

**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: 07.09.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

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The orders passed in these cases will be uploaded in NCLT website.

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.

***Note: Hard copies of Petition and documents are necessary for hearing (Whenever Required), if hard copies are not submitted in the Registry before 3 days/72 hrs of hearing matter will not be heard.**

Total number of matters in the List: 75

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 1595/2020 In C.P. (IB)/558(MB)2017	For Pronouncement of Order	Sec 54(1)	Laxman digambar Pawar.. RP V/s Ramdas Ispat & Metals Pvt Ltd... IN THE MATTER OF BMM Ispat Ltd. V/s Ramdas Ispat and Metals Pvt Ltd.	RAINA BIRLA 9921516368	Ramdas Ispat and Metals Pvt Ltd.		
2.	IA 215/2021 In C.P. (IB)/1626(MB)2019	For Pronouncement of Order	Sec 60(5), U/s 7 of (IBC)	Pegasus Assets Reconstruction Pvt Ltd	B Gopalakrishnan 8104948802	Euro India Cylinders Ltd.		
3.	C.P. (IB)/1626(MB)2019	For Pronouncement of Order	Sec 60(5), U/s 7 of (IBC)	Pegasus Assets Reconstruction Pvt Ltd	B Gopalakrishnan 8104948802	Euro India Cylinders Ltd.		
4.	C.P.(IB)-576(MB)/2019	For Pronouncement of Order	U/s 7 of (IBC)	Anand Vihar Reality Pvt. Ltd &Ors	Adv Yash Tembe 8879145444	RMB Event Management Pvt Ltd		
5.	MA 331/2020 IN C.P. (IB)-1370(MB)/2017	For Pronouncement of Order	U/s 9 of (IBC), U/s 54	Smart Soft India Solution Pvt. Ltd.	INDIA LAW LLP 7021437953	TVC Retail ltd		
6.	IA 495/2021 - 33(1) In CP (IB)/4271/MB/2018	For Pronouncement of Order	U/s 7 of IBC	IA 495/2021 Kakade Developers Private Limited Vs. Punjab National Bank IN THE MATTER OF Esel Infraprojects Ltd.. v/s Kakade Developers Pvt Ltd.	Shikhil Suri 9960612993 AKSHAY PETKAR 7350017737	Kakade Developers Private Limited		

7.	C.P. 1164/2020	For Pronouncement of Order	252 (1)	Sachin Ajmera (Mayuri Herbalcare Private Limited)	Arvind Kumar Meena 7415966011	RoC, Mumbai		
8.	C.P.(IB)-68(MB)/2020	For Pronouncement of Order	U/s 7 of (IBC)	Drip Capital Inc.... Applicant	Manilal Kher Ambalal & Co 9820082993	Shivani Trendz Private Limited		
9.	MA 403/2020 In C.P. (IB)-380(MB)/2018	For Pronouncement of Order	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd.	Vidhi N. Sharda Geeta Lundwani 9594624126	RRC International Freight Service Ltd.		
10.	C.P. 786/2020	Hearing	U/s 271-272 of Companies Act 2013	Benzion Traders and Agencies Pvt. Ltd	Manilal Kher ambalal & Co 9820001368	N/A		
11.	IA 272/2020 (Mentioning IA) In MA 1037/2018 MA 1237/2018 IA 1582/2020 In MA 113/2019 MA 2243/2019 MA 2738/2019 MA 3833/2019 IA 1039/2020 IA 1522/2020 IA 1562/2020 IA 2378/2020 IA 227/2021 IA 977/2021 IN CP(IB) 1832/MB/2017	For Hearing	Section 7, 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code	IA 1037/2018 Mr. Abhijit Guhathakurta (Monitoring Agency of EPC Constructions India Limited) V/s Arkay Logistics Ltd &Ors IA 1237/2018AbhijitGuhathkurta IA 1582/2020Abhijit Guhathakurtha... Applicant IA 2243/2019 Arkay Logistics Ltd IA 2738/2019 IDBI Bank Ltd IA 3833/2019Arkay Logistics Ltd Through IRPMr. Mahesh Kumar Gupta ...Applicant V/s Mr. Abhijit Guhathakurta (RP of EPC Constructions India Limited) IA 1039/2020Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency Of Corporation Debtor) IA 1522/2020Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020Abhijit Guhatha kurta. Applicant v/s EPC Constructions India Ltd. C.D IA 227/2021Abhijit Guhathakurta V/s EPC Constructions India Ltd.. C.D IA 977/2021Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited...Corporate Debtor	Shikhil Suri 9960612993 jitendra@7circles.co.in IndrajeetHingane (7710030503) abhijitg@deloitte.com PulkiteshDutt Tiwari... 8879090836 Kunal Kanungo/ Ankita bafna ASP Advocates 9811722213, 9810409421	EPC Constructions India Ltd		
12.	C.P. (IB)/272(MB)2020	Hearing	U/s 7 of (IBC)	Punjab National Bank	Adv. Mohammed Varawala i/b INTRALEGAL 9920617527	Matoshri Laxmi Sugar Co Generations Industries Ltd		

