

**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:23.09.2021
Time:10.30 AM**

Total number of matters in the List:80

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)-1255(MB)/2020	Pronouncement of order	7	Agrasen Trade Merchants Pvt. Ltd.	Smit H. Shah Mob:- 9833502969	Moli Merchant Traders Pvt. Ltd.		
2.	CP-2230(MB)/2019	Pronouncement of order	9	Benteler Trading International GMBH	Pragya Khaitan	ARK Industries Pvt. Ltd.		
<u>REGULAR MATTER</u>								
3.	IA 1930/2021 IN CP(IB)-1947(MB)/2019	For clarification	9	Smartship Logistics Solutions Pvt. Ltd.	Rohan Sonavane	Patel Integrated Logistics Ltd.		
4.	CP(IB)-1367(MB)/2020	For clarification	9	Arcom Papers Pvt. Ltd.	Ashish P	Eurolife Healthcare Pvt. Ltd.		

5.	IA-2308/2020, IA-256/2021, IA-444/2021, IA-805/2021 IN CP(IB)- 4663(MB)/2018	Listed earlier on 22.09.2021 before court-4	9	Aviaexpert Pvt. Ltd.	Thodur Law Associates	Sovika Aviation Services Pvt. Ltd.		
6.	CP(IB)- 1384(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Alacrity Shipping Services (I) Pvt. Ltd.	Manoj Wad	Kinetic Engineering Ltd.		
7.	CP(IB)- 1089(MB)/2020	Listed earlier on 09.08.2021 before court-4	9	Palak Infrastructure	Siddharth Murarka Mob:- 9322947725	A B Infrabuild Ltd.		
8.	CP(IB)- 1103(MB)/2020	Listed earlier on 09.08.2021 before court-4	9	Somnath Majumdar	Amol Vijayendra Kumeria	Regaliz Medicare Ltd.		
9.	CP(IB)- 1105(MB)/2020	Listed earlier on 09.08.2021 before court-4	9	J P Clothings Pvt. Ltd.	Prajakta Menezes Mob:- 9833939366	Gini & Jony Ltd.		
10.	CP(IB)- 1132(MB)/2020	Listed earlier on 09.08.2021 before court-4	9	Shree Engineers	Nikita Hinger Mob:- 9825875652	Vector Projects & India Pvt. Ltd.		
11.	CP(IB)- 1134(MB)/2020	Listed earlier on 09.08.2021 before court-4	9	Ss Energy Ventures Pvt. Ltd.	S K Sharma Mob:- 9441852285	Cmes Jupiter Pvt. Ltd.		
12.	CP(IB)- 1237(MB)/2020	Listed earlier on 27.07.2021 before court-4	9	Survival Technologies Pvt. Ltd.	Vr Lav Mob:- 9819962314	Waxsen Lifescience Pvt. Ltd.		
13.	CP(IB)- 1414(MB)/2020	Listed earlier on 27.07.2021 before court-4	9	Don Construction Chemicals India Pvt. Ltd.	Hemant Shah Mob:- 7022265417	Shapoorji Pallonji and Company Pvt. Ltd.		
14.	CP(IB)- 1448(MB)/2020	Listed earlier on 27.07.2021 before court-4	9	Servo Packaging Ltd.	Geeta Lundwani 9833502969	Vama Woven Fab Pvt. Ltd.		
15.	CP(IB)- 1464(MB)/2020	Listed earlier on 27.07.2021 before court-4	9	Capricorn Food Products India Ltd.	Nikita Hinger Mob:- 8879394658	Simara Foods Pvt. Ltd.		
16.	CP(IB)- 1476(MB)/2020	Listed earlier on 27.07.2021 before court-4	9	Satish N Gangula	Yahya Batatawala 9930480782	Ultra Space Developers Pvt. Ltd.		
17.	CP(IB)- 1483(MB)/2020	Listed earlier on 27.07.2021 before court-4	9	Industrial Suppliers	SD Israni Law Chambers 937393090	Popular Steel Works and Agricultural Implements Pvt. Ltd.		

