

**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: 03.08.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

<https://ncltmumbai.webex.com/join/ncltmum2>

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The orders passed in these cases will be uploaded in NCLT website.

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.

***Note: Hard copies of Petition and documents are necessary for hearing (Whenever Required), if hard copies are not submitted in the Registry before 3 days/72 hrs of hearing matter will not be heard.**

Total number of matters in the List: 52

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	C.P. 376/MB/2020	Hearing	Sec 31(1), 5(26) & 252 of IBC	Sharda Ispat Ltd.	Priyanka Mishra 7122640071	N/A		
2.	C.P. (IB)-169(MB)/2019	Hearing	U/s 30-31 of (IBC)	Varad Ventures Ltd	Thodur Law Associates	Punjab Small Industrial & Export & Anr		
3.	CA 198/2021 In CP 1864/MB/2018	For further hearing	U/s 241-242, Comp Act, 2013	Mr. Dominic Thomas Karipaparambil	Priyanka Zaveri 819666287	Xact Data Discovery Pvt. Ltd. & Ors.		
4.	C.P.(IB)-1426(MB)/2019	Transfer from Court 3	U/s 9 of (IBC)	IndiHomes Buildtech	Reeti Law Associates	Deepmala Infrastructure Pvt Ltd		
5.	C.P.(IB)-1150(MB)/2019	Transfer from Court 3	U/s 9 of (IBC)	Tarte Enginers Private Limtied	A & P Partbers	Deepmala Infrastructure Private Limited		
6.	C.P.(IB)-3523(MB)/2019	Transfer from Court 3	U/s 9 of (IBC)	Tenco System & Switch Gears Pvt Ltd	P. S. Tripathi & Associates	Deepmala Infrastructure Pvt Ltd		
7.	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. IN THE MATTER OF Karad Urban Co-operative Bank Ltd	Gravitas Legal 9833789241	Khandoba Prasanna SakharKarkhana Ltd. & Ors.		

8.	MA 688/2018- R/Plan MA 1182/2019 IA 1992/2019 MA 2538/2019 MA 2701/2019 MA 3999/2019 MA 243/2020 IA 1225/2020 IA 2028/2020 IA 2363/2020 IA 491/2021 IA 671/2021 IA 909/2021 IA 1183/2021 IN CP(IB) 870/MB/2017	Hearing	U/s 60 (5), U/s 7 of (IBC)	MA 688/2018 Prakash K. Pandya. IA 1182/2019 Milestone Real Estate Fund..Applicant IA 1912/2019Dr.RamakantSuryanathPande MA 2538/2019Prakash K. Pandya. Applicant MA 2701/2019Milestone Real Estate Fund MA 3999/2019C.S Prakash K Pandya (Milestone Real Estate Fund) MA 243/2020Milestone Real Estate Fund (ChaubeyRealites Pvt Ltd).. Applicant IA 1225/2021BSRD Infrabuild Private Limited IA 2028/2020Prakash K. Pandya. IA 2363/2020Prakash K. Pandya, RP V/s Applicant Ruby Arya &Ors) Accused/ Contemnors) IA 491/2021Prakash K. Pandya Vs. Rohan Cama IA 671/2021BSRD Infrabuild Private Limited IA 909/2021The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya The RP IA 1183/2021Prakash K. Pandya Rp Of Chaubey Realities Pvt Ltd IN THE MATTER OF Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Sarkar Partha SARATHY 9594982332 info@pkpandya.com Vertices Partners 9819942652 APEX LAW PARTNERS 9820595205	Milestone Real Estate Fund		
9.	IA 535/2021 In MA 642/2018 AND MA 2894/2019 In C.P.(IB)- 1092(MB)/2017	Hearing	U/s 7 of (IBC)	HDFC Bank Ltd.	India Law Nishitha Nambiar Abdullah Qureshi 9619161936 9821693842	Kamla Real Estate Hub Pvt. Ltd.		
10.	IA 531/2020 IA 1691/2021 IN CP (IB)/2517/MB/2018	Hearing	Sec 60(5), U/s 7 of IBC	IA 531/2020Brookfield Kalamboli Flat Dharak Malak Kalyankari Sanstha Welfare Association... Applicant V/s S. Gopal Krishana And Anr...Respondents	INDUS LAW	Monarch Bookfiled LLP		

