

**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: 29.06.2021
Time: 10.30 A.M.**

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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 2384/2020 IN C.P.(IB)-512(MB)/2018	Hearing	Sec 60 (5), U/s 7 of (IBC)	Techno Electronics Ltd /MMRT Cooling Appliances LLP. Applicant V/s Abhijit Guhathakurta, RP of Techno Electronics Ltd. Respondent <u>IN THE MATTER OF</u> State Bank of India	JM Legum Associates 9867084385	Techno Electronics Ltd		
2.	IA 190/2021 IA 1068/2021 IN C.P. (IB)-3171(MB)/2018	Hearing	Sec 47 (1), U/s 7 of (IBC)	Amit C Poddar.... Applicant <u>IN THE MATTER OF</u> Punjab National Bank V/s Tulsi Extrusions Limited	Amol Bavare 7709018000	Tulsi Extrusions Ltd		
3.	IA 803/2021 In C.P. (IB)/3460/MB/2018	New Application	Sec 60(5) U/s 7 of (IBC)	Vitthal Dahake ... Applicant <u>IN THE MATTER OF</u> Bank of India	Yash Jariwala 9819418563	Katare Spinning Mills Ltd		
4.	IA 1267/2020 IN CP(IB)/4524/MB/2018	Hearing	U/S 8 & 9, Sec 43(1) r/w Sec 44(1) U/s 7 of (IBC)	IA 1267/2020 Ravindra Chaturvedi - RP/Applicant V/s. Prism Informatics Ltd & Ors <u>IN THE MATTER OF</u> Suraksha Realty Ltd.	ADV KUNAL KANUNGO 7793003245	Idhasoft Limited		
5.	C.P.(IB)-230(MB)/2019	Court Notice	U/s 7 of (IBC)	Corporation Bank	Rathina Maravarman	Atlanta limited		
6.	IA 213/2021 IN C.P.(IB)-411(MB)/2019	Hearing	Sec. 45 (1) U/s 7 of (IBC)	Mr. Pankaj Joshi...Applicant <u>IN THE MATTER OF</u> Reliance Home Finance Ltd VS Zaveri Constructions Pvt Ltd	Sowjanya Menon 9820436268	Zaveri Constructions Pvt Ltd		

7.	IA 784/2021 In C.P. (IB)/1005/MB/2019	New Application	U/s 7 of (IBC)	Avil Menezes. Applicant IN THE MATTER OF Indian Overseas Bank	Aniruth Purusothaman G 9594735626	Varron Autokast Limited		
8.	C.P.(IB)-4058(MB)/2019	Court Notice	U/s 7 of (IBC)	State Bank of India	India Law 7021437953	Bil Energy Systems Ltd		
9.	C.P.(IB)-4081(MB)/2019	Hearing	U/s 7 of (IBC)	Bank of India	PRM Legal Prajakta Menezes 9833939366	Shree Mahalaxmi Agro Farms Pvt Ltd		
10.	IA 2497/2019 IA 106/2021 IA 183/2021 IN CP(IB) 1796/MB/2017	Further Consideration	U/s 9, 60(5) IBC	Shri Rakesh Niranjana Ranjan V/s COC Lead by SBI & ORs. IN THE MATTER OF Hallmark Metals Pvt. Ltd.	G. S. Jaiprakash Singh 9892741823	Anand Teknow Aids Engineering India Ltd.		
11.	IA 973/2021 In C.P.(IB)-1820(MB)/2017	Hearing	U/s 9 of (IBC)	Susmatilal Sukhal Sancheti	Abhishek A. Adke 9820257125	C & M Farming Ltd		
12.	IA 248/2021 IN C.P.(IB)-122(MB)/2018	Hearing	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra.Applicant IN THE MATTER OF Shanti Synthetics V/s IDT Clothing Pvt Ltd	Nimisha Rathod 9769025523	IDT Clothing Pvt Ltd		
13.	IA 646/2021 IN C.P. (IB)/222(MB)2018	Hearing	Sec 42, U/s 9 of (IBC)	Deputy Commissioner CGST Pune-II V/s G Gopalakrishnan IN THE MATTER OF Ajit Madhukar Darvatkar VS Arch Infra Projects Nirman Pvt.Ltd.	Maya Majumdar 9822393301	Arch Infra Projects Nirman Pvt.Ltd.		
14.	C.P.(IB)-3299(MB)/2018	For filling memo of withdrawal	U/s 9 of (IBC)	DVR Sekhar	Niraj Jha	Gammon India Ltd		
15.	C.P.(IB)-3301(MB)/2018	For filling memo of withdrawal	U/s 9 of (IBC)	Christuraj Joseph	Niraj Jha	Gammon India Ltd		
16.	C.P.(IB)-4192(MB)/2018	Hearing	U/s 9 of (IBC)	BSE Ltd	The Law Point 9737103767	Seven Hill Industries Ltd		
17.	C.P.(IB)-4350(MB)/2018	Hearing	U/s 9 of (IBC)	Kerilee Investments (KI) Limited	PSL Advocates & Solicitors Adv Sandeep bajaj/Anuj Jhaveri 9818324703	Swastik Tungsten Private Limited		
18.	C.P.(IB)-2500(MB)/2018	Hearing	U/s 9 of (IBC)	Tigaksha Metalics Pvt Ltd	Chetan Mali, AZB & Partner	Supermax Personal Care Pvt Ltd		
19.	C.P. (IB)-2046(MB)/2018	Hearing	U/s 9 of (IBC)	Valecha Engineeing Ltd.	Tejas Deshpande 9594185527	Larsen & Toubro Ltd.		
20.	C.P.(IB)-3908(MB)/2018	Hearing	U/s 9 of (IBC)	Ganpati Industrial Pvt Ltd	Prasad L. Gajbhiye	Larsen & Toubro Ltd.		
21.	C.P.(IB)-3899(MB)/2019	Hearing	U/s 9 of (IBC)	Safintra Roofing (India) Ltd	P S Thakre & Co 7758821782	Larsen & Toubro Limited		

