

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

**Date:27.08.2021
Time:10.30 AM**

Total number of matters in the List:88

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.	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.		
2.	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.		
3.	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.		

4.	CA-32/2021, CA-65/2021, CA-68/2021 IN CP- 1417(MB)/2020	Listed earlier on 17.08.2021 before court-4	241-242	Sumeet Vaid & Ors.	Ishrat Ali Khan Abhishek Kale Rakesh Puri Mob:- 9820348411	AR Wealth Management Pvt. Ltd. & Ors.		
<u>FRESH MATTER</u>								
5.	CP(IB)- 609(MB)/2021	Hearing	7	Indian Renewable Energy Development Agency Ltd.	Raina Birla Mob:- 9871692955	Green Elephant India Pvt. Ltd.		
6.	CP(IB)- 626(MB)/2021	Court Notice	7	Nageshwar Power Pvt. Ltd.	Aniruth Purusothaman G 9819555858	Hicons Developers Pvt. Ltd.		
7.	CP(IB)- 631(MB)/2021	Court Notice	7	State Bank of India	Thodur Law Associates 9167856595	Gopinath Dairy Products Pvt. Ltd.		
8.	CP(IB)- 638(MB)/2021	Court Notice	7	Canara Bank	Pravin Singh Mob:- 8048089788	Sudal Industries Ltd.		
9.	CP(IB)- 650(MB)/2021	Court Notice	7	Taro Vazirani	Abh Law Llp9920427705	Shree Naman Developers Pvt. Ltd.		
10.	CP(IB)- 657(MB)/2021	Court Notice	7	DBS Bank India Ltd.	V.Deshpande & Co. Mob:- 9820341687	Nitco Ltd.		
11.	CP(IB)- 659(MB)/2021	Court Notice	7	Good Value Financial Services Pvt. Ltd.	Abhishek Adke Mob:- 9870054101	Vagad Builders & Developers Pvt. Ltd.		
12.	CP(IB)- 660(MB)/2021	Court Notice	7	Good Value Financial Services Pvt. Ltd.	Abhishek Adke Mob:- 9870054101	Akshar Ecohomes LLP		
13.	CP(IB)- 664(MB)/2021	Court Notice	7	The Federal Bank Ltd.	Akash Menon Mob:- 9920099213	Tmw Fintech Pvt. Ltd.		
14.	CP(IB)- 669(MB)/2021	Court Notice	7	Axis Bank Ltd.	Samvad Partners 9920085385	Arshiya Ltd.		
15.	CP(IB)- 591(MB)/2021	Court Notice	9	Marutinandan Petroleum	Tn Chandrasekar 9825017448	OGD Services Ltd. (Erstwhile Essar Oil Fields Services India Ltd.)		
16.	CP(IB)- 611(MB)/2021	Court Notice	9	Sew Engineering (India) Pvt. Ltd.	Rushabh Thacker 9867323234	Khubchandani Hospitals Pvt. Ltd.		

17.	CP(IB)- 624(MB)/2021	Court Notice	9	Infinity Interiors Pvt. Ltd.	Jay K Bhatia Mob:- 9892226173	Kavya Build-Con Pvt. Ltd.		
18.	CP(IB)- 625(MB)/2021	Court Notice	9	Narolene Textiles Mills Pvt. Ltd.	ABH Law LLP Mob:- 9920427705	Bombay Dyeing and Mfg. Co. Ltd.		
19.	CP(IB)- 627(MB)/2021	Court Notice	9	A J Buildcon Pvt. Ltd.	Neha Jagtap Mob:- 9820189879	Patel Engineering Ltd.		
20.	CP(IB)- 629(MB)/2021	Court Notice	9	Univastu India Ltd.	Neil L Chettiar Mob:- 9552503161	Sethubhandhan Infrastructure Ltd.		
21.	CP(IB)- 632(MB)/2021	Court Notice	9	All Cargo Logistics Ltd.	K K Associates Mob:- 9768400222	Shapoorji Pallonji And Company Pvt. Ltd.		
22.	CP(IB)- 642(MB)/2021	Court Notice	9	Mr. Subhada Banoj Mohanty - Proprietor of Utkal Engineers	NIKITA HINGER Mob:- 9820525627	A&A BUSINESS CONSULTING Pvt. Ltd.		
23.	CP(IB)- 645(MB)/2021	Court Notice	9	Dura-Line India Pvt. Ltd.	Prashant Thakre 7758821782	Overseas Infrastructure Alliance (India) Pvt. Ltd.		
24.	CP(IB)- 653(MB)/2021	Court Notice	9	Galaxy Cloud Kitchens Ltd.	Amar Mishra Mob:- 9833006324	Wah Restaurants Pvt. Ltd.		
25.	CP(IB)- 662(MB)/2021	Court Notice	9	Casabella Trading Pvt. Ltd.	Manoj Kumar Mishra 9158483298	Sachika Trading Pvt. Ltd.		
26.	CP(IB)- 667(MB)/2021	Court Notice	9	Gopal Agrawal (Ganga Om Steel)	Avinash Gandhewar 9860765203	Shri Samarth Engineering Pvt. Ltd.		
27.	CP(IB)- 671(MB)/2021	Court Notice	9	S.N. Tradelink Pvt. Ltd.	Deepakar Livingston 9825811118	Bombay Rayon Fashions Ltd.		
28.	CP(IB)- 652(MB)/2021	Hearing	10	Fine Dine Ventures Pvt. Ltd.	Geeta Lundwani 9833502969			
29.	CP(IB)- 649(MB)/2021	Hearing	59	Pranav Damania (Ashmore Investment Advisors (India) Pvt. Ltd.	9820469825			
30.	CP(IB)- 576(MB)/2021	Hearing	95(1)	Union Bank of India	MV Kini Law Firm Mob:- 9870777582	Vinayak Bhagwan Kulkarni		

