

**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: 12.03.2021  
Time: 11.00 A.M.**

**Total number of matters in the List: 28**

|     | CP/CA No                                                               | Case Purpose              | Section                            | Name of Petitioner                                                                                                                                                                                                                                                                                                                 | Advocate for<br>Petitioner &<br>Mob: Number              | Name of<br>Respondent                              | Respondent<br>Advocate | Remark |
|-----|------------------------------------------------------------------------|---------------------------|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------|------------------------|--------|
| 1.  | MA 145/2019<br>IN<br>CP(CAA)/2351/MB/2018<br>IN<br>CA(CAA)/992/MB/2017 | Precipe for<br>withdrawal | 230-232                            | Krish Industries Pvt Ltd                                                                                                                                                                                                                                                                                                           | Kartikaya and<br>Associates<br>(022) 43470652            | N/A                                                |                        |        |
| 2.  | C.P.(IB)-528(MB)/2020                                                  | for withdrawal            | U/s 9 of<br>(IBC)                  | Om Logistics Ltd.                                                                                                                                                                                                                                                                                                                  | Yourvakil Advocates<br>and Law Consultants<br>8779298632 | Jaihind<br>Automation Pvt.<br>Ltd.                 |                        |        |
| 3.  | C.P.(IB)-2493(MB)/2018                                                 | Court Notice              | U/s 9 of<br>(IBC)                  | Omega Piling Rigs                                                                                                                                                                                                                                                                                                                  | Sanjay Kumar<br>Ruia                                     | Gammon India<br>Ltd                                |                        |        |
| 4.  | C.P.(IB)-4564(MB)/2019                                                 | Court Notice              | U/s 9 of<br>(IBC)                  | Metcon Coatings &<br>Chemicals (India) Pvt Ltd                                                                                                                                                                                                                                                                                     | Krunal V. Sampat<br>9820207231                           | Ira Industries<br>Limited                          |                        |        |
| 5.  | C.P.(IB)-4601(MB)/2019                                                 | Court Notice              | U/s 9 of<br>(IBC)                  | Poonam Pipes and Tubes Pvt<br>Ltd                                                                                                                                                                                                                                                                                                  | Ram Kutwal.<br>9022701818                                | Shri Tradco<br>Deesan Pvt Ltd                      |                        |        |
| 6.  | MA 1622/2018<br>IN<br>CP 4507/2018                                     | Hearing                   | 252(1)                             | Tulip Shapes & Structure<br>Pvt. Ltd                                                                                                                                                                                                                                                                                               | Prachi Wazalwar                                          | ROC Mumbai                                         |                        |        |
| 7.  | IA 264/2021<br>In<br>CP (IB)/4147/(MB)/2019                            | Hearing                   | U/s 7, U/s<br>12A of IBC           | STCI Finance Ltd                                                                                                                                                                                                                                                                                                                   | SNG & Partners<br>9821215888                             | Parinee Developers<br>Pvt Ltd                      |                        |        |
| 8.  | CA 1075/2020<br>In<br>CP 4721/2018                                     | Hearing                   | 252                                | Thomas Weisel International<br>Limited                                                                                                                                                                                                                                                                                             | Jeevesh Mehta<br>9811617186                              | Roc, Mumbai                                        |                        |        |
| 9.  | CP(CAA) 728/MB/2017                                                    | Hearing                   | 230-232                            | Adhiraj Infra Estates Pvt.Ltd                                                                                                                                                                                                                                                                                                      | Adv Dhananjay<br>Dhondarkar<br>9422115829                | N/A                                                |                        |        |
| 10. | IA 338/2021<br>IA 359/2021<br>IA 449/2021<br>In<br>CP(IB) 4258/MB/2019 | New Application           | Sec 25(j),<br>Sec 60(5),<br>Sec 30 | IA 338/2021 Administrator of<br>Dewan Housing Finance<br>Corporation Limited..Applicant<br>IA 359/2021 SGS Construction<br>and Developers Private<br>Limited..Applicant<br>IA 449/2021 Administrator Of<br>Dewan Housing Finance<br>Corporation Limited<br>V/s<br>Committee Of Creditors Through<br>Union Bank Of India..Applicant | Sonu<br>9820250587<br>Vaish Associates<br>8655089834     | Dewan Housing<br>Finance<br>Corporation<br>Limited |                        |        |

