

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

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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:29.09.2021
Time:10.30 AM**

Total number of matters in the List:69

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>FRESH MATTER</u>								
1.	CP(IB)-881(MB)/2021	Court Notice	7	Jm Financial Trustee Company Private Limited		Supreme Housing and Hospitality Private Limited		
2.	CP(IB)-868(MB)/2021	Court Notice	7	Piramal Capital And Housing Finance Limited		Guardian Promoters And Developers Private Limited		
3.	CP(IB)-880(MB)/2021	Court Notice	7	Punjab & Maharashtra Co-Operative Bank Limited		Kishor Transport Services Pvt Ltd		
4.	CP(IB)-887(MB)/2021	Court Notice	7	Catalyst Trusteeship Limited		Future Lifestyle Fashions Limited		
5.	CP(IB)-893(MB)/2021	Court Notice	7	Bank of Baroda		Sks Power Generation (Chattisgarh) Limited		

6.	CP(IB)- 898(MB)/2021	Court Notice	7	Arham Fintrade LLP		Vjaydeep Developers LLP		
7.	CP(IB)- 892(MB)/2021	Court Notice	7	One Capitall Limited		Shree Sukhakarta Developers Private Limited		
8.	CP(IB)- 886(MB)/2021	Court Notice	7	Catalyst Trusteeship Limited		Future Corporate Resources Private Limited		
9.	CP(IB)- 862(MB)/2021	Court Notice	9	Vishal Madan Proprietor Of Eastman Infrastructure		Reliance Infrastructure Ltd.		
10.	CP(IB)- 864(MB)/2021	Court Notice	9	Skyway Rmc Plants Pvt. Ltd.		Puranik Builders Ltd.		
11.	CP(IB)- 866(MB)/2021	Court Notice	9	Krislon Synthetics Pvt. Ltd.		Future Speciality Retail Ltd.		
12.	CP(IB)- 870(MB)/2021	Court Notice	9	M/S Hms International		Mep Infrastructure Developers Ltd.		
13.	CP(IB)- 883(MB)/2021	Court Notice	9	Indiana Sucro-Tech (Pune) Pvt. Ltd.		Bhairavnath Sugarwork Ltd.		
14.	CP(IB)- 884(MB)/2021	Court Notice	9	Bhartia Chemicals		Indo Unique Flames Limited		
15.	CP(IB)- 888(MB)/2021	Court Notice	9	Mansi Shipping Agencies		Vasa Retail And Overseas Ltd		
16.	CP(IB)- 897(MB)/2021	Court Notice	9	Prakash Exports		Agrimoney Foods Private Limited		
17.	CP(IB)- 904(MB)/2021	Court Notice	9	Arindam Basu		Gammon Engineers And Contractors Private Limited		
18.	CP(IB)- 900(MB)/2021	Court Notice	9	M/S. Open Sky Shopping Llp.		Sagar E-Shop Private Limited		
19.	CP(IB)- 894(MB)/2021	Court Notice	9	Adhunik Niryat Ispat Limited		Aryan Casting Private Limited		

20.	CP(IB)- 872(MB)/2021	Hearing	95(1)	State Bank of India (Creditor) Through The Resolution Professional Mr. Surya Pratap Gupta		Mr. Sanjiv C. Shah		
21.	CP(IB)- 874(MB)/2021	Hearing	95(1)	State Bank of India (Creditor) Through The Resolution Professional Mr. Surya Pratap Gupta		Mr. Chhabildas A. Shah		
22.	CP(IB)- 876(MB)/2021	Hearing	95(1)	State Bank of India (Creditor) Through The Resolution Professional Mr. Surya Pratap Gupta		Mr. Viraj Chetan Shah		
23.	CP(IB)- 878(MB)/2021	Hearing	95(1)	State Bank of India		Mr. Ratnakar D. Pawar		
24.	CP(IB)- 902(MB)/2021	Hearing	95(1)	State Bank of India Through Mr. Ashutosh Agarwala		Vaibhav Lodha		
25.	CP- 298(MB)/2021	Hearing	252(1)	Infinity Investment and Financial Services Pvt. Ltd.	Optima Legal Solution Mob:- 9920778784	RoC Mumbai		
26.	CP- 305(MB)/2021	Hearing	252(3)	Pr. Commissioner of Income Tax 3 Pune	Akhileshwar Sharma 9619444162	RoC Pune And Shri Ganesh Purti Agri & Goat Pvt. Ltd.		
27.	CP- 309(MB)/2021	Hearing	252(1)	Swagatika Impex Pvt. Ltd.	Vinit Nagar Mob:- 9826027642	RoC Mumbai		
28.	CP- 312(MB)/2021	Hearing	241-242	Mr. Rahim Basheer Abdul	Vishesh Srivastav 7208072811	Akquasun Holidays (India) Pvt. Ltd.		
29.	CP- 300(MB)/2021	Hearing	271-273	Florence Impex Pvt. Ltd.	Kushal Kumar Mob:- 9755097297			
30.	CP- 303(MB)/2021	Hearing	271-273	Stride Multitrade Pvt. Ltd.	Kushal Kumar Mob:- 9755097297			
31.	CP- 307(MB)/2021	Hearing	271-273	Marshal Multitrade Pvt. Ltd.	Kushal Kumar Mob:- 9826190039			
32.	CP- 310(MB)/2021	Hearing	271-273	Tarulata Trading Pvt. Ltd.	Kushal Kumar Mob:- 9755097316			

