## NATIONAL COMPANY LAW TRIBUNAL <u>MUMBAI BENCH</u> <u>COURT-III</u>

**DATE: 01.02.2021** 

**TIME: 11:00 AM** 

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)

Sr. No	IA No. / CP. No.	Section	Purpose	Name of Parties	Advocate for Petitioner / Applicant & Mob: Number	Advocate for Respondent and Number	Remarks
N	Note: Hard copies of Petition			essary for hearing, if hard copies a of hearing matter will not be heard		in the Regis	stry before 3
1	C.P.(CAA)/1097/2020/MB IN C.A.(CAA)/1054/2020/MB	230-232	For Pronouncement of Orders	Isagro (Asia) Agrochemicals Private Limited	Hemant Sethi & Company, Mob: 9820244453		
2	CP(CAA)/1081/MB/2020 IN CA(CAA)/1057/MB/2020	230-232	For Pronouncement of Orders	Jsw Investments Private Limited	Hemant Sethi & Company, Mob: 9820244453,		
3	C.P.(CAA)/1099/MB/2020 IN C.A.(CAA)/752/MB/2020	230-232	For Pronouncement of Orders	Pune White Goods Cluster Limited	Pallavi Salunke 9422307493 info@mcciapune.c om		
4	C.A.(CAA) 1113/MB/2020	230-232	For Pronouncement of Orders	TribeTech Private Limited	Mr. Shahezad Kazi 9833670022 9820058532 9920203747		
5	C.P.(CAA)/1044/MB/2020 IN C.A.(CAA)/780/MB/2020	230-232	For Pronouncement of Orders	Lifestyle Tradelink India Pvt Ltd	RAJESH SHAH CO 9820048994		
6	C.P.(CAA)/1061/MB/2020 IN C.A.(CAA)/804/MB/2020	230-232	For Pronouncement of Orders	Hindustan Cargo Limited	RAJESH SHAH CO 9820048994		
7	C.P.(CAA)/1012/MB/2020 IN C.A.(CAA)/984/MB/2020	230-232	For Pronouncement of Orders	Athena Lifesciences Pvt Ltd	RAJESH SHAH CO 9820048994		