				<u>IN THE MATTER OF</u> Capri Global Capital Ltd.. v/s monarch Brookfield LLP..				
11.	IA 4129/2019- R/plan IA 904/2021 In C.P.(IB)-3784(MB)/2018	Hearing	U/s 7 of (IBC) U/s 30(6)	Oriental Bank of Commerce	MDP & Partners 9930444962 NipunSinghvi982 9031411	Steamline industries Ltd		
12.	IA 1059/2021 In C.P. (IB)/4304(MB)2019	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Ajay Gupta V/s Rubique Technologies India Pvt. Ltd. <u>IN THE MATTER OF</u> Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	Ghanshyam B Sakpal 9699087467	Rubique Technologies India Pvt Ltd		
13.	IA 322/2021 In C.P. (IB)/03(MB)2020	New Application	Sec 60(5) U/s 7 of (IBC)	Ezeego One Travel & Tours Ltd <u>IN THE MATTER OF</u> Yes Bank Limited V/s Ezeego One Travel and Tours Ltd	Dharmesh Sunil Joshi 9867565900	Ezeego One Travel and Tours Limited		
14.	IA 1138/2021 In C.P. (IB)/2849(MB)2018	New Application	Sec 66(1)	Mr. Sundaresh Bhat V/s Mr. Shailesh Jain <u>IN THE MATTER OF</u> Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	AKR ADVISORS LLP 9819333810	EMCO Ltd.		
15.	MA 764/2019 MA 765/2019 MA 766/2019 MA 2558/2019 In C.P.(IB)-4362(MB)/2018	de novo Hearing	U/s 7 of (IBC)	Hindustan Candle Manufacturing Co. Pvt. Ltd.	Arous Partners	Sharmik Enterprises Pvt Ltd		
16.	IA 1360/2021 IA 1448/2021 In C.P. (IB)/380(MB)2018	New Application	Regulation 44(2), Liquidation process Regulation, 2016	Ashish Singh.. Applicant <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd. VS RRC International Freight Service Ltd.	GEETA LUNDWANI 9833502969	RRC International Freight Service Ltd.		
17.	IA 1652/2021 In C.P. (IB)/4260(MB)2018	Hearing	Sec 12(2) U/s 7 of (IBC)	IDBI Bank Limited Through The DGM Mr. Sanjay Nikam <u>IN THE MATTER OF</u> Union Bank of India V/s Spark Green Energy (Satara) Ltd	SAVITA 9821017148	Spark Green Energy (Satara) Ltd		
18.	IA 1674/2021 IA 1205/2021 In C.P. (IB)/1842(MB)2018	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 1674/2021 FAZE 3 V/s Jitendra Yadav IA 1205/2021 Sanjay Dave <u>IN THE MATTER OF</u> Andhra Bank V/s Oracle Home Textiles Ltd	ABH LAW LLP 9920427705 Shriraj Khambete	Oracle Home Textiles Ltd		

19.	IA 1606/2021 In C.P. (IB)/10(MB)2018	Hearing	Regulation 44(2), Liquidation process Regulation, 2016	DhanshyamKantilal Patel IN THE MATTER OF Novateur Electrical & Digital Systems Pvt Ltd Vs. Krishnai Hospital Pvt Ltd	Geeta Lundwani 9833502969	Patiala Nabha Infra Projects Private Limited		
20.	C.P.(IB)-3788(MB)/2019	Hearing	U/s 7 of (IBC)	Bank of India	PRM Legal Prajakta Menezes 9833939366	Spectra Industries Ltd		
21.	CP (IB) 344/MB/2019	Hearing	Sec 7 of the IBC	Glance Investments (India) Pvt Ltd	Chandrakant Mhadeshwar 9930091187	Elexir Distributions Pvt. Ltd.		
22.	IA1492/2020 In IA 577/2018 In CP(IB) 64/MB/2017	Hearing	Sec 60(5), U/s 9 of (IBC)	AvilMenezes..Liquidator /Applicant V/S Wind-Ways Packaging Pvt Ltd.CD	AniruthPurusoth aman G 9930061720	Wind-Ways Packaging Pvt Ltd.		
23.	IA 1233/2020 IA 1651/2020 IA 1661/2021 IA 1673/2021 In C.P. (IB) 1765(MB)2018	Hearing	Sec 60(5), U/s 9 of (IBC)	IA 1233/2020 Shailesh Verma ..RP.. Applicant v/s Maharashtra State Electricity Distribution Co Ltd IA 1651/2020 Shailesh Verma ..RP.. Applicant IA 1661/2021 Shailesh Verma V/s Maharashtra State Electricity Distribution Company Limited IA 1673/2021 Shailesh Verma V/s Maharashtra State Electricity Distribution Company Limited IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. Petitioner V/s Lavasa Corporation Ltd.. C.D	Shardul Amarchand Mangaldas 8451848800 Akash Menon 9920099213	Lavasa Corporation Ltd		
24.	IA 3784/2019 In C.P.(IB)-459(MB)/2018	Hearing	U/s 9 of (IBC)	Saraswat Engineering Services	Kamal Agrawal	Queeny Realty Pvt Ltd		
25.	C.P.(IB)-2939(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
26.	C.P.(IB)-2941(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
27.	C.P.(IB)-2942(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
28.	C.P.(IB)-2796(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
29.	C.P. (IB)-214(MB)/2018	Hearing	U/s 8 & 9 of (IBC)	Lloyds Metals & Energy Ltd.	Solicis Lex	Shah Coal Pvt Ltd.		
30.	C.P.(IB)-1792(MB)/2018	Hearing	U/s 9 of (IBC)	Nangalwala Industries (p) Ltd.	Keystone Partner PSK Legal 9769787672	Kgepl Engineering Solution Pvt Ltd.		

