

**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:01.03.2021
Time:10.30AM**

Total number of matters in the List:63

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name of Respondent	Respondent Advocate	Remark
<u>REGULAR MATTER</u>								
1.	IA 286/2021 IN CP-3482(MB)/2019	Hearing	60(5)	Paras Marketing Applicant in the matter of Oriental Bank of Commerce	Sneha Gupta Mob:- 7506321035	Reliable Paper (India) Ltd.		
2.	IA 292/2021 IN CP-2098(MB)/2019	Hearing	12A	Ashish Avinash Saoji Applicant in the matter of One capital Ltd.	K.P. Sreejith Mob:- 9325091651	Syglak Laboratories Pvt. Ltd.		
3.	IA 333/2021 IN CP-2176(MB)/2019	Hearing	60(5)	Mukesh Verma Applicant in the matter of Punjab national Bank	Agam H Maloo Mob:- 9820789105	J-Marks Exim Pvt. Ltd.		
4.	IA 358/2021 IN CP-3195(MB)/2019	Hearing	Rule 11 of NCLT	Ganak Technologies Pvt. Ltd.	Avinash R Khanolkar Mob:- 9970229636	Vaishvik Foods Pvt. Ltd.		
5.	IA 370/2021 IN CP-3918(MB)/2019	Hearing	12(2)	Ramesh Chandra Kumawat Applicant in the matter of Pooransingh Vijyasingh Rathod	Nithish Bangera Mob:- 8097793779	JK Coil Coatings Pvt. Ltd.		
6.	IA 375/2021 IN CP-3753(MB)/2018	Hearing	12A	Manish Jaju Applicant in the matter of Malharshanti Enterprises	Yash Jariwala Mob:- 9819433452	Paton Constructions Pvt. Ltd. Respondent in the matter of Can Enterprises Pvt. Ltd.		
7.	IA 386/2021 IN CP-1782(MB)/2019	Hearing	Sec 60(5)	Heritage Marble Pvt. Ltd.	Nithish Bangera Mob:- 8097793779	Rajsanket Realty Ltd.		
8.	IA 401/2021 IN CP-1397(MB)/2020	Hearing	Sec 60(5)	Canara Bank Applicant in the matter of Syndicate Bank	Nishit Dhruva Mob:- 9960036174	Supreme Housing and Hospitality Pvt. Ltd.		

9.	CA 32/2021 IN CP- 1417(MB)/2020	Hearing	Rule 11 of NCLT	Amit Anad Rathi Applicant in the matter of Sumeet Vaid & Ors.	Naik Naik and Co. Mob:- 9665488589	Nandita Sud Respondent in the matter of AR Wealth Management Pvt. Ltd. & Ors.		
10.	CP(CAA)- 23(MB)/2021 IN CA(CAA)- 1093(MB)/2020	Hearing	230-232	Agarwal marketing Pvt. Ltd.	Jupitar Legal Mob:- 9833009366			
11.	CP(CAA)- 25(MB)/2021 IN CA(CAA)- 1077(MB)/2020	Hearing	230-232	De Investments Pvt. Ltd.	Hemant Sethi And Co Mob:- 9820244453			
12.	CA(CAA)- 18(MB)/2021	Hearing	230-232	Jamnagar Properties Pvt. Ltd.	Crawford Bayley Co. Mob:- 9757152142			
13.	CA(CAA)- 19(MB)/2021	Hearing	230-232	Unilever India Exports Ltd.	Crawford Bayley Co. Mob:- 9757152142			
14.	CA(CAA)- 20(MB)/2021	Hearing	230-232	Ponds Exports Ltd.	Crawford Bayley Co. Mob:- 9757152142			
15.	CA(CAA)- 25(MB)/2021	Hearing	230-232	Medibios Laboratories Ltd.	Siddharth Doshi Mob:- 9702999723			
16.	CP- 28(MB)/2021	Hearing	252(1)	Juneja Gold & Diamond Jewellery Pvt. Ltd.	Prachi Wazalwar Mob:- 9930112354	RoC Mumbai		
17.	CP- 30(MB)/2021	Hearing	252(1)	Naynesh Parikh Thakorlal	Vijaykumar Tiwari Mob:- 9702999723	RoC Mumbai		
18.	CP- 33(MB)/2021	Hearing	241(1)	Mr. Koustoobh Pandey	Nikita Hinger Mob:- 9871870036	M/s Growthpond Technology Pvt. Ltd.		
19.	CP- 34(MB)/2021	Hearing	213	Sunny Gangar	Sunny Mob:- 9820113949	Aatharv4u Infra and Agro Ltd.		
20.	CP- 36(MB)/2021	Hearing	252(1)	Arham Real Infra Projects LLP	Bhadresh Shah Mob:- 9920440720	RoC Mumbai		
21.	CP- 38(MB)/2021	Hearing	441	Fluida India Medical Imaging Pvt. Ltd.	Priyanka J And Associates Mob:- 9022301960			