18.	CP(IB)- 118(MB)/2021	Listed earlier on 27.07.2021 before court-4	9	Entertainment City Ltd.	Srishti Juneja Mob:- 8447051414	Future Lifestyle Fashion Ltd.		
19.	CP(IB)- 1303(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Sushmita Deshpande	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
20.	CP(IB)- 1307(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Dipali Janakiram Medhe	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
21.	CP(IB)- 1311(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Biman Sarkar	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
22.	CP(IB)- 1313(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Surekha Batwal	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
23.	CP(IB)- 1315(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Rajesh Shivaji Janrao	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
24.	CP(IB)- 1317(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Mahesh Manohar Vartak	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
25.	CP(IB)- 1319(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Ashok Kumar Awasthi	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
26.	CP(IB)- 1321(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Jayesh Anant Bhusane	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
27.	CP(IB)- 1323(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Amitava Kundu	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
28.	CP(IB)- 1305(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Ashish Joshi	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
29.	CP(IB)- 1309(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Vikas Gaur	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
30.	CP(IB)- 1329(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Debadutta Dey	Rajdeep Samudrala Mob 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
31.	CP(IB)- 1355(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Rajendra Shinde	Rajdeep Samudrala 9167887207	Rolta Bi and Big Data Analytics Pvt. Ltd.		

32.	CP(IB)- 1371(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Vipin Dayaram Yadav	Rajdeep Samudrala 9167887207	Rolta India Ltd.		
33.	CP(IB)- 1373(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Rajesh Madhukar Sawant	Rajdeep Samudrala 9167887207	Rolta Bi & Big Data Analytics Pvt. Ltd.		
34.	CP(IB)- 1440(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Harmish Mohan Devhare	Rajdeep Samudrala 9167887207	Rolta Defence Technology Systems Pvt. Ltd.		
35.	CP(IB)- 1466(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Anjali Sagar Kavishwar	Rajdeep Samudrala 9820340180	Rolta India Ltd.		
36.	CP(IB)- 1468(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Venkatachalam Subramaniam Iyer	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
37.	CP(IB)- 1470(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Deepak Gupta	Rajdeep Samudrala 9820340180	Rolta India Ltd.		
38.	CP(IB)- 1472(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Vivek Kumar Mishra	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
39.	CP(IB)- 1474(MB)/2020	Listed earlier on 09.09.2021 before court-4	9	Tyagvir Singh Raghava	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
40.	CP(IB)- 06(MB)/2021	Listed earlier on 09.09.2021 before court-4	9	Ravindra Tanaji Pisal	Rajdeep Samudrala 9167887207	Rolta Bi & Big Data Analytics Pvt. Ltd.		
41.	CP(IB)- 38(MB)/2021	Listed earlier on 09.09.2021 before court-4	9	Sameer Anilkumar Lawande	Rajdeep Samudrala 9820340180	Rolta India Ltd.		
42.	CP(IB)- 127(MB)/2021	Listed earlier on 09.09.2021 before court-4	9	Varinder Kumar Sharma	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
43.	CP(IB)- 151(MB)/2021	Listed earlier on 09.09.2021 before court-4	9	Jagdish Aswath	Rajdeep Samudrala 9820340180	Rolta India Ltd.		
44.	CP(IB)- 154(MB)/2021	Listed earlier on 09.09.2021 before court-4	9	Yogesh Bhandari	Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt. Ltd.		
45.	CP(IB)- 163(MB)/2021	Listed earlier on 09.09.2021 before court-4	9	Mahesh Kumar Chalsani	Rajdeep Samudrala 9820340180	Rolta India Ltd.		

