

**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:05.07.2021
Time:10.30 AM**

Total number of matters in the List:42

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name of Respondent	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>PRONOUNCEMENT OF ORDER</u>							
1.	IA-1367/2020 IA-1531/2020 IN CP(IB)- 2207(Mb)/2019	Pronouncement of order	7	Mr Satish Sadashiv Rane	Priyanka Zaveri Mob:- 9004914005	Shah Group Builders Ltd.	08.07.2021
<u>REGULAR MATTER</u>							
2.	CP(IB)- 4077(MB)/2019	Listed earlier on 28.04.2021 before court-4	7	American Express Banking Corp	Amir Arsiwala Mob:- 7738059321	Advanced Computers and Mobiles India Pvt. Ltd.	08.07.2021
3.	CP(IB)- 4479(MB)/2019	Listed earlier on 03.05.2021 before court-4	7	Inventure Finance Pvt. Ltd.	Zastriya	Mahabali Innovative Technologies Pvt. Ltd.	08.07.2021

4.	CP(IB)-137(MB)/2020	Listed earlier on 27.04.2021 before court-4	7	Canara Bank	O. A. Das & Associates	Shah Group Builders Ltd. & Ors	08.07.2021	
5.	CP(IB)-344(MB)/2020	Listed earlier on 28.04.2021 before court-4	7	Gajendra Investment Pvt. Ltd.	Ramesh Saraogi	VR2 Land Development Pvt. Ltd.	08.07.2021	
6.	CP(IB)-664(MB)/2020	Listed earlier on 27.04.2021 before court-4	7	Samata Nagari Sahkari Patsanstha Maryadit, Kopargaon	S. Raghunath & Co	Creative Powertech Pvt. Ltd.	08.07.2021	
7.	CP(IB)-993(Mb)/2020	Listed earlier on 27.04.2021 before court-4	7	Beacon Trusteeship Ltd.	Devarajan Rama Mob:- 9969252499	Neptune Ventures and Developers Pvt. Ltd.	08.07.2021	
8.	CP(IB)-1117(Mb)/2020	Listed earlier on 27.04.2021 before court-4	7	Bank of India	Prajakta Menezes Mob:- 9833939366	Rudrani Health Care Services Ltd.	08.07.2021	
9.	CP(IB)-1247(MB)/2020	Listed earlier on 27.04.2021 before court-4	7	Vijaypath Management Pvt. Ltd.	Ankur Singhi Mob:- 9836209981	Bomaby Rayon Faishons Ltd.	08.07.2021	
10.	CP(IB)-1251(MB)/2020	Listed earlier on 27.04.2021 before court-4	7	Mr. Kashyap Deorah	Yashodhan Divekar Mob:- 9820187001	AYG Realty Pvt. Ltd.	08.07.2021	
11.	CP(IB)-1253(MB)/2020	Listed earlier on 28.04.2021 before court-4	7	ICICI Bank Ltd.	Argus Partners Mob:- 7798627725	Rasiklal Sankalchand Jewellers Pvt. Ltd.	08.07.2021	
12.	CP(IB)-1255(MB)/2020	Listed earlier on 27.04.2021 before court-4	7	Agrasen Trade Merchants Pvt. Ltd.	Smit H. Shah Mob:- 9833502969	Moli Merchant Traders Pvt. Ltd.	09.07.2021	
13.	CP(IB)-1361(MB)/2020	Listed earlier on 28.04.2021 before court-4	7	Shikha Hora Kamdar	Vishal S Shriyan Mob:- 9892323589	Omkar Ventures Pvt. Ltd.	09.07.2021	
14.	CP(IB)-1377(MB)/2020	Listed earlier on 28.04.2021 before court-4	7	Aar Em Ventures LLP	Rajesh Shah Co Mob:- 9819390450	Omapal Technologies Pvt. Ltd.	09.07.2021	
15.	CP(IB)-1442(MB)/2020	Listed earlier on 28.04.2021 before court-4	7	Vidya Sahakari Bank Ltd.	Omkar V Deosthale Mob:- 9767979858	Supertharrm Engineers Pvt. Ltd.	09.07.2021	
16.	CP(IB)-27(MB)/2021	Listed earlier on 27.04.2021 before court-4	7	Yes Bank Ltd.	Indus Law	Wadhawan Holdings Pvt. Ltd.	09.07.2021	
17.	CP(IB)-36(MB)/2021	Listed earlier on 27.04.2021 before court-4	7	Canara Bank	O A Das Prashant Jain Mob:- 7259951643	Timblo Drydocks Pvt. Ltd.	09.07.2021	

