

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT- I
DAILY CAUSE LIST**

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

**DATE: 19.12.2019
TIME: 10:30 AM**

Sr. No.	CP/CA No.	Purpose	Sections	Name of Parties	Name of the Legal Practitioner	Remarks
Supplementary List						
1.	C.P.(IB)-4573(MB)/2019	First Hearing	U/s 9 Of (IBC)	Niddhi Enterprises V/s Dynamix Chains Manufacturing Pvt Ltd	Jitendra R. Bakliwal.	
2.	C.P.(IB)-4575(MB)/2019	First Hearing	U/s 9 Of (IBC)	All Cargo Logistics Limited V/s Gallictrans Cargo Logistics Pvt Ltd	K.K Associates	
3.	C.P.(IB)-4578(MB)/2019	First Hearing	U/s 9 Of (IBC)	Shalimar Petro Products Pvt Ltd V/s Supreme Infrastructure India Limited	Parveen Kumar Aggarwal.	
4.	C.P.(IB)-4581(MB)/2019	First Hearing	U/s 9 Of (IBC)	Aquamarine Services V/s Samudra Developers Pvt Ltd	Tejas Deshpande	
5.	C.P.(IB)-4585(MB)/2019	First Hearing	U/s 9 Of (IBC)	Sahara Export V/s About U Fashions Pvt Ltd	K.Dalal & Co	
Priority List						
101.	C.P.(IB)-3829(MB)/2019	Hearing	U/s 7 Of (IBC)	Zenith Birla (I) Ltd V/s Grand Foundry Ltd	Ami Jain	
102.	C.P.(IB)-1784(MB)/2019	For Admission	U/s 7 Of (IBC)	Mohammed Shafi Mohammed Yusuf Patel V/s SBW Logistics Pvt Ltd	Saqib Gigani	

103.	C.P.(IB)-4097(MB)/2019	Hearing	U/S 7 Of (IBC)	Edelweiss Asset Reconstrucion Co. Ltd V/s Infra Dredge Services Pvt Ltd	MDP Partners	
104.	C.P.(IB) - 4112(MB)/2019	Hearing	U/S 7 Of (IBC)	Rahul Jain V/s Rajesh Construction Company Private Limited	Law Square	
105.	C.P.(IB)-1151(MB)/2019	Hearing	U/s 7 Of (IBC)	Jumbo Finvest India Ltd V/s Nimbus Industries Limited & Anr	Akshay V Kamble	
106.	C.P.(IB)-4126(MB)/2018	Hearing	U/s 7 Of (IBC)	Ambit Finvest Pvt Ltd V/S Nimbus Industries Ltd	G.L. Chitlangia & Co Rajesh Shah & Co	
107.	C.P (IB)-2808(MB)/2019	For Admission	U/s 7 of (IBC)	Natvar Parikh Industries Pvt Ltd V/s Sadguru Forwarders Pvt Ltd	Sumi Soman	
108.	C.P.(IB)-3603(MB)/2019	Hearing	U/s 7 Of (IBC)	Meena S Gupta V/s Varsha Corporation Limited	Amit Tungare	
109.	C.P.(IB)-3610(MB)/2019	Hearing	U/s 7 Of (IBC)	Punjab National Bank V/s Dhawal Pratap Singh Mohite Patil Agro Industries Limited	Intralegal	
110.	C.P (IB)-2928(MB)/2019	For Admission	U/s 7 of (IBC)	Bank Of Maharashtra V/s Eco Board Industries Ltd	Manoj Kumar Mishra	
111.	C.P.(IB)-3480(MB)/2019	Hearing	U/S 7 Of (IBC)	K. Amishkumar Trading Pvt Ltd V/s KLT Automotive & Tubular Products Ltd	S.K SRIVASTAV & CO	
112.	C.P.(IB)-1049(MB)/2019	For Admission	U/s 7 of (IBC)	Bank Of Baroda V/s Sanghvi Land Developers Pvt Ltd	Singhi & Co	
113.	C.P.(IB)-4114(MB)/2018	Re-hearing	U/s 7 Of (IBC)	Apian Finance & Investments Ltd V/S Edico Ventures Pvt Ltd	Abhijeet Marathe	

