

**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: 28.09.2021
Time: 10.30 A.M.**

Video Conference ID 1263759912 - Cisco Webex
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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: 42

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	CA 173/2021 In TCP 85/2012	Hearing	397-398	Jayanand Salgaokar	Yatin R. shah 9821036004	Sumangal Press Pvt. Ltd. & Ors.		HOB
2.	MA 490/2018 MA 586/2019 In C.P. (IB)-1252(MB)/2017	Hearing	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd.	Manish Buchasia PCS 9898055367	Skyline Capital Pvt. Ltd		
3.	MA 2339/2020 MA 3338/2019 In CP (IB) 1336/MB/2017	For Filing Progress Report	Sec 60(5) U/s 7 of IBC	Dushyant C Dare Versus The Deputy Commissioner Central Goods & Service Tax & Central Excise, Nashik II Division & Ors.Applicant/RP. Respondents <u>IN THE MATTER OF</u> Punjab National Bank V/s Ramanand Steel Limited	Law Focus Savita 9969421818 office@lawfocus.in	Ramanand Steel Limited		
4.	IA 2488/2020 In C.P. (IB) 3506(MB)2018	For Speaking to the Minutes	Sec 33(1) (a) U/s 7 of (IBC)	Ravindra Chaturvedi For Snnaha Natural World Pvt ltd ...Applicant/RP <u>IN THE MATTER OF</u> Suraksha asset Reconstruction Ltd. V/s Snnaha Natural World Pvt Ltd	Adv Shincy Sunny- 9769785132	Snnaha Natural World Pvt Ltd		

5.	IA 532/2021 IA 545/2021 IA 730/2021 IA 804/2021 IA 1045/2021- Sec 30 In C.P. (IB)/2808(MB)2018	Hearing	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) Sec 12(2) Sec 30 U/s 7 of (IBC)	IA 532/20221 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) Jainendra M. Padliya (Respondent No. 5) ...Respondents IA 545/20221 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) Respondents IA 730/2021IA 804/2021 IA 1045/2021 Mr. Anuj Bajpai...Applicant IN THE MATTER OF: DENA Bank ... Financial Creditor Versus Panache Aluminium Extrusion Pvt Ltd ...Corporate Debtor	AKR Advisors LLP 9769958462 Mr. Anuj Bajpai 9819333810	Panache Aluminium Extrusion Private Limited		
6.	IA 858/2020 IA 961/2020 IA 1250/2020 IA 1451/2020 IA 2498/2020-liquidation IA 57/2021 IA 1872/2020 In CP(IB)/1545/MB/2019	Hearing	Sec 7 of IBC	IA 858/2020 Delhivery Pvt Ltd. V/s Ms. Palak S. Desai IA 961/2020 Palak S. Desai V/s Delhivery Pvt. Ltd. IA 1250/2020 Palak Swapnil Desai - V/s deputy Commissioner of Income Tax & Ors. IA 1451/2020 Palak Swapnil Desai Vs. Kunal Jiwaraajka IA 2498/2020 IA 1872/2021 Palak Swapnil Desai ...RP of JSK Marketing Ltd IA 57/2021 Delhivery Pvt Ltd V/s Palak Swapnil Desai IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rahul Punjabi 9011289555 Agam H Maloo 9820371844 SAVITA 9969421818	Jsk Marketing Ltd.		

