

**NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI BENCH**  
**Court-1**

**Coram:**      **SH. H.P. CHATURVEDI, HON'BLE MEMBER (J)**  
                  **SH. V.NALLASENAPATHY, HON'BLE MEMBER (T)**

**DATE: 19.04.2021**  
**TIME: 10.30 A.M**

<b>Sr. No.</b>	<b>IA No. / CP. No.</b>	<b>Purpose</b>	<b>Section</b>	<b>Name of Parties</b>	<b>Advocate for Petitioner &amp; Mob: Number</b>	<b>Advocate for Respondent &amp; Mob: Number</b>	<b>Remarks</b>
<b>1.</b>	IA 768/2021 IA 780/2021 In C.P.(IB)619/MB/2018	New IA	Sec 42 , 60(5), U/s 9 Of (IBC) 2016	Nico Extrusion Ltd. V/s Nicomet Industries Ltd	Amritpal singh khalsa 8007100063		<b>20.04.2021</b>
<b>2.</b>	IA 774/2021 IA 785/2021 In C.P.(IB)1339/MB/2017	New IA	Rule 11 , U/s. 7 of IBC 2016	Asset Reconstruction Company (India) Ltd. V/s Precision Fasteners Ltd.	Devesh Juvekar 982028940 Subha Nivedha Shunmuga sundaram 9444707461		<b>20.04.2021</b>
<b>3.</b>	IA 776/2021 In C.P.(IB)2295/MB/2018	New IA	Sec 42 , U/s 7 of IBC 2016	American Express Banking Corp V/S Sunil Hitech Engineers Ltd.	Rajesh Dubey 9833162781		<b>20.04.2021</b>
<b>4.</b>	IA 777/2021 In C.P.(IB)62/MB/2020	New IA	Rule 11 , U/s. 7 of IBC 2016	Aurangabad Gymkhana Club Pvt Ltd V/s Omkar Realtors & Developers Pvt Ltd & Ors	Poonam Utekar 9769009836		<b>20.04.2021</b>
<b>5.</b>	IA 782/2021 In C.P.(IB)977/MB/2019	New IA	Sec 60(5) , U/s.7 of IBC 2016	United Bank of India V/s. Gadhinglaj Agro Alcochem Limited	Gulshan Kumar Gupta 9810510390		<b>20.04.2021</b>
<b>6.</b>	IA 787/2021 In C.P.(IB)2947/MB/2018	New IA	Rule 11 , U/s. 9 of IBC 2016	C & S Electric Ltd V/s Supreme Infrastructure India Ltd	Manish G Varma 9819970025		<b>20.04.2021</b>
<b>7.</b>	IA 788/2021 In C.P.(IB)4031/MB/2018	New IA	Rule 11 , U/s. 9 of IBC 2016	Amit Raniwala V/s Omkar Realtors PVt Ltd	Siddharth Murarka 9324175771		<b>20.04.2021</b>

