

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

**Coram: SH. ASHOK KUMAR BORAH, HON'BLE MEMBER (J)
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)**

Date: 19.07.2021

Time: 10.00 A.M.

Video Conference ID 1263759912 - Cisco Webex

<https://ncltmumbai.webex.com/join/ncltmum2>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

All of you are requested to join video conferencing hearing through Laptop and not through mobile

Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing

Kindly keep your Audio & Video muted till your item is called out.

The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs Petitioners, Respondents etc.. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc.. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

***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: 64

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	CA 156/2021 CA 174/2021 In C.P.(CAA)/70/MB/2021 In C.A.(CAA)/3083(MB)2019	Hearing	230-232	CA 156/2021 Jatinder Singh Ahuja CA 174/2021 New India Infra Buildtech Limited IN THE MATTER OF Tata Steel Limited and Ors	AZB & Partners 7045357734	N/A		
2.	CA 60/2021 In C.P.(CAA)/4159/MB 2019 In C.A. (CAA) 1288/MB/2019	Hearing	230-232	Dealmoney Securities Private Limited	Rajesh Shah & Co.	N/A		
3.	CP(AA)/ 982/MB/2020 IN CA(A)/953/MB/2020	Final Hearing	230-232	Quartile Exim Limited.	Rajesh Shah Co, 9820048994	N/A		
4.	CP (CAA)620/MB/2020	Hearing	230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co 9820048994	N/A		
5.	IA 3251/2019 In C.P. (IB)-1264(MB)/2017	Hearing	U/s 7 of (IBC)	Abhyudaya Co-Operative Bank Ltd.	PRS Legal	Trust House Commerce Center Pvt. Ltd.		

6.	IA 272/2020 (Mentioning IA) In MA 1037/2018 MA 1237/2018 IA 1582/2020 In MA 113/2019 MA 2243/2019 MA 2738/2019 MA 3833/2019 IA 1039/2020 IA 1522/2020 IA 1562/2020 IA 227/2021 IA 977/2021 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 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 1237/2018 Abhijit Guhathkurta IA 1582/2020 Abhijit Guhathakurtha... Applicant IA 2243/2019 Arkay Logistics Ltd IA 2738/2019 IDBI Bank Ltd 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 IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency Of Corporation Debtor) IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhatha kurta. Applicant v/s EPC Constructions India Ltd. C.D IA 227/2021 Abhijit Guhathakurta V/s EPC Constructions India Ltd.. C.D IA 977/2021 Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited...Corporate Debtor	Shikhil Suri 9960612993 jitendra@7circles.co.in Indrajeet Hingane (7710030503) abhijitg@deloitte.com Pulkitesh Dutt Tiwari... 8879090836 Kunal Kanungo/ Ankita bafna ASP Advocates 9811722213, 9810409421	EPC Constructions India Ltd		
7.	IA 2306/2020 IA 524/2021 IA 812/2021 IN C.P.(IB)-1138/(MB)/2017	Hearing	U/s 60(5) of IBC U/s 7 of (IBC)	IA 2306/2020 Mr Anil Kohli ..Monitoring Professional For Dunar Foods ltd....Applicant V/s office of the regional Director....respondent1/RoC, Mumbai....Respondent 2 IA 524/2021 Anil Kohli Vs. Amit Gupta IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IN THE MATTER OF State bank of India. V/s Dunar Foods Ltd.	Abhishek Anand 8800343000 Law offices of A.Anand 8800343000/ 981100550	Dunar Foods ltd		

