

**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:31.08.2021
Time:10.30 AM**

Total number of matters in the List:78

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.								
<u>PRONOUNCEMENT OF ORDER</u>								
1.	CP(IB)- 999(Mb)/2020	Pronouncement of order	7	Axis Bank Ltd.	Payal Kapila Mob:- 9820958262	Neptune Developers Ltd.		
2.	CP(IB)- 4537(MB)/2018	Pronouncement of order	9	European Projects & Aviation Ltd.	Balasaheb S Yewale Mob:- 9920608566	M/s Infro-Alliance Trading Pvt. Ltd.		
3.	CP(IB)- 4410(MB)/2019	Pronouncement of order	9	S.N Thakkar Construction Pvt. Ltd.	Eternity Legal	Shethia Erectors and Material Handlers Ltd.		
4.	CP(CAA)- 1101(MB)/2020 IN CA(CAA)- 3916(MB)/2019	Pronouncement of order	230-232	Sangini Tradelinks Pvt Ltd	Hemant Sethi And Co Mob:- 9167929981			

5.	CP(CAA)- 25(MB)/2021 IN CA(CAA)- 1077(MB)/2020	Pronouncement of order	230-232	De Investments Pvt. Ltd.	Hemant Sethi And Co Mob:- 9820244453			
<u>FRESH MATTER</u>								
6.	CP(IB)- 746(MB)/2021	Court Notice	7	Y T Entertainment Ltd.	Hussain Dholkawala 8097224512	Oneup Entertainment Pvt. Ltd.		
7.	CP(IB)- 752(MB)/2021	Court Notice	7	Mr Narendra pacheriwala	Mohit Saraogi Mob:- 9370996640	M/s Sab Creations Pvt. Ltd.		
8.	CP(IB)- 754(MB)/2021	Court Notice	7	Shapoorji Pallonji Development Managers Pvt. Ltd.	Dhaval Vussonji Mob:- 9819814232	Grand Vacations Pvt. Ltd.		
9.	CP(IB)- 756(MB)/2021	Court Notice	7	Netafim Agricultural Financing Agency Pvt. Ltd.	Sameer Walimbe 9819380840	Manas Agro Industries & Infrastructure Ltd.		
10.	CP(IB)- 760(MB)/2021	Court Notice	7	State Bank of India	Vaish Associates 9769073848	Aaj Ka Anand Papers Ltd.		
11.	CP(IB)- 762(MB)/2021	Court Notice	7	Yes Bank Ltd.	Amit Jajoo Mob:- 9967011244	Belief Realtors Pvt. Ltd.		
12.	CP(IB)- 784(MB)/2021	Court Notice	7	Open Sky Shopping LLP	Rishi Sood Mob:- 9650133112	Thea Online Services Pvt. Ltd.		
13.	CP(IB)- 748(MB)/2021	Court Notice	9	Laxmi Organic Industries Ltd.	Parinam Law Associates 9823190102	Gokul Sugar Industries Ltd.		
14.	CP(IB)- 750(MB)/2021	Court Notice	9	Laxmi Organic Industries Ltd.	Parinam Law Associates 9823190102	Prithviraj Plastics Pvt. Ltd.		
15.	CP(IB)- 758(MB)/2021	Court Notice	9	Saite Power Source (Hk) Co. Ltd.	Probus Legal Mob:- 9833760940	Global Powersource (India) Pvt. Ltd.		
16.	CP(IB)- 768(MB)/2021	Court Notice	9	Swastik Space Craft LLP	Nitesh Agarwal Mob:- 7709075599	Ultra Space Developers Pvt. Ltd.		
17.	CP(IB)- 772(MB)/2021	Court Notice	9	Heetarth Industries Pvt. Ltd.	Yahya Batatawala 9930480782	MEP Infrastructure Developers Ltd.		

