

**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: 17.08.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

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***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: 46

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 2297/2020 IA 2272/2020 In C.P.(IB)-979(MB)/2020	Part Heard	U/s 7 of (IBC)	India Resurgence ARC Pvt Ltd Vs Indian Steel Corporation Ltd	TRILEGAL	Indian Steel Corporation Limited		HOB
2.	IA 929/2021 In CP(IB) 4258/MB/2019	For Arguments	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
3.	MA 304/2019, MA 3866/2019 MA 2445/2019 MA 380/2019 IA 766/2021 IA 1010/2021 In C.P. (IB)-1624(MB)/2017	Hearing	U/s 7 of (IBC)	Reliance Commercial Finance Ltd.	Vidhi Partners	Pandit Automotive Private Limited		
4.	IA 1804/2021 In C.P.(IB)-4115(MB)/2019	For Withdrawal	U/s 7 of (IBC)	Manoj Sharma HUF	NVB & Associates Nithish Bangera 8097793779	Omkar Ventures Private Limited		

5.	IA 1845/2021 In C.P. (IB)-3059(MB)/2018	For Withdrawal	U/s 7 of (IBC)	SVC Co-Op Bank Ltd	V. Deshpande & Co	Poly Petro Chem Pvt Ltd		
6.	C.P. (IB)-3050(MB)/2018	For Withdrawal	U/s 9 of (IBC)	Highway Roadlines Pvt Ltd	Haresh P Shah	Kesar Multimodal Logistics Ltd		
7.	C.P.(IB)-3468(MB)/2019	For Withdrawal	U/s 9 of (IBC)	Milind Suresh Suley	Adv. Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt Ltd		
8.	IA 824/2020 IA 753/2021 IN CP(IB) 2826/MB/2018	Hearing	U/s 7, 41b of IBC	IA 824/2020 Rajendra Bhuta(Kalisma Steel Pvt Ltd) IA 753/2021 Mr Rajendra Bhuta v/s Mr Jatinder Kumar Suri IN THE MATTER OF: Welspun Steel Ltd.	Darryl B Pereira 9167734342 RAINA BIRLA 9920776870	Kalisma Steel Pvt. Ltd.		
9.	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 1377/2019Vijay Kumar Garg IA 2969/2019ICICI Bank Ltd... IA 2971/2019Vijay Kumar Garg IN THE MATTER OF ICICI Bank Ltd. V/s Nakshatra World Limited..	Prakshal Jain9833447205 nishi.bhankharia @trilegal.com	Nakshatra World Limited.		
10.	IA 858/2020 IA 961/2020 IA 1250/2020 IA 1451/2020 IA 2498/2020-liquidation IA 57/2021 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 1451/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka IA 2498/2020 Palak Swapnil Desai ...RP of JSK Marketing Ltd IA 57/2021 Delhivery Pvt Ltd V/s Palak Swapnil Desai IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rahul Punjabi 9011289555 Agam H Maloo 9820371844 SAVITA 9969421818	Jsk Marketing Ltd.		
11.	IA 1226/2021 In C.P. (IB)/1359(MB)2019	Hearing	Sec 19(2) U/s 7 of (IBC)	Mr. Ritesh R. Mahajan V/s Mr. Ramesh Aoundhakar IN THE MATTER OF TJSB Sahakari Bank Ltd VS V-Accurate Management Service Pvt Ltd	Agam H Maloo 7742051717	V-Accurate Management Service Pvt Ltd		