8.	IA 1464/2020 In CP(IB)/1704/MB/ 2017	For Reporting Progress	Sec 60(5), sec 7 of (IBC)	IA 1464/2020 Bhadrashree Steel and Power Ltd. V/s. Maharashtra Industrial Development Corporation <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/S Ambey Iron Pvt. Ltd.	Gravitas Legal 9987151603	Ambey Iron Pvt. Ltd.		
9.	MA 3445/2019 In C.P.(IB)-1802(MB)/2017	Hearing	U/s 7 of (IBC)	A Sekar (in the matter of Natcon Engg Pvt Ltd)	King Stubb & Kasiva & Attoernys	N/A		
10.	IA 799/2021 IA 851/2021 In C.P.(IB)-510(MB)/2018	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 799/2021 Kalpataru Retail Ventures Ltd. V/s Abhijit Guhathakurta Resolution Professional of Techno Kart India Ltd. Deloitte Touche Tohmatsu India Ltd. IA 851/2021 Smt. Preeti Dhamor V/S Mr. Abhijit Guhathakurta <u>IN THE MATTER OF</u> State Bank of India Vs Techno Kart India Limited	Saurabh Pandya 8080005045	Techno Kart India Limited		
11.	IA 827/2020 In CP(IB) 3700/MB/2018	Hearing	Sec 7 of the IBC Urgency is 12A IA Filed by RP	Union Bank of India	Ezy Laws, Adv & Corporate Legal Advisors 9967011249	Vedant Industrial System & Automation Pvt Ltd		
12.	IA 1215/2019 In C.P.(IB)-3854(MB)/2018	Hearing	U/s 7 of (IBC)	Tourism Finance Corporation of India Ltd	Pra Law Officers	Adlabs Entertainment Ltd.		
13.	IA 2213/2020 IA 438/2020 IA 298/2021 IA 2515/2020 In C.P. (IB) 4260/MB/2018	Hearing	Sec 7 of IBC	IA 2213/2020 IA 438/2020 Anil Rajkotia ...Applicant V/s B.N. Rachh & Co <u>IN THE MATTER OF</u> Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA 9969421818	Spark Green Energy (Satara) Ltd		
14.	C.P.(IB)-59(MB)/2019	For Admission/ Settlement memo	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	Harsh Kesharia 9870712310	Ghrushneshwar Sugars Pvt Ltd		
15.	IA 857/2020 IA 409/2020 In C.P.(IB)-82(MB)/2019	Hearing	U/s 66, 19(2) U/s 7 of (IBC)	Punjab National Bank	P S Thakre & Co 7758821782	Trident Tool Ltd.		
16.	IA 594/2020 IA 1622/2020 IA 2164/2020 IA 2006/2020 IN CP(IB)/1951/MB/2019	Hearing	Sec 7 60(5) IBC	IA 594/2020 Yogesh Mehra(Vaayu Infrastructure LLP).. Applicant IA 1622/2020 Yogesh Mehra Applicant V/s 1.Shailesh Shah ..Rp In The Matter Vaayu Infrastructure LLP 2. Vejas Power Projects Ltd(Coc).. Respondents	Ashish Pyasi 9869371913 Dhir & Dhir Associates 9869371913	Vaayu Infrastructure LLP		

				IA 2164/2020 Shailen Shah Applicant IN THE MATTER OF Vejas Power Projects Ltd..F.C. V/s Vaayu Infrastructure LLP-CD				
17.	IA 1617/2020 IA 1297/2021 In C.P. (IB)/1268(MB)2017	Hearing	Sec 60(5), 19(2) U/s 9 of (IBC)	Sanjay Kumar Ruia. V/S The Catholic Syrian Bank Ltd & Ors..Ltd.. Respondent IN THE MATTER OF Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty 9322593264 sanjay kumar ruia 9322593264	The Catholic Syrian Bank Ltd and Ors. Ltd		
18.	IA 1953/2020 IA 1117/2021 IA 1120/2021 IA 1139/2021 MA 2630/2019 MA 3224/2019 In C.P.(IB)-1604(MB)/2017	Hearing	Sec 60(5), U/s 9 of (IBC)	Drive India Enterprise Solution Ltd	Nishit Dhruva 9820469825	The Mobile store Services Ltd		
19.	MA 2907/2019 In C.P. (IB)-418(MB)/2017	Hearing	U/s 9 of (IBC) U/s 33(1)	Krystal Integrated Services Pvt. Ltd	Dr SK Jain & Yahya Batatawala	Global Gallarie Motors Pvt. Ltd.		
20.	IA 2585/2019 In C.P.(IB)-1032(MB)/2017	Hearing	U/s 60(5),	Pratik Ramesh Chirania	Ami Jain	Trinity Auto Components Ltd		
21.	MA 3396/2019 IA 406/2021 IA 163/2021 IA 1160/2021 In C.P.(IB)-1980(MB)/2018	Hearing	U/s 9 of (IBC)	Shanaya Fashions	Intralegal 9167052051	Oneworld Industries Pvt. Ltd		
22.	IA 368/2021 In C.P. (IB)-1978(MB)/2018	Hearing	U/s 9 of (IBC)	IA 368/2020 Pr Commissioner of Income-tax Central-7 Mumbai...Applicant IN THE MATTER OF Shanaya Fashions	Akhileshwar Sharma 8968020254	Zephyr Fabrics Trading LLP		
23.	IA 2256/2020 In C.P. (IB)-2793(MB)/2018	Hearing	U/s 9 of (IBC)	Deeejay Minerals Pvt. Ltd.	SRA Legal	Gammon India Ltd		
24.	C.P.(IB)-4054(MB)/2018	Hearing	U/s 9 of (IBC)	Global Energy Pvt Ltd	Abhishek A. Adke 9820257125	Tata Motors Ltd		
25.	C.P.(IB)-489(MB)/2018	Hearing	U/s 9 of (IBC)	Synergy Property Development Services Pvt Ltd.	Ameya Malkan	Patel Engineering Ltd.		
26.	C.P. (IB)-1800(MB)/2018	Hearing	U/s 9 of IBC	Jailaxmi Casting & Alloys Pvt Ltd.	Apex Law Partners 9769560058	Varsha forging Ltd.		
27.	C.P.(IB)-1896(MB)/2018	Hearing	U/s 9 of (IBC)	Sarla Performace Fibers Ltd.	Lex Conseillers	Blue Blends (India) Ltd.		
28.	C.P.(IB)-3882(MB)/2018	Hearing	U/s 9 of (IBC)	Go Airlines (India) Ltd	Rajesh Talekat	Blue Mushroom Infozone Pvt Ltd		
29.	C.P. (IB)-1227(MB)/2018	Hearing	U/s 9 of (IBC)	SK Indwel Linings Pvt.Ltd.	Sanjay Kumar Ruia	Gammon India Ltd.		

