

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

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E-filing system alerts related to petition through email, message, etc. are in Trial and hence not to be considered as criteria regarding listing of Petition and attending courts.

**Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
SH. RAJESH SHARMA, HON'BLE MEMBER (T)**

**Date:26.08.2021
Time:10.30 AM**

Total number of matters in the List:89

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-1241/2020, IA-1609/2020, IA 375/2021, IA 47/2021 IN CP(IB)- 3753(MB)/2018	Listed earlier on 17.08.2021 before court-4	9	Malharshanti Enterprises	Amir Arsiwala Mob:- 9820069337	Can Enterprises Pvt. Ltd.		
2.	CP(IB)- 165(MB)/2021	Listed earlier on 24.08.2021 before court-4	7	Mega Plastic Ltd.	Gyanika Kochar Mob:- 9820355443	Rajesh Real Estate Developers Pvt. Ltd.		
3.	CP(IB)- 401(MB)/2019	Listed earlier on 24.08.2021 before court-4	9	J Kumar Infra Projects Ltd.	Tejas Deshpande	Drushti Realtors Pvt. Ltd.		
<u>FRESH MATTER</u>								
4.	CP(IB)- 522(MB)/2021	Court Notice	7	Bank of India	7387000910 Prajakta Menezes	Kancheshwar Sugar Ltd.		

5.	CP(IB)- 527(MB)/2021	Court Notice	7	Sachana Exports Pvt. Ltd.	Viloma Shah Mob:- 9820480145	Gstaad Hotels Pvt. Ltd		
6.	CP(IB)- 529(MB)/2021	Court Notice	7	Pegasus Assets Reconstruction Pvt. Ltd.	AKR Advisors LLP Mob:- 9819333810	Shri Balaji Entertainments Pvt. Ltd.		
7.	CP(IB)- 531(MB)/2021	Court Notice	7	Ganga Vazirani	ABH Law LLP Mob:- 9920427705	Shree Naman Developers Pvt. Ltd.		
8.	CP(IB)- 533(MB)/2021	Court Notice	7	EMES Trading Pvt. Ltd.	ABH Law LLP Mob:- 9920427705	Shree Naman Developers Pvt. Ltd.		
9.	CP(IB)- 539(MB)/2021	Court Notice	7	Shrenik Dheerajmal Siroya	Amit Tungare Mob:- 9821110952	Siroya Fm Constructions Pvt. Ltd.		
10.	CP(IB)- 541(MB)/2021	Court Notice	7	Edelweiss Asset Reconstruction Company	Suchitra Valjee Mob:- 8451861473	Champalalji Finance Pvt. Ltd.		
11.	CP(IB)- 544(MB)/2021	Court Notice	7	State Bank of India	Mahendra Gore Mob:- 9769031095	SND Ltd.		
12.	CP(IB)- 551(MB)/2021	Court Notice	7	Mudhit Madanlal Gupta	Jaiwant Chandnani Associates 9820182597	Supreme Construction and Developers Pvt. Ltd.		
13.	CP(IB)- 555(MB)/2021	Court Notice	7	Small Industries Development Bank of India	Girish Paryani Mob:- 8795818198	Good-Day Foods Pvt. Ltd.		
14.	CP(IB)- 568(MB)/2021	Court Notice	7	Good Value Financial Services Pvt. Ltd.	Abhishek Adke Mob:- 9870054101	Akshar Land Developers Pvt. Ltd.		
15.	CP(IB)- 574(MB)/2021	Court Notice	7	IDBI Bank Ltd.	Omkar Kelkar Mob:- 9164175000	M/s Coronet Properties and Investments Pvt. Ltd.		
16.	CP(IB)- 561(MB)/2021	Court Notice	9	Diligent Media Corporation Ltd.	ANB Legal Shreni Shetty 9930761414	Gajank Telecommunications & It Solutions Pvt. Ltd.		
17.	CP(IB)- 563(MB)/2021	Court Notice	9	Diligent Media Corporation Ltd.	ANB Legal Shreni Shetty 9930761414	Kasya Telecommunications & It Solutions Pvt. Ltd.		
18.	CP(IB)- 566(MB)/2021	Court Notice	9	Anant Sadekar and Others	Nitesh Agarwal Mob:- 9687732983	Rolta India Ltd.		

