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NATIONAL COMPANY LAW TRIBUNAL MUMBAI

Note: After Mumbai bench 1 is over, Mumbai bench 2 matters will be taken up

DAILY CAUSE LIST

Court No 2

DATE: 01.12.2021

TIME: 02:30 PM

CORAM: 1. Justice Pradeep Narhari Deshmukh Hon'ble, Member(J)
2. SHYAM BABU GAUTAM, Honble Member(T)

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
1.	COMP.APPL/35 6(MB)2021 In CP/897(MB)20 18	Admission	Rule 11 of NCLT	APURVA PHARMACHEM PVT. LTD. Vs. ROC, MUMBAI.	CS PRAVEEN TIWARI	
Priority List						
101.	C.P. (CAA)/60(MB) 2021 In C.A. (CAA)/2926(M B)2019	Final Hearing	Sec. 230- 232 - Second Motion	ARSHIYA LTD BEARING & ARSHIYA RAIL INFRASTRUCTUR E LTD And ARSHIYA RAIL INFRASTRUCTUR E LIMITED Vs.	HEMANT SETHI AND CO	
102.	CP/21(MB)201 6	Final Hearing	Sec. 241(1),Sec. 242(4)	KOLE INVESTMENT & TRADER CO. PVT LTD & ORS Vs. KALYANI CONSULTANTS PVT LTD		
103.	CP/63(MB)201 7 MA(COMPANIE S ACT)/68(MB)2 017	Final Hearing	Sec. 241(1),Sec. 242(4)	SULOCHANA NEELKANT KALYANI Vs. HATTARKI INVESTMENT COMPANY & ORS		
104.	CP/64(MB)201	Final Hearing	Sec. 241(1),Sec.	SULOCHANA NEELKANT		

	7 MA(COMPANIES ACT)/69(MB)2017		242(4)	KALYANI Vs. KOLE INVESTMENT & TRADING COMPANY PVT LTD		
105.	CP/65(MB)2017 MA(COMPANIES ACT)/70(MB)2017	Final Hearing	Sec. 241(1), Sec. 242(4)	SULOCHANA NEELKANT KALYANI Vs. MOGARA INVESTMENT COMPANY & ORS		
106.	CP/66(MB)2017 MA(COMPANIES ACT)/71(MB)2017	Final Hearing	Sec. 241(1), Sec. 242(4)	SULOCHANA NEELKANT KALYANI Vs. TAKALE INVESTMENT COMPANY & ORS		
107.	CP/67(MB)2017 MA(COMPANIES ACT)/72(MB)2017	Final Hearing	Sec. 241(1), Sec. 242(4)	SULOCHANA NEELKANT KALYANI Vs. TAKALE INVESTMENT & TRADING COMPANY PVT LTD & ORS		
108.	CP/68(MB)2017 MA(COMPANIES ACT)/73(MB)2017	Final Hearing	Sec. 241(1), Sec. 242(4)	SULOCHANA NEELKANT KALYANI Vs. VASANTGAD INVESTMENT & TRADING CO PVT LTD & ORS		
109.	C.P. (IB)/185(MB)2019	Final Hearing	IBC Under Sec 9	KSHEERAABD CONSTRUCTION PVT LTD Vs. RELIANCE INFRASTRUCTURE LTD		
Ordinary						
110.	CP/736(MB)20	Notice	Sec. 441	ACME HOUSING INDIA PVT. LTD.		

	18			Vs.		
111.	CP/639(MB)2019	Notice	Sec. 245	MS PRECILLA F DOSUZA Vs. TEMPLE ROSE REAL ESTATE PVT LTD	BRINDA GURBUXANI	
112.	C.P. (IB)/872(MB) 2019 IA(I.B.C)/276 9(MB)2021	Further Consideration	IBC Under Sec 9	AURA IMPEX PRIVATE LIMITED Vs. GALCO INDUSTRIES PRIVATE LIMITED	B B PAREKH	
113.	IA(I.B.C)/103 9(MB)2020 In C.P. (IB)/1832(MB) 2017	Further Consideration	Application under any other provisions-IBC	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.	SIDDHARTHA SHUKLA	
114.	IA(I.B.C)/152 2(MB)2020 In C.P. (IB)/1832(MB) 2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.	INDRAJEET RAJENDRA HINGANE TEJAS GOKHALE AKHIL	
115.	IA(I.B.C)/158 2(MB)2020 In C.P. (IB)/1832(MB) 2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.	INDRAJEET RAJENDRA HINGANE TEJAS GOKHALE AKHIL	
116.	IA(I.B.C)/156 2(MB)2020 In C.P. (IB)/1832(MB) 2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.	INDRAJEET RAJENDRA HINGANE AKHIL TEJAS VINAYAK GOKHALE	
117.	IA(I.B.C)/237 8(MB)2020 In C.P. (IB)/1832(MB) 2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.	HARSH KESHARIA	