114.	C.P.(IB)-1559(MB)/2017	Re-hearing	U/s 7 Of (IBC)	Zenith Birla (India) Ltd. V/S. Bbnc Consultancy Pvt Ltd.	Ami Jain	
115.	C.P.(IB)-3828(MB)/2019	Hearing	U/s 7 Of (IBC)	Varun Nathani And Anr. V/s Era Realtors Pvt Ltd	Argus Partners	
116.	C.P.(IB)-1258(MB)/2019	For Admission	U/s 9 Of (IBC)	Perfect Infraengineers Ltd V/s Metro One Operation Pvt Ltd	Mallarr Law Associates LLP	
117.	C.P.(IB)-3799(MB)/2019	Hearing	U/s 9 Of (IBC)	Yashvardhan & Co. V/s Alaska Creations Pvt Ltd	Nair & Associates	
118.	C.P.(IB)-3812(MB)/2019	Hearing	U/s 9 Of (IBC)	Gauravshali Security Services Pvt Ltd V/s Transtreasure Services India Ltd	Manish Dua & Associates	
119.	C.P.(IB)-3819(MB)/2019	Hearing	U/s 9 Of (IBC)	Jay Bhavani Enterprises V/s Satra Properties (India) Ltd	V K Gupta	
120.	C.P.(IB)-3822(MB)/2019	Hearing	U/s 59 Of (IBC)	IL & FS Capital Advisors Ltd	Vinod Kumar Kothari	
121.	C.P.(IB)-3827(MB)/2019	Hearing	U/s 9 Of (IBC)	Deepak Rohilla V/s Dolphine Offshore Enterprises India Ltd	Keshav B. Borhade	
122.	C.P.(IB)-3832(MB)/2019	Hearing	U/s 9 Of (IBC)	Harpal Singh Dhaliwal V/s Dolphin Offshore Enterprises India Ltd	Keshav B Borade	
123.	C.P.(IB)-3836(MB)/2019	Hearing	U/s 9 Of (IBC)	Kay Bee Foundry Services Pvt Ltd V/s Isinox Ltd	Dhrumil M Shah & Co	
124.	C.P.(IB)-2045(MB)/2019	Hearing	U/s 9 Of (IBC)	Esquair Interior V/S Magnamious Systems Private Limited	Taurus Legal	
125.	C.P.(IB)-2051(MB)/2019	Hearing	U/s 9 Of (IBC)	Rajan Knitwear V/S Alaska Creations Pvt Ltd	Rajan D Agrawal	

126.	C.P.(IB)-839(MB)/2019	For Admission	U/s 8 & 9 Of (IBC)	Padmavati Corporation V/s Shastriji Developers LLP	DMS Legal	
127.	C.P.(IB)-2255(MB)/2019	Hearing	U/s 9 Of (IBC)	Ambica Logistics Pvt Ltd V/S Transevo Shipping India Pvt Ltd	Sra Consulere	
128.	C.P.(IB)-2694(MB)/2019	Hearing	U/s 9 Of (IBC)	AHM Catering & Allied Services Pvt Ltd V/s Dolphin Offshore Shipping Ltd	Arnab Ghosh	
129.	C.P.(IB)-3974(MB)/2019	Hearing	U/s 9 Of (IBC)	JCC India Pvt Ltd V/s DBM Geotechnics & Constructions Pvt Ltd		
130.	C.P.(IB)-3975(MB)/2019	Hearing	U/s 9 Of (IBC)	Hormony Inks & Coatings Pvt Ltd V/s AAR DEE Extrusions India Pvt Ltd	Sahil Mahajan	
131.	C.P.(IB)-3976(MB)/2019	Hearing	U/s 9 Of (IBC)	Prathista Industries Ltd V/s Raj Process Equipments & System Pvt Ltd	Vaishali D Padale	
132.	C.P.(IB)-4104(MB)/2019	Hearing	U/S 9 Of (IBC)	Sach Telecom Pvt Ltd V/s Shree Sant Kripa Appliances Pvt Ltd	Arjit Oswal	
133.	C.P.(IB)-4116(MB)/2019	Hearing	U/S 9 Of (IBC)	Caravan Freight Services V/s Vector Projects (India) Private Limited	Manish G Varma	
134.	C.P.(IB)-4117(MB)/2019	Hearing	U/S 9 Of (IBC)	Mak Ampoules Pvt Ltd V/s Shreya Life Sciences Pvt Ltd	Anuj Jhaveri	
135.	C.P.(IB)-4123(MB)/2019	Hearing	U/S 9 Of (IBC)	j Kumar Infraprojects Limited V/s Viraj Projects (I) Pvt Ltd	Tejas Deshpande	
136.	C.P.(IB)-3525(MB)/2018	Hearing	U/s 9 Of (IBC)	Riya Travel & Tours (India), Pvt Ltd V/S Imperial Ocean Management Pvt Ltd & Ors	Mv Kini Law Firm	

