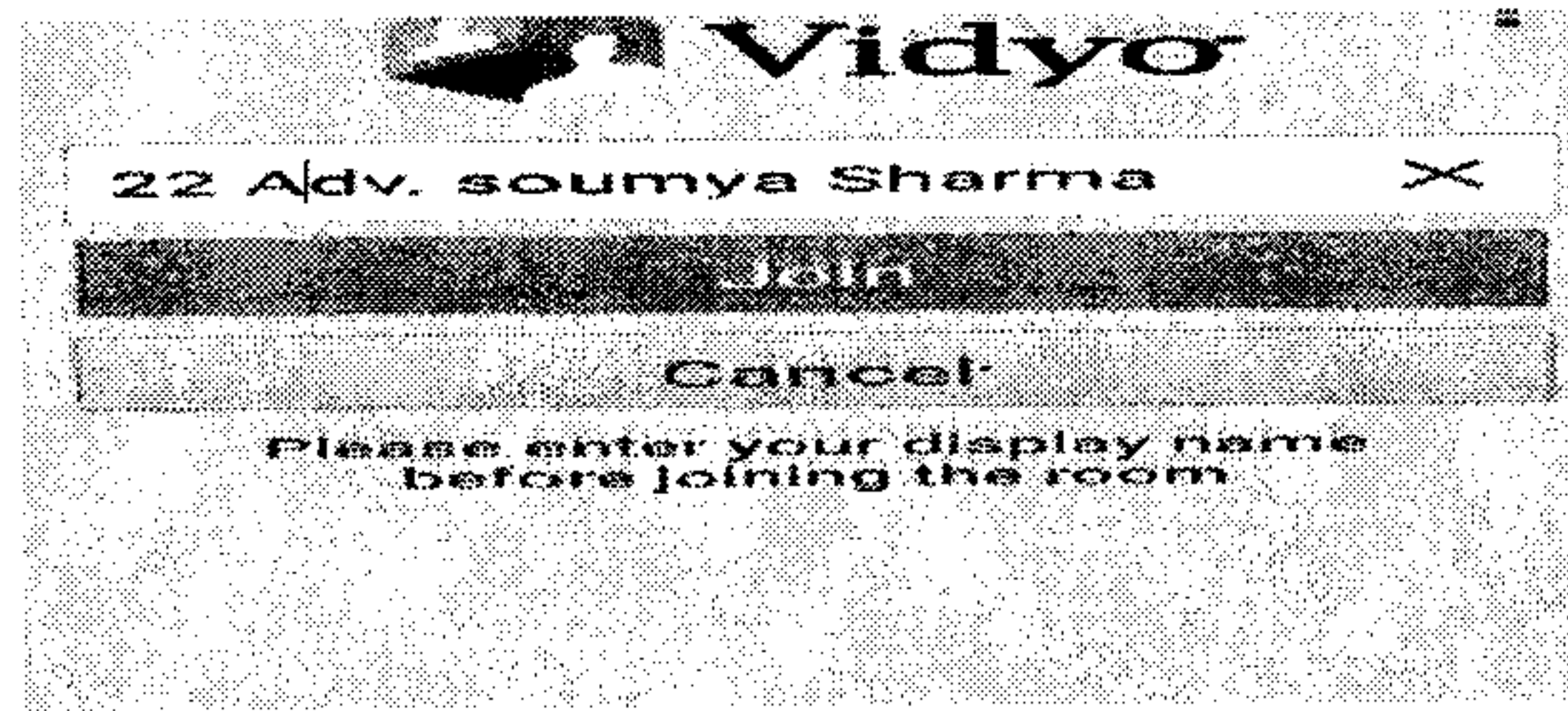
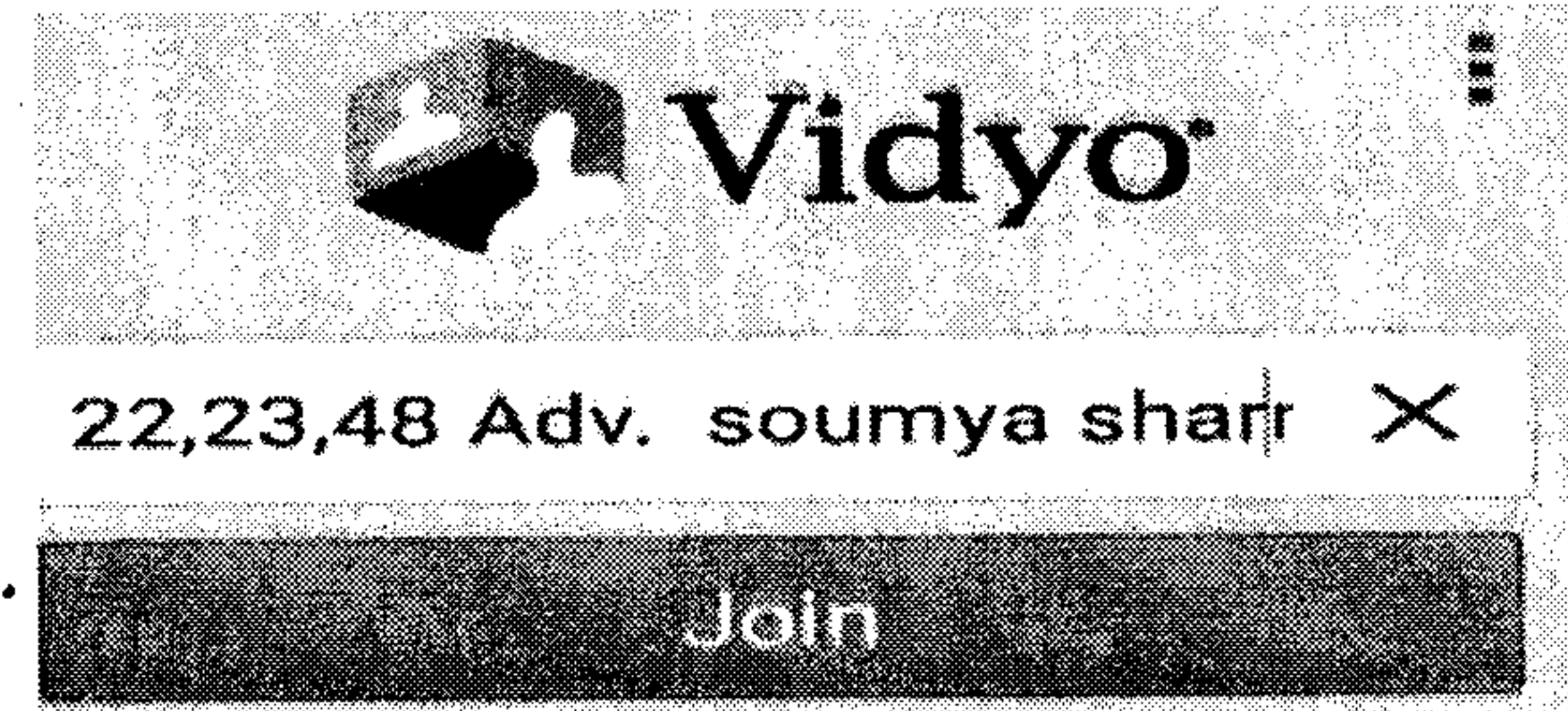


