

**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: 21.01.2021
Time: 11.30 A.M.**

Total number of matters in the List: 24

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 2352/2020 In CP(IB) 4258/MB/2019	Part Heard	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 2352/2020 63 Moons Technologies Limited V/s The Administrator, DHFL & Anr. <u>IN THE MATTER OF:</u> Reserve Bank of India...Financial Creditor V/s Dewan Housing Finance Corporation Ltd...Corporate Debtor	Crawford Bayley Co 9930103834	Dewan Housing Finance Corporation Ltd		HOB
2.	IA 25/2021 IN CP(IB) 4258/MB/2019	Listed as per direction	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...Financial Creditor Versus Dewan Housing Finance Corporation Ltd...Corporate Debtor	Mr. Zubin Behramkamdin a/w Ms. Shivani Khanna and Mr. Saahil Bijliwala I/b for FZB & Associates	Dewan Housing Finance Corporation Ltd.		
3.	C.P. 1003/MB/2020	Hearing	252 (1)	Vauxhall Leather Exports India Private Limited	Agam H Maloo 7742051717	ROC, Mumbai		
4.	CP 4507/2018	Hearing	252(1)	Tulip Shapes & Structure Pvt. Ltd	Makarand V Raut	ROC Mumbai		
5.	CA 1025/2020 IN CP 06/2016	Hearing	241-242	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant IN Mukeshbhai Patel & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma 9545757940	Tulip Shapes and Structures Pvt Ltd. & Ors		
6.	TCSP 267/MB-II/2017 TCSP 268/MB-II/2017 TCSP 269/MB-II/2017	Hearing	230-232	Shivani Holdings Pvt Ltd, Virendra Holdings Pvt Ltd, Rekha Holdings Pvt Ltd	N/A	N/A		

7.	C.P.(IB)-3289(MB)/2019	Court Notice	U/s 9 of (IBC)	Dev Industrial Corporation	Orbit Law Services 8662531214	Om Shanti Developers Pvt Ltd		
8.	C.P.(IB)-3265(MB)/2019	Court Notice	U/s 9 of (IBC)	Mr Saji Divakaran Kallathu	Mahesh Menon & Co. 9821256508	B E Billimoria & Co. Ltd		
9.	C.P.(IB)-604(MB)/2018	Court Notice	U/s 7 of (IBC)	Gill International Ltd.	Sushama M.Kadam	Unimers India ltd.		
10.	IA 4129/2019 In C.P.(IB)-3784(MB)/2018	On Mentioning Precipe	U/s 7 of (IBC) U/s. 30(6)	Oriental Bank Of Commerce	MDP & Partners 9930444962	Steamline industries Ltd		
11.	IA 2069/2020 IA 699/2020 IN C.P. (IB)-433(MB)/2018	On Mentioning Precipe	U/s 9 of (IBC) U/s 33 (2) of IBC	Prakash D. Naringrekar ...Resolution Professional/Applicant <u>IN THE MATTER OF</u> Rukson Packaging Pvt Ltd. ... Operational Creditor V/s Shreechem Pharmaceuticals Pvt. Ltd. ...Corporate Debtor	MDP & Partners 9930444962	Shreechem Pharmaceuticals Pvt.ltd		
12.	IA 1070/2020 IA 2311/2020 IA 2195/2020 (new application) IN CP(IB) 1842/MB/2018	For Arguments	U/s 7, 60 (5) of IBC	Andhra Bank Ltd.	The Law Point Shriraj Khambete, 9737103767	Oracle Home Textile Ltd.		
13.	IA 1723/2020 In C.P. (IB) 1626(MB)2018	Hearing Dissolution application	Sec 54(1) of IBC	Chandra Prakash Jain	Vinit J Mehta 9824036127	Net Work-Telelink Pvt Ltd		
14.	IA 1332/2020 IA 2335/2020 IA 2337/2020 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		
15.	IA 1580/2020 IN C.P. (IB)/294(MB)2018	Hearing	Sec 60(5), sec 9	UPL Limited...Applicant V/s Om Prakash Agrawal <u>IN THE MATTER OF:</u> IDBI BANK Limited V/s S. Kumars Nationwide Ltd	DSK LEGAL	S Kumars Nationwide Ltd.		