19.	CP(IB)- 512(MB)/2021	Court Notice	9	Sanghvi Movers Ltd.	ABH Law LLP Mob:- 9920427705	Shapoorji Pallonji and Company Pvt Ltd.		
20.	CP(IB)- 535(MB)/2021	Court Notice	9	A. D. Enterprises	Dr Sanjay Chaturvedi 9820006091	Shri Tradco Deesan Pvt. Ltd.		
21.	CP(IB)- 537(MB)/2021	Court Notice	9	Naresh Manohar Sawant	Rajdeep Samudrala 9820340180	Rolta Bi & Big Data Analytics Pvt. Ltd.		
22.	CP(IB)- 550(MB)/2021	Court Notice	9	Siemens Ltd.	Gaurav Sanatkumar Shah 9920732515	Bengal Shapoorji Housing Development Pvt. Ltd.		
23.	CP(IB)- 552(MB)/2021	Court Notice	9	Sendoz Commercial Pvt. Ltd.	Bulwark Solicitors 3322306006	IREL (India) Ltd.		
24.	CP(IB)- 570(MB)/2021	Court Notice	9	Technocraft Industries India Ltd.	Durgaprasad Sabnis 9892610695	Capacite Infraprojects Ltd.		
25.	CP(IB)- 572(MB)/2021	Court Notice	9	Shree Balaji Roadlines	Vraj Legal Mob:- 9004443959	Constro Solutions Ltd.		
26.	CP(IB)- 584(MB)/2021	Court Notice	9	MRP Enterprises Ltd.	Gravitas Legal Mob:- 9958348877	Supreme Infrastructure India Ltd.		
27.	CP(IB)- 600(MB)/2021	Court Notice	9	Aspirtek Technology Pvt. Ltd.	Deepali Jaiswar Mob;- 8082655957	GBRN Projects India Pvt. Ltd.		
28.	CP(IB)- 602(MB)/2021	Court Notice	9	M/s Pratibha Packaging & Polymers Pvt. Ltd.	Sameer D Hatle Mob:- 9975011115	M/S.Saurabh Polymers Ltd.		
29.	CP(IB)- 604(MB)/2021	Court Notice	9	Halai And Co	Yash Jain Mob:- 9821409185	Futureworks Media Ltd.		
30.	CP(IB)- 606(MB)/2021	Court Notice	9	Adventure Island Ltd.	Srishti Juneja Mob:- 8447051414	Galaxy Cloud Kitchens Ltd.		
31.	CP(IB)- 587(MB)/2021	Court Notice	9	Coalnergy Minerals Pte Ltd.	Ynz Legalalhad Oakmanisha T Karia 6597318696	Flash Forge Pvt. Ltd.		

32.	CP(IB)- 738(MB)/2021	Court Notice	9	Srinidhi Comprint Pvt. Ltd.	Nithish Bangera Mob:- 8097793779	First Flight Couriers Ltd.		
33.	CP(IB)- 729(MB)/2021	Court Notice	9	Nuvoco Vistas Corporation Ltd.	Shreyas Shrivastava 8879813581	Shapoorji Pallonji & Company Pvt. Ltd.		
34.	CP(IB)- 698(MB)/2021	Court Notice	9	Labh Capital Services Pvt. Ltd.	Jayesh Rathod Mob:- 9004445654	Shah Brother Ispat Pvt. Ltd.		
35.	CP(IB)- 579(MB)/2021	Court Notice	59	Telematics Integrated Solutions Pvt. Ltd.	Subrata Maity Mob:- 9619358766			
36.	CP(IB)- 510(MB)/2021	Hearing	95(1)	Cosmos Co-Op Bank Ltd.	V. Deshpande & Co. 9820341687	Kiran Kumar Jain		
37.	CP(IB)- 514(MB)/2021	Hearing	95(1)	Phoenix ARC Pvt. Ltd. Creditor Through The Resolution Professional Mr. Gaurang Chhotlal Shah	AKR Advisors LLP Mob:- 9819333810	Mr. Manoharlal Deokaranji Bhoot		
38.	CP(IB)- 516(MB)/2021	Hearing	95(1)	Phoenix ARC Pvt. Ltd. Creditor Through The Resolution Professional Mr. Gaurang Chhotlal Shah	AKR Advisors LLP Mob:- 9819333810	Mr. Naval Kumar Bhoot		
39.	CP(IB)- 518(MB)/2021	Hearing	95(1)	Phoenix ARC Pvt. Ltd. Creditor Through The Resolution Professional Mr. Gaurang Chhotlal Shah	AKR Advisors LLP Mob:- 9819333810	Smt. Nirmaladevi Manoharlal Bhoot		
40.	CP(IB)- 520(MB)/2021	Hearing	95(1)	Phoenix ARC Pvt. Ltd. Creditor Through The Resolution Professional Mr. Gaurang Chhotlal Shah	AKR Advisors LLP Mob:- 9819333810	Mr. Santoshkumar Bhoot		
41.	CP(IB)- 525(MB)/2021	Hearing	95(1)	State Bank of India Through Resolution Professional Mr. Hari Kishan Bhoklay	AKR Advisors LLP Mob:- 9819333810	Mr. Yudhishtir Dilip Khatau		
42.	CP(IB)- 542(MB)/2021	Hearing	95(1)	Phoenix ARC Pvt. Ltd. (Creditor) Through The Resolution Professional Mr. Gaurang Chhotlal	AKR Advisors LLP Mob:- 9819333810	Mr. Pravinkumar Bhoot (Legal Heir of Deceased Mrs. Geetadevi Deokaranji Bhoot)		

