

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

**Coram: SH. ASHOK KUMAR BORAH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

Date: 02.07.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

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All the Counsels, CS, CAs, CMAs Petitioners, Respondents etc.. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc.. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

Total number of matters in the List: 41

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	MA 631/2020 In C.P. (IB)-1262(MB)/2017	Hearing	U/s 7 of (IBC)	Metenere Ltd	Manoj Kumar Mishra	Parekh Aluminex Ltd		
2.	MA 447/2020 In C.P.(IB)-1368/(MB)/2017	Hearing	Sec 33(3), U/s 7 of (IBC)	Pradeep Suresh Kalbhor..Applicant V/s Sai Agro (India) Chemicals & Ors. <u>IN THE MATTER OF</u> Karad Urban Co-operative Bank Ltd....Financial Creditor	Gravitas Legal 9833789241	Khandoba Prasanna Sakhar Karkhana Ltd. & Ors.		
3.	IA 154/2020 MA 3992/2019 IN C.P. (IB)-190(MB)/2018	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 154/2020 Bank of India (Shrenuj & Co Ltd MA 3992/2019 Dr. Hiten Parekh (Bank of India) <u>IN THE MATTER OF</u> Bank of India	Ami Jain 9820428011	Shrenuj & Co Ltd		
4.	IA 1439/2020 IA 1223/2020 IA 1065/2021 IA 927/2021 IN CP(IB)/559/(MB)2018	Hearing	Sec 66(1), Sec 7, 45(1) IBC	IA 1439/2020 Divyesh Desai /RP V/s Bhopinder Jagdish Mittar Chopra & Ors.. Respondent IA 1223/2020 Divyesh Desai /RP V/s VOVL Ltd & Ors... Respondent IA 1065/2021 IA 927/2021 Divyesh Desai /RP <u>IN THE MATTER OF</u> State Bank of India..F.C. V/S Trend Electronics Ltd. C.D.	Vaish Associates 9879855451 7758015739	Trend Electronics Ltd		

5.	IA 685/2021 IA 686/2021 IA 694/2021 In C.P. (IB)/66(MB)2018	New Application	Sec 60(5), U/s 7 of (IBC)	Nirav Anupam Tarkas V/s Anchor Leasing Private Limited <u>IN THE MATTER OF</u> Anchor Leasing Pvt. Ltd VS Euro Ceramics Ltd	Minal Dedhia 9773685494	Euro Ceramics Ltd		
6.	C.P.(IB)-979(MB)/2020	For Clarification / Further Hearing	U/s 7 of (IBC)	India Resurgence ARC Pvt Ltd Vs Indian Steel Corporation Ltd	TRILEGAL	Indian Steel Corporation Limited		
7.	C.P.(IB)-3484(MB)/2019	Hearing	U/s 7 of (IBC)	Indiabulls Consumer Finance Limited	Apex Law Partners 8082202772	Apollo Soyuz Electricals Private Limited		
8.	IA 953/2021 In CP (IB) 4147/MB/2019	New Application	Sec 60(5), U/s 7 of (IBC)	STCI Finance Ltd through RP of Parinee Developers <u>IN THE MATTER OF</u> STCI Finance Ltd V/s Parinee Developers Pvt Ltd	B Gopalakrishnan 98700501 21	Parinee Developers Pvt Ltd		
9.	C.P.(IB)-3664(MB)/2019	Court Notice	U/s 7 of (IBC)	HDFC Bank Ltd	Ethos Legal	Sakar Poultry Pvt Ltd	Swapan Pradhan	
10.	IA 667/2021 In C.P. (IB)/1638(MB)2017	New Application	Sec 60(5), U/s 9 of (IBC)	Mr. Rajeev B. Sawangikar V/s Maharashtra Industrial Development Corporation MIDC <u>IN THE MATTER OF</u> Archit Kaushal VS Ex-Servicemans Multipurpose Services India Pvt Ltd.	Ajinkya Kurdukar 9823388773	Ex-Servicemans Multipurpose Services India Pvt Ltd.		
11.	MA 3093/2019 MA 3081/2019 MA 4115/2019 IA 756/2021 IN TCP. (IB)-158(MB)/2017	Hearing	U/s 9 of (IBC)	Panama Petrochem Ltd.	Sangeeta Yadav	Aryavart Chemicals Pvt. Ltd.		
12.	MA 588/2020 IN C.P. (IB)-1115(MB)/2017	Hearing	U/s 9 of (IBC)	Standard Metal Industries	Legal Search	Jayshree EL Ectromech Pvt Ltd		
13.	MA 3687/2019 MA 172/2020 MA 176/2020 IN C.P. (IB)-1688(MB)/2018	Hearing	U/s 9 of (IBC)	Broadcast Audience Research Council	D S Morya & Co	Mi Marathi Media Ltd.		
14.	C.P.(IB)-4450 (MB)/2018	Hearing	U/s 9 of (IBC)	SCF Services Pvt Ltd	Amit Ashok Gharte 8655859138	Reliance Web Store Ltd		

