

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-1

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

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

DATE: 14.07.2021

TIME: After Principal Bench

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Sr. No.	IA No. / CP. No.	Purpose	Section	Name of Parties	Advocate for Petitioner & Mob: Number	Advocate for Respondent & Mob: Number	Remarks
1.	IA 793/2020 IA 2280/2020 IA 1275/2021(New IA) In C.P.(IB)1981/MB/2019	For further hearing of the case listed earlier on 24.06.2021 before Court-1 Special Bench, NCLT, Mumbai	Sec 60(5), 30(6), 31, U/s 9 of IBC 2016	(IA 793/2020) Manoj Maniar (New Empire Textile Processor Pvt Ltd) (IA 2280/2020) Kailash Shah RP (IA 1275/2021) Kailash T. Shah V/s M/s. New Empire Textile Processor Pvt Ltd In the matter of Yogesh Wrapper Agency V/s New Empire Textile Processor Pvt Ltd	Saurabh Pandya 8080005045 Rohit Patil 9890277549		
2.	CP 4691/MB/2019	For further hearing of the case listed earlier on 01.06.2021 before Court-1 Special Bench, NCLT, Mumbai	U/s 97 of CA 2013	Sangram Tanaji Sorate V/s Navnath Milk & Milk Products Pvt Ltd	Ashish Agarkar 8530163358		

3.	IA 1147/2021 In C.P.(IB)1615/MB/2017	New IA	Sec 60(5), U/s 10 of IBC 2016	Dhiren Shantilal Shah In the matter of Norton Aluminium (India) Pvt. Ltd	Adv. G. Aniruth Purusothaman 9167020364		
4.	IA 1149/2021 IA 1221/2021 In C.P.(IB)2295/MB/2018	New IA	Sec 42, U/s 7 of IBC 2016	(IA 1149/2021) Zuberi Engineering Construction Pvt Ltd V/s Sunil Hitech Engineers Ltd. through its liquidator (IA 1221/2021) Avil Menezes V/s Assistant Commissioner of Customs In the matter of American Express Banking Corp V/S Sunil Hitech Engineers Ltd.	Amol Vyas		
5.	IA 1151/2021 In C.P.(IB)1661/MB/2018	New IA	Rule 11, U/s 9 Of (IBC) 2016	Alkesh Rawka V/S Suniel Bharwani In the matter of Deepak Advertising & Marketing V/s Gourmet Renaissances Pvt Ltd	Amit A Tungare 9619792277		
6.	IA 1163/2021 In CP(IB)3568/MB/2019	New IA	Sec 60(5), U/s 7 Of IBC 2016	Godavari Biorefineries Ltd V/s Jailaxmi Sugar Products Pvt Ltd In the matter of Punjab National Bank V/s M/s. Jailaxmi Sugar Products Pvt Ltd.	AAK LEGAL 9930390970		
7.	IA 1167/2021 In CP(IB)1095/MB/2017	New IA	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3), U/s 9 Of IBC 2016	Punjab National Bank V/S Dera Finvest Pvt Ltd In the matter of Punjab National Bank V/s Anand Distilleries Pvt Ltd	Pankaj Vijayan 9920617527		

8.	IA 1168/2021 IA 1321/2021 IA 1332/2021 In C.P.(IB)4716/MB/2018	New IA	Sec 19(2), U/s 7 Of IBC 2016	(IA 1168/2021) Mr. Rajesh Kumar Mittal V/S Kushal Rameshchandra Patel (IA 1321/2021) Mr. Rajesh Kumar Mittal V/S Kalpana Railkar Proprietor (IA 1332/2021) Mr. Rajesh Kumar Mittal In the matter of Phoenix Arc Private Limited V/s Genrx Pharmaceuticals Pvt Ltd	Ranjit D. Shinde 9920030755		
9.	IA 1169/2021 In C.P.(IB)2042/MB/2018	New IA	Sec 60(5), U/s 7 Of IBC 2016	Bank Of India V/S Virendra Kumar Jain In the matter of Stressed Assets Stabilization Fund V/s Shree Vindhya Cast Coaters Ltd	B. Gopalakrishnan 9870050121		
10.	IA 1173/2021 IA 1184/2021 In C.P.(IB)292/MB/2017	New IA	Sec 60(5), U/s. 7 of IBC 2016	(IA 1173/2021) Vijaykumar V Iyer V/s STATE TAX OFFICER MUMBAI NODAL DIVISION I (IA 1184/2021) M/s Punjab National Bank International Limited V/S. Vijay Kumar Iyer In the matter of M/s. Edelweiss Asset Reconstruction Company Ltd. V/s M/s. Bharati Defence & Infrastructure Ltd	9891169252		
11.	IA 922/2021 In C.P.(IB)1069/MB/2017	For further hearing of the case listed earlier on 07.07.2021 before Court-1, NCLT, Mumbai	Sec 42, U/s. 7 Of IBC, 2016	Assistant Commissioner of Commercial Taxes Audit-1.4 DGSTO - 1 Bengaluru V/s Zenith Computers Ltd. In the matter of Pine Forest Products and Investment	Sandeep Huilgol 9886064606		

