

**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH-IV  
DAILY CAUSE LIST**

**Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)  
SH. RAJESH SHARMA, HON'BLE MEMBER (T)**

**Date:14.12.2020  
Time:10.30AM**

**Total number of matters in the List:53**

| <b>Sr. No</b>                        | <b>CP/CA No</b>                                             | <b>Case Purpose</b>                                               | <b>Section</b> | <b>Name of Petitioner</b>      | <b>Petitioner Advocate</b>                           | <b>Name of Respondent</b>                      | <b>Respondent Advocate</b>             | <b>Remark</b> |
|--------------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------|----------------|--------------------------------|------------------------------------------------------|------------------------------------------------|----------------------------------------|---------------|
| <b><u>PRONOUNCEMENT OF ORDER</u></b> |                                                             |                                                                   |                |                                |                                                      |                                                |                                        |               |
| 1.                                   | CP(CAA)-<br>1067(MB)/2020<br>IN CA(CAA)-<br>1024(MB)/2020   | Pronouncement<br>of order                                         | 230-232        | L & T Housing Finance<br>Ltd   | Cyril Amarchand<br>Mangaldas<br>Mob:-<br>9820008520  |                                                |                                        |               |
| <b><u>REGULAR MATTER</u></b>         |                                                             |                                                                   |                |                                |                                                      |                                                |                                        |               |
| 2.                                   | C.P(IB)-<br>262(MB)/2020                                    | Listed earlier on<br>20.11.2020<br>before court-4,<br>NCLT Mumbai | 7              | Mehul Jadavji Shah And<br>Ors. | Abhishek Adke<br>Mob:-<br>9820257125                 | Akshay Sthapatya Pvt<br>Ltd                    | Ameya<br>Malkan<br>Mob:-<br>9833176428 |               |
| 3.                                   | CP-<br>931(MB)/2020                                         | Listed earlier on<br>23.11.2020<br>before court-4,<br>NCLT Mumbai | 9              | Melange Systems Pvt<br>Ltd     | Sushma Nagaraj<br>Mob:-<br>9886834499                | PME Infratech Pvt Ltd                          | Bishwajit<br>Dubey Mob:-<br>9910224345 |               |
| 4.                                   | CP(IB)-<br>546(MB)/2020                                     | Listed earlier on<br>26.11.2020<br>before court-4,<br>NCLT Mumbai | 9              | Sanjay Kishore                 | Nitesh Agarwal<br>Mob:-<br>9437018946,<br>8425850085 | Rolta Defence<br>Technology Systems<br>Pvt Ltd | Shadab Jan<br>Mob:-<br>8454933144      |               |
| 5.                                   | IA-1367/2020<br>IA-1531/2020<br>IN CP(IB)-<br>2207(Mb)/2019 | Listed earlier on<br>17.11.2020<br>before court-4,<br>NCLT Mumbai | 7              | Mr Satish Sadashiv Rane        | Priyanka Zaveri<br>Mob:-<br>9004914005               | Shah Group Builders<br>Ltd                     |                                        |               |

|     |                                                   |                                                          |                       |                                                                                                         |                                               |                                                  |  |  |
|-----|---------------------------------------------------|----------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------|--|--|
| 6.  | IA-1383/2020 IN CP(IB)-2948(Mb)/2019              | Listed earlier on 17.11.2020 before court-4, NCLT Mumbai | Sec 60(5), sec 7      | Manish Tardeja-Applicant In the matter of IF Bank Of India                                              | Anurag Mankar Mob:- 9821650659                | Ravi Bagri - IRP Way2 Health Diagnostics Pvt Ltd |  |  |
| 7.  | CP(IB)-3858(MB)/2019                              | Listed earlier on 23.11.2020 before court-4, NCLT Mumbai | Rule 11 of NCLT, 2016 | Cogencis Information Services Ltd                                                                       | Amit Tungare Mob:- 9619792277                 | Business Broadcast News Pvt Ltd                  |  |  |
| 8.  | IA-1529/2020 IN CP(IB)-3071(MB)/2019              | Listed earlier on 26.11.2020 before court-4, NCLT Mumbai | 22(3)(b)              | Committee of Creditors In the matter of Research Dye Chem Pvt Ltd                                       | Neha Jagtap Mob:- 9821742397                  | Sangeeta Tex Dyes Pvt Ltd                        |  |  |
| 9.  | IA-2084/2020 IA-170/2020 IN CP(IB)-3269(MB)/2019  | Listed earlier on 27.11.2020 before court-4, NCLT Mumbai | 12(2)                 | Mr Devarajan Raman Equilink Capital Management Services Ltd<br>State Bank of India (Kotak Urja Pvt Ltd) | Devarajan Raman Mob:- 9869031554<br>India law | Kotak Urja Pvt Ltd                               |  |  |
| 10. | IA-1889/2020 IA-1898/2020 IN CP(IB)-3885(MB)/2019 | Listed earlier on 07.12.2020 before court-4, NCLT Mumbai | Sec 12A               | Mr. Rupanarayan More                                                                                    | Sonal Mishal Mob:- 9820122148                 | Kaskal Facade Pvt Ltd                            |  |  |
| 11. | IA-1767/2020 IN CP(IB)-2176(MB)/2019              | Listed earlier on 08.12.2020 before court-4, NCLT Mumbai | Sec 19(2)             | Mukesh Verma Applicant In the matter of Punjab National Bank                                            | Agam H Maloo Mob:- 7742051717                 | Marks Exim (India)Pvt Ltd                        |  |  |
| 12. | IA-1856/2020 IN CP(IB)-1739(MB)/2019              | Listed earlier on 09.12.2020 before court-4, NCLT Mumbai | Sec 60(5)             | Ingenia FZE                                                                                             | Raina Birla Mob:- 9821122607                  | Infra industries Ltd                             |  |  |
| 13. | IA-1515/2020 IN CP(IB)-4587(MB)/2018              | Listed earlier on 18.11.2020 before court-4, NCLT Mumbai | Sec 60(5)             | Dipti Mehta In the matter of Balaji Engineering & SERI Equipment Finance Ltd                            | Aniruth Purusothaman G Mob:- 9820292415       | Piletech Infra Pvt Ltd                           |  |  |

