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: 12.08.2021

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. | IA 1792/2021 | New IA | Sec 60(2) | Corporation Bank | Mahesh Sureka | | |
| | In | | U/s 7 of IBC | V/s | | | |
| | C.P.(IB)1647/MB/2019 | | 2016 | Tasgaonkar Blossom Pvt Ltd | | | |
| 2. | IA 1813/2021 | New IA | Sec 60(5), | Color Cartons | Kailash Kaur Arora | | |
| | In | | U/s. 9 of IBC | V/s | | | |
| | C.P.(IB)346/MB/2019 | | 2016 | Fizzy Foodlabs Pvt Ltd | | | |
| 3. | IA 1814/2021 | New IA | Sec 60(2) | Bank of India | Anuj Jhaveri | | |
| | In | | U/s 7 of IBC | V/s | | | |
| | C.P.(IB)1397/MB/2017 | | 2016 | Gupta Infrastructure (India) Pvt Ltd | | | |

| 4. | IA 1530/2021 | For further hearing of the | Sec 60(5), | Ericsson India Pvt Ltd | Shardul Amarchand | |
|-----|------------------------------|---|----------------------|---------------------------------------|-------------------|--|
| | In | case listed earlier on | U/s. 9 of IBC | V/s | Mangaldas | |
| | C.P.(IB)1387/MB/2017 | 28.07.2021 before Court-1, | 2016 | Reliance Communications Ltd. | | |
| | | NCLT, Mumbai | | | | |
| 5. | C.P.(CAA)50/MB/2021 | For further hearing of the | U/s 230-232 | SAT Industries Limited | Yahya Batatawala | |
| | In | case listed earlier on | of CA 2013 | | | |
| | C.A(CAA)1106/MB/2020 | 10.06.2021 before Court1, | | | | |
| | | NCLT, Mumbai | | | | |
| 6. | C.P.(CAA)53/MB/2021 | For further hearing of the | U/s 230-232 of | Swastika Commodities Pvt Ltd | Yogesh Choudhary | |
| | In | case listed earlier on | CA 2013 | | | |
| | C.A(CAA)3919/MB/2019 | 10.06.2021 before Court1, | | | | |
| | | NCLT, Mumbai | 77/ 7 0 0 770 0 | | | |
| 7. | C.P.(IB)410/MB/2019 | For further hearing of the | U/s 7 Of IBC, | Kotak Mahindra Bank Limited | Nivit Srivastava | |
| | | case listed earlier on | 2016 | V/s | | |
| | | 26.07.2021 before Court-1, | | BILT Graphic Paper Products Limited | | |
| | | NCLT, Mumbai | III 7 OCIDO | 5 | | |
| 8. | C.P.(IB)2488/MB/2019 | For further hearing of the | U/s 7 Of IBC | Pentakota Visvesvaraya | | |
| | | case listed earlier on | 2016 | V/s | | |
| | | 07.07.2021 before Court-1, | | Mirador Dwellers Pvt Ltd | | |
| | 0.0 (10) 2.002 (2.40 (2.04 0 | NCLT, Mumbai | III A OCIDO | | | |
| 9. | C.P.(IB)2682/MB/2019 | For further hearing of the | U/s 7 Of IBC | Dheeraj Kiranpal Singh Ahluwalia &Anr | | |
| | | case listed earlier on | 2016 | V/s | | |
| | | 07.07.2021 before Court-1, | | Silver Jubilee Motors Ltd | | |
| 10 | C D (ID) 4225 (NAD /2010 | NCLT, Mumbai | II/7 Of IDC | II O FC Transportation Naturally Ltd | 0 1 1 1/1 | |
| 10. | C.P.(IB)4235/MB/2019 | For further hearing of the | U/s 7 Of IBC 2016 | IL & FS Transportation Networks Ltd | Suchitra Valjee | |
| | | case listed earlier on 07.07.2021 before Court-1, | 2016 | V/s | | |
| | | | | Kaleidoscope Infra Ventures Pvt Ltd | | |
| 11. | C.P.(IB)4474/MB/2019 | NCLT, Mumbai For further hearing of the | U/s 7 Of IBC | Altico Capital India Ltd | | |
| 11. | C.F.(ID)44/4/IVIB/2019 | case listed earlier on | 2016 | V/s | | |
| | | 07.07.2021 before Court-1, | 2010 | · | | |
| | | NCLT, Mumbai | | Suvidha City Pvt Ltd | | |
| 12. | C.P.(IB)4604/MB/2019 | For further hearing of the | U/s 7 Of IBC | Rajiv Shukla &Anr | | |
