

**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: 08.09.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

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***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: 72

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	MA 631/2020 In C.P. (IB)-1262(MB)/2017	Hearing	U/s 7 of (IBC)	Metenere Ltd	Manoj Kumar Mishra	Parekh Aluminex Ltd		
2.	IA 3541/2019 In C.P. (IB)-82(MB)/2017	For Clarification/ Filing Affidavit	U/s 9 of (IBC) U/s 54 of IBC	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal 9821118776	N/A		
3.	IA 265/2021 - Sec 60(5) IA 283/2021 - Sec 74 IA 295/2021- Sec 74 IA 427/2021 IA 989/2021 In C.P. (IB)-1634(MB)/2017	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 265/2021 Udayraj Patwardhan. .Applicant IA 283/2021 Udayraj Patwardhan V/s Chief Electrical Engineer Goa..Applicant IA 295/2021 Udayraj Patwardhan V/s Andhra Bank Mumbai IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited VS Pinky Shipyard Pvt Ltd	Shreyas Jayasimha 9819558058	Pinky Shipyard Pvt Ltd		
4.	IA 1439/2020 IA 1223/2020 IA 1065/2021 In CP(IB)/559/(MB)2018	Hearing	Sec 66(1), Sec 7, 45(1) IBC	IA 1439/2020 Divyesh Desai /RP V/s Bhopinder Jagdish Mittar Chopra & Ors.. Respondent IA 1223/2020 Divyesh Desai /RP V/s VOVL Ltd & Ors... Respondent	Vaish Associates 9879855451 7758015739	Trend Electronics Ltd		

				IA 1065/2021 IA 927/2021 Divyesh Desai /RP <u>IN THE MATTER OF</u> State Bank of India. v/s Trend Electronics Ltd.				
5.	IA 1492/2018 IA 1496/2018 IA 1459/2019 IA 1876/2019 IA 2748/2019 IA 3836/2019 IA 1702/2020 IA 525/2021 IA 1900/2021 In C.P.(IB) 3585(MB)2018	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 1492/2018 ICICI Bank Limited IA 1496/2018 Vijay kumar Garg (ICICI Bank Limited) ...Applicant IA 1459/2019 Vinay Krishnakumar Satghar IA 1876/2019 Vijay kumar Garg IA 2748/2019 ICICI Bank Limited...Applicant IA 3836/2019 ICICI Bank Limited IA 1702/2020 ICICI Bank Limited IA 525/2021 MMTC Limited v/s Vijaykumar Garg RP For Gitanjali Gems Ltd IA 1900/2021 Mr. Vijay Kumar Garg <u>IN THE MATTER OF</u> ICICI Bank Limited. V/s Gitanjali Gems Limited.	TRILEGAL 7567677704 SDS Advocates 9167688370	Gitanjali Gems Ltd.		
6.	IA 2391/2019 MA 3743/2019 In C.P. (IB) 4062(MB)2018	For Clarification	Sec 60(5), Sec 7 of (IBC)	IA 2391/2019 Vijay Kumar Garg MA 3743/2019 Punjab National Bank. .Applicant <u>IN THE MATTER OF</u> ICICI Bank Limited V/s Nakshatra Brands Limited..	Prakshal Jain 9833447205 nishi.bhankharia @trilegal.com	Nakshatra Brands Limited.		
7.	C.P. (IB)/3702(MB)2019	Hearing	Sec 7 of IBC	Punjab National Bank (Oriental Bank of Commerce)	MDP & Partners- Nishit Dhruva 8097707774	Sion Panvel Tollways Pvt Ltd		
8.	C.P.(IB)-714(MB)/2019	Hearing	U/s 7 of (IBC)	Mulraj Mody	Y & A Legal	Westin Developers Pvt Ltd		
9.	C.P.(IB)-713(MB)/2020	Hearing	U/s 7 of (IBC)	Bank of Maharashtra	Rathina Maravarman	Kohinoor Planet Constructions Pvt. Ltd.		
10.	MA 71/2018 In TCP (IB)-632/MB/2017	Hearing	U/s 9 of (IBC)	MITCON Consultancy and Engineering Services Ltd.	Chaitanya Nikte 9922990123	Shri Saikrupa Sugar &Allied Industries Ltd.		
11.	C.P.(IB)-4437(MB)/2018	Hearing	U/s 9 of (IBC)	Jay Bhawani Coal Fields Pvt Ltd	Deepakar Livingston	Bharat AgriFert & Realty Ltd		
12.	IA 1791/2021 In C.P.(IB)-1972(MB)/2018	Hearing	U/s 9 of IBC	Godrej & Boyce Manufacturing Co. Ltd	Sagar Divekar 9619130584	Neelam Hotels Pvt Ltd		

