

**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: 20.07.2021

Time: 10.00 A.M.

Video Conference ID 1263759912 - Cisco Webex

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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.

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***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: 41

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	CP(AA)/ 984/MB/2020 IN CA(A)/987/MB/2020	Hearing	230-232	Kandukuri Industries Pvt Ltd	Rajesh Shah Co, 9820048994	N/A		
2.	IA 265/2021 - Sec 60(5) IA 283/2021 - Sec 74 IA 295/2021- Sec 74 IA 427/2021 IA 989/2021 In C.P. (IB)-1634(MB)/2017	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 265/2021 Udayraj Patwardhan..Applicant IA 283/2021 Udayraj Patwardhan V/s Chief Electrical Engineer Goa..Applicant IA 295/2021 Udayraj Patwardhan V/s Andhra Bank Mumbai IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited VS Pinky Shipyard Pvt Ltd	Shreyas Jayasimha 9819558058	Pinky Shipyard Pvt Ltd		
3.	MA 3813/2019 IA 517/2019 IA 1447/2021 In C.P.(IB)-1790(MB)/2017	Hearing	U/s 7 of (IBC)	State Bank of India	Cyril Amarchand Mangaldas	Ushdev International Ltd.		
4.	IA 627/2020 In C.P. (IB)-1245(MB)/2017	Hearing	U/s 7 of (IBC)	Bell Finvest (India) Limited	Kunal Kanungo	Avance Logistics & Trading India Pvt.Ltd		

5.	IA 4090/2019 In C.P. (IB) 292(MB)/2018	Hearing	U/s 7 of (IBC)	City Scaffoldings/City Scaff and Timbers) ...Applicant V/s Jitendra Palande <u>IN THE MATTER OF</u> Rajendra Bandal V/s Forever Entertainment Pvt Ltd	Adv Avinash R Khanolkar	Forever Entertainment Pvt. Ltd.		
6.	C.P.(IB)-4187(MB)/2018	Hearing	U/s 7 of (IBC)	Srei Infrastructure Finance Ltd	AVP Partners 9819626287	Supreme Infrastructure BOT Pvt Ltd		
7.	IA 2384/2020 IN C.P.(IB)-512(MB)/2018	Hearing	Sec 60 (5), U/s 7 of (IBC)	Techno Electronics Ltd /MMRT Cooling Appliances LLP. Applicant V/s Abhijit Guhathakurta, RP of Techno Electronics Ltd. Respondent <u>IN THE MATTER OF</u> State Bank of India	JM Legum Associates 9867084385	Techno Electronics Ltd		
8.	IA 803/2021 In C.P. (IB)/3460/MB/2018	Hearing	Sec 60(5) U/s 7 of (IBC)	Vitthal Dahake ... Applicant <u>IN THE MATTER OF</u> Bank of India	Yash Jariwala 9819418563	Katare Spinning Mills Ltd		
9.	C.P.(IB)-230(MB)/2019	For Withdrawal	U/s 7 of (IBC)	Corporation Bank	Rathina Maravarman	Atlanta limited		
10.	IA 213/2021 IA 2236/2020 IA 2227/2020 IA 2259/2020 IA 2278/2020 In C.P.(IB)-411(MB)/2019	Hearing	Sec. 45 (1) U/s 7 of (IBC)	Mr. Pankaj Joshi...Applicant <u>IN THE MATTER OF</u> Reliance Home Finance Ltd VS Zaveri Constructions Pvt Ltd	Sowjanya Menon 9820436268	Zaveri Constructions Pvt Ltd		
11.	IA 303/2021 IA 828/2021 IA 1410/2021 In CP(IB)/1005/MB/2019	Hearing	Sec 60(5), sec 7 of (IBC)	Mr. Avil Menezes...Applicant V/s. Sanjiv Visvambhar Pophale & Ors. <u>IN THE MATTER OF:</u> Indian Overseas Bank ...Financial Creditor V/s. Varron Autokast Limited ...Corporate Debtor	Aniruth Purusothaman G 9967339990	Varron Autokast Limited		
12.	C.P.(IB)-4603(MB)/2019	Hearing	U/s 7 of (IBC)	Punjab National Bank	Intralegal 9167052051	Vadraj Cement Limited		
13.	C.P.(IB)-3734(MB)/2019	Hearing	U/s 7 of (IBC)	Champion Agency Pvt Ltd	Kevin Shah & Associates	Karm Yogi Property Developers Pvt Ltd		
14.	IA 657/2021 In TCP (IB)-618(MB)/2017	Hearing	U/s 9 of (IBC)	Fine Jewellery Ltd.	J R Yadav 9699024004	Nascent Jewellery Pvt. Ltd.		
15.	MA 2733/2019 in TCP. (IB)-918(MB)/2017	Hearing	U/s 9 of (IBC)	Housing Development & Improvement India Ltd	Juris Consillis	Lok Holdings & Constructions Ltd.		