137.	C.P.(IB)-3661(MB)/2019	Hearing	U/s 9 Of (IBC)	Shree Construction Company V/s Pan India Infraprojects Pvt Ltd	ashwin Ankhad & Associates	
138.	C.P.(IB)-3460(MB)/2019	For Admission	U/S 9 Of (IBC)	Kalpesh J Shah V/s Arch Pharmalabs Ltd	Dewani Associates	
139.	C.P.(IB)-3476(MB)/2019	For Admission	U/S 9 Of (IBC)	Cimmco Limited V/s Simplex Castings Ltd	Neha Mehta & Co.	
140.	C.P.(IB)-3478(MB)/2019	For Admission	U/S 9 Of (IBC)	Vimal Shooanraj Jain V/s DWD Pharmaceuticals Ltd	S K Jain & Associates	
141.	C.P.(IB)4084(MB)/2018	For Admission	U/s 9 Of (IBC)	Sainath Packaging V/S Health Secure (India) Pvt Ltd	Sahil Mahajan	
142.	C.P.(IB)-2216(MB)/2019	Hearing	U/s 9 Of (IBC)	Central Tyres Private Limited V/s Hindustan Constructions Company Ltd	Pabari Legal Associates	
143.	C.P.(IB)-3539(MB)/2019	Hearing	U/s 9 Of (IBC)	Indian Stores Supplying Co Pvt Ltd V/s Hindustan Construction Co Pvt Ltd	Sumer Chand Jain	
144.	C.P (IB)-2981(MB)/2019	Hearing	U/s 9 of (IBC)	J. K. & Sons Impex Pvt Ltd V/s Nectar Prints Pvt Ltd	Dipti Shah	
145.	C.P (IB)-2949(MB)/2019	Hearing	U/s 9 of (IBC)	Birbal Singh Jhajharia & Others V/s Dolphine Offshore Enterprises India Ltd	Satendra Kumar	
146.	C.P.(IB)4723(MB)/2018	Hearing	U/s 9 Of (IBC)	R.K. Bhutta & Co V/S Rubberwala Housing & Infrastructure Pvt Ltd	Darryl B Pereira	
147.	C.P.(IB)-3837(MB)/2019	Hearing	U/s 10 Of (IBC)	Wellbert Pharmaceuticals Bombay Pvt Ltd	Udaya Snkar Samudrala	
148.	C.P.(IB)-208(MB)/2019	For Admission	U/s 10 Of (IBC)	Stainless Work Pvt Ltd	Abhishek A. Adke	

Ordinary List

149.	MA 3988/2019 MA 4018/2019 MA 3882/2019 In C.P.(IB)-2205(MB)/2019	Hearing	U/s 7 Of (IBC)	State Bank Of India V/S Jet Airways (India) Ltd	Cyril Amarchand Mangaldas	02:00 pm
150.	MA 3619/2019 In C.P.(IB)1921(MB)/2018	Hearing	U/s 7 Of (IBC)	Corporation Bank V/S Eurobond Industries Pvt.Ltd	MDP Partners	
151.	MA 2068/2019 In C.P.(IB)279(MB)/2019	Hearing	U/s 7 Of (IBC)	Rahul Jain V/S Nirmal Lifestyle Limited	Vertices Partners	
152.	MA 3996/2019 In C.P.(IB)-4619(MB)/2018	Hearing	U/s 7 Of (IBC)	Sew Infrastructure Limited V/S. Jaldi Traders & Commerce House Pvt	Shilpa Kapil Advocate	
153.	MA 3997/2019 In C.P.(IB)-1633(MB)/2019	Hearing	U/s 7 Of (IBC)	Bank Of Maharashtra V/S D S Kulkarni Developers Ltd	AKR Advisors LLP	
154.	MA 4036/2019 In C.P.(IB)-3799(MB)/2018	Hearing	U/s 7 Of (IBC)	Responsibility Fair Agriculture Fund V/s Abhay Nutrition Pvt Ltd.	Kachwal Misar & Co.	
155.	MA 4030/2019 In C.P.(IB)1371 & 1372(MB)/2017	Hearing	U/s 7 Of (IBC)	Standard Chartered Bank V/S Ruchi Soya Industries Limited DBS Bank Limited V/S Ruchi Soya Industries Limited	AZB & Partners	
156.	MA 4046/2019 In C.P.(IB)-3568(MB)/2019	Hearing	U/s 7 Of (IBC)	Punjab National bank V/s Jailaxmi Sugar Products Pvt Ltd	Intralegal	
157.	MA 4038/2019 In C.P.(IB)-2081(MB)/2019	Hearing	U/s 7 Of (IBC)	Mr Shantanoo Vishwanath Rane V/s Jasani Realty Pvt Ltd	Girish B Kedia	

