

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH-IV
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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:17.09.2021
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.	CA(CAA)-50(MB)/2021	Pronouncement of order	230-232	Sitilite Properties Pvt. Ltd.	A.T. Jain & Co. Mob:- 9930138489			
2.	CA(CAA)-74(MB)/2021	Pronouncement of order	230-232	Trendsutra Client Services Pvt. Ltd.	Hemant Sethi & Co Mob:- 9820244453			
<u>FRESH MATTER</u>								
3.	CP(IB)-806(MB)/2021	Court Notice	7	Amit Punjabi	Anjali Trivedi Mob:- 9867084385	GAMBS India Pvt. Ltd.		
4.	CP(IB)-810(MB)/2021	Court Notice	7	Jaya Punjabi	Anjali Trivedi Mob:- 9867084385	Gambbs India Pvt. Ltd.		

5.	CP(IB)- 824(MB)/2021	Court Notice	7	Bhupendra Jivrajbhai Surani Through Alan CW Tang (Trustee-In- Bankruptcy) Through Vinod Kr. Kaushik	Mohit Bidhuri Mob:- 9911512400	Sanika Assets Management and Investments Pvt. Ltd.		
6.	CP(IB)- 831(MB)/2021	Court Notice	7	JM Financial Credit Solutions Pvt. Ltd.	Dhaval Vussonji Mob:- 9819814232	Hem Infrastructure and Property Developers Pvt. Ltd.		
7.	CP(IB)- 837(MB)/2021	Court Notice	7	Nitin Chamanlal Sheth	Mulkit Salia Mob:- 9820130274	Sunshine Global Technologies Pvt. Ltd.		
8.	CP(IB)- 814(MB)/2021	Court Notice	9	Suzlon Gujarat Wind Park Ltd.	W S Kane And Co Mob:- 9545861610	Sri Maruti Wind Park India Pvt. Ltd.		
9.	CP(IB)- 840(MB)/2021	Court Notice	9	Jayesh Steel Pvt. Ltd.	Shaili A Shah Mob:- 9904771332	Insteel Engineers Pvt. Ltd.		
10.	CP(IB)- 807(MB)/2021	Hearing	59	Cs Anagha Anasingaraju (Micro Mobility India Pvt. Ltd.)	Avinash R Khanolkar 9881129990			
11.	CP(IB)- 805(MB)/2021	Hearing	95(1)	State Bank of India	Kunal Kanungo Mob:- 7793003245	Sunil Kathuria		
12.	CP(IB)- 812(MB)/2021	Hearing	95(1)	State Bank of India	Kunal Kanungo Mob:- 7793003245	Mr. Anil Kathuria		
13.	CP(IB)- 817(MB)/2021	Hearing	95(1)	State Bank of India (Through The Resolution Professional Mr.Purusottam Behera)	AKR Advisors LLP 9819333810	Mr. Vinod Vasant Dhumal		
14.	CP(IB)- 819(MB)/2021	Hearing	95(1)	State Bank of India Through Mr. Ashutosh Agarwala	Akash Menon Mob:- 9920099213	Ashwin Narendra Lodha		
15.	CP(IB)- 821(MB)/2021	Hearing	95(1)	State Bank of India	Kunal Kanungo Mob:- 7793003245	Neeta Kathuria		
16.	CP(IB)- 822(MB)/2021	Hearing	95(1)	State Bank of India (Through The Resolution Professional Mr.Purusottam Behera)	AKR Advisors LLP Mob:- 9819333810	Mr. Rajesh M. Kapadia		
17.	CP(IB)- 826(MB)/2021	Hearing	95(1)	State Bank Of India (Through Mr.Vikash Kumar)	Ajinkya Kurdukar 9979894209	Mr. Sanjeev Arora		

