

**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: 23.04.2021
Time: 12.00 NOON**

**Note: - 1) As per NCLT Head Office Order dated 19.04.2021 Only Urgent Matters will be taken up by NCLT Benches through Video Conference w.e.f. 20.04.2021
2) Next date of hearing is given against each case listed in Today's Cause List.
3) The Praecipe/ Memo for urgent listing may be sent to Email ID: "ncltmum2@gmail.com".**

Total number of matters in the List: 22

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
<u>Priority List</u>								
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		
<u>Regular Matters</u>								
2.	CA 05/2021 IN CP 49/2016	Hearing	Rule 11 of NCLT	Dr. Dipti Patankar	B Gopalakrishnan 8104948802	Joy Hospital Private Limited		10.05.2021
3.	CA 01/2021 IN CP(CAA) 945/MB-II/2020	Hearing	230-232	Maharashtra State Board of Wafq IN Okay Estate Developers Pvt Ltd	Abdul Hafeez Kotwala 9867578610			10.05.2021
4.	CP(CAA)/962/MB/2020	Hearing	230-232	Khanna Corporate Services Private Limited	Hemant Sethi & Co	N/A		14.06.2021
5.	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.. MA 2335/2019 Ambuja Cements Ltd. MA 2335/2019 IDBI Bank Ltd	Akhil 7710030503 Pulkitesh Dutt Tiwari... 8879090836 Sonali Pawar Argus Partners	EPC Constructions India Ltd		06.05.2021

				<u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Ltd				
6.	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		07.05.2021
7.	MA 3459/2019 - Part Heard MA 816/2020 IA 1651/2020 IA 796/2021 IN C.P. (IB) 1765(MB)2018	Part Heard	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 1651/2020 Shailesh Verma ..RP.. Applicant IA 796/2020 Shailesh Verma ..RP.. Applicant <u>IN THE MATTER OF</u> 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	Lavasa Corporation Ltd		10.05.2021
8.	MA 627/2020 IN C.P. (IB)-1245(MB)/2017	Hearing	U/s 7 of (IBC)	Bell Finvest (India) Limited	Kunal Kanungo	Avance Logistics & Trading India Pvt.Ltd		17.06.2021
9.	IA 190/2021 IN C.P. (IB)-3171(MB)/2018	Hearing	Sec 47 (1), U/s 7 of (IBC)	Amit C Poddar.... Applicant <u>IN THE MATTER OF</u> Punjab National Bank V/s Tulsi Extrusions Limited	Amol Bavare 7709018000	Tulsi Extrusions Ltd		17.06.2021
10.	MA 266/2020 IN C.P.(IB)-1378(MB)/2017	Hearing	U/s 7 of (IBC) U/s 12A	Sahara Q Shop Unique Products Range Ltd	Dhruve Liladhar & Co.	N/A		17.06.2021
11.	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. <u>IN THE MATTER OF</u> Hallmark Metals Pvt. Ltd.	G. S. Jaiprakash Singh 9892741823	Anand Teknow Aids Engineering India Ltd.		10.05.2021

12.	C.P.(IB)-458(MB)/2019	Hearing	U/s 9 of (IBC)	Everymedia Technologies Pvt Ltd	Solics Lex	VED Infratech		21.06.2021
13.	C.P.(IB)-3764(MB)/2019	Hearing	U/s 9 of (IBC)	Dev Bhumi Cold Chain Pvt Ltd	D.Y Wani & Co. 9819909092	Greeneries Agro Pvt Ltd		21.06.2021
14.	C.P.(IB)-4622(MB)/2019	Hearing	U/s 9 of (IBC)	Utkarsh Biotech	Kashyap P. Padia 9967440236	Bionext Pharma Pvt Ltd		21.06.2021
15.	C.P.(IB)-3464(MB)/2019	Hearing	U/s 9 of (IBC)	Ineos Sales (UK) Ltd	Agram Legal 9892129292	Eurolife Healthcare Pvt Ltd		21.06.2021
16.	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		22.06.2021
17.	C.P.(IB)-3394(MB)/2019	Hearing	U/s 9 of (IBC)	Wintry Engineering & Chemicals Pvt Ltd	Anil Agarwal 9820210045	Rushabh Lifestyle Pvt Ltd		22.06.2021
18.	IA 307/2021 In C.P. (IB)/3160(MB)2018	Hearing	Sec 60(5)	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		22.06.2021
19.	MA 913/2019 MA 289/2017 MA 240/2017 MA241/2017 MA375/2017 IN C.P. (IB)-65(MB)/2017	de novo Hearing	U/s 9 of (IBC)	Sanjay Ruia	Sanjay Ruia & Associates 9322593264	Magna Opus Hospitality Pvt Ltd & Ors.		11.05.2021
20.	IA 454/2021 In C.P. (IB)/162(MB)2018	Hearing	Sec 60(5) of (IBC)	State Tax Officer-4 Vs. Adesh Kumar Gupta Liquidator IN THE MATTER OF Royal Hygiene Care Pvt Ltd	PRAKASH THAKKAR 9429257237	Adesh Kumar Gupta Liquidator		23.06.2021
21.	T.C.P.(IB)- 609(MB)/2017	Hearing	U/s 9 of (IBC)	AB & Co. Global Pvt. Ltd.	Leena Sapra/G.A. Patil	Genius Leather craft Pvt. Ltd.		23.06.2021
22.	C.P. (IB)-1314(MB)/2017	Hearing	U/s 9 of (IBC)	Cytech Coating Pvt. Ltd	Ruben Fernandez	Immense Packaging Pvt Ltd		23.06.2021

**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.