NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH Court-1

DATE: 08.03.2021

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)/1098/MB/2020 In CA(CAA)/3311/MB/2019 | case listed earlier on | U/s. 230-232 Company Act, 2013 | Grasim Premium Fabric Private Limited | Bharucha Partners 983071238 | | |
| 2. | 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 04.03.2021 before Court1, 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 | | |
| 3. | IA 94/2021 In CP(IB)1058/MB/2017 | For further hearing of the case listed earlier on 08.02.2021 before Court- 1, NCLT, Mumbai | Sec 60(5), U/s 10 Of (IBC) | The Resolution Professional of Unity Infraprojects Limited In The Matter Of Unity Infraprojects Limited | Sahil Harjani 9820136693 | ABH LAW LLP, Mob: 8097115230 | Other IA's listed on 10.03.2021 |
| 4. | C.P.(IB)2848(MB)/2018 | For further hearing of the case listed earlier on 02.02.2021 before Court- 1, NCLT, Mumbai | U/s 9 of IBC 2016 | Jagdamba Service Solutions Pvt. Ltd. V/s Dreams The Mall Company Ltd | Gobindram D Talreja | | |
| 5. | C.P.(IB)4730(MB)/2018 | For further hearing of the case listed earlier on 02.02.2021 before Court-1, NCLT, Mumbai | U/s 9 of IBC 2016 | Ramtech Industries Pvt Ltd V/s Century Textiles & Amp Industrial Ltd | Manal A Dhanani 9830692789 | | |

| 6. | IA 1308/2020 IA 1346/2020 IA 1405/2020 IA 1421/2020 IA 1435/2020 IA 1783/2020 In C.P.(IB)42/MB/2019 | For further hearing of the case listed earlier on 02.02.2021 before Court- 1, NCLT, Mumbai | Sec 60(5), 19(2), 12(2), 30, U/s. 7 Of IBC, 2016 | Bank of India V/s Syncom Healthcare Limited | AKR Advisors / Mob: 9819333810 | |
|-----|--|--|--|--|-----------------------------------|--|
| 7. | CP 704/2019 | For further hearing of the case listed earlier on 15.01.2021 before Court- 1, NCLT, Mumbai | 425 | Shalimar Paints Ltd V/s Vadraj Cement Paints Ltd | | |
| 8. | C.P.(IB)3478/MB/2019 | For further hearing of the case listed earlier on 22.01.2021 before Court- 1, NCLT, Mumbai | U/s 9 of IBC 2016 | Vimal Shoanraj Jain V/s DWD Pharmaceuticals Ltd | | |
| 9. | C.P.(IB)3499/MB/2019 | For further hearing of the case listed earlier on 22.01.2021 before Court- 1, NCLT, Mumbai | U/s 9 of IBC 2016 | Packpoint India V/s Sunmeet Packaging Pvt Ltd | | |
| 10. | C.P. (IB)-3616(MB)/2019 | For further hearing of the case listed earlier on 25.01.2021 before Court- 1, NCLT, Mumbai | U/s 9 of IBC 2016 | International Combustion India Ltd V/s Gannon Dunkerly & Co Ltd | Rushabh Thacker | |
| 11. | C.P.(IB)3661/MB/2019 | For further hearing of the case listed earlier on 22.01.2021 before Court- 1, NCLT, Mumbai | U/s 9 of IBC 2016 | Shree Construction Company V/s Pan India Infraprojects Pvt Ltd | | |
| 12. | C.P.(IB)4154/MB/2019 | For further hearing of the case listed earlier on 21.01.2021 before Court- 1, NCLT, Mumbai | U/s 9 of IBC 2016 | Classic RMC & Aggregates India Pvt Ltd V/s Salasar Exteriors and Contour Limited | | |
| 13. | C.P.(IB)4169/MB/2019 | For further hearing of the case listed earlier on 22.01.2021 before Court- 1, NCLT, Mumbai | U/s 9 of IBC 2016 | Korea Trade Insurance Corporation V/s National Steel and Agro Industries Ltd | | |
| 14. | C.P.(IB)4288/MB/2019 | For further hearing of the case listed earlier on 21.01.2021 before Court- 1, NCLT, Mumbai | U/s 9 of IBC 2016 | M M Enterprises V/s White Rose Properties Private Limited | | |

