

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. MOHAMMED AJMAL, HON'BLE MEMBER (J)
SH. RAVIKUMAR DURAISAMY, HON'BLE MEMBER (T)**

**Date: 06.04.2021
Time: 02.30 P.M.**

Total number of matters in the List: 39

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	C.P.(IB)-3446(MB)/2019	For Withdrawal	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd	Sahil Mahajan 9819046934	Q-Railing India Pvt Ltd		
2.	MA 145/2019 IN CP(CAA)/2351/MB/2018 IN CA(CAA)/992/MB/2017	Precipe for withdrawal	230-232	Krish Industries Pvt Ltd	Kartikya and Associates (022) 43470652	N/A		
3.	CP 3208/2018	For Withdrawal on Mentioning Precipe	U/s 7 of (IBC)	Shrinivas Reddy Elavala	Prachi Wazalwar	Bellissimo Healthy Constructions & Developers Pvt Ltd		
4.	CA 44/2021 In C.A.(CAA) /556/MB/2018	On Mentioning Precipe	230-232	Netikta Consultants Pvt Ltd ...1st Transferor Company & Tanisha Venture Pvt Ltd ...2nd Transferor Company With Carter Vanijya Pvt Ltd ...Transferee Company	Advocate Yahya Batatawala 9930480782 7021414108			
5.	CP 3266/2018	On Mentioning Precipe	241-242	Aromix Pvt. Ltd.	Nainesh N Amin 9920495787	Sai Aromas Pvt. Ltd & Others		
6.	C.P.(IB)-4372(MB)/2018	Court Notice	U/s 9 of (IBC)	DR. Praveen Kumar Srivastava	B.S. MAHAJANI	Epsilon Aerospace Pvt Ltd		
7.	C.P.(IB)-1662(MB)/2018	Court Notice	U/s 9 of (IBC)	Shachi Sood	PSL Adv & Solicitors 9560274717	Kimaya Fshions Pvt.Ltd.		
8.	MA 815/2018 MA 509/2018 MA 3855/2019 MA 3770/2019 In C.P. (IB)-1059(MB)/2017	Court Notice	U/s 10 of (IBC)	Schweiter Systemtek India Pvt. Ltd.	Kalyani Tulankar 7208736593	N/A		
9.	CP 1101/MB/2020	Hearing	252 (1)	Kuber Housing Investment And Finance Pvt Ltd	Alok Khairwar 9221262733 / Rajkumar Gupta 9892249388	ROC, Mumbai		
10.	CP 777/MB/2019	Hearing	252	Sheron Investment Private Limited	Saraiya & Co 9967552238	ROC, Mumbai		
11.	C.P. 1206/2020	Hearing	252 (3)	Satya Narayan Properties Private Limited	R Mahadeshwar & Co 9527634569	ROC Mumbai		

12.	CP 4721/2018	Hearing	252(3)	Thomas Weisel International Limited	Jeevesh Mehta 9811617186	Roc, Mumbai		
13.	C.P. 786/2020	Hearing	U/s 271-272 of Companies Act 2013	Benzion Traders and Agencies Pvt. Ltd	Manilal Kher ambalal & Co 9820001368			
14.	MA 3459/2019 - Part Heard MA 816/2020 IA 1233/2020 IA 119/2021 IN C.P. (IB) 1765(MB)2018	Part Heard	U/s 9 of (IBC)	IA 3459/2019 Apex Association of Lavasa Property Owners. Applicant MA 816/2020 Apex Association of Property Owners. Applicant IA 1233/2020 Shailesh Verma ..RP.. Applicant V/s Maharashtra State Electricity Distribution Co Ltd.. Respondent IA 119/2021 Shailesh Verma...Applicant <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd.. Petitioner V/s Lavasa Corporation Ltd.. C.D	Kayval P. Shah Shardul Amarchand Mangaldas 8451848800	Lavasa Corporation Ltd		
15.	TCP 105/2013	Re-Hearing	397-398	Padmnabha Anantrao Panditrao	Farooq A Chowdhary, 9321991186 9820617902	Panditrao Mines & Minerals Pvt. Ltd.		
16.	C.P.(IB)-4477(MB)/2019	Hearing	U/s 7 of (IBC)	Sainik Industries Pvt Ltd	Manoj Kumar Mishra 9158483298	Shri Saikrupa Sugar & Allied Industries Ltd		
17.	IA 4090/2019 IN C.P. (IB) 292(MB)/2018	Hearing	U/s 7 of (IBC)	City Scaffoldings/City Scaff and Timbers)...Applicant V/s Jitendra Palande <u>IN THE MATTER OF</u> Rajendra Bandal V/s Forever Entertainment Pvt Ltd	Adv Avinash R Khanolkar	Forever Entertainment Pvt. Ltd.		
18.	MA 1544/2018 IA 02/2021 IN CP(IB)/ 02/MB/2018	Hearing	Sec 19 (2), Sec 60(5) SEC 7 of IBC	IA 1544/2018 Sanjay Keshchand Shah.Applicant IA 02/2021 Abhijit Guhathakurta..Applicant <u>IN THE MATTER OF</u> State Bank of India V/s Videocon Industries Ltd	Shardul Amarchand Mangaldas And Co 8433564146 Gravitas Legal Honey Satpal Ajay Kumar 7737702600	Videocon Industries Ltd		
19.	IA 2384/2020 IN C.P.(IB)-512(MB)/2018	Hearing	Sec 60 (5), U/s 7 of (IBC)	Techno Electronics Ltd /MMRT Cooling Appliances LLP. Applicant V/s Abhijit Guhathakurta, RP of Techno Electronics Ltd.Respondent <u>IN THE MATTER OF</u> State Bank of India	JM Legum Associates 9867084385	Techno Electronics Ltd		

