

**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:06.04.2021
Time:10.30AM**

Total number of matters in the List:62

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name of Respondent	Respondent Advocate	Remark
<u>FRESH MATTER</u>								
1.	CP(IB)-214(MB)/2021	Court Notice	7	Union Bank of India	Parikshit Parab Mob:- 7814027558	Lokshakti Sugar & Allied Industries Ltd.		
2.	CP(IB)-227(MB)/2021	Court Notice	7	Blacksoil Capital Pvt. Ltd.	Darshan Mehta Mob:- 7506113923	Shree Naman Developers Pvt. Ltd.		
3.	CP(IB)-232(MB)/2021	Court Notice	7	Jindal Multitrade Pvt. Ltd.	Siddharth Bafna Mob:- 9821754757	Smart Card It Solutions Ltd.		
4.	CP(IB)-205(MB)/2021	Court Notice	9	India Glycols Ltd.	Vignesh Singh Mob:- 9540667006	Agrimas Chemicals Ltd.		
5.	CP(IB)-207(MB)/2021	Court Notice	9	Kay Emm Biomedicals Pvt. Ltd.	Sunita Dashrath Sonawane Mob:- 9920021466	M/S Transasia Bio-Medicals Ltd.		
6.	CP(IB)-208(MB)/2021	Court Notice	9	PN Steel Traders Pvt. Ltd.	Sukanya Bhaumik Mob:- 9167905171	Pakhul Traders Pvt. Ltd.		
7.	CP(IB)-213(MB)/2021	Court Notice	9	Satec Envir Engineering (I) Pvt. Ltd.	Sandesh Jadhav Mob:- 9920787076	Indian Oil Corporation Ltd.		
8.	CP(IB)-223(MB)/2021	Court Notice	9	Monarch Ergo Pvt. Ltd.	Nikita Hinger Mob:- 8879394658	Lammfa Projects Pvt. Ltd.		
9.	CP(IB)-229(MB)/2021	Court Notice	9	Anupam Retail Ltd.	R. K. Sanghi Mob:- 9811040979	Larsen And Toubro Ltd.		
10.	CP(IB)-230(MB)/2021	Court Notice	9	Makharia Machineries Pvt. Ltd.	Suvarna Joshi Mob:- 9820553576	Ace Coating India Pvt. Ltd.		

11.	CP(IB)- 211(MB)/2021	Hearing	59	Pranav Damania (UPM India Pvt. Ltd.)	Pranav Mob:- 9820469825			
12.	CP(IB)- 215(MB)/2021	Hearing	95(1)	IDBI Bank Ltd.	Ankur Kumar Mob:- 9819233046	Prince Goyal		
13.	CP(IB)- 217(MB)/2021	Hearing	95(1)	IDBI Bank Ltd. Through Shri Senapati Nag	Ankur Kumar Mob:- 8691944422	Rupvati Prafulla Bhat		
14.	CP(IB)- 219(MB)/2021	Hearing	95(1)	IDBI Bank Ltd.	Ankur Kumar Mob:- 9819233046	Shaily Prince Goyal		
15.	CP(IB)- 221(MB)/2021	Hearing	95(1)	HDFC Bank Ltd.	K.P. Sreejith Mob:- 9394142227	Neelam Chandra Parkash		
16.	CP(IB)- 225(MB)/2021	Hearing	95(1)	Central Bank of India	Nishit Dhruva Mob:- 8881809572	Sandeep Jayant Parekh		
<u>REGULAR MATTER</u>								
17.	CP(IB)- 887(MB)/2020	Listed earlier on 27.01.2021 before court-4	7	Pervez Nadir Dumasia & Ors.	Prachi Wazalwar	Newton Software Pvt. Ltd.		
18.	CP(IB)- 1221(MB)/2020	Listed earlier on 24.02.2021 before court-4	7	SREI Equipment Finance Ltd	AVP Partners	Hindustan Construction Company Ltd.		
19.	CP(IB)- 76(MB)/2021	Listed earlier on 08.03.2021 before court-4	7	The Saraswat Co- Operative Bank Ltd.	LITTLE AND CO Mob:- 9892608787	Orange Medicare Research Center Pvt. Ltd.		
20.	CP(IB)- 105(MB)/2021	Listed earlier on 08.03.2021 before court-4	7	Mahindra And Mahindra Financial Services Ltd.	GUNJAN CHAUBEY Mob:- 9619098774	National Auto Wheels Pvt. Ltd.		
21.	CP(IB)- 1082(MB)/2020	Listed earlier on 12.01.2021 before court-4	9	Ashit B. Sharma	Siddharth Murarka Mob:- 9322947725	M/s IGOPL Offshore Pvt. Ltd.	N/A	
22.	CP(IB)- 1086(MB)/2020	Listed earlier on 12.01.2021 before court-4	9	Gandhi Dharan Viren	Arun.Kumar Mob:- 9820558359	Sanika Chemicals Pvt. Ltd.	N/A	
23.	CP(IB)- 1089(MB)/2020	Listed earlier on 12.01.2021 before court-4	9	Palak Infrastructure	Siddharth Murarka Mob:- 9322947725	A B Infrabuild Ltd.	N/A	
24.	CP(IB)- 4410(MB)/2019	Listed earlier on 12.01.2021 before court-4	9	S.N Thakkar Construction Pvt. Ltd.	Eternity Legal	Shethia Erectors and Material Handlers Ltd.	Anoma law group LLP	

