

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH

URGENT MATTERS

Coram: **SH. MOHAMMED AJMAL, HON'BLE MEMBER(J)**
 SH. RAVIKUMAR DURAISAMY, HON'BLE MEMBER(T)

DATE: 19.06.2020
TIME: 01.00P.M.

Sr. No	IA No. / CP. No.	Section	Purpose	Name of Parties	Advocate for Petitioner / Applicant & Mob: Number	Advocate for Respondent and Number	Court No.	Remarks
1	IA / 1016 / 2020 IN CP(IB) 2889/433,434/2019	Sec 33 (1) of the code r/w Rule 11 of NCLT Rule, 2016	For Hearing of initiation Liquidation process	Ms. Jovita Reema Mathias (RP) - Applicant In the matter of: Kotak Mahindra Bank Limited - Petitioner Vs. Gupta Synthetics Limited – Corporate Debtor	Amir Arsiwala 7738059321	Suspended Director of CD (i) Mohanlal Gupta mohan@guptasynthetics.com ; (ii) AvinashbhaiShah avinashbhaishah@gmail.com	Court - I	
2	IA / 1017 / 2020 IN CP(IB) 2889/433,434/2019	25, 19(2) and 60(5) of IBC r/w Rule 11 of NCLT Rule, 2016	For Hearing	Ms. Jovita Reema Mathias (RP) - Applicant In the matter of: Kotak Mahindra Bank Limited - Petitioner Vs. Gupta Synthetics Limited – Corporate Debtor	Amir Arsiwala 7738059321	Suspended Director of CD (i) Mohanlal Gupta mohan@guptasynthetics.com ; (ii) Avinashbhai Shah avinashbhaishah@gmail.com	Court - I	

3	IA 1009/2020 IN CP(IB)-916/MB/2020	U/s 95 IBC	For Hearing	State Bank of India V/S Anil Dhirajlal Ambani	DSK Legal, Mob: 9769988626, Email: ryan.dsouza@dskle gal.com	Mulla and Mulla & Craigie Blut&Caroe Mr. Harish Salve, Mr. Ashish Deshmukh, Mr. D.J. Kakalia, Mr. Shyam Kapadia, MsRaghavi Sharma - 9545757940	Court - I	
4	IA 1010/2020 IN CP(IB)-917/MB/2020	U/s 95 IBC	For Hearing	State Bank of India V/S Anil Dhirajlal Ambani	DSK Legal, Mob: 9769988626, Email: ryan.dsouza@dskle gal.com	Mulla and Mulla & Craigie Blut&Caroe Mr. Harish Salve, Mr. Ashish Deshmukh, Mr. D.J. Kakalia, Mr. Shyam Kapadia, MsRaghavi Sharma - 9545757940	Court - I	
5	IA 3943/2019 IN CP (IB)- 1368/MB/2017	U/s 7	For Hearing	Karad Urban Co-Operative Pvt. Ltd. Vs. Khandoba Prasanna SakharKarkhana Ltd	Gravitas Legal Rahul Gaikwad 9987151603 / 9984151603 / Nikita Abhyankar		Court -II	

**-SD-
(B A PATEL)
DEPUTY REGISTRAR**

NOTE:

1. All efforts have made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
2. Counsel/Professionals/Officials are required to login to *webvc.nic.in* for attendance in the respective listed matters.
3. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to “ncltmumurgent@gmail.com”
4. The orders passed in the listed matters would be communicated to the parties concerned through email and website.