22.	CP-40(MB)/2021	Hearing	252(1)	Yatharth Research and Development Pvt. Ltd.	Manisha Pawar Mob:- 9819981147	RoC Mumbai		
23.	CP-42(MB)/2021	Hearing	252(1)	RP Malhotra Steel Products Pvt. Ltd.	Hemal Rajesh Patel Mob:- 9664555905	RoC Mumbai		
24.	CP-1423(MB)/2020	Listed earlier on 03.02.2021 before court-4	241(1)	Hydrocarbons Industries Ltd. & Anr	Girish D. Utangale Mob:- 9821133466	Ashish Nawade & Ors	Avinash R Khanolkar Mob:- 9137603370	
25.	CP(IB)-1335(MB)/2020	Listed earlier on 19.01.2021 before court-4	7	Standard Chartered Bank	Ranjit Shetty Mob:- 9599108393	M/S Prince Swr Systems Pvt. Ltd.		
26.	CP(IB)-1333(MB)/2020	Listed earlier on 19.01.2021 before court-4	7	RBL Bank Ltd.	MDP And Partners Mob:- 7304973996	JSK Distributions LLP		
27.	CP(IB)-1337(MB)/2020	Listed earlier on 19.01.2021 before court-4	7	SREI Equipment Finance Ltd.	AVP Partners Mob:- 9820016676	Nirmal Lifestyle Kalyan Pvt. Ltd.		
28.	CP(IB)-05(MB)/2020	Listed earlier on 27.01.2021 before court-4	7	Yes Bank Ltd.	Dave & Girish & Co.	Tulip Hotels Pvt. Ltd.		
29.	CP(IB)-4479(MB)/2019	Listed earlier on 17.02.2021 before court-4	7	Inventure Finance Pvt. Ltd.	Zastriya	Mahabali Innovative Technologies Pvt. Ltd.	Prashant Bare	
30.	CP(IB)-1147(MB)/2020	Listed earlier on 22.02.2021 before court-4	7	Lichfl Trustee Company Pvt. Ltd.	Hariani And Co	Anudan Properties Pvt. Ltd.		
31.	CP(IB)-1293(MB)/2020	Listed earlier on 19.01.2021 before court-4	9	Chartered Finance Management Ltd.	Nishit Dhruva Mob:- 7506188977	Deserve Builders & Developer Ltd.		
32.	CP(IB)-01(MB)/2021	Listed earlier on 01.02.2021 before court-4	9	M/s EBPL Ventures Pvt. Ltd.	Amit Kumar Srivastava Mob:- 9826390680	M/s Gannon Dunkerley & Co. Ltd.		
33.	CP(IB)-09(MB)/2021	Listed earlier on 01.02.2021 before court-4	9	M/s Index Logistics Pvt. Ltd.	Achint Kumar Mob:- 9212515045	M/s JMS Logistics and Express Pvt. Ltd.		
34.	CP(IB)-17(MB)/2021	Listed earlier on 02.02.2021 before court-4	9	FTI Consulting (Singapore) Pvt. Ltd.	Trilegal K. Kapadia Mob:- 8291860618	Leighton India Contractors Pvt. Ltd.		
35.	CP(IB)-29(MB)/2021	Listed earlier on 02.02.2021 before court-4	9	A T O Ltd.	Kunal Tandon Mob:- 9231192858	Cg Power and Industrial Solutions Ltd.		

