

**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:10.03.2021
Time:10.30AM**

Total number of matters in the List:65

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)-134(MB)/2021	Court Notice	7	State Bank of India	Umang Thakar Mob:- 9167856595	Mohota Industries Ltd.		
2.	CP(IB)-143(MB)/2021	Court Notice	7	Vikram Kumar	Dilip Kr Niranjan Mob:- 7544008484	Aranca (Mumbai) Pvt. Ltd.		
3.	CP(IB)-146(MB)/2021	Court Notice	7	Insta Capital Pvt. Ltd.	K.P. Sreejith Mob:- 9833462662	Pragati Marine Services Pvt. Ltd.		
4.	CP(IB)-155(MB)/2021	Court Notice	7	Vejas Power Projects Ltd.	Argus Partners Mob:- 9821222340	Vish Wind Infrastrukture Llp		
5.	CP(IB)-164(MB)/2021	Court Notice	7	Goldenarch Digital Solutions Pvt. Ltd.	Yash Jariwala Mob:- 9967953378	Proficient Engineering Pvt. Ltd.		
6.	CP(IB)-165(MB)/2021	Court Notice	7	Mega Plastic Ltd.	Gyanika Kochar Mob:- 9820355443	Rajesh Real Estate Developers Pvt. Ltd.		
7.	CP(IB)-1483(MB)/2020	Court Notice	9	Industrial Suppliers	SD Israni Law Chambers Mob:- 937393090	Popular Steel Works and Agricultural Implements Pvt. Ltd.		
8.	CP(IB)-135(MB)/2021	Court Notice	9	Mukesh Punamchand Shah	Deepali Jaiswar Mob:- 8082655957	Health Secure (India) Pvt. Ltd.		
9.	CP(IB)-142(MB)/2021	Court Notice	9	Arshiya Lifestyle Ltd.	Ronak Parekh Mob:- 9004826348	High Ground Enterprise Ltd.		
10.	CP(IB)-147(MB)/2021	Court Notice	9	Laxmi Trading Corporation	Ethos Legal Alliance Mob:- 9899403405	Hindustan Construction Company		

11.	CP(IB)- 151(MB)/2021	Court Notice	9	Jagdish Aswath	Rajdeep Samudrala Mob:- 9820340180	Rolta India Ltd.		
12.	CP(IB)- 154(MB)/2021	Court Notice	9	Yogesh Bhandari	Rajdeep Samudrala Mob:- 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
13.	CP(IB)- 158(MB)/2021	Court Notice	9	Burhani Computer.Com	Varsha R Mishra Mob:- 8412014052	Davin Info Pvt. Ltd.		
14.	CP(IB)- 159(MB)/2021	Court Notice	9	Sicagen India Ltd.	Yahya Batatawala Mob:- 9930480782	Darshan Developers Pvt. Ltd.		
15.	CP(IB)- 162(MB)/2021	Court Notice	9	Ramdeo R. Agarwal	Harsh Kesharia Mob:- 9870712310	Harkar Developers Pvt. Ltd.		
16.	CP(IB)- 163(MB)/2021	Court Notice	9	Mahesh Kumar Chalsani	Rajdeep Samudrala Mob:- 9820340180	Rolta India Ltd.		
17.	CP(IB)- 1485(MB)/2020	Court Notice	95	MGN Agro Properties Pvt. Ltd.	Juris Corp Mob:- 9920177772	Rahul Suri		
18.	CP(IB)- 138(MB)/2021	Court Notice	95(1)	Indiabulls Housing Finance Ltd.	Mahendra Gore Mob:- 9930411806	Ms. Ritu Chhabria		
19.	CP(IB)- 139(MB)/2021	Court Notice	95(1)	Axis Bank Ltd.	B Gopalakrishnan Mob:- 8104948802	Sanjay Vinayak Kulkarni		
20.	CP(IB)- 150(MB)/2021	Court Notice	95(1)	Axis Bank Ltd.	B Gopalakrishnan Mob:- 8104948802	Ajay Vinayak Kulkarni		
21.	IA 430/2021 IN CP(IB)- 3845(MB)/2019	Hearing	Rule 11 of NCLT, 2016	Jagruteshwar Metals Pvt. Ltd.	Harsh Kesharia Mob:- 9870712310	Sudhir Consturctions Infraspace Pvt. Ltd.		
22.	CA(CAA)- 27(MB)/2021	Hearing	230-232	Lehman Brothers Securities Pvt. Ltd.	Hemant Sethi And Co Mob:- 9820244453			
23.	CA(CAA)- 31(MB)/2021	Hearing	230-232	Sadhana Nitro Chem Ltd.	Hemant Sethi And Co Mob:- 9820244453			
24.	CP- 50(MB)/2021	Hearing	252(1)	Kshitiz Buildcon Pvt. Ltd.	Prachi Wazalwar Mob:- 9930112354	RoC Mumbai		

