# SHARAN H. JAGTIANI

Senior Advocate, Bombay High Court Attorney-at-Law, New York Chamber: Oval House, British Hotel Lane, Fort, Mumbai – 400 001. (M) +91 98211-13502

Email: sharanj@hmjagtiani.com

# PROFESSIONAL PROFILE

23 May 2023

## **CONTENTS**

A.	EDUCATIONAL BACKGROUND	2
В.	BAR COUNCIL CALLINGS	2
C.	PRACTICE EXPERIENCE	2
D.	AMICUS CURIAE	4
E.	RECENT INTERNATIONAL ARBITRATIONS	<i>6</i>
F.	AREAS OF PREDOMINANT PRACTICE	7
ANN	EXURE 1A	8
ANN!	EXURE 1B	30
ANN	EXURE 2A	34
ANN	EXURE 2B	49
ANN!	EXURE 3A	51
A NINI	EVLIDE 2D	E /

#### A. EDUCATIONAL BACKGROUND

1. **Date of Birth:** 4 May 1977

# 2. Law Graduation: (at Age 23)

BLS LL.B. (Hons.) - Government Law College, Mumbai (2000)

# 3. Post-Graduation: (at Age 25)

LL.M., International Legal Studies (Distinction), Georgetown University Law Centre (2002)

Attorney-at-Law, New York

#### B. BAR COUNCIL CALLINGS

- **1.** Bar Council of Maharashtra and Goa 2000
- **2.** New York State Bar Association 2003 (not active)

#### C. PRACTICE EXPERIENCE

## 1. 2000 - 2001:

Associate (Dispute Resolution and Litigation) with Desai & Diwanji, a firm of Advocates and Solicitors.

#### 2. 2002 - 2003:

Foreign Associate at Sidley Austin Brown & Wood with the international trade and dispute resolution practice group.

# 3. March - May 2003:

Judicial Internship at the World Trade Organization (Appellate Body), Geneva.

# 4. November 2003 - January 2014:

Joined as junior counsel in the Chambers of Mr. Janak Dwarkadas, Senior Advocate at the age of 26 years.

# 5. January 2014 to date:

Independent Chamber Practice as Counsel.

## 6. 10 February 2020:

Designated as Senior Advocate by the Bombay High Court at the age of 42 years.

# 7. Statistics of Reported Judgments:

Credited with approximately 251 reported / reportable judgments across various courts including the Supreme Court, Bombay High Court, National Company Law Appellate Tribunal, National Company Law Tribunal (NCLT), Company Law Board and Securities Appellate Tribunal.

Annexure 1A	List of 132 reported judgments of the Bombay High Court as arguing counsel
Annexure 1B	List of 17 reported judgments of the CLB / NCLT / SAT as arguing counsel $$
Annexure 2A	List of 80 reported judgments of the Supreme Court of India and the Bombay High Court as assisting the arguing counsel
Annexure 2B	List of 7 reported judgments of the CLB / NCLT / SAT, as assisting the arguing counsel $$
Annexure 3A	List of 13 judgments as the arguing counsel which do not appear to be reported and are not shown as 'Reportable', but deal with questions of law

Annexure 3B List of 2 judgments as assisting the arguing counsel which do not appear to be reported and are not shown as 'Reportable', but deal with an important question of law

#### D. AMICUS CURIAE

Appointed Amicus Curiae by the Bombay High Court in 14 matters:

- i. **Public Interest Litigation No. 62 of 2014** (Order dated 6<sup>th</sup> January 2017, Coram: Dr. Manjula Chellur, C.J. and G.S. Kulkarni, J.) with respect to the issue of parking, traffic, and congestion in Mumbai.
- ii. **Public Interest Litigation No. 104 of 2014** (Order dated 7th December 2016, Coram: Dr. Manjula Chellur, C.J. and M.S. Sonak, J.). This PIL dealt with the aspect of fire safety under extant provisions of law including the MMC Act, DCR, National Building Code etc. and policy for providing compensation to deceased / injured fire fighters.
- iii. Appeal No.67 of 2014 (Coram: S.J. Vazifdar, J. A formal Order of appointment was not passed. The appearance as Amicus Curiae is noted in the Order dated 13<sup>th</sup> October 2014 passed in Appeal No. 67 of 2014 and subsequent Orders passed therein). The appointment as Amicus Curiae was to assist the Court by appearing on behalf of the Appellant who was appearing as a party in person.
- iv. Company Application No. 429 of 2013 (Order dated 20th January 2016, Coram: K.R. Shriram, J.). The appointment as Amicus Curiae was to assist the Court in determining whether leave under Section 446 of the Companies Act, 1956, was required to be taken for proceedings under the Foreign Exchange Management Act, 1999 against the Company (in liquidation).
- v. **Arbitration Petition (L) No. 1000 of 2018** (Order dated 7th September 2018, Coram: S.J. Kathawalla, J.). The appointment as Amicus Curiae was to assist the Court in

- view of the serious nature of allegations made in a petition under Section 34 of the Arbitration and Conciliation Act, 1996.
- vi. **Notice of Motion (L) No. 1436 of 2017 in Suit (L) No. 408 of 2017** (Order dated 20th February 2018, Coram: S.J. Kathawalla, J.). The appointment as Amicus Curiae was to assist the Court in a matter where the developer was unable to complete the project in question, thereby causing grave hardship to the rehab occupants of the building under redevelopment.
- vii. **Public Interest Litigation No. 176 of 2015** (Order dated 2<sup>nd</sup> November 2017, Coram: Dr. Manjula Chellur C.J. and M.S. Sonak, J.). This PIL was taken up by the Hon'ble Bombay High Court on its own motion and dealt with the issue of farmer suicides in Maharashtra.
- viii. Company Application No. 171 of 2015 in Company Petition No. 549 of 2012 (Order dated 4th September 2015, Coram: S.C. Gupte, J.). The appointment as Amicus Curiae was to assist the Court which considered the legal and statutory powers/basis pursuant to which, the Company Court may order a deposit towards advertisement and publication of a Company Petition.
- ix. Testamentary Petition No. 2158 of 2017 in Will No. 925 of 2017 (Order dated 24<sup>th</sup> October 2018, Coram: G.S. Patel, J.). The issue involved in this Petition was whether Section 67 of the Indian Succession Act 1925, correctly read with Section 57 and Schedule III, has any application to "any Will made by a Hindu", irrespective of where that Will is made and irrespective of the location of the property to which that Will relates.
- x. AD-HOC NO. WP-LD-VC-178 OF 2020 and AD-HOC NO. WP-LD-VC-197 OF 2020 (Order dated 24<sup>th</sup> July 2020, Coram: S.J. Kathawalla J. and R.I. Chagla J.) These Writ Petitions challenged the State Government's notification prohibiting persons above the age of 65 years from participating in Film / TV and OTT shootings.

- xi. **OS-WP-LD-VC-188 OF 2020** (Order dated Order dated 24th July 2020, Coram: S.J. Kathawalla J. and R.I. Chagla J.) This Writ Petition was filed by an association of practicing valuers challenging SBI's policy of empanelment which, *inter alia*, prescribed an age limit of 70 years for empanelment and required prospective valuers seeking empanelment to execute an indemnity in favour of SBI.
- xii. **Suo Motu Civil Writ Petition No. 1 of 2020** (Order dated 24th September 2020, Coram: Dipankar Datta C.J. and G.S. Kulkarni, J.) The Bombay High Court has taken Suo Motu cognizance of building collapses in Maharashtra and preventive measures which can be taken in this regard.
- xiii. **Civil Writ Petition (L) No. 7838 of 2021** (Order dated 22 June 2021 Coram: S.J. Kathawalla and Milind Jadav, JJ.). The Petitioners seek compensation on account of a government infrastructure project affecting their customary right to fish in the Thane Creek.
- xiv. Appeal from Order (St) No. 2662 of 2023 Order dated 31 January 2023 (Coram: G.S. Kulkarni, J.) The matter involved interpretation and application of the judgment passed in Suo Motu Civil Writ Petition No. 1 of 2020 where Sharan Jagtiani was appointed as Amicus Curiae.

#### E. RECENT INTERNATIONAL ARBITRATIONS

Date of Award	Parties
18 April 2019	ICC Arbitration
	Supply and installation of power plant related equipment in respect of wind energy power generation units / plants
17 September	SIAC Arbitration
2020	Claims relating to disputes between stock exchanges under index licensing agreements

25 June 2021	LCIA Arbitration
	Claims made by a national cricket board against a production company arising from withdrawal by the production company citing terrorist attacks and invoking the defence of force majeure
14 March 2023	SIAC Arbitration
	Indemnity claims arising from breach of representations relating to designation of use of land forming part of the factory under a share purchase agreement

# F. AREAS OF PREDOMINANT PRACTICE

- 1. Commercial civil litigation
- 2. Arbitration and alternate dispute resolution
- 3. Matters before the NCLT such as Oppression and Mismanagement and Insolvency and Bankruptcy
- 4. Company Law
- 5. Writs and Public Law
- 6. Constitutional Law
- 7. Testamentary Law.

