

**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: 04.08.2021
Time: 10.30 A.M.**

Video Conference ID 1263759912 - Cisco Webex

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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: 44

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 1509/2021 IA 1672/2021 In CP(IB)/934/MB/2020	Hearing	U/s 9 of (IBC)	Mr. Amit Sangal Proprietor of Ms. Nitin Plastic	Anuj Solanki & Associates 9910 271427	Prince MFG Industries Pvt Ltd		HOB
2.	MA 2339/2020 In CP (IB) 1336/MB/2017	For Filing Progress Report	U/s 7 of IBC Sec 60(5)	Dushyant C Dare Versus The Deputy Commissioner Central Goods & Service Tax & Central Excise. Nashik II Division & Ors.Applicant/Resolution Professional. Respondents IN THE MATTER OF Punjab National Bank V/s Ramanand Steel Limited	Law Focus Savita 9969421818 office@lawfocus.in	Ramanand Steel Limited		
3.	IA 2440/2020 In C.P.(IB)-1514(MB)/2017	Hearing	U/s 7 of (IBC)	Sanjay Kumar Agarwal (Liquidator of Biotor Industries Ltd)..Applicant Versus Assistant Commissioner of Commercial Tax & Ors..Respondents IN THE MATTER OF Allahabad Bank Versus Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO 7709075599	Biotor Industries Ltd		
4.	IA 2297/2020 IA 2272/2020 In C.P.(IB)-979(MB)/2020	de novo hearing	U/s 7 of (IBC)	India Resurgence ARC Pvt Ltd Vs Indian Steel Corporation Ltd	TRILEGAL	Indian Steel Corporation Limited		

5.	CA 156/2021 CA 174/2021 In C.P.(CAA)/70/MB/2021 In C.A.(CAA)/3083(MB)2019	Hearing	230-232	CA 156/2021Jatinder Singh Ahuja CA 174/2021New India Infra Buildtech Limited IN THE MATTER OF Tata Steel Limited and Ors	AZB & Partners 7045357734	N/A		
6.	C.P. (IB)-1726(MB)/2017	Final Hearing	U/s 7 of (IBC)	Amish Jaysukhlal Sanghrajka & Anr.	Tejas K Sanghraika 9820799919	Alshar Shanti realtors Pvt. Ltd.		
7.	IA 272/2020 (Mentioning IA) In MA 1037/2018 MA 1237/2018 IA 1582/2020 In MA 113/2019 MA 2243/2019 MA 2738/2019 MA 3833/2019 IA 1039/2020 IA 1522/2020 IA 1562/2020 IA 227/2021 IA 977/2021 IN CP(IB) 1832/MB/2017	For Hearing	Section 7, 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code	IA 1037/2018Mr. Abhijit Guhathakurta (Monitoring Agency of EPC Constructions India Limited) V/s Arkay Logistics Ltd &Ors IA 1237/2018AbhijitGuhathkurta IA 1582/2020Abhijit Guhathakurtha... Applicant IA 2243/2019Arkay Logistics Ltd IA 2738/2019IDBI Bank Ltd IA 3833/2019Arkay Logistics Ltd Through IRPMr. Mahesh Kumar Gupta ...Applicant V/s Mr. Abhijit Guhathakurta (RP of EPC Constructions India Limited) Respondent IA 1039/2020Onir Information Technology Limited (AbhijitGuhathakurta (Monitoring Agency Of Corporation Debtor) IA 1522/2020Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020Abhijit Guhatha kurta. Applicant v/s EPC Constructions India Ltd. C.D IA 227/2021Abhijit Guhathakurta V/s EPC Constructions India Ltd.. C.D IA 977/2021Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited...Corporate Debtor	Shikhil Suri 9960612993 jitendra@7circles.co.in IndrajeetHingane (7710030503) abhijitg@deloitte.com PulkiteshDutt Tiwari... 8879090836 Kunal Kanungo/ Ankita bafna ASP Advocates 9811722213, 9810409421	EPC Constructions India Ltd		
8.	IA 265/2021 - Sec 60(5) IA 283/2021 - Sec 74 IA 295/2021- Sec 74 IA 427/2021 IA 989/2021 In C.P. (IB)-1634(MB)/2017	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 265/2021Udayraj Patwardhan. .Applicant IA 283/2021 Udayraj Patwardhan V/s Chief Electrical Engineer Goa..Applicant	Shreyas Jayasimha 9819558058	Pinky Shipyard Pvt Ltd		