REGULAR MATTER

43.	CA(CAA)- 49(MB)/2021	Listed earlier on 09.08.2021 before court-4	230-232	Aadar Mercantile Pvt. Ltd.	Rajesh Shah Co. Mob:- 9820048994			
44.	CA(CAA)- 61(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Shetkari Cotton (India) Pvt. Ltd.	Ritika Agrawal Mob:- 9769969913			
45.	CA(CAA)- 69(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Eloise Energy Pvt. Ltd.	Hemant Sethi And Co Mob:- 9820244453			
46.	CA(CAA)- 70(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Nilkamal Storage Systems Pvt. Ltd.	Hemant Sethi And Co Mob:- 9820244453			
47.	CA(CAA)- 76(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Lykos India Pvt. Ltd.	Hemant Sethi And Co Mob:- 9820244453			
48.	CA(CAA)- 78(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Sukhi Facility Services Pvt. Ltd.	Hemant Sethi And Co Mob:- 9820244453			
49.	CP(CAA)- 980(MB)/2020 IN CA(CAA)- 1008(MB)/2020	Listed earlier on 20.07.2021 before court-4	230-232	Gill Entertainment Pvt. Ltd.	Jay M Mehta Mob:- 9022509331			
50.	CP(CAA)- 1000(MB)/2020 IN CA(CAA)- 895(MB)/2020	Listed earlier on 20.07.2021 before court-4	230-232	Solas Safety Service Station Pvt. Ltd.	Yahya Batatawala Mob:- 9930480782			
51.	CP(CAA)- 1040(MB)/2020 IN CA(CAA)- 599(MB)/2020	Listed earlier on 20.07.2021 before court-4	230-232	Tainwala Trading and Investment Company Pvt. Ltd.	Manish Malpani Mob:- 9322235342			
52.	CP(CAA)- 1064(MB)/2020 IN CA(CAA)- 3762(MB)/2019	Listed earlier on 20.07.2021 before court-4	230-232	MJ Retail Pvt. Ltd.	Ankur Kumar Mob:- 9967011249			
53.	CP(CAA)- 1086(MB)/2020 IN CA(CAA)- 1046(MB)/2020	Listed earlier on 20.07.2021 before court-4	230-232	S. Vinod Kumar Diamonds Pvt. Ltd.	Manish Ghia And Associates Mob:- 9892700309			
54.	CP(CAA)- 66(MB)/2021 IN CA(CAA)- 932(MB)/2018	Listed earlier on 18.08.2021 before court-4	230-232	Implicit Trading Pvt. Ltd.	Nilesh Shah And Associates 9819196693			