13.	IA 293/2021 In C.P. (IB)/1130(MB)2017	Hearing	Sec 54(1)	Jeetendra Daryani...Applicant <u>IN THE MATTER OF</u> Vertex Chemicals V/s Arient Scientics Pvt.Ltd.	Shavez Mukri 9820366673 Maneesha Patel	Arient Scientics Pvt. Ltd.		
14.	TCP. (IB)-886(MB)/2017	For filling Affidavit of service	U/s 9 of (IBC)	Dr Jariwala laboratory & Diagnostics LLP	Dipesh U Siroya	Plus Lab Sync Pvt. Ltd.		
15.	IA 110/2021 In MA 3643/2019 And IA 448/2021 In CP (IB) 39/(MB)/2019	Hearing	Sec 66(1), U/s 9 of (IBC)	ALPENOL... Applicant Versus Blue Blends (India) Limited Respondent/ Corporate Debtor <u>IN THE MATTER OF</u> Deval Distributors V/s Blue Blends (India) Limited AND IRP Mr. Bhavesh Rathod Respondent	S. SHAMIM & CO. 8657537780	Blue Blends (India) Limited		
16.	IA 389/2021 In C.P.(IB)-312(MB)/2018	Hearing	U/s 60 (5), U/s 9 of (IBC)	Subha Pal V/S Income Tax Officer ITO-14 (3) Mumbai <u>IN THE MATTER OF</u> European Projects & Aviation Limited V/S Spruce Trading Pvt Ltd	Aniruth Purusothaman G 9967339990	Spruce Trading Pvt Ltd		
17.	C.P. (IB)-2678(MB)/2018	Hearing	U/s 9 of (IBC)	Rama Enterprises	Anand Bagade 7021531260	Zenith Birla (India) Ltd		
18.	C.P.(IB)-1286(MB)/2017	Hearing	U/s 7 of (IBC)	Central Bank of India	MDP & Partners 9930444962	Valecha Engineering Ltd		
19.	C.P.(IB)-206(MB)/2017	Hearing	U/s 9 of (IBC)	Sandeep Steel	Anil Agarwal 9820210045	Valecha Engineering Ltd		
20.	C.P.(IB)-1388(MB)/2017	Hearing	U/s 9 of (IBC)	Artefact Infrastructure Ltd.	AK & Partners	Valecha Engineering Ltd		
21.	C.P (IB)-1872(MB)/2018	Hearing	U/s 9 of (IBC)	Geo Constech Pvt. Ltd.	Kurdukar & Co 9004720922 9619834646	Valecha Engineering Ltd		
22.	C.P.(IB)-3628(MB)/2018	Hearing	U/s 9 of (IBC)	Maneesh Joshi	Rajeev shivastava & Associates	Valecha Engineering Ltd		
23.	C.P.(IB)-3892(MB)/2018	Hearing	U/s 9 of (IBC)	Relcon Infraprojects Ltd	Sanjay Udeshi & Co 9819291260	Valecha Engineering Ltd		
24.	C.P.(IB)-4426(MB)/2018	Hearing	U/s 9 of (IBC)	Real Max Growth Infratech LLP	Rajeev Shrivastava & Associates	Valecha Engineering Ltd		
25.	C.P.(IB)-248(MB)/2019	Hearing	U/s 9 of (IBC)	MS Asian Engineering Co	M M DAVE	Valecha Engineering &Ors		

