

**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: 08.04.2021
Time: 11.30 A.M.**

Total number of matters in the List: 38

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 399/2021 IN C.P. (IB)-2313(MB)/2018	New Application	Sec 54(1)	IA 399/2021 Paresh Mehta...Applicant <u>IN THE MATTER OF</u> Bee Tee Credit & Marketing Pvt.Ltd. V/S Syntel Infosystem (Nagpur) Pvt.Ltd	GEETA LUNDWANI 9833502969	Syntel Infosystem (Nagpur) Pvt.Ltd		
2.	IA 400/2021 IN C.P. (IB)- 1256(MB)/2019	New Application	Sec 60(5)	Atul Jayantilal Safari	Rohan Janardhanan 2224141979	Arihant Industrial Corporation Ltd		
3.	IA 579/2021 IA 766/2021 IN C.P. (IB)-1624(MB)/2017	On Mentioning Precipe	Regulation 44(2), Liquidation process Regulation, 2016, Sec 60(5)	IA 579/2021 CS Anagha Anasingaraju, Liquidator 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		
4.	CP 108/2018	On Mentioning Precipe	241-242	Aspha Packaging Pvt. Ltd. & Anr.	Hemant Sethi & Co.	Aspha Board Pvt. Ltd.		
5.	MA 219/2020 In C.P. (IB)-1638(MB)/2017	Court Notice	U/s 9 of (IBC) U/s 60(5)	Archit Kaushal	Akash Menon	Ex-Servicemans Multipurpose Services India Pvt Ltd.		
6.	C.P.(IB)-1494(MB)/2017	Court Notice	U/s 9 of (IBC)	Jawar-al Khaleej Shipping LLC	Manoj R. Khatri	Unison Engeering & Construction Pvt.Ltd		
7.	MA 3093/2019 MA 3081/2019 MA 4115/2019 IN TCP. (IB)-158(MB)/2017	Court Notice	U/s 9 of (IBC)	Panama Petrochem Ltd.	Sangeeta Yadav	Aryavart Chemicals Pvt. Ltd.		
8.	CP 581/MB/2019	Hearing	252	Savannah Leisure Pvt Ltd	Vijay S. Tiwari & Associates 9702999723	Roc, Mumbai		
9.	C.P. 1168/2018	Hearing	252(1)	Uniship Logistics India Pvt Ltd	Shelar and Associates	ROC, Mumbai		

10.	CP(CAA)/1069/MB 2020 IN CA(CAA)/851/ MB/2020	Final Hearing	230-232	Shubh Trimmings Private Limited	Ketan Dand 9820666557	N/A		
11.	CP(CAA)/1019 A /MB/2020 In C.A.(CAA) /1019/MB/2020	Final Hearing	230-232	Onir Information Technology Limited	Adv. Nikhil Sankpal 9664539156	N/A		
12.	C.P.(IB)-4110(MB)/2019	Hearing	U/s 7 of (IBC)	Rahul Jain	Law Square 9869456936	Kothari Auto Parts Manufacturers Pvt Ltd		
13.	IA 264/2021 IA 442/2021 In CP (IB)/4147/(MB)/2019	Hearing	U/s 7, U/s 12A of IBC	STCI Finance Ltd	SNG & Partners 9821215888	Parinee Developers Pvt Ltd		HOB
14.	C.P.(IB)-59(MB)/2019	For Reporting Settlement/ Hearing	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	Harsh Kesharia 9870712310	Ghrushneshwar Sugars Pvt Ltd		
15.	IA 535/2021 IN MA 642/2018 AND MA 2894/2019 MA 565/2019 IA 371/2021 IA 514/2021 In C.P.(IB)- 1092(MB)/2017	Hearing	U/s 7 of (IBC)	HDFC Bank Ltd.	India Law Adv nishitha Nambiar Adv Abdullah Qureshi 9619161936 9821693842	Kamla Real Estate Hub Pvt. Ltd.		
16.	IA 2440/2020 In C.P.(IB)-1514(MB)/2017	Hearing	U/s 7 of (IBC)	Sanjay Kumar Agarwal (Liquidator of Biotor Industries Ltd) ..Applicant Versus Assistant Commissioner of Commercial Tax & Ors..Respondents <u>IN THE MATTER OF</u> Allahabad Bank Versus Biotor Industries Ltd..	San Jurist Advocates K LAW AND CO 7709075599	Biotor Industries Ltd		
17.	MA 1915/2019 IN C.P. (IB)-1506(MB)/2017	Hearing	Sec 33 U/s 9 of (IBC)	Kapokh Fibers & Industries Ltd	Hemant Sethi & Co	Afloat Textile (India) Ltd.		
18.	IA 1451/2020 IA 486/2021 IN CP/(IB)/1545/MB/2019	Hearing	Sec 19(2), sec 7 sec 7, Sec 43, 45, 49 & 66	Bombay Sales Agency	Rahul Punjabi 9011289555	Jsk Marketing Ltd.		
19.	IA 1652/2020 IN C.P. (IB)/220(MB)2017	Hearing	U/s 53 of IBC	Times Innovative Media Limited..Applicant/ Liquidator <u>IN THE MATTER OF</u> Times Innovative Media Ltd V/s Brand Connect Communications (India) Pvt Ltd..Corporate Debtor And Pawan Aggarwal..Rakesh Gandhi... Respondents	K H HALAI.. 022-22676708	Brand Connect Communications (India) Pvt Ltd.		

