

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. ASHOK KUMAR BORAH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

Date: 01.10.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

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The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs Petitioners, Respondents etc.. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc.. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

***Note: Hard copies of Petition and documents are necessary for hearing (Whenever Required), if hard copies are not submitted in the Registry before 3 days/72 hrs of hearing matter will not be heard.**

Total number of matters in the List: 41

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 3157/2019 IA 1090/2019 IA 1931/2019 IA 3536/2019 IA 765/2020 IA 89/2020 IA 06/2020 IA 1613/2020 IA 1491/2020 IA 997/2021 IN C.P.(IB)1562(MB)/2017	Hearing	U/s 9 of (IBC) Sec 60(5),	IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 1931/2019 Anand Prakash Choudhari & Anr IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 1613/2020 Anand Choudhari And Anr ... Applicant IA 1491/2020 IA 997/2021 State Bank of India .. Applicant IA 1501/2020 State Bank of India v/s Dhiren Shantilal Shah & Ors IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil 7506737470 L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/Indrajeet Hingane 7838046337, 8433994456, 9004050539 Ranjit Shetty 9820188191	Dadi Impex Pvt. Ltd		

2.	MA 2630/2019 MA 3224/2019 IA 1953/2020 IA 1117/2021 IA 1120/2021 In C.P.(IB)-1604(MB)/2017	Hearing	Sec 60(5), U/s 9 of (IBC)	Drive India Enterprise Solution Ltd	Nishit Dhruva 9820469825	The Mobile store Services Ltd		
3.	MA 2907/2019 In C.P. (IB)-418(MB)/2017	Hearing	U/s 9 of (IBC) U/s 33(1)	Krystal Integrated Services Pvt. Ltd	Dr SK Jain & Yahya Batatawala	Global Gallarie Motors Pvt. Ltd.		
4.	IA 657/2021 In TCP (IB)-618(MB)/2017	Hearing	U/s 9 of (IBC)	Fine Jewellery Ltd.	J R Yadav 9699024004	Nascent Jewellery Pvt. Ltd.		
5.	IA 1924/2021 IA 2102/2021 In C.P. (IB)/4106/MB/2018	For Progress Report	U/s 7 of (IBC)	IA 2102/2021 Mr. Anuj Bajpai Vs. State Bank of India <u>IN THE MATTER OF</u> Dena Bank	AKR Advisors LLP 9819333810	Topworth Tollways (Ujjain) Pvt Ltd		
6.	IA 493/2020 IA 3159/2019 IA 2382/2020 In C.P. (IB)-190(MB)/2018	Hearing	Sec 60(5) U/s 7 of (IBC)	Bank of India	Ami Jain 9820428011 ami.jain@gmail.com	Shrenuj & Co Ltd		
7.	C.P.(IB)-4253(MB)/2018	Hearing	U/s 7 of (IBC)	Bank of Baroda (Dena Bank)	Sai Consultancy Services	G K Power Transmission Pvt Ltd &Ors		
8.	IA 2384/2020 IN C.P.(IB)-512(MB)/2018	Hearing	Sec 60 (5), U/s 7 of (IBC)	Techno Electronics Ltd /MMRT Cooling Appliances LLP. Applicant v/s Abhijit Guhathakurta, RP of Techno Electronics Ltd.Respondent <u>IN THE MATTER OF</u> State Bank of India	JM Legum Associates 9867084385	Techno Electronics Ltd		
9.	IA 2222/2021 In C.P.(IB)-2326(MB)/2018	New Application	U/s 7 of (IBC)	Ankur Kumar Vs. Spice Infra Trading Private Limited <u>IN THE MATTER OF</u> Evershine Advisory Services Pvt Ltd	Sunita Chavan	Spice Infra trading Pvt Ltd		
10.	IA 1332/2020 IA 1780/2021 IN CP(IB)/2294/MB/2018	Hearing	Sec 35(1) & 60(5) U/s 7 of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika...Applicant IA 1780/2021 Central Bank of India V/s Vishal Bidawatjika <u>IN THE MATTER OF</u> ICICI Bank Ltd. V/s. Anil Printers Limited	Akash S Acharya 9892333340	Anil Printers Limited		
11.	IA 1160/2021 In C.P.(IB)-1980(MB)/2018	Hearing	U/s 9 of (IBC)	Shanaya Fashions	Intralegal 9167052051	Oneworld Industries Pvt. Ltd		

