

**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: 06.11.2020**

**Time: 11.00 A.M.**

**Total number of matters in the List: 19**

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	C.P.(IB)-3867(MB)/2018	Listed As per direction	U/s 9 of (IBC)	Unitech Power Transmission Ltd.	Arora & Co	Soma Enterprises Ltd.		
2.	IA 1707/2019 IN C.P.(IB)-4223(MB)/2018	Listed As per direction	U/s 9 of (IBC)	ABB India Ltd	Argus Partners	Soma Enterprises Ltd.		
3.	C.P.(IB)-193(MB)/2020	Listed As per direction	U/s 9 of (IBC)	Assam Bombay Carriers Pvt. Ltd.	Saksham Ahuja	Soma Enterprise Ltd.		
4.	IA 1834/2019 IA 2741/2019 IA 604/2020 IN CP(IB)/3632/MB/2018	Part Heard	Sec 7, 60(5) IBC	State Bank of India	Dhir & Dhir csomkardeosthale@g mail.com	Soma Enterprise Limited		
5.	C.P. 1240/2020	Listed as per direction	252 (1)	Gautam Sapra & Anr. (Span Realtors Pvt. Ltd.)	Ketan Madan 9873140021 ketanmadan@gmail.com	ROC, Mumbai		
6.	CP 4566/2018	Hearing	252(1)	Amon Trade Com Pvt. Ltd.	Charanjeet Chanderpal 9821640437	ROC, Mumbai		
7.	CP 3191/MB/2019	Hearing	252(1)	K.S. Mercantile Company Pvt Ltd.	Charanjeet .C 9152604730	ROC, Mumbai		
8.	CP 4799/MB/2018	Hearing	252(1)	Buzz Financial Advisors Private Limited	R Sangeeta	ROC, Mumbai		
9.	CP 1075/MB/2020	Hearing	252 (1)	Om Sai Innovativetrade Center Private Limited	Dhwani Shah 9769288329	ROC, Mumbai		
10.	CP 648/MB/2017	Hearing	252(1)	Cameo Fabric Pvt Ltd & Anr	Rushad Irani 9930997298	ROC, Mumbai		
11.	CP(CAA)/ 1068/2020/MB IN CA(CAA)/1734/2019/MB	Hearing	Sec. 230- 232	Anj Buildcon Private Limited	Margavkumar Shukla 8286222515/ 9821 980 459			
12.	C.P. 598/2020	Urgent Precipe filed	Sec 66	Natel Neutrateg (India) Private Limited	Heena Jaysinghani 9769273834	N/A		
13.	IA 1324/2020 IA 1621/2018 IA 1822/2019 IA 2273/2020 IN CP(IB)/1616/MB/2017	Hearing	Sec 60(5)	Pravin Navandar <u>In The Matter Of</u> Vellurmadam Harish Gopalkrishnan Vs. Unitech Transformers Pvt Ltd	Devarajan Raman 9820950019 pravin@prnco.in	Bharat Cooperative Bank		

14.	IA 1439/2020 IN CP(IB)/559/(MB)2018	Hearing	Sec 66(1)	Divyesh Desai..Applicant/RP V/s Bhopinder Jagdish Mittar Chopra & Ors.. Respondent <b>In The Matter of</b> State Bank Of India..F.C. V/S Trend Electronics Ltd..C.D.	Vaish Associates 9879855451 naiana@vaishlaw.com	Trend Electronics Ltd		
15.	CP(IB)/1474/MB/2019	Urgent Precipe filed	Sec 7 of IBC	Piramal Capital & Housing Finance Ltd.	Wadia Ghandy and Co 9619253044	SK Elite Industries (India) Ltd.		
16.	IA 1114/2020 IA 661/2020 IN CP(IB)/1138/MB/2017	Part heard	Sec 7 IBC	State Bank of India Vs. Dunar Foods Ltd. & Ors State Bank of India...Applicant	For IA 1114/2020 Naveen Kumar, Advocate, with Mr. Nishikant (SBI) and Mrs. Jayashree Paul (SBI) For IA 661/2020 Senior counsel Kevic Setalvad I/b Advocate Akash shah	Dunar Foods Ltd		
17.	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 NO.1523 OF 2020 IN CP(IB) 1202/MB/2017  AND  IA 1635/2020 IN CP(IB) 1202/MB/2017  AND	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 Liquidator  Vineet K Chaudhary Vs. Kss Petron Private Limited	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987  anuj jhaveri- 9719790063 Psl Advocates And Solicitors  Sidharth Shankar Padhy 9861314475 <a href="mailto:sidharthshankarpadhy@gmail.com">sidharthshankarpadhy@gmail.com</a>  PSL Advocates And Solicitors 9811577123 liquidatorpecl@vkccindia. com	KSS Petron Pvt. Ltd		

	IA 1694/2020 In CP(IB) 1202/MB/2017			Vineet K. Chaudhary ... Liquidator/Applicant Vs Regional P.F Commissioner-II & Anr. .... Respondents <b><u>IN THE MATTER OF</u></b> Ravi Infrastructure and Projects – OC V/S. KSS Petron Pvt. Ltd. – CD				
18.	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 <b><u>IN THE MATTER OF</u></b> Kohinoor Crane Service – OC Vs. Petron Engineering Construction Ltd. – CD	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987  Anuj jhaveri9811577123 <a href="mailto:liquidatorpecl@vkcindia.com">liquidatorpecl@vkcindia.com</a>  Anuj Jhaveri =PSL Advocates And Solicitors.. 9818324703/880071 8260	Petron Engineering Construction Ltd		
19.	CP 981/MB/2020	For Pronouncement of Order	252 (3)	Cimmon Industries Private Limited	AJS & Associates 9870757770 8286583236	Roc, Mumbai		

**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](mailto:ncltmum2@gmail.com)”
4. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE [ncltmum2@gmail.com](mailto: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.