

DATE:20.08.2020

Time: 10.30 AM (Through Video Conferencing)

CORAM: HON'BLE Mr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL HON'BLE Mr. VIRENDRA KUMAR GUPTA, MEMBER TECHNICAL

| Sr. | CP/CA/IA/MA No. | Purpose | Section | Name of the Parties | Name of Legal Practitioner | Remarks |
|-----|--|---------------------------|----------------|---|--|---|
| 1 | (MP) CP(IB) 65 of 2020 | New Application | 9 IBC | Sunshine Tiles Company Pvt Ltd V/s Vipul Nirman Pvt Ltd | Bhargav C Thakkar Adv Noopur K Dalal Adv | |
| | · · · · · · · · · · · · · · · · · · · | | | | Lalit M Patel, Adv | |
| 2 | TP 239 of 2019 [CP(IB) 370 of 2018] | For Further consideration | 7 IBC | AU Small Finance Bank Ltd V/s SRK Devbuild Pvt Ltd | Vijayesh Atre, Adv Yatish Laad, Adv Deepali Garhewal, Adv Antara Chaturvedi, | 03-01-2020 D/o |
| | (MP) IA 100 of 2020 in TP 239 of 2019 [CP(IB) 370 of 2018] | New Application | 60(5) IBC,2016 | Ravi Kapoor RP of SRK Devbuild Pvt Ltd V/s Assesing Officer Income Tax Department & Anr | Lalit M Patel, Adv | Connected Matter Listed on 17-09-2020 |
| 3 | TP 25 of 2019 [CP(IB) 636 of 2019] | For Further consideration | 9 IBC | Aavantika Gas Ltd V/s Earth Connect Transway Pvt Ltd | Aniket Abhay Naik Adv Vibhash Khedekar Adv Pradyumna Kibe Adv | 14-08-2020 D/o |

| | (MP) IA 101 of 2020 in 'TP 25 of 2019 [CP(IB) 636 of 2019] | New Application | IA For Withdrawal of Main Application | Avantika Gas Ltd V/s Earth Connect Transway Pvt Ltd | Aniket Abhay Naik Adv |
|---|--|------------------------------|--|---|--|
| 4 | (MP) IA 102 of 2020 in MA 04 of 2018 | New Application | 60(5) IBC,2016 | Regional P F Commissioner Employee P F Organisation V/s Shiv Shakti Paper Mills Ltd & Ors | Parinda Jagat Davawala Adv |
| 5 | (MP) Co.Appeal 30 of 2020 | New Application | 252(1) | Shashi Rahora (Hardol Milk Producer Company Ltd) V/s ROC Gwalior MP | PCS Vinit Nagar |
| 6 | (MP) Co.Appeal 31 of 2020 | New Application | 252(1) | Lokendra Panwar (Mars Land & Develpoers Ltd) V/s ROC Gwalior MP | Mohammed Arkam G Shaikh Adv |
| 7 | TP 39 of 2019 [CP(IB) 253 of 2018] | For Further consideration | 9 IBC | CCI Logistics Ltd V/s Krishidhan Vegetables Seeds Pvt Ltd | Sonia Sunil, Adv Lalith Nair, Adv Sanjeev Hariakar, Adv Vaibhavi K Parikh Adv |
| 8 | TP 206 of 2019 [CP(IB) 505 of 2018] | For Further consideration | 9 IBC | Samtara Paints V/s IBD Space Infrastructure Pvt Ltd | Arjun R Sheth,Adv |

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| 9 | TP 177 of 2019 [CP(IB) 489 of 2019] | For Further consideration | 9 IBC | Sumit Trading Agency V/s Karan Development Services Pvt Ltd | Manoj Munsi Adv Lucky Jain Adv CA Vikas Guru Praveen N Surange Adv Harshavardhan |
|----|--|------------------------------|-------|---|---|
| 10 | TP 178 of 2019 [CP(IB) 490 of 2019] | For Further consideration | 9 IBC | Sumit Traders V/s Karan Development Services Pvt Ltd | Manoj Munsi Adv Lucky Jain Adv CA Vikas Guru |
| 11 | TP 180 of 2019 [CP(IB) 533 of 2019] | For Further consideration | 9 IBC | PSPL Advertising Pvt Ltd V/s Kalyan Toll Infrastructure Ltd | |
| 12 | TP 22 of 2019 [CP(IB) 534 of 2019] | For Further consideration | 9 IBC | Flowmore Ltd (Operational Creditor) V/s Panda Technologies Pvt Ltd | Harmish K Shah Adv R & R Associates |
| 13 | TP 93 of 2019 [CP(IB) 650 of 2019] | For Further consideration | 9 IBC | Decopride V/s Gupta & Sons(Motors) Pvt Ltd | PCS Pankaj Kumar Gupta |
| 14 | TP 55 of 2019 [CP(IB) 663 of 2019] | For Further consideration | 9 IBC | Banyantree Developers Pvt | Masoom K Shah Adv PCS Umesh Ved |