31.	CP(IB)- 596(MB)/2021	Hearing	95(1)	Union Bank of India	MV Kini Law Firm Mob:- 9870777582	Paras Harshad Shah		
32.	CP(IB)- 598(MB)/2021	Hearing	95(1)	Union Bank of India	MV Kini Law Firm Mob:- 9870777582	Dipti Paras Shah		
33.	CP(IB)- 589(MB)/2021	Hearing	95(1)	Good Value Financial Services Pvt. Ltd.	Abhishek Adke Mob:- 9870054101	Hari Bachubhai Mujat Alias Patel		
34.	CP(IB)- 613(MB)/2021	Hearing	95(1)	State Bank of India	Aniruth Purusothaman G 9819555858	Mohammed Iqbal Khan		
35.	CP(IB)- 617(MB)/2021	Hearing	95(1)	State Bank of India	Aniruth Purusothaman G 9819555858	Imran Khan		
36.	CP(IB)- 618(MB)/2021	Hearing	95(1)	State Bank of India	Aniruth Purusothaman G 9819555858	Ayeshabi Rozanali Khan		
37.	CP(IB)- 621(MB)/2021	Hearing	95(1)	State Bank of India Through Mr. Ashutosh Agarwala	Akash Menon Mob:- 9920099213	Nitin Golecha		
38.	CP(IB)- 622(MB)/2021	Hearing	95(1)	State Bank of India Through Mr. Ashutosh Agarwala	Akash Menon Mob:- 9920099213	Abhay Narendra Lodha		
39.	CP(IB)- 635(MB)/2021	Hearing	95(1)	State Bank of India Through Proposed Resolution Professional Mr. Harish Kant Kaushik	Prajakta Menezes 9819799455	Mr. Anuj Miglani		
40.	CP(IB)- 643(MB)/2021	Hearing	95(1)	State Bank of India	Grishma Dalvi Mob:- 9004012488	Mr. Abhijit Avarsekar		
41.	CP(IB)- 646(MB)/2021	Hearing	95(1)	State Bank of India	Grishma Dalvi Mob:- 9004012488	Mr. Aashish Avarsekar		
42.	CP(IB)- 655(MB)/2021	Hearing	95(1)	Union Bank of India	MV KINI LAW FIRM 9870777582	Sarang Rakesh Wadhawan		
43.	CP(IB)- 674(MB)/2021	Hearing	95(1)	Anchor Leasing Pvt. Ltd.	Abhishek Adke Mob:- 9870054101	Neelam Jignesh Shah		

