

DATE:21.08.2020

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) Co.Appeal 32 of 2020	New Application	252(3)	Dilipkumar Rajendrasingh Bhandari & Anr (Bhandari Crosfields Ltd) V/s ROC Gwalior MP	PCS Jigarkumar Thakkar	
2	TP 241 of 2019 [CP(IB) 628 of 2018]	For Further consideration	7 IBC	Bank of Baroda V/s Divya Jyoti Industries Ltd	CA Nipun Singhvi, Vishal,Dave,Adv	
3	TP 154 of 2019 [CP(IB) 36 of 2019]	For Further consideration	7 IBC	Om Prakash Goyal V/s Sarthak Innovations Pvt Ltd	Nipun Sanghvi Adv Vishal J Dave Adv	
	(MP) IA 6 of 2020 in TP 154 of 2019 [(CPIB) 36 of 2019	For Further consideration	60(5) IBC,2016	Om Prakash Goyal V/s Sarthak Innovations Pvt Ltd	Nipun Singhvi Adv Vishal J Dave Adv	



	IA 393 of 2019 in TP 154 of 2019 [CP(IB) 36 of 2019]	For Further consideration	60(5)(c) IBC	Om Prakash Agrawal V/s Sarthak Innovations Pvt Ltd	Nipun Sanghvi Adv Vishal J Dave Adv
4	TP 183 of 2019 [CP(IB) 629 of 2019]	For Further consideration	7 IBC	Shitala Prasad Yadav & Ors V/s Skylark Land Developers & Infrastructure India Ltd	PCS Ashok Pranshanker Pathak PCS manoj Kumar Yadav PCS Vinit Nagar
5	TP 99 of 2019 [CP(IB) 641 of 2019]	For Further consideration	7 IBC	ICICI Bank Ltd V/s Garlico Industries Ltd	Amar N Bhatt adv Munish Saini Adv
6	(MP) CP(IB) 13 of 2020	For Further consideration	7 IBC	PPG Asian Paints Pvt Ltd V/s Rajpal Abhikaran Pvt Ltd	Masoom K Shah Adv Nilesh P Udernani Adv
7	TP 59 of 2019 [CP(IB) 427 of 2018]	For Further consideration	9 IBC	Rashnidhi Kumar & Bros V/s Shreepati Steel Tubes Pvt Ltd	Soumya Sharma Adv Dipika Rathi Adv Shree M Kotwal Adv
8	TP 197 of 2019 [CP(IB) 66 of 2019]	For Further consideration	9 IBC	Quippo Infrastructure Ltd V/s CMM Infraprojects Ltd	Singhi & Co Adv Adityasinh Parmar Adv



9	TP 126 of 2019 [CP(IB) 240 of 2019]	For Further consideration	9 IBC	Mukesh Agrawal V/s Premshree Devcon Pvt Ltd	Jatin Sehgal Adv Ankita Jadhav Adv Adityasinh Parmar Adv Ishan Shah Adv
	(MP) IA 14 of 2019 in TP 126 of 2019 [CP(IB) 240 of 2019]	For Further consideration	60(5) IBC, 2016	Navin Khandelwal RP For Premshree Devcon Pvt Ltd V/s Premshree Devcon Pvt Ltd & Ors	RP Navin Khandelwal
	IA 662 of 2019 in TP 126 of 2019 [CP(IB) 240 of 2019]	For Further consideration	19 IBC	Navin Khandelwal RP For Premshree Devcon Pvt Ltd V/s Premshree Devcon Pvt Ltd & Anr	Rajat Lohia Adv
	(MP) IA 25 of 2020 in TP 126 of 2019 [CP(IB) 240 of 2019]	For Further consideration	33(2) IBC,2016	Navin Khandelwal RP For Premshree Devcon Pvt Ltd V/s Premshree Devcon Pvt Ltd & Ors	RP Navin Khandelwal
10	(MP) CP(IB) 35 of 2020	For Further consideration	9 IBC	JJ Plastalloy Pvt Ltd V/s Shakti Polytarp Ltd	R & R Associates
11	(MP) CP(IB) 47 of 2020	For Further consideration	9 IBC	Sani V Taniya V/s Svam Casting Pvt Ltd	PCS Kshtiji Jainindra Lunked PCS Amit Kumar Agrawal PCS Shyamsingh Ransingh Tomar

