

**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: 22.08.2023

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)/736(MB)2023		Admission	U/s 9 of (IBC)	Adishank Chemicals Private Limited Vs. Baerlocher India Additives Private limited	Shashank Fadia			
2.	C.P. (IB)/742(MB)2023		Admission	U/s 59 of (IBC)	Merz India Healthcare Private Limited	Sudha P Navandar			
3.	C.P. (IB)/730(MB)2023		Admission	Section 95(1)	Bell Finvest(India) Limited. Vs. Mala Mehta	Vinit J Mehta			
4.	C.P. (IB)/741(MB)2023		Admission	Section 95(1)	Small Industries Development Bank Of India Vs. Pravin Babulal Rathod	Bharti Nawlani			
5.	C.P.(CAA)/228(MB)2023 In C.A.(CAA)/52(MB)2023		Admission	Sec. 230-232 - Second Motion	Panama Holding Private Limited	Hemant Sethi And Co			
6.	C.P. (IB)/1738(MB)2017	IA 3677/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Subhash Ambatkar Vs. Ajit Kumar (Resolution Professional Of Omkar Speciality Chemical Limited) IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Mitali Bhatt			
7.	C.P. (IB)/1792(MB)2018	IA 3682/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Shri Rajesh Ramesh Kamath Interim Resolution Professional For M/S. Kgepl Engineering Solutions Private Limited IN THE MATTER OF Nangalwala Industries (p) Ltd. Vs Kgepl Engineering Solution Pvt Ltd.	Avinash R Khanolkar			
8.	C.P. (IB)/446(MB)2020	IA 3689/2023	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Naren Sheth IN THE MATTER OF State Bank of India Vs Vindhyavasini Steel Corporation Pvt Ltd.	Shavez Mukri			
9.	C.P. (IB)/2692(MB)2019	IA 3711/2023-for amendment	New Application	Sec 60(5) U/s 9 of (IBC)	Kalindee Rail Nirman Vs. Arshiya Rail Infrastructure Ltd	AVP PARTNERS			

10.	C.P. (IB)/527(MB)2022	<u>New Application -</u> IA 3694/2023 IA 3717/2023 De-novo Hearing- IA 1165/2023 IA 1721/2023 IA 2127/2023 IA 2140/2023	New Application	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3694/2023 Mrs. Anshuma Bhagat Vs. Mr Vijaykumar V Iyer IA 3717/2023 Lt Foods Limited Vs. Vijaykumar V. Iyer IA 1165/2023 Koinonia Coffee Pvt Ltd Vs. Vijay Kumar V Iyer 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 <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Aja Legal Manilal Kher Ambalal Co			
PRIORITY LIST									
11.	C.P. (IB)/1138(MB)2017	MA 130/2018 MA 188/2018 IA 812/2021- 60(5) IA 1153/2022- 60(5) IA 3625/2023-seeking direction to the respondent IA 524/2021- 60(5) De-novo Hearing IA 3118/2022- 60(5) De-novo Hearing	Part-Heard	U/s 60(5) of IBC U/s 7 of (IBC)	IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli IA 3625/2023 Mr. Amit Gupta (Successful Resolution Applicant For Dunar Foods Ltd.) Vs. Punjab State Power Corporation Limited Through Its Chief Engineer IA 524/2021 Anil Kohli Vs. Amit Gupta IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli <u>IN THE MATTER OF</u> State bank of India. V/s Dunar Foods Ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			HOB
12.	C.P. (IB)/4271(MB)2018	IA 727/2023- HOB IA 2513/2022 IA 3988/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2513/2022 Bizzicon Business Premises Co- Op Society Ltd Vs. Kadade Developers Pvt Ltd IA 3988/2022 Jitendra Palande Vs. Essel Infra Projects Ltd IA 727/2023 Pandurang Bhikoba Shelar Vs. Kadade Developers Pvt Ltd <u>IN THE MATTER OF</u> Esel Infraprojects Ltd. Vs Kakade Developers Private Limited	Kulkarni Sukand Ravindra Shikhil Suri			HOB
13.	C.P. (IB)/2808(MB)2018	IA 1045/2021- R-Plan IA 532/2021 IA 545/2021 IA 730/2021 IA 2648/2021 IA 1758/2022 IA 2324/2023	Part-Heard Further Arguments	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 1045/2021 Anuj Bajpai 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 IA 2648/2021 Department of State Tax Through Deputy Commissioner of State Tax Vs. Panache Aluminium Extrusions Pvt. Ltd. IA 1758/2022 Suraksha Realty Limited Vs. Panache Aluminium Extrusions Pvt. Ltd.	AKR Advisors LLP Akshay M Gosavi Amar S. Mishra Bathiya Legal Aarti Suvarna			HOB

