

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

**Coram: SH. ASHOK KUMAR BORAH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 22.07.2021
Time: 10.30 A.M.**

Video Conference ID 1263759912 - Cisco Webex

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***Note: Hard copies of Petition and documents are necessary for hearing (Whenever Required), if hard copies are not submitted in the Registry before 3 days/72 hrs of hearing matter will not be heard.**

Total number of matters in the List: 67

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	MA 1294/2018 MA 3944/2019 MA 4048/2019 IA 894/2021 IA 1206/2021 IA 1520/2021 IA 1525/2021 In C.P. (IB)/02(MB)2018	Hearing	Sec 7 of IBC	IA 1294/2018 Rashtriya Mazdoor Sang IA 3944/2019 Venugopal Dhoot (Videocon Industries Ltd) IA 4048/2019 Abhijit Guhathakurta (State Bank of India) IA 894/2021 Jubilant Logistics Limited V/s Abhijit Guhathakurta IA 1206/2021 Anil Kumar Modani V/s Abhijit Guhathakurta IA 1520/2021 Abhishek Malpani V/s Abhijit Guhathakurta IA 1525/2021 Willingdon View Co-Operative Housing Society Ltd V/s Abhijit Guhathakurta <u>IN THE MATTER OF:</u> State Bank of India V/s Videocon Industries Ltd.	Verus Legal 8447749023 Jhangiani, Narula & Associates Shardul Amarchand Mangaldas and Co 8433564146 Akshay V Kamble 9819712011 Adnan Anees Ansari 7276546411 Girish Paryani 9820366673 Apoorv Shukla 7290975655 Jayesh Desai And Associates 9769317980	Videocon Industries Ltd.		HOB
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.	CP(CAA)/28/MB/2021 In CA(CAA)/1044/MB/2020	Hearing	Sec 230-232	Pact Real Estate Private Limited	Rahul Dwarkadas 9820880141	N/A		
4.	IA 1710/2019 In C.P (IB)-1658(MB)/2017	Hearing	U/s 7 of (IBC)	Shantanu T Ray (RP of Euro Pallets Pvt Ltd)	Rohit Gupta i/b V. Deshpande & Co.	Rahul Singhvi & others		
5.	C.P. (IB)-4357(MB)/2018	Hearing	U/s 7 of (IBC)	Encore Asset Reconstruction Co. Pvt Ltd ..Applicant	Harsh A. Kesharia 9870712310	Deepika Hospitalities Pvt Ltd		
6.	IA 1999/2020 In C.P. (IB)-3163(MB)/2018	Hearing	Sec 60(5), U/s 7 of (IBC)	Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd V/s Mandakini Hospitality Pvt Ltd	Ravi Prakash Ganti 8779684200	Mandakini Hospitality Pvt Ltd		
7.	C.P.(IB)-4535(MB)/2019	Hearing	U/s 7 of (IBC)	Canara Bank	Orbit Law Services 8662531214	GTL Limited		
8.	C.P.(IB)-4541(MB)/2019	Hearing	U/s 7 of (IBC)	Canara Bank	Orbit Law Services 8662531214	GTL Infrastructure Ltd		
9.	C.P.(IB)-4597(MB)/2019	Hearing	U/s 7 of (IBC)	Ramesh Chandra Lohar & Ors	Amit A. Tungare	Shri Sai Spaces Creations Ltd		
10.	C.P.(IB)-1061(MB)/2019	Hearing	U/s 7 of (IBC)	Intel Land Developers Private Limited	Halai & Co	Shah Housecon Private Limited		
11.	C.P.(IB)-4100(MB)/2019	Hearing	U/s 7 of (IBC)	Prakash Ambure & Ors	Mrugank & Basutkar	Invent Bio-Med Pvt Ltd		
12.	C.P.(IB)-4493(MB)/2019	Hearing	U/s 7 of (IBC)	State Bank of India	Orbit Law Services. 8662531214	Aegis Medicines Pvt Ltd		
13.	C.P. (IB)/1474(MB)2019	Hearing	U/s 7 of (IBC)	Piramal Capital and Housing Finance Limited	Mayank Pandya 7990455609	SK Elite Industries (India) Ltd		
14.	IA 560/2021 IA 617/2021 In C.P. (IB)/1176(MB)2017	Hearing	Sec 60(5), U/s 9 of (IBC)	IA 560/2021 Devendra P. Jain (Liquidator of Richa Creation India Pvt. Ltd.) ..Applicant versus Harshad Mehta & Others. IA 617/2021 Devendra Jain V/s Deputy Commissioner of Income Tax IN THE MATTER OF: Bell Finvest (India) Ltd. Versus Richa Creation India Pvt. Ltd.	Adv. Kunal Kanungo 7793003245	Richa Creation India Pvt. Ltd.		
15.	C.P. (IB)-1722(MB)/2017	Hearing	U/s 9 of (IBC)	Classic Glass Glazing	Solicis Lex	Alumayer India Pvt Ltd.		
16.	C.P.(IB)1301(MB)/2017	Hearing	U/s 9 of (IBC)	S S Construction	lex conseiller 81045 56236	Gammon India Ltd.		
17.	C.P.(IB)1302(MB)/2017	Hearing	U/s 9 of (IBC)	Ajay Kumar Pradhan	lex conseiller 81045 56236	Gammon India Ltd.		
18.	C.P.(IB)1303(MB)/2017	Hearing	U/s 9 of (IBC)	Deepak Kumar Dash	lex conseiller 81045 56236	Gammon India Ltd.		
19.	C.P.(IB)1304(MB)/2017	Hearing	U/s 9 of (IBC)	Jayakrushna Parida	lex conseiller 81045 56236	Gammon India Ltd.		

