

**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:16.09.2021
Time:10.30 AM**

Total number of matters in the List:77

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)-3212(MB)/2019	Pronouncement of order	7	UCO Bank	MDP Partners	Narendra Solvex Pvt. Ltd.		
2.	CP(IB)-477(MB)/2020	Pronouncement of order	7	Punjab National Bank (International) Ltd.	Mithilesh Kumar Pandey 9891169252	Warana Dairy and Agro Industries Ltd.		
<u>FRESH MATTER</u>								
3.	CP(IB)-786(MB)/2021	Court Notice	7	PNB Housing Finance Ltd.	Mahendra Gore Mob:- 9769031095	Sumer Buildcorp Pvt. Ltd.		
4.	CP(IB)-799(MB)/2021	Court Notice	7	DBS Bank India Ltd.	V. Deshpande & Co. Mob:- 9820341687	S.K.S Textiles Ltd.		

5.	CP(IB)- 802(MB)/2021	Court Notice	7	Bank of India	Harsh Kesharia Mob:- 9870712310	Babanraoji Shinde Sugar & Allied Industries Ltd.		
6.	CP(IB)- 1491(MB)/2020	Court Notice	9	Balaji Trading Corporation	Hitesh Patel Mob:- 9892998344	Nirmal Lifestyle Ltd.		
7.	CP(IB)- 788(MB)/2021	Court Notice	9	K Rama Mohan Rao	Y Suryanarayana 9704630066	Srichaitanya Students Facility Management Pvt. Ltd.		
8.	CP(IB)- 792(MB)/2021	Court Notice	9	North Agro Industries Pvt. Ltd.	Ayush Shrivastava 9592183049	Mahindra And Mahindra Ltd.		
9.	CP(IB)- 804(MB)/2021	Court Notice	9	M/s. JSW Structural Metal Decking Ltd.	Harshit Khare Mob:- 9998066018	Gammon Engineers & Contractors Pvt. Ltd.		
10.	CP(IB)- 790(MB)/2021	Hearing	95(1)	Central Bank of India	Jesal Singh Mob:- 9920776870	Mr. Ashok Pranjivan Bosmiya		
11.	CP(IB)- 794(MB)/2021	Hearing	95(1)	Small Industries Development Bank of India (SIDBI) Through Resolution Professional Mr. Mahesh Kumar Gupta	AKR Advisors LLP Mob:- 9819333810	Mr. Avinash Vasant Sisode		
12.	CP(IB)- 796(MB)/2021	Hearing	95(1)	Small Industries Development Bank of India (SIDBI) Through Resolution Professional Mr. Mahesh Kumar Gupta	AKR Advisors LLP Mob:- 9819333810	Mr. Hiranman Madhavrao Patil		
13.	CP(IB)- 798(MB)/2021	Hearing	95(1)	State Bank of India	Equilex Mob:- 9833908550	Mr. Harish Kumar Mittal		
14.	CP(IB)- 801(MB)/2021	Hearing	95(1)	Bank of Baroda (Through the Resolution Professional Mr. Shailesh Desai)	AKR Advisors LLP Mob:- 9819333810	Mrs. Vidhi Tejas Khandhar		
15.	CA(CAA)- 192(MB)/2021	Hearing	230-232	Frolic Trading Pvt Ltd & Fair Export (India) Pvt. Ltd.	ORBIT LAW SERVICES 9167255601			
16.	CA(CAA)- 193(MB)/2021	Hearing	230-232	2ndquadrant India Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			

