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

Coram: SH. BHASKARA PANTULA MOHAN, HON'BLE ACTING PRESIDENT SH. NARENDRA KUMAR BHOLA, HON'BLE MEMBER (T)

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DATE: 27.07.2021

TIME: After Principal Bench

The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs Petitioners, Respondents etc.. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

*Note: Hard copies of Petition and documents are necessary for hearing (Whenever Required), if hard copies are not submitted in the Registry before 3 days/72 hrs of hearing matter will not be heard.

Sr. No.	IA No. / CP. No.	Purpose	Section	Name of Parties	Advocate for Petitioner & Mob: Number	Advocate for Responde nt & Mob: Number	Remarks
1.	IA 1562/2021 In C.P.(IB)1055/MB/2017	New IA	Sec 60(5), U/s 10 of IBC 2016	Pavan Enterprises V/s Jitender Kumar Jain In the matter of Roofit Industries Limited	Prachi Wazalwar		
2.	IA 1565/2021 In C.P.(IB)410/MB/2018	New IA	Sec 60(5), U/s 9 of IBC 2016	Renoir Management Consulting (India) Private Limited V/s Govind Rubber Limited	Adv. G. Aniruth Purusothaman		

3.	IA 1577/2021	New IA	Regulation 33,	Uday V. Shah	GRAVITAS	
	In C.P.(IB)69/MB/2017		U/s 9 of IBC 2016	In the matter of M/s Urban Infrastructure Trusted Ltd.	LEGAL	
	C.P.(IB)09/IVIB/2017		2010	V/s	Ajay Kumar	
				M/s Neelkanth Township & Construction		
				Pvt. Ltd.		
4.	IA 1584/2021	New IA	Sec 60(5),	MS. JOVITA REEMA MATHIAS	Amir Arsiwala	
	IA 1595/2021		U/s 433,434	V/s		
	In		Company Act,	STATE BANK OF INDIA THROUGH		
	C.P 2889/2019		2013	STRESSED ASSETS MANAGEMENT BRANCH – II		
				In the matter of		
				Kotak Mahindra Bank Limited		
				V/s		
				Gupta Synthetics Limited		
5.	IA 1592/2021	New IA	Sec 60(5),	Punjab National Bank	Pankaj Vijayan	
	In		U/s 9 Of IBC	V/s		
	CP(IB)1095/MB/2017		2016	Anand Distilleries Pvt Ltd		
6.	IA 1593/2021	New IA	Sec 60(5),	Sanjay Gupta	GRAVITAS	
	In		U/s 7 Of IBC	In the matter of	LEGALHONEY	
	C.P.(IB)1239/MB/2018		2016	Bank of Baroda	SATPAL	
				V/s Topworth Pipes & Tubes Pvt Ltd	Ajay Kumar	
7.	IA 1602/2021	New IA	Sec 60(5),	IA 1602/2021	Kaiwan	
'•	IA 1603/2021	110W III	U/s 7 Of IBC	IIFL Management Services Ltd	Kalyaniwalla	
	In		2016	V/s.	Karyaniwana	
	C.P.(IB)494/MB/2019			Indiabulls Housing Finance Limited		
				IA 1603/2021		
				IIFL Management Services Ltd		
				V/s.		
				VIKAS KASLIWAL		
				In the matter of		
				SREI Equipment Finance Ltd V/s.		
				Shree Ram Urban Infrastructure Ltd		
8.	IA 1610/2021	New IA	Sec 60(5),	Shirdi Industries Ltd.	Jayesh Rathod	
	In		U/s 10 IBC	V/s	HARIANI AND	
	C.P.(IB)839/MB/2017		2016.	Commissioner of CGST Uttarakhand	СО	
				In the matter of		
				Shirdi Industries Ltd		