20.	T.C.P.(IB) 182(MB)/2017	Hearing	U/s 8 & 9 of (IBC)	Industrial X-Ray & Allied Radiographers (I) Pvt. Ltd.	Sonali Kochar	Gammon India Ltd.		
21.	C.P.(IB)-2320(MB)/2018	Hearing	U/s 9 of (IBC)	Deepa Enterprises	Sanjay Kumar Ruia	Gammon India Limited		
22.	C.P.(IB)-745(MB)/2019	Hearing	U/s 9 of (IBC)	Lucky Timber Traders	Magia Halwai & Associates	Gammon India Limited		
23.	IA 1492/2020 In IA 577/2018 In CP(IB) 64/MB/2017	Hearing	Sec 60(5), sec 9	Avil Menenzes..Liquidator /Applicant V/S Wind-Ways Packaging Pvt Ltd.CD	AniruthPurusoth aman G 9930061720	Wind-Ways Packaging Pvt Ltd.		
24.	MA 2636/2019 MA 4130/2019 IA 72/2020 IA 525/2020 IA 655/2020 IA 1229/2020 IA 208/2021 IA 217/2021 IN C.P.(IB)-10(MB)/2018	Hearing	U/s 9 of (IBC)	Novateur Electrical & Digital Systems Pvt Ltd	Darryl B Pereira, Pereira& Associates 9167734342	Krishnai Hospital Pvt. Ltd.		
25.	IA 297/2021 IA 906/2021-R/plan In C.P.(IB)-4676(MB)/2018	Hearing	Sec 66(1) Sec 30	Arun Kapoor V/s Ashwinkumar Dayabhai Solanki IN THE MATTER OF Kalyan Janata Sahakari Bank Ltd Vs Cicil Biochem Private Limited	K.P. SREEJITH 7506921388	Cicil Biochem Private Limited		
26.	MA 3459/2019 MA 4020/2019 MA 816/2020 IA 1233/2020 IA 1651/2020 IA 796/2021 In C.P. (IB) 1765(MB)2018	Hearing	U/s 9 of (IBC)	IA 3459/2019 Apex Association of Lavasa Property Owners. Applicant MA 816/2020 Apex Association of Property Owners. Applicant IA 796/2021 Shailesh Verma ..RP.. Applicant IA 1233/2020 Shailesh Verma ..RP.. Applicant V/s Maharashtra State Electricity Distribution Co Ltd.. Respondent IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. Petitioner V/s Lavasa Corporation Ltd.. C.D	Kayval P. Shah Shardul Amarchand Mangaldas 8451848800 Shardul Amarchand Mangaldas 8451848800 Ami Jain 9820428011	Lavasa Corporation Ltd		
27.	IA 2106/2020 IA 2065/2020 IA 2186/2020 IA 1747/2020 IA 44/2021 IA 45/2021 IA 497/2021 - Sec 30	Hearing	U/s 9 of (IBC)	Tanya Enterprises Pvt Ltd	Shivani Jain (9868366283) Sahim Ansari shivani.jain2419@gma il.com	Risa International Ltd.		

