

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

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

**Date:10.01.2020
Time: 10.30 AM**

Total number of matters in the List:41

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>Supplementary List - Fresh Matters</u>								
1.	CA (CAA) 87(MB)/2020	Hearing	230-232	Preeti Infrastructure Ltd	Santosh Thakur			
2.	MA 81/2020 In C.P-1712(MB)/2019	Hearing	12(2)	Minita D Raja (Vijay Engineering Enterprises Pvt Ltd)	Minita Raja			
3.	MA-74/2020 In C.P-2870(MB)/2019	Hearing	252	Shailesh N Shah and Anr (Sun Shine Realtors Pvt Ltd& Ors Roc Mumbai.)	Ashish O. LalPuria & Co.			

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4.	MA 63/2020 In C.P-2092(MB)/2019	Hearing	12(A)	Jitendra Kothari (Velani Roadbuilders India Pvt Ltd)	Jitendra Kothari			
<u>Priority List</u>								
5.	C.P.(IB)- 3007(MB)/2018	Hearing	9	Mittal Energies of India	Pragnya Legal	Agron India Ltd	Shaista Pathan	
6.	C.P.(IB)- 1670(MB)/2018	For Reporting settlement	9	KEI Industries Ltd	Ramgopal S. Tripathi	G K Power Transmission Com. Pvt Ltd		
<u>Regular Matters</u>								
7.	C.P.(IB)- 3995(MB)/2019	Hearing	7	Nand Sales Corporation	Chaitanya B Nikte	Bhandari Infrastructure and Construction Development Pvt Ltd	Vishwas Deo	
8.	C.P.(IB)- 4016(MB)/2019	Hearing	7	Birla Projects Pvt Ltd	Chaitanya B Nikte	Bhandari Infrastructure and Construction Development Pvt Ltd		
9.	C.P.(IB)- 3307(MB)/2019	Hearing	7	State Bank of India	Sanjurist	Laxmi Ventures (India) Ltd		
10	C.P.(IB)- 4426(MB)/2019	Hearing	7	Mascot Capital and Marketing Pvt Ltd.	Fair Law Associates	Savair Energy Ltd.		
11	C.P.(IB)- 4432(MB)/2019	Hearing	7	PPG Asian paints Pvt Ltd.	Dhir and Dhir	Bhagwati Cars Pvt Ltd.		
12	C.P.(IB)- 4077(MB)/2019	Hearing	7	American Express Banking Corp	Amir Arsiwala	Advanced Computers And Mobiles India Pvt Ltd	Himanshu Pradhan	
13	C.P.(IB)- 2207(MB)/2019	Hearing	7	Satish Sadashiv Rane	Veyrah Law	Shah Group Builders Ltd		
14	CP.(IB)- 3176(MB)/2019	Hearing	7	Noble Co-Operative Bank Ltd	Manoj G Agre	Independent TV Ltd		
15	C.P.(IB)- 2236(MB)/2019	Hearing	9	SKO and Associates	Legal Logic	Ituk Manufacturing India Pvt Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
16	C.P.(IB)-3058(MB)/2019	Hearing	9	Buneo Traders Pvt Ltd	Sandeep Kumar Singh	Davin Info Pvt Ltd		
17	C.P.(IB)-3230(MB)/2019	Hearing	9	Rpbo Silicon Pvt Ltd	Rakesh Sawant	Viraj Projects India	Omkar Deosthale	
18	C.P.(IB)-95(MB)/2019	Hearing	9	Air Clean Care Technology	Vis Legis	Sanika Chemicals Pvt Ltd	NP Rajwani	
19	C.P.(IB)-3185(MB)/2019	Hearing	9	Genxchem	Meenu Kumar	Mohota Industries Ltd		
