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

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

DATE: 09.04.2021 TIME: 10.30 A.M

Sr. No.	IA No. / CP. No.	Purpose	Section	Name of Parties	Advocate for Petitioner & Mob: Number	Advocate for Respond ent & Mob: Number	Remarks
1.	IA 699/2021 In CP(IB)2295/MB/2018	New IA	Sec 52(5), U/s 7 Of (IBC) 2016	American Express Banking Corp V/s Sunil Hitech Engineers Ltd.	Nishit Dhruva 7039991010		
2.	IA 703/2021 In C.P.(IB)3552/MB/2018	New IA	Sec 60(2), U/s 9 Of (IBC) 2016	Mahalaxmi TMT Pvt Ltd V/s Shree Siddhi-Vinayak Ispat Pvt Ltd	Jay Vora 9820585571		
3.	IA 705/2021 In C.P.(IB)3244/MB/2018	New IA	Regulation 44(2), U/s 7 Of (IBC) 2016	Indiabulls Housing Finance Ltd V/S Aashita Builders Pvt Ltd	Mayank Padiya 779684200		
4.	IA 708/2021 In C.P.(IB)15/MB/2017	New IA	Sec 54(1), U/s 10 Of (IBC) 2016	Shree Rajeshwar Weaving Mills Pvt. Ltd.	Ashish Pyasi 9869371913		
5.	IA 710/2021 In CP(IB)2305/MB/2018	New IA	Sec 54(1), U/s 7 Of (IBC) 2016	Macro Leafin Pvt.Ltd V/s Showlin Network Marketing Pvt.Ltd.	Geeta Lundwani 9833502969		
6.	IA 711/2021 In CP(IB)1469/MB/2019	New IA	Sec 12(2), U/s 7 Of (IBC) 2016	CFM Assset Reconstruction company private ltd V/s Bhavya Infrastructures India Pvt Ltd	FORTIS INDIA LAW 9819603669		
7.	IA 734/2021 In C.P.(IB)1399/MB/2017	New IA	Sec 60(5), U/s 7 Of (IBC) 2016	Bank of India V/s Mandhana Industries Limited			
8.	IA 820/2021 IA 823/2021 IA 824/2021 In C.P.(IB)2104/MB/2018	New IA	Sec 60(5),U/s. 9, of IBC 2016	Aqua Omega Services Pvt Ltd V/s Great United Energy Pvt Ltd	Platina Law Chambers 9833444208		

9.	C.P.(CAA)50/MB/2021 In C.A(CAA)1106/MB/2020	New CSP	U/s 230-232 of CA 2013	SAT Industries Limited	Yahya Batatawala 9930480782	
10.	C.P.(CAA)53/MB/2021 In C.A(CAA)3919/MB/2019	New CSP	U/s 230-232 of CA 2013	Swastika Commodities Pvt Ltd	Yogesh Choudhary 7977710469 / 8356934407	
11.	C.P.(CAA)55/MB/2021 In C.A(CAA)1093/MB/2020	New CSP	U/s 230-232 of CA 2013	Oceanglobe Container Services (India) Private Limited	Khushroo Driver 8097224512	
12.	MA 3861/2019 MA 714/2020 MA 697/2020 In CP 468/2017	For further hearing of the case listed earlier on 17.03.2021 before Court-1 NCLT, Mumbai	213,241-242 Company Act, 2013	Deepak Kanhiyalal Kewalramani & Ors ${ m V/s}$ Kestrel Import & Export Pvt. Ltd. & Ors		
13.	CA 1106/2020 CA 1060/2020 In CP(CAA)190/MB/2017	For further hearing of the case listed earlier on 09.02.2021 before Court-1, NCLT, Mumbai	U/s. 230- 232, 231(1), Contempt, 245 of CA 2013	Ashish O Lalpuria (Applicant) V/s Kumaka Industries Limited	Gaurav Gadodia / Mob: 9820473932 /98702 12223	
14.	CP 1622/2019	For further hearing of the case listed earlier on 17.03.2021 before Court-1 NCLT, Mumbai	252(1)	KM Financial Consultants Pvt Ltd v/s ROC, Mumbai		
15.	CP 615/2019	For further hearing of the case listed earlier on 17.03.2021 before Court-1 NCLT, Mumbai	252(1)	Sahayoga Nirman Pvt Ltd V/S ROC, Mumbai		
16.	TCP 60/2012	For further hearing of the case listed earlier on 08.02.2021 before Court-1, NCLT, Mumbai	397-398	Ramhari Deorao Ganage V/s Poona Tools Pvt. Ltd.		
17.	TCP 74/2012	For further hearing of the case listed earlier on 08.02.2021 before Court-1, NCLT, Mumbai	397-398	Ramhari Deorao Ganage V/s Automotive Metal Stampings Pvt Ltd.		
18.	CP 35/2016	For further hearing of the case listed earlier on 17.03.2021 before Court-1 NCLT, Mumbai	213,241-242 & 59	IL & FS Maritime Infrastructure Company Ltd. V/s. Balaji Infra Projects Ltd. & Ors		