	IA 523/2021 - Sec 66(1) IA 1374/2021 In C.P. (IB)/4137(MB)2018							
28.	IA 321/2021 In C.P.(IB)-2970(MB)/2018	Hearing	Rule 11 of NCLT, 2016	H. R. Corporation	Dharmesh Sunil Joshi 9833936328	Samaypra Techno Solution Pvt Ltd		
29.	IA 1416/2021 In C.P. (IB)-543(MB)/2018	Hearing	U/s 9 of (IBC)	Cooltech Appliances Pvt.Ltd V/S Kail Ltd.	Dhrupad Vaghani 9619103445 Aayush Kevlani 9167094381	Kail Ltd.		
30.	IA 1707/2019 In C.P.(IB)-4223(MB)/2018	Hearing	U/s 9 of (IBC)	ABB India Ltd	Argus Partners	Soma Enterprises Ltd.		
31.	C.P.(IB)-3867(MB)/2018	Hearing	U/s 9 of (IBC)	Unitech Power Transmission Ltd.	Arora & Co	Soma Enterprises Ltd.		
32.	C.P.(IB)-4462(MB)/2018	Hearing	U/s 9 of (IBC)	Zimcom Electronic Security Systems Ltd	PMH Law	Salvi comptech Private Limited		
33.	C.P.(IB)-4555(MB)/2018	Hearing	U/s 9 of (IBC)	Shreerang Agencies	Alok Kumar Ramkumar Gupta	Alpack Paper Packaging Pvt Ltd.		
34.	C.P.(IB)-3645(MB)/2018	Hearing	U/s 9 of (IBC)	Mahavir Metal & Alloys	Mayura Maru	Jay Gaskets Pvt Ltd		
35.	C.P.(IB)-1710(MB)/2018	Hearing	U/s 9 of (IBC)	Jai Corp Ltd.	Apex Law Partner	Capital Nonwoven Pvt Ltd		
36.	C.P. (IB)-46(MB)/2018	Hearing	U/s 9 of (IBC)	Vyankatesh Constructions	Ritesh R. Mahajan	Orchid Housing infra-LLP		
37.	C.P.(IB)-2853(MB)/2018	Hearing	U/s 9 of (IBC)	Wallop Advertising Pvt. Ltd	Zain Khan	Reliance Web Store Ltd		
38.	C.P.(IB)-3464(MB)/2018	Hearing	U/s 9 of (IBC)	S.S. Associates	Akhlaque M S Solakar	Reliance Webstores Ltd.		
39.	IA 973/2021 In C.P.(IB)-1820(MB)/2017	Hearing	U/s 9 of (IBC)	Susmatilal Sukhal Sancheti	Abhishek A. Adke 9820257125	C & M Farming Ltd		
40.	C.P.(IB)-4439(MB)/2019	Hearing	U/s 9 of (IBC)	Sarda Metals & Alloys Ltd.	Dave & Girish & Co 9867550055	Global Energy Pvt.Ltd		
41.	C.P.(IB)-3896(MB)/2019	Hearing	U/s 9 of (IBC)	VS & B Containers (L L C)	Optimus Legal 9999971587	First Maritime Pvt Ltd		
42.	C.P.(IB)-3561(MB)/2019	Hearing	U/s 9 of (IBC)	J.S. Control	AMK Legal	Tapasya Engineering Works Pvt Ltd		
43.	C.P.(IB)-4095(MB)/2019	Hearing	U/s 9 of (IBC)	Shree Mahaveer Enterprises	NSB LegalAssociates 9821183628	Gammon India Ltd		
44.	C.P.(IB)-4158(MB)/2019	Hearing	U/s 9 of (IBC)	Laxmidhar Mohanty	Lalit Kumar Maharana 9930480782	Gammon India Limited		