				IA 295/2021Udayraj Patwardhan V/s Andhra Bank Mumbai <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited VS Pinky Shipyard Pvt Ltd				
9.	C.P. (IB)-1497(MB)/2017	For Clarification	U/s 7 of (IBC)	Anchor Leasing Pvt. Ltd	AZB & Partners	Shravan Developers Pvt Ltd.		
10.	IA 685/2021 IA 686/2021 IA 694/2021 IA 1523/2021 IA 3841/2020 In C.P. (IB)/66(MB)2018	Hearing	Sec 60(5), U/s 7 of (IBC)	Nirav Anupam Tarkas V/s Anchor Leasing Private Limited <u>IN THE MATTER OF</u> Anchor Leasing Pvt. Ltd V/s Euro Ceramics Ltd	MinalDedhia 9773685494	Euro Ceramics Ltd		
11.	MA 3969/2019- R/Plan IA 843/2020 IA 1236/2021 IN CP (IB) 3603/MB/2018	Hearing	Sec 7, Sec 60(5)	Union Bank of India- Petitioner...FC V/s Phadnis Resorts and Spa India Ltd. Respondent	Saurabh Pandya 8080005045	Phadnis Resorts and Spa India Ltd.		
12.	IA 1439/2020 IA 1223/2020 IA 1065/2021 In CP(IB)/559/(MB)2018	Hearing	Sec 66(1), Sec 7, 45(1) IBC	IA 1439/2020Divyesh Desai /RP V/s Bhopinder Jagdish Mittar Chopra & Ors.. Respondent IA 1223/2020 Divyesh Desai /RP V/s VOVL Ltd & Ors... Respondent IA 1065/2021 IA 927/2021 Divyesh Desai /RP <u>IN THE MATTER OF</u> State Bank of India. V/s Trend Electronics Ltd.	Vaish Associates 9879855451 7758015739	Trend Electronics Ltd		
13.	M.A. 1254/2019 IN C.P. (IB) 543/MB/2018	Hearing	U/s 7 of IBC	Mahendra Khandelwal Resolution Professional of KAIL Limited... Applicant V/s Infotel Business Solution Limited & Anr... Respondents <u>IN THE MATTER OF</u> Cooltech Appliances Pvt Ltd V/s. KAIL Limited.	Economic Laws Practice	KAIL Limited.		
14.	C.P.(IB)-3553(MB)/2019	For Reporting Settlement	U/s 7 of (IBC)	Bank of Maharashtra	Pawar& Associates 9921516368	Universal Tube Accessories Pvt Ltd		
15.	IA 566/2021 In C.P. (IB)/3572(MB)2019	For Filing Report	Sec 60(5), U/s 7 of (IBC)	Punjab National Bank	INTRALEGAL 9594641000	Shri Saikrupa Sugar & Allied Industries Ltd		

