

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH**

Court-1

Coram: SH. BHASKARA PANTULA MOHAN, HON'BLE ACTING PRESIDENT

SH. NARENDER KUMAR BHOLA, HON'BLE MEMBER (T)

DATE: 13.08.2021

TIME: After Principal Bench

Video Conference ID 126 985 0821 - Cisco Webex

<https://ncltmumbai.webex.com/join/ncltmum1>

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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. | MA 3002/2019 MA 3845/2019 CA 4103/2019 CA 03/2020 CA 511/2020 CA 1041/2020 CA 1001/2020 CA 1192/2020 CA 10/2021 CA 16/2021 CA 93/2021 CA 96/2021 | For further hearing of the case listed earlier on 27.07.2021,28.07.2021, 29.07.2021,02.08.2021 & 04.08.2021 before Court-1, NCLT, Mumbai | Sec. 242(4), U/s 241-242 Company Act, 2013 | Union of India V/s Infrastructure Leasing & Financial Services Ltd & Ors | Bimal Rajasekhar Cyril Amarchand Mangaldas Sujit Lohati & Associates Aditya Sikka Samvad Partners Sawant Singh Indranil Deshmukh Vinita Sahitya M.S.Bodhanwa LLA & Co. | | 31.08.2021 Physical Hearing |

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| | CA 100/2021 CA 102/2021 CA 111/2021 CA 136/2021 CA 171/2021 CA 209/2021 CA 223/2021 CA 224/2021 CA 228/2021 CA 233/2021 IA 267/2021 In CP 3638/MB/2018 | | | | Bodhanwalla | | |
| 2. | CA 1137/2020 CA 42/2021 In CP 277/MB/2018 | For further hearing of the case listed earlier on 03.08.2021 before Court-1, NCLT, Mumbai | U/s 241- 242 CA, 2013, Rule 11 of NCLT Rule, 2016 | Union of India V/s Geetanjali Gems Ltd. & 88 Ors. | Alliance Law & Adv Neha Suresh Ahuja / Prasad Gangadaran ABH LAW LLP | | 31.08.2021 Physical Hearing |
| 3. | CP 444/2019 | For further hearing of the case listed earlier on 29.07.2021 before Court-1, NCLT, Mumbai | 45QA | Nina Concrete Systems Pvt Ltd V/s IL & FS Financial Services Ltd | | | 31.08.2021 Physical Hearing |
| 4. | CP 447/2019 | For further hearing of the case listed earlier on 29.07.2021 before Court-1, NCLT, Mumbai | 45QA | Nina Waterproofing Systems Pvt Ltd V/s IL & FS Financial Services Ltd | | | 31.08.2021 Physical Hearing |
| 5. | CP 457/2019 | For further hearing of the case listed earlier on 29.07.2021 before Court-1, NCLT, Mumbai | 45QA | Nina Waterproofing Systems Pvt Ltd V/s IL & FS Financial Services Ltd | | | 31.08.2021 Physical Hearing |
| 6. | CA 203/2021 In CP 1569/2019 | For further hearing of the case listed earlier on 27.07.2021 & 29.07.2021 before Court-1, NCLT, Mumbai | 425 | Union Of India, MCA V/s IL & FS (Ramesh C. Bawa & Ors) | | | 31.08.2021 Physical Hearing |
| 7. | IA 583/2020 IA 584/2020 In C.P.(IB)2112/MB/2019 | For further hearing of the case listed earlier on 03.08.2021 before Court-1, NCLT, Mumbai | Sec 33,34 & 60(5), U/s 7 Of IBC, 2016 | IL & FS Financial Services Ltd V/S Skil Infrastructure Limited | | | 31.08.2021 Physical Hearing |
| 8. | C.P.(IB)2113/MB/2019 | For further hearing of the case listed earlier on 03.08.2021 before Court-1, NCLT, Mumbai | U/s 7 Of IBC, 2016 | IL & FS Financial Services Limited V/S Awaita Properties Private Limited | | | 31.08.2021 Physical Hearing |

