associates	
30.	C.P.(IB)645/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 9 Of IBC, 2016	The Ultra Outdoors Private Limited V/s SMIC Health Care Private Limited		
31.	C.P.(IB)827/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 9 Of IBC, 2016	Newage Fire Fighting Company Ltd V/S GMP Technical Solutions Pvt Ltd		
32.	C.P.(IB)1819/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 9 Of IBC, 2016	Mr Dilbagh Singh Rohilla V/s Dolphin Offshore Enterprises (India) Limited		
33.	C.P.(IB)2027/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 9 Of IBC, 2016	Dr. Vivek Agarwal V/s Bvg India Limited		
34.	C.P.(IB)2028/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 9 Of IBC, 2016	Vidarbha Waste Management Pvt Ltd V/s Bvg India Limited		
35.	IA 583/2020 IA 584/2020 In C.P.(IB)2112/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	Sec 33,34 & 60(5), U/s 7 Of IBC, 2016	IL & FS Financial Services Ltd V/S Skil Infrastructure Limited		
36.	C.P.(IB)2113/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 7 Of IBC, 2016	IL & FS Financial Services Limited V/S Awaita Properties Private Limited		
37.	IA 558/2020 In C.P.(IB)2123/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s 9 Of IBC, 2016	B Anjaneyulu V/s Supreme Infrastructure India Ltd	THODUR LAW ASSOCIATES	
38.	CP (IB)2232/MB/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 9 Of IBC, 2016	Kunal Conchem Private Limited V/s Hindustan Construction Co. Limited	Juris Link	

39.	C.P.(IB)2256/MB/2019	For further hearing of the	U/s 9 Of IBC,	Utkarsh Steel Corporation		
••••		case listed earlier on	2016	V/s		
		02.06.2021 before Court-1,		Pioneer Ispat Pvt Ltd		
		NCLT, Mumbai				
40.	C.P. (IB)2446/MB/2019	For further hearing of the	U/s 9 Of IBC,	Loyal Scaffolding Pvt Ltd		
		case listed earlier on	2016	V/s		
		02.06.2021 before Court-1,		Satra Properties (India) Ltd		
		NCLT, Mumbai				
41.	C.P.(IB)3499/MB/2019	For further hearing of the	U/s 9 Of IBC,	Packpoint India		
		case listed earlier on	2016	V/s		
		02.06.2021 before Court-1,		Sunmeet Packaging Pvt Ltd		
		NCLT, Mumbai				
42.	C.P.(IB)3567/MB/2019	For further hearing of the	U/s 9 Of IBC,	Z.V Steels Pvt Ltd		
		case listed earlier on	2016	V/s		
		02.06.2021 before Court-1,		Stone Export House Pvt Ltd		
		NCLT, Mumbai				
43.	C.P. (IB)3616/MB/2019	For further hearing of the	U/s 9 Of IBC,	International Combustion India Ltd	Rushabh Thacker	
		case listed earlier on	2016	V/s		
		02.06.2021 before Court-1,		Gannon Dunkerly & Co Ltd		
		NCLT, Mumbai				
44.	C.P.(IB)3661/MB/2019	For further hearing of the	U/s 9 Of IBC,	Shree Construction Company		
		case listed earlier on	2016	V/s		
		02.06.2021 before Court-1,		Pan India Infraprojects Pvt Ltd		
	/	NCLT, Mumbai				
45.	C.P.(IB)4162(MB)/2019	For further hearing of the	U/s 9 Of IBC,	Choudhary Exports		
		case listed earlier on	2016	V/s		
		02.06.2021 before Court-1,		Raghuleela Builders Private Limited		
16		NCLT, Mumbai				
46.	IA 1373/2020	For further hearing of the	Sec 60(5),	U C Metals Pvt. Ltd	S K Srivastav & Co.	
		case listed earlier on	U/s 9 Of IBC,	V/s		
	C.P.(IB)4531/MB/2019	02.06.2021 before Court-1, NCLT, Mumbai	2016	Omkar Realtors and Developers Pvt. Ltd		
47.	C.P.(IB)56/MB/2020	For further hearing of the	U/s 9 Of IBC,	Matangi Iron & Steel Company		
		case listed earlier on	2016	V/s		
		02.06.2021 before Court-1,		Viraj Projects (India) Pvt Ltd		
		NCLT, Mumbai				
48.	C.P.(IB)275/MB/2020	For further hearing of the	U/s 9 Of IBC,	Ashok Roadlines		
		case listed earlier on	2016	V/s		
		02.06.2021 before Court-1,		Hindustan Construction Company Limited		
		NCLT, Mumbai		. ,		

49. 50.	IA 1318/2021 In CP(IB)43/MB/2017 CA 1137/2020 CA 42/2021 In CP 277/MB/2018	For further hearing of the case listed earlier on 20.07.2021 before Court-1, NCLT, Mumbai For further hearing of the case listed earlier on 05.07.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s 10 of IBC 2016 U/s 241- 242 CA, 2013, Rule 11 of NCLT Rule, 2016	Shri Chandrashekhar Nagaral V/s Shri Vikas Gupta In the matter of Gupta Energy Pvt Ltd Rajesh Kumar Jindal V/s Union of India In the Matter of	Avinash R Khanolkar Alliance Law & Adv Neha Suresh Ahuja / Prasad Gangadaran ABH LAW LLP	
	CI 2777112,2010		1000, 2010	Union of India V/s Geetanjali Gems Ltd. & 88 Ors.		
51.	CP 3490/2018	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	241-242	Aditya Prakash Rantnaparkhi V/S Inspecs Metrology (India) Pvt Ltd.		
52.	MA 1329/2019 In CP 1306/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	241-242	Yogesh Patel V/S Arzoo.Com India Pvt Ltd & Ors		
53.	MA 2600/2019 In CP 2260/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 241-242 Company Act, 2013	Mr Ravi Arya and Ors V/s Arya Ship Breaking Co Pvt Ltd & Ors		
54.	CP 3903/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	241	Kalpesh Kumarkant Jobalia V/s Rushabh Civil Contractors Pvt Ltd and Ors		
55.	IA 663/2020 In C.P 4015/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	U/s 166, 241-242 Company Act, 2013	Shrawan B Jajodia & Anr V/s Akash Lavlesh Leisure Pvt Ltd.	Vachan Bodke	
56.	CP 835/2019	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	271	Helpyourngo.com India Pvt Ltd V/s ROC Mumbai		
57.	Co Appeal 19/2016	For further hearing of the case listed earlier on 02.06.2021 before Court-1, NCLT, Mumbai	59	Smt. Renu Rajesh Agarwal V/s Supreme Transport Organization Pvt Ltd.		

58.	IA 231/2017	For further hearing of the	111,284, 397-	Tulip Hotels Pvt. Ltd. & Anr.		
	In TCP 87/2013	case listed earlier on 02.06.2021 before Court-1,	398	V/s Trade wings Hotels Ltd.		
		NCLT, Mumbai				

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. All concerned may note that hard copies of the Petition/Application and relevant documents be submitted to the registry.
- 3. For urgency application has to filed no Praecipe will be accepted.
- 4. The orders passed in the listed matters would be communicated to the parties concerned through website.

By Order - SD/ -(JOINT REGISTRAR)