12	(MP) CP(IB) 50 of 2020	For Further consideration	9 IBC	Pramod Agarwal V/s The Madhya Pradesh State Minning Corporation Ltd	Pramod Agarwal Party in Person	
13	(MP) CP(IB) 54 of 2020	For Further consideration	9 IBC	Matrix Geo Solutions Pvt Ltd V/s Aicopns Engineering Pvt Ltd	Ayush Jain Adv	
14	(MP) CP(IB) 56 of 2020	For Further consideration	9 IBC	Central Equipment V/s Meenesh Irrigation India Pvt Ltd	PCS Abhishek Modi PCA Sumit Shastri	
15	TP 56 of 2019 [CP(IB) 21 of 2019]	For Further consideration	10 IBC	Arihant Coal Sales India Pvt Ltd	Indialaw LLP,Adv Nahush H Patel Adv Rajan D Shah Adv Bharat Rao Adv RK Thakkar Adv Azatshatru Pandit Hetvi Sancheti Adv Manoj Khatri Adv Alvia Crasta Adv Jwalit b Soneji Adv	
16	CP(IB) 19 of 2017	For Further consideration	7 IBC	IDBI Bank Ltd V/s Asian Natural Resources India Ltd		Admitted 23-05-2017
	(MP) IA 104 of 2020 in TP 161 of 2019 [CP(IB) 19 of 2017]	New Application	35(1)(n) IBC,2016	Abhishek Nagori Liquidator of Asian Natural Resources(India) Ltd	Nipun Singhvi Adv Vishal J Dave Adv	



IA 287 of 2018 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	IA for Directions	Vitol SA V/s Asian Natural Resources Ltd Through its Liquidator	Monaal J Davawala, Adv Baiju Bhagat Adv Vishal J Dave Adv Nipun Singhvi Adv Arjun Sheth Adv R-2,3,4,5
IA 320 of 2018 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	IA for Directions	Surinder Singh Bhatia V/s Vitol SA & Anr	Arjun Sheth & Asso Adv Vishal J dave Adv Nipun Singhvi Adv
IA 156 of 2019 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	IA for Directions	Vitol SA V/s Asian Natural Resources (India) Ltd & Ors	Monaal J Davawala Adv
IA 386 of 2018 in IA 287 of 2018 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	60(5) (c),66,67 IBC	Surinder Singh Bhatia V/s Vitol SA & Ors	Arjun Sheth Adv
IA 387 of 2018 in IA 320 of 2018 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	60(5)(C) IBC and Sec 301 & 424(4) of Co act	Vitol SA V/s Asian Natural Resources Ltd Through its Liquidator	Monaal J Davawala,Adv
(MP) IA 90 of 2020 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	60(5) (c) IBC,2016	Abhishek Nagori Liquidator of Asian Natural Resources(India) Ltd V/s Deputy Commissioner Customs Division Jamnagar	Nipun Singhvi Adv Vishal J Dave Adv

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17	CP(IB) 192 of 2017	For Further consideration	7 IBC	Daimler Financial Services Pvt Ltd V/s JSM Devcons India Pvt Ltd	Mohd Azeem Adv	12-04-2019 D/o
	IA 43 of 2020 of in TP 230 of 2019 [CP(IB) 192 of 2017]	For Further consideration	IA For Directions	Satyanarayan Agarwal & Ors V/s JSM Devcons India Pvt Ltd Through RP Vineet Agarwal	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garhewal Adv Shantnu Chourasia Adv Chaitany Joshi Adv	
	IA 26 of 2020 of in TP 230 of 2019 [CP(IB) 192 of 2017]	For Further consideration	33(1) IBC	JSM Devcons India Pvt Ltd Through RP Vineet Aggarwal		
					Chaitany Joshi Adv	
	IA 27 of 2020 of in TP 230 of 2019 [CP(IB) 192 of 2017]	For Further consideration	IA For Directions	JSM Devcons India Pvt Ltd Through RP Vineet Aggarwal		
	IA 85 of 2020 in TP 230 of 2019 [CP(IB) 192 of 2017]	For Further consideration	IA For Inclusion of Name of The Applicants in the List of Creditors	Mrs. Sapna & Anil Tanwar	Umesh Gajankhush Adv	
	IA 86 of 2020 in TP 230 of 2019 [CP(IB) 192 of 2017]	For Further consideration	IA For Inclusion of Name of The Applicants in the List of Creditors	Mrs. Anita Singh & Shankar Singh	Umesh Gajankhush Adv	



