

**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: 03.09.2020
Time: 12.00 NOON**

Total number of matters in the List: 09

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	MA 417/2018 IN CP (IB) 1832/MB/MAH/2017 AND IA 1039/2020 IN CP (IB) 1832/MB/MAH/2017 AND IA 1013/2020 IN CP (IB) 1832/MB/MAH/2017	For Hearing	U/s 60 (5) (a) & (c) of IBC	MA /417/2018 filed by EPC Construction India Ltd V/s (1) NCL India Ltd-R-1 (2) Axis Bank Ltd-R-2 <u>In the Matter of</u> IDBI Bank-Financial Creditor V/s EPC Construction India limited- Corporate Debtor MA 1039/2020 Filed by: ONIR Information Technology- Applicant V/s Abhijit Guhathakurta-IRP <u>IN The Matter of:</u> IDBI Bank Ltd V/s EPC Construction India Ltd MA 1013/2020 Filed by: Abhijit Guhathakurta, Monitoring Agency of C.D- Applicant V/s AGC Network Ltd-Respondent V/s Abhijit Guhathakurta-IRP <u>IN The Matter of:</u> IDBI Bank Ltd V/s EPC Construction India Ltd	Sanjay D Kelkar & Omkar D Kelkar 9833033103, 7738526467 Akhil Mahesh L&L Partner, Law Office 7838046337 /8433994456 /9004050539 Tabrez Malawat, Advocate Mobile No. 9643243451	(1) NCL India Ltd-R-1 (2) Axis Bank Ltd-R-2		AT 12.15 PM
2.	CA 1033/2020 IN CP 911/MB/2020	Hearing	U/s 241- 242 Company Act, 2013	Agarwal Reality Developers Pvt. Ltd.	Ashwini Krishna Gawde 9833478842	Neeharika Infrastructure Pvt. Ltd.		
3.	CP 581/MB/2019	Hearing	252	Savannah Leisure Pvt Ltd	Arpita Shrivastava	Roc, Mumbai		

4.	IA 1253/2019 In CP 1273/MB/2018	Hearing	252	Milind Housing Pvt Ltd	Nahush Shah Legal 9819014181	Roc, Mumbai		
5.	C.P. 1535/2018	New Petition	252(1)	Master Paper & Card Trading Pvt ltd	N/A	ROC, Mumbai		
6.	C.P. 1572/2018	New Petition	252(1)	H2M Marketing Pvt Ltd	Mishra & Associates.	ROC, Mumbai		
7.	C.P. 1593/2018	New Petition	252(1)	Begwe Agrotech Pvt ltd	P. K. Pandya &	ROC, Mumbai		
8.	C.P. 1828/2018	New Petition	252(1)	Sapphire Bpo Technologies Pvt. Ltd.	G D & Assocaites	ROC, Mumbai		
9.	C.P. 2016/2018	New Petition	252(1)	PHW Realty Pvt Ltd	Ulhas Shetty & Co. 9867988449	ROC, Mumbai		

**SD/-
(B A Patel)
DEPUTY REGISTRAR**

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.