

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

**Coram: SH. H.P. CHATURVEDI, HON'BLE MEMBER (J)
SH. RAVIKUMAR DURASAMY, HON'BLE MEMBER (T)**

**Date: 01.12.2020
Time: 11.00 A.M.**

Total number of matters in the List:21

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 1623/2020 IN C.P. (IB)/1832(MB)2017	Hearing	Sec 60(5)	Mr. Abhijit Guhathakurta Erstwhile Resolution Professional / Monitoring Agency of the Corporate Debtor as authorised by the Erstwhile Committee of Creditors of the Corporate Debtor ...Applicant <u>IN THE MATTER OF</u> IDBI Bank Ltd...Petitioner Versus EPC Constructions India Ltd.	L & L Partners Akhil Mahesh 9004050539	EPC Constructions India Ltd.		HOB
2.	IA 1114/2020 IA 661/2020 IN CP(IB)/1138/MB/2017	Part heard	Sec 7 IBC	State Bank of India	Naveen Kumar (Advocate)	Dunar Foods Ltd		
3.	CP 1223/2020	New Petition	252 (1)	Nikam Real Estate Private Limited	Kala Agarwal 9819888185	ROC, Mumbai		
4.	CP 1245/2020	New Petition	252 (1)	Babasaheb Dattoba Dabhade (Shri Gagangiri Ifra Project Pvt. Ltd.)	Tehseen Fatima Khatri 9757410975	ROC, Mumbai		
5.	CA(CAA)1085/MB/2020	New Petition	230-232	Dpj-Dra Tollways Private Limited	Rajesh Shah Co, 9820048994			
6.	CP(CAA)1022/MB/2020 IN CA(CAA)1034/ MB/2020	New Petition	230-232 (Second Motion)	Polyplast Agencies India Private Limited	Hemant Sethi And Co 9820244453			
7.	CP 3047/2019	Regular Matter	U/s 66 of Companies Act	Vikhroli Corporate Park Pvt. Ltd.	Rupal D. Jhaveri (PCS) 9820254342			
8.	IA 903/2020 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	Vinay Kumar Mittal..Applicant <u>IN THE MATTER OF:</u> Reserve Bank of India...Financial Creditor Versus Dewan Housing Finance Ltd ...Corporate Debtor	Shreyas Shrivastava Associate Partner 88798135 81 7400777400	Dewan Housing Finance Limited		

9.	CP(IB) 4289/MB/2018	Final Hearing	Sec 7 of IBC	Edelweiss Assest Reconstruction Co Ltd	MDP & Partners Nishit Dhruva	Siddharth World Trade Pvt Ltd		
10.	CP(IB) 305/MB/ 2020	Hearing	Sec 7 IBC	Pratiti Trading Pvt Ltd	Divya Shah Associates Anagh Pradhan 9029319540	RRB Realtors Private Limited		
11.	CP(IB) 4058/MB/2018	Regular Matter	U/s 7 of IBC	State Bank of India	India Law LLP 9619161936	Bil Energy Systems Ltd.		
12.	C.P.(IB)-4310/MB/2019	Regular Matter (last date 25.02.2020)	U/s 7 of (IBC)	Tapi Sahakari Patapedhi Ltd	Yashika Chhatani 8120718811	Ibridge Solutions Pvt ltd		
13.	IA 1815/2020 IN CP/510/2018	On mentioning Precipe	U/s 7 of (IBC)	<u>IN THE MATTER OF</u> State Bank Of India V/S Techno Kart India Ltd...Respondent No.1 Whirlpool of India Limited... Applicant	Malati Kumar 9820381608 malati@snaco.net			
14.	IA 1095/2020 IN CP(IB) 492/MB/2018	Hearing	U/s 9, 22(3)(b) IBC	Prime Enterprise	MDP & Partners Nishit Dhruva, Sheetal chaturvedi , Rohan	Awate Engineering Pvt. Ltd.		
15.	CP(IB) 2484/MB/2018	De novo Hearing (RFO on 21.08.2019)	U/s 9 of IBC	Span Fibre India Pvt. Ltd. ... Applicant V/s. Vedic Cotton Limited	MSB Legal M. S. Bhardwaj 9930331134 9322182172	Vedic Cotton Limited		
16.	IA 1788/2020 In T.C.P. (IB) 12(MB)2018	New Application	Sec 60(5)	K K Capital Services Ltd...Applicant Vs. Sristi Hospitality Pvt. Ltd..Respondent.. <u>IN THE MATTER OF</u> K K Capital Services Ltd. Applicant/Petitioner V/s Sristi Hospitality Private Limited...Respondent	Jayesh Desai And Associates.. jayesh@desaij.com			

