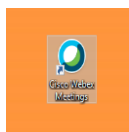


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NATIONAL COMPANY LAW TRIBUNAL
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DATE: 27.08.2020

Time: 11.00AM
(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) 66 of 2020	New Application	9 IBC	Polysquare LLP V/s Dash Paper Plast Pvt Ltd	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv	
2	CP(IB) 192 of 2017	For Further consideration	7 IBC	Daimler Financial Services Pvt Ltd V/s JSM Devcons India Pvt Ltd	Rajan J Patel Adv Mohd Azeem Adv	12-04-2019 D/o
	IA 106 of 2020 of in TP 230 of 2019 [CP(IB) 192 of 2017]	New Application	60(5) IBC, 2016	Bhavana Swarnkar & anr V/s Vineet Aggarwal IRP of JSM Devcons India Pvt Ltd	Jaimin R Dave Adv	Connected Matter Listed on 04-09-2020
3	CP(IB) 381 of 2018	For Further consideration	9 IBC	Insecticides (India) Ltd V/s Indian Polychemical Industries Pvt Ltd	Rishi Sood, Adv Suresh Chandra Sati Adv Prashant M Harne Adv	



(MP) IA 107 of 2020
in CP(IB) 381 of
2018

New Application

19 IBC, 2016

Neelesh Gupta RP For Indian
Polychemical Industries Pvt Ltd
V/s
Amit Saxena Director of Indian
Polychemical Industries Pvt Ltd
(Suspended Management)

Anand Prabhawalkar
Adv

4	TP 19 of 2019 [CP(IB) 260 of 2019]	For Further consideration	7 IBC	Tirumala Balaji Alloys Pvt Ltd V/s Ritspin Synthetics Ltd	Sidhartha Sharma Adv Vijjaini Chatterjee Adv Bhash Mankad Adv	
5	(MP) CP(IB) 6 of 2019	For Further consideration	7 IBC	Kotak Mahindra Bank Ltd V/s Gwalior Polypipes Ltd	Singhi & Co Sanjeev Chaudhary Adv	
6	(MP) CP(IB) 24 of 2020	For Further consideration	7 IBC	Small Industries Developments Bank of India V/s Taj Steel & Woods Industries Pvt Ltd	Nipun Singhvi Adv Vishal J Dave Adv	
7	(MP) CP(IB) 25 of 2020	For Further consideration	7 IBC	Small Industries Developments Bank of India V/s Minal AAC Industries & Conractor Pvt Ltd	Nipun Singhvi Adv Vishal J Dave Adv	
8	(MP) CP(IB) 40 of 2020	For Further consideration	7 IBC	Mangalam Viniyog Pvt Ltd V/s Ritspin Synthetics Ltd	PCS Rushabh M Shah PCS Rahul Parasranpuria Ishan P Shah Adv Namavati Associates	

9	(MP) CP(IB) 8 of 2019	For Further consideration	9 IBC	DLite Blocks Pvt Ltd V/s AG8 Ventures Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	
10	TP 214 of 2019 [CP(IB) 460 of 2019]	For Further consideration	9 IBC	SN Tradelink Pvt Ltd V/s Powerage Towers Ltd	Pavan S Godiawala Adv	
11	TP 53 of 2019 [CP(IB) 628 of 2019]	For Further consideration	9 IBC	Vectus Industries Ltd V/s Sigma Chemtrade Pvt Ltd	Divyakant Lahoti Adv Kunal Goyal Adv Manoj Munshi Adv Tarak Dammani Adv Lucky Hain Adv Romil Verma Adv Prachi Jain Adv Ankit More Adv Vikram Malviya Adv	
12	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	
13	(MP) CP(IB) 22 of 2020	For Further consideration	9 IBC	J.C. Enterprises Pvt Ltd V/s Jainam Alternate Energy Pvt Ltd	Vinay Bairagra Adv Shaili A Shah Adv	
14	(MP) CP(IB) 26 of 2020	For Further consideration	9 IBC	Prasad R Patagonkar V/s Greater Kailash Hospitals Pvt Ltd	Jatin sehgal Adv Ankita Jadhav adv Chandra Rashmi Adv Adityasinh Parmar Adv	

