

**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: 15.07.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

<https://ncltmumbai.webex.com/join/ncltmum2>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

All of you are requested to join video conferencing hearing through Laptop and not through mobile

Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing

Kindly keep your Audio & Video muted till your item is called out.

The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs Petitioners, Respondents etc.. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc.. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

***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: 66

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 929/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 929/2021 Udential International Insurance Holdings Limited V/S The Administrator, Dewan Housing Finance Corporation Limited And Ors <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Shardul Amarchand Mangaldas 9920445736	Dewan Housing Finance Corporation Limited		HOB
2.	CA 145/2021 CA 187/2021 CA 184/2021 In CA(CAA)/2921/MB/2019	Hearing	Rule 11 of NCLT 230-232	Jindal Saw Limited V/S Satellite Developers Private Limited and Sesen Realty Pvt Ltd <u>IN THE MATTER OF:</u> Satelite Developers Pvt Ltd	Viloma Shah 9773380908			
3.	CA 184/2021 CA 187/2021 In CP(CAA)/ 1054/2020/MB In CA(CAA)/2921/2019/MB	Hearing	230-232 (Second Motion)	Pavan Morarka V/s Sesen Realty Pvt. Ltd. <u>IN THE MATTER OF:</u> Satellite Developers Private Limited	Dinesh Shinde - 9870616180 /9322694942 Hariani And Co 9930921705	N/A		

4.	CP 581/MB/2019	Hearing	252	Savannah Leisure Pvt Ltd	Vijay S. Tiwari & Associates 9702999723	Roc, Mumbai		
5.	C.P. 1168/2018	Hearing	252(1)	Uniship Logistics India Pvt Ltd	Shelar and Associates	ROC, Mumbai		
6.	CA 206/2021 In CP 4647/2019	New Application	252	Klassik Garments Pvt Ltd	S.S Rauthan & Associates 9987445899	ROC, Mumbai		
7.	CP 374/2017	de novo Hearing	441	Aparna Anil Nadkarni & 3 Ors.	Ulhas Shetty & Co. 9820501160	Ayyappan Capital Services Pvt. Ltd. & 3 Ors.		
8.	IA 266/2020 IN C.P.(IB)-1378(MB)/2017	Hearing	U/s 7 of (IBC) U/s 12A	Sahara Q Shop Unique Products Range Ltd	Dhruve Liladhar & Co.	N/A		
9.	C.P. (IB)-1152(MB)/2017	Hearing	U/s 252 Schedule 7 of IBC	Mount Overseas Private Limited	Kanga & Company 9920891850	Bee Electronic Machines Ltd & Ors.		
10.	C.P.(IB)-4314(MB)/2018	Hearing	U/s 7 of (IBC)	Arohi V.Shah	Sahil Mahajan 9819046934	Pinnacle Nexus Ltd		
11.	MA 1377/2019 MA 2969/2019 MA 2971/2019 In C.P. (IB) 3872(MB)2018	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 1377/2019 Vijay Kumar Garg ..Applicant IA 2969/2019 ICICI Bank Ltd... Applicant IA 2971/2019 Vijay Kumar Garg ..Applicant <u>IN THE MATTER OF</u> ICICI Bank Ltd. V/s Nakshatra World Limited..	Prakshal Jain9833447205 nishi.bhankharia@trilegal.com	Nakshatra World Limited.		
12.	MA 403/2020 IN C.P. (IB)-380(MB)/2018	Hearing	Sec 60(5), U/s 7 of (IBC)	Contiental Trasport Organisation Pvt Ltd <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd.	Adv. Geeta Lundwani For Liquidator 9833502969	RRC International Freight Services Ltd		
13.	IA 1294/2018 MA 3944/2019 MA 4048/2019 IA 894/2021 IA 1206/2021 IN C.P. (IB)/02(MB)2018	Hearing	Sec 7 of IBC	IA 1294/2018 Rashtriya Mazdoor Sang IA 3944/2019 Venugopal Dhoot (Videocon Industries Ltd) IA 4048/2019 Abhijit Guhathakurta (State Bank of India) IA 894/2021 Jubilant Logistics Limited V/s Abhijit Guhathakurta IA 1206/2021 Anil Kumar Modani V/s Abhijit Guhathakurta <u>IN THE MATTER OF:</u> State Bank of India V/s Videocon Industries Ltd.	Verus Legal 8447749023 Jhangiani, Narula & Associates Shardul Amarchand Mangaldas and Co 8433564146 Akshay V Kamble 9819712011 Adnan Anees Ansari 7276546411 Girish Paryani 9820366673	Videocon Industries Ltd.		

