

**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: 31.08.2021

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.

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 880/2021 IN CP(IB)/ 02/MB/2018	For Pronouncement of order	Sec 60(5) SEC 7 of IBC	IA 880/2021 Willingdon view Co-operative Housing Society Ltd V/s Abhijit Guhathakurta IN THE MATTER OF State Bank of India V/s Videocon Industries Ltd	Jayesh Desai And Associates 9769317980	Videocon Industries Ltd		
2.	IA 884/2021 In C.P. (IB)/560(MB)2018	For Pronouncement of order	Sec 60(5) SEC 7 of IBC	IA 884/2021 Willingdon view Co-operative Housing Society Ltd V/s Abhijit Guhathakurta IN THE MATTER OF State Bank of India VS Value Appliances Ltd.	Jayesh Desai And Associates 9769317980	Value Appliances Ltd.		
3.	C.P.(IB)-3928(MB)/2019	For Pronouncement of order	U/s 7 of (IBC)	Surya Inns Ltd	MV Kini 9987539188	Sahara Hospitality Ltd		
4.	IA 2297/2020 IA 2272/2020 In C.P.(IB)-979(MB)/2020	Part Heard	U/s 7 of (IBC)	India Resurgence ARC Pvt Ltd Vs Indian Steel Corporation Ltd	TRILEGAL	Indian Steel Corporation Limited		HOB
5.	CA 1119/2020 CA 1125/2020 IN TCP 72/2010	For Reporting Settlement	U/s 397-398, 402-403, CA 1956	Rajeesh Daga and Ors.	Vivek A. 9967440236	Comproind Pvt. Ltd. and Ors		HOB

6.	MA 688/2018- R/Plan IA 1992/2019 IA 671/2021 IA 909/2021 MA 1182/2019 MA 2538/2019 MA 2701/2019 MA 3999/2019 MA 243/2020 IA 1225/2020 IA 2028/2020 IA 2363/2020 IA 491/2021 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 1992/2019 Dr. Ramakant Suryanath Pande IA 671/2021BSRD Infrabuild Private Limited IA 909/2021The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya The RP IA 1182/2019 Milestone Real Estate Fund..Applicant MA 2538/2019Prakash K. Pandya. Applicant MA 2701/2019Milestone Real Estate Fund MA 3999/2019C.S Prakash K Pandya (Milestone Real Estate Fund) MA 243/2020Milestone Real Estate Fund (ChaubeyRealites Pvt Ltd).. Applicant IA 1225/2021BSRD Infrabuild Private Limited IA 2028/2020Prakash K. Pandya. IA 2363/2020Prakash K. Pandya, RP V/s Applicant Ruby Arya &Ors) Accused/ Contemnror(s) IA 491/2021Prakash K. Pandya Vs. Rohan Cama IA 1183/2021Prakash K. Pandya Rp Of Chaubey Realities Pvt Ltd <u>IN THE MATTER OF</u> Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Sarkar Partha SARATHY 9594982332 info@pkpandya.com Vertices Partners 9819942652 APEX LAW PARTNERS 9820595205	Milestone Real Estate Fund		
7.	IA 1942/2020 In CP(IB) 543/MB/2018	IA For Withdrawal	Sec 9 of IBC	Avil Menezes RP ..Applicant <u>IN THE MATTER OF:</u> Cooltech Appliances Pvt Ltd V/s KAIL Limited	Dhrupad Vaghani 9649077635 avil@caavil.com	KAIL Limited		
8.	C.P.(IB)-230(MB)/2019	For Withdrawal	U/s 7 of (IBC)	Corporation Bank	Rathina Maravarman	Atlanta limited		
9.	IA 1864/2021 In C.P. (IB)/4258(MB)2019	New Application	Sec 60(5)	Army Group Insurance Fund Vs Dewan Housing Finance Corporation Ltd <u>IN THE MATTER OF</u> Reserve Bank of India Vs. Dewan Housing Finance Corporation Ltd	FZB & Associates	Dewan Housing Finance Corporation Ltd		