25.	CP-51(MB)/2021	Hearing	252(1)	Chirag Financial Services Pvt. Ltd.	Prachi Wazalwar Mob:- 9930112354	RoC Mumbai		
<u>REGULAR MATTER</u>								
26.	CP(IB)-4061(MB)/2019	Listed earlier on 17.02.2021 before court-4	7	Rahul Jain	Anjali Shah Mob:- 9833310508	Rajsanket Realty Ltd.	Parinam Law Associates	
27.	CP(IB)-993(Mb)/2020	Listed earlier on 25.01.2021 before court-4	7	Beacon Trusteeship Ltd.	Devarajan Rama Mob:- 9969252499	Neptune Ventures and Developers Pvt. Ltd.		
28.	CP(IB)-1042(Mb)/2020	Listed earlier on 10.02.2021 before court-4	7	Innova Premises Co-Operative Society Ltd.	Kanga And Co Mob:- 9870688298	Marathon Nextgen Realty Ltd.		
29.	CP(IB)-1407(MB)/2020	Listed earlier on 11.01.2021 before court-4	7	Forward Exports Pvt. Ltd.	Vijaykumar Tiwari Mob:- 9702999723	Inesh Accerro Ltd.		
30.	CP(IB)-1454(MB)/2020	Listed earlier on 11.01.2021 before court-4	7	ICICI Bank Ltd.	B Gopalakrishnan Mob:- 9821215888	Sanvi Milk & Milk Products Pvt. Ltd.		
31.	CP(IB)-1216(MB)/2020	Listed earlier on 17.02.2021 before court-4	7	Bank of Baroda	Manipur Vasant Kini	Darode Jog Redevelopment Pvt. Ltd.		
32.	CP(IB)-4002(MB)/2019	Listed earlier on 11.01.2021 before court-4	9	Siti Networks Ltd.	Mustafa Motiwala	Television Home Shopping Network Ltd.		
33.	CP(IB)-3853(MB)/2019	Listed earlier on 11.01.2021 before court-4	9	VS & B Domestics Container Solutions Pvt. Ltd.	SRA Legal	Opal Asia India Pvt. Ltd.		
34.	CP(IB)-3207(MB)/2019	Listed earlier on 11.01.2021 before court-4	9	Biznotation Digital Consulting (OPC) Pvt. Ltd.	Pragya Khaitan	Lavender Technology Pvt. Ltd.		
35.	CP(IB)-3221(MB)/2019	Listed earlier on 11.01.2021 before court-4	9	National Engineering Industries Ltd.	Umang Mehta i/b Taurus Legal	Windals Auto Pvt. Ltd.		
36.	CP(IB)-3148(MB)/2019	Listed earlier on 11.01.2021 before court-4	9	Siegwerk India Pvt. Ltd.	Navin Arora	Govinda Industries Pvt. Ltd.	Rushabh Thakkar	
37.	CP(IB)-2076(MB)/2019	Listed earlier on 15.02.2021 before court-4	9	Anil Vora	Fortice India Law	Kavya Buildcon Pvt. Ltd.	KK Associates	

38.	CP(IB)- 2077(MB)/2019	Listed earlier on 15.02.2021 before court-4	9	Anil Vora	Fortice India Law	Kavya Buildcon Pvt. Ltd.	KK Associates	
39.	CP(IB) 2078(MB)/2019	Listed earlier on 15.02.2021 before court-4	9	Anil Vora	Fortice India Law	Kavya Buildcon Pvt. Ltd.	KK Associates	
40.	CP(IB)- 4023(MB)/2019	Listed earlier on 17.02.2021 before court-4	9	Moli Merchant Traders Pvt. Ltd.	Geeta Lundwani Mob:- 9833502969	JK Coil Coatings Pvt. Ltd.	Amar Gharte	
41.	CP(IB)- 752(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	Monteur	S. C. Legals	Sandvik Asia Pvt. Ltd.		
42.	CP(IB)- 735(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd.	APS Law Associates	Lake District Realty Pvt. Ltd.		
43.	CP(IB)- 145(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	Modern Engineering	Geeta Lundwani	Vidharbha Gas Vessels Pvt. Ltd.		
44.	CP(IB)- 467(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	Kay Bee Foundry Services Pvt. Ltd.	D S Momaya & Co	Maruti Inox (India) Pvt. Ltd.	Frazer Alexander	
45.	CP(IB)- 471(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	Motiram P Chaudhary	Prachi Wazalwar	Suvarna Fibrotech Pvt. Ltd.		
46.	CP(IB)- 1401(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	R M Steel Interlinks	Preet Chheda Mob:- 9819333598	Atharva Metals Pvt. Ltd.		
47.	CP(IB)- 1414(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	Don Construction Chemicals India Pvt. Ltd.	Hemant Shah Mob:- 7022265417	Shapoorji Pallonji and Company Pvt. Ltd.		
48.	CP(IB)- 1416(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	Maagh Advertising & Marketing Services Pvt. Ltd.	Vishal Tiwari Mob:- 8097333539	High Ground Enterprise Ltd.		
49.	CP(IB)- 1418(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	Relcon Infraprojects Ltd.	Sanjay Udeshi & Co. Mob:- 9769774438	Life Constructions Pvt. Ltd.		
50.	CP(IB)- 1425(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	Devi Construction Company Pvt. Ltd.	Settle Legal Mob:- 9819424329	Adient India Pvt. Ltd.		
51.	CP(IB)- 1429(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	IQ EQ Management (Netherlands) B V	Disha Mehta Mob:- 9619570675	Topsgrup Electronic Systems Ltd.		