8.	IA 789/2021 In C.P.(IB)1967/MB/2019	New IA	Sec 60(5) , U/s.7 of IBC 2016	Creative Garments Pvt. Ltd. V/s Dilip Chhabria Design Pvt. Ltd.	Pramodkumar Ladda 9503625194		20.04.2021
9.	IA 790/2021 In C.P.(IB)4038/MB/2019	New IA	Rule 11 , U/s. 9 of IBC 2016	Jayshree Raniwala V/s Omkar Realtors PVt Ltd	Siddharth Murarka 9324175771		20.04.2021
10.	IA 793/2021 In C.P 1371 & 1372/MB/2017	New IA	Sec 60(5) , U/s.7 of IBC 2016	Standard Chartered Bank & DBS Bank Ltd V/s Ruchi Soya Industries Limited	Manish G Varma 9819970025		20.04.2021
11.	IA 798/2021 In C.P.(IB)3610/MB/2019	New IA	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3), U/s 7 Of IBC 2016	Punjab National Bank V/s Dhawal Pratap Singh Mohite Patil Agro Industries Limited	Geeta Lundwani 9833502969		20.04.2021
12.	IA 800/2021 IA 822/2021 In C.P.(IB)2096(MB)2019	New IA	Sec 60(5) , U/s.7 of IBC 2016	Corporation Bank V/s Firestar Diamond International Pvt Ltd	FORTIS INDIA LAW 9819603669		20.04.2021
13.	IA 801/2021 In C.P.(IB)4697/MB/2018	New IA	Sec 60(5) , U/s.9 of IBC 2016	Associated Road Carriers Ltd V/s Indusar Global Ltd	FORTIS INDIA LAW 9892098346		20.04.2021
14.	IA 819/2021 In C.P.(IB)500/MB/2019	New IA	Sec 43(1) r/w Sec 44 (1), U/s 7 of IBC 2016	UCO Bank V/s Gangakhed Sugar & Energy Ltd.	BINDU BHATIA 9967011249		20.04.2021
15.	IA 829/2021 In C.P.(IB)2839/MB/2018	New IA	Rule 11 , U/s. 9 of IBC 2016	Nityo Infotech Services Pvt Ltd V/s Melstar Information Technologies Ltd	Prachi Wazalwar 9930112354		20.04.2021
16.	MA 1291/2018 MA 2598/2018 MA 3140/2019 In C.P.(IB)1817/MB/2017	For further hearing of the case listed earlier on 12.02.2021 before Court-1, NCLT, Mumbai	Sec 60(5) , U/s. 7 of IBC 2016	ICICI Bank Ltd V/s Usher Agro Ltd			29.04.2021
17.	IA 1962/2020 IA 1989/2020 In C.P.(IB)3558/MB/2018	For further hearing of the case listed earlier on 16.02.2021 before Court-1, NCLT, Mumbai	Sec 60(5) , U/s. 7 of IBC 2016	Bank Of Baroda V/S Pratibha Industries Ltd	Kachwala Misar And Co / 9820900452		29.04.2021
18.	IA 443/2020 IA 530/2020 IA 798/2020 IA 1460/2020 IA 533/2021	For further hearing of the case listed earlier on 16.02.2021 & 23.03.2021 before Court-1, NCLT, Mumbai	Sec 30 ,60(5) , U/s. 7 of IBC 2016	Mr. Jitendra Kantilal Shah V/s Sutlej Housing Pvt Ltd.	Pranali Gada 9819394191		30.04.2021

	In C.P.(IB)4682/MB/2018						
<b>19.</b>	IA 192/2021 IA 502/2021 In C.P.(IB)990/MB/2019	For further hearing of the case listed earlier on 15.02.2021 & 24.03.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s. 7 Of IBC, 2016	Jammu & Kashmir Bank Ltd. V/s PAN India Utilities Distribution Co. Ltd.	Devarajan Raman 9869031554 devarajan.raman@gmail.com		<b>30.04.2021</b>
<b>20.</b>	IA 73/2020 IN C.P.(IB)1535/MB/2019	For further hearing of the case listed earlier on 15.02.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s. 7 Of IBC, 2016	Sportiff India Pvt Ltd V/s Raghuleela Builders Pvt Ltd			<b>03.05.2021</b>
<b>21.</b>	IA 199/2021 In C.P.(IB)1632/MB/2019	For further hearing of the case listed earlier on 15.02.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s. 7 Of IBC, 2016	Vistra ITCL (India) Ltd. V/s Satra Properties (India) Ltd.	Nishit Dhruva 9892689708 balu@mjshahgroup.com		<b>03.05.2021</b>
<b>22.</b>	IA 201/2021 In C.P.(IB)1900/MB/2019	For further hearing of the case listed earlier on 15.02.2021 before Court-1, NCLT, Mumbai	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3), U/s. 7 Of (IBC) 2016	Mumbai District Central Co-Operative Bank Ltd (MDCC) V/s Latakisan Infra Private Limited & AjayGupta, RP	Ghanshyam B Sakpal 9987006258 fca.ajaygupta@gmail.com		<b>04.05.2021</b>
<b>23.</b>	CP(IB)3568/MB/2019	For further hearing of the case listed earlier on 05.04.2021 before Court-1, NCLT, Mumbai	U/s. 7 of IBC 2016	Punjab National Bank V/s M/s. Jailaxmi Sugar ProductsPvt Ltd.	Adv. Amey Hadwale / 9819717143		<b>30.06.2021</b>
<b>24.</b>	C.P.(IB)3726/MB/2019	For further hearing of the case listed earlier on 18.03.2021 before Court-1, NCLT, Mumbai	U/s. 7 of IBC 2016	Amit Ravi Gupta V/s Hagwood Commercial Developers Private Limited			<b>30.06.2021</b>
<b>25.</b>	C.P.(IB)3861/MB/2019	For further hearing of the case listed earlier on 18.03.2021 before Court-1, NCLT, Mumbai	U/s. 7 of IBC 2016	Sweta R Shah V/s Varsha Corporation Limited			<b>01.07.2021</b>
<b>26.</b>	C.P.(IB)3863/MB/2019	For further hearing of the case listed earlier on 18.03.2021 before Court-1, NCLT, Mumbai	U/s. 7 of IBC 2016	Rajendra Shah V/s Varsha Corporation Limited			<b>01.07.2021</b>
<b>27.</b>	C.P.(IB)608/MB/2020	For further hearing of the case listed earlier on 12.02.2021 before Court-1, NCLT, Mumbai	U/s 7 Of (IBC)	Phoenix ARC Pvt. Ltd. V/s Bilcare Ltd.			<b>02.07.2021</b>