ANNEXURE 1A

List of reported judgments of the Bombay High Court as arguing counsel

Sr. No.	Date	Matter Name	Coram / Bench	Citation(s)	Subject Matter
1.	19 April 2001	M.X. Advertising vs. Surya Hot-Sip Tea Co. (P.) Ltd.	Dr. D.Y. Chandrachud, J.	2002 (2) ALL MR 125 : 2002 (104(1)) Bom LR 622 : [2003] 115 Comp Cas 555 (Bom)	Company Law
2.	12 April 2007	Indian Railways Caterers' Association & Ors. vs. Union of India & Ors.	F.I. Rebello & Anoop V. Mohta, JJ.	(Marked as J-R on Bombay HC website)	Constitution
3.	15 February 2008	Mumbai Metropolitan Region Development Authority vs. Unity Infraproject Ltd.	Dr. D.Y. Chandrachud, J.	2008 (4) Arb LR 313 (Bom) : 2008 (5) Bom CR 196	Arbitration
4.	26 March 2009	Jayprakash Balkrishna Jadhav vs. Indian Oil Corporation Ltd., Mumbai & Ors.	Swatanter Kumar, CJ, & D. Y. Chandrachud, J.	2009 SCC OnLine Bom 491 : (2009) 5 Mah LJ 925 : (2009) 6 AIR Bom R (NOC 1182) 372	Constitution (Art. 311)
5.	23 March 2010	Prakash Jagannath Shiveshwarkar vs. Prasad Gurjar & Anr.	Anil R. Dave, CJ, & S.C. Dharmadhikari, J.	2010 SCC OnLine Bom 443 : (2010) 7 Mah LJ 209: 2010 Supp Bom CR 795: (2010) 3 AIR Bom R 703	Specific Performance

6.	8 September 2010	Rajiv Vyas vs. Johnwin s/o George Manavalan	S. J. Vazifdar, J.	2010 SCC OnLine Bom 1321 : (2010) 6 Mah LJ 483 : 2011 Supp Bom CR 909 : (2011) 2 AIR Bom R (NOC 136) 42	Arbitration
7.	21 June 2012	M/s. Good Earth Minerals Private Limited vs. Gannon Dunkerley & Co. Ltd.	R. D. Dhanuka, J.	2012 SCC OnLine Bom 810 (Marked as J-R on Bombay HC website)	Summary Suit
8.	4 March 2013	Gem and Jewellery Export Promotion Council vs. State of Maharashtra & Ors.	D. Y. Chandrachud & A. A. Sayed, JJ.	2013 SCC OnLine Bom 372 : (2013) 3 Mah LJ 555 : (2013) 3 AIR Bom R 166 : (2013) 3 Bom CR 504 : (2013) 59 VST 129	Writ Jurisdiction/ Indirect Taxation
9.	7 March 2013	Manilal Sunderjidoshi vs. Kamal Manilal Doshi & Ors.	R. S. Dalvi, J.	2013 SCC OnLine Bom 418 : (2013) 5 Mah LJ 596: (2013) 3 AIR Bom R 354: (2013) 4 ICC 960 : (2013) 6 Bom CR 684: (2013) 2 HLR 563	Testamentary Succession
10.	4 April 2013	Sai Paranjpaye vs. PLA Entertainment Pvt. Ltd. and Ors.	S.J. Kathawalla, J.	MIPR 2013 (2) 215	Intellectual Property Law

11.	9 October 2013	Hilton Builders and Textiles Pvt. Ltd. vs. Special Paints Limited and Ors.	Dr. D.Y. Chandrachud and M.S. Sonak, JJ.	(Marked as J-R on Bombay HC website)	CPC
12.	21 November 2013	Sandip Sankarlal Kedia vs. Pooja Sandip Kedia	R. S. Dalvi, J.	2013 SCC OnLine Bom 1478: (2014) 1 Mah LJ 423: (2014) 1 AIR Bom R 407: AIR 2014 Bom 26: (2014) 2 Bom CR 210: (2014) 3 CCC 347	CPC/ Evidence/ Matrimonial
13.	24 December 2013	Imperial Exim (India) Pvt. Ltd. vs. State of Maharashtra and Ors.	S.C. Dharmadhikari and G.S. Patel, JJ.	2014 (2) Bom CR (Cri) 108	Criminal / Narcotics (NDPS Act)
14.	17 January 2014	M/s. Shriniwas Machine Craft Pvt. Ltd. vs. The Income Tax Settlement Commission & Ors.	M.S. Shah, CJ., & M. S. Sanklecha, J.	2014 SCC OnLine Bom 70 : (2014) 361 ITR 313 : (2014) 265 CTR 113	Writ Jurisdiction /Direct Taxation
15.	28 February 2014	Indiabulls Properties Pvt. Ltd. vs. Treasure World Developers Pvt. Ltd.	G.S. Patel, J.	2014 (2) ABR 766 : 2014 (4) Bom CR 76 : [2014] 121 CLA 242 (Bom) : [2014] 183 Comp Cas 491 (Bom)	Company Law
16.	12 March 2014	Darius Rutton Kavasmaneck vs. Gharda	R. D. Dhanuka, J.	2014 SCC OnLine Bom 347 : (2014) 4 Bom CR 141	Intellectual Property/ Company Law

		Chemicals Limited & Ors.			
17.	16 April 2014	Nevada Properties Pvt. Ltd. vs. Alice Infrastructure Pvt. Ltd. and Ors.	S.C. Gupte, J.	2014 (4) Bom CR 466	CPC
18.	1 August 2014	International Asset Reconstruction Company Pvt. Ltd. vs. Phoenix Alchemy Pvt. Ltd.	S. J. Kathawalla, J.	2014 SCC OnLine Bom 1181 : (2014) 6 Bom CR 850	Company Law
19.	11 November 2014	Baker Hughes Singapore Pte vs. Shiv-Vani Oil & Gas Exploration Services Ltd.	R.D. Dhanuka, J.	(2015) 1 Bom CR 377	Arbitration
20.	13 November 2014	M/s. M.M. Developers & Ors. vs. K.R. Patel HUF & Anr.	R. M. Savant, J.	2014 SCC OnLine Bom 3207	Writ Jurisdiction/ Unconditional leave to defend
21.	3 December 2014	Nakul Arun Jagjivan and Ors. vs. Ram V. Tyagrajan and Ors.	S.J. Kathawalla, J.	(Marked as J-R on Bombay HC website)	Summary Suit
22.	23 December 2015	Cavendish Shipping Ltd. vs. Polaris Marine Management Pvt. Ltd. and Ors.	S.J. Kathawalla, J.	2016 (5) Bom CR 342	Company Law
23.	23 December 2014	Brian Castellino & Anr. vs. Bell Finvest (India) Limited	S. J. Kathawalla, J	2014 SCC OnLine Bom 4770 : (2015) 2 Bom CR 247	Company Law

24.	9 January 2015	Artson Engineering Ltd. vs. Indian Oil Corporation Ltd.	Mohit S. Shah, C.J and B.P Colabawalla, J.	2015 SCC OnLine Bom 39 : (2015) 4 Bom CR 435	Arbitration
25.	4 March 2015	M/s. Visakha Petroleum Products Pvt. vs. B.L Bansal & Anr.	R.D Dhanuka, J.	2015 SCC OnLine Bom 480 : (2015) 7 Bom CR 141	Arbitration
26.	9 March 2015	K.R Patel (HUF), Mumbai vs. M.M Developers, Mumbai and others	R.M Savant, J.	2015 SCC OnLine Bom 4164 : (2015) 3 Mah LJ 260 : (2015) 151 AIC 777 : (2015) 4 AIR Bom R (NOC 17) 5	Summary Procedure
27.	11 March 2015	Punjab and Maharashtra Co- op. Bank Ltd. vs. Puri International (P) Limited & Ors.	R.D Dhanuka, J.	2015 SCC OnLine Bom 527 (Marked as J-R on Bombay HC website)	Arbitration
28.	20 March 2015	Central Bank of India vs. Anil Puranmal Bansal & Anr.	N.M Jamdar, J.	2015 SCC OnLine Bom 4186 (Marked as J-R on Bombay HC website)	Maharashtra Rent Control
29.	31 March 2015	Omkar Kanegaonkar In the matter between: International Asset Reconstruction	Ranjit More and Anuja Prabhudessai, JJ.	2015 SCC OnLine Bom 4005	Company Law

		Company Pvt. Ltd. vs. Deepak @ Gajanan Kanegaonkar & Ors.			
30.	28 April 2015	M/s. Ravi Realtors vs. Shreedhar Gopal	R.D Dhanuka, J.	2015 SCC OnLine Bom 5669	Arbitration
31.	19 May 2015	Jyoti Kapoor & Anr. vs. Kunal Kohli & Ors.	S.C Gupte, J.	2015 SCC OnLine Bom 3373 : (2015) 6 Bom CR 54	Intellectual Property
32.	15 June 2015	Banganga Cooperative Housing Society Ltd. & Ors. vs. Vasanti Gajanan Nerurkar & Ors.	G.S. Patel, J.	2015 SCC OnLine Bom 3411 : (2015) 4 AIR Bom R 639 : (2015) 5 Bom CR 813	Evidence
33.	10 August 2015	STC of India (Applicant) in Standard Chartered Bank vs. ICICI Lombard General Insurance Company Ltd.	K.R Shriram, J.	2015 SCC OnLine Bom 6272 (Marked as (O- R) on Bombay HC website	Contract
34.	13 August 2015	Prashant Raj vs. Arunabh Kumar & Ors.	Roshan Dalvi, J.	2015 SCC OnLine Bom 4685 : (2015) 5 AIR Bom R 594 : AIR 2016 (NOC 98) 37 : (2016) 1 Bom CR 446	Contract
35.	20 August 2015	Narendra Mohan Singh and Ors. vs. Ketan Mehta and Ors.	G.S. Patel J.	2015 (64) PTC 260 (Bom)	Intellectual Property

36.	29 September 2015	VKE Plumbing Private Limited vs. Blue Ridge Hotels Private Limited & Anr.	V.M Kanade and Shalini Phansalkar-Joshi, JJ.	2015 SCC OnLine Bom 6342 (Marked as J-R on Bombay HC website)	Arbitration
37.	30 October 2015	India Energy Exchange Limited & Anr. vs. Maharashtra Electricity Regulatory Commission & Ors.	S.C Dharmadhikari and G.S Kulkarni, JJ.	2015 SCC OnLine Bom 6571  (Marked as J-R on Bombay HC website)	Constitution / Maharashtra Electricity Regulatory Commission
38.	30 October 2015	Indian Oil Corporation Ltd. vs. Artson Engineering Ltd.	R.D Dhanuka, J.	2015 SCC OnLine Bom 5628 (Marked as J-R on Bombay HC website)	Arbitration
39.	2 December 2015	Arohi Infrastructure Pvt. Ltd. & Ors. vs. Tata Capital Financial Services Ltd.	R.D Dhanuka, J.	2015 SCC OnLine Bom 5883 : (2016) 1 Bom CR 660	Arbitration
40.	7 December 2015	Ajay Y. Mafatlal vs. The Official Liquidator of M/s. Mafatlal Dyes Chemicals Ltd.	K.R Shriram, J.	2015 SCC OnLine Bom 7696	Company Law
41.	18 February 2016	Lily Realty Private Limited and Ors. vs. Altius	S.J. Kathawalla, J.	(Marked as J-R on Bombay HC website)	CPC

