

NATIONAL COMPANY LAW TRIBUNAL

SPECIAL BENCH. MUMBAI

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

DATE: 28.04.2020

TIME: 11.00 A.M.

Sr. No.	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Mob. No.	Court No.	Remark
1.	C.A.(CAA)/2783/MB/2019 C.P.(CAA)/4458/MB/2019	Hearing	230-232	Nethawk Solutions Private Limited	Adv. Ajit Singh Tawar	9819639963	C-IV	
2.	C.A.(CAA)/2207/MB/2019 C.P.(CAA)/4039/MB/2019	Hearing	230-232	Marinetrans India Private Limited	Adv. Ajit Singh Tawar	9819639963	C-II	
3.	C.A.(CAA)/2762/MB/2019 C.P.(CAA)/4324/MB/2019	Hearing	230-232	KYOSHI Education Private Limited	Adv. Ajit Singh Tawar	9819639963	C-III	
4.	C.A.(CAA)/2525/MB/2019 C.P.(CAA)/3766/MB/2019	Hearing	230-232	Orbicon Land Developers Private Limited	Adv. Ajit Singh Tawar	9819639963	C-III	
5.	C.A.(CAA)/708/MB/2019 C.P.(CAA)/4153/MB/2019	Hearing	230-232	Pudumjee Investment & Finance Company Limited	Adv. Ajit Singh Tawar	9819639963	C-V	
6.	C.P.(CAA)/1475/MB/2018	Hearing	230-232	Sumangala Developers and Farms Pvt Ltd	Adv. Ajit Singh Tawar	9819639963	C-III	
7.	CA(CAA) 2922/2019 CP (CAA) 4361/2019	Hearing	230-232	Advance Motors Technology Private Ltd.	Adv. Ajit Singh Tawar	9819639963	C-V	
8.	C.P.(CAA)/1073//MB 2019	Hearing	230-232	QSR Food Concepts Pvt Ltd	A T Jain & Co	9920888036	C-III	
9.	C.P.(CAA)/4693/MB/2019	Hearing	230-232	Toolbox Animation Studio Pvt Ltd	Manish Ghia & Associates	9821133118	C-II	
10.	C.P.(CAA)/4527/MB/2019	Hearing	230-232	Trio Jewels Pvt Ltd	Manish Ghia & Associates	9821133118	C-II	
11.	C.P.(CAA)/490/MB/2019	Hearing	230-232	N M Kids Clothing Pvt Ltd	Sachin Mhaske		C-II	
12.	TCSP267/MB/2017, TCSP268/MB/2017, TCSP269/MB/2017	Hearing	230-232	Shivani Holdings Pvt Ltd, Virendra Holdings Pvt Ltd, Virendra Holdings Pvt Ltd	Anjana Sharma & Associates		C-I	
13.	C.P.(CAA)/4279/MB/2018	Hearing	230-232	Prakhyat Infra Projects Pvt Ltd	Rajesh Shah & Co.	9820048994	C-III	
14.	C.P.(CAA)/ 1503/MB/2018	Hearing	230-232	Concept Shapers & Electronics Pvt Ltd	Rajesh Shah & Co.	9820048994	C-III	
15.	C.P.(CAA)/ 1514/MB/2018	Hearing	230-232	E-City Digital Cinemas Pvt Ltd	Rajesh Shah & Co.	9820048994	C-III	

16.	C.P.(CAA)/1438/MB/2019	Hearing	230-232	Dandelion Realities Pvt. Ltd.	Legal Logic Consulting	07276085101	C-II	
17.	C.P.(CAA)/1847/MB/2018	Hearing	230-232	Prakhyat Multitrade Pvt. Ltd.	Hemant Sethi& Co	9820244453	C-III	
18.	C.P.(CAA)/157/MB/2019	Hearing	230-232	Scal Services Ltd.	Hemant Sethi& Co	9820244453	C-III	
19.	C.P.(CAA)/161/MB/2019	Hearing	230-232	The Bombay Dyeing & Manufacturing Company Ltd.	Hemant Sethi& Co	9820244453	C-III	
20.	C.P.(CAA)/ 1473/MB/2018	Hearing	230-232	Hinduja Global Solutions Ltd.	Hemant Sethi& Co	9820244453	C-III	
21.	C.P.(CAA)/1524/MB/2018	Hearing	230-232	Keer Hotels Pvt. Ltd.	MG Legal	02228496230	C-II	
22.	C.P.(CAA)/1525/MB/2018	Hearing	230-232	Rhodia Speciality Chemicals India Pvt. Ltd.	Rajani Associates	9221343894	C-III	
23.	C.P.(CAA)/3136/MB/2019	Hearing	230-232	Padmavati Oils (India) Ltd	N V B & Associates		C-II	
24.	C.P.(CAA)/3107/MB/2019	Hearing	230-232	Dweta Garments Pvt Ltd	N V B & Associates		C-II	
25.	C.P.(CAA)/ 3087/MB/2019	Hearing	230-232	Maa-Jee Marketing Pvt Ltd	N V B & Associates		C-II	