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|-----|---------------------------------------------------------|-------------------------------------------------------------------|-----------|-------------------------------------------------------------------|-----------------------------------------|--------------------------------------------|--|--|
| 14. | IA-1821/2020<br>IN CP-<br>976(MB)/2020                  | Listed earlier on<br>20.11.2020<br>before court-4,<br>NCLT Mumbai | 9         | Amc Chemicals Pvt Ltd                                             | NB Legal<br>Mob:-<br>9821123979         |                                            |  |  |
| 15. | IA-1759/2020<br>IN CP(IB)-<br>1636(MB)/2019             | Listed earlier on<br>24.11.2020<br>before court-4,<br>NCLT Mumbai | Sec 66(1) | Asha Manajit Ghoshal                                              | Singhi And Co<br>Mob:-<br>9322834272    | Rafeeq A Khan                              |  |  |
| 16. | CA(CAA)-<br>1142(MB)/2020                               | Listed earlier on<br>09.12.2020<br>before court-4,<br>NCLT Mumbai | 230-232   | Tata Motors Ltd & Anr                                             | Azb & Partners<br>Mob:-<br>9869310930   |                                            |  |  |
| 17. | CP(CAA)-<br>921(MB)/2020<br>IN CA(CAA)-<br>113(MB)/2020 | Listed earlier on<br>07.12.2020<br>before court-4,<br>NCLT Mumbai | 230-232   | Andromeda Sales and<br>Distribution Pvt Ltd                       | Rajesh Shah &<br>Co.Mob:-<br>9820048994 |                                            |  |  |
| 18. | CP-<br>1042(MB)/2020                                    | Listed earlier on<br>01.12.2020<br>before court-4,<br>NCLT Mumbai | 241-242   | Jaideep Vitthal Ladkat                                            | Akshay Petkar<br>Mob:-<br>7350017737    | Shri Vitthal Agro<br>Products Pvt Ltd &Ors |  |  |
| 19. | CP-<br>1260(MB)/2020                                    | Listed earlier on<br>07.12.2020<br>before court-4,<br>NCLT Mumbai | 252(3)    | BVMI Process<br>Engineering (India) Pvt<br>Ltd                    | P S Thakre<br>Mob:-<br>7758821782       | RoC Mumbai                                 |  |  |
| 20. | CP-<br>1306(MB)/2020                                    | Listed earlier on<br>07.12.2020<br>before court-4,<br>NCLT Mumbai | 252(3)    | M/s Zillo Estates<br>Contractors & Interior<br>Decorators Pvt Ltd | P S Thakre<br>Mob:-<br>7758821782       | RoC Mumbai                                 |  |  |
| 21. | CP-<br>1290(MB)/2020                                    | Listed earlier on<br>07.12.2020<br>before court-4,<br>NCLT Mumbai | 252(3)    | M/s Tirupati Solar<br>Grounding Pvt Ltd                           | P S Thakre<br>Mob:-<br>7758821782       | RoC Mumbai                                 |  |  |