30.	MA 1341/2019 In C.P. (IB)1803(MB)/2018	Hearing	U/s 9 of (IBC)	Steel Tube Company (South)	SRA Legal 022-27833584	Gammon India ltd.		
31.	C.P. (IB)-3154(MB)/2018	Hearing	U/s 9 of (IBC)	VKM Infrastructure Pvt Ltd	DM Legal Venture	Gammon India ltd.		
32.	C.P.(IB)-3648(MB)/2018	Hearing	U/s 9 of (IBC)	Fairmate Chemicals Pvt Ltd	R&R Associates	Gammon India Ltd		
33.	MA 687/2018 In C.P. (IB)-14(MB)/2018	Hearing	U/s 9 of (IBC)	Kirby Building Systems India Pvt. Ltd.	India Law Alliance	Gammon India Ltd.		
34.	C.P.(IB)-2032(MB)/2019	Hearing	U/s 9 of (IBC)	Morgardshammar AB	Dhruve Lilladhar & Co	Mittal Corp. Limited		
35.	C.P.(IB)-3346(MB)/2019	Hearing	U/s 9 of (IBC)	Anish Trading and Mercantile Pvt Ltd	Ravina Soni 8108006505	Jawaria Enterprises Pvt Ltd		
36.	C.P.(IB)-3993(MB)/2019	Hearing	U/s 9 of (IBC)	Rajkumar Chandradhar Dixit	Amit Jaste & Associates 9820000347	Swapnil Promoters & Developers Pvt Ltd		
37.	C.P.(IB)-4008(MB)/2019	Hearing	U/s 9 of (IBC)	Mohan Motor Distributors Pvt Ltd	Mamta Binani & Associates 9831099551	Volkswagen Group Sales India Pvt Ltd		
38.	C.P.(IB)-3909(MB)/2019	Hearing	U/s 9 of (IBC)	Unified Innovations & Designs Pvt Ltd	Geeta Lundwani 9594624126	Meta Arch Pvt Ltd		
39.	C.P.(IB)-3455(MB)/2019	Hearing	U/s 9 of (IBC)	J M Industries	Disha Ashok Pitale 8655505027	Green life Solutions Pvt Ltd		
40.	C.P.(IB)-3457(MB)/2019	Hearing	U/s 9 of (IBC)	Trig Detective Pvt Ltd	Amar Vijay Dutta 9004664797	Goregeous Skin Pvt Ltd		
41.	C.P.(IB)-4213(MB)/2019	Hearing	U/s 9 of (IBC)	UNH Management Services Pvt Ltd	SKSI & Associates	Vistaar Logistics Private Limited		
42.	C.P.(IB)-4463(MB)/2019	Hearing	U/s 9 of (IBC)	Nathan Technologies	Murugesh Kasivel.	KLT Automotive & Tubular Products Ltd.		
43.	C.P.(IB)-4405(MB)/2019	Hearing	U/s 9 of (IBC)	Godrej & Boyce Mfg. Co. Ltd	India Law 7021437953	Jaatvedas Construction Co Pvt Ltd		
44.	C.P.(IB)-1091(MB)/2019	Hearing	U/s 9 of (IBC)	Ram Ratna Infrastructure Pvt Ltd	G. S. Manasawala	Rock Corner Developers Pvt Ltd		
45.	C.P.(IB)-1361(MB)/2019	Hearing	U/s 9 of (IBC)	Infotech Solution	B.S. Mahajani	Sapphire Cable & Services Pvt Ltd		
46.	C.P.(IB)-4408(MB)/2019	Hearing	U/s 9 of (IBC)	Vijay M Mistry Construction Pvt Ltd	K V Legal	Gammon India Ltd		
47.	C.P.(IB)-3358(MB)/2019	Hearing	U/s 9 of (IBC)	Complete Dewatering Systems Pvt Ltd	Shivam Singh	Patel Engineering Ltd		
48.	C.P.(IB)-3826(MB)/2019	Hearing	U/s 9 of (IBC)	The FD Centre Services (India) Pvt Ltd	Kanksha Vyas 9892994349	Graphene Media Pvt Ltd		
49.	C.P.(IB)-1107(MB)/2019	Hearing	U/s 9 of (IBC)	Bhagwati Steel Enterprises	Law Chambers of Siddharth Murarka	Truly Creative Developers Pvt.Ltd		
50.	C.P.(IB)-1108(MB)/2019	Hearing	U/s 9 of (IBC)	Amit Steel	Law Chamber of Siddharth Murarka	Truly Creative Developers Pvt.Ltd		

