

**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: 24.02.2021  
Time: 11.00 A.M.**

**Total number of matters in the List: 25**

|     | CP/CA No                                                          | Case Purpose                                | Section                                                        | Name of Petitioner                                                                                                                                                                        | Advocate for<br>Petitioner &<br>Mob: Number           | Name of<br>Respondent                              | Respondent<br>Advocate | Remark |
|-----|-------------------------------------------------------------------|---------------------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------|------------------------|--------|
| 1.  | IA 2168/2020<br>In<br>CP(IB)/ 4258/MB/2019                        | Part Heard                                  | Sec 60(5),<br>227, Sub<br>Section (2)<br>Section 239<br>In IBC | IA 2168/2020 TDH Realty LLP<br>..Applicant<br>V/s<br>DHFL Investment Ltd & Ors<br><b>IN THE MATTER OF</b><br>Reserve Bank of India<br>V/s<br>Dewan Housing Finance<br>Corporation Limited | Saloni Shah<br>8469265343                             | Dewan Housing<br>Finance<br>Corporation<br>Limited |                        |        |
| 2.  | CP(CAA)/ 1014/2020/MB<br>IN<br>CA(CAA)/997/2020/MB                | Hearing                                     | 230-232                                                        | Ideal Jewellery Private<br>Limited                                                                                                                                                        | Rajesh Shah Co,<br>9820048994                         | N/A                                                |                        |        |
| 3.  | CP(CAA) 728/MB/2017                                               | Hearing                                     | 230-232                                                        | Adhiraj Infra Estates Pvt.Ltd                                                                                                                                                             | Adv Dhananjay<br>Dhondarkar<br>9422115829             | N/A                                                |                        |        |
| 4.  | TCSP 267/MB-II/2017<br>TCSP 268/MB-II/2017<br>TCSP 269/MB-II/2017 | Hearing                                     | 230-232                                                        | Shivani Holdings Pvt Ltd,<br>Virendra Holdings Pvt Ltd,<br>Rekha Holdings Pvt Ltd                                                                                                         | Dahibawkar & Co<br>9820088082                         | N/A                                                |                        |        |
| 5.  | IA 1081/2020<br>IN<br>C.P.(IB)3396/MB/2019                        | (IA for<br>Withdrawal)                      | Sec 60 (5),<br>U/s 7 of<br>(IBC)                               | (Ukilachand Mercantile Pvt Ltd)<br>In<br>Ukilachand Mercantile Pvt Ltd                                                                                                                    | Oasis Counsel &<br>Advisory<br>961040243              | Premier Ltd                                        |                        |        |
| 6.  | CA 12/2021<br>IN<br>CA(CAA)/3219/MB/2019                          | Precipe for<br>withdrawal of<br>application | 230-232                                                        | Impact Automotive<br>Solutions Limited                                                                                                                                                    | Zadn And Associates<br>7774075631                     |                                                    |                        |        |
| 7.  | C.P.(IB)-4780(MB)/2018                                            | Court Notice                                | U/s 9 of<br>(IBC)                                              | Wellspring Healthcare<br>Private Limited                                                                                                                                                  | Adv Dinesh Kumar<br>Dubey<br>9969560459<br>9324610397 | Aryadeep<br>Investment &<br>Holding Ltd            |                        |        |
| 8.  | C.P.(IB)-4112(MB)/2018                                            | Court Notice                                | U/s 9 of<br>(IBC)                                              | Tech Mahindra Ltd                                                                                                                                                                         | Khaitan & Co<br>9926144300                            | Tikona Infinet Pvt<br>Ltd                          |                        |        |
| 9.  | MA 71/2018<br>IN<br>TCP 632/2017                                  | Court Notice                                | U/s 9 of<br>(IBC)                                              | MITCON Consultancy and<br>Engineering Services Ltd.                                                                                                                                       | Chaitanya Nikte<br>9922990123                         | Shri Saikrupa<br>Sugar & Allied<br>Industries Ltd. |                        |        |
| 10. | IA 190/2021<br>IN<br>C.P. (IB)-3171(MB)/2018                      | On Mentioning<br>Precipe                    | Sec 47 (1),<br>U/s 7 of<br>(IBC)                               | Amit C Poddar....Applicant<br>V/s<br>Tulsi Extrusions Limited<br><b>IN THE MATTER OF</b><br>Punjab National Bank<br>V/s<br>Tulsi Extrusions Limited                                       | Amol Bavare<br>7709018000                             | Tulsi Extrusions<br>Ltd                            |                        |        |

