## NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COURT-II

Coram: SH. H.P. CHATURVEDI, HON'BLE MEMBER (J)
SH. RAVIKUMAR DURAISAMY, HON'BLE MEMBER (T)

## **Total number of matters in the List: 20**

Date: 26.02.2021

Time: 11.00 A.M.

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 2168/2020 In CP(IB)/ 4258/MB/2019	Part Heard	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 2168/2020 TDH Realty LLPApplicant V/s DHFL Investment Ltd & Ors IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		
2.	IA 1639/2020 In CP(IB)/ 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	Reserve Bank of India	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		
3.	C.P.(IB)- 4352(MB)/2019	Court Notice	U/s 9 of (IBC)	Abhay Trading Private Limited	Vesta Legal 9820070077	Zuari Agro Chemicals Limited		
4.	C.P.(IB)- 4375(MB)/2019	Court Notice	U/s 9 of (IBC)	Mohit Minerals Ltd	Shailendra Singh 9619178887	Takuma Energy India Pvt Ltd		
5.	C.P.(IB)-515(MB)/2020	Court Notice	U/s 7 of (IBC)	Esoteric Trading Pvt. Ltd.	RKC Legal 9920921912	Greenleaf Commerce Pvt. Ltd.		
6.	C.P.(IB)-576(MB)/2019	On Mentioning Precipe	U/s 7 of (IBC)	Anand Vihar Reality Pvt. Ltd &Ors	Adv Yash Tembe 8879145444	RMB Event Management Pvt Ltd		
7.	CA 12/2021 IN CA(CAA)/3219/MB/2019	Precipe for withdrawal of application	230-232	Impact Automotive Solutions Limited	Zadn And Associates 7774075631			
8.	C.P.(IB)-921(MB)/2020	For Appropriate direction/for clarification	U/s 9 of (IBC)	Vikas Aggarwal	Adv Kunal Kanungo 7793003245	Topsgrup Services and Solutions Ltd.		
9.	IA 2121/2020 IN CP No. 1413/IBC/MB/2018	Hearing	Sec 60(5), U/s 9 of (IBC)	Vikas Prakash Gupta Applicant/Liquidator IN THE MATTER OF Idea Multiventures Pvt Ltd (Now Mayo Integrated Industries Private Limited)Operational Creditor V/s Tirupati Commodities Impex Private Limited	Rahul Punjabi 9011289555	Tirupati Commodities Impex Private Limited		

10.	IA 4129/2019 In C.P.(IB)-3784(MB)/2018	Hearing	U/s 7 of (IBC) U/s. 30(6)	Oriental Bank of Commerce	MDP & Partners 9930444962	Steamline industries Ltd	
11.	C.P. (IB)/3702(MB)2019	Hearing	Sec 7 of IBC	Punjab National Bank (Oriental Bank of Commerce)	MDP & Partners- Nishit Dhruva 8097707774	Sion Panvel Tollways Pvt Ltd	
12.	C.P.(IB)-4603(MB)/2019	Hearing	U/s 7 of (IBC)	Punjab National Bank	Intralegal 9167052051	Vadraj Cement Limited	
13.	IA 2361/2020 In C.P.(IB)-4110(MB)/2019	Hearing	U/s 7 of (IBC)	Rahul Jain	Law Square 9869456936	Kothari Auto Parts Manufacturers Pvt Ltd	
14.	CP (IB) 389/MB-II/2019	Hearing	Sec 7, IBC	Credit Suisse Funds Ag	K-Law, Advocates Krishnamurthy & Co 7709075599	Himadri Foods Limited	
15.	IA 1942/2020 IN CP(IB) 543/MB/2018	Hearing	Sec 9 of IBC	Avil Menezes RP of KAIL Ltd Versus CoC Of KAIL Limited IN THE MATTER OF: Cooltech Appliances Pvt Ltd V/s KAIL Limited	Dhrupad Vaghani 9649077635 avil@caavil.com	KAIL Limited	
16.	MA 1195/2019 IN CP 1042/2017	Hearing	U/s 10 of (IBC)	P & S Jewellery Ltd.	MDP & Partners 9930444962	N/A	
17.	C.P.(IB)-185(MB)/2019	Hearing	U/s 9 of (IBC)	Ksheeraabd Construction Private Limited	RAKESH Reddy 9833311086	Reliance Communications Limited	
18.	C.P.(IB)-193/(MB)/2020	Hearing	U/s 9 of (IBC)	Assam Bombay Carriers Pvt. Ltd.	Saksham Ahuja	Soma Enterprise Ltd.	
19.	C.P.(IB)-755(MB)/2020	Hearing	U/s 9 of (IBC)	Binod Textiles	Syed Ali Kazmi 9769787672	JBS Clothing Pvt. Ltd	
20.	C.P. 4653/2019	For hearing on interim relief	241-242	Kesseboehmer GMBH & Others	Arora & Co. 9873666102	Kesseboehmer Interior Solutions (India) Pvt Ltd & Others	

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 <a href="mailto:ncltmum2@gmail.com">ncltmum2@gmail.com</a> 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.