

**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: 30.07.2021

Time: 10.30 A.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: 54

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 1438/2020 IA 1434/2021 In C.P. (IB)/1696(MB)2017	Hearing	Statutory Appeal u/s 42	Bharat Heavy Electricals Limited... Applicant V/s Navneet Kumar Gupta. Respondent <u>IN THE MATTER OF</u> IDFC Bank Ltd V/s Monnet Power Company Ltd	Harshit Khare 9711470807	Monnet Power Company Ltd		HOB
2.	CP 777/MB/2019	Hearing	252	Sheron Investment Private Limited	Saraiya & Co 9967552238	ROC, Mumbai		
3.	CA 44/2021 In C.A.(CAA) /556/MB/2018	Hearing	230-232	Netikta Consultants Pvt Ltd ...1st Transferor Company & Tanisha Venture Pvt Ltd ...2nd Transferor Company With Carter Vanijya Pvt Ltd ...Transferee Company	Advocate Yahya Batatawala 9930480782 7021414108	N/A		
4.	C.P.(IB)-4115(MB)/2019	For Withdrawal	U/s 7 of (IBC)	Manoj Sharma Huf	NVB & Associates	Omkar Ventures Private Limited		
5.	IA 1600/2021 In C.P.(IB)-06(MB)/2019	For Withdrawal	U/s 7 of (IBC)	Meena S Gupta	Fortis India Law 9819603669	Satellite Developers Pvt Ltd		
6.	C.P. (IB)-3059(MB)/2018	For Withdrawal	U/s 7 of (IBC)	SVC Co-Op Bank Ltd	V. Deshpande & Co	Poly Petro Chem Pvt Ltd		

7.	C.P. (IB)-3050(MB)/2018	For Withdrawal	U/s 9 of (IBC)	Highway Roadlines Pvt Ltd	Haresh P Shah	Kesar Multimodal Logistics Ltd		
8.	C.P.(IB)-3468(MB)/2019	For Withdrawal	U/s 9 of (IBC)	Milind Suresh Suley	Adv. Rajdeep Samudrala 9820340180	Rolta Defence Technology Systems Pvt Ltd		
9.	MA 2229/2019 In C.P.(IB)-4216(MB)/2018	De novo hearing	U/s 7 of (IBC) (RFO on 21.08.2019)	Central Bank of India	Maneesha Patel	Loyal Auto Globe Pvt Ltd &Ors		
10.	C.P.(IB)-4059(MB)/2018	De novo hearing	U/s 7 of (IBC) (RFO on 21.08.2019)	Omkara Assets Reconstruction Pvt Ltd	Cogito Legal	Aaishni Pharmaceuticals Pvt Ltd		
11.	C.P.(IB)-3776(MB)/2019	Hearing	U/s 9 of (IBC)	Pooja Clothing Pvt Ltd	Adeel S.D. Parkar 7738135489	Gini & Jony Ltd		
12.	MA 631/2020 In C.P. (IB)-1262(MB)/2017	Hearing	U/s 7 of (IBC)	Metenere Ltd	Manoj Kumar Mishra	Parekh Aluminex Ltd		
13.	IA 3251/2019 In C.P. (IB)-1264(MB)/2017	Hearing	U/s 7 of (IBC)	Abhyudaya Co-Operative Bank Ltd.	PRS Legal	Trust House Commerce Center Pvt. Ltd.		
14.	IA 873/2021 In C.P. (IB)/3540/MB/2018	Hearing	Sec 60(5) U/s 7 of (IBC)	Pankaj Sham Joshi V/s CoC of GRL Tires Private Limited IN THE MATTER OF Park Chambers Ltd	S Jalan And Co Advocates 9820436268	GRL Tires Pvt Ltd		
15.	IA 1866/2020 In C.P. (IB)-3506(MB)/2018	Hearing	Sec 66(1) U/s 7 of (IBC)	CA Ravindra Chaturvedi IN THE MATTER OF Suraksha Asset Reconstruction Pvt Ltd V/s Snnaha Natural World Pvt Ltd	Ravindra Chaturvedi 9820007726	Snnaha Natural World Pvt Ltd		
16.	IA 16/2021 In C.P.(IB)-2422(MB)/2018	Hearing	Sec 66(1), U/s 7 of (IBC)	Ritesh Prakash Adatiya..Applicant IN THE MATTER OF Augusta Consultants & Advisors Pvt Ltd V/s Maitreyi Capital Advisors Pvt Ltd	9979855266 riteshadatiya01@g mail.com	Maitreyi Capital Advisors Private Limited.		
17.	IA 1979/2020 In C.P.(IB)-3707(MB)/2019	Hearing	U/s 7 of (IBC)	Edelweiss Asset reconstruction Co. Ltd	MDP & Partners 9930444962	S.Kumars Limited		
18.	C.P.(IB)-68(MB)/2020	Hearing	U/s 7 of (IBC)	Drip Capital Inc.... Applicant	Manilal Kher Ambalal & Co 9820082993	Shivani Trendz Private Limited		
19.	IA 3541/2019 In C.P. (IB)-82(MB)/2017	For Clarification/ Filling Affidavit	U/s 9 of (IBC) U/s 54 of IBC	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal 9821118776	N/A		
20.	MA 71/2018 In TCP (IB)-632/MB/2017	Hearing	U/s 9 of (IBC)	MITCON Consultancy and Engineering Services Ltd.	Chaitanya Nikte 9922990123	Shri Saikrupa Sugar &Allied Industries Ltd.		

