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)

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DATE: 10.08.2021

TIME: After Principal Bench

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 | For further hearing of the | U/s 241-242 | Union of India | Indranil Deshmukh | | |
| | In | case listed earlier on | Company Act, | V/s | Bodhanwalla | | |
| | CP 3638/2018 | 09.08.2021 before Court-1, | 2013 | Infrastructure Leasing and Financial | | | |
| | | NCLT, Mumbai | | Services Ltd. & Ors. | | | |
| 2. | IA 776/2021 | For further hearing of the | Sec 42, | American Express Banking Corp | Rajesh Dubey | | |
| | In | case listed earlier on | U/s 7 of IBC | V/S | | | |
| | C.P.(IB)2295/MB/2018 | 07.07.2021 before Court-1, | 2016 | Sunil Hitech Engineers Ltd. | | | |
| | | NCLT, Mumbai | | - | | | |
| 3. | 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 | 05.07.2021 before Court-1, | | Nirmal Lifestyle Limited | | | |
| | | NCLT, Mumbai | | | | | |

| 4. | 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 | - | |
| | C.P.(IB)702/MB/2019 | 05.07.2021 before Court-1, | 2016 | Shivam Parivar Developers Private Limited | | |
| _ | TA 1007/0000 | NCLT, Mumbai | G - 22(2) 11 | H . D 1 CI 1. | A 1 C' 111 4 | |
| 5. | IA 1927/2020 | For further hearing of the case listed earlier on | Sec 33(2), 11, U/s 7 of IBC | Union Bank of India | Adv. Siddharth | |
| | In (ID) 1 (00 / MID) / 2010 | 07.07.2021 before Court-1, | 2016 | V/s | Kothari | |
| | C.P.(IB)1698/MB/2019 | NCLT, Mumbai | 2010 | M/s. Vikram Iron and Steel Co. Pvt. Ltd. | | |
| 6. | IA 367/2021 | For further hearing of the | Sec 60(5), | Creative Garments Pvt. Ltd. | Jitendra R Bakliwal | |
| | In | case listed earlier on | U/s 7 of IBC | V/s. | | |
| | C.P.(IB)1967/MB/2019 | 08.06.2021 before Court-1, | 2016 | Dilip Chhabria Design Pvt. Ltd. | | |
| | | NCLT, Mumbai | | | | |
| 7. | IA 1409/2020 | For further hearing of the | Sec 60(5), | YES Bank Limited | Mankava & | |
| | In | case listed earlier on | U/s 7 Of (IBC) | V/s | Banerjee | |
| | CP(IB)596/MB/2020 | 08.06.2021 before Court-1, | 2016 | Privilege Power and Infrastructure Private | - | |
| | | NCLT, Mumbai | | Limited | | |
| 8. | IA 2275/2019 | For further hearing of the | Sec 60(5), | IA 1736/2021 | Prajakta Menezes | |
| | IA 4007/2019 | case listed earlier on | Regulation | Chetna Paresh Sutaria Liquidator of | Bathiya Legal | |
| | IA 1736/2021 | 04.08.2021 & 05.08.2021 | 44(2), | Hiranandani Palace Gardens Pvt. Ltd. | | |
| | In | before Court-1, NCLT, | U/s. 9 of IBC | In the matter of | | |
| | C.P. (IB)1367/MB/2017 | Mumbai | 2016 | Dalmia Cements (Bharat) Ltd | | |
| | | | | V/s | | |
| | | | | Hiranandani palace Gardens Pvt Ltd | | |
| 9. | IA 639/2020 | For further hearing of the | Sec 19 & 30 | Accura inks Pvt Ltd | Mansha Bhatia | |
| | In | case listed earlier on | U/s 9 of IBC | V/s | | |
| | C.P. (IB)2701/MB/2018 | 07.07.2021 before Court-1, NCLT, Mumbai | 2016 | Amarsai Shrink Pack Pvt Ltd | | |
| 10. | IA 275/2021 | For further hearing of the | Sec 19(2), | Kiwi International | Rishabh Dhanuka | |
| 10. | In | case listed earlier on | U/s. 9 Of IBC | V/s | Tusinasii Bilailana | |
| | C.P.(IB)3644/MB/2018 | 05.07.2021 before Court-1, | 2016 | Alaska Creations Pvt Ltd | | |
| | , , | NCLT, Mumbai | | | | |
| 11. | IA 1525/2020 | For further hearing of the | Sec 60(5), | Supreme Hydro Engineering Pvt Ltd | MDP and | |
| | In | case listed earlier on | U/s. 9 Of IBC | V/s | PARTNERS | |
| | C.P.(IB)4087/MB/2018 | 06.07.2021 before Court-1, | 2016 | Dolphin Offshore Enterprises (India) Ltd | | |
| 10 | TA 001/2021 | NCLT, Mumbai | 0 (0(5) | A 1D 1C 1.1 | CODTIC BIDIA | |
| 12. | IA 801/2021 | For further hearing of the | Sec $60(5)$, | Associated Road Carriers Ltd | FORTIS INDIA | |
| | In | case listed earlier on | U/s.9 of IBC | V/s | LAW | |
| | C.P.(IB)4697/MB/2018 | 07.07.2021 before Court-1, | 2016 | Indusar Global Ltd | | |
| | | NCLT, Mumbai | | | | |