25.	CP(IB)- 17(MB)/2021	Listed earlier on 01.03.2021 before court-4	9	FTI Consulting (Singapore) Pvt. Ltd.	Trilegal K. Kapadia Mob:- 8291860618	Leighton India Contractors Pvt. Ltd.		
26.	CP(IB)- 46(MB)/2019	Listed earlier on 02.02.2021 before court-4	9	Cygnus Equipments & Rental Pvt. Ltd.	Abhishek Adke Mob:- 9324659051	Supreme Infrastructure India Ltd.		
27.	CP(IB)- 2003(MB)/2019	Listed earlier on 04.01.2021 before court-4	9	Parshwanath Enterprise	Yogesh M Naik	Harish Textile Engineers Ltd.	Kookada& Associates	
28.	CP(IB)- 52(MB)/2021	Listed earlier on 09.02.2021 before court-4	9	Credence Infotech	Vikram Jakhadi Mob:- 9004344949	MT Educare Ltd.		
29.	CP(IB)- 45(MB)/2021	Listed earlier on 09.02.2021 before court-4	9	Dewas Metal Sections Ltd.	Prashant Thakre Mob:- 7758821782	MPS Automotive Products Pvt. Ltd.		
30.	CP(IB)- 1443(MB)/2020	Listed earlier on 10.02.2021 before court-4	9	Vikash Parasampuria	Viraj Parikh	Bombay Rayon Fashions Ltd.		
31.	CP(IB)- 12(MB)/2021	Listed earlier on 03.03.2021 before court-4	9	Divya Construction	SD Israni Law Chambers Mob:- 9619516178	Hindustan Construction Company Ltd.		
32.	CP(IB)- 83(MB)/2021	Listed earlier on 08.03.2021 before court-4	9	Guangzhou Huajing Machine Manufacture Co. Ltd.	Manoj Kumar Mishra Mob:- 9874044068	Safetech Trailer Parts Llp		
33.	CP(IB)- 89(MB)/2021	Listed earlier on 08.03.2021 before court-4	9	Chiranjilal Yarns Pvt. Ltd.	Saurabh Pandya Mob:- 8080005045	Bombay Rayon Fashions Ltd.		
34.	CP(IB)- 1429(MB)/2020	Listed earlier on 10.03.2021 before court-4	9	IQ EQ Management (Netherlands) B V	Disha Mehta Mob:- 9619570675	Topsgrup Electronic Systems Ltd.		
35.	CP(IB)- 1458(MB)/2020	Listed earlier on 10.03.2021 before court-4	9	Shri Gurudatt Sugars Marketing Pvt. Ltd.	Manu Mishra Mob:- 9953749965	Cane Agro Energy (India) Ltd.		
36.	CA-283/2020 IN CP(IB)- 915(MB)/2019	Listed earlier on 10.03.2021 before court-4	9	Shree Balaji Sugar Co (Cane Agro Energy (India) Ltd.	The Law Point	Cane Agro Energy (India) Ltd.	Amit Tamhankar	
37.	CP(IB)- 03(MB)/2021	Listed earlier on 01.02.2021 before court-4	10	Garodia Chemicals Ltd.	Arihant Associates Mob:- 9322258686			
38.	CP(IB)- 08(MB)/2021	Listed earlier on 01.02.2021 before court-4	10	Mafatlal Roopaji Sanghvi	Rahul S. Agarwal Mob:- 9820007728	Swastik Lloyds Engineering Pvt. Ltd.		