8	C.P.(CAA)/1013/MB/2020	230-232	For	Greenweiz Projects	RAJESH SHAH	
8	IN		Pronouncement	Limited	CO	
	C.A.(CAA)/4146/MB/2019		of Orders	Limited	9820048994	
9	C.P.(CAA)/1018/MB/2020	230-232	For	Waterloo Distributors	RAJESH SHAH	
	IN		Pronouncement	Private Limited	CO	
	C.A.(CAA)/852/MB/2020		of Orders		9820048994	
10	I.A. 2466/2020 (60(5)) I.A. 2199/2020 (60(5))	U/S 7 OF IBC	For Further	Rekha K Shah	Devarajan Raman	
	I.A. 2169/2020 (80(3)) I.A. 2169/2020 (33(5))		Hearing of the case listed earlier	V/s	9869284749	
	I.A. 1519/2020		on 19.01.2021	Manish Malani	rekhashah3 @hotmail.com	
	(Sec 43(1) r/w Sec 44 (1))		before Urgent	In The Matter Of	@notman.com	
	IN		bench (C-III) NCLT,	Reliance Commercial Finance Ltd		
	C.P.(IB)-396(MB)/2018		MUMBAI	V/s		
				Fibertech Inrfacon P Ltd		
	1.1.0454/0000 (50/5)					
11	I.A. 2454/2020 (60(5)) I.A. 2373/2020 (60(5))	U/s 7 of (IBC)	For Further Hearing of the	In the matter of Vikas Prakash GuptaRP Applicant	Manoj Kumar Mishra 9545622000	
	I.A. 1240/2020		case listed earlier	Vikas Frakasii GuptaKF Applicant V/s	Vikas.Gupta@Bngca.	
	(43(1) r/w Sec 44 (1))		on 19.01.2021	Vinod KuwadiaRespondent	Com	
	V A 4 5 5 2 (2020 - (50 (7)))		before Urgent	IN THE MATTER OF	9977802528	
	I.A. 1663/2020 (60(5)) M.A. 573/2020 (60(5))		bench (C-III) NCLT,	Dena Bank. Petitioner / Financial Creditor V/s		
	W.A. 373/2020 (00(3))		MUMBAI	Man Tunibox Ltd		
	M.A. 208/2020					
	(60(5)(c), 66 & 69)					
	M.A. 3412/2019 (19(2) & 60(5))					
	IN					
	C.P.(IB)-4348(MB)/2018					
12	I.A. 2245/2020 (60(5))	U/S 7 OF IBC	For Further Hearing of the	Mr. Jayesh N. Sanghrajka Applicant	Devesh Juvekar	
	M.A. 1893/2019 (66)		case listed earlier	IN THE MATTER OF	9820024619	
	IN		on 20.01.2021	Dipco Pvt LtdFinancial Creditor	Email:	
	C.P.(IB)-2714(MB)/2018		before Urgent	V/s	jayesh@jsandco.in	
			bench (C-III) NCLT,	Ariisto Developers Pvt LtdC.D		
			MUMBAI			
13	I.A. 1297/2020	U/s. 7 OF IBC	For Further	Bank Of India	Parag M Shah	
13	I.A. 1143/2020	(E. E'I' B (	Hearing of the	V/s	9820366335	
	M.A. 281/2020 (19(2)) IN	of Service)	case listed earlier on 27.01.2021	RNA Corp Pvt. Ltd.	advparagshah@gma il.com	
	C.P.(IB)-909(MB)/2019	of Bervice)	before Urgent		ii.com	
			bench (C-III)			
			NCLT,			
			MUMBAI			

	I A 17/2/2020	II/O 7 OF IDO		D 1 00M 1 1		1
14	I.A. 1762/2020	U/S 7 OF IBC	For Further	Bank Of Maharashtra	Prajakta Menezes	
	I.A. 1760/2020	(0.1 14.1	Hearing of the	V/s	9833939366	
	I.A. 1739/2020	(Other IA's	case listed earlier	Fabtech Projects & Engineers Ltd.		
	I.A. 1734/2020	Listed on	on 27.01.2021		prajakta@prmleg	
	IN	04.02.2021)	before Urgent		<u>al.in</u>	
	C.P.(IB)1222(MB)/2019		bench (C-III)		RAINA BIRLA	
			NCLT,		9921516368	
			MUMBAI.		8898713205	
					9930444962	
					8976644167	
4 =	I.A. 2477/2020	U/S 7 OF IBC	For Further	I THE MAN OF		
15	I.A. 2408/2020		Hearing of the	In The Matter Of	Mehak Suri	
	I.A. 2397/2020		case listed earlier	M/S. Finquest Financial Solutions Pvt Ltd	8054248490	
	( HARD COPY NOT RECEIVED)		on 27.01.2021	Financial Creditor/Petitioner	8034248490	
	I.A. 2396/2020 (12(2))		before Urgent	V/s		
	I.A. 2388/2020		bench (C-III)	Ballarpur Industries Ltd Corporate Debtor	mehak.suri@trile	
	( HARD COPY NOT RECEIVED)		NCLT,	Mr. Anuj Jain RP For Ballarpur Industries Ltd		
	I.A. 2283/2020		MUMBAI.	Applicant	gal.com	
	I.A. 2282/2020					
	I.A. 2279/2020					
	I.A. 2163/2020					
	IN					
	C.P.(IB)-2915(MB)/2019					
16	M.A. 3443/2019 (60(5))	U/S 7 OF IBC	For Further	ICICI Prudential Real Estate AIF I	Trilogol	
10	M.A. 3155/2019		Hearing of the	V/s	Trilegal	
	(43, 45, 60(5), 66)		case listed earlier	Mayur Pankh Properties Pvt Ltd		
	M.A. 3094/2019		on 16.03.2020	Wayur Lunkii Froperices F ve Etc		
	(30(6), 31(1))		before Regular		8291860618	
	M.A. 2669/2019 (60(5))		bench (C-III)		0.6575.61.001	
	M.A. 1950/2019 (60(5))		NCLT,		8657561801	
	M.A. 1949/2019 (60(5))		MUMBAI.			
	IN					
	C.P.(IB)-4190(MB)/2018					
1=	M.A. 165/2020 (66)	U/S 7 OF IBC	For Further	Corporation Bank		
17	M.A. 1194/2019		Hearing of the	V/s	MDP & Partners	
	IN		case listed earlier	Consider Dale D. (1.1	8097707774	
	C.P.(IB)-3272(MB)/2018		on 05.03.2020	Specialty Polymers Pvt Ltd.	0031101114	
	C.F.(ID)-32/2(IVID)/2018		before Regular			
			bench (C-III)			
			NCLT,			
			MUMBAI.			
18	M.A. 1179/2019 (60(5)	U/S 7 OF IBC	For Further	Punjab National Bank	Intralegal	
10	M.A. 2080/2019 (60(5))		Hearing of the	V/S	G. Thulasidas	
	M.A. 417/2020		case listed earlier	NRC Ltd.	Bhattacharya Adv	
	IN		on 13.03.2020		M.P.SAVLA & CO.	
	C.P.(IB)-1886(MB)/2018		before Regular		Liitle & Co	
			bench (C-III)		9511640889	
			NCLT,		9909988087	
			MUMBAI.		9920617527	

