

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

**Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)  
SH. RAJESH SHARMA, HON'BLE MEMBER (T)**

**Date:01.02.2021  
Time:10.30AM**

**Total number of matters in the List:35**

| <b>Sr. No</b>                        | <b>CP/CA No</b>      | <b>Case Purpose</b>    | <b>Section</b> | <b>Name of Petitioner</b>          | <b>Petitioner Advocate</b>                    | <b>Name of Respondent</b>             | <b>Respondent Advocate</b> | <b>Remark</b> |
|--------------------------------------|----------------------|------------------------|----------------|------------------------------------|-----------------------------------------------|---------------------------------------|----------------------------|---------------|
| <b><u>PRONOUNCEMENT OF ORDER</u></b> |                      |                        |                |                                    |                                               |                                       |                            |               |
| 1.                                   | CP(IB)-2495(MB)/2018 | Pronouncement of order | 7              | Glance Investments (India) Pvt Ltd | Chandrakant R Mahadeshwar<br>Mob:- 9930091187 | Lexcrop Advisory Services Pvt Ltd     |                            |               |
| 2.                                   | CP(IB)-1405(MB)/2020 | Pronouncement of order | 95(1)          | Nipun Thakkar                      | Akshay Petkar<br>Mob:- 9870454222             | Pramod Waman Bhosale                  |                            |               |
| <b><u>REGULAR MATTER</u></b>         |                      |                        |                |                                    |                                               |                                       |                            |               |
| 3.                                   | CP(IB)-1482(MB)/2020 | Court Notice           | 9              | M/s ITD Cementation India Ltd      | Abhshik Kumar Pandey Mob:- 9892185998         | M/s Arshiya Northern FTWZ Ltd         |                            |               |
| 4.                                   | CP(IB)-01(MB)/2021   | Court Notice           | 9              | M/s EBPL Ventures Pvt Ltd          | Amit Kumar Srivastava Mob:- 9826390680        | M/s Gannon Dunkerley & Co. Ltd        |                            |               |
| 5.                                   | CP(IB)-06(MB)/2021   | Court Notice           | 9              | Ravindra Tanaji Pisal              | Rajdeep Samudrala Mob:- 9167887207            | Rolta Bi & Big Data Analytics Pvt Ltd |                            |               |
| 6.                                   | CP(IB)-09(MB)/2021   | Court Notice           | 9              | M/s Index Logistics Pvt Ltd        | Achint Kumar Mob:- 9212515045                 | M/s JMS Logistics and Express Pvt Ltd |                            |               |
| 7.                                   | CP(IB)-12(MB)/2021   | Court Notice           | 9              | Divya Construction                 | SD Israni Law Chambers Mob:- 9619516178       | Hindustan Construction Company Ltd    |                            |               |
| 8.                                   | CP(IB)-03(MB)/2021   | Court Notice           | 10             | Garodia Chemicals Ltd              | Arihant Associates Mob:- 9322258686           |                                       |                            |               |
| 9.                                   | CP(IB)-08(MB)/2021   | Court Notice           | 10             | Mafatlal Roopaji Sanghvi           | Rahul S. Agarwal Mob:- 9820007728             | Swastik Lloyds Engineering Pvt Ltd    |                            |               |

