

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

Note: JUDICIAL MEMBER ON LEAVE MATTERS ARE RE-POSTED.

Date: 30.08.2021

TIME: 10.30 A.M.

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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: 59

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 532/2021 IA 545/2021 IA 730/2021 IA 804/2021 IA 1045/2021 IN C.P. (IB)/2808(MB)2018	Hearing	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) Sec 12(2) Sec 30 U/s 7 of (IBC)	IA 532/20221 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) Jainendra M. Padliya (Respondent No. 5) ...Respondents IA 545/20221 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) Respondents IA 730/2021IA 804/2021 IA 1045/2021 Mr. Anuj Bajpai...Applicant	AKR Advisors LLP 9769958462 Mr. Anuj Bajpai 9819333810	Panache Aluminium Extrusion Private Limited		28.09.2021

				<u>IN THE MATTER OF:</u> DENA Bank ... Financial Creditor Versus Panache Aluminium Extrusion Pvt Ltd ...Corporate Debtor				
2.	C.P.(IB)-230(MB)/2019	For Withdrawal	U/s 7 of (IBC)	Corporation Bank	Rathina Maravarman	Atlanta limited		31.08.2021
3.	C.P.(IB)-4253(MB)/2018	Hearing	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	Sai Consultancy Services	G K Power Transmission Pvt Ltd &Ors		01.10.2021
4.	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		01.10.2021
5.	IA 803/2021 In C.P. (IB)/3460/MB/2018	Hearing	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		01.10.2021
6.	IA 213/2021 IA 2236/2020 IA 2227/2020 IA 2259/2020 IA 2278/2020 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		04.10.2021
7.	C.P.(IB)-3521(MB)/2019	Hearing	U/s 7 of (IBC)	Satellite Developers Pvt Ltd	Dhiren H Shah	Omkar Ventures Pvt Ltd		04.10.2021
8.	C.P.(IB)-1265(MB)/2019	Hearing	U/s 7 of (IBC)	Bennett Property Holdings Co Ltd	Dhaval Vussonji	Playtor lifespaces Private Limited		04.10.2021
9.	C.P.(IB)-1266(MB)/2019	Hearing	U/s 7 of (IBC)	Bennett Property Holdings Co Ltd	Dhaval Vussonji	Playtor Childspaces Private Limited		04.10.2021
10.	C.P.(IB)-4493(MB)/2019	Hearing	U/s 7 of (IBC)	State Bank of India	Orbit Law Services. 8662531214	Aegis Medicines Pvt Ltd		05.10.2021
11.	C.P.(IB)-4493(MB)/2019	Hearing	U/s 7 of (IBC)	State Bank of India	Orbit Law Services. 8662531214	Aegis Medicines Pvt Ltd		05.10.2021
12.	IA 1453/2021 In C.P. (IB)-2086(MB)/2019	Hearing	U/s 60(5), U/s 7 of (IBC)	Union Bank of India.Applicant <u>IN THE MATTER OF</u> Corporation Bank. V/s Adlabs Entertainment Ltd	MDP & Partners 9930444962	Adlabs Entertainment Ltd.		31.08.2021
13.	IA 334/2021 In CP (IB) 320/MB/2020	Hearing	Sec 60(5) U/s 7 of (IBC)	Navketan Industrial Constructions Pvt Ltd	Devarajan Raman 9869031554	Sumer Buildcorp Pvt Ltd		05.10.2021