20.	IA 1439/2020 IA 1223/2020 IN CP(IB)/559/(MB)2018	Hearing	Sec 66(1), Sec 7, 45(1) IBC	IA 1439/2020 Divyesh Desai..Applicant/RP V/s Bhopinder Jagdish Mittar Chopra & Ors.. Respondent IA 1223/2020 Mr. Divyesh Desai.. Applicant/RP V/s VOVL Ltd & Ors... Respondent IN THE MATTER OF State Bank of India..F.C. V/S Trend Electronics Ltd..C.D.	Vaish Associates 9879855451 naiana@vaishlaw.com	Trend Electronics Ltd		
21.	IA 599/2021 IN C.P. (IB)/2742(MB)2019	New Application	Sec 60(5) Of IBC	Pravin R Navandarrp Vs. Deepak Anant Pednekar & Ors IN THE MATTER OF S Z Deshmukh & Co V/s VOVL Ltd	khaitan & Co	VOVL Ltd		
22.	IA 379/2021 IN CP (IB) 1406/MB/2017	Hearing	Sec 60(5) Of IBC	Bhupendra Singh N Rajput...Applicant IN THE MATTER OF Bell Finvest (India) Limited VS Asha's Hospitality & Facility Management Pvt.Ltd.	ANIRUTH PURUSOTHAMAN G 9967339990	Asha's Hospitality & Facility Management Pvt.Ltd.		
23.	IA 1215/2019 IN C.P.(IB)-3854(MB)/2018	Hearing	U/s 7 of (IBC)	Tourism Finance Corporation of India Ltd	Pra Law Officers	Adlabs Entertainment Ltd.		
24.	IA 2213/2020 IA 438/2020 IN C.P. (IB) 4260/MB/2018	Hearing	Sec 7 of IBC	IA 2213/2020 IA 438/2020 Anil Rajkotiae ...Applicant V/s B.N. Rachh & Co IN THE MATTER OF Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA 9969421818 atham@athamlegal.com	Spark Green Energy (Satara) Ltd		
25.	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		
26.	C.P.(IB)-3553(MB)/2019	Hearing	U/s 7 of (IBC)	Bank of Maharashtra	Pawar & Associates 9921516368	Universal Tube Accessories Pvt Ltd		
27.	C.P.(IB)-4310/MB/2019	Hearing	U/s 7 of (IBC)	Tapi Sahakari Patapedhi Ltd	Yashika Chhatani 8120718811	IBRIDGE Solutions Pvt ltd		
28.	CP (IB) 344/MB/2019	Hearing	SEC 7 of the IBC	Glance Investments (India) PVT	Chandrakant Mhadeshwar 9930091187	Elexir Distributions Pvt. Ltd.		
29.	C.P.(IB)-292(MB)/2020	Hearing	U/s 7 of (IBC)	Secure Meters Ltd.	Ranit Basu 9004463407	Signet Products Pvt. Ltd.		

30.	C.P.(IB)-3874(MB)/2019	Hearing	U/s 9 of (IBC)	Chaitanya Industries	Prabhakar K Joshi 9922254225	Nirmangold Alloys Pvt Ltd		
31.	C.P.(IB)-3287(MB)/2019	Hearing	U/s 9 of (IBC)	M Bhuta & Sons	Orbit Law Services 8662531214	Rohan Developers Pvt Ltd		
32.	C.P.(IB)-3290(MB)/2019	Hearing	U/s 9 of (IBC)	Dev Ashish Industrial Corporation	Orbit Law Services 8662531214	Rohan Developers Pvt Ltd		
33.	C.P.(IB)-755(MB)/2020	Hearing	U/s 9 of (IBC)	Binod Textiles	Syed Ali Kazmi 9769787672	JBS Clothing Pvt. Ltd		
34.	C.P.(IB)-3429(MB)/2019	Hearing	U/s 9 of (IBC)	Kamlakar Pundalik Mahajan	Sanjay P Chaturvedi	Galaxy IEC India Pvt Ltd		
35.	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..Applicant <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		
36.	IA 122/2021 IN CP(IB)/4258/MB/2019 AND IA 131/2021 IN CP(IB)/4258/MB/2019	Hearing	Sec 60(5) of IBC	IA 122/2021 Uttar Pradesh Power Corporation Contributory Provident Fund Trust V/s. Dewan Housing Finance Corporation Limited IA 131/2021 Uttar Pradesh State Power Sector Employees Trust V/s Dewan Housing Finance Corporation Ltd. <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		
37.	IA 1639/2020 In CP(IB)/ 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1639/2020 Mr kapil Wadhwan. V/s R Subramaniakumar..Applicant <u>IN THE MATTER OF</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Ltd..	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		
38.	IA 316/2021 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 316/2021 Shivam Corporation V/s Dewan Housing Finance Corporation Ltd. <u>IN THE MATTER OF:</u> Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Sankar Swamy Partner 9833712701	Dewan Housing Finance Corporation Ltd.		

39.	IA 1104/2020 IN C.P.(IB)-4258(MB)/2019	Part Heard	Sec 227(2) 239 In IBC	IA 1104/2020 National Housing Bank.... Applicant <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited.	Negandhi Shah and Himayatullah 8898051107	Dewan Housing Finance Corporation Limited		
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(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.