

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

**Coram: SH. ASHOK KUMAR BORAH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 28.07.2021
Time: 10.30 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, 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.

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***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: 51

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 55/2021 In CP(AA)/ 982/MB/2020 In CA(A)/953/MB/2020	Final Hearing	230-232	Quartile Exim Limited.	Rajesh Shah Co, 9820048994	N/A		
2.	CP (CAA)620/MB/2020	Hearing	230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co 9820048994	N/A		
3.	CP 4566/2018	Hearing	252(1)	Amon Trade Com Pvt. Ltd.	Charanjeet Chanderpal 9821640437	ROC, Mumbai		
4.	CP 3191/MB/2019	Hearing	252(1)	K.S. Mercantile Company Pvt Ltd.	Charanjeet .C 9152604730	ROC, Mumbai		
5.	C.P. (IB)/4106/MB/2018	For Progress Report	U/s 7 of (IBC)	Dena Bank	AKR Advisors LLP 9819333810	Topworth Tollways (Ujjain) Pvt Ltd		
6.	MA 2812/2019 In C.P.(IB)-4094(MB)/2018	Hearing	U/s 7 of (IBC)	Dena Bank	Pranav Khatkul	Printek Graphix (India) Pvt Ltd		
7.	IA 1620/2021 In C.P. (IB)/317(MB)2018	New Application	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co. Ltd.	Fortis India Law 9167475906	Jord Engineers Limited.		
8.	IA 2488/2020 In C.P. (IB) 3506(MB)2018	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Ravindra Chaturvedi For Snneha Natural World Pvt ltd ...Applicant/RP <u>IN THE MATTER OF</u>	Shincy Sunny- 9769785132	Snneha Natural World Pvt Ltd		

			U/s 7 of (IBC)	Suraksha asset Reconstruction Ltd. V/s Snneha Natural World Pvt Ltd				
9.	IA 1674/2021 In C.P. (IB)/1842(MB)2018	New Application	Sec 60(5) U/s 7 of (IBC)	FAZE 3 V/s Jitendra Yadav IN THE MATTER OF Andhra Bank VS Oracle Home Textiles Ltd	ABH LAW LLP 9920427705	Oracle Home Textiles Ltd		
10.	CP (IB)-2822(MB)/2019	de novo hearing	U/s 7 of (IBC)	Indian Overseas Bank	Vishal S Shriyan 9819351664 9822868888	Shri Shivsagar and Agro Products Ltd		
11.	C.P.(IB)-517(MB)/2019	Court Notice	U/s 7 of (IBC)	Urban Infrastructure Venture Capital Ltd	Junnarkar & Associates	T. Bhimjyani Realty Pvt Ltd		
12.	C.P.(IB)-4310/MB/2019	Hearing	U/s 7 of (IBC)	Tapi Sahakari Patapedhi Ltd	Yashika Chhatani 8120718811	IBRIDGE Solutions Pvt Ltd		
13.	C.P.(IB)-4486(MB)/2019	Hearing	U/s 7 of (IBC)	Rohit Khanna & Ors	Akash Menon	Omkar Ventures Pvt Ltd		
14.	IA 2297/2020 IA 2272/2020 In C.P.(IB)-979(MB)/2020	de novo hearing	U/s 7 of (IBC)	India Resurgence ARC Pvt Ltd Vs Indian Steel Corporation Ltd	TRILEGAL	Indian Steel Corporation Limited		
15.	IA 1111/2021 IA 384/2018 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 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@vkciindia.com	Petron Engineering Construction Ltd		
16.	MA 1078/2019 In C.P. (IB) 1520(MB)2017	Hearing	U/s 9 of (IBC)	IA 1078/2019 Galaxy Metal Impex...Applicant IN THE MATTER OF Galaxy Metal Impex V/s Jigisha Forge & Components Pvt Ltd	Adv. Partho Sarkar 996758 3405 / 9930 66 8841	Jigisha Forge & Components Private Limited		
17.	IA 1652/2020 In C.P. (IB)/220(MB)2017	Hearing	U/s 9 of (IBC)	Times Innovative Media Limited..Applicant/ Liquidator IN THE MATTER OF Times Innovative Media Ltd V/s	K H HALAI.. 022-22676 708	Brand Connect Communications (India) Pvt Ltd.		