9.	IA 1618/2021 In C.P.(IB)1239/MB/2017	New IA	Regulation 44(2), U/s 10 Of (IBC) 2016	Gupta Global Resources Pvt Ltd	Vinod Kothari Co And Pr CS	
10.	MA 3002/2019 MA 3845/2019 CA 1041/2020 CA 1001/2020 CA 10/2021 CA 16/2021 CA 69/2021 CA 93/2021 CA 96/2021 CA 100/2021 CA 100/2021 In CP 3638/MB/2018	For further hearing of the case listed earlier on 07.05.2021,07.07.2021, 08.07.2021,14.07.2021 & 20.07.2021 before Court-1, NCLT, Mumbai	Sec. 242(4), U/s 241-242 Company Act, 2013	Union of India V/s Infrastructure Leasing & Financial Services Ltd & Ors	Bimal Rajasekhar Cyril Amarchand Mangaldas Sujit Lohati & Associates Aditya Sikka Sujit Lohati & Associates	
11.	CP 1569/2019	For further hearing of the case listed earlier on 06.07.2021 before Court-1, NCLT, Mumbai	425	Union Of India, MCA V/s IL & FS (Ramesh C. Bawa & Ors)		
12.	CA 165/2021 In CP 265/MB/2017	For further hearing of the case listed earlier on 14.07.2021 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	
13.	IA 853/2021 In CP(IB)1331/MB/2017	For further hearing of the case listed earlier on 26.07.2021 before Court-1, NCLT, Mumbai	Sec 60(5), U/s. 7 of IBC, 2016	Atul Jain In the matter of Satyaprakash Agarwal & Ors V/s Vistar Metal Industries Private Limited	Aniruth Purusothama N G	
14.	IA 162/2021 IA 1615/2021(New IA) In CP(IB)2295/MB/2018	For further hearing of the case listed earlier on 10.05.2021 before Court-1, NCLT, Mumbai	Sec 42, U/s.7 of IBC 2016	IA 162/2021 Mr Abdul Qudduskhan V/s Mr Avil Jerome Menezes IA 1615/2021 Zuberi Engineering Construction Pvt Ltd V/s Sunil Hitech Engineers Ltd. through its liquidator In the matter of American Express Banking Corp	AMIT TUNGARE	

		T	T			
				V/s		
				Sunil Hitech Engineers Ltd.		
15.	C.P.(IB)408/MB/2019	For further hearing of the	U/s.7 of IBC	Bank of India		
		case listed earlier on	2016	V/s		
		13.03.2020 before Court-1,		Saturn Rings & Forgings Pvt Ltd		
		NCLT, Mumbai				
16.	IA 844/2020	For further hearing of the	Sec 60(5),	Gulshan Kumar Gupta	Gulshan Kumar	
	IA 2113/2020	case listed earlier on	U/s.7 of IBC	In the matter of	Gupta	
	IA 844/2021	01.07.2021 before Court-1,	2016	United Bank of India	9810510390	
	IA 1572/2021(New IA)	NCLT, Mumbai		V/s.	, , , , , , , , , , , , , , , , , , , ,	
	In	1,021,1,10111001		Gadhinglaj Agro Alcochem Limited		
	C.P.(IB)977/MB/2019			Guannigiaj rigio ritoccioni Emitea		
17.	IA 845/2021	For further hearing of the	Sec 60(5)	Pankaj Sham Joshi	ORBIT LAW	
17,	In	case listed earlier on	U/s 7 of IBC	In the matter of	SERVICES	
	C.P.(IB)2156/MB/2019	01.07.2021 before Court-1,	2016	Canara Bank	SERVICES	
	G.I.(IB)2136/1/IB/2019	NCLT, Mumbai	2010	V/s		
		Tree1, manieur				
10	G D (ID) 50 / ID (2020		III 7 CIDG	KGS Sugar & Infra Corporation Limited		
18.	C.P.(IB)59/MB/2020	For further hearing of the	U/s 7 of IBC	Pradeep Devichand Agarwal		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Dreams Construction (Pune) Pvt Ltd		
10	1. 1000/2021	NCLT, Mumbai	G 20 (0(5)) (/O C '11 1' 1 1		
19.	IA 1098/2021	For further hearing of the	Sec 30,60(5),	M/S. Gail India Ltd.	Jerome Merchant	
	In	case listed earlier on	U/s 7 Of IBC,	V/S	Murtaza Somjee	
	C.P.(IB)920/MB/2020	13.07.2021 before Court-1,	2016	Uttam Galva Steels Limited	7506055690	
		NCLT, Mumbai		In the matter of	Akshat Khare	
				State Bank Of India	9773544481	
				V/s		
				Uttam Galva Steel Limited		
20.	IA 1530/2021	For further hearing of the	Sec 60(5),	Anish Niranjan Nanavaty	SHARDUL	
	In	case listed earlier on	U/s 9 Of IBC,	V/S	AMARCHAND	
	C.P.(IB)1387/MB/2017	22.07.2021 before Court-1,	2016	Union Of India Through Department Of	MANGALDAS	
		NCLT, Mumbai		Telecommunications		
				In the matter of		
				Ericsson India Pvt Ltd		
				V/s		
				Reliance Communications Ltd.		
21.	IA 2472/2020	For further hearing of the	Sec 60(5),19(2),	Ganesh Venkata Siva Rama Krishna Remani	Sachin Daga	
	IA 327/2021	case listed earlier on	U/s 9 Of IBC,	V/s	9967500010	
	IA 595/2021	12.07.2021 before Court-1,	2016	Shree Hanuman Texfeb Pvt. Ltd.		
	In	NCLT, Mumbai		In the matter of		
	CP (IB)1625/MB/2018	ĺ		J B Ecotex LLP		
	C1 (1D)1023/191D/2016					

