

**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:27.01.2020
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>For Pronouncement of Orders</u>								
1.	C.P.(IB)- 3753(MB)/2018	Pronouncement of Order	9	Malharshanti Enterprises	Zaid S. Ansari & Associates,	Can Enterprises Pvt Ltd		
<u>Supplementary List - Fresh Matters</u>								
2.	C.P.(IB)- 285(MB)/2020	Court Notice	95 IBC	Xander Finance Pvt Ltd	Krishnamoorthy & Co.	Urrshila Kerkar		
3.	C.P.(IB)- 286(MB)/2020	Court Notice	95 IBC	Xander Finance Pvt Ltd	Krishnamoorthy & Co.	Urrshila Kerkar		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
4.	C.P.(IB)-301(MB)/2020	Court Notice	95 IBC	CFM Asset Reconstruction Pvt Ltd	Indialaw LLP.	Mohammad Ismail Somsagar		
5.	C.P.(IB)-294(MB)/2020	Hearing	252	PR. Commissioner of Income-Tax-11, Mumbai	Akhileshwar Sharma	ROC Mumbai / Travel & Living Management Pvt Ltd.		
6.	CA(CAA) 285(MB)/2020	Hearing	230-232	Tarapur Vastra Udyog Pvt Ltd	Kanga & Co.			
<u>Regular Matters</u>								
7.	C.P.(IB)-2872(MB)/2019	Hearing	9	Om Logistics Ltd	Yourvakil Advocates & Legal Consultants	Jacqueline Sussain Personal Care & Hygiene Products Pvt Ltd		
8.	C.P.(IB)-68(MB)/2019	Hearing	9	Scavin International Exim Pvt Ltd.		Conquest Lifestyle Pvt Ltd.		
9.	C.P.(IB)-2957(MB)/2019	Hearing	9	Trang Exports Pvt Ltd	Ashwin Poojari	Santogen Natural Resources Ltd	Pallavi Kulkarni i/b Vivek Phadke	
10	C.P.(IB)-3054(MB)/2019	Hearing	9	Om Sai Automation	S S Dhamne & Co	Precimax Engineers Ltd		
11	C.P.(IB)-3055(MB)/2019	Hearing	9	Sunny s Engg. Works	S S Dhamne & Co	Precimax Engineering Ltd		
12	C.P. (IB)-2008(MB)/2019	For further Hearing	9	Vijay Kumar Dhama	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd	Anoma Law group LLP	
13	C.P. (IB)-2009(MB)/2019	For further Hearing	9	Anand Singh	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd	Anoma Law group LLP	
14	C.P. (IB)-2010(MB)/2019	For further Hearing	9	Sudeep Singh Tanwar	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd	Anoma Law group LLP	
15	C.P. (IB)-2011(MB)/2019	For further Hearing	9	Jogender Rohilla	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd	Anoma Law group LLP	

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
16	C.P. (IB)-2012(MB)/2019	For further Hearing	9	Gyan Chand Yadav	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd	Anoma Law group LLP	
17	C.P.(IB)-1758(MB)/2019	For further Hearing	9	Subhash Yadav	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd	Anoma Law group LLP	
18	C.P.(IB)-1759(MB)/2019	For further Hearing	9	Umesh Shankar Pawar	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd	Anoma Law group LLP	
19	C.P.(IB)-2013(MB)/2019	For further Hearing	9	Manish Kumar	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd	Anoma Law group LLP	
20	C.P.(IB)-2014(MB)/2019	For further Hearing	9	Baban Ramchandra Goilkar	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd	Anoma Law group LLP	
21	C.P.(IB)-2017(MB)/2019	For further Hearing	9	Rejesh Kumar Rathi	Suraj Kumar Singh	Dolphin Offshore Enterprises India Ltd	Anoma Law group LLP	
22	C.P.(IB)-4260(MB)/2019	For Admission	9	Ravindra Balaram Dhuru HUF	Hariani & co	Tea 4 health Pvt Ltd	Nausher Kohli i/b AVS Law	
23	C.P.(IB)-4323(MB)/2019	For Admission	9	Frogideas Marketings Pvt Ltd	Ricky Chopra	Kan Dfy Sports Pvt Ltd	Nausher Kohli i/b AVS Law	
24	CP.(IB)-3549(MB)/2019	For Arguments	9	SKS Arts Pvt Ltd	Abhijeet C Mahadeokar	Goldmines Telefilms Pvt Ltd		
25	C.P.(IB)-3106(MB)/2019	For Reporting Settlement	9	UltraTech Cement Ltd	Amit A Tungare	Darshan Developers Pvt Ltd		
26	C.P.(IB)-1858(MB)/2019	For Arguments	9	UltraTech Cement Ltd	Amit A Tungare	Swift Chemicals Pvt Ltd		
27	C.P.(IB)-1895(MB)/2019	Hearing	9	Galleon Shipping Ltd	D. M. Legal Venture	Ashpearl Shipping Services Pvt Ltd		
28	C.P. (IB)-617(MB)/2019	Hearing	9	Acme Cotsyn Pvt Ltd	JJ Associates	Blue Blends India Ltd		
29	C.P.(IB)-1917(MB)/2019	For withdrawal	9	M.K.S. Crane Services	Ashish Agarkar	Valecha Engineering Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
30	C.P.(IB)- 3607(MB)/2019	For Final Arguments	9	R B Industries	PMH Lae	Influx multi trade Ltd		
31	C.P.(IB)- 3002(MB)/2019	For Filing consent terms	9	Param Packaging Pvt Ltd	Snehal Shah & Associates	Trim Plastics Ltd		
32	C.P.(IB)- 4002(MB)/2019	For Reporting instructions	9	Siti Networks Ltd	Mustafa Motiwala	Television Home Shopping Network Ltd		
33	C.P. 3821(MB)/2018	Hearing	14	Puriya Industrial Packaging Ltd	Payal Kotak & Associates			
34	CA(CAA)- 113(MB)/2020	For clarification on valuation Report	230-232	Andromeda Sales and Distributiton Pvt Ltd	Rajesh Shah & Co			
35	C.P.(CAA)- 188(MB) /2020 Connected with CA-2793/2019	For Clarification	230-232	Ensava Devices Pvt Ltd	Rajesh Shah & Co			
36	C P - 161(MB)/2020	Hearing	230-232	Milestone Signage Solutions Pvt Ltd	Deloitte Haskins & Sells			
37	C.A(CAA)- 4057(MB)/2019	Hearing	230-232	Tangible Structure Development Pvt Ltd	Kala Agarwal			
38	CP.(CAA)- 3816(MB)/2019	For Final Hearing	230-232	Aver Software Technologies Ltd	Dua Associates AOR			
39	CP(CAA)- 42(MB)/2020	Hearing	230-232	Anant Investors & Traders Pvt Ltd	Sunila Chavan			
40	C.P.(CAA)- 169(MB) /2020 Connected with CA-3375/2019	For Clarification	230-232	Sea Entertainment Pvt Ltd	Hemant Sethi & Co			
41	C.P 3162(MB)/2019	Hearing	252	R. Shantilal Network Pvt Ltd	Vishesh Srivastav	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