13.	IA 1014/2020 IA 1744/2020 IA 1769/2021 In CP(IB)/559/(MB)2018	Hearing	Sec 66(1), U/s 9 of (IBC)	IA 1014/2020 Divyesh Desai. Applicant/RP V/s Dish Infra Services Pvt Ltd & Anr.. IA 1744/2020 Divyesh Desai Vs. Assistant Commissioner Gst Urban Division Aurangabad IA 1769/2021 Divyesh Desai <u>IN THE MATTER OF</u> State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates 9879855451 naiana@vaishlaw.com	Trend Electronics Ltd		
14.	IA 1957/2021 In C.P. (IB)/3513(MB)2018	New Application	Sec 60(5)	Laxmikant Yeshwant Desai <u>IN THE MATTER OF</u> Ada Cellworks Wireless Engineering Pvt Ltd V/s Global Towers Limited	Laxmikant Yeshwant Desai	Global Towers Limited		
15.	IA 1960/2021 In C.P. (IB)/3601(MB)2018	New Application	Sec 60(5)	Gaurav Ashok Adukia Vs. Aakash Tiles <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Co. Ltd V/s Aakash Tiles Pvt Ltd	Ms Aarti Suverna	Aakash Tiles Pvt Ltd		
16.	IA 971/2021 In CP (IB) 1427/MB/2019	Hearing	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Nishi Jain..Applicant <u>IN THE MATTER OF</u> Hirfal Interior V/s Salasar Enterprises Pvt Ltd	YAHYA BATATAWALA 9930480782	Salasar Enterprises Pvt Ltd		
17.	MA 340/2020 In C.P. (IB)-599(MB)/2018	Hearing	U/s 9 of (IBC)	Pierre Dsilva	Darrly B. Pereira 9167734342	Elektrans Shipping Pvt. Ltd.		
18.	C.P.(IB)-3546(MB)/2018	Hearing	U/s 9 of (IBC)	Ardex Endura (India) Pvt Ltd	Reeti Law	Meta Arch Pvt Ltd		
19.	C.P.(IB)-3166(MB)/2018	Hearing	U/s 9 of (IBC)	RDC Concrete (India) Pvt Ltd	Bulwark Solicitors	Clear Line Squares & Infra Construction Pvt Ltd		
20.	C.P.(IB)-4462(MB)/2018	Hearing	U/s 9 of (IBC)	Zimcom Electronic Security Systems Ltd	PMH Law	Salvi comptech Private Limited		
21.	C.P.(IB)-4555(MB)/2018	Hearing	U/s 9 of (IBC)	Shreerang Agencies	Alok Kumar Ramkumar Gupta	Alpack Paper Packaging Pvt Ltd.		
22.	C.P.(IB)-3645(MB)/2018	Hearing	U/s 9 of (IBC)	Mahavir Metal & Alloys	Mayura Maru	Jay Gaskets Pvt Ltd		
23.	C.P. (IB)-46(MB)/2018	Hearing	U/s 9 of (IBC)	Vyankatesh Constructions	Ritesh R. Mahajan	Orchid Housing infra-LLP		

