

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-1

Coram: **JANAB. MOHAMMED AJMAL, HON'BLE MEMBER (J)**
 SH. V.NALLASENAPATHY, HON'BLE MEMBER (T)

DATE: 24.02.2021
TIME: 10.30 A.M

Sr. No.	IA No. / CP. No.	Purpose	Section	Name of Parties	Advocate for Petitioner & Mob: Number	Advocate for Respondent & Mob: Number	Remarks
1.	CA 02/2021 CA 03/2021 In CP 3638/MB/2018	For Order	U/s 241-242 Company Act, 2013	Union of India V/s Infrastructure Leasing and Financial Services Ltd. & Ors.	Aditya Sikka 9810326295		
2.	IA 2518/2020 In C.P.(IB)4065(MB)/2018	On Mentioning Praecept	Sec 60(5), U/s. 7 IBC 2016	Dena Bank V/s Jogma Laminates Industry Pvt Ltd	Harsh A. Kesharia 9870712310		
3.	IA 278/2021 In C.P.(IB)-1541(MB)/2017	New IA	Sec 44(2), U/s 9 Of (IBC)	Vipul Diamond V/s Tara Jewels Ltd	TAURUS LEGAL 9920839845		Other IA's listed on 25.02.2021
4.	IA 279/2021 In C.P.(IB)-4488(MB)/2018	New IA	Sec. 60(1), U/s 7 Of (IBC) 2016	IDFC Bank Ltd V/s Ashapura Intimates Fashion Ltd	AKR ADVISORS LLP 9819333810		
5.	IA 285/2021 In C.P.(IB)-4087(MB)/2018	New IA	Sec 12(2), U/s 9 Of (IBC) 2016	Supreme Hydro Engineering Pvt Ltd V/s Dolphin Offshore Enterprises (India) Ltd	MDP and PARTNERS 7042544044		
6.	IA 288/2021 In C.P. (IB)-4374(MB)/2019	New IA	Application under any other provisions U/s 7 of (IBC)	Rajdev Corporation v/s Satec Envir Engineering India Pvt Ltd	Law Chamber Of Siddharth Murarka 9820030495		Matter listed on 11.03.2021
7.	IA 296/2021 In C.P. (IB)-3419(MB)/2019	New IA	Sec. 45 (1),Sec 43(1) r/w Sec 44 (1) U/s 9 Of (IBC) 2016	Esszee Manufacturing Private Limited Vs. Spg Multi Trade Private Limited	Manoj Kumar Mishra 9158483298		

