NATIONAL COMPANY LAW TRIBUNAL

DAILY CAUSE LIST INDORE BENCH COURT ROOM NO. 1

DATE:07.02.2020

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>.</u>			PRIORI	TY LIST		
1	TP 32 of 2019 [CP(IB) 579 of 2018]	Hearing before Admission	9 IBC	Purple Focus Pvt Ltd V/s AG8 Ventures Ltd	Vivek Daiai,Adv Lokendra Joshi,Adv Amarnath Yadav,Adv Nitesh Singh Chouhan,Adv Deepesh Joshi & Assocaites Adv Vijayesh Atre Adv	
2	TP 66 of 2019 [TP 62-A/2017 (IA No. 5344/15) with TP 62/2017 (CP 9 of 2015 Gwallor 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	
3	TP 67 of 2019 [TP 86/2017 (CP 7 of 2015 Gwallor High Court)]	Hearing	560(6)	Rajesh Dadhia V/s ROC, Gwalior, MP & Ors	Pavan Godiawala Adv Nakul Khedkar Adv	

_	······································		DAILY C	AUSE LIST	
4	(MP) Co.Appeal 4 of 2020	Fresh Hearing	252(3)	Vipin Gupta (Shivali Educare Pvt Ltd) V/s ROC,Gwalior,MP	PCS Rajat Lohia Adv PCS Rajesh Lohia Adv
5	(MP) Co.Appeal 5 of 2020	Fresh Hearing	252(3)	Vipin Gupta (Wonder Devbuild Pvt Ltd) V/s ROC,Gwalior,MP	PCS Rajat Lohia Adv PCS Rajesh Lohia Adv
6	(MP) Co.Appeal 10 of 2020	Fresh Hearing	252(3)	Pravin Bhate (Consultadd Services Pvt Ltd) V/s ROC,Gwalior,MP	PCS Harita Shah PCS Nikitaben Shah
7	(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
3	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

9	TP 150 of 2019 [Co.Appeal 86 of 2017]	Hearing before admission	252	Shubhomoy Ganguly (Task Construction Pvt Ltd) V/s ROC Gwallor MP	Piyush Luktuke Adv Hardik Paranjape Adv
10	TP 151 of 2019 [Co.Appeal 88 of 2017]	Hearing before admission	252	Manish Mathur (Wavesat India Telecommunications Pvt Ltd) V/s ROC Gwallor MP	Piyush Luktuke Adv Hardik Paranjape Adv
11	IA 181 of 2019 in TP 58 of 2019 [CP(IB) 131 of 2018]		30(6) IBC	Jagdish Kumar RP For Madhya	Natasha Dhruman Shah Adv PCS Sanjay Majmudar CA Hiten Parikh
12	(MP) CP(IB) 13 of 2020	Notice to Respondent, Proof of Services. Objection of Respondent and Hearing before admission	7 IBC	PPG Asian Paints Pvt Ltd V/s Rajpal Abhikaran Pvt Ltd	Masoom K Shah Adv
13	(MP) CP(IB) 22 of 2020	Notice to Respondent, Proof of Services. Objection of Respondent and Hearing before admission	9 IBC	J.C. Enterprises Pvt Ltd V/s Jainam Alternate Energy Pvt Ltd	Vinay Bairagra Adv

14	(MP) CP(IB) 24 of 2020	Notice to Respondent, Proof of Services. Objection of Respondent and Hearing before admission	7 IBC	Small industries Developments Bank of India V/s Taj Steel & Woods Industries Pvt Ltd	
15	(MP) CP(IB) 25 of 2020	Notice to Respondent, Proof of Services. Objection of Respondent and Hearing before admission	7 IBC	Small Industries Developments Bank of India V/s Minal AAC Industries & Conractor Pvt Ltd	
16	(MP) CP(IB) 36 of 2020	Fresh Hearing	9 IBC	FSB Crane Service V/s Ramraj Hi-Tech Buildcon Pvt Ltd	Mohit R Gupta adv
17	(MP) CP(IB) 37 of 2020	Fresh Hearing	9 IBC	Maaz Exports V/s Steelexpert Indusries (Indore) Ltd	R & R Associates
18	(MP) CP(IB) 41 of 2020	Fresh Hearing	7 IBC	PNB Housing Finance Ltd V/s Global Mega Ventures Pvt Ltd	Anuj Dave Adv
19	(MP) CP(IB) 44 of 2020	Fresh Hearing	10 IBC	Srasthi Buildcon Pvt Ltd	Noopur Dalai Adv