**NATIONAL COMPANY LAW TRIBUNAL
DAILY CAUSE LIST
INDORE BENCH
COURT ROOM NO. 1**

**DATE:11.06.2020
Time: 10.30 AM
(Through Video Conferencing)**

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

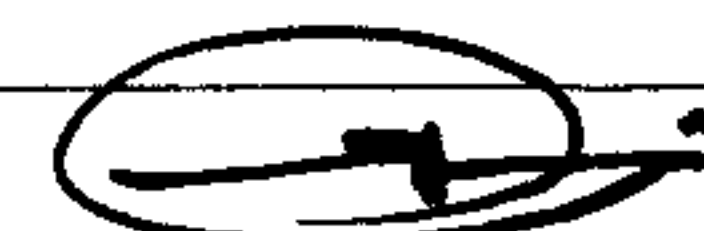
Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
Upon clicking the "Join Conference" button, a 'VIDYO' display window as depicted in PIC below shall open, prompting the party to enter the display name before clicking "Join" button; the party is required to write his/her name by prefixing item no.(of the cause list) in the space given eg. : 22 Adv Soumya Sharma, as the case may be, and thereafter the party is required to click on the 'JOIN" button;Plx  						
1	(MP) CP(IB) 58 of 2020	New Application	9 IBC	Jain Engineering Works V/s Simtrad Overseas Pvt Ltd	PCS Alay Vasavada	
2	(MP) Co.Appeal 15 of 2020	New Application	252(1)	Kulwant Singh Chhabra (Rythm Hotels & Club Pvt Ltd) V/s ROC Gwalior MP	PCS Manish Buchasia	
3	(MP) MA 7 of 2020 in TP 237 of 2020 [Co.Appeal 89 of 2017]	New Application	Rule 48 of NCLT, 2016 R.w Section 424 of Co.Act 2013	Dhires Nigam (OAD Infra (India) Pvt Ltd) V/s ROC Gwalior MP	Dharmishta N Raval Adv	



