

**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: 22.01.2021
Time: 11.30 A.M.**

Total number of matters in the List: 20

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	CA 1065 /2020 IN CP(CAA) 280/MB/2019	For withdrawal	230-232	Accelyst Solutions Pvt Ltd	Vineetha M.G 9930387985	N/A		
2.	CP(CAA)/996/ MB/2020 IN CA(CAA)/1067/MB 2019	Hearing	230-232	Protrans Supply Chain Managaement Pvt Ltd	Hemant Sethi & Co 9820244453	N/A		
3.	CSA 1363/MB-II/2019	Hearing	230-232	SKIL Infrastructure Ltd	Crawford Bayley and Co	N/A		
4.	C.P.(IB)-3500(MB)/2019	Court Notice	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co Ltd	S K Singhi & Co 9821215888	Shubh Hospitality Pvt Ltd		
5.	C.P.(IB)-3303(MB)/2019	Court Notice	U/s 10 of (IBC)	Anusha International Pvt Ltd	Pankaj S Pandey 8080415238	N/A		
6.	C.P.(IB)-3764(MB)/2019	Court Notice	U/s 9 of (IBC)	Dev Bhumi Cold Chain Pvt Ltd	D.Y Wani & Co.	Greeneries Agro Pvt Ltd		
7.	IA 1086/2020 IN CP(IB) 1202/MB/2017 AND IA 1089/2020 IN CP(IB) 1202/MB/2017 IA 1765/2020 In CP(IB) 1202/MB/2017 AND AND IA 1635/2020 IN CP(IB) 1202/MB/2017	Hearing	U/s 10, 60 (5) of Code r/w Rule 11 of NCLT	IA 1086/2020 Vineet K. Chaudhary – Liquidator / Applicant Vs. Assistant Provident Fund Commissioner and Recovery Officer & Anr Respondent IA 1089/2020 Vineet K. Chaudhary -Liquidator / Applicant Vs. Assistant Provident Fund Commissioner and Recovery Officer & Anr..Respondent IA 1765/2020 Vineet K. Chaudhary ... Liquidator/Applicant Vs Regional P.F Commissioner-II & Anr...Respondents IA 1635/2020 Vineet K Chaudhary Vs. Kss Petron Private Limited	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 Anuj jhaveri- 9719790063 Psl Advocates And Solicitors Sidharth Shankar Padhy 9861314475 sidharthshankarpadhy@gmail.com	KSS Petron Pvt. Ltd		

	IA 1694/2020 In CP(IB) 1202/MB/2017 IA 1951/2020 In CP(IB) 1202/MB/2017 IA 2154/2020 In CP(IB) 1202/MB/2017 IA 2155/2020 In CP(IB) 1202/MB/2017			Vineet K. Chaudhary Liquidator /Applicant Vs Regional P.F Commissioner-II & Anr. Respondents IA 1951/2020 Valdel Engineers and Constructions Pvt. Ltd. Applicant IA 2154/2020 Department of State Tax Through the Deputy Commissioner of State Tax E-716.. Applicant V/s Vineet Chodhary Liquaditor IA 2155/2020 Department of State Tax Through the Deputy Commissioner of State Tax E-716.. Applicant V/s Vineet Chodhary <u>IN THE MATTER OF</u> Ravi Infrastructure and Projects V/S. KSS Petron Pvt. Ltd. – CD	PSL Advocates And Solicitors 9811577123 liquidatorpecl@vkcindia.com Deputy Commissioner of State Tax E-716 8291088377			
8.	IA 1085/2020 IN CP(IB) 1374/MB/2017 AND IA 1693/2020 In C.P. (IB) 1374(MB)2017 AND IA 1696/2020 In C.P. (IB) 1374(MB)2017 AND IA 1797/2020 In C.P. (IB) 1374(MB)2017 AND IA 2004/2020 In C.P. (IB) 1374(MB)2017	Hearing	U/s 9, 60(5) r/w 33(5) IBC	IA 1085/2020 Vineet K Chaudhary – Liquidator / Applicant Vs. Regional PF Commissioner & ORs. – Respondent IA 1693/2020 Vineet K. Chaudhary ... Liquidator/Applicant Vs The Regional P.F Commissioner (I) & Anr ... Respondents. IA 1696/2020 Vineet K. Chaudhary. Liquidator /Applicant Vs The Regional P.F Commissioner (I) & Anr ... Respondents IA 1797/2020 Vineet K Chaudhary Liquidator/Applicant <u>IN THE MATTER OF</u> Kohinoor Crane Service – OC Vs. Petron Engineering Construction Ltd. – CD	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 Anuj jhaveri9811577123 liquidatorpecl@vkcindia.com Anuj Jhaveri =PSL Advocates And Solicitors.. 9818324703/8800 718260	Petron Engineering Construction Ltd		

