

**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: 03.09.2021

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: 53

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 1217/2020 IA 1642/2020 MA 2335/2019 MA 2735/2019 IN C.P. (IB)/1832(MB)2017	For Hearing	Section 7, of IBC U/s 60 (5)	IA 1217/2020 Mr. Abhijit Guhathakurta,, Applicant V/s Royale Partners Investment Fund Ltd & Ors IA 1642/2020 Royale Partners Investment Fund Ltd. V/s Abhijit Guhathakurta.. IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Ltd	Akhil 7710030503 PulkiteshDutt Tiwarei... 8879090836 SonaliPawar Argus Partners	EPC Constructions India Ltd		HOB
2.	C.P.(IB)-1806(MB)/2019	Hearing	U/s 7 of (IBC)	Dr. Vilas Pandurang Sable &Ors	Nehru and Co	Sant Dnyaneshwar Hospital Pvt Ltd		HOB
3.	C.P.(IB)-2556(MB)/2018	Hearing	U/s 9 of (IBC)	Dr. Vinayak Shivajirao Mane	Nehru & Co.	Sant Dhyaneswar Hospital Pvt Ltd		HOB
4.	C.P.(IB)-2663(MB)/2018	Hearing	U/s 9 of (IBC)	Dr.Suhas Laxman Kamble	Nehru& Co	Sant Dhyaneswar Hospital Pvt Ltd		HOB
5.	C.P.(IB)-2665(MB)/2018	Hearing	U/s 9 of (IBC)	Dr. Vilas Pandurang Sable	Nehru& Co	Sant Dhyaneswar Hospital Pvt Ltd		HOB

6.	MA 4032/2019 IA 531/2020 IA 1259/2020 IA 1471/2020 IA 1585/2020 IA 1987/2020 IA 2012/2020 IA 2226/2020 IA 983/2021 IA 1363/2021 IN CP (IB)/2517/MB/2018	Hearing	U/s 7, 60(5) of IBC	IA 1259/2020 Shanawaz Mulla And Amir Mulla - Applicant V/s S. Gopalakrishnan-Respondent IA 1471/2020 Namrata H Hemrajani..Applicant V/s Monarch Brookfields LLP.. IA 1585/2020 1. Ganesh Konar 2. Vasanthi Konar..Applicant v/s Gopalkrishnan and Anr .. IA 1987/2020 Namrata H Hemrajani..Applicant IA 2012/2020 Ayaz Mulla. Applicant IA 2226/2020 Nisha M Chandwani V/s S. Gopalakrishnan IN THE MATTER OF Capri Global Capital Ltd.. v/s Monarch Brookfield LLP..	Amit Jajoo 9833903288 darpan.bhatia@indu slaw.com Law Chambers of Siddharth Murarka 9822032476 hlhemrajani@yahoo.com Law Chambers of Siddharth Murarka 9820880323 shahnawaz_mulla@rediffmail.com Chheda Kunal Chandrakant 9096564444	Monarch Bookfiled LLP		
7.	IA 301/2021 In CP (IB) 3601/MB/2018	Hearing	Sec 60(5) U/s 7 of (IBC)	Gaurav Ashok Adukia..Applicant IN THE MATTER OF Edelweiss Asset Reconstruction Co. Ltd V/S Aakash Tiles Pvt Ltd	Aarti Suvarna 9820355344	Aakash Tiles Pvt Ltd		
8.	IA 307/2021 In C.P. (IB)/3160(MB)2018	Hearing	Sec 60(5) U/s 7 of (IBC)	Ravi Prakash Ganti Liquidator for Akhilesh Developers Pvt Ltd v/s Deputy Commissioner of Income Tax Bpu-2... IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs. Akhilesh Developers Pvt Ltd	Mayank Padiya 8779684200	Akhilesh Developers Pvt Ltd		
9.	IA 1999/2020 In C.P. (IB)-3163(MB)/2018	Hearing	Sec 60(5), U/s 7 of (IBC)	Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd V/s Mandakini Hospitality Pvt Ltd	Ravi Prakash Ganti 8779684200	Mandakini Hospitality Pvt Ltd		
10.	IA 973/2021 In C.P.(IB)-1820(MB)/2017	Hearing	Sec 60(5) U/s 9 of (IBC)	Susmatilal Sukhal Sancheti	Abhishek A. Adke 9820257125	C & M Farming Ltd		
11.	IA 1332/2020 IA 2337/2020 IA 1780/2021 IN CP(IB)/2294/MB/2018	Hearing	Sec 35(1) & 60(5) U/s 7 of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika...Applicant IA 2337/2020 Mr. Vishal Pawankumar Bidawatjita ..Applicant Vs The deputy Commissioner of state tax & Anr...Respondent ...Applicant	Akash S Acharya 9892333340	Anil Printers Limited		

