

**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:11.02.2020
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
1.	C.P.CAA)- 593(MB)/2019	For final hearing	230-232	Arkinnet Software Pvt Ltd	Tri Legal			
<u>Pronouncement of Order</u>								
2.	C.P.-17(MB)/2020	Pronouncement of Order	252	PR Commissioner of Income Tax-5 Mumbai	Akhileshwar Sharma	Shau Trading Company Pvt Ltd /ROC Mumbai		
3.	C.P.-64(MB)/2020	Pronouncement of Order	252	Pr.Commissioner Of Income Tax-4 Mumbai	Akhileshwar Sharma	Roc Mumbai/ Raj Nandi Yarns Pvt Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
4.	C.P- 70(MB)/2020	Pronouncement of Order	252	PR COMMISSIONER OF INCOME TAX-5 MUMBAI	Akhileshwar Sharma	ROC MUMBAI/ Shree Shiv General Mercantile Pvt Ltd		
<u>Supplementary List - Fresh Matters</u>								
5.	C.P.(IB)- 506(MB)/2020	Court Notice	9	Strongbuilt Constructions Pvt Ltd	Bulwark Solicitors	Tridhaatu Bhardwaj Developers LLP		
6.	C.P.(IB)- 512(MB)/2020	Court Notice	9	Parshva Enterprises	Dinesh S Shah	K & K Craftsman Pvt Ltd		
7.	C.P.(IB)- 499(MB)/2020	Court Notice	9	Altico Capital India Ltd	Desai & Diwanji	Jayesh Tanna & Ors		
8.	C.P 495(MB)/2020	Hearing	241	Sangram Tanaji Sorate	RBK and Associates	Aptitude Engineering Pvt Ltd		
<u>Priority List</u>								
9.	C.P.(IB)- 4705(MB)/2018	for instructions	9	Everymedia Technologies Pvt Ltd	Solicis Lex	Ved Infratech		
10	C.P.(IB)- 3984(MB) 2018	For continuation of arguments	9	Mour Marble Industries Pvt Ltd	Girish B. Kedia	Pragati Infrainteriors Pvt Ltd	Mansukhlal Hiralal & Co	
<u>Regular Matters</u>								
11	CP.(IB)- 3102(MB)/2019	Hearing	7	Punjab National Bank	Falguni Shete i/b Intralegal	Mudra Denim Pvt Ltd	Shyam Kapadia i/b ELP	
12	C.P.(IB)- 4077(MB)/2019	for further hearing	7	American Express Banking Corp	Amir Arsiwala	Advanced Computers And Mobiles India Pvt Ltd	Himanshu Pradhan	
13	CP.(IB)- 4164(MB)/2019	for placing addl docs	7	Bank of India	DSK Legal	Tuticorin Coal Terminal Pvt Ltd	Naved Askari i/b Lexridge Partners	

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
14	C.P.(IB)-43(MB)/2020	for proof of service on CD	7	State Bank Of India	India Law LLP	Vindhyavasini Steel Products Pvt Ltd		
15	C.P.(IB)-05(MB)/2020	for proof of service on CD	7	Yes Bank Ltd	Dave & Girish & Co	Tulip Hotels Pvt Ltd		
16	C.P.(IB)-3878(MB)/2019	for proof of service of petition & CN	9	EKF Global Logistics Pvt Ltd	Nandalaskar & Associates	B Y Agro & Infra Ltd		
17	C.P.(IB)-2906(MB)/2019	for admission	9	Pramila Projects Pvt Ltd	Ameya Vinay Borwankar	Zamil Construction India Pvt Ltd	Nishant Rana i/b Zastriya	
18	C.P.(IB)-1206(MB)/2019	For reporting settlement	9	Ferrite Structural Steels Pvt Ltd	Legal Spectrum	Perfect Infraengineers Ltd	Mallar Law Associates	
19	C.P.(IB) 225(MB)/2019	For Admission	9	Shreyans Packaging	AMIT R. AGARWAL	Radhika Packaging Pvt Ltd	RK Thakkar	
20	C.P.(IB)-1925(MB)/2019	for reporting outcome of talks	9	Samahitha Power Systems Pvt Ltd	Ritesh R Mahajan	Bajaj Electricals Ltd	AS Pal a/w Mudit Gupta i/b Mehta & Padamsee	
21	C.P.(IB)-1927(MB)/2019	for reporting outcome of talks	9	Samahitha Power Systems Pvt Ltd	Ritesh R Mahajan	Bajaj Electricals Ltd	AS Pal a/w Mudit Gupta i/b Mehta & Padamsee	
22	C.P.(IB)-1928(MB)/2019	for reporting outcome of talks	9	Samahitha Power Systems Pvt Ltd	Ritesh R Mahajan	Bajaj Electricals Ltd	AS Pal a/w Mudit Gupta i/b Mehta & Padamsee	
23	C.P.(IB)-1805(MB)/2019	for reporting	9	Ginni International Ltd	Meenu Kumar	Blue Blends (India) Ltd	Mehrunnissa Tole	
24	C.P.(IB)-3382(MB)/2019	For Admission	9	Opulent Auto Care Pvt Ltd	Mohit Kumar Jha	Roharsh Motors Pvt Ltd	Vikramjit Parmar	
25	C.P.(IB)-4260(MB)/2019	For Admission	9	Ravindra Balaram Dhuru HUF	Hariani & co	Tea 4 health Pvt Ltd	Nausher Kohli i/b AVS Law	