		Developers Private Limited and Ors.			
42.	7 March 2016	Central Bank of India vs. Anil Puranmal Bansal and Ors.	R.M Savant, J.	2016 SCC OnLine Bom 274 : (2016) 3 Mah LJ 774 : (2016) 3 Bom CR 642 : (2016) 1 RCR (Rent) 558	Arbitration
43.	14 March 2016	Indian Oil Corporation Ltd. vs. Artson Engineering Ltd.	Anoop V. Mohta and S.C Gupte, JJ.	2016 SCC OnLine Bom 2642 : (2016) 3 Mah LJ 506	Arbitration
44.	16 March 2016	The Sr. Superintendent of Post Offices, Mumbai & Ors. vs. Kanahyalal Bagadia (deceased) through Lrs. Kaushal Bagadia and Ors.	R.D. Dhanuka, J.	2016 SCC OnLine Bom 3752	Arbitration
45.	18 March 2016	Deluxe Cotton Corporation and Ors. vs. Bank of Baroda	D.H Waghela, C.J and M.S Sonak, J.	2016 SCC OnLine Bom 2629 (Marked as J-R on Bombay HC website)	Debt Recovery (RDDB Act)
46.	20 April 2016	Gill and Company Pvt. Ltd. vs. Patodia Ginning Factory	R.D. Dhanuka, J.	2016 SCC OnLine Bom 2184 : (2016) 3 Mah LJ 890	Arbitration
47.	4 May 2016	Vijay Kumar Gupta vs. Naresh Kumar Gupta	G.S. Patel, J.	2016 SCC OnLine Bom 8659	Testamentary/ Evidence

48.	6 May 2016	Resurgere Mines and Minerals India Ltd. and Ors. vs. Vyagreshwar Mineral Industrial Producers Co- operative Society and Ors.	R.D. Dhanuka, J.	2016 SCC OnLine Bom 5029 (Marked as J-R on Bombay HC website)	Arbitration
49.	8 August 2016	Rendezvous Sports World and Ors. vs. The Board of Control for Cricket in India and Ors.	R.P. Sondurbaldota, J.	2017 (2) Bom CR 113	Arbitration
50.	29 September 2016	New Purshottam Nagar Co-op. Hsg. Society Ltd. vs. Mr. Bhagwanji Kanji Mistry & Ors.	K.R. Shriram, J.	2016 SCC OnLine Bom 12407  (Marked as J-UR : Unreported Judgement on the Bombay HC website)	CPC
51.	27 October 2016	Jean Nusly Duggan vs. Feroze Homi Duggan	A.S. Oka and P.D. Naik, JJ.	2016 SCC OnLine Bom 12836 : (2017) 1 HLR 238 (DB)	Succession and Inheritance
52.	21 November 2016	Radhadevi Pradeep Sekhsaria vs. Basantilal Banarasilal Pvt. Ltd.	K.R. Shriram, J.	2016 SCC OnLine Bom 15544	Summary Suits
53.	9 January 2017	Devesh Jamnaprasad Vyas - In the Matter -	R.M Savant, J.	2017 SCC OnLine Bom 6800	Co-operative Socities

		Kohinoor Co- operative Housing Society Ltd. vs. Deputy Registrar Co- operative Societies and others			
54.	30 January 2017	Manoj Javeri Stock Broking Pvt. Ltd. vs. Gopika S. Mehta	N.M. Jamdar, J.	2017 SCC OnLine Bom 9462 : (2017) 5 Mah LJ 186	Arbitration
55.	1 February 2017	Neelesh Kanade vs. Edifice Properties Private Limited & Ors.	R.D Dhanuka, J.	2017 SCC OnLine Bom 5544	Company Law
56.	14 February 2017	IDBI Bank Limited Consortium Leader - in the matter: IDFC Bank Limited vs. M/s. Ruchi Soya Industries Limited	R.D Dhanuka, J.	2017 SCC OnLine Bom 153 : (2017) 201 Comp Cas 114: (2017) 2 AIR Bom R 514: (2017) 137 CLA 142	Company Law
57.	16 March 2017	Shakti International Private Limited vs. M/s. Excel Metal Processors Private Limited	S.J. Kathawalla, J.	2017 SCC OnLine Bom 321 : (2017) 3 AIR Bom R 388	Arbitration
58.	3 April 2017	Firoz Qureshi and Ors. vs. Mehboob Khan	Dr. Manjula Chellur, C.J. and G.S. Kulkarni, J.	2017 SCC OnLine Bom 785 (Marked as J-R on Bombay HC website)	Intellectual Property Law

59.	4 May 2017	Rehan Yar Khan vs. <u>www.The-</u> <u>Ken.com</u> & Ors.	S.J. Kathawalla J.	2017 SCC OnLine Bom 2583	Defamation
60.	5 May 2017	Official Liquidator's Report No. 136 of 2015 in the matter of Liquidation of Modi Stone Ltd.	R.D. Dhanuka J.	2017 SCC OnLine Bom 665 : (2017) 202 Comp Cas 551	Company Law
61.	5 May 2017	Janak Harkishen Vaswani and Ors. vs. Parekh Aluminex Ltd. and Ors.	R.D. Dhanuka, J.	2017 SCC OnLine Bom 654 : (2017) 202 Comp Cas 302 : (2017) 4 Bom CR 391	Company Law
62.	7 June 2017	New Era Fabrics Ltd. vs. Bhanumati Keshrichand and Ors.	R.M. Savant, J.	2017 SCC OnLine Bom 2404 : (2017) 5 Mah LJ 781 : (2017) 4 Bom CR 245 : (2017) 4 AIR Bom R 757	Rent Act
63.	28 November 2017	Sicom Investments and Finance Ltd. vs. Rajesh Kumar Drolia and Ors.	B.P. Colabawalla, J.	2017 SCC OnLine Bom 9725 (Marked as J-R	Insolvency and Bankruptcy
				on Bombay HC website)	
64.	30 November 2017	Pawankumar Arya and Ors. vs. Ravikumar Arya and Ors.	S.J. Kathawalla, J.	2017 SCC OnLine Bom 9704	Contracts
				(Marked as J-UR : Unreported Judgement on the Bombay HC website)	

65.	30 November 2017	Ramesh D. Shah and Ors. vs. Tushar D. Thakkar and Ors.	R.D. Dhanuka, J.	2017 SCC OnLine Bom 9251 (Marked as J-R on Bombay HC website)	Arbitration
66.	8 December 2017	Vision Millennium Exports Pvt. Ltd. vs. Stride Multitrade Pvt. Ltd. and Ors.	R.M. Savant and Sarang V. Kotwal, JJ.	2017 SCC OnLine Bom 9307 (Marked as J-R on Bombay HC website)	Company Law
67.	20 February 2018	Jayant Maniklal Lunawat vs. Kamal Arjan Hingorani and Ors.	S.C. Gupte J.	2018 SCC OnLine Bom 695 : (2018) 3 AIR Bom R 1	Specific Performance
68.	28 February 2018	Sachin Corporation and Ors. vs. Kusuma Bhandary Construction Private Limited	S.C. Gupte J.	2018 SCC OnLine Bom 2744 (Marked as (O- R) on Bombay HC website)	Summary Suit
69.	5 March 2018	Anand Agarwal and Ors. vs. Vilas Chandrakant Gaokar and Ors.	S. J. Kathawalla J.	2018 SCC OnLine Bom 566 : (2018) 3 AIR Bom R 350: (2018) 5 Bom CR 49	Commercial Law/CPC
70.	5 April 2018	Gulshan Rohington Irani vs. Rayomand Rohinton Irani and Ors.	Dr. Shalini P. Joshi, J.	2018 SCC OnLine Bom 905 : (2018) 3 AIR Bom R 654 : 2018 AIR CC 1770 :	Constitution / Mental Healthcare Act

				(2018) 4 Bom CR 69	
71.	27 April 2018	Shanta Vinod Sejpal vs. Pratap Karamshi Sejpal/Thakkar and 2 Ors.	S.C. Gupte J.	2018 SCC OnLine Bom 1066 (Marked as J-R on Bombay HC website)	Trusts
72.	26 July 2018	Official Liquidator, High Court of Bombay vs. MIDC	K.R Shriram, J.	(2018) 210 Comp Cas 184	Company Law
73.	3 January 2019	Shailendar Bhadauria vs. Matrix Partners India Investment and Others	B.P. Colabawalla, J.	2019 SCC OnLine Bom 1 : (2019) 1 AIR Bom R 788 : AIR 2019 (NOC 126) 39	Section 37 Arbitration Act and Principles for grant of Interim Reliefs in Investment Disputes
74.	1 February 2019	Indira Rajguru of United Kingdom, Indian Origin vs. Balkrishan K. Rajguru of United Kingdom & Australia, Indian Origin	R.D. Dhanuka, J.	2019 SCC Online Bom 235 Marked as Reportable on BHC website	Registration Act and Evidence Act
75.	22 February 2019	All India Cotton Seed Crushers Association and Anr. vs. State of Maharashtra	R.M Borde and V.L. Achliya, JJ.	2019 SCC OnLine Bom 466 Marked as Reportable on BHC website	Bombay Land Requisition Act, 1948
76.	22 February 2019	Aslam Ismail Khan Deshmukh vs.	S.J. Kathawalla J.	2019 SCC OnLine Bom 304 : (2019) 3 AIR Bom R 366 : AIR	Commercial Arbitration, Section 11 and meaning of