10	C.P.(IB)-1141(MB)/2019	U/s 9 of (IBC)	For Further	Kalpana Realty Services Pvt Ltd	Cs Ajay Vasavada	
19	, , , , ,	, , ,	Hearing of the	V/s	, ,	
			case listed earlier	Kasata Hometech India Private Ltd	9033457311	
			on 12.01.2021		9033437311	
			before Urgent bench (C-III)			
			NCLT,			
			MUMBAI.			
•	1.1.1701/2020	U/s 9 of (IBC)	For Further	Metrika Enterprises	Vertics Partners.	
20	I.A. 1794/2020		Hearing of the	V/s		
	IN		case listed earlier	Marvel Landmarks Pvt Ltd	9819942652	
	C.P.(IB)-4237(MB)/2019		on 18.01.2021		7276787990	
	C.1 .(ID) 4237(NID)/2017		before Urgent		12/0/8/990	
			bench (C-III)			
			NCLT,			
	I.A. 1692/2020	U/s 9 of (IBC)	MUMBAI For Further	Metrika Enterprises	Vertics Partners.	
21		0/3 / 01 (IDC)	Hearing of the	V/s	vertics ratulets.	
	I.A. 1793/2020		case listed earlier	1	9819942652	
	IN C.P. (IP) 4102(MP)/2010		on 18.01.2021	1	9019942032	
	C.P.(IB)-4193(MB)/2019		before Urgent		7276787990	
			bench (C-III)			
			NCLT,			
		III/ O · C (IDC)	MUMBAI	Mar I - Fatamai	V. d' . D. d	
22	I.A. 1782/2020	U/s 9 of (IBC)	For Further Hearing of the	Metrika Enterprises V/s	Vertics Partners.	
	IN		case listed earlier		9819942652	
	C.P.(IB)-4198(MB)/2019		on 18.01.2021	Wai ver Signa Homes i Hvate Emited	7276787990	
	2.2 ((-2) 1.2 \$ 2 ((1.22)) 2.2 \$		before Urgent		.2,0,0,0,0	
			bench (C-III)			
			NCLT,			
			MUMBAI		~	
23	I.A. 31/2021 (60(5))	U/S 9 OF IBC	For Further	Premium Transmission Private LimitedPetitioner/	Geeta Lundwani,	
	I.A. 1393/2020		Hearing of the case listed earlier	Operational Creditor V/s	Naveen Maheshwari	
	(Hard Copies Not Received)		on 18.01.2021	Utech Engineering Works (India) Pvt.	9833502969	
	•		before Urgent	LtdRespondent/ Corporate Debtor	8928389429	
	M.A. 441/2020		bench (C-III)		9822076964	
	IN		NCLT,			
	C.P.(IB)-2476/MB/2018		MUMBAI			
24	C.P.(IB)-1988(MB)/2019	U/s 9 of (IBC)	For Further	Sonalika Metal Corporation	Shelar &	
<b>4</b> 4			Hearing of the	V/s	Associates	
			case listed earlier	Orbit Electromech India Pvt LTd	Associates	
			on 20.01.2021 before Urgent		9773568228	
			bench (C-III)		9082818244	
			NCLT,			
			MUMBAI			

