

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

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

**Date: 02.12.2020
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.	C.P.(IB)-921(MB)/2020	Part heard	U/s 9 of (IBC)	Vikas Aggarwal	Adv Kunal Kanungo 7793003245	Topsgrup Services and Solutions Ltd.		HOB
2.	IA 1013/2020 IN CP (IB) 1832/MB/2017	Further Arguments	U/s 60 (5) (a) & (c) of IBC	MA 1013/2020 Filed by: Abhijit Guhathakurta, Mentioning Agency of Applicant	Akhil Mahesh L&L Partner, Law Office Tabrez Malawat, Advocate	AGC Network Ltd		
3.	CP 1091/MB/2020	For clarification	252 (1)	Packsell Combine Pvt Ltd	Kamal Lahothy 7666902551	Roc, Mumbai		
4.	CP 4799/MB/2018	Hearing	252(1)	Buzz Financial Advisors Private Limited	R Sangeeta	ROC, Mumbai		
5.	CA 1075/2020 In CP 4721/2018	Hearing	252	Thomas Weisel International Limited	Jeevesh Mehta 9811617186 jeevesh@mavenlegal.net	Roc, Mumbai		
6.	CP 1012/MB/2019	Hearing	252 (1)	Vidhi Buildcon Private Limited	R T Rajguroo 9869699875 8879410333	ROC, Mumbai		
7.	CA(CAA) 1101/2020/MB	New Petition	230-232	Vendor to Pay Private Limited	Hemant Sethi & Co 9820244453,	N/A		
8.	CA(CAA) 1107/2020/MB	New Petition	230-232	Kimberly-Clark India Pvt. Ltd.	Vertias legal- 9820231327 (joran diwan)	N/A		
9.	CA(CAA) 1123/2020/MB	New Petition	230-232	Mukand Sumi Metal Processing Limited	Kanga And Co- 9930966820	N/A		
10.	CP(CAA)1028/MB/2020 IN CA(CAA)3088/MB/2019	New Petition	230-232	Phoenix Innovative Healthcare Manufacturers Private Limited	Manish Ghia And Associates 9821133118	N/A		
11.	CP(AA)/ 982 /2020/MB IN CA(A)/953 /2020/MB	New Petition	230-232	Quartile Exim Limited.	Rajesh Shah Co, 9820048994	N/A		
12.	CP(AA)/ 984 /2020/MB IN CA(A)/987 /2020/MB	New Petition	230-232	Kandukuri Industries Pvt Ltd	Rajesh Shah Co, 9820048994	N/A		
13.	CP(IB)/1474/MB/2019	Hearing	Sec 7 of IBC	Piramal Capital & Housing Finance Ltd.	Wadia Ghandy and Co 9619253044	SK Elite Industries (India) Ltd.		

14.	IA 1081/2020 IN C.P.(IB)3396/MB/2019	Part Heard	Sec 7, 60(5), IBC	(Ukilachand Mercantile Pvt Ltd) In Ukilachand Mercantile Pvt Ltd	Oasis Counsel & Advisory 961040243	Premier Ltd		
15.	TCP 55/2012	de novo Hearing (RFO on 15.01.2019)	397-398	Rustom Framroze Titina	Yashpal Jain Ajay Kumar	Ahura Advertisers Pvt. Ltd.		
16.	CA 1119/2020 CA 1125/2020 IN TCP 72/2010	New Application	397-398, 402-403, CA 1956	Akhilesh Daga - Applicant <u>IN THE MATTER OF</u> Rajeesh Daga & Ors. V/s. Comproind Pvt. Ltd. & Ors	Vivek A. 9820147574 vivek.vashi@vash i.in	Comproind Pvt. Ltd. & Ors		
17.	IA 1703/2020 In C.P. (IB) 434(MB)2018	New Application	Sec 60(5)	Oriental Bank of Commerce. Petitioner V/s Mittal Corp Limited. Respondent <u>IN THE MATTER OF</u> Punjab National Bank (The Erstwhile Oriental Bank Of Commerce)..Applicant Vs Mittal Corp Limited...Respondent	Nishit Dhruva99676060 00 pnblcb@gmail.co m	Mittal Corp Limited		
18.	IA 1825/2020 IN C.P. (IB) 1336(MB)2017	New Application	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	SAVITA 9969421818 office@lawfocus.in	Ramanand Steel Limited		
19.	IA 1644/2020 IN CP (IB)/1752/MB/2017 AND	Hearing	Sec 42 Sec 60(5), sec 7	IA 1644/2020 Union of India , Ministry of Commerce and Industry Through The Development Commissioner .. . Applicant Vs Doshion Water Solution Private Limited Through Its Resolution Professional Ketulbhai Rambhai Patel.Resp	M. S. Bhardwaj.. 9322182172/ 9930331134 Sandeep Huilgol 9886064606 sandeep@hlchambers .in	Doshion Water Solution Private Limited ... Corporate Debtor		

