

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. H.P. CHATURVEDI, HON'BLE MEMBER (J)
SH. RAVIKUMAR DURASAMY, HON'BLE MEMBER (T)**

**Date: 17.12.2020
Time: 11.30 A.M.**

Total number of matters in the List: 37

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	CP 1085/MB/2020	For Pronouncement of order	252 (3)	7 Horse Entertainment Private Limited	Prashant Thakre 7758821782	Roc, Mumbai		
2.	C.P. 781/2019	For Pronouncement of order	252(1)	Sprinkle Properties Private Limited	Vipin Shrimall 9702845960	ROC, Mumbai		
3.	CP 257/MB/2020	For Pronouncement of order	252(1)	Mehnoor Ali Abbas Nee Hussain	MV Law Partners 98926 19179	ROC, Mumbai		
4.	CP 1070/MB/2020	For Pronouncement of order	252 (1)	Framroz Apartments Private Limited & Anr	Milan Bhise And Co 9819000509	ROC, Mumbai		
5.	C.P. 610/2018	For Pronouncement of order	252	Surya Realty Pvt Ltd	Chandrakant R Mhadeshwar 9930091187	ROC, Pune		
6.	IA 973/2020 IN C.P. (IB)- 292(MB)/2018	For Pronouncement of order	U/s 7 of (IBC)	Mr. Jitendra Palande (RP) IN THE MATTER OF Rajendra Bandal...Petitioner Versus Forever Entertainment Pvt Ltd	Shekhar Bhagat i/b MAG Legal Jitendra Palande (Applicant /R.P.)	Forever Entertainment Pvt. Ltd.		
7.	CP 3185/2018	de novo hearing	252(1)	Nandu Finvest Pvt. Ltd.	Vipin Shrimali 9702845960	ROC, Mumbai		
8.	C.P. 1252/2019	To submit affidavit of withdrawal	252(1)	Amivadi Housing Pvt Ltd	PPS Legal 9326100394	ROC, Mumbai		
9.	C.P. 1329/2018	Hearing	252(1)	Neeli S Agro Farm Pvt Ltd	Khyati Shah	Roc, Mumbai		
10.	CP 1128/MB/2020	Hearing	252 (1)	Neeli S Agro Farm Private Limited	"Akanksha Mota & Co 9967273557.	Roc, Mumbai		
11.	CP 1030/MB /2020	Hearing	252 (3)	Jenny Computers Private Limited	Bankim Mehta	ROC, Mumbai		
12.	CA 1184/2020 IN CP 1122/MB/2020	Hearing	252 (1)	Sunarch Retail Investment Advisors Private Limited	Saurabh Shukla And Associates 9405763870	Roc, Pune		
13.	CP 1235/2020	Hearing	252 (1)	Riyaz Shamsuddin Thokan (Asi Infrastructure Pvt. Ltd.)	Tehseen Fatima Khatri 9757410975	ROC MUMBAI		

14.	CP 4566/2018	Hearing	252(1)	Amon Trade Com Pvt. Ltd.	Charanjeet Chanderpal 9821640437	ROC, Mumbai		
15.	CP 3191/MB/2019	Hearing	252(1)	K.S. Mercantile Company Pvt Ltd.	Charanjeet .C 9152604730	ROC, Mumbai		
16.	CA(CAA) 1096/MB/2020	Hearing	230(1)	Oberthur Technologies India Private Limited	Hemant Sethi & Co 9820244453	N/A		
17.	CA(CAA) 1112/MB/ 2020	Hearing	230-232	Sanspri foods and investment private limited	Hemant Sethi & Co 9820244453	N/A		
18.	CP(CAA)/996/ MB/2020 IN CA(CAA)/1067/MB 2019	Hearing	230-232	Protrans Supply Chain Managaement Pvt Ltd	Hemant Sethi & Co 9820244453	N/A		
19.	CA(CAA)1069/MB/2020	Hearing	230-232	Avalon Cosmetics Private Limited	Rajesh Shah Co,	N/A		
20.	IA 1098/2020 IA 2497/2019 IN CP(IB) 1796/MB/2017	Further Arguments	U/s 9, 60(5) IBC	Shri Rakesh Nirnanjan Ranjan Vs. COC Lead by SBI & ORs. <u>IN THE MATTER OF</u> Hallmark Metals Pvt. Ltd.–OC	G. S. Jaiprakash Singh 9892741823	Anand Teknow Aids Engineering India Ltd. - CD		
21.	IA 1438/2020 IN C.P. (IB)/1696(MB)2017	Hearing	Statutory Appeal u/s 42	Bharat heavy electricals Ltd...applicant V/s Navneet Kumar Gupta...respondent <u>IN THE MATTER OF</u> IDFC Bank Ltd V/s Monnet Power Company Ltd	Harshit Khare 9711470807 navneetkgupta@gmail.com	Monnet Power Company Ltd		
22.	C.P. 4653/2019	For hearing on interim relief	241-242	Kesseboehmer GMBH & Others	Arora & Co. 9873666102	Kesseboehmer Interior Solutions (India) Pvt Ltd & Others		
23.	IA 1704/2020 In C.P. (IB) 3872(MB)2018	Hearing	Sec 60(5)	ICICI Bank Ltd.. Applicant Vs Mr. Vijay Kumar Garg.. <u>IN THE MATTER OF</u> Nakshatra World Limited..	Prakshal Jain9833447205 nishi.bhankharia@trilegal.com	Nakshatra World Limited.		
24.	IA 1707/2020 In C.P. (IB) 4062(MB)2018	Hearing	Sec 60(5)	Punjab National Bank Limited...Applicant.. <u>IN THE MATTER OF</u> ICICI Bank Limited Vs Nakshatra Brands Limited..	Prakshal Jain9833447205 nishi.bhankharia@trilegal.com	Nakshatra Brands Limited.		
25.	IA 1942/2020 IN CP(IB) 543/MB/2018	Hearing	Sec 9 of IBC	Avil Menezes RP Of KAIL Ltd Versus CoC Of KAIL Limited <u>IN THE MATTER OF:</u> Cooltech Appliances Pvt Ltd Versus KAIL Limited	Dhrupad Vaghani 9649077635 avil@caavil.com	KAIL Limited		

