

**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: 17.11.2020

Time: 11.00 A.M.

Total number of matters in the List: 17

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	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		HOB
2.	CP 1122/MB/2020	New Petition	252 (1)	Sunarch Retail Investment Advisors Private Limited	Saurabh Shukla And Associates 9422938319	Roc, Pune		
3.	CP 1127/MB/2020	New Petition	252 (1)	Orizon Advertising Private Limited	Satish Deshmukh Co Secretary Akanksha Mota & Co. 9967273557	Roc, Mumbai		
4.	CP 1144/MB/2020	New Petition	252	Nandurbar Shri Krishna Oil Mills Limited	"Mayank Arora 9823357257 ra_patil29@rediffmail.com"	Registrar of Companies Mumbai		
5.	CP 1045/MB/2020	Hearing	252 (3)	Deeprekha Industrial Park Private Limited	Dheeraj Patil 9762764795 Avinash R Khanolkar 09970229636	ROC, Pune		
6.	CP 1091/MB/2020	Hearing	252 (1)	Packsell Combine Pvt Ltd	Kamal Lahothy 7666902551	Roc, Mumbai		
7.	CP 1096/MB/2020	Hearing	252 (1)	Atz Corp Private Limited	CS Praveen Tiwari 8879154147 cspraveentiwari@gm ail.com	Roc, Mumbai		
8.	C.P. 1828/2018	Hearing	252(1)	Sapphire Bpo Technologies Pvt. Ltd.	G D & Associates	Roc, Mumbai		
9.	IA No/1207/2020 IN C.P(IB) 2607/MB/ 2019	Hearing (Already transfer on Court-5)	Rule 11 of NCLT, 2016	Mayank Rameshchandra Jain.... Applicant <u>In the matter of</u> Oriental Bank Commerce...Petitioner Vs. Panache Exports Private Limited...Respondents	Juris Link Advocate 9821066047 advrajes.khandelwal@ gmail.com	Panache Exports Private Limited		

10.	IA 1580/2020 IN C.P. (IB)/294(MB)2018	New Application	Sec 60(5), sec 9	UPL LTD.. Applicant v/s Om Prakash ... Respondent <u>IN THE MATTER OF</u> IDBI Bank Ltd.. Financial Creditor v/s S. Kumars Nationwide Ltd.. Corporate Debtor	DSK LEGAL 9820396670 ashwini.hariharan@ dsklegal.com	S Kumars Nationwide Ltd.		
11.	IA 1585/2020 IN C.P. (IB)/2517/MB2018	New Application	Applicatio n under any other provisions - IBC, sec 7	1. Ganesh Konar 2. Vasanthi Konar .. Applicant v/s Gopalkrishnan and Anr .. Respondent in the matter of Capri Global Capital Ltd.. Petitioner v/s monarch Brookfield LLP.. Respondent	Law Chamber of Siddharth Murarka 9964010731 laxmikonar@gmail.c om	S GOPALAKRISH NAN		
12.	CP (IB) 389/MB-II/2019	CP Restore for hearing as per order dated 16.10.2020	Sec 7, IBC	Credit Suisse Funds Ag	K-Law, Advocates Krishnamurthy & Co. 7709075599	Himadri Foods Limited		
13.	IA 1644/2020 IN CP (IB)/1752/MB/2017 AND IA NO.1494/2020 IN CP /(IB)/1752/MB/2017	Hearing	Sec 42 Sec 60(5), sec 7	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 Deputy Commissioner Of Commercial Taxes Audit - 1 Mangalore... Applicant/ Operational Creditor V/s Doshion Water Solutions Pvt Ltd... C.D <u>IN THE MATTER OF</u> Union Bank of India ... Financial Creditor Vs Doshion Water Solution Private Limited ... Corporate Debtor	M. S. Bhardwaj.. 9322182172/ 9930331134 Sandeep Huilgol 9886064606 sandeep@hlchambers.in	Doshion Water Solution Private Limited ... Corporate Debtor		

14.	CP(IB)/4289/MB/2018	Final Hearing	Sec 7 of IBC	Edelweiss Assest Reconstruction Company Ltd	MDP & Partners Nishit Dhruva 9820027217	Siddharth World Trade Private Limited		
15.	CP(IB)/929/(MB)/2020	Hearing	Sec 9 of IBC	Namrata Steel	Vis Legis Law Practice 9405069374	AT &F India Fabrication Pvt ltd		
16.	IA 809/2020 IN CPIB) 1554/MB/2017	Hearing	Sec 7, 30(1)(6) IBC)	IA 809/2020 filed by Calyx Chemicals & Pharmaceuticals Ltd. V/s Commissioner of Customs, NS-II & Ors. <u>IN THE MATTER OF</u> State Bank of India V/s Calyx Chemicals & Pharmaceuticals Ltd	Ashish Suryavanshi 9892054995	Commissioner of Customs, NS-II & Ors.		
17.	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 IA NO. 1522/2020 IN CP(IB) 1832/MB/2017	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 GuptaApplicant V/s Mr. Abhijit Guhathakurta (RP of EPC Constructions India Limited) Respondent IA NO. 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai	Shikhil Suri 9960612993 jitendra@7circles.co.in Indrajeet Hingane (7710030503) abhijitg@deloitte.com Pulkitesh Dutt Tiwari... 8879090836	EPC Constructions India Ltd		

IA 1524/2020 IN C.P (IB) 1832/MB/2017			IA 1524/2020 Abhijit Guhathakurta Vs. Raj Constructions				
IA 1582/2020 IN IA NO.113 OF 2019 IN C.P. (IB)1832(MB)2017 AND			IA 1582/2020 Abhijit Guhathakurtha... Applicant <u>In the matter of</u> IDBI Bank Ltd..Petitioner /Financial Creditor v/s EPC Construction India Ltd.				
IA 1642/2020 IN C.P. (IB)/1832(MB)2017 And			IA 1642/2020 Royale Partners Investment Fund Limited..Applicants Vs Abhijit Guhathakurta...Respondents				
IA 1623/2020 IN C.P. (IB)/1832(MB)2017 AND			IA 1623/2020 IDBI Bank Ltd Vs EPC Construction India Ltd				
IA 1623/2020 IN C.P. (IB)/1832(MB)2017			IA 1623/2020 Mr. Abhijit Guhathakurta Monitoring Agency of the Corporate Debtor ...Applicant Versus Union Bank of India ...Respondent				

**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 communicated to the parties concerned through email and website.
5. For any information/clarification of the cases listed in the cause list, parties/Advocates / CS are requested to contact court officer.