14.	C.P.(IB)-4671(MB)/2018	Hearing	U/s 7 of (IBC)	Sudhir T Deshpande	The Juris Partners 9870819049	Dhanada Corporation Ltd.		
15.	C.P.(IB)-2713(MB)/2018	Hearing	U/s 433-434	Bapusaheb Nanasaheb Dhumai	N/A	Garden Court Disilleries Pvt Ltd		
16.	C.P.(IB)-2326(MB)/2018	Hearing	U/s 7 of (IBC)	Evershine Advisory Services Pvt Ltd	Sunita Chavan	Spice Infra trading Pvt Ltd		
17.	C.P.(IB)-4048(MB)/2018	Hearing	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	Anup Khaitan & Co 9920677253	Team Interventure Exports (India) Pvt Ltd		
18.	C.P.(IB)-1806(MB)/2019	Hearing	U/s 7 of (IBC)	Dr. Vilas Pandurang Sable & Ors	Nehru and Co	Sant Dnyaneshwar Hospital Pvt Ltd		
19.	C.P.(IB)-2556(MB)/2018	Hearing	U/s 9 of (IBC)	Dr. Vinayak Shivajirao Mane	Nehru & Co.	Sant Dhyaneshwar Hospital Pvt Ltd		
20.	C.P.(IB)-2663(MB)/2018	Hearing	U/s 9 of (IBC)	Dr. Suhas Laxman Kamble	Nehru & Co	Sant Dhyaneshwar Hospital Pvt Ltd		
21.	C.P.(IB)-2665(MB)/2018	Hearing	U/s 9 of (IBC)	Dr. Vilas Pandurang Sable	Nehru & Co	Sant Dhyaneshwar Hospital Pvt Ltd		
22.	T.C.P. (IB)-185(MB)/2017	Hearing	U/s 9 of (IBC)	A B & Co. Global Pvt. Ltd.	LeenaSapra/G.A. Patil	Seth Developers Pvt. Ltd.		
23.	TCP. (IB)-686(MB)/2017	Hearing	U/s 9 of (IBC)	Nisa Industrial Services Pvt Ltd.	Sagar Chauhan	MahaUrja Utilites Pvt Ltd.		
24.	IA 1792/2020 In C.P. (IB)/1620(MB)2017	Hearing	Sec 60(5) U/s 9 of (IBC)	Subra Maity..Applicant <u>IN THE MATTER OF:</u> Associated Road Carriers Ltd. Vs Seam Industries Limited	KHAITAN LEGAL ASSOCIATES. 9820044920	Seam Industries Limited		
25.	IA 2202/2020 IA 575/2021 IA 663/2021 IA 1281/2021 IN C.P.(IB)-3589(MB)/2018	Hearing	U/s 9 of (IBC)	CoC of Borkar Colorpacks Pvt Ltd...Applicant v/s R 1- Saraswat Co-operative bank ltd. R 2- CA ajay agrawal... <u>IN THE MATTER OF</u> Shree Agencies v/s Borkar Colorpacks Pvt Ltd	Anand Prabhawalkar 7389927448	Borkar Colorpacks Pvt Ltd		
26.	IA 617/2019 In C.P. (IB)/344(MB)2018	Hearing	U/s 9 of (IBC)	Rajesh Steel & wire Industries Pvt Ltd	Atham Legal 9969421818	Lunora Infrastructure Pvt Ltd		
27.	IA 04/2020 IA 397/2021 IA 646/2021 In C.P. (IB)/222(MB)2018	Hearing	Sec 60(5) U/s 9 of (IBC)	Ajit Madhukar Darvatkar	S. Gopalakrishnan	Arch Infra Projects Nirman Pvt Ltd		

