

**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:08.07.2021
Time:10.30 AM**

Total number of matters in the List:36

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)- 3072(MB)/2019	Listed earlier on 13.04.2021 before court-4	7	India Asset Growth Fund II	Taurus Legal	Tattva & Mittal Lifespaces Pvt Ltd	
3.	CP(IB)- 4077(MB)/2019	Listed earlier on 05.07.2021 before court-4	7	American Express Banking Corp	Amir Arsiwala Mob:- 7738059321	Advanced Computers and Mobiles India Pvt. Ltd.	

4.	CP(IB)- 4479(MB)/2019	Listed earlier on 05.07.2021 before court-4	7	Inventure Finance Pvt. Ltd.	Zastriya	Mahabali Innovative Technologies Pvt. Ltd.		
5.	CP(IB)- 137(MB)/2020	Listed earlier on 05.07.2021 before court-4	7	Canara Bank	O. A. Das & Associates	Shah Group Builders Ltd. & Ors		
6.	CP(IB)- 344(MB)/2020	Listed earlier on 05.07.2021 before court-4	7	Gajendra Investment Pvt. Ltd.	Ramesh Saraogi	VR2 Land Development Pvt. Ltd.		
7.	CP(IB)- 628(MB)/2020	Listed earlier on 13.04.2021 before court-4	7	Indus Container Lines Pvt. Ltd.	Sumit Soman, C/o Suvarna Joshi	Virat Global Logistics Pvt. Ltd.		
8.	CP(IB)- 664(MB)/2020	Listed earlier on 05.07.2021 before court-4	7	Samata Nagari Sahkari Patsanstha Maryadit, Kopargaon	S. Raghunath & Co	Creative Powertech Pvt. Ltd.		
9.	CP(IB)- 993(Mb)/2020	Listed earlier on 05.07.2021 before court-4	7	Beacon Trusteeship Ltd.	Devarajan Rama Mob:- 9969252499	Neptune Ventures and Developers Pvt. Ltd.		
10.	CP(IB)- 1117(Mb)/2020	Listed earlier on 05.07.2021 before court-4	7	Bank of India	Prajakta Menezes Mob:- 9833939366	Rudrani Health Care Services Ltd.		
11.	CP(IB)- 1176(MB)/2020	Listed earlier on 13.04.2021 before court-4	7	Pune People & Co- Operative Bank Ltd	Avinash A khanolkar	Shree Chintamani Silk Mills Pvt. Ltd.		
12.	CP(IB)- 1247(MB)/2020	Listed earlier on 05.07.2021 before court-4	7	Vijaypath Management Pvt. Ltd.	Ankur Singhi Mob:- 9836209981	Bomaby Rayon Faishons Ltd.		
13.	CP(IB)- 1251(MB)/2020	Listed earlier on 05.07.2021 before court-4	7	Mr. Kashyap Deorah	Yashodhan Divekar Mob:- 9820187001	AYG Realty Pvt. Ltd.		
14.	CP(IB)- 1253(MB)/2020	Listed earlier on 05.07.2021 before court-4	7	ICICI Bank Ltd.	Argus Partners Mob:- 7798627725	Rasiklal Sankalchand Jewellers Pvt. Ltd.		
15.	CP(IB)- 1409(MB)/2020	Listed earlier on 13.04.2021 before court-4	7	Pegasus Assets Reconstruction Pvt. Ltd.	Kunal Kanungo Mob:- 7793003245	Radiance Properties (India) Pvt. Ltd.		
16.	CP(IB)- 4537(MB)/2018	Listed earlier on 05.07.2021 before court-4	9	European Projects & Aviation Ltd.	Balasaheb S Yewale Mob:- 9920608566	M/s Infro-Alliance Trading Pvt. Ltd.		
17.	CP(IB)- 244(MB)/2019	Listed earlier on 06.07.2021 before court-4	9	Lee & Muirhead Pvt. Ltd.	Desai & Diwanji	Nuclear Power Corporation of India Ltd.		

