

**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: 09.07.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

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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.

Total number of matters in the List: 51

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	C.P.(IB)-3484(MB)/2019	For Pronouncement of Order	U/s 7 of (IBC)	Indiabulls Consumer Finance Limited	Apex Law Partners 8082202772	Apollo Soyuz Electricals Private Limited		
2.	IA 154/2020 MA 3992/2019 IN C.P. (IB)-190(MB)/2018	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	IA 154/2020 Bank of India (Shrenuj & Co Ltd MA 3992/2019 Dr. Hiten Parekh (Bank of India) IN THE MATTER OF Bank of India	Ami Jain 9820428011	Shrenuj & Co Ltd		
3.	C.P.(CAA)/101/MB/2021 In C.A.(CAA)/1112/MB/2020	For Pronouncement of Order	230-232	Desai Foods Private Limited	Hemant Sethi And Co 9820244453	N/A		
4.	CP 4721/2018	For Pronouncement of Order	252(3)	Thomas Weisel International Limited	Jeevesh Mehta 9811617186	RoC, Mumbai		
5.	CP 3185/2018	For Pronouncement of Order	252(1)	Nandu Finvest Pvt. Ltd.	Vipin Shrimali 9702845960	ROC, Mumbai		
6.	IA 2440/2020 IA 758/2021 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 IN THE MATTER OF Allahabad Bank Versus Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO 7709075599	Biotor Industries Ltd		

7.	IA 3719/2020 IN C.P.(IB)-3062(MB)/2018	Hearing	U/s 7 of (IBC) U/s 60 (5)	Abhyudaya Co-Op Bank Ltd	Pragnya Legal 9821118776	Shambhu Mahadev Suger & Allied Industries Ltd		
8.	MA 403/2020 In C.P. (IB)-380(MB)/2018	Hearing	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd.	Vidhi N. Sharda Geeta Lundwani 9594624126	RRC International Freight Service Ltd.		
9.	C.P.(IB)-4149(MB)/2018	Hearing	U/s 7 of (IBC)	Abhiyan Developers Pvt Ltd	Aqui Law	Shreepati Build Infra Investment Ltd		
10.	C.P. (IB) 434(MB)2018	Hearing	U/s 7 of (IBC)	Punjab National Bank (The Erstwhile Oriental Bank Of Commerce)...Applicant	Nishit Dhruva 9967606000 pnblcb@gmail.com	Mittal Corp Limited		
11.	C.P.(IB)-4300(MB)/2018	Hearing	U/s 7 of (IBC)	L & T Finance Limited	Ethos Legal Alliance	Shashi Structural Engineers Pvt Ltd		
12.	IA 1226/2021 In C.P. (IB)/1359(MB)2019	New Application	Sec 19(2) U/s 7 of (IBC)	Mr. Ritesh R. Mahajan V/s Mr. Ramesh Aoundhakar IN THE MATTER OF TJSB Sahakari Bank Ltd VS V-Accurate Management Service Pvt Ltd	Agam H Maloo 7742051717	V-Accurate Management Service Pvt Ltd		
13.	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		
14.	C.P.(IB)-3928(MB)/2019	Hearing	U/s 7 of (IBC)	Surya Inns Ltd	MV Kini 9987539188	Sahara Hospitality Ltd		
15.	IA 938/2021 In C.P.(IB)-4447(MB)/2019	Hearing	U/s 7 of (IBC)	Mehul Jadavji Shah	Abhishek A. Adke 9820257125	Rohan Developers Pvt Ltd		
16.	IA 943/2021 In C.P.(IB)-4454(MB)/2019	Hearing	U/s 7 of (IBC)	Hemang Jadavji Shah	Abhishek A. Adke 9820257125	Rohan Developers Pvt Ltd		
17.	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		
18.	C.P.(IB)-515(MB)/2020	Hearing	U/s 7 of (IBC)	Esoteric Trading Pvt. Ltd.	RKC Legal 9920921912	Greenleaf Commerce Pvt Ltd.		
19.	C.P.(IB)-4173(MB)/2019	Hearing	U/s 7 of (IBC)	Sangita Patro	Dinesh Rane 9819727270	Omkar Ventures Pvt Ltd		
20.	C.P.(IB)-2104(MB)/2019	Court Notice	U/s 7 of (IBC)	Reliance Commercial Finance Limited	Shardul Amarchand Mangaldas	SKIL Infrastructure Limited		
21.	C.P.(IB)-68(MB)/2020	Hearing	U/s 7 of (IBC)	Drip Capital Inc.... Applicant	Manilal Kher Ambalal & Co 9820082993	Shivani Trendz Private Limited		
22.	IA 293/2021 In C.P. (IB)/1130(MB)2017	Hearing	Sec 54(1)	Jeetendra Daryani...Applicant IN THE MATTER OF Vertex Chemicals V/s Arient Scientifics Pvt.Ltd.	Shavez Mukri 9820366673	Arient Scientifics Pvt.Ltd.		