14.	IA 1849/2021 In C.P. (IB)/4258(MB)2019	New Application	Sec 60(5)	Dhirender Gaba Vs Dewan Housing Finance Corporation ltd IN THE MATTER OF Reserve Bank of India Vs. Dewan Housing Finance Corporation Ltd	Adv Amit Gupta 9810440459	Dewan Housing Finance Corporation Ltd		07.09.2021
15.	IA 1858/2021 In C.P.(IB)-4439(MB)/2019	New Application	U/s 9 of (IBC)	Sarda Metals & Alloys Ltd.	Dave & Girish & Co 9867550055	Global Energy Pvt.Ltd		07.09.2021
16.	IA 560/2021 IA 617/2021 In C.P. (IB)/1176(MB)2017	Hearing	Sec 60(5), U/s 9 of (IBC)	IA 560/2021 Devendra P. Jain (Liquidator of Richa Creation India Pvt. Ltd.) ..Applicant versus Harshad Mehta & Others. IA 617/2021 Devendra Jain V/s Deputy Commissioner of Income Tax IN THE MATTER OF: Bell Finvest (India) Ltd. Versus Richa Creation India Pvt. Ltd.	Adv. Kunal Kanungo 7793003245	Richa Creation India Pvt. Ltd.		28.09.2021
17.	IA 3932/2019 IA 4104/2019 IN C.P.(IB)-4367(MB)/2018	For Clarification	U/s 10 of (IBC)	Anoop Anand & Another. Applicant Versus Harshad S. Deshpande & Others IN THE MATTER OF: Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP PARTNERS 9823057496	N/A		29.09.2021
18.	IA 1585/2021 IA 1771/2021 IN C.P. (IB)/294(MB)2018	Hearing	Sec 60(5), U/s 9 of (IBC)	IA 1585/2021 Ms Nanak Developers V/s Om Prakash Agrawal IA 1771/2021 Krihaan Texchem Pvt. Ltd. V/s Om Prakash Agarwal IN THE MATTER OF: IDBI BANK Limited V/s S. Kumars Nationwide Ltd	MDP Partner Vikrant D Shetty 9920839845 S. H. Merchant 9167457349	S Kumars Nationwide Ltd.		29.09.2021
19.	IA 1651/2020 In C.P. (IB) 1765(MB)2018	Hearing	Sec 60(5), U/s 9 of (IBC)	IA 1651/2020 Shailesh Verma ..RP.. Applicant IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. Petitioner V/s Lavasa Corporation Ltd.. C.D	Shardul Amarchand Mangaldas 8451848800 Akash Menon 9920099213	Lavasa Corporation Ltd		09.09.2021
20.	IA 2202/2020 IA 575/2021 IA 663/2021 IA 1281/2021 IN C.P.(IB)-3589(MB)/2018	Hearing	U/s 9 of (IBC)	CoC of BorkarColorpacks Pvt Ltd...Applicant V/s R 1- Saraswat Co- operative bank ltd. R 2- CA ajayagrawal... IN THE MATTER OF Shree Agencies V/s BorkarColorpacks Pvt Ltd	Anand Prabhawalkar 7389927448	BorkarColorpacks Pvt Ltd		05.10.2021

