

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

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

Date: 02.06.2021

Time: 11.30 A.M.

Note: - 1) As per NCLT Head Office Order dated 19.04.2021 Only Urgent Matters will be taken up by NCLT Benches through Video Conference w.e.f. 20.04.2021

2) Next date of hearing is given against each case listed in Today's Cause List.

Total number of matters in the List: 26

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
<u>Urgent Listing (A)</u>								
1.	C.P.(IB)-4307(MB)/2018	Court Notice	U/s 9 of (IBC)	Sanjay Hasmukhbhai Shah	S. Ashwinkumar & Co	Satra Property Development Pvt Ltd		
2.	C.P.(IB)-4267(MB)/2018	Court Notice	U/s 9 of (IBC)	BEST Petroleum	Pabari Legal	BM Carriers Pvt Ltd		
3.	C.P.(IB)-4109(MB)/2018	Court Notice	U/s 9 of (IBC)	Sunil Dhangar	Fast-Track Legal	The Freyssinet Prestressed Concrete Co Ltd		
4.	C.P.(IB)-3223(MB)/2018	Court Notice	U/s 9 of (IBC)	Gainwell Commosales Pvt Ltd	Vidhi Partners	Pisces Exim India Pvt Ltd		
5.	C.P.(IB)-3820(MB)/2018	Court Notice	U/s 9 of (IBC)	Aroma Organics Ltd.	Mishra & Co	Jai Jalaram Flexipack Pvt Ltd.		
6.	IA 1464/2020 IN CP(IB)/1704/MB/ 2017	For Reporting Progress	Sec 60(5), sec 7 of (IBC)	IA 1464/2020 Bhadrashree Steel and Power Ltd. V/s. Maharashtra Industrial Development Corporation IN THE MATTER OF Oriental Bank of Commerce V/S Ambey Iron Pvt. Ltd.	GRAVITAS LEGAL 9987151603	Ambey Iron Pvt. Ltd.		
7.	TCSP 267/MB-II/2017 TCSP 268/MB-II/2017 TCSP 269/MB-II/2017	Hearing	230-232	Shivani Holdings Pvt Ltd, Virendra Holdings Pvt Ltd, Rekha Holdings Pvt Ltd	Dahibawkar & Co 9820088082	N/A		
8.	IA 1912/2020 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1912/2020 R Subramaniakumar IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343 Shreyas Shrivastava Associate Partner 88798135 81 7400777400	Dewan Housing Finance Corporation Limited		

9.	IA 917/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5),	IA 917/2021 Mrs. Aruna Rajeshkumar Wadhawan <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Adv C N Kumar 9819119897	Dewan Housing Finance Corporation Limited		
10.	IA 867/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 867/2021 Wadhawan Global Capital Limited V/S Administrator of Dewan Housing Finance Corporation Limited <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	RASHMIKAN AND PARTNERS Kyrus Modi 9819895045	Dewan Housing Finance Corporation Limited		
11.	IA 359/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5),	IA 359/2021 SGS Construction and Developers Pvt Ltd. Applicant <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Vaish Associates 8655089834	Dewan Housing Finance Corporation Limited		
12.	IA 929/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 929/2021 Udential International Insurance Holdings Limited V/S The Administrator, Dewan Housing Finance Corporation Limited And Others <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	SHARDUL AMARCHAND MANGALDAS 9920445736	Dewan Housing Finance Corporation Limited		

Regular Matters (B)

