

**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:09.03.2021  
Time:10.30AM**

**Total number of matters in the List:59**

| <b>Sr. No</b>              | <b>CP/CA No</b>     | <b>Case Purpose</b> | <b>Section</b> | <b>Name of Petitioner</b>                                       | <b>Petitioner Advocate</b>           | <b>Name of Respondent</b>                         | <b>Respondent Advocate</b> | <b>Remark</b> |
|----------------------------|---------------------|---------------------|----------------|-----------------------------------------------------------------|--------------------------------------|---------------------------------------------------|----------------------------|---------------|
| <b><u>FRESH MATTER</u></b> |                     |                     |                |                                                                 |                                      |                                                   |                            |               |
| 1.                         | CP(IB)-122(MB)/2021 | Court Notice        | 7              | Jayashree Shrikant Nagpurkar Sole Proprietor Of M/s Vinay Infra | SHIKHIL SURI<br>Mob:- 7023445564     | Leela Trade Steel and Commodities India Pvt. Ltd. |                            |               |
| 2.                         | CP(IB)-108(MB)/2021 | Court Notice        | 9              | Futura Engineeirng Pvt. Ltd.                                    | Moiz K. Rafiquemob:- 9909906622      | Twin Engineers Pvt. Ltd.                          |                            |               |
| 3.                         | CP(IB)-111(MB)/2021 | Court Notice        | 9              | Jalnidhi Bitumen Specialities Pvt. Ltd.                         | Siya Ashok Chaudhry Mob:- 9830668853 | Gammon Engineers and Contractors Pvt. Ltd.        |                            |               |
| 4.                         | CP(IB)-114(MB)/2021 | Court Notice        | 9              | Fast Forward Logistics India Pvt. Ltd.                          | Shivam Sharma<br>Mob:- 9654545855    | Prime Cargo Movers & Logistics Pvt. Ltd.          |                            |               |
| 5.                         | CP(IB)-116(MB)/2021 | Court Notice        | 9              | Hari Om Tempanes                                                | Somsankar Sinha<br>Mob:- 9724149970  | Alfa Facade System Pvt. Ltd.                      |                            |               |
| 6.                         | CP(IB)-118(MB)/2021 | Court Notice        | 9              | Entertainment City Ltd.                                         | Srishti Juneja<br>Mob:- 8447051414   | Future Lifestyle Fashion Ltd.                     |                            |               |
| 7.                         | CP(IB)-120(MB)/2021 | Court Notice        | 9              | Gannon Dunkerly & Co. Ltd.                                      | Yogendra M. Kanchan Mob:- 9892335193 | Gharda Chemicals Ltd.                             |                            |               |
| 8.                         | CP(IB)-124(MB)/2021 | Court Notice        | 9              | Brisk Electronics Pvt. Ltd.                                     | Deepali Jaiswar<br>Mob:- 9082516808  | Annanya Interface and Controls Pvt. Ltd.          |                            |               |

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|-----|-------------------------|--------------|----|----------------------------------------|------------------------------------------|--------------------------------------------------|--|--|
| 9.  | CP(IB)-<br>125(MB)/2021 | Court Notice | 9  | M/s. Khushi Enterprise                 | Abhishek Chhag<br>Mob:-<br>9909906622    | S. R. Infratech<br>Pvt. Ltd.                     |  |  |
| 10. | CP(IB)-<br>127(MB)/2021 | Court Notice | 9  | Varinder Kumar Sharma                  | Rajdeep<br>Samudrala Mob:-<br>9820340180 | Rolta Defence<br>Technology Systems<br>Pvt. Ltd. |  |  |
| 11. | CP(IB)-<br>128(MB)/2021 | Court Notice | 9  | Sunjeet<br>Communications Pvt.<br>Ltd. | Argus Partners<br>Mob:-<br>7045430544    | Rashmi Metro Homes<br>Llp                        |  |  |
| 12. | CP(IB)-<br>130(MB)/2021 | Court Notice | 9  | Mrs. Sandhya Gupta                     | Vikranti Rao<br>Mob:-<br>9425109839      | Valecha Engineering<br>Ltd.                      |  |  |
| 13. | CP(IB)-<br>133(MB)/2021 | Court Notice | 9  | FABCON                                 | Ruchi Thakur<br>Mob:-<br>7045864425      | Jaysynth Dyestuffs<br>(India)Ltd.                |  |  |
| 14. | CP(IB)-<br>106(MB)/2021 | Hearing      | 59 | Pranav Damania                         | Pranav Damania<br>Mob:-<br>98204669825   |                                                  |  |  |