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| 9. | C.P.(IB)530/MB/2018 | For further hearing of the case listed earlier on 03.08.2021 before Court-1, NCLT, Mumbai | Rule 11, U/s 7 Of IBC, 2016 | Walchandnagar Industries Ltd. V/s Swaraj India Agro Ltd. | Soumik Ghosal | | 31.08.2021 Physical Hearing |
| 10. | IA 2374/2019 IA 2640/2019 IA 3692/2019 IA 3720/2019 IA 3880/2019 IA 1167/2021 IA 1592/2021 In CP(IB)1095/MB/2017 | For further hearing of the case listed earlier on 04.08.2021 before Court-1, NCLT, Mumbai | Sec 12(2),33(1) (b) (i) to (iii) r/w Sec 33(3), U/s 9 Of IBC 2016 | Punjab National Bank V/s. Anand Distilleries Pvt Ltd | Intralegal Pankaj Vijayan | | 31.08.2021 Physical Hearing |
| 11. | CA 57/2021 CA 131/2021 CA 152/2021 In CP 47/2008 | For further hearing of the case listed earlier on 29.07.2021 before Court-1, NCLT, Mumbai | Sec 424(3), U/s 397-398 | Ramesh Narang V/s Narangs International Hotels Pvt Ltd & Ors | SDS ADVOCATES | | 31.08.2021 Physical Hearing |
| 12. | IA 1177/2021 IA 1768/2021 In C.P.(IB)2445/MB/2019 | For further hearing of the case listed earlier on 04.08.2021 & 05.08.2021 before Court-1, NCLT, Mumbai | Sec 30,60(5), U/s 7 of IBC 2016 | Bank of Baroda V/s Genesis Resorts Pvt Ltd | Savita | | 31.08.2021 Physical Hearing |
| 13. . | C.P.(IB)1153/MB/2017 | For further hearing of the case listed earlier on 22.07.2021 before Court-1, NCLT, Mumbai | U/s 7 of IBC 2016 | Bell Finvest (India) Limited V/s Intercon Container Survey & Commodities Pvt. Ltd. | | | 21.09.2021 |
| 14. | C.P.(IB)1559/MB/2017 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 7 of IBC 2016 | Zenith Birla (India) Ltd. V/S. Bbnc Consultancy Pvt Ltd. | | | 21.09.2021 |
| 15. | IA 3409/2019 IA 2297/2019 In C.P.(IB)527/MB/2018 | For further hearing of the case listed earlier on 29.07.2021 before Court-1, NCLT, Mumbai | U/s. 7 of IBC 2016 | Andhra Bank V/s Project Master Electricals Pvt Ltd | | | 21.09.2021 |
| 16. | IA 394/2021 In C.P.(IB)1687/MB/2018 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | Sec 60(5), U/s 7 of IBC 2016 | Edelweiss Asset Reconstruction Company Limited V/s. Maxx Mobile Communications Limited | Abhishek Anand 8800343000 | | 21.09.2021 |

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| 17. | IA 64/2021 In C.P.(IB)2851/MB/2018 | For further hearing of the case listed earlier on 22.07.2021 before Court-1, NCLT, Mumbai | Sec 60(5), U/s 7 of IBC 2016 | Indian Renewable Energy Development Agency Limited. V/s Shree Kedarnath Sugar and Agro Products Limited | EQUILEX | | 28.09.2021 |
| 18. | C.P.(IB)3650/MB/2018 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 7 of IBC 2016 | Bank Of Maharashtra V/s Transport Solutions India Pvt Ltd | | | 28.09.2021 |
| 19. | IA 1832/2019 IA 1833/2019 IA 2025/2019 IA 2044/2019 IA 2047/2019 IA 2048/2019 IA 3388/2019 IA 3392/2019 IA 268/2020 IA 2505/2020 In C.P.(IB)2295/MB/2018 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | Sec 60(5), Rule 11, Sec 33(1), Sec 42 U/s 7 of IBC 2016 | American Express Banking Corp V/S Sunil Hitech Engineers Ltd. | Mahesh Menon Link Legal | | 28.09.2021 |
| 20. | IA 1662/2019 IA 1420/2020 IA 1989/2020 IA 1671/2021 In C.P.(IB)3558/MB/2018 | For further hearing of the case listed earlier on 29.07.2021 before Court-1, NCLT, Mumbai | Sec 60(5), 42, U/s. 7 of IBC 2016 | Bank Of Baroda V/s Pratibha Industries Ltd | Gaurang Kanth | | 26.10.2021 |
| 21. | IA 1894/2019 In C.P.(IB)4578/MB/2018 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | Sec 60(5), U/s 7 of IBC 2016 | Nitin Suresh Satghare & Ors V/S Pancard Club Ltd. | Thodur Law Associates | | 26.10.2021 |
| 22. | IA 1665/2021 IA 1686/2020 IA 1687/2020 In CP(IB)1632/MB/2019 | For further hearing of the case listed earlier on 22.07.2021 & 29.07.2021 before Court-1, NCLT, Mumbai | Sec 60(5) R/W Sec. 20, 12(2),19(2), U/s 7 of IBC 2016 | Vistra ITCL (India) Ltd. V/s Satra Properties (India) Ltd | Divya Shah Associates Gamanjit Singh Sethi Ashish Jha | | 26.10.2021 |
| 23. | IA 583/2021 In C.P.(IB)1647/MB/2019 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | Sec 60(5) U/s 7 of IBC 2016 | Corporation Bank V/s Tasgaonkar Blossom Pvt Ltd | Mahesh Sureka | | 26.10.2021 |