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|-----|----------------------|----------------------------------------------------------|--------|----------------------------------------------|-----------------------------------|----------------------------------------------|----------------------|--|
| 22. | CP-1304(MB)/2020     | Listed earlier on 07.12.2020 before court-4, NCLT Mumbai | 252(3) | M/s Vaspar IT Services Pvt Ltd               | P S Thakre<br>Mob:-<br>7758821782 | RoC Mumbai                                   |                      |  |
| 23. | CP(IB)-4077(MB)/2019 | Earlier date fixed for hearing on 30.03.2020             | 7      | American Express Banking Corp                | Amir Arsiwala                     | Advanced Computers And Mobiles India Pvt Ltd | Himanshu Pradhan     |  |
| 24. | CP(IB)-43(MB)/2020   | Earlier date fixed for hearing on 30.03.2020             | 7      | State Bank of India                          | India Law LLP                     | Vindhyavasini Steel Products Pvt Ltd         |                      |  |
| 25. | CP(IB)-4537(MB)/2018 | Earlier date fixed for hearing on 30.03.2020             | 9      | European Projects & Aviation Ltd             | Balasaheb S. Yewale               | Infro-Alliance Trading Pvt Ltd               |                      |  |
| 26. | CP(IB)-225(MB)/2019  | Earlier date fixed for hearing on 30.03.2020             | 9      | Shreyans Packaging                           | Amit R. Agarwal                   | Radhika Packaging Pvt Ltd                    | RK Thakkar           |  |
| 27. | CP(IB)-406(MB)/2020  | Earlier date fixed for hearing on 30.03.2020             | 9      | Star Point Technology Pvt Ltd                | V M Kannan                        | Pacific Cyber Technology Pvt Ltd             | Agama Law Associates |  |
| 28. | CP(IB)-408(MB)/2020  | Earlier date fixed for hearing on 30.03.2020             | 9      | Arihant Digiprint                            | Geeta Lundwani                    | SAP Media Worldwide Ltd                      | Jayaram V Shetty     |  |
| 29. | CP(IB)-3423(MB)/2019 | Earlier date fixed for hearing on 30.03.2020             | 9      | Ganpati Energy Pvt Ltd                       | Shamshad Alam Khan                | Kharewali Steel Pvt Ltd                      | Lex Legal & Partners |  |
| 30. | CP(IB)-4636(MB)/2019 | Earlier date fixed for hearing on 30.03.2020             | 9      | Dillinger India Steel Service Center Pvt Ltd | Bakul Bhosale                     | R.D Engineers (India) Pvt Ltd                |                      |  |
| 31. | CP(IB)-3740(MB)/2019 | Earlier date fixed for hearing on 30.03.2020             | 9      | Shyam Sunder Texfeb Pvt Ltd                  | PRA law                           | Jaylon Impex India Pvt Ltd                   |                      |  |
| 32. | CP(IB)-53(MB)/2020   | Earlier date fixed for hearing on 30.03.2020             | 9      | Sunrock Advisors Pvt Ltd                     | Harmeet Singh Dassan              | Jaylon Impex India Pvt Ltd                   |                      |  |

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|-----|---------------------------------------------|----------------------------------------------------|---------------------------------------------------|--------------------------------------------|------------------------------------------|--------------------------------------------------|--|--|
| 33. | CP(IB)-<br>476(MB)/2020                     | Earlier date<br>fixed for hearing<br>on 30.03.2020 | 9                                                 | SKC Trading Building<br>Materials Pvt Ltd  | Bulwark Solicitors                       | Nirmal NCCC<br>Construction Pvt Ltd              |  |  |
| 34. | CP-<br>4083(MB)/2019                        | Earlier date<br>fixed for hearing<br>on 30.03.2020 | 66                                                | Leaf Technologies Pvt<br>Ltd               | Palladium<br>Partners                    |                                                  |  |  |
| 35. | CP-<br>933(MB)/2018                         | Earlier date<br>fixed for hearing<br>on 30.03.2020 | 252                                               | Ankush Estate Pvt Ltd                      | GP & Associates                          | ROC Mumbai                                       |  |  |
| 36. | IA-2203/2020<br>IN CP(IB)-<br>3176(MB)/2019 | Hearing                                            | Sec 60(5)                                         | Anup Kumar Noble Co-<br>Operative Bank Ltd | Mob:-<br>9811622913                      | Independent Tv Ltd                               |  |  |
| 37. | IA-2208/2020<br>IN CP(IB)-<br>2823(MB)/2019 | Hearing                                            | Sec 33(1)<br>(b) (i) to<br>(iii) r/w<br>Sec 33(3) | Punjab National Bank                       | Rohini Menon<br>Mob:-<br>7738536033      | Regal Pride Trading<br>And Commercial<br>Pvt Ltd |  |  |
| 38. | IA-2209/2020<br>IN CP(IB)-<br>2498(MB)/2019 | Hearing                                            | Sec 60(5)                                         | Bank Of India                              | Ishrat Ali Kan<br>Mob:-<br>9004461497    | Wat 2 Health<br>Diagnostics Pvt Ltd              |  |  |
| 39. | IA-2241/2020<br>IN CP(IB)-<br>3010(MB)/2019 | Hearing                                            | Sec 60(5)                                         | Isgec Heavy<br>Engineering Ltd             | Akr Advisors Llp<br>Mob:-<br>9819333810  | Cane Agro Energy<br>Ind Ltd                      |  |  |
| 40. | IA-2128/2020<br>IN CP(IB)-<br>4164(MB)/2019 | Hearing                                            | Sec 60(5)                                         | In the matter of Bank<br>Of India          | Deepak Khurana<br>Mob:-<br>9811231287    | Tuticorin Coal<br>Terminal Pvt Ltd               |  |  |
| 41. | IA-2262/2020<br>IN CP(IB)-<br>1053(MB)/2020 | Hearing                                            | IBC                                               | Ambrish Kumar Pandya                       | Rajdeep<br>Samudrala Mob:-<br>9820340180 | Rolta Defence<br>Technology Systems<br>Pvt Ltd   |  |  |
| 42. | IA-2266/2020<br>IN CP(IB)-<br>262(MB)/2020  | Hearing                                            | IBC                                               | Akshay Sthapatya Pvt<br>Ltd                | Abhishek Adke<br>Mob:-<br>9820257125     | Mr Mehul J. Shah &<br>Ors                        |  |  |
| 43. | CP-<br>1340(MB)/2020                        | Hearing                                            | 252(3)                                            | Supekar Infrastructure<br>Pvt Ltd          | Prashant Thakre<br>Mob:-<br>7758821782   | RoC Mumbai                                       |  |  |
| 44. | CP-<br>1368(MB)/2020                        | Hearing                                            | 252(3)                                            | Premier Biomed<br>Services Pvt Ltd         | Sandeep Mehta<br>Mob:-<br>9820135245     | RoC Mumbai                                       |  |  |