7.	C.P.(IB)-1147(MB)/2019	Hearing	U/s 7 of (IBC)	Insta Capital Private Limited	India Law 7021437953	Logix Supply Chain Solutions Pvt Ltd		
8.	CP (IB) 344/MB/2019	Hearing	U/s 7 of (IBC)	Glance Investments (India) Pvt Ltd	Chandrakant Mhadeshwar 9930091187	Elexir Distributions Pvt. Ltd.		
9.	IA 2109/2021 In C.P. (IB)/230(MB)2020	New Application/ For Withdrawal	Sec 60(5) U/s 95 of (IBC)	Asset Care And Reconstruction Enterprises Ltd. Vs. Dharmesh Jain <u>IN THE MATTER OF</u> Altico Capital India Ltd. VS Dharmesh Jain	Desai And Diwanji 9821024589	Dharmesh Jain		
10.	IA 2076/2021 In C.P. (IB)/1626(MB)2019	New Application	Sec 12A U/s 7 of (IBC)	Mr. Manish Kumar Baldeva Vs. Lakhani Realty LLP <u>IN THE MATTER OF</u> Pegasus Assets Reconstruction Pvt Ltd V/s Euro India Cylinders Ltd.	AKR Advisors 9819333810	Euro India Cylinders Ltd.		
11.	IA 2086/2021 IA 2088/2021 IA 2122/2021 IA 2124/2021 IA 2137/2021 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 2086/2021 Mr. Purusottam Behera Vs. Bombay Rayon Fashions Ltd IA 2088/2021 F H Munot Vs. Resolution Professional Ltd IA 2122/2021 Mr. Purusottam Behera Vs. Naresh Jain ..R1 Agam Capital Ltd ..R2 IA 2124/2021 Mr. Purusottam Behera Vs. Naresh Jain ..R1 Cinch Multitrade Pvt Ltd ..R2 IA 2137/2021 Mr. Purusottam Behera V/s Naresh Jain ..R1 Williamson Financial Services Limited ..R2 <u>IN THE MATTER OF</u> Yaduka Financial Services Ltd V/s Monotype India Ltd.	AKR Advisors 9819333810 KUNAL CHHEDA 9822791945	Monotype India Ltd.		
12.	IA 2102/2021 In C.P. (IB)/4106(MB)2018	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Anuj Bajpai Vs. State Bank of India <u>IN THE MATTER OF</u> Dena Bank Vs. Topworth Tollways (Ujjain) Pvt Ltd	Mr. Anuj Bajpai 9819333810	Topworth Tollways (Ujjain) Pvt Ltd		

13.	IA 2104/2021 In C.P. (IB)/559(MB)2018	New Application	Sec 60(5) U/s 7 of (IBC)	Divyesh Desai (Resolution Professional for Trend Electronics Limited) Vs. Mr. Vijay Kumar Iyer IN THE MATTER OF State Bank of India V/s Trend Electronics Ltd.	Vaish Associates Rishab Chandra 7758015739	Trend Electronics Ltd.		
14.	IA 2108/2021 In C.P. (IB)/82(MB)2018	New Application	Sec 60(5) U/s 10 of (IBC)	Print House (India) Private Limited Vs. Navi Mumbai Municipal Corporation IN THE MATTER OF Print House (India) Private Limited	Economic Laws Practice	N/A		
15.	IA 560/2021 IA 617/2021 In C.P. (IB)/1176(MB)2017	Hearing	Sec 60(5), U/s 9 of (IBC)	IA 560/2021 Devendra P. Jain (Liquidator of Richa Creation India Pvt. Ltd.) ..Applicant versus Harshad Mehta & Others. IA 617/2021 Devendra Jain V/s Deputy Commissioner of Income Tax IN THE MATTER OF: Bell Finvest (India) Ltd. Versus Richa Creation India Pvt. Ltd.	Adv. Kunal Kanungo 7793003245	Richa Creation India Pvt. Ltd.		
16.	MA 3671/2019 MA 3774/2019 MA 2228/2019 IA 3874/2019 IA 448/2020 IA 1477/2021 In C.P.(IB)-286(MB)/2018	Hearing	Sec 33(1) U/s 9 of (IBC)	Manoj kumar Mishra...RP IN THE MATTER OF Sunrise TSR Factory V/s Monotone Tyres Ltd	Adv Nimisha Rathod 7021865085	Monotone Tyres Ltd		
17.	IA 1233/2020 IA 1651/2020 IA 1661/2021 IA 1673/2021 In C.P. (IB) 1765(MB)2018	Hearing	Sec 60(5), U/s 9 of (IBC)	IA 1233/2020 Shailesh Verma ..RP.. Applicant v/s Maharashtra State Electricity Distribution Co Ltd IA 1651/2020 Shailesh Verma ..RP.. Applicant IA 1661/2021 Shailesh Verma V/s Maharashtra State Electricity Distribution Company Limited IA 1673/2021 Shailesh Verma V/s Maharashtra State Electricity Distribution Company Limited IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. Petitioner V/s Lavasa Corporation Ltd.. C.D	Shardul Amarchand Mangaldas 8451848800 Akash Menon 9920099213	Lavasa Corporation Ltd		

