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

DATE: 19.01.2021

TIME: 02:30 PM

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)

SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)

Sr. No	IA No. / CP. No. Note: Hard copies of Petition			Name of Parties essary for hearing, if hard copies f hearing matter will not be hear		Advocate for Respondent and Number in the Regis	Remarks stry before 3
1	M.A. 2397/2019 IN C.P. 2804/2018	241-242	For Further Hearing of the case listed earlier on 26.02.2020 before Regular bench (C-III) NCLT, MUMBAI.	Parizad Vawadia V/s Cratos Aviation Services Pvt. Ltd.	Rushabh thacker		
2	C.P.(IB)-4251(MB)/2018	U/s 7 of (IBC)		Dena Bank V/s Monarch Multilayers Pvt Ltd & Ors.	Sai Consultancy Services 9167675329		

3	M.A. 3704/2019 M.A. 3149/2019 (60(5)) IN C.P.(IB)-3747(MB)/2018	U/s 7 of (IBC)	Hearing of the case listed earlier on 02.12.2020 before Urgent bench (C-III) NCLT, MUMBAI	Bank Of India V/s Sanghavi Exports International Pvt Ltd	AVJ Legal Manoj Kumar Mishra 9158483298	
4	I.A. 2466/2020 (60(5)) I.A. 2199/2020 (60(5)) I.A. 2169/2020 (33(5)) I.A. 1519/2020 (Sec 43(1) r/w Sec 44 (1)) IN C.P.(IB)-396(MB)/2018	U/S 7 OF IBC	For Further Hearing of the case listed earlier on 04.12.2020 before Urgent bench (C-III) NCLT, MUMBAI	Rekha K Shah V/s Manish Malani In The Matter Of Reliance Commercial Finance Ltd V/s Fibertech Inrfacon P Ltd	Devarajan Raman 9869284749 rekhashah3 @hotmail.com	
5	I.A. 2454/2020 (Hard Copy Not Received) I.A. 2373/2020 (Hard Copy Not Received) I.A. 1240/2020 (43(1) r/w Sec 44 (1)) I.A. 1663/2020 M.A. 573/2020 M.A. 208/2020 M.A. 3412/2019 (19(2) & 60(5)) IN C.P.(IB)-4348(MB)/2018	U/s 7 of (IBC)	For Further Hearing of the case listed earlier on 03.12.2020 before Urgent bench (C-III) NCLT, MUMBAI.	In the matter of Vikas Prakash GuptaRP Applicant V/s Vinod KuwadiaRespondent IN THE MATTER OF Dena Bank. Petitioner / Financial Creditor V/s Man Tunibox Ltd	Manoj Kumar Mishra 9545622000 Vikas.Gupta@Bng ca.Com 9977802528	
6	I.A. 2034/2020 I.A. 1930/2020 IN CP(IB)-935(MB)/2020	U/S 7 OF IBC	For Further Hearing of the case listed earlier on 15.12.2020 before Urgent bench (C-III) NCLT, MUMBAI	Edelweiss Asset Reconstruction Company Limited V/S Smaaash Entertainment Private Limited	ARGUS PARTNERS Mob :9930350202 Adv Rahul 9099631822	

