

**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: 20.09.2021

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.

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***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: 46

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 603/2021 IN CP(IB) 1414/MB/2018	For Pronouncement of Order	U/s 60(5), of IBC U/s 9 of (IBC)	IA 603/2021 Dipti Mehta Vs. Francis Antony Pellisseru And Eight Others IN THE MATTER OF International Marine & Energy DMCC...Petitioner V/s. Great Unison Contractors Pvt Ltd...Corporate Debtor	Adv. G. Aniruth Purusothaman	Great Unison Contractors Pvt. Ltd.		
2.	CP(CAA)/996/ MB/2020 In CA(CAA)/1067/MB 2019	For Pronouncement of Order	230-232	Protrans Supply Chain Managaement Pvt Ltd	Hemant Sethi & Co 9820244453	N/A		
3.	IA 1921/2019 In CP (IB)/1752/MB/2017	For Pronouncement of Order	Sec 60(5), Sec 7 of (IBC)	IA 1921/2019 Ketul R Patel. IN THE MATTER OF Bank of Baroda	Monaal J. Davawala 9825609208	Doshion Water Solution Pvt Ltd		
4.	C.P.(IB)-3977(MB)/2019	Hearing	U/s 9 of (IBC)	Mohite Infraprojects Pvt Ltd	ADV Jeet Gandhi ADV Swapn Pradhan 9871292568	Polo Queen Industrial & Fintech Ltd		HOB
5.	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..	Akhil 7710030503 PulkiteshDutt Tiwari... 8879090836 SonaliPawar Argus Partners	EPC Constructions India Ltd		HOB

				<u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Ltd				
6.	T.C.P.(IB)- 609(MB)/2017	Hearing	U/s 9 of (IBC)	AB & Co. Global Pvt. Ltd.	Leena Sapra/G.A. Patil	Genius Leather craft Pvt. Ltd.		
7.	C.P.(IB)-325(MB)/2020	For Withdrawal	U/s 9 of (IBC)	Global Advertisers	Girish B. Kedia.	CCI Projects Pvt Ltd.		
8.	IA 1740/2021 IN C.P.(IB)1347(MB)/2019	Hearing	Sec 12(2) 7 of IBC	Arun Kapur...Applicant <u>IN THE MATTER OF</u> Good value Financial services Pvt ltd.	Sonali Pawar 7506921388	Peacock Construction pvt Ltd.		
9.	IA 1943/2021 In C.P. (IB)/02(MB)2018	New Application	Sec 66 U/s 7 of (IBC)	Mr. Abhijit Guhathakurta Vs Venugopal N Dhoot <u>IN THE MATTER OF</u> State Bank of India V/s Videocon Industries Ltd	Shardul Amarchand Mangaldas & Co.	Videocon Industries Ltd		
10.	IA 1292/2020 IA 454/2021 In CP(IB)/162/MB/2018	Hearing	Sec 54(1), Sec 60(5) sec 10 of (IBC)	IA 1292/2020 Adesh Kumar Gupta V/s The Federal Bank Ltd. IA 454/2021 State Tax Officer-4 Vs. Adesh Kumar Gupta Liquidator <u>IN THE MATTER OF</u> Royal Hygience Care Pvt. Ltd.	Jayesh Desai And Associates Vivek S Sawant 9930210730 Prakash Thakkar 9429257237	The Federal Bank Ltd.		
11.	MA 1321/2019 In C.P.(IB)-16(MB)/2018	Hearing	U/s 9 of (IBC)	MA 1321/2019 Prakash R. Patio. In Shree Sai Industries Pvt Ltd.	Thakordas & Madgavker	Dharam Paul Metal Pvt. Ltd.		
12.	IA 1515/2021 In C.P. (IB)-1797(MB)/2018	Hearing	U/s 9 of (IBC)	Premium Transmission Pvt.Ltd	Abhay Nevagi & Associate	Gactel Turkey Projects Ltd.		
13.	CP (IB) 3079/MB/ 2018	Hearing	U/s 9 of (IBC)	S N Engineers	Ruchi Thakur 8976897689	Vedant Dyestuffs Intermediates Private Limited		
14.	C.P.(IB)-3223(MB)/2018	Hearing	U/s 9 of (IBC)	Gainwell Commosales Pvt Ltd	Vidhi Partners	Pisces Exim India Pvt Ltd		
15.	C.P. (IB)-2043(MB)/2018	Hearing	U/s 9 of (IBC)	Goldsun Auto Pvt.Ltd.	KSR &Co.,Secretaries LLP	Auto cop (India) Pvt Ltd.		
16.	IA 3784/2019 In C.P.(IB)-459(MB)/2018	Hearing	U/s 9 of (IBC)	Saraswat Engineering Services	Kamal Agrawal	Queeny Realty Pvt Ltd		
17.	C.P. (IB)-214(MB)/2018	Hearing	U/s 8 & 9 of (IBC)	Lloyds Metals & Energy Ltd.	Solicis Lex	Shah Coal Pvt Ltd.		
18.	C.P.(IB)-1422(MB)/2019	Hearing	U/s 9 of (IBC)	Infra Care India	Mahesh Mahale	Gold Plaza Developers Pvt Ltd		