23.	IA 2565/2019 In C.P. (IB)/1077(MB)2017	Hearing	Sec 54 of (IBC)	Rajeev Mannadiar, Liquidator of Kamla Landmarc Motors Pvt Ltd.....Applicant IN THE MATTER OF HDFC Bank Ltd. V/s Kamla Landmarc Motors Pvt Ltd	K.P. SREEJITH 9869429388	Kamla Landmarc Motors Pvt.Ltd.		
24.	IA 1217/2021 IA 1284/2021 IA 1417/2021 In C.P. (IB)/1630(MB)2017	New Application	Sec 43(1) r/w Sec 44 (1) Sec 19(2) Sec 60(5) U/s 9 of (IBC)	Vighnesh Arun Palkar V/s Chandrakumar Brahmadev Pandey IN THE MATTER OF Narsinha Engineering Pvt Ltd V/s Tathya Engineering & Infraproject Pvt Ltd	Manoj Kumar Mishra 9158483298	Tathya Engineering & Infraproject Pvt Ltd		
25.	C.P. (IB)-1552(MB)/2017	Hearing	U/s 9 of (IBC)	R Mall Developers Pvt Ltd.	HSA	Lemon Chilli Veg Gourmet Foods LLP		
26.	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		
27.	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.		
28.	C.P.(IB)-3732(MB)/2018	Hearing	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd	Sahil Mahajan 9819046934	Simca Aluminium Pvt Ltd		
29.	IA 1580/2020 IA 446/2021 IA 847/2021 IA 1189/2021 IA 1266/2021 IN C.P. (IB)/294(MB)2018	Hearing	Sec 60(5), U/s 9 of (IBC)	IA 1580/2020 UPL Ltd...Applicant V/s Om Prakash Agrawal IA 446/2021 Ketan Sureshchandra Mehta Vs. Mr. Omprakash Agarwal IA 847/2021 UPL Limited V/s Om Prakash Agarwal IN THE MATTER OF: IDBI BANK Limited V/s S. Kumars Nationwide Ltd	MDP Partner 9930444962 DSK LEGAL 9167946872	S Kumars Nationwide Ltd.		
30.	C.P.(IB)-3874(MB)/2019	Hearing	U/s 9 of (IBC)	Chaitanya Industries	Prabhakar K Joshi 9922254225	Nirmangold Alloys Pvt Ltd		
31.	C.P.(IB)-3287(MB)/2019	Hearing	U/s 9 of (IBC)	M Bhuta & Sons	Orbit Law Services 8662531214	Rohan Developers Pvt Ltd		
32.	C.P.(IB)-3290(MB)/2019	Hearing	U/s 9 of (IBC)	Dev Ashish Industrial Corporation	Orbit Law Services 8662531214	Rohan Developers Pvt Ltd		
33.	C.P.(IB)-4171(MB)/2019	Court Notice	U/s 9 of (IBC)	Gujarat Metal Rolling Mills	K Ashar & Co	Bhanu Cosmetics Packaging Pvt Ltd		
34.	C.P.(IB)-4614(MB)/2019	Court Notice	U/s 9 of (IBC)	R S Industrial Products	Vinod K Sharma	Gopinath Engineering Co Pvt Ltd		
35.	C.P.(IB)-445(MB)/2019	Court Notice	U/s 9 of (IBC)	HNG Float Glass Ltd	Sahil Mahajan 9819046934	Renovations United LLP		