21.	IA 617/2019 In C.P. (IB)/344(MB)/2018	Hearing	U/s 9 of (IBC)	Rajesh Steel & wire Industries Pvt Ltd	Atham Legal 9969421818	Lunora Infrastructure Pvt Ltd		07.10.2021
22.	C.P.(IB)-2559(MB)/2018	Hearing	U/s 9 of (IBC)	Galpha Laboratories Ltd	S.R. Gupta	Hindustan Antibiotics Ltd		07.10.2021
23.	C.P. (IB)-2686(MB)/2018	Hearing	U/s 9 of (IBC)	Searock International Pvt Ltd	Juris Link 9821066047	Takuma Energy India Pvt Ltd		07.10.2021
24.	C.P.(IB)-4384(MB)/2018	Hearing	U/s 9 of (IBC)	Bhagwati Ferro Metal Pvt Ltd	MansukhlalHirala l& Co	Shree Sukharta Developers Pvt Ltd		07.10.2021
25.	C.P.(IB)-2844(MB)/2018	Hearing	U/s 9 of (IBC)	Damani Shipping Pvt Ltd	Apex Law Partners	Maharashtra Steel Rolling Mills Pvt Ltd		07.10.2021
26.	C.P.(IB)-3242(MB)/2018	Hearing	U/s 9 of (IBC)	Coastal International Pvt Ltd	Mansulal Hiravala	AT & F India Fabricators Pvt Ltd		07.10.2021
27.	C.P.(IB)-4054(MB)/2018	Hearing	U/s 9 of (IBC)	Global Energy Pvt Ltd	Abhishek A. Adke 9820257125	Tata Motors Ltd		08.10.2021
28.	C.P.(IB)-489(MB)/2018	Hearing	U/s 9 of (IBC)	Synergy Property Development Services Pvt Ltd.	Ameya Malkan	Patel Engineering Ltd.		08.10.2021
29.	C.P. (IB)-1800(MB)/2018	Hearing	U/s 9 of IBC	Jailaxmi Casting & Alloys Pvt Ltd.	Apex Law Partners 9769560058	Varsha forging Ltd.		08.10.2021
30.	C.P.(IB)-1896(MB)/2018	Hearing	U/s 9 of (IBC)	Sarla Performace Fibers Ltd.	Lex Conseillers	Blue Blends (India) Ltd.		08.10.2021
31.	C.P.(IB)-3882(MB)/2018	Hearing	U/s 9 of (IBC)	Go Airlines (India) Ltd	Rajesh Talekat	Blue Mushroom Infozone Pvt Ltd		08.10.2021
32.	C.P.(IB)-4082(MB)/2018	Hearing	U/s 9 of (IBC)	Digizone Technology Pvt Ltd	India Law LLP 7021437953	Sumtech Infosystem Pvt Ltd		08.10.2021
33.	C.P.(IB)-3598(MB)/2019	Hearing	U/s 9 of (IBC)	Kay Bee Foundry Services Pvt Ltd	Dhurmil M Shah & Co.	Tough Casting Pvt Ltd		18.10.2021
34.	C.P.(IB)-3886(MB)/2019	Hearing	U/s 9 of (IBC)	KBC Infrastructures Private limited	CS M B Suneel	Shapoorji Pallonji and Company Pvt Ltd		18.10.2021
35.	IA 1790/2020 In C.P.(IB)-452(MB)/2019	Hearing	Sec 60(5)	Sunrise Chemicals...Applicant <u>IN THE MATTER OF:</u> Sunrise Chemicals. Vs Jayant Specialities Pvt Ltd	SAHIL MAHAJAN. 9819046934	Jayant Specialities Pvt Ltd		18.10.2021
36.	C.P.(IB)-182(MB)/2019	Hearing	U/s 9 of (IBC)	Greyhound Engineers India Pvt. Ltd	SP Legal Advisors Adv Saurabh Pandya 8080005045	Patel Engineering Limited		20.10.2021
37.	C.P.(IB)-1349(MB)/2019	Hearing	U/s 9 of (IBC)	Ronak Enterprises	Mehul Rathod	Hollywood Opticians Pvt Ltd		20.10.2021
38.	C.P.(IB)-3591(MB)/2019	Hearing	U/s 9 of (IBC)	Shilpa Interiors	Meraki Chambers	Wadhawan Holdings Pvt Ltd		20.10.2021
39.	C.P.(IB)-4006(MB)/2019	Hearing	U/s 9 of (IBC)	Bharat Kumar & Company	VPV Legal	Shirt Company India Pvt Ltd		20.10.2021

