## NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH

Court-1

**DATE: 05.07.2021** 

**TIME: After Principal Bench** 

Coram: SH. BHASKARA PANTULA MOHAN, HON'BLE ACTING PRESIDENT

SH. NARENDRA KUMAR BHOLA, HON'BLE MEMBER (T)

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Sr. No.	IA No. / CP. No.	Purpose	Section	Name of Parties	Advocate for Petitioner & Mob: Number	Advocate for Responde nt & Mob: Number	Remarks
1.	IA 417/2021 IA 424/2021 IA 578/2021 IA 896/2021 IA 899/2021 IA 902/2021 In CP(IB)3641/MB/2018	For further hearing of the case listed earlier on 07.06.2021 before Court-1 Special Bench, NCLT, Mumbai	Sec 60(5) U/s 9 of IBC 2016	Amod Stamping Pvt Ltd V/s Trans-Fab Power India Pvt Ltd	Sumit Khanna 9833512257		
2.	IA 1863/2020 IA 2289/2020 In C.P.(IB)4733/MB/2018	For further hearing of the case listed earlier on 04.06.2021 & 07.06.2021 before Court-1 Special Bench, NCLT, Mumbai	Sec 30(6), U/s 7 of IBC 2016	ICICI Prudential Real Estate V/s Sunshine Housing & Infrastructure Private Limited	Reshmi Nair 9004043240 Mulkit Salia 8080709888 Pratik Amin 9820098056		
3.	MA 4056/2019 IA 2504/2020 IA 472/2021 In CP (IB)1315/MB/2017	For further hearing of the case listed earlier on 07.05.2021,04.06.2021 & 08.06.2021 before Court-1 Special Bench, NCLT, Mumbai	Sec 42,60(5) U/s 7 Of IBC 2016	Alchemist Asset Reconstruction Company Limited V/s Abhijeet MADC Nagpur Energy Pvt. Ltd	PMH LAW Anuj Jhaveri 9819790063		

4	TA 1110/2021	F f d 1	G - (0(5)	D.i I. 1'. D.i I i '4 . 1	D.:1	
4.	IA 1110/2021	For further hearing of the	Sec 60(5),	Ericsson India Private Limited V/s	Rajagopal.	
	In	case listed earlier on 10.06.2021 before Court-1	U/s 9 Of (IBC)	V/s Reliance Infratel Limited	Venkatakrishnan Kale	
	C.P.(IB)1385/MB/2017		2016	Reliance Intratel Limited	7715999797	
		Special Bench, NCLT, Mumbai			Mulla And Mulla 9821229943	
5	IA 70/2021	For further hearing of the	Sec 42, 60(5),	American Frances Bending Com	Adarsh Tripathi	
5.	IA 70/2021 IA 581/2021	case listed earlier on	U/s 7 Of IBC	American Express Banking Corp	9090416535	
	IA 590/2021	09.06.2021 before Court-1	2016.	V/S	Mahesh Menon Link	
	IA 1133/2021	Special Bench, NCLT,	2010.	Sunil Hitech Engineers Ltd.	Legal / 9649077635	
		Mumbai			Dhrupad Vaghani	
	In (ID) 2205 /MD /2019	Withhoar			9619103445	
	C.P.(IB)2295/MB/2018	F C 41 1	C - (0(5)	D1 £ I 1'		
6.	IA 318/2021	For further hearing of the	Sec 60(5),	Bank of India	APEX LAW	
	IA 420/2021	case listed earlier on	U/s 7 Of (IBC)	V/s	PARTNER	
	In	04.06.2021 before Court-1	2016	Mahavir Roads & Infrastructure Pvt Ltd,	S9820595205	
	C.P.(IB)2300/MB/2018	Special Bench, NCLT, Mumbai				
7.	MA 3399/2019	For further hearing of the	Sec 60(5),	Dena Bank	Harsh A. Kesharia	
'•	MA 3668/2019	case listed earlier on	U/s 7 Of IBC	V/s	9870712310	
	IA 2518/2020	22.06.2021 before Court-1	2016	Jogma Laminates Industry Pvt Ltd	98/0/12310	
	IA 1328/2021	Special Bench, NCLT,	2010	Jogina Lammates maastry 1 vt Eta		
	In	Mumbai				
	C.P.(IB)4065/MB/2018	Withingth				
8.	IA 921/2021	For further hearing of the	Sec 21(6A),	SREI Equipment Finance Ltd	Patita Paban Bishwa /	
	IA 925/2021	case listed earlier on	60(5),	V/s.	9830573647	
	IA 1002/2021	31.05.2021 before Court-1	U/s 7 Of IBC	Shree Ram Urban Infrastructure Ltd		
	IA 1112/2021	Special Bench, NCLT,	2016			
	IA 1201/2021	Mumbai				
	IA 1224/2021					
	In					
	C.P.(IB)494/MB/2019					
9.	CA 1137/2020	For further hearing of the	U/s 241- 242	Rajesh Kumar Jindal	Alliance Law & Adv	
	CA 42/2021	case listed earlier on	CA, 2013, Rule	V/s	Neha Suresh Ahuja /	
	In	31.05.2021 & 01.06.2021	11 of NCLT	Union of India	9769369782	
	CP 277/MB/2018	before Court-1 Special	Rule, 2016	In the Matter of	Prasad Gangadaran	
		Bench, NCLT, Mumbai		(Union of India	ABH LAW LLP	
				V/s	9920427705	
				Geetanjali Gems Ltd. & 88 Ors.)		
10.	CA 511/2020	For further hearing of the	U/s 241- 242	Union of India	Cyril Amarchand	
	CA 1192/2020	case listed earlier on	Company Act,	V/s	Mangaldas	
	IA 16/2021	08.06.2021 & 14.06.2021	2013	Infrastructure Leasing & Financial Services		
	In	before Court-1 Special		Ltd & Ors		
	CP 3638/MB/2018	Bench, NCLT, Mumbai				

