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

Date:17.01.2020

Time: 10.30 AM

Coram: SH. RAJASEKHAR V.K, HON'BLE MEMBER (J)

SH. RAVIKUMAR DURAISAMY, HON'BLE MEMBER (T)

## **Total number of matters in the List:47**

## 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			
	Supplementary List - Fresh Matters										
1.	CP.(IB)- 137(MB)/2020	Court Notice	7	Canara Bank	O.A.Das & Associates	Shah Group Builders Ltd & Ors					
2.	CP.(IB)- 134(MB)/2020	Court Notice	9	JVP Construction Company Pvt Ltd	Reeti Law Associates	Abhijeet Dies And Tools Pvt Ltd					
3.	CP.(IB)- 167(MB)/2020	Court Notice	9	Nilesh Shrivastava	Harshad N Rathod	Asset Analytix Pvt Ltd					

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4.	CP.(IB)- 192(MB)/2020	Court Notice	9	Fugro Survey India Pvt Ltd	PRS Legal	Dolphin Offshore Enterprises (India) Ltd	Advocate	Remark
5.	C P - 161(MB)/2020	Hearing	230-232	Milestone Signage Solutions Pvt Ltd	Deloitte Haskins & Sells			
6.	C P - 169(MB)/2020	Hearing	230-232	Sea Entertainment Pvt Ltd	Hemant Sethi & Co			
7.	C P - 188(MB)/2020	Hearing	230-232	Ensave Devices Pvt Ltd	Rajesh Shah &Co			
8.	C P - 175(MB)/2020	Hearing	252(1)	PVBP Enterprises Pvt Ltd	Mayank Arora & Co.	ROC Mumbai		
9.	C P - 158(MB)/2020	Hearing	252(3)	R C Puri Petrochemicals Pvt Ltd	P S Thakre & Co.	ROC Mumbai		
10	MA 125/2020 IN CA(CAA)1205/2018	Hearing	230-232	Juvenile Capfin Pvt Ltd	Khyati Shah & Co.			
11	CA(CAA)- 113(MB)/2020	Hearing	230-232	Andromeda Sales and Distributiton Pvt Ltd	Rajesh Shah & Co			
12	MA 139/2020 IN CP 4510(MB)/2018	Hearing	12(A)	Harish Kant Kaushik (Krushna Cotex Pvt Ltd)	Harish Kant Kaushik			
13	MA 140/2020 IN CP 2547(MB)/2019	Hearing	7	Sajjan Kumar Agarwal (Shree Sai Industries Pvt Ltd)	Ami Jain			
14	MA 146/2020 IN CP 744(MB)/2018	Hearing	241-242	Vivek Shah (S.S. Endothermics & Anr)	Y & A legal			
15	C P - 187(MB)/2020	Hearing	241-242	Nanalal Hiran	Ranit Basu	Bloom Residency Pvt Ltd & Ors.		
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**Regular Matters** 

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
16	C.P.(IB)- 3532(MB)/2019	For Admission	7	Picture Thoughts Productions Ltd	NVB & Associates	Mezora Entertainment Pvt Ltd		
17	CP.(IB)- 3102(MB)/2019	Hearing	7	Punjab National Bank	Intralegal	Mudra Denim Pvt Ltd	Shyam Kapadia i/b ELP	
18	C.P.(1B)- 1777(MB)/2019	For reporting compliance	7	American Express Banking Corp	Amir Arsiwala	Dhanvantari Milk Products Pvt Ltd		
19	MA 3597/2019 IN C.P.3077(MB)/2019	For Hearing MA 3597/2019	8 of A & C Act	Kotak India Venture Fund	Dhruve Liladhar & Co	Indus Biotech Pvt Ltd		
20	C.P.(IB)- 4023(MB)/2019	Hearing	9	Moli Merchant Traders Pvt Ltd	Geeta Lundwani	Jk Coil Coatings Pvt Ltd	Amar Gharte	
21	C.P.(IB)- 3677(MB)/2019	Hearing	9	Cocket Marine Oil Trading Pvt Ltd	Shailesh Kumar	D P Jain @ Co. infrastructure Pvt Ltd	Zaid Ansari & Associates	
22	C.P.(IB)- 4107(MB)/2019	Hearing	9	Kyros Soft Tech Ltd	Avinash R Khanolkar	Health India TPA Services Pvt Ltd	Vivek Khemka i/b Manoj Agiwal	
23	C.P.(IB)- 3088(MB)/2019	Hearing	9	Aesthetix Technologies India Pvt Ltd	Joby Mathew & Associates	Vector Projects (India) Pvt Ltd		
24	C.P(IB)- 2097(MB)/2019	Hearing	9	Vaishnavi Enterprises	Chitnis Vaithy & Co	Jet Pack machines Pvt Ltd		
25	C.P.(IB)- 3700(MB)/2019	Hearing	9	Inox Leisure Ltd	Vidhi Partners	Wondervalue Realty Developers Pvt Ltd		
26	C.P(IB)- 3845(MB)/2019	For Reporting Settlement	9	Jagruteshwar Metals Pvt Ltd	Haresh Kesharia	Sudhir Consturctions Infraspace Pvt Ltd		
27	C.P.(IB)- 1224(MB)/2019	For Reporting Settlement	9	Adonis Mobitrade Pvt Ltd	A S Khan & Associates	Shop CJ Network Pvt Ltd		
28	C.P.(IB)- 1291(MB)/2019	Hearing	9	Sagene Corp	Prem Kumar	Malaika Appliances Ltd	Aditya Parab	