15.	IA 3282/2019 IA 1580/2020 IA 446/2021 IA 544/2021 IA 847/2021 IA 1189/2021 IN C.P. (IB)/294(MB)2018	Hearing	Sec 60(5), U/s 9 of (IBC)	IA 3282/2019 Om Prakash Agarwal. Applicant V/s Praveen Madanlal Respondent IA 1580/2020 UPL Ltd...Applicant V/s Om Prakash Agrawal IA 446/2021 Ketan Sureshchandra Mehta Vs. Mr. Omprakash Agarwal IA 544/2021 Om Prakash Agarwal ...Applicant IA 847/2021 UPL Limited V/s Om Prakash Agarwal IN THE MATTER OF: IDBI BANK Limited V/s S. Kumars Nationwide Ltd	MDP Partner 9930444962 DSK LEGAL 9167946872	S Kumars Nationwide Ltd.		
16.	MA 1901/2020 MA 3671/2019 MA 3774/2019 MA 2228/2019 IA 441/2020 IN C.P.(IB)-286(MB)/2018	Hearing	Sec 33(1) U/s 9 of (IBC)	Manoj kumar Mishra...RP IN THE MATTER OF Sunrise TSR Factory V/s Monotone Tyres Ltd	Adv Nimisha Rathod 7021865085	Monotone Tyres Ltd		
17.	CP 108/2018	Hearing	241-242	Aspha Packaging Pvt. Ltd. & Anr.	Hemant Sethi & Co.	Aspha Board Pvt. Ltd.		
18.	C.P. (IB)-2678(MB)/2018	Hearing	U/s 9 of (IBC)	Rama Enterprises	Anand Bagade 7021531260	Zenith Birla (India) Ltd		
19.	IA 599/2021 IN C.P. (IB)/2742(MB)2019	Hearing	Sec 60(5) U/s 9 of (IBC)	Pravin R Navandarrp Vs. Deepak Anant Pednekar & Ors IN THE MATTER OF S Z Deshmukh & Co V/s VOVL Ltd	khaitan & Co	VOVL Ltd		
20.	IA 971/2021 In CP (IB) 1427/MB/2019	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Nishi Jain IN THE MATTER OF Hirfal Interior V/s Salasar Enterprises Pvt Ltd	YAHYA BATATAWALA 9930480782	Salasar Enterprises Pvt Ltd		
21.	C.P.(IB)-4223(MB)/2019	Court Notice	U/s 9 of (IBC)	Ramanand C Agrawal	Arora Bedi & Associates	Jalaram Flexo Laminates PVt Ltd		
22.	C.P.(IB)-504(MB)/2019	Court Notice	U/s 9 of (IBC)	Vilas Transcore Limited	Viral K Shah & Associates	Apollo-Soyuz Electricals Private Limited		