**REGULAR MATTER**

|     |                          |                                                   |                 |                                               |                                           |                                                      |  |  |
|-----|--------------------------|---------------------------------------------------|-----------------|-----------------------------------------------|-------------------------------------------|------------------------------------------------------|--|--|
| 15. | CA(CAA)-<br>09(MB)/2021  | Listed earlier on<br>01.03.2021<br>before court-4 | 230-<br>232,234 | Reliance Retail and<br>Fashion Lifestyle Ltd. | Khaitan And Co<br>Llp Mob:-<br>9766550899 |                                                      |  |  |
| 16. | CP(IB)-<br>4432(MB)/2019 | Listed earlier on<br>17.02.2021<br>before court-4 | 7               | PPG Asian Paints Pvt.<br>Ltd.                 | Dhir and Dhir                             | Bhagwati Cars Pvt.<br>Ltd.                           |  |  |
| 17. | CP(IB)-<br>4077(MB)/2019 | Listed earlier on<br>17.02.2021<br>before court-4 | 7               | American Express<br>Banking Corp              | Amir Arsiwala<br>Mob:-<br>7738059321      | Advanced Computers<br>and Mobiles India Pvt.<br>Ltd. |  |  |
| 18. | CP(IB)-<br>1442(MB)/2020 | Listed earlier on<br>11.01.2021<br>before court-4 | 7               | Vidya Sahakari Bank<br>Ltd.                   | Omkar V<br>Deosthale Mob:-<br>9767979858  | Supertharm<br>Engineers Pvt. Ltd.                    |  |  |
| 19. | CP(IB)-<br>1455(MB)/2020 | Listed earlier on<br>11.01.2021<br>before court-4 | 7               | Anoj Kumar Agarwala &<br>Ors                  | Kunal Kanungo<br>Mob:-<br>7793003245      | M/S Phoenix<br>Amalgams Pvt. Ltd.                    |  |  |
| 20. | CP(IB)-<br>1199(MB)/2020 | Listed earlier on<br>18.01.2021<br>before court-4 | 7               | Finquest Financial<br>Solutions Pvt. Ltd.     | S. H. Merchant<br>Mob:-<br>9833557181     | Smart Card It<br>Solutions Ltd.                      |  |  |