12.	IA 699/2020 IA 512/2020 In C.P. (IB)-433(MB)/2018	Hearing	U/s 9 of (IBC) U/s 33 (2) of IBC	IA 699/2020 Prakash D. Naringrekar...RP/Applicant IA 512/2020 Sanjay Mehta (Shreechem pharmaceutical Pvt ltd) IN THE MATTER OF Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt Ltd	MDP & Partners 9930444962	Shreechem Pharmaceuticals Pvt.ltd		
13.	IA 1059/2021 In C.P. (IB)/4304(MB)2019	Hearing	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Ajay Gupta V/s Rubique Technologies India Pvt. Ltd. IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	Ghanshyam B Sakpal 9699087467	Rubique Technologies India Pvt Ltd		
14.	IA 2191/2021 In C.P. (IB)/2104(MB)2019	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Reliance Commercial Finance Limited	Crawford Bayley & Co	SKIL Infrastructure Limited		
15.	IA 2192/2021 In C.P. (IB)/918(MB)2020	New Application	Sec 30 U/s 10 of (IBC)	Bhavesht Mansukhbhai Rathod Vs. Suraksha Asset Reconstruction Ltd IN THE MATTER OF IGOPL Offshore Pvt Limited	Mr Bhavesht Rathod RP	N/A		
16.	IA 2201/2021 In C.P. (IB)/3657(MB)2018	New Application	Sec 60(5), Sec 14 Read with Sec 60(5) & 74 of the code U/s 7 of (IBC)	IA 2201/2021 Mr. Purusottam Behera Vs. Naresh Jain ...R1 IN THE MATTER OF Yaduka Financial Services Ltd V/s Monotype India Ltd.	AKR Advisors 9819333810 KUNAL CHHEDA 9822791945	Monotype India Ltd.		
17.	IA 2202/2021 In C.P. (IB)/410(MB)2020	New Application Withdrawal Application	Sec 9 of (IBC)	Cushman and Wakefield India Pvt. Ltd.	King Stubb & Kasiva, Advocate & Attorneys 022-22020080	Satellite Developers Pvt. Ltd.		
18.	IA 2208/2021 In C.P. (IB)/4258(MB)2019	New Application	Sec 60(5)	IA 2208/2021 Central Board of Trustees Employees Provident Fund Organisation In Administrator of Dewan Housing Finance Corporation V/s 1) Nippon Life India Asset Management Limited..R1 2) UTI Asset Management Co Ltd. 3) ICICI Securities Primary Dealership Ltd. 4) HSBC Asset Management (India) Pvt Ltd. 5) LIC Pension Fund Ltd 6) State Bank of India. IN THE MATTER OF Reserve Bank of India V/s. Dewan Housing Finance Corporation Limited	Ravi Rattesar 9324404854	Dewan Housing Finance Corporation Limited		