31.	C.P.(IB)-3265(MB)/2019	For Reporting Settlement	U/s 9 of (IBC)	Mr Saji Divakaran Kallathu	Mahesh Menon & Co. 9821256508	B E Billimoria & Co. Ltd		
32.	C.P.(IB)-4466(MB)/2019	Hearing	U/s 9 of (IBC)	Hexacom Technologies Pvt Ltd	Tas Law 9860434242	Globalone Technologies Pvt Ltd		
33.	IA 795/2021 IA 1046/2021 IA 1050/2021 In C.P. (IB)/923/MB/2020	Hearing	U/s 9 of (IBC)	Saurabh Kumar Tikmani IN THE MATTER OF Axis Bank Limited	Mehak Suri 7703994397	TalwalkarsHealthcl ubs Limited		
34.	C.P.(IB)-292(MB)/2020	Hearing	U/s 9 of (IBC)	Secure Meters Ltd.	RanitBasu 9004463407	Signet Products Pvt. Ltd.		
35.	C.P.(IB)-83(MB)/2020	Hearing	U/s 9 of (IBC)	Ultratech Cement Limited	Sahil Mahajan 9819046934	Palmtree Developments Pvt Ltd		
36.	C.P.(IB)-20(MB)/2020	Court Notice	U/s 9 of (IBC)	AVH Polychem Pvt. Ltd.	NVB & Associates	Goldstar Polymers Ltd.		
37.	C.P.(IB)-39(MB)/2020	Court Notice	U/s 9 of (IBC)	Smt. Babita Sangwan	NVB & Associates	Delta Electro Mechanical Pvt. Ltd.		
38.	C.P.(IB)-01(MB)/2020	Court Notice	U/s 9 of (IBC)	Bhavesh Patel	Ajay Rai	Al-Rkayan Apparels & Export Pvt Ltd		
39.	C.P.(IB)-26(MB)/2020	Court Notice	U/s 9 of (IBC)	Siemens Healthcare Pvt. Ltd.	India Law 7021437953	Rudrani Health Care Services Ltd.		
40.	C.P.(IB)-322(MB)/2020	Court Notice	U/s 9 of (IBC)	Jai Laxmi Electricals	NSB Legal Associates	Classic Technics Pvt Ltd		
41.	C.P.(IB)-325(MB)/2020	Court Notice	U/s 9 of (IBC)	Global Advertisers	Girish B. Kedia.	CCI Projects Pvt Ltd.		
42.	C.P.(CAA)/89/MB/2021 In C.A.(CAA)/1091/MB/2020	Hearing	230-232	Glenfin Chemicals Private Limited	Chandrakant R Mahadeshwar 9930091187	N/A		
43.	C.P.(CAA)/35/MB 2021 In C.P. (CAA) 1056/MB/2020	Hearing	230-232	Mapro Foods Private Limited	Hemant Sethi And Co9820244453	N/A		
44.	CP(CAA) 65/MB/2021 In C.A.(CAA)/2781(MB)2019	Hearing	230-232	Suncity Financial Consultants Private Ltd	Ramesh Chandra Mishra 9029000295	N/A		
45.	C.P. (CAA) /60/MB/2021 In C.P. (CAA) 2926/MB/2019	Hearing	230-232	Arshiya Rail Infrastructure Limited	Hemant Sethi And Co 9820244453	N/A		
46.	C.P. 669/2017	de novo hearing	441,621A	Garuda Chit & Trading Pvt Ltd	S.A. InbaVadivu	N/A		
47.	C.P. 847/2017	de novo hearing	441,621A	Garuda Chit & Trading Pvt Ltd	S.A. InbaVadivu	N/A		

48.	C.P. 668/2017	de novo hearing	441	Garuda Chit & Trading Pvt Ltd	S.A. InbaVadivu	N/A		
49.	C.P. 846/2017	de novo hearing	441	Garuda Chit & Trading Pvt Ltd	S.A. InbaVadivu	N/A		
50.	CA 1119/2020 CA 1125/2020 IN TCP 72/2010	For Reporting Settlement	U/s 397-398, 402-403, CA 1956	Rajeesh Daga and Ors.	Vivek A. 9967440236	Comproind Pvt. Ltd. and Ors		
51.	C.P. 706/2018	Court Notice	241-242	Rajnesh Jain &Anr	K Ashar & Co	Graham Firth Steel Products (India) Ltd & Anr		
52.	C.P. 758/2017	Court Notice	59, 241-242	Dhanesh Mehta & Ors.	K Ashar & Co.	Graham Firth Steel Products (INDIA)Ltd & Ors		

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