18.	CP(IB)- 774(MB)/2021	Court Notice	9	NCL Industries Ltd.	Harsh Laxmikant Behany 9167511895	Larsen & Toubro Ltd.		
19.	CP(IB)- 776(MB)/2021	Court Notice	9	NCL Industries Ltd.	Harsh Laxmikant Behany 9167511895	Shapoorji Pallonji & Company Pvt. Ltd.		
20.	CP(IB)- 778(MB)/2021	Court Notice	9	M/S Wellcome Steel Through Sole Proprietor Mr Abdul Hafiz Murtaza Hussain Khan	Ajinkya Kurdukar 9819797547	Kavish International Trading Pvt. Ltd.		
21.	CP(IB)- 780(MB)/2021	Court Notice	9	Nuvoco Vistas Corporation Ltd.	Shreyas Shrivastava 8879813581	Capacite Infraprojects Ltd.		
22.	CP(IB)- 764(MB)/2021	Hearing	59	Shift India Pvt. Ltd.	Atit Kumar Soni Mob:- 7709266764			
23.	CP(IB)- 770(MB)/2021	Hearing	59	Novelis (India) Infotech Ltd.	Atit Kumar Soni Mob:- 9766034562			
24.	CP(IB)- 766(MB)/2021	Hearing	95(1)	Central Bank of India	Jesal Singh Mob:- 9967275813	Manoj Uttam Khushlani Personal Guarantor of Worldstar Fabrics LLP		
25.	CP(IB)- 782(MB)/2021	Hearing	95(1)	State Bank of India	Deepakar Livingston 9824150365	Suman Vijay Gupta		
REGULAR MATTER								
26.	CP(IB)- 1391(MB)/2020	Listed earlier on 05.08.2021 before court-4	7	Dr Arun Premchand Mehra	Dhiren R Dave Mob:- 9820044886	Lokhandwala Infrastructure Pvt. Ltd.		
27.	CP(IB)- 1217(MB)/2020	Listed earlier on 04.08.2021 before court-4	9	Ajay Hans	Hemal Rajesh Patel Mob:- 9664555905	Reliance Realty Ltd.		
28.	CP(IB)- 1339(MB)/2020	Listed earlier on 04.08.2021 before court-4	9	M/s Strong Plant Infrastructure Pvt. Ltd.	Sushant Chavan Mob:- 9167209790	M/s B. E. Billimoria And Co Ltd.		
29.	CP(IB)- 1381(MB)/2020	Listed earlier on 13.07.2021 before court-4	9	Sahyadri Starch and Industries Pvt. Ltd.	Akr Advisors LLP Mob:- 9819333810	Shri Tradco India Pvt. Ltd.		
30.	CP(IB)- 1384(MB)/2020	Listed earlier on 13.07.2021 before court-4	9	Alacrity Shipping Services (I) Pvt. Ltd.	Manoj Wad	Kinetic Engineering Ltd.		

31.	CP(IB)- 1462(MB)/2020	Listed earlier on 13.07.2021 before court-4	9	Servo Packaging Ltd.	Navin Maheshwari 9833502969	Gokul Sugar Industries Ltd.		
32.	CP(IB)- 21(MB)/2021	Listed earlier on 13.07.2021 before court-4	9	Strata Geosystems India Pvt. Ltd.	Durgaprasad Sabnis Mob:- 9892610695	Soma Enterprise Ltd.		
33.	CP(IB)- 128(MB)/2021	Listed earlier on 13.07.2021 before court-4	9	Sunjeet Communications Pvt. Ltd.	Argus Partners Mob:- 7045430544	Rashmi Metro Homes LLP		
34.	CP(IB)- 130(MB)/2021	Listed earlier on 13.07.2021 before court-4	9	Mrs. Sandhya Gupta	Vikranti Rao Mob:- 9425109839	Valecha Engineering Ltd.		
35.	CP(IB)- 176(MB)/2021	Listed earlier on 13.07.2021 before court-4	9	Sheshmani Shobhnath Mishra (Sandhya Container Movers)	Mrs Sudha Dwivedi Mob:- 8745917122	Skva Rubber Solutions Pvt. Ltd.		
36.	CP(IB)- 221(MB)/2021	Listed earlier on 03.08.2021 before court-4	95(1)	HDFC Bank Ltd.	K.P. Sreejith Mob:- 9394142227	Neelam Chandra Parkash		
37.	CP(IB)- 225(MB)/2021	Listed earlier on 03.08.2021 before court-4	95(1)	Central Bank of India	Nishit Dhruva Mob:- 8881809572	Sandeep Jayant Parekh		
38.	IA 901/2020 IN CP(IB)- 3243(MB)/2019	Listed earlier on 05.08.2021 before court-4	7	Oriental Bank of Commerce (Lalit Polyester Pvt. Ltd.)	Anup Khaitan & Co	Lalit Polyester Pvt. Ltd.		
39.	IA-1535/2020 IA-568/2021 IA-1803/2021 IN CP(IB)- 3482(MB)/2019	Listed earlier on 05.08.2021 before court-4	7	Oriental Bank of Commerce	Prashant Thakre 7758821782 Kunal Kanungo 7793003245	Reliable Paper (India) Ltd.		
40.	IA-2203/2020, IA-419/2021, IA-661/2021, IA-692/2021, IA-1427/2021, IA-1789/2021 IN CP(IB)- 3176(MB)/2019	Listed earlier on 05.08.2021 before court-4	7	Noble Co-Operative Bank Ltd.	Anup Kumar & Tania Sharma Mob:- 9811622913, 9445262098, 7042952905, 8700139797	Independent TV Ltd.		
41.	IA-923/2021 CP(IB)- 809(MB)/2020	Listed earlier on 05.08.2021 before court-4	7	Nailesh Dresswala	Murtaza Somjee 9870047608	Mtc E-Com Pvt. Ltd.		
42.	IA-955/2021 CP(IB)- 36(MB)/2021	Listed earlier on 05.08.2021 before court-4	7	Canara Bank	O A Das Mob:- 7259951643	Timblo Drydocks Pvt. Ltd.		

