

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH**

Court-1

Coram: JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT

SH. KAPAL KUMAR VOHRA, HON'BLE MEMBER (T)

DATE: 08.11.2021

TIME: After Principal Bench

Cisco Webex : <https://ncltmum.webex.com/join/ncltmum1>

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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.

***Note: Hard copies of Petition and documents are necessary for hearing (Whenever Required), if hard copies are not submitted in the Registry before 3 days/72 hrs of hearing matter will not be heard.**

Sr. No.	IA No. / CP. No.	Purpose	Section	Name of Parties	Advocate for Petitioner & Mob: Number	Advocate for Respondent & Mob: Number	Remarks
1.	CA 230/2021 In CA(CAA)2174/MB/2020	New CA	U/s 230- 232	Aimco Investments Pvt Ltd			
2.	IA 2572/2021 In C.P.(IB)2794/MB/2019	New IA	Sec 54(1), U/s 7 of IBC	Punjab National Bank V/s Matrix Bizcom Pvt. Ltd.			
3.	IA 2578/2021 In C.P.(IB)2336/MB/2018	New IA	Sec 33(1)(b), U/s. 9 of IBC	Sixth Sense Inc V/s Chuo Senko Advertising India Pvt Ltd.			
4.	IA 2583/2021 IA 2587/2021 In C.P.(IB)2295/MB/2018	New IA	Sec 60(5), U/s 7 of IBC	American Express Banking Corp V/S Sunil Hitech Engineers Ltd.			

5.	IA 2586/2021 In C.P.(IB)1632/MB/2019	New IA	Sec 60(5), U/s 7 of IBC	Vistra ITCL (India) Ltd. V/s Satra Properties (India) Ltd.			
6.	IA 2592/2021 IA 2594/2021 In C.P.(IB)1103/MB/2017	New IA	Sec 42, U/s 10 of IBC	LEO Duct Engineers & Consultants Ltd			
7.	IA 2595/2021 In C.P.(IB)30/MB/2017	New IA	Sec 60(5), Rule 11, U/s. 10 of IBC	Marmagao Steel Ltd.			
8.	IA 2598/2021 In C.P.(IB)920/MB/2020	New IA	Sec 30,60(5), U/s 7 of IBC	State Bank Of India V/s Uttam Galva Steel Limited			
9.	IA 2606/2021 In CP(IB)31/MB/2017	New IA	Rule 11, U/s 10 Of IBC	Gupta Coal India Pvt. Ltd.			
10.	IA 2604/2021 In CP (IB)1315/MB/2017	New IA	Sec 44(2), U/s. 7 of IBC	Alchemist Asset Reconstruction Company Limited V/s Abhijeet MADC Nagpur Energy Pvt. Ltd			
11.	MA 391/2018 IA 2513/2020 IA 90/2021 In C.P.(IB)1A/MB/2017	For hearing Last listed on 30.08.2021,20.09.2021 & 28.10.2021	Sec 60(5), 42 U/s. 7 of IBC	U.B. Engineering Limited V/s Sanjeev Maheshwari	Sumangala Sharma Maya Majumdar		
12.	IA 1618/2020 IA 1972/2020 In CP(IB)596/MB/2017	For hearing Last listed on 30.08.2021	Sec 60(5), U/s 7 of IBC	Mr. Deepak Vasudeo Thakurdesai V/s Hindustan Dorr Oliver Limited	Amar Ashok Gharte		
13.	IA 922/2021 In C.P.(IB)1069/MB/2017	For hearing Last listed on 30.08.2021	Sec 42, U/s. 7 Of IBC	Pine Forest Products and Investment Limited V/s Zenith Computers Limited	Sandeep Huilgol		
14.	IA 768/2020 In C.P.(IB)723/MB/2017	For hearing Last listed on 17.08.2021	Sec 35(1)(n) r/w Regulation 44 U/s 7 Of IBC	Punjab National Bank V/s. DLS Industries Limited			
15.	MA 283/2019 MA 292/2019 IA 260/2021 IA 463/2021 IA 774/2021 IA 785/2021	For hearing Last listed on 17.08.2021,16.09.2021 & 25.10.2021	Sec 60(5), U/s 7 of IBC	Asset Reconstruction Company (India) Ltd. V/s Precision Fasteners Ltd.	Devesh Juvekar Subha Nivedha Shunmugasundara Ashish Mehta		

