

**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: 22.03.2021
Time: 11.00 A.M.**

Total number of matters in the List: 74

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	MA 4008/2019 In CP (IB) 4524 (MB)/2018	For Pronouncement of Order	Sec 33 of IBC	CA Ravindra Chaturvedi <u>IN THE MATTER OF</u> Suraksha Reality Ltd V/s Idhasoft Limited	ATHAM Legal 9969421818	Idhasoft Limited		
2.	C.P. 2359/2018	For Pronouncement of Order	441	Schiffer & Menezes India Pvt Ltd	Sadashiv V Shet 08322421237	ROC, Goa		
3.	C.P. 2356/2018	For Pronouncement of Order	441	Shantilal Khushaldas And Brothers Private Limited	Sadashiv shet 08322427847	N/A		
4.	CP 214/2017	For Pronouncement of Order	441, 148(8)	Omsairam Steels & Alloys Pvt. Ltd.	PCS Ketan Dand 9820666557	N/A		
5.	C.P. 2400/2018	For Pronouncement of Order	441	Trans Thane Waste Creek Management Association	D. A. Kamat & Co 7977364416	N/A		
6.	C.P.(IB)-979(MB)/2020	Part Heard For Arguments	U/s 7 of (IBC)	India Resurgence ARC Pvt Ltd Vs Indian Steel Corporation Ltd	TRILEGAL	Indian Steel Corporation Limited		HOB
7.	MA 145/2019 IN CP(CAA)/2351/MB/2018 IN CA(CAA)/992/MB/2017	Precipe for withdrawal	230-232	Krish Industries Pvt Ltd	Kartikeya and Associates (022) 43470652	N/A		
8.	C.P.(IB)-528(MB)/2020	for withdrawal	U/s 9 of (IBC)	Om Logistics Ltd.	Yourvakil Advocates and Law Consultants 8779298632	Jaihind Automation Pvt. Ltd.		
9.	IA 1772/2020 IA 2509/2020 In C.P. (IB) 1602(MB)2017	Part Heard	U/s 30(6) of IBC	Mr. Vinod Tarachand Agrawal, RP, WOW Solutions & Systems Private Limited. Applicant <u>IN THE MATTER OF</u> Narottambhai Swomabhai Patel.. Applicant	AMIT TUNGARE.	wow Solutions & Systems Pvt Ltd.		
10.	CP(CAA)/ 989 /2020/MB IN CA(CAA)/1012 /2020/MB	Part Heard	230-232	Cyquator Media Service Pvt Ltd	Rajesh Shah Co, 9820048994	N/A		