52.	CP(IB)- 1458(MB)/2020	Listed earlier on 11.01.2021 before court-4	9	Shri Gurudatt Sugars Marketing Pvt. Ltd.	Manu Mishra Mob:- 9953749965	Cane Agro Energy (India) Ltd.		
53.	CP(IB)- 371(MB)/2020	Listed earlier on 25.01.2021 before court-4	9	Mobiquest Mobile Technologies Pvt. Ltd.	Pooja Singh i/b RES Juris	GJ Freedom Fashion Ltd.		
54.	CP(IB)- 1273(MB)/2020	Listed earlier on 17.02.2021 before court-4	9	Barbrik Project Ltd.	Yahya Batatawala Mob:- 7504914976	Patel Engineering Ltd.		
55.	CP(IB)- 1378(MB)/2020	Listed earlier on 17.02.2021 before court-4	9	Ratnarup Projects Pvt. Ltd.	Tarun Arora Mob:- 9769920703	Tamanna Hotels Pvt. Ltd.		
56.	CP(IB)- 13(MB)/2021	Listed earlier on 17.02.2021 before court-4	9	M/s Lalloji & Sons	Moiz K. Rafique Mob:- 9426027437	Oxeye Digital Solutions Pvt. Ltd.		
57.	CA-283/2020 IN C.P.(IB)- 915(MB)/2019	Listed earlier on 11.01.2021 before court-4	9	Shree Balaji Sugar Co (Cane Agro Energy (India) Ltd.	The Law Point	Cane Agro Energy (India) Ltd.	Amit Tamhankar	
58.	IA 2469/2020 IN CP(IB)- 3578(MB)/2018	Listed earlier on 11.01.2021 before court-4	19(2)	Mangesh V Kekere RP Poly Logic Internation Pvt. Ltd.	Anand Prabhawalkar Mob:- 7389927448	Nandita Trivedi		
59.	IA 708/2020 IN CP(IB)- 3888(MB)/2019	Listed earlier on 25.01.2021 before court-4	60(5)	VS & B Containers (L.L.C)	SRA Legal	Opal Asia India Line Pvt. Ltd.		
60.	IA-1186/2020, IA-1359/2020, IA-1360/2020, CP(IB)- 1712(MB)/2019	Listed earlier on 17.02.2021 before court-4	IA:-u/s 30(4),30(6), 31(1), 25(j), 60 (5),	Vidarbha Diagnostics Pvt. Ltd.	Ami Jain Mob:- 9820428011	Vijay Engineering Enterprises Pvt. Ltd.	Abhishek Adke Mob:- 9820257125	
61.	IA-2036/2020 IN CP(IB)- 2940(MB)/2019	Listed earlier on 13.02.2021 before court-4	Sec 33(1) (b) Sec 33(3)	Bhavesh Mansukhbhai Rathod & Hardik Pankaj Jotangia	Nithish Bangera Mob:- 8097793779	Nilltech Software Pvt. Ltd.		
62.	IA-2061/2020 IN CP(IB)- 2924(MB)/2019	Listed earlier on 23.02.2021 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.		
63.	IA-1241/2020 IA-1609/2020 IA 375/2021 IN CP(IB)- 3753(Mb)/2018	Listed earlier on 24.02.2021 before court-4	22(3)(a), 60(5), Sec 60(5) & 65(1), 12A	Malharshanti Enterprises	Amir Arsiwala Mob:- 9820069337	Can Enterprises Pvt. Ltd.		

64.	CP- 1361(MB)/2020	Listed earlier on 03.02.2021 before court-4	213,241- 242	Nitasha Aggarwal & Anr	Sanjukta Dey Mob:- 9619417929	Rebanko Venture Pvt. Ltd. & Ors	Sunil a/w Rahul Singh	
65.	CP- 1429(MB)/2020	Listed earlier on 03.02.2021 before court-4	241(1)	Ravindra Poman	Prachi Wazalwar Mob:- 9930112354	Prabhakar Anant Salunke & Ors.		

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