9.	C.P.(IB)-885(MB)/2019	On mentioning Precipe	U/s 7 of (IBC)	The Solapur Dist. Central Co. Op Bank Ltd	S.Raghunath & Co. 9820644090	Govindparva Agro Products Pvt Ltd		
10.	C.P. (IB)-1152(MB)/2017	On mentioning Precipe	U/s 9 of (IBC)	Mount Overseas Private Limited	Kanga & Company	Bee Electronic Machines Limited & Ors.		
11.	C.P.(IB)-4447(MB)/2019	On mentioning Precipe	U/s 7 of (IBC)	Mehul Jadavji Shah	Abhishek A. Adke 9820257125	Rohan Developers Pvt Ltd		
12.	C.P.(IB)-4454(MB)/2019	On mentioning Precipe	U/s 7 of (IBC)	Hemang Jadavji Shah	Abhishek A. Adke 9820257125	Rohan Developers Pvt Ltd		
13.	IA 1639/2020 In CP(IB)/ 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	Reserve Bank of India	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		
14.	IA 1267/2020 IN CP(IB)/4524/MB/2018	Hearing	U/S 8 & 9, Sec 43(1) r/w Sec 44(1)	Ravindra Chaturvedi - Rp/Applicant V/s. Prism Informatics Ltd & Ors <u>IN THE MATTER OF</u> Suraksha Realty Ltd. V/s Idhasoft Ltd.	ADV KUNAL KANUNGO 7793003245	Idhasoft Limited		
15.	IA 1563/2020 IN CP(IB)/4538/MB/2019	To Reporting Settlement	Sec 60(5)	U.C Metal Pvt Ltd.. Applicant V/s Omkar Ventures Pvt ltd.. Respondent	S K Srivastav And Co 9920272484 sks@srivastavandc o.com	Omkar Ventures Pvt Ltd		
16.	IA 1647/2020 IN C.P. (IB)/3160(MB)2018	Hearing	Sec 60(5)	Ravi Prakash Ganti, Liquidator of Akhilesh Developers Pvt Ltd... Applicant <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd... Financial Creditor V/s Akhilesh Developers Pvt. Ltd..... Corporate Debtor	CS Mayank Padiya 7990455609	Akhilesh Developers Pvt Ltd.		
17.	IA 1396/2020 In C.P. (IB)/3540(MB)2018	Hearing	Sec 43(1) r/w Sec 44 (1), sec 7	Pankaj Sham Joshi Vs. Sunita Poddar <u>IN THE MATTER OF</u> Park Chambers Limited Vs. Grl Tires Private Limited	S JALAN AND CO ADVOCATES 9820436268 pjoshi.ip@gmail.c om	Sunita Poddar		

18.	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		
19.	IA 1451/2020 IN CP/(IB)/1545/MB/2019	Hearing	19(2), sec 7 sec 7, Sec 43, 45, 49 & 66	Bombay Sales Agency	Rahul Punjabi 9011289555	Jsk Marketing Ltd.		
20.	MA-291/2019, MA-1046/2019 MA-3186/2019 IN CP 29/2016	Hearing	241-242	Ramesh Shantilal Modi (Applicant) <u>IN THE MATTER OF:</u> Ramesh Shantilal Modi & Anr. - Petitioners Versus Modi Landscape Pvt. Ltd. & Ors. - Respondents	Nehru & Co. 7038036560	Modi Landscape Pvt. Ltd. & Ors.		

**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.