

**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: 19.03.2021
Time: 11.30 A.M.**

Total number of matters in the List: 44

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	MA 4008/2019 In CP (IB) 4524 (MB)/2018	For Pronouncement of Order	Sec 33 of IBC	CA Ravindra Chaturvedi IN THE MATTER OF Suraksha Reality Ltd V/s Idhasoft Limited	ATHAM Legal 9969421818	Idhasoft Limited		
2.	C.P. 2356/2018	For Pronouncement of Order	441	Salitho Ores Pvt Ltd	Sadashiv V Shet 08322421237/242 7847	ROC, Goa		
3.	C.P. 2359/2018	For Pronouncement of Order	441	Shantilal Khushaldas And Brothers Private Limited	Sadashiv shet 08322427847	N/A		
4.	CP 214/2017	For Pronouncement of Order	441, 148(8)	Omsairam Steels & Alloys Pvt. Ltd.	PCS Ketan Dand 9820666557	N/A		
5.	C.P. 2400/2018	For Pronouncement of Order	441	Trans Thane Waste Creek Management Association	D. A. Kamat&Co 7977364416	N/A		
6.	C.P.(IB)-979(MB)/2020	Part Heard For Arguments	U/s 7 of (IBC)	India Resurgence ARC Pvt Ltd Vs Indian Steel Corporation Ltd	TRILEGAL	Indian Steel Corporation Limited		HOB
7.	MA 145/2019 IN CP(CAA)/2351/MB/2018 IN CA(CAA)/992/MB/2017	Precipe for withdrawal	230-232	Krish Industries Pvt Ltd	Kartikeya and Associates (022) 43470652	N/A		
8.	C.P.(IB)-528(MB)/2020	for withdrawal	U/s 9 of (IBC)	Om Logistics Ltd.	Yourvakil Advocates and Law Consultants 8779298632	Jaihind Automation Pvt. Ltd.		
9.	IA 1772/2020 IA 2509/2020 In C.P. (IB) 1602(MB)2017	Part Heard	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.		
10.	CP(CAA)/ 989 /2020/MB IN CA(CAA)/1012 /2020/MB	Part Heard	230-232	Cyquator Media Service Pvt Ltd	Rajesh Shah Co, 9820048994	N/A		

11.	IA 363/2021 In C.P. (IB)/1352(MB)2017	New Application (Dissolution Application)	Sec 54(1)	ANURAG KUMAR SINHA ...Applicant IN THE MATTER OF BM Jain Metallik Pvt.Ltd.	Manoj Kumar Mishra 9158483298	N/A		
12.	IA 506/2021 In C.P. (IB)/4336(MB)2019	New Application (For IRP Replacement)	Sec 22(3)(b)	RBL Bank Limited Vs. Rao Edusolutions Private Limited IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	AKR Advisors LLP 9769958462	N/A		
13.	CP(CAA)/ 1080/2020/MB IN CA(CAA)/1023/2020/MB	On Mentioning Precipe Filling date 28.10.2020	Sec. 230- 232 (Second Motion)	Bhagyashree Infrastructure Private Limited	Anmol Jha 7276075017 csanmoljha@gmail. com			
14.	C.P.(IB)-4082(MB)/2018	Court Notice	U/s 9 of (IBC)	Digizone Technology Pvt Ltd	India Law LLP 7021437953	Sumtech Infosystem Pvt Ltd		
15.	MA 3445/2019 IN C.P.(IB)-1802(MB)/2017	Court Notice	U/s 7 of (IBC)	A Sekar (in the matter of Natcon Engg Pvt Ltd)	King Stubb & Kasiva & Attoernys			
16.	C.P. (IB)-1560(MB)/2017	Court Notice	U/s 9 of (IBC)	Amit Mittal	Girish B. Kedia	Krupa Tradepipes Pvt. Ltd.		
17.	MA 3345/2019 IN C.P. (IB)-1408(MB)/2017	Court Notice	U/s 9 of (IBC)	Sudam A. Karande	SonuTandon	Good Value Marketing Co. Ltd.		
18.	MA 3344/2019 IN C.P. (IB)-1409(MB)/2017	Court Notice	U/s 9 of (IBC)	Sudam A. Karande	SonuTandon	Indo Biotech Foods Limited		
19.	CP 4566/2018	Hearing	252(1)	Amon Trade Com Pvt. Ltd.	Charanjeet Chandernal 9821640437	ROC, Mumbai		
20.	CP 3191/MB/2019	Hearing	252(1)	K.S. Mercantile Company Pvt Ltd.	Charanjeet .C 9152604730	ROC, Mumbai		
21.	C.P. 1159/2020	Hearing	252 (1)	Bombay Rubber Works Private Limited	"CS Praveen Tiwari 8879154147	Roc, Mumbai		
22.	CP(CAA)/ 1068/2020/MB IN CA(CAA)/1734/2019/MB	Hearing	230-232	Anj Buildcon Private Limited	Margavkumar Shukla 8286222515/ 9821980459			
23.	TCSP 75/MB/2017	Hearing	230-232	HJ Support Services Pvt. Ltd	Bhadresh Shah & Associates 9920440720	N/A		
24.	TCSP 76/MB/2017	Hearing	230-232	Dale Management Services Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		

