

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

**Coram: SH. BHASKARA PANTULA MOHAN, HON'BLE ACTG PRESIDENT
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

Date: 28.06.2021

Time: 11.00 A.M.

Video Conference ID 1263759912 - Cisco Webex

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

All the Counsels, CS, CAs, 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.

Total number of matters in the List: 44

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 2306/2020 IA 524/2021 IA 812/2021 IN C.P.(IB)-1138/(MB)/2017	Hearing	U/s 60(5) of IBC U/s 7 of (IBC)	IA 2306/2020 Mr Anil Kohli ..Monitoring Professional For Dunar Foods ltd....Applicant V/s office of the regional Director...respondent1/RoC, Mumbai....Respondent 2 IA 524/2021 Anil Kohli Vs. Amit Gupta IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IN THE MATTER OF State bank of India. V/s Dunar Foods ltd.	Abhishek Anand 8800343000 Law offices of A.Anand 8800343000/ 981100550	Dunar Foods ltd		
2.	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, of IBC Sec 74 U/s 60 (5)	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. V/s Abhijit Guhathakurta.. MA 2335/2019 Ambuja Cements Ltd MA 2335/2019 IDBI Bank Ltd IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Ltd	Akhil 7710030503 PulkiteshDutt Tiwari... 8879090836 SonaliPawar Argus Partners	EPC Constructions India Ltd		

3.	IA 1494/2020 IA 1644/2020 IA 1798/2020 IA 3441/2019 IA 1921/2019 IA 556/2021 IA 1044/2021 IN CP (IB)/1752/MB/2017	Hearing	Sec 42 Sec 60(5), sec 7	IA 1494/2020 Deputy Commissioner of Commercial Taxes Audit - 1 Mangalore. V/s Doshion Water Solutions Pvt Ltd IA 1644/2020 Union of India, Ministry of Commerce and Industry Through the Development Commissioner Applicant V/s Doshion Water Solution Pvt Ltd Through Its RP Ketulbhai Rambhai Patel.Resp IA 1798/2020 Bank of Baroda... V/s Doshion Water Solution Pvt Ltd... IN Ketul R. Patel. Resolution Professional/ Applicant Vs Bank of Baroda & Ors..Respondent IA 3441/2019 Deputy Commissioner of Commercial Taxes Audit - 4 Mangalore. IA 1921/2019 Ketul R Patel. IA 556/2021 Bank of Baroda V/s. Ketul.R. Patel Resolution Professional of Doshion Water Solutions Pvt Ltd. IA 1044/2021 Ketulbhai R Patel V/S Bank of Baroda IN THE MATTER OF Union Bank of India. V/s Doshion Water Solution Pvt Ltd	M. S. Bhardwaj.. 9322182172/ 9930331134 Sandeep Huilgol 9886064606 Monaal J Davawala 9825609208 Ami Jain 9825036322	Doshion Water Solution Private Limited.		
4.	MA 688/2018- R/Plan MA 1182/2019 MA 2538/2019 MA 243/2020 IA 1225/2020 IA 2028/2020 IA 2363/2020 IA 491/2021 IA 671/2021 IA 909/2021 IA 1183/2021 IN CP(IB) 870/MB/2017	Hearing	U/s 60 (5), U/s 7 of (IBC)	MA 688/2018 Prakash K. Pandya.. IA 1182/2019 Milestone Real Estate Fund..Applicant MA 2538/2019 Prakash K. Pandya.. Applicant MA 243/2020 Milestone Real Estate Fund(Chaubey Realites Pvt Ltd).. Applicant IA 2028/2020 Prakash K. Pandya.. IA 2363/2020 Prakash K. Pandya, RP V/s Applicant Ruby Arya & Ors) Accused/ Contemnror(s) IA 491/2021 Prakash K. Pandya Vs. Rohan Cama	Sarkar Partha SARATHY 9594982332 info@pkpandya.com Vertices Partners 9819942652 APEX LAW PARTNERS 9820595205	Milestone Real Estate Fund		

