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

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

DATE: 24.03.2021 TIME: 10.30 A.M

Sr. No.	IA No. / CP. No.	Purpose	Section	Name of Parties	Advocate for Petitioner & Mob: Number	Advocate for Respond ent & Mob: Number	Remarks
1.	CP(CAA)34/MB/2021 In CA(CAA)1212/MB/2018	New CSP	U/s. 230-232 Company Act, 2013	Jhawar Commodities Pvt Ltd.	Harsh Ruparelia 9004357775		
2.	CP(CAA)37/MB/2021 In CA(CAA)1100/MB/2020	New CSP	U/s. 230-232 Company Act, 2013	Springtide Infotainment Media Pvt Ltd.	HEMANT SETHI & CO 9223519839		
3.	CP(CAA)38/MB/2021 In CA(CAA)1074/MB/2020	New CSP	U/s. 230-232 Company Act, 2013	Smithocean Reefer Container Services (India) Pvt Ltd.	Khushroo Driver 8097224512		
4.	CP(CAA)43/MB/2021 In CA(CAA)1084/MB/2020	New CSP	U/s. 230-232 Company Act, 2013	Shantidhan Biotech Pvt Ltd.	Rajesh Shah Co 9820048994		
5.	IA 480/2021 In C.P.(IB)4126/MB/2018	NEW IA	Sec 60(5), U/s. 7 Of IBC, 2016	Ambit Finvest Pvt Ltd V/s Nimbus Industries Ltd	Jayesh Desai 9820194235		
6.	IA 482/2021 In C.P.(IB)67/MB/2017	NEW IA	Regulation 44(2), Liquidation process Regulation, 2016 U/s. 9 Of IBC, 2016	Reliance Commercial Finance Ltd. V/s Gupta Corporation Pvt Ltd	Akshay Paranjape 901100041		
7.	IA 485/2021 In C.P.(IB)530/MB/2018	NEW IA	Rule 11, U/s. 7 Of IBC, 2016	Walchandnagar Industires Ltd. V/s Swaraj india Agro Ltd.	Soumik Ghosal 9953097900		

8.	IA 489/2021	NEW IA	Sec 42, Rule 11,	Union Bank Of India	Ajit Singh Tawar	Other IA's
	IA 549/2021		Sec 60(5), U/s.	V/s	9773881723	Listed on
	IA 550/2021		7 Of IBC, 2016	Guruashish Construction Pvt. ltd.		13.05.2021
	IA 551/2021 In					
	C.P.(IB)1061/MB/2017					
9.	IA 499/2021	NEW IA	Sec 66(1),	State Bank Of India	Dhrupad Vaghani	
9.	In		U/s 7 Of (IBC)	V/s	961910344	
	C.P.(IB)590/MB/2018		2016	Topworth Steels & Power Pvt.Ltd	901910344	
10.	IA 502/2021	NEW IA	Sec 60(5),	Jammu & Kashmir Bank Ltd.	Devarajan Raman	Other IA's
100	In		U/s. 7 Of IBC,	V/s	9869031554	Listed on
	C.P.(IB)990/MB/2019		2016	PAN India Utilities Distribution Co. Ltd.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	19.04.2021
11.	IA 513/2021	NEW IA	Sec 60(5),	The Federal Bank Limited	Vishvas Deo	
	In		U/s. 7 Of IBC,	V/S	9886862871	
	C.P.(IB)1309/MB/2017		2016	Trio Fab (India) Pvt Ltd		
12.	IA 526/2021	NEW IA	Sec 60(5)	Responsibility Fair Agriculture Fund	Aniruth	
	In		U/s 7 Of (IBC)	V/s	Purusothaman	
	CP(IB)3799/MB/2018		2016	Abhay Nutrition Pvt Ltd.	9545622000	
13.	IA 534/2021	NEW IA	Sec 30,	Gupta Global Resources Pvt Ltd	Pranali Gada	
	IA 538/2021		U/s 10 Of (IBC)		9820024619	
	In		2016		Vinod Kothari	
	C.P.(IB)1239/MB/2017				9849040395	
14.	IA 536/2021	NEW IA	Sec 60(5)	BANK OF Maharashtra	DSK LEGAL	
	In		U/s 7 Of (IBC)	V/s	9833872699	
	C.P.(IB)1633/MB/2019		2016	D.S. Kulkarni Developers Ltd.		
15.	IA 537/2021	NEW IA	Sec 60(5)	Ericsson India Pvt Ltd	Rudresh Jagdale	
	In		U/s 9 Of (IBC)	V/s.	9555077900	
	C.P.(IB) 1387/MB/2017		2016	Reliance Communications Ltd.		
16.	IA 542/2021	New IA	Rule 11,	Marmagoa Steel Ltd.	APEX LAW	
	In C D (ID) 20(1 (D) /2017		U/s. 10 Of IBC,		PARTNERS	
	C.P.(IB)30(MB)/2017		2016		9820595205	
17.	IA 547/2021	NEW IA	Sec 66(1),	Standard Chartered Bank	Ravish Mishra	
	IA 548/2021		U/s 9 Of (IBC)	V/s	9769701222	
	In		2016	Bawree Fashions Pvt Ltd		
4.5	C.P.(IB)1831/MB/2017					
18.	IA 554/2021	NEW IA	Sec $60(5)$ ,	Bank of India	ANAND	
			U/s. 7 Of IBC,	V/s	PRABHAWALKAR	
	C.P.(IB)42/MB/2019		2016	Syncom Healthcare Limited	7389927448	

