

**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: 22.02.2021
Time: 11.00 A.M.**

Total number of matters in the List: 23

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	CA 1075/2020 In CP 4721/2018	Hearing	252	Thomas Weisel International Limited	Jeevesh Mehta 9811617186 jeevesh@mavenlegal.net	Roc, Mumbai		
2.	C.P. 1176/2020	Hearing	252 (1)	General Contractors Private Limited	Jayant Bhatt/Parth Bhatt 9867360447	Roc, Mumbai		
3.	CP 1075/MB/2020	Hearing	252 (1)	Om sai Innovativetrade Center Private Limited	Dhwani Shah 9769288329	ROC, Mumbai		
4.	IA 2168/2020 In CP(IB)/ 4258/MB/2019	Part Heard	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 2168/2020 TDH Realty LLP ..Applicant V/s DHFL Investment Ltd & Ors <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		
5.	IA 2272/2020 IN C.P. (IB)/979(MB)2020	Part Heard	U/s 7 of IBC U/s 60(5) of IBC	India Resurgence ARC Private Limited	Trilegal Adv. Prakshal Jain 8657406410	Indian Steel Corporation Limited		
6.	C.A.(CAA) 1219/MB/2019	Hearing	230-232	Cherry Cosmetics Pvt Ltd	Shubhangi Chavan	N/A		
7.	CP(CAA)/1019 A /MB/2020 In C.A.(CAA) /1019/MB/2020	Final Hearing	230-232	Onir Information Technology Limited	Adv. Nikhil Sankpal 9664539156	N/A		
8.	IA 264/2021 In CP (IB)/4147/(MB)/2019	On Mentioning Precipe	U/s 7 of (IBC) U/s 12A of IBC	STCI Finance Ltd	SNG & Partners 9821215888	Parinee Developers Pvt Ltd		
9.	C.P.(IB)-755(MB)/2020	On Mentioning Precipe	U/s 9 of (IBC)	Binod Textiles	Syed Ali Kazmi 9769787672	JBS Clothing Pvt. Ltd		
10.	IA 2361/2020 In C.P.(IB)-4110(MB)/2019	On Mentioning Precipe	U/s 7 of (IBC)	Rahul Jain	Law Square 9869456936	Kothari Auto Parts Manufacturers Pvt Ltd		

11.	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 IA 2366/2020 In CP(IB) 1202/MB/2017	Hearing	U/s 10, 60 (5) of Code r/w Rule 11 of NCLT	IA 1951/2020 Valdel Engineers and Constrctions Pvt. Ltd. Applicant IA 2154/2020 Department of State Tax Through the Deputy Commissioner of State Tax E-716.. Applicant V/s Vineet Chodhary Liquidator IA 2155/2020 Department of State Tax Through the Deputy Commissioner of State Tax E-716.. Applicant V/s Vineet Chodhary IA 2366/2020 Mr.Siddhartha Sen ...operational creditor V/s CS.Vineet k Chaudhary...CD <u>IN THE MATTER OF</u> Ravi Infrastructure and Projects V/S. KSS Petron Pvt. Ltd. – CD	Sidharth Shankar Padhy 9861314475 sidharthshankarpadhy@gmail.com PSL Advocates And Solicitors 9811577123 liquidatorpecl@vkcindia.com Deputy Commissioner of State Tax E-716 8291088377	KSS Petron Pvt. Ltd		
12.	MA 1699/2020 IA 2094/2020 In C.P (IB) 2285(MB)2018	Hearing	Sec 60(5)	Nishant Singhal..Applicant.. <u>IN THE MATTER OF</u> Phoenix Arc Pvt.Ltd... V/s Deegee Cotyn Pvt. Ltd...	Ami Jain 9850355611	Deegee Cotyn Pvt.Ltd		
13.	C.P.(IB)-4105(MB)/2019	Hearing	U/s 9 of (IBC)	C H Robinson World Wide Freight India Pvt Ltd	Callidus Legal 7045701710	Bafna Health Care Pvt Ltd		
14.	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		
15.	IA 902/2020 IA 1394/2020 IA 1410/ 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@tauruslegal.co.in	Western India Metal Processors Limited		
16.	IA 4020/2019 IN C.P. (IB) 1765/MB/ 2018	Hearing	Sec 29 & 30(1) of IBC	Raj Infrastructure Development (India) Pvt Ltd	Ami Jain 9820428011	Lavasa Corporation Ltd		
17.	IA 2004/2020 In C.P. (IB) 1374(MB)2017	Hearing	U/s 9, 60(5) r/w 33(5) IBC	<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 9811577123	Petron Engineering Construction Ltd		

18.	C.P. (IB)-2803(MB)/2018	Hearing	U/s 9 of (IBC)	Chinnayya Steel Traders	Vasant S. Bansode	Miltech Industries 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.	TCP 85/2014	de novo hearing (RFO on 13.09.2017)	397-398	Piper Serica Advisors Pvt. Ltd.	N/A	Skin Vitals Clinic Pvt. Ltd.		
21.	CP 1229/2020	Hearing	241-242, 130	Ravindra Raghunath Rothe & Anr.	Adv Himanshu 8411024004	Warade Packtech Pvt. Ltd. & Ors		
22.	MA 2630/2019 MA 3224/2019 IN C.P.(IB)-1604(MB)/2017	Court Notice	U/s 9 of (IBC)	Drive India Enterprise Solution Ltd	Rajen Meha & Co	The Mobile store Services Ltd		
23.	C.P.(IB)-1840(MB)/2019	Court Notice	U/s 9 of (IBC)	Mahashakti Plasto Pvt Ltd	Diwani Associates	Archis Enterprises India Pvt 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.