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|-----|----------------------|----------------------------------------------------------|-------------------|-------------------------------------------|-----------------------------------------------|-------------------------------|--|--|
| 10. | CA(CAA)-01(MB)/2021  | Hearing                                                  | 230               | Skills Alpha Learning Pvt Ltd             | Rafeeulla Shariff<br>Mob:-<br>7259700201      |                               |  |  |
| 11. | CA(CAA)-02(MB)/2021  | Hearing                                                  | 230               | Akar Estate & Finance Pvt Ltd             | Rajesh Shah Co<br>Mob:-<br>9820048994         |                               |  |  |
| 12. | CA(CAA)-04(MB)/2021  | Hearing                                                  | 230               | Cuffe Parade Estates Pvt Ltd              | Rajesh Shah Co<br>Mob:-<br>9820048994         |                               |  |  |
| 13. | CP-04(MB)/2021       | Hearing                                                  | 241(1),<br>244(1) | Vishal A. Nanda                           | D. A. Kamat<br>Mob:-<br>9820062857            | GR8 Advisory Services Pvt Ltd |  |  |
| 14. | CP-03(MB)/2021       | Hearing                                                  | 252(1)            | Pragati News Pvt Ltd                      | Sanjay Dubey<br>Mob:-<br>9850645098           | RoC Goa Daman and Diu         |  |  |
| 15. | CP-06(MB)/2021       | Hearing                                                  | 252(3)            | Mantra Orchids Pvt Ltd                    | Akanksha Mota & Co. Mob:-<br>9987239582       | RoC Pune                      |  |  |
| 16. | CP-08(MB)/2021       | Hearing                                                  | 252(3)            | Mantra Agro Tourism Pvt Ltd               | Akanksha Mota & Co. Mob:-<br>9987239582       | RoC Pune                      |  |  |
| 17. | CP-09(MB)/2021       | Hearing                                                  | 252(3)            | Mantra Homes Pvt Ltd                      | Akanksha Mota & Co. Mob:-<br>9987239582       | RoC Pune                      |  |  |
| 18. | CP-11(MB)/2021       | Hearing                                                  | 252(3)            | Bhatghar Hill Station Development Pvt Ltd | Akanksha Mota & Co. Mob:-<br>9987239582       | RoC Pune                      |  |  |
| 19. | CP-12(MB)/2021       | Hearing                                                  | 252(3)            | Maitrik Homes Pvt Ltd                     | Akanksha Mota & Co. Mob:-<br>9987239582       | RoC Pune                      |  |  |
| 20. | CP(IB)-05(MB)/2021   | Court Notice                                             | 95(1)             | Union Bank of India                       | Cyril Amarchand Mangaldas Mob:-<br>9620124585 | Kapil Wadhawan                |  |  |
| 21. | CP(IB)-1343(MB)/2020 | Listed earlier on 20.01.2021 before court-4, NCLT Mumbai | 95(1)             | M/s Progressive Steel Partnership Firm    | Nikita Hinger<br>Mob:-<br>9867343828          | Mr. Anil Rai                  |  |  |
| 22. | CP(IB)-1365(MB)/2020 | Listed earlier on 20.01.2021 before court-4, NCLT Mumbai | 95(1)             | Insta Capital Pvt Ltd                     | K.P. Sreejith<br>Mob:-<br>9833462662          | Mr. Ketan Vinodkumar Shah     |  |  |

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| 23. | CP(IB)-<br>1411(MB)/2020                                                       | Listed earlier on<br>20.01.2021<br>before court-4,<br>NCLT Mumbai | 95(1)                                             | The Cosmos Co-<br>Operative Bank Ltd                      | V. Deshpande &<br>Co. Mob:-<br>9820341687                          | Bonito Dilip Chhabria                              |                     |  |
| 24. | CP(IB)-<br>477(MB)/2020                                                        | Listed earlier on<br>04.01.2021<br>before court-4,<br>NCLT Mumbai | 7                                                 | Punjab National Bank<br>(International) Ltd               | Mithilesh Kumar<br>Pandey Mob:-<br>9891169252                      | Warana Dairy and<br>Agro Industries Ltd            | Anuja<br>Bhansali   |  |
| 25. | CP(IB)-<br>4077(MB)/2019                                                       | Listed earlier on<br>27.01.2021<br>before court-4,<br>NCLT Mumbai | 7                                                 | American Express<br>Banking Corp                          | Amir Arsiwala<br>Mob:-<br>7738059321                               | Advanced Computers<br>and Mobiles India Pvt<br>Ltd | Himanshu<br>Pradhan |  |
| 26. | CP(IB)-<br>4662(MB)/2019                                                       | Listed earlier on<br>04.01.2021<br>before court-4,<br>NCLT Mumbai | 9                                                 | Stewols India Pvt Ltd                                     | Ninad<br>Sahasrabuddhe<br>Mob:-<br>9819650045                      | Impact Floors India<br>Pvt Ltd                     | Tushar Kale         |  |
| 27. | IA-2049/2020,<br>IA-2203/2020,<br>IA-2370/2020,<br>IN CP(IB)-<br>3176(MB)/2019 | Listed earlier on<br>20.01.2021<br>before court-4,<br>NCLT Mumbai | 19(2) &<br>(3),60(5),<br>60(5)                    | Noble Co-Operative<br>Bank Ltd                            | Anup Kumar &<br>Tania Sharma<br>Mob:-<br>9811622913,<br>9445262098 | Independent TV Ltd                                 |                     |  |
| 28. | IA-2184/2020<br>IN CP(IB)-<br>3010(MB)/2019                                    | Listed earlier on<br>20.01.2021<br>before court-4,<br>NCLT Mumbai | Sec 12A                                           | Sangli Urban Co-<br>Operative Bank Ltd                    | Prachi Wazalwar<br>Mob:-<br>9930112354                             | Cane Agro Energy<br>(India) Ltd                    |                     |  |
| 29. | IA 72/2021<br>IN CP(IB)-<br>3858(MB)/2019                                      | Hearing                                                           | Sec 12A                                           | Cogencis Information<br>Services Ltd                      | Amit A. Tungare<br>Mob:-<br>9619792277                             | Business Broadcast<br>News Pvt Ltd                 |                     |  |
| 30. | CP(CAA)-<br>973(MB)/2020<br>IN CA(CAA)-<br>781(MB)/2020                        | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232                                           | Prasadan Trading Pvt<br>Ltd                               | Rajesh Shah &<br>Co. Mob:-<br>9820048994                           |                                                    |                     |  |
| 31. | IA-2036/2020<br>IN CP(IB)-<br>2940(MB)/2019                                    | Listed earlier on<br>19.01.2021<br>before court-4,<br>NCLT Mumbai | Sec 33(1)<br>(b) Sec<br>33(3)                     | Bhavesh Mansukhbhai<br>Rathod & Hardik Pankaj<br>Jotangia | Nithish Bangera<br>Mob:-<br>8097793779                             | Nilltech Software Pvt<br>Ltd                       |                     |  |
| 32. | IA-2061/2020<br>IN CP(IB)-<br>2924(MB)/2019                                    | Listed earlier on<br>19.01.2021<br>before court-4,<br>NCLT Mumbai | Sec 33(1)<br>(b) (i) to<br>(iii) r/w<br>Sec 33(3) | Bhavesh Mansukhbhai<br>Rathod                             | Nithish Bangera<br>Mob:-<br>8097793779                             | Lackview Techsystems<br>Pvt Ltd                    |                     |  |

