

**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: 07.04.2021
Time: 12.00 NOON**

Total number of matters in the List: 36

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	CA 50/2021 In C.A. (CAA) 797/MB/2018	On Mentioning Precipe	230-232	Himratna Terpenes Private Limited - Transferor Company With Himalaya Terpenes Private Limited - Transferee Company	Jupiter Legal, Advocates Sanjay Lalit 9833009366	N/A		
2.	MA 846/2019 MA 810/2020 IN C.P. (IB)-2668(MB)/2018	On Mentioning Precipe	Sec 33 & 60(5) of IBC	Manojkumar Jain(Kaizen AAC Blocks Pvt Lts) <u>IN THE MATTER OF</u> Qamruddin Faizi V/s Kaizen AAC Blocks Pvt Ltd	S.K. JAIN & CO. 9619643088	Kaizen AAC Blocks Pvt Ltd		
3.	CA 89/2016 CA 88/2016 IN CP 43/2011	On Mentioning Precipe	397-398	Shishir Nevatia & Ors.	Bali Associates 9220471378	Elegant Industries Pvt. Ltd. & Ors.		
4.	CA 35/2021 IN C.A. (CAA) 1056/MB/2020	New Application	230-232	Mapro Foods Private Limited	Hemant Sethi And Co 9820244453			
5.	CA 62/2021 IN C.P. 911/MB/2020	New Application	241-242	IRIS Hospitalities Pvt Ltd.. Applicant <u>IN THE MATTER OF</u> Agarwal Reality Developers Pvt. Ltd. VS Neeharika Infrastructure Pvt. Ltd. & Ors.	YOGESH KUMAR JAGIA9070601333			
6.	C.P. (IB)-1797(MB)/2018	Court Notice	U/s 9 of (IBC)	Premium Transmission Pvt.Ltd	Abhay Nevagi & Associate	Gactel Turkey Projects Ltd.		
7.	C.P. (IB)-617(MB)/2018	Court Notice	U/s 9 of (IBC)	Francisco Xavier Visidio Fernandas	Rustamji & Ginwala	Dolphin Offshore Enterprises (India) Ltd		
8.	C.P.(IB)-1792(MB)/2018	Court Notice	U/s 9 of (IBC)	Nangalwala Industries (p) Ltd.	Keystone Partner PSK Legal 9769787672	Kgepl Engineering Solution Pvt Ltd.		
9.	C.P. 1211/2020	Hearing	252 (1)	Nilesh Developers Private Limited	Nirali Patel 9222422294	RoC, Mumbai		
10.	C.P. 1329/2018	Hearing	252(1)	Neeli S Agro Farm Pvt Ltd	Khyati Shah 9987239582	RoC, Mumbai		

11.	MA 1096/2018 MA 657/2017 In C.P. 08/2016	de novo Hearing	441	Abha Dastane Rao Intervener In Maharashtra Executer & Trustee Co Pvt. Ltd	Abha Dastane -Rao Party in Person 9892435441	N/A		
12.	IA 506/2021 IA 618/2021 In C.P. (IB)/4336(MB)2019	Hearing (For IRP Replacement)	Sec 22(3)(b)	RBL Bank Limited Vs. Rao Edusolutions Private Limited IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	AKR Advisors LLP 9769958462	N/A		
13.	C.P.(IB)-3590(MB)/2019	For Reporting Settlement / Hearing	U/s 9 of (IBC)	Caryaire Equipments india Pvt. Ltd	Raghavendra S Mehrotra 96649982716	Snehal Ac and R Engg Private Limited		
14.	C.P.(IB)-4257(MB)/2019	Hearing	U/s 7 of (IBC)	Diablue Export Pvt Ltd	Vora & Associates 9892266724	Westin Developers Pvt Ltd		
15.	MA 490/2018 MA 586/2019 In C.P. (IB)-1252(MB)/2017	Hearing	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd.	Economic Laws Associates 9619103445	Skyline Capital Pvt. Ltd		
16.	IA 2306/2020 IA 524/2021 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 IN THE MATTER OF State bank of India. V/s Dunar Foods ltd.	Abhishek Anand 8800343000 Law offices of A.Anand 8800343000/ 981100550	Dunar Foods ltd		
17.	IA 1039/2020 IN CP (IB) 1832/MB/2017	Hearing	Sec 7 of IBC	MA 1039/2020 Filed by: ONIR Information Technology. Applicant V/s Abhijit Guhathakurta-IRP IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Ltd.	Kunal Kanungo/ Ankita bafna	EPC Constructions India Ltd		
18.	IA 594/2020 IA 1622/2020 IA 2164/2020 IN CP(IB)/1951/MB/2019	Hearing	Sec 7 60(5) IBC	IA 594/2020 Yogesh Mehra(Vaayu Infrastructure LLP).. Applicant IA 1622/2020 Yogesh Mehra.. Applicant V/S 1.Shailesh Shah ..Rp In The Matter Vaayu Infrastructure Llp 2. Vejas Power Projects Ltd(Coc).. Respondents	Ashish Pyasi 9869371913	Vaayu Infrastructure LLP ashish.pyasi@dhira ssociates.com		