19.	IA 2453/2020 In CP(IB)4592/MB/2018	NEW IA	Sec 60(5) U/s 7 Of (IBC) 2016	Sybron Leasing and Finance Pvt Ltd. V/s Apollo-Soyuz Electricals Pvt Ltd.	APEX LAW PARTNERS		
20.	CA 201/2020 CA 17/2021 In CP 3638/MB/2018	For further hearing of the case listed earlier on 05.02.2021 before Court-1, NCLT, Mumbai	U/s 241-242 Company Act, 2013	Union of India V/s Infrastructure Leasing and Financial Services Ltd. & Ors.	7011735355 Aditya Sikka 9810326295		
21.	CP 67/2020	For further hearing of the case listed earlier on 25.02.2021 before Court-1, NCLT, Mumbai	252(1)	Maheshwari Tools Pvt Ltd V/s Roc Mumbai			
22.	CP 1228/MB/2020	For further hearing of the case listed earlier on 15.03.2021 before Court1, NCLT, Mumbai	U/s. 66 of CA 2013	WIMCO Limited	Bharucha & Partners / Mob: 9833086559		
23.	IA 3299/2019 IA 3202/2019 IA 2987/2019 IN C.P.(IB)1669(MB)/2018	For further hearing of the case listed earlier on 23.03.2021 before Court1, NCLT, Mumbai	Sec 33(1), Rule (1) of 4 of IBC, 60(5), U/s 9 of (IBC)	Trimurti Service V/s Vipul-S Plastocrafts Pvt Ltd			
24.	IA 2471/2020 IA 3007/2019 IA 356/2020 In C.P.(IB)3962/MB/2018	For further hearing of the case listed earlier on 17.03.2021 before Court1, NCLT, Mumbai	Sec 33(3), 19(2) U/s 7 Of (IBC) 2016	Bank Of Baroda V/s Chamber Constructions Pvt Ltd	Pra Law Officers 8745917122		
25.	IA 522/2018 In C.P.(IB)01/MB/2016	For further hearing of the case listed earlier on 02.03.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s. 7 Of IBC, 2016	ICICI BANK V/s Innoventive Ventures Ltd	Kachwala Misar & Co. / 9820900452		
26.	IA 1199/2020 In CP(IB)1921/MB/2018	For further hearing of the case listed earlier on 17.03.2021 before Court1, NCLT, Mumbai	Sec 60(5),12A, U/s 7 Of (IBC) 2016	Corporation Bank V/s M/s. 4Mann Industries Pvt. Ltd (Formerly known as Eurobond Industries)	Bathiya Legal, Shraddha Swarup Shyam Kapadia, Rubina Khan, 9818931351, 9819603669	Aditya Udeshi 9820733932	
27.	IA 3193/2019 In C.P.(IB)4733/MB/2018	For further hearing of the case listed earlier on 10.03.2021 before Court1, NCLT, Mumbai	Sec 30 ,U/s 7 of IBC 2016	ICICI Prudential Real Estate V/s Sunshine Housing & Infrastructure Pvt. Ltd	APEX LAW PARTNERS 7666744953		