					Noopur Dalai Adv
20	(MP) CP(IB) 45 of 2020	Fresh Hearing	10 IBC	Sagar Autotech (Mysore) Pvt Ltd	
21	(MP) CP(IB) 46 of 2020	Fresh Hearing	9 IBC	Naresh Proprietor of Numex Steels V/s Laxmi Engineering Industries (Bhopal) Pvt Ltd	Ravi B Shah Adv
22	(MP) CP(IB) 16 of 2019	Filing of Reply and Hearing Before Admission	9 IBC	Goyal Roadlines V/s	Vaibhavi Parikh Adv Viayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv Shantnu Chourasia Adv Faguni Jain Adv
23	IA 28 of 2020 in TP 11 of 2019 [TP 61 of 2016 (CP 16 of 2014)]	Fresh Hearing	420(2) of Co.Act,2013	Sunil Rajan V/s Sobhagya Hospital & Research Center Pvt Ltd & Ors	Jatin H Kapadia Adv
24	Cont. A 2 of 2018 in TP 11 of 2019 [TP 61 of 2016 (CP 16 of 2014)]	Part Heard	425		Kunal P Vaishnav Adv VSA Legal Adv

25	Inv.P 15 of 2019 in TP 11 of 2019 [TP 61 of 2016]	Hearing Before Admission	Inv.Pet	Rajesh Lekhi & Anr (Proposed Intervener) Sobhagya Hospital and Research Centre Pvt Ltd & Ors and Anr V/s Nitin Modi & Ors	Nitesh Singh Chouhan,Adv Mitesh Singh Chouhan Adv
26	IA 116 of 2019 in TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	47 CPC	Nitin Modi & Ors V/s Sobhagya Hospital and Research Centre Pvt Ltd & Ors	Natasha Dhruman Shah Adv
27	IA 131 of 2018 in TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	Implementation of orders of NCLAT	Nitin Modi & ors V/s Sobhagya Hospital & Research Centre Pvt Ltd & Ors	Umesh Ved PCS Aadhar Sharma Adv Soumya Sharma Adv
28	IA 272 of 2019 in TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	Rule 11 of NCLT Rules 2013	Nitin Modi & Ors V/s Sobhagya Hospital & Research Center Pvt Ltd & Ors	Natasha Dhruman Shah Adv
29	IA 273 of 2019 in TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	47 CPC	Sandeep Julka V/s Sobhagya Hospital & Research Centre Pvt Ltd & Ors	Natasha Dhruman Shah Adv

·

30	IA 274 of 2019 in TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	Compliance of Order dated 22-03- 2017	Sunii Rajan V/s Sobhagya Hospital & Research Center Pvt Ltd & Ors	Vijay Assudani Adv
31	IA 599 of 2019 in TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	IA For Directions	Nitin Modi & Ors V/s Sobhagya Hospital & Research Centre Pvt Ltd & Ors	Mitesh Singh Adv
32	IA 86 of 2018 in TP 11 of 2019[TP 61 of 2016]	Part Heard	Implementation of orders of NCLAT	Dr Sobhagyamal Jain & ors V/s Sobhagya Hospitai & Research Centre Pvt Ltd & Ors	M Dutta Advocate Kunal Vaishnav Adv R 1 & 3 Aadhar Sharma Adv Soumya Sharma Adv Pratik Tripathi Adv
33	IA 87 of 2018 in TP 11 of 2019[TP 61 of 2016]	Part Heard	Implementation of orders of NCLAT	Dr Rakesh Shivhare & ors V/s Sobhagya Hospital & Research Centre Pvt Ltd & Ors	Ashok Mehta PCS Kunal Vaishnav Adv R 1 & 3 Aadhar Sharma Adv Soumya Sharma Adv
34	IA 301 of 2018 In TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	Application for Fresh Settlement of Proceedings as per Order of the Hon'ble S.C	Nitin Modi & Ors V/s Sobhagya Hospital and Research Centre Pvt Ltd & Ors	Natasha Dhruman Shah Adv Aadhar Sharma Adv Soumya Sharma Adv