18.	CP(IB)- 1895(MB)/2019	Listed earlier on 05.07.2021 before court-4	9	Galleon Shipping Ltd.	Deepa Mani	Ashpearl Shipping Services Pvt. Ltd.		
19.	CP(IB)- 2209(MB)/2019	Listed earlier on 05.07.2021 before court-4	9	Biz 2 Credit Info Services Pvt. Ltd.	S. K. Singhi & Co	Andromeda Sales and Distribution Pvt. Ltd.		
20.	CP(IB)- 2887(MB)/2019	Listed earlier on 05.07.2021 before court-4	9	Deadline Advertising Pvt. Ltd.	Rajesh Shah & Co	Meltwater Experia Pvt. Ltd.		
21.	CP(IB)- 4394(MB)/2019	Listed earlier on 05.07.2021 before court-4	9	Royal Iron and Steel Mart	My Law Partners	Ameyas Buildcons Pvt. Ltd.		
22.	CP(IB)- 4662(MB)/2019	Listed earlier on 05.07.2021 before court-4	9	Stewols India Pvt. Ltd.	Ninad Sahasrabuddhe Mob:- 9819650045	Impact Floors India Pvt. Ltd.		
23.	CP(IB)- 207(MB)/2020	Listed earlier on 05.07.2021 before court-4	9	Novatic Coating Pvt. Ltd.	Tirth Nayak	ABCN Manufacturing Pvt. Ltd.		
24.	CP(IB)- 1193(MB)/2020	Listed earlier on 13.04.2021 before court-4	9	Shyam Udyog	Manoj G Agre Mob:-	Vijay Engifab India Pvt. Ltd.		
25.	CP(IB)- 108(MB)/2021	Listed earlier on 05.07.2021 before court-4	9	Futura Engineeirng Pvt. Ltd.	Moiz K. Rafique Mob:- 9909906622	Twin Engineers Pvt. Ltd.		
26.	CP(IB)- 111(MB)/2021	Listed earlier on 05.07.2021 before court-4	9	Jalnidhi Bitumen Specialities Pvt. Ltd.	Siya Ashok Chaudhry Mob:- 9830668853	Gammon Engineers and Contractors Pvt. Ltd.		
27.	CP(IB)- 124(MB)/2021	Listed earlier on 05.07.2021 before court-4	9	Brisk Electronics Pvt. Ltd.	Deepali Jaiswar Mob:- 9082516808	Annanya Interface and Controls Pvt. Ltd.		
28.	IA-2118/2020 IN CP(IB)- 3730(MB)/2019	Listed earlier on 13.04.2021 before court-4	9	Swastik Auto Works	K.P. Sreejith Mob:- 9833854335	Pramukh Car Riders Ltd.		
29.	IA-1143/2021 IA-1169/2021 IN CP(IB)- 3918(MB)/2019	Listed earlier on 06.07.2021 before court-4	Sec 60(5) Sec 9	Pooransingh Vijyasingh Rathod	Zaid S Ansari & Associates Mob:- 9004140521	JK coil Coatings Pvt. Ltd.		
30.	CA(CAA)- 37(MB)/2021	Listed earlier on 01.07.2021 before court-4	230-232	Patel Hydro Power Pvt. Ltd.	Hemant Sethi And Co Mob:- 9892358424			

31.	CP(CAA)- 1034(MB)/2020 IN CA(CAA)- 87(MB)/2020	Listed earlier on 01.07.2021 before court-4	230-232	Preeti Infrastructure Ltd.	Santosh Thakur Mob:- 9773663716			
32.	CP- 4024(MB)/2018	Listed earlier on 13.04.2021 before court-4	241-242	Kalpana Kantilal Jain & Anr	Siddhesh Bhole & R. Bhandari & Co	Universal Oil Seals Mfg. Co. Pvt. Ltd.		
33.	CP 1218(MB)/2019	Listed earlier on 13.04.2021 before court-4	241-242	Shri Vallabh Soni	Navin Maheshwari, Geeta Lundwani	Enzo Chem Laboratories Pvt. Ltd.		
34.	CA-25/2021 IN CP- 1355(MB)/2020	Listed earlier on 13.04.2021 before court-4	241-242, 244	Kremoint Pharma Pvt. Ltd. & Anr	Nalini Mob:- 9920935197	Eco Rich Cosmetic Pvt. Ltd. & Ors.		
35.	CA-23/2021 IN CP- 1445(MB)/2020	Listed earlier on 13.04.2021 before court-4	241-242	Radheshyam Basarmal Jaswani & Ors.	Harsh Kesharia Mob:- 9870712310	Hiralal Ghanshyamdas Jaswani & Ors.		
36.	CP- 03(MB)/2021	Listed earlier on 13.04.2021 before court-4	252(1)	Pragati News Pvt. Ltd.	Sanjay Dubey Mob:- 9850645098	RoC Goa Daman and Diu		

NOTE:

1. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to ncltmumbai004@gmail.com

**SD/
(JOINT REGISTRAR)**