

**B 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: 13.08.2021

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: 40

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	CA 156/2021 In C.P.(CAA)/70/MB/2021 In C.A.(CAA)/3083(MB)2019	Part Heard	230-232	CA 156/2021 Jatinder Singh Ahuja <u>IN THE MATTER OF</u> Tata Steel Limited and Ors	AZB & Partners 7045357734	N/A		FOB
2.	Contempt app 2498/2019 MA 1405/2019 CA 154/2021 In CP 657/2019	Part Heard	241(1), 242 & 244 Rule 11 of NCLT	Rockline Properties & Developers Private Limited <u>IN THE MATTER OF:</u> Vilas Chhaganlal Rathod & Anr	Harsh Kesharia 9870712310	Rockline Properties & Developers Pvt limited and Ors.		HOB
3.	C.P.(IB)-4149(MB)/2018	Hearing	U/s 7 of (IBC)	Abhiyan Developers Pvt Ltd	Aqui Law	Shreepati Build Infra Investment Ltd		HOB
4.	IA 1217/2020 IA 1642/2020 IN C.P. (IB)/1832(MB)2017	For Hearing	Section 7, of IBC U/s 60 (5)	IA 1217/2020 Mr. Abhijit Guhathakurta., Applicant V/s Royale Partners Investment Fund Ltd & Ors IA 1642/2020 Royale Partners Investment Fund Ltd. V/s Abhijit Guhathakurta.. <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Ltd	Akhil 7710030503 PulkiteshDutt Tiwari... 8879090836 SonaliPawar Argus Partners	EPC Constructions India Ltd		

5.	IA 1070/2020 IA 2195/2020 IA 2275/2020 IA 2311/2020 IA 797/2021 IA 1355/2021 IA 1205/2021 IA 1452/2021 IA 1674/2021 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 industries...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 IA 1674/2021 FAZE 3 V/s Jitendra Yadav. <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 ABH LAW LLP 9920427705	Oracle Home Texttile Ltd		
6.	IA 859/2021 IA 940/2021 In C.P. (IB)-1766(MB)/2017	Hearing	U/s 9 of (IBC)	Maheshwari Industries.	Ashish Mehta	Raghuveer Urban Construction Co Pvt Ltd		
7.	MA 1915/2019 IN C.P. (IB)-1506(MB)/2017	Hearing	Sec 33 U/s 9 of (IBC)	Kapokh Fibers & Industries Ltd	Hemant Sethi & Co	Afloat Textile (India) Ltd.		
8.	IA 1394/2020 IA 1410/ 2020 IA 63/2021 In C.P.(IB)-3234(MB)/2018	Hearing	Sec 66(1), U/s 9 of (IBC)	Benteler Trading International Gmbh	Taurus Legal 9920839845 umang@taurusle gal.co.in	Western India Metal Processors Limited		
9.	MA 3789/2019 MA 2170/2019 MA 2951/2019 MA 3799/2019 IA 213/2020 IA 527/2020 IN C.P. (IB)-166(MB)/2018	Hearing	U/s 9 of (IBC)	IA 3789/2019 Devang Sampat.. Applicant IA 2170/2019 Dilshad Trading Co. Pvt Ltd..Applicant IA 2951/2019 Akshata Mercantile Pvt Ltd.. Applicant IA 3799/2019 Dilipkumar Natvarlal Jagad(Akshata Mercantile Pvt Ltd)..Applicant <u>IN THE MATTER OF</u> Sikkim Ferro Alloys Ltd. V/S Akshata Mercantile Pvt Ltd	Maithili Prabu 9619249911 K.P. SREEJITH 9619249911	Akshata Mercantile Pvt. Ltd.		
10.	C.P.(IB)-1286(MB)/2017	Hearing	U/s 7 of (IBC)	Central Bank of India	MDP & Partners 9930444962	Valecha Engineering Ltd		