18.	CP(IB)- 828(MB)/2021	Hearing	95(1)	State Bank of India (SBI) (Through Resolution Professional Mr. Purusottam Behera	AKR Advisors LLP 9819333810	Ms. Anuradha Gupta		
19.	CP(IB)- 833(MB)/2021	Hearing	95(1)	State Bank of India	Kunal Kanungo Mob:- 7793003245	Mrs. Pushpadevi Jain		
20.	CP(IB)- 835(MB)/2021	Hearing	95(1)	Small Industries Development Bank of India (SIDBI) Through Resolution Professional Mr. Nethi Mallikarjuna Setty	AKR Advisors LLP 9819333810	Mr. Suchet Rastogi		
21.	CP(IB)- 838(MB)/2021	Hearing	95(1)	Small Industries Development Bank of India (SIDBI) Through Resolution Professional Mr. Nethi Mallikarjuna Setty	AKR Advisors LLP 9819333810	Mr. Akshay Kothari		
22.	CP- 111(MB)2021	Hearing	252(3)	Shri Harshal M Oswal	Avinash R Khanolkar 9970229636	RoC Pune		
23.	CP- 113(MB)2021	Hearing	252(1)	Grace Infracon & Property Developers (I) Pvt. Ltd.	Dilip Bharadiya Mob:- 9820290360	RoC Mumbai		
24.	CP- 109(MB)2021	Hearing	271-273	Nakoda Realities Pvt. Ltd.	Kunjal Dalal Mob:- 9227900395	RoC Mumbai		
25.	CP- 116(MB)2021	Hearing	271-273	Avidhrt Inc	Prachi Wazalwar 9930112354	Avidhrt India Pvt. Ltd.		
<u>REGULAR MATTER</u>								
26.	CP(IB)- 1442(MB)/2020	Listed earlier on 16.09.2021 before court-4	7	Vidya Sahakari Bank Ltd.	Omkar V Deosthale 9767979858	Supertharrm Engineers Pvt. Ltd.		
27.	CA(CAA)- 193(MB)/2021	Listed earlier on 16.09.2021 before court-4	230-232	2ndquadrant India Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
28.	CA(CAA)- 197(MB)/2021	Listed earlier on 16.09.2021 before court-4	230-232	Solutionsiq India Consulting Services Pvt. Ltd.	AJIT SINGH TAWAR 9867607840			

29.	CA(CAA)- 201(MB)/2021	Listed earlier on 16.09.2021 before court-4	230-232	Energair Windfarms Pvt. Ltd.	Ajit Singh Tawar 9867607840			
30.	CA(CAA)- 16(MB)/2021	Listed earlier on 01.09.2021 before court-4	230-232	Sidel End of Line Solutions India Pvt. Ltd. Formerly Known as Cermex India Pvt. Ltd.	Manoj Kumar Malik Mob:- 9076293778			
31.	CA(CAA)- 86(MB)/2021	Listed earlier on 01.09.2021 before court-4	230-232	Standard Chartered Finance Pvt. Ltd.	Prakash. Subramanian 8286568498			
32.	CA(CAA)- 120(MB)/2021	Listed earlier on 16.08.2021 before court-4	230-232	Hygienic Research Institute Pvt. Ltd.	Hemant Sethi And Co Mob:- 9820244453			
33.	CA(CAA)- 124(MB)/2021	Listed earlier on 01.09.2021 before court-4	230-232	Surakshit Distributors Pvt. Ltd.	Arani Guha 8697530112			
34.	CA(CAA)- 126(MB)/2021	Listed earlier on 01.09.2021 before court-4	230-232	Golden Porch Entertainment Pvt. Ltd.	Arani Guha Mob:- 9007201535			
35.	CA(CAA)- 190(MB)/2021	Listed earlier on 18.08.2021 before court-4	230-232	IIFL Wealth Capital Markets Ltd.	Khaitan And Co LLP 7506080770			
36.	CP(CAA)- 76(MB)/2021 IN CA(CAA)- 1109(MB)/2020	Listed earlier on 18.08.2021 before court-4	230-232	I-Pay Clearing Services Pvt. Ltd.	Vaibhav Singh Mob:- 9769194346			
37.	CP(CAA)- 77(MB)/2021 IN CA(CAA)- 1173(MB)/2020	Listed earlier on 18.08.2021 before court-4	230-232	Norman Alternate Recycling Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
38.	CP(CAA)- 78(MB)/2021 IN CA(CAA)- 1175(MB)/2020	Listed earlier on 18.08.2021 before court-4	230-232	Toccata Realtors Pvt. Ltd.	Hemant Sethi And Co 9167929981			
39.	CP(CAA)- 91(MB)/2021 IN CA(CAA)- 1166(MB)/2020	Listed earlier on 18.08.2021 before court-4	230-232	Motherson Sumi Systems Ltd.	Hemant Sethi And & Co. Mob:- 9999719195			
40.	CP- 1268(MB)/2020	Listed earlier on 01.09.2021 before court-4	66	Shillong Expressway Pvt. Ltd.	Hemant Sethi & Co Mob:- 9820244453			
41.	CP- 264(MB)/2021	Listed earlier on 06.09.2021	241-242	Manju R. Agarwal	Pratik Amin 9920226267	Vandan Forwarders Pvt. Ltd.		