11.	IA 363/2021 In C.P. (IB)/1352(MB)2017	New Application (Dissolution Application)	Sec 54(1)	ANURAG KUMAR SINHA ...Applicant IN THE MATTER OF BM Jain Metallik Pvt.Ltd.	Manoj Kumar Mishra 9158483298	N/A		
12.	IA 506/2021 In C.P. (IB)/4336(MB)2019	New Application (For IRP Replacement)	Sec 22(3)(b)	RBL Bank Limited Vs. Rao Edusolutions Private Limited IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	AKR Advisors LLP 9769958462	N/A		
13.	CP(CAA)/ 1080/2020/MB IN CA(CAA)/1023/2020/MB	On Mentioning Precipe	Sec 230- 232	Bhagyashree Infrastructure Private Limited	Anmol Jha 7276075017			
14.	C.P.(IB)-4082(MB)/2018	Court Notice	U/s 9 of (IBC)	Digizone Technology Pvt Ltd	India Law LLP 7021437953	Sumtech Infosystem Pvt Ltd		
15.	MA 3445/2019 IN C.P.(IB)-1802(MB)/2017	Court Notice	U/s 7 of (IBC)	A Sekar (in the matter of Natcon Engg Pvt Ltd)	King Stubb & Kasiva & Attoernys			
16.	C.P. (IB)-1560(MB)/2017	Court Notice	U/s 9 of (IBC)	Amit Mittal	Girish B. Kedia	Krupa Tradepipes Pvt. Ltd.		
17.	MA 3345/2019 IN C.P. (IB)-1408(MB)/2017	Court Notice	U/s 9 of (IBC)	Sudam A. Karande	SonuTandon	Good Value Marketing Co. Ltd.		
18.	MA 3344/2019 IN C.P. (IB)-1409(MB)/2017	Court Notice	U/s 9 of (IBC)	Sudam A. Karande	SonuTandon	Indo Biotech Foods Limited		
19.	CP 4566/2018	Hearing	252(1)	Amon Trade Com Pvt. Ltd.	Charanjeet Chandernal 9821640437	ROC, Mumbai		
20.	CP 3191/MB/2019	Hearing	252(1)	K.S. Mercantile Company Pvt Ltd.	Charanjeet .C 9152604730	ROC, Mumbai		
21.	C.P. 1159/2020	Hearing	252 (1)	Bombay Rubber Works Private Limited	"CS Praveen Tiwari 8879154147	Roc, Mumbai		
22.	CP(CAA)/ 1068/2020/MB IN CA(CAA)/1734/2019/MB	Hearing	230-232	Anj Buildcon Private Limited	Margavkumar Shukla 8286222515/ 9821980459			
23.	TCSP 75/MB/2017	Hearing	230-232	HJ Support Services Pvt. Ltd	Bhadresh Shah & Associates 9920440720	N/A		
24.	TCSP 76/MB/2017	Hearing	230-232	Dale Management Services Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		
25.	TCSP 78/MB/2017	Hearing	230-232	H Horizon Support Services Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		
26.	TCSP 79/MB/2017	Hearing	230-232	Brentwood Realty Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		

27.	C.P. 420/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
28.	C.P. 421/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
29.	C.P. 422/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
30.	C.P.(IB)-3987(MB)/2019	For filling memo/ Submission	U/s 9 of (IBC)	Vaibhav Acqua Fresh Pvt Ltd	Bulwark Solicitors 8605394415	Winsel Aqua s Pvt Ltd		
31.	CA 1005/2020 CA 718/2018 CA 712/2018 CA 2218/2019 CA 1101/2020 CA 1102/2020 CA 1651/2020 CA 28/2021 CA 61/2021 IN CP 1864/MB/2018	For further hearing	U/s 241- 242, Comp Act, 2013	Mr. Dominic Thomas Karipaparambil	Pooja Agarwal 89281 22182	Xact Data Discovery Pvt. Ltd. & Ors.		
32.	MA 1377/2019 MA 2969/2019 MA 2971/2019 In C.P. (IB) 3872(MB)2018	Hearing	Sec 60(5)	IA 1377/2019 Vijay Kumar Garg ..Applicant IA 2969/2019 ICICI Bank Ltd... Applicant IA 2971/2019 Vijay Kumar Garg ..Applicant <u>IN THE MATTER OF</u> ICICI Bank Ltd. V/s Nakshatra World Limited..	Prakshal Jain9833447205 nishi.bhankharia@t rilegal.com	Nakshatra World Limited.		
33.	IA 2335/2020 IA 1332/2020 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		
34.	MA 3401/2019 MA 1078/2019 IN C.P. (IB) 1520(MB)2017	Part Heard	U/s 9 of (IBC)	IA 3401/2019 Reliance Commercial Finance Ltd IA 1078/2019 Galaxy Metal Impex...Applicant <u>IN THE MATTER OF</u> Galaxy Metal Impex V/s Jigisha Forge & Components Pvt Ltd	Disha Shah Associate 9167688370, Adv. Partho Sarkar 996758 3405 / 9930 66 8841	Jigisha Forge & Components Private Limited		

