

**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: 14.04.2021
Time: 11.30 A.M.**

Total number of matters in the List: 17

NOTE: AS PER CIRCULAR DATED 09.04.2021. DECLARED HOLIDAY ON ACCOUNT OF DR. AMBEDKAR JAYANTI. ALL MATTERS ADJOURNED TO 15.04.2021.

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 1454/2020 IA 61/2021 IN C.P.(IB)-2979(MB)/2018	Hearing	U/s 9 of IBC U/s 33(1) (b) (i) to (iii) r/w Sec 33(3)	IA 1454/2020 IA 61/2021 Saurabh Kumar Tikmani (RP)...Applicant <u>IN THE MATTER OF</u> Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL 9930901803 saurabhtikmani@kpmg.com Mehak Suri 7703994397	Bhavi Jewellers Tribhovandas Bhimaji Zaveri and Sons Retails Pvt. Ltd		HOB
2.	C.P.(IB)-4466(MB)/2019	For Filling C/T	U/s 9 of (IBC)	Hexacom Technologies Pvt Ltd	Tas Law 9860434242	Globalone Technologies Pvt Ltd		
3.	CP(CAA)/996/ MB/2020 IN CA(CAA)/1067/MB 2019	Hearing	230-232	Protrans Supply Chain Managaement Pvt Ltd	Hemant Sethi & Co 9820244453	N/A		
4.	C.P. 376/MB/2020	Hearing	Sec 31(1), 5(26) & 252 of IBC	Sharda Ispat Ltd.	Priyanka Mishra 7122640071	N/A		
5.	MA 439/2019 In C.P. (IB)-298(MB)/2018	de novo Hearing	U/s 10 of (IBC)	(SAMEER DAVE) In Aircel Ltd	JSA Advocate & Solicitors			
6.	MA 3969/2019- Part Heard IA 337/2020 IA 843/2020 IA 335/2021 IN CP(IB)3603/MB/2018	Part Heard	Sec 7, Sec 60(5)	Union Bank of India- Petitioner...FC v/s Phadnis Resorts and Spa India Ltd. Respondent/ CD	Saurabh Pandya 8080005045 saurabh1332@gmail.com	Phadnis Resorts and Spa India Ltd.		
7.	IA 3922/2019 IA 154/2020 IA 493/2020 IA 2382/2020 MA 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		

8.	IA NO. 1292/2020 IN CP(IB)/162/MB/2018	Hearing	Sec 54(1), sec 10 of (IBC)	Adesh Kumar Gupta V/s The Federal Bank Ltd. <u>IN THE MATTER OF</u> Royal Hygiene Care Pvt. Ltd.	Jayesh Desai And Associates Vivek S Sawant 9930210730	The Federal Bank Ltd.		
9.	IA 1492/2018 IA 1496/2018 IA 1459/2019 IA 1520/2019 IA 1876/2019 IA 2740/2019 IA 2748/2019 IA 3836/2019 IA 1702/2020 IA 525/2021 In C.P.(IB) 3585(MB)2018	Hearing	Sec 60(5)	IA 1492/2018 ICICI Bank Limited IA 1496/2018 Vijay kumar Garg (ICICI Bank Limited) ...Applicant IA 1459/2019 Vinay Krishnakumar Satghar IA 1520/2019 Vijay kumar Garg IA 1876/2019 Vijay kumar Garg IA 2740/2019 GITANJALI GEMS LTD & ORS..Applicant IA 2748/2019 ICICI Bank Limited...Applicant IA 3836/2019 ICICI Bank Limited IA 1702/2020 ICICI Bank Limited IA 525/2021 MMTC Limited V/s Vijaykumar Garg Rp For Gitanjali Gems Ltd <u>IN THE MATTER OF</u> ICICI Bank Limited. V/s Gitanjali Gems Limited.	TRILEGAL 7567677704 SDS Advocates 9167688370	Gitanjali Gems Ltd.		
10.	MA 2391/2020 MA 3743/2019 In C.P. (IB) 4062(MB)2018	Hearing	Sec 60(5), SEC 7	IA 2391/2019 Vijay Kumar Garg ..Applicant IA 3743/2019 Punjab National Bank..Applicant <u>IN THE MATTER OF</u> ICICI Bank Limited V/s Nakshatra Brands Limited..	Prakshal Jain 9833447205 nishi.bhankharia@t rilegal.com	Nakshatra Brands Limited.		
11.	MA 527/2019 MA 1605/2019 IA 1469/2020 IA 2324/2020 IA 196/2021 IN C.P. (IB)/02(MB)2018	de novo hearing	Sec 7 of IBC	State Bank of India V/s Videocon Industries Ltd.	Shardul Amarchand Mangaldas And Co 8433564146 Akshay V Kamble 9819712011	Videocon Industries Ltd.		
12.	MA 3760/2020 IA 1699/2020 IA 2395/2020 IA 347/2021- Sec 45 (1) IA 518/2021 IA 3545/2019 IA 1842/2020	Hearing	Sec 60(5),	IA 374/2021 Mr. Hasti Mal Kachhara ..Applicant.. <u>IN THE MATTER OF</u> Phoenix Arc Pvt.Ltd. Vs Deegeee Cotsyn Pvt. Ltd.	Ami Jain 9850355611 AKR ADVISORS LLP 9819333810 PSL Advocate	Deegeee Cotsyn Pvt.Ltd		

