

**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: 27.09.2021

Time: 10.30 A.M.

Video Conference ID 1263759912 - Cisco Webex

<https://ncltmumbai.webex.com/join/ncltmum2>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

All of you are requested to join video conferencing hearing through Laptop and not through mobile

Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing

Kindly keep your Audio & Video muted till your item is called out.

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: 37

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	C.P.(IB)-1802(MB)/2017	Hearing	U/s 7 of (IBC)	A Sekar (in the matter of Natcon Engg Pvt Ltd)	King Stubb & Kasiva & Attoernys	N/A		
2.	IA 2509/2020 In C.P. (IB)-1602(MB)/2017	Hearing	Sec 60(5) U/s 7 of (IBC)	Narottambhai Swomabhai Patel	Lokesh Agarwal 9700884008	Wow Solution & system Pvt ltd		
3.	IA 2098/2021 In C.P. (IB)/4289(MB)2018	New Application	Sec 60(5) U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited IN THE MATTER OF Edelweiss Assets Reconstruction Co Ltd V/s Siddharth World Trade Pvt Ltd	MDP Partners	Siddharth World Trade Pvt Ltd		
4.	IA 2069/2021 In C.P. (IB)/122(MB)2018	New Application	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra Vs. Manish Shah IN THE MATTER OF Shanti Synthetics V/s IDT Clothing Pvt Ltd	Adv Aarti Suryavanshi 8898713205	IDT Clothing Pvt Ltd		
5.	IA 2089/2021 In C.P. (IB)/576(MB)2019	New Application	Sec 60(5) U/s 7 of (IBC)	Anand Vihar Reality Pvt Ltd IN THE MATTER OF Anand Vihar Reality Pvt Ltd & Ors V/s RMB Event Management Pvt Ltd	Jayesh Desai And Associates 9769317980	RMB Event Management Pvt Ltd		
6.	C.P. (IB)-3528(MB)/2018	Hearing	U/s 7 of (IBC)	Oriental Bank of Commerce	MDP & Partners 9930444962	Vadraj Cement Ltd		

7.	MA 1377/2019 MA 2969/2019 MA 2971/2019 In C.P. (IB) 3872(MB)2018	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 1377/2019Vijay Kumar Garg IA 2969/2019ICICI Bank Ltd... IA 2971/2019Vijay Kumar Garg <u>IN THE MATTER OF</u> ICICI Bank Ltd. V/s Nakshatra World Limited.	Prakshal Jain9833447205 nishi.bhankharia @trilegal.com	Nakshatra World Limited.		
8.	MA 3969/2019- R/Plan IA 843/2020 IA 1236/2021 IA 1767/2021 IA 2038/2021 In CP (IB) 3603/MB/2018	Hearing	Sec 60(5) Sec 7 of (IBC)	Union Bank of India-	Saurabh Pandya 8080005045	Phadnis Resorts and Spa India Ltd.		
9.	MA 688/2018- R/Plan IA 1992/2019 IA 671/2021 IA 909/2021 MA 1182/2019 MA 2538/2019 MA 2701/2019 MA 3999/2019 MA 243/2020 IA 1225/2020 IA 2028/2020 IA 2363/2020 IA 491/2021 IA 1183/2021 IA 1935/2021 IA 2007/2021 IN CP(IB) 870/MB/2017	Hearing	U/s 60 (5), U/s 7 of (IBC)	MA 688/2018 Prakash K. Pandya. IA 1992/2019 Dr. Ramakant Suryanath Pande IA 671/2021BSRD Infrabuild Private Limited IA 909/2021The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya The RP IA 1182/2019 Milestone Real Estate Fund..Applicant MA 2538/2019 Prakash K. Pandya. Applicant MA 2701/2019 Milestone Real Estate Fund MA 3999/2019C.S Prakash K Pandya (Milestone Real Estate Fund) MA 243/2020Milestone Real Estate Fund (ChaubeyRealites Pvt Ltd).. Applicant IA 1225/2021BSRD Infrabuild Private Limited IA 2028/2020 Prakash K. Pandya. IA 2363/2020 Prakash K. Pandya, RP V/s Applicant Ruby Arya & Ors) Accused/ Contemnors) IA 491/2021Prakash K. Pandya Vs. Rohan Cama IA 1183/2021Prakash K. Pandya Rp of Chaubey Realities Pvt Ltd IA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd IA 2007/2021 Adv. Vijay Kurlle Vs. Prakash K Pandya	Sarkar Partha SARATHY 9594982332 info@pkpandya.com Vertices Partners 9819942652 APEX LAW PARTNERS 9820595205	Milestone Real Estate Fund		

