

**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
NCLT COURT NO - III  
DAILY CAUSE LIST**

**Coram: SH. BHASKARA PANTULA MOHAN, HON'BLE MEMBER (J)  
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**DATE: 16.12.2019**

**TIME: 02:30 PM**

| Sr. No.              | CP/CA No.                                                                           | Purpose     | Sections                                             | Name of Parties                                                            | Name of the Legal Practioner | Remarks |
|----------------------|-------------------------------------------------------------------------------------|-------------|------------------------------------------------------|----------------------------------------------------------------------------|------------------------------|---------|
| <b>MA MENTIONING</b> |                                                                                     |             |                                                      |                                                                            |                              |         |
| 1.                   | M.A. 3809/2019<br>IN<br>C.P. (IB)-63(MB)/2018                                       | Mentioning* | U/s 9 of<br>(IBC)                                    | SUL Steel Pvt. Ltd.<br>V/s<br>Hindustan Construction Co. Ltd.              | ANM Global Inc.              |         |
| 2.                   | M.A. 3987/2019<br>(33(1) r/w 33(2))<br>IN<br>C.P.(IB)-1619(MB)/2019                 | Mentioning* | U/s 7 of<br>(IBC)                                    | Sai Projects & Engineers Pvt Ltd<br>V/s<br>Kalpyog Chemicals Pvt Ltd       | SRA Legal                    |         |
| 3.                   | M.A. 3993/2019<br>IN<br>C.P.(IB)-342(MB)/2018                                       | Mentioning* | U/s 9 of<br>(IBC)                                    | Smart Serve Houseware Pvt.Ltd.<br>V/s<br>Virgo Home Deziner Pvt.Ltd.       | Vikrant D.Shetty             |         |
| 4.                   | M.A. 4017/2019<br>IN<br>C.P.(IB)-1668(MB)/2018                                      | Mentioning* | U/s 7 of<br>(IBC)<br>(CP NEXT<br>DATE<br>21.01.2019) | The Greater Bombay Co-Operative Bank Ltd.<br>V/s<br>Parole Hotels Pvt.Ltd. | Raval Shah & Co.             |         |
| 5.                   | M.A. 3995/2019 (60(5))<br>M.A. 3607/2019<br>IN<br>C.P.(IB)-4513(MB)/2018            | Mentioning* | U/s 9 of<br>(IBC)<br>(CP NEXT<br>DATE<br>27.01.2019) | S.K.Ganguli<br>V/s<br>D. Thakkar Construction Pvt Ltd                      | Satish Kumar<br>Chettiyar    |         |
| 6.                   | M.A. 4027/2019 (30A)<br>IN<br>C.P.(IB)-2069/(MB)/2019                               | Mentioning* | U/s 9 of<br>(IBC)                                    | Spacecos solutions Pvt Ltd<br>V/s<br>C & J Corporate Park Pvt Ltd          | D. S. Momaya &<br>Co.        |         |
| 7.                   | M.A. 3998/2019 (Rule 154)<br>M.A. 3847/2019 (60(5))<br>IN<br>C.P.(IB)-2641(MB)/2019 | Mentioning* | U/s 7 of<br>(IBC)                                    | Ratan India Finance Pvt Ltd<br>V/s<br>Sneh Sadan Traders & Agents Ltd      | Apex Law Partners            |         |

