

**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:18.01.2021
Time:10.30AM**

Total number of matters in theList:100

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)-1056(Mb)/2020	For Clarification	7	Axis Bank Ltd	K Law And Co Mob:- 9449468822	Talwalkars Better Value Fitness Ltd		
2.	CP(IB)-1176(MB)/2020	Court Notice	7	Pune People & Co-Operative Bank Ltd	Avinash A khanolkar	Shree Chintamani Silk Mills Pvt Ltd		
3.	CP(IB)-1179(MB)/2020	Court Notice	59	Blue Foods Pvt Ltd	Dhruvil Shah Mob:- 9820177898			
4.	CP(IB)-1180(MB)/2020	Court Notice	9	Spik Enviro Management Pvt Ltd	Hafeezur Rahman Mob:- 9920454539	Vision Earthcare Pvt Ltd		
5.	CP(IB)-1183(MB)/2020	Court Notice	9	Fortigo Network Logistics Pvt Ltd	Suchitra Valjee Mob:- 7259234260	Eurolife Healthcare Pvt Ltd		
6.	CP(IB)-1184(MB)/2020	Court Notice	7	IL & FS Financial Services Ltd	Suchitra Valjee Mob:- 9702461431	M/s Avance Technologies Ltd		
7.	CP(IB)-1186(MB)/2020	Court Notice	95(1)	Bank Of Baroda	Nishit Dhruva Mob:- 9820733932	Usha Jawaharlal Gangaramani		
8.	CP(IB)-1190(MB)/2020	Court Notice	95(1)	State Bank Of India	Akr Advisors LLP Mob:- 9819333810	Mrs. Sunanda Dutta Kulkarni		
9.	CP(IB)-1191(MB)/2020	Court Notice	7	Intec Capital Ltd	Amir Arsiwala Mob:- 9953633307	Shwet Biotech Pvt Ltd		

10.	CP(IB)- 1193(MB)/2020	Court Notice	9	Shyam Udyog	Manoj G Agre Mob:-	Vijay Engifab India Pvt Ltd		
11.	CP(IB)- 1195(MB)/2020	Court Notice	95(1)	State Bank Of India Through Mr Asish Narayan	Cyril Amarchand Mangaldas Mob:- 9920299049	Rajkumar Nandlal Dhoot		
12.	CP(IB)- 1198(MB)/2020	Court Notice	95(1)	State Bank Of India Through Mr. Asish Narayan	Cyril Amarchand Mangaldas Mob:- 9920299049	Pradeep Nandlal Dhoot		
13.	CP(IB)- 1199(MB)/2020	Court Notice	7	Finquest Financial Solutions Pvt Ltd	S. H. Merchant Mob:- 9833557181	Smart Card It Solutions Ltd		
14.	CP(IB)- 1200(MB)/2020	Court Notice	9	M/s Shri Balaji Enterprises	Durgesh GuptaMob:-	GF Toll Road Pvt Ltd		
15.	CP(IB)- 1203(MB)/2020	Court Notice	9	Dr Ajit Rathod	Nithish Bangera Mob:-	Saphal Hospital and Research Center Pvt Ltd		
16.	CP(IB)- 1204(MB)/2020	Court Notice	7	Yes Bank Ltd	Sukanya BhaumikMob:-	Vaishno Devi Food Products Pvt Ltd		
17.	CP(IB)- 1208(MB)/2020	Court Notice	9	Marini India Pvt Ltd	Sukanya Bhaumik Mob:- 9879077306	Sudhir Constructions Infraspac Pvt Ltd		
18.	CP(IB)- 1210(MB)/2020	Court Notice	9	Unique Sugars Ltd	Manoj Harit	JaychandraAgro Industries Pvt Ltd		
19.	CP(IB)- 1212(MB)/2020	Court Notice	7	SREI Infrastructure Finance Ltd	Jayesh Desai	Sterling Port Ltd		
20.	CP(IB)- 1216(MB)/2020	Court Notice	7	Bank Of Baroda	Manipur Vasant Kini Mob:-	Darode Jog Redevelopment Pvt Ltd		
21.	CP(IB)- 1217(MB)/2020	Court Notice	9	Ajay Hans	Hemal Rajesh Patel Mob:- 9664555905	Reliance Realty Ltd		
22.	CP(IB)- 1222(MB)/2020	Court Notice	95(1)	IDBI Bank Ltd Through the Dgm Mr. Sanjay Nikam	Ankur Kumar Mob:- 9763757117	Mr. Shamik Apparao		
23.	CP(IB)- 1229(MB)/2020	Court Notice	9	V. Navin	Aziza Khatri Mob:-	Shreya Lifescience Pvt Ltd		

