

**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: 30.09.2021

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: 42

	CP/CA No	Case Purpose	Section	Name of Petitioner	Advocate for Petitioner & Mob: Number	Name of Respondent	Respondent Advocate	Remark
1.	IA 907/2020 IA 1364/2021 In C.P. (IB)/1660(MB)2017	Hearing	Sec 60(5), 30(1) & (6)	R C Plasto Tanks & Pipes Private Limited V/s Maharashtra State Electricity Distribution Co. Ltd. <u>IN THE MATTER OF</u> Vidharbha Iron And Steel Corporation Ltd	Harsh Kesharia 9870712310	N/A		
2.	MA 565/2018 IA 514/2021 IA 1517/2021 IA 1518/2021 IA 1962/2021 In C.P.(IB)- 1092(MB)/2017	Hearing	U/s 7 of (IBC)	HDFC Bank Ltd.	India Law Adv nishitha Nambiar Adv Abdullah Qureshi 9619161936 9821693842	Kamla Real Estate Hub Pvt. Ltd.		
3.	IA 2565/2019 In C.P. (IB) 1077/MB/2017	Hearing	Sec 54 of (IBC)	Rajeev Mannadiar, Liquidator of Kamla Landmarc Motors Pvt Ltd...Applicant <u>IN THE MATTER OF</u> HDFC Bank Ltd. v/s Kamla Landmarc Motors Pvt Ltd	K.P. SREEJITH 9869429388	Kamla Landmarc Motors Pvt.Ltd.		
4.	IA 1617/2020 IA 1297/2021 In C.P. (IB)/1268(MB)2017	Hearing	Sec 60(5), 19(2) U/s 9 of (IBC)	Sanjay Kumar Ruia. v/s The Catholic Syrian Bank Ltd & Ors..Ltd.. Respondent <u>IN THE MATTER OF</u> Jai Ambe Enterprise v/s S N Plumbing Pvt.Ltd.	Shristi Shetty 9322593264 sanjay kumar ruia 9322593264	S N Plumbing Pvt.Ltd.		

5.	C.P. (IB)-1600(MB)/2017	Hearing	U/s 9 of (IBC)	Techno crafts Switchgears Pvt. Ltd.	Kirankumar J. Phakade	Danco Enterprises India Pvt. Ltd.		
6.	IA 1524/2021 MA 615/2020 IN C.P. (IB)-560(MB)/2018	Hearing	U/s 7 of (IBC)	Willingdon View Co-Operative Housing Society Ltd V/s Abhijit Guhathakurta <u>IN THE MATTER OF</u> State Bank Of India VS Value Appliances Ltd.	Jayesh Desai And Associates 9769317980	Value Appliances Ltd.		
7.	IA 297/2021 IA 906/2021-R/plan In C.P.(IB)-4676(MB)/2018	Hearing	Sec 66(1) Sec 30 U/s 7 of (IBC)	Arun Kapoor V/s Ashwinkumar Dayabhai Solanki <u>IN THE MATTER OF</u> Kalyan Janata Sahakari Bank Ltd Vs Cicil Biochem Private Limited	K.P. SREEJITH 7506921388	Cicil Biochem Private Limited		
8.	CP 989/MB/2020	Hearing	66	CTR Manufacturing Industries Private Limited	Shriraj Dhruv Swati 9820097745	N/A		
9.	IA 2145/2021 IA 2152/2021 In C.P. (IB)/1202(MB)2017	New Application	Sec 60(5), Sec 10 of (IBC)	IA 2145/2021 Ravi Infrastructure And Projects Vs. KSS Petron Pvt Ltd IA 2152/2021 Industrial X-RAY & Allied Radiographers (I) Pvt Ltd Vs. 1) Vineet K Chaudhary R1 2) Oil & Gas Natural Gas Corporate Limited. R2 <u>IN THE MATTER OF</u> KSS Petron Pvt Ltd	PSL Advocates	N/A		
10.	IA 2136/2021 In C.P. (IB)/4758(MB)2018	New Application	Sec 60(5), Sec 9 of (IBC)	Suresh K. Jogani	Mr Devrajan Raman	Sumer Builcorp Pvt. Ltd.		
11.	IA 2148/2021 In C.P. (IB)/4192(MB)2018	New Application	Sec 60(5), Sec 9 of (IBC)	BSE LTD	The Law Point 9737103767	Seven Hill Industries Ltd		
12.	IA 2160/2021 IA 2161/2021 IA 2163/2021 IA 2167/2021 IA 2168/2021 IA 2169/2021 IA 2172/2021 IA 2173/2021 IA 2174/2021 IA 2176/2021 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 2160/2021 Mr. Purusottam Behera Vs. Naresh Jain ...R1 Rosemary Vincom Pvt Ltd R2 IA 2161/2021 Mr. Purusottam Behera Vs. Naresh Jain R1 Rohitas Bhomia R2 IA 2163/2021 Mr. Purusottam Behera Vs. Naresh Jain ...R1 Manoj-Javeri-Stock-Broking Pvt Ltd R2	AKR Advisors 9819333810 KUNAL CHHEDA 9822791945	Monotype India Ltd.		

