

**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:08.02.2021
Time:10.30AM**

Total number of matters in the List:50

Sr. No	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name of Respondent	Respondent Advocate	Remark
<u>REGULAR MATTER</u>								
1.	CP(IB)-38(MB)/2021	Court Notice	9	Sameer Anilkumar Lawande	Rajdeep Samudrala Mob:- 9820340180	Rolta India Ltd		
2.	CP(IB)-44(MB)/2021	Court Notice	9	Hitachi Capita Asia Pacific Pte Ltd	Mansukhlal Hiralal and Co. Mob:- 9821348321	Bilcare Ltd		
3.	CP(IB)-40(MB)/2021	Court Notice	95(1)	Beacon Trusteeship Ltd	Vikrant Zunjarrao Mob:- 9324724948	Mr. Jitesh Narshibhai Mange Bhanushali		
4.	CP(IB)-42(MB)/2021	Court Notice	95(1)	Beacon Trusteeship Ltd	Vikrant Zunjarrao Mob:- 9324724948	Dilip Yadav		
5.	IA 55/2021 IN CP(IB)-685(MB)/2020	Hearing	9	Chandra Transport Corporation	SRG Legal Mob:- 8669989766	Span Pumps Pvt Ltd		
6.	IA 92/2021 IN CP(IB)-2430(MB)/2019	Hearing	12A	Rajkumar Mahto Applicant in the matter of Smaran Enterprises LLP	Manoj Kumar Mishra Mob:- 9458483298	Orasi Technology		
7.	IA 127/2021 IN CP(IB)-2483(MB)/2019	Hearing	12(2)	Anjan Bhattacharya Applicant in the matter of Ajit Kumar Yadav & Seven Ors.	Fortis India Law Mob:- 9819603669	Reliance Tech services Ltd		
8.	IA 129/2021 IN CP(IB)-2119(MB)/2019	Hearing	60(5)	Mr. Anneel Sarogi Applicant in the matter of Vedanth.Com Worldwide Ltd	Vishesh Srivastav Mob:- 7208072811	Karthik Alloys Ltd		

9.	IA 135/2021 IN CP(IB)- 4587(MB)/2018	Hearing	60(5)	Dipti Mehta Applicant in the matter of Balaji Engineering	Aniruth Purusothaman G Mob:- 9967339990	Piletech Infra Pvt Ltd		
10.	IA 148/2021 IN CP(IB)- 4164(MB)/2019	Hearing	74	Dhiren Shantilal Shah Applicant in the matter of Bank of India	Aniruth Purusothaman G Mob:- 9967339990	Tuticorin Coal Terminal Pvt Ltd		
11.	CP- 24(MB)/2021	Hearing	252(3)	Bereserved Esolutions Pvt Ltd	Neha Saraf Mob:- 8097329242	RoC Mumbai		
12.	CA-14/2021 CA-15/2021 IN CP(CAA)- 2199(MB)/2019	Hearing	230-232	RHI India Pvt Ltd	Adhish Sharma Mob:- 9899548889			
13.	CA-13/2021 IN CA(CAA)- 1134(MB)/2020	Hearing	230-232	Optima Farm Solutions Ltd	DSK Legal Mob:- 9930226605			
14.	CA(CAA)- 10(MB)/2021	Hearing	230-232	Syrma Technology Pvt Ltd	Mahendra Gore Mob:- 9884912870			
15.	CP(IB)- 3044(MB)/2019	Listed earlier on 27.01.2021 before court-4, NCLT Mumbai	7	Vithalbhai Devjibhai Patel & Others	Satendra Kumar	Atithi Builders & Construction Pvt Ltd		
16.	CP(IB)- 3449(MB)/2019	Listed earlier on 06.01.2021 before court-4, NCLT Mumbai	7	State Bank of India	OA Das & Associates	Ace Agro Natural Sweeteners Pvt Ltd	Hetvi Shah	
17.	CP(IB)- 3995(MB)/2019	Listed earlier on 06.01.2021 before court-4, NCLT Mumbai	7	Nand Sales Corporation	Chaitanya B Nikte	Bhandari Infrastructure and Construction Development Pvt Ltd	Shyam Kapadia	
18.	CP(IB)- 4016(MB)/2019	Listed earlier on 06.01.2021 before court-4, NCLT Mumbai	7	Birla Projects Pvt Ltd	Chaitanya B Nikte	Bhandari Infrastructure and Construction Development Pvt Ltd	Shyam Kapadia	
19.	CP(IB)- 137(MB)/2020	Listed earlier on 06.01.2021 before court-4, NCLT Mumbai	7	Canara Bank	O. A. Das & Associates	Shah Group Builders Ltd & Ors	Chetan Shah	