45.	C.P.(IB)-73(MB)/2019	Hearing	U/s 9 of (IBC)	Kabiladoss Rajagopal	Converse Law 022 40509218	Gammon India Ltd		
46.	C.P.(IB)-3540(MB)/2019	Hearing	U/s 9 of (IBC)	Indian Stores Supplying Co (P) Ltd	Sumer Chand Jain 9971246373	Gammon India Limited		
47.	C.P.(IB)-4580(MB)/2019	Hearing	U/s 9 of (IBC)	Pioneer Projects	Monish K. Vig. 9769957378	Gammon India Ltd		
48.	C.P.(IB)-3883(MB)/2019	Hearing	U/s 9 of (IBC)	Mahaveer Jain	NSB LegalAssociates 9821183628 8369138874	Gammon India Ltd		
49.	C.P.(IB)-3621(MB)/2019	Hearing	U/s 9 of (IBC)	WPIL Limited	Fox Mandal & Associates 22 20867000	Gammon India Limited		
50.	C.P.(IB)-1898(MB)/2019	Hearing	U/s 9 of (IBC)	Jai Singh Yadav	Thodur Law Associates 9223253629	Gammon India Ltd		
51.	C.P.(IB)-1709(MB)/2019	Hearing	U/s 9 of (IBC)	Adarsh Construction	Dua associates 7506209942	Gammon India Ltd		
52.	C.P.(IB)-1452(MB)/2019	Hearing	U/s 9 of (IBC)	Mukta Arts Ltd	Kusumakar Kaushik	Mickey Methas Health Beyond Fitness Pvt Ltd		
53.	C.P.(IB)-4157(MB)/2019	Hearing	U/s 9 of (IBC)	Agrawal Agencies	Nehru & Co	PVM Construction Private Limited		
54.	C.P.(IB)-4178(MB)/2019	Hearing	U/s 9 of (IBC)	Haren Sanghvi and Associates	Rakesh Sawant	Osianama Learning Experience Pvt Ltd		
55.	C.P.(IB)-248(MB)/2019	Hearing	U/s 9 of (IBC)	MS Asian Engineering Co	M M DAVE	Valecha Engineering &Ors		
56.	C.P.(IB)-1055(MB)/2019	Hearing	U/s 9 of (IBC)	Sai Enterprises	Govind Singh	Valecha Engineering Ltd		
57.	C.P.(IB)-1000(MB)/2019	Hearing	U/s 9 of (IBC)	SB Construction	Thodur Law Associates	Valecha Piletech Infra Private Ltd		
58.	IA 611/2021 IA 614/2021 IA 1152/2021 IA 1161/2021 IA 1443/2021 In CP(IB) 1202/MB/2017	Hearing	Sec 42 Sec 60(5) Sec 43(1) r/w Sec 44 (1) U/s 10 of (IBC)	IA 611/2021 Vineet K Chaudhary V/S Kotak Mahindra Bank IA 614/2021 Vineet K Chaudhary V/s JSC-OGCC Kazstroy Service IA 1152/2021 Vineet K Chaudhary V/S Kotak Mahindra Bank Ltd IA 1161/2021 Vineet K Chaudhary V/S Talwandi Sabo Private Ltd IA 1443/2021 Kss Petron Pvt Ltd V/S Vineet K Choudhary IN THE MATTER OF Ravi Infrastructure and Projects V/S. KSS Petron Pvt. Ltd.	Anuj jhaveri 8800543987 Sandeep Bajaj anuj jhaveri 9818652598	KSS Petron Pvt. Ltd.		

59.	IA 2322/2020 IA 2463/2020 IA 2465/2020 IA 2499/2020 In C.P. (IB) 1374(MB)2017	Hearing	U/s 9, 60(5) r/w 33(5) IBC	Kohinoor Crane Service – OC Vs. Petron Engineering Construction Ltd. – CD	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 9811577123	Petron Engineering Construction Ltd		
60.	IA 03/2021 In C.P. (IB)-1132(MB)/2017	Hearing	Sec 60(5) Sec 10 of (IBC)	Raj Oil Mills Limited V/s. SVC Co-Operative Bank Limited IN THE MATTER OF Raj Oil Mills Limited	YMK Legal 9819023228	N/A		
61.	IA 1510/2021 IA 1535/2021 In CP 1042/2017	Hearing	U/s 10 of (IBC)	P & S Jewellery Ltd.	MDP & Partners 9930444962	N/A		
62.	C.P.(IB)-3261(MB)/2019	Hearing	U/s 10 of (IBC)	Green India Building system and Services Private Limited	Vishal S Shriyan 9819351664	N/A		
63.	Intervener Application 01/2021 IA 228/2021 In CP 73/2016	Hearing	397-398	Tushar Y Choudhary V/s Arham Anomal Projects Private Limited IN THE MATTER OF Sushil Bothra.	JEET J GANDHI 9819355956	Arham Anmol Projects Pvt Ltd & Ors.		
64.	CA 30/2021 In TCP 38/2016	Hearing	397-398	Navneet Sahay Verma	Shreni Shetty 9819854968 shreni@anblegal.com	Kayem Pharmaceutical Private Ltd & Anr		
65.	CP 140/2017	de-novo hearing	241-242	Omprakash Balmukand Saraf	Adv Bipin Joshi 9820056284	Ar Pharma Packaging Pvt. Ltd.		
66.	CA 29/2021 MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021 In CP 114/2009	Hearing	Rule 11 of NCLT 397-398	D.H. Narayansa	S.G.Gokhale 9821467264	Aries Agro-vet Associates Private Limited & Ors.		
67.	CA 1033/2020 CA 62/2021 CA 116/2021 In CP 911/MB/2020	Hearing	U/s 241- 242 Companies Act, 2013	IRIS Hospitalities Pvt Ltd Applicant IN THE MATTER OF Agarwal Reality Developers Pvt Ltd.	Ashwini Krishna Gawde 9833478842 Yogesh Kumar Jagia 9070601333	Neeharika Infrastructure Pvt Ltd.		

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