12.	C.P.(IB)-1147(MB)/2019	Hearing	U/s 7 of (IBC)	Insta Capital Private Limited	India Law 7021437953	Logix Supply Chain Solutions Pvt Ltd		
13.	C.P.(IB)-3500(MB)/2019	Hearing	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co Ltd	S K Singhi & Co 9821215888	Shubh Hospitality Pvt Ltd		
14.	C.P.(IB)-4477(MB)/2019	Hearing	U/s 7 of (IBC)	Sainik Industries Pvt Ltd	Manoj Kumar Mishra 9158483298	Shri Saikrupa Sugar & Allied Industries Ltd		
15.	IA 289/2021 In CP(IB) 1646/MB/2017	Hearing	U/s 9 of (IBC)	Sony Music Entertainment India Pvt. Ltd	ANIRUTH PURUSOTHAMAN G 9967339990	Baadl Technologies Pvt Ltd		
16.	IA 1622/2021 In C.P. (IB)-1722(MB)/2017	Hearing	U/s 9 of (IBC)	Classic Glass Glazing	Solicis Lex	Alumayer India Pvt Ltd.		
17.	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.		
18.	IA 907/2020 IA 1364/2021 In C.P. (IB)/1660(MB)2017	Hearing	Sec 60(5), 30(1) & (6)	R C Plasto Tanks & Pipes Private Limited V/s Maharashtra State Electricity Distribution Co. Ltd. IN THE MATTER OF Vidharbha Iron And Steel Corporation Ltd	Harsh Kesharia 9870712310			
19.	C.P. (IB)-1600(MB)/2017	Hearing	U/s 9 of (IBC)	Techno crafts Switchgears Pvt. Ltd.	Kirankumar J. Phakade	Danco Enterprises India Pvt. Ltd.		
20.	C.P. (IB)-1552(MB)/2017	Hearing	U/s 9 of (IBC)	R Mall Developers Pvt Ltd.	HSA	Lemon Chilli Veg Gourmet Foods LLP		
21.	C.P. (IB)-2702(MB)/2018	Hearing	U/s 9 of (IBC)	AGX Logistics India Pvt. Ltd	Legasis Partners	Larsen & Toubro Ltd.		
22.	IA 1808/2020 IA 05/2021 IA 616/2021 IN CP(IB) 1414/MB/2018	Hearing	U/s 60(5), of IBC U/s 9 of (IBC)	IA 05/2021 HCC HDC joint venture V/s Great Unison Company Pvt Ltd through official Liquidator IA 616/2021 Geostar Surveys India Pvt Ltd V/s Dipti Mehta IRP of Great Unison Contractors India Private Limited IN THE MATTER OF International Marine & Energy DMCC...Petitioner V/s. Great Unison Contractors Pvt Ltd...Corporate Debtor	Adv. G. Aniruth Purusothaman 9167020364 Lex Legal & Partners 9930887380 Rajeev N Kumar 9323657270	Great Unison Contractors Pvt. Ltd.		

23.	IA 1233/2020 IA 1651/2020 IA 1661/2021 IA 1673/2021 In C.P. (IB) 1765(MB)2018	Hearing	Sec 60(5), U/s 9 of (IBC)	IA 1233/2020 Shailesh Verma ..RP.. Applicant v/s Maharashtra State Electricity Distribution Co Ltd IA 1651/2020 Shailesh Verma ..RP.. Applicant IA 1661/2021 Shailesh Verma V/s Maharashtra State Electricity Distribution Company Limited IA 1673/2021 Shailesh Verma V/s Maharashtra State Electricity Distribution Company Limited IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. Petitioner V/s Lavasa Corporation Ltd.. C.D	Shardul Amarchand Mangaldas 8451848800 Akash Menon 9920099213	Lavasa Corporation Ltd		
24.	IA 2213/2020 IA 438/2020 IA 298/2021 IA 2515/2020 In C.P. (IB) 4260/MB/2018	Hearing	Sec 60(5)	IA 2213/2020 IA 438/2020 Anil Rajkotiae ...Applicant V/s B.N. Rachh & Co IN THE MATTER OF Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA 9969421818	Spark Green Energy (Satara) Ltd		
25.	C.P. (IB)-447(MB)/2018	For Progress Report of Liquidator	U/s 9 of (IBC)	Prashant Bhatia (RP of Infolink Solutios Pvt Ltd	Abhijeet Patil			
26.	C.P. (IB)-3579(MB)/2018	Hearing	U/s 9 of (IBC)	Pegasus Inland Container Depot Pvt Ltd.	Ethos Legal Alliance	Prism Flexible Solutions Pvt Ltd		
27.	C.P. (IB)-3052(MB)/2018	Hearing	U/s 9 of (IBC)	Voltas Limited	Mulla & Mulla	Kelvolt India Pvt Ltd		
28.	C.P. (IB)-4284(MB)/2018	Hearing	U/s 9 of (IBC)	HNG Float Glass Limited	Sahil Mahajan 9819046934	Urbanach sysfab Pvt Ltd		
29.	C.P.(IB)-4307(MB)/2018	Hearing	U/s 9 of (IBC)	Sanjay Hasmukhbhai Shah	S. Ashwinkumar & Co	Satra Property Development Pvt Ltd		
30.	C.P.(IB)-4267(MB)/2018	Hearing	U/s 9 of (IBC)	BEST Petroleum	Pabari Legal	BM Carriers Pvt Ltd		
31.	C.P.(IB)-3223(MB)/2018	Hearing	U/s 9 of (IBC)	Gainwell Commosales Pvt Ltd	Vidhi Partners	Pisces Exim India Pvt Ltd		
32.	C.P.(IB)-3820(MB)/2018	Hearing	U/s 9 of (IBC)	Aroma Organics Ltd.	Mishra & Co	Jai Jalaram Flexipack Pvt Ltd.		
33.	C.P. (IB)-1713(MB)/2018	Hearing	U/s 9 of (IBC)	Hubegrop Inida Pvt. Ltd.	Khaitan& Co. 9926144300	Jalram Flexo Laminates (p) Ltd		
34.	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		

