

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

**Coram: SMT. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

Date: 27.08.2021

Time: 12.30 P.M.

Video Conference ID 1263759912 - Cisco Webex

<https://ncltmumbai.webex.com/join/ncltmum2>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

All of you are requested to join video conferencing hearing through Laptop and not through mobile

Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing

Kindly keep your Audio & Video muted till your item is called out.

The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs Petitioners, Respondents etc.. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc.. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

***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: 46

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 1086/2020 IA 1089/2020 IA 1694/2020 IA 481/2021 IA 611/2021 IA 614/2021 IA 678/2021 IA 826/2021 IA 1011/2021 IA 1069/2021 - Sec 42 IA 1111/2021 IA 1152/2021 IA 1161/2021 IA 1443/2021 IA 1659/2021 In CP(IB) 1202/MB/2017	Hearing	Sec 60 (5) U/s 10, of (IBC)	IA 1086/2020 Vineet K. Chaudhary... Liquidator/Applicant Assistant P.F. Commissioner & Recovery Officer & Anr IA 1089/2020 Vineet K. Chaudhary...Liquidator/Applicant Assistant P.F. Commissioner & Recovery Officer & Anr IA 1694/2020 Vineet K. Chaudhary ... Liquidator/Applicant Vs Regional P.F Commissioner-II & Anr. IA 611/2021 Vineet K Chaudhary V/S Kotak Mahindra Bank IA 614/2021 Vineet K Chaudhary V/s JSC-OGCC Kazstroy Service IA 678/2021 Vineet K.Chaudhary v/s Industrial X -Ray & Allied IA 826/2021 Deputy Commissioner CGST IA 1011/2021 Krishanakant P. Soni V/S Cs Vineet K Chaudhary IA 1069/2021 Paam Commercial Pvt Ltd V/s Vineet Chaudhary IA 1111/2021 Vineet K Chaudhary V/s Petron Engineering Construction Limited	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 PSL Advocate Aditi Pundhir Associate Manoj G Agre 9581804000	KSS Petron Pvt. Ltd		HOB

				IA 1152/2021 Vineet K Chaudhary V/S Kotak Mahindra Bank Limited IA 1161/2021 Vineet K Chaudhary V/S Talwandi Sabo Private Ltd IA 1443/2021 Kss Petron Pvt Ltd V/S Vineet K Choudhary Radiographers Pvt Ltd IA 1659/2021 Vineet K. Chaudhary V/S Oil And Natural Gas Corporation Limited IN THE MATTER OF Ravi Infrastructure and Projects V/S. KSS Petron Pvt. Ltd. – CD				
2.	IA 1085/2020 IA 1696/2020 IA 2322/2020 In C.P. (IB) 1374(MB)2017	Hearing	U/s 9, 60(5) r/w 33(5) IBC	IA 1085/2020 Vineet K Chaudhary – Liquidator / Applicant Vs. Regional PF Commissioner & ORs. – Respondent IA 1696/2020 Vineet K. Chaudhary. Liquidator /Applicant Vs The Regional P.F Commissioner (I) & Anr ... Respondents IA 2322/2020 Badagu Enterprises. Applicant Vs Vineet K Chaudhary /Petron Engineering Construction Ltd ..Respondend/liquidator IN THE MATTER OF Kohinoor Crane Service Vs. Petron Engineering Construction Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 Anuj jhaveri 9811577123 liquidatorpecl@vkcindi a.com	Petron Engineering Construction Ltd		HOB
3.	IA 699/2020 IA 512/2020 In C.P. (IB)-433(MB)/2018	Hearing	U/s 9 of (IBC) U/s 33 (2) of IBC	IA 699/2020 Prakash D. Naringrekar...RP/Applicant IA 512/2020 Sanjay Mehta (Shreechem pharmaceutical Pvt ltd) IN THE MATTER OF Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt Ltd	MDP & Partners 9930444962	Shreechem Pharmaceuticals Pvt.ltd		
4.	MA 2907/2019 In C.P. (IB)-418(MB)/2017	Hearing	U/s 9 of (IBC) U/s 33(1)	Krystal Integrated Services Pvt. Ltd	Dr SK Jain & Yahya Batatawala	Global Gallarie Motors Pvt. Ltd.		
5.	CP 374/2017	Outcome of Settlement	Sec 73,74 of Comp Act	Aparna Anil Nadkarni & 3 Ors.	Ulhas Shetty & Co. 9820501160	Ayyappan Capital Services Pvt. Ltd. & 3 Ors.		
6.	IA 266/2020 IN C.P.(IB)-1378(MB)/2017	Hearing	U/s 9 of (IBC) U/s 12A	Mr S. Gurumoorthi	Dhruve Liladhar & Co.	Sahara Q Shop Unique Products Range Ltd		

