## NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COURT-II

Coram: SH. H.P. CHATURVEDI, HON'BLE MEMBER (J)
SH. RAVIKUMAR DURAISAMY, HON'BLE MEMBER (T)

## **Total number of matters in the List: 21**

Date: 15.01.2021 Time: 12.30 P.M.

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 2431/2020 In CP(IB) 4258/MB/2019	Part Heard	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 2431/2020 Kapil WadhawanApplicant Vs The Administrators DHFL & otherRespondents IN THE MATTER OF: Reserve Bank of IndiaFinancial Creditor Versus Dewan Housing Finance Corporation LtdCorporate Debtor	Kyrus Modi 9167771962	Dewan Housing Finance Corporation Ltd		
2.	IA 2352/2020 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 2352/2020 63 Moons Technologies Limited V/s The Administrator, DHFL & Anr.  IN THE MATTER OF: Reserve Bank of IndiaFinancial Creditor Versus Dewan Housing Finance Corporation LtdCorporate Debtor	Crawford Bayley Co 9930103834	Dewan Housing Finance Corporation Ltd		
3.	CP 3185/2018	de novo hearing	252(1)	Nandu Finvest Pvt. Ltd.	Vipin Shrimali 9702845960	ROC, Mumbai		
4.	C.P. 1193/2020	Hearing	252 (1)	Prafulla Shridhar Vaidya (Morya Agro Plantations Pvt. Ltd.)	Harsh Kesharia 9870712310	Roc, Mumbai		
5.	C.P. 1149/2020	hearing	252 (1)	Leelas Food Impex Private Limited	"Nehil Dugar 7977880996	Roc, Mumbai		
6.	CP(CAA)/1102/2020/MB IN CA(CAA)/19/2020/MB	New Petition 10.07.2020	230-232	Anurudra Renewables Private Limited	TRILEGAL 8657561801	N/A		

7.	CP (CAA)620/MB/2020	Hearing	230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co 9820048994	N/A	
8.	C.P.(CAA)/994/MB/2020	Hearing	230-232, Rule 32	Dainik Multitrade Private Limited	Ajit Singh Tawar 9819639963	N/A	
9.	CP(CAA)/ 1016/2020/MB IN CA(CAA)/751/2020/MB	Final Hearing	Sec. 230- 232 (Second Motion)	Dhanpriya Textiles Private Limited	Hemant Sethi And Co 9820244453	N/A	
10.	IA 1439/2020 IA 1223/2020 IN CP(IB)/559/(MB)2018	Hearing	Sec 66(1)	Divyesh DesaiApplicant/RP V/s Bhopinder Jagdish Mittar Chopra & Ors Respondent IN THE MATTER OF State Bank Of IndiaF.C. V/S	Vaish Associates 9879855451 naiana@vaishlaw.c om	Trend Electronics Ltd	
11.	CP (IB) 344/MB/2019	Hearing	SEC 7 of the IBC	Trend Electronics LtdC.D. Glance Investments (India) PVT	Chandrakant Mhadeshwar 9930091187	Elexir Distributions Pvt. Ltd.	
12.	IA 1440/2020 IN CP(IB)/156/(MB)2018	Hearing	Sec 10, 60(5)	Deutsche Bank, AG Applicant V/S Minosha India Ltd And Ors Respondent	Mahendra Gore 9823199031	Minosha India Ltd And Ors	
13.	C.P. (IB)923(MB)/2020	Hearing	U/s 7 of (IBC)	Axis Bank Limited	K LAW AND CO Nitesh Agarwal	Talwalkars Healthclubs Limited	
14.	IA 2000/2020 IN CP (IB) 1132/MB/2017	Hearing Resolution plan	SEC 10 of IBC	Raj Oil Mills Limited. Applicant V/s Department of Goods And Services Tax & Anr.	YMK Legal Advocates 9819023228	Department of Goods And Services Tax and Anr.	
15.	IA 1377/ 2020 IN C.P. (IB)/532(MB)2018	Hearing	Sec 60(5), SEC 7	Anish Niranjan Nanavaty V/s Asset Reconstruction Company Ltd. IN THE MATTER OF Asset Reconstruction Company Ltd V/s V Hotels Ltd.	Akhil 9820154620 anishnanavaty@d eloitte.com	Asset Reconstruction Company & India limited	
16.	IA 1014/2020 IN CP (IB) 559/MB/2018	Hearing	Sec. 7, 60(5) of the IBC	State Bank of India	Naiana Agrawal- Sr Associate 9879855451	Trend Electronics Limited	
17.	IA 1566/2020 IN CP (IB)03/(MB)/2020	Hearing	U/s 196(3) of IBC, 188 of IBC	Yes Bank LtdApplicant  IN THE MATTER OF  Yes Bank Ltd Petitioner  V/s  Ezeego One Travel & Tours  Ltd.	Dave And Girish And Co 9867550055 mona@davegirish .com	Ezeego One Travels and Tours Ltd.	

	IA 1464/2020	For Reporting	Sec 60(5),	Bhadrashree Steel and Power	GRAVITAS LEGAL	Ambey Iron Pvt.	
18.	IN CP(IB)/1704/MB/ 2017	Progress	sec 7	Ltd. V/s. Maharashtra Industrial Development Corporation IN THE MATTER OF Oriental Bank of Commerce	9987151603	Ltd.	
				V/S Ambey Iron Pvt. Ltd.			
19.	IA 1563/2020 IN CP(IB)/4538/MB/2019	Hearing	Sec 60(5)	U.C Metal Pvt Ltd Applicant V/s Omkar Ventures Pvt ltd Respondent	S K Srivastav And Co 9920272484 sks@srivastavand co.com	Omkar Ventures Pvt Ltd	
20.	C.P.(IB)-331(MB)/2020	Hearing	Sec 7 of IBC	Bank of IndiaApplicant	Viraj Gami 849265343	VVF (India) Limited	
21.	C.P. (IB)/4087(MB)2019	On Mentioning Precipe	Sec 9 of IBC	Shri Rani Sati Traders	Corpus Juris (Law Associates) 9823044090 9021044090	Aashirwad Industries 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 <a href="mailto:ncltmum2@gmail.com">ncltmum2@gmail.com</a> 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 mail 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.