26.	C.P.(IB)-1055(MB)/2019	Hearing	U/s 9 of (IBC)	Sai Enterprises	Govind Singh	Valecha Engineering Ltd		
27.	C.P.(IB)-1001(MB)/2019	Hearing	U/s 9 of (IBC)	SB Construction	Thodur Law Associates	Valecha Engineering Ltd		
28.	C.P.(IB)-4052(MB)/2018	Hearing	U/s 9 of (IBC)	Aggcon Equipments International(P) Ltd	Pan India Legal 7738973271	Valecha Engineering Ltd		
29.	C.P.(IB)-1000(MB)/2019	Hearing	U/s 9 of (IBC)	SB Construction	Thodur Law Associates	Valecha Piletech Infra Private Ltd		
30.	IA 2171/2019 In C.P. (IB)-611(MB)/2018	Hearing	U/s 9 of (IBC)	G T Nova Equipments Pvt. Ltd.	Madan Law Offices	Valecha Piletech Infra Pvt. Ltd.		
31.	C.P. (IB)-4009(MB)/2018	Hearing	U/s 9 of (IBC)	Sanjay Chemicals (India) PVt Ltd	Apex Law Partners	Kadokia Plastics & Chemicals Pvt Ltd.		
32.	C.P.(IB)-885(MB)/2019	Hearing	U/s 7 of (IBC)	The Solapur Dist. Central Co. Op Bank Ltd	S. Raghunath & Co. 9820644090	Govindparva Agro Products Pvt Ltd		
33.	C.P.(IB)-3824(MB)/2019	Hearing	U/s 9 of (IBC)	Gandhar Oil Refinery India Ltd	Meraki Chambers	Kadakai Plastics And Chemicals Pvt Ltd		
34.	C.P.(IB)-4247(MB)/2019	Hearing	U/s 9 of (IBC)	Image	Sangeeta Salvi	Reliance Web Store Ltd		
35.	C.P.(IB)- 4366 (MB)/2019	Hearing	U/s 9 of (IBC)	Vinod Lath	Saurabh Pandya	Metropolis Healthcare Ltd		
36.	C.P.(IB)-4334(MB)/2019	Hearing	U/s 9 of (IBC)	Dr. Bharat Gupta	Saurabh Pandya	Metropolis Healthcare Ltd		
37.	C.P.(IB)-4157(MB)/2019	Hearing	U/s 9 of (IBC)	Agrawal Agencies	Nehru & Co	PVM Construction Private Limited		
38.	C.P.(IB)-4178(MB)/2019	Hearing	U/s 9 of (IBC)	Haren Sanghvi and Associates	Rakesh Sawant	Osianama Learning Experience Pvt Ltd		
39.	C.P.(IB)-3365(MB)/2019	Hearing	U/s 9 of (IBC)	Kruger Vengtilation Industries (India) Pvt Ltd	Ajinkya Jaibhave	Centech Engineers Pvt Ltd		
40.	C.P.(IB)-4673(MB)/2019	Hearing	U/s 9 of (IBC)	Worldwide Records Limited	Anand & Anand Khimani	Triumph Media Vision Pvt Ltd		
41.	C.P.(IB)-475(MB)/2019	Hearing	U/s 9 of (IBC)	Kaved Steel Products Private Limited	Anshul Bhatt And Associate	Netra Mercantile Private Limited		
42.	C.P.(IB)-3240(MB)/2019	Hearing	U/s 9 of (IBC)	Rolastar Private Limited	King Stubb & Kasiva	Kelvolt India Private Limited		
43.	C.P.(IB)-3971(MB)/2019	Hearing	U/s 9 of (IBC)	Siti Network Ltd	Mustafa Motiwala Clasis Law & Associates 9820904695	Shop CJ Network Pvt Ltd		