51.	C.P.(IB)-2692(MB)/2019	Hearing	U/s 9 of (IBC)	Kalindee Rail Nirman	AVP Partners 9819626287	Arshiya Rail Infrastructure Ltd		
52.	C.P.(IB)-4263(MB)/2019	Hearing	U/s 9 of (IBC)	Agarwal Fondries Private Limited	Sunil & Sanjay	Shapoorji Pallonji and Company Pvt Ltd		
53.	C.P.(IB)-3340(MB)/2019	Hearing	U/s 9 of (IBC)	Siddharth Enterprises	Prasad P Pathare 9833731026	Shapoorji Pallonji And Company Pvt Ltd		
54.	C.P.(IB)-561(MB)/2020	For Withdrawal	U/s 9 of (IBC)	Kirloskar Corrocoat Pvt Ltd.	Adv Geeta Lundwani 9594624126	Datang Technologies And Engineering India Pvt Ltd.		
55.	C.P.(IB)-259(MB)/2020	Hearing	U/s 9 of (IBC)	Elixir Met Form Pvt. Ltd.	Manish Malpani 9322235342	Shapoorji Pollanji and Company Pvt Ltd.		
56.	C.P.(IB)-768(MB)/2020	Hearing	U/s 9 of (IBC)	S R Engineering	Somenath Sarkar Atul Kumar Singh 9555526556	Larsen & Toubro (L&T) Ltd.		
57.	C.P.(IB)-127(MB)/2020	Hearing	U/s 9 of (IBC)	Modern Stage Services Pvt. Ltd.	BAV Partners Nikita Barman 9910005090	NDs Art World Pvt. Ltd.		
58.	C.P.(IB)-245(MB)/2020	Hearing	U/s 9 of (IBC)	Maheshwari Fuel Chem Pvt. Ltd.	Adesh Agarkar	Shri Tradco Deesan Pvt. Ltd.		
59.	C.P.(IB)-603(MB)/2020	Hearing	U/s 9 of (IBC)	Kamal Engineers and Contractors Pvt. Ltd.	Harsh Kesharia 9870712310	Fortune Pet Products Pvt. Ltd.		
60.	C.P.(IB)-397(MB)/2020	Hearing	U/s 9 of (IBC)	KTR Management Services Pvt. Ltd	Daga Legal 9819982354	Sahara Hospitality Ltd.		
61.	IA 1292/2020 IA 454/2021 In CP(IB)/162/MB/2018	Hearing	Sec 54(1), Sec 60(5) sec 10 of (IBC)	Adesh Kumar Gupta V/s The Federal Bank Ltd. IA 454/2021 State Tax Officer-4 Vs. Adesh Kumar Gupta Liquidator IN THE MATTER OF Royal Hygiene Care Pvt. Ltd.	Jayesh Desai And Associates Vivek S Sawant 9930210730 Prakash Thakkar 9429257237	The Federal Bank Ltd.		
62.	IA 3932/2019 IA 4104/2019 IA 963/2021 IN C.P.(IB)-4367(MB)/2018	For Clarification	U/s 10 of (IBC)	Anoop Anand & Another. Applicant Versus Harshad S. Deshpande & Others IN THE MATTER OF: Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP PARTNERS 9823057496	N/A		
63.	MA 2404/2019 IN C.P.(IB)-4770(MB)/2018	Hearing	U/s 59 of CA 2013	Mrs. Neetu r Menda	Hemant Sethi & Co	IndusInd Bank Limited		
64.	C.P. 4653/2019	For hearing on interim relief	241-242	Kesseboehmer GMBH & Others	Arora & Co. 9873666102	Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors		

**SD/-
(JOINT REGISTRAR)**