## 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: 11.08.2021

**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.	CP (CAA)15/MB/2021 In CA (CAA)1079/MB/2020	For Order	U/s 230-232 of CA 2013	Uni Distributors Private Limited	Zadn & Associates CA		
2.	C.P.(IB)4316/MB/2018	For Order	U/s. 59 of IBC 2016	Adrienne Information Suppliers Pvt Ltd	Omkar V Deosthale		
3.	C.P(CAA)10/MB/2021 In C.A(CAA)1692/MB/2019	For Order	U/s 230-232 of CA 2013	Softbox Systems (India) Private Limited	Wadia Ghandy & CO		

4.	IA 867/2020	For Order	Sec 12A & 30A,	Prafulla Shah	Ranit Basu	
	In		U/s 7 Of IBC,	V/s		
	C.P.(IB)1897/MB/2019		2016	Sunshine Technobuild Pvt Ltd		
5.	IA 1560/2021	For Order	Sec 54(1),	CB Yashi & Co.	Agam H Maloo	
	In		U/s 9 of IBC	$V/_S$		
	C.P.(IB)533/MB/2018		2016	Tork Fastners Pvt Ltd.		
6.	IA 1785/2021	NEW IA	U/s. 60(5),	Bank of India	DHEERAJ GARG	
	In		U/s 7 Of IBC,	V/s		
	C.P.(IB)1399/MB/2017		2016	Mandhana Industries Limited		
7.	IA 1786/2021	NEW IA	U/s. 60(5),	Bank Of Baroda (Erstwhile Dena Bank)	PRACHI	
	In		U/s 7 Of IBC,	V/s	WAZALWAR	
	CP (IB)2985/MB/2018		2016	RSAL Steel Pvt Ltd		
8.	IA 1787/2021	New IA	Sec 60(5),	SREI Equipment Finance Ltd	Kaiwan	
	IA 1788/2021		U/s 7 Of IBC	V/s	Kalyaniwalla	
	In		2016	Shree Ram Urban Infrastructure Ltd		
	C.P.(IB)494/MB/2019					
9.	IA 1797/2021	New IA	Sec 60(5)	Bank Of Baroda	Sanjay Bhatt	
	In		U/s 7 of IBC	V/S		
	C.P(IB)3558/MB/2018		2016	Pratibha Industries Ltd		
10.	IA 1805/2021	New IA	Sec 43(1) r/w	Bank of India	Anuj Jhaveri	
	In		Sec 44 (1),	V/s		
	C.P.(IB)1397/MB/2017		U/s. 7 of IBC	Gupta Infrastructure (India) Pvt Ltd		
			2016			
11.	IA 1809/2021	New IA	Sec 60(5),	Standard Chartered Bank &	Manish G Varma	
	In		U/s.7 of IBC	DBS Bank Ltd		
	C.P 1371 & 1372/MB/2017		2016	V/s		
10	1. 1010/2021	27 74	G (0(5)	Ruchi Soya Industries Limited		
12.	IA 1810/2021	New IA	Sec 60(5)	American Express Banking Corp	Yash Maheshwari	
	In CD(ID)2205/MD/2019		U/s 7 of IBC	V/s		
12	CP(IB)2295/MB/2018	F C 4 1 : C4	2016	Sunil Hitech Engineers Ltd.		
13.	CP 767/2018	For further hearing of the case listed earlier on	252(1)	Tansa Industries Pvt Ltd		
		09.06.2021 before Court-1,		V/S		
		NCLT, Mumbai		ROC, Mumbai		
		NCL1, Mullioai				
14.	CP 67/2020	For further hearing of the	252(1)	Maheshwari Tools Pvt Ltd		
14.	Cr 07/2020	case listed earlier on	232(1)	V/s		
		09.06.2021 before Court-1,		v/s Roc Mumbai		
		NCLT, Mumbai		NOC IVIUITIDAI		
	<u> </u>	TOLT, Mullioai			1	