7.	MA 1448/2018 MA 4137/2019 MA 1195/2019 MA 2978/2019 IA 910/2021 IA 1012/2021 IA 1510/2021 IA 1535/2021 IA 1256/2021 IA 1856/2021 IA 1815/2021 In CP 1042/2017	Hearing	U/s 10 of (IBC)	P & S Jewellery Ltd.	MDP & Partners 9930444962 Rahul karnik 9323726811	N/A		
8.	IA 827/2020 In CP(IB) 3700/MB/2018	Hearing	Sec 7 of the IBC Urgency is 12A IA Filed by RP	Union Bank of India	Ezy Laws, Adv & Corporate Legal Advisors 9967011249	Vedant Industrial System & Automation Pvt Ltd		
9.	IA 3925/2019 In C.P.(IB)-3062(MB)/2018	Hearing	U/s 7 of (IBC) U/s 33(2) 60 (5)	Abhyudaya Co-Op Bank Ltd	Pragnya Legal 9821118776	Shambhu Mahadev Suger & Allied Industries Ltd		
10.	MA 3396/2019 IA 406/2021 IA 163/2021 IA 1160/2021 In C.P.(IB)-1980(MB)/2018	Hearing	U/s 9 of (IBC)	Shanaya Fashions	Intralegal 9167052051	Oneworld Industries Pvt. Ltd		
11.	IA 368/2021 In C.P. (IB)-1978(MB)/2018	Hearing	U/s 9 of (IBC)	IA 368/2020 Pr Commissioner of Income-tax Central-7 Mumbai...Applicant IN THE MATTER OF Shanaya Fashions	Akhileshwar Sharma 8968020254	Zephyr Fabrics Trading LLP		
12.	MA 490/2018 MA 586/2019 In C.P. (IB)-1252(MB)/2017	Hearing	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd.	Manish Buchasia PCS 9898055367	Skyline Capital Pvt. Ltd		
13.	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		
14.	C.P.(IB)-4048(MB)/2018	Hearing	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	Anup Khaitan & Co 9920677253	Team Interventure Exports (India) Pvt Ltd		
15.	C.P.(IB)-4603(MB)/2019	Hearing	U/s 7 of (IBC)	Punjab National Bank	Intralegal 9167052051	Vadraj Cement Limited		
16.	C.P.(IB)-905(MB)/2020	Hearing	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Ltd.	Purazar P Fouzdar 9820063150	Hotel Horizon Pvt. Ltd.		

17.	IA 2585/2019 In C.P.(IB)-1032(MB)/2017	Hearing	U/s 60(5), U/s 9 of (IBC)	Pratik Ramesh Chirania	Ami Jain	Trinity Auto Components Ltd		
18.	IA 1802/2021 In C.P. (IB)/1832(MB)2017	New Application	U/s 60(5), U/s 7 of (IBC)	Sanjay Mishra...Applicant IN THE MATTER OF IDBI Bank Limited V/s EPC Constructions India Ltd	Saraf & Partners 9999855482	EPC Constructions India Ltd		
19.	IA 1816/2021 In C.P.(IB)-4550(MB)/2018	New Application	Sec 60(5) of IBC U/s 7 of (IBC)	F Munot Vs. Reliance Home Finance IN THE MATTER OF Oriental Bank of Commerce V/S Shree Bhimeshwari Ispat Pvt Ltd.	Chheda Kunal Chandrakant 9822791945	Shree Bhimeshwari Ispat Pvt.Ltd.		
20.	IA 1831/2021 IN CP(IB)/559/(MB)2018	New Application	Sec 60(5), U/s 7 of (IBC)	IA 1831/2021 Divyesh Desai (RP For Trend Electronics Limited) IN THE MATTER OF State Bank of India. V/S Trend Electronics Ltd.	Vaish Associates 9879855451 naiana@vaishlaw.com	Trend Electronics Ltd		
21.	CP NO. 1028/MB/2017	For Progress Report	U/s 9 of (IBC)	Shri Pramod Mahajan And Ors.	Avinash R Khanolkar 9822394380	Phadnis Infrastructure Ltd		
22.	CP NO. 1029/MB/2017	For Progress Report	U/s 9 of (IBC)	Pramod Kapse And 17 Ors	Avinash R Khanolkar 9822394380	Phandnis Properties Ltd..		
23.	C.P.(IB)-3591(MB)/2018	Hearing	U/s 9 of (IBC)	Ultratech Cement Limited	Mahajan & Mahajan	Waterfront Buildcon LLP		
24.	C.P.(IB)-2468(MB)/2018	Hearing	U/s 9 of (IBC)	Admind Media Solutions	PriteshBurad	Bharat Infrastructure & Engineering Pvt Ltd		
25.	C.P.(IB)-2297(MB)/2018	Hearing	U/s 9 of (IBC)	Sikkim Ferro Alloys Ltd.	Unadkat & Co	Krosslink Infrastructure Ltd		
26.	C.P.(IB)-3502(MB)/2018	Hearing	U/s 9 of (IBC)	Transtec Overseas Pvt.Ltd	Sunil B Kadam	Dheeraj Aviation Ground Equipment Pvt Ltd		
27.	C.P.(IB)-3722(MB)/2018	Hearing	U/s 9 of (IBC)	Indo Amines Ltd	Geeta B. Bajaj	Matharu Fertilizer & Chemicals Pvt Ltd		
28.	C.P.(IB)-2060(MB)/2018	Hearing	U/s 9 of (IBC)	Aurobindo Pharma Ltd.	AgurdPartenrs	SanjivaniParant eral Ltd.		
29.	C.P.(IB)-2412(MB)/2018	Hearing	U/s 9 of (IBC)	MIS Healthcare Pvt Ltd	HassnainKaazi Sayyed	AGFA Healthcare India Pvt Ltd		
30.	C.P.(IB)-2429(MB)/2018	Hearing	U/s 9 of (IBC)	Kavita mathrani	CS omkar Deosthane Co	Mohanlal Mathrani Construction Pvt Ltd		
31.	C.P.(IB)-3447(MB)/2018	Hearing	U/s 9 of (IBC)	Dr Gaurav Shashikant Bhuta	Kalpana R Trivedi	Scandent Imaging Ltd		