22.	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.		
23.	C.P.(IB)-187(MB)/2019	Court Notice	U/s 9 of (IBC)	Fibcom India Limited	MANISH MALPANI	Reliance Tech Services Limited		
24.	C.P.(IB)-3390(MB)/2019	Court Notice	U/s 9 of (IBC)	Balaji Commercial Company	Disha Ashok Pitale	Desarch Pentacle Pvt Ltd		
25.	C.P.(IB)-3848(MB)/2019	Court Notice	U/s 9 of (IBC)	Ashu Dutt	Yusuf Mithi	Celadon Real Estate Advisors Pvt Ltd		
26.	C.P.(IB)-3854(MB)/2019	Court Notice	U/s 9 of (IBC)	Ashu Dutt	Yusuf Mithi	Dutt Capital Advisors PVt Ltd		
27.	C.P.(IB)-3856(MB)/2019	Court Notice	U/s 9 of (IBC)	Ashu Dutt	Yusuf Mithi	Cycus Technologies Pvt Ltd		
28.	C.P.(IB)-789(MB)/2019	Court Notice	U/s 9 of (IBC)	Bedmutha Industries Ltd	Monish K Vig	Ramakrishna Electricals Ltd		
29.	C.P.(IB)-3477(MB)/2019	Court Notice	U/s 9 of (IBC)	Harshit Info Solution Pvt Ltd	Sukanya Bhaumik	Dentsu Aegis Network Marketing Solutions Pvt Ltd		
30.	C.P.(IB)-3662(MB)/2019	Court Notice	U/s 9 of (IBC)	Inp Computer Technology Pvt Ltd	Sameer D Hatle	Forbes Technosys limited		
31.	IA 795/2021 In C.P. (IB)/923/MB/2020	New Application	U/s 9 of (IBC)	Saurabh Kumar Tikmani <u>IN THE MATTER OF</u> Axis Bank Limited	Mehak Suri 7703994397	Talwalkars Healthclubs Limited		
32.	IA 399/2021 IN C.P. (IB)-2313(MB)/2018	Hearing	Sec 54(1)	IA 399/2021 Paresh Mehta...Applicant <u>IN THE MATTER OF</u> Bee Tee Credit & Marketing Pvt.Ltd. v/s Syntel Infosystem (Nagpur) Pvt Ltd	GEETA LUNDWANI 9833502969	Syntel Infosystem (Nagpur) Pvt.Ltd		
33.	IA 1876/2020 IA 611/2021 IA 614/2021 IA 1152/2021 IA 1161/2021 In CP(IB) 1202/MB/2017	Hearing	Sec 42 Sec 60(5) Sec 43(1) r/w Sec 44 (1) U/s 10 of (IBC)	IA 1867/2020 Appolo Cranes Private Ltd Vs. Cs Vineet K Chaudhary Liquidator of Kss Petron Pvt Ltd IA 611/2021 Vineet K Chaudhary V/S Kotak Mahindra Bank IA 614/2021 Vineet K Chaudhary V/s JSC-OGCC Kazstroy Service <u>IN THE MATTER OF</u> Ravi Infrastructure and Projects v/S. KSS Petron Pvt. Ltd.	Anuj jhaveri 8800543987	KSS Petron Pvt. Ltd.		

