

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. BHASKARA PANTULA MOHAN, HON'BLE MEMBER (J)
SH. RAVIKUMAR DURASAMY, HON'BLE MEMBER (T)**

Date: 22.06.2021

Time: 10.30 A.M.

Total number of matters in the List: 52

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 591/2020 IA 892/2021 Diary no 2662/2021 In C.P. (IB)/4191(MB)2019	For Filling Withdrawal Memo	Sec 60(5) U/s 7 of (IBC)	IDFC First Bank Limited	Abhishek Kale 9819822012	Neumec Development & Allied Services Pvt. Ltd		
2.	IA 214/2021 IN C.P.(IB)-510(MB)/2018	For Reporting Settlement	Sec 60(5) U/s 7 of (IBC)	Jaswinder Keerti Singh V/s Saurabh Pandya. IN THE MATTER OF State Bank of India Vs Techno Kart India Limited	Saurabh Pandya 8080005045	Techno Kart India Limited		
3.	C.P.(IB)-1662(MB)/2018	For Reporting Settlement	U/s 9 of (IBC)	Shachi Sood	PSL Adv & Solicitors 9560274717	Kimaya Fshions Pvt.Ltd.		
4.	C.P.(IB)-3299(MB)/2018	For filling memo of withdrawal	U/s 9 of (IBC)	DVR Sekhar	Niraj Jha	Gammon India Ltd		
5.	C.P.(IB)-3301(MB)/2018	For filling memo of withdrawal	U/s 9 of (IBC)	Christuraj Joseph	Niraj Jha	Gammon India Ltd		
6.	IA 2497/2019 IA 106/2021 IA 183/2021 IN CP(IB) 1796/MB/2017	Further Progress	U/s 9, 60(5) IBC	Shri Rakesh Niranjana Ranjan V/s COC Lead by SBI & ORs. IN THE MATTER OF Hallmark Metals Pvt. Ltd.	G. S. Jaiprakash Singh 9892741823	Anand Teknow Aids Engineering India Ltd.		
7.	IA 190/2021 IA 1068/2021 IN C.P. (IB)-3171(MB)/2018	On Mentioning Precipe	Sec 47 (1), U/s 7 of (IBC)	Amit C Poddar.... Applicant IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Limited	Amol Bavare 7709018000	Tulsi Extrusions Ltd		
8.	IA 973/2021 IN C.P.(IB)-1820(MB)/2017	On Mentioning Precipe	U/s 9 of (IBC)	Susmatilal Sukhal Sancheti	Abhishek A. Adke 9820257125	C & M Farming Ltd		
9.	IA 646/2021 IN C.P. (IB)/222(MB)2018	On Mentioning Precipe	Sec 42, U/s 9 of (IBC)	Deputy Commissioner CGST Pune-II V/s G Gopalakrishnan IN THE MATTER OF Ajit Madhukar Darvatkar VS Arch Infra Projects Nirman Pvt.Ltd.	Maya Majumdar 9822393301	Arch Infra Projects Nirman Pvt.Ltd.		