		ASAP Fluids Pvt. Ltd. and Another		2019 (NOC 566) 187	International Commercial Arbitration and Jurisdiction of Courts
77.	1 March 2019	Darsh Jain vs. Piyush Surana	S.J. Kathawalla J.	2019 SCC OnLine Bom 355 : (2019) 2 Bom CR 829	Contempt
78.	8 March 2019	K.G.H. Dodhiya vs. New India Assurance Co. Limited and Others	B.R. Gavai and N.J. Jamadar, JJ.	2019 SCC OnLine Bom 413 : (2019) 3 Bom CR 112: (2019) 3 AIR Bom R 129: 2019 Lab IC 2062	Writ Petition - Service Law
79.	27 March 2019	Edelweiss Financial Services Ltd vs. Percept Finserve Pvt. Ltd. and Another	S.C. Gupte, J.	2019 SCC OnLine Bom 732 Marked as Reportable on BHC website	Commercial Arbitration, Securities Contracts (Regulation) Act, 1956 and Enforcement of Put Options
80.	23 April 2019	Khaalid Muhammad Sami vs. Marudhar Studios Pvt Ltd & Ors	G.S. Patel, J.	Chamber Summons No. 1163 of 2018  Marked as Reportable on BHC website	Appearance as Co-Amicus - Bailment, Companies Act, 2013, Companies Act, 1956
81.	26 April 2019	Global Asia Venture Company vs. Arup Parimal Deb	G.S. Patel, J.	Comm Execution Application No. 58 of 2017	Execution of Awards in 'Seat' Court

82.	3 May 2019	SBI Global Factors Ltd vs. Official Liquidator of M/s. Minar International Limited	S.J. Kathawalla J.	2019 SCC OnLine Bom 789 : (2019) 151 CLA 337	Companies Act, 2013, Companies Act, 1956
83.	24 May 2019	Reliance General Insurance Company Ltd vs. Colonial Life Insurance Company (Trinidad)	S.J. Kathawalla J.	2019 SCC OnLine Bom 848 Marked as Reportable on BHC website	Commercial Courts Act and Filing of Written Statement in Transferred Suit
84.	30 May 2019	Providential Multi-Trading Pvt. Ltd. vs. Maharashtra Maritime Board	S.J. Kathawalla J.	Arbitration Petition (L) No. 956 of 2018  Marked as Reportable on BHC website	Arbitration, Section 9 and Specific Performance
85.	10 July 2019	Small Industries Development Bank of India vs. Aditya Diamond	Sayed, Chagla JJ.	(2019) 5 AIR Bom R 309 2019 SCC Online Bom 1226	Writ Petition - Enforcement of One Time Settlement, RDDB and SARFAESI
86.	30 August 2019	ICICI Bank vs. J.B. Diamonds Ltd.	S.J. Kathawalla J.	2019 SCC Online Bom 1736 Marked as Reportable on BHC website	Companies Act, 1956 Section 536(2) and Principle of Coram Non Judice

87.	11 September 2019	Arvind V. Sheth & Anr. vs. Mahendra Mohanlal Jain	R.D. Dhanuka, J.	Commercial Arbitration Petition No. 343 of 2019 Marked as J-R	Arbitration and Severability of Awards
88.	13 September 2019	Bai Mamubai Trust & Ors. vs. Suchitra & Ors.	S.J. Kathawalla J.	2019 SCC Online Bom 1854 Marked as Reportable on BHC website	Commercial Suit and Applicability of GST to payments made to the Court Receiver in Suits
89.	26 September 2019	New Janta SRA CHS v. State of Maha SLK Buildcon Pvt. Ltd. vs. State of Maha	G.S. Kulkarni J.	2019 SCC Online Bom 3896 Marked as Reportable on BHC website	Writ Petition Slum Redevelopmen t and Administrative Law
90.	22 October 2019	Aniket SA Investments LLC vs. Janapriya Engineers Syndicate Pvt. Ltd. & Ors.	G.S Kulkarni J.	2019 SCC Online Bom 3187 Marked as Reportable on BHC website	Commercial Arbitration - Section 9 and Jurisdiction of Courts
91.	13 November 2019	Imax Corporation vs. E-City Entertainment (I) Pvt. Ltd. & Others	G.S Kulkarni J.	2019 SCC Online Bom 4044 Marked as Reportable on BHC website	Commercial Arbitration- enforcement and execution of foreign awards
92.	21 November 2019	Chetan Associates vs. Abhilasha Co- op. Hsg. Soc.	N.J Jamadar J.	2019 SCC Online Bom 4578	Writ Petition Order XXXIX Rule 2(A) and Rule 11

				Marked as Reportable on BHC website	Contempt
93.	20 December 2019	IREP Credit Capital Pvt. Ltd. vs Tapaswi Mercantile Pvt. Ltd.	G.S. Patel, J.	2019 SCC OnLine Bom 5719 Marked as J-R	Interim Relief under Section 9 of the Arbitration and Conciliation Act, 1996
94.	04 February 2020	Mudit Gupta & Anr. Vs Sussanne Khan	P. Nandrajog, CJ & Bharati Dangre, J.	Commercial Appeal Lodg. No. 474 of 2018 Marked as J-R	Arbitration Appeal (Section 37)
95.	13 March 2020	Rajesh T. Shah vs Tax Recovery Officer	Ujjal Bhuyan & M.N. Jadhav, JJ.	Writ Petition (OS) No. 1657 of 1998	Challenge to Order under Income Tax Act, 1961
96.	19 May 2020	DVB Group Merchant Bank Asia Ltd. vs M.V. Malaviya Twenty Three & Ors.	K.R. Shriram, J.	2020 SCC Online Bom 651 Marked as J-R	Interplay between Admiralty Law and law of Winding Up under the Companies Act, 1956
97.	03 July 2020	Kalpataru Ltd. vs Union of India & Ors.	S.J. Kathawalla and B.P. Colabawalla, JJ.	2020 SCC Online Bom 737	Writ Petition pertaining to height restrictions for constructions in the vicinity of Airports
98.	29 July 2020 / 7 August 2020	Pramod Pandey vs State of Maharashtra	S.J. Kathawalla and R.I. Chagla, JJ.	2020 SCC OnLine Bom 846	Constitutional Law

99.	2 September 2020	Abhishek Agarwal vs Indian Bank & Ors.	N.J. Jamadar J.	Suit No. 3475 of 1995	Suit for return of jewelry and valuables
				Marked as J-R	
100.	29 January 2021	Aniket SA Investments LLC vs. Janapriya Engineers Syndicate Pvt. Ltd. & Ors.	S.J. Kathawalla & R.I. Chagla, JJ.)	(2021) 2 AIR Bom R 443	Arbitration
101.	1 March 2021	Macrotech Developers Limited v State of Maharashtra & Ors.	K.K. Tated & R.I. Chagla, JJ	(2021) 3 Bom CR 295	RERA
102.	5 March 2021	Kotak Mahindra Bank Ltd. v Williamson Magor & Co. Ltd. & Anr	G.S. Patel J.	2021 SCC OnLine Bom 305; 2021 (3) Bom CR 336	Arbitration
103.	9 March 2021	Rustam Pheroze Mehta v State of Maharashtra & Ors.	S.J. Kathawalla & Vinay Joshi JJ.	2020 SCC OnLine Bom 7272	RERA
104.	9 March 2021	Rustam Phiroze Mehta v State of Maharashtra	S J Kathawalla & Milind N Jadhav JJ.	2020 SCC OnLine Bom 7272	RERA/MLRC
105.	11 March 2021	Sunil Kumar Jha vs. Union of India & Ors.	Ujjal Bhuyan & Milind N. Jadhav, JJ.	Writ Petition (Sr) No. 5484 of 2021	GST
106.	22 March 2021	Meher Distilleries Pvt Ltd vs SG Worldwide Inc & Anr	G.S. Patel J.	INTERIM APPLICATION (L) NO. 8940 OF 2020 IN COMMERCIAL	IPR

				IP SUIT (L) NO. 8936 OF 2020	
107.	29 April 2021	Jatin Pratap Desai v A C Choksi Share Broker Pvt. Ltd. & Ors.	R D Dhanuka & V G Bisht JJ.	2021 SCC OnLine Bom 646	Arbitration
108.	29 April 2021	Jatin Desai v A C Choksi Share Broker Pvt. Ltd. & Anr.	R D Dhanuka & V G Bhisht JJ	2021 SCC OnLine Bom 646	Arbitration
109.	9 June 2021	Bhagwan Shankar Bhalerao v State of Maharashtra & Ors.	S.J. Kathawalla & Surendra Tavade JJ.	2021 SCC OnLine Bom 798	Standing Committee Elections under Maharashtra Municipal Corporation Act 1949
110.	16 June 2021	Board of Control for Cricket in India v Deccan Chronicle Holdings Ltd.	G. S. Patel J.	2021 SCC OnLine Bom 834	Arbitration (S. 34)
111.	15 July 2021	Rustam Phiroze Mehta v State of Maharashtra	S J Kathawalla & Milind N Jadhav JJ.	2021 SCC OnLine Bom 1090	RERA/MLRC
112.	31 August 2021	H.I.M.S. Botawala Charities and Anr. vs. State of Maharashtra & Ors.	Ujjal Bhuyan & Madhav Jamdar, JJ.	2021 SCC OnLine Bom 2376	Writ Petition / Constitution / Special Land Acquisition
113.	26 February 2022	High Court on its own Motion (In the matter of Jilani Building at Bhiwandi) v Bhiwandi Nizampur Municipal	Dipankar Datta & G S Kulkarni JJ.	2022 SCC OnLine Bom 386	Municipal