16.	IA 3818/2019 In C.P. (IB)-1620(MB)/2017	Hearing	U/s 9 of (IBC)	Associated Road Carriers Ltd.	Kalyani G. Parmar	Seam Industries Ltd		
17.	IA 213/2020 IA 484/2020 IA 527/2020 In C.P. (IB)-166(MB)/2018	Hearing	U/s 9 of (IBC)	IA 213/2020 IA 484/2020 IA 527/2020 Dilipkumar Natvarlal Jagad (Akshata Mercantile Pvt Ltd)..Applicant IN THE MATTER OF Sikkim Ferro Alloys Ltd. V/S Akshata Mercantile Pvt Ltd	Maithili Prabu 9619249911 K.P. SREEJITH 9619249911	Akshata Mercantile Pvt. Ltd.		
18.	C.P.(IB)-1559(MB)/2018	Hearing	U/s 9 of (IBC)	Punjab Renewable Energy Systems Pvt Ltd	Mgs Legal 9833119339	Spark Green Energy Pvt.Ltd.		
19.	C.P.(IB)-4372(MB)/2018	Hearing	U/s 9 of (IBC)	DR. Praveen Kumar Srivastava	B.S. MAHAJANI	Epsilon Aerospace Pvt Ltd		
20.	C.P.(IB)-4082(MB)/2018	Hearing	U/s 9 of (IBC)	Digizone Technology Pvt Ltd	India Law LLP 7021437953	Sumtech Infosystem Pvt Ltd		
21.	C.P.(IB)-2306(MB)/2018	Hearing	U/s 9 of (IBC)	Etco Digital Pvt.Ltd.	Sophia Pinto	EMNET Infraventures Pvt.Ltd		
22.	C.P.(IB)-2318(MB)/2018	Hearing	U/s 9 of (IBC)	RQS Engineering Pvt. Ltd.	Arora & Co 9930966102	Thermo Products Pvt. Ltd		
23.	C.P.(IB)-427(MB)/2019	Final Hearing	U/s 9 of (IBC)	Outdoor Advertising Professionals (India) Pvt Ltd	AZB & Partners 9575081824	Graphene Media Pvt Ltd		
24.	IA 763/2021 IA 1191/2021 In C.P. (IB)/4336(MB)2019	Hearing	Sec 19(2) U/s 9 of (IBC)	IA 763/2021 Hemant Prabhakar Dalvi. Applicant IA 1191/2021 Ramchandra Dallaram Choudhary V/s Sanjay Laxmichand Karani IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	Smit H. Shah 9833502969 Arjun Padhiyar 9909903614	N/A		
25.	C.P.(IB)-09(MB)/2020	Hearing	U/s 9 of (IBC)	Giant Rocket Media & Entertainment Pvt Ltd	Jurisperitus Hemant Prabhulkar 9892171603	Hungama Digital Media Entertainment Pvt Ltd		
26.	C.P.(IB)-534(MB)/2020	Hearing	U/s 9 of (IBC)	Blue Star Ltd.	RKC Legal 9920921912	Meta Arch Pvt. Ltd.		
27.	C.P.(IB)-268(MB)/2020	Hearing	U/s 9 of (IBC)	Vrunda Kulkarni	Prasad Suresh Rane 9820558389	Esmart Energy Solutions Ltd.		
28.	IA 666/2021 In C.P. (IB)/1184(MB)2017	Hearing	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator V/S State Environment Impact Assessment Authority IN THE MATTER OF H P Ore Processors Pvt. Ltd.	PRS Legal Advocates 9820314238	N/A		