24.	C.P.(IB)-2853(MB)/2018	Hearing	U/s 9 of (IBC)	Wallop Advertising Pvt. Ltd	Zain Khan	Reliance Web Store Ltd		
25.	C.P.(IB)-3464(MB)/2018	Hearing	U/s 9 of (IBC)	S.S. Associates	Akhlaque M S Solakar	Reliance Webstores Ltd.		
26.	C.P.(IB)-1470(MB)/2019	Hearing	U/s 9 of (IBC)	Shri Venkateshwara Electrocast Ltd	Nikhil kumarRungta	Sydler Remedies Pvt Ltd		
27.	C.P.(IB)-4265(MB)/2019	Hearing	U/s 9 of (IBC)	Isgec Heavy Engineering Ltd	DMD	Prasad Sugar & Allied Agro Products Ltd		
28.	C.P.(IB)-1091(MB)/2019	Hearing	U/s 9 of (IBC)	Ram Ratna Infrastructure Pvt Ltd	G. S. Manasawala	Rock Corner Developers Pvt Ltd		
29.	C.P.(IB)-1361(MB)/2019	Hearing	U/s 9 of (IBC)	Infotech Solution	B.S. Mahajani	Sapphire Cable & Services Pvt Ltd		
30.	C.P.(IB)-3358(MB)/2019	Hearing	U/s 9 of (IBC)	Complete Dewatering Systems Pvt Ltd	Shivam Singh	Patel Engineering Ltd		
31.	C.P.(IB)-3826(MB)/2019	Hearing	U/s 9 of (IBC)	The FD Centre Services (India) Pvt Ltd	Kanksha Vyas 9892994349	Graphene Media Pvt Ltd		
32.	C.P.(IB)-1107(MB)/2019	Hearing	U/s 9 of (IBC)	Bhagwati Steel Enterprises	Law Chambers of Siddharth Murarka	Truly Creative Developers Pvt.Ltd		
33.	C.P.(IB)-1108(MB)/2019	Hearing	U/s 9 of (IBC)	Amit Steel	Law Chamber of Siddharth Murarka	Truly Creative Developers Pvt.Ltd		
34.	IA 1858/2021 In C.P.(IB)-4439(MB)/2019	Hearing	U/s 9 of (IBC)	Sarda Metals & Alloys Ltd.	Dave & Girish & Co 9867550055	Global Energy Pvt.Ltd		
35.	C.P.(IB)-3896(MB)/2019	Hearing	U/s 9 of (IBC)	VS & B Containers (L L C)	Optimus Legal 9999971587	First Maritime Pvt Ltd		
36.	C.P.(IB)-3561(MB)/2019	Hearing	U/s 9 of (IBC)	J.S. Control	AMK Legal	Tapasya Engineering Works Pvt Ltd		
37.	C.P.(IB)-1452(MB)/2019	Hearing	U/s 9 of (IBC)	Mukta Arts Ltd	Kusumakar Kaushik	Mickey Methas Health Beyond Fitness Pvt Ltd		
38.	C.P.(IB)-4326(MB)/2019	Hearing	U/s 9 of (IBC)	J. Kumar Infraprojects Ltd	Tejas Deshpande	Surya Landmark Developers Pvt Ltd		
39.	C.P.(IB)-4330(MB)/2019	Hearing	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd	Bulwark Solicitors	Paramvir Builders LLP	Pragya Khaitan	
40.	C.P.(IB)-92(MB)/2019	Hearing	U/s 9 of (IBC)	Bharti Airtel Ltd	Link Legal	I Network Solutions Pvt Ltd		
41.	C.P.(IB)-2692(MB)/2019	Hearing	U/s 9 of (IBC)	Kalindee Rail Nirman	AVP Partners 9819626287	Arshiya Rail Infrastructure Ltd		

42.	C.P.(IB)- 4365(MB)/2019	Hearing	U/s 9 of (IBC)	RSWM Ltd	Rahul Karnik	Blufab Fashion Fabrics LLP		
43.	IA 1263/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 1263/2021 Satara District Central Co-Op Bank Ltd Employees` Provident Fund Trust V/s R Shbramaniakumar Radministrator Dewan Housing Finance Corporation Limited <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Prachi Wazalwar 9930112354	Dewan Housing Finance Corporation Limited		
44.	IA 1912/2020 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1912/2020 R Subramaniakumar <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		
45.	IA 917/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5),	IA 917/2021 Mrs. Aruna Rajeshkumar Wadhawan <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Adv C N Kumar 9819119897	Dewan Housing Finance Corporation Limited		
46.	IA 867/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 867/2021 Wadhawan Global Capital Limited V/S Administrator of Dewan Housing Finance Corporation Limited <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	RASHMIKAN AND PARTNERS Kyrus Modi 9819895045	Dewan Housing Finance Corporation Limited		
47.	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 <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		
48.	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	Anoma Law Group LLP Sankar Swamy Partner 9833712701	Dewan Housing Finance Corporation Ltd.		

				IN THE MATTER OF: Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..				
49.	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 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		
50.	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 IN THE MATTER OF Reserve Bank of India Versus Dewan Housing Finance Corporation Ltd..	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		
51.	IA 720/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 720/2021 Kapil Wadhawan V/s The Administrator DHFL IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Sandeep Maurya 9920511205	Dewan Housing Finance Corporation Limited		
52.	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 Radministrator Dewan Housing Finance Corporation Limited IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Prachi Wazalwar 9930112354	Dewan Housing Finance Corporation Limited		
53.	IA 1218/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1218/2021 TDH Realty LLP V/s Dewan Housing Finance Corporation (DHFL) Through its Administrators/RP IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Shah & Furia Associates 9920464877	Dewan Housing Finance Corporation Limited		