23.	C.P.(IB)-1365(MB)/2019	Court Notice	U/s 9 of (IBC)	HEC Infra Project Ltd	Nikita Hinger	Vadraj Cemet Ltd		
24.	C.P.(IB)-1030(MB)/2019	Court Notice	U/s 9 of (IBC)	MX Advertising Pvt Ltd	R S Kavle	Vadraj Cement Ltd		
25.	C.P.(IB)-561(MB)/2020	Hearing	U/s 9 of (IBC)	Kirloskar Corrocoat Pvt Ltd.	Adv Geeta Lundwani 9594624126	Datang Technologies And Engineering India Pvt Ltd.		
26.	MA 815/2018 MA 509/2018 In C.P. (IB)-1059(MB)/2017	Hearing	U/s 10 of (IBC)	Schweiter Systemtek India Pvt. Ltd.	Kalyani Tulankar 7208736593	N/A		
27.	IA 662/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5),	IA 662/2021 Catalyst Trusteeship Limited <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited.	ORBIT LAW SERVICES 9967404838	Dewan Housing Finance Corporation Limited.		
28.	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 Ors <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		
29.	IA 1218/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1218/2021 TDH Realty LLP V/s Dewan Housing Finance Corporation (DHFL) Through its Administrators/RP <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Shah & Furia Associates 9920464877	Dewan Housing Finance Corporation Limited		
30.	IA 1229/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1229/2021 Kapil Wadhawan V/s Piramal Capital and Housing Finance Limited <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners 9167771962	Dewan Housing Finance Corporation Limited		
31.	IA 1244/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1244/2021 KAPIL WADHAWAN V/s R. SUBRAMANIAMKUMAR <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners Kyrus Modi 7208044215	Dewan Housing Finance Corporation Limited		

32.	IA 1245/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1245/2021 KAPIL WADHAWAN V/s R. SUBRAMANIAMKUMAR <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners Kyrus Modi 7208044215	Dewan Housing Finance Corporation Limited		
33.	C.P. (IB)-169(MB)/2019	Court Notice	U/s 30-31 of (IBC)	Varad Ventures Ltd	Thodur Law Associates	Punjab Small Industrial & Export & Anr		
34.	C.P. 376/MB/2020	Hearing	Sec 31(1), 5(26) & 252 of IBC	Sharda Ispat Ltd.	Priyanka Mishra 7122640071	N/A		
35.	CP 4721/2018	Hearing	252(3)	Thomas Weisel International Limited	Jeevesh Mehta 9811617186	RoC, Mumbai		
36.	C.P. 1154/2020	Hearing	252 (1)	Gadkari Infrastructure Private Limited	Prasad Hari Chaudhari 9819870824	RoC, Mumbai		
37.	C.P. 1164/2020	Hearing	252 (1)	Sachin Ajmera (Mayuri Herbalcare Private Limited)	Arvind Kumar Meena 7415966011	RoC, Mumbai		
38.	CA 01/2021 IN CP(CAA) 945/MB-II/2020	Hearing	230-232	Maharashtra State Board of Wafq IN Okay Estate Developers Pvt Ltd	Abdul Hafeez Kotwala 9867578610			
39.	C.P.(CAA)/101/MB/2021 In C.A.(CAA)/1112/MB/2020	New Application	230-232	Desai Foods Private Limited	Hemant Sethi And Co 9820244453	N/A		
40.	CA 55/2021 In CP(AA)/ 982/MB/2020 In CA(CAA)/953/MB/2020	New Application	230-232 Rule 11 of NCLT	Quartile Exim Limited.	Rajesh Shah Co 9820048994	N/A		
41.	TCP 55/2012	de novo hearing	397-398	Rustom Framroze Titina	Yashpal Jain Ajay Kumar 9821404498	Ahura Advertisers Pvt. Ltd.		

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