25.	TCSP 78/MB/2017	Hearing	230-232	H Horizon Support Services Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		
26.	TCSP 79/MB/2017	Hearing	230-232	Brentwood Realty Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		
27.	C.P. 420/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
28.	C.P. 421/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
29.	C.P. 422/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
30.	C.P.(IB)-3987(MB)/2019	For filling memo/ Submission	U/s 9 of (IBC)	Vaibhav Acqua Fresh Pvt Ltd	Bulwark Solicitors 8605394415	Winsel Aqua s Pvt Ltd		
31.	CA 1005/2020 CA 718/2018 CA 712/2018 CA 2218/2019 CA 1101/2020 CA 1102/2020 CA 1651/2020 IN CP 1864/MB/2018	For further hearing	U/s 241- 242, Comp Act, 2013	Mr. Dominic Thomas Karipaparambil	Pooja Agarwal 89281 22182	Xact Data Discovery Pvt. Ltd. & Ors.		
32.	MA 1377/2019 MA 2969/2019 MA 2971/2019 In C.P. (IB) 3872(MB)2018	Hearing	Sec 60(5)	IA 1377/2019 Vijay Kumar Garg ..Applicant IA 2969/2019 ICICI Bank Ltd... Applicant IA 2971/2019 Vijay Kumar Garg ..Applicant <u>IN THE MATTER OF</u> ICICI Bank Ltd. V/s Nakshatra World Limited..	Prakshal Jain9833447205 nishi.bhankharia@t rilegal.com	Nakshatra World Limited.		
33.	IA 2335/2020 IA 1332/2020 IN CP(IB)/2294/MB/2018	Hearing	Sec 35(1) & 60(5)	IA 1332/2020 Shri Vishal Bidawatjika...Applicant <u>IN THE MATTER OF</u> ICICI Bank Ltd. V/s. Anil Printers Limited	Akash S Acharya 9892333340 finvishal@yahoo.com	Anil Printers Limited		
34.	MA 3401/2019 MA 1078/2019 IN C.P. (IB) 1520(MB)2017	Part Heard	U/s 9 of (IBC)	IA 3401/2019 Reliance Commercial Finance Ltd IA 1078/2019 Galaxy Metal Impex...Applicant <u>IN THE MATTER OF</u>	Disha Shah Associate 9167688370, Adv. Partho Sarkar 996758 3405 /	Jigisha Forge & Components Private Limited		

				Galaxy Metal Impex V/s Jigisha Forge & Components Pvt Ltd	9930 66 8841			
35.	TCP (IB)-618(MB)/2017	Hearing	U/s 9 of (IBC)	Fine Jewellery Ltd.	J R Yadav 9699024004	Nascent Jewellery Pvt. Ltd.		
36.	C.P.(IB)-4754(MB)/2018	Hearing	U/s 9 of (IBC)	Indu Corporation Pvt Ltd	Thakordas & Madgavkar	Thakkarsons Roll Forming Pvt Ltd		
37.	C.P.(IB)-3340(MB)/2019	Hearing	U/s 9 of (IBC)	Siddharth Enterprises	Prasad P Pathare 9833731026	Shapoorji Pallonji And Company Pvt Ltd		
38.	C.P.(IB)-268(MB)/2020	Hearing	U/s 9 of (IBC)	Vrunda Kulkarni	Prasad Suresh Rane 9820558389	Esmart Energy Solutions Ltd.		
39.	CA 206/2013 In TCP 45/2013 CA 207/2013 In TCP 46/2013 CA 208/2013 In TCP 47/2013 CA 209/2013 In TCP 48/2013 CA 210/2013 In TCP 49/2013 CA 211/2013 In TCP 50/2013 TCP 51/2013 CA 212/2013 In TCP 52/2013 TCP 53/2013	de novo hearing (RFO on 24.10.2018 Group of 8 matters)	397-398	Mr Hanif Gulamali Somji & Ors V/s Jollustart Trading Pvt. Ltd. Mr Hanif Gulamali Somji & Ors V/s Wagholistart Trading Pvt Ltd Mr Hanif Gulamali Somji & Ors V/s Kusgaon Agro Trading Pvt Ltd Mr Hanif Gulamali Somji & Ors. V/s Nasik Trading Pvt. Ltd. Mr Hanif Gulamali Somji & Ors. V/s Shirwal Agro Trading Pvt. Ltd. Mr Hanif Gulamali Somji & Ors. V/s KharadiAgro Trading Pvt Ltd. Mr Hanif Gulamali Somji & Ors. V/s Sinnar Trading Pvt. Ltd. Mr Hanif Gulamali Somji & Ors. V/s Zerostart Trading Pvt. Ltd. Mr Hanif Gulamali Somji & Ors. V/s Primestart Trading Pvt. Ltd.	Adv Robin George 9967655305	—	Cs Mahesh Athavale 9822595741	AT 2.30 PM
40.	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	Saloni Shah 8469265343	Dewan Housing Finance Corporation		AT 2.30 PM

				<u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited		Limited		
41.	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. <u>IN THE MATTER OF:</u> 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
42.	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
43.	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
44.	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.	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		AT 2.30 PM

				<u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited				
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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 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.