|     |                                             |                                           |                                                                       |                                                                                                                                                                               |                                                                                                      |                                                    |  |  |
|-----|---------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------------------|--|--|
|     |                                             |                                           |                                                                       | <b><u>IN THE MATTER OF:</u></b><br>Reserve Bank of India<br>Versus<br>Dewan Housing Finance<br>Corporation Limited                                                            |                                                                                                      |                                                    |  |  |
| 11. | IA 1912/2020<br>In<br>CP(IB) 4258/MB/2019   | For further<br>Arguments/<br>Hearing      | Sec 60(5),<br>227, Sub<br>Section (2)<br>Section 239<br>In IBC        | IA 1912/2020... R<br>Subramaniakumar..Applicant<br><b><u>IN THE MATTER OF:</u></b><br>Reserve Bank of India<br>Versus<br>Dewan Housing Finance<br>Corporation Limited         | Saloni Shah<br>8469265343<br>Shreyas Shrivastava<br>  Associate Partner<br>88798135 81<br>7400777400 | Dewan Housing<br>Finance<br>Corporation<br>Limited |  |  |
| 12. | MA 439/2019<br>In<br>C.P. (IB)-298(MB)/2018 | de novo Hearing<br>(RFO on<br>03.07.2019) | U/s 10 of<br>(IBC)                                                    | (SAMEER DAVE)<br>In<br>Aircel Ltd                                                                                                                                             | JSA Advocate &<br>Solicitors                                                                         |                                                    |  |  |
| 13. | IA 2238/2020<br>In<br>CP(IB)/936/MB/2020    | On Mentioning                             | Sec 60(5),<br>U/s 10 of<br>IBC                                        | The Consolidated committee<br>of creditors...Application<br>In The matter of<br>Shailesh verma...Corporate<br>applicant<br><b><u>IN THE MATTER OF</u></b><br>Dasve Retail Ltd | Indrajeet Hingane<br>9137399696                                                                      | N/A                                                |  |  |
| 14. | IA 2239/2020<br>In<br>CP(IB)/937/MB/2020    | On Mentioning                             | Sec 60(5),<br>U/s 10 of<br>IBC                                        | The Consolidated committee of<br>creditors...Application<br>In Shailesh verma<br><b><u>IN THE MATTER OF</u></b><br>Warasgaon power supply Ltd<br>.. Corporate Debtor          | Indrajeet Hingane<br>9137399696                                                                      | N/A                                                |  |  |
| 15. | IA 299/2021<br>IN<br>CP (IB) 1688/MB/2018   | New Application                           | Regulation<br>44(2),<br>Liquidation<br>process<br>Regulation,<br>2016 | Shri Subrata Maity ..Applicant<br><b><u>IN THE MATTER OF</u></b><br>Broadcast Audience Research<br>Council VS<br>Mi Marathi Media Ltd.                                        | AVINASH R<br>KHANOLKAR<br>9970229636                                                                 |                                                    |  |  |
| 16. | IA 301/2021<br>In<br>CP (IB) 3601/MB/2018   | New Application                           | Sec 60(5)                                                             | Gaurav Ashok Adukia..Applicant<br><b><u>IN THE MATTER OF</u></b><br>Edelweiss Asset<br>Reconstruction Co. Ltd<br>VS<br>Aakash Tiles Pvt Ltd                                   | Aarti Suvarna<br>9820355344                                                                          |                                                    |  |  |
| 17. | IA 305/2021<br>In<br>CP (IB) 1427/MB/2017   | New Application                           | Sec 60(5)                                                             | Bhupendra Singh N Rajput...<br><b><u>IN THE MATTER OF</u></b><br>Bell Finvest (India) Limited<br>VS<br>Uttung Health & Wellness<br>Private Limited                            | ANIRUTH<br>PURUSOTHAMAN<br>G<br>9967339990                                                           |                                                    |  |  |