18.	CP(IB)- 51(MB)/2021	Listed earlier on 28.04.2021 before court-4	7	Pegasus Assets Reconstruction Pvt. Ltd.	Fortis India Law Mob:- 9819603669	Prathamesh Dreams Properties Pvt. Ltd.	09.07.2021	
19.	CP(IB)- 68(MB)/2021	Listed earlier on 03.05.2021 before court-4	7	Beacon Trusteeship Ltd.	Amit Jajoo Mob:- 9324724948	Modella Textile Industries Ltd.	09.07.2021	
20.	CP(IB)- 81(MB)/2021	Listed earlier on 03.05.2021 before court-4	7	Edelweiss Asset Reconstruction Company	Suchitra Valjee Mob:- 7903456132	Marine Drive Hospitality and Realty Pvt. Ltd.	09.07.2021	
21.	CP(IB)- 87(MB)/2021	Listed earlier on 03.05.2021 before court-4	7	Yes Bank Ltd.	Amit Jajoo Mob:- 8888498680	Radius Estates and Developers Pvt.Ltd.	09.07.2021	
22.	CP(IB)- 97(MB)/2021	Listed earlier on 03.05.2021 before court-4	7	Bank of Baroda	K.P. SREEJITH Mob:- 9995754069	Kesar Multimodal Logistics Ltd.	09.07.2021	
23.	CP(IB)- 99(MB)/2021	Listed earlier on 03.05.2021 before court-4	7	State Bank of India	K.P. Sreejith Mob:- 7875559907	Khare And Tarkunde Infrastructure Pvt. Ltd.	09.07.2021	
24.	CP(IB)- 4537(MB)/2018	Listed earlier on 28.04.2021 before court-4	9	European Projects & Aviation Ltd.	Balasaheb S Yewale Mob:- 9920608566	M/s Infro-Alliance Trading Pvt. Ltd.	08.07.2021	
25.	CP(IB)- 1895(MB)/2019	Listed earlier on 28.04.2021 before court-4	9	Galleon Shipping Ltd.	Deepa Mani	Ashpearl Shipping Services Pvt. Ltd.	08.07.2021	
26.	CP(IB)- 2209(MB)/2019	Listed earlier on 28.04.2021 before court-4	9	Biz 2 Credit Info Services Pvt. Ltd.	S. K. Singhi & Co	Andromeda Sales and Distribution Pvt. Ltd.	08.07.2021	
27.	CP(IB)- 2887(MB)/2019	Listed earlier on 03.05.2021 before court-4	9	Deadline Advertising Pvt. Ltd.	Rajesh Shah & Co	Meltwater Experia Pvt. Ltd.	08.07.2021	
28.	CP(IB)- 4394(MB)/2019	Listed earlier on 03.05.2021 before court-4	9	Royal Iron and Steel Mart	My Law Partners	Ameyas Buildcons Pvt. Ltd.	08.07.2021	
29.	CP(IB)- 4662(MB)/2019	Listed earlier on 28.04.2021 before court-4	9	Stewols India Pvt. Ltd.	Ninad Sahasrabuddhe Mob:- 9819650045	Impact Floors India Pvt. Ltd.	08.07.2021	
30.	CP(IB)- 207(MB)/2020	Listed earlier on 27.04.2021 before court-4	9	Novatic Coating Pvt. Ltd.	Tirth Nayak	ABCN Manufacturing Pvt. Ltd.	08.07.2021	
31.	CP(IB)- 108(MB)/2021	Listed earlier on 03.05.2021 before court-4	9	Futura Engineeirng Pvt. Ltd.	Moiz K. Rafique Mob:- 9909906622	Twin Engineers Pvt. Ltd.	08.07.2021	

32.	CP(IB)- 111(MB)/2021	Listed earlier on 03.05.2021 before court-4	9	Jalnidhi Bitumen Specialities Pvt. Ltd.	Siya Ashok Chaudhry Mob:- 9830668853	Gammon Engineers and Contractors Pvt. Ltd.	08.07.2021	
33.	CP(IB)- 124(MB)/2021	Listed earlier on 03.05.2021 before court-4	9	Brisk Electronics Pvt. Ltd.	Deepali Jaiswar Mob:- 9082516808	Annanya Interface and Controls Pvt. Ltd.	08.07.2021	
34.	IA-256/2020 IA-2308/2020 IA-444/2021 IA-805/2021 CP(IB)- 4663(MB)/2018	Listed earlier on 21.06.2021 before court-4	9	Aviaexpert Pvt. Ltd.	Thodur Law Associates	Sovika Aviation Services Pvt. Ltd.	09.07.2021	
35.	CA-148/2021 IN CP- 153(MB)/2021	Listed earlier on 21.06.2021 before court-4	59	Our Investments Enterprise Ltd.	Mulla Maneck Navel Mob:- 9495427330	Inter-Connected Enterprises Ltd.	09.07.2021	
36.	CA-161/2021 IN CA(CAA)- 09(MB)/2021	Listed earlier on 01.07.2021 before court-4	230-232	Reliance Retail and Fashion Lifestyle Ltd.	Desai & Diwanji Mob:- 9833365328		09.07.2021	
37.	CA-183/2021 IN CP(CAA)- 1071(MB)/2020	Hearing	230-232	New Delhi Centre For Sight Ltd.	Bodhanwalla Mob:- 9910167170		09.07.2021	
38.	CP(CAA)- 1090(MB)/2020 IN CA(CAA)- 753(MB)/2020	Listed earlier on 05.05.2021 before court-4	230-232	Dirk India Pvt. Ltd.	Hemant Sethi And Co Mob:- 9820244453		09.07.2021	
39.	CA 124/2021 CP- 103(MB)/2021	Listed earlier on 07.06.2021 before court-4	213, 241-242	Mr. Bharat Shah	Desai Desai Carrimjee & Mulla	Kooverji Devshi & Co. Pvt. Ltd. & Ors.	09.07.2021	
40.	CA-1195/2020 CA- 33/2021 IN CP- 1300(MB)/2020	Listed earlier on 10.05.2021 before court-4	242(4)	Kishore Kakumal Keswani	Manoj Harit Mob:- 9890666600	Manohar Kakumal Keswani & Ors.	09.07.2021	
41.	CA 186/2021 CP- 1202(MB)/2020	Hearing	213, 241-242	Bonita Dhawan	Jatin Kumar Mob:- 9999981697	Rakesh Dhawan and Ors. (Falco Emotors Pvt. Ltd.)	09.07.2021	

42.	CP- 44(MB)/2021	Listed earlier on 12.05.2021 before court-4	Sec. 58(3)	Vijay Data S/O Late Sh. Ganga Deen Data	Amol Vyas Mob:- 9414222876	Reliance Industries Ltd.	09.07.2021	
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1. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to ncltmumbai04@gmail.com

**SD/
(JOINT REGISTRAR)**