REGULAR MATTER

44.	CP(IB)- 4479(MB)/2019	Listed earlier on 08.07.2021	7	Inventure Finance Pvt. Ltd.	Zastriya	Mahabali Innovative Technologies Pvt. Ltd.		
45.	CP(IB)- 214(MB)/2021	Listed earlier on 02.08.2021 before court-4	7	Union Bank of India	Parikshit Parab Mob:- 7814027558	Lokshakti Sugar & Allied Industries Ltd.		
46.	CP(IB)- 3666(MB)/2018	Listed earlier on 05.08.2021 before court-4	9	Shree Balaji Equipments Hiring Co.	Yash Jain i/b Pratyush Ranjan	Vag Buildtech Ltd.		
47.	CP(IB)- 3674(MB)/2018	Listed earlier on 05.08.2021 before court-4	9	M.K.B. Sales & Marketing Pvt. Ltd.	Yash Jain i/b Pratyush Ranjan	Vag Buildtech Ltd.		
48.	CP(IB)- 4582(MB)/2019	Listed earlier on 20.07.2021 before court-4	9	Padmavati Corporation	DMS Legal	KD Lite Developers Pvt. Ltd.		
49.	CP(IB)- 242(MB)/2020	Listed earlier on 20.07.2021 before court-4	9	JTB Jupiter Express Services Pvt. Ltd.	PSJ Legal	Trans Air Express Pvt. Ltd.		
50.	CP(IB)- 308(MB)/2020	Listed earlier on 13.07.2021 before court-4	9	Elomatic- Pharmalab Consulting and Engineering Pvt. Ltd.	Ulhas Shetty & Co	V-Ensure Pharma Technologies Pvt. Ltd.		
51.	CP(IB)- 371(MB)/2020	Listed earlier on 13.07.2021 before court-4	9	Mobiquest Mobile Technologies Pvt. Ltd.	Pooja Singh i/b RES Juris	GJ Freedom Fashion Ltd.		
52.	CP(IB)- 615(MB)/2020	Listed earlier on 13.07.2021 before court-4	9	Raya Media Pvt. Ltd.	Dharam & co	Radius Estates and Developers Pvt. Ltd.		
53.	CP(IB)- 617(MB)/2020	Listed earlier on 13.07.2021 before court-4	9	NSSL Pvt. Ltd.	Anirudha Tambde	Savair Energy Ltd.		
54.	CP(IB)- 656(MB)/2020	Listed earlier on 20.07.2021 before court-4	9	Govind Metal Co	Geeta Lundwani	Subhadra Metals Pvt. Ltd.		
55.	CP(IB)- 851(MB)/2020	Listed earlier on 22.07.2021 before court-4	9	Om Enterprises	Sapana Rachure	Parul Metal Fabricating Industries Pvt. Ltd.		
56.	CP(IB)- 893(MB)/2020	Listed earlier on 13.07.2021 before court-4	9	Relcon Infraprojects Ltd.	Sanjay Udeshi & Co.	Rajsanket Realty Ltd.		
57.	IA-1186/2020 IA-1359/2020 IA-1360/2020 CP(IB)- 1712(MB)/2019	Listed earlier on 05.08.2021 before court-4	7	Vidarbha Diagnostics Pvt. Ltd.	Ami Jain Mob:- 9820428011	Vijay Engineering Enterprises Pvt. Ltd.		

58.	IA-2077/2020, IA 240/2021, IA-1267/2021 IN CP(IB)- 3578(MB)/2018	Listed earlier on 06.08.2021 before court-4	7	Fairdeal International	Anand Prabhawalkar Mob:- 7389927448	Polylogic International Pvt. Ltd.		
59.	IA-21/2021 IN CP(IB)- 43(MB)/2020	Listed earlier on 28.07.2021 before court-4	7	State Bank of India	K.P. Sreejith Mob:- 7379433335	Vindyavasini Steel Products Pvt. Ltd.		
60.	IA 358/2021 IN CP- 3195(MB)/2019	Listed earlier on 06.08.2021 before court-4	7	Ganak Technologies Pvt. Ltd.	Avinash R Khanolkar 9970229636	Vaishvik Foods Pvt. Ltd.		
61.	IA-416/2021 IN CP(IB)- 2579(MB)/2019	Listed earlier on 06.08.2021 before court-4	7	Syndicate Bank	Sk Mishra	Bothra Metals & Alloys Ltd.		
62.	IA-426/2021 IN CP(IB)- 3102(MB)/2019	Listed earlier on 06.08.2021 before court-4	7	Punjab National Bank	Dhrupad Vaghani Mob:- 9619103445	Mudra Denim Pvt. Ltd.		
63.	IA-654/2021 IA-698/2021 IN CP(IB)- 2833(MB)/2019	Listed earlier on 04.08.2021 before court-4	7	Oriental Bank of Commerce	Girish Paryani Mob:- 9820366673	Perfect Industries Pvt. Ltd.		
64.	IA-1512/2021 IN CP- 4077(MB)/2019	Listed earlier on 06.08.2021 before court-4	7	American Express Banking Corp	Rajendra Kookada Mob:- 9967040011	Advanced Computers and Mobiles India Pvt. Ltd.		
65.	IA-1769/2020 IN CP(IB)- 3918(MB)/2019	Listed earlier on 28.07.2021 before court-4	9	Pooransingh Vijaysingh Rathod	Sahim Ansari Mob:- 7977926509	JK Coil Coatings Pvt. Ltd.		
66.	IA 386/2021 IN CP- 1782(MB)/2019	Listed earlier on 20.07.2021 before court-4	9	Heritage Marble Pvt. Ltd.	Nithish Bangera Mob:- 8097793779	Rajsanket Realty Ltd.		
67.	IA-1587/2021 IN CP(IB)- 1249(MB)/2020	Listed earlier on 26.07.2021 before court-4	9	Ms Crushers	Mb Suneel Mob:- 9866970909	Shapoorji Pallonji And Company Pvt. Ltd.		
68.	IA-604/2021 IN CP(IB)- 1800(MB)/2019	Listed earlier on 04.08.2021 before court-4	9	Indian Steel Corporation Ltd.	Pranav Damani Mob:- 9820469825	Windcastle Exports Pvt. Ltd.		
69.	IA 745/2020 IN CP- 493(MB)/2018	Listed earlier on 06.08.2021 before court-4	9	Srinidhi Industries Ltd.	GM Legal	Didwania Spinning Mills Pvt. Ltd.		
70.	IA-1640/2020 IN CP(IB)- 4487(MB)/2019	Listed earlier on 06.08.2021 before court-4	9	Transglobal Logistics Pvt. Ltd.	Rizwan Siddiquee 9820085399	Celogen Pharma Pvt. Ltd.		

