

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH-IV
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**Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
SH. SATYA RANJAN PRASAD, HON'BLE MEMBER (T)**

**Date:18.08.2021
Time:10.30 AM**

Total number of matters in the List:74

Sr. No.	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate	Name of Respondent	Respondent Advocate	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.								
1.	IA-1255/2020, IA 2351/2020, IA-2128/2020, IA 148/2021, IA 341/2021, IA 508/2021, IA 755/2021, IA 972/2021, IA 1685/2021, IN CP(IB)- 4164(MB)/2019	Listed earlier on 17.08.2021 before court-4	7	Bank of India	Deepak Khurana Mob:- 9811231287 9167020364 Aniruth Purusothaman G 9820073090	Tuticorin Coal Terminal Pvt. Ltd.		
<u>FRESH MATTER</u>								
2.	CA(CAA)- 133(MB)/2021	Hearing	230-232	Solantra Pvt. Ltd.	Ashish O Lalpuria 9820473932			

3.	CA(CAA)- 136(MB)/2021	Hearing	230-232	NYK Line (India) Pvt. Ltd.	Hemant Sethi And Co 9324153468			
4.	CA(CAA)- 138(MB)/2021	Hearing	230-232	Indus Valley Partners India Pvt. Ltd.	Imtiaz Iqbal Qureshi 9167102076			
5.	CA(CAA)- 142(MB)/2021	Hearing	230-232	Sharda Synthetics Pvt. Ltd. And Ors.	Ashish O Lalpuria982047 3932			
6.	CA(CAA)- 143(MB)/2021	Hearing	230-232	Pranavaditya Spinning Mills	Hemant Sethi And Co 9820244453			
7.	CA(CAA)- 188(MB)/2021	Hearing	230-232	Raghuleela Estates Pvt. Ltd.	Hemant Sethi And Co 9820244453			
8.	CA(CAA)- 190(MB)/2021	Hearing	230-232	IIFL Wealth Capital Markets Ltd.	Khaitan And Co LLP 7506080770			
9.	CA-132/2021 IN CA(CAA)- 401(MB)/2020	Hearing	230-232	Supreme Infrastructure India Ltd	Hemant Sethi And Co 9820244453			
10.	CP(CAA)- 62(MB)/2021 IN CA(CAA)- 932(MB)/2018	Hearing	230-232	Implicit Trading Pvt. Ltd.	Nilesh Shah And Associates 9819196693			
11.	CP(CAA)- 66(MB)/2021 IN CA(CAA)- 932(MB)/2018	Hearing	230-232	Implicit Trading Pvt. Ltd.	Nilesh Shah And Associates 9819196693			
12.	CP(CAA)- 67(MB)/2021 IN CA(CAA)- 933(MB)/2018	Hearing	230-232	Blindex Rubber Private Limited	Nilesh Shah And Associates 9819196693			
13.	CP(CAA)- 68(MB)/2021 IN CA(CAA)- 934(MB)/2018	Hearing	230-232	Tivoli Investment And Trading Company Private Limited	Nilesh Shah And Associates 9819196693			
14.	CP(CAA)- 76(MB)/2021 IN CA(CAA)- 1109(MB)/2020	Hearing	230-232	I-Pay Clearing Services Pvt. Ltd.	Vaibhav Singh Mob:- 9769194346			