				Brand Connect Communications (India) Pvt Ltd..Corporate Debtor And Pawan Aggarwal..Rakesh Gandhi... Respondents				
18.	C.P. (IB)-2337(MB)/2018	Hearing	U/s 9 of (IBC)	Unity Lifestyle LLP	Mehul Rathod	Hollywood Opticians Pvt. Ltd		
19.	C.P. (IB)-3213(MB)/2018	Hearing	U/s 9 of (IBC)	One97 Communication Ltd	Anand & Anand Khimani	Reliance Web Stores Ltd	Mulla & Mulla	
20.	C.P. (IB)-1614(MB)/2018	Hearing	U/s 9 of (IBC)	Shreekrishna Mech. Engg's Pvt. Ltd	U A Patil	Vishal Structurals Pvt. Ltd		
21.	C.P. (IB)-4009(MB)/2018	Hearing	U/s 9 of (IBC)	Sanjay Chemicals (India) Pvt Ltd	Apex Law Partners	Kadakia Plastics & Chemicals Pvt Ltd.		
22.	C.P.(IB)-4450 (MB)/2018	Hearing	U/s 9 of (IBC)	SCF Services Pvt Ltd	Amit Ashok Gharte 8655859138	Reliance Web Store Ltd		
23.	IA 763/2021 IA 1191/2021 In C.P. (IB)/4336(MB)2019	Hearing	Sec 19(2) U/s 9 of (IBC)	IA 763/2021 Hemant Prabhakar Dalvi. Applicant IA 1191/2021 Ramchandra Dallaram Choudhary V/s Sanjay Laxmichand Karani <u>IN THE MATTER OF</u> Pentaaleon Packaging LLP Vs Himadri Foods Limited	Smit H. Shah 9833502969 Arjun Padhiyar 9909903614	N/A		
24.	C.P.(IB)-1402(MB)/2019	Court Notice	U/s 9 of (IBC)	Alumilite Architecturals Ltd	MST Legal	Shrikant Studio Private Limited		
25.	C.P.(IB)-1411(MB)/2019	Court Notice	U/s 9 of (IBC)	Innovators Façade Systems Ltd	Kumar Legal	Cloud Nine Realtors Pvt Ltd		
26.	C.P.(IB)-3824(MB)/2019	Court Notice	U/s 9 of (IBC)	Gandhar Oil Refinery India Ltd	Meraki Chambers	Kadakai Plastics And Chemicals Pvt Ltd	N/A	
27.	C.P.(IB)-1366(MB)/2019	Court Notice	U/s 9 of (IBC)	Patel Retail	Shilpa Kapil	Agro Home Products LLP	N/A	
28.	C.P.(IB)-4114(MB)/2019	Court Notice	U/s 9 of (IBC)	Bhartia Petro	Piyush Pande	Hudli & sons Pvt ltd	N/A	
29.	C.P.(IB)-3312(MB)/2019	Court Notice	U/s 9 of (IBC)	Gee Next Creation/ Nitin Agarwal (Sole Proprietor of New Gene India)	Rajesh Shah & Co	Television Home Shopping Network Ltd. (Formerly Known As Tv18 Home Shopping Network Limited)	N/A	
30.	IA 1672/2021 In C.P.(IB)-934(MB)/2020	Hearing	Sec 60(5) U/s 9 of (IBC)	Mr. AMIT SANGAL Proprietor of M/s. NITIN PLASTIC <u>IN THE MATTER OF</u> Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Prince MFG Industries Pvt Ltd	Anuj Kumar Solanki 9910271427	Prince MFG Industries Pvt Ltd		