				IA 2167/2021 Mr. Purusottam Behera Vs. Naresh Jain ...R1 Jupiter-City Developers Pvt Ltd. ...R2 IA 2168/2021 Mr. Purusottam Behera V/s Naresh Jain ..R1 Star-Tree-Dealer Pvt Ltd R2 IA 2169/2021 Mr. Purusottam Behera Vs. Naresh Jain ...R1 Tirumalla-Tirupati Multisate Co-Op. Soc. Ltd. R2 IA 2172/2021 Mr. Purusottam Behera Vs. Naresh Jain ...R1 Subhkari-Commodities Pvt LtdR2 IA 2173/2021 Mr. Purusottam Behera Vs. Naresh Jain ...R1 Guiness-Securities LtdR2 IA 2174/2021 Mr. Purusottam Behera Vs. Naresh Jain (suspended Director of Corporate Debtor) IA 2176/2021 Mr. Purusottam Behera Vs. Naresh Jain ...R1 Quality-Steel Shoppe Pvt Ltd.R2 IN THE MATTER OF Yaduka Financial Services Ltd V/s Monotype India Ltd.				
13.	CP(CAA) 151/MB/2021 In C.A.(CAA)/1123(MB)2020	New Petition	230-232	Mukand Sumi Metal Processing Limited	Kanga & Co	N/A		
14.	MA 913/2019 MA 289/2017 MA 240/2017 MA 241/2017 MA 375/2017 IA 936/2021 IA 1048/2021 IA 1734/2021 IA 2147/2021 IN C.P. (IB)-65(MB)/2017	de novo Hearing	U/s 9 of (IBC)	IA 2147/2021 Susil Kumar Gupta Vs. Magna Opus Hospitality Pvt Tld & Ors.. R1 Bank of InidaR2 Sanjay Kumar Ruia ... R2 IN THE MATTER OF Sanjay Ruia	Sanjay Ruia & Associates 9322593264 Susil Kumar Gupta 9819588162	Magna Opus Hospitality Pvt Ltd & Ors.		

15.	MA 1321/2019 In C.P.(IB)-16(MB)/2018	Hearing	U/s 9 of (IBC)	MA 1321/2019 Prakash R. Patio. IN THE MATTER OF Shree Sai Industries Pvt Ltd.	Thakordas & Madgavker	Dharam Paul Metal Pvt. Ltd.		
16.	C.P.(IB)-4780(MB)/2018	For Withdrawal	U/s 9 of (IBC)	Wellspring Healthcare Private Limited	Dinesh Kumar Dubey 9969560459 9324610397	Aryadeep Investment & Holding Ltd		
17.	C.P.(IB)-438(MB)/2018	Hearing	U/s 9 of (IBC)	P R Acousticals & Engineering Works Ltd.	Fast Track Legal	Walchand Nagar Industries ltd.		
18.	C.P.(IB)-4450 (MB)/2018	Hearing	U/s 9 of (IBC)	SCF Services Pvt Ltd	Amit Ashok Gharte 8655859138	Reliance Web Store Ltd		
19.	C.P.(IB)-4267(MB)/2018	Hearing	U/s 9 of (IBC)	BEST Petroleum	Pabari Legal	BM Carriers Pvt Ltd		
20.	C.P.(IB)-3820(MB)/2018	Hearing	U/s 9 of (IBC)	Aroma Organics Ltd.	Mishra & Co	Jai Jalaram Flexipack Pvt Ltd.		
21.	IA 308/2019 IN C.P. (IB)-3621(MB)/2018	Hearing	U/s 7 of (IBC)	(Linkshouse Industries Ltd) Allahabad Bank	Vertices Legal	Linkhouse Industries Ltd		
22.	C.P.(IB)-4105(MB)/2019	Hearing	U/s 9 of (IBC)	C H Robinson World Wide Freight India Pvt Ltd	Callidus Legal 7045701710	Bafna Health Care Pvt Ltd		
23.	C.P.(IB)- 4375(MB)/2019	Hearing	U/s 9 of (IBC)	Mohit Minerals Ltd	Shailendra Singh 9619178887	Takuma Energy India Pvt Ltd		
24.	C.P.(IB)-3529(MB)/2019	Hearing	U/s 9 of (IBC)	Sicagen India Ltd	R. Kannan 9500123979	Allied Metal Pressings Pvt Ltd		
25.	C.P.(IB)-517(MB)/2019	Hearing	U/s 7 of (IBC)	Urban Infrastructure Venture Capital Ltd	Junnarkar & Associates	T. Bhimjyani Realty Pvt Ltd		
26.	IA 179/2021 IN C.P.(IB)-3154(MB)/2018	Hearing	Sec 60(5) U/s 9 of (IBC)	Gammon Engineers and Contractors Private Limited IN THE MATTER OF VKM Infrastructure Pvt Ltd v/s Gammon India ltd.	DM LEGAL VENTURES 9920326691	Gammon India ltd.		
27.	IA 2426/2020 IN C.P.(IB)-38(MB)/2018	Hearing	U/s 9 of (IBC)	Shubhrrattan General Suppliers Pvt Ltd	Ruchi Thakur 7045864425	Gammon India Ltd		
28.	C.P.(IB)-216(MB)/2018	Hearing	U/s 9 of (IBC)	Meridian Metala	Harsha Laddha	Gammon India Ltd		
29.	C.P (IB)-608(MB)/2018	Hearing	U/s 9 of (IBC)	Vishwanath Industries	Kurdukar & Co	Gammon India ltd.		
30.	C.P.(IB)-2493(MB)/2018	Hearing	U/s 9 of (IBC)	Omega Piling Rigs	Sanjay Kumar Ruia	Gammon India Ltd		
31.	C.P.(IB)-3295(MB)/2018	Hearing	U/s 9 of (IBC)	Rajendra Vasantrao Jadhav	NirajJha	Gammon India Ltd		
32.	C.P. (IB)-152(MB)/2018	Hearing	U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd.	Sapana Rachure	Gammon India Ltd		

