NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT NO. II
DAILY CAUSE LIST

Coram: SH. M.K. SHRAWAT, HON'BLEMEMBER (J) **DATE: 13.12.2017**
SH. BHASKARA PANTULA MOHAN, HON'BLEMEMBER (J) **TIME: 10:30 AM**

Sr. No.	CP No. or CA No.	Purpose	Section	Name of Parties	Name of the Legal Practioner	Remark
1	CP 670/2017	Mentioning	252(3)	VI Automation Pvt. Ltd. V/s. ROC, Pune		CP Allowed
2	CP 682/2017	Mentioning	252(1)	Executive81 HR Solutions Pvt. Ltd. V/s. ROC, Pune	Suyog Agarkar & Associates	CP Allowed
3	CP 624/2017	Mentioning	252(3)	Anushree Mechfab Pvt. Ltd.	DVD & Associates	CP Allowed
4	CP 758/2017	Mentioning	59,241-242	Dhanesh Mehta & Ors. V/s. Graham Firth Steel Products (INDIA) Ltd. & Ors.	K Ashar & Co.	29.01.2018
5	MA 652/2017 In CP 29/2016	Mentioning MA No. 652/2017	241-242	Ramesh S. Modi V/s. Modi Landscape Pvt. Ltd.	Deepak D. Deshpande	19.12.2017 At 2.30 pm
6	CA 114/2016 & 115/2016 In TCP 88/2014	Final Hearing	397-398	Purshotam V. Raheja & Ors. V/s. Courchevel Trading Pvt. Ltd.	Ranjit & CO. Desai & Dewanji	06.02.2018 At 2.30 pm
7	CA 116/2016 & 117/2016 In TCP 91/2014	Final Hearing	397-398	Purshotam V. Raheja & Ors. V/s. Varsoli Trading Pvt. Ltd.	Ranjit & CO. Desai & Dewanji	06.02.2018 At 2.30 pm

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8	CA 118/2016 & 119/2016 In TCP 92/2014	Final Hearing	397-398	Purshotam V. Raheja & Ors. V/s. Artaud Trading Pvt. Ltd.	Ranjit & CO. Desai & Dewanji	06.02.2018 At 2.30 pm
9	CA 120/2016 & 121/2016 In TCP 93/2014	Final Hearing	397-398	Purshotam V. Raheja & Ors. V/s. Novotel Trading Pvt. Ltd.	Ranjit & CO. Desai & Dewanji	06.02.2018 At 2.30 pm
10	CA 122/2016 & 123/2016 In TCP 94/2014	Final Hearing	397-398	Purshotam V. Raheja & Ors. V/s. Ottokar Trading Pvt. Ltd.	Ranjit & CO. Desai & Dewanji	06.02.2018 At 2.30 pm
11	CA 124/2016 & 125/2016 In TCP 95/2014	Final Hearing	397-398	Purshotam V. Raheja & Ors. V/s. Castafiore Trading Pvt. Ltd.	Ranjit & CO. Desai & Dewanji	06.02.2018 At 2.30 pm
12	CA 126/2016 & 127/2016 In TCP 96/2014	Final Hearing	397-398	Purshotam V. Raheja & Ors. V/s. Annecy Trading Pvt. Ltd.	Ranjit & CO. Desai & Dewanji	06.02.2018 At 2.30 pm
13	CA 128/2016 & 129/2016 In TCP 97/2014	Final Hearing	397-398	Purshotam V. Raheja & Ors. V/s. Chantaco Trading Pvt. Ltd.	Ranjit & CO. Desai & Dewanji	06.02.2018 At 2.30 pm
14	CA 130/2016 & 131/2016 In TCP 98/2014	Final Hearing	397-398	Purshotam V. Raheja & Ors. V/s. Lapidaire Trading Pvt. Ltd.	Ranjit & CO. Desai & Dewanji	06.02.2018 At 2.30 pm