35	IA 302 of 2018 In TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	IA for modification of Order and Further Directions	Nitin Modi & Ors V/s Sobhagya Hospital and Research Centre Pvt Ltd & Ors	Natasha Dhruman Shah Adv Aadhar Sharma Adv Soumya Sharma Adv
36	IA 371 of 2018 In TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	167 of Co. Act,2013	Rakesh Shivhare & Anr V/s Sobhagya Hospital & Research Centre Pvt Ltd & Anr	Thakkar & Pahwa Aadhar Sharma Adv Soumya Sharma Adv
37	TP 231 of 2019 [CP 99 of 2018]	Hearing	241,242 243, 244,246	Anil Jain V/s Saubhagya Hospitals Pvt Ltd & Ors	Aadhar Sharma Adv Soumya Sharma Adv
38	(MP) CP(IB) 1 of 2020	Hearing Before Admission	9 IBC	V-Con Integrated Solutions Pvt Ltd V/s Shreeram Technology Services Pvt Ltd	
39	(MP) CP(IB) 2 of 2020	Hearing Before Admission	9 IBC	Robin Joseph V/s My Wheels Pvt Ltd	Dharmishta N Raval Adv

.

				Nandan S Soni Adv
(MP) CP(IB) 5 of 2020	Hearing Before Admission	9 IBC	Mocro Tech Industries V/s Balaji Steroids & Hormones Pvt Ltd	
		·	······································	Parth Shah Adv
(MP) CP(IB) 6 of 2020	Hearing Before Admission	9 IBC	Chandraudai Automobiles Pvt Ltd V/s Rajpal Abhikaran Pvt Ltd	
		· · · · · · · · · · · · · · · · · · ·		Rajat Lohia Adv
(MP) CP(IB) 9 of 2020	Hearing Before Admission	9 IBC	Deepak Chandak Propritor of Harshal Enterprises V/s Ujaas Energy Ltd	
(MP) CP(IB) 10 of 2020	Hearing Before Admission	9 IBC	į.	Sudhir Mehta Adv Shailee S Mehta Adv
(MP) CP(IB) 15 of 2020	Hearing Before Admission	9 IBC		Nachiket Dave & JVK & Associates
	(MP) CP(IB) 6 of 2020 (MP) CP(IB) 9 of 2020	(MP) CP(IB) 6 of 2020 Hearing Before Admission (MP) CP(IB) 9 of 2020 Hearing Before Admission (MP) CP(IB) 10 of 2020 Hearing Before Admission	(MP) CP(IB) 6 of 2020 Hearing Before Admission 9 IBC (MP) CP(IB) 9 of 2020 Hearing Before Admission 9 IBC (MP) CP(IB) 10 of 2020 Hearing Before Admission 9 IBC	(MP) CP(IB) 5 of 2020 Hearing Before Admission 9 IBC Chandraudai Automobiles Pvt Ltd V/s Rajpal Abhikaran Pvt Ltd (MP) CP(IB) 9 of 2020 Hearing Before Admission 9 IBC Deepak Chandak Propritor of Harshal Enterprises V/s Ujaas Energy Ltd (MP) CP(IB) 10 of 2020 Hearing Before Admission 9 IBC Sahajanand Medical Technologies Pvt Ltd V/s Greator Kallash Hospitals Pvt Ltd V/s Greator Kallash Hospitals Pvt Ltd V/s Rajpal Abhikaran Pvt Ltd V/s Greator Kallash Hospitals Pvt Ltd V/s Greator Kallash Hospitals Pvt Ltd V/s

.

.

•

•

45	(MP) CP(IB) 26 of 2020	Hearing Before Admission	9 IBC	Prasad R Patagonkar V/s Greater Kallash Hospitals Pvt Ltd	Jatin sehgai Adv Ankita Jadhav adv Chandra Rashmi Adv Adityasinh Parmar Adv
46	(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
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 Maharshi Thakkar 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	217 of 2019 [CP(IB) 617 of 2019]	Hearing Before Admission	9 IBC	Super Developers V/s BR Goyal Infrastructure Ltd	Valbhavi Parikh Adv

.