| 15 | TP 26 of 2019 [CP(IB) 668 of 2019] | For Further consideration | 9 IBC | Permali Wallace Pvt Ltd V/s Narbada Forest Industries Pvt Ltd | Mehul Surthi Adv Rajesh Giri Adv Nupur D Shah Adv Vipin L Thakur Adv Thakkar & Pahwa |
|----|---------------------------------------|------------------------------|-------|--|--|
| 16 | TP 27 of 2019 [CP(IB) 677 of 2019] | For Further consideration | 9 IBC | Aavantika Gas Ltd V/s Ujjain city Transport Services Ltd | Ankit Abhay Naik Adv Vaibhas Khedekar Adv Pradyuman Kibre Adv |
| 17 | TP 28 of 2019 [CP(IB) 679 of 2019] | For Further consideration | 9 IBC | AXYKNO capital Services Pvt Ltd V/s Dilip Buildcon Ltd | Arjun Sheth Adv |
| 18 | TP 29 of 2019 [CP(IB) 683 of 2019] | For Further consideration | 9 IBC | JJ Plastalloy Pvt Ltd V/s Meenesh Irrigation India Pvt Ltd | Arjun Sheth Adv |
| 19 | (MP) CP(IB) 2 of 2020 | For Further consideration | 9 IBC | | Dharmishta N Raval Adv |
| 20 | (MP) CP(IB) 5 of 2020 | For Further consideration | 9 IBC | Mocro Tech Indusrties V/s Balaji Steroids & Hormones Pvt Ltd | Nandan S Soni Adv |

| 9 IBC | Deepak Chandak Branalta | |
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| | 9 IBC 9 UBC Deepak Chandak Proprito Harshal Enterprises V/s Ujaas Energy Ltd | Rajat Lohia Adv ^{r of} Nidhi Prajapati Adv |
| 9 IBC | Sahajanand Medical Technologies Pvt Ltd 9 IBC V/s Greator Kailash Hospitals Ltd | Tirth Nayak Adv Ankit M Talsania Adv Pvt |
| 9 IBC | Naresh Proprietor of Num Steels 9 IBC V/s Laxmi Engineering Industri (Bhopal) Pvt Ltd | |
| 10 IBC | 10 IBC Srasthi Buildcon Pvt Ltd | Noopur Dalal Adv |
| 10 IBC | 10 IBC Sagar Autotech (Mysore) P Ltd | Noopur Dalal Adv vt |
| | | 10 IBC Sagar Autotech (Mysore) P Ltd |



| 27 | CP(IB) 35 of 2017 | For Further consideration | 9 IBC | Beeta Kone Tools V/s GEI Industries System Ltd | | Admitted 20-07-2017 |
|----|--|------------------------------|---|---|-----------------------------|------------------------|
| | (MP) IA 103 of 2020 in TP 61 of 2019 [CP(IB) 35 of 2017] | New Application | 30,31 & 60(5) IBC,2016 | C E Ferandes V/s COC of GEI Industrial Systems Ltd & Anr | Dipak R Dave Adv | |
| | IA 181 of 2018 In TP | | | Naveen Kumar Sood RP of | Harmish K Shah Adv | |
| | 61 of 2019 [CP(IB) 35 of 2017] | For Further consideration | 33 r.w. 34 IBC | GEI Industrial System Ltd V/s Beeta Kone Tools | Natasha Shah Adv | |
| | IA 329 of 2018 in TP | For Further | 60(5)(C) IBC r.w Sec | Pradeep Kumar Verma Commercial Officer at GEI | Ankit M Talsania Adv | |
| | 61 of 2019 [CP(IB) 35 of 2017] | consideration | 23,20(2),5(13)(c) of IBC r.w reg 32(c) of IBBI. | Industrial Systems Ltd V/s Naveen Kumar Sood & Anr | Harmish K Shah Adv | |
| | IA 525 of 2019 in TP 61 of 2019 [CP(IB) 35 of 2017] | For Further consideration | IA For Direction | CEFernandes V/s COC for GEI Industrial Systems Ltd & Anr | Natasha Dhruman Shah Adv | |
| | IA 529 of 2019 in TP 61 of 2019 [CP(IB) 35 of 2017] | For Further consideration | 33 IBC | CEFernandes RP For GEI Industrial Systems Ltd | Natasha Dhruman Shah Adv | |