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15	CA 85/2015 In TCP 61/2011	Final Hearing	397-398	Shri Madhukant S. Gupta V/s. Bombay Cranes Pvt. Ltd.	N.M.D. Partners Sushma Singh	07.02.2018
16	MA 627/2017 In CP 264/2017	Hearing	241-242	Rakesh Malhotra & Ors. V/s. Supermax Personal Care Pvt. Ltd. & Ors	Vinamra Kopariha Mustafa Motiwala (1,5,6,7)	19.12.2017 At 2.30 pm
17	CP 153/2017	Hearing	241-242, 59	Dnyaneshwar Shankar Malvankar & Ors. V/s. Akshay Developers (Sion) Pvt. Ltd. & Ors.	Ajay Kumar & Co.	02.02.2018 At 2.30 pm
18	MA 554/2017 In CP 244/2017	Hearing	252(3)	Commissioner of Income Tax-8, Mumbai V/s. Registrar Of Companies, Mumbai Motech Software Pvt. Ltd.	Arvind Pinto	07.02.2018
19	TCP 40/2016	Hearing	397-398	Sanjay V Choudhary V/s Flowers Plants & Fruits (India) Pvt. Ltd.	Halai& Co.	02.02.2018
20	TCP 01/2013	Hearing	237(b)	Navi Mumbai Merchants Chamber & Ors. V/s. New Bombay Merchants Common Ware House Ltd	MKA & Co. Wadia Ghandy & Co.	31.01.2018
21	MA 68/2017 In CP 63/2017	Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Hattarki Investment Company & Ors.	Khaitan & Co.	22.01.2018 & 23.01.2018 At 2.30 pm
22	MA 69/2017 In CP 64/2017	Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Kole Investment & Trading Company Pvt. Ltd.	Khaitan & Co.	22.01.2018 & 23.01.2018 At 2.30 pm
23	MA 70/2017 In CP 65/2017	Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Mogara Investment Company & Ors.	Khaitan & Co.	22.01.2018 & 23.01.2018 At 2.30 pm

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24	MA 71/2017 In CP 66/2017	Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Takale Investment Company & Ors.	Khaitan & Co.	22.01.2018 & 23.01.2018 At 2.30 pm
25	MA 72/2017 In CP 67/2017	Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Takwe Investment & Trading Co. Pvt. Ltd. & Ors.	Khaitan & Co.	22.01.2018 & 23.01.2018 At 2.30 pm
26	MA 73/2017 In CP 68/2017	Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Vasantgad Investment & Trading Co. Pvt. Ltd. & Ors.	Khaitan & Co.	22.01.2018 & 23.01.2018 At 2.30 pm
27	CP 21/2016	Hearing	241-242	Kole Investment & Traders Co. Pvt. Ltd. &Ors. V/s. Kalyani Consultants Pvt. Ltd.	Khaitan & Co. Dhruve Liladhar & Co.	22.01.2018 & 23.01.2018 At 2.30 pm
28	CP 504/2017	Hearing	252(3)	MIT Developments & Holdings Pvt. Ltd. V/s. ROC, Pune	DVD & Associates	CP Allowed
29	Application No. 336 & 77 Ors./2017	Hearing	73(4)	Valecha Engineering Ltd.		14.02.2018 At 2.30 pm
30	CP 1368/2017	Hearing	I & BC	The Karad Urban Corporation Bank Ltd. V/s. Khandoba Prasanna Sakhar Karkhana Ltd.	Uday V Kulkarni	CP Admitted
31	CP 1410/2017	Hearing	I & BC	Khandoba Prasanna Sakhar Karkhana Ltd.	S. Ranghunath & Co.	CP Redundant
32	TCP 529/2017	Hearing	I & BC	Asia Vidhyut V/s. Shantinath Weldmesh Pvt. Ltd.	Law Chamber Siddharth Murarkar	11.01.2018