		Corporation & Ors.			
114.	17 March 2022	Shahed Kamal & Ors. v Pagarani Universal Infrastructure Pvt. Ltd. & Ors.	S J Kathawalla & Milind N Jadhav JJ.	2022 SCC OnLine Bom 567	MOFA/MMR DA Act
115.	17 March 2022	Shahed Kamal & Ors. v Pagarani Universal Infrastructure Pvt. Ltd. & Ors.	S.J. Kathawalla & Milind N. Jadhav, JJ.	2021 SCC OnLine Bom —— (Marked as R)	Interplay between MOFA and MMRDA Act
116.	21 March 2022	Sabhajit Yadav v State of Maharashtra & Ors.	S J Kathawalla & Milind N Jadhav JJ.	2022 SCC OnLine Bom 577	RERA/MLRC
117.	5 August 2022	Hind Rubber Industries Pvt. Ltd. Vs State of Maharashtra & Ors.	G. S. Patel and Gauri Godse, JJ	2022 SCC OnLine Bom 1640 : (2023) 1 Bom CR 342	MMC Act,1888
118.	20 August 2022	BXIN Office Parks India Pvt. Ltd. Vs Kailasa Urja Pvt. Ltd	G.S. Kulkarni J	2022 SCC OnLine Bom 1689	Company Law
119.	1 November 2022	Sushma Arya & Ors. Vs. Palmview Overseas Ltd. & Ors.	Bhadang J	2022 SCC OnLine Bom 4335	Arbitration
120.	18 November 2022	JSW Steel Limited vs. Bellary Oxygen Company Pvt. Ltd. & Anr.	G S Kulkarni J.	2022 SCC OnLine Bom 5166	Arbitration
121.	20 January 2023	Gaurav Mathrawala & Ors. Vs. Union of India & Ors.	S. V. Gangapurwala and S. M. Modak, JJ	2023 SCC OnLine Bom 180	Banking Regulations Act, 1949

122.	23 January 2023	GoDaddy.com LLC and Anr. in the matter between Bundl Technologies Private Limited vs. Aanit Awattam and Ors.	Manish Pitale, J.	2023 SCC OnLine Bom 227	Intellectual Property / Domain Name Registration
123.	27 January 2023	PSP Projects Limited Vs. Bhiwandi Nizampur City Municipal Corp.	Manish Pitale, J.	2023 SCC OnLine Bom 230 : (2023) 2 AIR Bom R 313 : AIR 2023 Bom 125	Arbitration
124.	24 February 2023	Kolhapur Vidyut Apprentice Swayam Rojgar Sahakari Sanstha Ltd. vs. State of Maharashtra & Ors.	R. D. Dhanuka and S. M. Modak, JJ.	2022 SCC OnLine Bom 2729	Constitution / Government Tender
125.	3 March 2023	Mujibur Rehman Chaudhary v MCGM	G S Kulkarni J.	2023 SCC OnLine Bom 579	Municipal
126.	8 March 2023	Lyka Labs Limited v. State of Maharashtra	Amit Borkar, J	2023 SCC Online Bom 560	Negotiable Instruments Act
127.	10 March 2023	Universal Cables Ltd. & Anr. v State of Maharashtra & Ors.	S. V. Gangapurwala, ACJ and Sandeep Marne, J	2023 SCC OnLine Bom 588	Govt. Tenders / Constitution
128.	10 March 2023	Islamic Republic of Iran through Islamic Republic of Iran Railways v. K.T. Steel Industries LLP	K.R. Shriram and Rajesh Patil, JJ	2023 SCC Online Bom 584	Condonation of Delay
129.	06 April 2023	PhonePe Private Limited v	Manish Pitale J.	2023 SCC OnLine Bom 764	Intellectual Property

		Resilient Innovations Private Limited			
130.	25 April 2023	HSBC PI Holdings (Mauritius) Limited v Avitel Post Studioz Limited & Ors.	Manish Pitale J.	2023 SCC OnLine Bom 901	Arbitration
131.	25 April 2023	Tri-Parulex Fire Protection System v CTR Manufacturing Industries Private Limited	K R Shriram & Rajesh S. Patil JJ.	2023 SCC OnLine Bom 903	Intellectual Property
132.	2 May 2023	Palm View Investments Overseas Limited v Ravi Arya & Ors.	K R Shriram & Rajesh S. Patil JJ.	Reported as J-R on BHC website	Arbitration

ANNEXURE 1B

List of reported judgments of the CLB/NCLT/SAT as arguing counsel

Sr. No.	Date	Matter Name	Coram/Bench	Citation(s)	Subject Matter				
	COMPANY LAW BOARD								
1.	30 December 2010	Yogesh Parmar vs. M/s. Lahoti Terra Knitfab Limited & Ors.	CLB - Kanthi Narahari (Judicial Member)	2010 SCC OnLine CLB 57 : 2010 SCC OnLine CLB 57 : (2011) 103 CLA 250	Company Law				
2.	22 April 2011	Rezcom Realty Private Limited & Anr. vs. Smt. Bina Chawada & Ors.	CLB – Kanthi Narahari (Judicial Member)	2011 SCC OnLine CLB 113	Company Law				
3.	23 May 2011	Ajay Ramnathkar & Ors. vs. M/s. Dragon King Container Handling Services Limited & Ors.	CLB - Kanthi Narahari (Judicial Member)	2011 SCC OnLine CLB 45 : 2011 SCC OnLine CLB 45 : (2011) 105 CLA 153	Company Law				
4.	30 August 2011	Kalpesh Kantilal Dedhia & Anr. vs. M/s. Altius Developers Private Limited & Ors.	CLB – Kanthi Narahari (Judicial Member)	2011 SCC OnLine CLB 3	Company Law				

5.	29 August 2012	Kalpesh Kantilal Dedhia & Ors. vs. M/s. Altius Developers Private Limited & Ors.	CLB - Vimla Yadav (Member)	2012 SCC OnLine CLB 89 : 2012 SCC OnLine CLB 89 : (2013) 114 CLA 419	Company Law		
6.	17 September 2013	Shree Niwas Bangur vs. M/s. The Emerald Co. Ltd.	CLB - Ashok Kumar Tripathi (Judicial Member)	2013 SCC OnLine CLB 106	Company Law		
7.	13 December 2013	Mehool Bhuva vs. Indo-Nippon Chemical Co. Ltd.	CLB - Ashok Kumar Tripathi, Member (Judicial)	[2015] 188 Comp Cas 385 (CLB) : [2014] 122 CLA 95 (CLB)	Company Law		
8.	19 August 2014	M/s. ABC Farms Pvt. Ltd. & Anr. vs. Shashikant Shankar Sahastrabudhe & Ors.	CLB - Ashok Kumar Tripathi (Judicial Member)	2014 SCC OnLine CLB 2	Company Law		
9.	17 November 2014	Neelesh Kanade vs. M/s. Edifice Properties Pvt. Ltd. & Ors.	CLB - Ashok Kumar Tripathi (Judicial Member)	2014 SCC OnLine CLB 95	Company Law		
10.	22 January 2015	Mr. Harshad J. Bakshi vs. M/s. Choksi Tube Company Ltd. & Ors.	CLB - Ashok Kumar Tripathi (Judicial Member)	2015 SCC OnLine CLB 34	Company Law		
11.	7 April 2015	Neelesh Kanade vs. Edifice Properties Private Limited & Ors.	CLB - Ashok Kumar Tripathi (Judicial Member)	2015 SCC OnLine CLB 39	Company Law		
	SECURITIES APPELLATE TRIBUNAL						

12.	9 September 2010	Jayantilal Jitmal vs. SEBI	SAT - N.K. Sodhi (Presiding Officer), Samar Ray (Member), and P.K. Malhotra (Member)	2010 SCC OnLine SAT 276 : [2010] SAT 276	Securities
13.	24 January 2011	M.S. Gopalakrishna S/o. late Sri. M.G. Sripada Rao vs. Union of India & Ors.	SAT - N.K. Sodhi (Presiding Officer), P.K. Malhotra (Member), and S.S.N. Moorthy (Member)	2011 SCC OnLine SAT 11 : [2011] SAT 11	Securities
14.	3 September 2013	Manilal D. Kotecha vs. SEBI; with Teakwood Management Services Pvt. Ltd. vs. SEBI	SAT - J.P Devadhar (Presiding Officer), Jog Singh (Member), & A.S Lamba (Member)	2013 SCC OnLine SAT 65 : [2013] SAT 10	Securities
15.	26 July 2016	J. C. Mansukhani and Ors. vs. Securities and Exchange Board of India	SAT - J.P Devadhar (Presiding Officer), Jog Singh (Member), and C.K.G Nair (Member)	2016 SCC OnLine SAT 91	Securities
16.	29 December 2016	Mr. Sunil Mansinghani vs. The Securities and Exchange Board of India	J.P Devadhar, (Presiding Officer), Jog Singh, (Member) and C.K.G Nair, (Member)	2016 SCC OnLine SAT 254	Securities

	NATIONAL COMPANY LAW TRIBUNAL						
17.	11 April 2017	Culrross Opportunities vs. M/s. Sharon Bio-Medicine Limited	NCLT - B.S.V Prakash Kumar, Member (Judicial) and V. Nallasenapathy , Member (Technical)	2017 SCC OnLine NCLT 525	Insolvency and Bankruptcy Code		

# ANNEXURE 2A List of reported judgments of the Supreme Court of India and the Bombay High Court as assisting the arguing counsel

Sr. No	Date	Matter Name	Coram/Bench	Citation(s)	Subject Matter				
	SUPREME COURT OF INDIA								
1.	7 March 2006	Municipal Corporation of Greater Mumbai vs. Bombay Environmental Action Group	S.B. Sinha and P.P. Naolekar, JJ.	AIR 2006 SC 1555 : 2006 (5) ALT 5 (SC): 2006 (4) Bom CR 268: (2006) 4 Comp LJ 115 (SC): 2006 (3) SCALE 161: (2006) 3 SCC 600 : (2006) SCC (LS) 813	Environment / DCR				
		Вол	MBAY HIGH COURT						
2.	17 October 2005	Joseph Bain D'Souza and Ors. vs. State of Maharashtra and Ors.	Dalveer Bhandari, C.J. and Dr. D.Y. Chandrachud, J.	2005 (6) Bom CR 543 : 2005 (1) Mh LJ 61	Constitution / DCR 33(7)				
3.	17 October 2005	Bombay Environmental Action Group and Ors. vs. The State of Maharashtra and Ors.	Dr. S. Radhakrishnan and S.C. Dharmadhikari, JJ.	2005 (6) Bom CR 574 : (2006) 4 Comp LJ 117 (Bom)	Constitution / DCR 58				
4.	27 October 2005	Macleods Pharmaceuticals Ltd. vs. Tidal	S.U. Kamdar, J.	2006 (32) PTC 221 (Bom)	Intellectual Property				

