

**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: 04.05.2021

Time: 03.00 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: 35

	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 892/2021 In C.P. (IB)/4191(MB)2019	New Application Precipe For Withdrawal	Sec 60(5) of (IBC)	IDFC First Bank Limited	Abhishek Kale 9819822012	Neumec Development & Allied Services Pvt. Ltd		
2.	IA 1464/2020 IN CP(IB)/1704/MB/ 2017	Hearing/For further order	Sec 60(5), sec 7 of (IBC)	IA 1464/2020 Bhadrashree Steel and Power Ltd. V/s. Maharashtra Industrial Development Corporation <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/S Ambey Iron Pvt. Ltd.	GRAVITAS LEGAL 9987151603	Ambey Iron Pvt. Ltd.		
3.	IA 2520/2020 IN CP(IB) 4258/MB/2019	IA For Withdrawal	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	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.		
4.	IA 1334/2020 IN CP(IB)/4258/MB/2019 AND IA 1313/2020 IN CP(IB)/4258/MB/2019	Hearing	Sec 60(5)	IA 1334/2020 Man Realty Ltd V/s R. Subramaniakumar IA 1313/2020 Merino Shelters Pvt Ltd. V/s Mr. R. Subramiakumar <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		
5.	IA 1912/2020 In CP(IB) 4258/MB/2019	For further Arguments/ Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1912/2020 R Subramaniakumar <u>IN THE MATTER OF:</u> 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		

6.	IA 701/2021 IA 713/2021 In CP(IB) 4258/MB/2019	New Application	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 701/2021 Kapil Wadhawan v/s Administrator of Dewan Housing Finance Corporation Limited IA 713/2021 Administrator Of Dewan Housing Finance Corporation v/s Nippon Life India Asset Management Limited 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		
7.	IA 2585/2019 In C.P.(IB)-1032(MB)/2017	Court Notice	U/s 60(5) of (IBC)	Pratik Ramesh Chirania	Ami Jain	Trinity Auto Components Ltd		
8.	IA 3251/2019 In C.P. (IB)-1264(MB)/2017	Court Notice	U/s 7 of (IBC)	Abhyudaya Co-Operative Bank Ltd.	PRS Legal	Trust House Commerce Center Pvt. Ltd.		
9.	MA 2733/2019 in TCP. (IB)-918(MB)/2017	Court Notice	U/s 9 of (IBC)	Housing Development & Improvement India Ltd	Juris Consillis	Lok Holdings & Constructions Ltd.		
10.	IA 3818/2019 IN C.P. (IB)-1620(MB)/2017	Court Notice	U/s 9 of (IBC)	Associated Road Carriers Ltd.	Kalyani G. Parmar	Seam Industries Ltd		
11.	TCP. (IB)-886(MB)/2017	Court Notice	U/s 9 of (IBC)	Dr Jariwala laboratory & Diagnostics LLP	Dipesh U Siroya	Plus Lab Sync Pvt. Ltd.		
12.	IA 1677/2020- on Precipe IA 1451/2020 IA 486/2021 IN CP/(IB)/1545/MB/2019	Hearing	Sec 19(2), sec 7 sec 7, Sec 43, 45, 49 & 66	Bombay Sales Agency	Rahul Punjabi 9011289555	Jsk Marketing Ltd.		
Regular Matters (B)								
13.	CP 3185/2018	de novo hearing	252(1)	Nandu Finvest Pvt. Ltd.	Vipin Shrimali 9702845960	ROC, Mumbai		16.06.2021
14.	IA 618/2021 IA 763/2021 In C.P. (IB)/4336(MB)2019	Hearing	Sec 22(3)(b) of IBC	IA 618/2021 Ramchandra Dallaram Choudhary V/s COC Of Himadri Foods Ltd. IA 763/2021 Hemant Prabhakar Dalvi..Applicant IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	AKR Advisors LLP 9769958462	N/A		28.06.2021