21.	MA 1978/2019 In C.P.(IB)-249(MB)/2019	Hearing	U/s 9 of (IBC)	Grant Thornton India LLP	S M JAIN AND ASSOCIATES 8898003343	Shri Saikrupa Sugar & allied Industrial Ltd		
22.	IA 1527/2021 In C.P. (IB)/433(MB)2018	New Application	U/s 60 (5), U/s 9 of (IBC)	Phoenix ARC Pvt. Ltd V/s Shreechem Pharmaceuticals Pvt Ltd <u>IN THE MATTER OF</u> Rukson Packaging Pvt.Ltd V/s Shreechem Pharmaceuticals Pvt Ltd	Mahesh 9820558359	Shreechem Pharmaceuticals Pvt.Ltd		
23.	IA 389/2021 In C.P.(IB)-312(MB)/2018	Hearing	U/s 60 (5), U/s 9 of (IBC)	Subha Pal V/S Income Tax Officer ITO-14 (3) Mumbai <u>IN THE MATTER OF</u> European Projects & Aviation Limited V/S Spruce Trading Pvt Ltd	Aniruth Purusothaman G 9967339990	Spruce Trading Pvt Ltd		
24.	IA 1350/2021 In T.C.P. (IB) 12(MB)2018	For Reporting Progress	Sec 60(5)	K K Capital Services Ltd.	Adv Kunal Kanungo 7793003245	Sristi Hospitality Private Limited.		
25.	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		
26.	C.P. (IB)-2678(MB)/2018	Hearing	U/s 9 of (IBC)	Rama Enterprises	Anand Bagade 7021531260	Zenith Birla (India) Ltd		
27.	C.P.(IB)-4437(MB)/2018	Hearing	U/s 9 of (IBC)	Jay Bhawani Coal Fields Pvt Ltd	Deepakar Livingston	Bharat AgriFert & Realty Ltd		
28.	IA 231/2021 In C.P. (IB)-121(MB)/2019	For Arguments	U/s 9 of (IBC)	Mahaveer Extrusions Pvt Ltd (Anurita Enterprises Pvt Ltd)	Adv Sk Mishra 8850718698	Anurita Enterprises Pvt Ltd		
29.	C.P.(IB)-4564(MB)/2019	Hearing	U/s 9 of (IBC)	Metcon Coatings & Chemicals (India) Pvt Ltd	Krunal V. Sampat 9820207231	Ira Industries Limited		
30.	IA 1515/2021 In C.P. (IB)-1797(MB)/2018	Hearing	U/s 9 of (IBC)	Premium Transmission Pvt.Ltd	Abhay Nevagi & Associate	Gactel Turkey Projects Ltd.		
31.	C.P.(IB)-581(MB)/2020	Court Notice	U/s 9 of (IBC)	Suraj Jagdish Kanungo	Ram Kutwal	Orbit Ayas Pvt. Ltd.		
32.	C.P.(IB)-589(MB)/2020	Court Notice	U/s 9 of (IBC)	Mahalakshmi Profiles Pvt. Ltd	D.S. Momaya & Co	Shapoorji Pallonji and Company Pvt. Ltd.		
33.	C.P.(IB)-597(MB)/2020	Court Notice	U/s 9 of (IBC)	Laxmi Pharma Pack	Sachin Mhaske	PIK Resources India Pvt. Ltd. (Pik Studios Pvt. Ltd.)		
34.	C.P.(IB)-411(MB)/2020	Court Notice	U/s 9 of (IBC)	Bharat Floorings & Tiles (Mumbai) Pvt Ltd	Mehta & Padamsey	Goldfinch Resorts Pvt. Ltd.		

