

**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:17.03.2020
Time: 12.00 PM**

Total number of matters in the List:43

NOTE:

1. 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	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark (Next date of hearing)
Pronouncement of Order								
1.	MA 139/2020 IN CP 4510(MB)/2018	Pronouncement of Order	12(A) 9	Harish Kant Kaushik (Krushna Cotex Pvt Ltd)	Prajakta Menezes			
2.	IA 659/2020 IN C.P.- 1797(MB)/2019	Pronouncement of Order	12(A) 9	Uday Shreeram Sakrikar (Nakshatra Distilleries & Brewaries Ltd)	G. Aniruth Purushothaman			
3.	C.P.- 2983(MB)/2019	Pronouncement of Order	66	Indianapoli Hospitality Pvt Ltd	Rajesh Shah & Co			
4.	CA (CAA)- 599(MB)/2020	Pronouncement of Order	230-232	Tainwala Trading and Investments co Pvt Ltd	Dhruvi Vora i//b Manish Malpani			

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5.	C.P.- 4488(MB)/2019	Pronouncement of Order	252	PR COMMISSIONER OF INCOME TAX-8 MUMBAI	Akhileshwar Sharma	ROC MUMBAI		
6.	C.P.- 4519(MB)/2019	Pronouncement of Order	252	PR COMMISSIONER OF INCOME TAX-9 MUMBAI	Akhileshwar Sharma	ROC MUMBAI		
7.	C.P.- 4545(MB)/2019	Pronouncement of Order	252	PR COMMISSIONER OF INCOME TAX-8 MUMBAI	Akhileshwar Sharma	ROC MUMBAI		
<u>Supplementary List - Fresh Matters</u>								
8.	C.P.(IB)- 858(MB)/2020	Court Notice	9	Ashoka Wires & Cables	V.K. Gupta	L.T. Construction Building Contractors & Developers		17.04.2020
9.	C.P.(IB)- 861(MB)/2020	Court Notice	9	Prompt Data Products Pvt. Ltd.	ANP Chambers	Think Tank Digital Media Private Limited		17.04.2020
10.	C.P.(IB)- 862(MB)/2020	Court Notice	9	Dinesh Remedies Ltd.	Piyush A. Luktuke	Vaishali Pharma Ltd.		17.04.2020
11.	C.P.(IB)- 866(MB)/2020	Court Notice	9	Avinash Deviprasad Singh	J.M. Bhalgat	Agrasen Trade Merchants Pvt. Ltd.		17.04.2020
12.	C.P.(IB)- 870(MB)/2020	Court Notice	9	Raj Shipping Agencies	Arnab Ghosh,	Dolphin Offshore Enterprises (India) Ltd.		17.04.2020
13.	MA 881/2020 IN C.P.- 328/2020	For filing vakalatnama for petitioner	63 & 64 LLP	R Mall Developers Pvt Ltd (Chilli Pepper Foods LLP)	Vashi & Vashi			17.04.2020
14.	IA 901/2020 IN C.P.(IB)- 3243(MB)/2019	Hearing	22	Oriental Bank of Commerce (Lalit Polyester Pvt Ltd)	Anup Khaitan & Co.			17.04.2020
	C.P.(IB)- 3243(MB)/2019	For arguments	7	Oriental Bank of Commerce	Anup Khaitan & Co	Lalit Polyester Pvt Ltd	N/A	17.04.2020
15.	IA 904/2020 IN CA(CAA)- 401(MB)/2020	Hearing	230-232	Supreme Infrastructure India Ltd	Bimal Rajasekhar			17.04.2020

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark (Next date of hearing)
Priority List								
16.	C.P.(IB)-4160(MB)/2018	For filing consent terms finally	9	5-Elements	Amey R. Deshpande	Kimaya Fashions Pvt Ltd	Amol Komeria	17.04.2020
Regular Matters								
17.	CP.(IB)-4657(MB)/2019	After notice	7	State Bank Of India	Indialaw LLP	Vindhya Vasini Buildcon Pvt Ltd	Vijay Gupta, Director	17.04.2020
18.	C.P.(IB)-4426(MB)/2019	For reporting settlement	7	Mascot Capital and Marketing Pvt Ltd	Sneha Gupta i/b Fair Law Associates	Savair Energy Ltd	Lav Kewat for Sachin Pawar	17.04.2020
19.	CP.(IB)-3072(MB)/2019	For reporting settlement finally	7	India Asset Growth Fund II	Taurus Legal	Tattva & Mittal Lifespaces Pvt Ltd	Punita Arora i/b Arora & Co	17.04.2020
20.	C.P.(IB)-262(MB)/2020	After court notice	7	Mehul Jadavji Shah and Ors.	Abhishek A. Adke	Akshay Sthapatya Pvt Ltd	Shadab Jan i/b Ameya Malkan	17.04.2020
21.	C.P.(IB)-226(MB)/2020	For reporting settlement	7	Pranay Ajit Misar	Kamal Agrawal	Savair Energy Ltd.	Luv Kewat i/b Sachin Pawar	17.04.2020
22.	C.P.(IB)-3317(MB)/2019	Hearing	9	Signode India Ltd	Ashwin Poojari	K & K Craftsman Pvt Ltd	N/A	17.04.2020
23.	C.P.(IB)-4306(MB)/2019	For admission	9	Metenere Ltd	Manoj Kumar Mishra	Foil & Home Products Pvt Ltd	Shilpa Kapil	17.04.2020
24.	C.P.(IB)-1947(MB)/2019	For reporting reconciliation of accounts	9	Smartship Logistics Solutions Pvt Ltd	Rohan Sonavane	Patel Integrated Logistics Ltd	Crawford Bailey	17.04.2020
25.	C.P.(IB)-2952(MB)/2019	For admission	9	Timex Bond Industries Pvt Ltd	Nehal Dasare i/b Jaideep v Thakker	Deist Industries Pvt Ltd	Aditya V Kadam	17.04.2020
26.	C.P.(IB)-1291(MB)/2019	For Admission	9	Sagene Corp	Prem Kumar	Malaika Appliances Ltd	Aditya Parab	17.04.2020