39.	IA-1648/2020 IN CP(IB)- 3049(MB)/2019	Listed earlier on 10.02.2021 before court-4	60(5) and 65 of IBC	Janaseva Sahakari Bank (Borivali) Ltd.	Amir Arsiwala Mob:- 7738059321	Oasis Alcohol Ltd. & Ors.		
40.	IA-1559/2020 IN CP(IB)- 3976(MB)/2018	Listed earlier on 10.02.2021 before court-4	Rule 11 Sec 9	Bee Athletic Pvt. Ltd.	Anjaneya Mishra Mob:- 9871061138	Kaskal Facade Pvt. Ltd.		
41.	IA-2350/2020 IN CP- 1359(MB)/2020	Listed earlier on 03.03.2021 before court-4	Rule 11	Leighton india Contractors Pvt. Ltd.	Mulla And Mulla Mob:- 9717006860	Radius Eststes& Developers Pvt. Ltd.		
42.	IA-2036/2020 IN CP(IB)- 2940(MB)/2019	Listed earlier on 10.03.2021 before court-4	Sec 33(1) (b) Sec 33(3)	Bhavesh Mansukhbhai Rathod & Hardik Pankaj Jotangia	Nithish Bangera Mob:- 8097793779	Nilltech Software Pvt. Ltd.		
43.	IA-2061/2020 IN CP(IB)- 2924(MB)/2019	Listed earlier on 10.03.2021 before court-4	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Bhavesh Mansukhbhai Rathod	Nithish Bangera Mob:- 8097793779	Lackview Techsystems Pvt. Ltd.		
44.	IA-1241/2020 IA-1609/2020 IA 375/2021 IN CP(IB)- 3753(MB)/2018	Listed earlier on 10.03.2021 before court-4	22(3)(a), 60(5), Sec 60(5) & 65(1), 12A	Malharshanti Enterprises	Amir Arsiwala Mob:- 9820069337	Can Enterprises Pvt. Ltd.		
45.	IA-2208/2020 IN CP(IB)- 2823(MB)/2019	Listed earlier on 15.02.2021 before court-4	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Punjab National Bank	Rohini Menon Mob:- 7738536033	Regal Pride Trading and Commercial Pvt. Ltd.		
46.	IA 727/2020 IN CP- 2139(MB)/2019	Listed earlier on 22.02.2021 before court-4	60(5)(c)	Pawar Milk Suppliers	Vishnu Chavan	Pandhari Milk Pvt. Ltd.		
47.	IA-444/2021 IN CP(IB)- 4663(MB)/2018	Hearing	Sec 60(5)	Aviexpert Pvt. Ltd.	Nidhi Chhedamah Mob:- 9768983338	Sovika Aviation Pvt. Ltd.		
48.	IA-458/2021 IN CP(IB)- 976(MB)/2020	Hearing	Sec 60(5), Rule 11	AMC Chemicals Pvt. Ltd.	NB Legal Mob:- 9821123979	PJM Minerals and Industries Pvt. Ltd.		
49.	IA-461/2021 IN CP(IB)- 67(MB)/2021	Hearing	Sec 60(2)	Indiabulls Housing Finance Ltd.	Bindi Dave Mob:- 9930411806	Vikas Shambhu kumar Kasliwal		
50.	IA-470/2021 IN CP(IB)- 4719(MB)/2018	Hearing	9	ABC Infra Equipment Pvt. Ltd.	Jamshed Ansari Mob:- 7045471399	A R Coating Solutions India Pvt. Ltd.		
51.	IA-503/2021 IN CP(IB)- 3026(MB)/2019	Hearing	Sec 33(1) Sec 33(3)	Janata Sahakari Bank Ltd. Pune	Avinash R Khanolkar Mob:- 9970229636	Beton Concrete Products Pvt. Ltd.		