35.	C.P.(IB)-412(MB)/2020	Court Notice	U/s 9 of (IBC)	Gaia Contractors Pvt Ltd	Mehta & Padamsey	Goldfinch Resorts Pvt Ltd		
36.	IA 1139/2021 IA 1012/2021 IA 1510/2021 IA 1535/2021 In CP 1042/2017	Mentioning	U/s 10 of (IBC)	P & S Jewellery Ltd.	MDP & Partners 9930444962	N/A		
37.	IA 1656/2021 In C.P. (IB)/918(MB)2020	Hearing	U/s 10 of (IBC)	Bhavesh Mansukhbhai Rathod IN THE MATTER OF IGOPL Offshore Pvt Limited	Bhavesh 9769113490	N/A		
38.	IA 666/2021 In C.P. (IB)/1184(MB)2017	Hearing	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator V/s State Environment Impact Assessment Authority IN THE MATTER OF H P Ore Processors Pvt. Ltd.	PRS Legal Advocates 9820314238	N/A		
39.	IA 721/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 43(1) r/w Sec 44 (1)	IA 721/2021 Administrator of Dewan Housing Finance Corporation Limited V/s Bank of Baroda & Ors IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Sandeep Maurya 9920511205 Sonu 9820250587	Dewan Housing Finance Corporation Limited		
40.	IA 713/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 713/2021 Administrator of Dewan Housing Finance Corporation V/s Nippon Life India Asset Management Limited IN THE MATTER OF: 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		
41.	IA 662/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5),	IA 662/2021 Catalyst Trusteeship Limited IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited.	ORBIT LAW SERVICES 9967404838	Dewan Housing Finance Corporation Limited.		
42.	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 IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Shah & Furia Associates 9920464877	Dewan Housing Finance Corporation Limited		

43.	IA 1229/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1229/2021 Kapil Wadhawan V/s Piramal Capital and Housing Finance Limited <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners 9167771962	Dewan Housing Finance Corporation Limited		
44.	IA 1244/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1244/2021 KAPIL WADHAWAN V/s R. SUBRAMANIAMKUMAR <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners Kyrus Modi 7208044215	Dewan Housing Finance Corporation Limited		
45.	IA 1245/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1245/2021 KAPIL WADHAWAN V/s R. SUBRAMANIAMKUMAR <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners Kyrus Modi 7208044215	Dewan Housing Finance Corporation Limited		
46.	IA 1462/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1462/2021 Barclays Bank PLC V/S Administrator of Dewan Housing Finance Corporation Ltd <u>IN THE MATTER OF:</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	JURIS CORP 8369144268	Dewan Housing Finance Corporation Limited		
47.	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. <u>IN THE MATTER OF:</u> Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Sankar Swamy Partner 9833712701	Dewan Housing Finance Corporation Ltd.		
48.	IA 1204/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 1099/2021 Jyoti Khemka V/S Committee of Creditor Of Dewan Housing Finance Corporation Ltd <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.		
49.	IA 1700/2021 In CP(IB) 4258/MB/2019	New Application	Sec 60(5)	IA 1700/2021 Rite Developers Private Limited V/s Administrator of Dewan Housing Finance Limited	ashok.khemka@gmail.com 9872810038	Dewan Housing Finance Corporation Ltd.		

				IN THE MATTER OF: Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..				
50.	MA 1096/2018 MA 657/2017 In C.P. 08/2016	de novo Hearing	441	Abha Dastane Rao Intervener In Maharashtra Executer & Trustee Co Pvt. Ltd	Abha Dastane - Rao Party in Person 9892435441	N/A		
51.	C.P. 4560/2018	Court Notice	441	Shri Bajrang Power and Ispat Limited	Mehta & Mehta	N/A		
52.	C.P. 1096/2018	Court Notice	441	DSV Air & Sea Pvt Ltd	Anish Gupta & Associates	N/A		
53.	C.P. 739/2018	Hearing	441, 165	Garifield William Desouza	A W Ansari	N/A		
54.	TCP 31/2014	Hearing	Sec. 242(4), Sec. 97(1)	Suraj T. Nanda	Ajit Anekar 9820294810	Allwyn Colour & Construction Pvt. Ltd.		

SD/-
(JOINT REGISTRAR)