

**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: 03.05.2021

Time: 02.30 P.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: 38

	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.	IA 313/2021 In C.P.(IB)-4258(MB)/2019	Part Heard	Sec 60(5)	IA 313/2021 SGS Construction and Developers Private Limited V/s Mr. R. Subramaniakumar <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Vaish Associates 8655089834 Sonu 9820250587	Dewan Housing Finance Corporation Limited		
2.	IA 257/2021 IN CP(IB) 4258/MB/2019 And IA 2520/2020 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 257/2021 Administrator of Dewan Housing Finance Corporation Limited V/s Kapil Wadhawan IA 2520/2020 My Mudra Fincorp Pvt Ltd <u>IN THE MATTER OF:</u> Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Anoma Law Group LLP Sankar Swamy Partner 9833712701	Dewan Housing Finance Corporation Ltd.		
3.	IA 328/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 328/2021 Administrator of Dewan Housing Finance Corporation Ltd. V/s Kapil Wadhawan & Ors <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Vaish Associates 8655089834 Sonu 9820250587	Dewan Housing Finance Corporation Limited		
4.	IA 316/2021 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 316/2021 Shivam Corporation V/s Dewan Housing Finance Corporation Ltd. <u>IN THE MATTER OF:</u>	Sankar Swamy Partner 9833712701	Dewan Housing Finance Corporation Ltd.		

				Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..				
5.	IA 630/2021 IA 662/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5),	IA 630/2021 L&T Finance Ltd 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.		
6.	IA 122/2021 IN CP(IB)/4258/MB/2019 AND IA 131/2021 IN CP(IB)/4258/MB/2019	Hearing	Sec 60(5)	IA 122/2021 Uttar Pradesh Power Corporation Contributory Provident Fund Trust V/s. Dewan Housing Finance Corporation Limited IA 131/2021 Uttar Pradesh State Power Sector Employees Trust V/s Dewan Housing Finance Corporation Ltd. <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		
7.	MA-291/2019, MA-1046/2019 MA-3186/2019 IN CP 29/2016	For Report of Compliance	241-242	Ramesh Shantilal Modi..Applicant <u>IN THE MATTER OF:</u> Ramesh Shantilal Modi & Anr. - Versus Modi Landscape Pvt. Ltd. & Ors. -	Nehru & Co. 7038036560	Modi Landscape Pvt. Ltd. & Ors.		
8.	IA 1438/2020 IN C.P. (IB)/1696(MB)2017	Part Heard	Statutory Appeal u/s 42	Bharat Heavy Electricals Limited... 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	Monnet Power Company Ltd		
9.	C.P.(CAA)/70/2021 In C.A.(CAA)/3083(MB)2019	Hearing	230-232	Tata Steel Limited and Ors	AZB & Partners 7045357734	N/A		
10.	MA 3813/2019 IA 517/2019 IN C.P.(IB)-1790(MB)/2017	Court Notice	U/s 7 of (IBC)	State Bank of India	Cyril Amarchand Mangaldas	Ushdev International Ltd.		
11.	IA 1710/2019 IN C.P (IB)-1658(MB)/2017	Court Notice	U/s 7 of (IBC)	Shantanu T Ray (RP of Euro Pallets Pvt Ltd)	Rohit Gupta i/b V. Deshpande& Co.	Rahul Singhvi & others		
12.	IA 219/2020 In C.P. (IB)-1638(MB)/2017	Court Notice	U/s 9 of (IBC)	Archit Kaushal	Akash Menon	Ex-Servicemans Multipurpose Services India Pvt Ltd.		

13.	C.P. (IB)-1552(MB)/2017	Court Notice	U/s 9 of (IBC)	R Mall Developers Pvt Ltd.	HSA	Lemon Chilli Veg Gaurmet Foods LLP		
14.	T.C.P. (IB)-185(MB)/2017	Court Notice	U/s 9 of (IBC)	A B & Co. Global Pvt. Ltd.	LeenaSapra/G.A. Patil	Seth Developers Pvt. Ltd.		
<u>Regular Matters (B)</u>								
15.	IA 531/2020 IN CP (IB)/2517/MB/2018	For Arguments	Sec 60(5), U/s 7of IBC	IA 531/2020 Brookfield Kalamboli Flat Dharak Malak Kalyankari Sanstha Welfare Association... Applicant V/s S. Gopal Krishana And Anr...Respondents <u>IN THE MATTER OF</u> Capri Global Capital Ltd.. v/s monarch Brookfield LLP..	INDUS LAW	Monarch Bookfiled LLP		21.06.2021
16.	IA 2456/2020 IN C.P.(IB)1347(MB)/2019	Hearing	Sec 12(2) 7 of IBC	Arun Kapur.....Applicant <u>IN THE MATTER OF</u> Good value Financial services Pvt Ltd.	Sonali Pawar 7506921388	Peacock Construction pvt Ltd.		16.06.2021
17.	MA 3445/2019 IN C.P.(IB)-1802(MB)/2017	Hearing	U/s 7 of (IBC)	A Sekar (in the matter of Natcon Engg Pvt Ltd)	King Stubb & Kasiva & Attoernys			28.06.2021
18.	IA 594/2020 IA 1622/2020 IA 2164/2020 IN CP(IB)/1951/MB/2019	Hearing	Sec 7 60(5) IBC	IA 594/2020 Yogesh Mehra(Vaayu Infrastructure LLP).. Applicant IA 1622/2020 Yogesh Mehra.. Applicant V/s 1.Shailesh Shah ..Rp In The Matter Vaayu Infrastructure Llp 2. Vejas Power Projects Ltd(Coc).. Respondents IA 2164/2020 Shailen Shah ...Applicant/RP <u>IN THE MATTER OF</u> Vejas Power Projects Ltd..F.C. V/s Vaayu Infrastructure LLP-CD	Ashish Pyasi 9869371913	Vaayu Infrastructure LLP ashish.pyasi@dhi rassociates.com		28.06.2021
19.	IA 1215/2019 IN C.P.(IB)-3854(MB)/2018	Hearing	U/s 7 of (IBC)	Tourism Finance Corporation of India Ltd	Pra Law Officers	Adlabs Entertainment Ltd.		28.06.2021
20.	IA 2213/2020 IA 438/2020 IA 298/2021 IN C.P. (IB) 4260/MB/2018	Hearing	Sec 7 of IBC	IA 2213/2020 IA 438/2020 Anil Rajkotiae ...Applicant V/s B.N. Rachh & Co <u>IN THE MATTER OF</u> Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA 9969421818	Spark Green Energy (Satara) Ltd		28.06.2021

