

**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: 22.04.2021
Time: 12.00 NOON**

Total number of matters in the List: 40

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
Priority List								
1.	IA 623/2021 In IA 449/2021 In CP(IB) 4258/MB/2019	Part Heard	Sec 30, Sec 60(5)	IA 623/2021 63 Moons Technologies Limited V/s The Administrator Dewan Housing Finance Corporation Ltd. & Ors. <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Sonu 9820250587 Vaish Associates 8655089834 Mantul Bajpai 9930103834	Dewan Housing Finance Corporation Limited		
2.	IA 1912/2020 In CP(IB) 4258/MB/2019	For further Arguments/ Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1912/2020 R Subramaniakumar..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		
3.	IA 605/2021 IA 625/2021 IN CP(IB)/4258/MB/2019	Hearing	Sec 60(5)	IA 605/2021 Capgemini Business Services India Ltd V/s Dewan Housing Finance Corporation Limited and Ors IA 625/2021 Raghu K. S and 38 Ors V/s Deewan Housing Finance Corporation Limited <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	KHAITAN AND CO LLP 9920169983 Mansi Madhukant Patel 9820675332	Dewan Housing Finance Corporation Limited		
4.	IA 1639/2020 In CP(IB)/ 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1639/2020 Mr kapil Wadhwan. V/s R Subramaniakumar..Applicant <u>IN THE MATTER OF</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Ltd..	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		

5.	IA 418/2021 AND IA 438/2021 In IA 1639/2020 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 418/2021 Javed Abdul Kadir Shaikh Vs. 1. Dewan Housing Finance Corporation Ltd 2. O3 Developers Pvt Ltd IA 438/2021 RKW Construction Facility Management Pvt Ltd.. Applicant IN IA 1639/2020 R. Subramaniakumar Administrator, DHFL V/s Kapil Wadhawan & Ors IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	PLS ADVOCATES AGAM J DOSHI 9920842883	Dewan Housing Finance Corporation Limited		
6.	IA 82/2021 IA 138/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5) of IBC	IA 82/2021 Sahara Prime City Ltd IA 138/2021 Man Realty Limited. Applicant IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		
7.	IA 196/2021 MA 527/2019 MA 1605/2019 IA 1469/2020 IA 2324/2020 IN C.P. (IB)/02(MB)2018	Hearing	Sec 7 of IBC	State Bank of India V/s Videocon Industries Ltd.	Shardul Amarchand Mangaldas And Co 8433564146 Akshay V Kamble 9819712011	Videocon Industries Ltd.		
Regular Matters								
8.	MA 3969/2019- Part Heard IA 337/2020- For Withdrawal IA 843/2020 IA 335/2021 IN CP(IB)3603/MB/2018	Part Heard	Sec 7, Sec 60(5)	Union Bank of India- Petitioner...FC V/s Phadnis Resorts and Spa India Ltd. Respondent/ CD	Saurabh Pandya 8080005045 saurabh1332@g mail.com	Phadnis Resorts and Spa India Ltd.		27.04.2021
9.	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		27.04.2021
10.	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		30.04.2021
11.	TCSP 75/MB/2017	Hearing	230-232	HJ Support Services Pvt. Ltd	Bhadresh Shah & Associates 9920440720	N/A		28.04.2021

12.	TCSP 76/MB/2017	Hearing	230-232	Dale Management Services Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		28.04.2021
13.	TCSP 78/MB/2017	Hearing	230-232	H Horizon Support Services Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		28.04.2021
14.	TCSP 79/MB/2017	Hearing	230-232	Brentwood Realty Pvt. Ltd.	Bhadresh Shah & Associates 9920440720	N/A		28.04.2021
15.	CP 2366/2018	Hearing	66	RB British Marine India Pvt Ltd	Hemant Sethi & Co 9820244453	N/A		03.06.2021
16.	C.P.(CAA)/994/MB/2020	Hearing	230-232,	Dainik Multitrade Private Limited	Ajit Singh Tawar 9819639963	N/A		31.05.2021
17.	MA 615/2020 IN C.P. (IB)-560(MB)/2018	Hearing	U/s 7 of (IBC)	Abhijit Guhathakurta	N/A	Value Appliances Ltd.		31.05.2021
18.	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 2133/2020 Palak 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. <u>IN THE MATTER OF:</u> Bombay Sales Agency Versus JSK Marketing Limited	SAVITA 9969421818 atham@athamleg al.com	Jsk Marketing Ltd.		17.06.2021
19.	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.		17.06.2021
20.	C.P.(IB)-68(MB)/2020	Hearing	U/s 7 of (IBC)	Drip Capital Inc.... Applicant	Manilal Kher Ambalal & Co 9820082993	Shivani Trendz Private Limited		18.06.2021
21.	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		18.06.2021
22.	C.P.(IB)-3928(MB)/2019	Hearing	U/s 7 of (IBC)	Surya Inns Ltd	MV Kini 9987539188	Sahara Hospitality Ltd		18.06.2021
23.	IA 2565/2019 In C.P. (IB)/1077(MB)2017	Hearing	Sec 54 of (IBC)	Rajeev Mannadiar, Liquidator of Kamla Landmarc Motors Pvt Ltd.....Applicant <u>IN THE MATTER OF</u> HDFC Bank Ltd. V/S Kamla Landmarc Motors Pvt Ltd	K.P. SREEJITH 9869429388	Kamla Landmarc Motors Pvt.Ltd.		01.06.2021