20.	IA 146/2021 IA 2434/2020 IA 2284/2020 IA 689/2021 IN C.P.(IB)-4550(MB)/2018	Hearing	Sec 30 of IBC	Fanendra Munot ..Applicant IN THE MATTER OF Oriental Bank of Commerce V/S Shree Bhimeshwari Ispat Pvt.Ltd.	CHHEDA KUNAL CHANDRAKANT 9822791945	Shree Bhimeshwari Ispat Pvt.Ltd.		
21.	C.P.(IB)-4149(MB)/2018	Hearing	U/s 7 of (IBC)	Abhiyan Developers Pvt Ltd	Aqui Law	Shreepati Build Infra Investment Ltd		
22.	C.P.(IB)-3734(MB)/2019	Hearing	U/s 7 of (IBC)	Champion Agency Pvt Ltd	Kevin Shah & Associates	Karm Yogi Property Developers Pvt Ltd		
23.	C.P.(IB)-515(MB)/2020	Hearing	U/s 7 of (IBC)	Esoteric Trading Pvt. Ltd.	RKC Legal 9920921912	Greenleaf Commerce Pvt. Ltd.		
24.	MA 3519/2019 IN C.P. (IB)-1376(MB)/2017	Hearing	U/s 9 of (IBC)	Excellent Investigation and Security Services	Abhineet Pange	Click Telecome Private Limited		
25.	IA 1973/2020 IA 259/2020 MA 4059/2019 IN C.P. (IB) 128/MB/ 2018	Hearing	Sec 8 & 9 60(5)	Kailash Shah,RP Unique Sugar Ltd.. Applicant IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd..O.C V/s Uniue Sugar Ltd... C.D	Adv Rajesh Khandelwal 98210 66047	Uniue Sugar Ltd		
26.	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		
27.	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		
28.	C.P.(IB)- 4352(MB)/2019	Hearing	U/s 9 of (IBC)	Abhay Trading Private Limited	Vesta Legal 9820070077	Zuari Agro Chemicals Limited		
29.	C.P.(IB)- 4375(MB)/2019	Hearing	U/s 9 of (IBC)	Mohit Minerals Ltd	Shailendra Singh 9619178887	Takuma Energy India Pvt Ltd		
30.	C.P.(IB)-269(MB)/2020	Hearing	U/s 9 of (IBC)	GN APP Marketing India Pvt. Ltd.	MGV & Associates 9819970025	Opicle Technologies Pvt Ltd		
31.	IA 2178/2019 IN CP 46//2016	Hearing	397-398	Chandrashekhar Bellad	S K Jain & Co., B S Mahajani	Orion Offset Pvt. Ltd.		

32.	IA 1912/2020 In CP(IB) 4258/MB/2019	For further Arguments/ Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1912/2020 R Subramaniakumar..Applicant <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		AT 2.30 PM
33.	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 <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Yash Anand Associates 9810255469	Dewan Housing Finance Corporation Limited		AT 2.30 PM
34.	IA 122/2021 IN CP(IB)/4258/MB/2019 AND IA 131/2021 IN CP(IB)/4258/MB/2019	Hearing	Sec 60(5)	IA 122/2021 Uttar Pradesh Power Corporation Contributory Provident Fund Trust V/s. Dewan Housing Finance Corporation Limited IA 131/2021 Uttar Pradesh State Power Sector Employees Trust V/s Dewan Housing Finance Corporation Ltd. <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		AT 2.30 PM
35.	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		AT 2.30 PM
36.	IA 316/2021 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 316/2021 Shivam Corporation V/s Dewan Housing Finance Corporation Ltd. <u>IN THE MATTER OF:</u> Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Sankar Swamy Partner 9833712701	Dewan Housing Finance Corporation Ltd.		AT 2.30 PM

37.	IA 1104/2020 IN C.P.(IB)-4258(MB)/2019	Part Heard	Sec 227(2) 239 In IBC	IA 1104/2020 National Housing Bank.... Applicant IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited.	Negandhi Shah and Himayatullah 8898051107	Dewan Housing Finance Corporation Limited		AT 3.00 PM
38.	IA 630/2021 IA 662/2021 IN C.P.(IB)-4258(MB)/2019	New Application	Sec 60(5),	IA 630/2021 L&T Finance Limited IA 662/2021 Catalyst Trusteeship Limited IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited.	ORBIT LAW SERVICES 9967404838	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.