

**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: 07.05.2021

Time: 12.30 P.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: 35

	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.	IA 196/2021- Resolution plan MA 527/2019 MA 1605/2019 IA 1469/2020 IA 762/2021 IA 1294/2019 IN C.P. (IB)/02(MB)2018	Part Heard	Sec 7 of IBC	State Bank of India V/s Videocon Industries Ltd.	Shardul Amarchand Mangaldas And Co 8433564146 Akshay V Kamble 9819712011	Videocon Industries Ltd.		HOB
2.	C.P.(IB)-3299(MB)/2018	For filling memo of withdrawal	U/s 9 of (IBC)	DVR Sekhar	Niraj Jha	Gammon India Ltd		
3.	C.P.(IB)-3301(MB)/2018	For filling memo of withdrawal	U/s 9 of (IBC)	Christuraj Joseph	Niraj Jha	Gammon India Ltd		
4.	IA 1464/2020 IN CP(IB)/1704/MB/ 2017	For Reporting Progress	Sec 60(5), sec 7 of (IBC)	IA 1464/2020 Bhadrashree Steel and Power Ltd. V/s. Maharashtra Industrial Development Corporation IN THE MATTER OF Oriental Bank of Commerce V/S Ambey Iron Pvt. Ltd.	GRAVITAS LEGAL 9987151603	Ambey Iron Pvt. Ltd.		
5.	T.C.P. (IB) 12(MB)2018	For reporting settlement	Sec 60(5)	K K Capital Services Ltd. Applicant/Petitioner V/s Sristi Hospitality Private Limited...Respondent	Jayesh Desai And Associates..	Sristi Hospitality Private Limited.		
6.	IA 625/2021 IN CP(IB)/4258/MB/2019	Hearing	Sec 60(5)	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 Deewan Housing Finance Corporation Limited	KHAITAN AND CO LLP 9920169983 Mansi Madhukant Patel 9820675332	Dewan Housing Finance Corporation Limited		

7.	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		
8.	IA 418/2021 AND IA 438/2021 In IA 1639/2020 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 IA 438/2021 RKW Construction Facility Management Pvt Ltd.. Applicant IN IA 1639/2020 R. Subramaniakumar Administrator, DHFL V/s Kapil Wadhawan & Ors <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	PLS ADVOCATES AGAM J DOSHI 9920842883	Dewan Housing Finance Corporation Limited		
9.	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. <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		
10.	IA 720/2021 IA 721/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 43(1) r/w Sec 44 (1)	IA 720/2021 Kapil Wadhawan V/s The Administrator DHFL IA 721/2021 Administrator of Dewan Housing Finance Corporation Limited V/s Bank of Baroda & Ors <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Sandeep Maurya 9920511205 Sonu 9820250587			
11.	IA 338/2021 IA 359/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5),	IA 338/2021 Administrator of Dewan Housing Finance Corporation Limited..Applicant IA 359/2021 SGS Construction and Developers Pvt Ltd. Applicant <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Sonu 9820250587 Vaish Associates 8655089834	Dewan Housing Finance Corporation Limited		

12.	IA 736/2021 IA 759/2021 In CP(IB) 4258/MB/2019	New Application	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 <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	H M INAMDAR 9810120250 Shreyas Shrivastava 8879813581	Dewan Housing Finance Corporation Limited		
13.	TCSP 267/MB-II/2017 TCSP 268/MB-II/2017 TCSP 269/MB-II/2017	Hearing	230-232	Shivani Holdings Pvt Ltd, Virendra Holdings Pvt Ltd, Rekha Holdings Pvt Ltd	Dahibawkar & Co 9820088082	N/A		
14.	C.P.(IB)-4590(MB)/2019	For reporting Settlement / Hearing	U/s 7 of (IBC)	Gauri Shankar Kumar Jain	Kunal Kanungo 7793003245	Anatomy Realtors Pvt Ltd		
15.	C.P.(IB)-1662(MB)/2018	For reporting Settlement / Hearing	U/s 9 of (IBC)	Shachi Sood	PSL Adv & Solicitors 9560274717	Kimaya Fshions Pvt.Ltd.		
16.	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		
<u>Regular Matters (B)</u>								
17.	CP 4721/2018	Hearing	252(3)	Thomas Weisel International Limited	Jeevesh Mehta 9811617186	Roc, Mumbai		18.06.2021
18.	CA 44/2021 In C.A.(CAA) /556/MB/2018	Hearing	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			18.06.2021
19.	CP 374/2017	de novo Hearing	441	Aparna Anil Nadkarni & 3 Ors.	Ulhas Shetty & Co. 9820501160	Ayyappan Capital Services Pvt. Ltd. & 3 Ors.		21.06.2021
20.	IA 2154/2020 IA 2155/2020 IA 678/2021 IA 826/2021 In CP(IB) 1202/MB/2017	Hearing	U/s 10, 60 (5) of Code r/w Rule 11 of NCLT	IA 2154/2020 Department of State Tax Through the Deputy Commissioner of State Tax E-716.. V/s Vineet Chodhary Liquidator IA 2155/2020 Department of State Tax Through the Deputy Commissioner of State Tax E-716.. V/s Vineet Chodhary	Sidharth Shankar Padhy 9861314475 PSL Advocates And Solicitors 9811577123 Deputy Commissioner of State Tax E-716 8291088377 8800543987	KSS Petron Pvt. Ltd		22.06.2021

