

**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: 27.05.2020  
TIME:11.00 A.M.**

	<b>CP/CA No</b>	<b>Case Purpose</b>	<b>Section</b>	<b>Name of Petitioner</b>	<b>Petitioner Advocate and Number</b>	<b>Name of Respondent</b>	<b>Court No</b>	<b>Remark</b>
1.	C.P. 2294/2019	Hearing	252(1)	Graces Art Metal Private Ltd	Sarvaiya & Co 9967552238	ROC Mumbai	C1	
2.	C.P. 2226/2019	Hearing	252(1)	S. K. Brothers Buildcon Pvt Ltd	Shruti Kelji- Pednekar & Ameya Lambhate 9867236256	ROC Mumbai	C1	
3.	C.P. 2264/2019	Hearing	252(1)	Shantinath Iron & Ironsteel Pvt Ltd	JNG & Co. Mo-8080544769 / 9702002189	Roc, Pune	C1	
4.	C.P. 72/2020	Hearing	252(1)	Pr Commissioner Of Income Tax-8 Mumbai	Akhileshwar Sharma MO- 9619444162	ROC MUMBAI/ V Chal Structglaze Pvt Ltd	C1	
5.	C.P. 91/2020	Hearing	252(1)	Pr Commissioner Of Income Tax-5 Mumbai	Akhileshwar Sharma MO- 9619444162	ROC MUMBAI/ Wama Trading Pvt Ltd	C1	
6.	C.P. 4660/2019	Hearing	252(1)	PR COMMISSIONER OF INCOME TAX-10 MUMBAI	Akhileshwar Sharma 9619444162	N/A	C2	
7.	C.P. 4668/2019	Hearing	252(1)	PR COMMISSIONER OF INCOME TAX-1 MUMBAI	Akhileshwar Sharma 9619444162	Roc Mumbai/ Shree Sai Suvidha Travel & Tours Pvt Ltd	C2	
8.	C.P. 3680(MB)/2019	Hearing	252(1)	Income Tax Department Principal Commissioner of Income-Tax-10	Prachi Wazalkar 9930112354	ROC Mumbai	C2	
9.	C.P. 864/2020	Hearing	252	Rathna Gold Pvt. Ltd.	CS Shrinath Bhat & Co. 8971408308	ROC Goa	C3	

10.	C.P. 257/2019	Hearing	252(1)	THE PRINCIPAL COMMISSIONER OF INCOME TAX	Arvind Pinto 9152735557	Trendy Securities Pvt Ltd	C3	
11.	C.P. 260/2019	Hearing	252(1)	THE PRINCIPAL COMMISSIONER OF INCOME TAX	Arvind Pinto 9152735557	Winner Sales Pvt Ltd	C3	
12.	C.P. 434/2019	Hearing	252(1)	Principal Commissioner Of Income Tax	Arvind Pinto 9152735557	Roc, Treasured Leasing & Fanance Pvt Ltd	C3	
13.	C.P.- 2016(MB)/2019	Hearing	252	Sheila Energy Engineering Services India Pvt Ltd	Adlakha & Adlakha Associates 9312257946	ROC, Pune	C4	
14.	C.P 2904(MB) 2019	Hearing	252	Genish Holiday Homes Pvt Ltd	Dharmaraj J Bhonsle 9422058516	ROC, Goa	C4	
15.	C.P.4555(MB)/2019	Hearing	252	PR COMMISSIONER OF INCOME TAX-8 MUMBAI	Akhileshwar Sharma MO-9619444162	RoC Mumbai	C4	
16.	CP 1829/MB/2019	Hearing	252	Pokta Power Project Pvt Ltd	Vinit J Mehta Mob No. 9892530442	ROC, Mumbai	C5	
17.	C.P 1842 /2019	Hearing	252	Futura Hygiene Pvt Ltd.	H. V Gor & Co. 8450967900	ROC, Mumbai	C5	
18.	CP 2406/2019	Hearing	252(1)	Zonation Group Pvt Ltd	R.T. Rajguroo Rushabh Doshi 7021536590	ROC, Mumbai	C5	
19.	C.P.2425/2019	Hearing	252(1)	Runner Time Logistics Pvt Ltd	Rameshchand Pandey	ROC, Mumbai	C5	

**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](http://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](mailto:ncltmum252@gmail.com).
3. The orders passed in the cases will be communicated to the parties concerned through e-mail.