	IA 62 of 2020 in TP 230 of 2019 [CP(IB) 192 of 2017]	For Further consideration	IA For Directions	Union Bank of India V/s Vineet Aggarwal IRP of JSM Devcons India Pvt Ltd & Ors	Avtarsingh S Panesar Adv Chaitanya Joshi Adv Atul Sharma Adv	
	(MP) IA 93 of 2020 in TP 230 of 2019 [CP(IB) 192 of 2017]	For Further consideration	IA For Directions	Barkha Khandelwal & Ors V/s Vineet Agarwal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garhewal Adv Faguni Jain Adv	
18	CP(IB) 131 of 2018	Hearing before admission	9 IBC	Juneja Coal SSF Plant V/s Madhya Bharat Phosphate Pvt Ltd		Admitted 11-09-2018
	IA 44 of 2020 in TP 58 of 2019 [CP(IB) 131 of 2018]	For Further consideration	Section 43,45 & 66 of IBC,2016	Jagdish Kumar V/s Pawan Agrawal & Ors	Aman Shankar Adv Atul Sharma Adv	
19	TP 235 of 2019 [CP(IB) 566 of 2018]	For Further consideration	7 IBC	Dena Bank V/s Arka Carbon Fuels Pvt Ltd	Riddhesh K Trivedi Adv Raghav Ganesh Adv	01-10-2019 D/o
	(MP) IA 47 of 2020 in TP 235 of 2019 [CP(IB) 566 of 2018]	For Further consideration	19 IBC,2016	Parag Sheth IRP RP For Origin Formulations Pvt Ltd V/s Union Bank of India	Natasha Dhruman Shah Adv	

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20	CP(IB) 115 of 2019	For Further consideration	9 IBC	Sakshi Garg V/s Khyati Foods Pvt Ltd	Adityasinh Parmar Adv Jatin Sehgal Adv	25-07-2019 D/o
	(MP) IA 54 of 2020 in TP 234 of 2019 [CP(IB) 115 of 2019]	For Further consideration	65(5) IBC,2016	Pawan Agrawal V/s Shri Parag Sheth RP of Khyati Foods Pvt Ltd & Ors	Thakkar & Pahwa	
21	CP(CAA) 4 of 2019 in CA(CAA) 31 of 2018	For Further consideration	230-232	Bhaskar Prakashan Pvt Ltd Vishal Sagar Ad Lab Pvt Ltd	Anup Nair,Adv Devang Vyas Assistant Solicitor Genral of India	
22	(MP) CP(CAA) 5 of 2020 in CA(CAA) 64 of 2019	For Further consideration	230-232	Padma Polytex India Pvt Ltd Raaj Medisafe India Ltd	Yuvraj Thakore Adv	
23	(MP) CP(CAA) 9 of 2020 in CA(CAA) 2 of 2020	For Further consideration	230-232	Capco Industries Ltd Chetak Auto Engineering Products Co. Pvt Ltd	PCS Vishwas Kumar Sharma PCS Manish Maheshwari	
24	TP 210 of 2019 [Co.Appeal 85 of 2019]	For Further consideration	252(3)	Surendra Ralhen (Kisan Chaupal Pvt Ltd) V/s ROC Gwalior MP	Piyush Luktuke Adv Hardik Paranjape Adv	

25	Tp 176 of 2019 [Co.Appeal 87 of 2019]	For Further consideration	252 (1) & 252 (3)	Kamal Kumar Jain (Green World Farm & Forestry Pvt Ltd) V/s ROC Gwalior MP	Abhishek Mehta Adv	
26	TP 87 of 2019 [Co.Appeal 222 of 2019]	For Further consideration	252(3)	Yogesh Kapoor (Galav Colonizers Pvt Ltd) V/s ROC Gwalior MP	PCS Jay Surti PCS Sharvi; B Suthar	
27	TP 88 of 2019 [[Co.Appeal 223 of 2019]	For Further consideration	252(3)	Yogesh Kapoor (Yati Builders Pvt Ltd) V/s ROC Gwalior MP	PCS Jay Surti PCS Sharvil B Suthar	Preponement
28	TP 89 of 2019 [Co.Appeal 224 of 2019]	For Further consideration	252(3)	Yogesh Kapoor (Divakar Buildcon Pvt Ltd) V/s ROC Gwalior MP	PCS Jay Surti PCS Sharvi; B Suthar	Preponement
29	TP 90 of 2019 [Co.Appeal 225 of 2019]	For Further consideration	252(3)	Yogesh Kapoor (Padam Colonizers Pvt Ltd) V/s ROC Gwalior MP	PCS Jay Surti PCS Sharvil B Suthar	Preponement
30	(MP) Co.Appeal 3 of 2020	For Further consideration	252(3)	Anand Goenka (AMG Agriculture Pvt Ltd) V/s ROC Gwalior MP	Kamil Lokhandwala Adv PCS Meena Bhomia	Preponement