21.	C.P.(IB)-4477(MB)/2019	Hearing	U/s 7 of (IBC)	Sainik Industries Pvt Ltd	Manoj Kumar Mishra 9158483298	Shri Saikrupa Sugar & Allied Industries Ltd		28.06.2021
22.	CA 1005/2020 CA 718/2018 CA 712/2018 CA 2218/2019 CA 1101/2020 CA 1102/2020 CA 1651/2020 CA 28/2021 CA 61/2021 CA 71/2021 IN CP 1864/MB/2018	For further hearing	U/s 241-242, Comp Act, 2013	Mr. Dominic Thomas Karipaparambil	Pooja Agarwal 89281 22182 Priyanka Zaveri 819666287	Xact Data Discovery Pvt. Ltd. & Ors.		29.06.2021
23.	IA 248/2021 IN C.P.(IB)-122(MB)/2018	Hearing	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra.Applicant <u>IN THE MATTER OF</u> Shanti Synthetics V/S IDT Clothing Pvt Ltd	Nimisha Rathod 9769025523	IDT Clothing Pvt Ltd		29.06.2021
24.	IA 213/2021 IN C.P.(IB)-411(MB)/2019	Hearing	Sec. 45 (1) U/s 7 of (IBC)	Mr. Pankaj Joshi...Applicant <u>IN THE MATTER OF</u> Reliance Home Finance Ltd VS Zaveri Constructions Pvt Ltd	Sowjanya Menon 9820436268	Zaveri Constructions Pvt Ltd		29.06.2021
25.	C.P.(IB)-1820(MB)/2017	Hearing	U/s 9 of (IBC)	Susmatilal Sukhal Sancheti	Abhishek A. Adke 9820257125	C & M Farming Ltd		16.06.2021
26.	C.P.(IB)-3340(MB)/2019	Hearing	U/s 9 of (IBC)	Siddharth Enterprises	Prasad P Pathare 9833731026	Shapoorji Pallonji And Company Pvt Ltd		08.06.2021
27.	C.P.(IB)-268(MB)/2020	Hearing	U/s 9 of (IBC)	Vrunda Kulkarni	Prasad Suresh Rane 9820558389	Esmart Energy Solutions Ltd.		01.07.2021
28.	C.P.(IB)-3411(MB)/2019	Hearing	U/s 9 of (IBC)	Fusco Glass India Private Limited	Sahil Mahahjan 9819046934	Hotel Horizon Private Limited		01.07.2021
29.	MA 1823/2019 IN C.P. (IB)-1518(MB)/2017	Hearing	U/s 9 of (IBC)	Posco India Pune Processing Centre Pvt Ltd	Nehru & Co 7038036560	Saptasatij Metatech Pvt. Ltd		01.07.2021
30.	IA 231/2021 IN C.P. (IB)-121(MB)/2019	Hearing	U/s 9 of (IBC)	Mahaveer Extrusions Pvt Ltd (Anurita Enterprises Pvt Ltd)	Adv Sk Mishra 8850718698	Anurita Enterprises Pvt Ltd		01.07.2021
31.	C.P.(IB)-3776(MB)/2019	Hearing	U/s 9 of (IBC)	Pooja Clothing Pvt Ltd	Adv Adeel S.D. Parkar 7738135489	Gini & Jony Ltd		01.07.2021
32.	CP(IB)/4613/2019	Hearing	U/s 9 of (IBC)	United Futuristic Trade Impex Pvt Ltd	Balaji Harish Iyer 7349360143	AG Ashtavinayaka Petrochem Pvt Ltd		01.07.2021

33.	C.P.(IB)-2468(MB)/2018	Hearing	U/s 9 of (IBC)	Admind Media Solutions	PriteshBurad	Bharat Infrastructure & Engineering Pvt Ltd		01.07.2021
34.	C.P. (IB)-2046(MB)/2018	Hearing	U/s 9 of (IBC)	Valecha Engineeing Ltd.	Tejas Deshpande 9594185527	Larsen & Toubro Ltd.		29.06.2021
35.	C.P.(IB)-3908(MB)/2018	Hearing	U/s 9 of (IBC)	Ganpati Industrial Pvt Ltd	Prasad L. Gajbhiye	Larsen & Toubro Ltd.		29.06.2021
36.	C.P.(IB)-3899(MB)/2019	Hearing	U/s 9 of (IBC)	Safintra Roofing (India) Ltd	P S Thakre & Co 7758821782	Larsen & Toubro Limited		29.06.2021
37.	C.P.(IB)-768(MB)/2020	Hearing	U/s 9 of (IBC)	S R Engineering	Somenath Sarkar Atul Kumar Singh 9555526556	Larsen & Toubro (L&T) Ltd.		29.06.2021
38.	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.		02.07.2021

**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 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.