71.	IA-2067/2020 IN CP(IB)- 4719(MB)/2018	Listed earlier on 06.08.2021 before court-4	9	ABC Infra Equipement Pvt. Ltd.	Arshil Shah Mob:- 9324741139	A R Coating Solution India Pvt. Ltd.		
72.	IA-2196/2020 IA-2241/2020 IN CP(IB)- 3010(MB)/2019	Listed earlier on 06.08.2021 before court-4	9	ISGEC Heavy Engineering Ltd.	Prachi Wazalwar Mob:- 9930112354	Cane Agro Energy India Ltd.		
73.	IA-1821/2020 IN CP- 976(MB)/2020	Listed earlier on 06.08.2021 before court-4	9	AMC Chemicals Pvt. Ltd.	NB Legal	PJM Minerals and Industries Pvt. Ltd.		
74.	IA 241/2021, IA-716/2021 IN CP(IB)- 4549(MB)/2018	Listed Earlier on 20.08.2021 Before Court-4	9	Swastik Coal Corporation Pvt. Ltd.	Ajinkya Kurdukar Mob:- 9004720922	Srithik Ispat Pvt. Ltd.		
75.	IA-608/2021 IN CP(IB)- 4238(MB)/2018	Listed Earlier on 20.08.2021 Before Court-4	9	Steelman Engineering & Forgings	Suresh Kumar Mob:- 9323972486	Ag Conveying Systems Pvt. Ltd.		
76.	IA-748/2021 IN CP(IB)- 4675(MB)/2018	Listed Earlier on 20.08.2021 Before Court-4	9	Aramex India Pvt. Ltd.	Prajakta Menezes Mob:- 9892608647	Salelink Ecom Pvt. Ltd.		
77.	IA-816/2021 IN CP(IB)- 406(MB)/2020	Listed Earlier on 20.08.2021 Before Court-4	9	Star Point Technology Pvt. Ltd.	V M Kannan Mob:- 7042248484	Pacific Cyber Technology Pvt. Ltd.		
78.	IA-825/2021, IA-1406/2021 IN CP(IB)- 1571(MB)/2019	Listed Earlier on 20.08.2021 Before Court-4	9	Hoya Lens India Pvt. Ltd.	Ashok Kumar Singh Mob:- 9920454597,97 73919786	Hollywood Opticians Pvt. Ltd.		
79.	CA(CAA)- 1126(MB)/2020	Listed earlier on 23.08.2021 before court-4	230-232	Denver Trading Company Pvt. Ltd.	Mr. Saurabh Kalia Mob:- 9810979440			
80.	CA(CAA)- 01(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Skills Alpha Learning Pvt. Ltd.	Rafeeulla Shariff Mob:- 7259700201			
81.	CA(CAA)- 13(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Sw1 Advisory Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
82.	CA(CAA)- 14(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	L. M. Realtors Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
83.	CA(CAA)- 15(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Grid Consultants Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			

84.	CA(CAA)- 35(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Piramal Projects & Constructions Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
85.	CP(CAA)- 1034(MB)/2020 IN CA(CAA)- 87(MB)/2020	Listed earlier on 05.08.2021 before court-4	230-232	Preeti Infrastructure Ltd.	Santosh Thakur Mob:- 9773663716			
86.	CA 189/2021 IN CP- 605(MB)/2020	Listed earlier on 22.07.2021 before court-4	241-242	Sanjay Gangaram Thorat	Tap legal Mob:- 9152012120	Jai Kisan Farm Products and Cold Chains Pvt. Ltd.		
87.	CP- 1312(MB)/2020	Listed earlier on 28.07.2021 before court-4	252(3)	Shripal Dewar Transport Company Pvt. Ltd.	Prashant Thakre Mob:- 7758821782	RoC Mumbai		
88.	CP- 1324(MB)/2020	Listed earlier on 28.07.2021 before court-4	252(3)	Praveen Nagnath Paldewar (Paldewar Builders and Developers Pvt. Ltd.	Prashant Thakre Mob:- 7758821782	RoC Mumbai		

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)**