20.	CP(IB)- 628(MB)/2020	Listed earlier on 06.01.2021 before court-4, NCLT Mumbai	7	Indus Container Lines Pvt Ltd	Sumit Soman, C/o Suvarna Joshi	Virat Global Logistics Pvt Ltd		
21.	CP(IB)- 1184(MB)/2020	Listed earlier on 18.01.2021 before court-4, NCLT Mumbai	7	IL & FS Financial Services Ltd	Suchitra Valjee Mob:- 9702461431	M/s Avance Technologies Ltd		
22.	CP- 931(MB)/2020	Listed earlier on 25.01.2021 before court-4,	9	Melange Systems Pvt Ltd	Sushma Nagaraj Mob:- 9886834499	PME Infratech Pvt Ltd		
23.	CP(IB)- 1363(MB)/2020	Listed earlier on 20.01.2021 before court-4, NCLT Mumbai	59	Il & Fs Broking Services Pvt Ltd	Vinod Kothari Co Mob:- 9832510496			
24.	CP(IB)- 1289(MB)/2020	Listed earlier on 20.01.2021 before court-4, NCLT Mumbai	59	Shakti Alloy Steels Ltd	Exponent Mob:- 9437081528			
25.	CP(IB)- 1299(MB)/2020	Listed earlier on 20.01.2021 before court-4, NCLT Mumbai	59	Emori India Trading Pvt Ltd	Himanshu Srivastava Mob:- 9810442472			
26.	CP(IB)- 1411(MB)/2020	Listed earlier on 01.02.2021 before court-4, NCLT Mumbai	95(1)	The Cosmos Co- Operative Bank Ltd	V. Deshpande & Co. Mob:- 9820341687	Bonito Dilip Chhabria		
27.	CP(IB)- 1365(MB)/2020	Listed earlier on 02.02.2021 before court-4, NCLT Mumbai	95(1)	Insta Capital Pvt Ltd	K.P. Sreejith Mob:- 9833462662	Mr. Ketan Vinodkumar Shah	Rubina Khan	
28.	CP(IB)- 05(MB)/2021	Listed earlier on 02.02.2021 before court-4, NCLT Mumbai	95(1)	Union Bank of India	Cyril Amarchand Mangaldas Mob:- 9620124585	Kapil Wadhawan		
29.	CP(IB)- 301(MB)/2020	Listed earlier on 03.02.2021 before court-4, NCLT Mumbai	95 IBC	CFM Asset Reconstruction Pvt Ltd	India law LLP	Mohammad Ismail Somsagar		
30.	IA-1964/2020 IN CP(IB)- 2579(MB)/2019	Listed earlier on 18.01.2021 before court-4, NCLT Mumbai	19(2)	Harish Kant Kaushik	Aniruth Purusothaman G Mob:- 9819799455	Sunderlal Bothra & Ors		