24.	CP(IB)- 1230(MB)/2020	Court Notice	95(1)	Rajkot Nagarik Sahakari Bank Ltd	Tn Chandrassekar Mob:- 9664504994	Mr. Hem Ketan Raj		
25.	CP(IB)- 1233(MB)/2020	Court Notice	95(1)	Rajkot Nagarik Sahakari Bank Ltd	Tn Chandrassekar Mob:- 9664504994	Mr. Dinesh kumar Sitaram Jaiswal		
26.	CP(IB)- 1235(MB)/2020	Court Notice	95(1)	State Bank Of India	Dhiraj Mhetre Mob:- 9004012488	ShamikApparao		
27.	CP(IB)- 1237(MB)/2020	Court Notice	9	Survival Technologies Pvt Ltd	Vr Lav Mob:- 9819962314	WaxsenLifescience Pvt Ltd		
28.	CP(IB)- 1239(MB)/2020	Court Notice	9	MrAtul Shinde	Amit Tungare Mob:- 9619792277	Steiner India Ltd		
29.	CP(IB)- 1241(MB)/2020	Court Notice	7	VSJ Investment Pvt Ltd	Ranjit Shetty Mob:- 9321473977	Makalu Trading Ltd		
30.	CP(IB)- 1243(MB)/2020	Court Notice	9	Lovable Lingerie Ltd	Bathiya Legal Mob:- 9649857336	Future Lifestyle Fashions Ltd		
31.	CP(IB)- 1245(MB)/2020	Court Notice	9	HRS Process Systems Ltd	Kunal Gokhale Mob:- 9503024474	Tropfruit Products Private Ltd		
32.	CP(IB)- 1247(MB)/2020	Court Notice	7	Vijaypath Management Pvt Ltd	Ankur Singhi Mob:- 9836209981	Bomaby Rayon Faishons Ltd		
33.	CP(IB)- 1249(MB)/2020	Court Notice	9	Ms Crushers	Mb Suneel Mob:- 9866970909	Shapoorji Pallonji And Company Pvt Ltd		
34.	CP(IB)- 1251(MB)/2020	Court Notice	7	Mr. Kashyap Deorah	Yashodhan Divekar Mob:- 9820187001	AYG Realty Pvt Ltd		
35.	CP(IB)- 1253(MB)/2020	Court Notice	7	ICICI Bank Ltd	Argus Partners Mob:- 7798627725	RasiklalSankalchand Jewellers Pvt Ltd		
36.	CP(IB)- 1255(MB)/2020	Court Notice	7	Agrasen Trade Merchants Pvt Ltd	Smit H. Shah Mob:- 9833502969	Moli Merchant Traders Pvt Ltd		

37.	CP(IB)- 1257(MB)/2020	Court Notice	9	Tortoise Inc	Vedchetan Patil Mob:- 9967644532	Beehive Communications Pvt Ltd		
38.	CP(IB)- 1259(MB)/2020	Court Notice	9	JNK Lifter Pvt Ltd	UL SHAH Mob:- 9833118836	Shethia Erectors and Material Handlers Ltd		
39.	CP(IB)- 1261(MB)/2020	Court Notice	9	Ashapura Intimates Fashion Ltd	AKR Advisors LLP Mob:- 9819333810	Healus India Pvt Ltd		
40.	CP(IB)- 1263(MB)/2020	Court Notice	9	Raj Chaton Industries Pvt Ltd	Deep Joshi Mob:- 9833288037	JashDealmarkLtd		
41.	CP(IB)- 1265(MB)/2020	Court Notice	7	Nidhaan Enterprises	Prachi Wazalwar Mob:- 9930112354	Integrated Spaces Ltd		
42.	CP(IB)- 1267(MB)/2020	Court Notice	95(1)	Reliance Commercial Finance Ltd	Subir Kumar Mob:- 9680045335	Mr. Harbhajan Singh & Mrs. Rajkumari Singh		
43.	CP(IB)- 1269(MB)/2020	Court Notice	9	Sure Shot Suggestions India Pvt Ltd	Nikita Hinger Mob:- 9821017622	Queens Villa Developers Pvt Ltd		
44.	CP(IB)- 1271(MB)/2020	Court Notice	9	AJS Impex Pvt Ltd	Pragya Khaitan Mob:- 9322133042	Shree Sai Krupa Ispat Ltd		
45.	CP(IB)- 1273(MB)/2020	Court Notice	9	Barbrik Project Ltd	Yahya Batatawala Mob:- 7504914976	Patel Engineering Ltd		
46.	CP(IB)- 1275(MB)/2020	Court Notice	95(1)	Cosmic Landscapes Pvt Ltd	Abhishek Adke Mob:- 9324659051	UnmeshNandkumarVe dak		
47.	CP(IB)- 1277(MB)/2020	Court Notice	95(1)	Anchor Enterprises Pvt Ltd	Abhishek Adke Mob:- 9324659051	Ashok Khemchand Kothari		
48.	CP(IB)- 1279(MB)/2020	Court Notice	10	Ajanta Infrastructures Ltd	Rishabh Mishra Mob:- 7738192191			
49.	CP(IB)- 1281(MB)/2020	Court Notice	9	Hotel Horizon Pvt Ltd	Crawford Bayley Co Mob:- 9892294424	PCK Corporation LLP		
50.	CP(IB)- 1283(MB)/2020	Court Notice	9	Hotel Horizon Pvt Ltd	Crawford Bayley Co Mob:- 9892294424	Mondo Culinary Pvt Ltd		