40.	C.P.(IB)-4068(MB)/2019	Hearing	U/s 9 of (IBC)	Hubtown Solaris Maintenance Pvt.Ltd.	MDP & Partners 9930444962	Bharat Agri Fert & Reality Ltd.		20.10.2021
41.	IA 3731/2019 In C.P.(IB)-3696(MB)/2019	Hearing	U/s 9 of (IBC)	Mangal Compusolutions Pvt Ltd	White & Brief Advocates 9769596565	Kloud Data Labs Pvt Ltd		20.10.2021
42.	C.P.(IB)-4333(MB)/2019	Hearing	U/s 9 of (IBC)	Shree Ganesh Bhandar	Ashok k Singh 9810515155	Basa Infra-Blocks Pvt Ltd		20.10.2021
43.	C.P.(IB)-3712(MB)/2019	Hearing	U/s 9 of (IBC)	Shree Shyama Chem International	Nikita Hinger navin Sheth	Nassolkem Pvt Ltd		20.10.2021
44.	C.P.(IB)-3739(MB)/2019	Hearing	U/s 9 of (IBC)	Drilltech Engineers Pvt Ltd	Manoj Kumar Mishra	Shapoorji Pagoonji & Co Private Limited		18.10.2021
45.	C.P.(IB)-4420(MB)/2019	Hearing	U/s 9 of (IBC)	Chandra Kala Mishra	G. Nagaraju	Jindalal Vijayanagar Limited		20.10.2021
46.	C.P.(IB)-3281(MB)/2019	Hearing	U/s 9 of (IBC)	Brandzstorm India Marketing Pvt Ltd	Desai & Diwanji 9869240754	99Yrs Network LLP		20.10.2021
47.	C.P.(IB)-4263(MB)/2019	Hearing	U/s 9 of (IBC)	Agarwal Fondries Private Limited	Sunil & Sanjay	Shapoorji Pallonji and Company Pvt Ltd		18.10.2021
48.	C.P.(IB)-3340(MB)/2019	Hearing	U/s 9 of (IBC)	Siddharth Enterprises	Prasad P Pathare 9833731026	Shapoorji Pallonji And Company Pvt Ltd		18.10.2021
49.	C.P.(IB)-259(MB)/2020	Hearing	U/s 9 of (IBC)	Elixir Met Form Pvt. Ltd.	Manish Malpani 9322235342	Shapoorji Pollanji and Company Pvt Ltd.		18.10.2021
50.	C.P. (IB)-948(MB)/2020	Hearing	U/s 9 of (IBC)	Bajaj Electricals Ltd	N/A	Shapoorji Pallonji And Company Private Limited		18.10.2021
51.	C.P. (IB)-943(MB)/2020	Hearing	U/s 9 of (IBC)	Permal Wallace Pvt Ltd	N/A	Cg Power And Industrial Solutions		21.10.2021
52.	C.P.(IB)-269(MB)/2020	Hearing	U/s 9 of (IBC)	GN APP Marketing India Pvt. Ltd.	MGV & Associates 9819970025	Opicle Technologies Pvt Ltd		21.10.2021
53.	C.P.(IB)-597(MB)/2020	Hearing	U/s 9 of (IBC)	Laxmi Pharma Pack	Sachin Mhaske	PIK Resources India Pvt. Ltd. (Pik Studios Pvt. Ltd.)		21.10.2021
54.	C.P.(IB)-3303(MB)/2019	Hearing	U/s 10 of (IBC)	Anusha International Pvt Ltd	Pankaj S Pandey 8080415238	N/A		21.10.2021
55.	IA 336/2021 In C.P.(IB)-142(MB)/2020	Hearing	U/s 10 of (IBC)	Glander International Bunkering IN THE MATTER OF Glander International Bunkering V/s Great Unison Contractors India Pvt Ltd	ANUJ JHAVERI	Great Unison Contractors India Pvt Ltd		21.10.2021
56.	CP(CAA)/962/MB/2020	Hearing	230-232	Khanna Corporate Services Private Limited	Hemant Sethi & Co	N/A		28.09.2021

57.	CP(AA)/ 982/MB/2020 In CA(CAA)/953/MB/2020	Hearing	230-232 Rule 11 of NCLT	Quartile Exim Limited.	Rajesh Shah Co 9820048994	N/A		20.09.2021
ADDITIONAL LIST								
58.	C.P.(IB)-403(MB)/2020	Hearing	U/s 95 of (IBC)	Radha Madhav Investments Pvt. Ltd.	C Keshwani i/b Economic Laws Practice	Babulal Varma		01.10.2021
59.	CP(CAA)/ 1027/2020/MB In CA(CAA)/1554/2018/MB	Hearing	230-232	Anheuser Busch Inbev India Limited	Hemant Sethi & Co, 9820244453,	N/A		28.09.2021

**SD/-
(JOINT REGISTRAR)**