

**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:16.03.2020
Time: 02.30 PM**

Total number of matters in the List:36

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)-839(MB)/2020	Court Notice	9	Nemani Steels Pvt Ltd	Maulik K. Tanna	Preci Fab Engineers Pvt Ltd		
2.	C.P.(IB)-851(MB)/2020	Court Notice	9	Om Enterprises	Sapana Rachure	Parul Metal Fabricating Industries Pvt Ltd		
3.	C.P.(IB)-854(MB)/2020	Court Notice	9	Antony Garage Pvt Ltd	Ulhas Shetty & Co	Bhagirathi Transcorpo Pvt Ltd		

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4.	C.P.(IB)-847(MB)/2020	Court Notice	10	Destinations Gateway Pvt Ltd	Gautam Bhandari			
5.	C.P.-844(MB)/2020	Hearing	252	Virgo Resorts Pvt Ltd	Suman Sureka & Associates	ROC Mumbai		
6.	CA(CAA)-895(MB)/2020	Hearing	230-232	Safe Touch Marine Pvt Ltd	S.K Jain			
7.	MA 712/2020 IN C.P.-2823(MB)/2019	Hearing	60(5)	Vipul Mittal (Regal Pride Trading and Commercial Pvt Ltd)	Rohini Menon			
	MA 325/2020 IN C.P.-2823(MB)/2019	For reporting full cooperation of the suspended director with the IRP and for confirmation of deposit of Rs.5 crore. Counsel for Financial Creditor is directed to be present in court.	19(2)	Vipul Mittal (IRP in the matter of Regal Pride Trading and Commercial Pvt Ltd)	Rohini Menon	Rashesh Kumar Purohit (suspended director)	Shweta Sharma	
<u>High on Board</u>								
8.	C.P.-228(MB)/2020	For further hearing	241-242	Ebixcash World Money Ltd & Anr.	Ankita Singhania i/b Vijay B. Dhingreja	Ebix Payment Services Pvt Ltd & Ors	Shambhavi Pandey i/b Shardul Amarchand Mangaldas	
9.	C.P.-2563(MB)/2019	For final submissions	252(1)	Royal Touch Properties Ltd	Rajdeep Lahiri	ROC, Mumbai	N/A	
<u>Regular Matters</u>								
10.	C.P.(IB)-3098(MB)/2019	For reporting settlement	7	Raja Chellam	Rajdeep Lahiri	Orbit Electromech India Pvt Ltd	N/A	

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
11.	C.P.(IB)-3093(MB)/2019	For final submissions	7	Union Bank of India	Swapnil S Balajiwalale	Kharewali Steel Pvt Ltd	RV Banker i/b Lex Legal & Partners	
12.	C.P.(IB)-2945(MB)/2019	For withdrawal	9	Jai Mata Di Trading Co	Ajay Laxman Bhise	Toughcons Realtors Pvt Ltd	Lalita Rajguru	
13.	C.P.(IB)-2944(MB)/2019	For withdrawal	9	Jai Mata Di Trading Co.	Ajay Laxman Bhise	D G Land Developers Pvt Ltd	Lalita Rajguru	
14.	C.P.(IB)-2585(MB)/2019	For reporting settlement	9	Arham Chemicals	MMK Law Associates	Sai-Tech Pharmaceuticals Pvt Ltd	NP Rajwani	
15.	C.P.(IB)-3054(MB)/2019	For further hearing	9	Om Sai Automation	Minal Chandanani	Precimax Engineers Ltd	Ulhas Shetty & Co	
16.	C.P.(IB)-3055(MB)/2019	For further hearing	9	Sunny s Engg. Works	Minal Chandanani	Precimax Engineering Ltd	Ulhas Shetty & Co	
17.	C.P.(IB)-2034(MB)/2019	For final submissions	9	Narendra Sakariya	Nikita Hinger	Kelvolt (India) Pvt Ltd	Gobind Singh	
18.	C.P.(IB)-506(MB)/2020	After court notice	9	Strongbuilt Constructions Pvt Ltd	Bulwark Solicitors	Tridhaatu Bhardwaj Developers LLP	N/A	
19.	C.P.(IB)-512(MB)/2020	After court notice	9	Parshva Enterprises	Dinesh S Shah	K & K Craftsman Pvt Ltd	N/A	
20.	CP.(IB)-134(MB)/2020	For hearing	9	JVP Construction Company Pvt Ltd	Reeti Law Associates	Abhijeet Dies And Tools Pvt Ltd	Akshay Doctor i/b PS Chambers	
21.	C.P.(IB)-409(MB)/2020	For hearing	9	Rockym Optimor Pvt Ltd	Kachwala Misar & Co	Hollywood Opticians Pvt Ltd	N/A	
22.	C.P.(IB)-459(MB)/2020	For final submissions	9	J. Kumar Infraprojects Ltd	Tejas Deshpande	Reinvent Lifestyles Pvt Ltd	N/A	
23.	C.P.(IB)-483(MB)/2020	For filing addl documents	10	SM Energy Teknik And Electronics Ltd	Ulhas Shetty & Co	N/A	N/A	

