

NATIONAL COMPANY LAW TRIBUNAL**DAILY CAUSE LIST****INDORE BENCH****COURT ROOM NO. 1****DATE:05.03.2020**

CORAM: HON'BLE Mr. HARIHAR PRAKASH CHATURVEDI, MEMBER JUDICIAL
HON'BLE Mr. PRASANTA KUMAR MOHANTY, MEMBER TECHNICAL

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
<u>PRIORITY LIST</u>						
1	TP 82 of 2019 [CP(IB) 500 of 2018]	Hearing before Admission	7 IBC	State Bank of India V/s Krishidhan Seeds Pvt Ltd	Anip Gandhi Adv Raju Kothari Adv Kunal P Vaishnav Adv R-1 Natasha Dhruman Shah Adv	
2	TP 81 of 2019 [CP(IB) 140 of 2019]	Hearing before Admission	7 IBC	United Bank of India V/s Krishidhan Seeds Pvt Ltd	Anip A Gandhi Adv Raju kothari Adv Kunal Vaishnav Adv	
<u>DAILY CAUSE LIST</u>						
3	TP 111 of 2019 [IA 274 of 2018 in TP 62 of 2016(CP 17 of 2014)]	Hearing before Admission	397-398	Jaynarayan Pusaram Karwa & Ors V/s Mukund Subhash Karwa & Ors	Kunal P Vaishnav Adv Natasha Dhruman Shah Adv	



4	TP 111 of 2019 [IA 365 of 2019 in TP 62 of 2016(CP 17 of 2014)]	Hearing before Admission	397-398 Co.act 2013	Mukund Karwa & Ors V/s Jainarayan Karwa & Ors	Natasha Dhruman Shah Adv	
5	TP 66 of 2019 [TP 62-A/2017 (IA No. 5344/15) with TP 62/2017 (CP 9 of 2015 Gwalior High Court)]	Hearing before Admission	560(6)	Praveen Kumar Bohra V/s Registrar of Companies & Ors	Natasha Sutaria Adv Harshvardhan Topre Adv R-2 3	
6	TP 67 of 2019 [TP 86/2017 (CP 7 of 2015 Gwalior High Court)]	Hearing	560(6)	Rajesh Dadhia V/s ROC, Gwalior, MP & Ors	Pavan Godiawala Adv Nakul Khedkar Adv	
7	TP 43 of 2019 [CP(CAA) 125 of 2018 in CA(CAA) 64 of 2018]	Reminder Notice to IT Deptt, Hearing Before Admission	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	
8	TP 44 of 2019 [CP(CAA) 127 of 2018 in CA(CAA) 66 of 2018]	Reminder Notice to IT Deptt, Hearing Before Admission	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	



9	TP 147 of 2019 [Co.Appeal 84 of 2019]	Hearing before Admission	252(3)	Rekha Maheshwari (Blackshield Healthcare Pvt Ltd) V/s ROC Gwalior MP	Piyush Luktuke Adv Hardik Paranjape Adv	
10	TP 150 of 2019 [Co.Appeal 86 of 2017]	Hearing before Admission	252	Shubhomoy Ganguly (Task Construction Pvt Ltd) V/s ROC Gwalior MP	Piyush Luktuke Adv Hardik Paranjape Adv	
11	TP 151 of 2019 [Co.Appeal 88 of 2017]	Hearing before Admission	252	Manish Mathur (Wavesat India Telecommunications Pvt Ltd) V/s ROC Gwalior MP	Piyush Luktuke Adv Hardik Paranjape Adv	
12	(MP) Co.Appeal 1 of 2020	Hearing before Admission	252(3)	Rachit Singh (Tempest Infratech Pvt Ltd) V/s ROC, Gwalior MP	PCS Prabjit Sing Soni	
13	TP 84 of 2019 [Co.Appeal 213 of 2019]	Objection of Respondent and Hearing Before Admission	59 of Co.act,2013	Smt Anu Pali & Anr V/s Dynamic Garrage & Carriers Bhopal Pvt Ltd	PCA Milind Sharma Tirth Nayak Adv	