36.	CP(IB)- 31(MB)/2021	Listed earlier on 02.02.2021 before court-4	9	Pulcra Chemicals India Pvt. Ltd.	Aziza Khatri Mob:- 8657443463	Bombay Rayon Fashions Ltd.		
37.	C.P.(IB)- 1837(MB)/2019	Listed earlier on 12.01.2021 before court-4	9	Grow Max India Pvt. Ltd.	Parveen Kumar Aggarwal	Agrimas Chemicals Ltd.	D Perera	
38.	CP(IB)- 1180(MB)/2020	Listed earlier on 18.01.2021 before court-4	9	Spik Enviro Management Pvt. Ltd.	Hafeezur Rahman Mob:- 9920454539	Vision Earthcare Pvt. Ltd.		
39.	CP(IB)- 3936(MB)/2019	Listed earlier on 09.02.2021 before court-4	9	Ishan Industries	Jayesh Rathod	Shree Rubber Plast Company Pvt. Ltd.	Bijal Shettigar	
40.	CP(IB)- 2906(MB)/2019	Listed earlier on 09.02.2021 before court-4	9	Pramila Projects Pvt. Ltd.	Ameya Vinay Borwankar	Zamil Construction India Pvt. Ltd.	Nishant Rana	
41.	CP(IB)- 213(MB)/2020	Listed earlier on 09.02.2021 before court-4	9	Amit Thapar	Deepak Agrawal	Bajaj Electricals Ltd.	Mudit Gupta	
42.	IA 255/2021 IN CP- 3071(MB)/2019	Listed earlier on 23.02.2021 before court-4	22(3)(b)	Research Dye Chem Pvt. Ltd.	Neha Vineet Jagtap 9819045795	Sangeeta Tex Dyes Pvt. Ltd.		
43.	IA 269/2021 IN CP- 2930(MB)/2019	Listed earlier on 23.02.2021 before court-4	Rule 11	CG Power and Industries Solution Ltd.	Amit Tungare Mob:- 9619792277	Indus Projects Ltd.		
44.	IA-2486/2020 IN CP(IB)- 3215(MB)/2019	Listed earlier on 20.01.2021 before court-4	7	Mr. Fanendra H. Munot Applicant in the matter of Ahmednagar Merchant's Co Operative Bank	Chheda Kunal Chandrakant Mob:- 9822791945	Shree Ganesh Stampings Pvt. Ltd.		
45.	IA-34/2021 IN CP(IB)- 891(Mb)/2020	Listed earlier on 25.01.2021 before court-4	Sec 60(5)	Ascend Telecom Infrastructure Pvt. Ltd.	Sng Partner B Gopalakrishnan Mob:- 8104948802	Quadrant Televentures Ltd.		
46.	IA-1383/2020 IN CP(IB)- 2948(Mb)/2019	Listed earlier on 25.01.2021 before court-4	Sec 60(5), sec 7	Manish Tardeja- Applicant In the matter of Bank of India	Anurag Mankar Mob:- 9821650659	Ravi Bagri - IRP Way2 Health Diagnostics Pvt. Ltd.		
47.	CP(CAA)- 1034(MB)/2020 IN CA(CAA)- 87(MB)/2020	Listed earlier on 03.02.2021 before court-4	230-232	Preeti Infrastructure Ltd.	Santosh Thakur Mob:- 9773663716			