15	(MP) CP(IB) 27 of 2020	For Further consideration	9 IBC	Kiran Ajmera Proprietor Chahat Enterprise V/s Sai Sharnam Papers Pvt Ltd	PCS Jigarkumar Dilipbhai Thakkar	
16	(MP) CP(IB) 29 of 2020	For Further consideration	9 IBC	Haji Shahadat & Sons V/s Steelexpert Industries (Indore) Ltd	R & R Associates	
17	(MP) CP(IB) 36 of 2020	For Further consideration	9 IBC	FSB Crane Service V/s Ramraj Hi-Tech Buildcon Pvt Ltd	Mohit R Gupta adv Dharmishta Rawal Adv PCS Praveen Kumar Rai	
18	(MP) CP(IB) 37 of 2020	For Further consideration/ Speaking to minutes	9 IBC	Maaz Exports V/s Steelexpert Industries (Indore) Ltd	R & R Associates Vijayesh Atre Adv Yatish Kumar Adv Deepali Garehwal Adv	
19	CP(IB) 113 of 2017	For Further consideration	7 IBC	JM Financial Assets Reconstruction Co Ltd V/s Sandhya Prakash Ltd		Admitted 22-08-2017
	IA 69 of 2019 in TP 184 of 2019 [CP(IB) 113 of 2017]	For Further consideration	43,45,49,50,66 of IBC r.w 39(2)	Devendra Padamchand Jain RP V/s Sandhya Prakash Ltd & Ors	Nipun Sanghvi Adv Vishal J Dave Adv	

IA 479 of 2019 in IA 401 of 2019 in CP(IB) 113 of 2017	For Further consideration	60(5) IBC	Laxmi Narayan V/s Devendra Padamchand Jain IRP For Sandhya Prakash Ltd & Anr	VijayKumar Sehgal Adv Singhi & Co
IA 481 of 2019 in IA 401 of 2019 in CP(IB) 113 of 2017	For Further consideration	60(5) IBC	Sachin Meena V/s Devendra Padamchand Jain IRP For Sandhya Prakash Ltd & Anr	VijayKumar Sehgal Adv Singhi & Co
IA 483 of 2019 in IA 401 of 2019 in CP(IB) 113 of 2017	For Further consideration	60(5) IBC	Monica Sehgal V/s Devendra Padamchand Jain IRP For Sandhya Prakash Ltd & Anr	VijayKumar Sehgal Adv Singhi & Co
IA 485 of 2019 in TP 184 of 2019 [IA 401 of 2019 in CP(IB) 113 of 2017]	For Further consideration	60(5) IBC	Kamal Ajwani V/s Devendra Padamchand Jain IRP For Sandhya Prakash Ltd & Anr	VijayKumar Sehgal Adv Singhi & Co.
IA 576 of 2019 in TP 184 of 2019 [IA 485 of 2019 In IA 401 of 2019 CP(IB) 113 of 2017]	For Further consideration	60(5) IBC 2016	Shruti Shah V/s Devendra Padamchand Jain IRP For Sandhya Prakash Ltd & Anr	Vijay Kumar Sehgal Adv Singhi & Co.
IA 577 of 2019 in TP 184 of 2019 [IA 485 of 2019 In IA 401 of 2019 CP(IB) 113 of 2017]	For Further consideration	60(5) IBC 2016	Seema Batni V/s Devendra Padamchand Jain IRP For Sandhya Prakash Ltd & Anr	Vijay Kumar Sehgal Adv Singhi & Co.

	IA 578 of 2019 in TP 184 of 2019 [IA 485 of 2019 In IA 401 of 2019 CP(IB) 113 of 2017]	For Further consideration	60(5) IBC 2016	Deepak Shah V/s Devendra Padamchand Jain IRP For Sandhya Prakash Ltd & Anr	Vijay Kumar Sehgal Adv Singhi & Co.	
	(MP) IA 81 of 2020 in TP 184 of 2019 [CP(IB) 113 of 2017]	For Further consideration	35(n) IBC,2016	Devendra P Jain Liquidator of Sandhya Prakash Ltd V/s Shrivastava and Kala Associates & Ors	Nipun Singhvi Adv Vishal J Dave Adv	
	(MP) IA 84 of 2020 in TP 184 of 2019 [CP(IB) 113 of 2017]	For Further consideration	35(n) IBC,2016	Devendra P Jain Liquidator of Sandhya Prakash Ltd V/s Office of Assistant Commissioner of Income Tax,Bhopal & Anr	Nipun Singhvi Adv Vishal J Dave Adv	
20	CP(IB) 159 of 2018	For Further consideration	9 IBC	Harshad V Vora V/s Bhagwan Motors Pvt Ltd	Rajeshwar K Gupta Adv, Simati Sharma Adv Aditya Choudhary Adv	21-06-2019 D/o
	(MP) IA 46 of 2020 in TP 125 of 2019 [CP(IB) 159 of 2018]	For Further consideration	19 IBC,2016	Mangesh Vithhal Kekre RP For Bhagwan Motors Pvt Ltd V/s Sanket Dilip Mestry & Anr	Anand Prabhawalkar Adv	
	(MP) IA 48 of 2020 in TP 125 of 2019 [CP(IB) 159 of 2018]	For Further consideration	60(5) IBC r.w Rule 11 of NCLT,2016	Mangesh Vithhal Kekre RP For Bhagwan Motors Pvt Ltd V/s Belmaks Metal (I) Ltd	Anand Prabhawalkar Adv	



