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

Date: 20.02.2020

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:40**

## 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>Pronouncement Matter</u>										
1.	C.P.(IB)- 4164(MB)/2019	Pronouncement of Order	7	Bank of India	Nirav Shah, Ryan D' souza, Natasha Puri i/b DSK Legal	Tuticorin coal Terminal Pvt Ltd	Naved Askari a/w Vandana Singh i/b Lexridge Parterns				
	Supplementary List - Fresh Matters										
2.	C.P.(IB)- 615(MB)/2020	Court Notice	9	Raya Media Pvt. Ltd.	Dharam & co	Radius Estates and Developers 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)- 617(MB)/2020	Court Notice	9	NSSL Pvt. Ltd.	Anirudha Tambde	Savair Energy Ltd.		
4.	MA 620/2020 IN CP 4736/2018	Hearing	12(A)	Ananda Mundada (Trimurti Foodtech Pvt Ltd)	Harsh Kesharia			
5.	MA 626/2020 IN CP 4587/2018	Hearing	5(27), 31( c) (e) Regulati on & 33 (1) (3)(4)	Dipti Atul Mehta (Piletech Infra Pvt Ltd & Ors)	Tanmay Kelkar			
				<u>Corrigend</u>	<u>um</u>			
6.	C.P.(IB)- 2138(MB)/2019	Corrigendum	9	C & S Electric Ltd	Mgv & Associates	Crest Logistics & Engineers Pvt Ltd	Mulla & Mulla	
				Regular Ma	<u>tters</u>			
7.	C.P.(IB)- 4426(MB)/2019	Hearing	7	Mascot Capital and Marketing Pvt Ltd.	Sneha Gupta i/b Fair Law Associates	Savair Energy Ltd.	Lav Kewat	
8.	C.P.(IB)- 3212(MB)/2019	For admission	7	UCO Bank	MDP Partners	Narendra Solvex Pvt Ltd		
9.	C.P.(IB)- 3050(MB)/2019	For admission	7	Vasant Seena Poojary	Precilla D souza	Temple Rose Real Estate Pvt Ltd		
10	C.P.(IB)- 2090(MB)/2019	For Reporting Settlement	7	Suraksha Asset Reconstruction Ltd	Ajit Singh Tawar & Co.	Ideal Energy Projects Ltd	RS Dwivedi	
11	CP.(IB)- 3102(MB)/2019	For final submissions	7	Punjab National Bank	Falguni Shete i/b Intralegal	Mudra Denim Pvt Ltd	Shyam Kapadia i/b ELP	
12	C.P.(IB)- 3044(MB)/2019	After court notice	7	Vithalbhai Devjibhai Patel & Others	Satendra Kumar	Atithi Builders & Construction Pvt Ltd		

Sr.	6D (6A N		a .:		Petitioner		Respondent	
No	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate	Name Of Respondent	Advocate	Remark
13	C.P.(IB)- 05(MB)/2020	for proof of service on CD	7	Yes Bank Ltd	Dave & Girish & Co	Tulip Hotels Pvt Ltd		
14	CP.(IB)- 137(MB)/2020	For arguments	7	Canara Bank	O. A. Das & Associates	Shah Group Builders Ltd & Ors	Chetan Shah i/b J Nishar & Co	
15	C.P.(IB)- 2965(MB)/2019	For addressing court on limitation aspect	9	TSI Yatra Pvt Ltd	Rahul C Mestry	Keshav Forex & Travels Pvt Ltd		
16	C.P.(IB)- 3034(MB)/2019	For continuation of arguments	9	Hitesh Industries	Umang Mehta i/b Taurus Legal	Hello Baby Pvt Ltd	Prachi Wazalwar	
17	C.P.(IB)- 2034(MB)/2019	For arguments	9	Narendra Sakariya	Nikita Hinger	Kelvolt (India) Pvt Ltd	Gobind Singh	
18	C.P.(IB)- 3196(MB)/2019	For admission	9	Supreme Transport Organisation Pvt Ltd	Yahya Batatawala	Mahindra and Mahindra Ltd	Agama Law Associates	
19	CP.(IB)- 978(MB)/2019	For final submissions	9	Rooshay Electricals	Ram B Laxmipalli	Ebrahim Essa Developers Pvt Ltd	Nupur Sharma i/b Consulta Juris	
20	C.P.(IB)- 3206(MB)/2019	For filing consent terms	9	Jayaswal Neco Industries Ltd	Rahul Pandey	Delta Electro Mechanical Pvt Ltd	MV Kini & co	
21	C.P.(IB)- 24(MB)/2020	For further hearing	9	Shivpriya Cables Pvt Ltd	Dhir & Dhir	Bajaj Electricals Ltd	Mudit Gupta i/b Mehta & Padamsee	
22	C.P.(IB)- 336(MB)/2020	After court notice	9	Whiteland Engineering Technologies Pvt Ltd.	Yourvakil And Law Consultants	A.A Auctioneers And Contractors Pvt Ltd.		
23	C.P (IB)- 406(MB)/2020	After court notice	9	Star Point Technology Pvt Ltd.	V M Kannan	Pacific Cyber Technology Pvt Ltd.		
24	C.P (IB)- 408(MB)/2020	After court notice	9	Arihant Digiprint	Geeta Lundwani	SAP Media Worldwide Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
110	C.P (IB)-	After court	9	Rockym Optimor Pvt	Kachwala Misar	Hollywood Opticians Pvt	Advocate	Kemark
25	409(MB)/2020	notice	-	Ltd	& Co	Ltd		
26	C.P (IB)- 418(MB)/2020	After court notice	9	Surya Exim Ltd.	Juris Link	Viraj Polyplast Technologies Pvt Ltd		
27	C.P (IB)- 420(MB)/2020	After court notice	9	Huhtamaki PPL Ltd	NVB & Associates	Ansapack Pvt Ltd		
28	MA 139/2020 IN CP 4510(MB)/2018	2020 for IRP s presence	12(A)	Harish Kant Kaushik (Krushna Cotex Pvt Ltd)	Harish Kant Kaushik			
29	MA 456/2020 IN CP (IB)1972/2019	For appearance of respondent	19	Rajan Rawat IRP of Carbontree Industries Pvt Ltd )	Fair Law Associates	Subir Chakraborty, suspended director of CD		
30	MA 353/2020 IN CP749(MB)/2017	For reporting compliance	19(2) & 19(3)	Nayana Savala (R&M International Pvt Ltd	Ranit Basu	Shailendra Sharma	G Aniruth Purushotham an	
31	CA(CAA)- 3750(MB)/2019	Hearing	230-232	AKM Global Textile Pvt Ltd	Kala Agarwal			
32	C.P(CAA)- 4414(MB)/2019	For final hearing	230-232	Tata Chemicals Ltd	Hemant Sethi & Co			
33	CA(CAA)- 285(MB)/2020 CA(CAA)- 319(MB)/2020 CA(CAA)- 320(MB)/2020	Hearing	230-232	Tarapur Vastra Udyog Pvt Ltd & Rmgopal Textiles Ltd & J M COMMODITIES LTD	Kanga & Co			
34	C.P. 4369(MB)/2019	Hearing	252	Income Tax Officer Ward 11 (5) Pune	Arvind Pinto	Isha IT Technology Solutions Pvt Ltd		
35	C.P. 4512(MB)/2019	For further hearing	252	Shrihal Machine Tools Pvt Ltd	Advait Anil Tamhankar	ROC MUMBAI		