32.	C.P. (IB)-121(MB)/2019	For Arguments	U/s 9 of (IBC)	Mahaveer Extrusions Pvt Ltd	Roshan Sethia	Anurita Enterprises Pvt Ltd		
33.	C.P.(IB)-3504(MB)/2019	Hearing	U/s 9 of (IBC)	Nanda R Bajaj Sole Proprietor of NRB Traders	Kuldeep U. Nikam 9970280972	Eurolife Healthcare Pvt Ltd		
34.	C.P.(IB)-3877(MB)/2019	Hearing	U/s 9 of (IBC)	Marine Geology Services LLP	Singhanian & Co 9811351975	Geo Api Solutions Private Limited		
35.	C.P.(IB)-3908(MB)/2018	Hearing	U/s 9 of (IBC)	Ganpati Industrial Pvt Ltd	Prasad L. Gajbhiye	Larsen & Toubro Ltd.		
36.	C.P.(IB)-3783(MB)/2019	Hearing	U/s 9 of (IBC)	GS Industries	Devul Dighe	Larsen & Toubro Limited		
37.	C.P.(IB)-3899(MB)/2019	Hearing	U/s 9 of (IBC)	Safintra Roofing (India) Ltd	P S Thakre & Co 7758821782	Larsen & Toubro Limited		
38.	C.P.(IB)-1158(MB)/2019	Hearing	U/s 9 of (IBC)	MMC Doortech Services Private Limited	Alpa Jain 9884464319	Larsen & Toubro Limited		
39.	C.P.(IB)-768(MB)/2020	Hearing	U/s 9 of (IBC)	S R Engineering	Somenath Sarkar Atul Kumar Singh 9555526556	Larsen & Toubro (L&T) Ltd.		
40.	C.P. 4292/2019	Hearing	58	Gokani Investment	Bipin L Thakkar	Reliance Industries Ltd		
41.	C.P. 420/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
42.	C.P. 421/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
43.	C.P. 422/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
44.	CP(CAA)/ 1042/2020/MB IN CA(CAA)/756/2020/MB	Hearing	230-232	Jush Developers and Erectors Private Limited	Adv Sk Mishra 8850718698	Anurita Enterprises Pvt Ltd		
ADDITIONAL LIST								
45.	C.P.(IB)-325(MB)/2020	For Withdrawal	U/s 9 of (IBC)	Global Advertisers	Girish B. Kedia.	CCI Projects Pvt Ltd.		
46.	C.P.(IB)-549(MB)/2020	Hearing	U/s 9 of (IBC)	Bharat Gala	Bankim Gangar 9987365223	PIK Resource India Pvt Ltd.		

**SD/-
(JOINT REGISTRAR)**