		T		7.7/	T	
				V/s		
				Shree Hanuman Texfab Pvt. Ltd.		
	264 4107/2010		G (0(5)	T 1 1 D D . I 1		
22.	MA 4107/2019	For further hearing of the	Sec 60(5),	Tractebel Engineering Pvt Ltd		
	IA 293/2020	case listed earlier on	U/s 9 of IBC	V/S		
	IA 295/2020	10.05.2021 before Court-1,	2016	Transparent Energy System Pvt. Ltd.		
	IA 312/2020	NCLT, Mumbai				
	IA 324/2021					
	In					
	C.P.(IB)3448/MB/2018					
23.	IA 850/2021	For further hearing of the	Sec 30,	Mahalaxmi TMT Pvt Ltd V/s	KUNAL	
	In	case listed earlier on	U/s. 9 of IBC	Shree Siddhi-Vinayak Ispat Pvt Ltd	CHANDRAKANT	
	C.P.(IB)3552/MB/2018	01.07.2021 before Court-1,	2016	Since Stadin Vindyak Ispac i Ve Lea	982279194	
0.1	3.5.4.00001/0010	NCLT, Mumbai	0 (((1) 10(2)	D 11 D 1 C D 1	TZ 1 4 11 7 11	
24.	MA 3727/2019	For further hearing of the	Sec 66(1),19(2)	Rushahs Engineering Co. Pvt Ltd	Kairav Anil Trivedi	
	IA 1224/2020	case listed earlier on	(3),17(1)-(2),	V/S	9987330793	
	IA 744/2021	10.05.2021 before Court-1,	U/s 9 of IBC	Cogent Engineers Pvt Ltd.		
	In	NCLT, Mumbai	2016			
	C.P.(IB)3861/MB/2018					
25.	IA 2945/2019	For further hearing of the	U/s 9 of IBC	Shital Corporation		
	IN	case listed earlier on	2016	V/s		
	C.P.(IB)4322/MB/2018	10.05.2021 before Court-1,		Piletech Infra Pvt Ltd		
		NCLT, Mumbai				
26.	C.P (IB)1514/MB/2019	For further hearing of the	U/s 9 of IBC	Ashoka Buildcon Ltd		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Unique Realinfra Private Limited		
		NCLT, Mumbai	77/ 0 077 0			
27.	C.P.(IB)2212/MB/2019	For further hearing of the	U/s 9 of IBC	Alumilite Architectural Limited		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Sheth Developers Private Ltd		
		NCLT, Mumbai				
28.	C.P.(IB)2462/MB/2019	For further hearing of the	U/s 9 of IBC	Filly Media Solutions		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Igear Holdings Pvt Ltd		
		NCLT, Mumbai				
29.	C.P.(IB)2711/MB/2019	For further hearing of the	U/s 9 of IBC	Anant Plastics Industries	PS Thakre & Co	
		case listed earlier on	2016	V/s		
		30.03.2020 before Court-1,		Maxpro Homecare Products Private Limited		
		NCLT, Mumbai				
30.	C.P (IB)2923/MB/2019	For further hearing of the	U/s 9 of IBC	Jindal Stainless Ltd		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Zenith Strips Ltd		

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31.	C.P.(IB)2956/MB/2019	For further hearing of the	U/s 9 of IBC	Vaishnavi Polyblends	Juristech Legal	
		case listed earlier on	2016	V/s	8779298632	
		10.05.2021 before Court-1,		Cisons Exports Pvt Ltd		
		NCLT, Mumbai				
32.	C.P.(IB)3320/MB/2019	For further hearing of the	U/s 9 of IBC	Priyal Equipments Pvt Ltd.		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Pan India Infraprojects Pvt Ltd.		
		NCLT, Mumbai				
33.	C.P.(IB)3387/MB/2019	For further hearing of the	U/s 9 of IBC	Safex Fire Services Ltd	Juristech legal	
		case listed earlier on	2016	V/s	8779298632	
		10.05.2021 before Court-1,		GMP Technical Solutions Pvt Ltd.		
		NCLT, Mumbai				
34.	C.P.(IB)3414/MB/2019	For further hearing of the	U/s 9 of IBC	Ingram Micro India Private Limited		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Royal Power Turnkey Implements Pvt Ltd.		
		NCLT, Mumbai				
35.	C.P.(IB)3541/MB/2019	For further hearing of the	U/s 9 of IBC	Indian Stores Supplying Co (P) Ltd		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Gannon Dunkerley & Company Limited		
		NCLT, Mumbai				
36.	C.P.(IB)3546/MB/2019	For further hearing of the	U/s 9 of IBC	Orient Bell Limited		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Gannon Dunkerley & Company Ltd		
		NCLT, Mumbai				
37.	C.P.(IB)3551/MB/2019	For further hearing of the	U/s 9 of IBC	Jeena And Co. Ltd		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Textrade International Ltd		
		NCLT, Mumbai				
38.	C.P.(IB)4494/MB/2019	For further hearing of the	U/s 9 of IBC	Ramesh Kumar Luharaka		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Hindustan Construction Company Limited		
		NCLT, Mumbai				
39.	C.P.(IB)29/MB/2020	For further hearing of the	U/s 9 of IBC	Hallmark Metals Pvt. Ltd.		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Premier Ltd.		
		NCLT, Mumbai				
40.	C.P.(IB)32/MB/2020	For further hearing of the	U/s 9 of IBC	Paschimbanga Udyog		
		case listed earlier on	2016	V/s		
		10.05.2021 before Court-1,		Hindustan Construction Co. Ltd.		