	I.A. 2422/2020 (60(5))	U/s. 7 OF IBC (M.A. 3654/2019)		AZB &
7	I.A. 1680/2020	Rehearing of the	Mr Ashutosh Agarwal Applicant	PARTNERS
	I.A. 1278/2020	RFO case dated	IN THE MATTER OF	
	I.A. 1239/2020	12.12.2019 in	IN THE MATTER OF	9849540287
	I.A. 1087/2020	terms of	Rattan India Finance Pvt LtdFinancial	
	I.A. 1086/2020	provision	Creditor	harshita.chaudhar
	(Hard Copy Not Received)	mention U/S 152	Creditor	y@azbpartners.co
	I.A. 799/2020	(4) of NCLT	V/s	m
	I.A. 795/2020 (60(5))	rules, 2016.)	Cox & Kings Ltd C.D	111
	I.A. 723/2020 (60(5))		e en et 12mg 2 2 m e . 2	
	I.A. 513/2020 (60(5))	For Further		
	I.A. 314/2020 (60(5))	Hearing of the		
	I.A. 254/2020 (60(5))	case listed earlier		
	M.A. 12/2020 (60(5))	on 16.12.2020		
	M.A.4120/2019 (60(5))	before urgent		
	M.A. 3709/2019 (60(5))	bench (C-III)		
	M.A. 3654/2019	NCLT,		
	IN	MUMBAI		
	C.P.(IB)-2640(MB)/2019			
0	I.A. 2371/2020	U/s 7 of (IBC) For Further	Bank Of India	Argus Partners
8	(Hard Copy Not Received)	Hearing of the	V/s	
	()	case listed earlier		9326343022
	IN	(Next Date on 24.11.2020	Resources World Exim Private Limited	
	C.P.(IB)-982(MB)/2019	29.01.2021) before Urgent		
	C.1 .(ID)-702(IVID)/2017	bench (C-III)		
		NCLT,		
		MUMBAI.		
9	C.P.(IB)-4101(MB)/2018	U/s 7 of For Further	Sahajan Impex Trading Pvt. Ltd	Anil D'Souza
,		(IBC) Hearing of the	V/s	0002000246
		case listed earlier	Patheja Forgings & Auto Parts Mfrs Pvt Ltd	9892098346
		on 12.03.2020	rameja rorgings & Auto rans wills rvt Ltu	
		before Regular		
		bench (C-III)		
		NCLT,		
	I A 1001/2020 (60/5)	MUMBAI	Dunish National Donk	Intro Logol
10	I.A. 1881/2020 (60(5))	U/s 7 of (IBC) For Further	Punjab National Bank V/s	Intra Legal Advocates &
-	M.A. 2419/2019 (66) M.A. 402/2019 (66)	Hearing of the	V/S	Consultants
	M.A. 402/2019 (66) IN	case listed earlier on 16.03.2020	Sheth Metal Pvt Ltd	Consultants
	C.P.(IB)-153(MB)/2018	before Regular		
	C.I. (1D) 133(11D)/2010	bench (C-III)		
		NCLT,		
		MUMBAI		
		WIUWIDAI		

11	I.A. 2412/2020 (Hard Copy Not Received) I.A. 2354/2020 (60(5)) IN C.P.(IB)-54(MB)/2019	U/S 9 OF IBC, 425 of Companies act for Contempt	For Further Hearing of the case listed earlier on 15.12.2020 before urgent bench (C-III) NCLT, MUMBAI	Sudip Bhatacharya Liquidator/Petitioner V/s 1.Mr Kisala Kartikey Contemnor No.1 2. Hero Fincorp Ltd Contemnor.2, (Herein After Collectively Referred To As Contemnors) 1. Goverment Of Nclt, Mumbai Respondents 2. Superintendent Of Police In Charge Respondent No.2 In The Matter Of R.H. Petroleum Pvt Ltd Operational	Ecnomic Laws Practice 9167276310 Sudip.Bhattachar ya@DuffandPhel ps.com	
12	I.A. 2358/2020 (60(5)(c)) I.A. 2194/2020 (60(5)) I.A. 2190/2020 (60(5)) I.A. 2177/2020 (60(5)) I.A. 2122/2020 (Hard Copies Not Received) I.A. 2080/2020 (Hard Copies Not Received). I.A. 1578/2020 (60(5)) I.A. 777/2020 I.A. 323/2020 (60(5)) I.A. 120/2020 (60(5)) I.A. 119/2020 (60(5)) I.A. 3971/2019 (60(5)) M.A. 3970/2019 (60(5)) M.A. 3983/2019 (60(5)) M.A. 3995/2019 (60(5)) M.A. 3995/2019 (60(5)) M.A. 3386/2019 (60(5)) M.A. 3386/2019 (60(5)) M.A. 3386/2019 (60(5)) M.A. 3386/2019 (60(5)) M.A. 2709/2019 (60(5)) IN C.P.(IB)-4513(MB)/2018	U/s 9 OF IBC	For Further Hearing of the case listed earlier on 03.12.2020 before Urgent bench (C-III) NCLT, MUMBAI.	Tag Offshore Ltd Corporate Debtor Edelweiss Asset Reconstruction Company Limited Applicant In The Matter Of M/S. S.K Ganguli O.C V/s D. Thakkar Constructions Pvt Ltd	Nishit Dhruva 9820027217 Ron.Joy@edelwei ssfin.com	

