

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

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

DATE: 08.02.2021
TIME: 02:30 PM

Sr. No	IA No. / CP. No.	Section	Purpose	Name of Parties	Advocate for Petitioner / Applicant & Mob: Number	Advocate for Respondent and Number	Remarks
Note : Hard copies of Petition and documents are necessary for hearing, if hard copies are not submitted in the Registry before 3 days/72 hrs of hearing matter will not be heard.							
1	C.P.(CAA)/1032/MB/2020 IN C.A.(CAA)/4055/MB/2019	230-232	For Pronouncement of Orders	Kudos Estate Developers Pvt. Ltd.	Kala Agrawal 9819888185		
2	C.P.(CAA)/1047/MB/2020	230-232	For Pronouncement of Orders	Optimum Housing Private Limited - Applicant In The Matter Of Admire Estate Pvt. Ltd.	PURNANAND AND CO Darshita Parekh: 9987130314 Ria Menon: 9769693886		
3	C.P.(CAA)/1004/MB/2020 IN C.A.(CAA)/1014/MB/2020	230-232	For Pronouncement of Orders	Tomorrow Capital Private Limited	Shruti Kelji Pednekar 7208617318 pednekarshruti25@g mail.com		

4	C.P. 1166/2020	252 (1)	For Pronouncement of Orders	Aadhar Hospital Private Limited V/S Roc Mumbai	Shantanu Arvind Kale 7276001453		
5	C.P. 1056/2020	252 (1)	For Pronouncement of Orders	Saida Properties Private Limited V/S Roc Mumbai	Mayank Arora 9773398470 9819253722		
6	C.P. 1129/2020	252(3)	For Pronouncement of Orders	Khatib Sayyad khursheed (Aalloytek Polymers & Fiber Pvt.Ltd.) V/s ROC, Mumbai	AMAN JAIN 8091329242		
7	C.P.(IB)-4404(MB)/2019	U/S 7 OF IBC	For Pronouncement of Orders	ICICI Bank Limited V/s Mercator Limited & Anr.	Tri Legal 82918 60618 email: vividh.tandon@trilegal.com		
8	C.P.(IB)-955(MB)/2020	U/s 7 OF IBC	New Matter Mentioning	JHP Finvest Pvt. Ltd. V/s Smart Card IT Solutions Ltd.	S. H. Merchant 9820600966		
9	C.P.(IB)-2197(MB)/2019	U/s 9 of (IBC) For Filing Reply	For Further Hearing of the case listed earlier on 04.03.2020 Before Regular bench (C-III) NCLT, MUMBAI	MTS Pipes And Tubes Private Limited V/s Universal Constructions Machinery & Equipment Limited	Mansha Bhatia 9769261447		

10	C.P.(IB)-2481(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 18.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Hindustan Power Instruments Pvt Ltd V/s AXL Lighting Ltd	Pankaj G Jain 9867292038		
11	C.P.(IB)-2492(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 27.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Pradeep Thakore V/s MFC Transport Pvt Ltd	Zaman Ali 9167628833		
12	C.P.(IB)-2510(MB)/2019	U/s 9 of (IBC) Filing Affidavit of service	For Further Hearing of the case listed earlier on 21.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	National Steel & Agro Industries Ltd V/s Shimita Trading Pvt Ltd	Atul K Gupta. 9826940288		
13	C.P.(IB)-2129(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 27.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	A V Contractors & Engineers Pvt Ltd V/s Vijay Group Housing Pvt LTd	SRA Legal 7208728872		

14	C.P.(IB)-4359(MB)/2019	U/s 7 of (IBC) For Filing Reply	For Further Hearing of the case listed earlier on 05.03.2020 Before Regular bench (C-III) NCLT, MUMBAI	Mrs. Bhanu Navin Nisar V/s M/s. Vijay Group Realty LLP	Prachi Wazalwar 9930112354		
15	C.P.(IB)-625(MB)/2020	U/s 7 of (IBC)	For Further Hearing of the case listed earlier on 21.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Avnish Bajaj V/s Vijay Group Realty LLP	Dhaval Vussonji 9819814232		
16	C.P.(IB)-23(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 16.03.2020 Before Regular bench (C-III) NCLT, MUMBAI	Putman Travel NC, Inc V/s Smart Money Capital Analysis Pvt Ltd	Neharu & Co.		
17	C.P.(IB)-4076(MB)/2019	U/s 8 of (IBC)	For Further Hearing of the case listed earlier on 16.03.2020 Before Regular bench (C-III) NCLT, MUMBAI	Mayur Udyog V/s Lords Wear Pvt LTd	CA. Sachin Shrinivas Bhattad. 9422067294		