		Laboratories P. Ltd. and Ors.			
5.	7 March 2006	H.M. Saraiya and Ors. vs. Ajanta India Ltd. and Ors.	S.U. Kamdar, J.	2006 (33) PTC 4 (Bom)	Intellectual Property
6.	3 April 2006	Ajanta India Ltd. and Ors. vs. Harish M. Sariya	Dr. S. Radhakrishnan and S.J. Vazifdar, JJ.	2006 (33) PTC 46 (Bom)	Intellectual Property
7.	4 May 2007	Nasir Husain Films Pvt. Ltd. vs. Saregama India Pvt. Ltd. and Ors.	Anoop V. Mohta, J.	2007 (5) Bom CR 192 : (2010) 2 Comp LJ 412 (Bom)	Intellectual Property
8.	30 June 2008	D.D. Udeshi and Ors. vs. State of Maharashtra and Ors.	N.N. Mhatre, J.	2008 (110) Bom LR 2282	MOFA - Definition of Promoter etc.
9.	25 August 2008	Francisco D. Luis vs. The Director, Board of Secondary and Higher Secondary Education and Ors.	Swatanter Kumar, C.J. and A.P. Deshpande, J.	2008 (5) Bom CR 569 : 2008 (110) Bom LR 2892	Constitution / Education
10.	23 September 2008	Aryan Kamal Wadhwa vs. Biharilal Wadha and Ors.	R.S. Dalvi, J.	AIR 2009 Bom 80	Partition / HUF / Minority
11.	25 February 2009	Deutsche Bank AG vs. Vilas Samant	S.J. Vazifdar, J.	[2009] 152 Comp Cas 609 (Bom): [2009] 92 SCL 376 (Bom)	Company Law
12.	22 June 2009	In Re: Hindalco Industries Ltd.	A.M. Khanwilkar, J.	[2009] 151 Comp Cas 446 (Bom): (2010) 1 Comp LJ	Company Law

				219 (Bom) : [2009] 94 SCL 1 (Bom)	
13.	3 July 2009	Modi Fibres Limited vs. Modi Rubber Limited	A.M. Khanwilkar, J.	2009 (4) Bom CR 547 : 2009 (111) Bom LR 3154 : [2009] 151 Comp Cas 181 (Bom) : [2009] 94 SCL 102 (Bom)	Company Law
14.	9 July 2009	Hamida Haji Haroon & Ors. vs. Khairunnisa Haji Mohammed & Ors.	Swatanter Kumar, CJ, & S. C. Dharmadhikari, J.	2009 SCC OnLine Bom 959 : (2009) 5 Mah LJ 673 : (2009) 4 ICC 684 (Bom) (DB) : (2009) 5 Bom CR 55 : (2009) 6 AIR Bom R (DOC 127) 36 (DB)	CPC/Partition Suit
15.	6 October 2009	Godrej Industries Ltd. vs. Jer Rutton Kavasmaneck & Ors.	A. V. Mohta, J.	2009 SCC OnLine Bom 1574 : (2010) 1 Bom CR 360 : (2010) 2 Bom CR 183 : (2010) 6 AIR Bom R (NOC 680) 189	Arbitration
16.	12 November 2009	Ravi Kiran Agarwal & Anr. vs. Moolchand Shah S/o Mr. (Late) Sampat Raj & Ors.	D. Y. Chandrachud, J.	2009 SCC OnLine Bom 1750  (Marked as J-R on the Bombay High Court website)	Company Law
17.	17 December 2009	Cavendish Shipping Limited vs. Polaris Marine	D. Y. Chandrachud, J.	2009 SCC OnLine Bom	Company Law

		Management Pvt. Ltd. & Ors.		2052 : (2010) 1 Bom CR 696	
18.	19 May 2010	Dravya Finance Pvt. Ltd. & Anr. vs. LIC	F. I. Rebello & J. H. Bhatia, JJ.	2010 SCC OnLine Bom 740 : (2010) 4 Mah LJ 419 : (2010) 4 Bom CR 155 : (2010) 4 AIR Bom R 144 (DB)	Constitution Law (Art. 226)
19.	19 May 2010	Nouveaw Exports Private Limited vs. Appellate Authority for Industrial Industrial and Ors.	A.M. Khanwilkar and R.M. Savant, JJ.	AIR 2010 Bom 159 : 2010 (6) ALL MR 282 : II (2011) BC 547 : 2010 (6) Bom CR 252 : 2010 (112(5)) Bom LR 2351 : (2010) 3 Comp LJ 161 (Bom)	Constitution / SICA / SARFAESI
20.	9 August 2010	Alpha and Omega Diagnostics India Ltd. vs. Asset Reconstruction Company (I) Ltd. & Ors.	M.S. Shah, CJ., & S. C. Dharmadhikari, J.	2010 SCC OnLine Bom 1147 : (2010) 6 Mah LJ 493 : (2010) 6 Bom CR 92 : (2010) 160 Comp Cas 279 : (2011) 2 BC 34 : (2011) 100 CLA 493	Constitution Law (Art. 226)/RDDB Act
21.	19 November 2010	Voltas Limited vs. Rolta India Limited	S. J. Vazifdar, J.	2010 SCC OnLine Bom 1747 (Marked as J-R on the Bombay High Court website)	Arbitration

22.	14 December 2010	Board of Control for Cricket in India vs. Jaipur IPL Cricket Private Limited	S. J. Vazifdar, J.	2010 SCC OnLine Bom 1892 : (2011) 113 (1) Bom LR 148	Arbitration
23.	15 December 2010	Board of Control for Cricket in India vs. KPH Dream Cricket Private Limited	D. Y. Chandrachud & A. V. Mohta, JJ.	2010 SCC OnLine Bom 1900 : (2011) 4 Bom CR 780	Arbitration
24.	20 December 2010	Pacific Basin Ihx (UK) Ltd. vs. Ashapura Minechem Ltd.	S. C. Dharmadhikari, J.	2010 SCC OnLine Bom 1920 : (2011) 3 Bom CR 199 : (2011) 113 (1) Bom LR 74 : (2011) 2 Arb LR 548	Arbitration
25.	5 May 2011	Shrichand Vishandas Raheja (Deceased) & Ors. vs. Purshotam Vishandas Raheja	R. Y. Ganoo, J.	2011 SCC OnLine Bom 597 : (2011) 4 Mah LJ 230 : (2011) 4 Bom CR 61 : (2011) 5 AIR Bom R 114 : 2011 AIR CC 3094	Testamentary / Succession
26.	8 July 2011	Welspun Maxsteel Limited & Anr. vs. Union of India & Ors.	M.S. Shah, CJ., & Girish Godbole, J.	2011 SCC OnLine Bom 860 : (2011) 113 (5) Bom LR 3019 : (2011) 5 AIR Bom R 60	Constitutional Law (Art. 226)
27.	4 August 2011	Retailer Association of India (RAI) vs. Union of India & Ors.	D. Y. Chandrachud & A. V. Mohta, JJ.	2011 SCC OnLine Bom 1041 : (2011) 5 Mah LJ 660 : (2011) 113 (5) Bom LR 2777 : (2011) 243 CTR	Constitutional Law (Arts. 245,246, and 248)/Indirect Taxation

				201 : (2011) 44 VST 387	
28.	5 October 2011	Eitzen Bulk A/S vs. Ashapura Minechem Limited	S. J. Vazifdar, J.	2011 SCC OnLine Bom 1329 : (2012) 2 Bom CR 168 : (2011) 113 (6) Bom LR 3622 : (2012) 2 Arb LR 25	Arbitration
29.	22 December 2011	Indian Drugs Manufacturers Association & Ors. vs. Union of India & Ors.	P. B. Majumdar & R. M. Savant, JJ.	2011 SCC OnLine Bom 1699 : (2012) 4 Bom CR 416	Writ Jurisdiction/ Drugs (Prices Control) Order, 1987
30.	11 September 2012	MCGM & Ors. vs. Dalamal Tower Premises Co-Operative Society Ltd. & Anr.	D. Y. Chandrachud, J.	2012 SCC OnLine Bom 1335 : (2012) 6 Mah LJ 856 : (2012) 114 (5) Bom LR 3159 : (2012) 6 AIR Bom R 228 : (2013) 1 Bom CR 426	MMC Act/Annual Letting Value: Determination of
31.	6 November 2012	Masusmi SA Investment LLC vs. Keystone Realtors Pvt. Ltd. & Ors.	R. D. Dhanuka, J.	2012 SCC OnLine Bom 1688 : (2013) 7 Bom CR 264 : (2013) 181 Comp Cas 525 : (2014) 118 CLA 184	Company Law (S. 10-F Appeal)
32.	30 November 2012	Arunachalam Muthu vs. Nafan B. V. & Ors.	S. J. Kathawalla, J.	2012 SCC OnLine Bom 1758: (2013) 7 Bom CR 407: (2013) 179 Comp Cas 249: (2013) 115 CLA 252	Company Law (S. 10-F Appeal)