36.	C.P.(IB)-3941(MB)/2019	Court Notice	U/s 9 of (IBC)	Sri Venkateswara Coir Products Pvt Ltd	Chaitanya B Nikte	V R Art Furniture Pvt Ltd		
37.	C.P.(IB)-3968(MB)/2019	Court Notice	U/s 9 of (IBC)	Caryaire Equipments India Pvt Ltd	Raghavendra S Mehrotra	Kelvolt India Pvt Ltd		
38.	C.P.(IB)-1137(MB)/2019	Court Notice	U/s 9 of (IBC)	PSV Consultants	Ghanshyam B Sakpal	Smart I Security & Automation Pvt Ltd		
39.	C.P.(IB)-4099(MB)/2019	Court Notice	U/s 9 of (IBC)	In Style Fashion	Mohtashim Kibriya	Aditya Birla Fashion and Retail Ltd		
40.	C.P.(IB)-1142(MB)/2019	Court Notice	U/s 9 of (IBC)	Leena Enterprises	Dhananjay A Athavale	Shreejicharan builders & Developers LLP		
41.	C.P.(IB)-862(MB)/2019	Court Notice	U/s 9 of (IBC)	Gracious Communications Pvt Ltd	Sandip N Vimadalal	Vijaygroup Housing Pvt Ltd		
42.	C.P.(IB)-342(MB)/2020	Hearing	U/s 9 of (IBC)	Al Karim Scrap Traders Pvt Ltd	Girish B. Kedia. 9892260588	Pushkaraj Ispat (India) LLP		
43.	C.P.(IB)-3303(MB)/2019	Hearing	U/s 10 of (IBC)	Anusha International Pvt Ltd	Pankaj S Pandey 8080415238	N/A		
44.	IA 336/2021 In C.P.(IB)-142(MB)/2020	Hearing	U/s 10 of (IBC)	Glander International Bunkering <u>IN THE MATTER OF:</u> Glander International Bunkering V/s Great Unison Contractors India Pvt Ltd	ANUJ JHAVERI	Great Unison Contractors India Pvt Ltd		
45.	IA 1333/2021 IA 1368/2021 In CP(IB) 4258/MB/2019	New Application	Sec 60(5)	IA 1333/2021 IA 1368/2021 Air Force Group Insurance Soccity <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	ZBA Advocates and Solicitors 9599916895 UMANG THAKAR 9599916895	Dewan Housing Finance Corporation Limited		
46.	IA 338/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 25(j)	IA 338/2021 Administrator of Dewan Housing Finance Corporation Limited..Applicant <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Sonu 9820250587 Vaish Associates 8655089834	Dewan Housing Finance Corporation Limited		
47.	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		
48.	C.P. 1159/2020	Hearing	252 (1)	Bombay Rubber Works Private Limited	"CS Praveen Tiwari 8879154147	Roc, Mumbai		

49.	CP(CAA)/962/MB/2020	Hearing	230-232	Khanna Corporate Services Private Limited	Hemant Sethi & Co	N/A		
50.	C.P.(CAA)/07/MB/2021 In CA (CAA)/1050/MB/2020	Hearing	230-232	Minar Organics Private Limited	ZASTRIYA 9920120018	N/A		
51.	IA 2178/2019 IN CP 46//2016	Hearing	397-398	Chandrashekhar Bellad	S K Jain & Co., B S Mahajani	Orion Offset Pvt. Ltd.		

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(JOINT REGISTRAR)