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| 33. | IA-1537/2020<br>IA 1338/2020<br>IA 936/2020<br>IA 942/2020<br>IN CP(IB)-<br>1887(MB)/2019 | Listed earlier on<br>27.01.2021<br>before court-4,<br>NCLT Mumbai | Sec<br>60(5),<br>19(2) &<br>60(5) | Precision Cut Industries                                                                   | Geeta Lundwani<br>Mob:-<br>9833502969 | Costra Advertising<br>Pvt Ltd                                                       |  |  |
| 34. | MA 4069/2019<br>MA 195/2020<br>MA 681/2020<br>IA 908/2020<br>IN CP(IB)-<br>1777(MB)/2019  | Listed earlier on<br>27.01.2021<br>before court-4,<br>NCLT Mumbai | 22 &<br>60(5)(c),<br>12(2)        | American Express<br>Banking Corp & Pramod<br>Jagtap (Dhanvantari<br>Milk Products Pvt Ltd) | Amir Arsiwala<br>Mob:-<br>7738059321  | Dhanvantari Milk<br>Products Pvt Ltd                                                |  |  |
| 35. | IA-1255/2020<br>IN CP(IB)-<br>4164/MB/2019                                                | Listed earlier on<br>27.01.2021<br>before court-4,<br>NCLT Mumbai | 60(5) IBC                         | Dalian Huarui Heavy<br>Industry International<br>Co. Ltd                                   | Kunal Kanungo<br>Mob:-<br>7793003245  | Mr. Dhiren Shantilal<br>Shah In the matter of<br>Tuticorin Coal<br>Terminal Pvt Ltd |  |  |

**NOTE:**

1. All efforts have made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
2. Counsel/Professionals/Officials are required to login to cisco webex meeting for attendance in the respective listed matters.
3. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to [ncltmumbai04@gmail.com](mailto:ncltmumbai04@gmail.com)
4. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE [ncltmumbai04@gmail.com](mailto:ncltmumbai04@gmail.com) MAIL A DAY PRIOR TO THE HEARING. PLEADINGS SENT ON THE DAY OF HEARING WOULD NOT BE TAKEN ON RECORD."**

SD/  
(AJINKYA B. ISWALKAR)  
Mob:-9769301077  
OFFICIATING COURT OFFICER