10.	C.P.(IB)-3421(MB)/2019	Court Notice	U/s 7 of (IBC)	Grauer and Weil India Ltd	Sahil Mahajan. 9819046934	Cupro Tubes Enterprises Pvt Ltd		
11.	C.P.(IB)-194(MB)/2019	Court Notice	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	PRA law	Samrudhi Sugars Limited		
12.	C.P.(IB)-1147(MB)/2019	Court Notice	U/s 7 of (IBC)	Insta Capital Private Limited	India Law 7021437953	Logix Supply Chain Solutions Pvt Ltd		
13.	C.P.(IB)-724(MB)/2019	Court Notice	U/s 7 of (IBC)	Bank of Baroda (Vijaya Bank)	PRS Legal 9860808801	Matoshri Laxmi Sugar Co-Generation Industries Ltd		
14.	C.P.(IB)-1374(MB)/2019	Court Notice	U/s 9 of (IBC)	Epigram	I V Merchant & Co	Swiss Entertainment Pvt Ltd		
15.	C.P.(IB)-1092(MB)/2019	Court Notice	U/s 9 of (IBC)	Sunfower Marketing and Advertising	Aditya Parab 9619502115	Swiss Entertainment Pvt Ltd		
16.	C.P.(IB)-3967(MB)/2019	Court Notice	U/s 9 of (IBC)	Alpha National Fire Safety Services Pvt Ltd	Daniel & Co. 9833442288	B E Billimoria & Co. Ltd		
17.	C.P.(IB)-1460(MB)/2019	Court Notice	U/s 9 of (IBC)	Bansal Automobiles	Chetan Alai 9960189999	Gammon India Limited		
18.	C.P.(IB)-3961(MB)/2019	Court Notice	U/s 9 of (IBC)	Alpha National Fire Safety Services Pvt Ltd	Daniel & Co 9833442288	Cloud Nine Realtors Pvt Ltd		
19.	C.P.(IB)-3504(MB)/2019	Court Notice	U/s 9 of (IBC)	Nanda R Bajaj Sole Proprietor of NRB Traders	Kuldeep U. Nikam 9970280972	Eurolife Healthcare Private Limited		
20.	C.P.(IB)-3468(MB)/2019	Court Notice	U/s 9 of (IBC)	Milind Suresh Suley	Adv. Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt Ltd		
21.	C.P.(IB)-3867(MB)/2019	Court Notice	U/s 59(7) of (IBC)	Edgen Murray India Pvt Ltd	Avinash Rajan Khanolkar	N/A		
22.	CP(CAA)/ 989 /2020/MB IN CA(CAA)/1012 /2020/MB	For the appropriate directions/ instructions	230-232	Cyquator Media Service Pvt Ltd	Rajesh Shah Co, 9820048994	N/A		
23.	CA 89/2021 In C.A.(CAA)/1080(MB)2020	New Application	230-232 Rule 11 of NCLT	AAA Industrial Services Private Limited	RAJESH SHAH CO 9820048994	N/A		
24.	C.P.(CAA)/51/MB/2021 In C.A.(CAA)/1075/MB/2020	New Application	230-232	Gujarat Polybutenes Private Limited	Ajit Singh Tawar	N/A		
25.	C.P.(CAA)/54/MB/2021 In C.A.(CAA)/ 77 /MB/2019	New Application	230-232	All Indian Origin Chemists And Distributors Limited	Dipti Mehta 9820292415	N/A		

26.	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		
27.	CA 31/2021 IN C.P. 4574/2019	Hearing	241-242	Jairaj Kantilal Sonawala & Ors	Y & A Legal	Vin Vish Corporation Pvt Ltd & Ors		
28.	CA 06/2021 In TCP 08/2011	Hearing	Sec 397-398	Mr. Girish Prabhudas Latia, ...Applicant Versus Rang Sharda Hotels Private Ltd. & Ors...Respondents.	Thodur Law Associates 9820221139	Rang Sharda Hotels Private Ltd. & ors.		
29.	IA 307/2021 In C.P. (IB)/3160(MB)2018	Hearing	Sec 60(5) U/s 7 of (IBC)	Ravi Prakash Ganti Liquidator for Akhilesh Developers Pvt Ltd v/s Deputy Commissioner of Income Tax Bpu-2... IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs. Akhilesh Developers Pvt Ltd	Mayank Padiya 8779684200	Akhilesh Developers Pvt Ltd		
30.	C.P.(IB)-4603(MB)/2019	Hearing	U/s 7 of (IBC)	Punjab National Bank	Intralegal 9167052051	Vadraj Cement Limited		
31.	C.P.(IB)-4081(MB)/2019	Hearing	U/s 7 of (IBC)	Bank of India	PRM Legal Prajakta Menezes 9833939366	Shree Mahalaxmi Agro Farms Pvt Ltd		
32.	IA 1744/2020 IN CP(IB)/559/(MB)2018	Hearing	Sec 66(1), U/s 7 of (IBC)	IA 1744/2020 Divyesh Desai Vs. Assistant Commissioner GST Urban Division Aurangabad IN THE MATTER OF State Bank of India..F.C. v/s Trend Electronics Ltd..C.D.	Vaish Associates 9879855451 naiana@vaishlaw.com	Trend Electronics Ltd		
33.	C.P.(IB)-397(MB)/2020	Hearing	U/s 9 of (IBC)	KTR Management Services Pvt. Ltd	Daga Legal 9819982354	Sahara Hospitality Ltd.		
34.	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.		
35.	C.P.(IB)-534(MB)/2020	Hearing	U/s 9 of (IBC)	Blue Star Ltd.	RKC Legal 9920921912	Meta Arch Pvt. Ltd.		
36.	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		
37.	C.P.(IB)-2939(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
38.	C.P.(IB)-2941(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		