				IA 671/2021 BSRD Infrabuild Private Limited IA 909/2021 The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya The RP IA 1225/2021 BSRD Infrabuild Private Limited <u>IN THE MATTER OF</u> Chaubey Realities Pvt Ltd V/s CoC/Milestone Real Estate Fund				
5.	IA 1464/2020 IN CP(IB)/1704/MB/ 2017	For Reporting Progress	Sec 60(5), sec 7 of (IBC)	IA 1464/2020 Bhadrashree Steel and Power Ltd. V/s. Maharashtra Industrial Development Corporation <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/s Ambey Iron Pvt. Ltd.	GRAVITAS LEGAL 9987151603	Ambey Iron Pvt. Ltd.		
6.	MA 3445/2019 IN C.P.(IB)-1802(MB)/2017	Hearing	U/s 7 of (IBC)	A Sekar (in the matter of Natcon Engg Pvt Ltd)	King Stubb & Kasiva & Attoernys	N/A		
7.	IA 799/2021 IA 851/2021 IN C.P.(IB)-510(MB)/2018	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 799/2021 Kalpataru Retail Ventures Ltd. V/s Abhijit Guhathakurta Resolution Professional of Techno Kart India Ltd. Deloitte Touche Tohmatsu India Ltd. IA 851/2021 Smt. Preeti Dhamor V/s Mr. Abhijit Guhathakurta <u>IN THE MATTER OF</u> State Bank of India Vs Techno Kart India Limited	Saurabh Pandya 8080005045	Techno Kart India Limited		
8.	IA 827/2020 IN CP(IB) 3700/MB/2018	For further Clarification / 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 1215/2019 IN C.P.(IB)-3854(MB)/2018	Hearing	U/s 7 of (IBC)	Tourism Finance Corporation of India Ltd	Pra Law Officers	Adlabs Entertainment Ltd.		
10.	IA 2213/2020 IA 438/2020 IA 298/2021 IN C.P. (IB) 4260/MB/2018	Hearing	Sec 7 of IBC	IA 2213/2020 IA 438/2020 Anil Rajkotiaie ...Applicant V/s B.N. Rachh & Co <u>IN THE MATTER OF</u> Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA 9969421818	Spark Green Energy (Satara) Ltd		
11.	C.P.(IB)-4590(MB)/2019	For Reporting Settlement	U/s 7 of (IBC)	Gauri Shankar Kumar Jain	Kunal Kanungo 7793003245	Anatomy Realtors Pvt Ltd		

12.	IA 594/2020 IA 1622/2020 IA 2164/2020 IN CP(IB)/1951/MB/2019	Hearing	Sec 7 60(5) IBC	IA 594/2020 Yogesh Mehra(Vaayu Infrastructure LLP).. Applicant IA 1622/2020 Yogesh Mehra.. Applicant v/s 1.Shailesh Shah ..Rp In The Matter Vaayu Infrastructure Llp 2. Vejas Power Projects Ltd(Coc).. Respondents IA 2164/2020 Shailen Shah ...Applicant/RP <u>IN THE MATTER OF</u> Vejas Power Projects Ltd..F.C. V/s Vaayu Infrastructure LLP-CD	Ashish Pyasi 9869371913	Vaayu Infrastructure LLP		
13.	IA 215/2021 IA 1723/2020 In C.P. (IB)/1626(MB)2019	Hearing	Sec 60(5), U/s 7 of (IBC)	Pegasus Assets Reconstruction Pvt Ltd	B Gopalakrishnan 8104948802	Euro India Cylinders Ltd.		
14.	C.P.(IB)-4477(MB)/2019	Hearing	U/s 7 of (IBC)	Sainik Industries Pvt Ltd	Manoj Kumar Mishra 9158483298	Shri Saikrupa Sugar & Allied Industries Ltd		
15.	C.P. (IB)-1654(MB)/2017	For withdrawal memo/ C/T	U/s 9 of (IBC)	Shree Gayatri Infrastructure	Ashwini D Andurkar & Vaibhav Ugle 9820001368	Larsen& Toubro Construction		
16.	IA 618/2021 IA 763/2021 IA 1108/2021 In C.P. (IB)/4336(MB)2019	Hearing	Sec 60(5) Sec 12(2) U/s 9 of (IBC)	IA 618/2021 Ramchandra Dallaram Choudhary V/s COC Of Himadri Foods Ltd. IA 763/2021 Hemant Prabhakar Dalvi. Applicant IA 1108/2021 Ramchandra D Choudhary Interim Resolution Professional of Himadri Foods Ltd <u>IN THE MATTER OF</u> Pentaaleon Packaging LLP Vs Himadri Foods Limited	Atul Sharma 9636861456 Smit H. Shah 9833502969 Sumit Parikh 9909903614	N/A		
17.	C.P. (IB)-152(MB)/2018	For Clarification	U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd.	Sapana Rachure	Gammon India Ltd		
18.	IA 1013/2021 In T.C.P. (IB) 12(MB)2018	For Reporting Progress	Sec 60(5)	K K Capital Services Ltd. Applicant/Petitioner V/s Sristi Hospitality Private Limited...Respondent	Jayesh Desai And Associates.	Sristi Hospitality Private Limited.		
19.	C.P. (IB)-3217(MB)/2018	Hearing	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd	Apex Law Partners 9769560058	Vistacore Infraprojects Pvt Ltd		
20.	C.P. (IB)-3228(MB)/2018	Hearing	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd	Apex Law Partners 9769560058	Vistacore Lifespace Developaers (India) Pvt Ltd		