| NEW MATTER MENTIONING |                                                     |            |                |                                                                                                |                         |  |
|-----------------------|-----------------------------------------------------|------------|----------------|------------------------------------------------------------------------------------------------|-------------------------|--|
| 8.                    | C.P.(IB)-4495(MB)/2019                              | Mentioning | U/s 9 of (IBC) | Crimson Logistic Pvt Ltd<br>V/s<br>EXM Project Movers Pvt Ltd                                  | Sonali D Pawar.         |  |
| 9.                    | C.P.(IB)-4501(MB)/2019                              | Mentioning | U/s 9 of (IBC) | IGE (India) Pvt Ltd<br>V/s<br>Kumar Urban Development Pvt Ltd                                  | Diamondwala & Co.       |  |
| 10.                   | C.P.(IB)-4503(MB)/2019                              | Mentioning | U/s 9 of (IBC) | Western Enviro Solutions<br>V/s<br>Owens- Corning (India) Pvt Ltd                              | SRG Legal.              |  |
| 11.                   | C.P.(IB)-4509(MB)/2019                              | Mentioning | U/s 9 of (IBC) | Shree Mahalaxmi Enterprise<br>V/s<br>Vidhaata Concrete Pvt Ltd & Ors                           | Mansukhlal Hiralal & Co |  |
| 12.                   | C.P. 4508/2019                                      | Mentioning | 252            | Fin-Flan Technologies Pvt Ltd<br>V/s<br>ROC MUMBAI                                             | Palladium Partners      |  |
| PRIORITY LIST         |                                                     |            |                |                                                                                                |                         |  |
| 13.                   | C.P.(IB)-1896(MB)/2019                              | Hearing    | U/s 7 of (IBC) | Prafulla Shah<br>V/s<br>Safetec Healthcare & Hygiene Private Limited                           | Intellect Legal         |  |
| 14.                   | C.P.(IB)-1989(MB)/2019                              | Hearing    | U/s 7 of (IBC) | Bank Of India<br>V/s<br>Royal Palms (India) Pvt Ltd                                            | Law Focus               |  |
| 15.                   | C.P.(IB)-4001(MB)/2019                              | Hearing    | U/s 7 of (IBC) | Reliance Commercial Finance Ltd<br>V/s<br>Broadband Pacenet India PVt LTd                      | AKR Advisors LLP.       |  |
| 16.                   | C.P.(IB)-3691(MB)/2019                              | Hearing    | U/s 7 of (IBC) | Segan Consultancy Services Pvt Ltd<br>V/s<br>Poets Lovers And Lunatics Motion Pictures Pvt Ltd | Pravin R Navandar       |  |
| 17.                   | C.P.(IB)-3671(MB)/2019                              | Hearing    | U/s 7 of (IBC) | Rajkamal Ram Mohan Maroo (HUF)<br>V/s<br>Immense Packaging Pvt Ltd                             | S R Gupta               |  |
| 18.                   | C.P.(IB)-3708(MB)/2019                              | Hearing    | U/s 7 of (IBC) | Corporation Bank<br>V/s<br>Nihar Cotspin Pvt Ltd                                               | Geeta Lundwani          |  |
| 19.                   | M.A. 3648/2019 (33)<br>IN<br>C.P.(IB)-4321(MB)/2018 | Hearing    | U/s 7 of (IBC) | Central Bank Of India<br>V/s<br>Loyal Motors Private Limited.                                  | Maneesha Patel          |  |
| 20.                   | C.P.(IB)-3398(MB)/2019                              | Hearing    | U/s 7 of (IBC) | Mrs. Rajshree Vora & Prachi Vora<br>V/s<br>Makwana Properties Pvt Ltd                          | SRA Consulere.          |  |

| ORDINARY LIST |                        |         |                       |                                                                                     |                              |  |
|---------------|------------------------|---------|-----------------------|-------------------------------------------------------------------------------------|------------------------------|--|
| 21.           | C.P. 3783/2018         | Hearing | 241-242               | Sanjay Manohar Vazirani<br>V/s.<br>Crale Foodlink Pvt Ltd. & Ors.                   | Royston J. Pereira           |  |
| 22.           | C.P. 2355/2018         | Hearing | 241-242               | Leonys Pereira &Anr<br>V/s.<br>Crale Foodlink Pvt Ltd & Anr                         | Adhia & Adhia                |  |
| 23.           | C.P.(IB)-2880(MB)/2019 | Hearing | U/s 8 & 9<br>of (IBC) | Sagar Constructions<br>V/s<br>Marvel Realtors & Developers Ltd                      | Max Legal                    |  |
| 24.           | C.P.(IB)-2881(MB)/2019 | Hearing | U/s 8 & 9<br>of (IBC) | Sagar Constructions<br>V/s<br>Marvel Sigma Homes Pvt Ltd                            | Max Legal                    |  |
| 25.           | C.P.(IB)-1624(MB)/2019 | Hearing | U/s 9 of<br>(IBC)     | Ashoka Buildcon Ltd<br>V/s<br>Navdurga Infraventures ltd                            | MZ & Associates              |  |
| 26.           | C.P.(IB)-1659(MB)/2019 | Hearing | U/s 9 of<br>(IBC)     | Ms Innovators Façade System Limited<br>V/s<br>Essential Hospitality Private Limited | Kumar Legal<br>Research LLP  |  |
| 27.           | C.P.(IB)-3514(MB)/2019 | Hearing | U/s 9 of<br>(IBC)     | Sicagen India Limited<br>V/s<br>D K Auto Components Pvt Ltd                         | K R Chauhan &<br>Company     |  |
| 28.           | C.P.(IB)-2951(MB)/2019 | Hearing | U/s 9 of<br>(IBC)     | Raj Steels & Tubes<br>V/s<br>Rutcon Construction Projects Pvt Ltd                   | Nehru & Co                   |  |
| 29.           | C.P.(IB)-2798(MB)/2019 | Hearing | U/s 9 of<br>(IBC)     | ETA Engineering Pvt Ltd.<br>V/s<br>Mumbai Metro One Pvt. Ltd. & Anr.                | Equi Law Partners            |  |
| 30.           | C.P.(IB)-417(MB)/2019  | Hearing | U/s 9 of<br>(IBC)     | Ansal Properties & Infrastructure Ltd<br>V/S<br>Pranav Construction Systems Pvt Ltd | Shruti Munjal &<br>Ami Mehta |  |
| 31.           | C.P.(IB)-652(MB)/2019  | Hearing | U/s 9 of<br>(IBC)     | Plastiblends India Ltd<br>V/s<br>Poly Logic International Pvt Ltd                   | TRD Associates               |  |
| 32.           | C.P.(IB)-3167(MB)/2019 | Hearing | U/s 9 of<br>(IBC)     | Sri Ram Trading Co.<br>V/s<br>Gammon Engineers & Contractors Pvt. Ltd.              | India Law                    |  |
| 33.           | C.P.(IB)-3988(MB)/2019 | Hearing | U/s 9 of<br>(IBC)     | A S Chouhan Construction<br>V/s<br>N Square Infrastructure Development Pvt Ltd      | Sachin Mhatre                |  |

