

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. BHASKARA PANTULA MOHAN, HON'BLE MEMBER (J)
SH. RAVIKUMAR DURAISAMY, HON'BLE MEMBER (T)**

Date: 16.06.2021

**Time: After Mumbai bench 1 is over Mumbai
bench 2 matters will be taken**

**Note: - 1) As per NCLT Head Office Order dated 19.04.2021 Only Urgent Matters will be taken up by NCLT Benches through Video
Conference w.e.f. 20.04.2021**

2) Next date of hearing is given against each case listed in Today's Cause List.

Total number of matters in the List: 37

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
<u>Urgent Listing (A)</u>								
1.	C.P.(IB)-3299(MB)/2018	For filling memo of withdrawal	U/s 9 of (IBC)	DVR Sekhar	Niraj Jha	Gammon India Ltd		
2.	C.P.(IB)-3301(MB)/2018	For filling memo of withdrawal	U/s 9 of (IBC)	Christuraj Joseph	Niraj Jha	Gammon India Ltd		
3.	IA 827/2020 IN CP(IB) 3700/MB/2018	For further Clarification / Hearing	Sec 7 of the IBC Urgency is 12A IA Filed by RP	Union Bank of India	Ezy Laws, Adv & Corporate Legal Advisors 9967011249	Vedant Industrial System & Automation Pvt Ltd		
4.	C.P.(IB)-4590(MB)/2019	For Reporting Settlement	U/s 7 of (IBC)	Gauri Shankar Kumar Jain	Kunal Kanungo 7793003245	Anatomy Realtors Pvt Ltd		
5.	C.P. (IB)-152(MB)/2018	For Clarification	U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd.	Sapana Rachure	Gammon India Ltd		
6.	IA 2384/2020 IN C.P.(IB)-512(MB)/2018	Hearing / On Mentioning Precipe	Sec 60 (5), U/s 7 of (IBC)	Techno Electronics Ltd /MMRT Cooling Appliances LLP. Applicant V/s Abhijit Guhathakurta, RP of Techno Electronics Ltd. Respondent <u>IN THE MATTER OF</u> State Bank of India	JM Legum Associates 9867084385	Techno Electronics Ltd		
7.	C.P. 4547/2018	On Mentioning Precipe on 27.05.2021	241-242	Anil Chowta	Kurdukar & Co. 9004720922 9619834646.	United Three Endeavors Pvt. Ltd		
8.	C.P. (IB)-2945(MB)/2018	Court Notice	U/s 7 of (IBC)	Bank of India	MDP Partners 9930444962	Futura Palysters Ltd.		
9.	C.P. (IB)-3278(MB)/2018	Court Notice	U/s 7 of (IBC)	Khemiya R. Wadhvani	Dhanuka & Partners	Vaishnav Alloys Pvt Ltd.& Anr		
10.	IA 2465/2019 IN C.P. (IB)-447(MB)/2018	Court Notice	U/s 9 of (IBC)	Prashant Bhatia (RP of Infolink Solutios Pvt Ltd	Abhijeet Patil			
11.	C.P. (IB)-3579(MB)/2018	Court Notice	U/s 9 of (IBC)	Pegasus Inland Container Depot Pvt Ltd.	Ethos Legal Alliance	Prism Flexible Solutions Pvt Ltd		

12.	C.P. (IB)-3052(MB)/2018	Court Notice	U/s 9 of (IBC)	Voltas Limited	Mulla & Mulla	Kelvolt India Pvt Ltd		
13.	C.P. (IB)-4009(MB)/2018	Court Notice	U/s 9 of (IBC)	Sanjay Chemicals (India) Pvt Ltd	Apex Law Partners	Kadakia Plastics & Chemicals Pvt Ltd.		
14.	C.P. (IB)-4284(MB)/2018	Court Notice	U/s 9 of (IBC)	HNG Float Glass Limited	Sahil Mahajan 9819046934	Urbanach sysfab Pvt Ltd		
15.	C.P. (IB)-3050(MB)/2018	Court Notice	U/s 9 of (IBC)	Highway Roadlines Pvt Ltd	Haresh P Shah	Kesar Multimodal Logistics Ltd		
16.	C.P. (IB)-2997(MB)/2018	Court Notice	U/s 9 of (IBC)	MLC Industries Pvt Ltd	BRUS Chambers	Nikom Pharmaceutical Pvt Ltd		
17.	C.P. (IB)-4681(MB)/2018	Court Notice	U/s 9 of (IBC)	Montage Global Pvt Ltd	COP India advocates & Solicitors	Sahayadri Agro Industries and Foods Pvt Ltd		
18.	C.P. (IB)-2408(MB)/2018	Court Notice	U/s 9 of (IBC)	Vasundhara Infra Developers	Juris Link 9821066047	DBM Geotechnics & Constructions Ltd		
19.	C.P.(IB)-4575(MB)/2018	Court Notice	U/s 9 of (IBC)	IPH Ispat LLP	HM Inamdar	Piletech Infra Pvt Ltd		
20.	C.P.(IB)-4576(MB)/2018	Court Notice	U/s 9 of (IBC)	G. Chimanlal & Co.	HM Inamdar	Piletech Infra Pvt Ltd		
21.	C.P.(IB)-3811(MB)/2018	Court Notice	U/s 9 of (IBC)	Pride Lifting Co.	Apex Law Partners	Piletech Infra Pvt Ltd		
22.	C.P.(IB)-2626(MB)/2018	Court Notice	U/s 9 of (IBC)	Pride Lifters	Apex Lawa Partenrs	Piletech Infra Pvt Ltd		