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| 21. | CP(IB)-<br>344(MB)/2020  | Listed earlier on<br>25.01.2021<br>before court-4 | 7 | Gajendra Investment<br>Pvt. Ltd.                          | Ramesh Saraogi                             | VR2 Land<br>Development Pvt. Ltd.                            |  |  |
| 22. | CP(IB)-<br>1184(MB)/2020 | Listed earlier on<br>08.02.2021<br>before court-4 | 7 | IL & FS Financial<br>Services Ltd.                        | Vibhuti Keny                               | M/s Avance<br>Technologies Ltd.                              |  |  |
| 23. | CP(IB)-<br>1253(MB)/2020 | Listed earlier on<br>17.02.2021<br>before court-4 | 7 | ICICI Bank Ltd.                                           | Argus Partners<br>Mob:-<br>7798627725      | Rasiklal Sankalchand<br>Jewellers Pvt. Ltd.                  |  |  |
| 24. | CP(IB)-<br>15(MB)/2021   | Listed earlier on<br>17.02.2021<br>before court-4 | 7 | Central Bank of India                                     | Argus Partners<br>Mob:-<br>9920255105      | Sahara Hospitality<br>Ltd.                                   |  |  |
| 25. | CP(IB)-<br>23(MB)/2021   | Listed earlier on<br>02.02.2021<br>before court-4 | 7 | Prachay Capital Pvt.<br>Ltd.                              | Anuj Jhaveri<br>Mob:-<br>9822400036        | Pate Future<br>Construction Limited<br>Liability Partnership |  |  |
| 26. | CP(IB)-<br>27(MB)/2021   | Listed earlier on<br>02.02.2021<br>before court-4 | 7 | Yes Bank Ltd.                                             | Indus Law<br>Mob:-<br>9004781315           | Wadhawan Holdings<br>Pvt. Ltd.                               |  |  |
| 27. | CP(IB)-<br>2945(MB)/2019 | Listed earlier on<br>25.01.2021<br>before court-4 | 9 | Jai Mata Di Trading Co                                    | Ajay Laxman<br>Bhise                       | Toughcons Realtors<br>Pvt. Ltd.                              |  |  |
| 28. | CP(IB)-<br>2944(MB)/2019 | Listed earlier on<br>25.01.2021<br>before court-4 | 9 | Jai Mata Di Trading Co.                                   | Ajay Laxman<br>Bhise                       | D G Land Developers<br>Pvt. Ltd.                             |  |  |
| 29. | CP(IB)-<br>4610(MB)/2019 | Listed earlier on<br>27.01.2021<br>before court-4 | 9 | Erbe Medical India Pvt.<br>Ltd.                           | K. Vasuvenkat                              | Arav Healthcare Infra<br>Pvt. Ltd.                           |  |  |
| 30. | CP(IB)-<br>1431(MB)/2020 | Listed earlier on<br>11.01.2021<br>before court-4 | 9 | Redington India Ltd.                                      | Pariket Shah<br>Mob:-<br>9969883689        | Everest International<br>Pvt. Ltd.                           |  |  |
| 31. | CP(IB)-<br>1435(MB)/2020 | Listed earlier on<br>11.01.2021<br>before court-4 | 9 | Mr Satish Dhirajlal<br>Doshi                              | Mr Satish<br>Dhirajlal Doshi<br>9822218222 | Khare & Tarkunde<br>Infrastructure Pvt.<br>Ltd.              |  |  |
| 32. | CP(IB)-<br>1447(MB)/2020 | Listed earlier on<br>11.01.2021<br>before court-4 | 9 | Modern Petrofils<br>(A Unit of Modern<br>Syntex (I) Ltd.) | Meenu Kumar<br>Mob:-<br>9824622624         | SRV Polytex Pvt. Ltd.                                        |  |  |
| 33. | CP(IB)-<br>1448(MB)/2020 | Listed earlier on<br>11.01.2021<br>before court-4 | 9 | Servo Packaging Ltd.                                      | Geeta Lundwani<br>Mob:-<br>9833502969      | Vama Woven Fab Pvt.<br>Ltd.                                  |  |  |
| 34. | CP(IB)-<br>1271(MB)/2020 | Listed earlier on<br>17.02.2021<br>before court-4 | 9 | AJS Impex Pvt. Ltd.                                       | Pragya Khaitan<br>Mob:-<br>9322133042      | Shree Sai Krupa Ispat<br>Ltd.                                |  |  |

