

**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: 15.03.2021
Time: 11.00 A.M.**

Total number of matters in the List: 30

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	C.P.(IB)-979(MB)/2020	Listed for Hearing on Mentioning Praciepe	U/s 7 of (IBC)	India Resurgence ARC Private Limited Vs Indian Steel Corporation Limited	TRILEGAL	Indian Steel Corporation Limited		
2.	IA 1438/2020 IN C.P. (IB)/1696(MB)2017	Part Heard	Statutory Appeal u/s 42	Bharat Heavy Electricals Limited... Applicant V/s Navneet Kumar Gupta...respondent <u>IN THE MATTER OF</u> IDFC Bank Ltd V/s Monnet Power Company Ltd	Harshit Khare 9711470807 navneetkgupta@g mail.com	Monnet Power Company Ltd		HOB
3.	IA 307/2021 In C.P. (IB)/3160(MB)2018	New Application	Sec 60(5)	Ravi Prakash Ganti Liquidator for Akhilesh Developers Pvt Ltd V/S Deputy Commissioner of Income Tax Bpu-2... <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs. Akhilesh Developers Pvt Ltd	MAYANK PADIYA 8779684200	Akhilesh Developers Pvt Ltd		
4.	IA 312/2021 In C.P. (IB)/1077(MB)2017	New Application	Sec 60(5)	Rajeev Mannadiar...Applicant <u>IN THE MATTER OF</u> HDFC Bank Ltd. V/S Kamla Landmarc Motors Pvt Ltd	K.P. SREEJITH 9869429388	Kamla Landmarc Motors Pvt.Ltd.		
5.	C.P. (IB)-2678(MB)/2018	Court Notice	U/s 9 of (IBC)	Rama Enterprises	Anand Bagade	Zenith Birla (India) Ltd		
6.	C.P.(IB)-4078(MB)/2019	Court Notice	U/s 9 of (IBC)	Sunrise Petroleum Services	Nikhil Vasant Chavan 9823823848	Bhambhani Shipping Ltd		
7.	C.P.(IB)-4128(MB)/2019	Court Notice	U/s 9 of (IBC)	Sheetal Desai	Sahil Mahajan 9819046934	Richa India Infra Development Pvt Ltd		
8.	IA 1723/2020 In C.P. (IB) 1626(MB)2018	Hearing Dissolution application	Sec 54(1) of IBC	Chandra Prakash Jain	Vinit J Mehta 9824036127	Net Work-Telelink Pvt Ltd		

9.	TCP 55/2012	de novo hearing	397-398	Rustom Framroze Titina	Yashpal Jain Ajay Kumar 9821404498	Ahura Advertisers Pvt. Ltd.		
10.	CP(CAA) 956/MB/2020	Hearing	230-232	Abans Finance Private Limited	Yahya Batatawala 9930480782	N/A		
11.	CP(CAA) 957/MB/2020	Hearing	230-232	Abans Capital Private Limited	Yahya Batatawala 9930480782	N/A		
12.	IA 1492/2018 IA 1496/2018 IA 1520/2019 IA 1876/2019 IA 2740/2019 IA 2748/2019 IA 3836/2019 IA 1702/2020 In C.P.(IB) 3585(MB)2018	Hearing	Sec 60(5)	IA 1492/2018 ICICI Bank Limited...Applicant IA 1496/2018 Vijay kumar Garg (ICICI Bank Limited) ...Applicant 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...Applicant IA 1702/2020 ICICI Bank Limited...Applicant <u>IN THE MATTER OF</u> ICICI Bank Limited..Financial Creditor/ Applicant V/s Gitanjali Gems Limited. Corporate Debtor	TRILEGAL 7567677704	Gitanjali Gems Ltd.		
13.	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.		
14.	MA 3459/2019 - Part Heard MA 816/2020 IA 1233/2020 IA 119/2021 IN C.P. (IB) 1765(MB)2018	Hearing	U/s 9 of (IBC)	IA 3459/2019 Apex Association of Lavasa Property Owners. Applicant MA 816/2020 Apex Association of Property Owners. Applicant IA 1233/2020 Shailesh Verma ..RP.. Applicant V/s Maharashtra State Electricity Distribution Co Ltd.. Respondent IA 119/2021 Shailesh Verma...Applicant <u>IN THE MATTER OF</u>	Kayval P. Shah Shardul Amarchand Mangaldas 8451848800	Lavasa Corporation Ltd		