31.	C.P.(IB)-731(MB)/2020	Hearing	U/s 9 of IBC	Dr Sarika Prasanna Pardhe	PBA Advocates 7666354356	Flamingo Pharmaceuticals Ltd.		
32.	C.P.(IB)-947(MB)/2020	Hearing	U/s 9 of IBC)	Callison	Kairav Trivedi 9987330793	Radius Sumer Developers Pvt Ltd		
33.	CP (IB) 504 (MB)/2020	Hearing	U/s 9 of IBC)	Lloyd Insulations (India) Limited	Optimus Legal 9999971587	Sepco Electric Power Construction Corporation		
34.	C.P.(IB)-35(MB)/2020	Hearing	U/s 9 of IBC	G4S Security Systems (India) Pvt. Ltd.. Applicant V/s B.E. Billimoria And Co Ltd	Yashmaan Mishra Advocate 9870030072/ 9870030074	B.E. Billimoria And Company Limited		
35.	IA 1255/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 1255/2021 Jesuit Research and Development Society V/s Dewan Housing Finance Corporation Ltd <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Shreyas Shrivastava 8879813581	Dewan Housing Finance Corporation Limited		
36.	IA 1263/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 1263/2021 Satara District Central Co-Op Bank Ltd Employees` Provident Fund Trust V/S R Shbramaniakumar Radministrator Dewan Housing Finance Corporation Limited <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Prachi Wazalwar 9930112354	Dewan Housing Finance Corporation Limited		
37.	IA 1912/2020 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1912/2020 R Subramaniakumar <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343 Shreyas Shrivastava Associate Partner 88798135 81 7400777400	Dewan Housing Finance Corporation Limited		
38.	IA 917/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5),	IA 917/2021 Mrs. Aruna Rajeshkumar Wadhawan <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Adv C N Kumar 9819119897	Dewan Housing Finance Corporation Limited		
39.	IA 867/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 867/2021 Wadhawan Global Capital Limited V/S Administrator of Dewan Housing Finance Corporation Limited <u>IN THE MATTER OF:</u>	RASHMIKAN AND PARTNERS Kyrus Modi 9819895045	Dewan Housing Finance Corporation Limited		

				Reserve Bank of India Versus Dewan Housing Finance Corporation Limited				
40.	IA 438/2021 In IA 1639/2020 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 438/2021 RKW Construction Facility Management Pvt Ltd.. Applicant IN IA 1639/2020 R. Subramaniakumar Administrator, DHFL v/s Kapil Wadhawan & Ors <u>IN THE MATTER OF</u> Reserve Bank of India v/s Dewan Housing Finance Corporation Limited	PLS ADVOCATES AGAM J DOSHI 9920842883	Dewan Housing Finance Corporation Limited		
41.	IA 257/2021 IN CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 257/2021 Administrator of Dewan Housing Finance Corporation Limited v/s Kapil Wadhawan <u>IN THE MATTER OF:</u> Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Anoma Law Group LLP Sankar Swamy Partner 9833712701	Dewan Housing Finance Corporation Ltd.		
42.	IA 328/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 328/2021 Administrator of Dewan Housing Finance Corporation Ltd. v/s Kapil Wadhawan & Ors <u>IN THE MATTER OF</u> Reserve Bank of India v/s Dewan Housing Finance Corporation Limited	Vaish Associates 8655089834 Sonu 9820250587	Dewan Housing Finance Corporation Limited		
43.	IA 1639/2020 In CP(IB)/ 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1639/2020 Mr kapil Wadhwan. v/s R Subramaniakumar..Applicant <u>IN THE MATTER OF</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Ltd..	Saloni Shah 8469265343	Dewan Housing Finance Corporation Limited		
44.	IA 720/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5)	IA 720/2021 Kapil Wadhawan v/s The Administrator DHFL <u>IN THE MATTER OF</u> Reserve Bank of India v/s Dewan Housing Finance Corporation Limited	Sandeep Maurya 9920511205	Dewan Housing Finance Corporation Limited		

45.	IA 1264/2021 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 43(1) r/w Sec 44 (1)	IA 1264/2021 Pune Zilla Mahdyawarti Sahakari Bank Maryadit Provident Fund Trust V/s R Shbramaniakumar Radministrator Dewan Housing Finance Corporation Limited <u>IN THE MATTER OF</u> Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Prachi Wazalwar 9930112354	Dewan Housing Finance Corporation Limited		
46.	IA 1218/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1218/2021 TDH Realty LLP V/s Dewan Housing Finance Corporation (DHFL) Through its Administrators/RP <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Shah & Furia Associates 9920464877	Dewan Housing Finance Corporation Limited		
47.	C.P. 420/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
48.	C.P. 421/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
49.	C.P. 422/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
50.	TCP 77/2011	Court Notice	397-398	Nikhil Ramesh Prabhu Ajgaonkar	Dhrumil M. Shah & Co.,Rahul Oak	Danim Infrastructure & Logistics Pvt Ltd.	N/A	
51.	MA 306/2017 In TCP 102/2014	Court Notice	397-398	Shine B. Nair	Anirban Tripathy,Nehru & Co.	Proquest Solutions Pvt. Ltd.	N/A	

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