52.	IA-528/2021 IN CP(IB)- 3580(MB)/2019	Hearing	Sec 33(1) Sec 33(3)	Fairdeal International	Fortis India Law Mob:- 9819603669	Sacos Indigo Pvt. Ltd.		
53.	CP(CAA)- 1064(MB)/2020 IN CA(CAA)- 3762(MB)/2019	Listed earlier on 01.03.2021 before court-4	230-232	MJ Retail Pvt. Ltd.	Ankur Kumar Mob:- 9967011249			
54.	CP(CAA)- 1071(MB)/2020 IN CA(CAA)- 1031(MB)/2020	Listed earlier on 01.03.2021 before court-4	230-232	New Delhi Centre For Sight Ltd.	M S Bodhanwalla And Co Mob:- 8956425349			
55.	CP(CAA)- 11(MB)/2021 IN CA(CAA)- 1064(MB)/2020	Listed earlier on 24.03.2021 before court-4	230-232	Bharat Serums and Vaccines Ltd.	Hemant Sethi & Co. Mob:- 9820244453			
56.	CP- 1427(MB)/2020	Listed earlier on 24.02.2021 before court-4	252(1)	Powai Agro Industrial Development Company Pvt. Ltd.	R Mahadeshwar And Co Mob:- 95276 34569	RoC Mumbai		
57.	CP- 1439(MB)/2020	Listed earlier on 24.02.2021 before court-4	252(1)	Salim Sultanali Charolia & Anr (Dee Best Properties Pvt. Ltd.)	Kiran Doshi Mob:- 9920345370	RoC Mumbai		
58.	CP- 1452(MB)/2020	Listed earlier on 24.02.2021 before court-4	252(3)	Ontario Hotels Pvt. Ltd.	Ajit Sharma Mob:- 8286583236	RoC Mumbai		
59.	CP- 1338(MB)/2020	Listed earlier on 02.03.2021 before court-4	252(1)	Akshay Nandkishor Mundada (Vimal Infrapower Pvt. Ltd.	Gaurav Bhutada Mob:- 9325559186	RoC Mumbai		
60.	CP- 1367(MB)/2020	Listed earlier on 02.03.2021 before court-4	252(1)	Hiraj Exports Pvt. Ltd.	Musab Shaikh Mob:- 9156675050	RoC Pune		
61.	CP- 1312(MB)/2020	Listed earlier on 02.03.2021 before court-4	252(3)	Shripal Dewar Transport Company Pvt. Ltd.	Prashant Thakre Mob:- 7758821782	RoC Mumbai		
62.	CP- 1324(MB)/2020	Listed earlier on 02.03.2021 before court-4	252(3)	Praveen Nagnath Paldewar (Paldewar Builders and Developers Pvt. Ltd.	Prashant Thakre Mob:- 7758821782	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
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**



NATIONAL COMPANY LAW TRIBUNAL
4th, 5th and 6th Floor, MTNL Telephone Exchange Building,
Back Bay Reclamation, Plot No. 118, GD Somani Marg, Cuffe Parade,
Mumbai - 400 005
STANDARD OPERATING PROCEDURE

Do's

- Always use face masks or face covers while inside the NCLT Premises.
- Maintain personal hygiene and physical distancing.
- Wash hands with soap and water for at least 20-25 seconds or use alcohol based hand-rub (wash hands even if they are visibly clean).
- To cover your nose and mouth with handkerchief/tissue while sneezing and coughing.
- Throw used tissues into closed bins immediately after use.
- Maintain a safe distance from persons during interaction. Guide others for doing so.
- In the absence of handkerchiefs/tissues sneeze in the inner side of your elbow and not to cough into the palms of your hands.

Dont's

- Shake Hands and have a close contact with anyone.

- Touch your eyes, nose and mouth and Spit in Public
- Travel unnecessarily, particularly to any affected region/containment zone, etc.
- Spread rumours or panic.
- Practice Acts as envisaged under Disaster Management Act, 2005 (Section 51 to 60)

NOTE: * Advocates and visitors are not allowed to enter the Court Room without face Masks.

*** Please co-operate with the Security for checking of body temperatures and instruction for adhering to COVID-19 guidelines.**

Jt. Registrar