17.	CA(CAA)- 197(MB)/2021	Hearing	230-232	Solutionsiq India Consulting Services Pvt. Ltd.	AJIT SINGH TAWAR 9867607840			
18.	CA(CAA)- 201(MB)/2021	Hearing	230-232	Energair Windfarms Pvt. Ltd.	Ajit Singh Tawar 9867607840			
19.	CP- 271(MB)/2021	Hearing	66	Diamond India Ltd.	Jhangiani Narula 9922657426			
20.	CP- 273(MB)/2021	Hearing	252(3)	Pr. Commissioner of Income Tax 3 Pune	Akhileshwar Sharma 9619444162	Roc Pune And Sinclair Urbanica Pvt. Ltd.		
21.	CP- 277(MB)/2021	Hearing	252(3)	Pr. Commissioner of Income Tax 3 Pune	Akhileshwar Sharma 9619444162	Roc Pune and Segero Manpower India Pvt. Ltd.		
22.	CP- 281(MB)/2021	Hearing	252(3)	Pr. Commissioner of Income Tax 3 Pune	Akhileshwar Sharma 9619444162	Roc Pune And Semcons Consultants Pvt. Ltd.		
23.	CP- 283(MB)/2021	Hearing	252(3)	Pr. Commissioner of Income Tax 3 Pune	Akhileshwar Sharma 9619444162	Roc Pune and Safe and Secure Fire Systems Pvt. Ltd.		
24.	CP- 285(MB)/2021	Hearing	252(3)	Pr. Commissioner of Income Tax-3 Pune	Akhileshwar Sharma 9619444162	Roc Pune and Saksham Winners Builders and Developers Pvt. Ltd.		
25.	CP- 287(MB)/2021	Hearing	252(3)	Pr. Commissioner of Income Tax 3 Pune	Akhileshwar Sharma 9619444162	Roc Pune And Shree Vishwambhara Securities Pvt. Ltd.		
REGULAR MATTER								
26.	CA(CAA)- 40(MB)/2021	Listed earlier on 08.09.2021 before court-4	230-232	Goverdhan Cultivators Pvt. Ltd.	Nitin Gutka Mob:- 9322232524			
27.	C.P(IB) 4132(MB)/2019	Listed earlier on 23.01.2020 before court-4	7	Godavari Corporation Pvt. Ltd.	Pooja Shah	Birladp Carpet Pvt. Ltd.		
28.	CP(IB)- 1442(MB)/2020	Listed earlier on 29.07.2021 before court-4	7	Vidya Sahakari Bank Ltd.	Omkar V Deosthale 9767979858	Supertharm Engineers Pvt. Ltd.		
29.	CP(IB)- 81(MB)/2021	Listed earlier on 29.07.2021 before court-4	7	Edelweiss Asset Reconstruction Company	Suchitra Valjee Mob:- 7903456132	Marine Drive Hospitality and Realty Pvt. Ltd.		
30.	CP(IB)- 97(MB)/2021	Listed earlier on 29.07.2021 before court-4	7	Bank of Baroda	K.P. SREEJITH Mob:- 9995754069	Kesar Multimodal Logistics Ltd.		

31.	CP(IB)- 99(MB)/2021	Listed earlier on 29.07.2021 before court-4	7	State Bank of India	K.P. Sreejith Mob:- 7875559907	Khare And Tarkunde Infrastructure Pvt. Ltd.		
32.	CP(IB)- 361(MB)/2021	Listed earlier on 29.07.2021 before court-4	7	State Bank of India	Khaitan And Co LLP Mob:- 8291030066	Cable Corporation of India		
33.	CP(IB)- 1670(MB)/2018	Listed earlier on 26.08.2021 before court-4	9	KEI Industries Ltd.	Ramgopal S. Tripathi	G K Power Transmission Com.Pvt. Ltd.		
34.	CP(IB)- 1926(MB)/2019	Listed earlier on 26.08.2021 before court-4	9	Laxmi Trading Company	Pravin Mahajan	Prakash Corrugated Pune Pvt. Ltd.		
35.	CP(IB) 3231(MB)/2019	Listed earlier on 19.07.2021 before court-4	9	National Steel and Agro Industries Ltd.	Akshay Gosavi i/b Themis Legal	Mitesh Trading Pvt. Ltd.		
36.	CP(IB)- 3317(MB)/2019	Listed earlier on 15.09.2021 before court-4	9	Signode India Ltd.	Ashwin Poojari	K & K Craftsman Pvt. Ltd.		
37.	CP(IB)- 3643(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	R B Industries	PMH law	Influx Mart Ltd.		
38.	CP(IB)- 3768(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	Shri Sadguru Traders	Mayur S Sonavane i/b Paras N Vira	Hotel Jal Tarang Pvt.		
39.	CP(IB)- 3949(MB)/2019	Listed earlier on 26.08.2021 before court-4	9	NICO Industrial Solutions	Thakkar & Dalal	Radiant Cooling Systems Pvt. Ltd.		
40.	CP(IB)- 4064(MB)/2019	Listed earlier on 26.08.2021 before court-4	9	Maxim Tubes Company Pvt. Ltd.	NVB & Associates	Maruti Inox (India) Pvt. Ltd.		
41.	CP(IB)- 4134(MB)/2019	Listed earlier on 26.08.2021 before court-4	9	Hiralal Lunawat, Sahara Export	K. Dalal & Co	Kalawati Embroideries Pvt. Ltd.		
42.	CP(IB)- 4202(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	Shree Chemicals	Prachi Wazalwar	Celogen Generics Pvt. Ltd.		
43.	CP(IB)- 4206(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	Power2sme Pvt. Ltd.	Vyas & Bhalwal	Ark Industries Pvt. Ltd.		
44.	CP(IB)- 4218(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	Power2sme Pvt. Ltd.	Vyas & Bhalwal	Delta Iron and Steel Pvt. Ltd.		

