

**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: 18.03.2021
Time: 11.30 A.M.**

Total number of matters in the List: 06

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	CP 1019/MB/2020	For Pronouncement of Order	252 (1)	Panacia Conbuild Private Limited	Teena Dedhia 9819824421	ROC, Mumbai		
2.	C.P. 1535/2018	For Pronouncement of Order	252(1)	Master Paper & Card Trading Pvt ltd	CS Jay Mehta 9967609937	Roc, Mumbai		
3.	IA 1765/2020 In CP(IB) 1202/MB/2017	For Pronouncement of Order	U/s 10, 60 (5) of Code r/w Rule 11 of NCLT	IA 1765/2020 Vineet K. Chaudhary ... Liquidator/Applicant Vs Regional P.F Commissioner-II & Anr...Respondents	Anuj Jhaveri- 9719790063 Psl Advocates And Solicitors	KSS Petron Pvt. Ltd		
4.	IA 1797/2020 In C.P. (IB) 1374(MB)2017	For Pronouncement of Order	U/s 9, 60(5) r/w 33(5) IBC	IA 1797/2020 Vineet K Chaudhary Liquidator/Applicant IN THE MATTER OF Kohinoor Crane Service – OC Vs. Petron Engineering Construction Ltd. – CD	Anuj Jhaveri =Psl Advocates And Solicitors.. 9818324703 8800718260	Petron Engineering Construction Ltd		
5.	C.P. 1193/2020	For Pronouncement of Order	252 (1)	Prafulla Shridhar Vaidya (Morya Agro Plantations Pvt. Ltd.)	Harsh Kesharia 9870712310 advharshkesharia@ gmail.com	Roc, Mumbai		
6.	IA 40/2021 IN C.P. 1240/2020	For Pronouncement of Order	252 (1)	Span Realtors Pvt. Ltd.	Aagam Doshi & Co. 9920842883	RoC, Mumbai		

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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.

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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
7.	C.P.(IB)-3907(MB)/2019	For filling memo of Withdrawal	U/s 9 of (IBC)	Hiralal Lunawat	K Dalal & Co	Pioneer Embroideries Ltd		
8.	CP(CAA)/962/MB/2020	Hearing	230-232	Khanna Corporate Services Private Limited	Hemant Sethi & Co	N/A		
9.	C.A.(CAA) 1219/MB/2019	Hearing	230-232	Cherry Cosmetics Pvt Ltd	Shubhangi Chavan	N/A		
10.	CP(CAA)/ 1011/2020/MB IN CA(CAA)/3948/2019/MB	Hearing	230-232	Mahindra Vehicle Manufacturers Limited	Hemant Sethi And Co	N/A		
11.	C.P. (IB)-1600(MB)/2017	Court notice	U/s 9 of (IBC)	Techno crafts Switchgears Pvt. Ltd.	Kirankumar J. Phakade	Danco Enterprises India Pvt. Ltd.		
12.	C.P.(IB)-489(MB)/2018	Court notice	U/s 9 of (IBC)	Synergy Property Development Services Pvt.Ltd.	Ameya Malkan	Patel Engineering Ltd.		
13.	C.P.(IB)-2853(MB)/2018	Court notice	U/s 9 of (IBC)	Wallop Advertising Pvt. Ltd	Zain Khan	Reliance Web Store Ltd		
14.	C.P.(IB)-3464(MB)/2018	Court notice	U/s 9 of (IBC)	S.S. Associates	Akhlaque M S Solakar	Reliance Webstores Ltd.		
15.	C.P.(IB)-3882(MB)/2018	Court notice	U/s 9 of (IBC)	Go Airlines (India) Ltd	Rajesh Talekat	Blue Mushroom Infozone Pvt Ltd		
16.	C.P.(IB)-604(MB)/2018	Hearing	U/s 7 of (IBC)	Gill International Ltd.	Sushama M.Kadam	Unimers India ltd.		
17.	C.P.(IB)-4200/(MB)/2019	Hearing	Sec 7 of IBC	Asiatic Gases Ltd. Applicant	INDIA LAW 8433843922	Ezeego One Travel & Tours Ltd		
18.	C.P.(IB)-4597(MB)/2019	Hearing	U/s 7 of (IBC)	Ramesh Chandra Lohar & Ors	Amit A. Tungare	Shri Sai Spaces Creations Ltd		
19.	IA 117/2021 In CP(IB) 4058/MB/2018	Hearing	U/s 60(5), U/s 7 of IBC	State Bank of India	India Law LLP 9619161936	Bil Energy Systems Ltd.		
20.	CP 69/2011	de novo hearing (RFO on 26.9.2017)	397-398	Dilip Kapadia	N/A	Maruti Super Touch Pvt. Ltd.		