	IA 2395/2020 IA 3961/2020 In C.P (IB) 2285(MB)2018							
13.	IA 315/2021 IA 582/2021 IN C.P.(IB)-1178(MB)/2017	Hearing	Sec 60(5) IBC	IA 315/2021 Devendra P. Jain IA 582/2021 Devendra Jain Vs. Box Board Packaging IN THE MATTER OF Bell Finvest (India) Limited VS Luthra Water Systems Pvt Ltd	ADV KUNAL KANUNGO 7793003245	Luthra Water Systems Private Limited.		
14.	IA 858/2020 IA 961/2020 IA 1250/2020 IA 1319/2020 IA 1496/2020 IA 1677/2020 IA 48/2021 IA 57/2021 IA 230/2021 IA 486/2021 IN CP(IB)/1545/MB/2019	Hearing	Sec 7 of IBC	IA 858/2020 Delhivery Pvt Ltd. V/s Ms. Palak S. Desai IA 961/2020 Palak S. Desai V/s Delhivery Pvt. Ltd. IA 1250/2020 Palak Swapnil Desai - Applicant / RP V/s deputy Commissioner of Income Tax & Ors. IA 1319/2020 Palak S. Desai V/s Orix Leasing and Financial Services India Ltd & Ors. Palak Swapnil Desai IA 1496/2020 Palak S. Desai V/s Kunal Jiwarajka & Ors. IA 1677/2020 Palak S. Desai Versus ICICI Bank Ltd IA 48/2021 Primarc Pecan Retail Pvt. Ltd. IA 57/2021 Delhivery Pvt Ltd V/s Palak Swapnil Desai IA 230/2021 Palak Desai V/s Tristar Tradelink Pvt. Ltd. IA 486/2021 Palak Swapnil Desai Vs. Kunal Jiwarajka IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rahul Punjabi 9011289555 Agam H Maloo 9820371844	Jsk Marketing Ltd.		

15.	C.P. (IB)-2678(MB)/2018	Hearing	U/s 9 of (IBC)	Rama Enterprises	Anand Bagade 7021531260	Zenith Birla (India) Ltd		
16.	C.P.(IB)-3909(MB)/2019	Hearing	U/s 9 of (IBC)	Unified Innovations & Designs Pvt Ltd	Geeta Lundwani 9594624126	Meta Arch Pvt Ltd		
17.	IA 1954/2020 IN CP(IB)/929/(MB)/2020	Hearing	Sec 9 of IBC	Namrata Steel	Vis Legis Law Practice 9405069374	AT &F India Fabrication Pvt 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”
3. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE 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 made 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.