18.	TCP. (IB)-686(MB)/2017	Hearing	U/s 9 of (IBC)	Nisa Industrial Services Pvt Ltd.	Sagar Chauhan	Maha Urja Utilitites Pvt Ltd.		
19.	C.P. (IB)-1552(MB)/2017	Hearing	U/s 9 of (IBC)	R Mall Developers Pvt Ltd.	HSA	Lemon Chilli Veg Gaurmet Foods LLP		
20.	IA 2585/2019 In C.P.(IB)-1032(MB)/2017	Hearing	U/s 60(5), U/s 9 of (IBC)	Pratik Ramesh Chirania	Ami Jain	Trinity Auto Components Ltd		
21.	C.P.(IB)-2556(MB)/2018	Hearing	U/s 9 of (IBC)	Dr. Vinayak Shivajirao Mane	Nehru & Co.	Sant Dhyaneswar Hospital Pvt Ltd		
22.	C.P.(IB)-2663(MB)/2018	Hearing	U/s 9 of (IBC)	Dr.Suhas Laxman Kamble	Nehru& Co	Sant Dhyaneswar Hospital Pvt Ltd		
23.	C.P.(IB)-2665(MB)/2018	Hearing	U/s 9 of (IBC)	Dr. Vilas Pandurang Sable	Nehru& Co	Sant Dhyaneswar Hospital Pvt Ltd		
24.	TCP. (IB)-4089(MB)/2018	Hearing	433 & 434 (IB)	Nordea Bank AB (PUBL)	Dhruve Liladhar & Co	Mittal Corp Ltd & Anr		
25.	TCP. (IB)-4090(MB)/2018	Hearing	433 & 434 (IB)	Banco Di Brescia Spa	Dhruve Liladhar & Co	Mittal Corp Ltd & Anr		
26.	TCP. (IB)-4091(MB)/2018	Hearing	433 & 434 (IB)	Morgardshammar AB	Dhruve Liladhar & Co	Mittal Corp Ltd & Anr		
27.	C.P.(IB)-2032(MB)/2019	Hearing	U/s 9 of (IBC)	Morgardshammar AB	Dhruve Lilladhar & Co	Mittal Corp. Limited		
28.	C.P.(IB)-1137(MB)/2019	Hearing	U/s 9 of (IBC)	PSV Consultants	Ghanshyam B Sakpal	Smart I Security & Automation Pvt Ltd		
29.	C.P.(IB)-4195(MB)/2019	Hearing	U/s 9 of (IBC)	ITD Cementation India Ltd	Udwadia& Co	Datang Technologies & Engineering India Pvt Ltd		
30.	CP(CAA)/962/MB/2020	Hearing	230-232	Khanna Corporate Services Private Limited	Hemant Sethi & Co	N/A		
31.	CP(CAA)/ 1027/2020/MB In CA(CAA)/1554/2018/MB	Hearing	230-232	Anheuser Busch Inbev India Limited	Hemant Sethi& Co, 9820244453,	N/A		
32.	CP(CAA)/1080/MB/2020 In CA(CAA)/1023/MB/2020	Hearing	230-232	Bhagyashree Infrastructure Private Limited	Anmol Jha 7276075017	N/A		
33.	C.P.(CAA)/118/MB/2021 In C.A.(CAA)/1069(MB)2020	Hearing	230-232	Avalon Cosmetics Private Limited	Rajesh Shah Co 9820048994	N/A		
34.	C.P.(CAA) 1066/MB/2020 In C.A.(CAA) 144/MB/2020	Hearing	230-232	Yojana Infrastructure Services Private Limited	Rajani associate-Ashish Parwani 9870799799 / 9920852084	N/A		

35.	CP(CAA) 65/MB/2021 In C.A.(CAA)/2781(MB)2019	Hearing	230-232	Suncity Financial Consultants Private Ltd	Ramesh Chandra Mishra 9029000295	N/A		
36.	CP(CAA)/1102/2020/MB IN CA(CAA)/19/2020/MB	Hearing	230-232	Anurudra Renewables Private Limited	TRILEGAL 8657561801	N/A		
37.	CA 185/2021 In TCSP 267/MB-II/2017 TCSP 268/MB-II/2017 TCSP 269/MB-II/2017	Hearing	230-232	Shivani Holdings Pvt Ltd, Virendra Holdings Pvt Ltd, Rekha Holdings Pvt Ltd	Dahibawkar & Co 9820088082 AVINASH R KHANOLKAR 9970229636	N/A		
38.	C.P. 420/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
39.	C.P. 421/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
40.	C.P. 422/2017	Hearing	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates 9821133118	N/A		
41.	CA 137/2011 CA 149/2013 In TCP 18/2013	Court Notice	397-398	Girija K. Kutty	N/A	Accord Shipping Agencies (I) Pvt. Ltd.		
42.	TCP 82/2013	Court Notice	397-398	Girija K. Kutty	VNA Legal, Mannadiar & Co.	Modulux Shipping Pvt. Ltd.		

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