11.	CP 1017/MB/2020	For further hearing of the case listed earlier on 02.06.2021 before Court-1 Special Bench, NCLT, Mumbai	U/s 241-242 Company Act, 2013	Urvashi Bharat Khater V/s Laxsons (India) Pvt. Ltd. & Ors.	Vashi and Vashi 9833069058	
12.	CP 1018/MB/2020	For further hearing of the case listed earlier on 02.06.2021 before Court-1 Special Bench, NCLT, Mumbai	U/s 241-242 Company Act, 2013	Urvashi Bharat Khater V/s Laxsons Properties Private Limited & Ors.	Vashi and Vashi 9833069058	
13.	IA 855/2021 In C.P.(IB)4760/MB/2018	NEW IA	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3), U/s 7 Of (IBC) 2016	M/s TJSB Sahakari Bank Limited V/s M/s AIREFF Detox Private Limited	Agam H Maloo 7742051717	
14.	IA 857/2021 In C.P.(IB)346/MB/2019	New IA	Sec 60(5), U/s. 9 of IBC 2016	Color Cartons V/s Fizzy Foodlabs Pvt Ltd	Vikranti Rao 9920205726	
15.	IA 858/2021 In C.P 2889/2019	New IA	Sec 60(5), U/s 433,434 Company Act, 2013	Kotak Mahindra Bank Limited V/s Gupta Synthetics Limited	Amir Arsiwala 9821658381	
16.	IA 863/2021 In C.P 1371 & 1372/MB/2017	New IA	Sec 60(5), U/s.7 of IBC 2016	Standard Chartered Bank & DBS Bank Ltd V/s Ruchi Soya Industries Limited	Manish G Varma 9819970025	
17.	IA 865/2021 In C.P.(IB)1833/MB/2017	New IA	Sec 44 (1), U/s 7 Of (IBC) 2016.	JM Financial Asset Reconstruction Co. Ltd. V/s Jejani Pulp And Paper Mills Pvt. Ltd.	HARSHAL DAMANIA 7506643577	
18.	MA 2584/2019 In C.P.(IB)292(MB)/2017	For further hearing of the case listed earlier on 16.04.2021 before Court-1, NCLT, Mumbai	Sec 60(5), 33(1) (b) (i) to (iii) r/w Sec 33(3), 42, U/s. 7 of IBC 2016	Company Ltd. V/s. M/s. Bharati Defence & Infrastructure Ltd.	Maya Majumdar 9822450927 Pabari Legal Associates 8097778750	
19.	IA 209/2020 IN C.P.(IB)3627/MB/2018	For further hearing of the case listed earlier on 15.04.2021 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		