				IA 678/2021 Vineet K.Chaudhary v/s Industrial X -RAY & Allied Radiographers Pvt Ltd IA 826/2021 Deputy Commissioner CGST <u>IN THE MATTER OF</u> Ravi Infrastructure and Projects v/s. KSS Petron Pvt. Ltd. – CD	Shardul Amarchand Mangaldas 8451848800 Sourabh Goel 9888410305			
21.	MA 815/2018 MA 509/2018 In C.P. (IB)-1059(MB)/2017	Hearing	U/s 10 of (IBC)	Schweiter Systemtek India Pvt. Ltd.	Kalyani Tulankar 7208736593	N/A		02.07.2021
22.	IA 766/2021 IN C.P. (IB)-1624(MB)/2017	Hearing	Regulation 44(2), Liquidation process Regulation, 2016, Sec 60(5)	IA 766/2021 Hind Kamgar Sanghatana v/s Anagha Anasingaraju <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd Vs Pandit Automotive Pvt Ltd	Avinash R. Khanolkar UTTAM S RANE 9167265920	Pandit Automotive Pvt Ltd		14.06.2021
23.	MA 588/2020 IN C.P. (IB)-1115(MB)/2017	Hearing	U/s 9 of (IBC)	Standard Metal Industries	Legal Search	Jayshree EL Ectromech Pvt Ltd		02.07.2021
24.	C.P.(IB)-1306(MB)/2017	Hearing	U/s 9 of (IBC)	Autostripping India Pvt. Ltd.	N/A	Encyclo Media Networks Pvt. Ltd.		05.07.2021
25.	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		06.07.2021
26.	TCP. (IB)-686(MB)/2017	Hearing	U/s 9 of (IBC)	Nisa Industrial Services Pvt Ltd.	Sagar Chauhan	MahaUrja Utilitites Pvt Ltd.		18.06.2021
27.	C.P.(IB)-4608(MB)/2019	Hearing	U/s 7 of (IBC)	Malay Suresh Doshi	Hemant Sethi And Co	Investment One Consultants LLP		07.07.2021
28.	C.P. (IB)-214(MB)/2018	Hearing	U/s 8 & 9 of (IBC)	Lloyds Metals & Energy Ltd.	Solicis Lex	Shah Coal Pvt. Ltd.		07.07.2021
29.	C.P.(IB)-4420(MB)/2018	Hearing	U/s 9 of (IBC)	Bhartia Pulverisers	Piyush Pande	Gautam Dhatu Pvt Ltd		07.07.2021
30.	C.P. (IB)-2801(MB)/2018	Hearing	U/s 9 of (IBC)	Special Steel Stores	N/A	SSV Engineers Pvt. Ltd.		07.07.2021
31.	C.P.(IB)-3529(MB)/2019	Hearing	U/s 9 of (IBC)	Sicagen India Ltd	R. Kannan 9500123979	Allied Metal Pressings Pvt Ltd		08.07.2021
32.	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		08.07.2021
33.	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		08.07.2021

34.	C.P.(IB)- 4347(MB)/2019	Hearing	U/s 9 of (IBC)	Zed Geotechnics & Construction	Tejas Deshpande 9821581777	Radius Sumer Developers Pvt Ltd.		08.07.2021
35.	TCP 55/2012	de novo hearing	397-398	Rustom Framroze Titina	Yashpal Jain Ajay Kumar 9821404498	Ahura Advertisers Pvt. Ltd.		02.07.2021

**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.