20	C.P.(IB)-1805(MB)/2019	Hearing	9	Ginni International Ltd	Meenu Kumar	Blue Blends (India) Ltd	Mehrunnissa Tole	
21	C.P.(IB)-1849(MB)/2019	Hearing	9	Bsmart Tech Pvt Ltd	Classic Law & Associates	Essel Utilities Distribution Company Ltd		
22	C.P.(IB)-757(MB)/2019	Hearing	9	Parijat Co-Operative Housing Society Ltd	Pankaj D Purway	Swapnil Promoters & Developers Pvt Ltd		
23	C.P.(IB)-4183(MB)/2019	Hearing	9	Electek Solutions Pvt Ltd	Nipa Sunil Gupte	RKW Construction Facility Management Pvt Ltd		
24	C.P.(IB)-3382(MB)/2019	Hearing	9	Opulent Auto Care Pvt Ltd	Mohit Kumar Jha	Roharsh Motors Pvt Ltd	Vikram Parmar	
25	C.P.(IB)-2001(MB)/2019	Hearing	9	Shree Balaji Corporation	Nikita Hinger	Nova Textile Pvt Ltd		
26	C.P.(IB)-2966(MB)/2019	Hearing	9	Manjushree Technopack Ltd	Nikita Hinger	Trimurti Food Tech Pvt Ltd		
27	C.P.(IB)-2034(MB)/2019	Hearing	9	Narendra Sakariya	Nikita Hinger	Kelvolt (India) Pvt Ltd		
28	C.P.(IB)-1926(MB)/2019	Hearing	9	Laxmi Trading Company	Ritesh R Mahajan	Prakash Corrugated Pune Pvt Ltd		
29	C.P.(IB)-1510(MB)/2019	Consent terms	9	Esteem Industries Pvt Ltd	Sachin A Bhaskar	Milton Engineering Works Pvt Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
30	C.P. (IB)- 4107(MB)/2019	Hearing	9	Kyros Softtech Ltd	Avinash Khanolkar	Health India TPA Services Pvt Ltd	Manoj Agiwal	
31	C.P.(IB)- 2965(MB)/2019	Hearing	9	TSI Yatra Pvt Ltd	Rahul Chandrashekhar Mestry	Keshav Forex & Travels Pvt Ltd		
32	C.P.(IB)- 1947(MB)/2019	Hearing	9	Resfeber Labs Pvt Ltd		Patel Integrated Logistics Ltd		
33	C.P.(IB)- 1709(MB)/2019	For filing notes of arguments	9	Adarsh Construction	Nazir Ali Rizvi for Dua Associates	Gammon India Ltd		
34	C.P.(IB)- 2984(MB)/2019	For Clarification	9	Blastech	Disha Ashok Pitale	New Compair Services Ltd		
35	MA 02/2019 In C.P.(IB)- 1737(MB)/2019	Hearing	19	Penrax Ferro Incorporation (Trako Infra (India)Pvt Ltd)	Rajeev N Bhatia			
36	C.P. 4470/2019	Hearing	58,59	Tirupati Sankalp Realtors Pvt Ltd	M Mulla Associates	Ruhi Realty Pvt Ltd & Ors		
37	MA 3985/2019 MA 3568/2019 MA 1896/2019 IN C.P. 1631(MB)/2019	Hearing @ 3 Pm	241-242	Tirupati Sankalp Realtors Pvt Ltd	Kanga & Co	Ruhi Realty Pvt Ltd & Ors		
38	C.P. 3338(MB)/2019	Hearing	252	Gajanan Dairy Pvt Ltd	Jayantilal Suthar	ROC Mumbai		
39	C.P.1742(MB)/2019	For compliance	441	Xmitter Technologies (India) Pvt Ltd	G B & Associates	ROC Mumbai		
40	C.P.1740(MB)/2019	For compliance	441	Sabse Technologies Pvt Ltd	G B & Associates	ROC Mumbai		
41	C.P.1743(MB)/2019	For compliance	441	Secure 365 Business Solutions Pvt Ltd	G B & Associates	ROC Mumbai		

**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 registrar-mum@nclt.gov.in