15.	MA 1402/2018 In CP 173/2017	For further hearing of the case listed earlier on 09.06.2021 before Court-1, NCLT, Mumbai	241-242 & 213	Artefact Infrastructure Ltd. V/s.  Valecha Badwani Sendhwatoll Ways Ltd. & Ors.	
16.	CP 4401/2019	For further hearing of the case listed earlier on 09.06.2021 before Court-1, NCLT, Mumbai	241-242	Anuradha J. Chudasama V/s Drawing Room Pvt.Ltd. & Ors.	
17.	MA 15/2018 MA 1780/2019 In C.P.(IB)852/MB/2017	For further hearing of the case listed earlier on 09.06.2021 before Court-1, NCLT, Mumbai	U/s. 9 of IBC 2016	Aesthetique Solutions (Heena Prakash Desai) V/S Best Deal Tv Pvt Ltd	
18.	MA 3730/2019 In C.P.(IB)3691/MB/2018	For further hearing of the case listed earlier on 09.06.2021 before Court-1, NCLT, Mumbai	U/s. 9 of IBC 2016	Shree Bajrang Sales Corporation V/S Abhinav Alloys Pvt Ltd	
19.	IA 3169/2019 In CP 2310/2019	For further hearing of the case listed earlier on 09.06.2021 before Court-1, NCLT, Mumbai	59	Rukmani Ram Tanwani V/s Indusind Bank Ltd	
20.	C.P.(IB)2305/MB/2019	For further hearing of the case listed earlier on 09.06.2021 before Court-1, NCLT, Mumbai	U/s. 9 of IBC 2016	Risa International Ltd V/s Matheysh Maltitrading Pvt Ltd	
21.	C.P.(IB)2336/MB/2019	For further hearing of the case listed earlier on 09.06.2021 before Court-1, NCLT, Mumbai	U/s. 9 of IBC 2016	Control Technics V/s Harish Enterprises Pvt Ltd	
22.	C.P.(IB)2353/MB/2019	For further hearing of the case listed earlier on 09.06.2021 before Court-1, NCLT, Mumbai	U/s. 9 of IBC 2016	Shreyans Packaging V/s B Y Agro & Infra Ltd	
23.	C.P.(IB)2866/MB/2019	For further hearing of the case listed earlier on 09.06.2021 before Court-1, NCLT, Mumbai	U/s. 9 of IBC 2016	Thomas Mathew V/s Arch Pharmalabs Ltd	
24.	C.P.(IB)2877/MB/2019	For further hearing of the case listed earlier on 09.06.2021 before Court-1, NCLT, Mumbai	U/s. 9 of IBC 2016	M/s Sagar Construction V/s Marvel Landmarks Pvt Ltd	

25.	C.P.(IB)3253/MB/2019	For further hearing of the	U/s. 9 of IBC	A2Z Infraservices Limited		
	, , , , ,	case listed earlier on	2016	V/s		
		09.06.2021 before Court-1,		Reliance Realty Limited		
		NCLT, Mumbai		,		
26.	C.P.(IB)3517/MB/2019	For further hearing of the	U/s. 9 of IBC	Baghel Infrastructures Pvt. Ltd		
	, ,	case listed earlier on	2016	V/s		
		09.06.2021 before Court-1,		Reliance Infrastructure Ltd.		
		NCLT, Mumbai				
27.	C.P.(IB)3722/MB/2019	For further hearing of the	U/s. 9 of IBC	K. N. International Ltd		
		case listed earlier on	2016	V/s		
		09.06.2021 before Court-1,		Reliance Infrastructure Ltd		
		NCLT, Mumbai				
28.	C.P.(IB)4086/MB/2019	For further hearing of the	U/s. 9 of IBC	SMS Integrated Facility Services Pvt Ltd		
		case listed earlier on	2016	V/s		
		09.06.2021 before Court-1,		Taleda Square Pvt Ltd		
		NCLT, Mumbai				
29.	C.P.(IB)4185/MB/2019	For further hearing of the	U/s. 9 of IBC	Shree Yash Stainless Private Limited		
		case listed earlier on	2016	V/s		
		09.06.2021 before Court-1,		Isinox Limited		
		NCLT, Mumbai				
30.	C.P.(IB)4317/MB/2019	For further hearing of the	U/s. 9 of IBC	Autocop India Pvt Ltd		
		case listed earlier on	2016	V/s		
		09.06.2021 before Court-1,		Gmp Technical Solutions Pvt Ltd		
		NCLT, Mumbai				
31.	C.P.(IB)4341/MB/2019	For further hearing of the	U/s. 9 of IBC	Summit Trading Company		
		case listed earlier on	2016	V/s		
		09.06.2021 before Court-1,		Gmp Technical Solutions Pvt Ltd		
		NCLT, Mumbai				
32.	C.P.(IB)4386/MB/2019	For further hearing of the	U/s. 9 of IBC	Aakaar Medical Technologies Pvt.Ltd		
		case listed earlier on	2016	V/s		
		09.06.2021 before Court-1,		Yog Power Studio Pvt Ltd.		
22	G D (ID) 0 ( // ID // 2020)	NCLT, Mumbai	III O CIDG	II 1 m 1' C		
33.	C.P.(IB)96/MB/2020	For further hearing of the	U/s. 9 of IBC	Harsh Trading Corporation	Saurabh Pandya.	
		case listed earlier on	2016	V/s		
		09.06.2021 before Court-1,		M.P Prime Structure Pvt Ltd		
2.4	C D (ID)420 /242 /2003	NCLT, Mumbai	II/ 0 CDC	Condition to the Board		
34.	C.P.(IB)128/MB/2020	For further hearing of the	U/s. 9 of IBC	Sparktime Logistics Pvt Ltd		
		case listed earlier on	2016	v/s		
		09.06.2021 before Court-1,		MSH Sarees Pvt Ltd		
		NCLT, Mumbai				

