

**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: 04.06.2021

Time: 11.30 A.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: 28

	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.	C.P.(IB)-1623(MB)/2018	Court Notice	U/s 9 of (IBC)	Sunflag Iron & Steel Co. Ltd.	Lex Street Advisors	Uday Bright Bars Pvt. Ltd		
2.	C.P.(IB)-176(MB)/2018	Court Notice	U/s 9 of (IBC)	Eden Rose Trading Pvt Ltd	S. K. Legal Associates LLP	Elevated Mercantile Pvt Ltd		
3.	C.P.(IB)-4253(MB)/2018	Court Notice	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	N/A	G K Power Transmission Pvt Ltd & Ors		
4.	C.P.(IB)-304(MB)/2018	Court Notice	U/s 9 of (IBC)	DBM Geotechnics & Constructions Pvt. Ltd	Mahajan & Mahajan	I-Maritime Constructions Pvt. Ltd.		
5.	C.P. (IB)-252(MB)/2018	Court Notice	U/s 9 of (IBC)	Jai Shankar Dwivedi	Avadhesh Narain Misra	Essel Utilities Distribution Com Ltd		
6.	C.P.(IB)-4590(MB)/2019	For filling C/T	U/s 7 of (IBC)	Gauri Shankar Kumar Jain	Kunal Kanungo 7793003245	Anatomy Realtors Pvt Ltd		
7.	IA 2497/2019 IA 106/2021 IA 183/2021 IN CP(IB) 1796/MB/2017	Further Progress	U/s 9, 60(5) IBC	Shri Rakesh Niranjana Ranjan V/s COC Lead by SBI & ORs. IN THE MATTER OF Hallmark Metals Pvt. Ltd.	G. S. Jaiprakash Singh 9892741823	Anand Teknow Aids Engineering India Ltd.		
8.	TCSP 75/MB/2017	Hearing	230-232	HJ Support Services Pvt. Ltd	Bhadresh Shah & Associates 9920440720	N/A		
9.	TCSP 76/MB/2017	Hearing	230-232	Dale Management Services Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		
10.	TCSP 78/MB/2017	Hearing	230-232	H Horizon Support Services Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		
11.	TCSP 79/MB/2017	Hearing	230-232	Brentwood Realty Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		

12.	IA 82/2021 IA 138/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5) of IBC	IA 82/2021 Sahara Prime City Ltd IA 138/2021 Man Realty Limited. IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		
13.	IA 418/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 418/2021 Javed Abdul Kadir Shaikh Vs. 1. Dewan Housing Finance Corporation Ltd 2. O3 Developers Pvt Ltd IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	PLS ADVOCATES AGAM J DOSHI 9920842883	Dewan Housing Finance Corporation Limited		
14.	IA 736/2021 IA 759/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 736/2021 Vivek Suri & Anr. V/S Dewan Housing Finance Corporation Ltd IA 759/2021 Rashmi Shrivastava V/s Fixed Deposit Holders of DHFL Through Authorized Representative for FD Holders Ms. Charu Desai IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	H M INAMDAR 9810120250 Shreyas Shrivastava 8879813581	Dewan Housing Finance Corporation Limited		
15.	IA 1040/2021 In CP(IB) 4258/MB/2019	New Application	Sec 60(5)	TDH Realty LLP V/s Piramal Capital and Housing Finance Limited IN Reserve Bank of India IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Furia Associates 9920464877	Dewan Housing Finance Corporation Limited		
<u>Regular Matters (B)</u>								
16.	C.P. 4653/2019	For hearing on interim relief	241-242	Kesseboehmer GMBH & Others	Arora & Co. 9873666102	Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors		19.07.2021
17.	C.P. (IB)-1600(MB)/2017	Hearing	U/s 9 of (IBC)	Techno crafts Switchgears Pvt. Ltd.	Kirankumar J. Phakade	Danco Enterprises India Pvt. Ltd.		12.07.2021
18.	IA 859/2021-New Application IN C.P. (IB)-1766(MB)/2017	Hearing	U/s 9 of (IBC)	Maheshwari Industries.	Ashish Mehta	Raghuveer Urban Construction Co Pvt Ltd		13.07.2021

