

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

NOTE-1. Next date of hearing is given against each case listed in Today's Cause List.

2. As per NCLT Head Office orders only Urgent Matters will be taken up by NCLT Benches w.e.f. 20.04.2021

3. IA/CA for Urgent Listing of the matter be filed with Registry by the applicants for Urgent cases, if any.

Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)

Date:01.06.2021

SH. RAJESH SHARMA, HON'BLE MEMBER (T)

Total number of matters in the List:27

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name of Respondent	Remark
REGULAR MATTER							
1.	CP(IB)-76(MB)/2021	Listed earlier on 06.04.2021 before court-4	7	The Saraswat Co-Operative Bank Ltd.	Little And Co Mob:- 9892608787	Orange Medicare Research Center Pvt. Ltd.	02.08.2021
2.	CP(IB)-1213(MB)/2020	Listed earlier on 24.03.2021 before court-4	9	Vallabh Fabriks Ltd.	G K Jain	Lovable Lingerie Ltd.	02.08.2021
3.	CP(IB)-225(MB)/2019	Listed earlier on 24.03.2021 before court-4	9	Shreyans Packaging	Amit R. Agarwal	Radhika Packaging Pvt. Ltd.	02.08.2021
4.	CP(IB)-383(MB)/2020	Listed earlier on 07.04.2021 before court-4	9	Cushman and Wakefield India Pvt. Ltd.	King Stubb & Kasiva	Newone Constructions Pvt. Ltd.	02.08.2021
5.	CP(IB)-01(MB)/2021	Listed earlier on 07.04.2021 before court-4	9	M/s EBPL Ventures Pvt. Ltd.	Amit Kumar Srivastava Mob:- 9826390680	M/s Gannon Dunkerley & Co. Ltd.	02.08.2021
6.	CP(IB)-1200(MB)/2020	Listed earlier on 09.03.2021 before court-4	9	M/s Shri Balaji Enterprises	Durgesh Gupta	GF Toll Road Pvt. Ltd.	02.08.2021
7.	CP(IB)-483(MB)/2020	Listed earlier on 17.03.2021 before court-4	10	SM Energy Teknik And Electronics Ltd.	Ulhas Shetty & Co		02.08.2021
8.	CP(IB)-3096(MB)/2019	Listed earlier on 17.03.2021 before court-4	10	Sunita Logistic Pvt. Ltd.	Pan India Legal		02.08.2021
9.	CP(IB)-2781(MB)/2019	Listed earlier on 17.03.2021 before court-4	59	Idris Dadubhai Patel	Ranit Basu i/b Natasha Dhruman Shah	Monosanto India Ltd.	02.08.2021

10.	CP(IB)- 1363(MB)/2020	Listed earlier on 17.03.2021 before court-4	59	Il & Fs Broking Services Pvt. Ltd.	Vinod Kothari Co Mob:- 9832510496		03.08.2021	
11.	CP(IB)- 1287(MB)/2020	Listed earlier on 24.03.2021 before court-4	59(7)	Balu Investment Services Pvt. Ltd.	V. Vaidyanathan	Registrar of Companies Mumbai	03.08.2021	
12.	CP(IB)- 963(MB)/2020	Listed earlier on 24.03.2021 before court-4	59	HSBC Global Shared Services Pvt. Ltd.	Prakash Karunashankar Pandya Mob:- 9987033384		03.08.2021	
13.	CP(IB)- 62(MB)/2021	Listed earlier on 03.03.2021 before court-4	59	WFG Solutions India Pvt. Ltd.	Prachi Wazalwar Mob:- 9930112354		03.08.2021	
14.	CP(IB)- 1436(MB)/2020	Listed earlier on 03.03.2021 before court-4	59	Mr Shashikant Shravan Dhamne Liquidator Arthrocure India Medical Device Pvt. Ltd.	Prachi Wazalwar Mob:- 9930112354		03.08.2021	
15.	MA 325/2020 MA 712/2020 IN CP- 2823(MB)/2019	Listed earlier on 25.01.2021 before court-4	19(2), 60(5)	Punjab National Bank	Rohini Menon	Regal Pride Trading and Commercial Pvt. Ltd.	03.08.2021	
16.	MA 140/2020 MA 211/2020 IN CP- 2547(MB)/2019	Listed earlier on 24.03.2021 before court-4	30A	Sajjan Kumar Agarwal	Ami Jain Prerak A Sharma	Shree Sai Industries Pvt. Ltd.	03.08.2021	
17.	MA 02/2020 IN CP(IB)- 1737(MB)/2019	Listed earlier on 24.03.2021 before court-4	19	Pentax Ferro Incorporation	Rajeev N Bhatia IRP	Trako Infra (India) Pvt. Ltd.	03.08.2021	
18.	MA 456/2020 IN CP(IB)- 1972(MB)/2019	Listed earlier on 24.03.2021 before court-4	19(2)	The Shop	Fair Law Associates	Carbontree Industries Pvt. Ltd.	03.08.2021	
19.	IA-1383/2020 IN CP(IB)- 2948(Mb)/2019	Listed earlier on 24.03.2021 before court-4	Sec 60(5), sec 7	Bank of India	Anurag Mankar Mob:- 9821650659	Way2 Health Diagnostics Pvt. Ltd.	04.08.2021	
20.	IA-1255/2020 IA 2351/2020 IA-2128/2020 IA 148/2021 IA 341/2021 IN CP(IB)- 4164(MB)/2019	Listed earlier on 24.03.2021 before court-4	60(5) Sec 60(5) & 17,18	Bank of India	Deepak Khurana Mob:- 9811231287	Tuticorin Coal Terminal Pvt. Ltd.	04.08.2021	

21.	IA 503/2021 IN CP(IB)- 3026(MB)/2019	Listed earlier on 17.03.2021 before court-4	Sec 33(2)	Janta Sahakari Bank Ltd.	Avinash R Khanolkar Mob:- 9970229636	Beton Concrete Products Pvt. Ltd.	04.08.2021	
22.	IA 256/2020 IN CP- 4663(MB)/2018	Listed earlier on 23.02.2021 before court-4	Sec 60(5), Sec 12(2)	Aviaexpert Pvt. Ltd.	Nidhi Chhedamah Mob:- 9768983338	Sovika Aviation Pvt. Ltd.	04.08.2021	
23.	IA 270/2021 IN CP- 2579(MB)/2019	Listed earlier on 23.02.2021 before court-4	22(3)(b)	Syndicate Bank	Sandhya Nanavare 8297036692	Bothra Metals & Alloys Ltd.	04.08.2021	
24.	CP- 1907(MB)/2019	Listed earlier on 24.03.2021 before court-4	58	Hemant Chintamani Desai	Bhupesh Dhumathar i/b Alisha Pinto	Tata Iron & steel Co Ltd.	04.08.2021	
25.	CP- 1919(MB)/2019	Listed earlier on 25.01.2021 before court-4	56,59, 241	Ushakiran Rajkumar Agarwal	PS Thakre & Company	Bazargaon Paper and Pulp Mills Pvt. Ltd. & others	04.08.2021	
26.	CP- 36(MB)/2021	Listed earlier on 12.04.2021 before court-4	252(1)	Arham Real Infra Projects LLP	Bhadresh Shah Mob:- 9920440720	RoC Mumbai	04.08.2021	
27.	CP- 40(MB)/2021	Listed earlier on 12.04.2021 before court-4	252(1)	Yatharth Research and Development Pvt. Ltd.	Manisha Pawar Mob:- 9819981147	RoC Mumbai	04.08.2021	

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