19.	C.P.(IB)-4502(MB)/2019	Hearing	U/s 9 of (IBC)	MITC Rolling Mills Pvt Ltd	Vinod K. Sharma	Kothari Auto Parts Manufacturers Pvt Ltd		
20.	C.P.(IB)-4111(MB)/2019	Hearing	U/s 9 of (IBC)	Addonix Technologies Pvt Ltd	Vipul J Shah	CPS Oil and Gas Equipment Pvt Ltd		
21.	C.P.(IB)-193/(MB)/2020	Hearing	U/s 9 of (IBC)	Assam Bombay Carriers Pvt. Ltd.	Saksham Ahuja	Soma Enterprise Ltd.		
22.	C.P.(IB)-515(MB)/2020	Hearing	U/s 7 of (IBC)	Esoteric Trading Pvt. Ltd.	RKC Legal 9920921912	Greenleaf Commerce Pvt Ltd.		
23.	MA 1978/2019 In C.P.(IB)-249(MB)/2019	Hearing	U/s 9 of (IBC)	Grant Thornton India LLP	S M JAIN AND ASSOCIATES 8898003343	Shri Saikrupa Sugar & allied Industrial Ltd		
24.	C.P.(IB)-3407(MB)/2019	Hearing	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd	Sahil Mahajan 9819046934	Sidmax Design Products India Pvt Ltd		
25.	C.P.(IB)-3967(MB)/2019	Hearing	U/s 9 of (IBC)	Alpha National Fire Safety Services Pvt Ltd	Daniel & Co. 9833442288	B E Billimoria & Co. Ltd		
26.	C.P.(IB)-3961(MB)/2019	Hearing	U/s 9 of (IBC)	Alpha National Fire Safety Services Pvt Ltd	Daniel & Co 9833442288	Cloud Nine Realtors Pvt Ltd		
27.	IA 2317/2020 In C.P.(IB)-4236(MB)/2019	Hearing	U/s 9 of (IBC)	Niddhi Enterprises	ABH Law LLP	Rolly Jewellery Pvt Ltd		
28.	IA 2256/2020 In C.P. (IB)-2793(MB)/2018	Hearing	U/s 9 of (IBC)	Deeejay Minerals Pvt. Ltd.	SRA Legal	Gammon India Ltd		
29.	C.P. (IB)-1227(MB)/2018	Hearing	U/s 9 of (IBC)	SK Indwel Linings Pvt.Ltd.	Sanjay Kumar Ruia	Gammon India ltd.		
30.	MA 1341/2019 In C.P. (IB)1803(MB)/2018	Hearing	U/s 9 of (IBC)	Steel Tube Company (South)	SRA Legal 022-27833584	Gammon India ltd.		
31.	C.P.(IB)-3648(MB)/2018	Hearing	U/s 9 of (IBC)	Fairmate Chemicals Pvt Ltd	R&R Associates	Gammon India Ltd		
32.	MA 687/2018 In C.P. (IB)-14(MB)/2018	Hearing	U/s 9 of (IBC)	Kirby Building Systems India Pvt. Ltd.	India Law Alliance	Gammon India Ltd.		
33.	C.P.(IB)-4408(MB)/2019	Hearing	U/s 9 of (IBC)	Vijay M Mistry Construction Pvt Ltd	K V Legal	Gammon India Ltd		
34.	C.P.(IB)-4601(MB)/2019	Hearing	U/s 9 of (IBC)	Poonam Pipes and Tubes Pvt Ltd	Ram Kutwal. 9022701818	Shri TradcoDeesan Pvt Ltd		
35.	C.P.(IB)-205(MB)/2020	Hearing	U/s 9 of (IBC)	Hardik Enterprises	Anil D Souza.	Pioneer Embroideries Ltd.		
36.	C.P. 4653/2019	For hearing on interim relief	241-242	Kesseboehmer GMBH & Others	Arora & Co. 9873666102	Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors		

37.	C.P. 1100/2018	Hearing	441	Legris Holding India Pvt Ltd	Amit Samani	N/A		
38.	C.P. 1099/2018	Hearing	441	Legris Holding India Pvt Ltd	Amit Samani	N/A		
39.	C.P. 671/2019	Hearing	441	Confluence Project Management Pvt Ltd	C. B. Jain & Associates	N/A		
40.	C.P. 4805/2018	Court Notice	241-242	Sharmila Gorrala	Arun Kumar Malpani	Alpha Logistics & Forwarders Pvt Ltd		
41.	CP 522/2017	Court Notice	241-244	Lalman Pabbar Jaiswal	Deven Dwarkadas & Partners	Sunil Keluskar		

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