20.	IA 89/2021	For further hearing of the	Sec 60(5)	The Cosmos Co-Op Bank Ltd	UA PATEL		
	In	case listed earlier on	U/s 7 of IBC	V/s	9082798266		
	C.P.(IB)4108/MB/2018	15.04.2021 before Court-1,	2016	Mirco Dynamics Pvt Ltd	bslpatel2003@yahoo.		
21.	IA 876/2020	NCLT, Mumbai For further hearing of the	U/s. 33,	Bank of Baroda (Erstwhile Dena Bank)	co.in S.K. Singhi & Co	Harmish K.	
21.	IA 870/2020 In	case listed earlier on	U/s 7 of IBC	V/s	S.K. Singin & Co	Shah, Mob:	
	C.P.(IB)4302/MB/2018	15.04.2021 before Court-1,	2016	Max Flex & Imaging Systems		9426050887	
	C.F.(IB)4302/MB/2018	NCLT, Mumbai	2010	Wax Flex & Illiaging Systems		9420030887	
22.	IA 765/2021	For further hearing of the	Sec 60(5),	IDFC Bank Ltd	Kunal Kanungo		
22.	In	case listed earlier on	U/s 7 of IBC	V/S	7793003245		
	C.P.(IB)4488/MB/2018	16.04.2021 before Court-1,	2016	Ashapura Intimates Fashion Ltd	7773003243		
	C.1 .(ID) 1 100/11/1D/2010	NCLT, Mumbai	2010	Assimption intimutes I usified Etc			
23.	MA 2068/2019	For further hearing of the	U/s 7 of IBC	Rahul Jain			
	In	case listed earlier on	2016	V/S			
	C.P.(IB)279/MB/2019	15.04.2021 before Court-1,		Nirmal Lifestyle Limited			
		NCLT, Mumbai					
24.	IA 1915/2020	For further hearing of the	Sec 60(5),	Ami Corporation	Akshay Petkar		
	In	case listed earlier on	U/s 7 of IBC	V/s	7350017737		
	C.P.(IB)702/MB/2019	15.04.2021 before Court-1,	2016	Shivam Parivar Developers Private Limited			
		NCLT, Mumbai					
25.	IA 767/2021	For further hearing of the	Sec $60(5)$ ,	Standard Chartered Bank Limited.	Aniruth		
	In Carlo Car	case listed earlier on	U/s 7 of IBC	V/s	Purusothaman G		
	C.P.(IB)1523/MB/2019	16.04.2021 before Court-1,	2016	K K Welding Ltd	9870145068		
2.5	T. 751/2021	NCLT, Mumbai	G (0(5)	V' - ITCL (L.1; ) L.1	37' 1 '- D1		
26.	IA 751/2021	For further hearing of the	Sec 60(5),	Vistra ITCL (India) Ltd.	Nishit Dhruva		
	In	case listed earlier on	U/s 7 of IBC	V/s	9892689708		
	C.P.(IB)1632/MB/2019	16.04.2021 before Court-1,	2016	Satra Properties (India) Ltd.			
27.	IA 738/2021	NCLT, Mumbai For further hearing of the	Sec 60(5),	Paramount Consultants and Corporate	Manoj Kumar Mishra		
27.	IA 738/2021 In	case listed earlier on	U/s 7 of IBC	Advisors Pvt. Ltd.	9158483298		
	C.P.(IB)1874/MB/2019	15.04.2021 before Court-1,	2016	V/s	7130403230		
	C.F.(IB)18/4/MB/2019	NCLT, Mumbai	2010	Prabhat Technologies (India) Ltd			
28.	IA 764/2021	For further hearing of the	Sec 60(5),	State Bank of India	Mulla And Mulla		
20.	In	case listed earlier on	U/s 7 of IBC	V/s	And Craigie Blunt		
	CP(IB)2205/MB/2019	16.04.2021 before Court-1,	2016	Jet Airways	And Caroe		
	C1 (1D)2203/11/1B/2019	NCLT, Mumbai	2010	set in ways	9930715016		
29.	C.P.(IB)266(MB)/2020	For further hearing of the	U/s 7 of IBC	Ulltra Lifespace Pvt. Ltd.			
		case listed earlier on	2016	$ \sqrt[3]{V/s} $			
		16.04.2021 before Court-1,		Satra Properties (India) Ltd.			
		NCLT, Mumbai		<u> </u>			