19.	C.P.(IB)-3513(MB)/2019	Hearing	U/s 9 of (IBC)	Sicagen India Limited	K R Chauhan & Co	Precitech Heavy Equipment Pvt Ltd		
20.	C.P.(IB)-195(MB)/2020	Hearing	U/s 9 of (IBC)	Shakti Equipments Pvt Ltd	CS Harsh Vijay Gor	Glass Wall Systems (India) Pvt Ltd		
21.	C.P.(IB)-83(MB)/2020	Hearing	U/s 9 of (IBC)	Ultratech Cement Limited	Sahil Mahajan 9819046934	Palmtree Developments Pvt Ltd		
22.	C.P.(IB)-20(MB)/2020	Hearing	U/s 9 of (IBC)	AVH Polychem Pvt. Ltd.	NVB & Associates	Goldstar Polymers Ltd.		
23.	C.P.(IB)-39(MB)/2020	Hearing	U/s 9 of (IBC)	Smt. Babita Sangwan	NVB & Associates	Delta Electro Mechanical Pvt. Ltd.		
24.	C.P.(IB)-482(MB)/2020	Hearing	U/s 9 of (IBC)	Reliable Furnishing	MSB Legal.	Indian Home Variations & Distribution LLP		
25.	C.P.(IB)-34(MB)/2020	Hearing	U/s 9 of (IBC)	Colour Roof (India) Ltd	Consulta Juris	Larsen & Toubro Ltd.		
26.	C.P.(IB)-292(MB)/2020	Hearing	U/s 9 of (IBC)	Secure Meters Ltd.	RanitBasu 9004463407	Signet Products Pvt. Ltd.		
27.	C.P.(IB)-215(MB)/2020	Hearing	U/s 9 of (IBC)	R B Impex	AKJ Law Associates	Greeneries Agro Pvt. Ltd.		
28.	CP(AA)/ 982/MB/2020 In CA(A)/953/MB/2020	Hearing	230-232	Quartile Exim Limited.	Rajesh Shah Co, 9820048994	N/A		
29.	CP (CAA)620/MB/2020	Hearing	230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co 9820048994	N/A		
30.	IA 721/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 43(1) r/w Sec 44 (1)	IA 721/2021 Administrator of Dewan Housing Finance Corporation Limited v/s Bank of Baroda & Ors IN THE MATTER OF Reserve Bank of India v/s Dewan Housing Finance Corporation Limited	Sandeep Maurya 9920511205 Sonu 9820250587	Dewan Housing Finance Corporation Limited		
31.	IA 713/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 713/2021 Administrator of Dewan Housing Finance Corporation v/s Nippon Life India Asset Management Limited IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Saloni Shah 8469265343 Shreyas Shrivastava Associate Partner 88798135 81 7400777400	Dewan Housing Finance Corporation Limited		