54.	IA 1706/2021 In C.P. (IB)/4258(MB)2019	Hearing	Sec 60(5)	Kapil Wadhawan.. Applicant <u>IN THE MATTER OF</u> Reserve Bank of India Vs. Dewan Housing Finance Corporation Ltd	Kyrus Modi 9867378288	Dewan Housing Finance Corporation Ltd		
55.	IA 1707/2021 In C.P. (IB)/4258(MB)2019	Hearing	Sec 60(5)	Kapil Wadhawan.. Applicant <u>IN THE MATTER OF</u> Reserve Bank of India Vs. Dewan Housing Finance Corporation Ltd	Kyrus Modi 9867378288	Dewan Housing Finance Corporation Ltd		
56.	IA 1728/2021 In C.P. (IB)/4258(MB)2019	Hearing	Sec 60(5)	Kapil Wadhawan V/s Administrator of Dewan Housing Finance Corporation Limited.. Applicant <u>IN THE MATTER OF</u> Reserve Bank of India Vs. Dewan Housing Finance Corporation Ltd	Kyrus Modi 9867378288	Dewan Housing Finance Corporation Ltd		
57.	IA 1849/2021 In C.P. (IB)/4258(MB)2019	Hearing	Sec 60(5)	Dhirender Gaba Vs Dewan Housing Finance Corporation Ltd <u>IN THE MATTER OF</u> Reserve Bank of India Vs. Dewan Housing Finance Corporation Ltd	Adv Amit Gupta 9810440459	Dewan Housing Finance Corporation Ltd		
58.	IA 1929/2021 In IA 1639/2020 In C.P. (IB)/4258(MB)2019	Hearing	Sec 60(5)	Kapil Wadhawan Vs. Administrator of DHFL <u>IN THE MATTER OF</u> Reserve Bank of India Vs. Dewan Housing Finance Corporation Ltd	Sandeep Mayura	Dewan Housing Finance Corporation Ltd		
59.	IA 1215/2021 IA 1219/2021 In C.P. (IB)/1148(MB)2017	Hearing	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha V/s Canara Bank <u>IN THE MATTER OF</u> Fortune Pharma Pvt.Ltd	Aniruth Purusothaman G 9987561916	N/A		
60.	MA 2404/2019 IN C.P. 4770(MB)/2018	Hearing	U/s 59 of CA 2013	Mrs. Neetu r Menda	Hemant Sethi & Co	IndusInd Bank Limited		
61.	C.P. 2268/2018	Hearing	441 R/W 129	Connect Residuary Pvt Ltd	Kala Agrawal	N/A		
62.	C.P. 2272/2018	Hearing	441 R/W 96	Connect Residuary Pvt Ltd	Kala Agrawal	N/A		
63.	C.P. 206/2017	Hearing	441	Sanjana Cryogenic Storages Ltd	Kala Agarwal	N/A		
64.	C.P. 2937/2018	Hearing	441	ASK Securities Advisory Services Pvt Ltd	Manish Ghia & Associates	N/A		

65.	C.P. 1479/2018	Hearing	441	Shree Sagar Estates Pvt.Ltd.	Preeti Bhangle PCS	N/A		
66.	C.P. 4316/2019	Hearing	66	Yab Yum Resorts Pvt Ltd	N/A	N/A		
67.	C.P. 4282/2019	Hearing	66	M/s Financial Planning Corporation India Private Limited	Priyanka Mishra	N/A		
68.	C.P. 1200/2020	Hearing	66	Barclays Investment & Loans (India) Private Limited	Bindi Dave 9920185868	N/A		
69.	C.P.(CAA)/54/MB/2021 In C.A.(CAA)/ 77 /MB/2019	Hearing	230-232	All Indian Origin Chemists And Distributors Limited	Dipti Mehta 9820292415	N/A		
70.	CA 220/2021 In CP 29/2016	Hearing	Rule 11 of NCLT	CS Anagha Anasingaraju IN THE MATTER OF Shri Ramesh Shantilal Modi and Anr. V/s Modi Landscapes Private Limited and Ors	Avinash R Khanolkar 9970229636	Modi Landscapes Private Limited and Ors		
71.	MA 371/2018 In TCP 58/2014	Hearing	397-398	Amsar Pvt. Ltd.	M.V. Kini & Co.,MSB Legal	Amsar Goa Pvt. Ltd.		
72.	TCP 74/2014	Hearing	397-398	Vikram Naharwar	Ms Tejaswita Nalawade 993332075	Amsar Pvt. Ltd. & Ors.		
73.	CP 1630/2018	Hearing	241-242	Ashwin Kalantry & Anr.	Jayakar & Partners	Ashtavinayak Infrastructure Pvt. Ltd.		
74.	CA 1025/2020 CA 1400/2018 In CP 06/2016	Hearing	241-242	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant In Mukeshbhai Patel & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma 9545757940	Tulip Shapes and Structures Pvt Ltd. & Ors		
ADDITIONAL LIST								
75.	C.P.(IB)-521(MB)/2020	Hearing	U/s 9 of (IBC)	Sterling Signature Senior Care Pvt. Ltd.	Sean Wassoodew 9820064093	Gagan Lifespace LLP		

**SD/-
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