35.	C.P.(IB)330/MB/2020	For further hearing of the	U/s. <b>59(7)</b> of IBC	India Tube Mills And Metals Industries Pvt		
33.	C.1 .(1b)530/1V1b/2020	case listed earlier on	2016	Ltd.		
		09.06.2021 before Court-1,	2010	Ltu.		
		NCLT, Mumbai				
36.	CP 247/2020	For further hearing of the	272(1)(a)	ABG Capital Ltd.		
30.	Cl 247/2020	case listed earlier on	2/2(1)(a)	Abo cupital Eta.		
		09.06.2021 before Court-1,				
		NCLT, Mumbai				
37.	TCP 674/2017	For further hearing of the	433(e)	Rajni Bagla w/o Anil Bagla		
37.	161 07-4,2017	case listed earlier on	455(0)	V/s.		
		09.06.2021 before Court-1,		۷/۶۰ Gitanjali Jwellery Retail Ltd		
		NCLT, Mumbai		Gitanjan swellery Retail Ltu		
38.	IA 767/2021	For further hearing of the	Sec 60(5),	Standard Chartered Bank Limited.	Aniruth	
30.	In	case listed earlier on	U/s 7 of IBC	V/s	Purusothaman G	
	C.P.(IB)1523/MB/2019	05.07.2021 before Court-1,	2016	K K Welding Ltd	r ui usomaman O	
	C.I.(ID)1323/11ID/2017	NCLT, Mumbai	2010	It it wording Du		
39.	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	05.07.2021 before Court-1,	2016	Satra Properties (India) Ltd.	7672067706	
	0.1 .(12)1002/1.12/2019	NCLT, Mumbai		Satia Properties (Maia) Etc.		
40.	IA 1307/2020	For further hearing of the	Sec 60(5),	Paramount Consultants and Corporate	Manoj Kumar Mishra	
	IA 2425/2020	case listed earlier on	U/s 7 of IBC	Advisors Pvt. Ltd.	Indrajeet Hingane	
	IA 738/2021	05.07.2021 & 08.07.2021	2016	V/s		
	In	before Court-1, NCLT,		Prabhat Technologies (India) Ltd		
	C.P.(IB)1874/MB/2019	Mumbai		<i>5</i> ( )		
41.	IA 764/2021	For further hearing of the	Sec 60(5),	State Bank of India	Mulla And Mulla	
	In	case listed earlier on	U/s 7 of IBC	V/s	And Craigie Blunt	
	CP(IB)2205/MB/2019	05.07.2021 before Court-1,	2016	Jet Airways	And Caroe	
		NCLT, Mumbai			9930715016	
42.	C.P.(IB)266(MB)/2020	For further hearing of the	U/s 7 of IBC	Ulltra Lifespace Pvt. Ltd.	7750715010	
72.	2.1.(1D)200(11D)/2020	case listed earlier on	2016	V/s		
		05.07.2021 before Court-1,	2010	Satra Properties (India) Ltd.		
		NCLT, Mumbai		Satta Troperties (India) Etc.		
43.	IA 376/2021	For further hearing of the	Sec 60(5),	Creative Garments Pvt. Ltd.	Pramod kumar Ladda	
-3.	IA 789/2021	case listed earlier on	U/s.7 of IBC	V/s	Aditi Bhatt	
	IA 942/2021	08.07.2021 before Court-1,	2016	Dilip Chhabria Design Pvt. Ltd.	Jitendra R Bakliwal	
	In	NCLT, Mumbai		1 6		
	C.P.(IB)1967/MB/2019	<u> </u>				
44.	IA 777/2021	For further hearing of the	Rule 11,	Aurangabad Gymkhana Club Pvt Ltd	Poonam Utekar	
	In	case listed earlier on	U/s. 7 of IBC	V/s		
	C.P.(IB)62/MB/2020	08.07.2021 before Court-1,	2016	Omkar Realtors & Developers Pvt Ltd &		
	· /	NCLT, Mumbai		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)