NATIONAL COMPANY LAW TRIBUNAL <u>MUMBAI BENCH</u> <u>Court-1</u> Special Bench

DATE: 22.07.2021

TIME: 11:00 A.M

Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)

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

Video Conference ID 126 985 0821 - Cisco Webex https://ncltmumbai.webex.com/join/ncltmum1

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Sr. No.	IA No. / CP. No.	Purpose	Section	Name of Parties	Advocate for Petitioner & Mob: Number	Advocate for Responde nt & Mob: Number	Remarks
1.	C.P.(IB)3861/MB/2019	For further hearing of the case listed earlier on 01.07.2021 before Court-1, NCLT, Mumbai	U/s 7 of IBC 2016	Sweta R Shah V/s Varsha Corporation Limited			
2.	C.P.(IB)3863/MB/2019	For further hearing of the case listed earlier on 01.07.2021 before Court-1, NCLT, Mumbai	U/s 7 of IBC 2016	Rajendra Shah V/s Varsha Corporation Limited			
3.	C.P.(IB)59/MB/2020	For further hearing of the case listed earlier on 10.06.2021 before Court-1, NCLT, Mumbai	U/s 7 of IBC 2016	Pradeep Devichand Agarwal V/s Dreams Construction (Pune) Pvt Ltd			
4.	CP 675/2018	For further hearing of the case listed earlier on 05.05.2021 before Court-1, NCLT, Mumbai	252(1)	Startegic Production Pvt Ltd. V/s Roc, Mumbai			

5.	CP 687/2018	For further hearing of the	252(1)	Pratham Aqua Pvt Ltd		
"	01 00,72010	case listed earlier on	_c_(1)	V/s		
		05.05.2021 before Court-1,		ROC, Pune		
		NCLT, Mumbai		,		
6.	CP 1059/2018	For further hearing of the	252(1)	Pratham Mineral Trading & Exports Pvt Ltd		
		case listed earlier on	()	V/s		
		05.05.2021 before Court-1,		ROC, Pune		
		NCLT, Mumbai		, ,		
7.	CP 1308/2018	For further hearing of the	252(1)	Cameron Builders Pvt Ltd		
		case listed earlier on	,	V/s		
		05.05.2021 before Court-1,		ROC, Mumbai		
		NCLT, Mumbai				
8.	CP 1231/2019	For further hearing of the	252(1)	Paanch Rupaiya Barah Aana Production Pvt		
		case listed earlier on		Ltd		
		05.05.2021 before Court-1,		V/s		
		NCLT, Mumbai		ROC, Mumbai		
9.	CP 1251/2019	For further hearing of the	252(1)	Shivrajpur Syndicate ltd		
		case listed earlier on		V/s		
		05.05.2021 before Court-1,		ROC Mumbai		
		NCLT, Mumbai				
10.	MA 1454/2018	For further hearing of the	U/s 59 of IBC	Vis-Ram Financial Services Pvt. Ltd	R Subramanian	
	In	case listed earlier on	2016	V/s	9381288048	
	CP 30/2017	05.05.2021 before Court-1,		M/s. HDFC Bank Ltd & 10 Ors		
		NCLT, Mumbai				
11.	C.P.(IB)3624/MB/2019	For further hearing of the	U/s 59 of IBC	Esprit Energy Appliances Pvt Ltd	Omkar V Deosthale	
		case listed earlier on	2016		09767979858	
		05.05.2021 before Court-1,				
		NCLT, Mumbai				
12.	IA 130/2021	For further hearing of the	Sec 60(5),	ICICI BANK	Kachwala Misar &	
	In	case listed earlier on	U/s 7 of IBC	V/s	Co. / 9820900452	
	CP(IB)01/MB/2016	05.05.2021 before Court-1,	2016	Innoventive Industries Ltd		
12	TA 4002/2010	NCLT, Mumbai	0 (0(5)	Ct t D 1 Ct 1	G 1 A 1 1	
13.	IA 4003/2019	For further hearing of the	Sec 60(5),	State Bank of India	Cyril Amarchand	
	IA 2220/2020	case listed earlier on	U/s 7 of IBC	In the matter of	Mangaldas	
	In C. D. (ID) 246/MD/2017	05.05.2021 before Court-1,	2016	State Bank of India	9819555858	
	C.P.(IB)246/MB/2017	NCLT, Mumbai		V/s		
				Peter Beck und Peter		
1.4	IA 259/2021	(Now IA)	Sac 42	Vermoegensverwaltung Ltd	Suresh Kumar	
14.	IA 258/2021 IA 1426/2021	(New IA)	Sec 42,	IA 258/2021		
		For further hearing of the	U/s. 7 of IBC	ACIT-3-4	9736872485	
	In C D (ID)202/MD/2017	case listed earlier on	2016	V/s		
	C.P.(IB)292/MB/2017	05.05.2021 before Court-1,		Liquidator of Bharati Defence and		