				Limited V/s Zenith Computers Limited			
12.	IA 2078/2019 In C.P.(IB)1397/MB/2017	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 60(5), U/s. 7 of IBC 2016	Bank of India V/s Gupta Infrastructure (India) Pvt Ltd	Atul Rajwadkar Anuj Jhaveri 9890426336		
13.	IA 690/2018 IA 1254/2018 IA 443/2021 IA 561/2021 In C.P.(IB)1399/MB/2017	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 60(5), U/s. 7 of IBC 2016	(IA 443/2021) Formation Textile LLC V/s ICICI Bank Limited (IA 561/2021) GB Global Limited V/s Formation Textiles Limited In the matter of Bank of India V/s Mandhana Industries Limited	Cyril Amarchand Mangaldas 9833874872 Kachwala Misar 9930971743 Prakhar Tandon 8745917122		
14.	IA 884/2020 In C.P.(IB)66/MB/2018	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 7 of IBC 2016	Pinkin Rameshbhai Kachava(Euro Ceramics Ltd) In the matter of Anchor Leasing Pvt. Ltd. V/s Euro Ceramic Ltd	Chiyarajawa La & Co. 9820274838		
15.	MA 1927/2019 In C.P.(IB)3060/MB/2018	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 7 of IBC 2016	Investor Welfare Forum, Pune In the matter of Sampada Sandeep Vitekari V/s Pancard Clubs Ltd	Mahesh Mahale		
16.	IA 924/2021 In C.P.(IB)3962/MB/2018	For further hearing of the case listed earlier on 07.07.2021 before Court-1, NCLT, Mumbai	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s. 7 Of IBC, 2016	Bank of India In the matter of Bank Of Baroda V/s Chamber Constructions Pvt Ltd	Jayesh Rathod 7738985019		
17.	MA 3875/2019 In C.P(IB)4282/MB/2018	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	Sec 33(2), U/s. 7 of IBC 2016	Kapil dev taneja In the matter of Dena Bank V/s Decent Dia Jewels Pvt Ltd	Dhir & Dhir		

18.	MA 220/2020 In C.P.(IB)4499MB/2018	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 7 of IBC 2016	State Bank of India & Ors (Uttam Galva Steels Ltd) In the matter of Deutsche Bank Ag V/S. Uttam Galva Steels Limited			
19.	C.P.(IB)1241/MB/2019	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 7 of IBC 2016	Sunray Gems LLP V/s M/s Parvesh Impex Pvt Ltd			
20.	IA 946/2021 In C.P.(IB)1632/MB/2019	For further hearing of the case listed earlier on 07.07.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s 7 of IBC 2016	Anchor Leasing Private Limited V/s Devarajan Raman In the matter of Vistra ITCL (India) Ltd. V/s Satra Properties (India) Ltd.	Abhishek Adke 9820257125		
21.	IA 950/2021 In C.P.(IB)2251/MB/2019	For further hearing of the case listed earlier on 07.07.2021 before Court-1, NCLT, Mumbai	Sec 66(1), U/s 7 of IBC 2016	Mr. Sachin Rajendra Singhvi V/s Mr. Shatrughna V. Salunkhe In the matter of UCO Bank V/s Chhatrapati Agro Food Manufacturing Co Ltd	AKR ADVISORS LLP 9819333810		
22.	IA 930/2021 In C.P.(IB)4464/MB/2019	For further hearing of the case listed earlier on 07.07.2021 before Court-1, NCLT, Mumbai	Sec 60(5) , U/s. 7 Of IBC, 2016	Mr. Jayesh N. Sanghrajka V/s Committee of Creditors of Satra Property Developers Pvt. Ltd. In the matter of Gajendra Investment Ltd. V/s Satra Property Developers Pvt. Ltd	Devesh Juvekar 9820024619		
23.	IA 3822/2019 IA 1126/2020 IA 1149/2020 IA 2150/2020 IA 2217/2020 In C.P.(IB)464/MB/2017	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	Sec 33 60(5), U/s. 9 of IBC 2016	IA 3822/2019 Kshitiz Gupta IA 1126/2020 Kshitiz Gupta IA 1149/2020 Universal Music India Pvt Ltd-Applicant V/S Planet M Retail Ltd-Respondent IA 2150/2020	Anasamah Sayed 9867867512		

