

**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: 16.03.2021
Time: 11.00 A.M.**

Total number of matters in the List: 31

	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	Part Heard (15.03.2021)	U/s 7 of (IBC)	India Resurgence ARC Private Limited Vs Indian Steel Corporation Limited	TRILEGAL 7567677704	Indian Steel Corporation Limited		
2.	IA 910/2020 IN C.P.(IB)-395(MB)/2020	Part Heard	U/s 7 of (IBC) Sec 60(5)	The Bhagtani Serenity Flat Buyer's Association...Applicant <u>IN THE MATTER OF</u> Swatantra Kumar. V/s JVPD Properties Pvt Ltd	Rahul Karnik	JVPD Properties Pvt. Ltd.		
3.	C.P.(IB)-3907(MB)/2019	For filling memo of Withdrawal	U/s 9 of (IBC)	Hiralal Lunawat	K Dalal & Co	Pioneer Embroideries Ltd		
4.	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		
5.	C.P.(IB)-528(MB)/2020	for withdrawal	U/s 9 of (IBC)	Om Logistics Ltd.	Yourvakil Advocates and Law Consultants 8779298632	Jaihind Automation Pvt. Ltd.		
6.	CP(CAA) 728/MB/2017	Hearing	230-232	Adhiraj Infra Estates Pvt.Ltd	Adv Dhananjay Dhondarkar 9422115829	N/A		
7.	C.P.(IB)-4081(MB)/2019	Hearing	U/s 7 of (IBC)	Bank of India	PRM Legal Prajakta Menezes 9833939366	Shree Mahalaxmi Agro Farms Pvt ltd		
8.	IA 824/2020 IN CP(IB) 2826/MB/2018	Hearing	U/s 7, 41b of IBC	Welspun Steel Ltd.	Darryl B Pereira 9167734342	Kalisma Steel Pvt. Ltd.		
9.	IA 531/2020 IN CP (IB)/2517/MB/2018	Hearing	Sec 60(5), U/s 7of IBC	IA 531/2020 Brookfield Kalamboli Flat Dharak Malak Kalyankari Sanstha Welfare Association... Applicant v/s S. Gopal Krishana And Anr...Respondents <u>IN THE MATTER OF</u> Capri Global Capital Ltd.. v/s monarch Brookfield LLP..	INDUS LAW	Monarch Bookfiled LLP		

10.	C.P.(IB)-4110(MB)/2019	Hearing	U/s 7 of (IBC)	Rahul Jain	Law Square 9869456936	Kothari Auto Parts Manufacturers Pvt Ltd		
11.	MA 913/2019 MA 289/2017 MA 240/2017 MA241/2017 MA375/2017 IN C.P. (IB)-65(MB)/2017	de novo Hearing (RFO on 24.07.2019)	U/s 9 of (IBC)	Sanjay Ruia	Sanjay Ruia & Associates 9322593264	Magna Opus Hospitality Pvt Ltd & Ors.		
12.	MA 1096/2018 In C.P. 08/2016	de novo Hearing (RFO on 28.11.2018)	441	Abha Dastane Rao Intervener In Maharashtra Executer & Trustee Co Pvt. Ltd	Abha Dastane -Rao Party in Person 9892435441	N/A		
13.	CP 1245/2020	Hearing	252 (1)	Babasaheb Dattoba Dabhade (Shri Gagangiri Ifra Project Pvt. Ltd.)	Tehseen Fatima Khatri 9757410975	RoC, Mumbai		
14.	CP 1235/2020	Hearing	252 (1)	Riyaz Shamsuddin Thokan (Asi Infrastructure Pvt. Ltd.)	Tehseen Fatima Khatri 9757410975	RoC, Mumbai		
15.	MA 3760/2020 IA 1699/2020 IA 2395/2020 IA 374/2021- Sec 45 (1) IA 518/2021 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...Fiancial Creditor Vs Deegeee Cotsyn Pvt. Ltd...Corporate Debtor	Ami Jain 9850355611 AKR ADVISORS LLP 9819333810 PSL Advocate	Deegeee Cotsyn Pvt.Ltd		
16.	IA 1086/2020 IA 1089/2020 IA 1694/2020 IA 481/2021 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 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 <u>IN THE MATTER OF</u>	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 PSL Advocate Aditi Pundhir Associate	KSS Petron Pvt. Ltd		

				Ravi Infrastructure and Projects V/S. KSS Petron Pvt. Ltd. – CD				
17.	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 – OC Vs. Petron Engineering Construction Ltd. – CD	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 Anuj jhaveri9811577123 liquidatorpecl@vkcindia.com	Petron Engineering Construction Ltd		
18.	MA 1621/2018 MA 1822/2019 IA 1324/2020 IA 2273/2020 IN CP(IB)/1616/MB/2017	Hearing	Sec 60(5)	Vellurmadam Harish Gopalkrishnan	Devarajan Raman 9820950019 pravin@prnco.in	Bharat Cooperative Bank		
19.	C.P.(IB)-427(MB)/2019	Final Hearing	U/s 9 of (IBC)	Outdoor Advertising Professionals (India) Pvt Ltd	AZB & Partners 9575081824	Graphene Media Pvt Ltd		
20.	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.		
21.	IA. No. 1861/2020 In C.P. No. 343/MB/2019	Hearing	U/s 9 of (IBC)	Ashok Kumar Agarwal..Applicant IN THE MATTER OF Prabhat Steel Treders Pvt Ltd	Riti Basu, Advocate 9831060452	Shree Sai Steel Industries Pvt Ltd		
22.	C.P. (IB)/4087(MB)2019	Hearing	Sec 9 of IBC	Shri Rani Sati Traders	Corpus Juris (Law Associates) 9823044090 9021044090	Aashirwad Industries Pvt Ltd		
23.	C.P.(IB)-127(MB)/2020	Hearing	U/s 9 of (IBC)	Modern Stage Services Pvt. Ltd.	BAV Partners Nikita Barman 9910005090	NDs Art World Pvt. Ltd.		
24.	C.P.(IB)-3896(MB)/2019	Hearing	U/s 9 of (IBC)	VS & B Containers (L L C)	Optimus Legal 9999971587	First Maritime Pvt Ltd	Adv. Vaibhav R. Shah 8655367616	

25.	MA 1195/2019 IN CP 1042/2017	Hearing	U/s 10 of (IBC)	P & S Jewellery Ltd.	MDP & Partners 9930444962	N/A		
26.	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 <u>IN THE MATTER OF</u> 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
27.	IA 903/2020- PART HEARD IN CP(IB)/4258/MB/2019	Part Heard Further Progress	Sec 60(5)	IA 903/2020 Vinay Kumar Mittal (Dewan Housing Finance Ltd)..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		
28.	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.		
29.	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		
30.	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	Saloni Shah 8469265343 Shreyas Shrivastava Associate Partner 88798135 81 7400777400	Dewan Housing Finance Corporation Limited		

				Corporation Limited.				
31.	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> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		

**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.