				<u>IN THE MATTER OF</u> ICICI Bank Ltd. V/s. Anil Printers Limited				
12.	C.P. (IB)/3540/MB/2018	Hearing	U/s 7 of (IBC)	Park Chambers Ltd	S Jalan And Co Advocates 9820436268	GRL Tires Pvt Ltd		
13.	IA 1059/2021 In C.P. (IB)/4304(MB)2019	Hearing	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		
14.	IA 303/2021 IA 828/2021 IA 1410/2021 IN CP(IB)/1005/MB/2019	Hearing	Sec 60(5), sec 7 of (IBC)	Mr. Avil Menezes...Applicant V/s. Sanjiv Visvambhar Pophale & Ors. <u>IN THE MATTER OF:</u> Indian Overseas Bank V/s. Varron Autokast Limited	Aniruth Purusothaman G 9967339990	Varron Autokast Limited		
15.	CP (IB) 344/MB/2019	Hearing	Sec 7 of the IBC	Glance Investments (India) Pvt Ltd	Chandrakant Mhadeshwar 9930091187	Elexir Distributions Pvt. Ltd.		
16.	IA 322/2021 In C.P. (IB)/03(MB)2020	Hearing	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		
17.	IA 1924/2021 In C.P. (IB)/4106/MB/2018	New Application	Sec 60 (5) U/s 7 of (IBC)	Dena Bank	AKR Advisors LLP	Topworth Tollways (Ujjain) Pvt Ltd		
18.	IA 1929/2021 In IA 1639/2020 In C.P. (IB)/4258(MB)2019	New Application	Sec 60(5)	Kapil Wadhawan Vs. Administrator of DHFL <u>IN THE MATTER OF</u> Reserve Bank of India Vs. Dewan Housing Finance Corporation Ltd	Sandeep Mayura	Dewan Housing Finance Corporation Ltd		
19.	IA 1935/2021 In C.P. (IB) 870/MB/2017	New Application	Sec 12A U/s 7 of (IBC)	Chaubey Realities Pvt Ltd	Prakash K Pandya	Milestone Real Estate Fund		
20.	C.P.(CAA)/143(MB)2021 In C.A.(CAA)/1117(MB)2020	New Petition	230-232	Belaire Hotels Private Limited	Wadia Ghandy & Co	N/A		
21.	C.P. (IB)-169(MB)/2019	Hearing	U/s 30-31 of (IBC)	Varad Ventures Ltd	Thodur Law Associates	Punjab Small Industrial & Export & Anr		
22.	C.P.(IB)-1618(MB)/2017	Hearing	U/s 9 of (IBC)	Stanchion Designs Pvt. Ltd.	Yogita Deshmukh Chitnis	Panoramic Universal Ltd.		

23.	IA 1138/2021 IA 1563/2021 IA 29/2021 In C.P. (IB)/2849(MB)2018	Hearing	Sec 66(1)	Mr. Sundaresh Bhat V/s Mr. Shailesh Jain IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	AKR ADVISORS LLP 9819333810	EMCO Ltd.		
24.	C.P.(IB)-4109(MB)/2018	Final Hearing	U/s 9 of (IBC)	Sunil Dhangar	Fast-Track Legal	The Freyssinet Prestressed Concrete Co Ltd		
25.	C.P. (IB)-2522(MB)/2018	Hearing	U/s 9 of (IBC)	Suryansh Papers	Chandrakant R. Mhadeshwar	Borkar Colorpacks (P) Ltd		
26.	C.P.(IB)-3077(MB)/2018	Hearing	U/s 9 of (IBC)	Mr. Sachin agarwal	Ergo juris	Gajanan Industries Ltd.		
27.	IA 2417/2020 IN C.P.(IB)-2430(MB)/2018	Hearing	Sec 60 (5), U/s 9 of (IBC)	Delta Electro Mechanical Pvt. Ltd.	MVKini Law Diksha Shetty Associate 7975138818	Sahara Hospitality Ltd.		
28.	C.P. (IB)-3217(MB)/2018	Hearing	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd	Apex Law Partners 9769560058	Vistacore Infraprojects Pvt Ltd		
29.	C.P.(IB)-1710(MB)/2018	Hearing	U/s 9 of (IBC)	Jai Corp Ltd.	Apex Law Partner	Capital Nonwoven Pvt Ltd		
30.	IA 2256/2020 In C.P. (IB)-2793(MB)/2018	Hearing	U/s 9 of (IBC)	Deeejay Minerals Pvt. Ltd.	SRA Legal	Gammon India Ltd		
31.	C.P. (IB)-1227(MB)/2018	Hearing	U/s 9 of (IBC)	SK Indwel Linings Pvt.Ltd.	Sanjay Kumar Ruia	Gammon India ltd.		
32.	MA 1341/2019 In C.P. (IB)1803(MB)/2018	Hearing	U/s 9 of (IBC)	Steel Tube Company (South)	SRA Legal 022-27833584	Gammon India ltd.		
33.	C.P. (IB)-3154(MB)/2018	Hearing	U/s 9 of (IBC)	VKM Infrastructure Pvt Ltd	DM Legal Venture	Gammon India ltd.		
34.	C.P.(IB)-3648(MB)/2018	Hearing	U/s 9 of (IBC)	Fairmate Chemicals Pvt Ltd	R&R Associates	Gammon India Ltd		
35.	MA 687/2018 In C.P. (IB)-14(MB)/2018	Hearing	U/s 9 of (IBC)	Kirby Building Systems India Pvt. Ltd.	India Law Alliance	Gammon India Ltd.		
36.	C.P.(IB)-4408(MB)/2019	Hearing	U/s 9 of (IBC)	Vijay M Mistry Construction Pvt Ltd	K V Legal	Gammon India Ltd		
37.	C.P.(IB)-4098(MB)/2019	Hearing	U/s 9 of (IBC)	Gold Prism Realty Pvt Ltd	Hawelkar & Associates	Right Channel Constructions Pvt Ltd		
38.	C.P.(IB)-3696(MB)/2019	Hearing	U/s 9 of (IBC)	Mangal Compusolutions Pvt Ltd	White & Brief Advocates 9769596565	Kloud Data Labs Pvt Ltd		

