

**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: 14.07.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

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***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: 57

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	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		HOB
2.	IA 2234/2020 IA 1316/2020 IA 1317/2020 IA 206/2021 IA 259/2021 IA 894/2021 IA 1206/2021 In CP(IB)/ 02/MB/2018	Hearing	Sec 60(5), SEC 7 of IBC	IA 2234/2020 Morgan Securities & Credits Pvt. Ltd. Versus Videocon Industries Ltd Through Abhijit Guhathakurta, RP IA 1316/2020 Maharashtra Rajya Rashtriya Kamgar Sangh IA 1317/2020 Maharashtra Nav Nirman Kamgar Sena IA 206/2021 Shubham capital Private Limited V/s Abhijit Guhathkurta IA 259/2021 Shyam Sel &Power Ltd V/s Abhijit Guhathakurta IA 894/2021 Jubilant Logistics Limited V/s Abhijit Guhathakurta IA 1206/2021 Anil Kumar Modani V/s Abhijit Guhathakurta	Verus Legal 8447749023 Ankit Kulkarni 9819193414 Mohammad Mehdi Abdi 9819193414 Abhishek Adke 9820257125 Adnan Anees Ansari 7276546411 Girish Paryani 9820366673	Videocon Industries Ltd		HOB

				<u>IN THE MATTER OF</u> State Bank of India V/s Videocon Industries Ltd				
3.	CP(CAA)1002/MB/2020 In CA(CAA)/803/MB 2020	Hearing	230-232	C2FO India Technologies Pvt Ltd	Prashant thakre 7758821782	N/A		
4.	CP(CAA)/40/MB/2021 In CA(CAA)/634/MB/2020	Hearing	230-232	Reno Chemicals Pharmaceutics & Cosmetics Pvt Ltd	Hemant Sethi And Co9820244453	N/A		
5.	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		
6.	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		
7.	C.P.(CAA)/83/MB/2021 In C.A.(CAA)/4101(MB)2019	Hearing	230-232	Phoenix Hospitality Company Private Limited	Kanga and Co 9833324822	N/A		
8.	C.P.(CAA)/84/MB/2021 In C.A.(CAA)/4075(MB)2019	Hearing	230-232	Phoenix Mills Limited	9833324822	N/A		
9.	CA 44/2021 In C.A.(CAA) /556/MB/2018	Hearing	230-232	Netikta Consultants Pvt Ltd ...1st Transferor Company & Tanisha Venture Pvt Ltd ...2nd Transferor Company With Carter Vanijya Pvt Ltd ...Transferee Company	Advocate Yahya Batatawala 9930480782 7021414108	N/A		
10.	CA 1051 /2020 IN CP NO. 3798 / 2019	Hearing	66 Company Act, 2013	Venkateshwara Gaikwad Real Estates Private Limited	Ajit Singh Tawar 9325405793	N/A		
11.	IA 315/2021 IA 582/2021 IA 1164/2021 In C.P.(IB)-1178(MB)/2017	Hearing	Sec 60(5) IBC U/s 7 of (IBC)	IA 315/2021 Devendra P. Jain IA 582/2021 Devendra Jain Vs. Box Board Packaging <u>IN THE MATTER OF</u> Bell Finvest (India) Limited VS Luthra Water Systems Pvt Ltd	ADV KUNAL KANUNGO 7793003245	Luthra Water Systems Private Limited.		
12.	MA 1621/2018 MA 1822/2019 IA 1324/2020 IA 2273/2020 IN CP(IB)/1616/MB/2017	Hearing	Sec 60(5) U/s 7 of (IBC)	Vellurmadam Harish Gopalkrishnan	Devarajan Raman 9820950019 pravin@prnco.in	Bharat Cooperative Bank		