18	C.P.(IB)-612(MB)/2019	U/s 8 of (IBC)	For Further Hearing of the case listed earlier on 18.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Bharati Airtel Limited V/s Compulink (India) Private Limited	Link Legal India Law Services. 7021437953		
19	C.P.(IB)-2312(MB)/2019	U/s 7 of (IBC)	For Further Hearing of the case listed earlier on 28.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	IL & FS Financial Services Ltd V/s G.C Property Private Ltd	DSK Legal 9967405111		
20	C.P.(IB)-1952(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 24.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	THG Publishing Pvt Ltd V/s Deadline Advertising Pvt Ltd	DMD Advocates 7208507755		
21	C.P.(IB)-4001(MB)/2019	U/s 7 of (IBC)	For Further Hearing of the case listed earlier on 24.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Reliance Commercial Finance Ltd V/s Broadband Pacenet India PVt LTd	AKR Advisors LLP. 9819333810		

22	C.P.(IB)-1882(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 13.03.2020 Before Regular bench (C-III) NCLT, MUMBAI	Glass Wall Systems India Pvt Ltd V/s Topaim Properties Pvt ltd	Vertices Partners 9819942652		
23	C.P.(IB)-3994(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 06.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Vandana Enterprises Pvt Ltd V/s Varun Sacks Pvt Ltd	P S Thakre & Co 7758821782		
24	C.P.(IB)-3988(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 03.03.2020 Before Regular bench (C-III) NCLT, MUMBAI	A S Chouhan Construction V/s N Square Infrastructure Development Pvt Ltd	Sachin Mhatre 9820343430		
25	C.P.(IB)-4118(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 19.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	J. Kumar Infraprojects Ltd V/s Gawde Constructions PVt LTd	Tejas Deshpande. 9821581777 9594185527		

26	C.P.(IB)-4119(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 25.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Admiral Logistics Zambia Ltd V/s Glint Cosmetics Pvt Ltd	Manoj Kumar Mishra 9545622000 9158483298		
27	C.P.(IB)-4121(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 27.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Walchandnagar Industries Ltd V/s Karmayogi Shankarraoji Patil Sahakari Sakhar Karkhana Ltd	ANP Chambers 9930315833 9820087357		
28	I.A. 930/2020 IN C.P.(IB)-4082(MB)/2019	U/s 9 of (IBC) For Filing Reply	For Further Hearing of the case listed earlier on 13.03.2020 Before Regular bench (C-III) NCLT, MUMBAI	PSA Nitrogen LTd V/s Hindal co Industries Ltd	Sujit Gupta 9811904386		
29	I.A. 950/2020 IN C.P.(IB)-4156(MB)/2019	U/s 7 of (IBC)	For Further Hearing of the case listed earlier on 17.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	The Greater Bombay Co-Operative Bank Ltd V/s Omega Realtech Ltd	Raval-Shah & Co. 9673670173		

30	C.P.(IB)-1707(MB)/2019	U/s 7 of (IBC)	For Further Hearing of the case listed earlier on 11.01.2021 before Urgent bench (C-III) NCLT, MUMBAI.	Ketaki Shah Talati V/s Mirador Construction Pvt Ltd	Kalyani Tulankar 9673999349		
31	C.P.(IB)-853(MB)/2019	U/s 9 OF IBC	For Further Hearing of the case listed earlier on 04.02.2021 before Urgent bench (C-III) NCLT, MUMBAI	MS Shree Transport V/s M/S Aarkay Logistics Limited	Prasad L Gajabhiy 9833063841		
32	C.P.(IB)-2121(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 20.01.2021 before urgent bench (C-III) NCLT, MUMBAI	Mr. Anil J Nemavarkar V/s Kumar Builders Mumbai Realty Pvt ltd	Vinit J Mehta 9892530442		
33	C.P.(IB)-4501(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 28.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	IGE (India) Pvt Ltd V/s Kumar Urban Development Pvt Ltd	Diamondwala & Co. 9820123819		