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| 35. | CP(IB)-<br>1200(MB)/2020                                                                                  | Listed earlier on<br>18.01.2021<br>before court-4 | 9                             | M/s Shri Balaji<br>Enterprises                        | Durgesh Gupta                             | GF Toll Road Pvt. Ltd.                           |  |  |
| 36. | CP (IB)-<br>854(MB)/2020                                                                                  | Listed earlier on<br>25.01.2021<br>before court-4 | 9                             | Antony Garage Pvt. Ltd.                               | Ulhas Shetty &<br>Co                      | Bhagirathi Transcorpo<br>Pvt. Ltd.               |  |  |
| 37. | CP(IB)-<br>21(MB)/2021                                                                                    | Listed earlier on<br>02.02.2021<br>before court-4 | 9                             | Strata Geosystems<br>India Pvt. Ltd.                  | Durgaprasad<br>Sabnis Mob:-<br>9892610695 | Soma Enterprise Ltd.                             |  |  |
| 38. | CP(IB)-<br>499(MB)/2020                                                                                   | Listed earlier on<br>17.02.2021<br>before court-4 | 95                            | Altico Capital India Ltd.                             | Desai & Diwanji                           | Jayesh Tanna & Ors                               |  |  |
| 39. | CP(IB)-<br>1190(MB)/2020                                                                                  | Listed earlier on<br>17.02.2021<br>before court-4 | 95(1)                         | State Bank of India                                   | Akr Advisors LLP<br>Mob:-<br>9819333810   | Mrs. Sunanda Dutta<br>Kulkarni                   |  |  |
| 40. | CP(IB)-<br>1222(MB)/2020                                                                                  | Listed earlier on<br>17.02.2021<br>before court-4 | 95(1)                         | IDBI Bank Ltd. Through<br>the Dgm Mr. Sanjay<br>Nikam | Ankur Kumar<br>Mob:-<br>9763757117        | Mr. Shamik Apparao                               |  |  |
| 41. | CP(IB)-<br>1230(MB)/2020                                                                                  | Listed earlier on<br>17.02.2021<br>before court-4 | 95(1)                         | Rajkot Nagarik<br>Sahakari Bank Ltd.                  | Tn<br>Chandrassekar<br>9664504994         | Mr. Hem Ketan Raj                                |  |  |
| 42. | CP(IB)-<br>1233(MB)/2020                                                                                  | Listed earlier on<br>17.02.2021<br>before court-4 | 95(1)                         | Rajkot Nagarik<br>Sahakari Bank Ltd.                  | Tn<br>Chandrassekar<br>9664504994         | Mr. Dinesh kumar<br>Sitaram Jaiswal              |  |  |
| 43. | CP(IB)-<br>1235(MB)/2020                                                                                  | Listed earlier on<br>17.02.2021<br>before court-4 | 95(1)                         | State Bank of India                                   | Dhiraj Mhetre<br>Mob:-<br>9004012488      | Shamik Apparao                                   |  |  |
| 44. | CP(IB)-<br>1275(MB)/2020                                                                                  | Listed earlier on<br>17.02.2021<br>before court-4 | 95(1)                         | Cosmic Landscapes Pvt.<br>Ltd.                        | Abhishek Adke<br>Mob:-<br>9324659051      | Unmesh Nandkumar<br>Vedak                        |  |  |
| 45. | CP(IB)-<br>1277(MB)/2020                                                                                  | Listed earlier on<br>17.02.2021<br>before court-4 | 95(1)                         | Anchor Enterprises Pvt.<br>Ltd.                       | Abhishek Adke<br>Mob:-<br>9324659051      | Ashok Khemchand<br>Kothari                       |  |  |
| 46. | CP(IB)-<br>1267(MB)/2020                                                                                  | Listed earlier on<br>09.02.2021<br>before court-4 | 95(1)                         | Reliance Commercial<br>Finance Ltd.                   | Subir Kumar<br>Mob:-<br>9680045335        | Mr. Harbhajan Singh<br>& Mrs. Rajkumari<br>Singh |  |  |
| 47. | IA-1255/2020<br>IA 2351/2020<br>IA-2128/2020<br>IA 148/2021<br>IA 341/2021<br>IN CP(IB)-<br>4164(MB)/2019 | Listed earlier on<br>24.02.2021<br>before court-4 | 60(5) Sec<br>60(5) &<br>17,18 | Bank of India                                         | Deepak Khurana<br>Mob:-<br>9811231287     | Tuticorin Coal<br>Terminal Pvt. Ltd.             |  |  |

