

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

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E-filing system alerts related to petition through email, message, etc. are in Trial and hence not to be considered as criteria regarding listing of Petition and attending courts.

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

**Date:03.08.2021
Time:10.30 AM**

Total number of matters in the List:43

Sr. No.	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name of Respondent	Respondent Advocate	Remark
Note: Hard copies of Petition and documents are necessary for hearing, if hard copies are not submitted in the Registry before 3 days/72 hrs of hearing matter will not be heard.								
<u>REGULAR MATTER</u>								
1.	CP(IB)-76(MB)/2021	Listed earlier on 02.08.2021 before court-4	7	The Saraswat Co-Operative Bank Ltd.	Little And Co Mob:- 9892608787	Orange Medicare Research Center Pvt. Ltd.		
2.	CP(IB)-963(MB)/2020	Listed earlier on 01.06.2021 before court-4	59	HSBC Global Shared Services Pvt. Ltd.	Prakash Karunashankar Pandya Mob:- 9987033384			
3.	CP(IB)-1287(MB)/2020	Listed earlier on 01.06.2021 before court-4	59(7)	Balu Investment Services Pvt. Ltd.	V. Vaidyanathan	Registrar of Companies Mumbai		
4.	CP(IB)-1363(MB)/2020	Listed earlier on 01.06.2021 before court-4	59	Il & Fs Broking Services Pvt. Ltd.	Vinod Kothari Co Mob:- 9832510496			

5.	CP(IB)- 1436(MB)/2020	Listed earlier on 01.06.2021 before court-4	59	Mr Shashikant Shravan Dhamne Liquidator Arthrocure India Medical Device Pvt. Ltd.	Prachi Wazalwar 9930112354			
6.	CP(IB)- 62(MB)/2021	Listed earlier on 01.06.2021 before court-4	59	WFG Solutions India Pvt. Ltd.	Prachi Wazalwar 9930112354			
7.	CP(IB)- 215(MB)/2021	Listed earlier on 02.06.2021 before court-4	95(1)	IDBI Bank Ltd.	Ankur Kumar Mob:- 9819233046	Prince Goyal		
8.	CP(IB)- 217(MB)/2021	Listed earlier on 02.06.2021 before court-4	95(1)	IDBI Bank Ltd. Through Shri Senapati Nag	Ankur Kumar Mob:- 8691944422	Rupvati Prafulla Bhat		
9.	CP(IB)- 219(MB)/2021	Listed earlier on 02.06.2021 before court-4	95(1)	IDBI Bank Ltd.	Ankur Kumar Mob:- 9819233046	Shaily Prince Goyal		
10.	CP(IB)- 221(MB)/2021	Listed earlier on 02.06.2021 before court-4	95(1)	HDFC Bank Ltd.	K.P. Sreejith Mob:- 9394142227	Neelam Chandra Parkash		
11.	CP(IB)- 225(MB)/2021	Listed earlier on 02.06.2021 before court-4	95(1)	Central Bank of India	Nishit Dhruva Mob:- 8881809572	Sandeep Jayant Parekh		
12.	MA 325/2020 MA 712/2020 IN CP- 2823(MB)/2019	Listed earlier on 01.06.2021 before court-4	7	Punjab National Bank	Rohini Menon	Regal Pride Trading and Commercial Pvt. Ltd.		
13.	MA 140/2020 MA 211/2020 IN CP- 2547(MB)/2019	Listed earlier on 01.06.2021 before court-4	7	Sajjan Kumar Agarwal	Ami Jain Prerak A Sharma	Shree Sai Industries Pvt. Ltd.		
14.	IA-627/2021 IA-808/2021 IA-810/2021 IA 1106/2021 IN CP(IB)- 1056(MB)/2020	Listed earlier on 14.07.2021 before court-4	7	Axis Bank Ltd.	Mehak Suri Mob:- 7703994397 7703994397	Talwalkars Better Value Fitness Ltd.		
15.	IA-608/2021 IN CP(IB)- 4238(MB)/2018	Listed earlier on 07.06.2021 before court-4	9	Steelman Engineering & Forgings	Suresh Kumar Mob:- 9323972486	Ag Conveying Systems Pvt. Ltd.		
16.	MA 02/2020 IN CP(IB)- 1737(MB)/2019	Listed earlier on 01.06.2021 before court-4	9	Pentax Ferro Incorporation	Rajeev N Bhatia IRP	Trako Infra (India) Pvt. Ltd.		