34	I.A. 1705/2020 (60(5)) IN C.P.(IB)-960(MB)/2020	U/S 7 OF IBC	For Further Hearing of the case listed earlier on 06.01.2021 before Urgent bench (C-III) NCLT, MUMBAI	JM Financial Trustee Company Pvt. Ltd.... Applicant /Financial Creditor In the matter between JM Financial Trustee Company Pvt. Ltd ... Financial Creditor V/s Kumar Urban Development Pvt. Ltd. ... Corporate Debtor	JURIS CORP 9969764822 jinal.shah@jclex.com		
35	I.A. 1709/2020 (60(5)) IN C.P.(IB)-961(MB)/2020	U/S 7 OF IBC	For Further Hearing of the case listed earlier on 06.01.2021 before Urgent bench (C-III) NCLT, MUMBAI	JM Financial Trustee Company Pvt. Ltd (in the capacity of the trustee of JM Financial Property Fund II ...Applicant /Financial Creditor In the matter between JM Financial Trustee Company Pvt. Ltd....Financial Creditor V/s Kumar Urban Development Pvt. Ltd.....Corporate Debtor	Jinal Shah 9969764822 jinal.shah@jclex.com		
36	I.A. 2336/2020 (60(5)) IN C.P.(IB)-4312(MB)/2018	U/s 7 of (IBC)	For Further Hearing of the case listed earlier on 06.01.2021 before Urgent bench (C-III) NCLT, MUMBAI.	Bank Of Baroda V/s Asahi industries Ltd & Ors	Rathina Maravarman 9821311011		

37	M.A. 3489/2019 IN C.P.(CAA)/2105/MB/2019	230-232	For Further Hearing of the case listed earlier on 28.01.2021 before urgent bench (C-III) NCLT, MUMBAI.	Mercator Oil & Gas Limited	Crawford Bayley & Co 98199 07333		
38	C.P.(IB)-1400(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 28.01.2021 before urgent bench (C-III) NCLT, MUMBAI.	Crab & Taur Pte Ltd V/s Mercator Oil & Gas Ltd.	Bharucha & Partners 86027 42100		
39	C.P.(IB)-502(MB)/2020	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 11.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Rasendra Chemexport Pvt. Ltd V/s Etco Denim Pvt. Ltd.	Mahesh J Devani 9821332096		
40	I.A. 2007/2020 (Hard Copies Not Received) I.A. 1371/2020 (60(5)) IN C.P.(IB)-126(MB)2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 12.01.2021 before Urgent bench (C-III) NCLT, MUMBAI.	Swapnil Mukund Agarwal V/s Commitee of Creditors of Etco Denim Private Limited In The Matter Of Mahakali Fuel Pvt.Ltd. V/s Etco Denim Pvt.Ltd.	Fortis India Law 9371455299 swapnil.ip845@gmail.com		

41	C.P. 465/2020	241-242	For Further Hearing of the case listed earlier on 06.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Sunil K. Gupta V/s Hindustan Candle Manufacturing Co. Pvt. Ltd.	Mulla & Mulla and Craigie Blunt & Caroe 9819666389		
42	M.A. 1130/2018 M.A. 531/2018 M.A. 1074/2018 IN C.P. 840/2018	59, 210, 213, 241, 242 & 244	For Further Hearing of the case listed earlier on 22.01.2020 Before Regular bench (C-III) NCLT, MUMBAI	Dinesh Amarchand Shah V/s. Grace Realty Pvt Ltd & Ors.	KANJ & Associates S Mahomedbhai & Co. Kanj & Co Kanj & Co.		
43	C.P. 3182/2019	73(4)	For Further Hearing of the case listed earlier on 20.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Bhausahab karbhari Shelkar V/s Alliance Assembling & Stampings Pvt Ltd	Nawaj Sayyad & Associates 9766119669		
44	C.P. 3501/2019	42,213,216, 220 ,221 & 447	For Further Hearing of the case listed earlier on 12.02.2020 Before Regular bench (C-III) NCLT, MUMBAI	Alipe Memon Mohammed Shafi & anr V/s Abellio Marine foods Pvt Ltd & Ors	U A Patel 9082798266		

(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 ncltmumurgent3@gmail.com. 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.