51.	CP(IB)- 1285(MB)/2020	Court Notice	9	Hotel Horizon Pvt Ltd	Crawford Bayley Co Mob:- 9892294424	Tea 4Health Pvt Ltd		
52.	CP(IB)- 1058(Mb)/2020	Listed earlier on 15.12.2020 before court-4, NCLT Mumbai	7	Nirmala Ashok Deorah	Yashodhan Divekar Mob:- 9820187001	AYG Reality Pvt Ltd		
53.	CP(IB)- 1093(Mb)/2020	Listed earlier on 16.12.2020 before court-4, NCLT Mumbai	7	Allahabad Bank	V.N. Ajikumar Mob:- 9009240675	N Kumar Housing & Infrastructure Pvt Ltd		
54.	CP(IB)- 924(Mb)/2020	Listed earlier on 11.01.2021 before court-4, NCLT Mumbai	7	Indusind Bank Ltd	SNG Partner B. Gopalakrishnan Mob:- 9821215888	Cox and Kings Global Services Pvt Ltd		
55.	CP(IB)- 1014(MB)/2020	Listed earlier on 07.12.2020 before court-4, NCLT Mumbai	9	M/s. Hema Agencies	Monish Mob:- 9657000999	Simplex Castings Ltd		
56.	CP(IB)- 1019(MB)/2020	Listed earlier on 07.12.2020 before court-4, NCLT Mumbai	9	Jai Laxmi Electricals	NSB Legal Associates Mob:- 9821183628	Classic Technics Pvt Ltd		
57.	CP(IB)- 997(MB)/2020	Listed earlier on 07.12.2020 before court-4, NCLT Mumbai	9	Biswajit Hazra	Jash Joy krishna Dalia Mob:- 9930066414	Topsgrup Services And Solutions Ltd		
58.	CP(IB)- 951(Mb)/2020	Listed earlier on 08.12.2020 before court-4, NCLT Mumbai	9	Shri Ramavtar Sharma	Kalyani Parmar Mob:- 9374383601	Se Freight and Logistics India Pvt Ltd		
59.	CP(IB)- 985(Mb)/2020	Listed earlier on 08.12.2020 before court-4, NCLT Mumbai	9	Treasure Retail Pvt Ltd	Jitendra R Bakliwal Mob:- 7720972277	Shop Cj Network Pvt Ltd		
60.	CP(IB)- 990(Mb)/2020	Listed earlier on 16.12.2020 before court-4, NCLT Mumbai	9	Shilpa Sand Pvt Ltd	Shon Deepak Gadgil	Birla Precision Technologies Ltd		
61.	CP(IB)- 4587(MB)/2018	Listed earlier on 05.01.2021 before court-4, NCLT Mumbai	9	Balaji Engineering	PSJ Legal	Piletech Infra P Pvt Ltd Pvt Ltd		

