## NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH-IV DAILY CAUSE LIST

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J) SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

## **Total number of matters in the List:46**

Date: 24.03.2021

Time:02.30PM

| Sr. |                          |   |         |  | Petitioner                                  | Name of   | Respondent      |        |
|-----|--------------------------|---|---------|--|---|---|-----------------|--------|
| No  | CP/CA No                 | Case Purpose                                      | Section | Name of Petitioner   | Advocate                                    | Respondent  | Advocate        | Remark |
|     |                          |   |         | <u>REGULAR MA</u>  | <u>ATTER</u>                                |   |                 |        |
| 1.  | CP(IB)-<br>4426(MB)/2019 | Listed earlier on<br>20.01.2021<br>before court-4 | 7       | Mascot Capital and<br>Marketing Pvt. Ltd.                  | Sneha Gupta                                 | Savair Energy Ltd.  | Sachin<br>Pawar |        |
| 2.  | CP(IB)-<br>3995(MB)/2019 | Listed earlier on<br>03.03.2021<br>before court-4 | 7       | Nand Sales Corporation                                     | Chaitanya B Nikte                           | Bhandari<br>Infrastructure and<br>Construction<br>Development Pvt. Ltd. | Vishvas Deo     |        |
| 3.  | CP(IB)-<br>4016(MB)/2019 | Listed earlier on<br>03.03.2021<br>before court-4 | 7       | Birla Projects Pvt. Ltd.                                   | Chaitanya B Nikte                           | Bhandari<br>Infrastructure and<br>Construction<br>Development Pvt. Ltd. | Vishvas Deo     |        |
| 4.  | CP(IB)-<br>1140(MB)/2020 | Listed earlier on<br>12.01.2021<br>before court-4 | 7       | Rupa Infotech And<br>Infrastructure Pvt. Ltd.              | Sanjay Udeshi<br>And Co Mob:-<br>9820057422 | Shankheshwar<br>Properties Pvt. Ltd.                                    |                 |        |
| 5.  | CP(IB)-<br>1145(MB)/2020 | Listed earlier on<br>12.01.2021<br>before court-4 | 7       | Muthoot Fincorp Ltd.                                       | Solomon And Co<br>Mob:-<br>7012496764       | Richa Lifespace Pvt.<br>Ltd.  |                 |        |
| 6.  | CP(IB)-<br>907(MB)/2020  | Listed earlier on<br>12.01.2021<br>before court-4 | 7       | Samata Nagari Sahkari<br>Patsanstha Maryadit,<br>Kopargaon | S. Raghunath &<br>Co                        | Vatavruksha<br>Entertainment Pvt.<br>Ltd.                               |                 |        |
| 7.  | CP(IB)-<br>1397(MB)/2020 | Listed earlier on<br>15.03.2021<br>before court-4 | 7       | Canara Bank  | Nishit Dhruva<br>Mob:-<br>9873650853        | Supreme Housing and Hospitality Pvt. Ltd.                               |                 |        |
| 8.  | CP(IB)-<br>1138(MB)/2020 | Listed earlier on<br>12.01.2021<br>before court-4 | 7       | Mr Avinash Totade  | Navin<br>Maheshwari<br>Mob:-<br>9421790773  | Sinew Developers Pvt.<br>Ltd.   |                 |        |
| 9.  | CP(IB)-<br>1023(MB)/2020 | Listed earlier on<br>12.01.2021<br>before court-4 | 9       | Samkit Naresh Shah   | Ulhas Shetty And<br>Co Mob:-<br>9867988449  | Laxmi Govind Paper<br>and Pulp Mill Pvt. Ltd.                           |                 |        |