Regular Matters (B)

23.	CP(CAA)/990/2020/MB IN CA(CAA)/426/2020/MB	Hearing	230-232	Cavium Networks (India) private Limited	Anil Agarwal 9845599444	N/A		
24.	CP(CAA)/ 1042/2020/MB IN CA(CAA)/756/2020/MB	Hearing	230-232	Jush Developers and Erectors Private Limited	Hemant Sethi & Co 9820244453	N/A		
25.	CP 3185/2018	de novo hearing	252(1)	Nandu Finvest Pvt. Ltd.	Vipin Shrimali 9702845960	ROC, Mumbai		
26.	MA 2630/2019 MA 3224/2019 IN C.P.(IB)-1604(MB)/2017	Hearing	U/s 9 of (IBC)	Drive India Enterprise Solution Ltd	Rajen Meha & Co	The Mobile store Services Ltd		
27.	C.P.(IB)-1820(MB)/2017	Hearing	U/s 9 of (IBC)	Susmatilal Sukhal Sancheti	Abhishek A. Adke 9820257125	C & M Farming Ltd		
28.	MA 688/2018 MA 1182/2019 MA 2538/2019 MA 243/2020 IA 2028/2020 IA 2363/2020	Hearing	U/s 60 (5)	MA 688/2018 Prakash K. Pandya.. Applicant IA 1182/2019 Milestone Real Estate Fund..Applicant MA 2538/2019 Prakash K. Pandya.. Applicant	Sarkar Partha SARATHY 9594982332 info@pkpandya.com Vertices Partners	Milestone Real Estate Fund		

	IA 491/2021 IA 671/2021 IA 909/2021 IA 1225/2020 IN CP(IB) 870/MB/2017			MA 243/2020 Milestone Real Estate Fund(Chaubey Realites Pvt Ltd).. Applicant IA 2028/2020 Prakash K. Pandya.. Applicant IA 2363/2020 Prakash K. Pandya, RP V/s Applicant Ruby Arya & Ors) Accused/ Contemnors) IA 491/2021 Prakash K. Pandya Vs. Rohan Cama IA 671/2021 BSRD Infrabuild Private Limited IA 909/2021 The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya The RP IA 1225/2021 BSRD Infrabuild Private Limited <u>IN THE MATTER OF</u> Chaubey Realities Pvt Ltd V/s CoC/Milestone Real Estate Fund	9819942652 APEX LAW PARTNERS 9820595205			
29.	MA 2404/2019 IN C.P.(IB)-4770(MB)/2018	Hearing	U/s 59 of CA 2013	Mrs. Neetu r Menda	Hemant Sethi& Co	IndusInd Bank Limited		
30.	C.P.(IB)-3295(MB)/2018	Hearing	U/s 9 of (IBC)	Rajendra Vasantrao Jadhav	Niraj Jha	Gammon India Ltd		
31.	MA 3459/2019 MA 4020/2019 MA 816/2020 IA 1233/2020 IA 1651/2020 IA 119/2021 IA 796/2021 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 796/2021 Shailesh Verma ..RP.. Applicant IA 1233/2020 Shailesh Verma ..RP.. Applicant V/s Maharashtra State Electricity Distribution Co Ltd.. Respondent IA 119/2021 Shailesh Verma. <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. Petitioner V/s Lavasa Corporation Ltd.. C.D	Kayval P. Shah Shardul Amarchand Mangaldas 8451848800 Shardul Amarchand Mangaldas 8451848800 Ami Jain 9820428011	Lavasa Corporation Ltd		
32.	IA 2456/2020 IN C.P.(IB)1347(MB)/2019	Hearing	Sec 12(2) 7 of IBC	Arun Kapur.....Applicant <u>IN THE MATTER OF</u> Good value Financial services Pvt ltd.	Sonali Pawar 7506921388	Peacock Construction pvt Ltd.		

33.	IA 1451/2020 IA 486/2021 IN CP/(IB)/1545/MB/2019	Hearing	Sec 19(2), sec 7 sec 7, Sec 43, 45, 49 & 66	Bombay Sales Agency	Rahul Punjabi 9011289555	Jsk Marketing Ltd.		
34.	C.P.(IB)-2692(MB)/2019	Hearing	U/s 9 of (IBC)	Kalindee Rail Nirman	AVP Partners 9819626287	Arshiya Rail Infrastructure Ltd		
35.	C.P.(IB)-373/(MB)/2019	Hearing	U/s 9 of (IBC)	Micro Logistic (India) Pvt Ltd	AMANCHI LEGAL & CO 7710033015	Cosmic Export Solutions (India) Pvt Ltd		
36.	C.P.(IB)-4078(MB)/2019	Hearing	U/s 9 of (IBC)	Sunrise Petroleum Services	Nikhil Vasant Chavan 9823823848	Bhambhani Shipping Ltd		
37.	C.P.(IB)-4128(MB)/2019	Hearing	U/s 9 of (IBC)	Sheetal Desai	Sahil Mahajan 9819046934	Richa India Infra Development 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 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.