		NCLT, Mumbai				
41.	C.P.(IB)573/MB/2020	For further hearing of the case listed earlier on 10.05.2021 before Court-1, NCLT, Mumbai	U/s 9 of IBC 2016	Deepak Dhanji Vadhan V/s Lokhandwala Kataria Construction Pvt Ltd.	Harsh Kesharia 9870712310	
42.	C.P.(IB)658/MB/2020	For further hearing of the case listed earlier on 10.05.2021 before Court-1, NCLT, Mumbai	U/s 9 of IBC 2016	Ravindra Poonamchand Angara V/s Shri Samarth Engineering Pvt. Ltd.		
43.	C.P.(IB)660/MB/2020	For further hearing of the case listed earlier on 10.05.2021 before Court-1, NCLT, Mumbai	U/s 9 of IBC 2016	Sonai Construction Pvt Ltd. V/s Hindustan Construction Company Limited		
44.	C.P.(IB)807/MB/2020	For further hearing of the case listed earlier on 10.05.2021 before Court-1, NCLT, Mumbai	U/s. 9 of IBC 2016	Gurudev Impex. V/s Manoj Fire Equipments Pvt. Ltd.	Tanvi Wagle / 9869355745	
45.	C.P.(IB)808/MB/2020	For further hearing of the case listed earlier on 10.05.2021 before Court-1, NCLT, Mumbai	U/s 9 of IBC 2016	Orient Cargo Movers Pvt Ltd. V/s Hindustan Construction Company Limited		
46.	C.P.(IB)810/MB/2020	For further hearing of the case listed earlier on 10.05.2021 before Court-1, NCLT, Mumbai	U/s 9 of IBC 2016	ID8 Media Solution Pvt. Ltd. V/s Sparsh Infratech Pvt. Ltd.		
47.	C.P.(IB)3302/MB/2019	For further hearing of the case listed earlier on 01.07.2021 before Court-1, NCLT, Mumbai	U/s. 10 of IBC 2016	Kedar International Exim Pvt Ltd		
48.	TCP 87/2012	For further hearing of the case listed earlier on 27.05.2021 before Court-1, NCLT, Mumbai	397-398	Rakesh Kabra & Anr. V/s Nrk Overseas (India) Pvt. Ltd. & Ors.	TRD Associates	
49.	TCP 33/2015	For further hearing of the case listed earlier on 10.05.2021 before Court-1, NCLT, Mumbai	397-398	Franasco Esteban Mayoral Farkas V/s Dazzler Cofectionery Company Pvt Ltd.		

50.	CP 3389/2019	For further hearing of the	97	Sunil Harishchandra Gaoli	
		case listed earlier on		V/s	
		10.05.2021 before Court-1,		Advayas technology & Projects Pvt Ltd	
		NCLT, Mumbai			
51.	CP 1007/2019	For further hearing of the	241,242 -244	Rakhesh Mehta	
		case listed earlier on		V/s	
		10.05.2021 before Court-1,		Nanalal Chaganlal Developers Pvt Ltd	
		NCLT, Mumbai			
52.	MA 43/2017	For further hearing of the	151	United Chruch Of Northern & Trust	
	In	case listed earlier on		Association	
	TCP 14/1996	10.05.2021 before Court-1,		V/s	
		NCLT, Mumbai		Premmasih	
53.	CP 17/2018	For further hearing of the	441, 134(3)	Geo-Chem Laboratories Pvt Ltd	
		case listed earlier on			
		10.05.2021 before Court-1,			
		NCLT, Mumbai			
54.	CP 3438/2019	For further hearing of the	73(4),76(2),74(2)	Karen Anne Cardozo	
		case listed earlier on	,71(10)	V/s	
		10.05.2021 before Court-1,		Bilcare Limited	
		NCLT, Mumbai			
55.	CA 899/2018	For further hearing of the	213,210	Lakaashman Karia & Anr	
	CA 2688/2019	case listed earlier on		V/s	
	In	10.05.2021 before Court-1,		GHK Hospitality & Infrastructures Ltd &	
	CP 1090/2018	NCLT, Mumbai		Ors	

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)