35.	TCP (IB)-618(MB)/2017	Hearing	U/s 9 of (IBC)	Fine Jewellery Ltd.	J R Yadav 9699024004	Nascent Jewellery Pvt. Ltd.		
36.	C.P.(IB)-4754(MB)/2018	Hearing	U/s 9 of (IBC)	Indu Corporation Pvt Ltd	Thakordas & Madgavkar	Thakkarsons Roll Forming Pvt Ltd		
37.	C.P.(IB)-3340(MB)/2019	Hearing	U/s 9 of (IBC)	Siddharth Enterprises	Prasad P Pathare 9833731026	Shapoorji Pallonji And Company Pvt Ltd		
38.	C.P.(IB)-268(MB)/2020	Hearing	U/s 9 of (IBC)	Vrunda Kulkarni	Prasad Suresh Rane 9820558389	Esmart Energy Solutions Ltd.		
Board of 22.03.2021								
39.	IA 973/2020 IN C.P. (IB)- 292(MB)/2018	For Withdrawal of application	U/s 7 of (IBC) U/s 60 (5) of IBC	Mr. Jitendra Palande (RP) IN THE MATTER OF Rajendra Bandal...Petitioner V/s Forever Entertainment Pvt Ltd	Shekhar Bhagat i/b MAG Legal Jitendra Palande (Applicant /R.P.)	Forever Entertainment Pvt. Ltd.		
40.	C.P.(IB)-534(MB)/2020	For Withdrawal	U/s 9 of (IBC)	Blue Star Ltd.	RKC Legal 9920921912	Meta Arch Pvt. Ltd.		
41.	C.P.(IB)-3446(MB)/2019	For Withdrawal	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd	Sahil Mahajan 9819046934	Q-Railing India Pvt Ltd		
42.	MA 4115/2019 IN C.P. (IB)-1582(MB)/2017	Part Heard	U/s 9 of (IBC) U/s 54 of IBC	Chamunda Earthmover.	Adv Devul Dighe 8169308320	Girna Infraprojects Pvt Ltd		
43.	C.P. 4653/2019	For hearing on interim relief	241-242	Kesseboehmer GMBH & Others	Arora & Co. 9873666102	Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors		
44.	CP(CAA)1022/MB/2020 IN CA(CAA)1034/ MB/2020	Final Hearing	230-232	Polyplast Agencies India Private Limited	Hemant Sethi And Co 9820244453			
45.	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	Dahibawkar & Co 9820088082	N/A		
46.	IA 03/2021 In C.P. (IB)-1132(MB)/2017	New Application	Sec 60(5)	Raj Oil Mills Limited V/s. SVC Co-Operative Bank Limited IN THE MATTER OF Raj Oil Mills Limited	YMK Legal 9819023228	N/A		
47.	C.P. 1154/2020	Hearing	252 (1)	Gadkari Infrastructure Private Limited	Prasad Hari Chaudhari 9819870824	RoC, Mumbai		
48.	C.P. 1164/2020	Hearing	252 (1)	Sachin Ajmera (Mayuri Herbalcare Private Limited)	Arvind Kumar Meena 7415966011	Roc, Mumbai		
49.	C.P. 1170/2020	Hearing	252 (1)	Next Step Advertisings Private Limited	Ankita Thakekar 8378869018 / 9158397957	Roc, Mumbai		
50.	C.P. 1205/2020	Hearing	252 (1)	Wmart Online Services Private Limited	"Vinit Nagar PCS Praveen Tiwari 9820714469	ROC Mumbai		