•

			-		Lalit M Patel, Adv
50	IA 29 of 2020 in TP 229 of 2019 [CP(IB) 29 of 2018]	Fresh Hearing	60(5) IBC,2016	Ravi Kapoor RP For Arya Filaments Pvt Ltd V/s Branch Manager SBI & Ors	
					Lalit MPatel,Adv
51	IA 280 of 2019 TP 229 of 2019 [in CP(IB) 29 of 2018]		30(6) IBC	Ravi Kapoor RP For Arya Filaments Pvt Ltd	
					IndiaLaw LLP
52	(MP) IA 5 of 2020 in CP(IB) 191 of 2017	Hearing Before Admission	Section 45,48,49,50,51,66, 67,70 & 71 of IBC,2016 With'424(2) of Co.Act,2013	Sudip Bhattacharya RP For Dhar Textile Mills V/s Pankaj Jajoo & Ors	
	IA 213 of 2019 in TP 162 of			Union Bank of India	Dharmishtha N Raval Adv
53	2019 [CP(IB) 18 of 2017]	Further Hearing	52(B) IBC	V/s Nitin Hasmukhlal Parikh RP of Bhatia Global Trading Ltd	
		·		···	Thakkar & Pahwa
54	IA 730 of 2019 in TP 62 of 2019 [CP(IB) 191 of 2017]	Hearing Before Admission	30(6) IBC,2016	Sudip Bhattacharya RP of The Dhar Textile Mills Ltd	

55	TP 163 of 2019 [CP 62 of 2019]	Hearing Before Admission	241-242	Rajendra Jain V/s RR Home Developers Pvt Ltd & Ors	Vijayesh Atre Adv	
56	IA 400 of 2019 in TP 163 of 2019 [CP 62 of 2019]	Hearing Before Admission	IA For Directions	Rajendra Jain V/s RR Home Developers Pvt Ltd & Ors	Vijayesh Atre Adv	
57	IA 190 of 2018 in TP 169 of 2019 [CP 67 of 2017]	Hearing	IA for Directions	Arjundas B Khatri & Ors V/s Pure Pharma Ltd & Ors	Pavan Godiawala Adv Kunal Vaishnav Adv R-7 Vijay Assudani Adv R- 1&3	
58	IA 288 of 2018 in TP 169 of 2019 [CP 67 of 2017]	Hearing	IA for Directions	Arjundas B Khatri & Ors V/s Pure Pharma Ltd & Ors	Pavan S Godiawala adv	
59	IA 389 of 2017 in TP 169 of 2019 [CP 67 of 2017]	Hearing	IA for Apponiment of Independent Valuer	Arjundas B Khatri & Ors V/s Pure Pharma Ltd & Ors	Reema Jain & Assoc PCS Vijay Assudhani Adv R 1- 3, Umesh Ved, PCS aw Ashok Mehta PCS R-4 5 6, Kunal Vaishnav R-7	

60	TP 164 of 2019 [CP 68 of 2019]	Hearing Before Admission	73(4) of Companies Act 1956	Ashwin C Shah V/s Vishwamitra International Infra Ltd & Ors	Hina Raval Adv Vishal Raval Adv
61	TP 165 of 2019 [CP 69 of 2019]	Hearing Before Admission	73(4) of Companies Act 1956	Aesha A Shah V/s Vishwamitra International Infra Ltd & Ors	Hina Raval Adv Vishal Raval Adv
62	TP 166 of 2019 [CP 70 of 2019]	Hearing Before Admission	73(4) of Companies Act 1956	Shivam A Shah	Hina Raval Adv Vishal Raval Adv
63	(MP) CP 2 of 2020	Fresh Hearing	63 & 64 of LLP,2008	Smita Bansal V/s Earthworm Education LLP & Anr	Arjun Sheth Adv
64	(MP) CP 1 of 2020	Hearing Before Admission	449 Co.Act 2013	Piyush Bhargava	Vikramjeet S Singh Adv



	Pronouncement of Order							
65	(MP) Co.Appeal 2 of 2019	Pronouncement of Order	252(3)	Mukesh Shivhare (Bharti Devcon Pvt Ltd) V/s ROC Gwallor MP	Mohammed Arkam G Shaikh,Adv			
66	CP(IB) 203 of 2018	Pronouncement of Order	9 IBC	Oriental Coal Corporation V/s Bhaskar Foods Pvt Ltd	Natasha Dhruman Shah 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 20

NCLT