43.	IA-1466/2021 C.P.(IB)- 2207(MB)/2019	Hearing	7	Satish Sadashiv Rane	Jayesh Nishar Mob:- 9819968384	Shah Group Builders Ltd.		
44.	IA 1760/2021 IN CP(IB)- 3026(MB)/2019	Hearing	7	Janta Sahakari Bank Ltd.	Avinash R Khanolkar 9970229636	Beton Concrete Products Pvt. Ltd.		
45.	IA 1762/2021 IN CP(IB)- 390(MB)/2021	Hearing	7	Delighted Holdings Pvt. Ltd.	Nithish Bangera Mob;- 8097793779	Schema Enterprises Pvt. Ltd.		
46.	IA-1790/2021 IN CP(IB)- 2833(MB)/2019	Hearing	7	Oriental Bank of Commerce	Girish Paryani Mob:- 9820366673	Perfect Industries Pvt. Ltd.		
47.	IA-1794/2021 IN CP(IB)- 2495(MB)/2018	Hearing	7	Glance Investments (India) Pvt. Ltd.	Pranav Avhad Mob:- 9869229195	Lexcorp Advisory Services Pvt. Ltd.		
48.	IA 2315/2020 IN CP(IB)- 4239(MB)/2019	Listed earlier on 05.08.2021 before court-4	9	Niddhi Enterprises	M S Bhardwaj Mob:- 9930331134	Dania Oro Jewellery Pvt. Ltd.		
49.	IA-177/2021 IN CP(IB)- 2144(MB)/2019	Listed earlier on 05.08.2021 before court-4	9	Rasayano	Harsh Kesharia Mob:- 9870712310	katariya Pet Pvt. Ltd.		
50.	IA-649/2021 IN CP(IB)- 4270(MB)/2018	Listed earlier on 05.08.2021 before court-4	9	CT-Technologies Aps	Rishabh Dhanuka Mob:- 9826935888	B Y Agro & infra Ltd.		
51.	IA-933/2021 IA-954/2021 IA-1774/2021 CP(IB)- 2131(MB)/2019	Listed earlier on 05.08.2021 before court-4	9	Mehsons Steels Pvt. Ltd.	Manoj Kumar Mishra 9158483298	Shree Oshiya Ferro Alloys Pvt. Ltd.		
52.	IA-937/2021 CP(IB)- 3700(MB)/2019	Listed earlier on 05.08.2021 before court-4	9	Inox Leisure Ltd.	Manish Desai Mob:- 9987151101	Wondervalue Realty Developers Pvt. Ltd.		
53.	IA-1008/2021, IA 1121/2021 CP(IB)- 2483(MB)/2019	Listed earlier on 05.08.2021 before court-4	9	Ajit Kumar Yadav & Seven Others	Fortis India Law Mob:- 9819603669	Reliance Tech Services Ltd.		
54.	IA-2326/2020 IA-2175/2020 IA-222/2021 IN CP(IB)- 1571(MB)/2019	Listed earlier on 13.08.2021 before court-4	9	Hoya Lens India Pvt. Ltd.	Rajdeep Samudrala Mob:- 9820340180	Hollywood Opticians Pvt. Ltd.		