51.	MA 505/2019 In CP 140/2017	de-novo hearing (RFO on 07.05.2019)	241-242	Omprakash Balmukand Saraf	Adv Bipin Joshi 9820056284	Ar Pharma Packaging Pvt. Ltd.		
52.	IA 1682/2020 IN C.P. (IB)/298(MB)2018	Hearing	SEC 10 of IBC	Power Grid Corporation of India Limited ..Applicant V/S Aircel Limited.. O.P	Harshwardhan (9930154261)	N/A		
53.	IA 2106/2020 IA 2065/2020 IA 2186/2020 IA 44/2021 IA 45/2021 IA 497/2021 - Sec 30 IA 523/2021 - Sec 66(1) IN C.P. (IB)/4137(MB)2018	Hearing	U/s 9 of (IBC)	Tanya Enterprises Pvt Ltd	Shivani Jain (9868366283) Sahim Ansari shivani.jain2419@gmail. com	Risa International Ltd.		
54.	C.P.(IB)-3411(MB)/2019	Hearing	U/s 9 of (IBC)	Fusco Glass India Private Limited	Sahil Mahahjan 9819046934	Hotel Horizon Private Limited		
55.	C.P.(IB)-885(MB)/2019	Hearing	U/s 7 of (IBC)	The Solapur Dist. Central Co. Op Bank Ltd	S.Raghunath & Co. 9820644090	Govindparva Agro Products Pvt Ltd		
56.	MA 07/2019 IN C.P.(IB)-1352(MB)/2017	Hearing	Sec 43 & 66 of (IBC)	Mr. Anurag Kumar Sinha ...Applicant/ Liquidator IN THE MATTER OF BM Jain Metallik Pvt Ltd	AKR Advisors LLP 9769958462	BM Jain Metallik Private Limited		
57.	IA 1066/2020 IA 2166/2020 IA 118/2021 IN CP(IB) 3657/MB/2018	Hearing	Sec 7, r/w Rule 4 of IB	Yaduka Financial Services Ltd	Ashok Bhatia 9007066036	Monotype India Ltd.		
58.	IA 1217/2020 IA 1642/2020 MA 2335/2019-For Withdrawal MA 2735/2019 IN C.P. (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 1217/2020 Mr. Abhijit Guhathakurta, Monitoring Agency of the corporate debtor..Applicant V/s Royale Partners Investment Fund Ltd & Ors IA 1642/2020 Royale Partners Investment Fund Ltd. Vs Abhijit Guhathakurta.. IA 2335/2019 Ambuja Cements Ltd. IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Ltd	Akhil 7710030503 Pulkitesh Dutt Tiwari... 8879090836 Sonali Pawar Argus Partners	EPC Constructions India Ltd		

59.	IA 248/2021 IN C.P.(IB)-122(MB)/2018	Hearing	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra.Applicant IN THE MATTER OF Shanti Synthetics V/S IDT Clothing Pvt Ltd	Nimisha Rathod 9769025523	IDT Clothing Pvt Ltd		
60.	IA 1464/2020 IN CP(IB)/1704/MB/ 2017	Hearing/For further order	Sec 60(5), sec 7	IA 1464/2020 Bhadrashree Steel and Power Ltd. V/s. Maharashtra Industrial Development Corporation IN THE MATTER OF Oriental Bank of Commerce V/S Ambey Iron Pvt. Ltd.	GRAVITAS LEGAL 9987151603	Ambey Iron Pvt. Ltd.		
61.	IA 315/2021 IA 528/2021 IN C.P.(IB)-1178(MB)/2017	Hearing	Sec 60(5) IBC	IA 315/2021 Devendra P. Jain IN THE MATTER OF Bell Finvest (India) Limited VS Luthra Water Systems Pvt Ltd	ADV KUNAL KANUNGO 7793003245	Luthra Water Systems Private Limited.		
62.	IA 231/2021 IN C.P. (IB)-121(MB)/2019	Hearing	U/s 9 of (IBC)	Mahaveer Extrusions Pvt Ltd (Anurita Enterprises Pvt Ltd)	Adv Sk Mishra 8850718698	Anurita Enterprises Pvt Ltd		
63.	C.P.(IB)-3776(MB)/2019	Hearing	U/s 9 of (IBC)	Pooja Clothing Pvt Ltd	Adv Adeel S.D. Parkar 7738135489	Gini & Jony Ltd		
64.	CP(IB)/4613/2019	Hearing	U/s 9 of (IBC)	United Futuristic Trade Impex Pvt Ltd	Balaji Harish Iyer 7349360143	AG Ashtavinayaka Petrochem Pvt Ltd		
65.	CP (IB)/944/MB/2020	Hearing	U/s 10 of IBC	Lauren Constructors Private Limited.	CS MAYANK PADIYA 7990455609	N/A		
66.	C.P.(IB)-490(MB)/2020	Hearing	U/s 9 of (IBC)	Vascon Engineers Limited	Ks Legal.	Rohan Developers Pvt Ltd.		
67.	CA 206/2013 In TCP 45/2013 CA 207/2013 In TCP 46/2013 CA 208/2013 In TCP 47/2013 CA 209/2013 In TCP 48/2013 CA 210/2013 In TCP 49/2013	de novo hearing (RFO on 24.10.2018 Group of 8 matters)	397-398	Mr Hanif Gulamali Somji & Ors V/s Jollustart Trading Pvt. Ltd. Mr Hanif Gulamali Somji & Ors V/s Wagholistart Trading Pvt Ltd Mr Hanif Gulamali Somji & Ors V/s Kusgaon Agro Trading Pvt Ltd Mr Hanif Gulamali Somji & Ors. V/s Nasik Trading Pvt. Ltd. Mr Hanif Gulamali Somji & Ors. V/s Shirwal Agro Trading Pvt. Ltd.	Adv Robin George 9967655305	—	Cs Mahesh Athavale 9822595741	AT 2.30 PM