19.	CP 3196/2018	For further hearing of the	241-242	Rajeev Kumar Gupta		
		case listed earlier on		V/s		
		08.02.2021 before Court-1,		Attitude life Science Products Pvt.Ltd		
		NCLT, Mumbai				
20.	CP 464/2019	For further hearing of the	272(1)-271(C)-	Union Of India (Sfio)		
		case listed earlier on	243	V/s		
		12.02.2021 before Court-1,		Juggernaut Projects Ltd		
		NCLT, Mumbai				
21.	CP 465/2019	For further hearing of the	272(1)-271(C)-	Union Of India (Sfio)		
		case listed earlier on	243	V/s		
		12.02.2021 before Court-1,		Indian Bullion Market Associates		
		NCLT, Mumbai				
22.	CP 1569/2019	For further hearing of the	425	Union Of India, MCA		
		case listed earlier on		V/s		
		12.02.2021 before Court-1,		IL & FS (Ramesh C. Bawa & Ors)		
	CD 1220/0 (D /2020	NCLT, Mumbai For further hearing of the	U/s. 66 of CA	WIMCO Limited	Bharucha & Partners /	
23.	CP 1228/MB/2020	case listed earlier on	2013	winted	Mob: 9833086559	
		24.03.2021 before Court-1	2013		M00. 9855080559	
		NCLT, Mumbai				
24.	IA 28/2021	For further hearing of the	Rule 11 of	Amit C Shah Huf	Dhanashree Vithal	
24.	In	case listed earlier on	NCLT, 2016	V/s	Badade	
	C.P.(IB)2243/MB/2019	18.03.2021 before Court-1	U/s.7 of IBC	Kavya Buildcon Pvt Ltd	9324422779	
	C.I.(ID)22+5/WID/2017	NCLT, Mumbai	2016	Kavya Bundeon I vi Elu		
25.	C.P.(IB)3923/MB/2019	For further hearing of the	U/s.7 of IBC	Bank Of India Limited	Argus Partners	
		case listed earlier on	2016	V/s	9099631822	
		22.03.2021 before Court-1		Pranav Construction Systems Pvt Ltd		
		NCLT, Mumbai		· · · · · · · · · · · · · · · · · · ·		
26.	C.P(IB)299(MB)/2020	For further hearing of the	U/s.7 of IBC	Speed-O-Controls Pvt. Ltd.		
		case listed earlier on	2016	V/s		
		11.02.2021 before Court-1,		Dar Media Pvt. Ltd.		
27	2000/2010	NCLT, Mumbai	G 00(1) D 1			
27.	MA 3299/2019	For further hearing of the case listed earlier on	Sec $33(1)$, Rule	Trimurti Service		
	MA 3202/2019	24.03.2021 before Court-1	(1) of 4 of IBC,	V/s		
	MA 2987/2019	NCLT, Mumbai	60(5),	Vipul-S Plastocrafts Pvt Ltd		
	IN		U/s. 9, of IBC			
•	C.P.(IB)1669(MB)/2018		2016			
28.	IA 372/2021	For further hearing of the	Sec $60(5)$,	Aqua Omega Services Pvt Ltd	M. K. Dubey	
		case listed earlier on	U/s. 9, of IBC	V/s	9819528405	
	C.P.(IB)2104/MB/2018	23.03.2021 before Court-1 NCLT, Mumbai	2016	Great United Energy Pvt Ltd		

29.	CP 2580/2019	For further hearing of the	U/s. 59 of IBC	Kapil Katyal		
		case listed earlier on	2016	V/s		
		18.03.2021 before Court-1 NCLT, Mumbai		HDFC Securities Ltd & Ors.		
30.	C.P(IB)2963(MB)/2019	For further hearing of the	U/s. 9 of IBC	Ripple IP Services Pvt Ltd		
		case listed earlier on	2016	V/s		
		11.02.2021 before Court-1,		Rediff.com India Ltd		
		NCLT, Mumbai				
31.	C.P(IB)2964(MB)/2019	For further hearing of the	U/s. 9 of IBC	Ripple IP Services Pvt Ltd		
		case listed earlier on	2016	V/s		
		11.02.2021 before Court-1,		Vubites India Pvt Ltd		
22	MA 3007/2019	NCLT, Mumbai	$S_{22}(2) = 10(2)$	Bank Of Baroda		
32.	IA 356/2020	For further hearing of the case listed earlier on	Sec 33(3), 19(2) U/s 7 Of (IBC)	V/s	Pra Law Officers	
	IA 2471/2020	24.03.2021 before Court-1	2016	Chamber Constructions Pvt Ltd	8745917122	
	IA 2471/2020	NCLT, Mumbai	2010	Chamber Constructions I vt Etd		
	C.P.(IB)3962/MB/2018					
33.	C.P.(IB)3998/MB/2019	For further hearing of the	U/s. 9 of IBC	AJ Corp Singapore Exim Pvt Ltd		
		case listed earlier on	2016	V/s		
		07.04.2021 before Court-1,		New Plastomers India Ltd		
		NCLT, Mumbai				
34.	C.P.(IB)837/MB/2020	For further hearing of the	U/s. 9 of IBC	Basant Envelopes-N-Print Ltd		
		case listed earlier on	2016	V/s		
		10.02.2021 before Court-1,		Diligent Media Corporation Limited		
		NCLT, Mumbai				
35.	C.P(IB)842/MB/2020	For further hearing of the	U/s. 9 of IBC	J. Kumar Infraprojects Ltd.		
		case listed earlier on	2016	V/s		
		10.02.2021 before Court-1,		Waterfall Infra Pvt Ltd.		
20	IA 2145/2020	NCLT, Mumbai	$C_{00}(0/2)$ $U_{10}(10)$	Minach Drinta Limitad	9870944469	
36.	IA 2145/2020 IA 87/2021	For further hearing of the case listed earlier on	Sec 60(2), U/s 10	Minesh Prints Limited		
	IA 87/2021 In	17.03.2021 before Court-1	Of (IBC) 2016		mahesh@mrsureka.co m	
	C.P.(IB)4461/MB/2019	NCLT, Mumbai			111	
	C.I. (ID) ++ (II) / 2017	ivel1, ivitatioal				

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".
- 4. "THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE <u>ncltmum001@gmail</u>. 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 Whatsap group, as Hearings are conducted in Hybrid Mode.
- 8. Mentioning will only be permitted physically.



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 Mob: +91-9870061176