

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

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All the Counsels, CS, CAs, CMAs, Petitioners, Respondents etc. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

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:15.09.2021
Time:10.30 AM**

Total number of matters in the List:36

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>REGULAR MATTER</u>								
1.	CP(IB)-1176(MB)/2020	Listed earlier on 29.07.2021 before court-4	7	Pune People & Co-Operative Bank Ltd	Avinash A khanolkar	Shree Chintamani Silk Mills Pvt. Ltd.		
2.	CP(IB)-1212(MB)/2020	Listed earlier on 26.08.2021 before court-4	7	SREI Infrastructure Finance Ltd.	Jayesh Desai	Sterling Port Ltd.		
3.	CP(IB)-1247(MB)/2020	Listed earlier on 29.07.2021 before court-4	7	Vijaypath Management Pvt. Ltd.	Ankur Singhi Mob:- 9836209981	Bomaby Rayon Faishons Ltd.		
4.	CP(IB)-1333(MB)/2020	Listed earlier on 26.08.2021 before court-4	7	RBL Bank Ltd.	MDP And Partners Mob:- 7304973996	JSK Distributions LLP		
5.	CP(IB)-1335(MB)/2020	Listed earlier on 26.08.2021 before court-4	7	Standard Chartered Bank	Ranjit Shetty Mob:- 9599108393	M/s Prince Swr Systems Pvt. Ltd.		

6.	CP(IB)- 1361(MB)/2020	Listed earlier on 29.07.2021 before court-4	7	Shikha Hora Kamdar	Vishal S Shriyan Mob:- 9892323589	Omkar Ventures Pvt. Ltd.		
7.	CP(IB)- 1377(MB)/2020	Listed earlier on 29.07.2021 before court-4	7	Aar Em Ventures LLP	Rajesh Shah Co Mob:- 9819390450	Omapal Technologies Pvt. Ltd.		
8.	CP(IB)- 1409(MB)/2020	Listed earlier on 29.07.2021 before court-4	7	Pegasus Assets Reconstruction Pvt. Ltd.	Kunal Kanungo Mob:- 7793003245	Radiance Properties (India) Pvt. Ltd.		
9.	CP(IB)- 15(MB)/2021	Listed earlier on 26.08.2021 before court-4	7	Central Bank of India	Argus Partners Mob:- 9920255105	Sahara Hospitality Ltd.		
10.	CP(IB)- 978(MB)/2019	Listed earlier on 29.07.2021 before court-4	9	Rooshay Electricals	Ram B Laxmipalli	Ebrahim Essa Developers Pvt. Ltd.		
11.	CP(IB)- 1291(MB)/2019	Listed earlier on 28.07.2021 before court-4	9	Sagene Corp	Prem Kumar	Malaika Appliances Ltd.		
12.	CP(IB)- 1518(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	Dev Enterprises	Mehul Thakker	Aimco Pesticides Ltd.		
13.	CP(IB)- 1805(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	Ginni International Ltd.	Meenu Kumar	Blue Blends (India) Ltd.		
14.	CP(IB)- 2952(MB)/2019	Listed earlier on 29.07.2021 before court-4	9	Timex Bond Industries Pvt. Ltd.	Nehal Dasare i/b Jaideep v Thakker	Deist Industries Pvt. Ltd.		
15.	CP(IB)- 3053(MB)/2019	Listed earlier on 29.07.2021 before court-4	9	Panjwani Electrical	Gaurav Keswani & Associates	Larsen & Toubro Ltd.		
16.	CP(IB)- 3209(MB)/2019	Listed earlier on 29.07.2021 before court-4	9	Satya Proinvest and Trading Pvt. Ltd.	Ravina Soni	Katyayan Mercantile & Trading Pvt. Ltd.		
17.	CP(IB)- 3230(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	RPBO Silicon Pvt. Ltd.	Rakesh Sawant	Viraj Projects India Pvt. Ltd.		
18.	CP(IB)- 3317(MB)/2019	Listed earlier on 29.07.2021 before court-4	9	Signode India Ltd.	Ashwin Poojari	K & K Craftsman Pvt. Ltd.		
19.	CP(IB)- 3382(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	Opulent Auto Care Pvt. Ltd.	Mohit Kumar Jha	Roharsh Motors Pvt. Ltd.		

