

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

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

**Date:31.01.2020
Time: 10.30 AM**

Total number of matters in the List:39

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>Pronouncement of Order</u>								
1.	C.P. 4150(MB)/2019	Pronouncement of Order	252	PR Commissioner of Income-Tax-7, Mumbai	Akhileshwar Sharma	ROC Mumbai / Mystic Solutions Pvt Ltd		
2.	C.P. 4267(MB)/2019	Pronouncement of Order	252	PR Commissioner of Income-Tax-9, Mumbai	Akhileshwar Sharma	ROC Mumbai/ Al-Taiba International Tours Pvt Ltd		
3.	C.P. 4279(MB)/2019	Pronouncement of Order	252(1)	PR Commissioner of Income-Tax-8, Mumbai	Akhileshwar Sharma	ROC Mumbai /Work Box Retails Pvt Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
4.	C.P. 4295(MB)/2019	Pronouncement of Order	252(1)	PR Commissioner of Income-Tax-1, Pune	Akhileshwar Sharma	ROC Pune /Ibridge Solutions Pvt Ltd		
5.	C.P. 4150(MB)/2019	Pronouncement of Order	252(1)	PR Commissioner of Income-Tax-6, Mumbai	Akhileshwar Sharma	ROC Mumbai / Crystal Lifestyle Pvt Ltd		
<u>Supplementary List - Fresh Matters</u>								
6.	C.P.-3989(MB)/2019	Hearing	73(4)	T V Balasubramanian	T V Balasubramanian	Zenith Birla India Ltd	Rohit Pandey i/b Dinesh Dubey	
7.	C.P.(IB)-355(MB)/2020	Court Notice	9	Prime Maritime DWC LLC	Anoma legal	Opal Asia Line (India) Pvt. Ltd.		
8.	C.P.(IB)-356(MB)/2020	Court Notice	9	Prime Maritime DWC LLC	Anoma Legal	Pentagon Waterlines Pvt. Ltd.		
9.	C.P.(IB)-367(MB)/2020	Court Notice	9	Done Deal Real Estate Consultant	Maharashtra Legal Associates	Juhu Real Estate Developers Pvt. Ltd.		
10	C.P.(IB)-371(MB)/2020	Court Notice	9	Mobiquest Mobile Technologies Pvt. Ltd.	RES Juris,	GJ Freedom Fashion Ltd.		
11	C.P. 364(MB)/2020	Hearing	252	Astra Digital Solutions Pvt. Ltd.	Chandrakant R. Mhadeshwar	ROC Mumbai		
<u>Priority List</u>								
12	C.P.(IB)-2835(MB)/2018	Hearing	9	VS & B Container LLC	SRA Legal	Pan Lloyd Shipping & Logistics Pvt Ltd		
<u>Regular Matters</u>								
13	C.P.(IB)-4077(MB)/2019	Hearing	7	American Express Banking Corp	Amir Arsiwala	Advanced Computers And Mobiles India Pvt Ltd	Himanshu Pradhan	
14	C.P.(IB)-1229(MB)/2018	Hearing	7	RCM Infrastructure Ltd	VP Legal	RPW Projects Pvt Ltd		