48.	CP(CAA)- 1037(MB)/2020 IN CA(CAA)- 285(MB)/2020	Listed earlier on 03.02.2021 before court-4	230-232	Tarapur Vastra Udyog Pvt. Ltd.	Kanga And Co Mob:- 9930966820			
49.	CP(CAA)- 1038(MB)/2020 IN CA(CAA)- 319(MB)/2020	Listed earlier on 03.02.2021 before court-4	230-232	Ramgopal Textiles Ltd.	Kanga And Co Mob:- 9930966820			
50.	CP(CAA)- 1039(MB)/2020 IN CA(CAA)- 320(MB)/2020	Listed earlier on 03.02.2021 before court-4	230-232	J M Commodities Ltd.	Kanga And Co Mob:- 9930966820			
51.	CP(CAA)- 1048(MB)/2020 IN CA(CAA)- 1020(MB)/2020	Listed earlier on 03.02.2021 before court-4	230-232	Essential Power Transmission Pvt. Ltd.	Kdt & Associates Mob:- 8928818101			
52.	CP(CAA)- 1057(MB)/2020 IN CA(CAA)- 3085(MB)/2019	Listed earlier on 03.02.2021 before court-4	230-232	Mega Millenium Trading and Investment Pvt. Ltd.	Chandrakant R Mahadeshwar Mob:- 9930091187			
53.	CP(CAA)- 1064(MB)/2020 IN CA(CAA)- 3762(MB)/2019	Listed earlier on 03.02.2021 before court-4	230-232	MJ Retail Pvt. Ltd.	Ankur Kumar Mob:- 9967011249			
54.	CP(CAA)- 1071(MB)/2020 IN CA(CAA)- 1031(MB)/2020	Listed earlier on 03.02.2021 before court-4	230-232	New Delhi Centre For Sight Ltd.	M S Bodhanwalla And Co Mob:- 8956425349			
55.	CP(CAA)- 1086(MB)/2020 IN CA(CAA)- 1046(MB)/2020	Listed earlier on 03.02.2021 before court-4	230-232	S. Vinod Kumar Diamonds Pvt. Ltd.	Manish Ghia And Associates Mob:- 9892700309			
56.	CP(CAA)- 1090(MB)/2020 IN CA(CAA)- 753(MB)/2020	Listed earlier on 03.02.2021 before court-4	230-232	Dirk India Pvt. Ltd.	Hemant Sethi And Co Mob:- 9820244453			
57.	CP(CAA)- 1101(MB)/2020 IN CA(CAA)- 3916(MB)/2019	Listed earlier on 03.02.2021 before court-4	230-232	Sangini Tradelinks Pvt. Ltd.	Hemant Sethi And Co Mob:- 9167929981			

58.	CA(CAA)-09(MB)/2021	Listed earlier on 03.02.2021 before court-4	230-232, 234	Reliance Retail and Fashion Lifestyle Ltd.	Khaitan And Co Llp Mob:- 9766550899			
59.	CP-1098(MB)/2020	Listed earlier on 02.02.2021 before court-4	252(1)	Micro Concrete Marketing Pvt. Ltd.	Rashmikant Ambalal Kuvadia Mob:- 9869421719	RoC Mumbai		
60.	CP-1109(MB)/2020	Listed earlier on 02.02.2021 before court-4	252(1)	Z Tronics Infratel Pvt. Ltd.	Nehil Dugar Mob:- 7977880996	RoC Mumbai		
61.	CP-1140(Mb)2020	Listed earlier on 02.02.2021 before court-4	252(1)	Batliwalla Development and Finance Company Pvt. Ltd.	Harsh Kesharia Mob:- 9870712310	RoC Mumbai		
62.	CP-20(MB)/2021	Listed earlier on 02.02.2021 before court-4	252(1)	Sphere Entertainment Properties Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994	RoC Mumbai		
63.	CP-1403(MB)/2020	Listed earlier on 24.02.2021 before court-4	252 (1)	Dhanaram Products Pvt. Ltd.	Tejal Chavan Mob:- 9892472062	RoC Mumbai		

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
4. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE 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



NATIONAL COMPANY LAW TRIBUNAL
4th, 5th and 6th Floor, MTNL Telephone Exchange Building,
Back Bay Reclamation, Plot No. 118, GD Somani Marg, Cuffe Parade,
Mumbai - 400 005
STANDARD OPERATING PROCEDURE

Do's

- Always use face masks or face covers while inside the NCLT Premises.
- Maintain personal hygiene and physical distancing.
- Wash hands with soap and water for at least 20-25 seconds or use alcohol based hand-rub (wash hands even if they are visibly clean).
- To cover your nose and mouth with handkerchief/tissue while sneezing and coughing.
- Throw used tissues into closed bins immediately after use.
- Maintain a safe distance from persons during interaction. Guide others for doing so.
- In the absence of handkerchiefs/tissues sneeze in the inner side of your elbow and not to cough into the palms of your hands.

Dont's

- Shake Hands and have a close contact with anyone.
- Touch your eyes, nose and mouth and Spit in Public
- Travel unnecessarily, particularly to any affected region/containment zone, etc.
- Spread rumours or panic.
- Practice Acts as envisaged under Disaster Management Act, 2005 (Section 51 to 60)

NOTE: * Advocates and visitors are not allowed to enter the Court Room without face Masks.

*** Please co-operate with the Security for checking of body temperatures and instruction for adhering to COVID-19 guidelines.**

Jt. Registrar