55.	IA 129/2021, IA 211/2021, IA 272/2021, IA-783/2021, IA-813/2021, IA-815/2021, IA-888/2021, IA-1472/2021 IN CP(IB)- 2119(MB)/2019	Listed earlier on 13.08.2021 before court-4	9	Vedanth.Com Worldwide Ltd.	Tn Chandra Ssekar 8806727280 S Jalan & Co 9433013979 Saurav Jain 9434031407 Ankur Singhi 9836209981	Karthik Alloys Ltd.		
56.	IA 269/2021 IN CP(IB)- 2930(MB)/2019	Listed earlier on 13.08.2021 before court-4	9	C G Power and Industries Solution Ltd.	Amit Tungare Mob:- 9619792277	Indus Projects Ltd.		
57.	IA-1310/2021 IN CP(IB)- 433(MB)/2020	Listed earlier on 13.08.2021 before court-4	9	Darshan Roadlines Pvt. Ltd.	Pabari Legal Associates 9322376203	R.D. Engineers (India) Pvt. Ltd.		
58.	IA-1357/2021 IN CP(IB)- 1561(MB)/2019	Listed earlier on 13.08.2021 before court-4	9	Rahul Narichania	Sapana Rachure 9892461836	Savair Energy Ltd.		
59.	IA-1538/2021 IN CP(IB)- 2259(MB)/2019	Listed earlier on 13.08.2021 before court-4	9	Markwell Industries	Ashish O Lalpuria 9820473932	Saswad Heat Transfer & Engineering Company Pvt. Ltd.		
60.	IA-1741/2021 IN CP(IB)- 4270(MB)/2018	Hearing	9	CT-Technologies Aps	Amit Tungare Mob:- 9619792277	B Y Agro & infra Ltd.		
61.	IA 1778/2021 IN CP(IB)- 4587(MB)/2018	Hearing	9	Balaji Engineering	Sahil Mahajan Mob:- 9819046934	Piletech Infra Pvt. Ltd.		
62.	CP(CAA)- 130(MB)/2021 IN CA(CAA)- 1082(MB)/2020	Listed earlier on 23.08.2021 before court-4	230-232	Whats On India Media Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
63.	CP(CAA)- 119(MB)/2021 IN CA(CAA)- 1159(MB)/2020	Listed earlier on 23.08.2021 before court-4	230-232	Security & Personnel Services Pvt. Ltd.	Hemant Sethi And Co 9820244453			
64.	CP(CAA)- 121(MB)/2021 IN CA(CAA)- 18(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Jamnagar Properties Pvt. Ltd.	Arvind Talgaonkar 9757152142			

65.	CP(CAA)-122(MB)/2021 IN CA(CAA)-20(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Ponds Exports Ltd.	Arvind Talgaonkar 9757152142			
66.	CP(CAA)-125(MB)/2021 IN CA(CAA)-19(MB)/2021	Listed earlier on 23.08.2021 before court-4	230-232	Unilever India Exports Ltd.	Arvind Talgaonkar 9757152142			
67.	CP-1218(MB)/2019	Listed earlier on 06.08.2021 before court-4	241-242	Shri Vallabh Soni	Geeta Lundwani	Enzo Chem Laboratories Pvt. Ltd.		
68.	CP-4504(MB)/2019	Listed earlier on 06.08.2021 before court-4	241-242	C.N Chandraraj	Bhalerao & Associates	Ceyen Techno Projects Pvt. Ltd. & Others		
69.	CP-89(MB)/2021	Listed earlier on 06.08.2021 before court-4	241-242	Punit Aggarwal	Ashish O Lalpuria Mob:- 9820473932	Umash Creations Pvt Ltd.		
70.	CP-91(MB)/2021	Listed earlier on 06.08.2021 before court-4	241-242	Punit Aggarwal	Ashish O Lalpuria 9820473932	Tripti Creations Pvt. Ltd. Ors.		
71.	CA-25/2021 CA-45/2021 IN CP-1355(MB)/2020	Listed earlier on 06.08.2021 before court-4	241-242, 244	Kremoint Pharma Pvt. Ltd. & Anr	Nalini 9920935197, 9920935197	Eco Rich Cosmetic India Pvt. Ltd. & Ors.		
72.	CA-23/2021 IN CP-1445(MB)/2020	Listed earlier on 06.08.2021 before court-4	241-242	Radheshyam Basarmal Jaswani & Ors.	Harsh Kesharia Mob:- 9870712310	Hiralal Ghanshyamdas Jaswani & Ors.		
73.	CP-2904(MB)/2019	Listed earlier on 20.07.2021 before court-4	252	Genish Holiday Homes Pvt. Ltd.	Dharmaraj J Bhonsle	RoC Goa		
74.	CP-4560(MB)/2019	Listed earlier on 20.07.2021 before court-4	252(1)	Jasper Developers Pvt. Ltd.	Ashutosh Singh	RoC Mumbai		
75.	CP-399(MB)/2020	Listed earlier on 20.07.2021 before court-4	252(1)	Arpan Agriexpo Pvt. Ltd.	S. Ashwini Kumar & Co.	RoC Mumbai		
76.	CP-1411(MB)/2020	Listed earlier on 20.07.2021 before court-4	252(3)	Street Smart Realities Pvt. Ltd. & Ors.	Kamlesh Kumar Mishra Mob:- 8882023848	RoC Mumbai & Anr		
77.	CP-1450(MB)/2020	Listed earlier on 20.07.2021 before court-4	252(1)	Harmony Vegetables and Foods Pvt. Ltd.	Sarita Ahuja Mob:- 9921225980	RoC Pune		

78.	CP- 03(MB)/2021	Listed earlier on 06.08.2021 before court-4	252(1)	Pragati News Pvt. Ltd.	Sanjay Dubey Mob:- 9850645098	RoC Goa Daman and Diu		
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1. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to ncltmumbai004@gmail.com

**SD/
(JOINT REGISTRAR)**