

NATIONAL COMPANY LAW TRIBUNAL
(MUMBAI BENCH)
COURT-III
(PHYSICAL HEARING)

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)

DATE: 04.10.2023

SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

TIME: 10.30 AM

Note: - The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs, Petitioners, Respondents etc. are hereby requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc. are in Trial 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/MP	Remarks
1	C.P.(IB)-463(MB)/2022	I.A. 3672/2023	For Clarification	U/s 9 of (IBC)	Trau Bros NV V/s. DRD Gems LLP	Aastha Kaushal			
SUPPLEMENTARY LIST									
2	C.P.(IB)-2915(MB)/2019	*I.A. 4384/2023 (60(5)) *I.A. 4382/2023 (60(5))	New Application	U/s 7 of (IBC)	Ballarpur Industries Limited. IN THE MATTER OF M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			
3	C.P.(IB)-746/MB/2022	*I.A. 4386/2023 (33(3))	New Application	U/s 7 of (IBC)	ASREC (India) Limited V/s. Warden Surgical Company Private Limited.	Agam H Maloo		Shashant Yeola	
4	C.P.(IB)-3533(MB)/2018	*Intervention Petition/51/2023 (60(5))	New Application	U/s 9 of (IBC)	ICICI Bank Limited Vs. Powai Cubicles Private Limited. IN THE MATTER OF Praxis Corporate Services Pvt Ltd V/s. Powai Cubicles Pvt Ltd.	Kookada & Associates			

5	C.P.(IB)-898(MB)/2022	*I.A. 4380/2023	New Application	U/s 95(1) of (IBC)	Sandeep Kr Bhatt Vs. Srichand Kukreja. <u>IN THE MATTER OF</u> Intec Capital Limited V/s. Srichand Kukreja	V. Deshpande & Co.			
ORDINARY LIST									
101	C.P.(IB)-136(MB)/2022	I.A. 4176/2023 (60(5)) I.A. 4072/2023 I.A. 2212/2023	Further Consideration (Last listed 31.08.2023)	U/s 7 of (IBC)	IA 4176/2023 - J.C.Flowers Asset Reconstruction Pvt. Ltd acting in its capacity as trustee of JCF YES Trust 2022-23/14 Vs. Piramal Capital & Housing Finance Limited. IA 4072/2023 - Omkara Assets Reconstruction Private Limited. IA 2212/2023 - Sumer Buildcorp Private Limited Vs. Piramal Capital & Housing Finance Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	DSK Legal			
102	C.P.(IB)-155(MB)/2022	I.A. 4175/2023 (60(5)) I.A. 4075/2023	Further Consideration (Last listed 31.08.2023)	U/s 7 of (IBC)	IA 4175/2023 - J. C. Flowers Asset Reconstruction Pvt. Ltd acting in its capacity as trustee of JCF YES Trust 2022-23/14 Vs. Piramal Capital & Housing Finance Limited. IA 4075/2023 - Omkara Assets Reconstruction Private Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Sumer Radius Realty Private Limited.	DSK Legal	Juris Consillis		
103	C.P.(IB)-4359(MB)/2019	I.A. 4239/2023 (60(5))	Further Consideration (Last listed 14.09.2023)	U/s 7 of (IBC)	Jayant Shamji Chedda Vs. Anshul Gupta <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			

104	C.P.(IB)-852(MB)/2017	M.A. 1780/2019 M.A. 15/2018	Further Consideration (Last listed 11.08.2023)	U/s 9 of (IBC)	MA 1780/2019, MA 15/2018 - Aesthetique Solutions Heena Prakash Desai Vs. Best Deal Tv Pvt Ltd. <u>IN THE MATTER OF</u> Aesthetique Solutions (Heena Prakash Desai) V/s. Best Deal Tv Pvt Ltd.				TCP
105	C.P.(IB)-1658(MB)/2018	I.A. 2976/2023 (33(3))	Further Consideration (Last listed 11.08.2023)	U/s 9 of (IBC)	Praful Renuse Vs. MDS Digital Media Pvt Ltd. <u>IN THE MATTER OF</u> MDS Digital Media Pvt.Ltd. V/s. Planet 41 Mobi Ventures Ltd.			Praful Raghuna th Renuse	TCP
106	C.P.(IB)-4270(MB)/2018	I.A. 3980/2023 I.A. 1683/2023 (74) I.A. 1359/2023 I.A. 730/2022 (74) I.A. 705/2022 (60(5)) I.A. 2177/2021 (60(5)) I.A. 1958/2021 I.A. 1741/2021 (66(1)) I.A. 1702/2021 (44(1))	Further Consideration (Last listed 05.09.2023)	U/s 9 of (IBC)	IA 3980/2023, IA 1359/2023 - Jagdish Kumar IA 1683/2023, IA 730/2022 - Jagdish Kumar Parulkar Vs. M/s Asha Enterprises IA 705/2022 - CIAN Agrotech Private Limited Vs. Jagdish Kumar Parulkar IA 2177/2021 - Jagdish Kumar Parulkar Vs. CIAN Agrotech Private Limited IA 1958/2021 - Hajari Lal Saini Vs. BY Agro & Infra Limited IA 1741/2021, IA 1702/2021 - Jagdish Kumar Parulkar Vs. Mr. Hasan Shafiq & Ors <u>IN THE MATTER OF</u> CT. Technologies Aps V/s. Essal Infraprojects Ltd.	Khaitan And Co LLP			TCP