20.	CP(IB)- 3443(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	Shri Sadguru Traders	Mayur S Sonavane i/b Paras N Vira	Gajalee Coastal Foods Pvt. Ltd.		
21.	CP(IB)- 252(MB)/2020	Listed earlier on 16.08.2021 before court-4	9	Tangar Ship Management Pvt. Ltd.	Rupesh Kumar Shahi	Seastar and Amba Shipping Pvt. Ltd.		
22.	CP(IB)- 336(MB)/2020	Listed earlier on 16.08.2021 before court-4	9	Whiteland Engineering Technologies Pvt. Ltd.	Yourvakil And Law Consultants	A. A Auctioneers and Contractors Pvt. Ltd.		
23.	CP(IB)- 624(MB)/2020	Listed earlier on 28.07.2021 before court-4	9	Trident Diagnostics & Healthcare Pvt. Ltd.	Shruthi and Associates	Express Clinics Pvt. Ltd.		
24.	CP(IB)- 1325(MB)/2020	Listed earlier on 28.07.2021 before court-4	9	DCS Techno Services Pvt. Ltd.	Gonugunta Murali Mob:- 9440803692	Valecha Engineering Ltd.		
25.	CP(IB)- 1331(MB)/2020	Listed earlier on 28.07.2021 before court-4	9	Star Vision	Vedchetan Patil Mob:- 9967644532	Tlg India Pvt. Ltd.		
26.	CP(IB)- 114(MB)/2021	Listed earlier on 28.07.2021 before court-4	9	Fast Forward Logistics India Pvt. Ltd.	Shivam Sharma Mob:- 9654545855	Prime Cargo Movers & Logistics Pvt. Ltd.		
27.	CP(IB)- 169(MB)/2021	Listed earlier on 16.08.2021 before court-4	9	Mahindra Cie Automotive Ltd.	Dhiraj Mhetre Mob:- 9623459293	Windals Auto Pvt. Ltd.		
28.	CP(IB)- 1363(MB)/2020	Listed earlier on 16.08.2021 before court-4	59	Il & Fs Broking Services Pvt. Ltd.	Vinod Kothari Co Mob:- 9832510496			
29.	CP(IB)- 217(MB)/2021	Listed earlier on 16.08.2021 before court-4	95(1)	IDBI Bank Ltd. Through Shri Senapati Nag	Ankur Kumar Mob:- 8691944422	Rupvati Prafulla Bhat		
30.	IA-1186/2020, IA-1359/2020, IA-1360/2020 CP(IB)- 1712(MB)/2019	Listed earlier on 27.08.2021 before court-4	7	Vidarbha Diagnostics Pvt. Ltd.	Ami Jain Mob:- 9820428011	Vijay Engineering Enterprises Pvt. Ltd.		
31.	IA-1648/2020 IA-1025/2021 CP(IB)- 3049(MB)/2019	Listed earlier on 27.07.2021 before court-4	7	Janta Sahakari Bank Ltd.	Amir Arsiwala 7738059321 Yash Jariwala 9819418563	Oasis Alcohol Ltd.		
32.	IA 503/2021 IN CP(IB)- 3026(MB)/2019	Listed earlier on 16.08.2021 before court-4	7	Janta Sahakari Bank Ltd.	Avinash R Khanolkar 9970229636	Beton Concrete Products Pvt. Ltd.		

33.	IA-2036/2020 IN CP(IB)- 2940(MB)/2019	Listed earlier on 27.07.2021 before court-4	9	Bhavesh Mansukhbhai Rathod & Hardik Pankaj Jotangia	Nithish Bangera Mob:- 8097793779	Nilltech Software Pvt. Ltd.		
34.	IA-2061/2020 IN CP(IB)- 2924(MB)/2019	Listed earlier on 27.07.2021 before court-4	9	Bhavesh Mansukhbhai Rathod	Nithish Bangera Mob:- 8097793779	Lackview Techsystems Pvt. Ltd.		
35.	IA-2350/2020 IN CP- 1359(MB)/2020	Listed earlier on 27.07.2021 before court-4	9	Leighton india Contractors Pvt. Ltd.	Mulla And Mulla Mob:- 9717006860	Radius Eststes & Developers Pvt. Ltd.		
36.	CA-236/2021 IN CP- 220(MB)/2021	Listed earlier on 16.08.2021 before court-4	241-242	Ramnath Vaman Quenim	Argus Partners Mob:- 9873472912	Mandovi Hotels 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)**