| | IA 647 of 2019 in TP 61 of 2019 [CP(IB) 35 of 2017] | For Further consideration | 60(5) & 25(2) IBC 2016 | Naveen Kumar Sood RP GEI Industrial Systems Ltd V/s GEI Industrial Systems Ltd | Harmish K Shah Adv | |
|----|--|------------------------------|---------------------------|--|--|-------------------|
| | IA 648 of 2019 in CP(IB) 35 of 2017 | For Further consideration | 33 IBC | C.E. Fernandes RP For GEI Industrial Systems Ltd | | |
| | IA 24 of 2020 in TP 61 of 2019 [CPIB) 35 of 2017] | For Further consideration | 30,31 & 60(5) IBC | C E Fernandes RP For GEI Industrial Systems Ltd & Anr | RP Navin Kumar Sood | |
| 28 | Co.Appeal 386 of 2018 | For Further consideration | 252(3) | Vinay Bangia (Suvidha Law House Pvt Ltd) V/s Registrar of Companies, Gwalior, MP | Vijayesh AtreAdv Apoorv Shukla Adv | 02-05-2019 D/o |
| | Cont.A 5 of 2019 in TP 79 of 2019 [Co.Appeal 386 of 2018] | For Further consideration | 425 | Vinay Bangia (Suvidha Law House Pvt Ltd) V/s ROC Gwalior MP | Apoorv Shukla Adv | |
| 29 | TP 79 of 2019 [CP 6 of 2018] | For Further consideration | 241-242, 244 | Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Ors | SPRS & Co CS Vijayesh Atre Adv Pratik Tripathi PCS R- 2 3 | |

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| | | | | | Vijayesh Atre,Adv |
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| | Cont. A 12 of 2018 in TP 79 of 2019 [CP No. 6 of 2018] | For Further consideration | 425 | Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr | |
| | IA 357 of 2018 in TP 79 of 2019 [CP 6 of 2018] | For Further consideration | Notice of motion | Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr | Pratik Tripathi PCS |
| | IA 359 of 2018 in TP 79 of 2019 [CP 6 of 2018] | For Further consideration | IA for directions | Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Ors | Ankita Jadav,Adv Jatin Sehgal,Adv |
| | IA 275 of 2019 in TP 79 of 2019 [CP 6 of 2018] | For Further consideration | IA for Directions | Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Ors | Apoorv Shukla Adv |
| | IA 530 of 2019 in TP 79 of 2019 [CP 6 of 2018] | For Further consideration | IA For Direction | Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Ors | Vijayesh Atre Adv |
| 30 | TP 79 of 2019 [CP 16 of 2018] | For Further consideration | 271(1)e, 272 of CA 2013 | Vinay Bangia & Ors V/s Suvidha Law House Pvt Ltd & Ors | Pratik Tripathi PCS Apoorv Shukla, Adv Vijayesh Atre Adv R- 2,3 |

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| | IA 360 of 2018 in TP 79 of 2019 [CP 16 of 2018] | For Further consideration | 271(1)(e),272 | Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr | |
| 31 | TP 79 of 2019 [CP 90 of 2019] | For Further consideration | 241,242,244 of Co.Act,2013 | Vijay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr | Apoorv Shukla Adv |
| 32 | (MP) IA 15 of 2019 in TP 65 of 2019 [CP 73 of 2017] | For Further consideration | IA For Directions | Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors | Arjun Sheth Adv |
| | IA 52 of 2020 in TP 65 of 2019 [CP 73 of 2017] | For Further consideration | IA For Directions | Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors | Arjun Sheth Adv |
| | IA 86 of 2019 in IA no 416 of 2017 in TP 65 of 2019 [CP 73 of 2017] | For Further consideration | IA for Directions | Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors | CS Pratik Tripathi |
| | IA 416 of 2017 In TP 65 of 2019 [CP 73 of 2017] | For Further consideration | 241-242 | Sunil Parmananad | Arjun Sheth Adv Pratik Tripathi PCS |