| 13. | C.P.(IB)4713(MB)/2018 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | U/s 9 Of (IBC) 2016 | Mukesh Sahani V/s Windals Auto Pvt Ltd | 9730776879 | |
|-----|-----------------------|---|------------------------|---|------------------------------------|--|
| 14. | C.P.(IB)348/MB/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | U/s 9 Of (IBC) 2016 | Gupta Coal India Pvt Ltd V/s Rohit Iron & Steel India Pvt Ltd | CS P S THAKRE / 7758821782 | |
| 15. | C.P.(IB)1103/MB/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | U/s 9 Of (IBC) 2016 | Gandhar Oil Refinery India Ltd V/s TPI India Ltd | Meraki Chambers Mob: 8390745792 | |
| 16. | C.P.(IB)1817/MB/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | U/s 9 Of (IBC) 2016 | Raman Enterprise V/s Mediaman Infotech Private Limited | | |
| 17. | C.P. (IB)1943/MB/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | U/s 9 Of (IBC) | Saidaya Transport V/s Bharti Corporation India Pvt LTd | | |
| 18. | C.P.(IB)2237/MB/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | U/s 9 Of (IBC) 2016 | Mr. Chinmay Gersappa V/s Rajesh Lifespaces Pvt Ltd | | |
| 19. | C.P.(IB)2335/MB/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | U/s 8 Of (IBC) 2016 | M/s. S. G. Automation V/s Harish Enterprises Pvt Ltd | | |
| 20. | C.P.(IB)2876/MB/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | U/s 9 Of (IBC) 2016 | M/s Sagar Construction V/s Marvel Zeta Developers Pvt Ltd | | |
| 21. | C.P (IB)2890/MB/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | U/s 9 of (IBC) | Mould-Tip Injection Technology Ltd V/s Stiack Engineering Pvt Ltd | | |
| 22. | C.P.(IB)3384(MB)/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | U/s 9 Of (IBC) | M/s. Schach Engineers Pvt Ltd V/s M/s. ANA Transcomm Pvt Ltd | | |