| 10. | CP(IB)-<br>1037(MB)/2020 | Listed earlier on<br>12.01.2021<br>before court-4 | 9 | Sadanand Walte                                   | Raina Birla<br>Mob:-<br>9850533838            | Technex Technologies<br>Pvt. Ltd.           |  |
|-----|--------------------------|---|---|--|---|---|--|
| 11. | CP(IB)-<br>1041(MB)/2020 | Listed earlier on<br>12.01.2021<br>before court-4 | 9 | Security Solution<br>Services                    | Bhuvan Arora<br>Mob:-<br>9412205633           | Vidarbha Industries<br>Power Ltd.           |  |
| 12. | CP(IB)-<br>1046(MB)/2020 | Listed earlier on<br>12.01.2021<br>before court-4 | 9 | Rashmikaben<br>Bhavinkumar Vyas                  | D. H. Rathore<br>Mob:-<br>9909946227          | Talwalkars<br>Healthclubs Ltd.              |  |
| 13. | CP(IB)-<br>1048(MB)/2020 | Listed earlier on<br>12.01.2021<br>before court-4 | 9 | Prabhat Jain                                     | Prabhat Jain<br>Mob:-<br>9405024040           | Seed Infotech Ltd.                          |  |
| 14. | CP(IB)-<br>1060(MB)/2020 | Listed earlier on<br>12.01.2021<br>before court-4 | 9 | Surendra Infrastructure<br>Pvt. Ltd.             | Nawaj Sayyad<br>Mob:-<br>9561950003           | Creatoz Builders Pvt.<br>Ltd.               |  |
| 15. | CP(IB)-<br>1062(MB)/2020 | Listed earlier on<br>12.01.2021<br>before court-4 | 9 | R S Plasfab Pvt. Ltd.                            | Deepak Kumar<br>Khaitan                       | Shapoorji Pallonji And<br>Company Pvt. Ltd. |  |
| 16. | CP(IB)-<br>1068(MB)/2020 | Listed earlier on<br>12.01.2021<br>before court-4 | 9 | Strata Exim Pvt. Ltd.                            | Vis Legis Law<br>Practice Mob:-<br>9820812297 | Prince SWR Systems<br>Pvt. Ltd.             |  |
| 17. | CP(IB)-<br>1464(MB)/2020 | Listed earlier on<br>25.01.2021<br>before court-4 | 9 | Capricorn Food<br>Products India Ltd.            | Nikita Hinger<br>Mob:-<br>8879394658          | Simara Foods Pvt.<br>Ltd.                   |  |
| 18. | CP(IB)-<br>1476(MB)/2020 | Listed earlier on<br>25.01.2021<br>before court-4 | 9 | Satish N Gangula                                 | Yahya Batatawala<br>Mob:-<br>9930480782       | Ultra Space<br>Developers Pvt. Ltd.         |  |
| 19. | CP(IB)-<br>1414(MB)/2020 | Listed earlier on<br>10.03.2021<br>before court-4 | 9 | Don Construction<br>Chemicals India Pvt.<br>Ltd. | Hemant Shah<br>Mob:-<br>7022265417            | Shapoorji Pallonji and<br>Company Pvt. Ltd. |  |
| 20. | CP(IB)-<br>624(MB)/2020  | Listed earlier on<br>09.02.2021<br>before court-4 | 9 | Trident Diagnostics & Healthcare Pvt. Ltd.       | Shruthi and<br>Associates                     | Express Clinics Pvt.<br>Ltd.                |  |
| 21. | CP(IB)<br>2835(MB)/2018  | Listed earlier on<br>12.01.2021<br>before court-4 | 9 | VS & B Container LLC                             | Ayushi Shankar<br>i/b SRA Legal               | Pan Lloyd Shipping &<br>Logistics Pvt. Ltd. |  |
| 22. | CP(IB)-<br>1325(MB)/2020 | Listed earlier on 20.01.2021 before court-4       | 9 | DCS Techno Services<br>Pvt. Ltd.                 | Gonugunta Murali<br>Mob:-<br>9440803692       | Valecha Engineering<br>Ltd.                 |  |
| 23. | CP(IB)-<br>1331(MB)/2020 | Listed earlier on<br>20.01.2021<br>before court-4 | 9 | Star Vision                                      | Vedchetan Patil<br>Mob:-<br>9967644532        | Tlg India Pvt. Ltd.                         |  |

| 24. | CP(IB)-<br>4160(MB)/2018 | Listed earlier on 20.01.2021 before court-4       | 9 | 5-Elements                                 | Amey R.<br>Deshpande              | Kimaya Fashions Pvt.<br>Ltd.          | Amol<br>Komeria        |  |
|-----|--------------------------|---|---|--|-----------------------------------|---------------------------------------|------------------------|--|
| 25. | CP(IB)-<br>1291(MB)/2019 | Listed earlier on<br>20.01.2021<br>before court-4 | 9 | Sagene Corp                                | Prem Kumar                        | Malaika Appliances<br>Ltd.            | Aditya Parab           |  |
| 26. | CP(IB)-<br>4587(MB)/2019 | Listed earlier on<br>20.01.2021<br>before court-4 | 9 | Shreeraghav Realty                         | Vishaki Bhatia                    | Conwood Realty Pvt.<br>Ltd.           | Ved Chetan<br>Patil    |  |
| 27. | CP(IB)<br>3231(MB)/2019  | Listed earlier on<br>20.01.2021<br>before court-4 | 9 | National Steel and Agro<br>Industries Ltd. | Akshay Gosavi<br>i/b Themis Legal | Mitesh Trading Pvt.<br>Ltd.           | Sancheti &<br>Sancheti |  |
| 28. | CP(IB)-<br>4582(MB)/2019 | Listed earlier on 20.01.2021 before court-4       | 9 | Padmavati Corporation                      | DMS Legal                         | KD Lite Developers<br>Pvt. Ltd.       |                        |  |
| 29. | CP(IB)-<br>2006(MB)/2019 | Listed earlier on 20.01.2021 before court-4       | 9 | Intelsat Global Sales &<br>Marketing Ltd.  | Fortitude Law<br>Associates       | Neo Sports Broadcast<br>Pvt. Ltd.     | Gulshan<br>Sachdev     |  |
| 30. | CP(IB)-<br>2007(MB)/2019 | Listed earlier on<br>20.01.2021<br>before court-4 | 9 | Intelsat Global Sales<br>Marketing Ltd.    | Fortitude Law<br>Associates       | Neo Sports Broadcast<br>Pvt. Ltd.     | Gulshan<br>Sachdev     |  |
| 31. | CP(IB)-<br>242(MB)/2020  | Listed earlier on 20.01.2021 before court-4       | 9 | JTB Jupiter Express<br>Services Pvt. Ltd.  | PSJ Legal                         | Trans Air Express Pvt.<br>Ltd.        |                        |  |
| 32. | CP(IB)-<br>656(MB)/2020  | Listed earlier on<br>20.01.2021<br>before court-4 | 9 | Govind Metal Co                            | Geeta Lundwani                    | Subhadra Metals Pvt.<br>Ltd.          |                        |  |
| 33. | CP(IB)-<br>3054(MB)/2019 | Listed earlier on<br>09.02.2021<br>before court-4 | 9 | Om Sai Automation                          | S S Dhamne & Co                   | Precimax Engineers<br>Ltd.            |                        |  |
| 34. | CP(IB)-<br>3055(MB)/2019 | Listed earlier on 09.02.2021 before court-4       | 9 | Sunny's Engg. Works                        | S S Dhamne & Co                   | Precimax Engineering<br>Ltd.          |                        |  |
| 35. | CP(IB)-<br>1053(MB)/2019 | Listed earlier on<br>15.02.2021<br>before court-4 | 9 | Shreenath Bearings<br>Pvt. Ltd.            | Girish Thanvi                     | Thakkarsons Roll<br>Forming Pvt. Ltd. | Pragnya<br>Jadhav      |  |
| 36. | CP(IB)-<br>1213(MB)/2020 | Listed earlier on<br>15.02.2021<br>before court-4 | 9 | Vallabh Fabriks Ltd.                       | G K Jain<br>Mob:-<br>9814507007   | Lovable Lingerie Ltd.                 |                        |  |
| 37. | CP(IB)-<br>225(MB)/2019  | Listed earlier on<br>15.02.2021<br>before court-4 | 9 | Shreyans Packaging                         | Amit R. Agarwal                   | Radhika Packaging<br>Pvt. Ltd.        | RK Thakkar             |  |