28.	IA 1747/2020 IN C.P. (IB)/4137(MB)/2018	Hearing	U/s Regulation 13 and 17 U/s 9 of (IBC)	Tanya Enterprises Pvt Ltd	Shivani Jain (9868366283) Sahim Ansari	Risa International Ltd.		
29.	IA 179/2021 IN C.P.(IB)-3154(MB)/2018	Hearing	Sec 60(5) U/s 9 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.		
30.	MA 1190/2019 IN T.C.P. (IB)-384(MB)/2017	Hearing	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd.	Rahul D.Oak	Arshiya Industrial & Distribution Hub Ltd		
31.	MA 1192/2019 IN T.C.P. (IB)-385(MB)/2017	Hearing	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd.	Rahul D.Oak	Arshiya Northern FTWZ Ltd.		
32.	MA 1191/2019 IN T.C.P. (IB)-386(MB)/2017	Hearing	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd	N/A	Arshiya Rail Infrastructure Ltd.		
33.	C.P.(IB)-2493(MB)/2018	Hearing	U/s 9 of (IBC)	Omega Piling Rigs	Sanjay Kumar Ruia	Gammon India Ltd		
34.	C.P.(IB)-2559(MB)/2018	Hearing	U/s 9 of (IBC)	Galpha Laboratories Ltd	S.R. Gupta	Hindustan Antibiotics Ltd		
35.	C.P. (IB)-2686(MB)/2018	Hearing	U/s 9 of (IBC)	Searock International Pvt Ltd	Juris Link 9821066047	Takuma Energy India Pvt Ltd		
36.	C.P.(IB)-3722(MB)/2018	Hearing	U/s 9 of (IBC)	Indo Amines Ltd	Geeta B. Bajaj	Matharu Fertilizer & Chemicals Pvt Ltd		
37.	C.P.(IB)-2060(MB)/2018	Hearing	U/s 9 of (IBC)	Aurobindo Pharma Ltd.	Agurd Partenrs	Sanjivani Parantral Ltd.		
38.	C.P.(IB)-3295(MB)/2018	Hearing	U/s 9 of (IBC)	Rajendra Vasanttrao Jadhav	Niraj Jha	Gammon India Ltd		
39.	C.P.(IB)-4384(MB)/2018	Hearing	U/s 9 of (IBC)	Bhagwati Ferro Metal Pvt Ltd	Mansukhlal Hiralal & Co	Shree Sukharta Developers Pvt Ltd		
40.	C.P.(IB)-2844(MB)/2018	Hearing	U/s 9 of (IBC)	Damani Shipping Pvt Ltd	Apex Law Partners	Maharashtra Steel Rolling Mills Pvt Ltd		
41.	C.P.(IB)-372(MB)/2018	Hearing	U/s 9 of (IBC)	Design office Architects Pvt Ltd	L J Law	Patel reality (India) Ltd		
42.	C.P.(IB)-375(MB)/2018	Hearing	U/s 9 of (IBC)	Design office Architects Pvt Ltd	L J Law	Patel reality (India) Ltd		
43.	C.P.(IB)-2299(MB)/2018	Hearing	U/s 9 of (IBC)	Arsenius Skill Capital	Sundeep Kolaki	TV Products India Pvt Ltd		