15.	CP(CAA)- 77(MB)/2021 IN CA(CAA)- 1173(MB)/2020	Hearing	230-232	Norman Alternate Recycling Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
16.	CP(CAA)- 78(MB)/2021 IN CA(CAA)- 1175(MB)/2020	Hearing	230-232	Toccata Realtors Pvt. Ltd.	Hemant Sethi And Co 9167929981			
17.	CP(CAA)- 81(MB)/2021 IN CA(CAA)- 3750(MB)/2019	Hearing	230-232	Akm Global Textile Pvt. Ltd.	Kala Agarwal Mob:- 9819888185			
18.	CP(CAA)- 90(MB)/2021 IN CA(CAA)- 1150(MB)/2020	Hearing	230-232	Godrej Properties Ltd.	Hemant Sethi And & Co. Mob:- 9999719195			
19.	CP(CAA)- 91(MB)/2021 IN CA(CAA)- 1166(MB)/2020	Hearing	230-232	Motherson Sumi Systems Ltd.	Hemant Sethi And & Co. Mob:- 9999719195			
20.	CP(CAA)- 95(MB)/2021 IN CA(CAA)- 1144(MB)/2020	Hearing	230-232	Swati Holding And Leasing Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
21.	CP(CAA)- 96(MB)/2021 IN CA(CAA)- 1177(MB)/2020	Hearing	230-232	Chordia Food Products Ltd.	Zadn And Associates 9922990064			
22.	CP(CAA)- 100(MB)/2021 IN CA(CAA)- 04(MB)/2021	Hearing	230-232	Cuffe Parade Estates Private Ltd.	Rajesh Shah Co Mob:- 9820048994			
23.	CP(CAA)- 130(MB)/2021 IN CA(CAA)- 1082(MB)/2020	Hearing	230-232	Whats On India Media Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
24.	CP(CAA)- 119(MB)/2021 IN CA(CAA)- 1159(MB)/2020	Hearing	230-232	Security & Personnel Services Pvt. Ltd.	Hemant Sethi And Co 9820244453			

25.	CP(CAA)- 121(MB)/2021 IN CA(CAA)- 18(MB)/2021	Hearing	230-232	Jamnagar Properties Pvt. Ltd.	Arvind Talgaonkar 9757152142			
26.	CP(CAA)- 122(MB)/2021 IN CA(CAA)- 20(MB)/2021	Hearing	230-232	Ponds Exports Ltd.	Arvind Talgaonkar 9757152142			
27.	CP(CAA)- 125(MB)/2021 IN CA(CAA)- 19(MB)/2021	Hearing	230-232	Unilever India Exports Ltd.	Arvind Talgaonkar 9757152142			
28.	CP(CAA)- 133(MB)/2021 IN CA(CAA)- 1098(MB)/2021	Hearing	230-232	Ghodawat Industries (India) Pvt. Ltd.	Ajit Singh Tawar 9130009633			
29.	CP(CAA)- 107(MB)/2021 IN CA(CAA)- 1153(MB)/2020	Hearing	230-232	Europa Biocare Pvt. Ltd.	Shruti Kelji Pednekar 7208617318			
30.	CP(CAA)- 110(MB)/2021 IN CA(CAA)- 1148(MB)/2020	Hearing	230-232	Shaan Infra Projects Pvt. Ltd.	Dua Associates Mob:- 9920491694			
31.	CP(CAA)- 111(MB)/2021 IN CA(CAA)- 1157(MB)/2020	Hearing	230-232	Lasa Supergenerics Ltd.	Ashish O Lalpuria 9820473932			
32.	CP(CAA)- 104(MB)/2021 IN CA(CAA)- 1104(MB)/2020	Hearing	230-232	Dura Auto Systems India Pvt. Ltd.	Manish Malpani Mob:- 9322235342			
REGULAR MATTER								
33.	CA(CAA)- 58(MB)/2021	Listed earlier on 21.06.2021 before court-4	230-232	Desai Finwealth Investments & Securities Pvt. Ltd.	Rajesh Shah Co. Mob:- 9820048994			
34.	CA(CAA)- 61(MB)/2021	Listed earlier on 21.06.2021 before court-4	230-232	Shetkari Cotton (India) Pvt. Ltd.	Ritika Agrawal Mob:- 9769969913			
35.	CA(CAA)- 63(MB)/2021	Listed earlier on 21.06.2021 before court-4	230-232	GS Engineering and Construction Delhi Pvt. Ltd.	Rajesh Shah Co. Mob:- 9892540331			