34.	IA 2004/2020 In C.P. (IB) 1374(MB)2017	Hearing	U/s 9, 60(5) r/w 33(5) IBC	Kohinoor Crane Service – OC Vs. Petron Engineering Construction Ltd. – CD	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 9811577123	Petron Engineering Construction Ltd		
35.	CP(CAA)/996/ MB/2020 In CA(CAA)/1067/MB 2019	Hearing	230-232	Protrans Supply Chain Managaement Pvt Ltd	Hemant Sethi & Co 9820244453	N/A		
36.	CP(CAA)/28/MB/2021 In CA(CAA)/1044/MB/2020	Hearing	Sec 230-232	Pact Real Estate Private Limited	Rahul Dwarkadas 9820880141	N/A		
37.	C.P.(CAA)/994/MB/2020	Hearing	230-232	Dainik Multitrade Private Limited	Ajit Singh Tawar 9819639963	N/A		
38.	TCSP 267/MB-II/2017 TCSP 268/MB-II/2017 TCSP 269/MB-II/2017	Hearing	230-232	Shivani Holdings Pvt Ltd, Virendra Holdings Pvt Ltd, Rekha Holdings Pvt Ltd	Dahibawkar & Co 9820088082	N/A		
39.	C.P.(CAA)/83/MB/2021 In C.P.(CAA)/83/MB/2021	New Application	Sec 230- 232	Phoenix Hospitality Company Private Limited	Kanga and Co 9833324822	N/A		
40.	CP 85/2017	Final Hearing	241-242	Shankar Ashanna Gaddam & Ors.	Law Competere consultus,D B Dixit 9820376241/ 7738387168.	Achanak Associates Realtors Pvt. Ltd		
41.	CA 114/2021 In CP 530/2017	New Application	Sec. 242(4)	Ashok Chellaram Manik & Anr.	Shaikh Abdul Jabbar 9819200546	Manik Engineering Pvt. Ltd. & Ors.		
42.	CA 712/2018 CA 718/2018 CA 2218/2019 CA 1005/2020 CA 1101/2020 CA 1102/2020 CA 1651/2020 CA 28/2021 CA 61/2021 CA 71/2021 CA 115/2021 In CP 1864/MB/2018	For further hearing	U/s 241- 242, Comp Act, 2013	Mr. Dominic Thomas Karipaparambil	Pooja Agarwal 89281 22182 Priyanka Zaveri 819666287	Xact Data Discovery Pvt. Ltd. & Ors.		
43.	CA 182/2021 IN CP 3582/2019	New Application	Sec 241	S. B. Abodes Pvt. Ltd- R1 Mr. Mansukhlal Gala- R2 Mrs. Chhaya M. Gala – R3 Mr. Jinay M. Gala – R4 ...Applicant IN THE MATTER OF: Mr. Arvind Jayantilal Shah- P1 Mrs. Niketa Arvind Shah-P2 Mr. Jayantilal V. Shah-P3 Mrs. Ratanben J. Shah -P4	N/A	S. B. Abodes Pvt. Ltd- R1 Mr. Mansukhlal Gala- R2 Mrs. Chhaya M. Gala – R3 Mr. Jinay M. Gala – R4	Parinam Law Associates	

44.	TCP 105/2013	Re-Hearing	397-398	Padmnabha Anantrao Panditrao	Farooq A Chowdhary, 9321991186 9820617902	Panditrao Mines & Minerals Pvt. Ltd.		
45.	CA 173/2021 IN TCP 85/2012	New Application	397-398	Jayanand Salgaokar	Yatin R. shah 9821036004	Sumangal Press Pvt. Ltd. & Ors.		
46.	CP 989/MB/2020	Hearing	66	CTR Manufacturing Industries Private Limited	Shriraj Dhruv Swati 9820097745	N/A		

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(JOINT REGISTRAR)