158.	MA 4086/2019 In C.P. (IB)-4752(MB)/2018	Hearing	U/s 9 Of (IBC)	Vikas Shuttering Store Pvt Ltd V/s Supreme Infrastructure India Ltd	Ratan Basu / Shreya Sihna	
159.	MA 2880/2019 In C P (IB) 1386(MB)/2017	Re-hearing	U/s 9 Of (IBC)	Ericsson India Private Limited V/S Reliance Telecom Limited	Naik Naik & Co	
160.	MA 2899/2019 In C P (IB) 1387(MB)/2017	Re-hearing	U/s 9 Of (IBC)	Ericsson India Private Limited V/S Reliance Communications Limited	Naik Naik & Co	
161.	MA 4003/2019 In C.P.(IB)-246(MB)/2017	Hearing	U/s 9 Of (IBC)	Culrossn Opportunitic SP.& Anr. V/S. M/S Sharon Bio-Medicine Ltd	Nishith Desai	
162.	MA 4004/2019 In C.P. (IB)-619(MB)/2018	Hearing	U/s 9 Of (IBC)	Nico Extrusion Ltd. V/s Nicomet Industries Ltd.	Rashmi M Patil	
163.	MA 4007/2019 In C.P. (IB)-1367(MB)2017	Hearing	U/s 9 Of (IBC)	Dalmia Cements (Bharat) Ltd V/s Hiranandani palace Gardens Pvt Ltd	S Shriniwasan & Co	
164.	MA 3737/2019 In C.P. (IB)-2839(MB)/2018	Hearing	U/s 9 Of (IBC)	Nityo Infotech Services Pvt Ltd V/S Melstar Information Technologies Ltd	Gandhi & Associates	
165.	MA 1395/2019 MA 2283/2019 In C.P.(IB)-1067(MB)/2017	Part Heard	U/s 9 Of (IBC)	Standard Chartered Bank V/s Prag Distillery (P) Ltd.	Argus Legal Phoenix Legal Vaswani	
166.	MA 1854/2019 MA 621/2019 In C.P. (IB)-1239(MB)/2017	Hearing	U/s 10 Of (IBC)	Gupta Global Resources Pvt Ltd.	Dhir & Dhir Associates	
167.	MA 4012/2019 In C.P.(IB)-1053(MB)/2017	Hearing	U/s 10 Of (IBC)	Amar Remedies Ltd	Raval-Shah & Co.	
168.	MA 2415/2019 MA 2305/2019 MA 2087/2019 MA 1790/2019 MA 2246/2019 In C.P.(IB)-30(MB)/2017	Hearing	U/s 10 Of (IBC)	Marmagoa Steel Ltd.	Pravin R. Navandar	