<b>28.</b>	IA 1548/2019 In T.C.P.(IB)600(MB)/2017	For further hearing of the case listed earlier on 16.02.2021 before Court-1, NCLT, Mumbai	Sec 43,66,70,71, 72 & 73 U/s 9 of IBC 2016	D. Chhaganlal & Co. V/s Say India Jewellers Pvt Ltd.	Shilpa Kapil		<b>04.05.2021</b>
<b>29.</b>	IA 626/2021 In C.P.(IB)724/MB/2017	For further hearing of the case listed earlier on 22.03.2021 & 05.04.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s. 9 of IBC 2016	Bright Steel Processors V/s Lohaa Ispat Limited	Anil Goel		<b>04.05.2021</b>
<b>30.</b>	IA 690/2018 IA 1254/2018 In C.P.(IB)1399/MB/2017	For further hearing of the case listed earlier on 15.02.2021 before Court-1, NCLT, Mumbai	U/s. 60(5), U/s 7 Of (IBC) 2016	Bank of India V/s Mandhana Industries Limited	Cyril Amarchand Mangaldas 9833874872 Kachwala Misar And Co/ Mob: 993097174		<b>28.04.2021</b>
<b>31.</b>	IA 595/2021 In C.P.(IB)1625/MB/2018	For further hearing of the case listed earlier on 25.03.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s 9 of IBC 2016	J B Ecotex LLP V/s Shree Hanuman Texfab Pvt Ltd	Ganesh Venkata Siva Rama Krishna Remani 9967500010		<b>29.06.2021</b>
<b>32.</b>	C.P.(IB)2480(MB)/2018	For further hearing of the case listed earlier on 15.02.2021 before Court-1, NCLT, Mumbai	U/s. 9 Of IBC, 2016	3m India Ltd V/s Mps Car Care & Services (P) Ltd			<b>03.07.2021</b>
<b>33.</b>	IA 639/2020 In C.P. (IB)2701(MB)/2018	For further hearing of the case listed earlier on 16.02.2021 before Court-1, NCLT, Mumbai	Sec 19 & 30 U/s 8 & 9 of IBC 2016	Accura inks Pvt Ltd V/s Amarsai Shrink Pack Pvt Ltd	Mansha Bhatia 9769261447		<b>07.05.2021</b>
<b>34.</b>	IA 380/2020 In C.P.(IB)3761/MB/2019	For further hearing of the case listed earlier on 12.02.2021 before Court-1, NCLT, Mumbai	U/S 9 Of (IBC)	Pradeep Sales & Service Pvt Ltd V/s Aditya Vidyut Appliances Ltd			<b>04.05.2021</b>
<b>35.</b>	IA 2187/2020 IA 2327/2020 IA 232/2021 IA 320/2021 IA 340/2021 In C.P.(IB)839/MB/2017	For further hearing of the case listed earlier on 16.02.2021 & 24.03.2021 before Court-1, NCLT, Mumbai	Sec 60(5), 31& 60, U/s 10 IBC 2016.	Shirdi Industries Ltd	Sonam Anand 9004445725 Jayesh Rathod 9004445654		<b>03.05.2021</b>
<b>36.</b>	IA 53/2020 In C.P.(IB)1055/MB/2017	For further hearing of the case listed earlier on 19.03.2021 before Court-1, NCLT, Mumbai	Sec 46 & 66 , U/s 10 Of (IBC)	Roofit Industries Limited			<b>03.05.2021</b>