36.	CA(CAA)- 57(MB)/2021	Listed earlier on 20.07.2021 before court-4	230-232	Mehta Capital Management Pvt. Ltd.	Rajesh Shah Co. Mob:- 9820048994			
37.	CP(IB)- 2076(MB)/2019	Listed earlier on 21.06.2021 before court-4	9	Anil Vora	Fortice India Law	Kavya Buildcon Pvt. Ltd.		
38.	CP(IB)- 2077(MB)/2019	Listed earlier on 21.06.2021 before court-4	9	Anil Vora	Fortice India Law	Kavya Buildcon Pvt. Ltd.		
39.	CP(IB) 2078(MB)/2019	Listed earlier on 21.06.2021 before court-4	9	Anil Vora	Fortice India Law	Kavya Buildcon Pvt. Ltd.		
40.	CP(IB)- 600(MB)/2020	Listed earlier on 21.06.2021 before court-4	9	Secure Industries Pvt. Ltd.	Vora & Associates	Jeevika Minerals Pvt. Ltd.		
41.	CP(IB)- 610(MB)/2020	Listed earlier on 21.06.2021 before court-4	9	HKS Corporate LLP	NVB & Associates	Tea 4 Health Pvt. Ltd.		
42.	CP(IB)- 802(MB)/2020	Listed earlier on 21.06.2021 before court-4	9	Goldmines Telefilms Pvt. Ltd.	Jhangiani Narula and associates	Pen India Ltd.		
43.	CP(IB)- 1096(MB)/2020	Listed earlier on 28.06.2021 before court-4	9	Mr Fitrat Husain Khan	Sukrit Ghosh Mob:- 9819944600	Shreedham Constructions Pvt. Ltd.		
44.	CP(IB)- 1157(MB)/2020	Listed earlier on 21.06.2021 before court-4	9	JMC Projects (India) Ltd.	Mob:-	Reliance Infrastructure Ltd.		
45.	CP(IB)- 1293(MB)/2020	Listed earlier on 21.06.2021 before court-4	9	Chartered Finance Management Ltd.	Nishit Dhruva Mob:- 7506188977	Deserve Builders & Developer Ltd.		
46.	CP(IB)- 1305(MB)/2020	Listed earlier on 22.06.2021 before court-4	9	Ashish Joshi	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
47.	CP(IB)- 1309(MB)/2020	Listed earlier on 22.06.2021 before court-4	9	Vikas Gaur	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
48.	CP(IB)- 1329(MB)/2020	Listed earlier on 22.06.2021 before court-4	9	Debadutta Dey	Rajdeep Samudrala Mob 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
49.	CP(IB)- 1355(MB)/2020	Listed earlier on 22.06.2021 before court-4	9	Rajendra Shinde	Rajdeep Samudrala 9167887207	Rolta Bi and Big Data Analytics Pvt. Ltd.		