				<u>IN THE MATTER OF</u> Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund				
10.	IA 1070/2020 IA 2195/2020 IA 2275/2020 IA 2311/2020 IA 797/2021 IA 1355/2021 IA 1205/2021 IA 1452/2021 IA 1674/2021 IA 1875/2021 IA 2029/2021 IN CP(IB)/1842/(MB)/2018	Hearing	Sec 60(5) U/s 7 of (IBC)	IA 1070/2020 Sanjay Dave...Applicant IA 2195/2020 1. Mr. Haresh Shah And 2. Mr. Vaibhav H. Shah. Applicants IA 2275/2020 Faze three Ltd ...Applicant IA 2311/2020 Sun industries...Applicant Vs Jitendrakumar Yadav ...RP IA 797/2021 Manish Kohli V/s Jitendrakumar R. Yadav IA 1355/2021 Faze 3 Ltd. V/s Oracle Home Textiles Ltd IA 1205/2021 Sanjay Dave IA 1452/2021 Survival Technologies Private Limited V/s Oracle Home Textiles Ltd IA 1674/2021 FAZE 3 V/s Jitendra Yadav. IA 1875/2021 Mr. Jitendrakumar Yadav IA 2029/2021 Mr. Sanjay Dave Vs. Jitendra Kumar Yadav Resolution Professional of Oracle Home Textile Ltd <u>IN THE MATTER OF</u> Andhra Bank ltd (noe union Bank of india) Petitioners Vs Oracle Home Texttile Ltd.	The Law Point Shriraj Khambete 973 7103767 Akash S Acharya 9920053539 ABH LAW LLP 9920427705 Nimisha Rathod 7021865085 Nithish Bangera 8097793779 ABH LAW LLP 9920427705 SOLICIS LEX ABH LAW LLP 9920427705	Oracle Home Texttile Ltd		
11.	IA 1683/2021 In C.P. (IB)/512(MB)2018	Hearing	Sec 60(5) U/s 7 of (IBC)	Commercial Tax & GST Officer V/s Abhijit Guhathakurta Resolution Professional for Techno Electronic Limited <u>IN THE MATTER OF</u> State Bank of India V/s Techno Electronics Ltd.	Sidharth Shankar Padhy 9861314475	Techno Electronics Ltd.		
12.	C.P. (IB)230/MB/2020	For Withdrawal	U/s 95 of (IBC)	Altico Capital India Ltd.	DESAI AND DIWANJI Sahil Harjani 9821024589	Dharmesh Jain		
13.	C.P.(IB)-4187(MB)/2018	Hearing	U/s 7 of (IBC)	Srei Infrastructure Finance Ltd	AVP Partners 9819626287	Supreme Infrastructure BOT Pvt Ltd		
14.	C.P.(IB)-604(MB)/2018	Hearing	U/s 7 of (IBC)	Gill International Ltd.	Sushama M.Kadam	Unimers India ltd.		

15.	MA 3789/2019 MA 2170/2019 MA 2951/2019 MA 3799/2019- Sec 33 IA 213/2020 IA 527/2020 IN C.P. (IB)-166(MB)/2018	Hearing	U/s 9 of (IBC)	IA 3789/2019 Devang Sampat. IA 2170/2019 Dilshad Trading Co. Pvt Ltd. .Applicant IA 2951/2019 Akshata Mercantile Pvt Ltd.. Applicant IA 3799/2019 Dilipkumar Natvarlal Jagad (Akshata Mercantile Pvt Ltd)..Applicant IA 213/2020 Dilipkumar Natvarlal Jagad(Akshata Mercantile Pvt Ltd) IA 527/2020 Mr. Dilipkumar Natvrlal Jagad (Sikkim Ferro Allys Ltd) IN THE MATTER OF Sikkim Ferro Alloys Ltd. v/s Akshata Mercantile Pvt Ltd	Maithili Prabu 9619249911 K.P. SREEJITH 9619249911	Akshata Mercantile Pvt. Ltd.		
16.	IA 1808/2020 IA 05/2021 IA 616/2021 IA 2078/2020 IN CP(IB) 1414/MB/2018	Hearing	U/s 60(5), of IBC U/s 9 of (IBC)	IA 05/2021 HCC HDC joint venture V/s Great Unison Company Pvt Ltd through official Liquidator IA 616/2021 Geostar Surveys India Pvt Ltd v/s Dipti Mehta IRP of Great Unison Contractors India Private Limited IA 2078/2020 YES Bank Ltd. IN THE MATTER OF International Marine & Energy DMCC...Petitioner V/s. Great Unison Contractors Pvt Ltd...Corporate Debtor	Adv. G. Aniruth Purusothaman 9167020364 Lex Legal & Partners 9930887380 Rajeev N Kumar 9323657270	Great Unison Contractors Pvt. Ltd.		
17.	C.P.(IB)-4372(MB)/2018	Hearing	U/s 9 of (IBC)	Dr Praveen Kumar Srivastava	B.S. Mahajani	Epsilon Aerospace Pvt Ltd		
18.	IA 266/2020 IN C.P.(IB)-1378(MB)/2017	Hearing	U/s 9 of (IBC) U/s 12A	Mr S. Gurumoorthi	Dhruve Liladhar & Co.	Sahara Q Shop Unique Products Range Ltd		
19.	IA 1492/2020 In IA 577/2018 In CP(IB) 64/MB/2017	Hearing	Sec 60(5), U/s 9 of (IBC)	AvilMenenzes..Liquidator /Applicant V/s Wind-Ways Packaging Pvt Ltd.CD	AniruthPurusoth aman G 9930061720	Wind-Ways Packaging Pvt Ltd.		
20.	T.C.P. (IB)-185(MB)/2017	Hearing	U/s 9 of (IBC)	A B & Co. Global Pvt. Ltd.	LeenaSapra/G.A. Patil	Seth Developers Pvt. Ltd.		
21.	C.P.(IB)-1806(MB)/2018	Hearing	U/s 10 of (IBC)	Anirudh Civil Engineers & Contractors Pvt Ltd	N/A	N/A		
22.	C.P.(IB)-427(MB)/2019	Final Hearing	U/s 9 of (IBC)	Outdoor Advertising Professionals (India) Pvt Ltd	AZB & Partners 9575081824	Graphene Media Pvt Ltd		
23.	IA. 1861/2020 In C.P. No. 343/MB/2019	Hearing	Sec 60(5), U/s 9 of (IBC)	Ashok Kumar Agarwal..Applicant IN THE MATTER OF Prabhat Steel Treders Pvt Ltd	Riti Basu, Advocate 9831060452	Shree Sai Steel Industries Pvt Ltd		