14	TP 72 of 2019 [CP 202 of 2017]	Hearing before Admission	73(4)	Adarsh Bhikarta and Jankalyan Samati V/s SAI Prakash Properties Developers Ltd	Natasha Sutaria Adv Kshitij M Amin	
15	(MP) CP(IB) 41 of 2020	Notice to Respondent and Hearing before admission	7 IBC	PNB Housing Finance Ltd V/s Global Mega Ventures Pvt Ltd	Anuj Dave Adv	
16	(MP) CP(IB) 32 of 2020	Notice to Respondent, Proof of Services, Objection of Respondents and Hearing before admission	7 IBC	Small Industries Development Bank of India V/s H.M. Infrastructure Pvt Ltd	Nipun Singhvi Adv Vishal J Dave Adv	
17	TP 50 of 2019 [CP(IB) 493 of 2019]	Filing of Reply and Hearing	7 IBC	Chandrshekhar Nayak & Anr V/s G Life India Developers & Colonizers Ltd	SP Singh Chawla Adv	
18	TP 51 of 2019 [CP(IB) 494 of 2019]	Filing of Reply and Hearing	7 IBC	Krishna Kumar Sahu & Ors V/s Vinayak Homes & Real Estate Ltd	SP Singh Chawla Adv	
19	IA 44 of 2020 in TP 58 of 2019 [CP(IB) 131 of 2018]	Fresh Hearing	Section 43,45 & 66 of IBC,2016	Jagdish Kumar V/s Pawan Agrawal & Ors	Aman Shankar Adv Atul Sharma	



20	IA 181 of 2019 in TP 58 of 2019 [CP(IB) 131 of 2018]	Hearing before Admission	30(6) IBC	Jagdish Kumar RP For Madhya Bharat Phosphate Pvt Ltd V/s COC Through Punjab National Bank & Ors	Natasha Dhruman Shah Adv PCS Sanjay Majmudar CA Hiten Parikh	
21	IA 529 of 2019 in TP 61 of 2019 [CP(IB) 35 of 2017]	Hearing	33 IBC	CEFernandes RP For GEI Industrial Systems Ltd	Natasha Dhruman Shah Adv	
22	IA 648 of 2019 in CP(IB) 35 of 2017	Hearing	33 IBC	C.E. Fernandes RP For GEI Industrial Systems Ltd		
23	IA 181 of 2018 In TP 61 of 2019 [CP(IB) 35 of 2017]	Hearing Before Admission	33 r.w. 34 IBC	Naveen Kumar Sood RP of GEI Industrial System Ltd V/s Beeta Kone Tools	Harmish K Shah Adv Natasha Shah Adv	
24	IA 24 of 2020 in TP 61 of 2019 [CPIB) 35 of 2017]	Hearing before Admission	30,31 & 60(5) IBC	C E Fernandes RP For GEI Industrial Systems Ltd & Anr	RP Navin Kumar Sood	
25	IA 525 of 2019 in TP 61 of 2019 [CP(IB) 35 of 2017]	Hearing before Admission	IA For Direction	CEFernandes V/s COC for GEI Industrial Systems Ltd & Anr	Natasha Dhruman Shah Adv	