107	C.P.(IB)-512(MB)/2019	I.A. 3716/2023 (60(5)) I.A. 3234/2022 I.A. 1616/2022 (60(5)) I.A. 2357/2021 (60(5)) I.A. 1436/2021 I.A. 1431/2021 I.A. 1401/2021	Further Consideration (Last listed 30.08.2023)	U/s 9 of (IBC)	IA 3234/2022 - Nitin Shantinath Vasagadekar Vs. Indrajit Mukherjee Liquidator of DSK Motors Pvt. Ltd. IA 3716/2023, IA 1616/2022 - Canara Bank Vs. Indrajit Mukherjee IA 2357/2021 - Employees Provident Fund Organisation VS. DSK Motors Pvt Ltd IA 1436/2021 - Opulent Auto Care Pvt Ltd Vs. DSK Motors Pvt Ltd IA 1431/2021 - DSK Motors Pvt Ltd Represented by Indrajit Mukherjee Vs. The Deputy Secretary Home Department of Gov of Maharashtra & Anr IA 1401/2021 - DSK Motors Pvt Ltd Represented by Indrajit Mukherjee Vs. Directorate of Enforcement Mumbai <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd V/s. DSK Motors Pvt Ltd.	Indrajit Mukherjee			
108	C.P.(IB)-740(MB)/2022	I.A. 2271/2023 (33(3)) I.A. 3609/2022 (22(3)(a))	Further Consideration (Last listed 29.08.2023)	U/s 10 of (IBC)	IA 2271/2023, IA 3609/2022 - CA Prasad Dharap <u>IN THE MATTER OF</u> Sai Youths Agro Products Private Limited.	Psl Advocates & Solicitors		CA Prasad Dharap	
109	C.P.(IB)-14(MB)/2022	I.A. 3552/2022 (60(5))	Further Consideration (Last listed 18.08.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Prakash Pundlik Shenvi	Aniket Malu		Pradeep Kumar Kabra	
110	C.P.(IB)-82(MB)/2022		Further Consideration (Last listed 18.08.2023)	U/s 95(1) of (IBC)	STCI Finance Limited V/s. Ms. Priyal Mansukhani	Akr Advisors Llp			
111	C.P.(IB)-230(MB)/2022		Further Consideration (Last listed 18.08.2023)	U/s 95(1) of (IBC)	Central Bank of India Limited V/s. Sachin Manohar Deshmukh	MDP and Partners			
112	C.P.(IB)-576(MB)/2022	I.A. 2542/2023	Further Consideration (Last listed 18.08.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Smt. Meena Raghavendra Joshi	Dheeraj Patil DrupadSopan Patil			

113	C.P.(IB)-317(MB)/2023		Further Consideration (Last listed 21.08.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Nitin Gulabrao Shinde	Subir Kumar			
114	C.P.(IB)-318(MB)/2023		Further Consideration (Last listed 21.08.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Gulabrao Khanderao Shinde	Subir Kumar			
115	C.P.(IB)-319(MB)/2023		Further Consideration (Last listed 21.08.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Mrs. Tejaswini Santosh Shinde	Subir Kumar			
116	C.P.(IB)-320(MB)/2023		Further Consideration (Last listed 21.08.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Santosh Gulabrao Shinde	Subir Kumar			
117	C.P. 3501/2019		Further Consideration (Last listed 17.08.2023)	42,213,216, 220, 221 & 447	Alipe Memon Mohammed Shafi & Anr. V/s. Abellio Marine foods Pvt Ltd & Ors	U A Patel			

**-SD-
SHITAL PARAVE
(COURT OFFICER)**

**-SD-
SACHIN KUMAR
(DEPUTY REGISTRAR)**

NOTE:

1. All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
2. The Admission/ Liquidation/ Final orders passed in the listed matters would be communicated to the parties concerned through email and website.
3. For any queries in NCLT, Mumbai you may **Contact on: 022-22175700**. Our registry will work from 10:30 a.m. to 04:00 p.m