REGULAR MATTER

33.	CP(IB)- 978(MB)/2019	Listed earlier on 15.09.2021 before court-4	9	Rooshay Electricals	Ram B Laxmipalli	Ebrahim Essa Developers Pvt. Ltd.		
34.	CP(IB)- 3676(MB)/2019	Listed earlier on 09.08.2021 before court-4	7	Porus Pesi Guzder & Anr	Hariani & Co	HBS Seaview Pvt. Ltd.		
35.	CP(IB)- 05(MB)/2020	Listed earlier on 09.08.2021 before court-4	7	Yes Bank Ltd.	Dave & Girish & Co.	Tulip Hotels Pvt. Ltd.		
36.	CP(IB)- 219(MB)/2020	Listed earlier on 09.08.2021 before court-4	7	Maya Wadhvani	Dhanuka & Partners	Kharewali Steel Pvt. Ltd.		
37.	CP(IB)- 344(MB)/2020	Listed Earlier on 23.08.2021 Before Court-4	7	Gajendra Investment Pvt. Ltd.	Ramesh Saraogi	VR2 Land Development Pvt. Ltd.		
38.	CP(IB)- 744(MB)/2020	Listed earlier on 09.08.2021 before court-4	7	Samata Nagari Sahkari Patsanstha Maryadit, Kopargaon	S. Raghunath & Co Mob:- 9820644090	Chaitanya Neer Jal Pvt. Ltd.		
39.	CP(IB)- 1010(Mb)/2020	Listed earlier on 30.08.2021 before court-4	7	Union Bank of India	Disha Ponda	Good-Day Foods Pvt. Ltd.		
40.	CP(IB)- 232(MB)/2021	Listed earlier on 30.08.2021 before court-4	7	Jindal Multitrade Pvt. Ltd.	Siddharth Bafna Mob:- 9821754757	Smart Card It Solutions Ltd.		
41.	CP(IB)- 3666(MB)/2018	Listed earlier on 27.08.2021 before court-4	9	Shree Balaji Equipments Hiring Co.	Yash Jain i/b Pratyush Ranjan	Vag Buildtech Ltd.		
42.	CP(IB)- 3674(MB)/2018	Listed earlier on 27.08.2021 before court-4	9	M.K.B. Sales & Marketing Pvt. Ltd.	Yash Jain i/b Pratyush Ranjan	Vag Buildtech Ltd.		
43.	CP(IB)- 46(MB)/2019	Listed earlier on 09.08.2021 before court-4	9	Cygnus Equipments & Rental Pvt. Ltd.	Abhishek Adke Mob:- 9324659051	Supreme Infrastructure India Ltd.		
44.	CP(IB)- 2003(MB)/2019	Listed earlier on 09.08.2021 before court-4	9	Parshwanath Enterprise	Yogesh M Naik	Harish Textile Engineers Ltd.		
45.	CP(IB)- 2109(MB)/2019	Listed Earlier on 23.08.2021 Before Court-4	9	Unified Commodities & Ors.	Kunal M Damle	Parorch Developers LLP & Ors.		
46.	CP(IB)- 2967(MB)/2019	Listed earlier on 09.08.2021 before court-4	9	Industrial Security Consultants Pvt. Ltd.	B Palai	The Shirt Company (India) Pvt. Ltd.		