29.	IA 1287/2020 IA 1380/2020 IA 2254/2020 IA 2270/2020 IA 2142/2020 IA 2179/2020 IA 4132/20119 IA 2143/2020 IA 2144/2020 IA 2173/2020 IA 2176/2020 IA 2201/2021 IA 2218/2020 In C.P. (IB)-82(MB)/2018	Hearing	U/s 10 of (IBC)	SIFY Technologies Ltd, Chennai – applicant Filed by Print House (India) Pvt. Ltd. – Applicant Manish Kumar Baldeva V/s. Mr. Pramod Hendre <u>IN THE MATTER OF</u> Print House (India) Private Limited	Adv. Dhrupad Vaghani, Adv. Rohan Sonawane AKR ADVISORS LLP 9819333810 ayush@akr advisors. com	N/A		
30.	IA 721/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 43(1) r/w Sec 44 (1)	IA 721/2021 Administrator of Dewan Housing Finance Corporation Limited V/s Bank of Baroda & Ors <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Sandeep Maurya 9920511205 Sonu 9820250587	Dewan Housing Finance Corporation Limited		
31.	IA 713/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 713/2021 Administrator of Dewan Housing Finance Corporation V/s Nippon Life India Asset Management Limited <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		
32.	IA 662/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5),	IA 662/2021 Catalyst Trusteeship Limited <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited.	ORBIT LAW SERVICES 9967404838	Dewan Housing Finance Corporation Limited.		
33.	IA 1218/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1218/2021 TDH Realty LLP V/s Dewan Housing Finance Corporation (DHFL) Through its Administrators/RP <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Shah & Furia Associates 9920464877	Dewan Housing Finance Corporation Limited		

34.	IA 1229/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1229/2021 Kapil Wadhawan V/s Piramal Capital and Housing Finance Limited <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners 9167771962	Dewan Housing Finance Corporation Limited		
35.	IA 1244/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1244/2021 KAPIL WADHAWAN V/s R. SUBRAMANIAMKUMAR <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners Kyrus Modi 7208044215	Dewan Housing Finance Corporation Limited		
36.	IA 1245/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1245/2021 KAPIL WADHAWAN V/s R. SUBRAMANIAMKUMAR <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners Kyrus Modi 7208044215	Dewan Housing Finance Corporation Limited		
37.	IA 1462/2021 In CP(IB) 4258/MB/2019	New Application	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1462/2021 Barclays Bank PLC V/S Administrator of Dewan Housing Finance Corporation Ltd <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	JURIS CORP 8369144268	Dewan Housing Finance Corporation Limited		
38.	IA 316/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 316/2021 Shivam Corporation V/s Dewan Housing Finance Corporation Ltd. <u>IN THE MATTER OF:</u> Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Sankar Swamy Partner 9833712701	Dewan Housing Finance Corporation Ltd.		
39.	IA 1204/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 1099/2021 Rite Developers Private Limited V/s Administrator of Dewan Housing Finance Limited <u>IN THE MATTER OF:</u> Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Agam H Maloo 7742051717	Dewan Housing Finance Corporation Ltd.		
40.	CP 92/MB/2017	Hearing	U/s 59 of Companies Act	India Farmers Pvt Ltd & Ors	AVP Partners 9820016676	Manish Majithia & Anr		

41.	TCP 69/2011	de novo hearing (RFO on 26.09.2017)	397-398	Dilip Kapadia	N/A	Maruti Super Touch Pvt. Ltd.		
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