

**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: 19.04.2021
Time: 02.30 P.M.**

Total number of matters in the List: 40

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	CP(CAA)/1019 A /MB/2020 In C.A.(CAA) /1019/MB/2020	For Pronouncement of order	230-232	Onir Information Technology Limited	Adv. Nikhil Sankpal 9664531956	N/A		
2.	CP(CAA)/1069/MB 2020 IN CA(CAA)/851/ MB/2020	For Pronouncement of order	230-232	Shubh Trimmings Private Limited	Ketan Dand 9820666557 ketan@sldco.in	N/A		
3.	CA 05/2021 IN CP 49/2016	On Mentioning Precipe	Rule 11 of NCLT	Dr. Dipti Patankar	B Gopalakrishnan 8104948802	Joy Hospital Private Limited		
4.	CA 01/2021 IN CP(CAA) 945/MB-II/2020	New Application	230-232	Maharashtra State Board of Wafq IN Okay Estate Developers Private Limited	Abdul Hafeez Kotwala 9867578610			
5.	T.C.P.(IB)- 609(MB)/2017	Court Notice	U/s 9 of (IBC)	AB & Co. Global Pvt. Ltd.	Leena Sapra/G.A. Patil	Genius Leather craft Pvt. Ltd.		
6.	C.P. (IB)-1314(MB)/2017	Court Notice	U/s 9 of (IBC)	Cytech Coating Pvt. Ltd	Ruben Fernandez	Immense Packaging Pvt. Ltd.		
7.	MA 266/2020 IN C.P.(IB)-1378(MB)/2017	Court Notice	U/s 7 of (IBC) U/s 12A	Sahara Q Shop Unique Products Range Ltd	Dhruve Liladhar & Co.	N/A		
8.	C.P.(IB)-4466(MB)/2019	Submitting Report of payment	U/s 9 of (IBC)	Hexacom Technologies Pvt Ltd	Tas Law 9860434242	Globalone Technologies Pvt Ltd		
9.	IA 196/2021 MA 527/2019 MA 1605/2019 IA 1469/2020 IA 2324/2020 IN C.P. (IB)/02(MB)2018	Hearing	Sec 7 of IBC	State Bank of India V/s Videocon Industries Ltd.	Shardul Amarchand Mangaldas And Co 8433564146 Akshay V Kamble 9819712011	Videocon Industries Ltd.		
10.	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		
11.	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		

12.	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 IN THE MATTER OF Galaxy Metal Impex V/s Jigisha Forge & Components Pvt Ltd	Disha Shah Associate 9167688370, Adv. Partho Sarkar 996758 3405 / 9930 66 8841	Jigisha Forge & Components Private Limited		
13.	MA 615/2020 IN C.P. (IB)-560(MB)/2018	Hearing	U/s 7 of (IBC)	Abhijit Guhathakurta	N/A	Value Appliances Ltd.		
14.	IA 214/2021 IN C.P.(IB)-510(MB)/2018	Hearing	Sec 60(5) U/s 7 of (IBC)	Jaswinder Keerti Singh V/s Saurabh Pandya. IN THE MATTER OF State Bank of India Vs Techno Kart India Limited	Saurabh Pandya 8080005045	Techno Kart India Limited		
15.	IA 1501/2020 IN C.P.(IB)1562(MB)/2017	Hearing	Sec 60(5), U/s 9 of (IBC)	IA 1501/2020 State Bank of India V/s Dhiren Shantilal Shah & Ors IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil 7506737470	Dadi Impex Pvt. Ltd		
16.	C.P.(IB)-4671(MB)/2018	Hearing	U/s 7 of (IBC)	Sudhir T Deshpande	The Juris Partners 9870819049	Dhanada Corporation Ltd.		
17.	MA 1901/2020 MA 3671/2019 MA 3774/2019 MA 2228/2019 IN C.P.(IB)-286(MB)/2018	Hearing	Sec 33(1)	Manoj kumar Mishra...RP IN THE MATTER OF Sunrise TSR Factory V/s Monotone Tyres Ltd	Adv Nimisha Rathod 7021865085	Monotone Tyres Ltd		
18.	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		
19.	IA 4129/2019 In C.P.(IB)-3784(MB)/2018	Hearing	U/s 7 of (IBC) U/s 30(6)	Oriental Bank of Commerce	MDP & Partners 9930444962	Steamline industries Ltd		