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33	TCP 317/2017	Hearing	I & BC	Adiquity Technologies Pvt. Ltd. V/s. NEO Mobile India Pvt. Ltd.	Brahmad Lexis	17.01.2018
34	TCP 354/2017	Hearing	I & BC	Armed Forces Ex-Officers Multi Service Co-Operative Society Ltd. V/s Ganage Pressing Pvt. Ltd.	City legal	17.01.2018
35	TCP 1031/2017	Hearing	I & BC	Plextech Technologies (I) Pvt. Ltd. V/s. World Wide Ship Management Pvt. Ltd.	Sonali Kochar	17.01.2018
36	TCP 381/2017	Hearing	I & BC	Abhay Kumar Gupta V/s. GMP Technical Solutions Pvt. Ltd.	Sundar TKS Mani	09.02.2018
37	CP 1336/2017	Hearing	I & BC	Punjab National Bank V/s. Ramanand Steel Limited	Intralegal	09.01.2018
38	TCP 638/2017	Hearing	I & BC	Sequent Scientific Ltd. V/s Vidhya Pharmachem Pvt. Ltd.	Intralegal	09.01.2018
39	CP 1314/2017	Hearing	I & BC	Cytech Coating Pvt. Ltd V/s. Immense Packaging Pvt. Ltd.	Manmohan Rao	11.01.2018
40	CP 1158/2017	Hearing	I & BC	Sri Srinivasa Roadlines V/s. VRM Metazine Private Limited	Kalyani G Parmar	03.01.2018

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41	TCP 373/2017	Hearing	I & BC	Aroma Organics Ltd. V/s. Amarsai Shrink Pack Pvt. Ltd.	Omkar Khaiyam Shaikh	09.01.2018
42	TCP 890/2017	Hearing	I & BC	Laxsons Systems Pvt. Ltd. V/s. Vandana Creations Pvt. Ltd.	Veena R Advani	12.01.2018
43	TCP 779/2017	Hearing	I & BC	Nimisha Shashikant Mehta V/s. Maharaja Dyeing Pvt. Ltd.	Vijay M .Vaghela	22.01.2018
44	CP 1286/2017	Hearing	I & BC	Central Bank of India V/s. Valecha Engineering Limited	MDP & Partners	21.12.2017
45	CP 1388/2017	Hearing	I & BC	Artefact Infrastructure Ltd. V/s. Valecha Engineering Ltd.	AK & Partners	21.12.2017
46	TCP 892/2017	Hearing	I & BC	Prime Products V/s. Eco Rich Cosmetic India Pvt Ltd	Jurists Uno	24.01.2018
47	CP 1126/2017	Hearing	I & BC	Sherebanu S Khorakiwala & Anr. V/s. Wodehouse Capital Advisors Pvt. Ltd.	Mulla & Mulla & Craigie Blunt & Caroe	CP Disposed
48	CP 1128/2017	Hearing	I & BC	Alefiya S Khorakiwala V/s. Wodehouse Capital Advisors Pvt. Ltd	Mulla & Mulla & Craigie Blunt & Caroe	CP Disposed

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49	CP 1320/2017	Hearing	I & BC	Shrikant Poddar V/s. Karanja Terminal & Logistics Pvt. Ltd	Veenu Chunnilal Khatri	09.01.2018
50	CP 1321/2017	Hearing	I & BC	Shrikant Poddar V/s. Skil Infrastructure Ltd.	Veenu Chunnilal Khatri	09.01.2018
51	CP 1026/2017	Hearing	I & BC	Madhuban Trade Steels Pvt. Ltd. V/s. Shree Vaishnav Metal and Power Pvt. Ltd.	DSK Legal Advocates	04.01.2018 FOB

(BIJISH BALAN)
ASSISTANT REGISTRAR

NOTE: 1. Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any. Counsel/Professionals are required to sign the Attendance Sheet at the Court Room before the hearing starts & assembly of the Court.

NOTE: 2. As per rule 9 of NCLT Rules 2016: "The sitting hours of the Tribunal shall ordinarily be from 10:30 AM to 1:00 PM and 2:00 P.M. to 4:30 PM, subject to any order made by the President."