	IA 2607/2021(New IA) In C.P.(IB)1339/MB/2017						
16.	IA 1721/2019 IA 3738/2019 IA 3860/2019 IA 4030/2019 IA 111/2021 IA 793/2021 IA 863/2021 IA 1273/2021 IA 1418/2021 IA 1809/2021 IA 1970/2021 IA 2281/2021 IA 2322/2021 IA 2323/2021 IA 2562/2021(New IA) IA 2577/2021(New IA) In CP 1371 & 1372/MB/2017	For hearing Last listed on 17.08.2021,07.09.2021, 08.10.2021 & 20.10.2021	Sec 60(5) U/s 7 of IBC	Standard Chartered Bank & DBS Bank Ltd V/s Ruchi Soya Industries Limited	Manish G Varma		
17.	IA 2078/2019 IA 724/2021 IA 1704/2021 IA 1710/2021 IA 1711/2021 IA 1737/2021 IA 1764/2021 IA 1770/2021 IA 1805/2021 IA 2100/2021 IA 2156/2021 IA 2216/2021 IA 2391/2021 In C.P.(IB)1397/MB/2017	For hearing Last listed on 30.08.2021,20.09.2021, 27.09.2021,29.09.2021, 02.10.2021 & 21.10.2021	Sec 43(1) r/w Sec 44 (1),60(5), U/s. 7 of IBC	Bank of India V/s Gupta Infrastructure (India) Pvt Ltd	Atul Rajwadkar Anuj Jhaveri		
18.	IA 3996/2019 In C.P.(IB)4619/MB/2018	For hearing Last listed on 18.08.2021	Sec 60(5), U/s 7 Of IBC	Sew Infrastructure Limited V/s Jaldi Traders & Commerce House Pvt			
19.	IA 2320/2021 IA 2414/2021 IA 2621/2021(New IA)	For hearing Last listed on 20.10.2021	Sec 60(5),22(3)a, U/s 7 Of IBC	SREI Equipment Finance Ltd V/s. Shree Ram Urban Infrastructure Ltd			

	IA 2628/2021(New IA) In C.P.(IB)494/MB/2019						
20.	MA 3997/2019 IA 33/2020 IA 1329/2020 IA 1956/2020 IA 109/2021 IA 1545/2021 IA 1745/2021 IA 1844/2021 IA 1950/2021 IA 2017/2021 IA 2022/2021 In C.P.(IB)1633/MB/2019	For hearing Last listed on 16.09.2021 & 20.09.2021	U/s. 60(5), U/s 7 of IBC	BANK OF Maharashtra V/s D.S. Kulkarni Developers Ltd.	Shradha Agrawal Maneesha Patel DSK Legal Neela Gokale Shruti Dixit		
21.	IA 4118/2019 IA 1949/2020 IA 1188/2021 In C.P.(IB)2251/MB/2019	For hearing Last listed on 18.08.2021 & 30.08.2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3),19(2), U/s 7 of IBC	Sachin Rajendra Singhvi (UCO Bank) UCO Bank V/s Chhatrapati Agro Food Manufacturing Co Ltd	NAMITHA K AKR ADVISORS LLP		
22.	IA 1236/2020 In C.P.(IB)3714/MB/2019	For hearing Last listed on 18.08.2021	Sec 43, U/s 7 Of IBC	JM Financial Asset Reconstruction Company Ltd. V/s. Turning Point Estate Pvt. Ltd.	Adv. Kunal Kanungo		
23.	IA 40/2021 In C.P.(IB)445/MB/2020	For hearing Last listed on 18.08.2021	Sec 60(5), U/s 7 of IBC	State Bank of India V/s Vindhyavasini Ispat Industries Pvt. Ltd.	K.P. SREEJITH		
24.	C.P.(IB)1076/MB/2017	For hearing Last listed on 17.08.2021	U/s.7 of IBC	HDFC Bank Ltd V/s Esskay Motors Pvt Ltd			
25.	C.P.(IB)1535/MB/2019	For hearing Last listed on 18.08.2021	U/s 7 of IBC	Sportiff India Pvt Ltd V/s Raghuleela Builders Pvt Ltd			
26.	C.P.(IB)2246/MB/2019	For hearing Last listed on 18.08.2021	U/s 7 of IBC	State Bank Of India V/s Sacos Indigo Private Limited			
27.	C.P.(IB)3486/MB/2019	For hearing Last listed on 18.08.2021	U/s 7 of IBC	Indiabulls Consumer Finance Ltd V/s 21 Auto India Pvt Ltd			

