

**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: 17.09.2021

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: 39

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	Contempt app 2498/2019 MA 1405/2019 CA 154/2021 In CP 657/2019	Part Heard	241(1), 242 & 244 Rule 11 of NCLT	Rockline Properties & Developers Private Limited IN THE MATTER OF: Vilas Chhaganlal Rathod & Anr	Harsh Kesharia 9870712310	Rockline Properties & Developers Pvt limited and Ors.		HOB
2.	C.P.(IB)-3788(MB)/2019	Hearing	U/s 7 of (IBC)	Bank of India	PRM Legal Prajakta Menezes 9833939366	Spectra Industries Ltd		
3.	IA 1217/2020 IA 1642/2020 MA 2735/2019 IA 741/2020 IN C.P. (IB)/1832(MB)2017	For Hearing	Section 7, of IBC U/s 60 (5)	IA 1217/2020 Mr. Abhijit Guhathakurta,, Applicant V/s Royale Partners Investment Fund Ltd & Ors IA 1642/2020 Royale Partners Investment Fund Ltd. V/s Abhijit Guhathakurta.. IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Ltd	Akhil 7710030503 PulkiteshDutt Tiwari... 8879090836 SonaliPawar Argus Partners	EPC Constructions India Ltd		
4.	IA 2007/2021 In C.P. (IB) 870/MB/2017	New Application	U/s 7 of (IBC)	Adv. Vijay Kurlle Vs. Prakash K Pandya IN THE MATTER OF Chaubey Realities Pvt Ltd	Prakash K Pandya	Milestone Real Estate Fund		
5.	CA 267/2021 IN CP(CAA) 945/MB-II/2020	Hearing	230-232	Mr. Eqbal Mohammad Patel In Okay Estate Developers Private Limited	Adv Shagufa Ansari 9867578610			

6.	MA 1024/2018 MA 1455/2018 MA 567/2019 MA 1628/2019 MA 2509/2019 MA 2743/2019 MA 2844/2019 MA 2845/2019 MA 3188/2019 MA 3718/2019 IA 222/2020 IA 300/2020 IA 301/2020 IA 302/2020 IA 379/2020 IA 503/2020 IA 1993/2021- New Application In TCP(IB)-581(MB)/2017	Hearing	U/s 9 of (IBC)	Pawankumar Agrawal	Anil Shah, R. Devarajan 9820931554 Devanshi K Singhvi	A & A Shelters Pvt. Ltd.		
7.	IA 711/2020 IN C.P. (IB)-3278(MB)/2018	Hearing	U/s 7 of (IBC)	Khemiya R. Wadhwani	Dhanuka & Partners	Vaishnav Alloys Pvt Ltd.& Anr		
8.	C.P.(IB)-4257(MB)/2019	Hearing	U/s 7 of (IBC)	Diablue Export Pvt Ltd	Vora & Associates 9892266724	Westin Developers Pvt Ltd		
9.	C.P.(IB)-1061(MB)/2019	Hearing	U/s 7 of (IBC)	Intel Land Developers Private Limited	Halai & Co	Shah Housecon Private Limited		
10.	IA 219/2020 IA 175/2021 In C.P.(IB)-1638(MB)/2017	For Reporting Compliance	Sec 60(5), U/s 9 of (IBC)	IA 219/2020 IA 667/2021 Rajeev Bal Sawangilkar (Ex- Servicemen's Multipurpose Services (India) Pvt Ltd) IA 715/2021 Manish Santosh Buchasia (Liquidator) <u>IN THE MATTER OF</u> Archit Kaushal VS Ex-Serviceman Multipurpose Services Pvt. Ltd.	Ajinkya Kurdukar 9004720922	Ex-Serviceman Multipurpose Services Pvt. Ltd.		
11.	IA 1501/2020 In C.P.(IB)1562(MB)/2017	Final Hearing	U/s 9 of (IBC) Sec 60(5),	IA 1501/2020 State Bank of India V/s Dhiren Shantilal Shah & Ors <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil 7506737470 L & L Partners	Dadi Impex Pvt. Ltd		
12.	IA 1890/2021 IA 1897/2021 In CP (IB) 1028/MB/2017	Hearing	U/s 9 of (IBC)	Shri Pramod Mahajan And Ors.	Avinash R Khanolkar 9822394380	Phadnis Infrastructure Ltd		

