

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
SH. RAVIKUMAR DURAISAMY, HON'BLE MEMBER (T)**

**Date: 09.02.2021
Time: 11.00 A.M.**

Total number of matters in the List: 18

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	C.P.(IB)- 4382 (MB)/2019	For Withdrawal	U/s 7 of (IBC)	Anchor Enterprises Private Limited	Abhishek A. Adke 9820257125	Omkar Ventures Pvt Ltd		
2.	CP 3185/2018	de novo hearing	252(1)	Nandu Finvest Pvt. Ltd.	Vipin Shrimali 9702845960	ROC, Mumbai		
3.	C.P. 1193/2020	Hearing	252 (1)	Prafulla Shridhar Vaidya (Morya Agro Plantations Pvt Ltd)	Harsh Kesharia 9870712310	Roc, Mumbai		
4.	C.P. 1149/2020	hearing	252 (1)	Leelas Food Impex Private Limited	"Nehil Dugar 7977880996	Roc, Mumbai		
5.	C.P. 1205/2020	Hearing	252 (1)	Wmart Online Services Private Limited	"Vinit Nagar PCS Praveen Tiwari 9820714469	ROC Mumbai		
6.	C.P. 1211/2020	Hearing	252 (1)	Nilesh Developers Private Limited	Nirali Patel 9222422294	RoC, Mumbai		
7.	CA 1138/2020 IN CP(CAA) 945/MB-II/2020	Hearing	230-232	Supriya Times - Applicant IN THE MATTER OF Okay Estate Developers Pvt Ltd	ZADN And Associates "vidhya nagraj shet 9821883785 Shagufa Ansari 9167209701 / 8779174822	N/A		
8.	C.P. (IB)-134(MB)/2018	Court Notice	U/s 9 of (IBC)	Imperial Engineering Industries	Mayur S. Sonavane	Shiv Shakti Process Equipments Pvt Ltd		
9.	C.P.(IB)-4601(MB)/2018	Court Notice	U/s 9 of (IBC)	Salvi Comptech Pvt. Ltd	India Law Maithili Prabhu 9619249911	Avanti Systems Integrators Pvt. Ltd.		
10.	C.P. (IB)-172(MB)/2018	Court Notice	U/s 8 & 9 of (IBC)	Prism Surface Coating Pvt ltd	Mansulal Hiravala	A.T. & F Inida Fabrications Pvt Ltd		
11.	IA 3719/2020 IN C.P.(IB)-3062(MB)/2018	On mentioning Precipe	U/s 7 of (IBC) U/s 60 (5)	Abhyudaya Co-Op Bank Ltd	Pragnya Legal 9821118776	Shambhu Mahadev Suger & Allied Industries Ltd		
12.	IA 3541/2019 IN C.P. (IB)-82(MB)/2017	On mentioning Precipe	U/s 9 of (IBC) U/s 54 of IBC	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal 9821118776	N/A		

13.	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 IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Yash Anand Associates 9810255469	Dewan Housing Finance Corporation Limited		
14.	IA 2272/2020 IN C.P. (IB)/979(MB)2020	Part Heard	U/s 7 of IBC	India Resurgence ARC Private Limited	Trilegal Adv. Prakshal Jain 8657406410	Indian Steel Corporation Limited		
15.	IA 1014/2020 IN CP(IB)/559/(MB)2018	Part Heard	Sec 66(1)	Divyesh Desai..Applicant/RP V/s Dish Infra Services Pvt Ltd & Anr.. Respondent IN THE MATTER OF State Bank of India..F.C. V/S Trend Electronics Ltd..C.D.	Vaish Associates 9879855451 naiana@vaishlaw.com	Trend Electronics Ltd		
16.	IA 3969/2019 IA 843/2020 IA 337/2020 IN CP(IB)3603/MB/2018	Hearing	Sec 7, Sec 60(5)	Union Bank of India- Petitioner...FC V/S Phadnis Resorts and Spa India Ltd. Respondent/ CD	Saurabh Pandya 8080005045 saurabh1332@gm ail.com	Phadnis Resorts and Spa India Ltd.		
17.	TCP 55/2012	de novo hearing	397-398	Rustom Framroze Titina	Yashpal Jain Ajay Kumar	Ahura Advertisers Pvt. Ltd.		
18.	IA 858/2020 IA 961/2020 IA 1250/2020 IA 1319/2020 IA 1496/2020 IA 1677/2020 IA 48/2021 IA 57/2021 IN CP(IB)/1545/MB/ 2019	Hearing	Sec 43, 66, R/W 25(2)(j), 67, 70 IBC, SEC 7	IA 1319/2020 Palak S. Desai V/s Orix Leasing and Financial Services India Ltd & Ors. Palak Swapnil Desai IA 858/2020 Delhivery Pvt Ltd. V/s Ms. Palak S. Desai IA 961/2020 Palak S. Desai V/s Delhivery Pvt. Ltd. IA 1496/2020 Palak S. Desai V/s Kunal Jiwarajka & Ors. IA 1677/2020 Palak S. Desai Versus ICICI Bank Ltd IA 1250/2020 Palak Swapnil Desai - Applicant / RP V/s deputy Commissioner of Income Tax & Ors.	Rahul Punjabi 9011289555	Jsk Marketing Ltd.		

				<u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.				
--	--	--	--	--	--	--	--	--

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 mail 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.