

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

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The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs, Petitioners, Respondents etc. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

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.	
<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.	
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.	

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		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		

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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		
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.		

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.		
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.		
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.		
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.		
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			
37.	CA-183/2021 IN CP(CAA)- 1071(MB)/2020	Hearing	230-232	New Delhi Centre For Sight Ltd.	Bodhanwalla Mob:- 9910167170			
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			
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.		
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.		
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.)		

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.		
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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)**