26.	IA 1334/2020 IN CP(IB)/4258/MB/2019 AND IA 1313/2020 IN CP(IB)/4258/MB/2019	Hearing	Sec 60(5)	IA 1334/2020 Man Realty Ltd Vs. R. Subramaniakumar IA 1313/2020 Merino Shelters Pvt Ltd Vs. Mr. R. Subramiakumar <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343 viraj.gami@dskle gal.com	Dewan Housing Finance Corporation Limited		
27.	IA 1617/2020 IN C.P. (IB)/1268(MB)2017	Hearing	Sec 60(5)	Sanjay Kumar Ruia. V/S The Catholic Syrian Bank Ltd & Ors..Ltd.. Respondent	Shristi Shetty 9322593264 ipskruia@gmail.co m			
28.	C.P. (IB)923(MB)/2020	Hearing	U/s 7 of (IBC)	Axis Bank Limited	K LAW AND CO Nitesh Agarwal	Talwalkars Healthclubs Limited		
29.	IA 2000/2020 IN CP (IB) 1132/MB/2017	Hearing Resolution plan	SEC 10 of IBC	Raj Oil Mills Limited. Applicant V/s Department of Goods And Services Tax & Anr.	YMK Legal Advocates 9819023228			
30.	IA 1377/ 2020 IN C.P. (IB)/532(MB)2018	Hearing	Sec 60(5), SEC 7	Anish Niranjana Nanavaty V/s Asset Reconstruction Company Ltd. <u>IN THE MATTER OF</u> Asset Reconstruction Company Ltd V/s V Hotels Ltd.	Akhil 9820154620 anishnanavaty@d eloitte.com	Asset Reconstruction Company & India limited		
31.	CP (IB)/944/MB/2020	Hearing	U/s 10 of IBC	Lauren Constructors Private Limited.	CS MAYANK PADIYA 7990455609			
32.	IA 3969/2019 IA 843/2020 IN CP(IB)3603/MB/2018	Hearing	Sec 7, Sec 60(5)	Mahesh Surek...Applicant <u>IN THE MATTER OF</u> Union Bank of India- Petitioner...FC V/S Phadnis Resorts and Spa India Ltd. Respondent/ CD	Saurabh Pandya 8080005045 saurabh1332@gm ail.com	Phadnis Resorts and Spa India Ltd.		
33.	CP(IB) 305/MB/2020	Hearing	Sec 7 IBC	Pratiti Trading Pvt Ltd	Divya Shah Associates, Anagh Pradhan 9029319540	RRB Realtors Private Limited		

34.	IA 910/2020 IN C.P.(IB)-395(MB)/2020	Hearing	U/s 7 of (IBC) Sec 60(5)	The Bhagtani Serenity Flat Buyer's Association...Applicant <u>IN THE MATTER OF</u> Swatantra Kumar. V/s JVPD Properties Pvt Ltd	Rahul Karnik	JVPD Properties Pvt. Ltd.		
35.	IA 1772/2020 In C.P. (IB) 1602(MB)2017	Hearing	U/s 30(6) of IBC	Mr. Vinod Tarachand Agrawal, RP, Wow Solutions & Systems Private Limited. Applicant <u>IN THE MATTER OF</u> Narottambhai Swomabhai Patel.. Applicant	AMIT TUNGARE.	Wow Solutions & Systems Pvt Ltd.		
36.	C.P.(IB)-331(MB)/2020	Hearing	Sec 7 of IBC	Bank of India...Applicant	Viraj Gami 849265343	VVF (India) Limited		
37.	IA 1319/2020 IA 858/2020 IA 961/2020 IA 1496/2020 IA 1677/2020 IN CP(IB)/1545/MB/ 2019	Hearing	Sec 43, 66, R/W 25(2)(j), 67, 70 IBC, SEC 7	IA 1319/2020 Palak S. Desai V/s Orix Leasing and Financial Services India Ltd & Ors. Palak Swapnil Desai IA 858/2020 Delhivery Pvt Ltd. Versus Ms. Palak S. Desai IA 961/2020 Palak S. Desai V/s Delhivery Pvt. Ltd. IA 1496/2020 Palak S. Desai Versus Kunal Jiwarajka & Ors. IA 1677/2020 Palak S. Desai Versus ICICI Bank Ltd <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.	Rahul Punjabi	Orix Leasing and Financial Services		

**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 ncltmum2@gmail.com 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.