8.	IA 300/2021 In CP (IB) 1587/MB/2019	New IA	Sec 43(1) r/w Sec 44 (1), U/s 7 Of (IBC) 2016	IDBI Bank Ltd V/s Pawar Electro Systems Pvt Ltd	Prashant Thakre 7758821782		Other IA's listed on 19.03.2021
9.	IA 310/2021 In C.P.(IB)-2498(MB)/2018	New IA	Sec 60(5), U/s 7 of IBC 2016	Axis Bank Ltd V/s Valecha LM Toll Pvt Ltd	K.P. SREEJITH 982202686		
10.	CSP 191/MB/2017 CSP 192/MB/2017 CSP 193/MB/2017	For further hearing of the case listed earlier on 04.02.2021 before Court1, NCLT, Mumbai	U/s. 230-232 of CA, 2013	Acro Electro Technologies Pvt. Ltd.	Adv. Dipesh Siroya / Mob: 9819474125		
11.	C.A.(CAA)1407/MB/2018 C.A.(CAA)1408/MB/2018	For further hearing of the case listed earlier on 17.02.2021 before Court1, NCLT, Mumbai	230-232	Dales Laboratories Pvt Ltd Dales Remedies Pvt Ltd			
12.	CA 1007/2020 In CP 193/2017	For further hearing of the case listed earlier on 03.02.2021 before Court1, NCLT, Mumbai	241-242 Company Act, 2013	Kirloskar Industries Limited & Ors. V/s Kirloskar Brothers Limited & Ors.	Economyn Law Practice / Dhrupad Vaghani 9821909044		
13.	CP 2260/2019	For further hearing of the case listed earlier on 15.02.2021 before Court1, NCLT, Mumbai	241-242 Company Act, 2013	Mr Ravi Arya and Ors V/s Arya Ship Breaking Co Pvt Ltd & Ors			
14.	CP 1188/MB/2020	For further hearing of the case listed earlier on 04.02.2021 before Court1, NCLT, Mumbai	U/s. 66 Company Act, 2013	Earnest Towers Private Limited	Hemant Sethi & Co. / Mob: 9820244453		
15.	IA 1618/2020 In CP(IB)596/MB/2017	For further hearing of the case listed earlier on 27.01.2020 before Court1, NCLT, Mumbai	Sec 60(5), U/s 7 Of (IBC) 2016	Mr. Deepak Vasudeo Thakurdesai V/s Hindustan Dorr Oliver Limited	Adv. Amar Ashok Gharte / Mob: 8655859138		
16.	IA 2374/2019 IA 2640/2019 IA 3692/2019 IA 3720/2019 IA 3880/2019 In CP(IB) 1095/MB/2017	For further hearing of the case listed earlier on 08.02.2021 before Court1, NCLT, Mumbai	Sec 12(2) U/s 9 Of IBC 2016	Punjab National Bank V/s. Anand Distilleries Pvt Ltd	Intralegal / Mob: 9167052051		
17.	IA 1854/2019 In CP (IB)1239/MB/2017	For further hearing of the case listed earlier on 11.02.2021 before Court1, NCLT, Mumbai	Sec 60(5) U/s. 10 Of IBC, 2016	Gupta Global Resources Pvt Ltd	Shradha Agrawal 8178754286		

18.	C.P. (IB)199(MB)/2018	For further hearing of the case listed earlier on 13.01.2020 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	J.D.Creation V/s Aamby Valley Ltd.			
19.	IA 302/2021 In CP (IB) 590/MB/2018	For further hearing of the case listed earlier on 23.02.2021 before Court1, NCLT, Mumbai	U/s. 60(5) , 7 of IBC 2016	State Bank of India & Anr V/s Topworth Steels & Power Pvt.Ltd.	Akash Menon 9920099213 akash@man kavabanerjee.com		
20.	C.P.(IB)2296(MB)/2018	For further hearing of the case listed earlier on 13.01.2020 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Hira Interiors V/s Aamby Valley Ltd.			
21.	C.P. (IB)3566(MB)/2018	For further hearing of the case listed earlier on 13.01.2020 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Pravin Electricals Pvt Ltd V/s Aamby Valley Limited			
22.	C.P.(IB)308(MB)/2019	For further hearing of the case listed earlier on 13.01.2020 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Karan Builders V/s Aamby Valley Ltd			
23.	C.P.(IB)792(MB)/2019	For further hearing of the case listed earlier on 13.01.2020 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Romish Dye Chem Industries LLP V/s Shwet Bio-Tech Pvt Ltd			
24.	IA 3778/2019 In C.P.(IB)-1109(MB)/2019	For further hearing of the case listed earlier on 09.02.2021 before Court1, NCLT, Mumbai	U/s 7 Of (IBC) 2016	Aurangabad Gymkhaha Club Private Limited V/s Omkar Realtors & Developers Private Limited			
25.	C.P.(IB)1230(MB)/2019	For further hearing of the case listed earlier on 01.02.2021 before Court1, NCLT, Mumbai	U/s 7 Of (IBC)	Rajarambapu Sahakari Bank Limited V/s Bombay Rayon Fashions Ltd			
26.	C.P.(IB)2118(MB)/2019	For further hearing of the case listed earlier on 13.01.2020 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	CPAT Surinder Singh Grewal V/s Aamby Valley Ltd			
27.	C.P.(IB)2237(MB)/2019	For further hearing of the case listed earlier on 18.01.2020 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Mr. Chinmay Gersappa V/s Rajesh Lifespaces Pvt Ltd			

