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

Date:17.02.2020

Time: 02.30 PM

Coram: SH. RAJASEKHAR V.K, HON'BLE MEMBER (J)

SH. RAJESH SHARMA, HON'BLE MEMBER (T)

## **Total number of matters in the List:26**

## 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>Priority List</u>									
1.	C.P.(IB)- 3984(MB) 2018	Hearing	9	Mour Marble Industries Pvt Ltd	Girish B. Kedia	Pragati Infrainteriors Pvt Ltd	Mansukhlal Hiralal & Co		
Regular Matters									
2.	CP.(IB)- 4676(MB)/2019	Hearing	7	Rajkumar Bajaj (HUF)	Taurus Legal	Niteen Parulekar Architects Pvt Ltd			

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
3.	C.P(IB)- 256(MB)/2020	After court notice	7	Kaulchand H. Jogani (HUF) & Ors.	Devarajan Raman	Satellite Gazebo Developers Pvt Ltd		
4.	C.P(IB)- 262(MB)/2020	After court notice	7	Mehul Jadavji Shah and Ors.	Abhishek A. Adke	Akshay Sthapatya Pvt Ltd		
5.	C.P.(IB)- 2076(MB)/2019	For admission	9	Anil Vora	Fortice India Law	Kavya Buildcon Pvt Ltd	KK Associates	
6.	C.P.(IB)- 2077(MB)/2019	For admission	9	Anil Vora	Fortice India Law	Kavya Buildcon Pvt Ltd	KK Associates	
7.	C.P.(IB) 2078(MB)/2019	For admission	9	Anil Vora	Fortice India Law	Kavya Buildcon Pvt Ltd	KK Associates	
8.	CP.(IB)- 3148(MB)/2019	For admission	9	Siegwerk India Pvt Ltd	Delissa Dsouza i/b Akansha Rathi	Govinda Industries Pvt Ltd	Rushabh Thakkar	
9.	CP.(IB)- 3150(MB)/2019	For reporting settlement	9	Siegwerk India Pvt Ltd	Delissa Dsouza i/b Akansha Rathi	Super Label Manufacturing LLP	Gyanika Kochar i/b Y&A Legal	
10	C.P.(IB)- 3607(MB)/2019	For admission	9	R B Industries	PMH Law	Influx Multi Trade Ltd	Rajesh Khandelwal	
11	C.P.(IB)- 3643(MB)/2019	For final arguments	9	R B Industries	PMH law	Influx Mart Ltd		
12	C.P.(IB)- 68(MB)/2019	For Aos-D/N & petition	9	Scavin International Exim Pvt Ltd.	A&P Partners	Conquest Lifestyle Pvt Ltd.		
13	CP.(IB)- 4631(MB)/2019	Hearing	9	Shyam Enterprises	Geeta Lundwani	Maa Gauri Poultry Pvt Ltd		
14	C.P.(IB)- 2952(MB)/2019	For admission	9	Timex Bond Industries Pvt Ltd	Jaideep v Thakker	Deist Industries Pvt Ltd	Aditya V Kadam	
15	C.P.(IB)- 4337(MB)/2019	For admission	9	Pentaaleon Packaging LLP	Navin Arora	Nova Cosmetics Pvt Ltd	Farzeen Khambatta	
16	CA 283/2020 IN CP 915(MB)/2019	Hearing	9	Shree Balaji Sugar Co(Cane Agro Energy (India)Ltd	The Law Point	Cane Agro Energy (India)Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
17	C.P.(IB)- 242(MB)/2020	Hearing	9	JTB Jupiter Express Services Pvt Ltd	PSJ Legal	Trans Air Express Pvt Ltd		
18	C.P.(IB)- 249(MB)/2020	Hearing	9	Distribution Logistics Infrastructure Pvt Ltd.	Argus Partners	Opal Asia (India) Pvt Ltd		
19	C.P(IB)- 252(MB)/2020	After court notice	9	Tangar Ship Management Pvt Ltd	Rupesh Kumar Shahi	Seastar and Amba Shipping Pvt Ltd		
20	MA 325/2020 IN CP 2823(MB)/2019	After notice to respondents	19(2)	Vipul Mittal (Regal Pride Trading and Commercial Pvt Ltd)	Rohini Menon			
21	MA 4135/2019 In C.P-1712(MB)/2019	Hearing	12(2)	Minita D Raja (Vijay Engineering Enterprises Pvt Ltd)	Minita Raja			
22	C.P. 87(MB)/2020	Hearing	252	The Principal Commissioner of Income Tax -10	Prachi Wazalwar	Prayog Technologies Pvt Ltd / ROC Mumbai		
23	C.P. 94(MB)/2020	Hearing	252	PR COMMISSIONER OF INCOME TAX-8 MUMBAI	Akhileshwar Sharma	ROC MUMBAI/ Virtuous Realtors Pvt Ltd		
24	C P - 175(MB)/2020	For RoC report	252(1)	PVBP Enterprises Pvt Ltd	Mayank Arora & Co.	ROC Mumbai		
25	C P - 158(MB)/2020	For RoC report	252(3)	R C Puri Petrochemicals Pvt Ltd	P S Thakre & Co.s	ROC Mumbai		
26	MA 257/2020 IN TCP 79(MB)/2010	Hearing	397-398	Pravin Jain & Ors. (Diastar Jewellery Pvt Ltd & Ors.)	A.W.Ansari			

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 <a href="mailto:registrar-mum@nclt.gov.in">registrar-mum@nclt.gov.in</a> ss