42.	CP-1140(MB)2020	Listed earlier on 18.08.2021 before court-4	252(1)	Batliwalla Development and Finance Company Pvt. Ltd.	Harsh Kesharia Mob:- 9870712310	RoC Mumbai		
43.	CP(IB)-37(MB)/2018	Listed earlier on 12.08.2021 before court-4	9	Gandhar Oil Refinery Ltd.	Mithila Damle i/b Charles D Souza	Siddeshwar Industries Pvt. Ltd.		
44.	CP(IB)-68(MB)/2019	Listed earlier on 13.08.2021 before court-4	9	Scavin International Exim Pvt. Ltd.	A&P Partners	Conquest Lifestyle Pvt. Ltd.		
45.	CP(IB)-244(MB)/2019	Listed earlier on 12.08.2021 before court-4	9	Lee & Muirhead Pvt. Ltd.	Desai & Diwanji	Nuclear Power Corporation of India Ltd.		
46.	CP(IB)-401(MB)/2019	Listed earlier on 27.08.2021 before court-4	9	J Kumar Infra Projects Ltd.	Tejas Deshpande	Drushti Realtors Pvt. Ltd.		
47.	CP(IB)-2965(MB)/2019	Listed earlier on 10.08.2021 before court-4	9	TSI Yatra Pvt. Ltd.	Rahul C Mestry	Keshav Forex & Travels Pvt. Ltd.		
48.	CP(IB)-4248(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	India Chapter of International Advertising Association	Dipti Nagda a/w Juilee Ghadge	Business Broadcast		
49.	CP(IB)-4306(MB)/2019	Listed earlier on 30.07.2021 before court-4	9	Metenere Ltd.	Manoj Kumar Mishra	Foil & Home Products Pvt. Ltd.		
50.	CP(IB)-4337(MB)/2019	Listed earlier on 26.08.2021 before court-4	9	Pentaaleon Packaging LLP	Navin Arora	Nova Cosmetics Pvt. Ltd.		
51.	CP(IB)-4407(MB)/2019	Listed earlier on 03.08.2021 before court-4	9	Indiabulls Distribution Services Ltd.	Kshitija Wadkar & Associates	Xrbia North Hinjewadi Developers Pvt. Ltd.		
52.	CP(IB)-4525(MB)/2019	Listed earlier on 26.08.2021 before court-4	9	Hansa Vision India Pvt. Ltd.	Priyanka J & Associates	Business Broadcast News Pvt. Ltd.		
53.	CP(IB)-4610(MB)/2019	Listed earlier on 26.08.2021 before court-4	9	Erbe Medical India Pvt. Ltd.	K. Vasuvenkat	Arav Healthcare Infra Pvt. Ltd.		
54.	CP(IB)-75(MB)/2020	Listed earlier on 30.07.2021 before court-4	9	Alcuris Healthcare Pvt. Ltd.	NVB & Associates	Abmay Health Ventures LLP		
55.	CP(IB)-213(MB)/2020	Listed earlier on 30.07.2021 before court-4	9	Amit Thapar	Deepak Agrawal	Bajaj Electricals Ltd.		