(MP) IA 49 of 2020 in TP 125 of 2019 [CP(IB) 159 of 2018]	For Further consideration	60(5) IBC r.w Rule 11 of NCLT, 2016	Mangesh Vithhal Kekre RP For Bhagwan Motors Pvt Ltd V/s V E Commercial Vehicles Ltd & Anr	Anand Prabhawalkar Adv	
(MP) IA 50 of 2020 in TP 125 of 2019 [CP(IB) 159 of 2018]	For Further consideration	60(5) IBC r.w Rule 11 of NCLT, 2016	Mangesh Vithhal Kekre RP For Bhagwan Motors Pvt Ltd V/s King Engineering Proprietor of Mr. Shalim Shaikh	Anand Prabhawalkar Adv	
(MP) IA 53 of 2020 in TP 125 of 2019 [CP(IB) 159 of 2018]	For Further consideration	33(1), 33(2), 34(1) IBC	Mangesh Vithhal Kekre RP For Bhagwan Motors Pvt Ltd V/s Bhagwan Motors Pvt Ltd & Ors	CS Neelesh Gupta	
(MP) IA 56 of 2020 in TP 125 of 2019 [CP(IB) 159 of 2018]	For Further consideration	66, 68, 69, 70, 71, 72, 73 & 60(5) IBC, 2016	Mangesh Vithhal Kekre RP For Bhagwan Motors Pvt Ltd V/s Bhagwan Motors Pvt Ltd	Anand Prabhawalkar Adv	
21 CA(CAA) 93 of 2019	For Further consideration	230-232	Manak Utensils Pvt Ltd PJ Beverage Pvt Ltd Babsons Alloys Pvt Ltd Amrit Dall Mill Pvt Ltd Flame Real Estate Pvt Ltd Antardhara Estate & Finvest Pvt Ltd Nirmulya Estate & Finvest Pvt Ltd Stud Estate & Finvest Pvt Ltd Manavhit Finvest & Builders Pvt Ltd Pushpraj Estate & Finvest Pvt Ltd Manoneet Estate & Construction Pvt Ltd Mangalmaya Estate & Finvest Pvt Ltd Ekroopta Estate & Finvest Pvt Ltd Jyotipriya Plantation & Orchads Pvt Ltd A M Buildcon Pvt Ltd Kamali Finstock Ltd Ma-Anandia Leasing & Finance Ltd Surendra Petrochem Pvt Ltd Ankit Steels Pvt Ltd	VN Dubey Adv Amit Dubey Adv Ravish Bhatt Adv Mohammad Arkam G Shaikh Adv	23-01-2020 D/o

Manak Utensils Pvt Ltd
 PJ Beverage Pvt Ltd
 Babsons Alloys Pvt Ltd
 Amrit Dall Mill Pvt Ltd
 Flame Real Estate Pvt Ltd
 Antardhara Estate & Finvest Pvt Ltd
 Nirmulya Estate & Finvest Pvt Ltd
 Stud Estate & Finvest Pvt Ltd
 Manavhit Finvest & Builders Pvt Ltd
 Pushpraj Estate & Finvest Pvt Ltd
 Manoneet Estate & Construction Pvt Ltd
 Mangalmaya Estate & Finvest Pvt Ltd
 Ekroopta Estate & Finvest Pvt Ltd
 Jyotipriya Plantation & Orchads Pvt Ltd
 A M Buildcon Pvt Ltd
 Kamali Finstock Ltd
 Ma-Anandia Leasing & Finance Ltd
 Surendra Petrochem Pvt Ltd
 Ankit Steels Pvt Ltd

VN Dubey Adv
 Amit Dubey Adv
 Ravish Bhatt Adv
 Mohammad Arkam G
 Shaikh Adv


(MP) IA 45 of 2020 in
 TP 238 of 2019
 [CA(CAA) 93 of
 2019]

For Further
 consideration

U/s 231 of
 Co.Act,2013

22	IA 30 of 2020 in Co.Appeal 343 of 2018	For Further consideration	IA For Directions	Manish Vyas (Mars India Developers & Builders Pvt Ltd) V/s ROC, Gwalior	Dharmishta N Raval Adv	
23	(MP) CA(CAA) 5 of 2020	For Further consideration	230-232	S.P Tools & Processors Pvt Ltd Dee Tee Industries Pvt Ltd	PCS Rajesh Lohia Rajat Lohia Adv CS Dilip Kumar Jain	
24	TP 43 of 2019 [CP(CAA) 125 of 2018 in CA(CAA) 64 of 2018]	For Further consideration	230-232	Famous Vanijya Pvt Ltd Flag Synthetics Ltd Navyug Vayapaar Pvt Ltd Dwarkesh Finance Ltd	Aadhar Sharma,Adv Soumya Sharma,Adv Tanuj Sethi,Adv Pavan S Godiawala Adv	
25	TP 44 of 2019 [CP(CAA) 127 of 2018 in CA(CAA) 66 of 2018]	For Further consideration	230-232	Puma Plastopack Pvt Ltd Narsing Corrugators Pvt Ltd Shriji Corrugators (Mandideep) Pvt Ltd Shree Packers (MP) Pvt Ltd	Aadhar Sharma,Adv Soumya Sharma,Adv Tanuj Sethi,Adv Pavan S Godiawala Adv	


