

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

Date: 13.07.2023

Time: 02.30 P.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
SUPPLIMENTARY LIST									
1.	C.P. (IB)/4455(MB)2019	IA 2920/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Prakash Dattatraya Naringrekar Vs. Nanai Dairy Pvt Ltd IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Legasis Partners			
PRIORITY LIST									
2.	C.P. (IB)/372(MB)2018	IA 2402/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Design Office Architects Pvt Ltd Vs. Patel Reality India Ltd	Lalit Sagarmal Jain			
3.	C.P. (IB)/344(MB)2018	IA 2932/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rajesh Steel & Wire Industries Pvt Ltd Vs. Luxora Infrastructure Pvt Ltd	Harsh Kesharia			
4.	C.P.(IB)-3502(MB)/2018		Further Consideration	U/s 9 of (IBC)	Transtec Overseas Pvt. Ltd V/s Dheeraj Aviation Ground Equipment Pvt Ltd	Sunil B Kadam			
5.	C.P. (IB)/1108(MB)2019		Further Consideration	U/s 9 of (IBC)	Amit Steel Vs Truly Creative Developers Pvt.Ltd	Amit Tungare			
6.	C.P.(IB)-4006(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	Bharat Kumar & Company V/s Shirt Company India Pvt Ltd	VPV Legal			
7.	C.P.(IB)-4099(MB)/2019	IA 819/2020	Appearance / Dismissal	U/s 9 of (IBC)	In Style Fashion V/s Aditya Birla Fashion and Retail Ltd	Mohtashim Kibriya Lex Firmus			
8.	C.P.(IB)-334(MB)/2022		Further Consideration	U/s 7 of (IBC)	Waman Dukle Vs. Diagrams Properties LLP	AAK LEGAL			HOB
9.	C.P.(IB)1562(MB)/2017	IA 997/2021 IA 1491/2020 IA 1613/2020 MA 3157/2019 MA 1090/2019 MA 3536/2019 MA 1931/2019 IA 06/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 997/2021 State Bank of India IA 1491/2020 State Bank of India V/s Dhiren Shantilal Shah IA 1613/2020 Anand Choudhari And Anr ... V/s State Bank of India IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/IndrajeethHingane Ranjit Shetty			HOB

		IA 89/2020 IA 765/2020			IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 1931/2019 Anand Prakash Choudhari & Anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd				
10.	C.A.(CAA) 184/MB/2019	MA 169/2020 CA 327/2022	For Withdrawal	Application under any other provisions 230-232	Gemini Instratech Limited	Ajit Singh Tawar Siddharth Doshi			
11.	C.P. (IB)/870(MB)2017	IA 2458/2023 IA 3976/2022 MA 1992/2019	Further Consideration	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	IA 2458/2023 Dr. Ramakant Suryanath Pande Vs. Cs Prakash Pandya IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IN THE MATTER OF Chaubey Realities Pvt Ltd Vs Milestone Real Estate Fund	Amir Arsiwala			
12.	C.P. (IB)/1028(MB)2017		Further Consideration	U/s 9 of (IBC)	Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
13.	C.P. (IB)/1029(MB)2017	IA 1499/2022 IA 979/2022 IA 982/2022 IA 983/2022 IA 984/2022 IA 985/2022 IA 986/2022 IA 992/2022 IA 1098/2022 IA 1292/2022 IA 1476/2022 IA 507/2023 IA 508/2023 IA 509/2023 IA 134/2023 IA 1268/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1499/2022 Mr. Madhukar Pandey Vs. Mr. Milind Kasodekar Liquidator For M/S Phadnis Properties Limited IA 983/2022 Dr. Kshatrapti Shivaji & Anr Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd) IA 984/2022 Mona Kumar Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd) IA 985/2022 Savita Jha Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd) IA 986/2022 Anupam Singh Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd) IA 992/2022 Sanjay Kumar Verma & Anr Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd) IA 979/2022 Ishani Das Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd) IA 982/2022 M/S Abhay Management Private Limited Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd) IA 1098/2022 Mrs. T. Annapurna Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd) IA 1292/2022 Khar Superstore Private Limited Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd) IA 1476/2022 Mr. Bhaskar Sharma Vs.	Sinha Shrey SINHA SHREY			

					Mr.Milind Kasodekar Liquidator For M/s Phadnis Properties Limited IA 507/2023 Khar Super Store Pvt Ltd Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited IA 508/2023 Abhay Prop Management Pvt Ltd Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited Kshatrapati Shivaji Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited IA 134/2023 Mona Kumar Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited IA 1268/2023 Cs Milind Kasodekar Liquidator for M/S. Phadnis Properties Limited Vs. M/S. Asrec (India) Limited IN THE MATTER OF Pramod Kapse and 17 Ors. V/s Phandnis Properties Ltd.				
14.	C.P. (IB)/532(MB)2018	IA 2490/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2490/2022 Oberoi Realty Ltd Vs. Anish Niranjan Nanavaty IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Wadia Ghandy And Co			
15.	C.P. (IB)/2318(MB)2018	IA 2383/2021 IA 118/2020- R-Plan	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	RQS Engineering Pvt. Ltd. V/s Thermo Products Pvt. Ltd	NAGARAJ SUBRAMANIAN			
16.	C.P. (IB)/527(MB)2022	IA 1721/2023 IA 2127/2023 IA 2140/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1721/2023 IA 2140/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IA 2127/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	MANILAL KHER AMBALAL CO			
17.	C.P. (IB)/1544(MB)2017	IA 2706/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vikrant Ispat Udyog Vs. B.E. Billimoria And Co. Ltd.	Devanshu Desai			
18.	C.P.(IB)-204(MB)/2022		Further Consideration	U/s 7 of (IBC)	Adamji Investments Pvt Ltd Vs. Union Quality Plastics Limited	Karansingh Shekhawat			
19.	C.P.(IB)-1944(MB)/2019		Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s Arshiya Rail Infrastructure Ltd	Anup Khaitan & Co			
20.	C.P.(IB)-3143(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Limited	Intra Legal			
ORDINARY									
21.	T.C.P. (IB)-384(MB)/2017	MA 1190/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Industrial & Distribution Hub Ltd				
22.	T.C.P. (IB)-385(MB)/2017	MA 1192/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Northern FTWZ Ltd.				