| 15. | C.P.(IB)484/MB/2020 | For further hearing of the case listed earlier on 20.01.2021 before Court-1, NCLT, Mumbai | U/s 7 Of (IBC) 2016 | Mukta Rastogi V/s Omkar Realtors Pvt Ltd. | | |
|-----|---|--|-------------------------------------|--|--------------------------------|--|
| 16. | C.P.(IB)485/MB/2020 | For further hearing of the case listed earlier on 20.01.2021 before Court-1, NCLT, Mumbai | U/s 7 Of (IBC) 2016 | Yash Rastogi V/s Omkar Realtors Pvt. Ltd. | | |
| 17. | C.P.(IB)928/MB/2020 | For further hearing of the case listed earlier on 22.01.2021 before Court- 1, NCLT, Mumbai | U/s 7 Of (IBC) 2016 | Assets Care Reconstruction Enterprise Ltd V/s Mittal Corp Limited | Rajani Associates / 9833974665 | |
| 18. | MA 278/2020 MA 279/2020 In CP 861/2019 | For further hearing of the case listed earlier on 21.01.2021 before Court- 1, NCLT, Mumbai | U/s 241-242 Company Act, 2013 | Madhukar Ichharam Talele V/s Tranzlease Holdings (India) Pvt Ltd | | |
| 19. | CP 2374/2019 | For further hearing of the case listed earlier on 25.01.2021 before Court-1, NCLT, Mumbai | 73(4) | Kamal Chauhan V/s DSK Constructions | | |
| 20. | CP 2375/2019 | For further hearing of the case listed earlier on 25.01.2021 before Court- 1, NCLT, Mumbai | 73(4) | Veena Aurora V/s D.S.Kulkarni Developers Ltd | | |
| 21. | CP 2376/2019 | For further hearing of the case listed earlier on 25.01.2021 before Court- 1, NCLT, Mumbai | 73(4) | Durgaprasad Monappa Suratkal V/s DSK Constructions | | |
| 22. | CP 2377/2019 | For further hearing of the case listed earlier on 25.01.2021 before Court- 1, NCLT, Mumbai | 73(4) | Meeta Vijay Aurora V/s D.S.Kulkarni Developers Ltd | | |
| 23. | CP 2378/2019 | For further hearing of the case listed earlier on 25.01.2021 before Court-1, NCLT, Mumbai | 73(4) | Nelson Augustine Miranda V/s DSK & Asso | | |
| 24. | CP 2379/2019 | For further hearing of the case listed earlier on 25.01.2021 before Court-1, NCLT, Mumbai | 73(4) | Nelson Augustine Miranda V/s DSK & Asso | | |

| 25. | CP 2380/2019 | For further hearing of the case listed earlier on | 73(4) | Nelson Augustine Miranda V/s | |
|-----|--------------|---|------------|---|--|
| | | 25.01.2021 before Court- 1, NCLT, Mumbai | | DSK & Sons | |
| 26. | CP 2381/2019 | For further hearing of the | 73(4) | Nelson Augustine Miranda | |
| | | case listed earlier on | | V/s | |
| | | 25.01.2021 before Court- | | D.S.Kulkarni Developers Ltd | |
| | | 1, NCLT, Mumbai | | | |
| 27. | CP 2382/2019 | For further hearing of the | 73(4) | Nelson Augustine Miranda | |
| | | case listed earlier on | | V/s | |
| | | 25.01.2021 before Court- | | DSK Constructions | |
| | | 1, NCLT, Mumbai | | | |
| 28. | CP 2383/2019 | For further hearing of the | 73(4) | Nelson Augustine Miranda | |
| | | case listed earlier on | | V/s | |
| | | 25.01.2021 before Court- | | DSK & Sons | |
| | | 1, NCLT, Mumbai | | | |
| 29. | CP 2384/2019 | For further hearing of the | 73(4) | Nelson Augustine Miranda | |
| | | case listed earlier on | | V/s | |
| | | 25.01.2021 before Court- | | DSK & Asso | |
| | | 1, NCLT, Mumbai | | | |
| 30. | TCP 27/2011 | For Further Orders / | 111A | Kalpdrum Enterprises | |
| | | Hearing | | V/s | |
| 2.1 | | | | Antop Hill Warehousing Co. Ltd. | |
| 31. | MA 902/2018 | For Further Orders / | 634A | Mr Akula Gouri Shankar | |
| | In | Hearing | | V/S | |
| 22 | CP 46/2014 | | 7/7) 0 242 | Crompton Greaves Ltd | |
| 32. | MA 1016/2019 | For Further Orders / | 7(7) & 213 | Splender Complex Co-Operative Housing | |
| | In | Hearing | | Society Ltd | |
| | CP 379/2017 | | | V/s | |
| | | | | Oberoi Splendor Flat Owners Associates & Ors. | |
| 33. | CP 247/2020 | For Further Orders / | 272(1)(a) | ABG Capital Ltd. | |
| 33. | CF 247/2020 | | 272(1)(a) | ABG Capital Ltd. | |
| | | Hearing | | | |
| 34. | TCP 674/2017 | For Further Orders / | 433(e) | Rajni Bagla w/o Anil Bagla | |
| | , | Hearing | (-) | V/s. | |
| | | | | Gitanjali Jwellery Retail Ltd | |
| 35. | TCP 675/2017 | For Further Orders / | 433(e) | Anil Kumar Bagla HUF | |
| | • | Hearing | . , | V/s. | |
| | | | | Gitanjali Jwellery Retail Ltd | |