16.	IA 1740/2021 In C.P. (IB)/1347(MB)2019	New Application	Sec 31 Sec 7 of (IBC)	Arun Kapoor.. Applicant <u>IN THE MATTER OF</u> Good Value Financial Services Pvt Ltd VS Peacock Construction Pvt Ltd	Sonali Pawar 9769679506	Peacock Construction Pvt Ltd		
17.	IA 953/2021 IA 1412/2021 In CP (IB) 4147/MB/2019	Hearing	Sec 60(5), U/s 7 of (IBC)	STCI Finance Ltd through RP of Parinee Developers <u>IN THE MATTER OF</u> STCI Finance Ltd V/s Parinee Developers Pvt Ltd	B Gopalakrishnan 98700501 21	Parinee Developers Pvt Ltd		
18.	C.P. (IB)/3702(MB)2019	Hearing	Sec 7 of IBC	Punjab National Bank (Oriental Bank of Commerce)	MDP & Partners- Nishit Dhruva 8097707774	Sion Panvel Tollways Pvt Ltd		
19.	C.P.(IB)-885(MB)/2019	Hearing	U/s 7 of (IBC)	The Solapur Dist. Central Co. Op Bank Ltd	S. Raghunath & Co. 9820644090	Govindparva Agro Products Pvt Ltd		
20.	C.P.(IB)-410(MB)/2020	Court Notice	U/s 7 of (IBC)	Cushman and Wakefield India Pvt. Ltd.	King Stubb & Kasiva	Satellite Developers Pvt. Ltd.		
21.	C.P.(IB)-661(MB)/2020	Court Notice	U/s 7 of (IBC)	Shahid Ansari	Dhir and Dhir	ITD Technologies & Marketing Pvt Ltd.		
22.	C.P.(IB)-713(MB)/2020	Court Notice	U/s 7 of (IBC)	Bank of Maharashtra	Rathina Maravarman	Kohinoor Planet Constructions Pvt. Ltd.		
23.	CP(IB) 1646/MB/2017	Hearing	U/s 9 of (IBC)	Sony Music Entertainment India Pvt. Ltd	ANIRUTH PURUSOTHAMAN G 9967339990	Baadl Technologies Pvt Ltd		
24.	IA 664/2021 In C.P. (IB)/1111(MB)2019	Hearing	Sec 30 of (IBC) U/s 9 of (IBC)	Vijay Pitamber Lulla v/s Etco Industries Pvt Ltd <u>IN THE MATTER OF</u> Aries Agro Ltd Vs. Etco Industries Pvt Ltd	RAINA BIRLA 9920279899	Etco Industries Pvt Ltd		
25.	C.P.(IB)-4484(MB)/2019	Hearing	U/s 9 of (IBC)	Cotmac Electronics Pvt Ltd	Agama Law Associates	Focus Robotomation Pvt Ltd		
26.	C.P.(IB)-09(MB)/2019	Court Notice	U/s 9 of (IBC)	Mithilanchal Constructions	Platina Law Chambers	Shreyasi Infra Pvt Ltd		
27.	C.P.(IB)-4005(MB)/2019	Court Notice	U/s 9 of (IBC)	Ashok Kataria	Chaitanya Kulkarni	Global Energy Pvt Ltd		
28.	C.P.(IB)-872(MB)/2019	Court Notice	U/s 9 of (IBC)	Aura Impex Private Limited	B B Parekh.	Galco Industries Pvt Ltd		
29.	C.P.(IB)-205(MB)/2020	Court Notice	U/s 9 of (IBC)	Hardik Enterprises	Anil D Souza.	Pioneer Embroideries Ltd.		
30.	C.P.(IB)-742(MB)/2020	Court Notice	U/s 9 of (IBC)	WOW Entertainment and Media Pvt. Ltd.	Sushant Valimbe.	Omkar Ventures Pvt Ltd.		
31.	C.P.(IB)-115(MB)/2020	Court Notice	U/s 10 of (IBC)	J J Poly Impex Pvt. Ltd.	Law Offices of Divya Behl	N/A		

32.	C.P 4764/2018	de novo hearing	441	Roha Infotech Ltd	Yogesh Choudhary & Associates	N/A		
33.	C.P 170/2019	de novo hearing	441	Roha Infotech Ltd	Yogesh Choudhary & Associates	N/A		
34.	CP 138/2017	de novo hearing	131(1) 441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra	N/A		
35.	CP 86/2017	de novo hearing	441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra	N/A		
36.	C.P 354/2017	Court Notice	58(4) & 59	Jagdish Manilal Patel	MSB Legal	Kotak Mahindra Bank Ltd. & Ors.		
37.	MA 1375/2018 In CP 278/2017	Court Notice	241-242	Andre De Menezes	N/A	Menezes Remedies Ltd & Ors		
38.	CP 372/2017	Court Notice	14(1)	Menezes Remedies Ltd	N/A	N/A		
39.	CA 215/2021 In CP 841/2019	New Application	Sec. 58(3)	Mr. Ketan Mehta	K Jagannathan 95000546	Fredun Pharmaceuticals Ltd & Ors		
40.	CA 216/2021 In CP 08/2011	New Application	241-242	Mr. Girish Prabhudas Lotia	Thodur Law Associates 9820221139	Rang Sharda Hotels Pvt Ltd & Ors		
41.	CA 220/2021 In CP 29/2016	New Application	Rule 11 of NCLT	CS Anagha Anasingaraju IN THE MATTER OF Shri Ramesh Shantilal Modi and Anr. VS Modi Landscapes Private Limited and Ors	Avinash R Khanolkar 9970229636	Modi Landscapes Private Limited and Ors		
42.	TCP 42/2016	Hearing	241-242	Badrinath Udaysingh Rathod & Ors.	Chirag R. Sonecha Amol Joshi 9595783445	Shri Narsima Chemo Pharma Pvt. Ltd. & Ors.		
43.	CP 85/2017	Final Hearing	241-242	Shankar Ashanna Gaddam & Ors.	Law Competereconsultus ,D B Dixit 9820376241/ 7738387168.	Achanak Associates Realtors Pvt. Ltd		
44.	CA 114/2021 In CP 530/2017	Hearing	Sec. 242(4)	Ashok Chellaram Manik & Anr.	Shaikh Abdul Jabbar 9819200546	Manik Engineering Pvt. Ltd. & Ors.		

**SD/-
(JOINT REGISTRAR)**