				Raj Infrastructure Development (India) Pvt Ltd.. Petitioner V/s Lavasa Corporation Ltd.. C.D				
15.	IA NO 1492/2020 IN IA NO. 577/2018 IN CP(IB) 64/MB/2017	Hearing	Sec 60(5), sec 9	Avil Menenzes..Liquidator /Applicant V/S Wind-Ways Packaging Pvt Ltd.CD	Aniruth Purusothaman G 9930061720 avil@caavil.com	Wind-Ways Packaging Pvt Ltd.. C.D		
16.	IA 1377/ 2020 IN C.P. (IB)/532(MB)2018	Hearing	Sec 60(5), SEC 7 of (IBC)	Anish Niranjnan Nanavaty V/s Asset Reconstruction Co Ltd. IN THE MATTER OF Asset Reconstruction Company Ltd V/s V Hotels Ltd.	Akhil 9820154620 anishnanavaty@del oitte.com	Asset Reconstruction Company & India limited		
17.	IA 1210/2020 IN C.P. (IB) 128/MB/ 2018	Hearing	Sec 8 & 9 60(5)	Kailash Shah,RP Unique Sugar Ltd.. Applicant IN THE MATER OF Agarwal Coal Corporation Pvt Ltd..O.C V/s Unique Sugar Ltd... C.D	Adv Rajesh Khandelwal 9821066047	Unique Sugar Ltd		
18.	IA 215/2021 In C.P. (IB)/1626(MB)2019	Hearing	Sec 60(5)	Pegasus Assets Reconstruction Pvt Ltd	B Gopalakrishnan 8104948802	Euro India Cylinders Ltd.		
19.	C.P.(IB)-1256(MB)/2019	Hearing	U/s 7 of (IBC)	Atul Jayantilal Safari	Rex Legalis 8898003343	Arihant Industrial Corporation Ltd		
20.	CA 1033/2020 IN CP 911/MB/2020	Hearing	U/s 241- 242 Companies Act, 2013	Agarwal Reality Developers Pvt. Ltd.	Ashwini Krishna Gawde 9833478842	Neeharika Infrastructure Pvt Ltd.		
21.	C.P.(IB)-4040(MB)/2019	Hearing	U/s 9 of (IBC)	Greencare	DSR Legal 9820252059	Sahara Hospitality Ltd		
22.	C.P.(IB)-3672(MB)/2018	Hearing	U/s 9 of (IBC)	Global Ecologistcs Pvt Ltd	YourvAkil Adv & Legal	Larsen & Toubro Ltd.		
23.	C.P.(IB)-1158(MB)/2019	Hearing	U/s 9 of (IBC)	MMC Doortech Services Private Limited	Alpa Jain	Larsen & Toubro Limited		
24.	C.P. 1211/2020	Hearing	252 (1)	Nilesh Developers Private Limited	Nirali Patel 9222422294	RoC, Mumbai		
25.	IA 1104/2020 IN C.P.(IB)-4258(MB)/2019	Part Heard	Sec 227(2) 239 In IBC	IA 1104/2020 National Housing Bank.... Applicant IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited.	Negandhi Shah and Himayatullah 8898051107	Dewan Housing Finance Corporation Limited		AT 2.30 PM
26.	IA 903/2020- PART HEARD IN	Part Heard Further	Sec 60(5)	IA 903/2020 Vinay Kumar Mittal (Dewan Housing	Saloni Shah 8469265343	Dewan Housing Finance		

	CP(IB)/4258/MB/2019	Progress		Finance Ltd)..Applicant <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited		Corporation Limited		
27.	IA 25/2021 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 25/2021 ARMY Group Insurance Fund V/s Dewan Housing Finance Corporation Ltd. <u>IN THE MATTER OF:</u> Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd	Mr. Zubin Behramkamdin a/w Ms. Shivani Khanna and Mr. Saahil Bijliwala I/b for FZB & Associates	Dewan Housing Finance Corporation Ltd.		
28.	MA 415/2020 IN CP(IB)/4258/MB/2019 AND MA 416/2020 IN CP(IB)/4258/MB/2019	Hearing	Sec 60(5)	MA 415/2020 Uttar Pradesh State Power Sector Employees Trust ... Applicant MA 416/2020 Board of Trustees of Uttar Pradesh Power Corporation Contributory Provident Fund Trust ... Applicant <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	J. Sagar Associates 2243418600	Dewan Housing Finance Corporation Limited		
29.	IA 1847/2020 IA 1993/2020 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1847/2020 Vinay Kumar Mittal.. Applicant IA 1993/2020 Vinay Kumar Mittal. .Applicant <u>IN THE MATTER OF:</u> Reserve Bank of India. Versus Dewan Housing Finance Corporation Limited.	Saloni Shah 8469265343 Shreyas Shrivastava Associate Partner 88798135 81 7400777400	Dewan Housing Finance Corporation Limited		
30.	IA 122/2021 IN CP(IB)/4258/MB/2019 AND IA 131/2021 IN CP(IB)/4258/MB/2019	Hearing	Sec 60(5) of IBC	IA 122/2021 Uttar Pradesh Power Corporation Contributory Provident Fund Trust V/s. Dewan Housing Finance Corporation Limited IA 131/2021 Uttar Pradesh State Power Sector Employees Trust V/s Dewan Housing Finance Corporation Ltd. <u>IN THE MATTER OF</u>	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		

				Reserve Bank of India V/s Dewan Housing Finance Corporation Limited				
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**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.