

**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: 15.04.2021
Time: 11.00 A.M.**

Total number of matters in the List: 48

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
14.04.2021								
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 IN THE MATTER OF 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. IN THE MATTER OF Royal Hygience 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 IA 2395/2020 IA 3961/2020 In C.P (IB) 2285(MB)2018	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	Deegee Cotsyn Pvt.Ltd		

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		
15.04.2021 Time: 11.30 A.M.								
18.	C.P.(IB)-4263(MB)/2019	On Mentioning Precipe	U/s 9 of (IBC)	Agarwal Fondries Private Limited	Sunil & Sanjay	Shapoorji Pallonji and Company Pvt Ltd		
19.	CP 4721/2018	Hearing	252(3)	Thomas Weisel International Limited	Jeevesh Mehta 9811617186	Roc, Mumbai		
20.	CP 374/2017	de novo Hearing	441	Aparna Anil Nadkarni & 3 Ors.	Ulhas Shetty & Co. 9820501160	Ayyappan Capital Services Pvt. Ltd. & 3 Ors.		
21.	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			
22.	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 IN THE MATTER OF IDFC Bank Ltd v/s Monnet Power Company Ltd	Harshit Khare 9711470807 navneetkgupta@g mail.com	Monnet Power Company Ltd		
23.	IA 531/2020 IN CP (IB)/2517/MB/2018	For Arguments	Sec 60(5), U/s 70f IBC	IA 531/2020 Brookfield Kalamboli Flat Dharak Malak Kalyankari Sanstha Welfare Association... Applicant v/s S. Gopal Krishana And Anr...Respondents IN THE MATTER OF Capri Global Capital Ltd.. v/s monarch Brookfield LLP..	INDUS LAW	Monarch Bookfiled LLP		
24.	IA 1086/2020 IA 1089/2020 IA 1694/2020 IA 481/2021 IA 678/2021 In CP(IB) 1202/MB/2017	Hearing	U/s 10, 60 (5) of Code r/w Rule 11 of NCLT	IA 1086/2020 Vineet K. Chaudhary – Liquidator / Applicant Vs. Assistant Provident Fund Commissioner and Recovery Officer & Anr Respondent IA 1089/2020 Vineet K. Chaudhary -Liquidator / Applicant V/s	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 PSL Advocate Aditi Pundhir Associate	KSS Petron Pvt. Ltd		

				Assistant Provident Fund Commissioner and Recovery Officer & Anr..Respondent Vineet K. Chaudhary Liquidator /Applicant Vs Regional P.F Commissioner-II & Anr. Respondents IA 481/2021 Vineet K Chaudhary Vs. Oil and Natural Gas Corporation Ltd IA 678/2021 Vineet K.Chaudhary v/s Industrial X -Ray & Allied Radiographers Pvt Ltd <u>IN THE MATTER OF</u> Ravi Infrastructure and Projects V/S. KSS Petron Pvt. Ltd. – CD				
25.	IA 1085/2020 IA 1696/2020 In C.P. (IB) 1374(MB)2017	Hearing	U/s 9, 60(5) r/w 33(5) IBC	IA 1085/2020 Vineet K Chaudhary – Liquidator / Applicant Vs. Regional PF Commissioner & ORs. – Respondent IA 1696/2020 Vineet K. Chaudhary. Liquidator /Applicant Vs The Regional P.F Commissioner (I) & Anr ... Respondents <u>IN THE MATTER OF</u> Kohinoor Crane Service Vs. Petron Engineering Construction Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 Anuj jhaveri9811577123 liquidatorpecl@vkcin dia.com	Petron Engineering Construction Ltd		
26.	IA 949/2018 IN CP NO. 1028/MB/2017	Hearing	Regulation 44(2), Liquidation process Regulation, 2016, SEC 9	Shri Milind Kasodekar <u>IN THE MATTER OF</u> Shri Pramod Mahajan And Ors. V/s Phadnis Infrastructure Ltd	AVINASH R KHANOLKAR 9822394380 milind.kasodekar@kmdscs.com	Phadnis Infrastructure Ltd		
27.	IA 948/2018 IN CP NO. 1029/MB/2017	Hearing	Regulation 44(2), Liquidation process Regulation, 2016, sec 9	Shri Milind B. Kasodekar ...Applicant/ Liquidator <u>IN THE MATTER OF</u> Pramod Kapse And 17 Ors ... Original Petitioner V/s Phandnis Properties Ltd..	Avinash R Khanolkar 9822394380 milind.kasodekar@kmdscs.com	Phandnis Properties Ltd..		