| 38. | CP(IB)-<br>1287(MB)/2020  | Listed earlier on<br>25.01.2021<br>before court-4 | 59(7)                         | Balu Investment<br>Services Pvt. Ltd.    | V. Vaidyanathan  | Registrar of<br>Companies Mumbai     |  |
|-----|---|---|-------------------------------|--|--|--------------------------------------|--|
| 39. | CP(IB)-<br>963(MB)/2020   | Listed earlier on<br>12.01.2021<br>before court-4 | 59                            | HSBC Global Shared<br>Services Pvt. Ltd. | Prakash<br>Karunashankar<br>Pandya Mob:-<br>9987033384 |                                      |  |
| 40. | MA 140/2020,<br>MA 211/2020<br>IN CP-<br>2547(MB)/2019  | Listed earlier on<br>09.02.2021<br>before court-4 | 30A                           | Sajjan Kumar Agarwal                     | Ami Jain Prerak A<br>Sharma                            | Shree Sai Industries<br>Pvt. Ltd.    |  |
| 41. | MA 02/2020 IN<br>CP(IB)-<br>1737(MB)/2019   | Listed earlier on<br>20.01.2021<br>before court-4 | 19                            | Pentax Ferro<br>Incorporation            | Rajeev N Bhatia<br>IRP                                 | Trako Infra (India)<br>Pvt. Ltd.     |  |
| 42. | MA 456/2020<br>IN CP(IB)-<br>1972(MB)/2019  | Listed earlier on 20.01.2021 before court-4       | 19(2)                         | The Shop                                 | Fair Law<br>Associates                                 | Carbontree Industries<br>Pvt. Ltd.   |  |
| 43. | IA-1383/2020<br>IN CP(IB)-<br>2948(Mb)/2019   | Listed earlier on<br>01.03.2021<br>before court-4 | Sec<br>60(5),<br>sec 7        | Bank of India                            | Anurag Mankar<br>Mob:-<br>9821650659                   | Way2 Health<br>Diagnostics Pvt. Ltd. |  |
| 44. | 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>09.03.2021<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. |  |
| 45. | CP(CAA)-<br>11(MB)/2021<br>IN CA(CAA)-<br>1064(MB)/2020   | Listed earlier on<br>17.02.2021<br>before court-4 | 230-232                       | Bharat Serums and<br>Vaccines Ltd.       | Hemant Sethi &<br>Co. Mob:-<br>9820244453              |                                      |  |
| 46. | CP-<br>1907(MB)/2019  | Listed earlier on<br>24.02.2021<br>before court-4 | 58                            | Hemant Chintamani<br>Desai               | Bhupesh<br>Dhumathar i/b<br>Alisha Pinto               | Tata Iron & steel Co<br>Ltd.         |  |

### 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 <a href="mailto:ncltmumbai04@gmail.com">ncltmumbai04@gmail.com</a>
- 4. "THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE <a href="mailto:nclthulmbai04@gmail.com">nclthulmbai04@gmail.com</a> MAIL A

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