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| 24. | IA 577/2021 IA 600/2021 IA 619/2021 In CP (IB)1967/MB/2019 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | Sec 60(5) U/s 7 of IBC 2016 | Creative Garments Pvt. Ltd. V/s. Dilip Chhabria Design Pvt. Ltd. | JM LEGUM ASSOCIATES ADV | | 20.09.2021 |
| 25. | C.P (IB)4163/MB/2019 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 7 of IBC 2016 | Gajendra Investment Limited V/s Satra Properties (India) Limited | | | 26.10.2021 |
| 26. | C.P.(IB)4217/MB/2019 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 7 of IBC 2016 | Amit Rajpal V/s Shree Ahuja Properties and Realtors Pvt Ltd | | | 02.11.2021 |
| 27. | C.P. (IB)4380/MB/2019 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 7 of IBC 2016 | SVM Properties Pvt Ltd V/s Lokhandwala Infrastructure Pvt Ltd | | | 02.11.2021 |
| 28. | C.P.(IB)181/MB/2020 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 7 of IBC 2016 | KLJ Plasticizer Ltd V/s Omkar Realtors & Developers Pvt Ltd & Ors | | | 22.09.2021 |
| 29. | C.P.(IB)338/MB/2020 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 7 of IBC 2016 | Troitech Business Solutions LLP V/s B2X Service Solutions India Pvt Ltd | | | 02.11.2021 |
| 30. | C.P.(IB)486/MB/2020 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 7 of IBC 2016 | Sandeep Rastogi V/s Omkar Realtors Pvt Ltd. | | | 22.09.2021 |
| 31. | IA 3716/2019 IA 4003/2019 In C.P.(IB)246/MB/2017 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 9 of IBC 2016 | Culrossn Opportunitic SP.& Anr. V/S. M/S Sharon Bio-Medicine Ltd | | | 07.09.2021 |
| 32. | IA 3107/2019 In C.P.(IB)291/MB/2017 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 8 of IBC 2016 | M/s Tara Aluminum Works Pvt Ltd V/s. M/s Essar Projects Ltd. | | | 11.11.2021 |
| 33. | IA 3794/2019 In C.P.(IB)371/MB/2017 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | Sec Rule 115, U/s 9 of IBC 2016 | Tibbu Thankachan Varghese V/s Winsel Aqua's Pvt Ltd. | Avinash Khanolkar | | 11.11.2021 |

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| 34. | C.P.(IB)4084/MB/2018 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s. 9 of IBC 2016 | Sainath Packaging V/S Health Secure (India) Pvt Ltd | | | 11.11.2021 |
| 35. | C.P.(IB)1199/MB/2019 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s. 9 of IBC 2016 | Macsteel International Far East Ltd V/s Uttam Galva Steel Ltd | | | 23.09.2021 |
| 36. | C.P.(IB)2666/MB/2019 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s. 9 of IBC 2016 | Alviva Steels Ltd V/s Gannon Dunkerley & Co. Ltd | | | 18.10.2021 |
| 37. | C.P.(IB)2789/MB/2019 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s. 9 of IBC 2016 | ACC Ltd V/s Andromeda Hotels Ltd | | | 11.11.2021 |
| 38. | IA 611/2020 In C.P.(IB)3999/MB/2019 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | Sec 60(5), U/s. 9 of IBC 2016 | Samir Jasuja & Anr V/s Lokhandwala Infrastructure Pvt Ltd | | | 11.11.2021 |
| 39. | C.P.(IB)4618/MB/2019 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s. 9 of IBC 2016 | Sagar Dyeing Works V/s Yellow Spun And Linens Pvt Ltd | | | 11.11.2021 |
| 40. | C.P.(IB)116(MB)/2020 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s. 9 of IBC 2016 | Thermo Systems Pvt. Ltd. V/s Reliance Infrastructure Ltd. | | | 11.11.2021 |
| 41. | C.P.(IB)01(MB)/2019 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 59(7) of IBC 2016 | Dixon Asia Pacific Pvt Ltd | | | 28.10.2021 |
| 42. | CP (CAA)21/MB/2021 In CA (CAA)1125/MB/2020 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 230-232 of CA 2013 | GOEL GANGA INDIA PVT LTD | Hemant Sethi & Co | | 28.10.2021 |
| 43. | MA 1643/2018 MA 1505/2019 MA 1894/2019 MA 1899/2019 In TCP 56/2014 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | U/s 397-398 Of CA 1956. | Vikram Vilasrao Salunke V/s Accurate Engineering Company Pvt Ltd. | Avinash R. Khanolkar | | 15.11.2021 |

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| 44. | TCP 69/2014 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | 397-398 | Sunil Kapur V/s Jaikaushal Industries Pvt. Ltd. | | | 15.11.2021 |
| 45. | TCP 114/2014 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | 397-398 | Shrikant Shinde V/s Shri Shivsagar Sugar & Agro Products Ltd. | | | 15.11.2021 |
| 46. | IA 36/2017 & 37/2017 In TCP 07/2015 | For further hearing of the case listed earlier on 11.06.2021 before Court-1, NCLT, Mumbai | 397-398 | Anand Achyutrao Kulkarni V/s Shri Shivsagar Sugar & Agro Products Ltd. | | | 15.11.2021 |

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)