		NCLT, Mumbai		Infrastructure Ltd		
		NCL1, Mumbai		IA 1426/2021		
				General Insurance Corporation Of India		
				Limited		
				In the matter of		
				M/s. Edelweiss Asset Reconstruction		
				Company Ltd.		
				V/s		
4.5	G.P. (TP) 11.50 (2.015)		11/ 5 0 m c	M/s. Bharati Defence & Infrastructure Ltd		
15.	C.P.(IB)1153/MB/2017	For further hearing of the	U/s 7 of IBC	Bell Finvest (India) Limited		
		case listed earlier on	2016	V/s		
		05.05.2021 before Court-1,		Intercon Container Survey & Commodities		
		NCLT, Mumbai		Pvt. Ltd.		
16.	IA 64/2021	For further hearing of the	Sec 60(5),	Indian Renewable Energy Development	EQUILEX112468220	
	In	case listed earlier on	U/s 7 of IBC	Agency Limited.	6 cmd@ireda.in	
	C.P.(IB)2851/MB/2018	05.05.2021 before Court-1,	2016	V/s		
		NCLT, Mumbai		Shree Kedarnath Sugar and Agro Products		
				Limited		
17.	IA 480/2021	For further hearing of the	Sec 60(5),	Ambit Finvest Pvt Ltd	Jayesh Desai	
	In	case listed earlier on	U/s 7 of IBC	V/s	9820194235	
	C.P.(IB)4126/MB/2018	05.05.2021 before Court-1,	2016	Nimbus Industries Ltd	, , , , , , , , , , , , , , , , , , , ,	
		NCLT, Mumbai				
18.	IA 1686/2020	For further hearing of the	Sec 60(5) R/W	Vistra ITCL (India) Ltd.	Divya Shah	
	IA 1687/2020	case listed earlier on	Sec. 20,	V/s	Associates/	
	IA 1724/2020	05.05.2021 before Court-1,	Sec 12(2),	Satra Properties (India) Ltd	Gamanjit Singh Sethi	
	IA 1725/2020	NCLT, Mumbai	U/s 7 of IBC		9819856966	
	IA 1726/2020	,	2016		Ashish Jha	
	IA 1727/2020				9769490663	
	IA 1728/2020					
	IA 1730/2020					
	IA 1753/2020					
	IA 1755/2020					
	IA 1814/2020					
	IA 1829/2020					
	IA 1829/2020 IA 1830/2020					
	IA 1831/2020					
	IA 1833/2020 IA 1833/2020					
	IA 1834/2020					
	IA 1834/2020 IA 1835/2020					
	IA 1835/2020 IA 1836/2020					
	IA 1837/2020					
	IA 1838/2020					

	IA 1839/2020					
	In (20/10) 1 (20/10)					
19.	CP(IB)1632/MB/2019 C.P.(IB)554/MB/2019	For further hearing of the	U/s. 7 of IBC	Asset Beconstruction Company India I td	Vidhii Partners	
19.	C.P.(IB)334/MB/2019	case listed earlier on	2016	Asset Reconstruction Company India Ltd V/s	9372621818	
		24.06.2021 before Court-1,	2016	Prabu Hira Ice & Cold Storage Ltd	93/2621818	
		NCLT, Mumbai		Trada fina ice ce cora storage Eta		
20.	IA 1110/2021	For further hearing of the	Sec 60(5),	Ericsson India Private Limited	Rajagopal.	
	In	case listed earlier on	U/s 9 of IBC	V/s	Venkatakrishnan Kale	
	C.P.(IB)1385/MB/2017	05.07.2021 before Court-1,	2016	Reliance Infratel Limited	7715999797	
		NCLT, Mumbai			Mulla And Mulla	
21.	C.P.(IB)993/MB/2019	For further hearing of the	U/s 9 of IBC	M/S Leena Enterprises	9821229943 Dhananjay A	
21.	C.1.(ID)993/WID/2019	case listed earlier on	2016	V/s	Athavale	
		05.05.2021 before Court-1,	2010	Shreejicharan Engineers Pvt Ltd	Aulavale	
		NCLT, Mumbai		Zin e greinium Zingine eis 1 ve Zee		
22.	C.P. (IB)1064/MB/2019	For further hearing of the	U/s 9 of IBC	K.Valves and Tubes Engineers Service Pvt		
	, ,	case listed earlier on	2016	Ltd		
		05.05.2021 before Court-1,		V/s		
		NCLT, Mumbai		Samaypra Technosolution Private Limited		
23.	IA 274/2021	For further hearing of the	Sec 60(5),	Magnum Marbel Limited	Ajay Law	
	In	case listed earlier on	U/s 9 of IBC	V/s	Associates	
	C.P.(IB)1903/MB/2019	05.05.2021 before Court-1, NCLT, Mumbai	2016	Raj Sanket Realty Limtied	9867979771	
24.	C.P. (IB)1948/MB/2019	For further hearing of the	U/s 9 of IBC	Vako Seals Pvt Ltd		
24.	C.1. (ID)1946/MD/2019	case listed earlier on	2016	Vako Scals I Vi Liu V/s		
		05.05.2021 before Court-1,	2010	Windals Auto Pvt ltd		
		NCLT, Mumbai		1, 11, 11, 11, 11, 11, 11, 11, 11, 11,		
25.	IA 793/2020	For further hearing of the	Sec 60(5), 30(6),	Yogesh Wrapper Agency	Saurabh Pandya	
	In	case listed earlier on	U/s 9 of IBC	V/s	8080005045	
	C.P.(IB)1981/MB/2019	05.05.2021 before Court-1,	2016	New Empire Textile Processor Pvt Ltd	Rohit Patil	
	C D (TD) A (TO D TO D (A) (A)	NCLT, Mumbai	77/ 0 077		9890277549	
26.	C.P.(IB)3658/MB/2019	For further hearing of the	U/s 9 of IBC	Concrete Additives & Chemicals Pvt Ltd V/s		
		case listed earlier on 05.05.2021 before Court-1,	2016	V/S Resu Infratech Indian Pvt Ltd		
		NCLT, Mumbai		Resu infratech indian Pvt Ltd		
27.	IA 1935/2020	For further hearing of the	Sec 60(5),	Zalak Ads	Nithish Bangera	
•	In	case listed earlier on	U/s 9 of IBC	V/s	8097793779	
	C.P.(IB)3774/MB/2019	05.05.2021 before Court-1,	2016	Sanghvi Premises Pvt Ltd		
	. ,	NCLT, Mumbai		_		