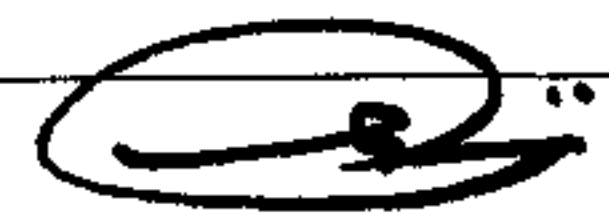
26	IA 329 of 2018 in TP 61 of 2019 [CP(IB) 35 of 2017]	Hearing	60(5)(C) IBC r.w Sec 23,20(2),5(13)(c) of IBC r.w reg 32(c) of IBBI.	Pradeep Kumar Verma Commercial Officer at GEI Industrial Systems Ltd V/s Naveen Kumar Sood & Anr	Ankit M Talsania Adv Harmish K Shah Adv	
27	IA 647 of 2019 in TP 61 of 2019 [CP(IB) 35 of 2017]	Hearing	60(5) & 25(2) IBC 2016	Naveen Kumar Sood RP GEI Industrial Systems Ltd V/s GEI Industrial Systems Ltd	Harmish K Shah Adv	
28	IA 328 of 2018 in TP 61 of 2019 [CP(IB) 35 of 2017]	Hearing	60(5)(c) IBC r.w Rule 11 of NCLT rules	Employees Provident Fund organisation V/s Naveen Kumar Sood & Ors	Rituraj Meena, Adv Parinda Davawala Adv Harmish K Shah Adv	
29	IA 163 of 2018 In TP 60 of 2019 [CP(IB) 32 of 2017]	Part Heard	Sec 66 r.w 60(5)(a) & 25(2)(j) of IBC	Kuldeep Verma RP of K S Oils Ltd V/s Ramesh Chandra Garg & Ors	Sumant Batra Adv Megha Jani Adv IndiaLaw LLP Adv Natasha Dhruman Shah Adv	
30	IA 164 of 2018 In TP 60 of 2019 [CP(IB) 32 of 2017]	Part Heard	Sec 19(2),19(3) r.w 14(1)(b),Sec 74 of IBC r.w rule 11 of NCLT rules 2016	Kuldeep Verma RP of K S Oils Ltd V/s Ramesh Chandra Garg & Ors	Sumant Batra Adv Megha Jani Adv IndiaLaw LLP Adv Natasha Dhruman Shah Adv	



31	IA 348 of 2018 in IA 163 of 2018 In TP 60 of 2019 [CP(IB) 32 of 2017]	Part Heard	IA for Directions	Devesh Agrawal V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Megha Jani Adv	
32	IA 349 of 2018 in IA 163 of 2018 In TP 60 of 2019 [CP(IB) 32 of 2017]	Part Heard	60 IBC	Ramesh Chandra Garg & Ors V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Natasha Dhruman Shah Adv	
33	IA 43 of 2020 of in TP 230 of 2019 [CP(IB) 192 of 2017]	Fresh Hearing	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 Faguni Jain Adv	
34	IA 26 of 2020 of in TP 230 of 2019 [CP(IB) 192 of 2017]	Hearing before Admission	33(1) IBC	JSM Devcons India Pvt Ltd Through RP Vineet Agarwal	Chaitany Joshi Adv	
35	IA 27 of 2020 of in TP 230 of 2019 [CP(IB) 192 of 2017]	Hearing before Admission	IA For Directions	JSM Devcons India Pvt Ltd Through RP Vineet Agarwal	Chaitany Joshi Adv	



36	(MP) CP(IB) 2 of 2020	Hearing before Admission	9 IBC	Robin Joseph V/s My Wheels Pvt Ltd	Dharmishta N Raval Adv	
37	(MP) CP(IB) 5 of 2020	Hearing before Admission	9 IBC	Mocro Tech Industries V/s Balaji Steroids & Hormones Pvt Ltd	Nandan S Soni Adv	
38	(MP) CP(IB) 10 of 2020	Hearing before Admission	9 IBC	Sahajanand Medical Technologies Pvt Ltd V/s Greater Kailash Hospitals Pvt Ltd	Sudhir Mehta Adv Shailee S Mehta Adv	
39	(MP) CP(IB) 44 of 2020	Hearing before Admission	10 IBC	Srasthi Buildcon Pvt Ltd	Noopur Dalal Adv	
40	(MP) CP(IB) 45 of 2020	Hearing before Admission	10 IBC	Sagar Autotech (Mysore) Pvt Ltd	Noopur Dalal Adv	



41	(MP) CP(IB) 46 of 2020	Hearing before Admission	9 IBC	Naresh Proprietor of Numex Steels V/s Laxmi Engineering Industries (Bhopal) Pvt Ltd	Ravi B Shah Adv	
42	(MP) CP(IB) 1 of 2019	Hearing before Admission	9 IBC	Medori Organic Foods & Feeds Pvt Ltd V/s Soni Soya Products Ltd	PCS Abhishek Modi PCA Samank Mohabe D N Raval Adv PCS Neelesh Gupta Natasha Dhruman Shah Adv	
43	(MP) CP(IB) 10 of 2019	For Clarification	9 IBC	Natraj Malt Pvt Ltd V/s Regent Beers and Wines Ltd	PCA Gaurav Rathi	
44	(MP) CP(IB) 16 of 2019	Hearing before Admission	9 IBC	Goyal Roadlines V/s B.R. Goyal Infrastructure Ltd	Vaibhavi Parikh Adv Viayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv Shantnu Chourasia Adv Faguni Jain Adv	
45	(MP) CP(IB) 17 of 2019	Hearing before Admission	7 IBC	Punjab National Bank V/s Indian Soya Industries Pvt Ltd	Ankit M Talsania Adv Tirth Nayak Adv	