10.	IA 1867/2021 In C.P. (IB)/1832(MB)2017	New Application	Sec 60(5) Regulation 44, Liquidation process Regulation, 2016	Mr Abhijit Guhathakurta <u>IN THE MATTER OF</u> IDBI Bank Ltd. V/s. EPC Constructions India Ltd	Saraf & Partners Law Offices Advocate For The Liquidator	EPC Constructions India Ltd		
11.	IA 1872/2021 In C.P. (IB)/1832(MB)2017	New Application	Sec 60(5) Regulation 40C	Palak S. Desai <u>IN THE MATTER OF</u> Bombay Sales Agency Vs. Jsk Marketing Limited	Rahul Punjabi 9011289555	Jsk Marketing Limited		
12.	IA 1915/2021 In C.P. (IB)/2742(MB)2019	New Application	Sec 60(5) U/s 9 of (IBC)	Pravin R. Navandar..RP V/s VOVL Ltd <u>IN THE MATTER OF</u> S Z Deshmukh & Co Vs. VOVL Ltd	Khaitan & Co Advocate for the Applicant	VOVL Ltd.		
13.	IA 1897/2021 In C.P. (IB)/1028(MB)2017	New Application	Sec 60(5) U/s 9 of (IBC)	Vinay Phadnis Vs Phadnis Properties Ltd <u>IN THE MATTER OF</u> Pramod Mahajan and Ors. V/s Phadnis Infrastructure Ltd	adv Gandhar raikar	Phadnis Infrastructure Ltd		
14.	IA 1898/2021 In C.P. (IB)/1029(MB)2017	New Application	Sec 60(5) U/s 9 of (IBC)	Vinay Phadnis Vs Phadnis Properties Ltd <u>IN THE MATTER OF</u> Pramod Kapse and 17 Ors. V/s Phandnis Properties Ltd	adv Gandhar raikar	Phandnis Properties Ltd		
15.	IA 1267/2020 IN CP(IB)/4524/MB/2018	Hearing	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		
16.	IA 1879/2021 In C.P. (IB)-3171(MB)/2018	Hearing	U/s 7 of (IBC)	Punjab National Bank	Amol Bavare 7709018000	Tulsi Extrusions Ltd		
17.	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.		
18.	C.P.(IB)-3734(MB)/2019	Hearing	U/s 7 of (IBC)	Champion Agency Pvt Ltd	Kevin Shah & Associates	Karm Yogi Property Developers Pvt Ltd		
19.	C.P.(IB)-4597(MB)/2019	Hearing	U/s 7 of (IBC)	Ramesh Chandra Lohar & Ors	Amit A. Tungare	Shri Sai Spaces Creations Ltd		
20.	MA 3789/2019 MA 2170/2019 MA 2951/2019 MA 3799/2019- Sec 33 IA 213/2020 IA 527/2020 IN C.P. (IB)-166(MB)/2018	Hearing	U/s 9 of (IBC)	IA 3789/2019 Devang Sampat.. Applicant IA 2170/2019 Dilshad Trading Co. Pvt Ltd..Applicant IA 2951/2019 Akshata Mercantile Pvt Ltd.. Applicant IA 3799/2019 Dilipkumar Natvarlal	Maithili Prabu 9619249911 K.P. SREEJITH 9619249911	Akshata Mercantile Pvt. Ltd.		