39.	C.P.(IB)-2942(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
40.	C.P.(IB)-2796(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
41.	C.P.(IB)-1840(MB)/2019	Hearing	U/s 9 of (IBC)	Mahashakti Plasto Pvt Ltd	Diwani Associates 2222044923	Archis Enterprises India Pvt Ltd		
42.	C.P.(IB)-4350(MB)/2018	Hearing	U/s 9 of (IBC)	Kerilee Investments (KI) Limited	PSL Advocates & Solicitors Adv Sandeep bajaj/Anuj Jhaveri 9818324703	Swastik Tungsten Private Limited		
43.	C.P.(IB)-3394(MB)/2019	Hearing	U/s 9 of (IBC)	Wintry Engineering & Chemicals Pvt Ltd	Anil Agarwal 9820210045	Rushabh Lifestyle Pvt Ltd		
44.	C.P.(IB)-2500(MB)/2018	Hearing	U/s 9 of (IBC)	Tigaksha Metallics Pvt Ltd	Chetan Mali, AZB & Partner	Supermax Personal Care Pvt Ltd		
45.	IA 2154/2020 IA 2155/2020 IA 678/2021 IA 826/2021 In CP(IB) 1202/MB/2017	Hearing	U/s 10, 60 (5) of Code r/w Rule 11 of NCLT	IA 2154/2020 Department of State Tax Through the Deputy Commissioner of State Tax E-716.. V/s Vineet Chodhary Liquidator IA 2155/2020 Department of State Tax Through the Deputy Commissioner of State Tax E-716.. V/s Vineet Chodhary IA 678/2021 Vineet K.Chaudhary V/s Industrial X -RAY & Allied Radiographers Pvt Ltd IA 826/2021 Deputy Commissioner CGST <u>IN THE MATTER OF</u> Ravi Infrastructure and Projects v/s. KSS Petron Pvt. Ltd. – CD	Sidharth Shankar Padhy 9861314475 PSL Advocates And Solicitors 9811577123 Deputy Commissioner of State Tax E-716 8291088377 8800543987 Shardul Amarchand Mangaldas 8451848800 Sourabh Goel 9888410305	KSS Petron Pvt. Ltd		
46.	IA 3620/2019 IN CP 1660/2017	Hearing	U/s 10 of (IBC)	Vidharbha Iron & Steel Corporation Ltd.	Omkar V Deosthale 9767979858	N/A		
47.	C.P.(IB)-140(MB)/2020	Hearing	U/s 10 of (IBC)	Alliance Restaurant & Bars Pvt Ltd	Prachi Wazalwar 9930112354	N/A		
48.	CP(AA)/ 984/MB/2020 IN CA(A)/987/MB/2020	Hearing	230-232	Kandukuri Industries Pvt Ltd	Rajesh Shah Co, 9820048994	N/A		
49.	CP(CAA)1028/MB/2020 IN CA(CAA)3088/MB/2019	Hearing	230-232	Phoenix Innovative Healthcare Manufacturers Private Limited	Manish Ghia And Associates 9821133118	N/A		

50.	C.P. 1182/2020	Hearing	66	ICAP II India Private Limited	Hemant Sethi & Co 9880281000	N/A		
51.	C.P. 1200/2020	Hearing	66	Barclays Investment & Loans (India) Private Limited	Bindi Dave 9920185868 pranay.kamdar@wad iaghandy.com	N/A		
52.	CP 69/2011	de novo hearing (RFO on 26.09.2017)	397-398	Dilip Kapadia	N/A	Maruti Super Touch 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 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.