

**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: 06.07.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

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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.

Total number of matters in the List: 43

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	MA 3338/2019 In CP (IB) 1336/MB/2017	Hearing	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		
2.	IA 1294/2018 IA 2234/2020 IA 1316/2020 IA 1317/2020 IA 206/2021 IA 259/2021 IA 894/2021 IA 1206/2021 In CP(IB)/ 02/MB/2018	Hearing	Sec 60(5), SEC 7 of IBC	IA 1294/2018 Rashtriya Mazdoor Sang. Applicant IA 2324/2020 V Shape Investment Management Limited ...Applicant Versus Mr. Abhijit Guhathakurta & Anr. ...Respondents IA 1316/2020 Maharashtra Rajya Rashtriya Kamgar Sangh IA 1317/2020 Maharashtra Nav Nirman Kamgar Sena IA 206/2021 Shubham capital Private Limited V/s Abhijit Guhathkurta IA 259/2021 Shyam Sel &Power Ltd V/s Abhijit Guhathakurta	Verus Legal 8447749023 Ankit Kulkarni 9819193414 Mohammad Mehdi Abdi 9819193414 Abhishek Adke 9820257125 Adnan Anees Ansari 7276546411 Girish Paryani 9820366673	Videocon Industries Ltd		

				IA 894/2021 Jubilant Logistics Limited V/s Abhijit Guhathakurta IA 1206/2021 Anil Kumar Modani V/s Abhijit Guhathakurta <u>IN THE MATTER OF</u> State Bank of India V/s Videocon Industries Ltd				
3.	IA 1744/2020 IN CP(IB)/559/(MB)2018	Hearing	Sec 66(1), U/s 7 of (IBC)	IA 1744/2020 Divyesh Desai Vs. Assistant Commissioner GST Urban Division Aurangabad <u>IN THE MATTER OF</u> State Bank of India..F.C. V/S Trend Electronics Ltd..C.D.	Vaish Associates 9879855451 naiana@vaishlaw.com	Trend Electronics Ltd		
4.	IA 2391/2020 MA 3743/2019 In C.P. (IB) 4062(MB)2018	Hearing	Sec 60(5), Sec 7 of (IBC)	IA 2391/2019 Vijay Kumar Garg ..Applicant IA 3743/2019 Punjab National Bank..Applicant <u>IN THE MATTER OF</u> ICICI Bank Limited V/s Nakshatra Brands Limited..	Prakshal Jain 9833447205 nishi.bhankharia @trilegal.com	Nakshatra Brands Limited.		
5.	IA 146/2021 IA 2434/2020 IA 2284/2020 IA 689/2021 In C.P.(IB)-4550(MB)/2018	Hearing	Sec 30 of IBC U/s 7 of (IBC)	Fanendra Munot ..Applicant <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/S Shree Bhimeshwari Ispat Pvt.Ltd.	Chheda Kunal Chandrakant 9822791945	Shree Bhimeshwari Ispat Pvt.Ltd.		
6.	IA 1308/2021 IA 1362/2021 In C.P. (IB)/4191/MB/2019	For Withdrawal	Sec 60(5) U/s 7 of (IBC)	Neumec Development and Allied Services Private Limited V/s IDFC First Bank Limited <u>IN THE MATTER OF:</u> IDFC First Bank Ltd V/s Neumec Development and Allied Services Pvt Ltd	Argus Partners 9920243849 Abhishek Kale 9930531068	Neumec Development and Allied Services Pvt Ltd		
7.	IA 334/2021 In CP (IB) 320/MB/2020	Hearing	Sec 60(5) U/s 7 of (IBC)	Navketan Industrial Constructions Pvt Ltd	Devarajan Raman 9869031554	Sumer Buildcorp Pvt Ltd		
8.	C.P.(IB)-395(MB)/2020	Hearing	U/s 7 of (IBC) Sec 60(5)	The Bhagtani Serenity Flat Buyer's Association...Applicant <u>IN THE MATTER OF</u> Swatantra Kumar. V/s JVPD Properties Pvt Ltd	Rahul Karnik	JVPD Properties Pvt. Ltd.		