4	(MP) CP 11 of 2020	New Application	241-242 & 244 Co. Act, 2013	Yamuna Techno Consultants LLP V/s Scaleban Equipments Pvt Ltd & Ors	PCS Hitesh D Buch	
5	(MP) CP 12 of 2020	New Application	241-242 r.w 59 Co. Act, 2013	Ramandeep Singh Poonia & Anr V/s Ultra Broadband Services Pvt Ltd & Ors	Vijayesh Atre Adv	
6	(MP) IA 58 of 2020 in CP 12 of 2020	New Application	IA For Directions	Ramandeep Singh Poonia & Anr V/s Ultra Broadband Services Pvt Ltd & Ors	Vijayesh Atre Adv	
7	TP 1 of 2019 [CP(IB) 33 of 2018]	For Further consideration	7 IBC	Daimler Financial Services Pvt Ltd V/s Space Realcon India Pvt Ltd	Rajan J Patel Adv Sandip Solanki Adv Aditya Mewara Adv Mahim P Pandey Adv Abhishek Joshi Adv T N Jain Adv Kushal Kothari Adv	
8	TP 31 of 2019 [CP(IB) 562 of 2018]	For Further consideration	7 IBC	Dena Bank V/s Maya Spinners Ltd	Riddhesh K Trivedi, Adv	
9	TP 104 of 2019 [CP(IB) 613 of 2018]	For Further consideration	7 IBC	VRR Financial Services Pvt Ltd V/s Pegasus Retail India Ltd	Manoj Munshi, Adv Natasha Dhruvan Shah, Adv Romil Verma, Adv Prachi Jain, Adv Jatin Sehgal Adv Ankita Jadhav Adv	



10	IA 603 of 2019 in TP 104 of 2019 CP(IB) 613 of 2018	For Further consideration	IA For Directions	Pegasus Retail India Ltd V/s VRR Financial Services Pvt Ltd	Jatin Sehgal Adv Ankita Jadhav Adv	
11	TP 106 of 2019 [CP(IB) 614 of 2018]	For Further consideration	7 IBC	Excellent Infrabuild Pvt Ltd V/s Pegasus Retail India Ltd	Manoj Munshi, Adv Natasha Dhruman Shah, Adv Romil Verma, Adv Prachi Jain, Adv Jatin Sehgal Adv Ankita Jadhav Adv	
12	IA 604 of 2019 in TP 106 of 2019 [CP(IB) 614 of 2018]	For Further consideration	IA For Directions	Pegasus Retail India Ltd V/s Excellent Retail India Pvt Ltd	Jatin Sehgal Adv Ankita Jadhav Adv	
13	TP 20 of 2019 [CP(IB) 358 of 2019]	For Further consideration	7 IBC	Rajesh Kumar Sahu & Ors V/s Suvidha Farming & Allied Ltd	Natasha Dhruman Shah Adv	
14	TP 102 of 2019 [CP(IB) 319 of 2019]	For Further consideration	7 IBC	Oriental Bank of Commerce & Anr V/s Prakash Asphaltings & Toll Highways (India) Ltd	Abhijit P Joshi Adv Manoj Munshi Adv Tarak Damani Adv Aditya Sinh Adv Kristy Baptist Adv Dharmik Barot Adv	
15	IA 12 of 2019 in TP 102 of 2019 [CP(IB) 319 of 2019]	For Further consideration	IA For Directions	Oriental Bank of Commerce & IIFCL V/s Prakash Asphaltings & Toll Highways (India) Ltd	Abhijit P Joshi Adv	
16	IA 36 of 2020 in TP 102 of 2019 [CP(IB) 319 of 2019]	For Further consideration	Taking Objection on Record	Oriental Bank of Commerce & IIFCL V/s Prakash Asphalting & Toll Highways (India) Ltd	Manoj Munshi Adv	