	IA 1494/2020 IN CP (IB)/1752/MB/2017 IA 1798/2020 IN CP (IB)/1752/MB/2017 IA 3441/2019 IN CP (IB)/1752/MB/2017			IA 1494/2020 Deputy Commissioner Of Commercial Taxes Audit - 1 Mangalore... Applicant V/s Doshion Water Solutions Pvt Ltd... C.D IA 1798/2020 Bank of Baroda..Financial Creditor Vs Doshion Water Solution Pvt Ltd..Corporate Debtor IN THE MATTER OF Ketul R. Patel.. Resolution Professional/ Applicant Vs Bank of Baroda & Ors..Respondent IA 3441/2019 Deputy Commissioner Of Commercial Taxes Audit - 4 Mangalore... Applicant <u>IN THE MATTER OF</u> Union Bank of India .. . Vs Doshion Water Solution Private Limited				
20.	IA 1086/2020 IN CP(IB) 1202/MB/2017 AND IA 1089/2020 IN CP(IB) 1202/MB/2017 AND IA 1765/2020 In CP(IB) 1202/MB/2017 AND IA 1523/2020 IN CP(IB) 1202/MB/2017	Hearing	U/s 10, 60 (5) of Code r/w Rule 11 of NCLT	Vineet K. Chaudhary – Liquidator / Applicant Vs. Assistant Provident Fund Commissioner and Recovery Officer & Anr Respondent Vineet K. Chaudhary – Liquidator / Applicant Vs. Assistant Provident Fund Commissioner and Recovery Officer & Anr..Respondent Vineet K. Chaudhary ... Liquidator/Applicant Vs Regional P.F Commissioner-II & Anr...Respondents Joint Commissioner of Commercial Taxes & Gst Vs. Cs Vineet K. Chaudhary The	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 Anuj jhaveri- 9719790063 Psl Advocates And Solicitors Sidharth Shankar Padhy 9861314475 sidharthshankarpadhy@gmail.com	KSS Petron Pvt. Ltd		

	IA 1635/2020 IN CP(IB) 1202/MB/2017 AND IA 1694/2020 In CP(IB) 1202/MB/2017			Liquidator Vineet K Chaudhary Vs. Kss Petron Private Limited Vineet K. Chaudhary ... Liquidator/Applicant Vs Regional P.F Commissioner-II & Anr. Respondents <u>IN THE MATTER OF</u> Ravi Infrastructure and Projects V/S. KSS Petron Pvt. Ltd. – CD	PSL Advocates And Solicitors 9811577123 liquidatorpecl@vkcindia.com			
21.	IA 1085/2020 IN CP(IB) 1374/MB/2017 AND IA 1693/2020 In C.P. (IB) 1374(MB)2017 AND IA 1696/2020 In C.P. (IB) 1374(MB)2017 AND IA 1797/2020 In C.P. (IB) 1374(MB)2017	Hearing	U/s 9, 60(5) r/w 33(5) IBC	Vineet K Chaudhary – Liquidator / Applicant Vs. Regional PF Commissioner & ORs. – Respondent Vineet K. Chaudhary ... Liquidator/Applicant Vs The Regional P.F Commissioner (I) & Anr ... Respondents. Vineet K. Chaudhary ... Liquidator/Applicant Vs The Regional P.F Commissioner (I) & Anr ... Respondents Vineet K Chaudhary Liquidator/Applicant <u>IN THE MATTER OF</u> Kohinoor Crane Service – OC Vs. Petron Engineering Construction Ltd. – CD	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987 Anuj jhaveri9811577123 liquidatorpecl@vkcindia.com Anuj Jhaveri =PSL Advocates And Solicitors.. 9818324703/8800 718260	Petron Engineering Construction Ltd		

**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.