

**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: 12.07.2021

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.

***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: 67

	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.	C.P. 420/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
7.	C.P. 421/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		

8.	C.P. 422/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
9.	CP 4566/2018	Hearing	252(1)	Amon Trade Com Pvt. Ltd.	Charanjeet Chanderpal 9821640437	ROC, Mumbai		
10.	CP 3191/MB/2019	Hearing	252(1)	K.S. Mercantile Company Pvt Ltd.	Charanjeet .C 9152604730	ROC, Mumbai		
11.	CP(CAA)/1080/MB/2020 In CA(CAA)/MB1023/2020	Hearing	230-232	Bhagyashree Infrastructure Private Limited	Anmol Jha 7276075017			
12.	CP(CAA)/ 1027/2020/MB In CA(CAA)/1554/2018/MB	Hearing	230-232	Anheuser Busch Inbev India Limited	Hemant Sethi & Co, 9820244453,	N/A		
13.	C.P.(CAA) 1066/MB/2020 In C.P.(CAA) 144/MB/2020	Hearing	230-232	Yojana Infrastructure Services Private Limited	Rajani associate- Ashish Parwani 9870799799 / 9920852084	N/A		
14.	C.P.(CAA)/14/MB/2021 In C.A. (CAA)/1089/MB/2019	Hearing	230-232	Garware Bestretch India Limited	Hemant Sethi And Co 9820244453	N/A		
15.	CP(CAA)/ 1068/2020/MB IN CA(CAA)/1734/2019/MB	Hearing	230-232	Anj Buildcon Private Limited	Margavkumar Shukla 8286222515/ 9821980459	N/A		
16.	C.P 3354/2019	Hearing	Sec 66	Pratik Panel Limited	Ashish Lalpuria & Co. 9820473932	N/A		
17.	IA 1217/2020 IA 1642/2020 MA 2335/2019-For Withdrawal MA 2735/2019 IN C.P. (IB)/1832(MB)2017	For Hearing	Section 7, of IBC U/s 60 (5)	IA 1217/2020 Mr. Abhijit Guhathakurta, Monitoring Agency of the corporate debtor. Applicant V/s Royale Partners Investment Fund Ltd & Ors IA 1642/2020 Royale Partners Investment Fund Ltd. V/s Abhijit Guhathakurta.. MA 2335/2019 Ambuja Cements Ltd MA 2335/2019 IDBI Bank Ltd IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Ltd	Akhil 7710030503 PulkiteshDutt Tiwari... 8879090836 SonaliPawar Argus Partners	EPC Constructions India Ltd		
18.	C.P. (IB)-1726(MB)/2017	Hearing	U/s 7 of (IBC)	Amish Jaysukhlal Sanghrajka & Anr.	Tejas K Sanghraika 9820799919	Alshar Shanti realtors Pvt. Ltd.		
19.	IA 1484/2021 In CP (IB)/1752/MB/2017	Hearing	Sec 60(5), Sec 7 of (IBC)	IA 1484/2021 Bank of Baroda On Behalf of The Committee of Creditors of Doshion Water Solutions Private Limited IN THE MATTER OF Bank of Baroda	Monaal J. Davawala 9825609208	Doshion Water Solution Pvt Ltd		