				Mr. Suresh M. Patil & Anr ...Applicant IA 2217/2020 Venugopal Dhoot ...Applicant In the matter of Black Pearl Hotels Private Ltd. V/s Planet M Retail Ltd			
24.	IA 284/2020 IA 414/2020 IA 419/2020 IA 420/2020 IA 495/2020 IA 496/2020 IA 1156/2021(new IA) In C.P.(IB)1479/MB/2017	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	Sec 60(5), U/s. 9 of IBC 2016	IA 284/2020 Kalpesh C. Patel(Sonachi Industries Ltd) IA 414/2020 Gaman M. Patel(Sonachi Industries Ltd) IA 419/2020 Jayesh K. Patel(Sonachi Industries Ltd) IA 420/2020 Malita J. Patel(Sonachi Industries Ltd) IA 495/2020 Chanadan G. Patel(Sonachi Industries Ltd) IA 496/2020 Vijay J. Patel(Sonachi Industries Ltd) IA 1156/2021 Mr. Kshitiz Gupta V/s The Income Tax Officer In the matter of Biostadt India Ltd V/s Sonachi Industries Ltd	Ganesh S. Patil Ajinkya Kurdukar 9929106990		
25.	MA 1597/2019 In C.P.(IB)472/MB/2018	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 9 of IBC 2016	Securities Exchange Board of India In the matter of Yogesh N. Sawant V/S. Pancard Clubs Ltd.			
26.	C.P.(IB)1405/MB/2018	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 9 of IBC 2016	Asianet Satellite Communications Ltd. V/s Cinema 24x7 Pvt.Ltd.			
27.	IA 680/2021 In C.P(IB)270/MB/2019	For further hearing of the case listed earlier on 24.06.2021 before Court-1 Special Bench, NCLT, Mumbai	Rule 11, U/s 9 of IBC 2016	Sonai Infrastructure Pvt Ltd V/s Supreme Infrastructure India Ltd	Ritesh R Mahajan 9975063646		

28.	IA 935/2021 In C.P.(IB)571/MB/2019	For further hearing of the case listed earlier on 07.07.2021 before Court-1, NCLT, Mumbai	Sec 60(5) , U/s 9 of IBC 2016	Bhaskar Gopal Shetty In the matter of STPM Logistics LLP V/s Mirange Ceramic Pvt Ltd	PSJ LEGAL 8983631012		
29.	C.P.(IB)619/MB/2019	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 9 of IBC 2016	Transolutions Private Limited V/s Metcraft Steel Private Limited			
30.	C.P.(IB)839/MB/2019	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 9 of IBC 2016	Padmavati Corporation V/s Shastriji Developers LLP			
31.	C.P.(IB)854/MB/2019	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 9 of IBC 2016	Araa Industrial Products V/s Beas Media Private Limited			
32.	MA 3871/2019 In C.P.(IB)1434/MB/2019	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 9 of IBC 2016	CG Power solutions limited In the matter of Madras Steels & Tubes V/s Bindu Tech Flow Solutions Pvt Ltd			
33.	C.P.(IB)2255/MB/2019	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 9 of IBC 2016	Ambica Logistics Pvt Ltd V/s Transevo Shipping India Pvt Ltd			
34.	IA 717/2021 In C.P.(IB)2620/MB/2019	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	Sec 12(2), U/s. 9 of IBC 2016	Kairav Trivedi- RP of Indian Home Variations & Distributions LLP & Under CIRP In the matter of GHCL Ltd V/s India Home Variation & Distributions LLP	Kairav Anil Trivedi 9987330793		
35.	C.P.(IB)2662/MB/2019	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 9 of IBC 2016	SCORP Enterprise Outsourcing Pvt Ltd V/s Reliance Webstore Ltd			
36.	IA 944/2021 In C.P.(IB)2815/MB/2019	For further hearing of the case listed earlier on 07.07.2021 before Court-1, NCLT, Mumbai	Sec 60(5) , U/s. 9 of IBC 2016	Garg Enterprises Vs. Pan India Infra Projects Pvt Ltd	Sunilkumar Karoth 9869745418		