| 12. | | case listed earlier on | 2016 | V/s | | |
| | | 07.07.2021 before Court-1, | 2010 | Godrej Properties Limited | | |
| | | NCLT, Mumbai | | dodrej Froperties Limited | | |
| 13. | C.P.(IB)180/MB/2020 | For further hearing of the | U/s. 7 of IBC | KLJ Resources Ltd | | |
| | 311.(12)130/1112/2020 | case listed earlier on | 2016 | V/s | | |
| | | 10.06.2021 before Court1, | | Omkar Realtors & Developers Pvt Ltd & | | |
| | | NCLT, Mumbai | | Ors | | |
| | | 1.021,1110111011 | | Ols | | |

| 14. | C.P.(IB)282/MB/2020 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | U/s 7 of IBC 2016 | Mafatlal Sawalchand Bafna V/s Varsha Corporation Ltd. | | |
|-----|---|---|--|--|----------------------------|--|
| 15. | C.P.(IB)339/MB/2020 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | U/s 7 Of IBC 2016 | Jayshri Gayatri Food Products Pvt Ltd. V/s Good-Day Foods Private Limited | Bare Legal Chambers | |
| 16. | C.P.(IB)440/MB/2020 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | U/s. 7 of IBC 2016 | RBL Bank Ltd. V/s Good-Day Foods Pvt. Ltd. | | |
| 17. | C.P.(IB)530/MB/2020 | For further hearing of the case listed earlier on 13.07.2021 before Court-1, NCLT, Mumbai | U/s 7 Of IBC, 2016 | Union Bank of India V/s Rolta India Ltd. | Orbit Law Services | |
| 18. | C.P (IB)632/MB/2020 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | U/s. 7 of IBC 2016 | M S Wellness N Solutions (India) Pvt Ltd. V/s Omkar Realtors And Developers Pvt Ltd. | | |
| 19. | MA 363/2020 In C.P.(IB)1139/MB/2017 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | Sec 60(5), U/s. 7 of IBC 2016 | State Bank of India V/s Moneet Ispat & Energy Ltd | | |
| 20. | MA 1354/2018 MA 901/2019 MA 3625/2019 In CP.(IB)490/MB/2018 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | Sec 12A ,60(5), U/s. 7 of IBC 2016 | Andhra Bank V/s Sterling Biotech Limited | AKR Advisor SOLICIS LEX | |
| 21. | IA 571/2021 In C.P.(IB)1632/MB/2019 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | Rule 11 of NCLT, 2016, U/s 7 of IBC 2016 | Vistra ITCL (India) Ltd. V/s Satra Properties (India) Ltd. | Virendra Pereira | |
| 22. | IA 319/2021 In C.P.(IB)1687/MB/2018 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | Sec 43(1) r/w Sec 44 (1), U/s 7 of IBC 2016 | Edelweiss Asset Reconstruction Company Limited V/s. Maxx Mobile Communications Limited | Abhishek Anand | |
| 23. | IA 1162/2020 In CP(IB)2205/MB/2019 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | Sec 60(5), U/s 7 of IBC 2016 | State Bank of India V/s Jet Airways | AZB Partners, | |

| 24. | IA 1298/2020 | For further hearing of the | Sec 60(5), | Punjab National Bank | Adv. Geeta | |
|----------|-----------------------|---|----------------------------|--|----------------|--|
| | In | case listed earlier on | U/s. 7 of IBC | V/s | Lundwani | |
| | C.P.(IB)3568(MB)/2019 | 10.06.2021 before Court1, NCLT, Mumbai | 2016 | Jailaxmi Sugar Products (Nitali) Pvt Ltd | | |
| 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 | | |
| | | 26.07.2021 before Court-1, | | Pranav Construction Systems Pvt Ltd | | |
| | 7.1.000 (0.001 | NCLT, Mumbai | ~ | | 27.41.51 | |
| 26. | IA 332/2021 | For further hearing of the | Sec 60(5), | Gajendra Investment Ltd. | Nishit Dhruva | |