17	TP 213 of 2019 [CP(IB) 389 of 2019]	For Further consideration	7 IBC	Ritus Creation Pvt Ltd V/s PR3 Ritu Lifespaces LLP	Jatin Sehgal Adv Ankita Jadhav Adv Natasha dhruman shah Adv Tirth Nayak Adv	
18	TP 179 of 2019 [CP(IB) 532 of 2019]	For Further consideration	7 IBC	Abhimanyu Agro Pvt Ltd (Financial Creditor) V/s Gajra Bevel Gears Ltd	Manoj Munsli Adv Lucky Jain Adv Prachi Jain Adv Tarak Damani Adv Ankita More Adv Kunal P Vaishnav Adv	
19	CP(IB) 12 of 2020	For Further consideration	7 IBC	J J Agro Finance Pvt Ltd V/s Ritspin Synthetics Ltd	Jaimin R Dave Adv Hirva R Dave Adv Priyank S Dave Adv Nanavati & Associates	
20	TP 23 of 2019 [CP(IB) 548 of 2019]	For Further consideration	9 IBC	Akash Scaffolding Systems Through Its Peoprietor Mr Akash Nathur V/s Arihant Alu Glass System Pvt Ltd	PCS Rajesh Lohia Harmish K Shah Adv	
21	(MP) CP(IB) 28 of 2020	For Further consideration	9 IBC	HVAX Technologies Pvt Ltd V/s AARNA Healthcare Pvt Ltd	Harmish K Shah Adv	
22	(MP) CP(IB) 43 of 2020	For Further consideration	10 IBC	Rajpal Autolink Pvt Ltd	Soumya Sharma Adv Tanuj Sethi Adv Ishan P Shah Adv	
23	IA 163 of 2018 In TP 60 of 2019 [CP(IB) 32 of 2017]	For Further consideration	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	

24	IA 164 of 2018 In TP 60 of 2019 [CP(IB) 32 of 2017]	For Further consideration	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	
25	IA 348 of 2018 in IA 163 of 2018 In TP 60 of 2019 [CP(IB) 32 of 2017]	For Further consideration	IA for Directions	Devesh Agrawal V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Megha Jani Adv	
26	IA 349 of 2018 in IA 163 of 2018 In TP 60 of 2019 [CP(IB) 32 of 2017]	For Further consideration	60 IBC	Ramesh Chandra Garg & Ors V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Natasha Dhruman Shah Adv	
27	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	
28	(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	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	
29	TP 210 of 2019 [Co.Appeal 85 of 2019]	For Further consideration	252(3)	Surendra Raihen (Kisan Chaupal Pvt Ltd) V/s ROC Gwalior MP	Piyush Luktuke Adv Hardik Paranjape Adv	

30	TP 207 of 2019 [Co.Appeal 101 of 2019]	For Further consideration	252(3)	Department of Income Tax V/s Acme Furniture Pvt Ltd & Anr	Maithili D Mehta Adv	
31	TP 208 of 2019 [Co.Appeal 107 of 2019]	For Further consideration	252(3)	Department of Income Tax V/s Licom Outsourcing Pvt Ltd & Anr	Maithili D Mehta Adv	
32	(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	
33	(MP) Co.Appeal 6 of 2020	For Further consideration	252(3)	Raj Kumar Lahiya & Anr (Riya Civitech Contractors Pvt Ltd) V/s ROC,Gwalior,MP	PCS Divanshu Mittal	
34	(MP) Co.Appeal 7 of 2020	For Further consideration	252(3)	Department of Income Tex V/s Divin Global Pvt Ltd & Anr	Maithili D Mehta Adv	
35	(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	
36	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	
37	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	IA for Directions	Agrowab Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Thakkar & Pahwa Adv	

38	TP 191 of 2019 [CP 98 of 2018]	For Further consideration	271(e) r/w,272(1)(b)	Pramod Somani V/s Jyoti Overseas Pvt Ltd	Vijayesh Atre,Adv Dhruv Goswami Adv Neel Solanki Adv Meet Shah Adv Malhar Parmar Adv Dharmishta N Raval Adv	
39	IA 226 of 2019 in TP 191 of 2019 [CP 98 of 2018]	For Further consideration	Section 255 IB Code 2016 r.w 272 (1)(e) Co. Act	Pramod Somani V/s Jyoti Overseas Pvt Ltd	Vijayesh Atre Adv Dharmishta N Raval Adv	
40	TP 218 of 2019 [CP 55 of 2019]	For Further consideration	241-242 of Co act, 2013	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv	
41	Cont.P 1 of 2019 in TP 218 of 2019 [CP 55 of 2019]	For Further consideration	425	Pramod Kumar Vyas & Anr V/s Shree Rajpal Singh	Vijayesh Atre Adv	
42	IA 364 of 2019 in TP 218 of 2019 [CP 55 of 2019]	For Further consideration	IA for Directions	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv	
43	CP(IB) 549 of 2018	De-novo Hearing	7 IBC	Bank of India V/s Sai Magic Foods Product Pvt Ltd	Ishan Shah Adv	