28.	IA 1369/2021	For further hearing of the	Sec 60(5),	Sudhir V Nigujkar	Jayesh Mestry	
	In (ID) 4409/MD/2010	case listed earlier on	U/s 9 of IBC	V/s	9619125422	
	C.P.(IB)4498/MB/2019	23.06.2021 before Court-1, NCLT, Mumbai	2016	S R (MCB) Engineers Pvt Ltd		
29.	C.P.(IB)4620/MB/2019	For further hearing of the	U/s 9 of IBC	Aditya Dye House		
		case listed earlier on	2016	V/s		
		05.05.2021 before Court-1,		Yellow Spun And Linens Pvt Ltd		
		NCLT, Mumbai				
30.	IA 273/2021	For further hearing of the	Sec 60(5),	Futuristic Offshore Services and Chemical		
	In	case listed earlier on	U/s 10 of IBC	Ltd	liquidator.foscl@g	
	C.P.(IB)1052/MB/2017	05.05.2021 before Court-1,	2016		mail.com	
31.	CP 428/MB/2018	NCLT, Mumbai For further hearing of the	241-242	Pradip R. Kamdar & Ors	Juris Corp Jinal	
31.	C1 420/NIB/2018	case listed earlier on	Company Act,	V/s	Shah 9969764822	
		11.06.2021 before Court-1,	2013	Automotive Manufacturers Pvt. Ltd & Ors	Shan 9909/04622	
		NCLT, Mumbai	2013	Transmissive manufacturers I vii Eta ce ors		
32.	IA 1395/2021	New IA	Sec 12(2),60(5),	Mr. Srigopal Choudhury	Chetana Lal	
	IA 1425/2021		U/s 7 Of IBC	V/s.	ABH LAW LLP	
	IA 1492/2021		2016	SREI Equipment Finance Ltd		
	IA 1552/2021			In the matter of		
	IA 1643/2021			SREI Equipment Finance Ltd		
	In			V/s.		
	C.P.(IB)494/MB/2019			Shree Ram Urban Infrastructure Ltd		
33.	IA 1419/2021	New IA	Sec. 45 (1),	Prakash K. Pandya Liquidator Of Varun		
	In		U/s 7 Of (IBC)	Corporation Limited		
	C.P.(IB)725/MB/2017		2016	V/s		
				Varun Gas Logistics Pvt Ltd		
				In the matter of The Mauritius Commercial Bank		
				V/s		
				Varun Corporation Limited		
				, at all corporation Difficula		
34.	IA 1422/2021	New IA	Sec 60(5),	Gaurav Ashok Adukia - Resolution		
	In		U/s 7 of IBC	Professional of Octaga Green Power &		
	C.P.(IB)2987/MB/2018		2016	Sugar Company Ltd		
				In the matter of		
				Edelweiss Asset Reconstruction Co. Ltd		
				V/s		
				Octaga Green Power & Sugar Co. Ltd		