31.	IA 2149/2020 IN CP(IB) 2579(MB)/2019	Listed earlier on 18.01.2021 before court-4, NCLT Mumbai	7	Harish Kant Kaushik Applicant in the matter of Syndicate Bank	Lubdha Porwal Mob:-	Sunderlal Bothra & Ors Respondents In the matter of Bothra Metals and Alloys Ltd		
32.	IA-1767/2020 IN CP(IB)- 2176(MB)/2019	Listed earlier on 18.01.2021 before court-4, NCLT Mumbai	Sec 19(2)	Mukesh Verma Applicant In the matter of Punjab National Bank	Agam H Maloo Mob:- 7742051717	Marks Exim (India)Pvt Ltd		
33.	IA 901/2020 IN CP(IB)- 3243(MB)/2019	Listed earlier on 20.01.2021 before court-4, NCLT Mumbai	22	Oriental Bank of Commerce (Lalit Polyester Pvt Ltd)	Anup Khaitan & Co	Lalit Polyester Pvt Ltd		
34.	IA 1683/2019 IN CP(IB)- 1229(MB)/2018	Listed earlier on 20.01.2021 before court-4, NCLT Mumbai	9	RCM Infrastructure Ltd	VPV Legal	RPW Projects Pvt Ltd		
35.	MA 562/2020 IN CP 4587(MB)/2018	Listed earlier on 03.02.2021 before court-4, NCLT Mumbai	19(2)	Dipti Atul Mehta (Piletech Infra Pvt Ltd & Ors)	VM Legal			
36.	IA 2351/2020 IA-2128/2020 IN CP(IB)- 4164(MB)/2019	Listed earlier on 03.02.2021 before court-4, NCLT Mumbai	Sec 60(5)	Bank of India	Deepak Khurana Mob:- 9811231287	Tuticorin Coal Terminal Pvt Ltd		
37.	IA-1856/2020 IN CP(IB)- 1739(MB)/2019	Listed earlier on 03.02.2021 before court-4, NCLT Mumbai	Sec 60(5)	Ingenia FZE	Raina Birla Mob:- 9821122607	Infra industries Ltd		
38.	MA 4069/2019 MA 195/2020 MA 681/2020 IA 908/2020 IN CP(IB)- 1777(MB)/2019	Listed earlier on 03.02.2021 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		
39.	CP(CAA)- 3929(MB)/2018 CA(CAA)- 3930(MB)/2018	Listed earlier on 25.01.2021 before court-4, NCLT Mumbai	230-232	The Podar Holdings Pvt Ltd & Podar Infotech and Entertainment Ltd	Deven Dwarkadas & Partners			
40.	CP(CAA)- 973(MB)/2020 IN CA(CAA)- 781(MB)/2020	Listed earlier on 01.02.2021 before court-4, NCLT Mumbai	230-232	Prasadan Trading Pvt Ltd	Rajesh Shah & Co. Mob:- 9820048994			

41.	CP(CAA)- 1030(Mb)/2020 IN CA(CAA)- 1026(Mb)/2020	Listed earlier on 04.01.2021 before court-4, NCLT Mumbai	230-232	Basell Polyolefins India Pvt Ltd	Hemant Sethi & Co. Mob:- 9820244453			
42.	CP- 1417(MB)/2020	Listed earlier on 18.01.2021 before court-4, NCLT Mumbai	241-242	Sumeet Vaid & Ors	Rakesh Puri Mob:- 9820348411	AR Wealth Management Pvt Ltd & Ors		
43.	CP- 06(MB)/2021	Listed earlier on 01.02.2021 before court-4, NCLT Mumbai	252(3)	Mantra Orchids Pvt Ltd	Akanksha Mota & Co. Mob:- 9987239582	RoC Pune		
44.	CP- 08(MB)/2021	Listed earlier on 01.02.2021 before court-4, NCLT Mumbai	252(3)	Mantra Agro Tourism Pvt Ltd	Akanksha Mota & Co. Mob:- 9987239582	RoC Pune		
45.	CP- 09(MB)/2021	Listed earlier on 01.02.2021 before court-4, NCLT Mumbai	252(3)	Mantra Homes Pvt Ltd	Akanksha Mota & Co. Mob:- 9987239582	RoC Pune		
46.	CP- 11(MB)/2021	Listed earlier on 01.02.2021 before court-4, NCLT Mumbai	252(3)	Bhatghar Hill Station Development Pvt Ltd	Akanksha Mota & Co. Mob:- 9987239582	RoC Pune		
47.	CP- 12(MB)/2021	Listed earlier on 01.02.2021 before court-4, NCLT Mumbai	252(3)	Maitrik Homes Pvt Ltd	Akanksha Mota & Co. Mob:- 9987239582	RoC Pune		
48.	CP- 16(MB)/2021	Listed earlier on 02.02.2021 before court-4, NCLT Mumbai	252(1)	Maitrik Orchids Pvt Ltd	Akanksha Mota & Co. Mob:- 9881370663	RoC Pune		
49.	CP- 17(MB)/2021	Listed earlier on 03.02.2021 before court-4, NCLT Mumbai	252(1)	Naynesh Parikh Thakorlal	Vijaykumar Tiwari Mob:- 9702999723	RoC Mumbai		
50.	CP- 22(MB)/2021	Listed earlier on 03.02.2021 before court-4, NCLT Mumbai	252(1)	Koyna Power Ltd	Nirali Patel Mob:- 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
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**