|     |                        |         |                |                                                                                         |                                   |  |
|-----|------------------------|---------|----------------|-----------------------------------------------------------------------------------------|-----------------------------------|--|
| 34. | C.P.(IB)-3994(MB)/2019 | Hearing | U/s 9 of (IBC) | Vandana Enterprises Pvt Ltd<br>V/s<br>Varun Sacks Pvt Ltd                               | P S Thakre &Co                    |  |
| 35. | C.P.(IB)-3648(MB)/2019 | Hearing | U/s 9 of (IBC) | Ganesh Trading Company<br>V/s<br>Hastkamal Tex Chem Pvt. Ltd                            | Girish B. Kedia                   |  |
| 36. | C.P.(IB)-3250(MB)/2019 | Hearing | U/s 9 of (IBC) | Admiral Hitec Logistics India Pvt Ltd<br>V/s<br>Glint Cosmetics Pvt Ltd                 | Manoj Kumar Singh                 |  |
| 37. | C.P.(IB)-1081(MB)/2019 | Hearing | U/s 9 of (IBC) | Gandhar Oil Refinery India Ltd<br>V/s<br>Emsons Exim Pvt Ltd                            | Verus Advocate                    |  |
| 38. | C.P.(IB)-4028(MB)/2019 | Hearing | U/s 9 of (IBC) | Steel India<br>V/s<br>Ayyappa Developers Pvt Ltd                                        | Vinod K Sharma                    |  |
| 39. | C.P.(IB)-1243(MB)/2019 | Hearing | U/s 9 of (IBC) | Infobay Interactive India Private Limited<br>v/s<br>Clear Channel India Private Limited | Naveen Maheswari,                 |  |
| 40. | C.P.(IB)-4053(MB)/2019 | Hearing | U/s 9 of (IBC) | Ben Line Agencies India Pvt Ltd<br>V/s<br>Mercator Ltd                                  | Bimal Rajasekhar                  |  |
| 41. | C.P.(IB)-4055(MB)/2019 | Hearing | U/s 9 of (IBC) | Vin Plasticizers Pvt Ltd<br>V/s<br>Speciality Polymers Pvt Ltd                          | Vora & Associates                 |  |
| 42. | C.P.(IB)-3234(MB)/2019 | Hearing | U/s 9 of (IBC) | M/s Edac Engineering Limited<br>V/s<br>G R Infrastructure PVT Ltd                       | Jagdish S Hegd                    |  |
| 43. | C.P.(IB)-1032(MB)/2019 | Hearing | U/s 9 of (IBC) | M/s Raymond Ltd<br>v/s<br>Shamik Enterprises Private Limited.                           | Zerick Dastur,                    |  |
| 44. | C.P.(IB)-4119(MB)/2019 | Hearing | U/s 9 of (IBC) | Admiral Logistics Zambia Ltd<br>V/s<br>Glint Cosmetics Pvt Ltd                          | Manoj Kumar Mishra                |  |
| 45. | C.P.(IB)-2507(MB)/2019 | Hearing | U/s 9 of (IBC) | Hertz Technologies Pvt Ltd. & Ors<br>V/s<br>Netizen Engineering Pvt Ltd                 | Rajesh Dharap.                    |  |
| 46. | C.P.(IB)-3447(MB)/2019 | Hearing | U/s 9 of (IBC) | Atlanta Global Advisor Private Limited<br>V/s<br>Ebix technologies Private Limited      | Juris Corp Advocates & Solicitors |  |