118.	MA(IBC)/1037 (MB)2018 In C.P. (IB)/1832(MB)2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.		
119.	MA(IBC)/1237 (MB)2018 In C.P. (IB)/1832(MB)2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.		
120.	MA(IBC)/2738 (MB)2019 In C.P. (IB)/1832(MB)2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.		
121.	MA(IBC)/3833 (MB)2019 In C.P. (IB)/1832(MB)2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.		
122.	IA(I.B.C)/741(MB)2020 In C.P. (IB)/1832(MB)2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.		
123.	IA(I.B.C)/272(MB)2020 In C.P. (IB)/1832(MB)2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.		
124.	IA(I.B.C)/263 3(MB)2021 In C.P. (IB)/1832(MB)2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.	VATSALA BHATT	
125.	IA(I.B.C)/265 2(MB)2021	Further Consideration	Sec 42	IDBI BANK LTD Vs.	ANP CHAMBERS PAYAL	

	In C.P. (IB)/1832(MB) 2017			EPC CONSTRUCTION S INDIA LTD.		
126.	IA(I.B.C)/274 6(MB)2021 In C.P. (IB)/1832(MB) 2017	Further Consideration	Sec 60(5)	IDBI BANK LTD Vs. EPC CONSTRUCTION S INDIA LTD.	VATSALA BHATT	
127.	MA(IBC)/565(MB)2018 In C.P. (IB)/1092(MB) 2017	Further Consideration	IBC under Sec 7	HDFC BANK LTD. Vs. KAMLA REAL ESTATE HUB PVT. LTD.		
128.	TP/172(MB)20 17 IA(I.B.C)/194 8(MB)2020	Further Consideration	IBC under Sec 7	SBI GLOBAL FACTORS LTD Vs. SANNA SYNTEX PVT LTD		
129.	IA(I.B.C)/236 2(MB)2021 In C.P. (IB)/1260(MB) 2017	Further Consideration	Sec 54(1)	SAI TRADING C. Vs. PADMAVATI WIRE & CABLES PVT.LTD	PRAJAKTA MENEZES	
130.	MA(IBC)/1621 (MB)2018 In C.P. (IB)/1616(MB) 2017	Further Consideration	Sec 60(5)	VELLURMADAM HARISH GOPALKRISHNA N Vs. BHARAT COOPERATIVE BANK		
131.	MA(IBC)/2273 (MB)2019 In C.P. (IB)/1616(MB) 2017	Further Consideration	Sec 60(5)	VELLURMADAM HARISH GOPALKRISHNA N Vs. BHARAT COOPERATIVE BANK		
132.	MA(IBC)/1955 (MB)2019 In	Further Consideration	Sec 60(5)	VELLURMADAM HARISH GOPALKRISHNA N Vs.		

