

**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: 12.08.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

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The orders passed in these cases will be uploaded in NCLT website.

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: 35

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 3157/2019 IA 1090/2019 IA 1931/2019 IA 3536/2019 IA 765/2020 IA 89/2020 IA 06/2020 IA 1613/2020 IA 1491/2020 IA 1501/2020 IA 997/2021 IN C.P.(IB)1562(MB)/2017	Hearing	U/s 9 of (IBC) Sec 60(5),	IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 1931/2019 Anand Prakash Choudhari & Anr IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 1613/2020 Anand Choudhari And Anr ... Applicant IA 1491/2020 IA 997/2021 State Bank of India .. Applicant IA 1501/2020 State Bank of India V/s Dhiren Shantilal Shah & Ors <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil 7506737470 L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/Indrajeet Hingane 7838046337, 8433994456, 9004050539 Ranjit Shetty 9820188191	Dadi Impex Pvt. Ltd		HOB

2.	CA 156/2021 CA 174/2021 In C.P.(CAA)/70/MB/2021 In C.A.(CAA)/3083(MB)2019	Hearing	230-232	CA 156/2021Jatinder Singh Ahuja CA 174/2021New India Infra Buildtech Limited IN THE MATTER OF Tata Steel Limited and Ors	AZB & Partners 7045357734	N/A		HOB
3.	MA 68/2017 In CP 63/2017	Mentioning	58, 241-244	Sulochana Neelkant Kalyani	Khaitan& Co. AZB Partner	Hattarki Investment Company &Ors.		
4.	MA 69/2017 In CP 64/2017	Mentioning	58, 241-244	Sulochana Neelkant Kalyani	Khaitan& Co. AZB Partner	Kole Investment & Trading Company Pvt Ltd.		
5.	MA 70/2017 In CP 65/2017	Mentioning	58, 241-244	Sulochana Neelkant Kalyani	Khaitan& Co. AZB Partner	Mogara Investment Company & Ors.		
6.	MA 71/2017 In CP 66/2017	Mentioning	58, 241-244	Sulochana NeelkantKalyani	Khaitan& Co. AZB Partner	Takale Investment Company & Ors.		
7.	MA 72/2017 In CP 67/2017	Mentioning	58, 241-244	Sulochana NeelkantKalyani	Khaitan& Co. AZB Partner	Takwe Investment & Trading Co. Pvt. Ltd. & Ors.		
8.	MA 73/2017 In CP 68/2017	Mentioning	58, 241-244	Sulochana Neelkant Kalyani	Khaitan& Co .AZB Partner	Vasantgad Investment & Trading Co. Pvt. Ltd. & Ors.		
9.	CP 21/2016	Mentioning	241-242	Kole Investment & Traders Co. Pvt. Ltd. &Ors.	Khaitan & Co. Dhruve Liladhar & Co.	Kalyani Consultants Pvt. Ltd.		
10.	MA 3813/2019 IA 517/2019 IA 1447/2021 IA 1799/2021 In C.P.(IB)-1790(MB)/2017	Hearing	U/s 7 of (IBC)	State Bank of India	Cyril Amarchand Mangaldas	Ushdev International Ltd.		
11.	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 IN THE MATTER OF ICICI Bank Limited V/s Nakshatra Brands Limited..	Prakshal Jain 9833447205 nishi.bhankharia @trilegal.com	Nakshatra Brands Limited.		
12.	IA 1779/2021 In C.P. (IB)/4147(MB)2019	New Application	Sec 60(5) Sec 7 of (IBC)	STCI Finance Ltd	Ferzana Behramkamdin 9820064130	Parinee Developers Pvt Ltd		
13.	IA 971/2021 In CP (IB) 1427/MB/2019	Hearing	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Nishi Jain IN THE MATTER OF Hirfal Interior V/s Salasar Enterprises Pvt Ltd	YAHYA BATATAWALA 9930480782	Salasar Enterprises Pvt Ltd		