21.	CP(IB)/934/MB/2020	Hearing	U/s 9 of (IBC)	Mr. Amit Sangal Proprietor of Ms. Nitin Plastic	Anuj Solanki & Associates 9910 271427	Prince MFG Industries Pvt Ltd		
22.	C.P.(IB)-3591(MB)/2018	Hearing	U/s 9 of (IBC)	Ultratech Cement Limited	Mahajan & Mahajan	Waterfront Buildcon LLP		
23.	C.P.(IB)-4527(MB)/2018	Hearing	U/s 9 of (IBC)	Ketan Metals	Arshil Ajay Shah	Capco Water Solutions Pvt Ltd		
24.	C.P.(IB)-3530(MB)/2018	Hearing	U/s 9 of (IBC)	Pande Iron Trading Company	Sunita Agrawal	Ellora Construction Pvt Ltd		
25.	C.P.(IB)-3464(MB)/2019	Hearing	U/s 9 of (IBC)	Ineos Sales (UK) Ltd	Agram Legal 9892129292	Eurolife Healthcare Pvt Ltd		
26.	C.P.(IB)-3931(MB)/2019	Hearing	U/s 9 of (IBC)	Industrial Packing Products	Pranjali Bhandari 9833639359	Eurolife Healthcare Pvt Ltd		
27.	IA 3818/2019 In C.P.(IB)-1620(MB)/2017	Hearing	Sec 33 U/s 9 of (IBC)	Associated Road Carriers Ltd.	Khaitan Legal Associates	Seam Industries Ltd		
28.	C.P.(IB)-3455(MB)/2019	Court Notice	U/s 9 of (IBC)	J M Industries	Disha Ashok Pitale 8655505027	Green life Solutions Pvt Ltd		
29.	C.P.(IB)-3457(MB)/2019	Court Notice	U/s 9 of (IBC)	Trig Detective Pvt Ltd	Amar Vijay Dutta 9004664797	Gorgeous Skin Pvt Ltd		
30.	C.P.(IB)-3826(MB)/2019	Court Notice	U/s 9 of (IBC)	The FD Centre Services (India) Pvt Ltd	Kanksha Vyas 9892994349	Graphene Media Pvt Ltd		
31.	C.P.(IB)-1107(MB)/2019	Court Notice	U/s 9 of (IBC)	Bhagwati Steel Enterprises	Law Chambers of Siddharth Murarka 022 66937755	Truly Creative Developers Pvt.Ltd		
32.	C.P.(IB)-1108(MB)/2019	Court Notice	U/s 9 of (IBC)	Amit Steel	Law Chamber of Siddharth Murarka	Truly Creative Developers Pvt.Ltd		
33.	CP 92/MB/2017	Hearing	U/s 59 of Companies Act	India Farmers Pvt Ltd & Ors	AVP Partners 9820016676	Manish Majithia & Anr		
34.	IA 316/2021 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 316/2021 Shivam Corporation V/s Dewan Housing Finance Corporation Ltd. IN THE MATTER OF: Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Sankar Swamy Partner 9833712701	Dewan Housing Finance Corporation Ltd.		
35.	IA 1099/2021 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 1099/2021 Vinay Kumar Mittal V/S The Administrator Dewan Housing Finance Corporation Ltd. IN THE MATTER OF: Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Shreyas Shrivastava 8879813581	Dewan Housing Finance Corporation Ltd.		

36.	IA 1192/2021 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 1192/2021 Jyoti Khemka V/s Dewan Housing Finance Corporation Ltd. <u>IN THE MATTER OF:</u> Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Jyoti Khemka 9872810038	Dewan Housing Finance Corporation Ltd.		
37.	IA 1204/2021 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 1099/2021 Rite Developers Private Limited V/s Administrator of Dewan Housing Finance Limited <u>IN THE MATTER OF:</u> Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Agam H Maloo 7742051717	Dewan Housing Finance Corporation Ltd.		
38.	MA 145/2019 IN CP(CAA)/2351/MB/2018 IN CA(CAA)/992/MB/2017	For withdrawal	230-232	Krish Industries Pvt Ltd	Kartikeya and Associates (022) 43470652	N/A		
39.	CP(AA)/ 982/MB/2020 IN CA(A)/953/MB/2020	Final Hearing	230-232	Quartile Exim Limited.	Rajesh Shah Co, 9820048994	N/A		
40.	CP (CAA)620/MB/2020	Hearing	230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co 9820048994	N/A		
41.	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 <u>IN THE MATTER OF</u> Agarwal Reality Developers Pvt Ltd.	Ashwini Krishna Gawde 9833478842 Yogesh Kumar Jagia 9070601333	Neeharika Infrastructure Pvt Ltd.		
42.	IA 173/2021 IN TCP 85/2012	New Application	397-398	Jayanand Salgaokar	Yatin R. shah 9821036004	Sumangal Press Pvt. Ltd. & Ors.		
43.	CP 989/MB/2020	Hearing	66	CTR Manufacturing Industries Private Limited	Shriraj Dhruv Swati 9820097745	N/A		
44.	CP 3185/2018	de novo hearing	252(1)	Nandu Finvest Pvt. Ltd.	Vipin Shrimali 9702845960	ROC, Mumbai		

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