32.	IA 662/2021 In C.P.(IB)-4258(MB)/2019	Hearing	Sec 60(5),	IA 662/2021 Catalyst Trusteeship Limited IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited.	ORBIT LAW SERVICES 9967404838	Dewan Housing Finance Corporation Limited.		
33.	IA 1229/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1229/2021 Kapil Wadhawan V/s Piramal Capital and Housing Finance Limited IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners 9167771962	Dewan Housing Finance Corporation Limited		
34.	IA 1244/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1244/2021 KAPIL WADHAWAN V/s R. SUBRAMANIAMKUMAR IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners Kyrus Modi 7208044215	Dewan Housing Finance Corporation Limited		
35.	IA 1245/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1245/2021 KAPIL WADHAWAN V/s R. SUBRAMANIAMKUMAR IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners Kyrus Modi 7208044215	Dewan Housing Finance Corporation Limited		
36.	IA 1462/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 1462/2021 Barclays Bank PLC V/S Administrator of Dewan Housing Finance Corporation Ltd IN THE MATTER OF: Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	JURIS CORP 8369144268	Dewan Housing Finance Corporation Limited		
37.	IA 316/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5), 227, Sub Section (2) Section 239 In IBC	IA 316/2021 Shivam Corporation V/s Dewan Housing Finance Corporation Ltd. IN THE MATTER OF: Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	Sankar Swamy Partner 9833712701	Dewan Housing Finance Corporation Ltd.		
38.	IA 1204/2021 In CP(IB) 4258/MB/2019	Hearing	Sec 60(5)	IA 1099/2021 Jyoti Khemka V/S Committee of Creditor of Dewan Housing Finance Corporation Ltd IN THE MATTER OF: Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd.	Agam H Maloo 7742051717	Dewan Housing Finance Corporation Ltd.		

39.	IA 1700/2021 In CP(IB) 4258/MB/2019	New Application	Sec 60(5)	IA 1700/2021 Rite Developers Private Limited V/s Administrator of Dewan Housing Finance Limited IN THE MATTER OF: Reserve Bank of India. Versus Dewan Housing Finance Corporation Ltd..	ashok.khemka@gmail.com 9872810038	Dewan Housing Finance Corporation Ltd.		
40.	CA 1033/2020 CA 62/2021 CA 116/2021 In CP 911/MB/2020	Hearing	U/s 241- 242 Companies Act, 2013	IRIS Hospitalities Pvt Ltd Applicant IN THE MATTER OF Agarwal Reality Developers Pvt Ltd.	Ashwini Krishna Gawde 9833478842 Yogesh Kumar Jagia 9070601333	Neeharika Infrastructure Pvt Ltd.		
41.	CP 92/MB/2017	Hearing	U/s 59 of Companies Act	India Farmers Pvt Ltd & Ors	AVP Partners 9820016676	Manish Majithia & Anr		
42.	MA 1375/2018 In CP 278/2017	Hearing	241-242	Andre De Menezes	N/A	Menezes Remedies Ltd & Ors		
43.	CP 372/2017	Hearing	14(1)	Menezes Remedies Ltd	N/A	N/A		
44.	C.P. 3018/2018	Hearing	441	Mohan Arunachakam Vutha & 2 Others	Lex Remedieum	N/A		
45.	MA 889/2019 IN C.P. 371/2017	Court Notice	244(1)	Titanium Industries India Pvt. Ltd. &Anr.	KANJ & Co	Indo-American Chamber of Commerce & Anr.		
46.	MA 135/2015 MA 433/2018 In C.P. 32/2015	Court Notice	58,59,398-398	Suyash Traders	N/A	Maneklal Enterprises Pvt. Ltd.		

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(JOINT REGISTRAR)**