35.	IA 1433/2021 In CP(IB)3080/MB/2018	New IA	Sec 60(5), U/s 7 of IBC 2016	Faiz Vali In the matter of Punjab National Bank V/s Unijules Life Science Ltd	Shriraj Khambete	
36.	IA 1437/2021 In CP(IB)856/MB/2017	New IA	Sec 60(5), U/s 7 of IBC 2016	Mnans Agro Private Limited V/s Anil Goel Liquidator In the matter of Peerless Financial Services Ltd V/s Rasoya Proteins Ltd	PRS LEGAL ADVOCTES	
37.	IA 1444/2021 IA 1445/2021 In C.P.(IB)2156/MB/2019	New IA	Sec 66(1), 43(1) r/w Sec 44 (1), U/s 7 of IBC 2016	Pankaj Sham Joshi In the matter of Canara Bank V/s KGS Sugar & Infra Corporation Limited	ORBIT LAW SERVICES	
38.	IA 1454/2021 IA 1514/2021 In C.P.(IB)817/MB/2019	New IA	Sec 60(5),30 U/s 7 of IBC 2016	Superior Malt Pvt. Ltd. V/s M/S. Impala Distillery & Brewery Ltd In the matter of IDBI Bank Ltd V/s Impala Distillery & Brewery Ltd.	Aniruddha Hemant Lad	
39.	IA 1464/2021 In C.P.(IB)2731/MB/2019	New IA	Sec 60(5), U/s 7 of IBC 2016	Mr. Mukesh Verma V/s Mr. Markand Adhikari In the matter of Punjab National Bank V/s Sab Global Entertainment Media Pvt Ltd	Agam H Maloo	
40.	IA 1475/2021 In C.P.(IB)1801/MB/2017	New IA	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of IBC 2016	Sundararajan Devanathan Liquidator of TVC Sky Shop Limited V/s Sankalp Anantwar In the matter of Reliance Communications and Infrastructure Ltd V/s TVC Skyshop Ltd		

41.	IA 1483/2021 In C.P.(IB)1103/MB/2017	New IA	Sec 60(5), U/s 10 of IBC 2016	Pramod Dattaram Rasam V/s Leo Duct Engineers & Consultants Limited In the matter of LEO Duct Engineers & Consultants Ltd	VRAJ LEGAL	
42.	IA 1486/2021 In C.P.(IB)2205/MB/2019	New IA	Rule 11, U/s 7 Of IBC, 2016	Jet Airways Cabin Crew Association (JACCA) V/S Jet Airways India Limited In the matter of State Bank of India V/s Jet Airways	Rahul Kamerkar	
43.	IA 1487/2021 In C.P.(IB)571/MB/2019	New IA	Sec 60(5), U/s 9 of IBC 2016	Bhaskar Gopal Shetty V/s V/s Mirange Ceramic Pvt Ltd In the matter of STPM Logistics LLP V/s Mirange Ceramic Pvt Ltd	PSJ LEGAL 8983631012	
44.	IA 1494/2021 IA 1495/2021 IA 1496/2021 In C.P 2889/2019	New IA	Sec 60(5), U/s 433,434 Company Act, 2013	IA 1494/2021 Jovita Reema Mathias V/S Income Tax Officer (TDS) IA 1495/2021 Jovita Reema Mathias IA 1496/2021 Jovita Reema Mathias V/s Bombay Stock Exchange In the matter of Kotak Mahindra Bank Limited V/s Gupta Synthetics Limited	AMIR ARSIWALA	
45.	IA 1498/2021 In C.P.(IB)3651/MB/2019	New IA	Sec 60(5), U/s 9 Of IBC, 2016	JRS INFRASTRUCTURE V/s Deepak Kumar Agarwal And Ors. In the matter of JRS Infrastructure V/s Hindustan Construction Company Ltd	Sameer Rastogi	

46.	IA 1503/2021	New IA	Regulation	Ashok Kumar Dewan	Abhishek Anand	
	In		44(2),	In the matter of		
	C.P.(IB)1687/MB/2018		Liquidation	Edelweiss Asset Reconstruction Company		
			process	Limited		
			Regulation, 2016	V/s.		
			U/s 7 of IBC	Maxx Mobile Communications Limited		
			2016			
47.	IA 1506/2021	New IA	Rule 16(d),	Union Bank of India	Orbit Law Services	
	In		U/s 7 Of IBC,	V/s	8662531214	
	C.P.(IB)530/MB/2020		2016	Rolta India Ltd.		
48.	IA 1534/2021	New IA	Sec 60(5),	Shirdi Industries Ltd	Sonam Anand	
	In		U/s. 10 of IBC			
	C.P.(IB)839/MB/2017		2016			

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)