55.	CP(CAA)- 67(MB)/2021 IN CA(CAA)- 933(MB)/2018	Listed earlier on 18.08.2021 before court-4	230-232	Blindex Rubber Pvt. Ltd.	Nilesh Shah And Associates 9819196693			
56.	CP(CAA)- 68(MB)/2021 IN CA(CAA)- 934(MB)/2018	Listed earlier on 18.08.2021 before court-4	230-232	Tivoli Investment and Trading Company Pvt. Ltd.	Nilesh Shah And Associates 9819196693			
57.	CP(IB)- 1212(MB)/2020	Listed earlier on 02.08.2021 before court-4	7	SREI Infrastructure Finance Ltd.	Jayesh Desai	Sterling Port Ltd.		
58.	CP(IB)- 1335(MB)/2020	Listed earlier on 02.08.2021 before court-4	7	Standard Chartered Bank	Ranjit Shetty Mob:- 9599108393	M/s Prince Swr Systems Pvt. Ltd.		
59.	CP(IB)- 1333(MB)/2020	Listed earlier on 02.08.2021 before court-4	7	RBL Bank Ltd.	MDP And Partners Mob:- 7304973996	JSK Distributions LLP		
60.	CP(IB)- 15(MB)/2021	Listed earlier on 02.08.2021 before court-4	7	Central Bank of India	Argus Partners Mob:- 9920255105	Sahara Hospitality Ltd.		
61.	CP(IB)- 1670(MB)/2018	Listed earlier on 02.08.2021 before court-4	9	KEI Industries Ltd.	Ramgopal S. Tripathi	G K Power Transmission Com.Pvt. Ltd.		
62.	CP(IB)- 1926(MB)/2019	Listed earlier on 06.07.2021 before court-4	9	Laxmi Trading Company	Pravin Mahajan	Prakash Corrugated Pune Pvt. Ltd.		
63.	CP(IB)- 3949(MB)/2019	Listed earlier on 13.07.2021 before court-4	9	NICO Industrial Solutions	Thakkar & Dalal	Radiant Cooling Systems Pvt. Ltd.		
64.	CP(IB)- 4064(MB)/2019	Listed earlier on 13.07.2021 before court-4	9	Maxim Tubes Company Pvt. Ltd.	NVB & Associates	Maruti Inox (India) Pvt. Ltd.		
65.	CP(IB)- 4134(MB)/2019	Listed earlier on 13.07.2021 before court-4	9	Hiralal Lunawat, Sahara Export	K. Dalal & Co	Kalawati Embroideries Pvt. Ltd.		
66.	CP(IB)- 4337(MB)/2019	Listed earlier on 13.07.2021 before court-4	9	Pentaaleon Packaging LLP	Navin Arora	Nova Cosmetics Pvt. Ltd.		
67.	CP(IB)- 4525(MB)/2019	Listed earlier on 13.07.2021	9	Hansa Vision India Pvt. Ltd.	Priyanka J & Associates	Business Broadcast News Pvt. Ltd.		
68.	CP(IB)- 4610(MB)/2019	Listed earlier on 13.07.2021 before court-4	9	Erbe Medical India Pvt. Ltd.	K. Vasuvenkat	Arav Healthcare Infra Pvt. Ltd.		