17.	IA 1825/2020 In MA 3338/2019 IN CP (IB) 1336/MB/2017	On Mentioning Precipe	Sec 60(5)	Dushyant C Dare Versus The Deputy Commissioner Central Goods & Service Tax & Central Excise. Nashik II Division & Ors. Applicant/ Resolution Professional.. Respondents <u>IN THE MATTER OF</u> Punjab National Bank Versus Ramanand Steel Limited	Law Focus SAVITA 9969421818 office@lawfocus.in			
18.	CP 69/2011	de novo Hearing (RFO on 26.09.2017)	397-398	Dilip Kapadia	N/A	Maruti Super Touch Pvt. Ltd.		
19.	TCP 85/2014	de novo Hearing (RFO on 13.09.2017)	397-398	Piper Serica Advisors Pvt. Ltd.	N/A	Skin Vitals Clinic Pvt. Ltd.		
20.	IA 531/2020 IN CP (IB)/2517/MB/2018 AND IA 1471/2020 IN CP(IB)/2517/MB/2018 IA 1259/2020 IN CP(IB)/2517/MB/2018 IA 1585/2020 IN C.P. (IB)/2517/MB2018	Hearing	U/s 7, 60(5) of IBC	IA 531/2020 Brookfield Kalamboli Flat Dharak Malak Kalyankari Sanstha Welfare Association... Applicant v/s S. Gopal Krishana And Anr...Respondents (IA 1471/2020) Namrata H Hemrajani..Applicant v/s Monarch Brookfields LLP.. Respondent (IA 1259/2020) Shanawaz Mulla And Amir Mulla - Applicant v/s S. Gopalakrishnan-Respondent (IA 1585/2020) 1. Ganesh Konar 2. Vasanthi Konar..Applicant v/s Gopalkrishnan and Anr .. Respondent <u>IN THE MATTER OF</u> Capri Global Capital Ltd.. Petitioner v/s monarch Brookfield LLP.. Respondent	Amit Jajoo 9833903288 darpan.bhatia@in duslaw.com Law Chambers of Siddharth Murarka 9822032476 hlhemrajani@yahoo.com Law Chambers of Siddharth Murarka 9820880323 shahnawaz_mulla @rediffmail.com	Monarch Bookfiled LLP		

21.	IA 1217/2020 IN CP(IB)/1832/(MB)/2017 AND IA 1039/2020 IN CP (IB) 1832/MB/2017 AND IA 272/2020 (Mentioning IA) IN IA 1037/2018 IN CP (IB) 1832/MB/2017 AND IA 3833/2019 IN CP (IB) 1832/MB/2017 AND IA NO. 1522/2020 IN CP(IB) 1832/MB/2017 IA 1524/2020 IN C.P (IB) 1832/MB/2017 IA 1582/2020 IN IA NO.113/2019 IN C.P. (IB)1832(MB)2017 AND	For Hearing	Section 7, 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code	IA 1217/2020 Mr. Abhijit Guhathakurta, Monitoring Agency of the corporate debtor..Applicant V/s Royale Partners Investment Fund Ltd & Ors MA 1039/2020 Filed by: ONIR Information Technology. Applicant V/s Abhijit Guhathakurta-IRP IA 1037/2018 Mr. Abhijit Guhathakurta (Monitoring Agency of EPC Constructions India Limited) ...Applicant V/s Arkay Logistics Ltd & Ors IA 3833/2019 Arkay Logistics Ltd Through IRP Mr. Mahesh Kumar Gupta ...Applicant V/s Mr. Abhijit Guhathakurta (RP of EPC Constructions India Limited) Respondent IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1524/2020 Abhijit Guhathakurta Vs. Raj Constructions IA 1582/2020 Abhijit Guhathakurtha... Applicant <u>In the matter of</u> IDBI Bank Ltd..Petitioner /Financial Creditor v/s EPC Construction India Ltd.	Shikhil Suri 9960612993 jitendra@7circles.co.in Indrajeet Hingane (7710030503) abhijitg@deloitte.com Pulkitesh Dutt Tiwari... 8879090836	EPC Constructions India Ltd		
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	IA 1642/2020 IN C.P. (IB)/1832(MB)2017			IA 1642/2020 Royale Partners Investment Fund Limited..Applicants Vs Abhijit Guhathakurta...Respondents Royale Partners Investment Fund Limited..Applicants Vs Abhijit Guhathakurta...Respondents <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited...Corporate Debtor				
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SD/-
(MRS JALAJA)
COURT OFFICER

1. Counsel/Professionals/Officials are required to login to cisco webex meeting for attendance in the respective listed matters.
2. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to “ncltmum2@gmail.com”
3. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE ncltmum2@gmail.com MAIL A DAY PRIOR TO THE HEARING. PLEADINGS SENT ON THE DAY OF HEARING WOULD NOT BE TAKEN ON RECORD."**
4. The orders passed in the listed matters would be mail available in the website and would be communicated to the parties concerned through email.
5. For any information/clarification of the cases listed in the cause list, Advocates / Professionals are requested to the contact court officer.