28.	MA 4099/2019 IA 100/2020 IA 514/2020 IA 2039/2020 IA 2081/2020 IA 2115/2020 IA 2271/2020 IA 2271/2020 IA 2274/2020 In CP(IB) 2205/MB/2019	For further hearing of the case listed earlier on 18.03.2021 before Court1, NCLT, Mumbai	Sec 30,60(5), (Rule 11 of NCLT), U/s 7 of IBC 2016	State Bank of India V/s Jet Airways	AZB Partners / Mob: 8879238638 Anukul B Seth 9967126887 AZB & PARTNERS 9830088112	
29.	IA 460/2021 In C.P. (IB)920/MB/2020	For further hearing of the case listed earlier on 15.03.2021 before Court1, NCLT, Mumbai	Sec 60(5), U/s. 7 Of IBC, 2016	State Bank Of India V/s Uttam Galva Steel Limited	TRI LEGAL	
30.	IA 216/2020 In CP (IB)3653/MB/2018	For further hearing of the case listed earlier on 04.02.2021 before Court-1, NCLT, Mumbai	Sec Rule 11 of NCLT Rule, U/s. 9 Of IBC, 2016	Embee Software Pvt Ltd V/s Mactores Innovations Pvt Ltd	Adv. Avinash R. Khanolkar / Mob: 9970229636	
31.	C.P (IB)2834(MB)/2019	For further hearing of the case listed earlier on 05.02.2021 before Court-1, NCLT, Mumbai	U/s. 9 Of IBC 2016	Global metal Forgings Limited V/s Windals Auto Private Limited		
32.	C.P.(IB)3347(MB)/2019	For further hearing of the case listed earlier on 05.02.2021 before Court-1, NCLT, Mumbai	U/s. 9 Of IBC 2016	Powerwave Technologies Sweden AB V/s Syrma Technology Pvt Ltd		
33.	C.P.(IB)4498(MB)/2019	For further hearing of the case listed earlier on 11.02.2021 before Court-1, NCLT, Mumbai	U/s. 9 Of IBC 2016	Sudhir V Nigujkar V/s S R (MCB) Engineers Pvt Ltd	Kamal Lahoty & Co./7666902551	
34.	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 10.03.2021 before Court-1, NCLT, Mumbai	Sec 60(5), 31& 60, U/s 10 IBC 2016.	Shirdi Industries Ltd	Sonam Anand 9004445725 Jayesh Rathod 9004445654	

35.	IA 234/2021 In C.P.(IB)1313(MB)/2017	For further hearing of the case listed earlier on 09.03.2021 before Court-1, NCLT, Mumbai	Application under any other provisions- IBC U/s 10 Of (IBC)	Polychroic Petrochemicals Pvt. Ltd.	Dhrupad Vaghani 9619103445 dhrupadvaghani@elp- in.com	
36.	MA 43/2017 In TCP 14/1996	For further hearing of the case listed earlier on 03.02.2021 before Court-1, NCLT, Mumbai	151	United Chruch Of Northern & Trust Association V/s Premmasih		
37.	CP 17/2018	For further hearing of the case listed earlier on 03.02.2021 before Court-1, NCLT, Mumbai	441, 134(3)	Geo-Chem Laboratories Pvt Ltd		
38.	CP 3438/2019	For further hearing of the case listed earlier on 03.02.2021 before Court-1, NCLT, Mumbai	73(4),76(2),74(2) ,71(10)	Karen Anne Cardozo V/s Bilcare Limited		

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 "<u>ncltmum001@gmail.com</u>".
- 4. "THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE <u>ncltmum001@gmail.com</u> 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 praccipe for urgent hearing in this court (no IA required).
- 7. Counsel/Professionals/Officials may appear through Physical / Virtual by informing the other side well in advance and mentioning it in Whatsapp group, as Hearings are conducted in Hybrid Mode.
- 8. Mentioning will only be permitted physically.



#### STANDARD OPERATING PROCEDURE

## Do's

- Always use face masks or face covers while inside the NCLT Premises.
- Maintain personal hygiene and physical distancing.
- Wash hands with soap and water for at least 20-25 seconds or use alcohol based hand-rub (wash hands even if they are visibly clean).
- To cover your nose and mouth with handkerchief/tissue while sneezing and coughing.
- Throw used tissues into closed bins immediately after use.
- Maintain a safe distance from persons during interaction. Guide others for doing so.
- In the absence of handkerchief's/tissues sneeze in the inner side of your elbow and not to cough into the palms of your hands.

#### Dont's

- Shake hands and have a close contact with anyone.
- Touch your eyes, nose and mouth and Spit in Public.
- Travel unnecessarily, particularly to any affected region/containment zone, etc.
- Spread rumors or panic.
- Practice Acts as envisaged under Disaster Management Act, 2005 (Section 51 to 60)
- NOTE:\* Advocates and visitors are not allowed to enter the Court Room without face Masks.

\* Please co-operate with the Security for checking of body temperatures and instructions for adhering to COVID-19 guidelines.

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