

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

**Coram: SH. RAJASEKHAR V.K, HON'BLE MEMBER (J)
SH. RAJESH SHARMA, HON'BLE MEMBER (T)**

**Date:04.03.2020
Time: 02.30 PM**

Total number of matters in the List:44

NOTE:

- 1. THE LIST OF THIS COURT MAY ALSO CONTAIN A SUPPLEMENTARY LIST THAT CONTAINS MATTERS LISTED FOR THE FIRST TIME BEFORE THE COURT. THEREFORE, PROFESSIONALS ARE REQUESTED TO GO THROUGH THE ENTIRE LIST EVERYDAY TO SEE IF THEIR MATTERS ARE LISTED.**
- 2. IN THE CASE OF MATTERS LISTED UNDER PRIORITY, LEARNED PROFESSIONALS ARE REQUESTED NOT TO ASK FOR ADJOURNMENTS. LEARNED PROFESSIONALS ARE ALSO REQUESTED KINDLY TO CARRY SUFFICIENT NUMBER OF COPIES OF PLEADINGS TO ENABLE EARLY DISPOSAL BY THE BENCH.**
- 3. Counsel/Professionals are required to sign the Attendance Sheet at the Court Room before the hearing.**
- 4. Parties are directed to carry written submissions wherever required and file the same before the Bench. Soft copies may be carried in a pen drive for transfer in court.**

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
<u>Pronouncement of Order</u>								
1.	CP(CAA)-592(MB)/2020 Connected with CA(CAA)-3332(MB)/2019	Pronouncement of Order	230-232	Tridiagonal Solutions Pvt Ltd	Avinash R. Khanolkar i/b Navi Arora			
2.	C.P.-4451(MB)/2019	Pronouncement of Order	252(1)	PR COMMISSIONER OF INCOME TAX-4 MUMBAI	Akhilleshwar Sharma	ROC MUMBAI		

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3.	C.P.- 4468(MB)/2019	Pronouncement of Order	252(1)	PR COMMISSIONER OF INCOME TAX-2 PUNE	Akhileshwar Sharma	ROC PUNE		
4.	C.P.- 4459(MB)/2019	Pronouncement of Order	252(1)	PR COMMISSIONER OF INCOME TAX-9 MUMBAI	Akhileshwar Sharma	ROC MUMBAI		
5.	C.P.- 4255(MB)/2019	Pronouncement of Order	252(1)	PR COMMISSIONER OF INCOME TAX -6 MUMBAI	Akhileshwar Sharma	RoC Mumbai / CTL Telecom Pvt Ltd		
6.	C.P.- 152(MB)/2020	Pronouncement of Order	252(1)	PR COMMISSIONER OF INCOME TAX-11 MUMBAI	Akhileshwar Sharma	ROC MUMBAI/ TimePass Media Pvt Ltd		
7.	C.P.- 122(MB)/2020	Pronouncement of Order	252	Bikk's Bikaner Indian Foods Pvt Ltd	Juristech Legal & Partners	ROC Mumbai		
<u>High on Board</u>								
8.	C.P.(IB) 1394(MB)/2019	For final submissions	9	Emirates Logistics India Pvt Ltd	Dhananjay V Dubey	Rras Traders & Exports Pvt Ltd	Sandeep Maurya	
9.	TCP 32/2013	For arguments	397-398	Gopiram B. Paharia	Dr SK Jain	Vishwa Vishal Textiles Ltd & Ors	N/A	
<u>Supplementary List - Fresh Matters</u>								
10.	C.P.(IB)- 744(MB)/2020	Court Notice	7	Samata Nagari Sahkari Patsanstha Maryadit, Kopargaon	S. Raghunath & Co	Chaitanya Neer Jal Pvt Ltd		
11.	C.P.(IB)- 750(MB)/2020	Court Notice	9	Stemet India Pvt Ltd	R & R Associates	SKVA Rubber Solutions Pvt Ltd		
12.	C.P.(IB)- 752(MB)/2020	Court Notice	9	Monteur	S. C. Legals	Sandvik Asia Pvt Ltd		
13.	C.P.(IB)- 735(MB)/2020	Court Notice	9	Shri Karvir Nivasini Mahalaxmi Ispat Pvt Ltd	APS Law Associates	Lake District Realty Pvt Ltd		
14.	C.P.- 723(MB)/2020	Hearing	252	Shree Sheth Securities & Services Pvt Ltd	Akshay M. Gosavi	ROC Mumbai		