13.	MA 490/2018 MA 586/2019 In C.P. (IB)-1252(MB)/2017	Hearing	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd.	Economic Laws Associates 9619103445	Skyline Capital Pvt. Ltd		
14.	MA 304/2019, MA 3866/2019 MA 2445/2019 MA 380/2019 IA 766/2021 IA 1010/2021 In C.P. (IB)-1624(MB)/2017	Hearing	U/s 7 of (IBC)	Reliance Commercial Finance Ltd.	Vidhi Partners	Pandit Automotive Private Limited		
15.	IA 2509/2020 IN C.P. (IB)-1602(MB)/2017	New Application	Sec 60(5) U/s 7 of (IBC)	Aarianintasel Service Pvt ltd....applicant And VinodTarachand Aggarwal RP of Wow Solution & system Pvt ltd...Respondent	Lokesh Agarwal 9700884008	Wow Solution & system Pvt ltd		
16.	IA 3545/2019 MA 3760/2019 IA 3961/2019 IA 1699/2020 IA 1842/2020 IA 2395/2020 IA 347/2021- Sec 45 (1) IA 518/2021 IA 1103/2021 In C.P (IB) 2285(MB)2018	Hearing	Sec 60(5), U/s 7 of (IBC)	Phoenix Arc Pvt.Ltd. Vs Deegeee Cotsyn Pvt. Ltd.	Ami Jain 9850355611 AKR ADVISORS LLP 9819333810 PSL Advocate	Deegeee Cotsyn Pvt.Ltd		
17.	IA 1999/2020 IN C.P. (IB)-3163(MB)/2018	New Application	Sec 60(5), U/s 7 of (IBC)	Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd V/s Mandakini Hospitality Pvt Ltd	Ravi Prakash Ganti 8779684200	Mandakini Hospitality Pvt Ltd		
18.	IA 1866/2020 IN C.P. (IB)-3506(MB)/2018	New Application	Sec 66(1) U/s 7 of (IBC)	CA Ravindra Chaturvedi IN THE MATTER OF Suraksha Asset Reconstruction Pvt.Ltd V/s Snneha Natural World Pvt Ltd	Ravindra Chaturvedi 9820007726	Snneha Natural World Pvt Ltd		
19.	C.P.(IB)-4253(MB)/2018	Hearing	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	Sai Consultancy Services	G K Power Transmission Pvt Ltd &Ors		
20.	C.P. (IB)-248(MB)/2018	Hearing	U/s 7 of (IBC)	Indian Renewable Energy Development Agency Ltd.	Dhir & Dhir Associates 9869371913	Shri Saikrupa Sugar & allied Industries Ltd		
21.	C.P.(IB)-3521(MB)/2019	Court Notice	U/s 7 of (IBC)	Satellite Developers Pvt Ltd	Dhiren H Shah	Omkar Ventures Pvt Ltd		

