

**National Company Law Tribunal,
Mumbai Bench
Court – 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: 12.30 PM**

NOTE:

In view of the notice dated 15.03.2020 issued by NCLT, New Delhi, Cases listed for today's hearing are adjourned and the next date of hearing is mentioned in the remark's column below. However, the Counsel may circulate praecipe in case urgent hearing is required and if the Bench decides that it is really urgent, the same will be taken up for hearing at 12.30 p.m

Sr No	CP/CA No.	Purpose	Sections	Name of Petitioner	Name of Respondent	Remarks (Next date of hearing)
1.	C.P.(IB)-839(MB)/2020	Court Notice	9	Nemani Steels Pvt Ltd	Preci Fab Engineers Pvt Ltd	16.04.2020
2.	C.P.(IB)-851(MB)/2020	Court Notice	9	Om Enterprises	Parul Metal Fabricating Industries Pvt Ltd	16.04.2020
3.	C.P.(IB)-854(MB)/2020	Court Notice	9	Antony Garage Pvt Ltd	Bhagirathi Transcorpo Pvt Ltd	16.04.2020
4.	C.P.(IB)-847(MB)/2020	Court Notice	10	Destinations Gateway Pvt Ltd		16.04.2020
5.	C.P.-844(MB)/2020	Hearing	252	Virgo Resorts Pvt Ltd	ROC Mumbai	16.04.2020
6.	CA(CAA)-895(MB)/2020	Hearing	230-232	Safe Touch Marine Pvt Ltd		16.04.2020

7.	MA 712/2020 IN C.P.-2823(MB)/2019	Hearing	60(5)	Vipul Mittal (Regal Pride Trading and Commercial Pvt Ltd)		16.04.2020
	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)	Rashesh Kumar Purohit (suspended director)	16.04.2020
8.	C.P.-228(MB)/2020	For further hearing	241-242	Ebixcash World Money Ltd & Anr.	Ebix Payment Services Pvt Ltd & Ors	22.04.2020
9.	C.P.- 2563(MB)/2019	For final submissions	252(1)	Royal Touch Properties Ltd	ROC, Mumbai	16.04.2020
10.	C.P.(IB)-3098(MB)/2019	For reporting settlement	7	Raja Chellam	Orbit Electromech India Pvt Ltd	16.04.2020

11.	C.P.(IB)-3093(MB)/2019	For final submissions	7	Union Bank of India	Kharewali Steel Pvt Ltd	16.04.2020
12.	C.P.(IB)-2945(MB)/2019	For withdrawal	9	Jai Mata Di Trading Co	Toughcons Realtors Pvt Ltd	16.04.2020
13.	C.P.(IB)-2944(MB)/2019	For withdrawal	9	Jai Mata Di Trading Co.	D G Land Developers Pvt Ltd	16.04.2020
14.	C.P.(IB)-2585(MB)/2019	For reporting settlement	9	Arham Chemicals	Sai-Tech Pharmaceuticals Pvt Ltd	16.04.2020
15.	C.P.(IB)- 3054(MB)/2019	For further hearing	9	Om Sai Automation	Precimax Engineers Ltd	16.04.2020
16.	C.P.(IB)- 3055(MB)/2019	For further hearing	9	Sunny s Engg. Works	Precimax Engineering Ltd	16.04.2020
17.	C.P.(IB)-2034(MB)/2019	For final submissions	9	Narendra Sakariya	Kelvolt (India) Pvt Ltd	16.04.2020
18.	C.P.(IB)-506(MB)/2020	After court notice	9	Strongbuilt Constructions Pvt Ltd	Tridhaatu Bhardwaj Developers LLP	16.04.2020
19.	C.P.(IB)-512(MB)/2020	After court notice	9	Parshva Enterprises	K & K Craftsman Pvt Ltd	16.04.2020
20.	CP.(IB)-134(MB)/2020	For hearing	9	JVP Construction Company Pvt Ltd	Abhijeet Dies And Tools Pvt Ltd	16.04.2020

21.	C.P.(IB)-409(MB)/2020	For hearing	9	Rockym Optimor Pvt Ltd	Hollywood Opticians Pvt Ltd	16.04.2020
22.	C.P.(IB)-459(MB)/2020	For final submissions	9	J. Kumar Infraporjects Ltd	Reinvent Lifestyles Pvt Ltd	16.04.2020
23.	C.P.(IB)-483(MB)/2020	For filing addl documents	10	SM Energy Teknik And Electronics Ltd	N/A	16.04.2020
24.	C.P.(IB)-499(MB)/2020	After court notice	95	Altico Capital India Ltd	Jayesh Tanna & Ors	16.04.2020
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)	N/A	16.04.2020
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)	N/A	16.04.2020
27.	C.P.-430(MB)/2020	For hearing	241-242	Raju Mahajan & Ors.	West Coast Rasayan International Pvt Ltd & Ors.	16.04.2020
28.	C.P.- 1919(MB)/2019	For arguments	56,59, 241	Ushakiran Rajkumar Agarwal	Bazargaon Paper and Pulp Mills Pvt Ltd & others	16.04.2020
29.	C.P.-3969(MB)/2019	For final arguments	241, 242(4), 244(1)	Madhuri Nikhil Desai	SRR Estates & Financial Pvt Ltd & Ors	16.04.2020
30.	C.P- 2904(MB)/2019	Hearing	252	Genish Holiday Homes Pvt Ltd	ROC, Goa	16.04.2020
31.	C.P.-3356(MB)/2019	Hearing	252	Pr. Commissioner of Income Tax	Neelofar Trade Pvt Ltd	16.04.2020

32.	C.P. 3362(MB)/2019	Hearing	252	Pr. Commissioner of Income Tax-6, Mumbai	ROC Mumbai/ Caspian Research India Pvt Ltd	16.04.2020
33.	C.P- 4013(MB)/2019	Hearing	252	Pr. Commissioner of Income-Tax - 9 Mumbai	Annanya Resorts and Residence Pvt Ltd / ROC Mumbai	16.04.2020
34.	C.P.-4036(MB)/2019	Hearing	252	Pr. Commissioner of Income-Tax - 13 Mumbai	Vinuthna Securities Pvt Ltd/ ROC Mumbai	16.04.2020
35.	C.P.-4555(MB)/2019	Hearing	252	Pr. Commissioner of Income-Tax - 8 Mumbai	ROC Mumbai	16.04.2020
36.	C.P.-4383(MB)/2019	Hearing	252	Income Tax Officer Ward 11 (5) Pune	ROC Pune / Insignia Engineering Pvt Ltd	16.04.2020

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

(Court Officer)
Court- IV

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 ncltmum4@gmail.com