35.	IA 585/2021 In C.P. (IB)/3575(MB)2019	Hearing	Sec 60(5), U/s 9 of (IBC)	FP India Project Management Consultancy Services Pvt Ltd	CS SPRS & Co Rahul Sahasrabuddhe	Essel Infraprojects Ltd		
36.	C.P.(IB)-4105(MB)/2019	Hearing	U/s 9 of (IBC)	C H Robinson World Wide Freight India Pvt Ltd	Callidus Legal 7045701710	Bafna Health Care Pvt Ltd		
37.	C.P.(IB)-3874(MB)/2019	Hearing	U/s 9 of (IBC)	Chaitanya Industries	Prabhakar K Joshi 9922254225	Nirmangold Alloys Pvt Ltd		
38.	C.P.(IB)-3992(MB)/2019	Hearing	U/s 9 of (IBC)	Hazel Logistics Pvt Ltd	Integrum Legal 9819505623	Dighi Oil Storage Ltd		
39.	C.P.(IB)-4601(MB)/2019	Hearing	U/s 9 of (IBC)	Poonam Pipes and Tubes Pvt Ltd	Ram Kutwal. 9022701818	Shri TradcoDeesan Pvt Ltd		
40.	C.P.(IB)-4111(MB)/2019	Hearing	U/s 9 of (IBC)	Addonix Technologies Pvt Ltd	Vipul J Shah	CPS Oil and Gas Equipment Pvt Ltd		
41.	C.P.(IB)-35(MB)/2020	Hearing	U/s 9 of IBC	G4S Security Systems (India) Pvt. Ltd.. Applicant V/s B.E. Billimoria And Co Ltd	Yashmaan Mishra Advocate 9870030072/ 9870030074	B.E. Billimoria And Company Limited		
42.	C.P.(IB)-193/(MB)/2020	Hearing	U/s 9 of (IBC)	Assam Bombay Carriers Pvt. Ltd.	Saksham Ahuja	Soma Enterprise Ltd.		
43.	IA 1840/2020 IN C.P.(IB)-54(MB)/2020	Hearing	U/s 9 of (IBC)	Mormugao Port Trust Vs. Liquidator for Tag Offshore Limited <u>IN THE MATTER OF</u> OnlineFayda.com v/s Television Home Shopping Network Ltd	DSK LEGAL 9930226605	Television Home Shopping Network Ltd		
44.	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	N/A		
45.	CP(CAA)1002/MB/2020 In CA(CAA)/803/MB 2020	Hearing	230-232	C2FO India Technologies Pvt Ltd	Prashant thakre 7758821782	N/A		
ADDITIONAL LIST								
46.	C.P.(IB)-515(MB)/2020	Hearing	U/s 7 of (IBC)	Esoteric Trading Pvt. Ltd.	RKC Legal 9920921912	Greenleaf Commerce Pvt Ltd.		

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