33.	11 January 2013	Armada (Singapore) Pte Ltd. vs. Ashapura Minechem Ltd.	R. D. Dhanuka, J.	2013 SCC Online Bom 1821	Arbitration
34.	24 January 2013	Ashapura Minechem Ltd. vs. Pacific Basin IHX (UK) Ltd.	D. Y. Chandrachud & A. A. Sayed, JJ.	2013 SCC Online Bom 141 : (2013) 4 Mah LJ 103 : (2013) 131 AIC (Sum 7) 5	Arbitration/C PC
35.	5 February 2013	International Spirits and Wines Association of India vs. Union of India and Ors.	A.S. Oka and A.P. Bhangale, JJ.	AIR 2013 Bom 178 : 2013 (6) ABR 324 : 2014 (2) ALL MR 666	Writ Jurisdiction / FSSA
36.	13 March 2013	Oshiwara Lokhandwala Citizens Association & Ors. vs. Maharashtra Housing and Area Development Board & Ors.	M.S. Shah, CJ., & A. V. Mohta, J.	2013 SCC OnLine Bom 443 : (2013) 4 Mah LJ 393 : (2013) 3 AIR Bom R 151	Public Interest Litigation
37.	10 May 2013	Nina Agarwalla vs. Ashok Gupta & Ors.	M.S. Shah, CJ., & M. S. Sanklecha, J.	2013 SCC OnLine Bom 663 : (2013) 4 Mah LJ 464 : (2013) 5 Bom CR 159 : (2013) 3 CCC 85	Testamentary Succession
38.	29 July 2013	Sportking India Limited vs. H.D.F.C. Bank Limited	D. Y. Chandrachud & S. C. Gupte, JJ.	2013 SCC OnLine Bom 906 (Marked as J-R on the Bombay High Court website)	Arbitration

39.	30 July 2013	Cricket Association of Bihar vs. Board of Control for Cricket in India and Ors.	S.J. Vazifdar and M.S. Sonak, JJ.	2013 (5) ABR 598 : 2013 (5) ABR 599 : 2013 (6) ALL MR 757 : 2014 (7) Bom CR 814 : 2014 (1) Mh LJ 676	Public Interest Litigation / Societies Registration Act
40.	13 August 2013	Union of India vs. Company Law Board, Mumbai & Ors. (SAF Yeast)	S. J. Kathawalla, J.	2013 SCC OnLine Bom 1674: (2014) 2 Mah LJ 407: (2013) 181 Comp Cas 290: (2014) 7 Bom CR 630: (2013) 117 CLA 614	Company Law
41.	18 November 2013	Etisalat Mauritius Ltd. vs. Etisalat DB Telecom Pvt. Ltd. & Ors.	S. J. Kathawalla, J.	2013 SCC OnLine Bom 1449: (2013) 181 Comp Cas 417: (2015) 1 Bom CR 57: (2014) 120 CLA (SN 2) 3	Company Law
42.	9 December 2013	Dallah Albaraka Investment Co. Ltd. vs. Zinnia Mehernoosh Khajotia & Ors.	R. S. Dalvi, J.	2013 SCC OnLine Bom 1710 : (2014) 3 Mah LJ 683 : (2014) 1 AIR Bom R 700 : (2014) 140 AIC (Sum 18) 8 : (2014) 6 Bom CR 131	CPC
43.	8 April 2014	Majestic Infracon Private Limited vs. Etisalat Mauritius Limited & Ors.	S. J. Vazifdar & G. S. Patel, JJ.	2014 SCC OnLine Bom 460 : (2014) 185 Comp Cas 145: (2014) 122 CLA 390	Company Law

44.	16 April 2014	The Bank of New York Mellon, London Branch vs. Zenith Infotech Limited and Ors.	S.C. Gupte, J.	(Marked as J-R on the Bombay High Court website)	Letters Patent
45.	2 May 2014	Adarsh Cooperative Housing Society Ltd. and Ors. vs. The Government of Maharashtra and Ors.	R.S. Dalvi, J.	2014 (3) Bom CR 492	CPC / Military Lands Manual (MLM)
46.	7 May 2014	Sheikhah Fadiah Saad Al- Abdullah Al- Sabah vs. Sanjay Mishrimal Punamiya & Ors.	R. S. Dalvi, J.	2014 SCC OnLine Bom 597 (Marked as O-R on the Bombay High Court website)	Suits/Contem pt of Court
47.	3 September 2014	Kalpataru Properties Pvt. Ltd. vs. Majithia Nagar Co- operative Housing Society Ltd. & Ors.	S. J. Vazifdar & Revati Mohite Dere, JJ.	2014 SCC OnLine Bom 984 (Marked as J-R on the Bombay High Court website)	Contract Law/Interpret ation of Contracts
48.	14 October 2014	Kiran Anandrao Pawar and Ors. vs. Chief General Manager, IRB Kolhapur Integrated Road Development Company Pvt. Ltd. and Ors.	S. C. Dharmadhikari & A. K. Menon, JJ.	2014 SCC OnLine Bom 1783 (Marked as J-R on Bombay HC website)	Public Interest Litigation

49.	20 February 2015	Etisalat Mauritius Ltd. a Company vs. Etisalat DB Telecom Pvt. Ltd. & Ors.	S.J Kathawalla, J.	2015 SCC OnLine Bom 3613  (Marked as J-R on the Bombay High Court website)	Company Law
50.	4 March 2015	Bastion Constructions vs. Nusli N. Wadia and Ors.	S.C. Gupte	(Marked as J-R on Bombay HC website)	Specific Performance
51.	29 October 2015	Nafan B.V. vs. SAF Yeast Company Pvt. Ltd. & Ors.	N.M Jamdar, J.	2015 SCC OnLine Bom 6553 : (2016) 199 Comp Cas 644 : (2016) 131 CLA 70	Company Law
52.	4 January 2016	Shri. Tulsi Chunilal Bhimjyani & Ors. vs. Shri. Rashmi Chunilal Bhimjyani & Ors.	R.P Sondur Baldota, J.	2016 SCC OnLine Bom 400	Arbitration
53.	25 February 2016	The New India Assurance Co. Ltd. vs. Gujarat Narmada Valley Fertilizers Co. Ltd.	S.C Gupte, J.	2016 SCC OnLine Bom 2370	Arbitration
54.	23 March 2016	Blue Coast Hotels Limited vs. IFCI Limited & Anr.	Anoop V. Mohta and A.A Sayed, JJ.	2016 SCC OnLine Bom 2663 (Marked as J-R on Bombay HC website)	SARFEASI - Agricultural Land

55.	29 March 2016	Wind World (India) Limited and Ors. vs. Enercon GmbH and Ors.	R.D. Dhanuka, J.	2016 SCC OnLine Bom 1404 (Marked as J-R on Bombay HC website)	Arbitration
56.	22 April 2016	Adi Dara Patel and Anr. vs. Maria Sofia Jehangir Patel and Ors.	S.C Dharmadhikari and B.P Colabawalla, JJ.	2016 SCC OnLine Bom 2289 (Marked as J-R on Bombay HC website)	Constitution / Urban Land Ceiling Act
57.	28 June 2016	CTR Manufacturing Industries Ltd. vs. Sergi Transformer Explosion Prevention Technologies Private Limited and Ors.	G.S Patel, J.	2016 SCC OnLine Bom 4548 (Marked as O-R on Bombay HC website)	Contempt of Court / Intellectual Property
58.	14 July 2016	N. P. Vakil Trust and Ors. vs. Union of India and Ors.	S.C Dharmadhikari and Shalini Phansalkar Joshi, JJ.	2016 SCC OnLine Bom 4913 : (2016) 6 Bom CR 194	Constitution / Public Premises
59.	26 July 2016	Purushottam Vishandas Raheja vs. Ahsh Shrichand Raheja & Anr.	A.S. Oka and A.A. Sayed, JJ.	(Marked as J-R on the Bombay High Court website)	Testamentary Succession
60.	19 August 2016	Asset Reconstruction Company (India) Limited vs.	V.M Kanade and Swapna S. Joshi, JJ.	2016 SCC OnLine Bom 5353 : (2017) 3 Mah LJ 315 : AIR	Stamp Duty

		Alpha and Omega Diagnostics (India) Ltd. and Ors.		2016 Bom 247 : (2017) 1 Bom CR 77 : (2016) 5 AIR Bom R 777	
61.	24 August 2016	JM Financial Asset Reconstruction Company Pvt. Ltd. vs. The Board of Trustees of the Port of Mumbai and Ors.	S.C Dharmadhikari and B.P Colabawalla, JJ.	2016 SCC OnLine Bom 5355 : (2017) 3 Mah LJ 194 : (2017) 175 AIC (Sum 14) 7 : (2016) 135 CLA 195	Constitution / SARFAESI / Public Premises
62.	13 October 2016	Madhavlal N. Pittie & Ors. vs. Bachhraj and Co. Pvt. Ltd. & Ors.	K.R. Shriram, J.	2016 SCC OnLine Bom 13953	CPC
63.	27 October 2016	Advertising Agencies Association of India and Ors. vs. State of Maharashtra and Ors.	S.C. Dharmadhikari and B.P. Colabawalla, JJ.	2017 (1) ABR 1	Constitution / Stamp Duty / Information Technology /
64.	16 January 2017	The Estate Investments Company Pvt. Ltd. vs. New Haven Pvt. Ltd. and Ors.	R.D Dhanuka, J.	2017 SCC OnLine Bom 38 : (2017) 2 Bom CR 148 : (2017) 4 AIR Bom R 259	CPC
65.	15 March 2017	Torrent Pharmaceuticals Ltd. vs. Wockhardt Ltd. and Ors.	G.S. Patel, J.	2017 SCC OnLine Bom 318 : (2017) 6 AIR Bom R 306	Intellectual Property Law
66.	21 March 2017	Dashrath B. Rathod and Ors. vs. Fox Star Studios India	G.S. Patel, J.	2017 SCC OnLine Bom 345 : (2018) 1 Mah LJ 474 : (2017) 3	Intellectual Property Law