					IA 2324/2023 Mr. Akshay R. Padliya Vs. Mr. Anuj Bajpai IN THE MATTER OF DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.				
14.	TCSP 267/MB-II/2017	CA 185/2021	Further Consideration	230-232	Shivani Holdings Pvt Ltd,	Dahibawkar & Co Avinash R Khanolkar			HOB
15.	TCSP 268/MB-II/2017		Further Consideration	230-232	Virendra Holdings Pvt Ltd,	Dahibawkar & Co			HOB
16.	TCSP 269/MB-II/2017		Further Consideration	230-232	Rekha Holdings Pvt Ltd	Avinash R Khanolkar			HOB
17.	C.P. 08/2016	MA 1096/2018 MA 657/2017	De-novo Hearing	441	Abha Dastane Rao Intervener In Maharashtra Executer & Trustee Co Pvt. Ltd	Abha Dastane - Rao Party in Person			
18.	C.P. (IB)/4187(MB)2018		De-novo Hearing	U/s 7 of (IBC)	Srei Infrastructure Finance Ltd Vs Supreme Infrastructure BOT Pvt Ltd	AVP PARTNERS			
19.	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			
ORDINARY									
20.	C.P. (IB)/3171(MB)2018	IA 1415/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1415/2022 Surendra Kumar Bansal Vs. Maharashtra State Electricity Distribution Co Ltd IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	Agam H Maloo			
21.	C.P. (IB)/3484(MB)2019	IA 743/2023 IA 151/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 743/2023 Assistant Provident Fund Commissioner Vs. Sanjay Kumar Lalit IA 151/2022 Sanjay Kumar Lalit RP IN THE MATTER OF Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited	Gunjan Chaubey			
22.	C.P. (IB)/4336(MB)2019	IA 1470/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	M/S. Himadri Foods Ltd Vs. Registrar Of Companies Maharashtra Mumbai IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	Geeta Lundwani			
23.	C.P. (IB)/1028(MB)2017	IA 1937/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	S Milind Kasodekar Liquidator For M/S. Phadnis Infrastructure Limited Vs. M/S. Asrec (India) Limited IN THE MATTER OF Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
24.	C.P. (IB)/1029(MB)2017	IA 1499/2022 IA 979/2022 IA 982/2022	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	Sinha Shrey SINHA SHREY			

		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			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. 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.				
25.	C.P.(IB)-992(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Jagruiti Jayraj Pandit	Yahya Batatawala			
26.	C.P.(IB)-993(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Jayraj Dilipkumar Pandit	Yahya Batatawala			
27.	C.P. (IB)-786(MB)2022		Further Consideration	U/s 94(1) of (IBC)	Suhas Doshi	Muralidhar Khadilkar			
28.	C.P.(IB)-613(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Mohammed Iqbal Khan	Aniruth Purusothaman G			
29.	C.P.(IB)-617(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Imran Khan	Aniruth Purusothaman G			
30.	C.P.(IB)/998(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Marwah Fianance Private Limited Vs. Kishan Gopal Agarwal	Aniruth Purusothaman G			

31.	C.P.(IB)-580(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Vijay Gokhale	I V Merchant and Company			
32.	C.P.(IB)-581(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Abhijeet Deshpande	I V Merchant and Company			
33.	C.P. (IB)-1010(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Private Limited Vs. Amol Lunkad	Solomon And Co			
34.	CP (IB)-367(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private limited Vs. Shamik Hirani	Dhaval Vussonj			
35.	Company Appeal/44/2023		Further Consideration	Sec 252 (3)	Sanjeev Rangaiah Ankam (Shareholder Cum Director of The Shree Saraswati Easy Recharge Services Private Limited) Vs. The Registrar Of Companies Of Maharashtra At Mumbai				
36.	C.P. 32/2015	MA 135/2015 MA 433/2018	Further Consideration	58,59,398-398	Suyash Traders VS Maneklal Enterprises Pvt. Ltd.	N/A			
37.	CP 32/2017		Further Consideration	241-242, 244, 246	Abhay Madhukar Parulekar V/s SLN Pharmachem Pvt. Ltd.	NVB & Associates			
38.	CP 484/2017		Further Consideration	241-242	Mukesh Rekhani. V/s Chrysal Balaji Citi Buildcon Pvt. Ltd. & Ors.				
39.	CP 106/2018		Further Consideration	Sec 271 (E)	Nirupam Patel V/s BNI Training Services Pvt. Ltd.	Ajit Singh Tawar & Co			
40.	C.P. 250/2019		Further Consideration	270/271/273	Ms Parth Trading Co V/s Ina Paper Trade Pvt Ltd	S.H. BHORA			
41.	C.P. 786/2020	CA 11/2022	Further Consideration	U/s 271-272 of Companies Act 2013	Benzion Traders and Agencies Pvt. Ltd	Manilal Kher ambalal & Co			
42.	CP 171/MB/2022		Further Consideration	Sec. 58(3), Sec. 59, Section 56	Kifs Trade Capital Private Limited Vs. Amitbhai M. Shah	Nipun Singhvi			
43.	C.P 160/2019		Further Consideration	441	Metropolis Healthcare Ltd & Ors	Pooja Gupta & Associates			
44.	C.P. 1100/2018		For Roc Report	441	Legris Holding India Pvt Ltd	Amit Samani			
45.	C.P. 1099/2018		For Roc Report	441	Legris Holding India Pvt Ltd	Amit Samani			
46.	C.P. 258/(MB)/2022		Further Consideration	Sec. 441	Hilden Packaging Machines Private Limited	Rachana Shanbhag			
47.	Comp APP No. 618/2017		Further Consideration	73(4)	Deshpande Surekha Prakash V/s Phadnis Infrastructures India Ltd	N/A			

48.	Comp APP No. 619/2017		Further Consideration	73(4)	Prakash Madhav Deshpande V/s Phadnis Infrastructures India Ltd	N/A			
49.	Comp APP No. 691/2017		Further Consideration	73(4)	Sharadkumar B. Pansare V/s Phadnis Infrastructures India Ltd	N/A			
50.	Comp APP No. 692/2017		Further Consideration	73(4)	Vidya Sharad Pansare V/s Phadnis Infrastructures India Ltd	N/A			
51.	Comp APP No. 695/2017		Further Consideration	73(4)	Kulkarni D. Sanjay V/s Phadnis Infrastructures India Ltd	N/A			
52.	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)