13	I.A. 1785/2020 I.A. 842/2020 (33) M.A. 3993/2019 IN C.P.(IB)-342(MB)/2018	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 01.12.2020 before Urgent bench (C-III) NCLT,	Smart Serve Houseware Pvt.Ltd. V/s Virgo Home Deziner Pvt.Ltd.	Vikrant D.Shetty 9920895695	
14	I.A. 2082/2020 I.A. 1891/2020 I.A. 1854/2020 I.A. 1545/2020 M.A. 3715/2019 (60(5)) M.A. 3069/2019 (60(5)) M.A. 3068/2019 (60(5)) M.A. 2240/2019 M.A. 2239/2019 IN	U/s 9 of (IBC)	MUMBAI. For Further Hearing of the case listed earlier on 03.12.2020 before Urgent bench (C-III) NCLT, MUMBAI.	J.M. Financial Asset Reconstruction Co Ltd Applicant Opulent Auto Care Pvt Ltd V/s DSK Motors Pvt Ltd	V. Deshpande & Co. 9833351505 vivekh.mehra@jmf 1.com	
15	C.P.(IB)-512(MB)/2019 C.P.(IB)-4028(MB)/2018	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 09.12.2020 before Urgent bench (C-III) NCLT, MUMBAI	Alfa Facade Systems Pvt Ltd V/s Marveledge Realtors Pvt Ltd	Keystone Partners 9773912142	
16	I.A. 2309/2020 (Hard Copy Not Received) I.A. 2276/2020 (60(5)) (Hard Copies Not Received) M.A. 3020/2019 M.A. 3408/2019 IN C.P.(IB)-215(MB)/2018	U/S 9 OF IBC	For Further Hearing of the case listed earlier on 13.01.2020 before Urgent bench (C-III) NCLT, MUMBAI.	JJE Adornment Pvt. LtdApplicant In The Matter Of Soorajmull Baijnath Pvt LtdPetitioner V/S Pingle Builders Pvt. LtdRespondent	Pritesh Burad Associates 9819154356 Email:adv.burad @gmail.com	

17	I.A. 2375/2020 (Hard Copy Not Received) M.A. 3557/2019 M.A. 2069/2019 (19(3)) IN C.P.(IB)-3795(MB)/2018	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 13.03.2020 before Regular bench (C-III) NCLT, MUMBAI	Darshita Haresh Mehta V/s Gloabtel Convergence Limited.	Vaishali Shah 9819734282	
18	I.A. 2381/2020 M.A. 2717/2019 (60(5)) M.A. 3355/2019 (43(1)) M.A. 351/2020 (33, 34 r/w (60(5)) IN C.P.(IB)-506(MB)/2018	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 18.02.2020 before Regular bench (C-III) NCLT, MUMBAI	Dinesh Sharma V/s Peerless Fabrikernce Ltd.	Jay Lathigara 9773264217	
19	I.A. 2409/2020 (Hard Copy Not Received) IN C.P.(IB)-281(MB)/2019	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 16.01.2020 before Regular bench (C-III) NCLT, MUMBAI	Steel And Scrap Private Limited V/S Goa Invescast Limited	NVB & ASSOCIATES 8097793779	
20	C.P.(IB)-3829(MB)/2018	U/s 9 of (IBC) For Settlement	For Further Hearing of the case listed earlier on 03.03.2020 before Regular bench (C-III) NCLT, MUMBAI	Manvir Metal Pvt.Ltd V/s M P Prime Structure Pvt.Ltd	Raval Shah & Co 22670857	

21	M.A. 313/2019 M.A. 348/2019 IN C.P.(IB)-273(MB)/2018	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 04.03.2020 before Regular bench (C-III) NCLT, MUMBAI	Prime Soles V/s Signapurkar's Leather House Pvt. Ltd	Nvb & Associates Rajeev Mannadiar Ajay Law Associates 9867979771 8097793779	
22	C.P.(IB)-4417(MB)/2018	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 05.03.2020 before Regular bench (C-III) NCLT, MUMBAI	CBRE South Asia Pvt Ltd V/s Supreme Housing & Hospitality Pvt Ltd	Lex Firmus 22036081	
23	C.P.(IB)-4497(MB)/2018	U/s 9 of (IBC)	For Further Hearing of the case listed earlier on 28.02.2020 before Regular bench (C-III) NCLT, MUMBAI	Nanda & Associates V/s Nanak Properties Pvt Ltd	Francisco X. D'Souza 7666669551	
24	C.P.(IB)-3687(MB)/2018	U/s 8 & 9 of (IBC)	For Further Hearing of the case listed earlier on 20.02.2020 before Regular bench (C-III) NCLT, MUMBAI	Aluwind Architectural Pvt Ltd V/s New Haven Realtors Pvt Ltd	Kurdukar & Co 9619834646	

25	C.P.(IB)-541(MB)/2018	U/s 9 of (IBC)	For Further Hearing of the	SCI International Securities Ltd. V/s	Prasad Sarvankar	
			case listed earlier on 26.02.2020 before Regular bench (C-III) NCLT,	Brio Academic Infrastructure & Resource Management Pvt.Ltd.	9821521525	
			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 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.