

**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: 03.11.2020

Time: 11.00 A.M.

Total number of matters in the List: 15

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	CP (IB) 97/MB/2017	For Withdrawal	U/s 59 of IBC	India Farmers Pvt Ltd & Ors	B B Parekh	Manish Majithia & Anr		
2.	CP (IB) 636/MB/2020	For Withdrawal	U/s 7 of IBC	Suresh Narishi Vora	Kunal Chheda Advocate 9096564444 9819336069	N.Rose Developers Private Limited		
3.	C.P. 2888/2018	Hearing	252(1)	Multivision Trading Pvt Ltd	N/A	ROC, Pune		
4.	CA 1056/2020 CA 1081/2020 In CP (CAA)3083/MB/2019 in CA (CAA) 129/MB/2019	Final Hearing (Transfer from Delhi)	230-232	Tata Steel Ltd Tata Steel BSL Ltd	AZB & Partners Hardik Jain 9575081824	N/A		
5.	CA. No. 1022/2020 IN CA (CAA)/4101/2019 and CA (CAA)/4075 /2019	Final Hearing	230-232	Phoenix Mills Ltd.	Ajit Singh Tawar 9325405793, Adv Karshil Shah 9930966820	N/A		
6.	CA(CAA) 1096/MB/ 2020	New Application	230(1)	Oberthur Technologies India Private Limited	Hemant Sethi & Company, Mob: 9820244453,	N/A		
7.	CA(CAA) 1112/MB/ 2020	New Application	230-232 r/w 66	Sanspri foods and investment private limited	Hemant Sethi & Co, Mob: 9820244453,	N/A		
8.	IA 1438/2020 IN C.P. (IB)/1696(MB)2017	Hearing	IBC, SEC 7 Applicatio n under any other provisions-	Navneet Kumar Gupta <u>IN THE MATTER OF</u> IDFC Bank Ltd V/s Monnet Power Company Ltd	Harshit Khare 9711470807 navneetkgupta@gm ail.com	Monnet Power Company Ltd		
9.	C.P.(IB)-921(MB)/2020	Hearing	U/s 9 of (IBC)	Vikas Aggarwal	Adv Kunal Kanungo (7793003245)	Topsgrup Services and Solutions Ltd.		

10.	IA 1282/2020 IN CP(IB)/ 305/MB/ 2020	Hearing	Sec 7 IBC	Pratiti Trading Pvt Ltd	Virendra Pereira 9821028668 sjs@mjshahgroup.co m	RRB Realtors Private Limited		
11.	IA 1630/2020 In C.P. (IB)/222(MB)2018	New Application	Sec 60(5)	Ajit Madhukar Darvatkar.. Operational Ceditor v/s Arch Infra Projects Nirman Pvt Ltd .C.D and <u>IN THE MATTER OF</u> S. gopalkrishan .. Applicant v/s department of income tax pune Circle.. Respondent	S. Gopalakrishnan (9870705437)			
12.	IA 1808/2020 In C.P. (IB) 1414(MB)2018	New Application	Sec 42	Technomak Energy International Fzc....Applicant <u>In The Matter Between</u> International Marine And Energy Dmcc..O.C V/S Great Unison Contractors Pvt Ltd CD	Nikita Bhansali 9820741071 nikita.j.bhansali@gma il.com			
13.	CA 1090/2020 IN TCP 38/2016	New Application	397-398	Navneet Sahay Verma Vs. Kayem Pharmaceutical Private Limited & Anr	Shreni Shetty 9819854968 shreni@anblegal.com			
14.	IA/1217/2020 IN CP(IB)/1832/(MB)/2017 AND IA 1039/2020 IN CP (IB) 1832/MB/MAH/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	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	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 Mr. Abhijit Guhathakurta (Monitoring Agency of EPC Constructions India Limited) ...Applicant V/s Arkay Logistics Ltd & Ors Arkay Logistics Limited Through IRP Mr. Mahesh Kumar Gupta ...Applicant V/s Mr. Abhijit Guhathakurta (RP of EPC Constructions India Limited) Respondent	Shikhil Suri 9960612993 jitendra@7circles.co. in Indrajeet Hingane (7710030503) abhijitg@deloitte.com Pulkitesh Dutt Tiwarei... 8879090836	EPC Constructions India Ltd		

	IA NO. 1522/2020 IN CP(IB) 1832/MB/2017 AND IA 1524/2020 IN C.P (IB) 1832/MB/2017 AND IA NO.1582 OF 2020 IN IA NO.113 OF 2019 IN C.P. (IB)/1832(MB)2017 AND IA 1642/2020 IN C.P. (IB)/1832(MB)2017 And IA 1623/2020 IN C.P. (IB)/1832(MB)2017			Abhijit Guhathakurtha Vs. Registrar Of Companies Mumbai Abhijit Guhathakurta Vs. Raj Constructions Abhijit Guhathakurtha... Applicant <u>In the matter of</u> IDBI Bank Ltd..Petitioner /Financial Creditor v/s EPC Construction India Ltd. Royale Partners Investment Fund Limited..Applicants Vs Abhijit Guhathakurta...Respondents IDBI Bank Ltd Vs EPC Construction India Ltd				
15.	IA 1104/2020 IN C.P.(IB)-4258(MB)/2019	Hearing	Sec 227, (2) 239 In IBC	(National Housing Bank) Applicant IN Reserve Bank of India....Petitioner	Negandhi Shah And Himayatullah 8898051107	Dewan Housing Finance Corporation Limited		AT 2.30 PM

**SD/-
(MRS JALAJA)
COURT OFFICER**

1. All efforts have made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
2. Counsel/Professionals/Officials are required to login to cisco webex meeting for attendance in the respective listed matters.
3. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to "ncltmum2@gmail.com"
4. **"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."**
5. The orders passed in the listed matters would be communicated to the parties concerned through email and website.
6. For any information/clarification of the cases listed in the cause list, parties/Advocates / CS are requested to contact court officer.