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|-----|------------------|---------|--------|--------------------------------------------------------------|------------------------------------------------|------------|--|--|
| 45. | CP-1370(MB)/2020 | Hearing | 252(1) | Joshi Developers Pvt Ltd                                     | Murugesh Iyer<br>Mob:-<br>9920074529           | RoC Mumbai |  |  |
| 46. | CP-1372(MB)/2020 | Hearing | 252(1) | Artegress Solution Pvt Ltd & Anr                             | Navin Arora<br>Mob:-<br>9561980557             | RoC Pune   |  |  |
| 47. | CP-1374(MB)/2020 | Hearing | 252(1) | Ramesh Kumar Somani<br>(Navami Infrastructures Pvt Ltd)      | Geeta Lundwani<br>Mob:-<br>9833502969          | RoC Mumbai |  |  |
| 48. | CP-1376(MB)/2020 | Hearing | 252(1) | Sukumar Dhule<br>(Ekveera Skyliner Construction Co. Pvt Ltd) | Harsh Kesharia<br>Mob:-<br>9870712310          | RoC Mumbai |  |  |
| 49. | CP-1378(MB)/2020 | Hearing | 252(1) | Jitendra Mohanlal Katarmal<br>(J K Real Infra Llp)           | Siddharth Doshi<br>Mob:-<br>8080709888         | RoC Mumbai |  |  |
| 50. | CP-1380(MB)/2020 | Hearing | 252(1) | Urja Multi Services And Infra Pvt Ltd                        | Ram Chandrakant Thakkar<br>Mob:-<br>9011071224 | RoC Mumbai |  |  |
| 51. | CP-1382(MB)/2020 | Hearing | 252(1) | Devjyoti Housecon Pvt Ltd                                    | Praveen Tiwari<br>Mob:-<br>8879154147          | RoC Mumbai |  |  |
| 52. | CP-1384(MB)/2020 | Hearing | 252(3) | H Chandra Pvt Ltd                                            | R Mahadeshwar & Co<br>Mob:-<br>9821136860      | RoC Mumbai |  |  |
| 53. | CP-1386(MB)/2020 | Hearing | 252(3) | Sankalp Dairy & Foods Pvt Ltd & Anr                          | Akshay Petkar<br>Mob:-<br>7350017737           | RoC Pune   |  |  |

**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 soft copy of the Petition/Application and relevant documents be sent to [ncltmum4@gmail.com](mailto:ncltmum4@gmail.com)
4. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE [ncltmum4@gmail.com](mailto:ncltmum4@gmail.com) MAIL A DAY PRIOR TO THE HEARING. PLEADINGS SENT ON THE DAY OF HEARING WOULD NOT BE TAKEN ON RECORD."**

**SD/  
(AJINKYA B. ISWALKAR)  
Mob:-9769301077  
OFFICIATING COURT OFFICER**