45.	CP(IB)- 4587(MB)/2019	Listed earlier on 19.07.2021 before court-4	9	Shreeraghav Realty	Vishaki Bhatia	Conwood Realty Pvt. Ltd.		
46.	CP(IB)- 252(MB)/2020	Listed earlier on 15.09.2021 before court-4	9	Tangar Ship Management Pvt. Ltd.	Rupesh Kumar Shahi	Seastar and Amba Shipping Pvt. Ltd.		
47.	CP(IB)- 1281(MB)/2020	Listed earlier on 29.07.2021 before court-4	9	Hotel Horizon Pvt. Ltd.	Crawford Bayley Co 9892294424	PCK Corporation LLP		
48.	CP(IB)- 1283(MB)/2020	Listed earlier on 29.07.2021 before court-4	9	Hotel Horizon Pvt. Ltd.	Crawford Bayley Co 9892294424	Mondo Culinary Pvt. Ltd.		
49.	CP(IB)- 1285(MB)/2020	Listed earlier on 29.07.2021 before court-4	9	Hotel Horizon Pvt. Ltd.	Crawford Bayley Co 9892294424	Tea 4Health Pvt. Ltd.		
50.	CP(IB)- 1325(MB)/2020	Listed earlier on 15.09.2021 before court-4	9	DCS Techno Services Pvt. Ltd.	Gonugunta Murali Mob:- 9440803692	Valecha Engineering Ltd.		
51.	CP(IB)- 1347(MB)/2020	Listed earlier on 29.07.2021 before court-4	9	Rishabh Amrit Kothari	Amit Tungare Mob:- 9619792277	Proenergy Resources Pvt. Ltd.		
52.	CP(IB)- 1427(MB)/2020	Listed earlier on 29.07.2021 before court-4	9	S Kumars Nationwide Ltd.	MDP & Partners Mob:- 9867607931	BSFC Distributors Pvt. Ltd.		
53.	CP(IB)- 12(MB)/2021	Listed earlier on 17.08.2021 before court-4	9	Divya Construction	SD Israni Law Chambers 9619516178	Hindustan Construction Company Ltd.		
54.	CP(IB)- 71(MB)/2021	Listed earlier on 17.08.2021 before court-4	9	Jones Lang Lasalle Property Consultants (India) Pvt. Ltd.	Argus Partners Mob:- 9913175507	Raghuleela Builders Pvt. Ltd.		
55.	CP(IB)- 72(MB)/2021	Listed earlier on 17.08.2021 before court-4	9	Ambuja Cements Ltd.	Saurabh Jain Mob:- 9899030099	Gammon Engineers & Contractors Pvt. Ltd.		
56.	CP(IB)- 83(MB)/2021	Listed earlier on 17.08.2021 before court-4	9	Guangzhou Huajing Machine Manufacture Co. Ltd.	Krupa Parekh Mob:- 9820933373	Safetech Trailer Parts LLP		
57.	CP(IB)- 85(MB)/2021	Listed earlier on 17.08.2021 before court-4	9	K. S. Enterprises	Navin Maheshwari 9833502969	Paari Chem Resources LLP		
58.	CP(IB)- 93(MB)/2021	Listed earlier on 17.08.2021 before court-4	9	Hridaynarayan Mishra	Hemant Shukla Mob:- 8692866666	Alfaraa General Contracting Pvt. Ltd.		