20.	IA 3282/2019 In C.P.(IB)-294(MB)/2018	Hearing	U/s 60(5) of IBC	Om Prakash Agarwal..Applicant V/s Praveen Madanlal Respondent <u>IN THE MATTER OF</u> IDBI Bank Ltd V/s S. Kumar Nationwide Ltd	MDP & PARTNERS Nishit Dhruva 9820733932	S. Kumar Nationwide Ltd		
21.	IA 1259/2020 IA 1471/2020 IA 1585/2020 IA 1987/2020 IA 2012/2020 IA 2226/2020 IN CP (IB)/2517/MB/2018	Hearing	U/s 7, 60(5) of IBC	IA 1259/2020 Shanawaz Mulla And Amir Mulla - Applicant V/s S. Gopalakrishnan-Respondent IA 1471/2020 Namrata H Hemrajani..Applicant V/s Monarch Brookfields LLP.. Respondent IA 1585/2020 1. Ganesh Konar 2. Vasanthi Konar..Applicant v/s Gopalkrishnan and Anr .. Respondent IA 1987/2020 Namrata H Hemrajani..Applicant IA 2012/2020 Ayaz Mulla. Applicant IA 2226/2020 Nisha M ChandwaniApplicant V/s S. Gopalakrishnan <u>IN THE MATTER OF</u> Capri Global Capital Ltd.. Petitioner v/s monarch Brookfield LLP.. Respondent	Amit Jajoo 9833903288 darpan.bhatia@in duslaw.com Law Chambers of Siddharth Murarka 9822032476 hlhemrajani@yahoo.com Law Chambers of Siddharth Murarka 9820880323 shahnawaz_mulla@rediffmail.com Chheda Kunal Chandrakant 9096564444	Monarch Bookfiled LLP		
22.	IA 272/2020 (Mentioning IA) IN MA 1037/2018 IN CP (IB) 1832/MB/2017 AND MA 3833/2019 IN CP (IB) 1832/MB/2017 AND	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 section 66 of the Code	IA 1037/2018 Mr. Abhijit Guhathakurta (Monitoring Agency of EPC Constructions India Limited) ...Applicant V/s Arkay Logistics Ltd & Ors 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	Shikhil Suri 9960612993 jitendra@7circles.co.in Indrajeet Hingane (7710030503) abhijitg@deloitte.com Pulkitesh Dutt Tiwari... 8879090836	EPC Constructions India Ltd		

	IA NO. 1522/2020 IN CP(IB) 1832/MB/2017 AND IA 1582/2020 IN MA 113/2019 IN C.P. (IB)1832(MB)2017 AND IA 1562/2020 IN C.P. (IB)1832(MB)2017 AND IA 227/2021 IN CP(IB) 1832/MB/2017			IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1582/2020 Abhijit Guhathakurtha... Applicant IA 1562/2020 Abhijit Guhatha kurta .. Applicant v/s Epc Constructions India Ltd.. C.D IA 227/2021 Abhijit Guhatha kurta .. Applicant v/s Epc Constructions India Ltd.. C.D <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited...Corporate Debtor				
23.	(Intervener) IA 2346/2020 IN CP (IB)-2822(MB)/2019	de novo hearing	U/s 7 of (IBC)	Indian Overseas Bank	Vishal S Shriyan 9819351664 9822868888	Shri Shivsagar and Agro Products Ltd		
24.	C.P.(IB)-3639(MB)/2019	Hearing	U/s 7 of (IBC)	Bank of India	PRM Legal Prajakta Menezes 9833939366	Shree Gajanan Agro Farms Pvt Ltd		
25.	IA 2337/2020 IN CP(IB)/2294/MB/2018	Hearing	Sec 35(1) & 60(5)	IA 2337/2020 Mr. Vishal Pawankumar Bidawatjita ..Applicant Vs The deputy Commissioner of state tax & Anr...Respondent ...Applicant <u>IN THE MATTER OF</u> ICICI Bank Ltd. V/s. Anil Printers Limited	FORTIS INDIA LAW 9819603669 finvishal@yahoo.com	Anil Printers Limited		
26.	IA 1440/2020 IN CP(IB)/156/(MB)2018	Hearing	Sec 10, 60(5)	Deutsche Bank, AG.. Applicant V/S Minosha India Ltd And Ors.. Respondent	Mahendra Gore 9823199031	Minosha India Ltd And Ors		
27.	MA 1195/2019 IN CP 1042/2017	Hearing	U/s 10 of (IBC)	P & S Jewellery Ltd.	MDP & Partners 9930444962	N/A		
28.	MA 1621/2018 MA 1822/2019 IA 1324/2020 IA 2273/2020 IN CP(IB)/1616/MB/2017	Hearing	Sec 60(5)	Vellurmadam Harish Gopalkrishnan	Devarajan Raman 9820950019 pravin@prnco.in	Bharat Cooperative Bank		

