

**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:03.02.2021  
Time:10.30AM**

**Total number of matters in the List:43**

| <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>REGULAR MATTER</u></b> |                      |                                                          |                |                                               |                                            |                                            |                            |               |
| 1.                           | CP(IB)-1186(MB)/2020 | Listed earlier on 02.02.2021 before court-4, NCLT Mumbai | 95(1)          | Bank of Baroda                                | Nishit Dhruva<br>Mob:- 9820733932          | Usha Jawaharlal Gangaramani                |                            |               |
| 2.                           | CP(IB)-1195(MB)/2020 | Listed earlier on 02.02.2021 before court-4, NCLT Mumbai | 95(1)          | State Bank of India Through Mr Asish Narayan  | Cyril Amarchand Mangaldas Mob:- 9920299049 | Rajkumar Nandlal Dhoot                     |                            |               |
| 3.                           | CP(IB) 1198(MB) 2020 | Listed earlier on 02.02.2021 before court-4, NCLT Mumbai | 95(1)          | State Bank of India Through Mr. Asish Narayan | Cyril Amarchand Mangaldas Mob 9920299049   | Pradeep Nandlal Dhoot                      |                            |               |
| 4.                           | CP(IB)-1267(MB)/2020 | Listed earlier on 02.02.2021 before court-4, NCLT Mumbai | 95(1)          | Reliance Commercial Finance Ltd               | Subir Kumar<br>Mob:- 9680045335            | Mr. Harbhajan Singh & Mrs. Rajkumari Singh |                            |               |
| 5.                           | CP(IB)-1275(MB)/2020 | Listed earlier on 02.02.2021 before court-4, NCLT Mumbai | 95(1)          | Cosmic Landscapes Pvt Ltd                     | Abhishek Adke<br>Mob:- 9324659051          | Unmesh Nandkumar Vedak                     |                            |               |
| 6.                           | CP(IB)-1277(MB)/2020 | Listed earlier on 02.02.2021 before court-4, NCLT Mumbai | 95(1)          | Anchor Enterprises Pvt Ltd                    | Abhishek Adke<br>Mob:- 9324659051          | Ashok Khemchand Kothari                    |                            |               |
| 7.                           | CP(IB)-285(MB)/2020  | Listed earlier on 02.02.2021 before court-4, NCLT Mumbai | 95 IBC         | Xander Finance Pvt Ltd                        | Krishnamoorthy & Co.                       | Urrshila Kerkar                            |                            |               |

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| 8.  | CP(IB)-<br>286(MB)/2020                                 | Listed earlier on<br>02.02.2021<br>before court-4,<br>NCLT Mumbai | 95 IBC  | Xander Finance Pvt Ltd                | Krishnamoorthy<br>& Co.                        | Urrshila Kerkar                                                 |                           |  |
| 9.  | CP(IB)-<br>301(MB)/2020                                 | Listed earlier on<br>02.02.2021<br>before court-4,<br>NCLT Mumbai | 95 IBC  | CFM Asset<br>Reconstruction Pvt Ltd   | India law LLP                                  | Mohammad Ismail<br>Somsagar                                     |                           |  |
| 10. | CP(CAA)-<br>997(MB)/2020<br>IN CA(CAA)-<br>994(MB)/2020 | Corrigendum<br>order                                              | 230-232 | Cybage Software Pvt<br>Ltd            | Ajit Singh Tawar<br>Mob:-<br>9923085513        |                                                                 |                           |  |
| 11. | CP(IB)-<br>36(MB)/2021                                  | Court Notice                                                      | 7       | Canara Bank                           | O A Das Prashant<br>Jain Mob:-<br>7259951643   | Timblo Drydocks Pvt<br>Ltd                                      |                           |  |
| 12. | CP(IB)-<br>34(MB)/2021                                  | Court Notice                                                      | 9       | Spray Engineering<br>Devices Ltd      | Ashish O Lalpuria<br>Mob:-<br>9872294022       | Shree Siddheshwar<br>Sahakari Sakhar<br>Karkhana Ltd<br>Kumathe |                           |  |
| 13. | CP(IB)-<br>3102(MB)/2019                                | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 7       | Punjab National Bank                  | Falguni Shete i/b<br>Intralegal                | Mudra Denim Pvt Ltd                                             | Shyam<br>Kapadia          |  |
| 14. | CP(IB)-<br>4061(MB)/2019                                | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 7       | Rahul Jain                            | Manish Gala i/b<br>Law Square                  | Rajsanket Realty Ltd                                            | Parinam Law<br>Associates |  |
| 15. | CP(IB)-<br>1359(MB)/2020                                | Listed earlier on<br>20.01.2021<br>before court-4,<br>NCLT Mumbai | 9       | Leighton India<br>Contractors Pvt Ltd | Burjorji Hormusji<br>Antia Mob:-<br>9717006860 | Radius Estates and<br>Developers Pvt Ltd                        |                           |  |
| 16. | CP-<br>1266(MB)/2020                                    | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 66      | Decent Electronics Pvt<br>Ltd         | Hemant Sethi<br>And Co Mob:-<br>9820244453     |                                                                 |                           |  |
| 17. | CP-<br>1419(MB)/2020                                    | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 66      | OC Logistics India Pvt<br>Ltd         | Rajesh Shah Co<br>Mob:-<br>9820048994          |                                                                 |                           |  |
| 18. | CP-<br>1447(MB)/2020                                    | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 71(10)  | Catalyst Trusteeship Ltd              | Orbit Law<br>Services Mob:-<br>9820278436      | Reliance Home<br>Finance Ltd                                    |                           |  |