31	(MP) Co.Appeal 21 of 2020	For Further consideration	252(3)	Vivek Pandey (JaiMaa Sharda Polyweave Industries India Pvt Ltd) V/s ROC Gwalior MP	PCS Vinit Nagar
32	(MP) Co.Appeal 27 of 2020	For Further consideration	252(3)	Sonam Jain (L-Tech Exports Pvt Ltd) V/s ROC Gwalior MP	PCS Vinit Nagar
33	TP 140 of 2019 [CP 05 of 2015]	For Further consideration	433,434,439 of CO.act,2013	Shri Radhe Trading Co V/s K S Oil Ltd	Kunal Suryavanshi Adv Vanrajsinh M Damore Adv
34	TP 142 of 2019 [CP 10 of 2015]	For Further consideration	433,434,439 of CO.act,2013	Anand Carbo Pvt Ltd V/s K S Oil Ltd	Harish Dixit Adv
35	TP 78 of 2019 [CP 74 of 2018]	For Further consideration	241-242	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh, Adv Praveen N Surange Adv Harshavardhan Topre Adv Vikramiaet S Singh
	Cont.A 01 of 2019 in TP 78 of 2019 [CP 74 of 2018]	For Further consideration	425	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh Adv

Vikramjeet Singh Adv

IA 310 of 2018 in TP 78 of 2019 [CP 74 of 2018]	For Further consideration	Rule 11 of NCLT Rules	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	
IA 426 of 2018 in TP 78 of 2019 [CP 74 of 2018]	For Further consideration	Application Regarding Maintainablity of Co petition	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Lts & Ors	Praveen N Surange Adv Harshvardhan Topre Adv Alaukik Shrivastava Adv SL Khurana Adv Surange & Co
IA 225 of 2019 in/with TP 78 of 2019 [CP 74 of 2018]	For Further consideration	Rule 11 of NCLT Rules - IA for Directions	Bhargava Refrigeration Industries Pvt Ltd & Ors V/s ROC Gwalior MP & Ors	
IA 526 of 2019 in TP 78 of 2019 [CP 74 of 2018]	For Further consideration	241 r.w. 242.246,339,34 0,341,447,450, 102,207,208 & 56 of Co.Act 2013	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh Adv
IA 527 of 2019 in TP 78 2019 [CP 74 of 2018]	For Further consideration	241 r.w. 242.246,339,34 0,341,447,450, 102,207,208 & 56 of Co.Act 2013	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh Adv
IA 528 of 2019 in TP 78 of 2019 [CP 74 of 2018]	For Further consideration	241 r.w. 242.246,339,34 0,341,447,450, 102,207,208 & 56 of Co.Act 2013	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh Adv

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36	TP 224 of 2019 [CP 63 of 2019]	For Further consideration	271(e) & 271(1)(b) of Co.Act,2013	Rajesh Agrawal V/s Premier Protein Ltd	Vijayesh Atre Adv Sachin D Vasacada Adv Rishi Shrivastava Adv
37	TP 37 of 2019 [CP 64 of 2019]	For Further consideration	241 of Co.Act,2013	Neeraj Jain & Anr V/s Girnar Corrugators Pvt Ltd & Ors	VNDubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv PCS Sahive Alam Khan
	IA 434 of 2019 in TP 37 of 2019 [CP 64 of 2019]	For Further consideration	IA For Directions	Neeraj Jain V/s Girnar Corrugators Pvt Ltd & Ors	VNDubey Adv Amit Dubey Adv Rohit Dubey Adv PCS Sahive Alam Khan
				T	Vijayesh Atre Adv
38	TP 194 of 2019 [CP 86 of 2019]	For Further consideration	241-242 of Co.act,2013	Prashant Sharma V/s Oracle Scan & Research Centre Pvt Ltd & Ors	Aditya J Pandya Adv Shantanu Srivastava Adv
39	TP 195 of 2019 [CP 91 of 2019]	For Further consideration	241-242	Dharmendra Pal & Anr V/s Lakras Infrastructure Pvt Ltd & Ors	Lucky Jain Adv Ashish Sharma Adv Pathik Acharya Adv
40	(MP) CP 1 of 2020	For Further consideration	449 Co.Act 2013	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh Adv

					Vijayesh Atre Adv
41	(MP) CP 12 of 2020	For Further consideration	241-242 r.w 59Co.Act,2013	Ramandeep Singh Poonia & Anr V/s Ultra Broadband Services Pvt Ltd & Ors	
					Vijayesh Atre Adv
	(MP) IA 58 of 2020 in CP 12 of 2020	For Further consideration	IA For Directions	Ramandeep Singh Poonia & Anr V/s Ultra Broadband Services Pvt Ltd & Ors	
					Amit Dubey
	(MP) IA 83 of 2020 in CP 12 of 2020	For Further consideration	IA for Directions	ACN Digital Pvt Ltd V/s Ramandeep Singh Poonia & Anr	



- 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.