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| 33 | TP 65 of 2019 [CP 73 of 2017(CP 115 (ND) of 2017)] | For Further consideration | 241-242 | Sunil Parmananad Kewalramani V/s Medilux Laboratories Pvt Ltd | Arjun Sheth Adv Pratik Tripathi PCS |
|----|--|------------------------------|--|---|---|
| 34 | TP 223 of 2019 [CP 88 of 2018] | For Further consideration | 241-242 | Vinay Kumar Gupta V/s Visharad Formulations Pvt Ltd & Ors | Partho Bhattacharya Adv Yashraj Singh Adv Manoj Kumar P Acharya Adv |
| | IA 95 of 2019 in TP 223 of 2019 [CP 88 of 2018] | For Further consideration | 424(h) of Co.Act 2013 r.w 11 of NCLT rules 2016 | Vinay Kumar Gupta V/s Visharad Formulations Pvt Ltd & Ors | P Bhattacharya Adv Manoj Kumar P Acharya Adv |
| 35 | TP 36 of 2019 [TP 111 of 2016 in (CP 79 of 2015)] | For Further consideration | 397-398 | Rajiv Nahar & Ors V/s Aeon Housing Pvt Ltd & ors | Jatin Sehgal Adv Owais Pechkar Adv R-2 |
| 36 | TP 202 of 2019 [CP 16 of 2016] | For Further consideration | 241-242 | Sangeeta Maheshwari V/s M/s Premsagar Agricultural Pvt Ltd & Ors | FCA Kamal Agarwal Deepali Garhewal Adv Vijayesh Atre Adv |
| 37 | TP 135 of 2019 ['CP 53 of 2019] | For Further consideration | 71(10) r,w 447 of Co.act,2013 | Amar Nath & Ors V/s Aryan Realbuild & Agro Ltd | PCS Vinit Nagar |

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| 43 | (MP) CP 7 of 2020 | For Further consideration | 140 of Co.Act,2013 | Vinod Joshi | CA Vinod Joshi Party Person PCS Vinit Nagar |
|----|----------------------------------|------------------------------|-----------------------|---|---|
| 42 | (MP) CP 6 of 2020 | For Further consideration | 140 of Co.Act,2013 | Vinod Joshi V/s My Equipments Pvt Ltd & Anr | CA Vinod Joshi Party Person PCS Vinit Nagar |
| 41 | (MP) CP 5 of 2020 | For Further consideration | 140 of Co.Act,2013 | Vinod Joshi V/s My Car (Bhopal) Pvt Ltd & Anr | CA Vinod Joshi Party Person PCS Vinit Nagar |
| 40 | (MP) CP 4 of 2020 | For Further consideration | 140 of Co.Act,2013 | Vinod Joshi V/s My Fone Teleservices Pvt Ltd & Anr | CA Vinod Joshi Party Person PCS Vinit Nagar |
| 39 | (MP) CP 3 of 2020 | For Further consideration | 140 of Co.Act,2013 | Vinod Joshi V/s My Car (Indore) Pvt Ltd & Anr | CA Vinod Joshi Party Person PCS Vinit Nagar |
| 38 | TP 107 of 2019 [CP 4 of 2019] | For Further consideration | 241-242 | Somesh Maheshwari & Ors V/s Fair Black Infratech India Pvt Ltd & Ors | Topre Adv ManviDamle Adv Palak Devpura Adv |

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| 44 | (MP) CP 8 of 2020 | For Further consideration | 140 of Co.Act,2013 | Vinod Joshi V/s My Excel Vehicles Pvt Ltd & Anr | CA Vinod Joshi Party Person PCS Vinit Nagar |
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| 45 | (MP) CP 9 of 2020 | For Further consideration | 140 of Co.Act,2013 | Vinod Joshi V/s My Wheels Pvt Ltd & Anr | CA Vinod Joshi Party Person PCS Vinit Nagar |
| 46 | (MP) CP 14 of 2020 | For Further consideration | 213,241& 242 Co.Act,2013 | Karan Agrawal V/s Rock N Roll Entertainment Pvt Ltd & Ors | P S Tripathi & Associates Yuvraj Thakore Adv |
| 47 | TP 67 of 2019 [TP 86/2017 (CP 7 of 2015 Gwalior High Court)] | For Further consideration | 560(6) | Rajesh Dadhia V/s ROC, Gwalior, MP & Ors | Pavan Godiawala Adv Nakul Khedkar Adv |

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- 1 Although all efforts have been made to give accurate information in the cause list, the possibility of an inadvertent
 - error cannot be ruled out and is regretted, if any
- 2 Professionals are requested to sign the attendance sheet before 10.30 AM and thereafter proceed to the Bench/Court Room.
- 3 Concerned Practisioner/Parties are requested to verify from the notice board the list of cases having defect/under objection and accordingly remove the defect so as to enable the bench to register the cases.