## NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COURT-II

Coram: SH. MOHAMMED AJMAL, HON'BLE MEMBER (J) SH. RAVIKUMAR DURAISAMY, HON'BLE MEMBER (T) Date: 14.12.2020 Time: 02.30 P.M.

Total number of matters in the List:16

|    | CP/CA No   | Case Purpose             | Section               | Name of Petitioner  | Advocate for<br>Petitioner &<br>Mob: Number   | Name of<br>Respondent                        | Respondent<br>Advocate | Remark |
|----|--|--------------------------|-----------------------|---|---|--|------------------------|--------|
| 1. | IA 1992/2020<br>In<br>C.P.(IB)-428(MB)/2019              | On Mentioning<br>Precipe | U/s 9 of<br>(IBC)     | Lotus Logistics and Developers<br>Pvt Ltd Applicant<br><u>IN THE MATTER OF</u><br>Lotus Logistics and Developers<br>Private Limited<br>Operational Creditor<br>V/s<br>Sai Estate Consultants<br>Chembur Pvt Ltd<br>Corporate Debtor | Apex Law Partners<br>9769560058               | Sai Estate<br>Consultants<br>Chembur Pvt Ltd |                        |        |
| 2. | IA 857/2020<br>IA 409/2020<br>IN<br>C.P.(IB)-82(MB)/2019 | On Mentioning<br>Precipe | U/s 35A&<br>66 of IBC | Punjab National Bank  | P S Thakre & Co<br>7758821782                 | Trident Tool Ltd.                            |                        |        |
| 3. | C.P.(IB)-3776(MB)/2019                                   | On Mentioning<br>Precipe | U/s 9 of<br>(IBC)     | Pooja Clothing Pvt Ltd  | Adv Adeel S.D.<br>Parkar<br>7738135489        | Gini & Jony Ltd                              |                        |        |
| 4. | IA 1063/2020<br>In<br>C.P.(IB)-294(MB)/2018              | Mentioning               | U/s 60(5)<br>of IBC   | Om Prakash Agarwal<br>Applicant<br>V/S<br>Praveen Madanlal<br>Respondent<br><u>IN THE MATTER OF</u><br>IDBI Bank Ltd<br>V/s<br>S. Kumar Nationwide Ltd<br>(In Liquidation)  | MDP & PARTNERS<br>Nishit Dhruva<br>9820733932 | S. Kumar<br>Nationwide Ltd                   |                        |        |
| 5. | CP 1112/MB/2020  | Hearing                  | 252 (1)               | Darius Atta Rafaat<br>(Georgics Pvt. Ltd.)  | Harsh Kesharia<br>9870712310                  | ROC, Mumbai                                  |                        |        |
| 6. | CP 4290/MB/2019  | Hearing                  | 252                   | Kotia Nirman Premises Pvt<br>Ltd  | Sundeep Dubey<br>9829691098                   | ROC, Mumbai                                  |                        |        |
| 7. | C.P. 1164/2020   | Hearing                  | 252 (1)               | Sachin Ajmera (Mayuri<br>Herbalcare Private Limited)  | Arvind Kumar<br>Meena 7415966011              | Roc, Mumbai                                  |                        |        |
| 8. | C.P. 1170/2020   | Hearing                  | 252 (1)               | Next Step Advertisings<br>Private Limited   | Ankita Thakekar<br>8378869018 /<br>9158397957 | Roc, Mumbai                                  |                        |        |

| 9.  | CP 1117/ MB/2020  | Hearing         | 252 (1)           | Suvarna Realty Private<br>Limited   | Ninad<br>Sahasrabuddhe<br>8108094227  | ROC, Mumbai                                      |  |
|-----|---|-----------------|-------------------|---|---|--|--|
| 10. | CP 4507/2018  | Hearing         | 252(1)            | Tulip Shapes & Structure<br>Pvt. Ltd  | Makarand V Raut   | ROC Mumbai                                       |  |
| 11. | CA 1025/2020<br>IN<br>CP 06/2016                          | Hearing         | 241-242           | (Mobile Constructions Pvt.<br>Ltd. & Ors) – Applicant<br>IN<br>Mukeshbhai Patel & Ors   | Mulla & Mulla<br>and Craigie Blunt<br>& Caroe Raghavi<br>Sharma<br>9545757940 | Tulip Shapes<br>and Structures<br>Pvt Ltd. & Ors |  |
| 12. | CP(IB)/1474/MB/2019                                       | Further hearing | Sec 7 of<br>IBC   | Piramal Capital & Housing<br>Finance Ltd.   | Wadia Ghandy and<br>Co<br>9619253044  | SK Elite<br>Industries (India)<br>Ltd.           |  |
| 13. | CP (CAA)620/MB/2020                                       | Hearing         | 230-232           | La Tim Sourcing (India) Pvt<br>Ltd.   | Rajesh Shah & Co<br>9820048994  | N/A  |  |
| 14. | IA 1439/2020<br>IA 1223/2020<br>IN<br>CP(IB)/559/(MB)2018 | Hearing         | Sec 66(1)         | Divyesh DesaiApplicant/RP<br>V/s<br>Bhopinder Jagdish Mittar<br>Chopra & Ors Respondent<br><u>IN THE MATTER OF</u><br>State Bank Of IndiaF.C.<br>V/S<br>Trend Electronics LtdC.D. | Vaish Associates<br>9879855451<br>naiana@vaishlaw.c<br>om                     | Trend Electronics<br>Ltd                         |  |
| 15. | CP(IB) 4289/MB/2018                                       | Final Hearing   | Sec 7 of<br>IBC   | Edelweiss Assest<br>Reconstruction Co Ltd   | MDP & Partners<br>Nishit Dhruva   | Siddharth<br>World Trade Pvt<br>Ltd              |  |
| 16. | IA 1707/2019<br>IN<br>C.P.(IB)-4223(MB)/2018              | Hearing         | U/s 9 of<br>(IBC) | ABB India Ltd   | Argus Partners  | Soma<br>Enterprises Ltd.                         |  |

## SD/-(MRS JALAJA) COURT OFFICER

- 1. Counsel/Professionals/Officials are required to login to *cisco webex meeting* for attendance in the respective listed matters.
- 2. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to "ncltmum2@gmail.com"
- 3. "THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE <u>ncltmum2@gmail.com</u> MAIL A DAY PRIOR TO THE HEARING. PLEADINGS SENT ON THE DAY OF HEARING WOULD NOT BE TAKEN ON RECORD."
- 4. The orders passed in the listed matters would be mail available in the website and would be communicated to the parties concerned through email.
- 5. For any information/clarification of the cases listed in the cause list, Advocates / Professionals are requested to the contact court officer.