28.	C.P.(IB)2305(MB)/2019	For further hearing of the case listed earlier on 18.01.2020 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Risa International Ltd V/s Matheysh Maltitrading Pvt Ltd			
29.	C.P.(IB)2353(MB)/2019	For further hearing of the case listed earlier on 18.01.2020 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Shreyans Packaging V/s B Y Agro & Infra Ltd			
30.	C.P (IB)2997(MB)/2019	For further hearing of the case listed earlier on 19.01.2020 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	Sujata Constructions & Engineering Contractors V/s Atra Pharmaceuticals Ltd			
31.	CP(IB)2786/MB/2019	For further hearing of the case listed earlier on 20.01.2020 before Court1, NCLT, Mumbai	U/s 9 Of (IBC) 2016	CGS Infrastructure Pvt. Ltd. V/s Supreme Infrastructure Pvt. Ltd.	Amir Arsiwala / Mob :7738059321		
32.	IA 252/2020 In CP(IB)3345/MB/2019	For further hearing of the case listed earlier on 20.01.2020 before Court1, NCLT, Mumbai	Sec 60(5), U/s 7 Of (IBC) 2016	The Vishveshwar Sahakari Bank Limited and Anr. V/s Takshashila Hotels Private Limited	Avinash Khanlokar / 9970229636		
33.	C.P. (IB)4380(MB)/2019	For further hearing of the case listed earlier on 19.01.2020 before Court1, NCLT, Mumbai	U/s 7 Of (IBC) 2016	SVM Properties Pvt Ltd V/s Lokhandwala Infrastructure Pvt Ltd			
34.	IA 1894/2019 In C.P.(IB)4578(MB)/2018	For further hearing of the case listed earlier on 25.01.2020 before Court1, NCLT, Mumbai	Application under any other provisions U/s 7 Of (IBC) 2016	Nitin Suresh Satghare & Ors V/S Pancard Club Ltd.	Thodur Law Associates		
35.	C.P.(IB)231(MB)/2020	For further hearing of the case listed earlier on 19.01.2020 before Court1, NCLT, Mumbai	U/s 7 Of (IBC) 2016	Rekha Kunal Chheda and Kunal Nemchand Chheda V/s Rajesh Unispaces Pvt. Ltd.			
36.	IA 1409/2020 In CP(IB)596/MB/2020	For further hearing of the case listed earlier on 20.01.2020 before Court1, NCLT, Mumbai	Sec 60(5), U/s 7 Of (IBC) 2016	YES Bank Limited V/s Privilege Power and Infrastructure Private Limited	Mankava & Banerjee 7208840799		
37.	C.P.(IB)-3827(MB)/2019	For Further Orders / Hearing	U/s 9 Of (IBC)	Deepak Rohilla V/s Dolphine Offshore Enterprises India Ltd			

38.	C.P.(IB)-3832(MB)/2019	For Further Orders / Hearing	U/s 9 Of (IBC)	Harpal Singh Dhaliwal V/s Dolphin Offshore Enterprises India Ltd			
39.	C.P. (IB)-1957(MB)/2019	For Further Orders / Hearing	U/s 9 Of (IBC)	Pratima Electricals V/s GMP Technical Solutions Pvt Ltd			
40.	CP 2529/2018	For Further Orders / Hearing	425	Housing Development finance corporation Ltd. V/s Suresh Chandra V Parekh & Anr			
41.	Co Appeal 42/2017	For Further Orders / Hearing	58(4),59	Farukh Hatim Basrai V/s Tata Power Company Ltd.			
42.	CP 2553/2019	For Further Orders / Hearing	252(3)	Akhil Techno Pvt Ltd V/s ROC, Mumbai			
43.	CP 2261/2018	For Further Orders / Hearing	252(1)	Front Metrics Technologies Pvt Ltd V/s ROC, Pune			

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”.
4. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE 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).

- SD/ -
(SHIVAL PUROHIT)
OFFICIATING COURT OFFICER
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