26	TP 83 of 2019 [Co.Appeal 114 of 2019]	For Further consideration	252(3)	Department of Income Tax V/s MSM Trades Pvt Ltd & Anr	Maithili D Mehta Adv	
27	TP 117 of 2019 [Co.Appeal 156 of 2019]	For Further consideration	252 (3)	Department of Income Tax V/s Anand Cloths & Investment Pvt Ltd & Anr	Maithili D Mehta Adv	
28	TP 119 of 2019 [Co.Appeal 167 of 2019]	For Further consideration	252 (3)	Department of Income Tax V/s B G Consultancy Pvt Ltd & Anr	Maithili D Mehta Adv	
29	TP 120 of 2019 [Co.Appeal 168 of 2019]	For Further consideration	252 (3)	Department of Income Tax V/s Bagora Developers Pvt Ltd & Anr	Maithili D Mehta Adv	
30	TP 121 of 2019 [Co.Appeal 169 of 2019]	For Further consideration	252 (3)	Department of Income Tax V/s Blue Oxigen Marketing Pvt Ltd & Anr	Maithili D Mehta Adv	
31	(MP) Co.Appeal 1 of 2020	For Further consideration	252(3)	Rachit Singh (Tempest Infratech Pvt Ltd) V/s ROC, Gwalior MP	PCS Prabjit Sing Soni	



32	(MP) Co.Appeal 14 of 2020	For Further consideration	252(1)	Virendra Rathore (Director of A.V.Entertainment Pvt Ltd) V/s ROC, Gwalior	PCS Monika Gupta	
33	TP 63 of 2019 [TP 41-A of 2016 (CA 150 of 2013) with TP 41-B of 2016(CA 157 of 2013) with TP 41-C of 2016(CA 177 of 2013) with TP 41-D of 2016(CA 33 of 2014) with TP 41-E of 2016(CA 50 of 2014) with TP 41 of 2016(CP 54 of 2013)] IA 235 of 2019 in TP 63 of 2019 [TP 41-A of 2016(CA 150 of 2013) with TP 41-B of 2016(CA 157 of 2013) with TP 41-C of 2016(CA 177 of 2013) with TP 41-D of 2016(CA 33 of 2014) with TP 41-E of 2016(CA 50 of 2014) with TP 41 of 2016(CP 54 of 2013)]	For Further consideration	397-398	Agrowab Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Thakkar & Pahwa Adv Vijayesh Atre Adv R 1-6 Thakkar & Pahwa Adv	
34	TP 68 of 2019 [IA 31 of 2016 with TP 100 of 2016 (CP 51 of 2015)]	For Further consideration	IA for directions	Pramod Sharma V/s Dental Implants India Pvt Ltd & Ors	Dr SK Jain PCS Pradeep Mutreja PCS	

35	(MP) TP 3 of 2020 in [CP 24 of 2015]	For Further consideration	Section 433(f) of Co.Act 1956	Virendra Singh Bhandari & Ors V/s Bhandari Crossfields Ltd	Vijayesh Atre Adv Jigar Thakkar & Associates	
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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 Practitioner/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.


 GEORGE THOMAS
 DY. REGISTRAR
 NCLT
 23/08/20

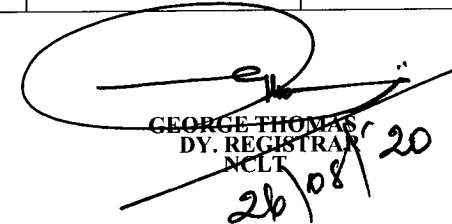
NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH
COURT ROOM NO. 1
Additional Cause List

DATE: 27.08.2020
Time: 11.00 AM
(Through Video Conferencing)

HON'BLE Mr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL
CORAM: 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
<u>Pronouncement of Order</u>						
1	TP 210 of 2019 [Co.Appeal 85 of 2019]	Pronouncement of Order	252(3)	Surendra Ralhen (Kisan Chaupal Pvt Ltd) V/s ROC Gwalior MP	Piyush Luktuke Adv Hardik Paranjape Adv	

- 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.


GEORGE THOMAS
DY. REGISTRAR
NCLT
26/08/20