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
15	CP.(IB)- 4610(MB)/2019	After Court Notice	9	Erbe Medical India Pvt Ltd	K.Vasuvenkat	Arav Healthcare Infra Pvt Ltd		
16	CP.(IB)- 4615(MB)/2019	After Court Notice	9	Mehta Petro Refineries Ltd	Navin Arora.	J.K Coil Coating Pvt Ltd		
17	CP.(IB)- 4616(MB)/2019	After Court Notice	9	Om Surface Coating Products LLP	Navin Arora	J.K Coil Coating Pvt Ltd		
18	CP.(IB)- 4631(MB)/2019	After Court Notice	9	Shyam Enterprises	Geeta Lundwani	Maa Gauri Poultry Pvt Ltd		
19	C.P.(IB)- 4306(MB)/2019	Hearing	9	Metenere Ltd	Manoj Kumar Mishra	Foil & Home Products Pvt Ltd		
20	C.P.(IB)- 1198(MB)/2019	For further hearing	9	Vascon Engineers Ltd	K S Legal & Associates	D K Realty India Pvt Ltd		
21	C.P.(IB)- 2952(MB)/2019	Hearing	9	Timex Bond Industries Pvt Ltd	Jaideep v Thakker	Deist Industries Pvt Ltd		
22	C.P.(IB)- 3066(MB)/2019	For placing addl docs	9	Vashistha Mercantile and Trading Pvt Ltd	Ravina Soni	Kanad Mercantile & Trading Pvt Ltd		
23	CP.(IB)- 3209(MB)/2019	Hearing	9	Satya Proinvest and Trading Pvt Ltd	Ravina Soni	Katyayan Mercantile & Trading Pvt Ltd		
24	C.P.(IB)- 3206(MB)/2019	For reporting Settlement	9	Jayaswal Neco Industries Ltd	Rahul Pandey	Delta Electro Mechanical Pvt Ltd	MV Kini & co	
25	C.P.(IB)- 4410(MB)/2019	Hearing	9	S.N Thakkar Construction Pvt Ltd	Eternity Legal,	Shethia Erectors and Material Handlers Ltd	Dinesh Aryal i/b Anoma law group LLP	
26	C.P.(IB)- 1912(MB)/2019	For Reporting Progress	9	Lifecare Diagnostic and Research Centre Pvt Ltd	A& P Partners	Khadamat Integrated Solutions Pvt Ltd	Milli Dandapani	
27	C.P.(IB)- 1913(MB)/2019	For Reporting Progress	9	Lifecare Diagnostic and Research Centre Pvt Ltd	A & P Partners	Khadamat Integrated Solutions Pvt Ltd	Milli Dandapani	

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name Of Respondent	Respondent Advocate	Remark
28	C.P.(IB)-2164(MB)/2019	for appearance of Counsel for OC	9	Employees of Remaking of Mumbai Development Ltd Mumbai	B.R.Gauhar (Sweta P.Narvekar)	Remaking of Mumbai Development Ltd Mumbai		
29	C.P.(IB)-2187(MB)/2019	for appearance of Counsel for OC	9	Employees of Remaking of Mumbai Sector-1 Development Pvt Ltd	B.R.Gauhar (Sweta P.Narvekar)	Remaking of Mumbai		
30	C.P.(IB)-2274(MB)/2019	For filing consent terms	9	Varun Medimpex Inc	AKR Advisor LLP	Raja Antibiotics Ltd		
31	C.P.(IB)-1917(MB)/2019	For withdrawal	9	M.K.S. Crane Services	Ashish Agarkar	Valecha Engineering Ltd		
32	C.P.-4003(MB)/2019	Final Hearing	230-232	Supreme Tradelinks Pvt Ltd	Junnarkar & Associates			
33	C.P(CAA)3929(MB)/2018 C.P(CAA)3930(MB)/2018	For final submissions	230-232	The Podar Holdings Pvt Ltd & Podar Infotech and Entertainment Ltd	Deven Dwarkadas & Partners			
34	C.P.3997(MB)/2018 Connected With CA 707/2018	For final hearing	230-232	Sterlite Power Grid Venture Ltd	Khaitan & Co			
35	C.P. 220(MB)/2020	For Order	230-232	Moonscape Services Pvt Ltd	Hemant Sethi & Co			
36	C.P-1218(MB)/2019	Hearing	241-242	Shri Vallabh Soni	Kamlesh Mishra	Enzo Chem Laboratories Pvt Ltd	Siddhesh S Shetge	
37	C.P - 4592(MB)/2019	For ROC Report	252	PR COMMISSIONER OF INCOME TAX-13 MUMBAI	Akhileshwar Sharma	Roc Mumbai		
38	C.P - 4599(MB)/2019	For ROC Report	252(3)	Resurge Management Consultant Pvt Ltd	Sonal Shekaran	Roc Goa		
39	CP - 4624(MB)/2019	Hearing	252	PR COMMISSIONER OF INCOME TAX-12 MUMBAI	Akhileshwar Sharma	Roc Mumbai		

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. 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