28.	C.P.(IB)172/MB/2020	For hearing Last listed on 19.08.2021	U/s 7 of IBC	Stressed Assets Stabilization Funds V/s Suman Motels Limited	Geeta Lundwani		
29.	C.P.(IB)298/MB/2020	For hearing Last listed on 19.08.2021	U/s 7 of IBC	Infosoft Global Pvt Ltd V/s Bombay Rayon Fashions Limited			
30.	IA 3716/2019 IA 4003/2019 IA 2220/2020 In C.P.(IB)246/MB/2017	For hearing Last listed on 07.09.2021	Sec 60(5), U/s 9 of IBC	Culrossn Opportunitic SP.& Anr. V/S. M/S Sharon Bio-Medicine Ltd	Cyril Amarchand Mangaldas		
31.	IA 3960/2019 In CP (IB)2298/MB/2018	For hearing Last listed on 19.08.2021	Sec 22(3)(B) U/s. 9 of IBC	Kay Bee Foundry Services Pvt. Ltd V/s. Shree Vaishnav Casting Pvt. Ltd	Rubina Khan		
32.	MA 1938/2019 In C.P.(IB)2855/MB/2018	For hearing Last listed on 24.08.2021	Sec 60(5), U/s 9 of IBC	Mr. Vivek Garg V/S Independent Tv Limited			
33.	MA 1939/2019 In C.P.(IB)2856/MB/2018	For hearing Last listed on 24.08.2021	Sec 60(5), U/s 9 of IBC	Ms. Neha Damania V/S Independent Tv Limited			
34.	IA 3682/2019 IN C.P.(IB)3120/MB/2018	For hearing Last listed on 24.08.2021	Sec 60(5), U/s 9 of IBC	Sundar Enterprises V/s Gandghiglaj Agro Alchochem Ltd			
35.	IA 507/2020 IN C.P.(IB)3593/MB/2018	For hearing Last listed on 07.09.2021	Sec 60(5), U/s 9 of IBC	Shark Advertising Pvt Ltd V/s Greencart Ventures Pvt Ltd			
36.	IA 275/2021 In C.P.(IB)3644/MB/2018	For hearing Last listed on 07.09.2021	Sec 19(2), U/s. 9 Of IBC	Kiwi International V/s Alaska Creations Pvt Ltd	Rishabh Dhanuka		
37.	IA 1414/2021 IA 2491/2021(New IA) In C.P.(IB)4578/MB/2019	For hearing Last listed on 24.08.2021	Sec 60(5), U/s 9 of IBC	Shalimar Petro Products Pvt Ltd V/s Supreme Infrastructure India Limited	Abhishek Grover		
38.	C.P.(IB)1723/MB/2017	For hearing Last listed on 24.08.2021	U/s 9 of IBC	Wacker Neuson Equipment Pvt Ltd V/S Lotus Infranet Pvt Ltd			
39.	C.P.(IB)4588/MB/2018	For hearing Last listed on 12.08.2021	U/s 9 of IBC	Haji Abdul Gani & Co. V/s Yellow Banana Pvt Ltd			

40.	C.P.(IB)478/MB/2019	For hearing Last listed on 12.08.2021	U/s 9 of IBC	Global Express Multi logistics Pvt Ltd V/s Stone Exports House Pvt Ltd			
41.	C.P.(IB)2603/MB/2019	For hearing Last listed on 12.08.2021	U/s 9 of IBC	Rajasthan Steel Centre V/s Exotic Fabtech Pvt & Ors			
42.	C.P.(IB)2867/MB/2019	For hearing Last listed on 12.08.2021	U/s 9 of IBC	K. Naveen Kumar Reddy V/s Arch Pharmalabs Ltd			
43.	C.P.(IB)3635/MB/2019	For hearing Last listed on 12.08.2021	U/s. 59 of IBC	Sumangal Industrial Equipment Private Limited			
44.	C.P.(IB)3704/MB/2019	For hearing Last listed on 12.08.2021	U/s 9 of IBC	Scitec Ipari es Kereskedelmi Kft. V/s Neuvera Wellness ventures Pvt.Ltd			
45.	C.P.(IB)4104/MB/2019	For hearing Last listed on 12.08.2021	U/s 9 of IBC	Sach Telecom Pvt Ltd V/s Shree Sant Kripa Appliances Pvt Ltd			
46.	CP(IB)130/MB/2020	For hearing Last listed on 12.08.2021	U/s 9 of IBC	Paras Enterprises V/s M.P Prime Structure Pvt Ltd			
47.	C.P.(IB)3364/MB/2019	For hearing Last listed on 16.08.2021	U/s 9 of IBC	M/s P Manickam & Co V/s M/s Gannon Dunkerly & Co Ltd			
48.	C.P.(IB)3929/MB/2019	For hearing Last listed on 16.08.2021	U/s 9 of IBC	Shdon Express Logistics Pvt Ltd V/s First Flight Couriers Ltd			
49.	C.P.(IB)3933/MB/2019	For hearing Last listed on 16.08.2021	U/s 9 of IBC	Namtel Technologies Pvt Ltd V/s Satec Envir Engineering India Pvt Ltd			
50.	IA 423/2020 In C.P.(IB)1058/MB/2017	For hearing Last listed on 16.08.2021	Rule 11,33(1), U/s 10 Of IBC	Unity Infraprojects Limited	Sahil Harjani		
51.	C.P.(IB)3837/MB/2019	For hearing Last listed on 16.08.2021	U/s 10 Of IBC	Wellbert Pharmaceuticals Bombay Pvt Ltd			
52.	CP 3879/2019	For hearing Last listed on 01.09.2021	73(4)	Mahendra Surendra Wagh V/s Bajaj Finance Ltd			

53.	CP 4621/2019	For hearing Last listed on 01.09.2021	73(4)	Ravindra Haridas Ved V/s Bilcare Limited			
54.	Application No 955 & 956 /2017	For hearing Last listed on 01.09.2021	73(4)	Sahil Resorts & Spa Ltd.			

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. All concerned may note that hard copies of the Petition/Application and relevant documents be submitted to the registry.**
- 3. For urgency application has to filed no Praecipe will be accepted.**
- 4. The orders passed in the listed matters would be communicated to the parties concerned through website.**

By Order
- SD/ -
(JOINT REGISTRAR)