44.	C.P.(IB)-2412(MB)/2018	Hearing	U/s 9 of (IBC)	MIS Healthcare Pvt Ltd	Hassnain Kaazi Sayyed	AGFA Healthcare India Pvt Ltd		
45.	C.P.(IB)-2429(MB)/2018	Hearing	U/s 9 of (IBC)	Kavita mathrani	CS omkar Deosthane Co	Mohanlal Mathrani Construction Pvt Ltd		
46.	C.P.(IB)-3447(MB)/2018	Hearing	U/s 9 of (IBC)	Dr Gaurav Shashikant Bhuta	Kalpana R Trivedi	Scandent Imaging Ltd		
47.	C.P.(IB)-2460(MB)/2018	Hearing	U/s 9 of (IBC)	Prithvi Developers	Juris Link 9821066047	DBM Geotechnics & Construction Pvt Ltd		
48.	C.P.(IB)-2461(MB)/2018	Hearing	U/s 9 of (IBC)	AB Group	Juris Link 9821066047	DBM Geotechnics & Construction Pvt Ltd		
49.	C.P.(IB)-2462(MB)/2018	Hearing	U/s 9 of (IBC)	Prashant Naik	Juris Link 9821066047	DBM Geotechnics & Construction Pvt Ltd		
50.	C.P.(IB)-3877(MB)/2019	Hearing	U/s 9 of (IBC)	Marine Geology Services LLP	Singhania & Co 9811351975	Geo Api Solutions Private Limited		
51.	C.P.(IB)-3598(MB)/2019	Court Notice	U/s 9 of (IBC)	Kay Bee Foundry Services Pvt Ltd	Dhurmil M Shah & Co.	Tough Casting Pvt Ltd		
52.	C.P.(IB)-3886(MB)/2019	Court Notice	U/s 9 of (IBC)	KBC Infrastructures Private limited	CS M B Suneel	Shapoorji Pallonji and Company Pvt Ltd		
53.	C.P.(IB)-3383(MB)/2019	Court Notice	U/s 9 of (IBC)	Holisol Logistics Private Limited	HAS Advocates	Just Buy Live Enterprise Pvt Ltd		
54.	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		
55.	CP (IB)/944/MB/2020	Hearing	U/s 10 of IBC	Lauren Constructors Private Limited.	Cs Mayank Padiya 7990455609	N/A		
56.	IA 963/2021 IN C.P.(IB)-4367(MB)/2018	For Clarification	Sec 60(5) U/s 10 of (IBC)	Anoop Anand & Another. Applicant Versus Harshad S. Deshpande & Others IN THE MATTER OF: Altair Industrial Technologies Private Limited.	AVP PARTNERS 9823057496	N/A		
57.	IA 1790/2020 IN C.P.(IB)-452(MB)/2019	Hearing	Sec 60(5)	Sunrise Chemicals...Applicant IN THE MATTER OF: Sunrise Chemicals. Vs Jayant Specialities Pvt Ltd	SAHIL MAHAJAN. 9819046934	Jayant Specialities Pvt Ltd		
58.	IA 418/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 418/2021 Javed Abdul Kadir Shaikh Vs. 1. Dewan Housing Finance Corporation Ltd 2. O3 Developers Pvt Ltd	PLS ADVOCATES AGAM J DOSHI 9920842883	Dewan Housing Finance Corporation Limited		

				<u>IN THE MATTER OF</u> Reserve Bank of India v/s Dewan Housing Finance Corporation Limited				
59.	IA 736/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 736/2021 Vivek Suri & Anr. V/S Dewan Housing Finance Corporation Ltd <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	H M INAMDAR 9810120250 Shreyas Shrivastava 8879813581	Dewan Housing Finance Corporation Limited		
60.	IA 911/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5),	IA 911/2021 O3 Developers Pvt Ltd V/s Dewan Housing Finance Corporation Ltd <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Dhanesh R Patel 9601281071 Adv C N Kumar 9819119897	Dewan Housing Finance Corporation Limited		
61.	C.P. 512/2017	Court Notice	LLP 43	Susheel Kumar Puri	U.A. Patel	Biscoot Records LLP &Ors		
62.	MA 248/2018 In C.P. 808/2017	Court Notice	241-242	Jayram Koraga Shetty &Anr.	Qureshi Hina Parveen	Yatri Hotel Pvt. Ltd. &Ors.		
63.	CA 05/2021 IN CP 49/2016	Hearing	Rule 11 of NCLT, Sec 241-242	Dr. Dipti Patankar	B Gopalakrishnan 8104948802	Joy Hospital Private Limited		
64.	CP 85/2017	Final Hearing	241-242	Shankar Ashanna Gaddam & Ors.	Law Competere consultus,D B Dixit 9820376241/ 7738387168.	Achanak Associates Realtors Pvt. Ltd		
65.	CA 114/2021 In CP 530/2017	Hearing	Sec. 242(4)	Ashok Chellaram Manik & Anr.	Shaikh Abdul Jabbar 9819200546	Manik Engineering Pvt. Ltd. & Ors.		
66.	TCP 85/2014	de novo hearing	397-398	Piper Serica Advisors Pvt. Ltd.	N/A	Skin Vitals Clinic Pvt. Ltd.		

SD/-
(JOINT REGISTRAR)