62.	CP(IB)- 750(MB)/2020	Listed earlier on 05.01.2021 before court-4, NCLT Mumbai	9	Stemet India Pvt Ltd	R&R Associates	SKVA Rubber Solutions Pvt Ltd	Nikita Abhyankar	
63.	CP(IB)- 570(MB)/2020	Listed earlier on 05.01.2021 before court-4, NCLT Mumbai	9	Stemet India Pvt Ltd	R&R Associates	S & J Granulate Solutions Pvt Ltd	Amir Arsiwala	
64.	CP(IB)- 46(MB)/2019	Listed earlier on 11.01.2021 before court-4, NCLT Mumbai	9	Cygnus Equipments& Rental Pvt Ltd	Abhishek A. Adke	Supreme Infrastructure India Ltd		
65.	CA- 1095/MB/2020 IN CA(CAA)- 401(MB)2020	Listed earlier on 05.01.2021 before court-4, NCLT Mumbai	230-232	Supreme Infrastructure India Ltd	Hemant Sethi And Co Mob:- 982024445			
66.	CP- 1417(MB)/2020	Listed earlier on 05.01.2021 before court-4, NCLT Mumbai	241-242	Sumeet Vaid&Ors	Rakesh Puri Mob:- 9820348411	AR Wealth Management Pvt Ltd &Ors		
67.	CP- 1087(MB)/2020	Listed earlier on 07.12.2020 before court-4, NCLT Mumbai	252(3)	Cupric Metals Pvt Ltd	Tanmay Varadkar Mob:- 9987033384	RoC Mumbai		
68.	IA-1264/2020 IN CP(IB)- 574(MB)/2018	Listed earlier on 07.12.2020 before court-4, NCLT Mumbai	Sec 9, 60(5) IBC	Highbrow Audiovisual Services Pvt Ltd	Misha Mob:- 8813934465	Dasve Convention Center Ltd		
69.	IA-1720/2020 IN CP(IB)- 2495(MB)/2018	Listed earlier on 15.01.2021 before court-4, NCLT Mumbai	60(5)	Glance Investments (India) Pvt Ltd	Chandrakant R Mahadeshwar Mob:- 9930091187	Lexcorp Advisory Services Pvt Ltd		
70.	IA-2175/2020 IN CP(IB)- 1571(MB)/2019	Listed earlier on 07.12.2020 before court-4, NCLT Mumbai	Sec 66(1)	Balkrishna Sharma Applicant In the matter of Hoya Lens India Pvt Ltd	Balkrishan Associates Mob:- 8879804637	Saleem Rafik Sarang &Ors Respondents In the matter of Hollywood Opticians Pvt Ltd		
71.	IA-1769/2020 IN CP(IB)- 3918(MB)/2019	Listed earlier on 08.12.2020 before court-4, NCLT Mumbai	Rule 11	In the matter of Pooransingh Vijaysingh Rathod	Sahim Ansari Mob:- 7977926509	JK Coil Coatings Pvt Ltd		

72.	IA-1515/2020 IN CP(IB)- 4587(MB)/2018	Listed earlier on 14.12.2020 before court-4, NCLT Mumbai	Sec 60(5)	Dipti Mehta in the matter of Balaji Engineering & SERI Equipment Finance Ltd	Aniruth Purusothaman G Mob:- 9820292415	Piletech Infra Pvt Ltd		
73.	IA-1964/2020 IN CP(IB)- 2579(MB)/2019	Listed earlier on 16.12.2020 before court-4, NCLT Mumbai	19(2)	Harish Kant Kaushik	Aniruth Purusothaman G Mob:- 9819799455	SunderlalBothra&Ors		
74.	IA 2149/2020 IN CP(IB) 2579(MB)/2019	Listed earlier on 16.12.2020 before court-4, NCLT Mumbai	IBC	Harish Kant Kaushik Applicant in the matter of Syndicate Bank	Lubdha Porwal Mob:-	SunderlalBothra&Ors Respondents In the matter of Bothra Metals and Alloys Ltd		
75.	IA-1767/2020 IN CP(IB)- 2176(MB)/2019	Listed earlier on 16.12.2020 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		
76.	CP(IB)- 696(MB)/2020	Earlier date fixed for hearing on 13.04.2020	9	High Ground Enterprise Ltd	SDA & Partners	Swastik Productions Pvt Ltd		
77.	CP(IB)- 703(MB)/2020	Earlier date fixed for hearing on 13.04.2020	9	MevAgro& Livestock Farm	PBA	L & T Housing Finance Ltd		
78.	CP(IB)- 706(MB)/2020	Earlier date fixed for hearing on 13.04.2020	9	Shreeji Blocks Pvt Ltd	Devul Dighe	Abhijit Realtors & Infraventures Pvt Ltd		
79.	MA 790/2020 IN CP- 2919(MB)/2018	Earlier date fixed for hearing on 13.04.2020	433	Wacker Chemie AG (Ridhi Petrochem Pvt Ltd)	Consulta juris	Ridhi Petrochem Pvt Ltd		
80.	CP(IB)- 764(MB)/2020	Earlier date fixed for hearing on 13.04.2020	9	Carestream Health India Pvt Ltd	DMD	Calvin Associates Pvt Ltd		
81.	CP(IB)- 766(MB)/2020	Earlier date fixed for hearing on 13.04.2020	9	Lalit Trading Company	MGV & Associates	New Consolidated Construction Company Ltd		
82.	CP(IB)- 776(MB)/2020	Earlier date fixed for hearing on 13.04.2020	9	Shalimar Paints Ltd	S.K Sharma	Deify Infrastructures Ltd &Anr		
83.	CP(IB)- 778(MB)/2020	Earlier date fixed for hearing on 13.04.2020	9	KLT Automotive and Tublar Products Ltd	Consulta Juris (Law Firm)	Delta Iron & Steel Company Pvt Ltd		