47.	CP(IB)- 3034(MB)/2019	Listed earlier on 09.08.2021 before court-4	9	Hitesh Industries	Umang Mehta i/b Taurus Legal	Hekko baby Pvt. Ltd.		
48.	CP(IB)- 3112(MB)/2019	Listed Earlier on 23.08.2021 Before Court-4	9	SAS BZ Pulses	Law Fort Associates	Shivam Pulses Ltd.		
49.	CP(IB)- 3740(MB)/2019	Listed earlier on 30.08.2021 before court-4	9	Shyam Sunder Texfeb Pvt. Ltd.	PRA law	Jaylon Impex India Pvt. Ltd.		
50.	CP(IB)- 4260(MB)/2019	Listed earlier on 10.08.2021 before court-4	9	Ravindra Balaram Dhuru HUF	Hariani & Co	Tea 4 health Pvt. Ltd.		
51.	CP(IB)- 4582(MB)/2019	Listed earlier on 27.08.2021 before court-4	9	Padmavati Corporation	DMS Legal	KD Lite Developers Pvt. Ltd.		
52.	CP(IB)- 134(MB)/2020	Listed Earlier on 23.08.2021 Before Court-4	9	JVP Construction Company Pvt. Ltd.	Reeti Law Associates	Abhijeet Dies and Tools Pvt. Ltd.		
53.	CP(IB)- 242(MB)/2020	Listed earlier on 27.08.2021 before court-4	9	JTB Jupiter Express Services Pvt. Ltd.	PSJ Legal	Trans Air Express Pvt. Ltd.		
54.	CP(IB)- 308(MB)/2020	Listed earlier on 27.08.2021 before court-4	9	Elomatic- Pharmalab Consulting and Engineering Pvt. Ltd.	Ulhas Shetty & Co	V-Ensure Pharma Technologies Pvt. Ltd.		
55.	CP(IB)- 720(MB)/2020	Listed Earlier on 23.08.2021 Before Court-4	9	R K Steel Udyog	D.S Momaya & Co Mob:- 9619745928	Capacite Infraprojects Ltd.		
56.	CP(IB)- 1099(MB)/2020	Listed earlier on 10.08.2021 before court-4	9	Great White Global Pvt. Ltd.	Abhishek Adke Mob:- 9869603588	Morya Infraconstruct Pvt. Ltd.		
57.	CP(IB)- 1019(MB)/2020	Listed earlier on 30.08.2021 before court-4	9	Jai Laxmi Electricals	NSB Legal Associates 9821183628	Classic Technics Pvt. Ltd.		
58.	CP(IB)- 1101(MB)/2020	Listed earlier on 30.08.2021 before court-4	9	M/s Wise Capital	Dhaval D. Mehta Mob:- 9820551691	Pashmina Realty Pvt. Ltd.		
59.	IA 1100/2021, IA-1143/2021, IA-1165/2021, IN CP(IB)- 3918(MB)/2019	Listed earlier on 09.09.2021 before court-4	9	Pooransingh Vijyasingh Rathod	Zaid S Ansari & Associates Mob:- 7981313164, 9004140521	JK coil Coatings Pvt. Ltd.		

60.	IA-2118/2020 IN CP(IB)- 3730(MB)/2019	Listed earlier on 09.09.2021 before court-4	9	Swastik Auto Works	K.P. Sreejith Mob:- 9833854335	Pramukh Car Riders Ltd.		
61.	IA-1513/2020 IN CP(IB)- 4493(MB)/2018	Listed earlier on 09.09.2021 before court-4	9	Aadilaxmi Trading Co	Raina Birla Mob:- 9921516368	Bhadramaruti Concast Pvt. Ltd.		
62.	IA-1241/2020, IA-1609/2020, IA-15/2021, IA-47/2021, IA-51/2021, IA-375/2021, CP(IB)- 3753(MB)/2018	Listed earlier on 09.09.2021 before court-4	9	Malharshanti Enterprises	Yash Jariwala Mob:- 9819418563	Can Enterprises Pvt. Ltd.		
63.	IA-1638/2021 IN CP(IB)- 09(MB)/2021	Listed earlier on 09.09.2021 before court-4	9	M/S. Index Logistics Pvt. Ltd.	Achint Kumar Mob:- 9212515045	M/S. Jms Logistics and Express Pvt. Ltd.		
64.	IA 727/2020, IA-1246/2021 IN CP(IB)- 2139(MB)/2019	Listed earlier on 09.09.2021 before court-4	9	Pawar Milk Suppliers	Vishnu Chavan Raina Birla Mob:- 9921516368	Pandhari Milk Pvt.t Ltd.		
65.	IA-2036/2020 IN CP(IB)- 2940(MB)/2019	Listed earlier on 15.09.2021 before court-4	9	Bhaves Mansukhbhai Rathod & Hardik Pankaj Jotangia	Nithish Bangera Mob:- 8097793779	Nilltech Software Pvt. Ltd.		
66.	IA-2061/2020 IN CP(IB)- 2924(MB)/2019	Listed earlier on 15.09.2021 before court-4	9	Bhaves Mansukhbhai Rathod	Nithish Bangera Mob:- 8097793779	Lackview Techsystems Pvt. Ltd.		
67.	IA-2350/2020 IN CP- 1359(MB)/2020	Listed earlier on 15.09.2021 before court-4	9	Leighton india Contractors Pvt. Ltd.	Mulla And Mulla Mob:- 9717006860	Radius Eststes & Developers Pvt. Ltd.		
68.	CP(CAA)- 99(MB)/2021 IN CA(CAA)- 1136(MB)/2020	Hearing	230-232	Gajgamani Investments and Finance Pvt. Ltd.	Ashish O Lalpuria Mob:- 9833915626			
69.	CP- 53(MB)/2021	Listed earlier on 08.09.2021 before court-4	55(3)	HSBC Securities and Capital Markets India Pvt. Ltd.	Hemant Sethi And Co 9820244453			

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)**