30.	C.P.(IB)608/MB/2020	For further hearing of the	U/s 7 of IBC	Phoenix ARC Pvt. Ltd.		
		case listed earlier on	2016	V/s		
		19.04.2021 before Court-1,		Bilcare Ltd.		
		NCLT, Mumbai				
31.	IA 2286/2020	For further hearing of the	Sec $60(5)$ ,	<b>Bright Steel Processors</b>		
	IA 1481/2020	case listed earlier on	U/s 9 of IBC	V/s		
	In	12.04.2021 before Court-1,	2016	Lohaa Ispat Limited		
	C.P.(IB)724/MB/2017	NCLT, Mumbai				
32.	C.P.(IB)2480/MB/2018	For further hearing of the	U/s. 9 Of IBC	3m India Ltd		
		case listed earlier on	2016	V/s		
		19.04.2021 before Court-1,		Mps Car Care & Services (P) Ltd		
		NCLT, Mumbai				
33.	IA 275/2021	For further hearing of the	Sec 19(2),	Kiwi International	Rishabh Dhanuka	
	In	case listed earlier on	U/s. 9 Of IBC	V/s	9320059238	
	C.P.(IB)3644/MB/2018	16.04.2021 before Court-1,	2016	Alaska Creations Pvt Ltd		
		NCLT, Mumbai				
34.	IA 1525/2020	For further hearing of the	Sec 60(5),	Supreme Hydro Engineering Pvt Ltd	MDP and	
	IA 1883/2020	case listed earlier on	U/s. 9 Of IBC	V/s	PARTNERS	
	In	16.04.2021 before Court-1,	2016	Dolphin Offshore Enterprises (India) Ltd	7042544044	
	C.P.(IB)4087/MB/2018	NCLT, Mumbai				
35.	C.P.(IB)1436/MB/2019	For further hearing of the	U/s. 9 Of IBC	Sandaw Prints Pvt Ltd		
		case listed earlier on	2016	V/s		
		16.04.2021 before Court-1,		Reliance Webstore Ltd		
		NCLT, Mumbai				
36.	CP 77/2019	For further hearing of the	252(1)	Seawisdom Shipping Pvt Ltd		
		case listed earlier on		V/s		
		15.04.2021 before Court-1,		ROC, Mumbai		
	07.01/2010	NCLT, Mumbai	101			
37.	CP 81/2019	For further hearing of the	131	Krishna Corrugators Pvt Ltd		
		case listed earlier on		$V/_{S}$		
		12.04.2021 before Court-1,		ROC, Mumbai		
20	1.1.170/2020	NCLT, Mumbai	1.40(5)	H. OCH II M. OCG		
38.	IA 1179/2020	For further hearing of the	140(5)	Union Of India, Ministry Of Corporate		
	In	case listed earlier on		Affairs		
	CP 2996/2019	12.04.2021 before Court-1,		V/s		
20	CD 10/2016	NCLT, Mumbai	212 241 242	Netwealth Agrotech India Limited		
39.	CP 10/2016	For further hearing of the	213, 241-242	Ricoh Company Ltd.		
		case listed earlier on		V/s.		
		12.04.2021 before Court-1,		Ricoh India Ltd. & Ors.		
		NCLT, Mumbai				

40.	IA 03/2018	For further hearing of the	U/s 397-398 Of	Shashibala Singh		
	In	case listed earlier on	CA 1956.	V/s.		
	TCP 12/2016	12.04.2021 before Court-1,		Monifa Engineering Pvt. Ltd. & Ors.		
		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. 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 "ncltmum1@gmail.com".
- 4. "THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE <a href="mailto:ncltmum1@gmail.com">ncltmum1@gmail.com</a> 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.

By Order
- SD/ (JOINT REGISTRAR)