		Pvt. Ltd. and Ors.		AIR Bom R 447: AIR 2017 (NOC 604) 199: (2017) 3 Bom CR 664	
67.	17 November 2017	Torrent Pharmaceuticals Limited vs. Wockhardt Limited	S.C Dharmadhikari and Prakash D. Naik, JJ.	2017 SCC OnLine Bom 9666	Intellectual Property
				(Marked as J-R on Bombay HC website)	
68.	4 December 2017	63 Moons Technologies Limited and Ors. vs. The Union of India and Ors.	Dr. Manjula Chellur, C.J. and M.S. Sonak, J.	2017 SCC OnLine Bom 9297	Company Law
				(Marked as J-R on Bombay HC website)	
69.	16 February 2018	Hind Offshore Private Limited vs. Union of India and Ors.	R.M Borde and R.G Ketkar, JJ.	2018 SCC OnLine Bom 3532	Writ Jurisdiction
70.	20 April 2018	J. Dwarkadas vs. The Joint Charity Commissioner Greater Mumbai Region, Mumbai and Ors.	S.C. Gupte J.	2018 SCC OnLine Bom 1070 : (2018) 4 AIR Bom R 534	Trusts
71.	25 September 2018	Shailendra Bhadauria and Ors. vs. Matrix Partners India Investment Holdings LLC and Ors.	S.C. Dharmadhikari and B.P. Colabawalla, JJ.	Reportable (Marked as "O-R : Reported Orders" on the Bombay High Court website)	CPC / Commercial Appeals / Arbitration

72.	16 October 2018	Sanjay Phulwaria and Ors. vs. Mumbai Metropolitan Region Development Authority and Ors.	Naresh H. Patil and G.S Kulkarni, JJ.	2018 SCC OnLine Bom 3442 (Marked as J-R on Bombay HC website)	Town Planning / MahaRERA
73.	2 May 2019	Daulatbanoo Sadruddin Nanavati and Another vs. Tazaldin Sadruddin Nanavati and Others	R.D. Dhanuka J.	2019 SCC OnLine Bom 745 : (2019) 5 Bom CR 145	Partnership Act, CPC - Order XII Rule 6
74.	2 May 2019	Shetty Associates Pvt. Ltd.  vs. Samta Builders Pvt. Ltd. and Ors.	R.D. Dhanuka J.	2019 SCC OnLine Bom 744 : (2019) 4 Bom CR 735	Specific Performance and Limitation
75.	3 June 2019	Mercator Oil & Gas Limited vs.  1.ONGC Limited  2.Axis Bank Limited	G.S. Kulkarni, J.	Arbitration Petition (L) No. 1085 of 2018  Marked as Reportable on BHC website	Bank Guarantee Injunction
76.	29 July 2019	Mercator Oil & Gas Ltd. vs. ONGC	Pradeep Nandrajog, C.J., Jamdar J.	2019 SCC Online Bom 1378 Marked as Reportable on BHC website	Bank Guarantee Injunction

77.	30 September 2019	JSW Steel Limited vs. Delta Iron & Steel Company P. Ltd.	G.S. Kulkarni, J.	Commercial Notice of Motion (L) No. 2044 of 2019  Marked as	Arbitration, Law of Bailment and Sale of Goods
				Reportable on BHC website	
78.	6 February 2020 / 23 July 2020	Nuziveedu Seeds Ltd. vs Mahyco Monsanto Biotech (India) Ltd.	R.D. Dhanuka, J.	2020 SCC OnLine Bom 816 Marked as Reportable on BHC website	Arbitration
79.	27 October 2020	BVM Finance Private Limited vs. Vistra ITCL (India) Ltd.	Nitin Jamdar and Milind Jadhav, JJ.	LD-VC-Appeal No. 294 of 2020	CPC / Commercial Suits
80.	22 March 2022	Invesco Developing Markets Fund & Anr. vs. Zee Entertainment Enterprises Ltd.	S.J. Kathawalla & Milind N. Jadhav, JJ.	(2022) 3 Bom CR 602	Company Law

ANNEXURE 2B

List of reported judgments of the CLB/NCLT/SAT, as assisting the arguing counsel

Sr. No.	Date	Matter Name	Coram/Bench	Citation(s)	Subject Matter			
	NATIONAL COMPANY LAW APPELLATE TRIBUNAL							
1.	18 December 2020	Cyrus Investments Pvt. Ltd. & Anr. vs. M/s. Tata Sons Ltd. & Ors.	S.J. Mukhopadhyay (Chairperson, B. Bhatt, JJ (both Retd.)	2019 SCC OnLine NCLAT 858	Company Law (Oppressio n and Mismanage ment)			
	SECURITIES APPELLATE TRIBUNAL							
2.	22 June 2012	Anil Harish vs. SEBI	SAT - P.K. Malhotra (Presiding Officer), and S.S.N. Moorthy (Member)	2012 SCC OnLine SAT 92 : [2012] SAT 92	Securities			
3.	22 June 2012	Ratna Harish vs. SEBI	SAT - P.K. Malhotra (Presiding Officer), and S.S.N. Moorthy (Member)	2012 SCC OnLine SAT 93 : [2012] SAT 93	Securities			
	NATIONAL COMPANY LAW TRIBUNAL							

4.	18 January 2017	Cyrus Investments Pvt. Ltd. & Anr. vs. M/s. Tata Sons Ltd. & Ors.	NCLT - B.S.V Prakash Kumar, Member (Judicial) and V. Nallasenapathy, Member (Technical)	2017 SCC OnLine NCLT 20 : [2017] 201 Comp Cas 339 : [2017] 137 CLA 179 : [2017] 139 SCL 507	Company Law	
5.	6 March 2017	Cyrus Investments Pvt. Ltd. & Anr. vs. M/s. Tata Sons Ltd. & Ors.	NCLT - B.S.V Prakash Kumar, Member (Judicial) and V. Nallasenapathy, Member (Technical)	2017 SCC OnLine NCLT 77: [2017] 201 Comp Cas 403 : (2017) 2 Comp LJ 295: [2017] 138 CLA 74	Company Law	
6.	17 April 2017	Cyrus Investments Pvt. Ltd. & Anr. vs. M/s. Tata Sons Ltd. & Ors.	NCLT - B.S.V Prakash Kumar, Member (Judicial) and V. Nallasenapathy, Member (Technical)	2017 SCC OnLine NCLT 1508 : (2017) 2 Comp LJ 332 : [2017] 138 CLA 217	Company Law	
COMPANY LAW BOARD						
7.	25 November 2013	Akshay Raheja & Ors. vs. Gopal Narang & Ors.	CLB - Ashok Kumar Tripathi (Judicial Member)	2013 SCC OnLine CLB 108	Company Law	

## ANNEXURE 3A

## List of judgments as the arguing counsel which do not appear to be reported and are not shown as 'Reportable', but deal with questions of law

Sr. No.	Date	Matter Name	Coram/Bench	Citation(s)	Subject Matter		
	BOMBAY HIGH COURT						
1.	29 April 2015	Official Liquidator (as Provisional Liquidator of M/s. Sand Piper Resorts Ltd. vs. Avant Garde Management Consultancy Pvt. Ltd.	S.J. Kathawalla J.	Unreported	Company Law		
2.	7 May 2015	In the matter of M/s. Kosmofox Cosmetics Pvt. Ltd. (in Liqn.)	S.J. Kathawalla J.	Unreported	Company Law		
3.	13 August 2015	Bell Finvest India Ltd. vs. R-Tec Systems India Pvt. Ltd.	S.C. Gupte, J.	Unreported	Company Law		
4.	20 January 2016	Nigg Automation AG vs. The O.L. of M/s. Solid Carbide Tools Ltd.	K.R Shriram, J.	Unreported	Company Law		
5.	17 February 2016	Tree of Life Pvt. Ltd. vs. Power Horse India Pvt. Ltd.	K.R Shriram, J.	Unreported	Company Law		

6.	17 February 2017	Stuti Realty Private Limited and 6 Ors. vs. Kalpesh Kantilal Dedhia & 14 Ors.	A. K. Menon, J.	Unreported	Company Law	
7.	26 April 2018	Cipla Ltd. vs. Krishna D. Rana & Anr.	G.S. Patel, J.	Unreported	Civil Detention for Contempt	
8.	26 November 2018	Five Fate Infrastructure Pvt. Ltd. (Applicant) In the matter between: IIT Capital Services vs. The Official Liquidator	K.R Shriram, J.	Unreported	Company Law	
9.	10 / 18 August 2020	Practicing Valuers Association (India) vs State Bank of India	S.J. Kathawalla and R.I. Chagla, JJ.	OS-WP-LD-VC- NO.188 OF 2020	Constitutional Law	
10.	29 September 2022	IDBI Bank Ltd. & Anr. vs. ICICI Bank Ltd. & Ors.	R.I. Chagle, J.	Unreported	Companies Act / Inter se priority amongst charge holders	
FORUMS/TRIBUNALS						
COMPANY LAW BOARD						
11.	15 May 2014	Neptune Overseas Ltd. and Ors. vs. National Multi Commodity	CLB - Ashok Kumar Tripathi (Judicial Member)	Unreported	Company Law	

		Exchange of India Ltd. and Ors.						
	SECURITIES APPELLATE TRIBUNAL/SEBI							
12.	9 January 2018	In Re: Rose Valley Real Estates and Constructions Ltd.	G. Mahalingam, Whole Time Member	SEBI Order (Unreported)	Securities			
13.	21 / 26 August 2020	Rajesh Jivan Patel vs SEBI	Justice Tarun Agarwala, Presiding Officer Dr. C.K.G. Nair, Member	SAT Order Appeal No. 222 of 2020	Securities			
			Justice M.T. Joshi, Judicial Member					

## **ANNEXURE 3B**

List of judgments as assisting the arguing counsel which do not appear to be reported and are not shown as 'Reportable', but deal with an important question of law

Sr. No	Date	Matter Name	Coram/Bench	Citation(s)	Subject Matter			
	BOMBAY HIGH COURT							
1.	6 October 2005	The Bombay Environmental Action Group and Ors. vs. The State of Maharashtra and Ors.	Dalveer Bhandari, C.J. and Dr. D.Y. Chandrachud, J.	Unreported	Environment (Mangroves)			
2.	15 July 2010	Lalit Kumar Modi vs. The Board of Control for Cricket in India and Ors.	B.H. Marlapalle and R.S. Dalvi JJ.	Unreported	Constitution/ Contract			