				IA 2164/2020 Shailen Shah ...Applicant/RP <u>IN THE MATTER OF</u> Vejas Power Projects Ltd..F.C. V/s Vaayu Infrastructure LLP-CD				
19.	C.P.(IB)-83(MB)/2020	Hearing	U/s 7 of (IBC)	Ultratech Cement Limited	Sahil Mahajan 9819046934	Palmtree Developments Pvt Ltd		
20.	C.P. (IB)-248(MB)/2018	Hearing	U/s 7 of (IBC)	Indian Renewable Energy Development Agency Ltd.	Dhir & Dhir Associates 9869371913	Shri Saikrupa Sugar & allied Industries Ltd		
21.	IA 427/2021 IN C.P. (IB)-1634(MB)/2017	Hearing	Sec 60(5)	IA 427/2021 Mr Udayraj Patwardhan Applicant/Liquidator <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited VS Pinky Shipyard Pvt Ltd	Shreyas Jayasimha 9819558058	Pinky Shipyard Pvt Ltd		
22.	IA 2202/2020 IA 575/2021 IN C.P.(IB)-3589(MB)/2018	Hearing	U/s 9 of (IBC)	CoC of Borkar Colorpacks Pvt Ltd...Applicant V/s R 1- Saraswat Co-operative bank ltd... R 2- CA ajay agrawal... <u>IN THE MATTER OF</u> Shree Agencies V/s Borkar Colorpacks Pvt Ltd	Anand Prabhawalkar 7389927448	Borkar Colorpacks Pvt Ltd		
23.	MA 2636/2019 IA 72/2020 IA 525/2020 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.		
24.	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		
25.	C.P.(IB)-4450 (MB)/2018	Hearing	U/s 9 of (IBC)	SCF Services Pvt Ltd	Amit Ashok Gharte 8655859138	Reliance Web Store Ltd		

26.	MA 3687/2019 MA 172/2020 MA 176/2020 IN C.P. (IB)-1688(MB)/2018	Hearing	U/s 9 of (IBC)	Broadcast Audience Research Council	D S Morya & Co	Mi Marathi Media Ltd.		
27.	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		
28.	C.P.(IB)-3962(MB)/2019	Hearing	U/s 9 of (IBC)	BEST Roadways Ltd	Pabari Legal Associates 9322376203 9819476232	RMB Event Management Pvt Ltd		
29.	C.P.(IB)-3977(MB)/2019	Hearing	U/s 9 of (IBC)	Mohite Infraprojects Pvt Ltd	ADV Jeet Gandhi ADV Swapan Pradhan 9871292568	Polo Queen Industrial & Fintech Ltd		
30.	C.P.(IB)-3407(MB)/2019	Hearing	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd	Sahil Mahajan 9819046934	Sidmax Design Products India Pvt Ltd		
31.	C.P.(IB)- 4347(MB)/2019	Hearing	U/s 9 of (IBC)	Zed Geotechnics & Construction	Tejas Deshpande 9821581777	Radius Sumer Developers Pvt Ltd.		
32.	IA 1665/2020 IN C.P.(IB)-4258(MB)/2019	Part Heard	Sec 227(2) 239 In IBC	IA 1665/2020 Suman Construction (Chembur) and Anr IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Yash Anand Associates 9810255469	Dewan Housing Finance Corporation Limited		AT 2.30 PM
33.	IA 338/2021 IA 359/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 25(j), Sec 60(5), Sec 30	IA 338/2021 Administrator of Dewan Housing Finance Corporation Limited..Applicant IA 359/2021 SGS Construction and Developers Pvt Ltd. Applicant IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Sonu 9820250587 Vaish Associates 8655089834	Dewan Housing Finance Corporation Limited		AT 2.30 PM
34.	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 IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		AT 2.30 PM

35.	IA 313/2021 IA 328/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 313/2021 SGS Construction and Developers Private Limited V/s Mr. R. Subramaniakumar IA 328/2021 Administrator of Dewan Housing Finance Corporation Ltd. V/s Kapil Wadhawan & Ors IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Vaish Associates 8655089834 Sonu 9820250587	Dewan Housing Finance Corporation Limited		AT 2.30 PM
36.	IA 605/2021 IA 625/2021 IN CP(IB)/4258/MB/2019	New Application	Sec 60(5)	IA 605/2021 Capgemini Business Services India Ltd V/s Dewan Housing Finance Corporation Limited and Ors IA 625/2021 Raghu K. S and 38 Ors V/s Deewan Housing Finance Corporation Limited IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	KHAITAN AND CO LLP 9920169983 Mansi Madhukant Patel 9820675332	Dewan Housing Finance Corporation Limited		AT 2.30 PM

**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.