22.	C.P.(IB)-1265(MB)/2019	Hearing	U/s 7 of (IBC)	Bennett Property Holdings Co Ltd	Dhaval Vussonji	Playtor lifespaces Private Limited		
23.	C.P.(IB)-1266(MB)/2019	Hearing	U/s 7 of (IBC)	Bennett Property Holdings Co Ltd	Dhaval Vussonji	Playtor Childspaces Private Limited		
24.	C.P.(IB)-4115(MB)/2019	Hearing	U/s 7 of (IBC)	Manoj Sharma Huf	NVB & Associates	Omkar Ventures Private Limited		
25.	C.P.(IB)-06(MB)/2019	Hearing	U/s 7 of (IBC)	Meena S Gupta	Fortis India Law 9819603669	Satellite Developers Pvt Ltd		
26.	IA 354/2021 In C.P.(IB)-3267(MB)/2019	Hearing	U/s 60 (5) U/s 7 of IBC	Gracious Communication Pvt Ltd	Jayesh Desai And Associates 9820083446	Paramvir Real Estate LLP		
27.	IA 2498/2020 IA 2053/2020 IA 1953/2020 In C.P.(IB)-1545(MB)/2019	Hearing	Sec 33 (1) (a) U/s 7 of (IBC)	Bombay Sales Agency	Rahul Punjabi 9011289555	JSK Marketing Limited		
28.	C.P.(IB)-905(MB)/2020	New Petition	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Ltd.	Purazar P Fouzdar 9820063150	Hotel Horizon Pvt. Ltd.		
29.	MA 4115/2019 IN C.P. (IB)-1582(MB)/2017	Hearing	U/s 54, U/s 9 of (IBC)	Chamunda Earthmover.	Adv Devul Dighe 8169308320	Girna Infraprojects Pvt Ltd		
30.	IA 399/2021 IN C.P. (IB)-2313(MB)/2018	Hearing	Sec 54(1)	IA 399/2021 Paresh Mehta...Applicant IN THE MATTER OF Bee Tee Credit & Marketing Pvt.Ltd. v/s Syntel Infosystem (Nagpur) Pvt Ltd	GEETA LUNDWANI 9833502969	Syntel Infosystem (Nagpur) Pvt.Ltd		
31.	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.		
32.	C.P.(IB)-1618(MB)/2017	Hearing	U/s 9 of (IBC)	Stanchion Designs Pvt. Ltd.	Yogita Deshmukh Chitnis	Panoramic Universal Ltd.		
33.	C.P. (IB)-1560(MB)/2017	Hearing	U/s 9 of (IBC)	Amit Mittal	Girish B. Kedia	Krupa Tradepipes Pvt. Ltd.		
34.	MA 3345/2019 IN C.P. (IB)-1408(MB)/2017	Hearing	U/s 9 of (IBC)	Sudam A. Karande	Sonu Tandon	Good Value Marketing Co. Ltd.		
35.	MA 3344/2019 IN C.P. (IB)-1409(MB)/2017	Hearing	U/s 9 of (IBC)	Sudam A. Karande	Sonu Tandon	Indo Biotech Foods Limited		

36.	IA 699/2020 IA 512/2020 IA 433/250 IN C.P. (IB)-433(MB)/2018	Hearing	U/s 9 of (IBC) U/s 33 (2) of IBC	IA 699/2020 Prakash D. Naringrekar...RP/Applicant IA 512/2020 Sanjay Mehta (Shreechem pharmaceutical Pvt ltd) IN THE MATTER OF Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt. Ltd.	MDP & Partners 9930444962	Shreechem Pharmaceuticals Pvt.ltd		
37.	IA 532/2021 IA 545/2021 IA 730/2021 IA 804/2021 IA 1045/2021 IN C.P. (IB)/2808(MB)2018	Hearing	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) Sec 12(2) Sec 30 U/s 7 of (IBC)	IA532/20221Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) Jainendra M. Padliya (Respondent No. 5) ...Respondents IA 545/20221Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) .Respondents IA 730/2021IA 804/2021 IA 1045/2021 Mr. Anuj Bajpai...Applicant IN THE MATTER OF: DENA Bank ... Financial Creditor Versus Panache Aluminium Extrusion Pvt Ltd ...Corporate Debtor	AKR Advisors LLP 9769958462 Mr. Anuj Bajpai 9819333810	Panache Aluminium Extrusion Private Limited		
38.	C.P.(IB)-3242(MB)/2018	Hearing	U/s 9 of (IBC)	Coastal International Pvt Ltd	Mansulal Hiravala	AT & F India Fabricators Pvt Ltd		
39.	MA 3789/2019 MA 2170/2019 MA 2951/2019 MA 3799/2019 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	Maithili Prabu 9619249911 K.P. SREEJITH 9619249911	Akshata Mercantile Pvt. Ltd.		