16.	IA 2028/2020 IA 2363/2020 IN CP(IB) 870/MB/2017	Hearing	U/s 23, 20 of I& B Code	Prakash K. Pandya, RP In Chaubey Realities Pvt Ltd V/s CoC/Milestone Real Estate Fund ... Respondent	Sarkar Partha SARATHY 9594982332 info@pkpandya.com	Milestone Real Estate Fund		
17.	IA 1871/2020 IN CP(IB)/98/MB/2020	Final Hearing	U/s 9 of (IBC)	Hindustan Zinc . Applicant	Apex Law Partners 9769560058	Western Cofields Ltd		
18.	IA 3304/2019 IA 2749/2019 IN C.P. (IB) 292(MB)/2018	Hearing	U/s 7 of (IBC)	Rajendra Bandal	Adv Avinash R Khanolkar	Forever Entertainment Pvt. Ltd.		
19.	CP(IB)/934/MB/2020	Hearing	U/s 9 of (IBC)	Mr. Amit Sangal Proprietor of Ms. Nitin Plastic	ANUJ SOLANKI & ASSOCIATES 9910 271427	Prince MFG Industries Pvt Ltd		
20.	C.P. (IB)/1626(MB)2019	Hearing	Sec 60(5)	Pegasus Assets Reconstruction Pvt Ltd	B Gopalakrishnan 8104948802	Euro India Cylinders Ltd.		
21.	C.P.(IB)-428(MB)/2019	Hearing	U/s 9 of (IBC)	Lotus Logistics and Developers Private Limited	Apex Law Partners 9769560058	Sai Estate Consultants Chembur Pvt Ltd		
22.	IA 1394/2020 IA 1410/ 2020 IA 902/2020 IA 1477/2020 IA 1937/2020 In C.P.(IB)-3234(MB)/2018	Hearing	Sec 66(1), sec 9	Benteler Trading International Gmbh	Taurus Legal 9920839845 umang@taurusleg al.co.in	Western India Metal Processors Limited		
23.	IA 1644/2020 IN CP (IB)/1752/MB/2017 AND IA 1494/2020 IN CP (IB)/1752/MB/2017 AND IA 1798/2020 IN CP (IB)/1752/MB/2017	Hearing	Sec 42 Sec 60(5), sec 7	IA 1644/2020 Union of India , Ministry of Commerce and Industry Through The Development Commissioner .. . Applicant Vs Doshion Water Solution Private Limited Through Its Resolution Professional Ketulbhai Rambhai Patel.Resp IA 1494/2020 Deputy Commissioner of Commercial Taxes Audit - 1 Mangalore... Applicant V/s Doshion Water Solutions Pvt Ltd... C.D IA 1798/2020 Bank of Baroda.. Financial Creditor Vs Doshion Water Solution Pvt	M. S. Bhardwaj.. 9322182172/ 9930331134 Sandeep Huilgol 9886064606 sandeep@hlchambers .in	Doshion Water Solution Private Limited ... Corporate Debtor		

	AND IA 3441/2019 IN CP (IB)/1752/MB/2017			Ltd.. Corporate Debtor IN THE MATTER OF Ketul R. Patel.. Resolution Professional/ Applicant Vs Bank of Baroda & Ors..Respondent IA 3441/2019 Deputy Commissioner of Commercial Taxes Audit - 4 Mangalore... Applicant IN THE MATTER OF Union Bank of India .. . Vs Doshion Water Solution Private Limited				
24.	IA 2133/2020 IN CP/(IB)/1545/MB/2019 AND IA 2138/2020 IN CP/(IB)/1545/MB/2019	Hearing	19(2), sec 7 sec 7, Sec 43, 45, 49 & 66	IA 2133/2020Palak Swapnil Desai (RP of JSK Marketing Ltd.) Applicant V/s Mr. Kunal Jiwarajka & Ors. IA 2138/2020 Palak Swapnil Desai (RP of JSK Marketing Ltd.) ...Applicant V/s Mr. Kunal Jiwarajka & Ors. ...Respondents IN THE MATTER OF: Bombay Sales Agency Versus JSK Marketing Limited	SAVITA 9969421818 atham@athamlega l.com	Jsk Marketing Ltd.		

**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.