

**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:24.01.2020
Time: 10.30 AM**

Total number of matters in the List:46

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.	C.P.(IB)- 274(MB)/2020	Court Notice	9	Infiniti Building Products Pvt Ltd.	Vis Legis Law	Three Star Engineers Pvt Ltd.		
2.	C.P.(IB)- 2109(MB)/2019	Court Notice	9	Unified Commodities & Ors	Kunal M Damle	Parorch Developers LLP & ors		
3.	MA 257/2020 IN TCP 79(MB)/2010	Hearing	397-398	Pravin Jain & Ors. (Diastar Jewellery Pvt. Ltd. & Ors.)	A.W.Ansari			

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
4.	MA 271/2020 IN CP 915(MB)/2019	Hearing	9	Shree Balaji Sugar Co(Cane Agro Energy (India)Ltd	The Law Point			
5.	CA 283/2020 IN CP 915(MB)/2019	Hearing	9	Shree Balaji Sugar Co(Cane Agro Energy (India)Ltd	The Law Point			
6.	MA 294/2020 IN CP 2177(MB)/2019	Hearing	7	Ketki Shah Talati(kasata Hometech (India) Pvt Ltd)	L J Law			
<u>For Clarification</u>								
7.	C.P. (IB)-2008(MB)/2019	Hearing	9	Vijay Kumar Dhama	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd		
8.	C.P. (IB)-2009(MB)/2019	Hearing	9	Anand Singh	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd		
9.	C.P. (IB)-2010(MB)/2019	Hearing	9	Sudeep Singh Tanwar	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd		
10	C.P. (IB)-2011(MB)/2019	Hearing	9	JogenderRohilla	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd		
11	C.P. (IB)-2012(MB)/2019	Hearing	9	Gyan Chand Yadav	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd		
12	C.P.(IB)-1758(MB)/2019	Hearing	9	Subhash Yadav	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd		
13	C.P.(IB)-1759(MB)/2019	Hearing	9	Umesh Shankar Pawar	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd		
14	C.P.(IB)-2013(MB)/2019	Hearing	9	Manish Kumar	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd		
15	C.P.(IB)-2014(MB)/2019	Hearing	9	Baban Ramchandra Goilkar	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
16	C.P.(IB)- 2017(MB)/2019	Hearing	9	Rejesh Kumar Rathi	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd		
<u>Priority List</u>								
17	C.P.(IB)- 1670(MB)/2018	For Reporting settlement	9	KEI Industries Ltd	Ramgopal S. Tripathi	G K Power Transmission Com. Pvt Ltd	Amit Chaware	
<u>Regular Matters</u>								
18	C.P.(IB)- 3995(MB)/2019	For instructions on withdrawal	7	Nand Sales Corporation	Chaitanya B Nikte	Bhandari Infrastructure and Construction Development Pvt Ltd	Shyam Kapadia i/b Vishwas Deo	
19	C.P.(IB)- 4016(MB)/2019	For arguments	7	Birla Projects Pvt Ltd	Chaitanya B Nikte	Bhandari Infrastructure and Construction Development Pvt Ltd	Shyam Kapadia i/b Vishwas Deo	
20	C.P.(IB)- 3307(MB)/2019	For reporting outcome of JLF meeting	7	State Bank of India	Sanjurist	Laxmi Ventures (India) Ltd		
21	C.P.(IB)- 3382(MB)/2019	For Admission	9	Opulent Auto Care Pvt Ltd	Mohit Kumar Jha	Roharsh Motors Pvt Ltd	Vikramjit Parmar	
22	C.P.(IB)- 3138(MB)/2019	Hearing	9	JMC Metals Private Limited	Kalyani G Parmar	Jans Copper Private Limited		
23	C.P.(IB)- 3768(MB)/2019	For Admission	9	Shri Sadguru Traders	Paras N Vira	Hotel Jal Tarang Pvt Ltd	Vijay Tiwari	
24	C.P.(IB)- 3214(MB)/2019	For Reporting Settlement	9	Kerry Indev Logistics Pvt Ltd	Tanvi Kamat Deosthale	Kalra Overseas & Precision	Swapan Pradhan	
25	MA 3722/2019 MA 4106/2019 In C.P.(IB)- 4587(MB)/2018	Further Consideration	9	Dipti Atul Mehta (IRP in the matter of Piltech Infra PvtLtd)	VM Legal			
26	C.P.(IB)- 3317(MB)/2019	Hearing	9	Signode India Ltd	Ashwin Poojari	K & K Craftsman Pvt Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
27	C.P.(IB)-1568(MB)/2019	For Reporting Settlement	9	Nandishwari Packaging	Cogito legal	Bharat Agri Fert & Realty Ltd		
28	C.P.(IB)-3740(MB)/2019	For continuation of arguments	9	Shyam Sunder Texfeb Pvt Ltd	PRA law	Jaylon Impex India Pvt Ltd		
29	C.P.(IB)-1769(MB)/2019	Hearing	9	Teenmurti Construction Pvt Ltd	PSP Legal	Arihant Superstructure Ltd.		
30	C.P.(IB)-3443(MB)/2019	For arguments	9	Shri Sadguru Traders	Paras N Vira	Gajalee Coastal Foods Pvt Ltd	Vijay Tiwari	
31	C.P.(IB)-2945(MB)/2019	Hearing	9	Jai Mata Di Trading Co	Ajay Laxman Bhise	Toughcons Realtors Pvt Ltd	Lalita Rajguru	
32	C.P.(IB)-2944(MB)/2019	Hearing	9	Jai Mata Di Trading Co.	Ajay Laxman Bhise	D G Land Developers Pvt Ltd	Lalita Rajguru	
33	C.P.(IB)-3202(MB)/2019	For filing consent terms	9	Tedra Automotive Solution Pvt Ltd	Tushar Yelkar	Kinetic Hyundai Elevator And Movement Technologies Ltd		
34	MA 63/2020 In C.P-2092(MB)/2019	For considering withdrawal	12(A)	Jitendra Kothari (Velani Roadbuilders India Pvt Ltd)	Jitendra Kothari			
35	MA 3597/2019 IN C.P.3077(MB)/2019	At 3.00 PM as a part -heard case	8 of A & C Act	Kotak India Venture Fund	Dhruve Liladhar & Co	Indus Biotech Pvt Ltd		
36	C.P.3997(MB)/2018 Connected With CA 707/2018	Hearing	230-232	Sterlite Power Grid Venture Ltd	Khaitan & Co			
37	CP.(CAA)-4179(MB)/2019	Hearing	230-232	Sandvik Asia Pvt Ltd	Cyril Amarchand Mangaldas			
38	CP.(CAA)-4315(MB)/2019	Hearing	230-232	IndoSpace Luhari 3B Pvt Ltd	Cyril Amarchand Mangaldas			