				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				
40.	C.P.(IB)-1623(MB)/2018	Hearing	U/s 9 of (IBC)	Sunflag Iron & Steel Co. Ltd.	Lex Street Advisors	Uday Bright Bars Pvt. Ltd		
41.	C.P.(IB)-176(MB)/2018	Hearing	U/s 9 of (IBC)	Eden Rose Trading Pvt Ltd	S. K. Legal Associates LLP	Elevated Mercantile Pvt Ltd		
42.	C.P.(IB)-304(MB)/2018	Hearing	U/s 9 of (IBC)	DBM Geotechnics & Constructions Pvt. Ltd	Mahajan & Mahajan	I-Maritime Constructions Pvt. Ltd.		
43.	C.P. (IB)-252(MB)/2018	Hearing	U/s 9 of (IBC)	Jai Shankar Dwivedi	Avadhesh Narain Misra	Essel Utilities Distribution Com Ltd		
44.	C.P. (IB)-130(MB)/2018	de novo Hearing	U/s 9 of (IBC)	Vikas Industries	Akshay Petkar 7350017737	Hero Products India Pvt Ltd		
45.	C.P.(IB)-4437(MB)/2018	Hearing	U/s 9 of (IBC)	Jay Bhawani Coal Fields Pvt Ltd	Deepakar Livingston	Bharat AgriFert & Realty Ltd		
46.	C.P.(IB)-4400(MB)/2019	Court Notice	U/s 9 of (IBC)	Manoj Seth	GSV & Associates	Larsen & Toubro Limited		
47.	C.P.(IB)-4424(MB)/2019	Court Notice	U/s 9 of (IBC)	Shri Martand Engineers and Fabricators	Disha Ashok Pitale	Proenergy Resources Pvt Ltd		
48.	C.P.(IB)-4445(MB)/2019	Court Notice	U/s 9 of (IBC)	Trigger Facility Pvt.Ltd	Sonia Sunil	Larsen & Toubro Ltd		
49.	C.P.(IB)-1155(MB)/2019	Court Notice	U/s 9 of (IBC)	Innovative Technomics Pvt Ltd	Navin Arora	Kulkarni Electricals LLP		
50.	C.P.(IB)-904(MB)/2020	New Petition	U/s 9 of (IBC)	IDBI Capital Market & Securities Ltd.	Bathiya Legal 9784514650	Vandana Global Ltd.		
51.	C.P.(IB)-856(MB)/2020	New Petition	U/s 9 of (IBC)	Pardise Agro Industries.	Jigisha Kakaiya & Co 9869446251	Shree Agro Crop Sciences Pvt. Ltd.		
52.	IA 1840/2020 IN C.P.(IB)-54(MB)/2020	New Application	U/s 9 of (IBC)	Mormugao Port Trust Vs. Liquidator for Tag Offshore Limited <u>IN THE MATTER OF</u> OnlineFayda.com V/s Television Home Shopping Network Ltd	DSK LEGAL 9930226605	Television Home Shopping Network Ltd		
53.	MA 2978/2019 IA 1012/2021 IA 1510/2021 IA 1139/2021 IN CP 1042/2017	Hearing	U/s 10 of (IBC)	P & S Jewellery Ltd.	MDP & Partners 9930444962	N/A		

54.	IA 1682/2020 MA 3868/2019 MA 4014/2019 In C.P. (IB)/298(MB)2018	Hearing	SEC 10 of IBC	Power Grid Corporation of India Limited.Applicant V/S Aircel Limited..	Harshwardhan (9930154261)	N/A		
55.	C.P.(IB)-230(MB)/2020	Hearing	U/s 95 of (IBC)	Altico Capital India Ltd.	Desai & Diwanji 9869240754	Dharmesh Jain		
56.	CP 1630/2018	Court Notice	241-242	Ashwin Kalantry & Anr.	Jayakar& Partners	Ashtavinayak Infrastructure Pvt. Ltd.		
57.	C.P. 4292/2019	Court Notice	58	Gokani Investment	Bipin L Thakkar	Reliance Industries Ltd		

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(JOINT REGISTRAR)