

**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: 17.06.2021

**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: 34

	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.	IA 1254/2021 IN C.P. (IB)/3429(MB)2019	On Mentioning Precipe	U/s 9 of (IBC)	Galaxy Iec India Pvt Ltd V/s Kamalakar Pundalik Mahajan <u>IN THE MATTER OF</u> Kamalakar Pundalik Mahajan Vs. Galaxy Iec India Pvt Ltd	B.V.Holambe Patil 9819292296 galaxyiecindia@g mail.com	Galaxy Iec India Pvt Ltd		
2.	IA 2384/2020 IN C.P.(IB)-512(MB)/2018	On Mentioning Precipe	U/s 30 of IBC	MMRT Cooling Appliances LLP	Adv. Jyoti Muley 9867084385	Techno Electronics Ltd.		
3.	I.A No. 1152 of 2021 in C.P (IB) NO. 1202/ 2017	On Mentioning Precipe	U/s 60 (5)	VINEET K CHAUDHARY	PSL Advocates 9811628787	KOTAK MAHINDRA BANK & ANR		
4.	C.P.(IB)-4048(MB)/2018	Court Notice	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	Anup Khaitan & Co 9920677253	Team Interventure Exports (India) Pvt Ltd		
5.	C.P.(IB)-4384(MB)/2018	Court Notice	U/s 9 of (IBC)	Bhagwati Ferro Metal Pvt Ltd	Mansukhlal Hiralal & Co	Shree Sukharta Developers Pvt Ltd		
6.	C.P.(IB)-2844(MB)/2018	Court Notice	U/s 9 of (IBC)	Damani Shipping Pvt Ltd	Apex Law Partners	Maharashtra Steel Rolling Mills Pvt Ltd		
7.	C.P.(IB)-372(MB)/2018	Court Notice	U/s 9 of (IBC)	Design office Architects Pvt Ltd	L J Law	Patel reality (India) Ltd		
8.	C.P.(IB)-375(MB)/2018	Court Notice	U/s 9 of (IBC)	Design office Architects Pvt Ltd	L J Law	Patel reality (India) Ltd		
9.	IA 617/2019 IN C.P. (IB)/344(MB)2018	Court Notice	U/s 9 of (IBC)	Rajesh Steel & wire Industries Pvt Ltd	Atham Legal 9969421818	Lunora Infrastructure Pvt Ltd		

10.	C.P.(IB)-2299(MB)/2018	Court Notice	U/s 9 of (IBC)	Arsenius Skill Capital	Sundeeep Kolaki	TV Products India Pvt Ltd		
11.	C.P.(IB)-2713(MB)/2018	Court Notice	U/s 433-434	Bapusaheb Nanasaheb Dhumai	N/A	Garden Court Disilleries Pvt Ltd		
12.	C.P.(IB)-2326(MB)/2018	Court Notice	U/s 7 of (IBC)	Evershine Advisory Services Pvt Ltd	Sunita Chavan	Spice Infra trading Pvt Ltd		
13.	C.P.(IB)-2412(MB)/2018	Court Notice	U/s 9 of (IBC)	MIS Healthcare Pvt Ltd	Hassnain Kaazi Sayyed	AGFA Healthcare India Pvt Ltd		
14.	C.P.(IB)-2429(MB)/2018	Court Notice	U/s 9 of (IBC)	Kavita mathrani	CS omkar Deosthane Co	Mohanlal Mathrani Construction Pvt Ltd		
15.	C.P.(IB)-3447(MB)/2018	Court Notice	U/s 9 of (IBC)	Dr Gaurav Shashikant Bhuta	Kalpana R Trivedi	Scandent Imaging Ltd		
16.	C.P.(IB)-2460(MB)/2018	Court Notice	U/s 9 of (IBC)	Prithvi Developers	Juris Link 9821066047	DBM Geotechnics & Construction Pvt Ltd		
17.	C.P.(IB)-2461(MB)/2018	Court Notice	U/s 9 of (IBC)	AB Group	Juris Link 9821066047	DBM Geotechnics & Construction Pvt Ltd		
18.	C.P.(IB)-2462(MB)/2018	Court Notice	U/s 9 of (IBC)	Prashant Naik	Juris Link 9821066047	DBM Geotechnics & Construction Pvt Ltd		

Regular Matters (B)