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark (Next date of hearing)
27.	C.P.(IB)-4587(MB)/2019	For further hearing	9	Shreeraghav Realty	Vishaki Bhatia	Conwood Realty Pvt Ltd	Ved Chetan Patil	17.04.2020
28.	C.P.(IB) 3231(MB)/2019	For further hearing	9	National Steel and Agro Industries Ltd	Akshay Gosavi i/b Themis Legal	Mitesh Trading Pvt Ltd	Sancheti & Sancheti	17.04.2020
29.	C.P.(IB)-3858(MB)/2019	Finally for arguments	9	Cogencis Information Service Ltd	Amit A Tungare	Business Broadcast News Pvt Ltd	N/A	17.04.2020
30.	C.P.(IB)-1858(MB)/2019	For reporting settlement	9	UltraTech Cement Ltd	Amit A Tungare	Swift Chemicals Pvt Ltd	Vishal Phal, Sunita Sonawane	17.04.2020
31.	C.P.(IB)-4582(MB)/2019	For appearance of OC	9	Padmavati Corporation	DMS Legal	KD Lite Developers Pvt Ltd	N/A	17.04.2020
32.	C.P.(IB)-2006(MB)/2019	Finally for arguments	9	Intelsat Global Sales & Marketing Ltd	Fortitude Law Associates	Neo Sports Broadcast Pvt Ltd	Gulshan Sachdev a/w Dominic D Souza	17.04.2020
33.	C.P.(IB)-2007(MB)/2019	Finally for arguments	9	Intelsat Global Sales Marketing Ltd	Fortitude Law Associates	Neo Sports Broadcast Pvt Ltd	Gulshan Sachdev a/w Dominic D Souza	17.04.2020
34.	C.P.(IB)-242(MB)/2020	For further consideration	9	JTB Jupiter Express Services Pvt Ltd	PSJ Legal	Trans Air Express Pvt Ltd	N/A	17.04.2020
35.	C.P.(IB)-308(MB)/2020	For final submissions	9	Elomatic- Pharmalab Consulting And Engineering Pvt Ltd	Ulhas Shetty & Co	V-Ensure Pharma Technologies Pvt Ltd	Ranit Basu	17.04.2020
36.	C.P 2781(MB)/2019	Hearing	59	Idris Dadubhai Patel	Ranit Basu i/b Natasha Dhruman Shah	Monosanto India Ltd	N/A	17.04.2020
37.	MA 4069/2019 MA 195/2020 MA 681/2020 In CP(IB)-1777(MB)/2019	For reporting compliance	22 & 60(5)(c) 7	American Express Banking Corp & Pramod Jagtap (Dhanvantari Milk Products Pvt Ltd)	Amir Arsiwala & Vishnu Chavan	Dhanvantari Milk Products Pvt Ltd	N/A	17.04.2020

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38.	MA 456/2020 IN CP (IB)-1972/2019	For reporting compliance	19(2)	Rajan Rawat IRP of Carbontree Industries Pvt Ltd)	Fair Law Associates	Subir Chakraborty, suspended director of CD	N/A	17.04.2020
39.	IA 811/2020 IN C.P.(IB)-3517(MB)/2018	Hearing	33(2)	Amit Chandrashekhar Poddar (EN Power Solutions Pvt Ltd)	Amit C. Poddar	N/A	N/A	17.04.2020
40.	C.P. 4512(MB)/2019	For further hearing	252	Shrihal Machine Tools Pvt Ltd	Advait Anil Tamhankar	ROC MUMBAI	N/A	17.04.2020
41.	C.P.-4560(MB)/2019	For further hearing	252 (1)	Jasper Developers Pvt Ltd	Ashutosh Singh	ROC Mumbai	N/A	17.04.2020
42.	C.P.-442(MB)/2020	After notice to RoC	252	Leader Capital Services India Pvt Ltd	Siddharth Doshi & Co	ROC Mumbai	N/A	17.04.2020
43.	C.P.-448(MB)/2020	After notice to RoC	252	Thakkar Organics Pvt Ltd	Siddharth Doshi & Co	ROC Mumbai	N/A	17.04.2020

SPECIAL BENCH

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

Date:17.03.2020
Time: 02.30 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)-4003(MB)/2019	Pronouncement of Order	230-232	Supreme Tradelinks Pvt Ltd	Junnarkar & Associates	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