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
39	C.P. 220(MB)/2020	For Order	230-232	Moonscape Services Pvt Ltd	Hemant Sethi & Co			
40	C.P.4560(MB)/2019	Hearing	252 (1)	Jasper Developers Pvt Ltd	Ashutosh Singh	ROC Mumbai		
41	C.P.- 2519(MB)/2019	Hearing	252	Balaji Ganga Real Estate Pvt Ltd	Shivnarayan Rampratap Bhutada	ROC Mumbai		
42	C.P.- 3356(MB)/2019	Hearing	252	PR Commissioner of Income Tax	Akhilesh Sharma	Neelofar Trade Pvt Ltd		
43	C.P. 3362(MB)/2019	Hearing	252	Pr. Commissioner of Income Tax-6, Mumbai	Akhileshwar Sharma	ROC Mumbai/ Caspian Research India Pvt Ltd		
44	C.P.- 4013(MB)/2019	Hearing	252	Pr. Commissioner of Income-Tax - 9 Mumbai	Akhileshwar Sharma	Annanya Resorts and Residence Pvt Ltd / ROC Mumbai		
45	C.P.- 4036(MB)/2019	Hearing	252	Pr. Commissioner Of Income-Tax - 13 Mumbai	Akhileshwar Sharma	Vinuthna Securities Pvt Ltd/ ROC Mumbai		
46	C.P.- 4204(MB)/2019	Hearing	252(1)	Destination Landmarks Pvt Ltd	Mayank Arora & Co	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