84.	CP(IB)- 779(MB)/2020	Earlier date fixed for hearing on 13.04.2020	9	Simson Pharma Ltd	Heena Jaysinghani	Celogen Generics Pvt Ltd		
85.	CP(IB)- 784(MB)/2020	Earlier date fixed for hearing on 13.04.2020	9	Prompt Data Products Pvt Ltd	ANP Chambers	Think Tank Digital Media Pvt Ltd		
86.	CP(IB)- 3508(MB)/2019	Earlier date fixed for hearing on 14.04.2020	7	Francis Antony Pellissery & Eight Other	Gunjan Chowbey	Arrow Engineering Ltd	Robin Jaisinghani	
87.	MA 3455/2019 IN CP 3438(MB)/2018	Earlier date fixed for hearing on 14.04.2020	420(2)	Lachhmidhar Kanshiram	Neha Jagtap & associates	Varsha Corporation Ltd		
88.	CP- 3188(MB)/2019	Earlier date fixed for hearing on 14.04.2020	433-434	Paharpur Cooling Towers Ltd	Khare Legal	Transparent Energy Systems Pvt Ltd		
89.	TCP 32/2013	Earlier date fixed for hearing on 14.04.2020	397-398	Gopiram B. Paharia	Dr SK Jain	Vishwa Vishal Textiles Ltd &Ors	SD Israni	
90.	CP(IB) 2957(MB)/2019	Earlier date fixed for hearing on 14.04.2020	9	Trang Exports Pvt Ltd	Ashwin Poojari	Santogen Natural Resources Ltd	Pallavi Kulkarni	
91.	CP(IB)- 4432(MB)/2019	Earlier date fixed for hearing on 14.04.2020	7	PPG Asian Paints Pvt Ltd	Dhir and Dhir	Bhagwati Cars Pvt Ltd	Mahendra Doshi & Vivek Gode	
92.	CP(IB)- 4023(MB)/2019	Earlier date fixed for hearing on 14.04.2020	9	Moli Merchant Traders Pvt Ltd	Geeta Lundwani	JK Coil Coatings Pvt Ltd	Amar Gharte	
93.	CP 99(MB)/2020	Earlier date fixed for hearing on 15.04.2020	241,242 & 271(1)	Sanjeev Ramesh Doshi &Ors	Dipti Shah	Rescon Manufacturing Co Pvt Ltd &Ors	Avinash Joshi	
94.	CP(IB)- 3058(MB)/2019	Earlier date fixed for hearing on 15.04.2020	9	Buneo Traders Pvt Ltd	Sandeep Kumar Singh	Davin Info Pvt Ltd		
95.	CP(IB)- 3096(MB)/2019	Earlier date fixed for hearing on 15.04.2020	10	Sunita Logistic Pvt Ltd	Pan India Legal			
96.	CP(IB)- 542(MB)/2020	Earlier date fixed for hearing on 15.04.2020	7	Gajraj Tradecom Pvt Ltd	P S Thakre & Co	Ramkrishna Electricals Ltd	Amita Chaware	
97.	CP(IB)- 756(MB)/2020	Earlier date fixed for hearing on 15.04.2020	9	NLMK India Service Center Pvt Ltd	Rajdeep Lahiri	Ramkrishna Electricals Ltd	Amita Chaware	

98.	CP(IB)- 827(MB)/2020	Earlier date fixed for hearing on 15.04.2020	9	Sora Shipping and Logistics Pvt Ltd	Parmar & Associates	Ansapack Pvt Ltd		
99.	CP(IB)- 829(MB)/2020	Earlier date fixed for hearing on 15.04.2020	9	Reinforce Resources and Trade Pvt Ltd	Ajay L. Yadav	Sanyukta Shipping & Logistics Pvt Ltd		
100	CP(IB)- 831(MB)/2020	Earlier date fixed for hearing on 15.04.2020	9	Bekay Legal	Bekay Legal	Microgen Hygiene Pvt Ltd &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