				Jagad (Akshata Mercantile Pvt Ltd)..Applicant IN THE MATTER OF Sikkim Ferro Alloys Ltd. V/s Akshata Mercantile Pvt Ltd				
21.	C.P.(IB)-372(MB)/2018	Hearing	U/s 9 of (IBC)	Design office Architects Pvt Ltd	L J Law	Patel reality (India) Ltd		
22.	C.P.(IB)-375(MB)/2018	Hearing	U/s 9 of (IBC)	Design office Architects Pvt Ltd	L J Law	Patel reality (India) Ltd		
23.	C.P.(IB)-2299(MB)/2018	Hearing	U/s 9 of (IBC)	Arsenius Skill Capital	Sundeep Kolaki	TV Products India Pvt Ltd		
24.	IA 543/2020 In C.P.(IB)-4617(MB)/2018	Hearing	U/s 9 of (IBC)	Krishna Developers Pvt Ltd	V. Deshpande & Co	Renaissance Indus Infra Pvt Ltd		
25.	C.P.(IB)-3672(MB)/2018	Hearing	U/s 9 of (IBC)	Global Ecologistcs Pvt Ltd	YourvAkil Adv & Legal	Larsen & Toubro Ltd.		
26.	C.P.(IB)-2306(MB)/2018	Hearing	U/s 9 of (IBC)	Etco Digital Pvt.Ltd.	Sophia Pinto	EMNET Infraventures Pvt. Ltd		
27.	IA 891/2021 IA 970/2021 In C.P. (IB)/4167/MB/2019	Hearing	Sec 60(5) U/s 9 of (IBC)	Kanak Jani IN THE MATTER OF Purohit Steel India Pvt Ltd VS Anushka Mould and Dies Pvt Ltd	S Jalan And Co Advocates 9819875760	Anushka Mould and Dies Private Limited		
28.	C.P.(IB)-789(MB)/2019	Hearing	U/s 9 of (IBC)	Bedmutha Industries Ltd	Monish K Vig	Ramakrishna Electricals Ltd		
29.	IA 04/2020 IA 397/2021 IA 646/2021 In C.P. (IB)/222(MB)2018	Hearing	Sec 60(5) U/s 9 of (IBC)	Ajit Madhukar Darvatkar	S. Gopalakrishnan	Arch Infra Projects Nirman Pvt Ltd		
30.	C.P.(IB)-3798(MB)/2018	For Appearance / Dismissal	U/s 9 of (IBC)	Inter Space Designs Pvt.Ltd.	Themis Legal	Vadraj Cement Ltd		
31.	C.P. (IB)-1234(MB)/2018	For Appearance / Dismissal	U/s 9 of (IBC)	Maxiims Concept Chairs	Nandalaskar & associates	Vadraj Cement Ltd		
32.	C.P. (IB)-1233(MB)/2018	For Appearance / Dismissal	U/s 9 of (IBC)	Krishnam Incorporated	Nandalaskar & associates	Vadraj Cement Ltd		
33.	C.P.(IB)-2473(MB)/2018	For Appearance / Dismissal	U/s 9 of (IBC)	Ravindra Mate	Juris Corp 9821066047	Vadraj Cement Ltd		
34.	C.P.(IB)-4629(MB)/2018	For Appearance / Dismissal	U/s 9 of (IBC)	Akshay Interiors	Vinod K Sharma	Vadraj Cement Ltd		
35.	C.P. (IB)-98(MB)/2018	For Appearance / Dismissal	U/s 9 of (IBC)	Dhananjay Bhikchnad Vadnagare	Monish K.	Vadraj Cement Ltd		
36.	C.P.(IB)-187(MB)/2019	For Appearance / Dismissal	U/s 9 of (IBC)	Fibcom India Limited	MANISH MALPANI	Reliance Tech Services Limited		
37.	C.P.(IB)-3390(MB)/2019	For Appearance / Dismissal	U/s 9 of (IBC)	Balaji Commercial Company	Disha Ashok Pitale	Desarch Pentacle Pvt Ltd		
38.	C.P.(IB)-4174(MB)/2019	For Appearance / Dismissal	U/s 9 of (IBC)	Pioneer Enterprises	Jinita Shah	Premier Ltd		