13.	IA 1892/2021 IA 1898/2021 In CP (IB) 1029/MB/2017	Hearing	U/s 9 of (IBC)	Pramod Kapse And 17 Ors.	Avinash R Khanolkar 9822394380	Phandnis Properties Ltd..		
14.	MA 1823/2019 IN C.P. (IB)-1518(MB)/2017	Hearing	U/s 9 of (IBC)	Posco India Pune Processing Centre Pvt Ltd	Nehru & Co 7038036560 Ms Shweta Maske	Saptasatij Metatech Pvt. Ltd		
15.	IA 1454/2020 IA 1678/2021 In C.P.(IB)-2979(MB)/2018	Hearing	19(2) U/s 9 of IBC	Saurabh Kumar Tikmani (RP)..Applicant IN THE MATTER OF Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL 9930901803 Mehak Suri 7703994397	Bhavi Jwellers Tribhovandas Bhimaji Zaveri and Sons Retails Pvt. Ltd		
16.	C.P. (IB)-1688(MB)/2018	Hearing	U/s 9 of (IBC)	Broadcast Audience Research Council	D S Morya & Co	Mi Marathi Media Ltd.		
17.	C.P.(IB)-2939(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
18.	C.P.(IB)-2941(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
19.	C.P.(IB)-2942(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
20.	C.P.(IB)-2796(MB)/2018	Hearing	U/s 9 of (IBC)	Ivax Paper Chemicals Ltd	Khaitan & Co 9926144300	Biltube Industries Ltd		
21.	C.P.(IB)-1792(MB)/2018	Hearing	U/s 9 of (IBC)	Nangalwala Industries (p) Ltd.	Keystone Partner PSK Legal 9769787672	Kgepl Engineering Solution Pvt Ltd.		
22.	C.P.(IB)-3530(MB)/2018	Hearing	U/s 9 of (IBC)	Pande Iron Trading Company	Adv. Nikita Banatwala i/b Adv. Chetan Agrawal	Ellora Construction Pvt Ltd	Adv. Raturaj Bankar	
23.	C.P. (IB)-447(MB)/2018	For Progress Report of Liquidator	U/s 9 of (IBC)	Prashant Bhatia (RP of Infolink Solutios Pvt Ltd	Abhijeet Patil			
24.	IA 585/2021 In C.P. (IB)/3575(MB)2019	Hearing	Sec 60(5), U/s 9 of (IBC)	FP India Project Management Consultancy Services Pvt Ltd	CS SPRS & Co Rahul Sahasrabuddhe	Essel Infraprojects Ltd		
25.	C.P.(IB)-3411(MB)/2019	Hearing	U/s 9 of (IBC)	Fusco Glass India Private Limited	Sahil Mahahjan 9819046934	Hotel Horizon Private Limited		
26.	C.P.(IB)-3311(MB)/2019	Hearing	U/s 9 of (IBC)	Gee Next Creation/ Nitin Agarwal (Sole Proprietor of New Gene India)	Rajesh Shah & Co	Shop CJ Network Pvt.Ltd.		
27.	C.P.(IB)-4484(MB)/2019	Hearing	U/s 9 of (IBC)	Cotmac Electronics Pvt Ltd	Agama Law Associates	Focus Robotomation Pvt Ltd		
28.	C.P.(IB)-597(MB)/2020	Hearing	U/s 9 of (IBC)	Laxmi Pharma Pack	Sachin Mhaske	PIK Resources India Pvt. Ltd. (Pik Studios Pvt. Ltd.)		

29.	C.P.(IB)-411(MB)/2020	Hearing	U/s 9 of (IBC)	Bharat Floorings & Tiles (Mumbai) Pvt Ltd	Mehta & Padamsey	Goldfinch Resorts Pvt. Ltd.		
30.	C.P.(IB)-412(MB)/2020	Hearing	U/s 9 of (IBC)	Gaaia Contractors Pvt Ltd	Mehta & Padamsey	Goldfinch Resorts Pvt Ltd		
31.	CP 21/2016	Hearing	241-242	Kole Investment & Traders Co. Pvt. Ltd. &Ors.	Khaitan & Co. Dhruve Liladhar & Co.	Kalyani Consultants Pvt. Ltd.		
32.	MA 68/2017 In CP 63/2017	Hearing	58, 241-244	Sulochana Neelkant Kalyani	Khaitan& Co. AZB Partner	Hattarki Investment Company &Ors.		
33.	MA 69/2017 In CP 64/2017	Hearing	58, 241-244	Sulochana Neelkant Kalyani	Khaitan& Co. AZB Partner	Kole Investment & Trading Company Pvt Ltd.		
34.	MA 70/2017 In CP 65/2017	Hearing	58, 241-244	Sulochana Neelkant Kalyani	Khaitan& Co. AZB Partner	Mogara Investment Company & Ors.		
35.	MA 71/2017 In CP 66/2017	Hearing	58, 241-244	Sulochana NeelkantKalyani	Khaitan& Co. AZB Partner	Takale Investment Company & Ors.		
36.	MA 72/2017 In CP 67/2017	Hearing	58, 241-244	Sulochana NeelkantKalyani	Khaitan& Co. AZB Partner	Takwe Investment & Trading Co. Pvt. Ltd. & Ors.		
37.	MA 73/2017 In CP 68/2017	Hearing	58, 241-244	Sulochana Neelkant Kalyani	Khaitan& Co. AZB Partner	Vasantgad Investment & Trading Co. Pvt. Ltd. & Ors.		
38.	MA 306/2017 In TCP 102/2014	Hearing	397-398	Shine B. Nair	Anirban Tripathy,Nehru & Co.	Proquest Solutions Pvt. Ltd.	N/A	
39.	C.P. 27/2013	de novo hearing	111	Birenbbhai R Panchal	Hamish K Shah Ajay Kumar	Eyelid Infrastructure Pvt Ltd		

**SD/-
(JOINT REGISTRAR)**