46	(MP) CP(IB) 21 of 2019	Compliance of Order Dated 23-01-2020	9 IBC	Radha Krishna Acua Pvt Ltd V/s Digital Micron Rota Print Pvt Ltd	Ankit M Talsania Adv	
47	TP 172 of 2019 [CP(IB) 405 of 2019]	Hearing before Admission	9 IBC	Oswal Pumps Ltd V/s Bhopal Tractors Pvt Ltd	Hriday Buch Adv Uday Joshi Adv Dhruvraj R Bhavsar Adv Prashant Sharma Adv	
48	TP 182 of 2019 [CP(IB) 591 of 2019]	Hearing before Admission	9 IBC	Hira International Ltd V/s Girdharilal Sugar & Allied Industries Ltd	Jatin Sehgal Adv Ankita Jadhav Adv	
49	TP 53 of 2019 [CP(IB) 628 of 2019]	Hearing before Admission	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	
50	TP 25 of 2019 [CP(IB) 636 of 2019]	Hearing before Admission	9 IBC	Aavantika Gas Ltd V/s Earth Connect Transway Pvt Ltd	Aniket Abhay Naik Adv Vibhash Khedekar Adv Pradyumna Kibe Adv	



51	TP 27 of 2019 [CP(IB) 677 of 2019]	Hearing before Admission	9 IBC	Aavantika Gas Ltd V/s Ujjain city Transport Services Ltd	Ankit Abhay Naik Adv Vaibhas Khedekar Adv Pradyuman Kibre Adv	
52	217 of 2019 [CP(IB) 617 of 2019]	Hearing before Admission	9 IBC	Super Developers V/s BR Goyal Infrastructure Ltd	Vaibhavi Parikh Adv	
53	IA 33 of 2020 in TP 232 of 2019 [CP(IB) 421 of 2018]	Hearing before Admission	19(2) r.w 60(5) IBC,2016	Jagdish Kumar Parulkar IRP For Pithampur Poly Products Pvt Ltd V/s Madhya Bharat Paschim Kshetra Vidhyut Vitran Co.Ltd	Aditya Pandya Adv	

Pronouncement of Order

53	TP 200 of 2019 [CP(IB) 548 of 2018]	Pronouncement of Order	7 IBC	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd	Anand Prabhawalkar,Adv Nilesh P Udernani Adv Hemang H Parikh Adv Rasesh H Parikh Adv	
54	IA 220 of 2019 in IA 83 in 2019 in TP 58 of 2019 [CP(IB) 131 of 2018]	Pronouncement of Order	60(5), 29(2) IBC	Shree Pushkar Chemicals & Fertilisers Ltd V/s Jagdishkumar Parulkar For of Madhya Bharat Phosphate Pvt Ltd	CA Sanjay Majmudar CA Hiten Parikh	



55	IA 291 of 2019 in TP 58 of 2019 [CP(IB) 131 of 2018]	Pronouncement of Order	60(5) IBC	COC of Madhya Bharat Phosphate Pvt Ltd Through Its Punjab National Bank V/s Jagdish Kumar Parulkar RP For Madhya Bharat Phosphate Pvt Ltd & Ors	Harshil J Dholakia Adv	
56	IA 83 in 2019 in TP 58 of 2019 [CP(IB) 131 of 2018]	Pronouncement of Order	60(5) IBC	DCM Shriram Ltd V/s Shri Amresh Shukla & Ors	Thakkar & Pahwa, Adv Natasha Dhruman Shah Adv Nipun Singhvi Adv Vishal J Dave 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
 04/03/20