

**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: 07.06.2021
Time: 11.00 A.M.**

Total number of matters in the List: 17

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 1104/2020 IN C.P.(IB)-4258(MB)/2019	For Pronouncement of order	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		
2.	IA 359/2021 In CP(IB) 4258/MB/2019	For Pronouncement of order	Sec 60(5),	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	Vaish Associates 8655089834	Dewan Housing Finance Corporation Limited		
3.	IA 623/2021 In IA 449/2021 In CP(IB) 4258/MB/2019	For Pronouncement of order	Sec 30, Sec 60(5)	IA 623/2021 63 Moons Technologies Limited V/s The Administrator Dewan Housing Finance Corporation Ltd. & Ors. <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Mantul Bajpai 9930103834	Dewan Housing Finance Corporation Limited		
4.	IA 701/2021 In CP(IB) 4258/MB/2019	For Pronouncement of order	Sec 60(5)	IA 701/2021 Kapil Wadhawan V/s Administrator of Dewan Housing Finance Corporation Limited <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Kyrus Modi 9167771962	Dewan Housing Finance Corporation Limited		
5.	IA 449/2021 In CP(IB) 4258/MB/2019	For Pronouncement of order	Sec 30	IA 449/2021 Administrator Of Dewan Housing Finance Corporation Limited V/s Committee Of Creditors Through Union Bank Of India. Applicant <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Sonu 9820250587	Dewan Housing Finance Corporation Limited		

6.	IA 313/2021 In C.P.(IB)-4258(MB)/2019	For Pronouncement of order	Sec 60(5)	IA 313/2021 SGS Construction and Developers Private Limited V/s Mr. R. Subramaniakumar <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Vaish Associates 8655089834	Dewan Housing Finance Corporation Limited		
7.	IA 625/2021 IN CP(IB)/4258/MB/2019	For Pronouncement of order	Sec 60(5)	IA 625/2021 Raghu K. S and 38 Ors V/s Deewan Housing Finance Corporation Limited <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Mansi Madhukant Patel 9820675332	Dewan Housing Finance Corporation Limited		
8.	IA 903/2020 IN CP(IB)/4258/MB/2019	For Pronouncement of order	Sec 60(5)	IA 903/2020 Vinay Kumar Mittal ...Applicant <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		
9.	IA 1847/2020 In CP(IB) 4258/MB/2019	For Pronouncement of order	Sec 60(5)	IA 1847/2020 Vinay Kumar Mittal.. Applicant <u>IN THE MATTER OF:</u> Reserve Bank of India. V/s Dewan Housing Finance Corporation Limited.	Vivek A.Vashi 9820147574	Dewan Housing Finance Corporation Limited		
10.	IA 1993/2020 In CP(IB) 4258/MB/2019	For Pronouncement of order	Sec 60(5)	IA 1993/2020 Vinay Kumar Mittal..Applicant <u>IN THE MATTER OF:</u> Reserve Bank of India. V/s Dewan Housing Finance Corporation Limited.	Shreyas Shrivastava Associate Partner 8879813581 7400777400	Dewan Housing Finance Corporation Limited		
11.	IA 25/2021 IN CP(IB) 4258/MB/2019	For Pronouncement of order	Sec 60(5)	IA 25/2021 ARMY Group Insurance Fund V/s Dewan Housing Finance Corporation Ltd. <u>IN THE MATTER OF:</u> Reserve Bank of India. V/s Dewan Housing Finance Corporation Ltd	Ferzana Behramkamdin 7541815710	Dewan Housing Finance Corporation Ltd.		
12.	MA 415/2020 IN CP(IB)/4258/MB/2019	For Pronouncement of order	Sec 60(5)	MA 415/2020 Uttar Pradesh State Power Sector Employees Trust ... Applicant <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	J. Sagar Associates 2243418600	Dewan Housing Finance Corporation Limited		

13.	MA 416/2020 IN CP(IB)/4258/MB/2019	For Pronouncement of order	Sec 60(5)	MA 416/2020 Board of Trustees of Uttar Pradesh Power Corporation Contributory Provident Fund Trust ... Applicant IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	J. Sagar Associates 2243418600	Dewan Housing Finance Corporation Limited		
14.	IA 1665/2020 IN C.P.(IB)-4258(MB)/2019	For Pronouncement of order	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		
15.	IA 605/2021 IN CP(IB)/4258/MB/2019	For Pronouncement of order	Sec 60(5)	IA 605/2021 Capgemini Business Services India Ltd V/s Dewan Housing Finance Corporation Limited and Ors IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	KHAITAN AND CO LLP 9920169983	Dewan Housing Finance Corporation Limited		
16.	IA 759/2021 In CP(IB) 4258/MB/2019	For Pronouncement of order	Sec 60(5)	IA 759/2021 Rashmi Shrivastava V/s Fixed Deposit Holders of DHFL Through Authorized Representative for FD Holders Ms. Charu Desai IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Shreyas Shrivastava 8879813581	Dewan Housing Finance Corporation Limited		
17.	IA 1013/2021 In T.C.P. (IB) 12(MB)2018	For Pronouncement of order	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.		AT 02.30 PM

**SD/-
(BY Order of the Bench)**

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.