39.	C.P.(IB)-4322(MB)/2019	For Appearance / Dismissal	U/s 9 of (IBC)	Penosh Services	Pranav Desa	Premier Ltd		
40.	C.P.(IB)-613(MB)/2020	For Appearance / Dismissal	U/s 9 of (IBC)	Comet Steels	Bespoke Legal	Premier Ltd.		
41.	IA 1287/2020 IA 1380/2020 IA 2254/2020 IA 2270/2020 IA 2142/2020 IA 2179/2020 IA 4132/2019 IA 2143/2020 IA 2144/2020 IA 2173/2020 IA 2176/2020 IA 2201/2020 IA 2218/2020 In C.P. (IB)-82(MB)/2018	Hearing	U/s 10 of (IBC)	SIFY Technologies Ltd, Chennai – applicant Filed by Print House (India) Pvt. Ltd. – Applicant Manish Kumar Baldeva V/s. Mr. Pramod Hendre IN THE MATTER OF Print House (India) Private Limited	Adv. Dhrupad Vaghani, Adv. Rohan Sonawane AKR ADVISORS LLP 9819333810 ayush@akr advisors. com	N/A		
42.	C.P. 512/2017	Hearing	LLP 43	Susheel Kumar Puri	U.A. Patel	Biscoot Records LLP & Ors		
43.	IA 833/2021 In C.P. 648/2017	Hearing	Sec 60(5) Sec 252	Usha Jaykar..Applicant IN THE MATTER OF Cameo Fabrics Pvt. Ltd. & Anr. V/s ROC, Mumbai	Rushad Irani 9930971371	ROC, Mumbai		
44.	C.P. 1154/2020	Hearing	252 (1)	Gadkari Infrastructure Private Limited	Prasad Hari Chaudhari 9819870824	RoC, Mumbai		
45.	CA 01/2021 IN CP(CAA) 945/MB-II/2020	Hearing	230-232	Maharashtra State Board of Wafq IN Okay Estate Developers Pvt Ltd	Abdul Hafeez Kotwala 9867578610			
46.	CP(CAA)/4684/MB/2019 In CA(CAA)/402/MB/2019	Hearing	230-232	Mukand Limited	Kanga & Co Adv Karshil Shah	N/A		
47.	CP(CAA)/4685/MB/2019 In CA(CAA)/404/MB/2019	Hearing	230-232	Mukand Global Finance Limited	Kanga & Co Adv Karshil Shah	N/A		
48.	CP(CAA)/4689/MB/2019 In CA(CAA)/405/MB/2019	Hearing	230-232	Adore Traders & Realtors Private Limited	Kanga & Co Adv Karshil Shah	N/A		
49.	CP(CAA)/4688/MB/2019 In CA(CAA)/403/MB/2019	Hearing	230-232	Mukand Engineers Limited	Kanga & Co Adv Karshil Shah	N/A		
50.	C.P. 239/2020	Court Notice	66	Hamilton & Company Ltd	Rajesh Shah &Co	N/A		
51.	TCP 69/2011	de novo hearing	397-398	Dilip Kapadia	N/A	Maruti Super Touch Pvt. Ltd.		

ADDITIONAL LIST								
52.	C.P.(IB)-464(MB)/2020	Court Notice	U/s 9 of (IBC)	Route Mobile Ltd.	Pratima Pratihari	RML AgTech Pvt. Ltd.		
53.	C.P.(IB)-469(MB)/2020	Court Notice	U/s 9 of (IBC)	Sainik Industries Pvt. Ltd.	Manoj Kumar Mishra	Indian Sugar Manufacturing Co. Ltd.		
54.	C.P.(IB)-589(MB)/2020	Hearing	U/s 9 of (IBC)	Mahalakshmi Profiles Pvt. Ltd	D.S. Momaya & Co	Shapoorji Pallonji and Company Pvt. Ltd.		

**SD/-
(JOINT REGISTRAR)**