15.	IA 2306/2020 IA 524/2021 IA 812/2021 IN C.P.(IB)-1138/(MB)/2017	Hearing	U/s 60(5) of IBC	IA 2306/2020 Mr Anil Kohli ..Monitoring Professional For Dunar Foods ltd....Applicant Vs office of the regional Director....respondent1/RoC, Mumbai....Respondent 2 ----- IA 524/2021 Anil Kohli Vs. Amit Gupta ----- IA 812/2021 Anil Kohli Vs. Punjab State Power Cororation Ltd <u>IN THE MATTER OF</u> State bank of India. V/s Dunar Foods Ltd.	Abhishek Anand 8800343000 Law offices of A.Anand 8800343000/ 981100550	Dunar Foods ltd		28.06.2021
16.	IA 1267/2020 IN CP(IB)/4524/MB/2018	Hearing	U/S 8 & 9, Sec 43(1) r/w Sec 44(1)	IA 1267/2020 Ravindra Chaturvedi - RP/Applicant V/s. Prism Informatics Ltd & Ors <u>IN THE MATTER OF</u> Suraksha Realty Ltd. V/s Idhasoft Ltd.	ADV KUNAL KANUNGO 7793003245	Idhasoft Limited		29.06.2021
17.	IA 399/2021 IN C.P. (IB)-2313(MB)/2018	Hearing	Sec 54(1)	IA 399/2021 Pares Mehta...Applicant <u>IN THE MATTER OF</u> Bee Tee Credit & Marketing Pvt.Ltd. v/s Syntel Infosystem (Nagpur) Pvt.Ltd	GEETA LUNDWANI 9833502969	Syntel Infosystem (Nagpur) Pvt.Ltd		29.06.2021
18.	MA 2636/2019 IA 72/2020 IA 525/2020 IA 655/2020 IA 1229/2020 IA 208/2021 IA 217/2021 IN C.P.(IB)-10(MB)/2018	Hearing	U/s 8 & 9 of (IBC)	Novateur Electrical & Digital Systems Pvt Ltd	Darryl B Pereira,Pereira& Associates 9167734342	Krishnai Hospital Pvt. Ltd.		30.06.2021
19.	MA 1915/2019 IN C.P. (IB)-1506(MB)/2017	Hearing	Sec 33 U/s 9 of (IBC)	Kapokh Fibers & Industries Ltd	Hemant Sethi & Co	Afloat Textile (India) Ltd.		30.06.2021
20.	IA 2382/2020 IN C.P. (IB)-190(MB)/2018	Hearing	U/s 7 of (IBC) Sec 60(5)	Bank of India	Ami Jain 9820428011	Shrenuj & Co Ltd		30.06.2021
21.	C.P.(IB)-348(MB)/2020	Hearing	U/s 7 of (IBC)	Prabina O. Sharma	Mishra & Co. 9920261286	Surya- Landmark Developers Pvt Ltd		01.07.2021
22.	MA 2812/2019 IN C.P.(IB)-4094(MB)/2018	Hearing	U/s 7 of (IBC)	Dena Bank	Pranav Khatkul	Printek Graphix (India) Pvt Ltd		01.07.2021

23.	C.P.(IB)-3553(MB)/2019	Hearing	U/s 7 of (IBC)	Bank of Maharashtra	Pawar & Associates 9921516368	Universal Tube Accessories Pvt Ltd		05.07.2021
24.	C.P.(IB)-4310/MB/2019	Hearing	U/s 7 of (IBC)	Tapi Sahakari Patapedhi Ltd	Yashika Chhatani 8120718811	IBRIDGE Solutions Pvt Ltd		05.07.2021
25.	CP (IB) 344/MB/2019	Hearing	SEC 7 of the IBC	Glance Investments (India) PVT	Chandrakant Mhadeshwar 9930091187	Elexir Distributions Pvt. Ltd.		05.07.2021
26.	C.P.(IB)-292(MB)/2020	Hearing	U/s 7 of (IBC)	Secure Meters Ltd.	Ranit Basu 9004463407	Signet Products Pvt. Ltd.		05.07.2021
27.	C.P.(IB)-83(MB)/2020	Hearing	U/s 7 of (IBC)	Ultratech Cement Limited	Sahil Mahajan 9819046934	Palmtree Developments Pvt Ltd		05.07.2021
28.	IA 1617/2020 IN C.P. (IB)/1268(MB)2017	Hearing	Sec 60(5)	Sanjay Kumar Ruia. V/S The Catholic Syrian Bank Ltd & Ors..Ltd.. Respondent	Shristi Shetty 9322593264 ipskruia@gmail.com	The Catholic Syrian Bank Ltd and Ors. Ltd		21.06.2021
29.	IA 3620/2019 IN CP 1660/2017	Hearing	U/s 10 of (IBC)	Vidharbha Iron & Steel Corporation Ltd.	Omkar V Deosthale	N/A		22.06.2021
30.	C.P.(IB)-2318(MB)/2018	Hearing	U/s 9 of (IBC)	RQS Engineering Pvt. Ltd.	Arora & Co 9930966102	Thermo Products Pvt. Ltd		25.06.2021
31.	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		28.06.2021
32.	C.P. (IB)-3228(MB)/2018	Hearing	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd	Apex Law Partners 9769560058	Vistacore Lifespace Developaers (India) Pvt Ltd		28.06.2021
33.	C.P.(IB)-4192(MB)/2018	Hearing	U/s 9 of (IBC)	BSE Ltd	The Law Point 9737103767	Seven Hill Industries Ltd		29.06.2021
34.	CP (IB)/944/MB/2020	Hearing	U/s 10 of IBC	Lauren Constructors Private Limited.	Cs Mayank Padiya 7990455609	N/A		30.06.2021
35.	C.P.(IB)-490(MB)/2020	Hearing	U/s 9 of (IBC)	Vascon Engineers Limited	Ks Legal.	Rohan Developers Pvt Ltd.		05.07.2021

**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.