21.	IA 3157/2019 IA 1090/2019 IA 3536/2019 IA 765/2020 IA 89/2020 IA 06/2020 IA 1501/2020 IA 1613/2020 IA 931/2019 IN C.P.(IB)1562(MB)/2017	Hearing	U/s 9 of (IBC) Sec 60(5),	IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 1501/2020 State Bank of India V/s Dhiren Shantilal Shah & Ors IA 1613/2020 Anand Choudhari And Anr ... Applicant IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil 7506737470 team4.15859@sbi.co.in L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/Indrajeet Hingane 7838046337, 8433994456, 9004050539 Ranjit Shetty 9820188191	Dadi Impex Pvt. Ltd		
22.	IA 857/2020 IA 409/2020 IA 2406/2020 IN C.P.(IB)-82(MB)/2019	Hearing	U/s 35A & 66 of IBC	Punjab National Bank	P S Thakre & Co 7758821782	Trident Tool Ltd.		
23.	IA 699/2020 IA 512/2020 IN C.P. (IB)-433(MB)/2018	Hearing	U/s 9 of (IBC) U/s 33 (2) of IBC	IA 699/2020 Prakash D. Naringrekar...Resolution Professional/Applicant IA 512/2020 Sanjay Mehta (Shreechem pharmaceutical Pvt ltd) IN THE MATTER OF Rukson Packaging Pvt Ltd. ... Operational Creditor V/s Shreechem Pharmaceuticals Pvt. Ltd....Corporate Debtor	MDP & Partners 9930444962	Shreechem Pharmaceuticals Pvt.ltd		
24.	IA 1522/2020 IA 227/2021 IN CP(IB) 1832/MB/2017	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 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 227/2021 Abhijit Guhatha kurta .. Applicant v/s Epc Constructions India Ltd.. C.D	Shikhil Suri 9960612993 jitendra@7circles.co.in Indrajeet Hingane (7710030503) abhijitg@deloitte.com	EPC Constructions India Ltd		

			section 66 of the Code	IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited...Corporate Debtor	Pulkitesh Dutt Tiwari... 8879090836			
25.	IA 4020/2019 IN C.P. (IB) 1765/MB/ 2018	Hearing	Sec 29 & 30(1) of IBC	Raj Infrastructure Development (India) Pvt Ltd	Ami Jain 9820428011	Lavasa Corporation Ltd		
26.	IA 1332/2020 IN CP(IB)/2294/MB/2018	Hearing	Sec 35(1) & 60(5) of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika...Applicant IN THE MATTER OF ICICI Bank Ltd. V/s. Anil Printers Limited	Akash S Acharya 9892333340 finvishal@yahoo.com	Anil Printers Limited		
27.	C.P.(IB)-3077(MB)/2018	Hearing	U/s 9 of (IBC)	Mr. Sachin agarwal	Ergo juris	Gajanan Industries Ltd.		
28.	C.P.(IB)-731(MB)/2020	Hearing	U/s 9 of IBC	Dr Sarika Prasanna Pardhe	PBA Advocates 7666354356	Flamingo Pharmaceuticals Ltd.		
29.	C.P.(IB)-3518(MB)/2018	Hearing	U/s 9 of (IBC)	Anand ARC Ltd	Dharumil M. Shah & Co.	Thermotech Engineering (Pune) Pvt Ltd		
30.	C.P.(IB)-947(MB)/2020	Hearing	U/s 9 of (IBC)	Callison	Kairav Trivedi 9987330793	Radius Sumer Developers Private Limited		
31.	C.P.(IB)-3696(MB)/2019	Hearing	U/s 9 of (IBC)	Mangal Compusolutions Pvt Ltd	White & Brief Advocates 9769596565	Kloud Data Labs Pvt Ltd		
32.	C.P. (IB)-1800(MB)/2018	Hearing	U/s 9 of IBC	Jailaxmi Casting & Alloys Pvt.Ltd.	Apex Law Partners 9769560058	Varsha forging Ltd.		
33.	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 IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		AT 2.30 PM
34.	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. IN THE MATTER OF: Reserve Bank of India. V/s 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.		AT 2.30 PM

35.	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		AT 2.30 PM
36.	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 Corporation Limited.	Saloni Shah 8469265343 Shreyas Shrivastava Associate Partner 88798135 81 7400777400	Dewan Housing Finance Corporation Limited		AT 2.30 PM
37.	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		AT 2.30 PM

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