| | In | case listed earlier on | U/s 7 of IBC | V/s | | |
| | C.P.(IB)4464/MB/2019 | 10.06.2021 before Court1, | 2016 | Satra Property Developers Pvt. Ltd | | |
| 27 | 14.40/2024 | NCLT, Mumbai | G (0(5) | St. 1 D. 1 C. 1: | | |
| 27. | IA 40/2021 | For further hearing of the case listed earlier on | Sec 60(5), U/s 7 of IBC | State Bank of India | K.P. SREEJITH | |
| | In | 07.07.2021 before Court-1, | 2016 | V/s | | |
| | C.P.(IB)445/MB/2020 | NCLT, Mumbai | 2010 | Vindhyavasinilspat Industries Pvt. Ltd. | | |
| 28. | C.P.(IB)1658/MB/2018 | For further hearing of the | U/s. 9 of IBC | MDS Digital Media Pvt Ltd. | | |
| 20. | C.1.(IB)1038/WIB/2018 | case listed earlier on | 2016 | V/S | | |
| | | 10.06.2021 before Court1, | 2010 | Planet 41 Mobi-Ventures Ltd. | | |
| | | NCLT, Mumbai | | Trailet 11 1/1001 Ventares Eta. | | |
| 29. | C.P.(IB)4588/MB/2018 | For further hearing of the | U/s. 9 of IBC | Haji Abdul Gani & Co. | | |
| | | case listed earlier on | 2016 | V/s | | |
| | | 10.06.2021 before Court1, | | Yellow Banana Pvt Ltd | | |
| | | NCLT, Mumbai | | | | |
| 30. | C.P.(IB)478/MB/2019 | For further hearing of the | U/s 9 Of IBC | Global Express Multi logistics Pvt Ltd | | |
| | | case listed earlier on | 2016 | V/s | | |
| | | 10.06.2021 before Court1, | | Stone Exports House Pvt Ltd | | |
| | | NCLT, Mumbai | 77/ 0 077 | | | |
| 31. | C.P.(IB)2603/MB/2019 | For further hearing of the | U/s. 9 of IBC | Rajasthan Steel Centre | | |
| | | case listed earlier on | 2016 | V/s | | |
| | | 10.06.2021 before Court1, | | Exotic Fabtech Pvt & Ors | | |
| 32. | C.P.(IB)2867/MB/2019 | NCLT, Mumbai For further hearing of the | U/s. 9 of IBC | K. Naveen Kumar Reddy | | |
| 32. | C.P.(IB)280//MB/2019 | case listed earlier on | 2016 | V/s | | |
| | | 10.06.2021 before Court1, | 2010 | Arch Pharmalabs Ltd | | |
| | | NCLT, Mumbai | | Arch Pharmalaos Ltd | | |
| 33. | C.P (IB)2997/MB/2019 | For further hearing of the | U/s. 9 of IBC | Sujata Constructions & Engineering | | |
| | (, == : ,=, == == == | case listed earlier on | 2016 | Contractors | | |
| | | 10.06.2021 before Court1, | | V/s | | |
| | | NCLT, Mumbai | | Atra Pharmaceuticals Ltd | | |
| <u> </u> | <u> </u> | <u> </u> | | , tild i Hallilaccaticals Eta | | |

| 34. | C.P.(IB)3635/MB/2019 | For further hearing of the | U/s. 59 of IBC | Sumangal Industrial Equipment Private | | |
|-----|--|--|-----------------------|--|-------------------|--|
| | | case listed earlier on | 2016 | Limited | | |
| | | 10.06.2021 before Court1, | | | | |
| 35. | C.P.(IB)3704/MB/2019 | NCLT, Mumbai For further hearing of the | U/s. 9 of IBC | Scitec Ipari es Kereskedelmi Kft. | | |
| 33. | C.P.(IB)3704/IVIB/2019 | case listed earlier on | 2016 | V/s | | |
| | | 10.06.2021 before Court1, | 2010 | Neuvera Wellness ventures Pvt.Ltd | | |
| | | NCLT, Mumbai | | Neuvera Weilliess Ventures PVt.Ltd | | |
| 36. | C.P.(IB)4104/MB/2019 | For further hearing of the | U/s. 9 of IBC | Sach Telecom Pvt Ltd | | |
| | | case listed earlier on | 2016 | V/s | | |
| | | 10.06.2021 before Court1, | | Shree Sant Kripa Appliances Pvt Ltd | | |
| | | NCLT, Mumbai | | the property of the second sec | | |
| 37. | CP(IB)130/MB/2020 | For further hearing of the | U/s 9 Of IBC | Paras Enterprises | Saurabh Pandya | |