39.	C.P.(IB)/4613/MB/2019	For Settlement/ Hearing	U/s 9 of (IBC)	United Futuristic Trade Impex Pvt Ltd	Balaji Harish Iyer 7349360143	AG Ashtavinayaka Petrochem Pvt Ltd		
40.	C.P.(IB)-838(MB)/2019	Court Notice	U/s 9 of (IBC)	Suresh Gupta	Khaitan Legal Associate	B. E. Billimoria & Company Limited		
41.	C.P.(IB)-1137(MB)/2019	Hearing	U/s 9 of (IBC)	PSV Consultants	Ghanshyam B Sakpal	Smart I Security & Automation Pvt Ltd		
42.	C.P.(IB)-4099(MB)/2019	Hearing	U/s 9 of (IBC)	In Style Fashion	Mohtashim Kibriya	Aditya Birla Fashion and Retail Ltd		
43.	C.P.(IB)-1142(MB)/2019	Hearing	U/s 9 of (IBC)	Leena Enterprises	Dhananjay A Athavale	Shreejicharan builders & Developers LLP		
44.	C.P.(IB)-862(MB)/2019	Hearing	U/s 9 of (IBC)	Gracious Communications Pvt Ltd	Sandip N Vimadalal	Vijaygroup Housing Pvt Ltd		
45.	C.P.(IB)-904(MB)/2020	Hearing	U/s 9 of (IBC)	IDBI Capital Market & Securities Ltd.	Bathiya Legal 9784514650	Vandana Global Ltd.		
46.	C.P.(IB)-856(MB)/2020	Hearing	U/s 9 of (IBC)	Pardise Agro Industries.	Jigisha Kakaiya & Co 9869446251	Shree Agro Crop Sciences Pvt. Ltd.		
47.	C.P. 376/MB/2020	Hearing	Sec 31(1), 5(26) & 252 of IBC	Sharda Ispat Ltd.	Priyanka Mishra 7122640071	N/A		
48.	C.P.(IB)-127(MB)/2020	Hearing	U/s 9 of (IBC)	Modern Stage Services Pvt. Ltd.	BAV Partners Nikita Barman 9910005090	NDs Art World Pvt. Ltd.		
49.	C.P.(IB)-268(MB)/2020	Hearing	U/s 9 of (IBC)	Vrunda Kulkarni	Prasad Suresh Rane 9820558389	Esmart Energy Solutions Ltd.		
50.	CP(CAA)/1080/MB/2020 In CA(CAA)/1023/MB/2020	Hearing	230-232	Bhagyashree Infrastructure Private Limited	Anmol Jha 7276075017	N/A		
51.	TCP 33/2016	Hearing	397-398	Sugra Idris Turkey &Anr.	Gerald M. Misquitta Deepika Bhargabve	Landmark Heights Pvt. Ltd. &Anr.		
52.	TCP 33/2011	Final Hearing	397-398	Sanjay Suryaprakash Mehta	RKC Legal 9920921912 9819000780	SKG Consultants & Engineering Pvt. Ltd.		
ADDITIONAL LIST								
53.	C.P.(IB)-534(MB)/2020	Hearing	U/s 9 of (IBC)	Blue Star Ltd.	RKC Legal 9920921912	Meta Arch Pvt. Ltd.		

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