9.	MA 913/2019 MA 289/2017 MA 240/2017 MA241/2017 MA375/2017 IA 936/2021 IN C.P. (IB)-65(MB)/2017	de novo Hearing	U/s 9 of (IBC)	Sanjay Ruia	Sanjay Ruia & Associates 9322593264	Magna Opus Hospitality Pvt Ltd & Ors.		
10.	MA 331/2020 IN C.P. (IB)-1370(MB)/2017	Hearing	U/s 9 of (IBC), U/s 54	Smart Soft India Solution Pvt. Ltd.	INDIA LAW LLP 7021437953	TVC Retail ltd		
11.	IA 1723/2020 In C.P. (IB) 1626(MB)2017	Hearing Dissolution application	Sec 54(1) of IBC U/s 9 of IBC	Chandra Prakash Jain	Vinit J Mehta 9824036127	Net Work- Telelink Pvt Ltd		
12.	MA 1024/2018 MA 1455/2018 MA 567/2019 MA 1628/2019 MA 2509/2019 MA 2743/2019 MA 2844/2019 MA 2845/2019 MA 3188/2019 MA 3718/2019 IA 222/2020 IA 300/2020 IA 301/2020 IA 302/2020 IA 379/2020 IA 503/2020 In TCP(IB)-581(MB)/2017	Hearing	U/s 9 of (IBC)	Pawankumar Agrawal	Anil Shah, R. Devarajan 9820931554	A & A Shelters Pvt. Ltd.		
13.	IA 1942/2020 In CP(IB) 543/MB/2018	Hearing	Sec 9 of IBC	Avil Menezes RP of KAIL Ltd Versus CoC Of KAIL Limited IN THE MATTER OF: Cooltech Appliances Pvt Ltd V/s KAIL Limited	Dhrupad Vaghani 9649077635 avil@caavil.com	KAIL Limited		
14.	C.P.(IB)-1737(MB)/2018	Hearing	U/s 9 of (IBC)	Usha Chemicals	I Z Merchant	Minwool Rock Fibers ltd.		
15.	C.P. (IB)-100(MB)/2018	Hearing	U/s 9 of (IBC)	Lease Plan India Pvt. Ltd.	Ashok Kumar Singh	Samira Habitats (India) Ltd.		
16.	C.P.(IB)-4037(MB)/2018	Hearing	U/s 9 of (IBC)	Harshad V. Vora	Rajeshwar K. Gupta	Saptasatij Metatech Pvt Ltd		
17.	IA 29/2021 IA 203/2021 In C.P.(IB)-2849(MB)/2018	Hearing	Sec 60(5), U/s 9 of (IBC)	Jet Road Lines (India) Pvt Ltd	SOLOMON AND CO 919906750	EMCO Ltd		

18.	C.P. (IB)-172(MB)/2018	Hearing	U/s 8 & 9 of (IBC)	Prism Surface Coating Pvt ltd	Mansulal Hiravala	A.T. & F Inida Fabrications Pvt Ltd		
19.	C.P.(IB)-2939(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
20.	C.P.(IB)-2941(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
21.	C.P.(IB)-2942(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
22.	C.P.(IB)-2796(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
23.	IA 1454/2020 In C.P.(IB)-2979(MB)/2018	Hearing	U/s 9 of IBC U/s 33(1) (b) (i) to (iii) r/w Sec 33(3)	IA 1454/2020 IA 61/2021 Saurabh Kumar Tikmani (RP)...Applicant <u>IN THE MATTER OF</u> Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL 9930901803 Mehak Suri 7703994397	Bhavi Jewellers Tribhovandas Bhimaji Zaveri and Sons Retails Pvt. Ltd		
24.	C.P.(IB)-2342(MB)/2018	Hearing	U/s 9 of (IBC)	Khimji Poonja Freight Forwarders Pvt Ltd	Jayakar & Partners Advocates	Ingram Micro India Pvt. Ltd.		
25.	MA 1321/2019 In C.P.(IB)-16(MB)/2018	Hearing	U/s 9 of (IBC)	MA 1321/2019 Prakash R. Patio. Applicant In Shree Sai Industries Pvt Ltd.	Thakordas & Madgavker	Dharam Paul Metal Pvt. Ltd.		
26.	C.P.(IB)-1840(MB)/2019	Hearing	U/s 9 of (IBC)	Mahashakti Plasto Pvt Ltd	Diwani Associates 2222044923	Archis Enterprises India Pvt Ltd		
27.	C.P.(IB)-4466(MB)/2019	Hearing	U/s 9 of (IBC)	Hexacom Technologies Pvt Ltd	Tas Law 9860434242	Globalone Technologies Pvt Ltd		
28.	C.P.(IB)-428(MB)/2020	Hearing	U/s 9 of (IBC)	Lotus Logistics and Developers Private Limited	Apex Law Partners 9769560058	Sai Estate Consultants Chembur Pvt Ltd		
29.	MA 1448/2018 MA 4137/2019 IA 910/2021 MA 1195/2019 IA 1256/2021 IN CP 1042/2017	Hearing	U/s 10 of (IBC)	P & S Jewellery Ltd.	MDP & Partners 9930444962 Rahul karnik 9323726811	N/A		
30.	IA 363/2021 IA 07/2019 In C.P. (IB)/1352(MB)2017	Hearing (Dissolution Application)	Sec 54(1) U/s 10 of IBC	Anurag Kumar Sinha ...Applicant <u>IN THE MATTER OF</u> BM Jain Metallik Pvt.Ltd.	Manoj Kumar Mishra 9158483298	N/A		

