

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T)**

**Date: 05.10.2023
Time: 10.30 A.M.**

***(PHYSICAL HEARING) ***

Notes:-

- 1. Hard copies of documents are to be submitted 3 days in advance.**
- 2. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.**
- 3. 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.**

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator	Remarks
SUPPLEMENTARY LIST									
1.	C.P. (IB)-907(MB)2023		Admission	U/s 9 of (IBC)	Galata Chemicals Gmbh Vs. Caprihans India Limited	Vigil Juris			
2.	C.P. (IB)-897(MB)2023		Admission	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mrs. Mamta Wankhede (Personal Guarantor Of M/S Agro Pride Private Limited)	CHAITANYA B NIKTE			
3.	C.P. (IB)-899(MB)2023		Admission	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Umesh Prahalad Deshpande	Bharti Nawlani			
4.	Company Appeal/138/2023		Admission	Sec 252 (1)	Kiran Express Cargo Private Limited Vs. Registrar Of Companies Pune				
5.	C.P. (IB)/3171(MB)2018	IA 4401/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Regional Provident Fund Commissioner Vs. Amit C. Poddar Liquidator Of Tulsi Extrusions Ltd <u>IN THE MATTER OF</u> Punjab National Bank Vs Tulsi Extrusions Ltd	Ragini Singh			
PRONOUNCEMENT LIST									
6.	C.P. (IB)/1331(MB)2017	IA 2943/2021	For Pronouncement of Order	U/s 7 of (IBC)	Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	Pratik Thakkar			
7.	C.P. (IB)/527(MB)2022	IA 2990/2023 IA 3717/2023	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	IA 2990/2023 Mrs.Durdana Aabid Ali & Ors Vs. Vijay Kumar V Iyer IA 3717/2023 Lt Foods Limited Vs. Vijaykumar V. Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	HUBAB SAYYED Parth Jain			

PRIORITY LIST									
8.	C.P.(IB)-221(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Limited Vs. Superfine Aluminium Technologies Private Limited	Shikhil Suri			
9.	C.P. (IB)/2742(MB)2019	IA 2787/2023- R-Plan	Part-Heard	Application under any other provisions- IBC Sec 60(5) U/s 9 of (IBC)	IA 2787/2023 Pravin R Navandar Vs. Bprl Ventures BV IA 2774/2022 Pravin R.Navandar Vs. Deepak Anant Pednekar IA 3896/2023 Venugopal Dhoot Vs. Vovl Ltd IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan And Co LLP DSK LEGAL Jhangiani Narula And Associates			
		IA 2774/2022 IA 681/2022 IA 3896/2023							
ORDINARY									
10.	C.P.(IB)-176(MB)/2022		Further Consideration	U/s 59 of (IBC)	Trask Infrastructure Private Limited	Sudha P. Navandar			
11.	C.P.(IB)-16(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mushin Infrastructure Private Limited	Sudha P Navandar			
12.	C.P. (IB)/607(MB)2022		Further Consideration	U/s 59 of (IBC)	AGM Capital India Private Limited	Jayesh Desai And Associates			
13.	C.P.(IB)-897(MB)/2022		Further Consideration	U/s 59 of (IBC)	Mr Anish Gupta Liquidator for IBS Forex Limited	Heena Vichare			
14.	C.P.(IB)-1410(MB)/2020	IA 908/2021	Further Consideration	U/s 9 of (IBC)	Kanishka Enterprises VS Gammon India Ltd	Pankaj Jain			
15.	C.P.(IB)-1434(MB)/2020		Further Consideration	U/s 9 of (IBC)	Singhvi Bros VS Gammon India Ltd	N/A			
16.	C.P.(IB)-273(MB)/2023		Further Consideration	U/s 9 of (IBC)	Atlas Shipping Services Pvt Ltd Vs. Overseas Infrastructure Alliance (India) Private Limited	Gulshan kr sachdev			
17.	C.P.(IB)-288/(MB)/2023		Further Consideration	U/s 9 of (IBC)	M/S. Paras Sales Corporation Through Its Proprietor Mr. Dimpesh Doshi Vs. OC Specialities Private Limited	MANISH JHA			
18.	CP 114/2009	MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021 CA 29/2021 CA 180/2022	For Report	Rule 11 of NCLT 397-398	D.H. Narayansa Vs Aries Agro-vet Associates Private Limited & Ors.	S.G. Gokhale			
19.	C.P.(IB)-1514(MB)/2017	MA 1847/2019- 60(5) IA 642/2022- 60(5) IA 935/2023 IA 2948/2023 IA 3277/2023 IA 4274/2023	Further Consideration	Application under any other provisions- IBC Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1847/2019 Rakesh J Shah IA 642/2022 Gujarat Industrial Development Corporation Vs. Biotor Industries Ltd IA 935/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation IA 2948/2023 Sanjay Kumar Agarwal IA 3277/2023 Deputy Director Vs. Sanjay Kumar Agarwal IA 4274/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala Ethos Legal Alliance			

					IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.				
20.	C.P (IB) 2285(MB)2018	IA 347/2021- 45(1) IA 1842/2020- 60(5) MA 3768/2019- 60(5) IA 369/2022- 60(5) IA 2002/2020- 60(5) IA 1393/2022- 60(5) IA 2544/2022- Rule 11	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 347/2021 Mr. Hasti Mal Kachhara VS Mr. Narendrakumar Deokaranji Bhoot IA 1842/2020 Mr. Hasti Mal Kachhara vs Maharashtra State Electricity Distribution Company Ltd MA 3768/2019 Mr. Hasti Mal Kachhara IA 1393/2022 Phoenix Arc Pvt Ltd Vs. Monitoring Committee Represented by Mr. Hasti Mal Kachhara (Independent Member and Chairman) IN THE MATTER OF Phoenix Arc Pvt. Ltd. Vs Deegeee Cotsyn Pvt. Ltd.	Ami Jain AKR Advisors LLP			
21.	C.P. (IB)/2808(MB)2018	IA 532/2021 IA 545/2021 IA 730/2021	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) U/s 7 of (IBC)	IA 532/2021 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) IA 545/2021 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) IA730/2021 Mr. Anuj Bajpai ...Applicant/ RP IN THE MATTER OF DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.				
22.	C.P.(IB)-3784(MB)/2018	IA 2759/2022-seeking appropriate direction to respondent	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 2759/2022 Mr. Hasti Mal Kachhara Vs. The Assistant Commissioner of Income Tax 16(2) IN THE MATTER OF Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP			
23.	C.P. (IB)/4271(MB)2018	IA 1022/2022-For seeking appropriate directions IA 1289/2022-Seeking Directions Against Suspended Directors Of CD IA 1816/2020- IA 2631/2022-seeking direction including Cancellation/Settting Aside of Agreement IA 727/2023 IA 2513/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited IA 2349/2022 Chandrakant Boda Vs. Jitendra Palande IA 2631/2022 Mr. Jitendra Palande Vs. Global Enterprises Through Its Partner Mr. Jasprit Singh Rajpal IA 2513/2022 Bizzicon Business Premises Co- Op Society Ltd Vs. Kadade Developers Pvt Ltd IA 727/2023 Pandurang Bhikoba Shelar Vs. Kadade Developers Pvt Ltd IN THE MATTER OF Esel Infraprojects Ltd. V/s Kakade Developers Private Limited	SHIKHIL SURI Akshay Petkar Shikhil Suri			
24.	C.P.(IB)-82(MB)/2019	IA 857/2020- 66	Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Trident Tool Ltd.	P S Thakre & Co			

25.	C.P. (IB)/10(MB)2019	IA 509/2021 MA 3608/2019 IA 218/2020 IA 458/2020 IA 434/2020 IA 3058/2022	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Dena Bnak V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra			
26.	C.P. (IB)/273(MB)2017	Restoration Application/25/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Feedback Highways Omt Private Limited Vs. Supreme Infrastructure Bot Private Limited	Shweta Bharti			
27.	T.C.P. (IB)/274(MB)2017	IA 3461/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3461/2022 Poonam Basak Vs. Public Works Department (Building & Roads) <u>IN THE MATTER OF</u> M/s Feedback Brisa Highway OMT Pvt. Ltd. Vs M/s Patiala Nabha Infra Projects Pvt. Ltd.				
28.	C.P.(IB)-1032(MB)/2017	MA 2585/2019	De-novo Hearing	U/s 60(5), U/s 9 of (IBC)	Pratik Ramesh Chirania V/s Trinity Auto Components Ltd	Ami Jain			
29.	C.P. (IB)-166(MB)/2018	MA 484/2019 IA 213/2020- 66 IA 527/2020- 60(5) IA 484/2020- 60(5)	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Sikkim Ferro Alloys Ltd. Vs Akshata Mercantile Pvt. Ltd.	Maithili Prabu K.P. SREEJITH JSA ADVOCATES Bharat B Merchant			
30.	C.P. (IB)/4563(MB)2019	IA 3670/2023-Fraudulent-Transactions IA 1898/2023-For seeking appropriate directions IA 2783/2023-For seeking appropriate directions IA 2797/2023-Rejection of Claim IA 3793/2023	Further Consideration	Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 3670/2023 Kailash T Shah Vs. Narendra Patel IA 1898/2023 Kailash T Shah Vs. Bhavesh Karsandas Patel IA 2783/2023 Peninsula Land Ltd. Vs. Kailash Shah Resolution Professional Of Jaatvedas Construction Co. Pvt. Ltd. IA 2797/2023 Lakhani Realty LLP Vs. Kailash Shah RP Of Jaatvedas Construction Co. Pvt. Ltd. IA 3793/2023 Kailash T Shah Vs. Bijendra Kumar Jha <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
31.	C.P. (IB)/1594(MB)2017	IA 421/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Impresario Entertainment and Hospitality Private Limited Vs. Partha Sarathy Sarkar <u>IN THE MATTER OF</u> Holesome Foods Pvt Ltd	Vis Legis Law Practice			
32.	C.P.(IB)-117(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Darshit Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.	Chaitanya B Nikte			
33.	C.P. (IB)-518(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vivek Bobade Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
34.	C.P. (IB)-519(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vipul Sole Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			

