

**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: 09.10.2020  
Time: 12.00 NOON**

**Total number of matters in the List: 14**

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 1455/2018 IN TCP. (IB)-581(MB)/2017	For Reporting outcome of the meeting	U/s 9 of (IBC)	Pawankumar Agrawal – Operational Creditor Vs. A & A Shelters Pvt. Ltd. – Corporate Debtor	Anil Shah, 7977041763	A & A Shelters Pvt. Ltd.		
2.	IA 1438/2020 IN C.P. (IB)/1696(MB)2017 (Serial no 38)	(New Application) Filed on 15.09.2020	Application under any other provisions-IBC, SEC 7	Navneet Kumar Gupta	Harshit Khare 9711470807 navneetkgupta@gmail.com			
3.	IA/1439/2020 IN CP(IB)/559/(MB)2018 (Serial no 39)	(New Application) Filed on 16.09.2020	Sec 66(1)	Mr. Divyesh Desai.. Applicant/RP V/s Bhopinder Jagdish Mittar Chopra & Ors.. Respondent <u>In The Matter of</u> State Bank Of India.. Financial Creditor V/S Trend Electronics Ltd... Corporate Debtor	Vaish Associates 9879855451 naiana@vaishlaw.com	Trend Electronics Ltd		
4.	IA 1440/2020 IN CP(IB)/156/(MB)2018 (Serial no 40)	(New Application) Filed on 16.09.2020	Sec 10, 60(5)	Deutsche Bank, AG.. Applicant V/S Minosha India Ltd And Ors.. Respondent	Mahendra Gore 9823199031 anjallee.paatil@db.com	Minosha India Ltd And Ors		
5.	CP 257/MB/2020	Hearing	252(1)	Mehnoor Ali Abbas Nee Hussain	Mr. Karl shroff a/w Sheetal Parkash and Medhavin Bhatti/b MV Law Partners 98926 19179	ROC, Mumbai		



6.	C.P. 2078/2018	Hearing	252(1)	Regain Electronics Pvt Ltd	G. G. Paralikar	Roc, Pune		
7.	IA 1086/2020 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 <u>IN THE MATTER OF</u> Ravi Infrastructure and Projects – OC VS KSS Petron Pvt. Ltd. – CD	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987	KSS Petron Pvt. Ltd		
8.	IA 1089/2020 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 <u>IN THE MATTER OF</u> Ravi Infrastructure and Projects – OC VS. KSS Petron Pvt. Ltd. – CD	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors 9818652598/ 8800543987	KSS Petron Pvt. Ltd		
9.	IA 1085/2020 IN CP(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 <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	Petron Engineering Construction Ltd		
10.	IA 1066/2020 IN CP(IB) 3657/MB/2018	For hearing	Sec 7, r/w Rule 4 of IB	(Filed by Naresh Jain) In Yaduka Financial Services Ltd	Ashok Bhatia	Monotype India Ltd.	Kunal chheda Advocate for IRP Mr Fanendra Munot RP	



11.	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	Naveen Kumar 9873003542, <a href="mailto:aveen_Dinkar16@yahoo.in">aveen_Dinkar16@ Yahoo.In</a> For Applicant Mr Haresh M Jagtiani (Senior Advocate) a/w Mr Ishan J Ravindranath and Ms. Bhumika Chulani i/b Oasis Counsel & Advisory	Premier Ltd	Adv. Mr. Ankit Lohia i/b Zain Najam-es- sani	
12.	IA 1070/2020 IN CP(IB) 1842/MB/2018	Hearing	U/s 7, 60 (5) of IBC	Andhra Bank Ltd.	The Law Point Shriraj Khambete, 9737103767	Oracle Home Textile Ltd.		
13.	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	Resolution Professional Mr. Anil Kohli Adv Abhishek Anand Adv Viren Sharma Adv Nikita Abhyankar I/b Gravitas Legal	
14.	IA 1098/2020 IA 2497/2019 IN CP(IB) 1796/MB/2017	Further Arguments	U/s 9, 60(5) IBC	Shri Rakesh Nirnanjan Ranjan Vs. COC Lead by SBI & ORs. <u>In the matter of</u> Hallmark Metals Pvt.Ltd.-OC	G. S. Jaiprakash Singh 9892741823	Anand Teknow Aids Engineering India Ltd. - CD		

**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.