|     |                                                                                                           |                          |                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                              |                                    |  |  |
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| 11. | CP(IB)/934/MB/2020                                                                                        | On Mentioning<br>Precipe | U/s 9 of<br>(IBC)                 | Mr. Amit Sangal Proprietor of<br>Ms. Nitin Plastic                                                                                                                                                                                                                                                                                                                                                                                                           | ANUJ SOLANKI &<br>ASSOCIATES<br>9910 271427                                                                  | Prince MFG<br>Industries Pvt Ltd   |  |  |
| 12. | C.P.(IB)-3962(MB)/2019                                                                                    | On Mentioning<br>Precipe | U/s 9 of<br>(IBC)                 | BEST Roadways Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                            | Pabari Legal<br>Associates<br>9322376203<br>9819476232                                                       | RMB Event<br>Management Pvt<br>Ltd |  |  |
| 13. | IA 1316/2020<br>IA 1317/2020<br>IA 2324/2020- Precipe for<br>withdrawal of IA<br>IN<br>CP(IB)/ 02/MB/2018 | Hearing                  | Sec 60 (5),<br>U/s 7 of<br>(IBC)  | IA 1316/2020 Maharashtra<br>Rajya Rashtriya Kamgar Sangh<br>IA 1317/2020 Maharashtra Nav<br>Nirman Kamgar Sena<br>IA 2324/2020 V Shape Investment<br>Management Limited ...Applicant<br>Versus Mr. Abhijit Guhathakurta<br>& Anr. ...Respondents<br><b><u>IN THE MATTER OF</u></b><br>State Bank of India<br>V/s<br>Videocon Industries Ltd                                                                                                                  | ANKIT KULKARNI<br>9819193414<br>Mohammad Mehdi<br>Abdi<br>9819193414<br><br>AKSHAY V<br>KAMBLE<br>9819712011 | Videocon<br>Industries Ltd         |  |  |
| 14. | MA 3459/2019<br>MA 816/2020<br>IA 1233/2020<br>IA 119/2021<br>IN<br>C.P. (IB) 1765(MB)2018                | Hearing                  | U/s 9 of<br>(IBC)                 | IA 3459/2019 Apex Association of<br>Lavasa Property Owners. Applicant<br>MA 816/2020 Apex Associates of<br>Property Owners. Applicant<br>IA 1233/2020 Shailesh Verma<br>..RP.. Applicant<br>V/s<br>Maharashtra State Electricity<br>Distribution Co Ltd.. Respondent<br>IA 119/2021 Shailesh<br>Verma...Applicant<br><b><u>IN THE MATTER OF</u></b><br>Raj Infrastructure Development<br>(India) Pvt Ltd.. Petitioner<br>V/s<br>Lavasa Corporation Ltd.. C.D | Kayval P. Shah<br>Shardul<br>Amarchand<br>Mangaldas<br>8451848800                                            | Lavasa Corporation<br>Ltd          |  |  |
| 15. | IA 2384/2020<br>IN<br>C.P.(IB)-512(MB)/2018                                                               | Hearing                  | Sec 60 (5),<br>U/s 7 of<br>(IBC)  | Techno Electronics Ltd /MMRT<br>Cooling Appliances LLP. Applicant<br>V/s<br>Abhijit Guhathakurta, RP of<br>Techno Electronics Ltd.Respondent<br><b><u>IN THE MATTER OF</u></b><br>State Bank of India                                                                                                                                                                                                                                                        | JM Legum Associates<br>9867084385                                                                            | Techno Electronics<br>Ltd          |  |  |
| 16. | IA 1439/2020<br>IA 1223/2020<br>IN<br>CP(IB)/559/(MB)2018                                                 | Hearing                  | Sec 66(1),<br>Sec 7, 45(1)<br>IBC | IA 1439/2020 Divyesh<br>Desai..Applicant/RP<br>V/s<br>Bhopinder Jagdish Mittar Chopra<br>& Ors.. Respondent<br>IA 1223/2020 Mr. Divyesh Desai..<br>Applicant/RP<br>V/s<br>VOVL Ltd & Ors... Respondent                                                                                                                                                                                                                                                       | Vaish Associates<br>9879855451<br>naiana@vaishlaw.com                                                        | Trend Electronics<br>Ltd           |  |  |

