NATIONAL COMPANY LAW TRIBUNAL SPECIAL BENCH. MUMBAI

(For 252 Companies Act, 2013)

DATE: 11.05.2020

TIME: 12.00 P.M.

Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)

SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

| Sr. | CP/CA No | Case | Section | Name of Petitioner | Petitioner | Name of | Submission of | Court No. | Remark |
|-----|----------------------|---------|---------|-----------------------|-------------------------|------------|---------------|-----------|--------|
| No. | | Purpose | | | Advocate and | Respondent | ROC Report | | |
| | | | | | Number | | Yes/No | | |
| 1. | CP 4717 /MB/252/2018 | Hearing | 252 | Creative Riders And | Piyush Luktuke | ROC, | Yes | C-1 | |
| | | | | Erectors Private | 9824003978 | Mumbai | | | |
| | | | | Limited | | | | | |
| 2. | CP 225/MB/252/2020 | Hearing | 252 | Emercorp Capital | CS Sheetal | ROC, | Yes | C-2 | |
| | | | | Advisors Pvt. Ltd. | Rajahansa 9850370589 | Mumbai | | | |
| 3. | C.P 4205/MB/252/2019 | Hearing | 252 | Radxport Enterprises | P S Thakre & | ROC, | Yes | C-5 | |
| | | | | Pvt Ltd | Company | Mumbai | | | |
| | | | | | 7758821782 | | | | |
| 4. | C.P 4275/MB/252/2019 | Hearing | 252 | Indrajit Prasad Gupta | P S Thakre & | ROC, | Yes | C-2 | |
| | | | | | Company | Mumbai | | | |
| | | | | | 7758821782 | | | | |
| 5. | C.P 4026/MB/252/2019 | Hearing | 252 | Fuelco Ispat (India) | P S Thakre & | ROC, | Yes | C-5 | |
| | | | | Ltd | Company 7758821782 | Mumbai | | | |
| 6. | C.P 4507/MB/252/2019 | Hearing | 252 | SKS LOGISTICS Pvt | P S Thakre & | ROC, | Yes | C-2 | |
| | | | | Ltd | Company | Mumbai | | | |
| | | | | | 7758821782 | | | | |
| 7. | CP 158/MB/252/2020 | Hearing | 252 | R C Puri | P S Thakre & | ROC, | Yes | C-4 | |
| | | | | Petrochemicals Pvt. | Company | Mumbai | | | |
| | | | | Ltd. | 7758821782 | | | | |

| 8. | CP 235/MB/252/2020 | Hearing | 252 | SKS Goodwin City | P S Thakre & | ROC, Pune | Yes | C-4 | |
|-----|---------------------|---------|-----|---------------------|--------------|-----------|-----|-----|--|
| | | | | Landmarks Pvt Ltd | Company | | | | |
| | | | | | 7758821782 | | | | |
| 9. | CP 2280/MB/252/2019 | Hearing | 252 | Rudram Logistics | Vaishnavi | ROC, | Yes | C-1 | |
| | | | | Services Private | Pawase | Mumbai | | | |
| | | | | Limited | 96739 51887 | | | | |
| 10. | CP 1456/MB/252/2019 | Hearing | 252 | Sundaram Pharma Pvt | Smit H. Shah | ROC, | Yes | C-1 | |
| | | | | Ltd | 9890960809 | Mumbai | | | |

-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 <u>webvc.nic.in</u> 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- ncltmum@gmail.com.
- 3. The orders passed in the cases will be communicated to the parties concerned through e-mail.