

**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:14.02.2020
Time: 02.30 PM**

Total number of matters in the List:31

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>Supplementary List - Fresh Matters</u>								
1.	C.P.(IB)- 552(MB)/2020	Court Notice	7	Motilal Oswal Financial Services Ltd	Prachi Wazalwar	GTI Jewellery India Pvt Ltd		
2.	C.P.(IB)- 560(MB)/2020	Court Notice	7	L & T Finance Ltd	Apex Law Partners	Radius Infra Holdings Pvt Ltd		
3.	C.P.(IB)- 551(MB)/2020	Court Notice	9	CH Robinson Worldwide Freight India Pvt Ltd	Bimal Rajasekhar	Dhoot Compack Pvt. Ltd		

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4.	C.P.(IB)- 562(MB)/2020	Court Notice	9	Shrinath Rotopack (P) Ltd	Adesh Agarkar	Shubhash Fertilizer Pvt Ltd		
<u>Regular Matters</u>								
5.	C.P.(IB)- 344(MB)/2020	After court notice	7	Gajendra Investment Pvt Ltd	Ramesh Saraogi	VR2 Land Development Pvt Ltd		
6.	MA 294/2020 IN CP 2177(MB)/2019	Hearing	7	Ketki Shah Talati	L J Law	kasata Hometech (India) Pvt Ltd		
7.	C.P.(IB)- 4023(MB)/2019	Hearing	9	Moli Merchant Traders Pvt Ltd	Geeta Lundwani	JK Coil Coatings Pvt Ltd	Amar Gharte	
8.	C.P.(IB)- 3088(MB)/2019	For arguments	9	Aesthetix Technologies India Pvt Ltd	Joby Mathew & Associates	Vector Projects (India) Pvt Ltd		
9.	C.P.(IB)- 4567(MB)/2019	For admission	9	Royal Sea Foods	Monish K. Vig	Naik Oceanic Exports Pvt Ltd	Little & Co	
10	CP.(IB)- 4662(MB)/2019	Hearing	9	Stewols India Pvt Ltd	SPRS & Co	Impact Floors Pvt Ltd	Tushar Kale	
11	C.P.(IB)- 1507(MB)/2019	For admission	9	LCG General Trading LLC	Monish K Vig	Diaonics Automation India Ltd	Bhushan Walimbe	
12	C.P.(IB)- 4064(MB)/2019	For reporting settlement	9	Maxim Tubes Company Pvt Ltd	NVB & Associates	Maruti Inox (India) Pvt Ltd	Jigar Kumar Gandhi	
13	C.P.(IB)- 2872(MB)/2019	After court notice	9	Om Logistics Ltd	Yourvakil Advocates & Legal Consultants	Jacqueline Sussain Personal Care & Hygiene Products Pvt Ltd		
14	C.P.(IB)- 2209(MB)/2019	For continuation on of arguments	9	Biz 2 Credit Info Services Pvt Ltd	S. K. Singhi & Co	Andromeda Sales and Distribution Pvt Ltd	Vaish Associates	
15	C.P.(IB)- 2966(MB)/2019	Hearing	9	Manjushree Technopack Ltd	Nikita Hinger	Trimurti Food Tech Pvt Ltd	Manish Bhandari i/b KP Dubey	

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
16	C.P.(IB)-4582(MB)/2019	Hearing	9	Padmavati Corporation	DMS Legal	KD Lite Developers Pvt Ltd		
17	C.P.(IB)-4306(MB)/2019	For admission	9	Metenere Ltd	Manoj Kumar Mishra	Foil & Home Products Pvt Ltd	Shilpa Kapil	
18	CP.(IB)-3209(MB)/2019	For reporting settlement	9	Satya Proinvest and Trading Pvt Ltd	Ravina Soni	Katyayan Mercantile & Trading Pvt Ltd		
19	C.P.(IB)-1947(MB)/2019	For admission	9	Resfeber Labs Pvt Ltd	Rohan Sonavane	Patel Integrated Logistics Ltd	Anaisha i/b Crawford Bailey	
20	C.P.(IB)-51(MB)/2020	For filing proof of service	9	Markolines Traffic Controls Pvt Ltd	CNS Juris	Western M P Infrastructure & Toll Roads Pvt Ltd		
21	C.P.(IB)-145(MB)/2020	After court notice	9	Modern Engineering	Geeta Lundwani	Vidharbha Gas Vessels Pvt Ltd		
22	C.P. 4470/2019	Hearing	58,59	Tirupati Sankalp Realtors Pvt Ltd	M Mulla Associates	Ruhi Realty Pvt Ltd & Ors		
23	MA 3985/2019, MA 3568/2019, MA 1896/2019 IN C.P. 1631(MB)/2019	Hearing at 3 Pm	241-242	Tirupati Sankalp Realtors Pvt Ltd	Kanga & Co	Ruhi Realty Pvt Ltd & Ors		
24	C.P(CAA)-3929(MB)/2018 C.P(CAA)-3930(MB)/2018	For final submissions	230-232	The Podar Holdings Pvt Ltd & Podar Infotech and Entertainment Ltd	Deven Dwarkadas & Partners			
25	CP (CAA) 4517/2019	Final Hearing	230-232	Ensemble Holdings	Hemant Sethi & Co			
26	C.P.-3356(MB)/2019	Hearing	252	PR Commissioner of Income Tax	Akhilesh Sharma	Neelofar Trade Pvt Ltd		
27	C.P. 3362(MB)/2019	Hearing	252	Pr. Commissioner of Income Tax-6, Mumbai	Akhileshwar Sharma	ROC Mumbai/ Caspian Research India Pvt Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
28	C.P.- 4013(MB)/2019	Hearing	252	Pr. Commissioner of Income-Tax - 9 Mumbai	Akhileshwar Sharma	Annanya Resorts and Residence Pvt Ltd / ROC Mumbai		
29	C.P.- 4036(MB)/2019	Hearing	252	Pr. Commissioner Of Income-Tax - 13 Mumbai	Akhileshwar Sharma	Vinuthna Securities Pvt Ltd/ ROC Mumbai		
30	C.P.- 4555(MB)/2019	Hearing	252	PR COMMISSIONER OF INCOME TAX-8 MUMBAI	Akhileshwar Sharma	ROC Mumbai		
31	C.P.4383(MB)/2019	Hearing	252	Income Tax Officer Ward 11 (5) Pune	Arvind Pinto	ROC Pune / Insignia Engineering 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