46.	CP(IB)- 1233(MB)/2020	Listed earlier on 11.08.2021 before court-4	95(1)	Rajkot Nagarik Sahakari Bank Ltd.	Tn Chandrassekar 9664504994	Mr. Dinesh kumar Sitaram Jaiswal		
47.	CP(IB)- 1277(MB)/2020	Listed earlier on 11.08.2021 before court-4	95(1)	Anchor Enterprises Pvt. Ltd.	Abhishek Adke Mob:- 9324659051	Ashok Khemchand Kothari		
48.	CP(IB)- 1267(MB)/2020	Listed earlier on 11.08.2021 before court-4	95(1)	Reliance Commercial Finance Ltd.	Subir Kumar Mob:- 9680045335	Mr. Harbhajan Singh & Mrs. Rajkumari Singh		
49.	CP(IB)- 1230(MB)/2020	Listed earlier on 11.08.2021 before court-4	95(1)	Rajkot Nagarik Sahakari Bank Ltd.	Tn Chandrassekar 9664504994	Mr. Hem Ketan Raj		
50.	MA 140/2020, MA 211/2020 IN CP(IB)- 2547(MB)/2019	Listed earlier on 26.08.2021 before court-4	7	Sajjan Kumar Agarwal	Ami Jain Prerak A Sharma	Shree Sai Industries Pvt. Ltd.		
51.	IA-627/2021, IA-808/2021, IA-810/2021, IA 1106/2021 IN CP(IB)- 1056(MB)/2020	Listed earlier on 26.08.2021 before court-4	7	Axis Bank Ltd.	Mehak Suri Mob:- 7703994397 7703994397	Talwalkars Better Value Fitness Ltd.		
52.	IA-1648/2020, IA-1025/2021 CP(IB)- 3049(MB)/2019	Listed earlier on 15.09.2021 before court-4	7	Janta Sahakari Bank Ltd.	Amir Arsiwala 7738059321 Yash Jariwala 9819418563	Oasis Alcohol Ltd.		
53.	IA 255/2021 IN CP- 3071(MB)/2019	Listed earlier on 26.08.2021 before court-4	9	Research Dye Chem Pvt. Ltd.	Neha Vineet Jagtap 9819045795	Sangeeta Tex Dyes Pvt. Ltd.		
54.	IA 2420/2020 IN CP(IB)- 3269(MB)/2019	Listed earlier on 26.08.2021 before court-4	9	Equilink Capital Management Services Ltd.	Devarajan Raman Mob:- 9869031554	Kotak Urja Pvt. Ltd.		
55.	IA-2349/2020 IN CP- 2139(MB)/2019	Listed earlier on 26.08.2021 before court-4	9	Pawar Milk Suppliers	Raina Birla Mob:- 9921516368	Pandhari Milk Pvt. Ltd.		
56.	IA-04/2021 IN CP- 926(MB)/2020	Hearing	241-242	Abbas Yahyabhai Jasdanwalla & Ors.	Shardul Amarchand Mangaldas & Co	New Consolidated Construction Co. Ltd. & Ors.		
57.	CA(CAA)- 1126(MB)/2020	Listed earlier on 27.08.2021 before court-4	230-232	Denver Trading Company Pvt. Ltd.	Mr. Saurabh Kalia Mob:- 9810979440			