29.	C.P.(IB)-4082(MB)/2018	Hearing	U/s 9 of (IBC)	Digizone Technology Pvt Ltd	India Law LLP 7021437953	Sumtech Infosystem Pvt Ltd		
30.	C.P.(IB)-2306(MB)/2018	Hearing	U/s 9 of (IBC)	Etco Digital Pvt.Ltd.	Sophia Pinto	EMNET Infraventures Pvt.Ltd		
31.	C.P.(IB)-3261(MB)/2019	Hearing	U/s 10 of (IBC)	Green India Building system and Services Private Limited	Vishal S Shriyan 9819351664	N/A		
32.	MA 1978/2019 IN C.P.(IB)-249(MB)/2019	Hearing	U/s 9 of (IBC)	Grant Thornton India LLP	S M JAIN AND ASSOCIATES 8898003343	Shri Saikrupa Sugar & allied Industrial Ltd		
33.	C.P.(IB)-4439(MB)/2019	Hearing	U/s 9 of (IBC)	Sarda Metals & Alloys Ltd.	Dave & Girish & Co 9867550055	Global Energy Pvt.Ltd		
34.	C.P.(IB)-3867(MB)/2018	Hearing	U/s 9 of (IBC)	Unitech Power Transmission Ltd.	Arora & Co	Soma Enterprises Ltd.		
35.	C.P.(IB)-3896(MB)/2019	Hearing	U/s 9 of (IBC)	VS & B Containers (L L C)	Optimus Legal 9999971587	First Maritime Pvt Ltd	Adv. Vaibhav R. Shah 8655367616	
36.	Intervener Application 01/2021 IA 228/2021 In CP 73/2016	Hearing	397-398	Tushar Y Choudhary V/s Arham Anomal Projects Private Limited <u>IN THE MATTER OF</u> Sushil Bothra.	JEET J GANDHI 9819355956	Arham Anmol Projects Pvt Ltd & Ors.		
37.	IA 623/2021 In IA 449/2021 In CP(IB) 4258/MB/2019	Part Heard	Sec 30, Sec 60(5)	IA 623/2021 63 Moons Technologies Limited V/s The Administrator Dewan Housing Finance Corporation Ltd. & Ors. <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Sonu 9820250587 Vaish Associates 8655089834 Mantul Bajpai 9930103834	Dewan Housing Finance Corporation Limited		AT 3.30 PM
38.	IA 313/2021 In C.P.(IB)-4258(MB)/2019	Part Heard	Sec 60(5)	IA 313/2021 SGS Construction and Developers Private Limited V/s Mr. R. Subramaniakumar <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Vaish Associates 8655089834 Sonu 9820250587	Dewan Housing Finance Corporation Limited		AT 3.30 PM

39.	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 3.30 PM
40.	IA 257/2021 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 257/2021 Administrator of Dewan Housing Finance Corporation Limited V/s Kapil Wadhawan IN THE MATTER OF: Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Anoma Law Group LLP Sankar Swamy Partner 9833712701	Dewan Housing Finance Corporation Ltd.		AT 3.30 PM

**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.