	CA 211/2013 In TCP 50/2013 TCP 51/2013 CA 212/2013 In TCP 52/2013 TCP 53/2013			Mr Hanif Gulamali Somji & Ors. V/s KharadiAgro Trading Pvt Ltd. Mr Hanif Gulamali Somji & Ors. V/s Sinnar Trading Pvt. Ltd. Mr Hanif Gulamali Somji & Ors. V/s Zerostart Trading Pvt. Ltd. Mr Hanif Gulamali Somji & Ors. V/s Primestart Trading Pvt. Ltd.				
68.	IA 903/2020- PART HEARD IN CP(IB)/4258/MB/2019	Part Heard Further Progress	Sec 60(5)	IA 903/2020 Vinay Kumar Mittal (Dewan Housing Finance Ltd)..Applicant <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		AT 2.30 PM
69.	IA 25/2021 IN CP(IB) 4258/MB/2019	Hearing	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. V/s Dewan Housing Finance Corporation Ltd	Mr. Zubin Behramkamdin a/w Ms. Shivani Khanna and Mr. Saahil Bijliwala I/b for FZB & Associates	Dewan Housing Finance Corporation Ltd.		AT 2.30 PM
70.	MA 415/2020 IN CP(IB)/4258/MB/2019 AND MA 416/2020 IN CP(IB)/4258/MB/2019	Hearing	Sec 60(5)	MA 415/2020 Uttar Pradesh State Power Sector Employees Trust ... Applicant MA 416/2020 Board of Trustees of Uttar Pradesh Power Corporation Contributory Provident Fund Trust ... Applicant <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	J. Sagar Associates 2243418600	Dewan Housing Finance Corporation Limited		AT 2.30 PM
71.	IA 1847/2020 IA 1993/2020 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1847/2020 Vinay Kumar Mittal.. Applicant IA 1993/2020 Vinay Kumar Mittal. .Applicant <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		AT 2.30 PM

72.	IA 122/2021 IN CP(IB)/4258/MB/2019 AND IA 131/2021 IN CP(IB)/4258/MB/2019	Hearing	Sec 60(5) of IBC	IA 122/2021 Uttar Pradesh Power Corporation Contributory Provident Fund Trust V/s. Dewan Housing Finance Corporation Limited IA 131/2021 Uttar Pradesh State Power Sector Employees Trust V/s Dewan Housing Finance Corporation Ltd. <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		AT 2.30 PM
BOARD OF 22.03.2021								
73.	TCP 42/2016	Hearing	241-242	Badrinath Udaysingh Rathod & Ors.	Chirag R. Sonecha Amol Joshi 9595783445	Shri Narsima Chemo Pharma Pvt. Ltd. & Ors.		AT 2.30 PM
74.	IA 449/2021 In CP(IB) 4258/MB/2019 AND IA 623/2021 In IA 449/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 30, Sec 60(5)	IA 449/2021 Administrator of Dewan Housing Finance Corporation Limited V/s Committee Of Creditors Through Union Bank Of India..Applicant <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited IA 623/2021 63 moons technologies limited V/s The Administrator Dewan Housing Finance Corporation Ltd. & Ors.	Sonu 9820250587 Vaish Associates 8655089834 Mantul Bajpai 9930103834	Dewan Housing Finance Corporation Limited		AT 2.30 PM

**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 made 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.