|     |                                                   |                                 |                                             |                                                                                                                                                                      |                                                        |                                             |  |  |
|-----|---------------------------------------------------|---------------------------------|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------|--|--|
|     |                                                   |                                 |                                             | <b>IN THE MATTER OF</b><br>State Bank of India..F.C.<br>V/s<br>Trend Electronics Ltd..C.D.                                                                           |                                                        |                                             |  |  |
| 17. | IA 2473/2020<br>IN<br>C.P. (IB)-4357(MB)/2018     | Mentioning<br>Application       | Sec 60 (5),<br>U/s 7 of<br>(IBC)            | Encore Asset reconstruction<br>Co. Pvt ltd ..applicant/FC<br>V/s<br>Deepika hospitalities Pvt ltd<br>...Respondent                                                   | Harsh A. Kesharia<br>9870712310                        | Deepika<br>hospitalities pvt ltd            |  |  |
| 18. | C.P.(IB)-3987(MB)/2019                            | For filling memo/<br>Submission | U/s 9 of<br>(IBC)                           | Vaibhav Acqua Fresh Pvt Ltd                                                                                                                                          | Bulwark Solicitors<br>8605394415                       | Winsel Aqua s Pvt<br>Ltd                    |  |  |
| 19. | IA 1267/2020<br>IN<br>CP(IB)/4524/MB/2018         | Hearing                         | U/S 8 & 9,<br>Sec 43(1)<br>r/w Sec<br>44(1) | IA 1267/2020 Ravindra<br>Chaturvedi - RP/Applicant<br>V/s.<br>Prism Informatics Ltd & Ors<br><b>IN THE MATTER OF</b><br>Suraksha Realty Ltd.<br>V/s<br>Idhasoft Ltd. | ADV KUNAL<br>KANUNGO<br>7793003245                     | Idhasoft Limited                            |  |  |
| 20. | C.P.(IB)-4450 (MB)/2018                           | Hearing                         | U/s 9 of<br>(IBC)                           | SCF Services Pvt Ltd                                                                                                                                                 | Amit Ashok Gharte<br>8655859138                        | Reliance Web<br>Store Ltd                   |  |  |
| 21. | IA 2417/2020<br>IN<br>C.P.(IB)-2430(MB)/2018      | Hearing                         | Sec 60 (5),<br>U/s 9 of<br>(IBC)            | Delta Electro Mechanical Pvt.<br>Ltd.                                                                                                                                | MVKini Law<br>Diksha Shetty<br>Associate<br>7975138818 | Sahara Hospitality<br>Ltd.                  |  |  |
| 22. | IA 1707/2019<br>IN<br>C.P.(IB)-4223(MB)/2018      | Hearing                         | U/s 9 of<br>(IBC)                           | ABB India Ltd                                                                                                                                                        | Argus Partners                                         | Soma Enterprises<br>Ltd.                    |  |  |
| 23. | C.P.(IB)-549(MB)/2020                             | Hearing                         | U/s 9 of<br>(IBC)                           | Bharat Gala                                                                                                                                                          | Bankim Gangar<br>9987365223                            | PIK Resource India<br>Pvt Ltd.              |  |  |
| 24. | C.P.(IB)-3985(MB)/2019                            | Hearing                         | U/s 8 & 9<br>of (IBC)                       | JCC India Pvt Ltd                                                                                                                                                    | Kalyani G Parmar<br>9821021498                         | Tiger Steel<br>Engineering India<br>Pvt Ltd |  |  |
| 25. | CA 1119/2020<br>CA 1125/2020<br>IN<br>TCP 72/2010 | Hearing                         | U/s 397-<br>398, 402-<br>403, CA<br>1956    | Rajeesh Daga and Ors.                                                                                                                                                | Vivek A.<br>9967440236                                 | Comproind Pvt.<br>Ltd. and Ors              |  |  |

**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](mailto:ncltmum2@gmail.com)"
3. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE [ncltmum2@gmail.com](mailto: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 mail 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.