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
29	CP - 4097(MB)/2019	Hearing	230-232	Reliance Gas Pipeline Ltd	Khaitan & Co	Name of Respondent	Auvocate	Kelliaik
30	MA 2820/2019 MA 2256/2019 IN C.P. 1873/2019	Hearing	241-242	Asiatrade Consortium LLP	Manoj Harit& Co	BodhreDhule Highway Pvt Ltd &Ors		
31	C.P. 3761(MB)/2018	Hearing	241	Danvita (India) Pvt Ltd	Kalyani & Associates	Nihar Kailaschandra Ruia & Ors		
32	C.P 1477(MB)/2019	Hearing	252	Jivraj Infrastructure Pvt Ltd	Sarvaiya & Co.	ROC Mumbai		
33	C.P 3629(MB)/2019	Hearing	252 (3)	Navi Mumbai Health Care Pvt Ltd	Rohit Oza & Co	ROC Mumbai		
34	C.P. 4451(MB)/2019	Hearing	252	PR COMMISSIONER OF INCOME TAX-4 MUMBAI	Akhileshwar Sharma	ROC MUMBAI		
35	C.P 4459(MB)/2019	Hearing	252	PR COMMISSIONER OF INCOME TAX-9 MUMBAI	Akhileshwar Sharma	ROC MUMBAI		
36	C.P 4468(MB)/2019	Hearing	252	PR COMMISSIONER OF INCOME TAX-2 PUNE	Akhileshwar Sharma	ROC PUNE		
37	C.P. 2563(MB)/2019	Hearing	252(1)	Royal Touch Properties Ltd	Rajdeep Lahiri	ROC, Mumbai		
38	MA 693/2017 In CP 56(MB)/2015	Final Hearing	397-398	Michael Sasson Ashtamakar	MSB Legal	Menorah Realties Pvt Ltd & Ors.		
39	MA No.3301/2019 in CP 94/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners	Cycus Technologies Pvt Ltd		
40	CA 58/2016 CA 54/2016, 15,18/2017 In TCP 91/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Northbridge Consulting Pvt Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
41	CA 59/2016 CA 19/2017 In TCP 92/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners  Zaid Ansari	Executive Recruitment Pvt Ltd	7.400	
42	CA 60/2016 CA 17/2017 CA 20/2017 In TCP 93/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Dutt Capital Advisors Pvt Ltd		
43	CA 61/2016 CA 55/2016,18, 16, 21/2017 In TCP 94/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Cycus Technologies Pvt Ltd		
44	MA 1557/2019 MA 1600/2018 CA 96/2016 CA 62/2016 CA 22/2017 In TCP 95/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Celedon Real Estate Pvt Ltd		
45	MA 1601/2018 CA 98/2016 CA 63/2016 CA 56/2016, 17,23/2017 In TCP 96/2015	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Ashudutt Network Pvt Ltd & Ors		
46	MA 1602/2018 CA 94/2016 In TCP 42/2016	For Reporting Settlement	397-398	Aneesha Dutt & Ors.	Vidhi Partners Zaid Ansari	Northbridge Capital Ltd		
47	C.P 2919(MB)/2018	Hearing	433	Wacker Chemie AG		Ridhi Petrochem Pvt Ltd	Rohit Pandey for Dinesh Kr Dubey	

## **BY ORDER**

- **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. To4:30pm, 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 <a href="mailto:registrar-mum@nclt.gov.in">registrar-mum@nclt.gov.in</a>