	N. A. 00/2010 (66)	III O C (ID C)		CI F 1:		
25	M.A. 80/2019 (66)	U/s 9 of (IBC)	For Further	Shanaya Fashions	Anil D'souza	
20	IN		Hearing of the	V/s	9892098346	
	C.P.(IB)-2041(MB)/2018		case listed earlier	Ultimo Fabrics PVt.Ltd.		
			on 22.01.2021		Email Id-	
			before Urgent		anil.dsouza@gmail.c	
			bench (C-III)		om	
			NCLT,			
			MUMBAI			
	M.A. 3049/2019 (43 & 44)	U/s 9 of (IBC)	For Further	Shanaya Fashions	Anil D'souza	
26	M.A. 3048/2019 (66(2))	0/3 / 01 (IDC)	Hearing of the	V/s	Harshal P. Damania	
	IN IN		case listed earlier		Haishai F. Damama	
				Oneworld Cleations Pvt.Ltd.	0902009346	
	C.P.(IB)-2044(MB)/2018		on 25.01.2021		9892098346	
			before Urgent			
			bench (C-III)			
			NCLT,			
			MUMBAI			
27	C.P.(IB)-988/MB)/2019	U/S 9 OF IBC	For Further		Dhiren R Dave	
27			Hearing of the			
			case listed earlier	Did Control	9824115061	
			on 06.03.2020	Bigbloc Construction Limited		
			before Regular	V/S		
			bench (C-III)	Eiffel India Infraprojects Private Limited		
			NCLT,			
			MUMBAI.			
	C.P.(IB)-2094(MB)/2019	U/S 9 OF IBC	For Further	Shreekant Gaikwad	Aniruth	
28	C.1 .(ID)-2074(IVID)/2017	0/3 / Of 1BC	Hearing of the	V/s	Purusothaman	
			case listed earlier		1 urusotilailiaii	
			on 06.03.2020	Frakasii Colistioweli Liu	9987182888	
					990/102000	
			before Regular			
			bench (C-III)			
			NCLT,			
			MUMBAI.			
29	C.P.(IB)-119(MB)/2019	U/S 9 OF IBC	For Further	Albatross Shipping Agencies (I) Pvt Ltd	Naik Patil Salvi &	
49			Hearing of the	V/s	Associates	
			case listed earlier	Bhambhani Shipping Ltd	9619365105	
			on 04.03.2020			
			before Regular			
			bench (C-III)			
			NCLT,			
			MUMBAI.			
	C.P.(IB)-1503(MB)/2019	U/S 9 OF IBC	For Further	Batliboi Impex Ltd	V. Deshpande & Co.	
30	, , , , , , , , , , , , , , , , , , , ,		Hearing of the	V/s	9820341687	
			case listed earlier		9819866058	
			on 02.03.2020	2 of Equipments resules 1 in the Elimited	7017000030	
			before Regular			
			bench (C-III)			
			NCLT,			
		1	NCLI,			
			MUMBAI.			

