

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

**Coram: SH. H.P. CHATURVEDI, HON'BLE MEMBER (J)
SH. RAVIKUMAR DURASAMY, HON'BLE MEMBER (T)**

**Date: 19.01.2021
Time: 11.30 A.M.**

Total number of matters in the List: 25

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	C.P. 1122/2020	Hearing	252 (1)	Sunarch Retail Investment Advisors Private Limited	Saurabh Shukla And Associates 9405763870	Roc, Pune		
2.	CA(CAA) 1080/2020/MB	Hearing	230-232	Aaa Industrial Services Private Limited	Rajesh Shah Co, 9820048994	N/A		
3.	CP(CAA) 956/MB/2020	Hearing	230-232	Abans Finance Private Limited	Yahya Batatawala 9930480782	N/A		
4.	CP(CAA) 957/MB/2020	Hearing	230-232	Abans Capital Private Limited	Yahya Batatawala 9930480782	N/A		
5.	CP(CAA) 728/MB/2017	Hearing	230-232	Adhiraj Infra Estates Pvt.Ltd	Adv Dhananjay Dhondarkar 9422115829	N/A		
6.	CP(IB) 2484/MB/2018	de novo Hearing (RFO on 21.08.2019)	U/s 9 of IBC	Span Fibre India Pvt. Ltd.	MSB Legal M. S. Bhardwaj 9930331134	Vedic Cotton Limited		
7.	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		
8.	CP 374/2017	de novo Hearing (RFO on 29.01.2019)	441	Aparna Anil Nadkarni & 3 Ors.	Ulhas Shetty & Co. 9820501160	Ayyappan Capital Services Pvt. Ltd. & 3 Ors.		
9.	MA 1321/2019 IN C.P.(IB)-16(MB)/2018	On Mentioning Precipe	U/s 9 of (IBC)	Shree Sai Industries Pvt. Ltd.	Thakordas & Madgavker	Dharam Paul Metal Pvt. Ltd.		
10.	C.P.(IB)-4333(MB)/2019	On Mentioning Precipe	U/s 9 of (IBC)	Shree Ganesh Bhandar	Ashok k Singh 9810515155	Basa Infra-Blocks Pvt Ltd		
11.	CA 1033/2020 IN CP 911/MB/2020	Hearing	U/s 241- 242 Company Act, 2013	Agarwal Reality Developers Pvt. Ltd.	Ashwini Krishna Gawde 9833478842	Neeharika Infrastructure Pvt Ltd.		
12.	IA 2346/2020 IN CP (IB)-2822(MB)/2019	de novo hearing	U/s 7 of (IBC)	Indian Overseas Bank	Vishal S Shriyan 9819351664	Shri Shivsagar and Agro Products Ltd		