13.	IA 1086/2020 IA 1089/2020 IA 1694/2020 IA 481/2021 IA 678/2021 IA 826/2021 IA 1011/2021 IA 1069/2021 In CP(IB) 1202/MB/2017	Hearing	U/s 10, 60 (5) of Code r/w Rule 11 of NCLT	IA 1086/2020 Vineet K. Chaudhary – Liquidator / Applicant Vs. Assistant Provident Fund Commissioner and Recovery Officer & Anr Respondent IA 1089/2020 Vineet K. Chaudhary -Liquidator / Applicant V/s Assistant Provident Fund Commissioner and Recovery Officer & Anr..Respondent Vineet K. Chaudhary Liquidator /Applicant Vs Regional P.F Commissioner-II & Anr. Respondents	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 PSL Advocate Aditi Pundhir Associate	KSS Petron Pvt. Ltd		06.07.2021
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				IA 481/2021 Vineet K Chaudhary Vs. Oil and Natural Gas Corporation Ltd IA 678/2021 Vineet K.Chaudhary v/s Industrial X -Ray & Allied Radiographers Pvt Ltd <u>IN THE MATTER OF</u> Ravi Infrastructure and Projects V/S. KSS Petron Pvt. Ltd. – CD				
14.	IA 1085/2020 IA 1696/2020 IA 1111/2021 In C.P. (IB) 1374(MB)2017	Hearing	U/s 9, 60(5) r/w 33(5) IBC	IA 1085/2020 Vineet K Chaudhary – Liquidator / Applicant Vs. Regional PF Commissioner & ORs. – Respondent IA 1696/2020 Vineet K. Chaudhary. Liquidator /Applicant Vs The Regional P.F Commissioner (I) & Anr ... Respondents <u>IN THE MATTER OF</u> Kohinoor Crane Service Vs. Petron Engineering Construction Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 Anuj jhaveri 9811577123 liquidatorpecl@vkci ndia.com	Petron Engineering Construction Ltd		06.07.2021
15.	CA 1184/2020 IN C.P. 1122/2020	Hearing	252 (1)	Sunarch Retail Investment Advisors Private Limited	Saurabh Shukla And Associates 9405763870	RoC, Pune		23.06.2021
16.	IA 2450/2019 IN TCP 86/2014	Hearing	U/s 378-379, Company Act, 1956	Mr. Sadashiv S. Patil	Avinash R Khanolkar	Warana Agro Pvt. Ltd. & Ors.		23.06.2021
17.	IA 1723/2020 In C.P. (IB) 1626(MB)2018	Hearing Dissolution application	Sec 54(1) of IBC	Chandra Prakash Jain	Vinit J Mehta 9824036127	Net Work- Telelink Pvt Ltd		06.07.2021
18.	IA 363/2021 IA 07/2019 In C.P. (IB)/1352(MB)2017	Hearing (Dissolution Application)	Sec 54(1)	ANURAG KUMAR SINHA ...Applicant <u>IN THE MATTER OF</u> BM Jain Metallik Pvt.Ltd.	Manoj Kumar Mishra 9158483298	N/A		06.07.2021
19.	IA 154/2021 IN C.P. (IB) 278/MB/2017	Hearing	U/s 54 of (IBC)	JAYESH H... Applicant <u>IN THE MATTER OF</u> Damani Shipping Private Limited v/s Ispat Energy Limited	JURIS CORP 9969764822	Ispat Energy Limited		05.07.2021
20.	IA 1454/2020 IN C.P.(IB)-2979(MB)/2018	Hearing	U/s 9 of IBC U/s 33(1) (b) (i) to (iii) r/w Sec 33(3)	IA 1454/2020 IA 61/2021 Saurabh Kumar Tikmani (RP)...Applicant <u>IN THE MATTER OF</u> Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL 9930901803 Mehak Suri 7703994397	Bhavi Jwellers Tribhovandas Bhimaji Zaveri and Sons Retails Pvt. Ltd		06.07.2021

21.	MA 2391/2020 MA 3743/2019 In C.P. (IB) 4062(MB)2018	Hearing	Sec 60(5), SEC 7	IA 2391/2019 Vijay Kumar Garg ..Applicant IA 3743/2019 Punjab National Bank..Applicant <u>IN THE MATTER OF</u> ICICI Bank Limited V/s Nakshatra Brands Limited..	Prakshal Jain 9833447205 nishi.bhankharia @trilegal.com	Nakshatra Brands Limited.		06.07.2021
22.	IA 4129/2019 In C.P.(IB)-3784(MB)/2018	Hearing	U/s 7 of (IBC) U/s 30(6)	Oriental Bank of Commerce	MDP & Partners 9930444962	Steamline industries Ltd		07.07.2021
23.	IA 1440/2020 IN CP(IB)/156/(MB)2018	Hearing	Sec 10, 60(5)	Deutsche Bank, AG.. Applicant V/S Minosha India Ltd And Ors.. Respondent	Mahendra Gore 9823199031	Minosha India Ltd And Ors		08.07.2021
24.	IA 1215/2020 IA 1616/2020 IA 495/2021 - 33(1) IN CP (IB)/4271/MB/2018	Hearing	U/s 7 of IBC	IA 1215/2020 Jitendra Palande ..Applicant IRP IA 1616/2020 Punjab National Bank V/s Jitendra Palande ...IRP of Kakade Developers Pvt Ltd.. IA 495/2021 Kakade Developers Private Limited Vs. Punjab National Bank <u>IN THE MATTER OF</u> Esel Infraprojects Ltd.. V/s Kakade Developers Pvt Ltd.C.D	Shikhil Suri 9960612993	Kakade Developers Private Limited		08.07.2021
25.	C.P.(IB)-3429(MB)/2019	Hearing	U/s 9 of (IBC)	Kamlakar Pundalik Mahajan	Sanjay P Chaturvedi	Galaxy IEC India Pvt Ltd		08.07.2021
26.	C.P.(IB)-755(MB)/2020	Hearing	U/s 9 of (IBC)	Binod Textiles	Syed Ali Kazmi 9769787672	JBS Clothing Pvt. Ltd		08.07.2021

**SD/-
(BY Order of the bench)**

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 made 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.