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24.	C.P.(IB)-499(MB)/2020	After court notice	95	Altico Capital India Ltd	Desai & Diwanji	Jayesh Tanna & Ors	N/A	
25.	MA 674/2020 IN C.P.(IB)-4587(MB)/2018	For filing fresh affidavit verifying petition	9	Balaji Engineering Pvt Ltd (in the matter of Piletech Infra Pvt Ltd)	Neeraj Rathi i/b KS Legal	N/A	N/A	
26.	MA 694/2020 IN C.P.-2230(MB)/2019	For further hearing	50(2), 131 & 135, 60(5)	Benteler Trading International GmbH (ARK Industries Pvt Ltd)	Pragya Khaitan	N/A	N/A	
27.	C.P.-430(MB)/2020	For hearing	241-242	Raju Mahajan & Ors.	Amey Hadwale	West Coast Rasayan International Pvt Ltd & Ors.	N/A	
28.	C.P.-1919(MB)/2019	For arguments	56,59, 241	Ushakiran Rajkumar Agarwal	PS Thakre & Company	Bazargaon Paper and Pulp Mills Pvt Ltd & others	Priyanka Shah	
29.	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	
30.	C.P.-2904(MB)/2019	Hearing	252	Genish Holiday Homes Pvt Ltd	Dharmaraj J Bhonsle	ROC, Goa	N/A	
31.	C.P.-3356(MB)/2019	Hearing	252	Pr. Commissioner of Income Tax	Akhilesh Sharma	Neelofar Trade Pvt Ltd	N/A	
32.	C.P. 3362(MB)/2019	Hearing	252	Pr. Commissioner of Income Tax-6, Mumbai	Akhileshwar Sharma	ROC Mumbai/ Caspian Research India Pvt Ltd	N/A	
33.	C.P.-4013(MB)/2019	Hearing	252	Pr. Commissioner of Income-Tax - 9 Mumbai	Akhileshwar Sharma	Annanya Resorts and Residence Pvt Ltd / ROC Mumbai	N/A	
34.	C.P.-4036(MB)/2019	Hearing	252	Pr. Commissioner of Income-Tax - 13 Mumbai	Akhileshwar Sharma	Vinuthna Securities Pvt Ltd/ ROC Mumbai	N/A	
35.	C.P.-4555(MB)/2019	Hearing	252	Pr. Commissioner of Income-Tax - 8 Mumbai	Akhileshwar Sharma	ROC Mumbai	N/A	

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
36.	C.P.- 4383(MB)/2019	Hearing	252	Income Tax Officer Ward 11 (5) Pune	Arvind Pinto	ROC Pune / Insignia Engineering Pvt Ltd	N/A	

SPECIAL BENCH

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

Date:16.03.2020

Time: 05.00 PM

Total number of matters in the List:01

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.	CP(CAA)- 4378(MB)/2019 Connected with CA(CAA)- 2788(MB)/2019	Pronouncement of Order	230-232	Tata Auto Comp Systems Ltd	Hemant Sethi & Co	N/A	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