50.	CP(IB)- 1371(MB)/2020	Listed earlier on 22.06.2021 before court-4	9	Vipin Dayaram Yadav	Rajdeep Samudrala 9167887207	Rolta India Ltd.		
51.	CP(IB)- 1373(MB)/2020	Listed earlier on 22.06.2021 before court-4	9	Rajesh Madhukar Sawant	Rajdeep Samudrala 9167887207	Rolta Bi & Big Data Analytics Pvt. Ltd.		
52.	CP(IB)- 1466(MB)/2020	Listed earlier on 22.06.2021 before court-4	9	Anjali Sagar Kavishwar	Rajdeep Samudrala 9820340180	Rolta India Ltd.		
53.	CP(IB)- 1468(MB)/2020	Listed earlier on 22.06.2021 before court-4	9	Venkatachalam Subramaniam Iyer	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
54.	CP(IB)- 1470(MB)/2020	Listed earlier on 22.06.2021 before court-4	9	Deepak Gupta	Rajdeep Samudrala 9820340180	Rolta India Ltd.		
55.	CP(IB)- 1472(MB)/2020	Listed earlier on 22.06.2021 before court-4	9	Vivek Kumar Mishra	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
56.	CP(IB)- 1474(MB)/2020	Listed earlier on 22.06.2021 before court-4	9	Tyagvir Singh Raghava	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
57.	CP(IB)- 223(MB)/2021	Listed earlier on 28.06.2021 before court-4	9	Monarch Ergo Pvt. Ltd.	Nikita Hinger Mob:- 8879394658	Lammfa Projects Pvt. Ltd.		
58.	CP(IB)- 1190(MB)/2020	Listed earlier on 23.06.2021 before court-4	95(1)	State Bank of India	Akr Advisors LLP Mob:- 9819333810	Mrs. Sunanda Dutta Kulkarni		
59.	CP(IB)- 199(MB)/2021	Listed earlier on 21.06.2021 before court-4	95(1)	State Bank of India Through Proposed Resolution Professional Mr. Harish Kant Kaushik	Prajakta Menezes Mob:- 9819799455	Mr. Shirish Deepak Kulkarni		
60.	IA 708/2020 IN CP(IB)- 3888(MB)/2019	Listed earlier on 23.06.2021 before court-4	60(5)	VS & B Containers (L.L.C)	SRA Legal	Opal Asia India Line Pvt. Ltd.		
61.	IA 1677/2021 IN CP(IB)- 582(MB)/2021	Listed earlier on 17.08.2021 before court-4	7	State Bank of India	Subir Kumar Mob:- 9167688370	Yashasvi Yarns Ltd.		
62.	CP- 3433(MB)/2019	Listed earlier on 23.06.2021 before court-4	64(F) LLP Act, 2008	Sanjeevanee Medical & Healthcare LLP	Ruchita Krishnan			
63.	CP- 1268(MB)/2020	Listed earlier on 23.06.2021 before court-4	66	Shillong Expressway Pvt. Ltd.	Hemant Sethi & Co Mob:- 9820244453			

64.	CP-61(MB)/2021	Hearing	66	Aveo Real Estate Holdings Pvt. Ltd.	Hemant Sethi & Co Mob:- 9820244453			
65.	CP-165(MB)/2021	Hearing	66	Epiroc Mining India Ltd.	Hemant Sethi & Co Mob:- 9820244453			
66.	CP-192(MB)/2021	Hearing	66	LEKAR PHARMA LIMITED	Rajesh Shah Co. Mob:- 9892540331			
67.	CP-198(MB)/2021	Hearing	66	Waacox Energy Pvt. Ltd.	Khaitan And Co LLP 7506080770			
68.	CP-1764(MB)/2019	Listed earlier on 23.06.2021 before court-4	241	Haresh Mataliya	B B Parekh	Girnar Overseas Ltd and Anr		
69.	CP-4025(MB)/2019	Listed earlier on 23.06.2021 before court-4	241	Haresh Nyalchand Mataliya	Yogendra M Kanchan	Stars International Pvt. Ltd. & Ors.		
70.	CP-1423(MB)/2020	Listed earlier on 23.06.2021 before court-4	241(1)	Hydrocarbons Industries Ltd. & Anr	Girish D. Utangale Mob:- 9821133466	Ashish Nawade & Ors.		
71.	CP-2753(MB)/2019	Listed earlier on 23.06.2021 before court-4	241-242	Sachin Ghule	Kurdukar & Co	Resu Infratech India Pvt. Ltd.		
72.	CP-228(MB)/2020	Listed earlier on 23.06.2021 before court-4	241-242	Ebixcash World Money Ltd & Anr.	Ankita Singhania	Ebix Payment Services Pvt. Ltd. & Ors		
73.	CP-1140(MB)2020	Listed earlier on 29.06.2021 before court-4	252(1)	Batliwalla Development and Finance Company Pvt. Ltd.	Harsh Kesharia Mob:- 9870712310	RoC Mumbai		
ADDITIONAL CAUSE LIST								
74.	CP(IB)-356(MB)/2020	Listed earlier on 21.06.2021 before court-4	9	Prime Maritime DWC LLC	Anoma Law Group LLP	Pentagon Waterlines Pvt. Ltd.		

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)**