

**NATIONAL COMPANY LAW TRIBUNAL
SPECIAL BENCH. MUMBAI
(FOR 252 COMPANIES ACT, 2013)**

**Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)**

**DATE: 03.06.2020
TIME: 11.00 A.M.**

	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate and Number	Name of Respondent	Court No	Remark
1.	C.P. 3296/2019	Hearing	252(1)	Wizard Construction Pvt Ltd	Joshi and Co 9821033137/9820056284	ROC, Mumbai	C1	
2.	C.P. 3190/2019	Hearing	252(1)	Saimaa Mercantile Pvt Ltd	Charanjeet Chanderpall caharnchander74@rediffmail.com	ROC, Mumbai	C1	
3.	C.P. 3189/2019	Hearing	252(1)	Nagpur Muktiproduct SEZ Ltd.	Charanjeet Chanderpall; caharnchander74@rediffmail.com	ROC Mumbai	C5	
4.	CP 4564/2018	Hearing	252	Druce Financial services Pvt Ltd.	Charanjeet Chanderpall	ROC, Mumbai	C3	
5.	C.P. 2817/2019	Hearing	252(1)	Groww Beconscious Pvt Ltd	Gautam Anil Kapoor 9892265304	Roc, Mumbai	C2	
6.	C.P.4122/2019	Hearing	252(1)	Cbalance Solutions Pvt Ltd	Mihir Purohit & Co 9702004949	ROC Mumbai	C4	
7.	C.P. 123/2020	Hearing	252(1)	MMOG Pvt Ltd.	Juristech Legal & Partners 8779298632	ROC Mumbai	C5	
8.	CP 4506/2019	Hearing	252(1)	Shobha Hospitality & Services Pvt Ltd	Praveen Tiwari & Associates. 8879154147	ROC MUMBAI	C1	
9.	CP 1251/2019	Hearing	252(3)	Shivrajpur Syndicate Ltd	Sonal Doshi & Co, 9821044324	ROC Mumbai	C1	
10.	CP 4200/2018	For Final Submissions	252(1)	Symbolic Developers Pvt Ltd	Premji Thaver Shah	ROC Mumbai	C2	
11.	CP 1224/2018	Hearing	252	Maruti International Studios Pvt Ltd	Ashok Navalkumar Thakeria	ROC Mumbai	C2	

12.	CP 807/2018	Hearing	252	Avaz Investment Pvt. Ltd	Rajalakshmy Mohandas	ROC, Pune	C3	
13.	CP 2403/2019	Hearing	252(1)	DMC Construction Pvt Ltd	Seema Desmond Chrisian	Roc, Mumbai	C1	
14.	C.P. 118/2018.	Hearing	252(1)	Saket Medical Services Pvt. Ltd	Ritesh R. Mahajan	ROC, Mumba	C2	
15.	C.P 828/2018	Hearing	252	P P Seth and Sons Pvt Ltd	Prachi Wazalwar, 9930112354	ROC,Mumbai	C3	
16.	C.P 435/2019	Hearing	252	Principal Commissioner Of Income Tax	Akhileshwar Sharma MO-9619444162	Roc, Aak Impex Pvt Ltd	C4	
17.	C.P.562/2019	Hearing	252	PR Commissioner of Income-Tax-12, Mumbai	Akhileshwar Sharma MO-9619444162	ROC, MUMBAI / Haitvi Steel Traders Pvt Ltd	C2	
18.	C.P.2497/2019	Hearing	252	PR. Commissioner of income-tax-12, Mumbai	Akhileshwar Sharma MO-9619444162	Aavashyakta Security Services Pvt Ltd/ ROC Mumba	C5	
19.	C.P.3015/2019	Hearing	252	PR. Commissioner of Income-Tax-12, Mumbai	Akhileshwar Sharma MO-9619444162	Shree Laxmi Infra Developers Pvt Ltd/ Roc Mumbai	C4	
20.	C.P.3016/2019	Hearing	252	PR. Commissioner of Income-Tax-12, Mumbai	Akhileshwar Sharma MO-9619444162	Acumen Equity Broking Advisory Pvt Ltd/ ROC Mumbai	C5	
21.	C.P.3022/2019	Hearing	252	PR. Commissioner of Income-Tax-11, Mumbai	Akhileshwar Sharma MO-9619444162	Shikher Merchantile Pvt Ltd/ ROC, Mumbai	C2	
22.	C.P. 164/2020	Hearing	252(1)	PR COMMISSIONER OF INCOME TAX 15 MUMBAI	Akhileshwar Sharma, (M)9619444162	Roc Pune / Patil Rock Processors Pvt Ltd	C1	

SD/-

**(B A PATEL)
DEPUTY REGISTRAR**

NOTE :

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. Counsel/Professionals/Officials are required to login webvc.nic.in for attendance in regard to their respective matters listed above.
2. All concerned may kindly note that soft copy of the petition and relevant document be mail to- ncltmum252@gmail.com.
3. The orders passed in the cases will be communicated to the parties concerned through e-mail.