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**(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- ncltmum@gmail.com.
3. The orders passed in the cases will be communicated to the parties concerned through e-mail.

NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH-IV

PRONOUNCEMENT OF ORDER

Coram: SHRI RAJASEKHAR VK, HON'BLE MEMBER (J)

DATE: 28.04.2020

SHRI 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
1.	CP (IB) 1571/2019	Pronouncement of order	9	Hoya Lens India Pvt Ltd	Ms Roshni Tripathi i/b Pankaj Kandhari	Hollywod Opticians Pvt Ltd.	Ms J Ramgopal of Kaleyantey Law Firm	
2.	CP (IB) No.1881/2019	Pronouncement of order	9	ISS Facility Pvt Ltd	Ms Prachi Wazalwar	Qing Ambay City Developers Corporation Ltd	Mr Shyam Kapadia i/b PSL Advocates	
3.	CP (IB) No.3026/2019	Pronouncement of order	7	The Janata Sahakari Bank Ltd	Mr Avinash Khanolkar	Beton Concrete Products Pvt Ltd	Mr Ashish R Pokerna	
4.	CP (IB) No.4013/2018	Pronouncement of order	9	Girish Sangani, proprietor of G Chimanlal &Co	Ms Madhubala M Dave	Shreejicharan Engineering Pvt Ltd	N/A	
5.	CP (IB) No.1579/2019	Pronouncement of order	9	Vitson Steel Corp Pvt Ltd	Mr Abhay Kumar Jain a/w Ms Divya Momaya, PCS	Capacit'e Infraprojects Ltd	Mr Shyam Kapadia a/w Ms Anaisha Zachariah and Ms Ragini Jaitha i/b Crawford Bayley & Co	

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MUMBAI BENCH-II

Coram: SHRI RAJASEKHAR VK, HON'BLE MEMBER (J)

DATE: 28.04.2020

SHRI 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
1.	IA 518/2020 in CP (IB) No.4258/2019	PRONOUNCEMENT OF ORDER	227, Sub Section(2) Section 239 In IBC	Dheeraj Wadhawan In the matter of Reserve Bank of India	For Applicant – Mr JJ Bhatt, Senior Adv, a/w Mr Naushad Engineer, Mr Shrinivas Bobde, Mr Rohan Dakshini i/b M/s Rashmikant & Partners For Administrator – Mr Ravfi Kadam, Sr Adv a/w Mr Rohan Rajadhyaksha, Ms	The Administrator, Dewan Housing Finance Corporation Limited. In the matter of Dewan Housing Finance Corporation Ltd.		

					Sonu Tandon, Mr R Subramaniakumar, Administrator in person.			
2.	IA No.117/2020 in CP (IB) 1740/2018	PRONOUNCEMENT OF ORDER	9	Anuj Bajpai, RP	For RP: Ms Khushboo Shah Rajani i/b AKR Advisors LLP	SSV Engineers Pvt Ltd		
3.	CP (IB) No.3775/2019	PRONOUNCEMENT OF ORDER	9	JJ Plastalloy Pvt Ltd	Mr Viraj Parekh, i/b Mr Saurabh Pandya	Pasupati Flexipack Pvt Ltd		
4.	IA No.575/2020 in CP (IB) No.2979/2018	PRONOUNCEMENT OF ORDER	7	Axis Bank Ltd In the matter of Bhavi Jewellers	Mr Ayush Agarwala, i/b K- Law Advocates, a/w Ms Priya Geddi, representative of Axis Bank Ltd.	Tribhuvandas Bhimji Zaveri & Sons Retail Pvt Ltd		

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