20.	IA 824/2020 IA 2393/2020 IA 2400/2020 IA 2491/2020 IA 753/2021 IN CP(IB) 2826/MB/2018	Hearing	U/s 7, 41b of IBC	IA 824/2020 Rajendra Bhuta(Kalisma Steel Pvt Ltd) IA 2393/2020 IA 2400/2020 IA 2491/2020 Central Bank Of india ...Applicant Vs Shri.Jatinder kumar suri... respondent IA 753/2021 Mr Rajendra Bhuta v/s Mr Jatinder Kumar Suri <u>IN THE MATTER OF:</u> Welspun Steel Ltd.	Darryl B Pereira 9167734342 RAINA BIRLA 9920776870	Kalisma Steel Pvt. Ltd.		
21.	IA 190/2021 IA 1068/2021 IA 1403/2021 IA 1404/2021 In C.P. (IB)-3171(MB)/2018	Hearing	Sec 47 (1) U/s 7 of (IBC)	Amit C Poddar ...Applicant <u>IN THE MATTER OF</u> Punjab National Bank V/s Tulsi Extrusions Limited	Amol Bavare 7709018000	Tulsi Extrusions Ltd		
22.	IA 1070/2020 IA 2195/2020 IA 2275/2020 IA 2311/2020 IA 797/2021 IA 1355/2021 IA 1205/2021 IA 1452/2021 IN CP(IB)/1842/(MB)/2018	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 1070/2020 Sanjay Dave...Applicant IA 2195/2020 1. Mr. Haresh Shah And 2. Mr. Vaibhav H. Shah. Applicants IA 2275/2020 Faze three Ltd ...Applicant IA 2311/2020 Sun Industrie...Applicant Vs Jitendrakumar Yadav ...RP IA 797/2021 Manish Kohli V/s Jitendrakumar R. Yadav IA 1355/2021 Faze 3 Ltd. V/s Oracle Home Textiles Ltd IA 1205/2021 Sanjay Dave IA 1452/2021 Survival Technologies Private Limited V/s Oracle Home Textiles Ltd <u>IN THE MATTER OF</u> Andhra Bank ltd (noe union Bank of india) Petitioners Vs Oracle Home Texttile Ltd.	The Law Point Shriraj Khambete 973 7103767 Akash S Acharya 9920053539 ABH LAW LLP 9920427705 Nimisha Rathod 7021865085 Nithish Bangera 8097793779 ABH LAW LLP 9920427705 SOLICIS LEX	Oracle Home Texttile Ltd		
23.	IA 1066/2020 IA 2166/2020 IA 118/2021 IN CP(IB) 3657/MB/2018	Hearing	Sec 7, r/w Rule 4 of IB	Yaduka Financial Services Ltd	Ashok Bhatia 9007066036	Monotype India Ltd.		
24.	C.P.(IB)-604(MB)/2018	Hearing	U/s 7 of (IBC)	Gill International Ltd.	Sushama M.Kadam	Unimers India ltd.		

25.	MA 615/2020 IN C.P. (IB)-560(MB)/2018	Hearing	U/s 7 of (IBC)	Abhijit Guhathakurta	N/A	Value Appliances Ltd.		
26.	IA 493/2020 IA 3159/2019 IN C.P. (IB)-190(MB)/2018	Hearing	U/s 7 of (IBC) Sec 60(5)	Bank of India	Ami Jain 9820428011 ami.jain@gmail.com	Shrenuj & Co Ltd		
27.	IA 308/2019 IN C.P. (IB)-3621(MB)/2018	Hearing	U/s 7 of (IBC)	(Linkshouse Industries Ltd) Allahabad Bank	Vertices Legal	Linkhouse Industries Ltd		
28.	IA 117/2021 In CP(IB) 4058/MB/2018	Hearing	U/s 60(5), U/s 7 of IBC	State Bank of India	India Law LLP 9619161936	Bil Energy Systems Ltd.		
29.	IA 2382/2020 IN C.P. (IB)-190(MB)/2018	Hearing	U/s 7 of (IBC) Sec 60(5)	Bank of India	Ami Jain 9820428011	Shrenuj & Co Ltd		
30.	IA 3608/2019 IA 218/2020 IA 458/2020 IA 434/2020 IA 2452/2020 IA 509/2021 IA 487/2021 In C.P. (IB)-10(MB)/2019	Hearing	Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	IA 3608/2019 IA 218/2020 Ravindra Khona ----- IA 458/2020 IA 434/2020 Vikas Prakash Gupta (Shalibhadra Cottrade Pvt Ltd) ----- IA 2452/2020 IIFL Fiannce Ltd...Applicant Vs vikas Gupta IRP Of Shalibhadra Cottrade Pvt LtdRespondent ----- IA 509/2021 Arun Kapoor...RP Vs. Ravindra Govindji Khona ----- IA 487/2021 Arun Kapoor...RP <u>IN THE MATTER OF</u> Dena Bnak V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra 9158483298	Shalibhadra Cottrade Pvt Ltd		
31.	IA 1521/2021 In C.P. (IB)/82(MB)2019	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1521/2021 Nitin Panchal - Resolution Professional <u>IN THE MATTER OF</u> Punjab National Bank Vs. Trident Tools Limited	Prashant Thakre 7758821782	Trident Tools Limited		
32.	IA 400/20021 In C.P.(IB)-1256(MB)/2019	Hearing	U/s 7 of (IBC)	Atul Jayantilal Safari	Rex Legalis 8898003343	Arihant Industrial Corporation Ltd		
33.	C.P.(IB)-3500(MB)/2019	Hearing	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co Ltd	S K Singhi & Co 9821215888	Shubh Hospitality Pvt Ltd		
34.	C.P.(IB)-3788(MB)/2019	Hearing	U/s 7 of (IBC)	Bank of India	PRM Legal Prajakta Menezes 9833939366	Spectra Industries Ltd		
35.	IA 215/2021 IA 1723/2020 In C.P. (IB)/1626(MB)2019	Hearing	Sec 60(5), U/s 7 of (IBC)	Pegasus Assets Reconstruction Pvt Ltd	B Gopalakrishnan 8104948802	Euro India Cylinders Ltd.		