69.	CP(IB)- 568(MB)/2020	Listed earlier on 10.08.2021 before court-4	9	Om Logistics Ltd.	Yourvakil and Law Consultants	Ansapack Pvt. Ltd.		
70.	CP(IB)- 931(MB)/2020	Listed earlier on 06.07.2021 before court-4	9	Melange Systems Pvt. Ltd.	Sushma Nagaraj Mob:- 9886834499	PME Infratech Pvt. Ltd.		
71.	CP(IB)- 01(MB)/2021	Listed earlier on 02.08.2021 before court-4	9	M/s EBPL Ventures Pvt. Ltd.	Amit Kumar Srivastava 9826390680	M/s Gannon Dunkerley & Co. Ltd.		
72.	CP(IB)- 847(MB)/2020	Listed earlier on 02.07.2021 before court-4	10	Destinations Gateway Pvt. Ltd.	Gautam Bhandari			
73.	CP(IB)- 1279(MB)/2020	Listed earlier on 06.07.2021 before court-4	10	Ajanta Infrastructures Ltd.	Rishabh Mishra Mob:- 7738192191			
74.	CP(IB)- 08(MB)/2021	Listed earlier on 17.08.2021 before court-4	10	Mafatlal Roopaji Sanghvi	Rahul S. Agarwal Mob:- 9820007728	Swastik Lloyds Engineering Pvt. Ltd.		
75.	CP(IB)- 187(MB)/2021	Listed earlier on 17.08.2021 before court-4	59	Shashant Yeola Liquidator for Saurer Premier Technologies Pvt. Ltd.	Amit Jaste Mob:- 9422254245			
76.	IA 255/2021 IN CP- 3071(MB)/2019	Listed earlier on 19.07.2021 before court-4	9	Research Dye Chem Pvt. Ltd.	Neha Vineet Jagtap 9819045795	Sangeeta Tex Dyes Pvt. Ltd.		
77.	IA 2420/2020 IN CP(IB)- 3269(MB)/2019	Listed earlier on 19.07.2021 before court-4	9	Equilink Capital Management Services Ltd.	Devarajan Raman Mob:- 9869031554	Kotak Urja Pvt. Ltd.		
78.	IA-2349/2020 IN CP- 2139(MB)/2019	Listed earlier on 26.07.2021 before court-4	9	Pawar Milk Suppliers	Raina Birla Mob:- 9921516368	Pandhari Milk Pvt. Ltd.		
79.	MA 140/2020, MA 211/2020 IN CP(IB)- 2547(MB)/2019	Listed Earlier on 20.08.2021 Before Court-4	7	Sajjan Kumar Agarwal	Ami Jain Prerak A Sharma	Shree Sai Industries Pvt. Ltd.		
80.	IA-627/2021, IA-808/2021, IA-810/2021, IA 1106/2021 IN CP(IB)- 1056(MB)/2020	Listed Earlier on 20.08.2021 Before Court-4	7	Axis Bank Ltd.	Mehak Suri Mob:- 7703994397 7703994397	Talwalkars Better Value Fitness Ltd.		

81.	IA-709/2021 IN CP(IB)- 999(MB)/2020	Listed Earlier on 20.08.2021 Before Court-4	7	Axis Bank Ltd.	Atul Desai Mob:- 9920158253	Neptune Developers Ltd.		
82.	IA 1132/2021, IN CP(IB)- 2948(MB)/2019	Listed earlier on 04.08.2021 before court-4	7	Bank of India	Kunal Kanungo Mob:- 7793003245	Way 2 Health Diagnostic Pvt. Ltd.		
83.	MA 02/2020 IN CP(IB)- 1737(MB)/2019	Listed Earlier on 20.08.2021 Before Court-4	9	Pentax Ferro Incorporation	Rajeev N Bhatia IRP	Trako Infra (India) Pvt. Ltd.		
84.	IA 2464/2020 IN CP(IB)- 2092(MB)/2018	Listed Earlier on 20.08.2021 Before Court-4	9	Gokul Fulchem Pvt.Ltd.	Yahya Batatawala 9930480782	Calchem Industries India Ltd.		
85.	CP- 4470(MB)/2019	Listed earlier on 02.07.2021 before court-4	58,59	Tirupati Sankalp Realtors Pvt. Ltd.	M Mulla Associates	Ruhi Realty Pvt. Ltd. & Ors.		
86.	MA 1382/2018 MA 146/2020 IN CP- 744(MB)/2018	Listed earlier on 19.07.2021 before court-4	241-242	Byram A Shroff & Vivek Shah	Dhanuka A & Partners	S S Endothermics Pvt. Ltd.		
87.	MA 3985/2019, MA 3568/2019, MA 1896/2019 IN CP- 1631(MB)/2019	Listed earlier on 02.07.2021 before court-4	241-242	Tirupati Sankalp Realtors Pvt. Ltd.	Kanga & Co	Ruhi Realty Pvt. Ltd. & Ors.		
88.	CP- 1445(MB)/2020	Listed earlier on 02.07.2021 before court-4	241-242	Radheshyam Basarmal Jaswani & Ors.	Harsh Kesharia Mob:- 9870712310	Hiralal Ghanshyamdas Jaswani & Ors.		
89.	MA 257/2020 MA 3336/2019 MA 3343/2019 IN TCP 79(MB)/2010	Listed earlier on 19.07.2021 before court-4	397-398	Pravin Jain & Ors.	Pravin Jain, Party in Person Mob:- 9022089646	Diastar Jewellery Pvt. Ltd. & Ors.		

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)**