|     |                                             |                                                   |                              |                                      |                                                |                                                         |  |  |
|-----|---------------------------------------------|---------------------------------------------------|------------------------------|--------------------------------------|------------------------------------------------|---------------------------------------------------------|--|--|
| 48. | IA 2349/2020<br>IN CP-<br>2139(MB)/2019     | Listed earlier on<br>02.03.2021<br>before court-4 | Sec 60(5)                    | Pawar Milk Suppliers                 | Raina Birla<br>Mob:-<br>9921516368             | Pandhari Milk Pvt. Ltd.                                 |  |  |
| 49. | IA 55/2021<br>IN CP(IB)-<br>685(MB)/2020    | Listed earlier on<br>03.03.2021<br>before court-4 | 9                            | Chandra Transport<br>Corporation     | SRG Legal<br>Mob:-<br>8669989766               | Span Pumps Pvt. Ltd.                                    |  |  |
| 50. | IA-1513/2020<br>IN CP(IB)-<br>4493(MB)/2018 | Listed earlier on<br>11.01.2021<br>before court-4 | Sec 33(2)<br>and 34(1)       | Laxman Digambar<br>Pawar             | Raina Birla<br>Mob:-<br>9921516368             | Bhandramaruti<br>Concast Pvt. Ltd.                      |  |  |
| 51. | CP-<br>1447(MB)/2020                        | Listed earlier on<br>03.02.2021<br>before court-4 | 71(10)                       | Catalyst Trusteeship<br>Ltd.         | Orbit Law<br>Services Mob:-<br>9820278436      | Reliance Home<br>Finance Ltd.                           |  |  |
| 52. | CP-<br>1365(MB)/2020                        | Listed earlier on<br>03.02.2021<br>before court-4 | 71(10)                       | Catalyst Trusteeship<br>Ltd.         | Orbit Law<br>Services Mob:-<br>8662531214      | Omkar Relator and<br>Developers Pvt. Ltd.               |  |  |
| 53. | CP-<br>1308(MB)/2020                        | Listed earlier on<br>03.02.2021<br>before court-4 | 131(1)                       | Indian Steel<br>Corporation Ltd.     | Anish Gupta<br>Mob:-<br>9821099720             | Registrar of<br>Companies Mumbai                        |  |  |
| 54. | CP-<br>187(MB)/2020                         | Listed earlier on<br>09.02.2021<br>before court-4 | 241-242                      | Nanalal Hiran                        | Ranit Basu                                     | Bloom Residency Pvt.<br>Ltd. & Ors                      |  |  |
| 55. | CP-<br>1247(MB)/2020                        | Listed earlier on<br>10.02.2021<br>before court-4 | 241-242,<br>244              | Anita Golecha & Ors                  | Kala Agarwal<br>Mob:-<br>9819888185            | Kanchanshri<br>Investments Pvt. Ltd.<br>& Ors           |  |  |
| 56. | CP-<br>605(MB)/2020                         | Listed earlier on<br>16.02.2021<br>before court-4 | 241                          | Sanjay Gangaram<br>Thorat            | Alok Khairwar                                  | Jai Kisan Farm<br>Products and Cold<br>Chains Pvt. Ltd. |  |  |
| 57. | CA-26/2021<br>IN CP-<br>1254(MB)/2020       | Listed earlier on<br>22.02.2021<br>before court-4 | 244(1)                       | Mr Naresh Hansraj<br>Bulchandani     | Apex Law<br>Partners Mob:-<br>9820595205       | Aditya Marine Ltd. &<br>Ors                             |  |  |
| 58. | CP-<br>1252(MB)/2020                        | Listed earlier on<br>10.02.2021<br>before court-4 | 63-65 of<br>LLP act,<br>2008 | Ankur Jain                           | Nithish Bangera<br>Mob:-<br>8097793779         | Yogesh Bothra<br>(Aayush Processor<br>Texfab Llp)       |  |  |
| 59. | CP-<br>1242(MB)/2020                        | Listed earlier on<br>16.02.2021<br>before court-4 | 441 r/w<br>96, 99 &<br>129   | Chrysal Balaji Buildcon<br>Pvt. Ltd. | Priyanka J &<br>Associates Mob:-<br>9022301960 |                                                         |  |  |

**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](mailto:ncltmumbai04@gmail.com)
4. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE [ncltmumbai04@gmail.com](mailto: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**  
**4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> 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**