36.	C.P.(IB)-4477(MB)/2019	Hearing	U/s 7 of (IBC)	Sainik Industries Pvt Ltd	Manoj Kumar Mishra 9158483298	Shri Saikrupa Sugar & Allied Industries Ltd		
37.	C.P.(IB)-4058(MB)/2019	Hearing	U/s 7 of (IBC)	State Bank of India	India Law 7021437953	Bil Energy Systems Ltd		
38.	C.P. (IB)-1600(MB)/2017	Hearing	U/s 9 of (IBC)	Techno crafts Switchgears Pvt. Ltd.	Kirankumar J. Phakade	Danco Enterprises India Pvt. Ltd.		
39.	C.P.(IB)-3299(MB)/2018	For filling memo of withdrawal	U/s 9 of (IBC)	DVR Sekhar	Niraj Jha	Gammon India Ltd		
40.	C.P.(IB)-3301(MB)/2018	For filling memo of withdrawal	U/s 9 of (IBC)	Christuraj Joseph	Niraj Jha	Gammon India Ltd		
41.	C.P.(IB)-4575(MB)/2018	Hearing	U/s 9 of (IBC)	IPH Ispat LLP	HM Inamdar	Piletech Infra Pvt Ltd		
42.	C.P.(IB)-4576(MB)/2018	Hearing	U/s 9 of (IBC)	G. Chimanlal & Co.	HM Inamdar	Piletech Infra Pvt Ltd		
43.	C.P.(IB)-3811(MB)/2018	Hearing	U/s 9 of (IBC)	Pride Lifting Co.	Apex Law Partners	Piletech Infra Pvt Ltd		
44.	C.P.(IB)-2626(MB)/2018	Hearing	U/s 9 of (IBC)	Pride Lifters	Apex Law Partners	Piletech Infra Pvt Ltd		
45.	C.P.(IB)-4307(MB)/2018	Hearing	U/s 9 of (IBC)	Sanjay Hasmukhbhai Shah	S. Ashwinkumar & Co	Satra Property Development Pvt Ltd		
46.	C.P.(IB)-4267(MB)/2018	Hearing	U/s 9 of (IBC)	BEST Petroleum	Pabari Legal	BM Carriers Pvt Ltd		
47.	C.P.(IB)-3223(MB)/2018	Hearing	U/s 9 of (IBC)	Gainwell Commodities Pvt Ltd	Vidhi Partners	Pisces Exim India Pvt Ltd		
48.	C.P.(IB)-3820(MB)/2018	Hearing	U/s 9 of (IBC)	Aroma Organics Ltd.	Mishra & Co	Jai Jalaram Flexipack Pvt Ltd.		
49.	IA 2426/2020 IN C.P.(IB)-38(MB)/2018	Hearing	U/s 9 of (IBC)	Shubhrtan General Suppliers Pvt Ltd	Ruchi Thakur 7045864425	Gammon India Ltd		
50.	C.P.(IB)-216(MB)/2018	Hearing	U/s 9 of (IBC)	Meridian Metals	Harsha Laddha	Gammon India Ltd		
51.	C.P (IB)-608(MB)/2018	Hearing	U/s 9 of (IBC)	Vishwanath Industries	Kurdukar & Co	Gammon India ltd.		
52.	C.P.(IB)-438(MB)/2018	Hearing	U/s 9 of (IBC)	P R Acousticals & Engineering Works Ltd.	Fast Track Legal	Walchand Nagar Industries ltd.		
53.	C.P. (IB)-2046(MB)/2018	Hearing	U/s 9 of (IBC)	Valecha Engineering Ltd.	Tejas Deshpande 9594185527	Larsen & Toubro Ltd.		
54.	C.P.(IB)-3908(MB)/2018	Hearing	U/s 9 of (IBC)	Ganpati Industrial Pvt Ltd	Prasad L. Gajbhiye	Larsen & Toubro Ltd.		
55.	C.P.(IB)-3591(MB)/2018	Hearing	U/s 9 of (IBC)	Ultratech Cement Limited	Mahajan & Mahajan	Waterfront Buildcon LLP		
56.	C.P.(IB)-2468(MB)/2018	Hearing	U/s 9 of (IBC)	Admind Media Solutions	Pritesh Burad	Bharat Infrastructure & Engineering Pvt Ltd		