	C.P. (IB)/1616(MB) 2017			BHARAT COOPERATIVE BANK		
133.	IA(I.B.C)/116 4(MB)2021 In C.P. (IB)/1616(MB) 2017	Further Consideration	Sec 60(5)	VELLURMADAM HARISH GOPALKRISHNA N Vs. BHARAT COOPERATIVE BANK	DEVARAJAN RAMAN	
134.	IA(I.B.C)/108 9(MB)2020 In C.P. (IB)/1202(MB) 2017	Further Consideration	Sec 60(5)	RAVI INFRASTRUCTUR E AND PROJECTS Vs. KSS PETRON PVT LTD	PSL ADVOCATES AND SOLICITORS ANUJ JHAVERI	
135.	IA(I.B.C)/169 4(MB)2020 In C.P. (IB)/1202(MB) 2017	Further Consideration	Sec 60(5)	RAVI INFRASTRUCTUR E AND PROJECTS Vs. KSS PETRON PVT LTD	PSL ADVOCATES AND SOLICITORS ANUJ JHAVERI	
136.	IA(I.B.C)/108 6(MB)2020 In C.P. (IB)/1202(MB) 2017	Further Consideration	Rule 11 of NCLT	RAVI INFRASTRUCTUR E AND PROJECTS Vs. KSS PETRON PVT LTD	PSL ADVOCATES AND SOLICITORS ANUJ JHAVERI	
137.	IA(I.B.C)/196 8(MB)2021 In C.P. (IB)/1202(MB) 2017	Further Consideration	Sec 60(5)	RAVI INFRASTRUCTUR E AND PROJECTS Vs. KSS PETRON PVT LTD	PSL ADVOCATES AND SOLICITORS ANUJ JHAVERI	
138.	C.P. (IB)/1374(MB) 2017 IA(I.B.C)/108 5(MB)2020 IA(I.B.C)/169 6(MB)2020	Further Consideration	IBC Under Sec 9	KOHINOOR CRANE SERVICES Vs. PETRON ENGINEERING CONSTRUCTION LTD		

139.	MA(IBC)/3671 (MB)2019 In C.P. (IB)/286(MB) 2018	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	SUNRISE TSR FACTORY . Vs. MONOTONA TYRES LTD.		
140.	MA(IBC)/3774 (MB)2019 In C.P. (IB)/286(MB) 2018	Further Consideration	IBC Under Sec 9	SUNRISE TSR FACTORY . Vs. MONOTONA TYRES LTD.		
141.	IA(I.B.C)/147 7(MB)2021 In C.P. (IB)/286(MB) 2018	Further Consideration	Sec 60(5)	SUNRISE TSR FACTORY . Vs. MONOTONA TYRES LTD.	ROHAN JANARDHANAN	
142.	IA(I.B.C)/448(MB)2020 In C.P. (IB)/286(MB) 2018	Further Consideration	IBC Under Sec 9	SUNRISE TSR FACTORY . Vs. MONOTONA TYRES LTD.		
143.	IA(I.B.C)/263 1(MB)2021 In C.P. (IB)/286(MB) 2018	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	SUNRISE TSR FACTORY . Vs. MONOTONA TYRES LTD.	ARATI SURYAVANSHI	
144.	C.P. (IB)/4352(MB)2019	Further Consideration	IBC Under Sec 9	ABHAY TRADING PRIVATE LIMITED Vs. ZUARI AGRO CHEMICALS LIMITED	VESTA LEGAL	
145.	C.P. (IB)/4019(MB)2019	Further Consideration	IBC Under Sec 9	AIR O TECH ENGINEERS Vs. SHREE SUKHAKARTA DEVELOPERS PVT LTD	CAAG AND ASSOCIATES	
146.	C.P.	Further Consideration	IBC under Sec 7	INDIAN RENEWABLE		

	(IB)/248(MB) 2018			ENERGY DEVELOPMENT AGENCY LTD Vs. SHRI SAIKRUPA SUGAR & ALLIED INDUSTRIES LTD		
147.	C.P. (IB)/714(MB) 2019	Further Consideration	IBC under Sec 7	MULRAJ MODY Vs. WESTREN DEVELOPERS PVT LTD	Y AND A LEGAL ADVOCATES	
148.	C.P. (IB)/4082(MB) 2018	Further Consideration	IBC Under Sec 9	DIGIZONE TECHNOLOGY PRIVATE LIMITED Vs. SUMTECH INFOSYSTEM PRIVATE LIMITED	INDIA LAW LLP	
149.	C.P. (IB)/1623(MB) 2018	Further Consideration	IBC Under Sec 9	SUNFLAG IRON & STEEL CO. LTD Vs. UDAY BRIGHT BARS PVT LTD		
150.	C.P. (IB)/176(MB) 2018	Further Consideration	IBC Under Sec 9	EDEN ROSE TRADING PVT LTD Vs. ELEVATED MERCANTILE PVT LTD		
151.	C.P. (IB)/1656(MB) 2018	Further Consideration	IBC Under Sec 9	UTTAM GALVA STEELS LTD Vs. SAPTASATJI METATECH PVT LTD		
152.	C.P. (IB)/4009(MB) 2018	Further Consideration	IBC Under Sec 9	SANJAY CHEMICALS INDIA PRIVATE LIMITED Vs. KADAKIA PLASTICS & CHEMICALS	APEX LAW PARTNERS	