14.	IA 1316/2020 IA 1317/2020 In CP(IB)/ 02/MB/2018	Hearing	Sec 60(5), SEC 7 of IBC	IA 1316/2020 Maharashtra Rajya Rashtriya Kamgar Sangh IA 1317/2020 Maharashtra Nav Nirman Kamgar Sena <u>IN THE MATTER OF</u> State Bank of India V/s Videocon Industries Ltd	Ankit Kulkarni 9819193414 Mohammad Mehdi Abdi 9819193414	Videocon Industries Ltd		
15.	IA 1652/2021 IA 1724/2021 In C.P. (IB)/4260(MB)2018	Hearing	Sec 12(2) U/s 7 of (IBC)	IDBI Bank Limited Through The DGM Mr. Sanjay Nikam <u>IN THE MATTER OF</u> Union Bank of India V/s Spark Green Energy (Satara) Ltd	SAVITA 9821017148	Spark Green Energy (Satara) Ltd		
16.	MA 846/2019 MA 810/2020 IA 1262/2019 IA 3391/2019 IA 3413/2019 In C.P. (IB)-2668(MB)/2018	Hearing	Sec 33 & 60(5) of IBC U/s 7 of (IBC)	Manojkumar Jain (Kaizen AAC Blocks Pvt Lts) <u>IN THE MATTER OF</u> Qamruddin Faizi V/s Kaizen AAC Blocks Pvt Ltd	S.K. JAIN & CO. 9619643088	Kaizen AAC Blocks Pvt Ltd		
17.	IA 1403/2021 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		
18.	C.P.(IB)-3553(MB)/2019	For Reporting Settlement	U/s 7 of (IBC)	Bank of Maharashtra	Pawar & Associates 9921516368	Universal Tube Accessories Pvt Ltd		
19.	C.P.(IB)-76(MB)/2020	Court Notice	U/s 7 of (IBC)	J.K Diamonds	LJ Law.	KLT Automobiles & Tubular Products Ltd		
20.	C.P. (IB)-2682(MB)/2018	Hearing	U/s 9 of (IBC)	S. K. Construction & Co.	Harsh Kesharia	SMS Limited		
21.	C.P.(IB)-21(MB)/2020	Court Notice	U/s 9 of (IBC)	Sarbjit Singh Dang	Droit Chambers	Tapi Prestressed Products Ltd		
22.	C.P.(IB)-214(MB)/2020	Court Notice	U/s 9 of (IBC)	Himanshu Mehta	Utangale & Co.	Bharat Infrastructure & Engineering Pvt Ltd.		
23.	C.P.(IB)-481(MB)/2020	Court Notice	U/s 9 of (IBC)	Align Components Pvt Ltd.	Ashwin Poojari.	Eurolife Healthcare Pvt Ltd		
24.	IA 1706/2021 In C.P. (IB)/4258(MB)2019	New Application	Sec 60(5)	Kapil Wadhawan.. Applicant <u>IN THE MATTER OF</u> Reserve Bank of India Vs. Dewan Housing Finance Corporation Ltd	Kyrus Modi 9867378288	Dewan Housing Finance Corporation Ltd		
25.	IA 1707/2021 In C.P. (IB)/4258(MB)2019	New Application	Sec 60(5)	Kapil Wadhawan.. Applicant <u>IN THE MATTER OF</u> Reserve Bank of India Vs. Dewan Housing Finance Corporation Ltd	Kyrus Modi 9867378288	Dewan Housing Finance Corporation Ltd		

26.	IA 1728/2021 In C.P. (IB)/4258(MB)2019	New Application	Sec 60(5)	Kapil Wadhawan V/s Administrator of Dewan Housing Finance Corporation Limited.. Applicant <u>IN THE MATTER OF</u> Reserve Bank of India Vs. Dewan Housing Finance Corporation Ltd	Kyrus Modi 9867378288	Dewan Housing Finance Corporation Ltd		
27.	MA 815/2018 MA 509/2018 MA 3770/2019 MA 3855/2019 In C.P. (IB)-1059(MB)/2017	Hearing	U/s 10 of (IBC)	Schweiter Systemtek India Pvt. Ltd.	Kalyani Tulankar 7208736593	N/A		
28.	IA 833/2021 In C.P. 648/2017	Hearing	Sec 60(5) Sec 252	Usha Jaykar..Applicant <u>IN THE MATTER OF</u> Cameo Fabrics Pvt. Ltd. & Anr. V/s ROC, Mumbai	Rushad Irani 9930971371	ROC, Mumbai		
29.	C.P. 1154/2020	Hearing	252 (1)	Gadkari Infrastructure Private Limited	Prasad Hari Chaudhari 9819870824	RoC, Mumbai		
30.	C.P. 1164/2020	Hearing	252 (1)	Sachin Ajmera (Mayuri Herbalcare Private Limited)	Arvind Kumar Meena 7415966011	RoC, Mumbai		
31.	C.P.(CAA)/92/MB/2021 In C.A.(CAA)/1068(MB)2020	Final Hearing	230-232	Kladenet Technologies Private Limited	Rajesh Shah Co 9820048994	N/A		
32.	C.P.(CAA)/93/MB/2021 In C.A.(CAA)/1101(MB)2020	Final Hearing	230-232	Vendor to Pay Private Limited	Hemant Sethi & co 9820244453	N/A		
33.	CA 01/2021 IN CP(CAA) 945/MB-II/2020	Hearing	230-232	Maharashtra State Board of Wafq IN Okay Estate Developers Pvt Ltd	Abdul Hafeez Kotwala 9867578610			
34.	CA 55/2021 In CP(AA)/ 982/MB/2020 In CA(CAA)/953/MB/2020	Hearing	230-232 Rule 11 of NCLT	Quartile Exim Limited.	Rajesh Shah Co 9820048994	N/A		
35.	Intervener Application 01/2021 IA 228/2021 In CP 73/2016	Hearing	397-398	Tushar Y Choudhary V/s Arham Anomal Projects Private Limited <u>IN THE MATTER OF</u> Sushil Bothra.	JEET J GANDHI 9819355956	Arham Anmol Projects Pvt Ltd & Ors.		

**SD/-
(JOINT REGISTRAR)**