|     |                                                                          |         |                |                                                                                  |                               |  |
|-----|--------------------------------------------------------------------------|---------|----------------|----------------------------------------------------------------------------------|-------------------------------|--|
| 47. | C.P.(IB)-4165(MB)/2019                                                   | Hearing | U/s 9 of (IBC) | Fugro Survey India Private Limited<br>V/s<br>Mercator Limited                    | PRS Legal                     |  |
| 48. | M.A. 3893/2019<br>(33(1), 33(2) & 34(1))<br>IN<br>C.P.(IB)-1237(MB)/2019 | Hearing | U/s 9 of (IBC) | Mrs. Lata Ajit Shah<br>v/s<br>Panama Systems Private Limited                     | Prachi Wazalwar               |  |
| 49. | C.P.(IB)-1916(MB)/2019                                                   | Hearing | U/s 9 of (IBC) | Payal Gold Private Limited<br>V/s<br>Goodwin Jewellwes Private Limited           | Saurabh Mehta                 |  |
| 50. | C.P. 127/2019                                                            | Hearing | 59             | First Virasat Realcon Pvt Ltd<br>V/s<br>DDPL Global Infrastructure Pvt Ltd & Ors | Jyoti Narayan<br>Kholia & Co. |  |
| 51. | C.P. 1187/2019                                                           | Hearing | 73(4)          | Manjula A Shah<br>V/S<br>Empire Industries Ltd                                   | Manjula A Shah                |  |
| 52. | C.P. 4438/2018                                                           | Hearing | 441            | Manash Lifestyle Pvt Ltd & 7 Ors<br>V/s<br>Roc, Mumbai                           | Akansha Rathi                 |  |

SD/-  
(DNYANESHWARI CHANDEKAR)  
ASSISTANT REGISTRAR

**NOTE: 1.** Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.  
Counsel/Professionals are required to sign the Attendance Sheet at the Court Room before the hearing starts & assembly of the Court.

**NOTE: 2.** As per rule 9 of NCLT Rules 2016: "The sitting hours of the Tribunal shall ordinarily be from 10:30 AM to 1:00 PM and 2:00P.M. to 4:30 PM, subject to any order made by the President.

**NOTE:3.** In terms of Rule 92, NCLT Rules 2016, read with other relevant rules, and with due regards to instructions given time to time, I Confirm the availability of all Folders with Orders in Chronological Order with their entire proceedings as per above cause list and hereby confirm the readiness of the Court. Submitted for approval and instructions, if any please.

**SD/-  
Court Officer**

**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
NCLT COURT NO - III  
SPECIAL BENCH**

**Coram: SH. BHASKARA PANTULA MOHAN, HON'BLE MEMBER (J)  
SH. V. NALLASENAPATHY, HON'BLE MEMBER (T)**

**DATE: 16.12.2019  
TIME: 04:00 PM**

| Sr. No. | CP/CA No.                                                                                                             | Purpose | Sections       | Name of Parties                                                                 | Name of the Legal Practioner                                                  | Remarks |
|---------|-----------------------------------------------------------------------------------------------------------------------|---------|----------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------|
| 1.      | M.A. 3465/2019 (60(5))<br>IN<br>C.P.(IB)-3622(MB)/2018                                                                | Hearing | U/s 7 of (IBC) | TJSB Sahakari Bank Ltd<br>V/s<br>Unimetal Casting Ltd                           | DSK Legal                                                                     |         |
| 2.      | M.A. 1099/2019 (30(6))<br>IN<br>C.P.(IB)-33(MB)/2018                                                                  | Hearing | U/s 7 of (IBC) | Oriental Bank of Commerce<br>V/s.<br>Mangal Iron Pvt. Ltd                       | Anup Khaitan & Co                                                             |         |
| 3.      | M.A. 3358/2019 (12A,60)<br>M.A. 2592/2019<br>M.A. 1319/2019<br>M.A. 1168/2019 (60(5))<br>IN<br>C.P.(IB)-2047(MB)/2018 | Hearing | U/s 7 of (IBC) | Axis Bank Ltd.<br>V/s<br>Alok Infrastructure Ltd.                               | Shashank N Fadia<br>Ezy Law<br>Indus Law<br>MDP Partners                      |         |
| 4.      | M.A. 3513/2019 (60(5))<br>M.A. 2105/2019 (19(2))<br>M.A. 1369/2019 (60(5))<br>IN<br>C.P.(IB)-574(MB)/2018             | Hearing | U/s 9 of (IBC) | Highbrow Audio Visual Services Pvt.Ltd.<br>V/s.<br>Dasve Convention Center Ltd. | Jatin Shah Chambers<br>Deverajan Raman<br>NVB & Associates<br>Devarajan Raman |         |

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