| 23. | C.P.(IB)3631(MB)/2019 | For further hearing of the | U/s 9 Of (IBC) | Ratan Auto Service | |
|-----|---------------------------|---|----------------|---|--|
| | | case listed earlier on | 2016 | V/s | |
| | | 08.06.2021 before Court-1, | | 21 Auto India Pvt Ltd | |
| | | NCLT, Mumbai | | | |
| 24. | C.P.(IB)3749(MB)/2019 | For further hearing of the | U/s. 9 of IBC | R S Industries | |
| | | case listed earlier on | 2016 | V/s | |
| | | 08.06.2021 before Court-1, | | Verity Global Solutions Pvt Ltd | |
| | | NCLT, Mumbai | | | |
| 25. | C.P.(IB)4070/MB/2019 | For further hearing of the | U/s 9 Of (IBC) | Gupta Power Infrastructure Ltd | |
| | | case listed earlier on | | V/s | |
| | | 08.06.2021 before Court-1, | | Shreem Electric Ltd | |
| | | NCLT, Mumbai | | | |
| 26. | C.P.(IB)4075/MB/2019 | For further hearing of the | U/s 9 Of (IBC) | Raj Enterprises | |
| | | case listed earlier on | | V/s | |
| | | 08.06.2021 before Court-1, | | Marks Pryor Marking Technology Pvt Ltd | |
| | | NCLT, Mumbai | | | |
| 27. | C.P.(IB)4196(MB)/2019 | For further hearing of the | U/S 9 Of (IBC) | Jai Corp Limited | |
| | | case listed earlier on | | V/s | |
| | | 08.06.2021 before Court-1, | | Vama Wovenfab Pvt Ltd | |
| • | | NCLT, Mumbai | 77/ 0 277 0 | | |
| 28. | C.P.(IB)4483/MB/2019 | For further hearing of the | U/s 9 of IBC | Hetero Drugs Ltd | |
| | | case listed earlier on | 2016 | V/s | |
| | | 08.06.2021 before Court-1, | | Parenteral Drugs (India) Ltd | |
| 20 | 0.0 (10) 4674 (240 (204 0 | NCLT, Mumbai | III O CIDO | E: D 11:0 0 0 1 1: 11D | |
| 29. | C.P.(IB)4674/MB/2019 | For further hearing of the | | Fire Prevention and Life Safety Solutions LLP | |
| | | case listed earlier on | 2016 | Vs | |
| | | 08.06.2021 before Court-1, | | Samaypra Techno solutions Pvt Ltd | |
| 20 | C D (ID) 4670 (NAD /2010 | NCLT, Mumbai | U/s 9 of IBC | Nicoto Financial Consultanto Det Ltd | |
| 30. | C.P.(IB)4678/MB/2019 | For further hearing of the case listed earlier on | 2016 | Nicety Financial Consultancy Pvt Ltd | |
| | | 08.06.2021 before Court-1, | 2010 | Vs - | |
| | | NCLT, Mumbai | | Teamlease Staffing Services Pvt Ltd | |
| 31. | C.P.(IB)155/MB/2020 | For further hearing of the | U/s 9 of IBC | SRC Chemicals Pvt. Ltd. | |
| 31. | 5.1 .(10)±55/1V10/2020 | case listed earlier on | 2016 | V/s | |
| | | 08.06.2021 before Court-1, | 2010 | MCL Global Steel Pvt. Ltd. | |
| | | NCLT, Mumbai | | WICE Global Steel FVt. Ltd. | |
| 32. | C.P.(IB)183/MB/2020 | For further hearing of the | U/s 8 & 9 Of | Wadpack Pvt. Ltd | |
| | (, | case listed earlier on | (IBC) | V/s | |
| | | 08.06.2021 before Court-1, | (.50) | Bombay Rayon Fashions Ltd | |
| | | · · | | Bollibay Nayoff Lasillons Eta | |
| | | NCLT, Mumbai | | BOITIDAY RAYOTI FASIIIOTIS ELU | |

| 33. | CP 428/MB/2018 | For further hearing of the case listed earlier on 22.07.2021 before Court-1, | 241-242 Company Act, 2013 | Pradip R. Kamdar & Ors V/s Automotive Manufacturers Pvt. Ltd & Ors | Juris Corp Jinal Shah | |
|-----|--|---|---------------------------------|---|--------------------------|--|
| 34. | CP 519/2019 | NCLT, Mumbai For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | 213,97 | Deepak Kamath & Ors V/s Hitesh Electro Components Pvt Ltd | | |
| 35. | CP 1017/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | 241 | Mahindrakar Spinning Mills Pvt Ltd | | |
| 36. | CA 105/2019 CA 98/2016 CA 185/2010 CA 448/2017 In TCP 61/2005 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | 397-398 | Sujan Parikh V/s Natvar Parikh Industries Ltd. & Ors. | | |
| 37. | TCP 72/2014 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | 397-398 | Anil Ramchandra Shinde V/s Merex Geogrid Pvt. Ltd. & Ors. | | |
| 38. | CP 1188/2020 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | U/s. 66 Company Act, 2013 | Earnest Towers Private Limited | Hemant Sethi & Co. | |
| 39. | CP 3850/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | 96, rule 11 | Tapi Prestressed Products Ltd V/s ROC Pune | | |
| 40. | CP 100/2019 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | 241-242,244,245 | Subodh Mody V/S The South Indian Concern Limited | | |
| 41. | MA 1016/2019 In CP 379/2017 | For further hearing of the case listed earlier on 08.06.2021 before Court-1, NCLT, Mumbai | 7(7) & 213 | Splender Complex Co-Operative Housing Society Ltd V/s Oberoi Splendor Flat Owners Associates & Ors. | | |

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)