58.	CA(CAA)-01(MB)/2021	Listed earlier on 27.08.2021 before court-4	230-232	Skills Alpha Learning Pvt. Ltd.	Rafeeulla Shariff Mob:- 7259700201			
59.	CA(CAA)-13(MB)/2021	Listed earlier on 27.08.2021 before court-4	230-232	Sw1 Advisory Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
60.	CA(CAA)-14(MB)/2021	Listed earlier on 27.08.2021 before court-4	230-232	L. M. Realtors Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
61.	CA(CAA)-15(MB)/2021	Listed earlier on 27.08.2021 before court-4	230-232	Grid Consultants Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
62.	CA(CAA)-35(MB)/2021	Listed earlier on 27.08.2021 before court-4	230-232	Piramal Projects & Constructions Pvt. Ltd.	Rajesh Shah Co Mob:- 9820048994			
63.	CP(CAA)-23(MB)/2021 IN CA(CAA)-1093(MB)/2020	Listed earlier on 23.08.2021 before court-4	230-232	Agarwal marketing Pvt. Ltd.	Sanjay Lalit Mob:- 9833009366			
64.	CP(CAA)-1034(MB)/2020 IN CA(CAA)-87(MB)/2020	Listed earlier on 27.08.2021 before court-4	230-232	Preeti Infrastructure Ltd.	Santosh Thakur Mob:- 9773663716			
65.	CP-133(MB)/2021	Listed earlier on 22.09.2021 before court-4	66	Pure Gold Jewellers and Diamonds (India) Pvt. Ltd.	Prashant Thakre Mob:- 7758821782			
66.	CA-250/2021 IN CP-165(MB)/2021	Listed earlier on 22.09.2021 before court-4	66	Epiroc Mining India Ltd.	Hemant Sethi & Co Mob:- 9820244453			
67.	CA-263/2021 IN CP-1919(MB)/2019	Listed earlier on 22.09.2021 before court-4	58(3), & 244(1)	Ushakiran Rajkumar Agarwal	PS Thakre & Company	Bazargaon Paper and Pulp Mills Pvt. Ltd.		
68.	CA 189/2021 IN CP-605(MB)/2020	Listed earlier on 27.08.2021 before court-4	241-242	Sanjay Gangaram Thorat	Tap legal Mob:- 9152012120	Jai Kisan Farm Products and Cold Chains Pvt. Ltd.		
69.	CP-1679(MB)/2019	Listed earlier on 24.08.2021 before court-4	252(1)	November Bloom Lifestyle Pvt. Ltd.	Prath Mesh Seth	RoC Mumbai		
70.	CP-1338(MB)/2020	Listed earlier on 24.08.2021 before court-4	252(1)	Akshay Nandkishor Mundada (Vimal Infrapower Pvt. Ltd.	Gaurav Bhutada Mob:- 9325559186	RoC Mumbai		

71.	CP-1367(MB)/2020	Listed earlier on 24.08.2021 before court-4	252(1)	Hiraj Exports Pvt. Ltd.	Musab Shaikh Mob:- 9156675050	RoC Pune		
72.	CP-1370(MB)/2020	Listed earlier on 24.08.2021 before court-4	252(1)	Joshi Developers Pvt. Ltd.	Murugesh Iyer Mob:- 9920074529	RoC Mumbai		
73.	CP-1378(MB)/2020	Listed earlier on 24.08.2021 before court-4	252(1)	Jitendra Mohanlal Katarmal (J K Real Infra LLP)	Siddharth Doshi Mob:- 8080709888	RoC Mumbai		
74.	CP-1393(MB)/2020	Listed earlier on 24.08.2021 before court-4	252(1)	Jasnil Finance and Trading Pvt. Ltd.	Murugesh Iyer Mob:- 9920074529	RoC Mumbai		
75.	CP-1394(MB)/2020	Listed earlier on 24.08.2021 before court-4	252(1)	Pranik Real Estate and Developers Pvt. Ltd.	Murugesh Iyer Mob:- 9920074529	RoC Mumbai		
76.	CP-1439(MB)/2020	Listed earlier on 24.08.2021 before court-4	252(1)	Salim Sultanali Charolia & Anr (Dee Best Properties Pvt. Ltd.)	Kiran Doshi Mob:- 9920345370	RoC Mumbai		
77.	CP-28(MB)/2021	Listed earlier on 24.08.2021 before court-4	252(1)	Juneja Gold & Diamond Jewellery Pvt. Ltd.	Prachi Wazalwar 9930112354	RoC Mumbai		
78.	CP-42(MB)/2021	Listed earlier on 24.08.2021 before court-4	252(1)	RP Malhotra Steel Products Pvt. Ltd.	Hemal Rajesh Patel Mob:- 9664555905	RoC Mumbai		
79.	CP-36(MB)/2021	Listed earlier on 24.08.2021 before court-4	252(1)	Arham Real Infra Projects LLP	Bhadresh Shah Mob:- 9920440720	RoC Mumbai		
80.	CP-40(MB)/2021	Listed earlier on 24.08.2021 before court-4	252(1)	Yatharth Research and Development Pvt. Ltd.	Manisha Pawar Mob:- 9819981147	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)**