Sr.	CP/CA No	Casa Burmasa	Soction	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
No	C.P.4560(MB)/2019	Case Purpose Hearing	<b>Section</b> 252 (1)	Jasper Developers	Ashutosh Singh	ROC Mumbai	Advocate	Remark
36				Pvt Ltd				
37	C.P- 3872(MB)/2019	For final submissions	252 (1)	Michelangelo Exports Pvt Ltd	Navin Kumar Singhal	ROC MUMBAI		
38	C.P 399(MB)/2020	Hearing	252(1)	Arpan Agriexpo Pvt Ltd	S. Ashwini Kumar & Co.	ROC MUMBAI		
39	MA 693/2017 In CP 56(MB)/2015	Final Hearing	397-398	Michael Sasson Ashtamakar	MSB Legal	Menorah Realties Pvt Ltd & Ors.	Shreni Shetty	
40	C.P 2919(MB)/2018	for arguments	433	Wacker Chemie AG	Usha Shrivastav a/w Nupur Awasthi	Ridhi Petrochem Pvt Ltd	Rohit Pandey for Dinesh Kr Dubey	

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

SH. RAVIKUMAR DURAISAMY, HON'BLE MEMBER (T)

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark		
	PRONOUNCEMENT CAUSE LIST									
1.	C.P. 3594(MB)/2019	Pronouncement of Order	252	Lifetech Elevators Pvt Ltd	Mohammad Hamid	ROC Mumbai				
2.	C.P. 3916(MB)/2019	Pronouncement of Order	252	Alopa Developers (India) Pvt Ltd	R T Rajguroo	ROC Goa, Daman and Diu				

Date:18.02.2020

Time: 05.00 PM

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
3.	C.P. 1964(MB)/2019	Pronouncement of Order	252	Pearl Concept Tnfra -Reality Pvt Ltd	Loknath Mishra	ROC Mumbai		
4.	C.P. 1417(MB)/2019	Pronouncement of Order	441	Allot Communications India Pvt Ltd	Lokesh Jain i/b Darren D Silva	ROC Mumbai		
5.	C.P - 3555(MB)/2019	Corrigendum	252(1)	Rokdeshwar Plastic and Allied Industries Pvt Ltd	Akshay Auti & associates	ROC mumbai		
6.	C.P (IB)- 4621(MB)/2018	Corrigendum	9	Bigbloc Construction Ltd	Dhiren R. Dave	High Seas Properties Pvt Ltd	Avinash R. Khanolkar	
7.	C.P (IB)- 1522(MB)/2019	Corrigendum	9	Ambuja Cement Ltd	Aniket Nair a/w Shrikant Pillai i/b Mustafa Motiwala	Ravisha Infraproject Pvt Ltd	Vikramjeet Garewala a/w Sriraj Menon i/b MJ Juris	
8.	MA 3927/2019 IN CP.(IB)- 509(MB)/2019	Corrigendum	60(5)	Superways Enterprises Pvt Ltd	Thakordas & Madgavka	Topworth Steel & Power 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 <a href="mailto:registrar-mum@nclt.gov.in">registrar-mum@nclt.gov.in</a>