37.	MA 3606/2019 In CP 4243/2018	For further hearing of the case listed earlier on 19.03.2021 before Court-1, NCLT, Mumbai	14	Continental Warehousing Corporation (Nhava Seva) Ltd			07.05.2021
38.	CP 2549/2019	For further hearing of the case listed earlier on 19.03.2021 before Court-1, NCLT, Mumbai	42	Central Warehousing Corporation V/s Conros Steel Pvt Ltd			07.07.2021
39.	CP 3036/2018	For further hearing of the case listed earlier on 19.03.2021 before Court-1, NCLT, Mumbai	14(1)	General Food Ltd.			07.07.2021
40.	CA 899/2018 CA 2688/2019 In CP 1090/2018	For further hearing of the case listed earlier on 15.02.2021 before Court-1, NCLT, Mumbai	213,210	Lakaashman Karia & Anr V/s GHK Hospitality & Infrastructures Ltd & Ors			08.05.2021
41.	Co Appeal No. 05/2016	For further hearing of the case listed earlier on 15.02.2021 before Court-1, NCLT, Mumbai	58,59	K.R. Ganatra V/s E-Square Leisure Pvt. Ltd. & Ors			08.07.2021

**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. Counsel/Professionals/Officials are required to login to [cisco webex meeting](#) for attendance in the respective listed matters.
3. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to "[ncltmum001@gmail.com](mailto:ncltmum001@gmail.com)".
4. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE [ncltmum001@gmail.com](mailto:ncltmum001@gmail.com) MAIL A DAY PRIOR TO THE HEARING. PLEADINGS SENT ON THE DAY OF HEARING WOULD NOT BE TAKEN ON RECORD."**
5. The orders passed in the listed matters would be communicated to the parties concerned through website.
6. Counsels may kindly file praecipe for urgent hearing in this court (no IA required).
7. It is notified for general information that Counsels/Professionals/ Partyin-person desirous of mentioning any matter may submit their respective memos in the format indicated below to the email ([memo2mentioncl@gmail.com](mailto:memo2mentioncl@gmail.com)) by 1700 hrs (05.00 pm) at least a day before. Notice of the

mentioning may, as far as practicable, be given to the other side. The matters, up to a maximum of 7 (seven) cases, would be taken up, in the order they are received, the following working day for appropriate orders.

8. This order shall remain in force during the period of virtual hearing and would relate to matters to be taken up by the Regular Bench.

**By Order**

- SD/ -

(SHIVAL PUROHIT)  
OFFICIATING COURT OFFICER  
Mob: +91-9870061176

**MEMO for MENTIONING**

**Case No.: :** \_\_\_\_\_

**Name of the Parties Petitioner/Applicant:** \_\_\_\_\_

**Respondent/Opposite Party: :** \_\_\_\_\_

**Brief Reasons/Grounds for Mentioning: :** \_\_\_\_\_

**Date when last listed: :** \_\_\_\_\_

**Whether notice has been given to the other side: :** \_\_\_\_\_

**MUMBAI,**

**Date:** \_\_\_\_\_

**Petitioner/Applicant/Respondent/  
Opposite Party/Party-in-Person**