	C D (ID) 4600(MD)/2010	II/C O OF IDC	E E1	MX/ M-1:1- D 1 (4	Canash and Ca	
31	C.P.(IB)-4690(MB)/2018	U/S 9 OF IBC		MY Mobile Payments Ltd	Ganesh and Co	
-			Hearing of the	V/s	Advocates	
			case listed earlier	Digital Payments Processing Ltd	9869047321	
			on 19.02.2020		7738154337	
			before Regular			
			bench (C-III)			
			NCLT,			
			MUMBAI.			
32	C.P.(IB)-4691(MB)/2018	U/S 9 OF IBC	For Further	MY Mobile Payments Ltd	Ganesh and Co	
32			Hearing of the	v/s	Advocates	
			case listed earlier	Digital Payments Processing Ltd	9869047321	
			on 19.02.2020		7738154337	
			before Regular			
			bench (C-III)			
			NCLT,			
			MUMBAI.			
	C.P.(IB)-4693(MB)/2018	U/S 9 OF IBC	For Further	My Mobile Payments Limited	Ganesh and Co	
33			Hearing of the	V/s	Advocates	
			case listed earlier	Digital Payments Processing Limited	9869047321	
			on 19.02.2020	8	7738154337	
			before Regular		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
			bench (C-III)			
			NCLT,			
			MUMBAI.			
	C.P.(IB)-652(MB)/2019	U/S 9 OF IBC	For Further		TRD Associates	
34	C.I. (IB) 002(IIB)/2013	C/B / GI IBC	Hearing of the		The hissociates	
			case listed earlier		9769353165	
			on 25.02.2020	Plastiblends India Ltd	7707333103	
			before Regular	V/s		
			bench (C-III)	Poly Logic International Pvt Ltd		
			NCLT,			
			MUMBAI.			
		U/s 10 of (IBC)		Phorum Jewels Ltd		
35	I.A. 1754/2020	0/3 10 01 (IDC)	Hearing of the	I norum Jeweis Etu	Vakati Srinivas	
	(Hard Copies Not Received)		case listed earlier		Reddy	
	M.A. 05/2020		on 08.01.2021		9769064199	
	M.A. 05/2020 IN		before Urgent		7,07004177	
	C.P.(IB)-4467(MB)/2019		bench (C-III)			
	C.1 .(1D)-4+0/(MD)/2019		NCLT,			
			MUMBAI.			
<del>                                     </del>	C.P.(IB)-2908(MB)/2019	U/s 59 of (IBC)		ERCA Speciality Chemicals Pvt Ltd	Ashish Narayan	
36	C.I.(ID)-2500(MID)/2019	0/8 39 OI (IBC)		ERCA Speciality Chemicals FVI LIU	9920299049	
			Hearing of the case listed earlier		772U277U <del>4</del> 7	
			on 16.03.2020			
			before Regular			
			bench (C-III)			
			NCLT,			
			MUMBAI.			

27	C.P 2440/2018	241-242	For Further	Kanji Bhanji Shah & Anr.	Manish Malpani	
37			Hearing of the	V/s	9322235342	
			case listed earlier	Hind Dyes Manufacturing Co. Pvt Ltd. & 2Ors.		
			on 18.03.2020			
			before Regular			
			bench (C-III)			
			NCLT,			
			MUMBAI			

## -SD-(NILIMA R. KHANOLKAR) COURT OFFICER

## **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 "ncltmumurgent3@gmail.com"
- 4. "THE PLEADING CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE <a href="mailto:ncltmumurgent3@gmail.com">ncltmumurgent3@gmail.com</a>. MAIL ADAY PRIOR TO THE HEARING, PLEADINGS SENT ON THE DAY OF HEARING WOULD NOT BE TAKEN ON BOARD."
- 5. The orders passed in the listed matters would be communicated to the parties concerned through email and website.
- 6. For any queries in NCLT, Mumbai you may Contact on: 022-22175700 our registry will work from 10:30 a.m. to 04:00 p.m.