

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

DATE: 24.08.2021

TIME: 11:00 AM

Video Conference ID 126 010 1811 – Cisco Webex

<https://ncltmumbai.webex.com/join/ncltmum3>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC.

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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. **Please be prepared for Screen Sharing the copies of pleadings.**

- **The Serial No. 3 relating to C.P. (IB)-4108(MB)/2018 has been transferred from Court No. 1 to Court 3 as per instruction of Hon'ble Acting President, NCLT vide order dated 23.08.2021. Henceforth, the further hearing in this matter would be held in Court No. 3.**

| Sr. No | IA No. / CP. No. | Purpose | Section | Name of Parties | Advocate for Petitioner / Applicant | Advocate for Respondent and Number | Remarks |
|--------|-------------------------|------------------------------|----------------|--|-------------------------------------|------------------------------------|---------|
| 1 | C.P.(IB)-1466/(MB)/2019 | For Pronouncement of Order | U/s 9 of (IBC) | Interocean Fincap Services Pvt Ltd V/s Max Alert Systems Ltd | Manoj Kumar Mishra 9158483298 | | |
| 2 | C.P.(IB)-1081(MB)/2019 | Listed earlier on 28.07.2021 | U/s 9 of (IBC) | Gandhar Oil Refinery India Ltd V/s Emsons Exim Pvt Ltd. | Verus Advocate 9820558359 | | * |

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|----|--|---------------------------------|----------------|---|--|--|--|
| 3 | C.P.(IB)-4108(MB)/2018 (Matter Transferred from Court No.1 To Court No.3) | | U/s 7 of (IBC) | M/s. Cosmos Co-op. Bank Ltd. V/S. M/s. Mirco Dynamics Pvt Ltd. | Adv Chintan Bhuva 918097474219 | | |
| 4 | C.P.(IB)-4399(MB)/2019 | Listed earlier on 28.07.2021 | U/s 7 of (IBC) | Manish Jaggannath Torane V/s Nirmal Lifestyle Limited | Jatin Sheth & Jayesh Rathod 9820543142 | | |
| 5 | C.P.(IB)-176(MB)/2020 | Listed earlier on 28.07.2021 | U/s 7 of (IBC) | Sushma Anand Jain V/s Nirmal Lifestyle Limited | Junnarkar & Associates. 9167849626 | | |
| 6 | C.P.(IB)-2614(MB)/2019 | Listed earlier on 28.07.2021 | U/s 9 of (IBC) | Prisam Johnson Ltd V/s Nirmal Lifestyle Ltd | Reeti law associates 9892501971 | | |
| 7 | C.P.(IB)-2469(MB)/2019 | Listed earlier on 28.07.2021 | U/s 9 of (IBC) | Shree Siddhivinayak Infrastructures V/s Nirmal Lifestyle Ltd | Pan India Legal 7738973271 | | |
| 8 | C.P.(IB)-1880(MB)/2019 | Listed earlier on 28.07.2021 | U/s 9 of (IBC) | Landmark Realty V/s Nirmal Lifestyle Ltd | Law Chamber of Siddharth Murark, 8879638457 | | |
| 9 | C.P.(IB)-488(MB)/2020 | Listed earlier on 28.07.2021 | U/s 9 of (IBC) | Prem Kumar Agarwal V/s Nirmal Lifestyle Ltd. | Apex Law Partners 9004043240 | | |
| 10 | I.A. 794/2020 (60(5)) IN C.P.(IB)-3787(MB)/2019 | Listed earlier on 28.07.2021 | U/s 7 of (IBC) | Pravin & Prachi Loke V/s Nirmal Lifestyle Ltd | Amanchi Legal & Co 7710033015 | | |
| 11 | I.A. 937/2020 IN C.P.(IB)-133(MB)/2020 | Listed earlier on 28.07.2021 | U/s 7 of (IBC) | Hirawati R Dubey V/s Nirmal Lifestyle Ltd. | Prasad Sarvankar 9821521525 | | |
| 12 | I.A. 629/2021 IN C.P.(IB)-1295(MB)/2019 | Listed earlier on 23.08.2021 | U/s 9 of (IBC) | M/s Prama Instruments Private Limited V/S M/s Shwet Biotech Private Limited | PBA Advocates | | |