24.	IA 2206/2020 In C.P. (IB)/4087(MB)2019	Hearing	Sec 9 of IBC	Shri Rani Sati Traders	Corpus Juris (Law Associates) 9823044090	Aashirwad Industries Pvt Ltd		
25.	C.P.(IB)-458(MB)/2019	Hearing	U/s 9 of (IBC)	Everymedia Technologies Pvt Ltd	Solics Lex	VED Infratech		
26.	C.P.(IB)-3764(MB)/2019	Hearing	U/s 9 of (IBC)	Dev Bhumi Cold Chain Pvt Ltd	D.Y Wani & Co. 9819909092	Greeneries Agro Pvt Ltd		
27.	C.P. (IB)-817(MB)/2020	Hearing	U/s 9 of (IBC)	Sitakanta Roul	Gurumurthy V. Iyer 9892013769	Larsen & Tourbo Ltd.		
28.	C.P. (IB)-818(MB)/2020	Hearing	U/s 9 of (IBC)	Babul Mistri	Gurumurthy V. Iyer 9892013769	Larsen & Tourbo Ltd.		
29.	IA 1954/2020 In CP(IB)/929/(MB)/2020	Hearing	Sec 9 of IBC	Namrata Steel	Vis Legis Law Practice 9405069374	AT &F India Fabrication Pvt ltd		
30.	CA 198/2021 In CP 1864/MB/2018	For further hearing	U/s 241-242, Comp Act, 2013	Mr. Dominic Thomas Karipaparambil	Pooja Agarwal 89281 22182 Priyanka Zaveri 819666287	Xact Data Discovery Pvt. Ltd. & Ors.		
31.	CA 97/2021 In TCSP 06/2017	Hearing	Application under any other provisions	Bombay Gas Holdings And Investments Private Limited	Hemant Shah 9322504041	N/A		
32.	MA 633/2019 In CP (CAA) 1931/MB/2018	Hearing	230-232	Tatanet Services Limited. Applicant	Little & Co. 9819641949	N/A		
33.	C.P.(CAA)/101/MB/2021 In C.A.(CAA)/1112/MB/2020	For Direction	230-232	Sanspri foods and Investment private Limited	Hemant Sethi And Co 9820244453	N/A		
34.	C.P. 598/2020	Hearing	Sec 66	NatelNeutrtec (India) Private Limited	Heena Jaysinghani 9769273834	N/A		
35.	CA 114/2021 CA 58/2021 In CP 530/2017	Hearing	Sec. 242(4)	Ashok Chellaram Manik & Anr.	Shaikh Abdul Jabbar 9819200546	Manik Engineering Pvt. Ltd. &Ors.		
36.	MA 1604/2019 IN CP 458/2017	Court Notice	241-244, 246	Rajendra kumar Jani	Legal Catalyst,Jayesh B Kocheta	Marine Electronics & Navigation Systems Pvt. Ltd & Anr.		
37.	CA 117/2015 In TCP 83/2012	Court Notice	397-398	Goverdhan M. Savalla	Halal	Shyamkarna Enterprises Pvt. Ltd.		

**SD/-
(JOINT REGISTRAR)**