17.	MA 456/2020 IA-1259/2021 IA-1260/2021 IN CP(IB)- 1972(MB)/2019	Listed earlier on 19.07.2021 before court-4	9	The Shop	Subir Chakravorty 9821612570, 9930018284	Carbontree Industries Pvt. Ltd.		
18.	CA-45/2021 IN CP- 1355(MB)/2020	Listed earlier on 02.06.2021 before court-4	241-242	Kremoint Pharma Pvt. Ltd. & Anr.	Saxena Law Chambers 9920935197	Eco Rich Cosmetic India Pvt. Ltd. & Ors		
19.	CA-80/2021 IN CP- 52(MB)/2021	Listed earlier on 07.06.2021 before court-4	Rule 11	Grid Commercial Private Ltd.	Rakesh K. Singh Mob:- 8082116992	Deepkiran Engineers and Contractor Pvt. Ltd.		
20.	CP(IB)- 226(MB)/2020	Listed earlier on 09.06.2021 before court-4	7	Pranay Ajit Misar	Kamal Agrawal	Savair Energy Ltd.		
21.	CP(IB)- 57(MB)/2021	Listed earlier on 09.06.2021 before court-4	7	Indian Renewable Energy Develop Agency Ltd.	Fereshte Sethna Mob:- 7016649904	Lokshakti Sugar and Allied Industries Ltd.		
22.	CP(IB)- 1455(MB)/2020	Listed earlier on 09.06.2021 before court-4	7	Anoj Kumar Agarwala & Ors.	Kunal Kanungo Mob:- 7793003245	M/S Phoenix Amalgams Pvt. Ltd.		
23.	CP(IB)- 1518(MB)/2019	Listed earlier on 08.06.2021 before court-4	9	Dev Enterprises	Mehul Thakker	Aimco Pesticides Ltd.		
24.	CP(IB)- 1805(MB)/2019	Listed earlier on 09.06.2021 before court-4	9	Ginni International Ltd.	Meenu Kumar	Blue Blends (India) Ltd.		
25.	CP(IB)- 3230(MB)/2019	Listed earlier on 08.06.2021 before court-4	9	RPBO Silicon Pvt. Ltd.	Rakesh Sawant	Viraj Projects India Pvt. Ltd.		
26.	CP(IB)- 3382(MB)/2019	Listed earlier on 08.06.2021 before court-4	9	Opulent Auto Care Pvt. Ltd.	Mohit Kumar Jha	Roharsh Motors Pvt. Ltd.		
27.	CP(IB)- 3443(MB)/2019	Listed earlier on 08.06.2021 before court-4	9	Shri Sadguru Traders	Mayur S Sonavane i/b Paras N Vira	Gajalee Coastal Foods Pvt. Ltd.		
28.	CP(IB)- 3643(MB)/2019	Listed earlier on 09.06.2021 before court-4	9	R B Industries	PMH law	Influx Mart Ltd.		
29.	CP(IB)- 3768(MB)/2019	Listed earlier on 08.06.2021 before court-4	9	Shri Sadguru Traders	Mayur S Sonavane i/b Paras N Vira	Hotel Jal Tarang Pvt. Ltd.		

30.	CP(IB)- 4202(MB)/2019	Listed earlier on 09.06.2021 before court-4	9	Shree Chemicals	Prachi Wazalwar	Celogen Generics Pvt. Ltd.		
31.	CP(IB)- 4206(MB)/2019	Listed earlier on 09.06.2021 before court-4	9	Power2sme Pvt. Ltd.	Vyas & Bhalwal	Ark Industries Pvt. Ltd.		
32.	CP(IB)- 4218(MB)/2019	Listed earlier on 09.06.2021 before court-4	9	Power2sme Pvt. Ltd.	Vyas & Bhalwal	Delta Iron and Steel Pvt. Ltd.		
33.	CP(IB)- 4248(MB)/2019	Listed earlier on 08.06.2021 before court-4	9	India Chapter of International Advertising Association	Dipti Nagda a/w Juilee Ghadge	Business Broadcast News Pvt. Ltd.		
34.	CP(IB)- 4407(MB)/2019	Listed earlier on 07.06.2021 before court-4	9	Indiabulls Distribution Services Ltd.	Kshitija Wadatkar & Associates	Xrbia North Hinjewadi Developers Pvt. Ltd.		
35.	CP(IB)- 639(MB)/2020	Listed earlier on 09.06.2021 before court-4	9	Ashoka Wires & Cables	V K Gupta	Lamour Lifestyle Pvt. Ltd.		
36.	CP(IB)- 1113(MB)/2020	Listed earlier on 08.06.2021 before court-4	9	Vinod Kumar Rathee	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
37.	CP(IB)- 1115(MB)/2020	Listed earlier on 08.06.2021 before court-4	9	Shree Arun Packaging Company Pvt. Ltd.	Yogesh Deshpande 9821133242	Celogen Pharma Pvt. Ltd.		
38.	CP(IB)- 1141(MB)/2020	Listed earlier on 09.06.2021 before court-4	9	Vardhman Enterprise	Prasad Sarvankar 9821521525	Mardi Structural Solutions Pvt. Ltd.		
39.	CP(IB)- 1425(MB)/2020	Listed earlier on 07.06.2021 before court-4	9	Devi Construction Company Pvt. Ltd.	Settle Legal Mob:- 9819424329	Adient India Pvt. Ltd.		
40.	CP(IB)- 48(MB)/2021	Listed earlier on 09.06.2021 before court-4	9	Saurabh Soni	A&P Partners Mob:- 7506185133	Arthimpact Finserve Pvt. Ltd.		
41.	CP(IB)- 198(MB)/2021	Listed earlier on 02.06.2021 before court-4	9	PN Steel Traders Pvt. Ltd.	Sukanya Bhaumik Mob:- 9167905171	Kyora Mettaliks Pvt. Ltd.		
42.	CP(IB)- 202(MB)/2021	Listed earlier on 09.06.2021 before court-4	9	Dhurmisha Infrastructure Pvt. Ltd.	Abhishek Adke Mob:- 9820257125	Secura Hospital Pvt. Ltd.		

43.	CP(IB)- 230(MB)/2021	Listed earlier on 02.06.2021 before court-4	9	Makharia Machineries Pvt. Ltd.	Suvarna Joshi Mob:- 9820553576	Ace Coating India Pvt. Ltd.		
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1. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to ncltmumbai004@gmail.com

**SD/
(JOINT REGISTRAR)**