19.	CP(CAA)/ 1080/2020/MB IN CA(CAA)/1023/2020/MB	Hearing	Sec 230-232	Bhagyashree Infrastructure Private Limited	Anmol Jha 7276075017			
20.	CP(CAA)/ 1027/2020/MB IN CA(CAA)/1554/2018/MB	Hearing	230-232	Anheuser Busch Inbev India Limited	Hemant Sethi & Co, 9820244453,	N/A		
21.	C.P.(CAA) 1066/MB/2020 In C.P.(CAA) 144/MB/2020	Hearing	230-232	Yojana Infrastructure Services Private Limited	Rajani associate-Ashish Parwani 9870799799 / 9920852084	N/A		
22.	C.P 3354/2019	Hearing	Sec 66	Pratik Panel Limited	Ashish Lalpuria & Co. 9820473932	N/A		
23.	IA 272/2020 (Mentioning IA) IN MA 1037/2018 MA 1237/2018 IA 1582/2020 IN MA 113/2019 MA 2243/2019 MA 2738/2019	For Hearing	Section 7, 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with	IA 1037/2018 Mr. Abhijit Guhathakurta (Monitoring Agency of EPC Constructions India Limited) ...Applicant V/s Arkay Logistics Ltd & Ors IA 1237/2018 Abhijit Guhathkurta IA 1582/2020 Abhijit Guhathakurtha... Applicant	Shikhil Suri 9960612993 jitendra@7circle.s.co.in Indrajeet Hingane (7710030503) abhijitg@deloitte.com	EPC Constructions India Ltd		

	MA 3833/2019 IA 1039/2020 IA 1522/2020 IA 1562/2020 IA 227/2021 IA 977/2021 IA 1562/2021 IN CP(IB) 1832/MB/2017		section 66 of the Code	IA 2243/2019 Arkay Logistics Ltd IA 2243/2019 IDBI Bank Ltd IA 3833/2019 Arkay Logistics Ltd Through IRP Mr. Mahesh Kumar Gupta ...Applicant V/s Mr. Abhijit Guhathakurta (RP of EPC Constructions India Limited) Respondent IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency Of Corporation Debtor) IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhatha kurta. Applicant v/s EPC Constructions India Ltd. C.D IA 227/2021 Abhijit Guhathakurta V/s EPC Constructions India Ltd.. C.D IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited...Corporate Debtor	Pulkitesh Dutt Tiwari... 8879090836 Kunal Kanungo/ Ankita bafna ASP Advocates 9811722213, 9810409421			
24.	IA 2585/2019 In C.P.(IB)-1032(MB)/2017	Hearing	U/s 60(5),	Pratik Ramesh Chirania	Ami Jain	Trinity Auto Components Ltd		
25.	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		
26.	IA 627/2020 IN C.P. (IB)-1245(MB)/2017	Hearing	U/s 7 of (IBC)	Bell Finvest (India) Limited	Kunal Kanungo	Avance Logistics & Trading India Pvt.Ltd		
27.	MA 772/2019 IN C.P. (IB)-302(MB)/2018	Hearing	U/s 60(5), U/s 10 of (IBC)	Sai Kripa Real Estate Pvt.Ltd. ...Applicant IN THE MATTER OF Dishnet Wireless Ltd.	VIKRANT D SHETTY 9920895695	N/A		
28.	IA 2133/2020 IA 2138/2020 IN CP/(IB)/1545/MB/2019	Hearing	19(2), sec 7 sec 7, Sec 43, 45, 49 & 66	IA 2133/2020 Palak Swapnil Desai (RP of JSK Marketing Ltd.) Applicant V/s Mr. Kunal Jiwarajka & Ors. IA 2138/2020 Palak Swapnil Desai (RP of JSK Marketing Ltd.) ...Applicant V/s Mr. Kunal Jiwarajka & Ors. IN THE MATTER OF: Bombay Sales Agency	SAVITA 9969421818 atham@athamleg al.com	Jsk Marketing Ltd.		

				Versus JSK Marketing Limited				
29.	IA 1066/2020 IA 2166/2020 IA 118/2021 IN CP(IB) 3657/MB/2018	Hearing	Sec 7, r/w Rule 4 of IB	Yaduka Financial Services Ltd	Ashok Bhatia 9007066036	Monotype India Ltd.		
30.	IA 190/2021 IA 1068/2021 IN C.P. (IB)-3171(MB)/2018	Hearing	Sec 47 (1), U/s 7 of (IBC)	Amit C Poddar.... Applicant <u>IN THE MATTER OF</u> Punjab National Bank V/s Tulsi Extrusions Limited	Amol Bavare 7709018000	Tulsi Extrusions Ltd		
31.	IA 2106/2020 IA 2065/2020 IA 2186/2020 IA 44/2021 IA 45/2021 IA 497/2021 - Sec 30 IA 523/2021 - Sec 66(1) IN C.P. (IB)/4137(MB)2018	Hearing	U/s 9 of (IBC)	Tanya Enterprises Pvt Ltd	Shivani Jain (9868366283) Sahim Ansari shivani.jain2419@gmail.com	Risa International Ltd.		
32.	C.P. (IB)-46(MB)/2018	Hearing	U/s 9 of (IBC)	Vyankatesh Constructions	Ritesh R. Mahajan	Orchid Housing infra-LLP		
33.	C.P.(IB)-2853(MB)/2018	Hearing	U/s 9 of (IBC)	Wallop Advertising Pvt. Ltd	Zain Khan	Reliance Web Store Ltd		
34.	C.P.(IB)-3464(MB)/2018	Hearing	U/s 9 of (IBC)	S.S. Associates	Akhlaque M S Solakar	Reliance Webstores 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.