59.	CP(IB)- 133(MB)/2021	Listed earlier on 29.07.2021 before court-4	9	FABCON	Ruchi Thakur Mob:- 7045864425	Jaysynth Dyestuffs (India) Ltd.		
60.	CP(IB)- 158(MB)/2021	Listed earlier on 28.07.2021 before court-4	9	Burhani Computer.Com	Varsha R Mishra Mob:- 8412014052	Davin Info Pvt. Ltd.		
61.	CP(IB)- 159(MB)/2021	Listed earlier on 28.07.2021 before court-4	9	Sicagen India Ltd.	Yahya Batatawala 9930480782	Darshan Developers Pvt. Ltd.		
62.	CP(10B)- 180(MB)/2021	Listed earlier on 17.08.2021 before court-4	9	Vasudev Textiles Corporation	Pradeep Kulkarni Mob:- 9850049000	S K S Textiles Ltd.		
63.	CP(IB)- 204(MB)/2021	Listed earlier on 17.08.2021 before court-4	9	Madhure Infra Engineering Pvt. Ltd.	Sagar Kulkarni Mob:- 9890111611	Calyx Lenora Realty LLP		
64.	CP(IB)- 208(MB)/2021	Listed earlier on 17.08.2021 before court-4	9	PN Steel Traders Pvt. Ltd.	Sukanya Bhaumik 9167905171	Pakhul Traders Pvt. Ltd.		
65.	CP(IB)- 229(MB)/2021	Listed earlier on 17.08.2021 before court-4	9	Anupam Retail Ltd.	R. K. Sanghi Mob:- 9811040979	Larsen And Toubro Ltd.		
66.	CP(IB)- 68(MB)/2021	Listed earlier on 29.07.2021 before court-4	9	Beacon Trusteeship Ltd.	Amit Jajoo	Modella Textile Industries Ltd.		
67.	IA-1969/2021 IN CP(IB)- 433(MB)/2021	Hearing	7	Pegasus Assets Reconstruction Pvt. Ltd.	Vishvas Deo Mob:- 9886862871	Le Loisir Resorts Ltd.		
68.	IA-283/2020 IN CP(IB)- 915(MB)/2019	Listed earlier on 17.08.2021 before court-4	9	Shree Balaji Sugar Co (Cane Agro Energy (India) Ltd.)	The Law Point	Cane Agro Energy (India) Ltd.		
69.	IA-1959/2021 IN CP(IB)- 506(MB)/2020	Hearing	9	Strongbuilt Constructions Pvt. Ltd.	Bulwark Solicitors	Tridhaatu Bhardwaj Developers LLP		
70.	IA-1971/2021 IN CP(IB)- 414(MB)/2021	Hearing	9	Spray Engineering Devices Ltd.	Chetana Lal Mob:- 9869270294	Swaraj India Agro Ltd.		
71.	IA-1967/2021 IN CP(IB)- 748(MB)/2021	Hearing	9	Laxmi Organic Industries Ltd.	Parinam Law Associates 9823190102	Gokul Sugar Industries Ltd.		

72.	IA-1958/2021 IN CP(IB)- 4270(MB)/2018	Hearing	9	CT-Technologies Aps	Amit Tungare Mob:- 9619792277	B Y Agro & infra Ltd.		
73.	IA-1976/2021 IN CP(IB)- 445(MB)/2021	Hearing	9	H B S Alloys Pvt. Ltd.	Rahul Punjabi Mob:- 9011289555	Staunch Natural Resources Pvt. Ltd.		
74.	IA-1977/2021 IN CP(IB)- 455(MB)/2021	Hearing	10	Ganayaka Steels Pvt. Ltd.	Vijay K Jha Mob:- 8591396477			
75.	CP- 99(MB)/2020	Listed earlier on 28.07.2021 before court-4	241-242 & 271(1)	Sanjeev Ramesh Doshi & Ors	Dipti Shah	Rescon Manufacturing Co Pvt Ltd. & Ors		
76.	CP- 951(MB)/2020	Listed earlier on 28.07.2021 before court-4	213, 241-242	Navalkumar Bhoot & Ors	S K Jain And Co	Narendra Vegetable Products Pvt. Ltd. & Ors.		
77.	CP- 46(MB)/2021	Listed earlier on 28.07.2021 before court-4	213, 241(1), 242(4)	Madhukar Sanjeeva Shetty	Dhanuka And Partner S Mob:- 8657585528	Gajalee Coastal Foods 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)**