57.	C.P.(IB)-3899(MB)/2019	Hearing	U/s 9 of (IBC)	Safintra Roofing (India) Ltd	P S Thakre & Co 7758821782	Larsen & Toubro Limited		
58.	C.P.(IB)-4068(MB)/2019	Hearing	U/s 9 of (IBC)	Hubtown Solaris Maintenance Pvt.Ltd.	MDP & Partners 9930444962	Bharat Agri Fert & Reality Ltd.		
59.	C.P.(IB)-549(MB)/2020	Hearing	U/s 9 of (IBC)	Bharat Gala	Bankim Gangar 9987365223	PIK Resource India Pvt Ltd.		
60.	C.P.(IB)-3985(MB)/2019	Hearing	U/s 8 & 9 of (IBC)	JCC India Pvt Ltd	Kalyani G Parmar 9821021498	Tiger Steel Engineering India Pvt Ltd		
61.	C.P.(IB)-1158(MB)/2019	Hearing	U/s 9 of (IBC)	MMC Doortech Services Private Limited	Alpa Jain 9884464319	Larsen & Toubro Limited		
62.	C.P.(IB)-3696(MB)/2019	Hearing	U/s 9 of (IBC)	Mangal Compusolutions Pvt Ltd	White & Brief Advocates 9769596565	Kloud Data Labs Pvt Ltd		
63.	C.P.(IB)-4333(MB)/2019	Hearing	U/s 9 of (IBC)	Shree Ganesh Bhandar	Ashok k Singh 9810515155	Basa Infra-Blocks Pvt Ltd		
64.	C.P.(IB)-3464(MB)/2019	Hearing	U/s 9 of (IBC)	Ineos Sales (UK) Ltd	Agram Legal 9892129292	Eurolife Healthcare Pvt Ltd		
65.	C.P.(IB)-3931(MB)/2019	Hearing	U/s 9 of (IBC)	Industrial Packing Products	Pranjali Bhandari 9833639359	Eurolife Healthcare Pvt Ltd		
66.	C.P. 786/2020	Hearing	U/s 271-272 of Companies Act 2013	Benzion Traders and Agencies Pvt. Ltd	Manilal Kher ambalal & Co 9820001368	N/A		
67.	TCP 31/2014	Hearing	Sec. 242(4), Sec. 97(1)	Suraj T. Nanda	Ajit Anekar 9820294810	Allwyn Colour & Construction Pvt. Ltd.		

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