35.	C.P. (IB)-520(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Sumeet Bagdi Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
36.	C.P. (IB)-681(MB)2023		Further Consideration	Section 94(1)	Shri. Kishore Bhagwandas Jeswani	Shavez Mukri			
37.	C.P.(CAA)/197(MB)2021	IA (COMPANIES. ACT)/161/2022- Seeking urgent hearing	Further Consideration	Rule 11 of NCLT 230-232	Adequate Infrastructure Private Limited				
38.	C.P.(CAA)/204/(MB)2023 In C.A.(CAA)/1737(MB)2019		Further Consideration	Sec. 230-232 - Second Motion	Nova Plast Industries Pvt Ltd	Kaushik Nahar And Associates			
39.	C.P.(CAA)/247(MB)2023 In C.A.(CAA)/64(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	Kansai Sipra Diecasting Private Limited	HEMANT SETHI AND CO			
40.	C.P.(CAA)/248(MB)2023 In C.A.(CAA)/90(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	E-Emphasys Solutions Private Limited	HEMANT SETHI AND CO			
41.	Company Petition/182/2023		Further Consideration	Sub-Section (1) Of Section 66.	India Factoring And Finance Solutions private Limited	TRILEGAL			
42.	Company Appeal/113/2023		Further Consideration	Sec 252 (1)	Wsrn Hospitality Private Limited Vs. Registrar Of Companies Mumbai Maharashtra				
43.	C.P 354/2017	MA 3402/2019	Further Consideration	58(4) & 59	Jagdish Manilal Patel V/s Kotak Mahindra Bank Ltd. & Ors.	MSB Legal			
44.	CP 410/2017		Further Consideration	169 & 172	Ashish C. Nerlekar V/s Decon India Plastics Pvt. Ltd. & 2 Ors.	Ajay M. Antarkar			
45.	CP/228(MB)2017		Further Consideration	241-242	Sunil Sarojkumar Surana & Anr Vs Bhutoria Refrigeration Pvt. Ltd.	Devesh Juvekar			
46.	C.P. 3616/2018		Further Consideration	241-242	Munaf Vagdama V/s Bombay Presidency Radio Club Ltd & Ors	Gurdeep Singh Sachar			
47.	C.P. 114/MB/2023		Further Consideration	Sec. 241(1), Sec. 242(4)	Synergione Infrastructure & Projects private Limited Vs. Arondha Properties Private Limited	Sanket Jayesh Shah			
48.	C.P. 211/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Mr. Rajesh Khursija Vs. Sahyadri Steel Tubes Private Limited	The Law Point			
49.	C.P. 50/MB/2022		Further Consideration	Sec. 441	Knauf Ceiling Solutions (India) Private limited Vs. Roc Pune	BHAVIN WAGHELA			
50.	C.P. 112(MB)/2022		Further Consideration	Sec. 441	Zenith Knowledge Institution Private Limited	Neha Rajat Lahoty			

51.	C.P. 79/MB/2023		Further Consideration	Sec. 441	Lapis India Capital Advisors Private Limited Vs. Registrar Of Companies	Shivani Patil			
52.	C.P. 4636/MB/2018		Further Consideration	73(4)	Glen Menezes V/s Zenith Birla (India) Ltd	N/A			
53.	CP 1187/(MB)/2020		Further Consideration	73(4)	Kinjal Gangar V/S Aatharv4u Infra And agro Ltd	Sunny Gangar			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)