

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

DMS Cause List							DAY : WEDNESDAY		
" For Updating DMS/ e-Portal Only"							DATE: 30.08.2023		
Not For hearing purpose									
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	Next Date of Hearing
1.	C.P. (IB)-698(MB)2023		Further Consideration	U/s 9 of (IBC)	Omkar Arun Patil Vs. Rutuja Auto Private Limited	Abhay Wadhwa			03.10.2023
2.	C.P.(IB)-1183(MB)/2022		Further Consideration	U/s 10 of (IBC)	M P International Private Limited	Manoj Kumar Mishra			03.10.2023
3.	C.P. (IB)/4048(MB)2018	IA 3766/2023	Further Consideration	19(2), Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Pradeep Kumar Chakravarty Vs. Vinod Kumar Umadatta Agarwal IN THE MATTER OF Bank of Baroda (Dena Bank) Vs S Team Interventure Exports (India) Pvt Ltd				03.10.2023
4.	C.P.(IB)-77(MB)/2023		Further Consideration	U/s 7 of (IBC)	J M Cotton Ginning and Pressing Company Private Limited Vs. Khandesh Builders Private Limited	Agam H Maloo			03.10.2023
5.	C.P. (IB)/4167(MB)/2019	IA 970/2021 IA 2219/2021 IA 1305/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Purohit Steel India Pvt Ltd VS Anushka Mould and Dies Pvt Ltd	S Jalan And Co Advocates Mehul Thakker			03.10.2023
6.	C.P. (IB)/1752(MB)2017	Company Appeal/38/2023	Further Consideration	Sec 42 U/s 7 of (IBC)	Department Of Water Supply And Sanitation Vs. Vikash Gautamchand Jain IN THE MATTER OF Bank of Baroda Vs Doshin Water Solution Pvt Ltd	Mohit Uppal			04.10.2023
7.	C.P. (IB)/1634(MB)2017	IA 989/2021- For seeking appropriate directions IA 1212/2022-seeking exclusion IA 1183/2023-Avoidence and Fraudulent Transaction	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1183/2023 Udayraj Patwardhann Vs. Pinky Shipyards Pvt Ltd IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyards Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil			04.10.2023
8.	C.P.(IB)-393(MB)/2023		Further Consideration	U/s 10 of (IBC)	V H Aparadh Hotels Pvt Ltd	Abhishek Adke			04.10.2023

9.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction IA 678/2021-For seeking appropriate directions <u>-For seeking appropriate directions</u> IA 2152/2021 IA 921/2020 IA 592/2022 IA 864/2022-seeking Execution IA 1201/2022 Company Appeal/24/2022 Company Appeal/26/2022 Appeal (IBC)/23(MB)2022 IA 3966/2022 IA 3967/2022 IA 1383/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 614/2021 IA 720/2020	Further Consideration	Sec 60 (5) Sec 42 U/s 10 of (IBC)	KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar Padhy Sanjaya Kumar Das			04.10.2023
10.	C.P. (IB)/1005(MB)2019	IA 2689/2022-Rejection of claim IA 1883/2022-Rejection of claim	De-novo Hearing	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2689/2022 Sms India Pvt Ltd Vs. Avil Menezes IA 1883/2022 SMS India Pvt Ltd Vs. Avil Menezes <u>IN THE MATTER OF</u> Indian Overseas Bank Vs Varron Autokast Limited	Manish G Varma			04.10.2023
11.	C.P.(IB)-176(MB)/2022		Further Consideration	U/s 59 of (IBC)	Trask Infrastructure Private Limited	Sudha P. Navandar			05.10.2023
12.	C.P.(IB)-16(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mushin Infrastructure Private Limited	Sudha P Navandar			05.10.2023
13.	C.P. (IB)/607(MB)2022		Further Consideration	U/s 59 of (IBC)	AGM Capital India Private Limited	Jayesh Desai And Associates			05.10.2023
14.	C.P.(IB)-897(MB)/2022		Further Consideration	U/s 59 of (IBC)	Mr Anish Gupta Liquidator for IBS Forex Limited	Heena Vichare			05.10.2023
15.	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	New Application	Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016	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. <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			05.10.2023
16.	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) <u>IN THE MATTER OF</u> Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP			05.10.2023

17.	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/Setting Aside of Agreement	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited 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			05.10.2023
18.	C.P. (IB)/2808(MB)2018	IA 532/2021 IA 545/2021 IA 730/2021	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 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. IN THE MATTER OF DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.	AKR Advisors LLP Akshay M Gosavi Amar S. Mishra Bathiya Legal Aarti Suvarna			05.10.2023
19.	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			05.10.2023
20.	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			05.10.2023
21.	C.P. (IB)/424(MB)2023		Further Consideration	U/s 59 of (IBC)	Chellsea India Private Limited	Ajinkya Kurdukar			06.10.2023
22.	C.P. (IB)/736(MB)2023		Further Consideration	U/s 9 of (IBC)	Adishank Chemicals Private Limited Vs. Baerlocher India Additives Private limited	Shashank Fadia			06.10.2023
23.	C.P. (IB)-695(MB)2023		Further Consideration	U/s 59 of (IBC)	Zoloz Software Solutions India Private limited	Mr. Nitin Kumar			09.10.2023
24.	C.P. (IB)/437(MB)2023		Further Consideration	U/s 59 of (IBC)	Anil Seetaram Vaidya	Pramod S Shah And Associate			09.10.2023
25.	C.P. (IB)-1118(MB)2022		Further Consideration	Sec 59 of (IBC)	Jasper Hospitality and Facility Private Limited	Bare Legal Chambers Advocates			09.10.2023
26.	C.P. (IB)-1140(MB)2022		Further Consideration	U/s 59 of (IBC)	KIDZ Router Private Limited	Dinesh Mundada			09.10.2023

27.	C.P. (IB)/3484(MB)2019	IA 151/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 151/2022 Sanjay Kumar Lalit RP <u>IN THE MATTER OF</u> Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited	Gunjan Chaubey			09.10.2023
28.	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 <u>IN THE MATTER OF</u> Pentaaleon Packaging LLP Vs Himadri Foods Limited	Geeta Lundwani			09.10.2023
29.	C.P.(IB)-566(MB)/2023		Further Consideration	U/s 9 of (IBC)	L&T Geostructure Private Limited Vs. Gammon India Limited	Manilal Kher Ambalal Co			09.10.2023
30.	C.P.(IB)-2979(MB)/2018	IA 1678/2021 IA 1877/2020	Further Consideration	19(2) U/s 9 of IBC	Saurabh Kumar Tikmani (RP)..Applicant <u>IN THE MATTER OF</u> Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL Mehak Suri Rahul Sahasrabuddhe			09.10.2023

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)