| | | case listed earlier on | 2016 | V/s | | |
| | | 10.06.2021 before Court1, | | M.P Prime Structure Pvt Ltd | | |
| 20 | G D (TD) # (# /2 /2 /2 /2 /2 /2 /2 /2 /2 /2 /2 /2 /2 | NCLT, Mumbai | THE SECRET | | | |
| 38. | C.P.(IB)567/MB/2020 | For further hearing of the | U/s 9 Of IBC | Om Logistics Limited V/s | Yourvakil | |
| | | case listed earlier on 10.06.2021 before Court1, | 2016 | 1 | Advocates And Law | |
| | | NCLT, Mumbai | | Simplex Casting Limited | Consultants | |
| 39. | IA 569/2021 | For further hearing of the | Sec 60(5), | Urban Infrastructure Trusted Ltd. | Ajay Kumar | |
| 37. | In | case listed earlier on | U/s. 9 of IBC | V/S. | 7 Yay Kumai | |
| | C.P.(IB)69/MB/2017 | 10.06.2021 before Court1, | 2016 | Neelkanth Township & Construction Pvt. | | |
| | | NCLT, Mumbai | | Ltd. | | |
| 40. | MA 697/2018 | For further hearing of the | U/s. 9 of IBC | Universal Agency | | |
| | MA 512/2017 | case listed earlier on | 2016 | V/s | | |
| | In | 10.06.2021 before Court1, | | Deep Water Services Ltd. | | |
| | C.P (IB)1105/MB/2017 | NCLT, Mumbai | ~ | | | |
| 41. | MA 3958/2019 | For further hearing of the | Sec 60(5), | Deepak Advertising & Marketing | | |
| | IA 581/2020 | case listed earlier on | U/s. 9 of IBC 2016 | V/s Gourmet Renaissances Pvt Ltd | | |
| | In C.P.(IB)1661/MB/2018 | 10.06.2021 before Court1, NCLT, Mumbai | 2016 | Gourmet Renaissances Pvt Ltd | | |
| 42. | IA 829/2021 | For further hearing of the | Rule 11, | Nityo Infotech Services Pvt Ltd | Prachi Wazalwar | |
| 72. | In 027/2021 | case listed earlier on | U/s. 9 of IBC | V/s | riaciii wazaiwai | |
| | C.P.(IB)2839/MB/2018 | 07.07.2021 before Court-1, | 2016 | Melstar Information Technologies Ltd | | |
| | | NCLT, Mumbai | | interior interior reciniorogies Eta | | |
| 43. | CP(IB)2786/MB/2019 | For further hearing of the | U/s. 9 of IBC | CGS Infrastructure Pvt. Ltd. | Amir Arsiwala | |
| | | case listed earlier on | 2016 | V/s | | |
| | | 10.06.2021 before Court1, | | Supreme Infrastructure Pvt. Ltd. | | |
| | | NCLT, Mumbai | | • | | |

| 44. | IA 3328/2019 IA 3440/2019 IA 1634/2020 IA 1778/2020 IA 2445/2020 IA 576/2021 In C.P.(IB)1239/MB/2017 | For further hearing of the case listed earlier on 10.06.2021 & 09.08.2021 before Court1, NCLT, Mumbai | Sec 44(2), 60(5), U/s 10 of IBC 2016 | Gupta Global Resources Pvt Ltd | Honey Satpal Gaurangi Patil | |
|-----|--|---|--|---|---------------------------------|--|
| 45. | IA 1085/2021 In C.P.(IB)1615/MB/2017 | For further hearing of the case listed earlier on 26.07.2021 before Court-1, NCLT, Mumbai | U/s 10 of IBC 2016 | Norton Aluminum (India) Pvt. Ltd | Adv. G. Aniruth Purusothaman | |
| 46. | MA 105/2020 In TCP 19/2014 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | 397-398 | Jessica Iqbal Lukmani V/S Dynacraft Machines Co. Ltd. & Ors | | |
| 47. | CP 59/2015 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | 397-398 | Shailesh N Shah & Anr. V/s Sunshine Realtors Pvt Ltd. & Ors | | |
| 48. | MA 4144/2019 In TCP 44/2015 | For further hearing of the case listed earlier on 10.06.2021 before Court1, NCLT, Mumbai | 397-398 | Ace Oilfield Supply Inc. & Ors. V/s Oil Tools International Services Pvt. Ltd. & 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)