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| 19. | CP-1365(MB)/2020                                                         | Listed earlier on 05.01.2021 before court-4, NCLT Mumbai | 71(10)               | Catalyst Trusteeship Ltd                                                          | Orbit Law Services Mob:- 8662531214 | Omkar Relator and Developers Pvt Ltd |  |  |
| 20. | CP-1308(MB)/2020                                                         | Listed earlier on 05.01.2021 before court-4, NCLT Mumbai | 131(1)               | Indian Steel Corporation Ltd                                                      | Anish Gupta Mob:- 9821099720        | Registrar of Companies Mumbai        |  |  |
| 21. | CP-1361(MB)/2020                                                         | Listed earlier on 05.01.2021 before court-4, NCLT Mumbai | 213, 241-242         | Nitasha Aggarwal & Anr                                                            | Sanjukta Dey Mob:- 9619417929       | Rebanko Venture Pvt Ltd & Ors        |  |  |
| 22. | CP-1423(MB)/2020                                                         | Listed earlier on 05.01.2021 before court-4, NCLT Mumbai | 241(1)               | Hydrocarbons Industries Ltd & Anr                                                 | Girish D. Utangale Mob:- 9821133466 | Ashish Nawade & Ors                  |  |  |
| 23. | CP-1429(MB)/2020                                                         | Listed earlier on 05.01.2021 before court-4, NCLT Mumbai | 241(1)               | Ravindra Poman                                                                    | Prachi Wazalwar Mob:- 9930112354    | Prabhakar Anant Salunke & Ors        |  |  |
| 24. | MA 562/2020 IN CP 4587(MB)/2018                                          | Listed earlier on 04.01.2021 before court-4, NCLT Mumbai | 19(2)                | Dipti Atul Mehta (Piletech Infra Pvt Ltd & Ors)                                   | VM Legal                            |                                      |  |  |
| 25. | IA 2350/2020 IN CP-1359(MB)/2020                                         | Listed earlier on 04.01.2021 before court-4, NCLT Mumbai | Rule 11              | Leighton india Contractors Pvt Ltd                                                | Mulla And Mulla Mob:- 9717006860    | Radius Eststes& Developers Pvt Ltd   |  |  |
| 26. | IA 2351/2020 IA-2128/2020 IN CP(IB)-4164(MB)/2019                        | Listed earlier on 05.01.2021 before court-4, NCLT Mumbai | Sec 60(5)            | Bank of India                                                                     | Deepak Khurana Mob:- 9811231287     | Tuticorin Coal Terminal Pvt Ltd      |  |  |
| 27. | IA-1856/2020 IN CP(IB)-1739(MB)/2019                                     | Listed earlier on 05.01.2021 before court-4, NCLT Mumbai | Sec 60(5)            | Ingenia FZE                                                                       | Raina Birla Mob:- 9821122607        | Infra industries Ltd                 |  |  |
| 28. | MA 4069/2019 MA 195/2020 MA 681/2020 IA 908/2020 IN CP(IB)-1777(MB)/2019 | Listed earlier on 01.02.2021 before court-4, NCLT Mumbai | 22 & 60(5)(c), 12(2) | American Express Banking Corp & Pramod Jagtap (Dhanvantari Milk Products Pvt Ltd) | Amir Arsiwala Mob:- 7738059321      | Dhanvantari Milk Products Pvt Ltd    |  |  |