|     |                                                                                                                        |                 |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                       |                                                        |  |  |
|-----|------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--|--|
| 18. | IA 406/2021<br>IN<br>C.P. (IB)-1980(MB)/2018                                                                           | New Application | U/s 9 of<br>(IBC)   | Pr Commissioner Of Income-<br>Tax Cent-7 Mumbai<br>Vs.<br>Oneworld Industries Pvt.Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Shanaya Fashions                                                                                                                                                                                                                                                                                           | Akhileshwar<br>Sharma<br>9619444162                                                                                                   | Oneworld<br>Industries Pvt. Ltd                        |  |  |
| 19. | C.P.(IB)-4492(MB)/2019                                                                                                 | On Mentioning   | U/s 7 of<br>(IBC)   | Bank of India                                                                                                                                                                                                                                                                                                                                                                                                                          | Harsh Kesharia<br>9870712310                                                                                                          | Sitaram Maharaj<br>Sakhar Karkhana<br>(Khardi) Limited |  |  |
| 20. | MA 527/2019<br>MA 1605/2019<br>IN<br>C.P. (IB)/02(MB)2018                                                              | de novo hearing | Sec 7 of IBC        | State Bank of India<br>V/s<br>Videocon Industries Ltd.                                                                                                                                                                                                                                                                                                                                                                                 | Cyril Amarchand<br>Mangaldas                                                                                                          | Videocon<br>Industries Ltd.                            |  |  |
| 21. | IA 3545/2019<br>In<br>C.P.(IB)-2285(MB)/2018                                                                           | Hearing         | Sec 60(5) of<br>IBC | IDBI Bank Ltd..Applicant<br><b><u>IN THE MATTER OF</u></b><br>Phoenix ARC Pvt.Ltd.<br>V/s<br>Deegeee Cotsyn Pvt.Ltd.                                                                                                                                                                                                                                                                                                                   | Ami Jain<br>9820428011                                                                                                                | Deegeee Cotsyn<br>Pvt.Ltd.                             |  |  |
| 22. | C.P.(IB)-3890(MB)/2019                                                                                                 | Hearing         | U/s 7 of<br>(IBC)   | Bank of India                                                                                                                                                                                                                                                                                                                                                                                                                          | MDP Partners<br>9930444962                                                                                                            | Spark Green Energy<br>(Ahmednagar) Pvt.<br>Ltd         |  |  |
| 23. | C.P.(IB)-3696(MB)/2019                                                                                                 | Hearing         | U/s 9 of<br>(IBC)   | Mangal Compusolutions Pvt<br>Ltd                                                                                                                                                                                                                                                                                                                                                                                                       | White & Brief<br>Advocates<br>9769596565                                                                                              | Kloud Data Labs<br>Pvt Ltd                             |  |  |
| 24. | IA 11/2021<br>IN<br>C.P.(IB)-331(MB)/2020                                                                              | Hearing         | Sec 7 of<br>IBC     | Bank of India...Applicant                                                                                                                                                                                                                                                                                                                                                                                                              | Viraj Gami<br>849265343                                                                                                               | VVF (India)<br>Limited                                 |  |  |
| 25. | C.P.(IB)-4187(MB)/2018                                                                                                 | Hearing         | U/s 7 of<br>(IBC)   | Srei Infrastructure Finance<br>Ltd                                                                                                                                                                                                                                                                                                                                                                                                     | AVP Partners<br>9819626287                                                                                                            | Supreme<br>Infrastructure BOT<br>Pvt Ltd               |  |  |
| 26. | C.P.(IB)-4333(MB)/2019                                                                                                 | Hearing         | U/s 9 of<br>(IBC)   | Shree Ganesh Bhandar                                                                                                                                                                                                                                                                                                                                                                                                                   | Ashok k Singh<br>9810515155                                                                                                           | Basa Infra-Blocks<br>Pvt Ltd                           |  |  |
| 27. | MA 688/2018<br>MA 1182/2019<br>MA 2538/2019<br>MA 243/2020<br>IA 2028/2020<br>IA 2363/2020<br>IN<br>CP(IB) 870/MB/2017 | Hearing         | U/s 60 (5)          | MA 688/2018 Prakash K. Pandya..<br>Applicant<br>IA 1182/2019 Milestone Real<br>Estate Fund..Applicant<br>MA 2538/2019 Prakash K.<br>Pandya.. Applicant<br>MA 243/2020 Milestone Real<br>Estate Fund(Chaubey Realites Pvt<br>Ltd).. Applicant<br>IA 2028/2020 Prakash K. Pandya..<br>Applicant<br>IA 2363/2020 Prakash K. Pandya,<br>RP<br>V/s<br>Applicant Ruby Arya & Ors )<br>Accused/ Contemnors)<br><b><u>IN THE MATTER OF</u></b> | Sarkar Partha<br>SARATHY<br>9594982332<br><a href="mailto:info@pkpandya.com">info@pkpandya.com</a><br>Vertices Partners<br>9819942652 | Milestone Real<br>Estate Fund                          |  |  |

|     |                                             |         |                  |                                                                                                                                                                                             |                                            |                                   |  |  |
|-----|---------------------------------------------|---------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------|--|--|
|     |                                             |         |                  | Chaubey Realities Pvt Ltd<br>V/s<br>CoC/Milestone Real Estate<br>Fund ... Respondent                                                                                                        |                                            |                                   |  |  |
| 28. | MA 1237/2018<br>IN<br>C.P. (IB)1832(MB)2017 | Hearing | Sec 60 of<br>IBC | Danieli Corus B.V.<br>And<br>Danieli Corus India Pvt Ltd<br><b><u>IN THE MATTER OF</u></b><br>IDBI Bank Limited...Petitioner<br>Vs<br>EPC Constructions India<br>Limited...Corporate Debtor | ASP Advocates<br>9811722213,<br>9810409421 | EPC<br>Constructions<br>India 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](mailto:ncltmum2@gmail.com)"
3. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE [ncltmum2@gmail.com](mailto: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.