28.	IA 3157/2019 IA 1090/2019 IA 3536/2019 IA 765/2020 IA 89/2020 IA 06/2020 IA 1613/2020 IA 1931/2019 IA 1491/2020 IN C.P.(IB)1562(MB)/2017	Hearing	U/s 9 of (IBC) Sec 60(5),	IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 1613/2020 Anand Choudhari And Anr ... Applicant IA 1491/2020 State Bank of India .. Applicant IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil 7506737470 team4.15859@sbi.co.in L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/Indrajeet Hingane 7838046337, 8433994456, 9004050539 Ranjit Shetty 9820188191	Dadi Impex Pvt. Ltd		
29.	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		
30.	IA 4020/2019 IN C.P. (IB) 1765/MB/ 2018	Hearing	Sec 29 & 30(1) of IBC	Raj Infrastructure Development (India) Pvt Ltd	Ami Jain 9820428011	Lavasa Corporation Ltd		
31.	IA 1396/2020 In C.P. (IB)/3540(MB)2018	Hearing	Sec 43(1) r/w Sec 44 (1), sec 7	Pankaj Sham Joshi V/s. Sunita Poddar IN THE MATTER OF Park Chambers Limited V/s. Grl Tires Private Limited	S Jalan And Co Advocates 9820436268	Sunita Poddar		
32.	IA 04/2020 IA 397/2021 In C.P. (IB)/222(MB)2018	Hearing	Sec 60(5)	Ajit Madhukar Darvatkar	S. Gopalakrishnan	Arch Infra Projects Nirman Pvt Ltd		
33.	IA 179/2021 IN C.P.(IB)-3154(MB)/2018	Hearing	Sec 60(5) of IBC	Gammon Engineers and Contractors Private Limited IN THE MATTER OF VKM Infrastructure Pvt Ltd V/S Gammon India ltd.	DM LEGAL VENTURES 9920326691	Gammon India ltd.		
34.	C.P.(IB)-2493(MB)/2018	Hearing	U/s 9 of (IBC)	Omega Piling Rigs	Sanjay Kumar Ruia	Gammon India Ltd		

35.	MA 447/2020 IN C.P.(IB)-1138/(MB)/2017	Hearing	Section 33(3)	Pradeep Suresh Kalbhor...Applicant V/s Sai Agro (India) Chemicals & Ors. ...Respondents IN THE MATTER OF Karad Urban Co-operative Bank Ltd....Financial Creditor V/s Khandoba Prasanna Sakhar Karkhana Ltd. & Ors. ... C.D	Gravitas Legal 9833789241	Khandoba Prasanna Sakhar Karkhana Ltd. & Ors.		
36.	IA 293/2021 In C.P. (IB)/1130(MB)2017	Hearing	Sec 54(1)	Jeetendra Daryani...Applicant IN THE MATTER OF Vertex Chemicals VS Arient Scientifics Pvt.Ltd.	Shavez Mukri 9820366673			
37.	IA 110/2020 IN MA 3643/2019 IN CP (IB) NO. 39/(MB)/2019	Hearing	Sec 66(1), U/s 7 of (IBC)	ALPENOL Applicant Versus Blue Blends (India) Limited Respondent/ Corporate Debtor IN THE MATTER OF Deval Distributors V/S Blue Blends (India) Limited AND The Interim Resolution Professional Mr. Bhavesh Rathod Respondent	S. SHAMIM & CO. 8657537780	Blue Blends (India) Limited		
38.	C.P.(IB)-4447(MB)/2019	Hearing	U/s 7 of (IBC)	Mehul Jadavji Shah	Abhishek A. Adke 9820257125	Rohan Developers Pvt Ltd		
39.	C.P.(IB)-4454(MB)/2019	Hearing	U/s 7 of (IBC)	Hemang Jadavji Shah	Abhishek A. Adke 9820257125	Rohan Developers Pvt Ltd		
40.	C.P.(IB)-4492(MB)/2019	Hearing	U/s 7 of (IBC)	Bank of India	Harsh Kesharia 9870712310	Sitaram Maharaj Sakhar Karkhana (Khardi) Limited		
41.	C.P.(IB)-3707(MB)/2019	Hearing	U/s 7 of (IBC)	Edelweiss Asset reconstruction Co. Ltd	MDP & Partners 9930444962	S.Kumars Limited		
42.	C.P. (IB)/3702(MB)2019	Hearing	Sec 7 of IBC	Punjab National Bank (Oriental Bank of Commerce)	MDP & Partners- Nishit Dhruva 8097707774	Sion Panvel Tollways Pvt Ltd		
43.	C.P.(IB)-2032(MB)/2019	Hearing	U/s 9 of (IBC)	Morgardshammar AB	Dhruve Lilladhar & Co	Mittal Corp. Limited		
44.	C.P.(IB)-259(MB)/2020	Hearing	U/s 9 of (IBC)	Elixir Met Form Pvt. Ltd.	Manish Malpani 9322235342	Shapoorji Pollanji and Company Pvt. Ltd.		
45.	C.P.(IB)-3877(MB)/2019	Hearing	U/s 9 of (IBC)	Marine Geology Services LLP	Singhania & Co 9811351975	Geo Api Solutions Private Limited		
46.	C.P.(IB)-4110(MB)/2019	Hearing	U/s 7 of (IBC)	Rahul Jain	Law Square 9869456936	Kothari Auto Parts Manufacturers Pvt Ltd		AT 2.30 PM

47.	IA 623/2021 In IA 449/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 30, Sec 60(5)	IA 623/2021 63 moons technologies limited V/s The Administrator Dewan Housing Finance Corporation Ltd. & Ors.	Sonu 9820250587 Vaish Associates 8655089834 Mantul Bajpai 9930103834	Dewan Housing Finance Corporation Limited		AT 2.30 PM
48.	IA 82/2021 IA 138/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5) of IBC	IA 82/2021 Sahara Prime City Ltd IA 138/2021 Man Realty Limited. Applicant <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		AT 2.30 PM

**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.