33.	C.P.(IB)-3286(MB)/2018	Hearing	U/s 9 of (IBC)	Chryso India Pvt Ltd	Legis Law Practice	Gammon India ltd.		
34.	C.P.(IB)-1460(MB)/2019	Hearing	U/s 9 of (IBC)	Bansal Automobiles	Chetan Alai 9960189999	Gammon India Limited		
35.	C.P.(IB)-1426(MB)/2019	Transfer from Court 3 / Hearing	U/s 9 of (IBC)	IndiHomes Buildtech	Reeti Law Associates	Deepmala Infrastructure Pvt Ltd		
36.	C.P.(IB)-1150(MB)/2019	Transfer from Court 3 / Hearing	U/s 9 of (IBC)	Tarte Enginers Private Limtied	A & P Partbers	Deepmala Infrastructure Private Limited		
37.	C.P.(IB)-3523(MB)/2019	Transfer from Court 3 / Hearing	U/s 9 of (IBC)	Tenco System & Switch Gears Pvt Ltd	P. S. Tripathi & Associates	Deepmala Infrastructure Pvt Ltd		
38.	C.P.(IB)-110(MB)/2020	Hearing	U/s 9 of (IBC)	AP Lifters	Govind N. Singh	Valecha Engineering Ltd.		
39.	IA 1287/2020 IA 1380/2020 IA 2254/2020 IA 2270/2020 IA 2142/2020 IA 2179/2020 IA 4132/2019 IA 2108/2021 IA 2143/2020 IA 2144/2020 IA 2173/2020 IA 2176/2020 IA 2201/2020 IA 2218/2020 In C.P. (IB)-82(MB)/2018	Hearing	U/s 10 of (IBC)	SIFY Technologies Ltd, Chennai – applicant Filed by Print House (India) Pvt. Ltd. – Applicant Manish Kumar Baldeva V/s. Mr. Pramod Hendre <u>IN THE MATTER OF</u> Print House (India) Private Limited	Adv. Dhrupad Vaghani, Adv. Rohan Sonawane AKR ADVISORS LLP 9819333810 ayush@akradvisors.com	N/A		
40.	C.P. 3018/2018	Hearing	441	Mohan Arunachakam Vutha & 2 Others	Lex Remedieum	N/A		
41.	C.P. 361/2020	Court Notice	241	Sunil Munshani	Anukul B. Seth	Lakeside Infotech Pvt. Ltd.	N/A	
42.	CA 48/2016 CA 83/2016 In C.P. 48/2014	Court Notice	397-398	Surendra Kumar Dalmia	Khaitan & Co	Minerva Deales Pvt. Ltd.	Karthik Aiyer for R1, 3, 4, 6 & 8, Bachubhai Munim & Co for R5	

**SD/-
(JOINT REGISTRAR)**