56.	CP(IB)- 315(MB)/2020	Listed earlier on 04.08.2021 before court-4	9	Dimenzions	Kumar Legal Research LLP	Synthiko Formulations & Pharma Pvt. Ltd.		
57.	CP(IB)- 639(MB)/2020	Listed earlier on 03.08.2021 before court-4	9	Ashoka Wires & Cables	V K Gupta	Lamour Lifestyle Pvt. Ltd.		
58.	CP(IB)- 756(MB)/2020	Listed earlier on 10.08.2021 before court-4	9	NLMK India Service Center Pvt. Ltd.	Rajdeep Lahiri	Ramkrishna Electricals Ltd.		
59.	CP(IB)- 1091(MB)/2020	Listed earlier on 01.09.2021 before court-4	9	Mr Bikash Halder	Gurumurthy V. Iyer Mob:- 7363956254	M/s Larsen And Toubro		
60.	CP(IB)- 1113(MB)/2020	Listed earlier on 03.08.2021 before court-4	9	Vinod Kumar Rathee	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
61.	CP(IB)- 1115(MB)/2020	Listed earlier on 03.08.2021 before court-4	9	Shree Arun Packaging Company Pvt. Ltd.	Yogesh Deshpande 9821133242	Celogen Pharma Pvt.		
62.	CP(IB)- 1339(MB)/2020	Listed earlier on 31.08.2021 before court-4	9	M/s Strong Plant Infrastructure Pvt. Ltd.	Sushant Chavan Mob:- 9167209790	M/s B. E. Billimoria And Co Ltd.		
63.	CP(IB)- 1357(MB)/2020	Listed earlier on 30.07.2021 before court-4	9	Nephrocare Health Services Pvt. Ltd.	Prashant Jain Mob:- 9553688330	Sant Dnyaneshwar Hospital Pvt. Ltd.		
64.	CP(IB)- 1120(MB)/2020	Listed earlier on 23.08.2021 before court-4	10	9planets Products Pvt. Ltd.	Rishabh Mishra Mob:- 9322869718			
65.	CP(IB)- 1130(MB)/2020	Listed earlier on 17.08.2021 before court-4	10	Ambey Vaishno Steels Pvt. Ltd.	Rishabh Mishra Mob:- 8263952562			
66.	CP(IB)- 03(MB)/2021	Listed earlier on 17.08.2021 before court-4	10	Garodia Chemicals Ltd.	Arihant Associates 9322258686			
67.	CP(IB)- 2781(MB)/2019	Listed earlier on 02.08.2021 before court-4	59	Idris Dadubhai Patel	Ranit Basu i/b Natasha Dhruman Shah	Monosanto India Ltd.		
68.	CP(IB)- 963(MB)/2020	Listed earlier on 10.08.2021 before court-4	59	HSBC Global Shared Services Pvt. Ltd.	Prakash Karunashankar Pandya Mob:- 9987033384			
69.	CP(IB)- 766(MB)/2021	Listed earlier on 31.08.2021 before court-4	95(1)	Central Bank of India	Jesal Singh Mob:- 9967275813	Manoj Uttam Khushlani Personal Guarantor of Worldstar Fabrics LLP		

70.	CP(IB)- 782(MB)/2021	Listed earlier on 31.08.2021 before court-4	95(1)	State Bank of India	Deepakar Livingston 9824150365	Suman Vijay Gupta		
71.	IA 358/2021 IN CP- 3195(MB)/2019	Listed earlier on 27.08.2021 before court-4	7	Ganak Technologies Pvt. Ltd.	Avinash R Khanolkar 9970229636	Vaishvik Foods Pvt. Ltd.		
72.	IA-2077/2020, IA 240/2021, IA-1267/2021 IN CP(IB)- 3578(MB)/2018	Listed earlier on 27.08.2021 before court-4	7	Fairdeal International	Anand Prabhawalkar Mob:- 7389927448	Polylogic International Pvt. Ltd.		
73.	IA-21/2021 IN CP(IB)- 43(MB)/2020	Listed earlier on 27.08.2021 before court-4	7	State Bank of India	K.P. Sreejith Mob:- 7379433335	Vindya Vasini Steel Products Pvt. Ltd.		
74.	IA 358/2021 IN CP- 3195(MB)/2019	Listed earlier on 27.08.2021 before court-4	7	Ganak Technologies Pvt. Ltd.	Avinash R Khanolkar 9970229636	Vaishvik Foods Pvt. Ltd.		
75.	IA-416/2021 IN CP(IB)- 2579(MB)/2019	Listed earlier on 27.08.2021 before court-4	7	Syndicate Bank	Sk Mishra	Bothra Metals & Alloys Ltd.		
76.	IA-426/2021 IN CP(IB)- 3102(MB)/2019	Listed earlier on 27.08.2021 before court-4	7	Punjab National Bank	Dhrupad Vaghani Mob:- 9619103445	Mudra Denim Pvt. Ltd.		
77.	IA-1241/2020, IA-1609/2020, IA 375/2021, IA 47/2021 IN CP(IB)- 3753(MB)/2018	Listed earlier on 30.08.2021 before court-4	9	Malharshanti Enterprises	Amir Arsiwala Mob:- 9820069337	Can Enterprises Pvt. Ltd.		
78.	IA-2308/2020, IA-256/2021, IA-444/2021, IA-805/2021 IN CP(IB)- 4663(MB)/2018	Listed earlier on 30.08.2021 before court-4	9	Aviaxpert Pvt. Ltd.	Thodur Law Associates	Sovika Aviation Services 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)**