37.	C.P.(IB)55/MB/2020	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 9 of IBC 2016	AVNG Manufacturing Pvt Ltd V/s C J Gelatine Products Ltd			
38.	C.P.(IB)89/MB/2020	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 9 of IBC 2016	Honour Engineering Pvt. Ltd. V/s GMP Technical Solutions Pvt. Ltd.			
39.	C.P.(IB)147/MB/2020	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s. 9 of IBC 2016	Antrix Financial Engineers Pvt. Ltd. V/s Supreme Infrastructure India Ltd.			
40.	IA 479/2021 IA 542/2021 IA 1170/2021(new IA) In C.P.(IB)30/MB/2017	For further hearing of the case listed earlier on 15.04.2021 before Court-1, NCLT, Mumbai	Sec 60(5), Rule 11, U/s. 10 of IBC 2016	IA 479/2021 Pravin R. Navandar V/s Asset Reconstruction Company (India) Limited IA 542/2021 Asset Reconstruction Company India Limited V/s Mr. Pravin R Navandar the Liquidator of Marmagoa Steel Ltd IA 1170/2021 Pravin R. Navandar V/S Chief Electrical Engineer In the matter of Marmagoa Steel Ltd.	Priyanka Shah / 9769560058 APEX LAW PARTNERS 9820595205		
41.	IA 949/2021 In CP(IB)43/MB/2017	For further hearing of the case listed earlier on 07.07.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s 10 of IBC 2016	Parend Manpower Services V/s Shri CA Vikas Gupta and Ors In the matter of Gupta Energy Pvt Ltd	Shreya Seth 8860135431		
42.	CP (CAA)15/MB/2021 In CA (CAA)1079/MB/2020	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	U/s 230-232 of CA 2013	Uni Distributors Private Limited	Zadn & Associates CA 9833091408		
43.	CA 165/2021 In CP 265/MB/2017	For further hearing of the case listed earlier on 07.07.2021 before Court-1, NCLT, Mumbai	U/s 241-242 Company Act, 2013	Fiba Shipping Agency & Ors V/s Dreams the Mall Company Ltd & Ors	A&P Partners		

44.	CP 743/2017	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	241-242	Balwant Singh Kanda V/S Kanda Auto Pvt Ltd & Ors			
45.	CP 1477/2018	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	241-242, 164,210-213, 221,339,447 449,421	Rajan Puri V/S Crimplon Yarns Pvt. Ltd & Ors.			
46.	CA 414/2018 In CP 1502/2018	For further hearing of the case listed earlier on 15.04.2021 before Court-1, NCLT, Mumbai	241-242	Anand Gangadhar Puranik & Ors V/s Shree Dhootapapeshwar Ltd & Ors			
47.	MA 3845/2019 CA 69/2021 CA 96/2021 In CP 3638/MB/2018	For further hearing of the case listed earlier on 01.07.2021 before Court-1, NCLT, Mumbai	U/s 241- 242 Company Act, 2013	Union of India V/s Infrastructure Leasing & Financial Services Ltd & Ors	Sujit Lohati & Associates Aditya Sikka 9810326295		
48.	CP 451/2019	For further hearing of the case listed earlier on 15.04.2021 before Court-1, NCLT, Mumbai	59-241-242-213- 216	Dilip Timblo V/s Fomento Resorts & Hotels Ltd & Ors			
49.	CA 2228/2020 IA 602/2021 IA 852/2021 In C.P 2889/2019	For further hearing of the case listed earlier on 07.07.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s 433,434 Company Act, 2013	Kotak Mahindra Bank Limited V/s Gupta Synthetics Limited	K K ASSOCIATES 9752750766 Amir Arsiwala 7738059321		
50.	TCP 60/2012	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	397-398	Ramhari Deorao Ganage V/s Poona Tools Pvt. Ltd.			
51.	TCP 74/2012	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	397-398	Ramhari Deorao Ganage V/s Automotive Metal Stampings Pvt Ltd.			
52.	CP 4017/2018	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	241	Duke Equity Ltd V/s Transport Solutions India Pvt Ltd & Others			
53.	CP 4782/2018	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	441	Mr. Yazadi Hosi Desai V/S The Registrar Of Companies Mumbai			

54.	CP 1606/2019	For further hearing of the case listed earlier on 28.04.2021 before Court1, NCLT, Mumbai	59	Vimala Devi Mandhana V/s Bajaj Finance Ltd & Anr			
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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. The orders passed in the listed matters would be communicated to the parties concerned through website.

By Order
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(JOINT REGISTRAR)