19.	IA NO 1492/2020 IN IA NO. 577/2018 IN CP(IB) 64/MB/2017	Hearing	Sec 60(5), sec 9	Avil Menenzes..Liquidator /Applicant V/S Wind-Ways Packaging Pvt Ltd.CD	Aniruth Purusothaman G 9930061720	Wind-Ways Packaging Pvt Ltd.		23.06.2021
20.	IA 3157/2019 IA 1090/2019 IA 3536/2019 IA 765/2020 IA 89/2020 IA 06/2020 IA 1613/2020 IA 1931/2019 IA 1491/2020 IA 1501/2020 IA 997/2021 IN C.P.(IB)1562(MB)/2017	Hearing	U/s 9 of (IBC) Sec 60(5),	IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 1613/2020 Anand Choudhari And Anr ... Applicant IA 1491/2020 State Bank of India .. Applicant IA 1501/2020 State Bank of India V/s Dhiren Shantilal Shah & Ors IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil 7506737470 L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/Indrajeet Hingane 7838046337, 8433994456, 9004050539 Ranjit Shetty 9820188191	Dadi Impex Pvt. Ltd		13.07.2021
21.	MA 3789/2019 MA 2170/2019 MA 2951/2019 MA 3799/2019 IN C.P. (IB)-166(MB)/2018	Hearing	U/s 9 of (IBC)	IA 3789/2019 Devang Sampat.. Applicant IA 2170/2019 Dilshad Trading Co. Pvt Ltd..Applicant IA 2951/2019 Akshata Mercantile Pvt Ltd..Applicant IA 3799/2019 Dilipkumar Natvarlal Jagad(Akshata Mercantile Pvt Ltd)..Applicant IN THE MATTER OF Sikkim Ferro Alloys Ltd. V/S Akshata Mercantile Pvt Ltd	Maithili Prabu 9619249911 K.P. SREEJITH 9619249911	Akshata Mercantile Pvt. Ltd.		14.07.2021
22.	MA 403/2020 IN C.P. (IB)-380(MB)/2018	Hearing	Sec 60(5), 7 of IBC	Contienental Trasport Organisation Pvt Ltd IN THE MATTER OF Indiabulls Housing Finance Ltd.	Adv. Geeta Lundwani For Liquidator 9833502969	RRC International Freight Services Ltd		15.07.2021

23.	IA 4020/2019 IN C.P. (IB) 1765/MB/ 2018	Hearing	Sec 29 & 30(1) of IBC	Raj Infrastructure Development (India) Pvt Ltd	Ami Jain 9820428011	Lavasa Corporation Ltd		16.06.2021
24.	IA 1677/2020 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.		17.06.2021
25.	C.P. (IB)-134(MB)/2018	Hearing	U/s 9 of (IBC)	Imperial Engineering Industries	Mayur S. Sonavane	Shiv Shakti Process Equipments Pvt Ltd		16.07.2021
26.	C.P.(IB)-254(MB)/2018	Hearing	U/s 9 of (IBC)	Naresh Steel Industries Pvt.Ltd.	Law Frame Chambers	Poona Construction Machinery & Products Pvt.Ltd.		16.07.2021
27.	C.P.(IB)-4601(MB)/2018	Hearing	U/s 9 of (IBC)	Salvi Comptech Pvt. Ltd	India Law Maithili Prabhu 9619249911	Avanti Systems Integrators Pvt. Ltd.		16.07.2021
28.	C.P.(IB)-1617(MB)/2018	Hearing	U/s 9 of (IBC)	Natural Capsules Ltd.	Manindra Pandey	Quality Nexgen Pharmaceuticals Pvt Ltd.		16.07.2021

**SD/-
(BY Order of the Bench)**

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.