				PRIVATE LIMITED		
153.	C.P. (IB)/446(MB) 2020 IA(I.B.C)/1(M B)2021	Further Consideration	IBC under Sec 7	STATE BANK OF INDIA Vs. VINDHYAVASINI STEEL CORPORATION PVT LTD		
154.	C.P. (IB)/4223(MB) 2019	Further Consideration	IBC Under Sec 9	RAMANAND C AGARWAL Vs. JALARAM FLEXO LAMINATES PVT LTD		
155.	C.P. (IB)/3598(MB) 2019	Further Consideration	IBC Under Sec 9	KAY BEE FOUNDRY SERVICES PVT LTD Vs. TOUGH CASTING PVT LTD	DHRUMIL M SHAH AND CO	
156.	C.P. (IB)/452(MB) 2019 IA(I.B.C)/179 0(MB)2020	Further Consideration	IBC Under Sec 9	SUNRISE CHEMICALS Vs. JAYANT SPECIALITIES PVT LTD	SAHIL MAHAJAN	
157.	C.P. (IB)/4405(MB) 2019	Further Consideration	IBC Under Sec 9	GODREJ AND BOYCE MFG.CO.LTD Vs. JAATVEDAS CONSTRUCTION CO. PVT LTD	INDIA LAW ALLIANCE	
158.	C.P. (IB)/3824(MB) 2019	Further Consideration	IBC Under Sec 9	GANDHAR OIL REFINERY INDIA LTD Vs. KADAKAI PLASTICS AND CHEMICALS PVT LTD	MERAKI CHAMBERS	
159.	C.P. (IB)/3909(MB) 2019	Further Consideration	IBC Under Sec 9	UNIFIED INNOVATIONS AND DESIGNS PRIVATE LIMITED	GEETA LUNDWANI	

				Vs. META ARCH PRIVATE LIMITED		
160.	C.P. (IB)/320(MB) 2020 IA(I.B.C)/334(MB)2021	Further Consideration	IBC under Sec 7	NAVKETAN INDUSTRIAL CONSTRUCTION S PVT LTD Vs. SUMER BUILDCORP PVT LTD		
161.	CP/648(MB)20 17 IA(I.B.C)/833(MB)2021	Further Consideration	Sec 252 (1)	CAMEO FABRICS PVT LTD & ANR Vs. ROC ,MUMBAI		
162.	C.P. (CAA)/1042(M B)2020	Further Consideration	Sec. 230- 232 - Second Motion	JUSH DEVELOPERS AND ERECTORS PRIVATE LIMITED And SANSTHITA INFRASTRUCTUR E PRIVATE LIMITED And SAMPADA NATURAL RESOURCES PRIVATE LIMITED And REHVA ESTATE PRIVATE LIMITED Vs.	HEMANT SETHI AND CO	
163.	C.P. (CAA)/691(MB)2020 In C.A. (CAA)/1659(M B)2018	Further Consideration	Sec. 230- 232 - Second Motion	UTTAM INFRA PROJECTS & ENGINEERING CO. PVT.LTD Vs.		
164.	C.P. (CAA)/51(MB) 2021	Further Consideration	Sec. 230- 232 - Second Motion	GUJARAT POLYBUTENES PRIVATE LIMITED Vs.	AJIT SINGH TAWAR	

165.	CP/371(MB)2017 MA(COMPANIES ACT)/889(MB)2019	Further Consideration	Sec. 244(1)	TITANIUM INDUSTRIES INDIA PVT LTD AND OTHERS Vs. INDO AMERICAN CHAMBER OF COMMERCE AND OTHERS		
166.	CP/108(MB)2018	Further Consideration	Sec. 241(1), Sec. 242(4)	ASPHA PACKAGING PVT. LTD. & ANR. Vs. ASPHA BOARD PVT. LTD.		
167.	CP/3910(MB)2018	Further Consideration	Sec. 241(1)	VIKRAM MARUTI SATHYE Vs. SPASA RUBBER PRODUCTION PRIVATE LIMITED	MD JAMIL KHAN	