169.	C.P.(CAA)2609/MB/2019	Hearing	230-232	BSH Home Appliances Pvt Ltd	Hemant Sethi & Co	
170.	C.A.(CAA)3377/MB/2019	Hearing	230-232	Mrunmai Properties Ltd	Hemant Sethi & Co	
171.	C.A.(CAA)3747/MB/2019	Hearing	230-232	Keva Chemical Pvt Ltd	Ajit Singh Tawar & Co	
172.	C.A.(CAA)3752/MB/2019	Hearing	230-232	Essence landmarks Pvt Ltd	S.K. Jain	
173.	C.P.(CAA)3670/MB/2018	Hearing	230-232	Farmico Cold Chain Pvt. Ltd.	Prachi Wazalwar	
174.	C.A.(CAA)1357/MB/2019	Hearing	230-232	Fast Track Diagnostics Pvt Ltd	Vinay J. Bhanushali	
175.	C.A.(CAA)691/MB/2017	Hearing	230-232	Hirise Infracon Ltd	A. K. Upadhyay	
176.	MA 1141/2018 In C.P.(CAA)303/MB/2017	Hearing	230-232	Rabro Speciality Chemicals Pvt Ltd.		
177.	C.P.(CAA)23/MB/2018 C.P.(CAA)24/MB/2018	Hearing	230-232	Reliance Money Solutions Pvt Ltd Reliance Financial Ltd	Rajesh Shah & Co	
178.	C.P.(CAA)116/MB/2018 C.P.(CAA)117/MB/2018 C.P.(CAA)118/MB/2018	Hearing	230-232	Titanium Properties Pvt Ltd. Helios Research Pvt Ltd. Esteem Equitrades Pvt Ltd.	Ajay Anil Thorat	
179.	C.A.(CAA)1222/MB/2019	Hearing	230-232	Motherson Sumi Systems Ltd	Hemant Sethi & Co	
180.	TCSP 351/2017	Hearing	230-232	Ramsons TMT Pvt Ltd	Tarar Law	
181.	C.P.(CAA)150/MB/2018	Hearing	230-232	Axis Finance Limited		
182.	C.A.(CAA)904/MB/2019	Hearing	230-232	Soliaire Metropolis Private Limited	Deloitte Haskins & Sells LLP	
183.	MA 1496/2019 In C.A.(CAA)890/MB/2018	Hearing	230-232	Prestro Tyresoles Retreading Pvt.Ltd.	A N Ramani & Co	
184.	C.A.(CAA)1791/MB/2019	Hearing	230-232	Analytics Quotient Services India Pvt Ltd	Meraki Chambers	

185.	CP 3805/2019	Hearing	252(1)	Pr. Commissioner of Income tax-9, Mumbai V/s Absolute Outdoor Advertising Pvt Ltd/ ROC Mumbai	Akhileshwar Sharma	
186.	CP 3808/2019	Hearing	252(1)	Shivsamarth Shopping Plaza Pvt Ltd V/s Roc,Mumbai	Saurabh K Ghaisas	
187.	CP 3181/2018	Hearing	252(1)	Larose Construction Pvt.Ltd V/s ROC,Mumbai	Kurdukar & Co	
188.	CP 599/2018	Re-hearing	252(1)	Cical Exports Pvt Ltd V/S Roc, Mumbai	Cical Exports Pvt Ltd	
189.	CP 2966/2018	Re-hearing	252(1)	Mr. Peter Anthony Fernandes V/s. Roc, Goa	JNG & CO	
190.	CP 751/2018	Hearing	241	Theresa Situ Shastri & Others V/S Manoj Kumar Azad	Prs Legal	
191.	CP 1007/2019	Hearing	241,242 -244	Rakesh Mehta V/s Nanalal Chaganlal Developers Private Limited	Hariani And Co	
192.	TCP 104/2013	Hearing	397-398	Harikishandaga V/S. Harimfiance Securities Pvt Ltd.	S. L. Shah H. Daga	
193.	CA 36/2016 CA 37/2016 CA 38/2016 CA 39/2016 In TCP 13/2012	For Argument	397-398	Shri. Rajinder K Malhotra V/s Vidyut Metallica Pvt Ltd. & Ors		
194.	MA 3613/2019 In CP 1501/2018	Hearing	66	ARI Consolidated Investments Pvt Ltd	Hemant Sethi & Co	
195.	CP 1273/2019	Hearing	66	Fulford India Limited	Hemant Sethi & Co.	
196.	CP 3733/2019	Hearing	66	Procter & Gamble Home Products Pvt Ltd	Dholakia & Associates	

197.	C.P. 4057/2019	Hearing	271 & 272	Bharat Vishnu Nigudkar V/s Exelon Projects Pvt Ltd & Ors	Prachi Wazalwar	
198.	CP 3818/2019	Hearing	73(4)	H K Mariyappa V/s Bilcare Limited	KNK & Co	
199.	CP 3820/2019	Hearing	73(4)	Suman Mariyappa V/s Bilcare Limited	KNK & Co	
200.	CP 3821/2019	Hearing	73(4)	Tej Mariyappa V/s Bilcare Limited	KNK & Co	

**SD/-
(BIJISH BALAN)
ASSISTANT REGISTRAR**

- 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.
- 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 2:00 pm. to 4:30pm, subject to any order made by the President."
- 3. Cause list has been revised to hear part heard matters.**
- 4.** 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.

Note:-Parties are directed to file their hard & soft copy of the written submission with direction to send the same in word as well as pdf format on the email id of registrar-mum@nclt.gov.in