31.	IA 1086/2020 IA 1089/2020 IA 1694/2020 IA 481/2021 IA 678/2021 IA 826/2021 IA 1011/2021 IA 1069/2021 IA 1152/2021 In CP(IB) 1202/MB/2017	Hearing	U/s 10, 60 (5) of Code r/w Rule 11 of NCLT	IA 1086/2020 Vineet K. Chaudhary – Liquidator / Applicant Vs. Assistant Provident Fund Commissioner and Recovery Officer & Anr Respondent IA 1089/2020 Vineet K. Chaudhary V/s Assistant Provident Fund Commissioner and Recovery Officer & Anr..Respondent Vineet K. Chaudhary Liquidator Vs Regional P.F Commissioner-II & Anr. Respondents IA 481/2021 Vineet K Chaudhary Vs. Oil and Natural Gas Corporation Ltd IA 678/2021 Vineet K.Chaudhary v/s Industrial X -Ray & Allied Radiographers Pvt Ltd IN THE MATTER OF Ravi Infrastructure and Projects V/S. KSS Petron Pvt. Ltd. – CD	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 PSL Advocate Aditi Pundhir Associate	KSS Petron Pvt. Ltd		
32.	IA 1085/2020 IA 1696/2020 IA 1111/2021 IA 384/2018 In C.P. (IB) 1374(MB)2017	Hearing	U/s 9, 60(5) r/w 33(5) IBC	IA 1085/2020 Vineet K Chaudhary – Liquidator / Applicant Vs. Regional PF Commissioner & ORs. – Respondent IA 1696/2020 Vineet K. Chaudhary. Liquidator /Applicant Vs The Regional P.F Commissioner (I) & Anr ... Respondents IN THE MATTER OF Kohinoor Crane Service Vs. Petron Engineering Construction Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 Anuj jhaveri 9811577123 liquidatorpecl@vkciindia.com	Petron Engineering Construction Ltd		
33.	IA 438/2021 In IA 1639/2020 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 438/2021 RKW Construction Facility Management Pvt Ltd.. Applicant IN IA 1639/2020 R. Subramaniakumar Administrator, DHFL v/s Kapil Wadhawan & Ors 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		

34.	IA 257/2021 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 257/2021 Administrator of Dewan Housing Finance Corporation Limited V/s Kapil Wadhawan <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.		
35.	IA 328/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 328/2021 Administrator of Dewan Housing Finance Corporation Ltd. V/s Kapil Wadhawan & Ors <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Vaish Associates 8655089834 Sonu 9820250587	Dewan Housing Finance Corporation Limited		
36.	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		
37.	IA 720/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 720/2021 Kapil Wadhawan V/s The Administrator DHFL <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Sandeep Maurya 9920511205	Dewan Housing Finance Corporation Limited		
38.	IA 1264/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 43(1) r/w Sec 44 (1)	IA 1264/2021 Pune Zilla Mahdyawarti Sahakari Bank Maryadit Provident Fund Trust V/s R Shbramaniakumar Radminstrator Dewan Housing Finance Corporation Limited <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Prachi Wazalwar 9930112354	Dewan Housing Finance Corporation Limited		
39.	C.P.(CAA)/51/MB/2021 In C.A.(CAA)/1075/MB/2020	Hearing	230-232	Gujarat Polybutenes Private Limited	Ajit Singh Tawar	N/A		
40.	CP 1229/2020	Hearing	241-242, 130	Ravindra Raghunath Rothe & Anr.	Adv Himanshu 8411024004	Warade Packtech Pvt. Ltd. & Ors		

41.	CP 3266/2018	Hearing	241-242	Aromix Pvt. Ltd.	Nainesh N Amin 9920495787	Sai Aromas Pvt. Ltd & Others		
42.	CP 3047/2019	Hearing	U/s 66 of Companies Act	Vikhroli Corporate Park Pvt. Ltd.	Rupal D. Jhaveri (PCS) 9820254342	N/A		
43.	CP 989/MB/2020	Hearing	66	CTR Manufacturing Industries Private Limited	Shriraj Dhruv Swati 9820097745	N/A		

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