13.	IA 2272/2020 IN C.P. (IB)/979(MB)2020	Hearing	U/s 7 of IBC	India Resurgence ARC Private Limited	Trilegal Adv. Prakshal Jain 8657406410	Indian Steel Corporation Limited		
14.	IA 1617/2020 IN C.P. (IB)/1268(MB)2017	Hearing	Sec 60(5)	Sanjay Kumar Ruia. V/s The Catholic Syrian Bank Ltd & Ors..Ltd.. Respondent	Shristi Shetty 9322593264 ipskruia@gmail.com	The Catholic Syrian Bank Ltd and Ors. Ltd		
15.	MA 816/2020 IA 1233/2020 IN C.P. (IB) 1765(MB)2018	Hearing	U/s 9 of (IBC)	MA 816/2020 Apex Associates of Property Owners. Applicant IA 1233/2020 Shailesh Verma ..RP.. Applicant V/s Maharashtra State Electricity Distribution Co Ltd.. Respondent IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd.. Petitioner V/s Lavasa Corporation Ltd.. C.D	Kayval P. Shah Shardul Amarchand Mangaldas 8451848800	Lavasa Corporation Ltd		
16.	IA 1772/2020 In C.P. (IB) 1602(MB)2017	Hearing	U/s 30(6) of IBC	Mr. Vinod Tarachand Agrawal, RP, Wow Solutions & Systems Private Limited. Applicant IN THE MATTER OF Narottambhai Swomabhai Patel.. Applicant	AMIT TUNGARE.	Wow Solutions & Systems Pvt Ltd.		
17.	C.P.(IB)1359(MB)/2019	Re-Hearing	U/s 7 of (IBC)	TJSB Sahakari Bank Ltd	CA. Pravin Mahajan 9923597079	V-Accurate Management Service Pvt Ltd		
18.	IA 2312/2020 IN C.P. (IB) 920/MB/ 2020	Hearing	Sec. 7, of the IBC	Deutsche Bank AG.. Applicant V/s Milind Kasodkar..Respondent IN THE MATTER OF State Bank of India V/s Uttam Galva Steels Ltd	Jerome Merchant & Partners 7506055690	Uttam Galva Steels Ltd		
19.	CP(IB) 305/MB/2020	Hearing	Sec 7 of IBC	Pratiti Trading Pvt Ltd	Divya Shah Associates, Anagh Pradhan 9029319540	RRB Realtors Private Limited		
20.	IA 1319/2020 IA 858/2020 IA 961/2020 IA 1496/2020 IA 1677/2020 IA 1250/2020 IN CP(IB)/1545/MB/ 2019	Hearing	Sec 43, 66, R/W 25(2)(j), 67, 70 IBC, SEC 7	IA 1319/2020 Palak S. Desai V/s Orix Leasing and Financial Services India Ltd & Ors. Palak Swapnil Desai IA 858/2020 Delhivery Pvt Ltd. V/s Ms. Palak S. Desai	Rahul Punjabi 9011289555	Jsk Marketing Ltd.		

				IA 961/2020 Palak S. Desai V/s Delhivery Pvt. Ltd. IA 1496/2020 Palak S. Desai V/s Kunal Jiwrajka & Ors. IA 1677/2020 Palak S. Desai Versus ICICI Bank Ltd IA 1250/2020 Palak Swapnil Desai - Applicant / RP V/s deputy Commissioner of Income Tax & Ors. <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.				
21.	C.P.(IB)- 4382 (MB)/2019	Court Notice	U/s 7 of (IBC)	Anchor Enterprises Private Limited	Abhishek A. Adke 9820257125	Omkar Ventures Pvt Ltd		
22.	C.P.(IB)-4477(MB)/2019	Court Notice	U/s 7 of (IBC)	Sainik Industries Pvt Ltd	Manoj Kumar Mishra 9158483298	Shri Saikrupa Sugar & Allied Industries Ltd		
23.	MA 1195/2019 MA 2978/2019 IN CP 1042/2017	Court Notice	U/s 10 of (IBC)	P & S Jewellery Ltd.	MDP & Partners 9930444962	N/A		
24.	IA 2168/2020- Part Heard IA 1847/2020 IA 1912/2020 IA 1993/2020 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 2168/2020 TDH Realty LLP ..Applicant V/s DHFL Investment Ltd &Ors IA 1847/2020 Vinay Kumar Mittal.. Applicant IA 1912/2020... R Subramaniakumar..Applicant IA 1993/2020 Vinay Kumar Mittal. .Applicant <u>IN THE MATTER OF:</u> Reserve Bank of India...Financial Creditor Versus Dewan Housing Finance Corporation Limited...Corporate Debtor	Saloni Shah 8469265343 Shreyas Shrivastava Associate Partner 88798135 81 7400777400	Dewan Housing Finance Corporation Limited		

25.	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...Petitioner V/s Dewan Housing Finance Corporation Limited...Respondent	Negandhi Shah and Himayatullah 8898051107	Dewan Housing Finance Corporation Limited		AT 2.30 PM
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**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 mail 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.