23.	T.C.P. (IB)-386(MB)/2017	MA 1191/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd V/s Arshiya Rail Infrastructure Ltd.				
24.	C.P.(IB)-2692(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalindee Rail Nirman V/s Arshiya Rail Infrastructure Ltd	AVP Partners			
25.	C.P.(IB)-3340(MB)/2019		Further Consideration	U/s 9 of (IBC)	Siddharth Enterprises V/s Shapoorji Pallonji And Company Pvt Ltd	Prasad P Pathare			
26.	C.P.(IB)-3886(MB)/2019		Further Consideration	U/s 9 of (IBC)	KBC Infrastructures Private limited V/s Shapoorji Pallonji and Company Pvt Ltd	CS M B Suneel			
27.	C.P.(IB)-259(MB)/2020	IA 2291/2021	Further Consideration	U/s 9 of (IBC)	Elixir Met Form Pvt. Ltd. V/s Shapoorji Pallonji and Company Pvt Ltd.	Manish Malpani			
28.	C.P.(IB)-589(MB)/2020		Further Consideration	U/s 9 of (IBC)	Mahalakshmi Profiles Pvt. Ltd V/s Shapoorji Pallonji and Company Pvt Ltd.	D.S. Momaya & Co			
29.	C.P.(IB)-581(MB)/2020		Further Consideration	U/s 9 of (IBC)	Suraj Jagdish Kanungo VS Orbit Ayas Pvt. Ltd.	Ram Kutwal			
30.	C.P.(IB)-597(MB)/2020		Further Consideration	U/s 9 of (IBC)	Laxmi Pharma Pack V/s PIK Resources India Pvt. Ltd. (PIK Studios Pvt. Ltd.)	Sachin Mhaske			
31.	C.P.(IB)-731(MB)/2020		Further Consideration	U/s 9 of IBC	Dr Sarika Prasanna Pardhe VS Flamingo Pharmaceuticals Ltd.	PBA Advocates			
32.	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			
33.	C.P. (IB)-93(MB)2023		Further Consideration	U/s 59 of (IBC)	XTX Securities Private Limited	Kairav Anil Trivedi Ca			
34.	C.P.(IB)-174/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Anjali Horticulture Pvt Ltd	Yahya Batatawala			
35.	C.P. (IB)/1406(MB)2017	IA 2516/2021 IA 2217/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Prajakta Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Asha's Hospitality & Facility Management Pvt Ltd.	Aniruth Purusothaman G			
36.	C.P. (IB)/1427(MB)2017	IA 2515/2021 IA 2208/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016, Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Omkar Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G			
37.	C.P. (IB)/1796(MB)2017	IA 2942/2022 IA 3945/2022	Further Consideration	Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	IA 2942/2022 Mr. Deepak Panpaliya IA 3945/2022 State Bank of India Vs. Anand Teknow Aids Engineering India Limited IN THE MATTER OF Hallmark Metals Pvt Ltd. Vs Anad Teknow Aids Engineering IndiaLtd	Link Lega India Law Services Subir Kumar			

38.	C.P.(IB)-3784(MB)/2018	IA 2759/2022	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			
39.	C.P. (IB)/4271(MB)2018	IA 1022/2022 IA 1289/2022 IA 1816/2020 IA 2349/2022 IA 2631/2022	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 IN THE MATTER OF Esel Infraprojects Ltd. V/s Kakade Developers Private Limited	SHIKHIL SURI Akshay Petkar Shikhil Suri			
40.	C.P.(IB)-708(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IL&FS Financial Services Limited Vs. Unmesh Manohar Joshi	Mansukhlal Hiralal And Company			
41.	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			
42.	C.P.(CAA)/74(MB)2023 In C.A.(CAA)/6(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	S M I Coated Products Private Limited	Rajesh Shah Co			
43.	C.P. 130/(MB)/2023		Further Consideration	Sec. 241(1),Sec. 242(4)	Vikas Saraf Vs. Satguru Polyfilms Private Limited	Vinit Nagar			
44.	CP 106/2018		Further Consideration	Sec 271 (E)	Nirupam Patel V/s BNI Training Services Pvt. Ltd.	Ajit Singh Tawar & Co			
45.	Comp APP No. 618/2017		Further Consideration	73(4)	Deshpande Surekha Prakash V/s Phadnis Infrastructures India Ltd	N/A			
46.	Comp APP No. 619/2017		Further Consideration	73(4)	Prakash Madhav Deshpande V/s Phadnis Infrastructures India Ltd	N/A			
47.	Comp APP No. 691/2017		Further Consideration	73(4)	Sharadkumar B. Pansare V/s Phadnis Infrastructures India Ltd	N/A			
48.	Comp APP No. 692/2017		Further Consideration	73(4)	Vidya Sharad Pansare V/s Phadnis Infrastructures India Ltd	N/A			
49.	Comp APP No. 695/2017		Further Consideration	73(4)	Kulkarni D. Sanjay V/s Phadnis Infrastructures India Ltd	N/A			
50.	Comp APP No. 696/2017		Further Consideration	73(4)	Sharad D. Pansare V/s Phadnis Infrastructures India Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)