24.	C.P.(IB)-521(MB)/2020	Hearing	U/s 9 of (IBC)	Sterling Signature Senior Care Pvt. Ltd.	Sean Wassoodew 9820064093	Gagan Lifespace LLP		18.06.2021
25.	MA 213/2020 MA 484/2020 MA 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.		18.06.2021
26.	C.P.(IB)-4597(MB)/2018	Hearing	U/s 10 of (IBC)	Goa Food & Pharma Pvt.Ltd	Kkshitiiji Shah	N/A		18.06.2021
27.	IA 215/2021 IA 1723/2020 In C.P. (IB)/1626(MB)2019	Hearing	Sec 60(5)	Pegasus Assets Reconstruction Pvt Ltd	B Gopalakrishnan 8104948802	Euro India Cylinders Ltd.		21.06.2021
28.	C.P. (IB)-1152(MB)/2017	Hearing	U/s 252 Schedule 7 of IBC	Mount Overseas Private Limited	Kanga & Company 9920891850	Bee Electronic Machines Limited & Ors.		21.06.2021
29.	IA. No. 1861/2020 In C.P. No. 343/MB/2019	Hearing	U/s 9 of (IBC)	Ashok Kumar Agarwal..Applicant IN THE MATTER OF Prabhat Steel Treders Pvt Ltd	Riti Basu, Advocate 9831060452	Shree Sai Steel Industries Pvt Ltd		21.06.2021
30.	C.P. (IB)/4087(MB)2019	Hearing	Sec 9 of IBC	Shri Rani Sati Traders	Corpus Juris (Law Associates) 9823044090 9021044090	Aashirwad Industries Pvt Ltd		21.06.2021
31.	CA 30/2021 IN TCP 38/2016	Hearing	397-398	Navneet Sahay Verma	Shreni Shetty 9819854968 shreni@anblegal.com	Kayem Pharmaceutical Private Ltd & Anr		21.06.2021
32.	MA 2907/2019 IN C.P. (IB)-418(MB)/2017	Hearing	U/s 9 of (IBC)	Krystal Integrated Services Pvt. Ltd	Dr SK Jain & Yahya Batatawala	Global Gallarie Motors Pvt. Ltd.		21.06.2021
33.	MA 1321/2019 IN C.P.(IB)-16(MB)/2018	Hearing	U/s 9 of (IBC)	MA 1321/2019 Prakash R. Patio. Applicant In Shree Sai Industries Pvt Ltd.	Thakordas & Madgavker	Dharam Paul Metal Pvt. Ltd.		22.06.2021
34.	C.P.(IB)-534(MB)/2020	Hearing	U/s 9 of (IBC)	Blue Star Ltd.	RKC Legal 9920921912	Meta Arch Pvt. Ltd.		22.06.2021
35.	IA 334/2021 IN CP (IB) 320/MB/2020	Hearing	Sec 60(5) of (IBC)	Navketan Industrial Constructions Pvt Ltd	Devarajan Raman 9869031554	Sumer Buildcorp Pvt Ltd		22.06.2021
36.	C.P.(IB)-2939(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		22.06.2021
37.	C.P.(IB)-2941(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		22.06.2021

38.	C.P.(IB)-2942(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		22.06.2021
39.	C.P.(IB)-2796(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		22.06.2021
40.	CA 06/2021 In TCP 08/2011	Hearing	Sec 397-398	Mr. Girish Prabhudas Lotia, ...Applicant Versus Rang Sharda Hotels Private Ltd. & Ors...Respondents.	Thodur Law Associates 9820221139	Rang Sharda Hotels Private Ltd. & ors.		22.06.2021

**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.