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|----|---|---------------------------------|----------------|--|--|--|--|
| 13 | M.A. 691/2020 (60(5)) IN C.P.(IB)-1879(MB)/2019 | Listed earlier on 28.07.2021 | U/s 9 of (IBC) | Landmark Realty V/s Nirmal Lifestyle Ltd. | Law Chamber of Siddharth Murark, 8879638457 | | |
| 14 | C.P.(IB)-479(MB)/2020 | Listed earlier on 19.04.2021 | U/s 9 of (IBC) | Omshivam Buildcon Pvt Ltd. V/s Latakisan Constructions Pvt Ltd. | Harsh Kesharia 9870712310 | | |
| 15 | I.A. 987/2021 (60(5)) IN C.P.(IB)-498(MB)/2020 | Listed earlier on 16.06.2021 | U/s 7 of (IBC) | Reliance Commercial Finance Limited V/s Darode Jog Builders Pvt Ltd. | AKR Advisors LLP. | | |
| 16 | I.A. 1001/2021 I.A. 2309/2020 I.A. 2276/2020 (60(5)) (Hard Copies Not Received) IN C.P.(IB)-215(MB)/2018 | Listed earlier on 26.07.2021 | U/S 9 OF IBC | Soorajmull Baijnath Pvt Ltd V/S Pingle Builders Pvt. Ltd | Pritesh Burad Associates 9819154356 Email:adv.burad@g mail.com | | |
| 17 | I.A. 1136/2021 (60(5)) M.A. 566/2020 (33(2)) IN C.P.(IB)-482(MB)/2019 | Listed earlier on 16.07.2021 | U/s 9 of (IBC) | Brahmacharini Vyapaar Pvt Ltd V/s Champalal Motilal Vyapaar Pvt Ltd | Anshul Bhatt And Associates 9920778890 | | |
| 18 | M.A. 135/2020 (45(1)) M.A. 393/2020 (33) (45(1) & 66) IN C.P.(IB)-314(MB)/2019 | Listed earlier on 16.04.2021 | U/s 9 of (IBC) | Saraswati Marketing V/s H & V Engineering & Construction Pvt Ltd | VIS LEGIS LAW PRACTICE 9405069374 | | |
| 19 | M.A. 3791/2019 IN C.P.(IB)-1403(MB)/2019 | Listed earlier on 27.07.2021 | U/s 9 of (IBC) | ARK Industries Private Limited V/s Divyank Engineering Private Limited | Gaurany R Mehta | | |
| 20 | I.A. 592/2021 I.A. 493/2021 I.A. 1775/2021 I.A. 1186/2021 I.A. 2367/2020 (14 r/w 74) IN C.P.(IB)-99(MB)/2019 | Listed earlier on 27.07.2021 | U/s 9 of (IBC) | Buzz Events V/s Varron Aluminium Pvt Ltd | P S Thakre & Co 7758821782 | | |

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|----|---|---------------------------------|--------------|---|---|--|--|
| 21 | I.A. 507/2021 I.A. 362/2021 I.A. 139/2021 I.A. 2454/2020 (60(5)) I.A. 2373/2020 (60(5)) I.A. 1240/2020 (43(1) r/w Sec 44 (1)) I.A. 1235/2020 (14(1)(b),17 and 66) I.A. 1663/2020 (60(5)) M.A. 573/2020 (60(5)) M.A. 208/2020 (60(5)(c), 66 & 69) M.A. 3412/2019 (19(2) & 60(5)) IN C.P.(IB)-4348(MB)/2018 | Listed earlier on 01.07.2021 | U/S 7 OF IBC | Dena Bank. V/s Man Tunibox Ltd | Manoj Kumar Mishra 9545622000 Vikas.Gupta@Bngca.Com 9977802528 | | |
| 22 | C.P. 1213/2020 | Listed earlier on 08.07.2021 | 66 | Janhavi Estates Private Limited | Jm Legum Associates Adv A R Joshi 9325228194 Adv Jyoti Muley 9867084385 | | |
| 23 | C.P. 3897/2019 | Listed earlier on 08.07.2021 | 66 | Catalyst Asset Reconstruction Pvt Ltd | A.Y.Sathe & Co 7498021735 | | |
| 24 | C.P. 4259/2019 | Listed earlier on 08.07.2021 | 66 & 169 | Dinesh Kumar Premchand Pandey V/s Telebuild Constructions Pvt Ltd | Yatin R Shah & Co 9821036004 | | |
| 25 | C.P. 4312/2019 | Listed earlier on 08.07.2021 | 66 & 169 | Ashok Kumar Premchand Pandey V/s Telebuild Construction Pvt Ltd & ORS | Yatin R Shah & Co. 9821036004 | | |

ADDITIONAL CAUSE LIST

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|----|-----------------------|---------------------------------|----------------|---|--|--|--|
| 26 | C.P.(IB)-492(MB)/2020 | Listed earlier on 19.04.2021 | U/s 7 of (IBC) | Volkswagen Finance Pvt Ltd. V/s Maharashtra Theatres Pvt Ltd. | SG Legal 9730244333 | | |
| 27 | C.P.(IB)-472(MB)/2020 | Listed earlier on 19.04.2021 | U/s 9 of (IBC) | Arvind Pipes And Fittings Industries Pvt Ltd. V/s KH Foges India Pvt Ltd. | Aniruth G. Purusothaman 9167020364 | | |

BY ORDER
-SD-
(JOINT REGISTRAR)

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 Appearance of all attendus should be sent on “ncltcourt3mumapp@gmail.com”
4. **“THE PLEADING CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE ncltmumcourt3@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.