11.	C.P.(IB)-206(MB)/2017	Hearing	U/s 9 of (IBC)	Sandeep Steel	Anil Agarwal 9820210045	Valecha Engineering Ltd		
12.	C.P.(IB)-1388(MB)/2017	Hearing	U/s 9 of (IBC)	Artefact Infrastructure Ltd.	AK & Partners	Valecha Engineering Ltd		
13.	C.P (IB)-1872(MB)/2018	Hearing	U/s 9 of (IBC)	Geo Constech Pvt. Ltd.	Kurdurkar & Co 9004720922 9619834646	Valecha Engineering Ltd		
14.	C.P.(IB)-3628(MB)/2018	Hearing	U/s 9 of (IBC)	Maneesh Joshi	Rajeev shivastava & Associates	Valecha Engineering Ltd		
15.	C.P.(IB)-3892(MB)/2018	Hearing	U/s 9 of (IBC)	Relcon Infraprojects Ltd	Sanjay Udeshi & Co 9819291260	Valecha Engineering Ltd		
16.	C.P.(IB)-4426(MB)/2018	Hearing	U/s 9 of (IBC)	Real Max Growth Infratech LLP	Rajeev Shrivastava & Associates	Valecha Engineering Ltd		
17.	C.P. (IB)-2945(MB)/2018	Hearing	U/s 7 of (IBC)	Bank of India	MDP Partners 9930444962	Futura Palysters Ltd.		
18.	C.P.(IB)-248(MB)/2019	Hearing	U/s 9 of (IBC)	MS Asian Engineering Co	M M DAVE	Valecha Engineering & Ors		
19.	C.P.(IB)-1055(MB)/2019	Hearing	U/s 9 of (IBC)	Sai Enterprises	Govind Singh	Valecha Engineering Ltd		
20.	C.P.(IB)-1000(MB)/2019	Hearing	U/s 9 of (IBC)	SB Construction	Thodur Law Associates	Valecha Piletech Infra Private Ltd		
21.	C.P.(IB)-1001(MB)/2019	Hearing	U/s 9 of (IBC)	SB Construction	Thodur Law Associates	Valecha Engineering Ltd		
22.	C.P.(IB)-4223(MB)/2019	Hearing	U/s 9 of (IBC)	Ramanand C Agrawal	Arora Bedi & Associates	Jalaram Flexo Laminates Pvt Ltd		
23.	C.P.(IB)-504(MB)/2019	Hearing	U/s 9 of (IBC)	Vilas Transcore Limited	Viral K Shah & Associates	Apollo-Soyuz Electricals Private Limited		
24.	C.P.(IB)-1365(MB)/2019	Hearing	U/s 9 of (IBC)	HEC Infra Project Ltd	Nikita Hinger	Vadraj Cemet Ltd		
25.	C.P.(IB)-1030(MB)/2019	Hearing	U/s 9 of (IBC)	MX Advertising Pvt Ltd	R S Kavle	Vadraj Cement Ltd		
26.	C.P.(IB)-1374(MB)/2019	Hearing	U/s 9 of (IBC)	Epigram	I V Merchant & Co	Swiss Entertainment Pvt Ltd		
27.	C.P.(IB)-1092(MB)/2019	Hearing	U/s 9 of (IBC)	Sunfower Marketing and Advertising	Aditya Parab 9619502115	Swiss Entertainment Pvt Ltd		
28.	CP 92/MB/2017	Hearing	U/s 59 of Companies Act	India Farmers Pvt Ltd & Ors	AVP Partners 9820016676	Manish Majithia & Anr		
29.	C.P.(CAA)/89/MB/2021 In C.A.(CAA)/1091/MB/2020	Hearing	230-232	Glenfin Chemicals Private Limited	Chandrakant R Mahadeshwar 9930091187	N/A		

30.	C.P.(CAA)/35/MB 2021 In C.P. (CAA) 1056/MB/2020	Hearing	230-232	Mapro Foods Private Limited	Hemant Sethi And Co9820244453	N/A		
31.	CP(CAA) 65/MB/2021 In C.A.(CAA)/2781(MB)2019	Hearing	230-232	Suncity Financial Consultants Private Ltd	Ramesh Chandra Mishra 9029000295	N/A		
32.	C.P. (CAA) /60/MB/2021 In C.P. (CAA) 2926/MB/2019	Hearing	230-232	Arshiya Rail Infrastructure Limited	Hemant Sethi And Co 9820244453	N/A		
33.	CA 185/2021 In TCSP 267/MB-II/2017 TCSP 268/MB-II/2017 TCSP 269/MB-II/2017	Hearing	230-232	Shivani Holdings Pvt Ltd, Virendra Holdings Pvt Ltd, Rekha Holdings Pvt Ltd	Dahibawkar & Co 9820088082 AVINASH R KHANOLKAR 9970229636	N/A		
34.	C.A.(CAA) 1219/MB/2019	Hearing	230-232	Cherry Cosmetics Pvt Ltd	Shubhangi Chavan	N/A		
35.	CP(CAA)/ 989 /2020/MB IN CA(CAA)/1012 /2020/MB	Hearing	230-232	Cyquator Media Service Pvt Ltd	Rajesh Shah Co, 9820048994	N/A		
36.	CP 1229/2020	Hearing	241-242, 130	Ravindra Raghunath Rothe & Anr.	Adv Himanshu 8411024004	Warade Packtech Pvt. Ltd. & Ors		
ADDITIONAL LIST								
37.	C.P.(IB)-4052(MB)/2018	Hearing	U/s 9 of (IBC)	Aggcon Equipments International(P) Ltd	Pan India Legal 7738973271	Valecha Engineering Ltd		
38.	C.P.(IB)-426(MB)/2020	Hearing	U/s 9 of (IBC)	Ashapura International Limited	SRA Consulere.	Valecha Engineering Ltd		
39.	IA 902/2020 IA 1477/2020 IA 1937/2020 In C.P.(IB)-3234(MB)/2018	Hearing	Sec 66(1), U/s 9 of (IBC)	Benteler Trading International Gmbh	Taurus Legal 9920839845 umang@taurusle gal.co.in	Western India Metal Processors Limited		
40.	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)	MA 2335/2019 Ambuja Cements Ltd MA 2735/2019 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		

**SD/-
(JOINT REGISTRAR)**