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15.	CA(CAA)-781(MB)/2020	Hearing	230-232	Prasadan Trading Pvt Ltd				
16.	C.P.-732(MB)/2020	Hearing	271-272	Minerva Tradelink Pvt Ltd	Kersi Dastoor			
17.	MA 790/2020 IN C.P.-2919(MB)/2018	Hearing	433	Wacker Chemie AG (Ridhi Petrochem Pvt Ltd)	Consulta juris			
<u>Regular Matters</u>								
18.	C.P.(IB)-3995(MB)/2019	For final submissions	7	Nand Sales Corporation	Chaitanya B Nikte	Bhandari Infrastructure and Construction Development Pvt Ltd	Shyam Kapadia i/b Vishwas Deo	
19.	C.P.(IB)-4016(MB)/2019	For final submissions	7	Birla Projects Pvt Ltd	Chaitanya B Nikte	Bhandari Infrastructure and Construction Development Pvt Ltd	Shyam Kapadia i/b Vishwas Deo	
20.	CP.(IB)-4676(MB)/2019	For reporting settlement	7	Rajkumar Bajaj (HUF)	Taurus Legal	Niteen Parulekar Architects Pvt Ltd	N/A	
21.	C.P.(IB)-4061(MB)/2019	For arguments	7	Rahul Jain	Manish Gala i/b Law Square	Rajsanket Realty Ltd	Parinam Law Associates	
22.	CP.(IB)-477(MB)/2020	After court notice	7	Punjab National Bank (International) Ltd	Mithilesh Kumar Pandey	Warana Dairy And Agro Industries Ltd	N/A	
23.	C.P.(IB)-542(MB)/2020	After court notice	7	Gajraj Tradecom Pvt Ltd	P S Thakre & Co	Ramkrishna Electricals Ltd	N/A	
24.	C.P.(IB)-1053(MB)/2019	For arguments	9	Shreenath Bearings Pvt Ltd	Girish Thanvi	Thakkarsons Roll Forming Pvt Ltd	Pragnya Jadhav i/b Sandeep Kumar Singh	
25.	C.P.(IB)-95(MB)/2019	For arguments	9	Air Clean Care Technology	Vis Legis	Sanika Chemicals Pvt Ltd	NP Rajwani	
26.	C.P.(IB)-4615(MB)/2019	Hearing	9	Mehta Petro Refineries Ltd	Navin Arora	J.K Coil Coating Pvt Ltd	N/A	

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
27.	C.P.(IB)-4616(MB)/2019	Hearing	9	Om Surface Coating Products LLP	Navin Arora	J.K Coil Coating Pvt Ltd	N/A	
28.	C.P.(IB)-4107(MB)/2019	For final submissions	9	Kyros Soft Tech Ltd	Avinash R Khanolkar	Health India TPA Services Pvt Ltd	Vivek Khemka i/b Manoj Agiwal	
29.	C.P.(IB)-2003(MB)/2019	Finally for reporting settlement	9	Parshwanath Enterprise	Yogesh M Naik	Harish Textile Engineers Ltd	Kookada & Associates	
30.	C.P.(IB)-2338(MB)/2019	Finally for reporting settlement	9	Control Technics	Dinesh Rane	Harish Textile Engineers Pvt Ltd	Kookada & Associates	
31.	C.P.(IB)-509(MB)/2019	For hearing	9	Superways Enterprises Pvt Ltd	Thakordas & Madgavka	Topworth Steel & Power Pvt Ltd	N/A	
32.	C.P.(IB)-2097(MB)/2019	For filing consent terms	9	Vaishnavi Enterprises	Chitnis Vaithy & Co	Jet Pack Machines Pvt Ltd	N/A	
33.	CA 283/2020 IN C.P.(IB)-915(MB)/2019	For making payment of 1/3rd sum due and to bring post-dated cheque for remaining amount	9	Shree Balaji Sugar Co (Cane Agro Energy (India) Ltd	The Law Point	Cane Agro Energy (India) Ltd	N/A	
34.	C.P.(IB)-480(MB)/2020	After court notice	9	Rhythm Diagnostics Pvt Ltd	Harsh Kesharia. C/O Shah & Furia Associates	Airellora Aviation Pvt Ltd	N/A	
35.	C.P.(IB)-538(MB)/2020	After court notice	9	Industrial Developers	Geeta Lundwani	Shri Vaishnav Industries Pvt Ltd	N/A	
36.	C.P.(IB)-545(MB)/2020	After court notice	9	Pace India Infrastructure	Prasad L. Gajbhiye	Rite Builtech Pvt Ltd	N/A	
37.	C.P.(IB)-546(MB)/2020	After court notice	9	Sanjay Kishore	Krishnamurthy & co. Law	Rolta Defence Technology Systems Pvt Ltd	N/A	
38.	C.P.(IB)-167(MB)/2020	After court notice	9	Nilesh Shrivastava	Harshad N Rathod	Asset Analytix Pvt Ltd	N/A	

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
39.	C.P.(IB)-274(MB)/2020	For reporting instructions	9	Infiniti Building Products Pvt Ltd.	Vis Legis Law	Three Star Engineers Pvt Ltd.	N/A	
40.	CP(CAA)-533(MB)/2020	Hearing	230-232	Wika Instruments India Pvt Ltd	Avinash R Khanolkar	N/A	N/A	
41.	C.P.-2016(MB)/2019	For final submissions	252	Sheila Energy Engineering Services India Pvt Ltd	Adlakha & Adlakha Associates	ROC, Pune	N/A	
42.	C.P.-4122(MB)/2019	For final hearing	252	Cbalance Solutions Pvt Ltd	Mihir Purohit & Co	ROC Mumbai	N/A	
43.	C.P.-4204(MB)/2019	Hearing	252(1)	Destination Landmarks Pvt Ltd	Mayank Arora & Co	ROC Mumbai	N/A	
44.	C.P. - 392(MB)/2020	After court notice	252	Pr. Commissioner of Income - Tax - 4, Mumbai	Akhilleshwar Sharma	ROC Mumbai / Lilotri Trade & Commodities Pvt Ltd (Kaycee Share Broking Pvt Ltd)	N/A	

**SD/
(B A Patel)
Dy.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.

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 Hon'ble President."

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