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| 29. | CP(CAA)-<br>950(MB)/2020<br>IN CA(CAA)-<br>1000(MB)/2020  | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232 | Four Seasons Dry<br>Cleaning Company Pvt<br>Ltd  | Himanshu S<br>Kamdar Mob:-<br>9821221001            |  |  |  |
| 30. | CP(CAA)-<br>1034(MB)/2020<br>IN CA(CAA)-<br>87(MB)/2020   | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232 | Preeti Infrastructure Ltd                        | Santosh Thakur<br>Mob:-<br>9773663716               |  |  |  |
| 31. | CP(CAA)-<br>1037(MB)/2020<br>IN CA(CAA)-<br>285(MB)/2020  | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232 | Tarapur Vastra Udyog<br>Pvt Ltd                  | Kanga And Co<br>Mob:-<br>9930966820                 |  |  |  |
| 32. | CP(CAA)-<br>1038(MB)/2020<br>IN CA(CAA)-<br>319(MB)/2020  | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232 | Ramgopal Textiles Ltd                            | Kanga And Co<br>Mob:-<br>9930966820                 |  |  |  |
| 33. | CP(CAA)-<br>1039(MB)/2020<br>IN CA(CAA)-<br>320(MB)/2020  | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232 | J M Commodities Ltd                              | Kanga And Co<br>Mob:-<br>9930966820                 |  |  |  |
| 34. | CP(CAA)-<br>1048(MB)/2020<br>IN CA(CAA)-<br>1020(MB)/2020 | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232 | Essential Power<br>Transmission Pvt Ltd          | Kdt & Associates<br>Mob:-<br>8928818101             |  |  |  |
| 35. | CP(CAA)-<br>1057(MB)/2020<br>IN CA(CAA)-<br>3085(MB)/2019 | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232 | Mega Millenium Trading<br>and Investment Pvt Ltd | Chandrakant R<br>Mahadeshwar<br>Mob:-<br>9930091187 |  |  |  |
| 36. | CP(CAA)-<br>1064(MB)/2020<br>IN CA(CAA)-<br>3762(MB)/2019 | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232 | MJ Retail Pvt Ltd                                | Ankur Kumar<br>Mob:-<br>9967011249                  |  |  |  |
| 37. | CP(CAA)-<br>1071(MB)/2020<br>IN CA(CAA)-<br>1031(MB)/2020 | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232 | New Delhi Centre For<br>Sight Ltd                | M S Bodhanwalla<br>And Co Mob:-<br>8956425349       |  |  |  |
| 38. | CP(CAA)-<br>1086(MB)/2020<br>IN CA(CAA)-<br>1046(MB)/2020 | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232 | S. Vinod Kumar<br>Diamonds Pvt Ltd               | Manish Ghia And<br>Associates Mob:-<br>9892700309   |  |  |  |

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| 39. | CP(CAA)-<br>1090(MB)/2020<br>IN CA(CAA)-<br>753(MB)/2020  | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232         | Dirk India Pvt Ltd                           | Hemant Sethi<br>And Co Mob:-<br>9820244453 |            |  |  |
| 40. | CP(CAA)-<br>1101(MB)/2020<br>IN CA(CAA)-<br>3916(MB)/2019 | Listed earlier on<br>05.01.2021<br>before court-4,<br>NCLT Mumbai | 230-232         | Sangini Tradelinks Pvt<br>Ltd                | Hemant Sethi<br>And Co Mob:-<br>9167929981 |            |  |  |
| 41. | CA(CAA)-<br>09(MB)/2021                                   | Hearing                                                           | 230-232<br>,234 | Reliance Retail and<br>Fashion Lifestyle Ltd | Khaitan And Co<br>Llp Mob:-<br>9766550899  |            |  |  |
| 42. | CP-<br>17(MB)/2021                                        | Hearing                                                           | 252(1)          | Naynesh Parikh<br>Thakorlal                  | Vijaykumar<br>Tiwari Mob:-<br>9702999723   | Roc Mumbai |  |  |
| 43. | CP-<br>22(MB)/2021                                        | Hearing                                                           | 252(1)          | Koyna Power Ltd                              | Nirali Patel<br>Mob:-<br>8779298632        | 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](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