44.	C.P.(IB)-4481(MB)/2019	Hearing	U/s 9 of (IBC)	Knowell Corporation	Pratibha Rupnawar 9773569097	Card Pro Solutions Pvt Ltd		
45.	C.P.(IB)-4540(MB)/2019	Hearing	U/s 9 of (IBC)	A.B Enterprises	A.R Bamne & Co. 9821116207	Glass Wall System (India) Pvt Ltd		
46.	C.P.(IB)-373/(MB)/2019	Hearing	U/s 9 of (IBC)	Micro Logistic (India) Pvt Ltd	AMANCHI LEGAL & CO 7710033015	Cosmic Export Solutions (India) Pvt Ltd		
47.	C.P.(IB)-566(MB)/2020	Hearing	U/s 9 of (IBC)	Eltech Electrodesign & Energy Systems Pvt. Ltd	Ajit Singh Tawar	Menkar Energy Pvt. Ltd.		
48.	C.P.(IB)-3848(MB)/2019	Hearing	U/s 9 of (IBC)	Ashu Dutt	Yusuf Mithi	Celadon Real Estate Advisors Pvt Ltd		
49.	C.P.(IB)-3854(MB)/2019	Hearing	U/s 9 of (IBC)	Ashu Dutt	Yusuf Mithi	Dutt Capital Advisors PVt Ltd		
50.	C.P.(IB)-3856(MB)/2019	Hearing	U/s 9 of (IBC)	Ashu Dutt	Yusuf Mithi	Cycus Technologies Pvt Ltd		
51.	C.P.(IB)-78(MB)/2019	Hearing	U/s 10 of (IBC)	Rajminakshi Holdings Pvt Ltd	SMA Law Partners	N/A		
52.	IA 1334/2020 IA 1313/2020 In CP(IB)/4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	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		
53.	IA 138/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5) of IBC	IA 138/2021 Man Realty Limited. IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		
54.	IA 338/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 25(j)	IA 338/2021 Administrator of Dewan Housing Finance Corporation Limited..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		
55.	IA 1333/2021 IA 1368/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 1333/2021 IA 1368/2021 Air Force Group Insurance Socety IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	ZBA Advocates and Solicitors 9599916895 UMANG THAKAR 9599916895	Dewan Housing Finance Corporation Limited		

56.	IA 1040/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	TDH Realty LLP V/s Piramal Capital and Housing Finance Limited IN Reserve Bank of India <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Furia Associates 9920464877	Dewan Housing Finance Corporation Limited		
57.	IA 418/2021 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 <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		
58.	IA 736/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 736/2021 Vivek Suri & Anr. V/S Dewan Housing Finance Corporation Ltd <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		
59.	IA 911/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5),	IA 911/2021 O3 Developers Pvt Ltd V/s Dewan Housing Finance Corporation Ltd <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Dhanesh R Patel 9601281071 Adv C N Kumar 9819119897	Dewan Housing Finance Corporation Limited		
60.	IA 1583/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5),	IA 1583/2021 Dhirender Gaba V/S Dewan Housing Finance Corporation Ltd <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Kapila Gupta 9810440459	Dewan Housing Finance Corporation Limited		
61.	C.P 4764/2018	de novo hearing	441	Roha Infotech Ltd	Yogesh Choudhary & Associates	N/A		
62.	C.P 170/2019	de novo hearing	441	Roha Infotech Ltd	Yogesh Choudhary & Associates	N/A		

63.	IA 340/2019 In C.P 354/2017	Court Notice	58(4) & 59	Jagdish Manilal Patel	MSB Legal	Kotak Mahindra Bank Ltd. & Ors.		
64.	C.P. 4635/2018	Hearing	131	Taaraka Technologies Pvt.Ltd.	Ajit Singh Tawar & Co	N/A		
65.	C.P.(CAA)/89/MB/2021 In C.A.(CAA)/1091/MB/2020	Hearing	230-232	Glenfin Chemicals Private Limited	Chandrakant R Mahadeshwar 9930091187	N/A		
66.	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		
67.	C.P. 368/2019	Hearing	241	Jayant Ganesh Sthalekar & Ors	P. K. Pandya & Co.	Santosh Balkrishna Babhulkar & Ors	Juristech Legal & Partners	
68.	CP 11/2016	Hearing	241(1)	Nitin Madhukar Ligde	Tejas Dhande & Associates,NVB & Associates	SLN Pharmachem Pvt. Ltd.		
69.	CP 32/2017	Hearing	241-242, 244, 246	Abhay Madhukar Parulekar	NVB & Associates	SLN Pharmachem Pvt. Ltd.		
70.	CA 06/2021 CA 216/2021 In TCP 08/2011	Hearing	Sec 397-398	Mr. Girish Prabhudas Latia, ...Applicant Versus Rang Sharda Hotels Private Ltd. & Ors...Respondents.	Thodur Law Associates 9820221139	Rang Sharda Hotels Private Ltd. & ors.		
71.	CA 89/2014, CA 135/2014 CA 204/2014 In TCP 19/2013	Court Notice	397-398	Ajay Kumar Garg	Anirudh Garg,Ajay Kumar	Bhudhrani Housing Developers Pvt Ltd		
ADDITIONAL LIST								
72.	C.P.(IB)-426(MB)/2020	Hearing	U/s 9 of (IBC)	Ashapura International Limited	SRA Consulere.	Valecha Engineering Ltd		

**SD/-
(JOINT REGISTRAR)**