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
26	C.P.(IB)- 4002(MB)/2019	for further hearing	9	Siti Networks Ltd	Mustafa Motiwala	Television Home Shopping Network Ltd		
27	C.P(IB)- 3853(MB)/2019	for filing proof of service	9	VS & B Domestics Container Solutions Pvt Ltd	SRA Legal	Opal Asia India Pvt Ltd		
28	C.P.(IB)- 4102(MB)/2019	for filing consent terms	9	Seema Sane	Kurdukar & Co	I care Learning Pvt Ltd	Satish S Rao	
29	C.P(IB)- 3742(MB)/2019	for filing consent terms	9	Globe Ecologistics Pvt Ltd	Yourvakil Associates	Dresser Rand India Pvt Ltd		
30	C.P(IB)- 4525(MB)/2019	for proof of service	9	Hansa Vision India Pvt Ltd	Priyanka J & Associates	Business Broadcast News Pvt Ltd		
31	MA 02/2020 In C.P.(IB)- 1737(MB)/2019	for appearance of directors	19	Pentax Ferro Incorporation (Trako Infra (India)Pvt Ltd)	Rajeev N Bhatia IRP			
32	MA 140/2020 MA 211/2020 IN CP 2547(MB)/2019	For further hearing	30A	Sajjan Kumar Agarwal (Shree Sai Industries Pvt Ltd)	Ami Jain Prerak A Sharma			
33	C.P.- 3969(MB)/2019	for final arguments	241, 242(4), 244(1)	Madhuri Nikhil Desai	Darryl B Pereira	SRR Estates & Financial Pvt Ltd & Ors	Harinder Toor	
34	C.P.- 4550(MB)/2019	for final submissions	252	Foggia Impex Pvt Ltd	HS Associates	ROC MUMBAI		
35	C.P.- 3791(MB)/2019	for final submissions	252	Flora Financial Services Pvt Ltd	R Mahadeshwar & Co.	ROC Mumbai		
36	TCP 98(MB)/2010	Hearing	397-398	Dilipkumar Shrivastava	A. K. Milwala	Sudeep Construction Pvt Ltd		
37	MA No.3301/2019 In CP 94/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners	Cycus Technologies Pvt Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
38	CA 58/2016 CA 54/2016, 15,18/2017 In TCP 91/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Northbridge Consulting Pvt Ltd		
39	CA 59/2016 CA 19/2017 In TCP 92/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Executive Recruitment Pvt Ltd		
40	CA 60/2016 CA 17/2017 CA 20/2017 In TCP 93/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Dutt Capital Advisors Pvt Ltd		
41	CA 61/2016 CA 55/2016,18, 16, 21/2017 In TCP 94/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Cycus Technologies Pvt Ltd		
42	MA 1557/2019 MA 1600/2018 CA 96/2016 CA 62/2016 CA 22/2017 TCP 95/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Celedon Real Estate Pvt Ltd		
43	MA 1601/2018 CA 98/2016 CA 63/2016 CA 56/2016, 17,23/2017 In TCP 96/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Ashudutt Network Pvt Ltd & Ors		
44	MA 1602/2018 CA 94/2016 In TCP 42/2016	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Northbridge Capital Ltd		

Coram: SH. RAJASEKHAR V.K, HON'BLE MEMBER (J)
SH. RAVIKUMAR DURASAMY, HON'BLE MEMBER (T)

Date:11.02.2020
Time: 05.00 PM

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
<u>PRONOUNCEMENT CAUSE LIST</u>								
1.	C.P - 1705(MB)/2019	Pronouncement of Order	252	Android Ventures Pvt Ltd	Priyanka J & Associates	ROC Mumbai		
2.	C.P - 3555(MB)/2019	Pronouncement of Order	252(1)	Rokdeshwar Plastic and Allied Industries Pvt Ltd	Akshay Auti & associates	ROC mumbai		
3.	C.P (IB)- 4621(MB)/2018	Pronouncement of Order	9	Bigbloc Construction Ltd	Dhiren R. Dave	High Seas Properties Pvt Ltd	Avinash R. Khanolkar	
4.	C.P (IB)- 1522(MB)/2019	Pronouncement of Order	9	Ambuja Cement Ltd	Aniket Nair a/w Shrikant Pillai i/b Mustafa Motiwala	Ravisha Infraproject Pvt Ltd	Vikramjeet Garewala a/w Sriraj Menon i/b MJ Juris	
5.	MA 3927/2019 IN CP.(IB)- 509(MB)/2019	Pronouncement of Order	60(5)	Superways Enterprises Pvt Ltd	Thakordas & Madgavka	Topworth Steel & Power Pvt Ltd		

**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