| 36. | MA 363/2020 | For Further Orders / | Sec 60(5), U/s 7 | State Bank of India | | |
|-----|------------------------|----------------------|------------------|---|---------------|------------|
| | In | Hearing | Of (IBC) 2016 | V/s | | |
| | C.P. (IB)1139(MB)/2017 | _ | | Moneet Ispat & Energy Ltd | | |
| 37. | MA 1190/2017 | For Further Orders / | U/s 7 Of (IBC) | The Federal Bank Limited | | Other IA's |
| | In | Hearing | 2016 | V/S | | Listed on |
| | C.P. (IB)1309(MB)/2017 | | | Trio Fab (India) Pvt.Ltd | | 30.06.2021 |
| 38. | MA 1354/2018 | For Further Orders / | Sec 12A , U/s 7 | Andhra Bank | AKR Advisor / | |
| | MA 901/2019 | Hearing | Of (IBC) 2016 | V/s | 9819333810 | |
| | MA 3625/2019 | C | | Sterling Biotech Limited | SOLICIS LEX | |
| | In | | | _ | 8080395716 | |
| | CP.(IB)490(MB)/2018 | | | | | |
| 39. | MA 3740/2019 | For Further Orders / | U/s 7 Of (IBC) | IDFC Bank Ltd | | Other IA's |
| | MA 2657/2019 | Hearing | | V/S | | Listed on |
| | In | | | Ashapura Intimates Fashion Ltd | | 12.05.2021 |
| | C.P.(IB)4488(MB)/2018 | | | | | |
| 40. | MA 3830/2019 | For Further Orders / | U/s 7 Of (IBC) | Bank Of India | | |
| | In | Hearing | | V/S | | |
| | C.P.(IB)705(MB)/2019 | | | Shreya Life Sciences Pvt Ltd | | |
| 41. | C.P.(IB)1559(MB)/2017 | For Further Orders / | U/s 7 Of (IBC) | Zenith Birla (India) Ltd. | | |
| | | Hearing | | V/S. | | |
| | | | | Bbnc Consultancy Pvt Ltd. | | |
| 42. | C.P (IB)4163(MB)/2019 | For Further Orders / | U/s 7 of (IBC) | Gajendra Investment Limited | | |
| | | Hearing | | V/s | | |
| | | | | Satra Properties (India) Limited | | |
| 43. | C.P.(IB)4217(MB)/2019 | For Further Orders / | U/s 7 Of (IBC) | Amit Rajpal | | |
| | | Hearing | | V/s | | |
| | | | | Shree Ahuja Properties and Realtors Pvt Ltd | | |
| 44. | C.P.(IB)4612(MB)/2019 | For Further Orders / | U/S 7 Of (IBC) | Kishor Hassanandani & Nishtha Sharma | | |
| | | Hearing | | Vs | | |
| | | | | SSD Escatics Pvt Ltd | | |
| 45. | C.P.(IB)690(MB)/2020 | For Further Orders / | U/s 7 Of (IBC) | Punjab National Bank | | |
| | | Hearing | | V/s | | |
| | | | | Parenteral Drugs India Ltd. | | |

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.
- 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 praecipe 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.



NATIONAL COMPANY LAW TRIBUNAL
4th ,5th and 6th 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

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