44	CP(IB) 628 of 2018	De-novo Hearing	7 IBC	Bank of Baroda V/s Divya Jyoti Industries Ltd	CA Nipun Singhvi, Vishal,Dave,Adv	
45	TP 127 of 2019 [CP(IB) 34 of 2019]	De-novo Hearing	7 IBC	Corporation Bank V/s Kapil Steels Ltd	Anand Prabhawalkar Adv Gaurav Rathi,Adv Rajesh Lohia Adv Rajat Lohia Adv Atul Sharma Adv	
46	TP 222 of 2019 CP(IB) 325 of 2019	De-novo Hearing	7 IBC	Touchstone Services Pvt Ltd V/s Power Tele ventures Pvt Ltd	Bhash H Mankad Adv Nachiket D Mehta Adv	
47	CP(IB) 30 of 2017	De-novo Hearing	9 IBC	United Project Construction Ltd V/s Aerocon Buildwell Pvt Ltd	Dalal Associates Adv M Munshi & Assoc Adv	
48	TP 173 of 2019 [CP(IB) 216 of 2018]	De-novo Hearing	9 IBC	Satec Envir Engineering (India) Pvt Ltd V/s Ujaas Energy Ltd	BK Damani & Ass Adv Manish Buchasia, PCS Vijay H Patel Adv	

49	TP 39 of 2019 [CP(IB) 253 of 2018]	De-novo Hearing	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	
50	TP 40 of 2019 [CP(IB) 255 of 2018]	De-novo Hearing	9 IBC	Exim Transtrade (India) Pvt Ltd V/s Cargorgin Logistics Pvt Ltd	Sonia Sunil, Adv Lalith Nair, Adv Sanjeev Hariakar, Adv Natasha Dhruman Shah Adv	
51	TP 103 of 2019 [CP(IB) 480 of 2018]	De-novo Hearing	9 IBC	Amrik Singh & Sons Crane Services Pvt Ltd V/s Extol Industries Ltd	Anandodaya Mishra, Adv Sanket Gupta, Adv Natasha Dhruman Shah Adv	
52	TP 206 of 2019 [CP(IB) 505 of 2018]	De-novo Hearing	9 IBC	Samtara Paints V/s IBD Space Infrastructure Pvt Ltd	Arjun R Sheth, Adv	
53	TP 30 of 2019 [CP(IB) 510 of 2018]	De-novo Hearing	9 IBC	Saiom Developers Pvt Ltd V/s R Square Shri Saibaba Abhikaran Pvt Ltd	Pratik Thakkar, Adv Rohan LavKumar Adv	



54	TP 100 of 2019 [CP(IB) 542 of 2018]	De-novo Hearing	9 IBC	Astec Lifescience Ltd V/s Advance Nath Agri Chemicals Pvt Ltd	Salil M Thakore Adv CS Parul Dwivedi & Associates	
55	TP 175 of 2019 [CP(IB) 553 of 2018]	De-novo Hearing	9 IBC	Munnalal Pannalal Construction Pvt Ltd V/s SRK Devbuild Pvt Ltd	CS Pratik Tripathi Vijayesh Atre Adv	
56	(MP) CP(IB) 9 of 2019	De-novo Hearing	9 IBC	Akhilesh Gandhi V/s Shop Kirana E Trading Pvt Ltd	PCS Neelesh Gupta PCS Manish Buchasia	
57	TP 212 of 2019 [CP(IB) 377 of 2019]	De-novo Hearing	9 IBC	Singh Associates & Ors V/s Gwalior Sugar Company Ltd	Pratik Y Jasani Adv Gupta Law Associates	
58	TP 174 of 2019 [CP(IB) 426 of 2018]	De-novo Hearing	9 IBC	Rashnidhi Kumar & Bros V/s S T L Exports Ltd	Pavan S Godiawala Adv Ishan P Shah Adv Naishal J Mody Adv	

59	TP 49 of 2019 [CP(IB) 484 of 2019]	De-novo Hearing	9 IBC	Samunnati Agro Solutions Pvt Ltd V/s Indian Soya Industries Pvt Ltd	Lalit Patel Adv Akshat Agrawal 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.

GEORGE THOMAS
DY. REGISTRAR
NCLT

10/06/20