NATIONAL COMPANY LAW TRIBUNAL

DAILY CAUSE LIST INDORE BENCH COURT ROOM NO. 1

DATE:19.03.2020

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
			PRIORITY	<u>/ LIST</u>		
1	IA 611 of 2019 in TP 33 of 2019 [CP(IB) 67 of 2018]		60(5) IBC,2016 r.w reg 33 IBBI 2016	Shri Amresh Shukla V/s Madhya Pradesh State Industrial Development Corporation Ltd & Ors	Natasha Dhruman Shah Adv Jaimin R Dave Adv Hirva R Dave Adv Priyank S Dave Adv Anip A Gandhi Adv Raju Kothari Adv	
2	IA 612 of 2019 in TP 33 of 2019 [CP(IB) 67 of 2018]	Hearing Before Admission			Natasha Dhruman Shah Adv Arjun Sheth Adv Anip A Gandhi Adv Raju Kothari Adv Jaimin R Dave Adv	
<u></u>			DAILY CAU	SE LIST		
3	(MP) Co.Appeal 8 of 2020	For Clarification	252(3)	Bhupendra Kumar Sharma (Bhupendra Sharma & Infa & Developers Pvt Ltd) V/s ROC,Gwalior,MP	PCS Vinit Nagar PCS Pranay Patel	
3	(MP) Co.Appeal 8 of 2020	For Clarification	252(3)	(Bhupendra Sharma & Infa & Developers Pvt Ltd) V/s	PCS Pranay Patel	

4	(MP) Co.Appeal 9 of 2020	Notice to ROC, Proof of Service, Notice to IT Authority, Reply of IT Authority, Proof of Service, Objections of ROC, Affidavit regarding IT Returns, Shell Company, unusual transaction and Hearing before admission	252(3)	Kishor Jaiswal (Ambalika Mining Pvt Ltd) V/s ROC,Gwalior,MP	
5	(MP) Co.Appeal 11 of 2020	Hearing Before Admission	252(3)	į	PCS Abhishek Modi PCS Sumit Shastri
6	CP(CAA) 5 of 2020 in CA(CAA) 64 of 2019	Hearing Before Admission	230-232	Padma Polytex India Pvt Ltd Raaj Medisafe India Ltd	Yuvraj Thakore Adv
7	(MP) CP(IB) 3 of 2020	Hearing Before Admission	9 IBC	Barsan Lai Sahu & Ors V/s Devyani Properties Ltd	Sunil Bhavsar Adv
8	(MP) CP(IB) 4 of 2020	Hearing Before Admission	9 IBC	Bhojraj Verma & Ors V/s Garima Real Estate & Allied Ltd	Sunil Bhavsar Adv

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9	(MP) CP(IB) 7 of 2020	Objection Respondents and Hearing Before Admission	9 IBC	Ecolab Food Safety & Hygiene Solutions Pvt Ltd V/s Shree Balajee Landmark Hotels Pvt Ltd	Jaimin R Dave Adv
·					Baiju A Nair Adv
10	CP(IB) 14 of 2020	Notice to Respondent and Hearing Before Admission	7 IBC	State Bank of India V/s Mariegold Infratech Pvt Ltd	
		· · · · · · · · · · · · · · · · · · ·	<u></u>		Arjun Sheth Adv
11	CP(IB) 16 of 2020	Hearing Before Admission	7 IBC	L & T Housing Finance Ltd V/s Ashoka Hi-Tech Builders Pvt Ltd	
			-, ,		PCS Harsh Vijay Gor
12	CP(IB) 23 of 2020	Hearing Before Admission	9 IBC	Shakti Equipments Pvt Ltd V/s Capital Construction Pvt Ltd	CS Pratik Tripathi
					R & R Associates
13	(MP) CP(IB) 35 of 2020	For Clarification	9 IBC	JJ Plastalloy Pvt Ltd V/s Shakti Polytarp Ltd	

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					Noopur K Dalal adv
14	(MP) CP(IB) 42 of 2020	Notice to Respondent, Proof of Services, Objection of Respondents and Hearing before admission	10 IBC	Sagar Autotech Pvt Ltd	
15	(MP) CP(IB) 2 of 2019	Filing of Rebuttal Document and Hearing Before Admission	9 IBC		Vijay H Patel Adv Nachiket D Mehta Adv
16	(MP) CP(IB) 15 of 2019	Hearing Before Admission	7 IBC	Omkar Prasad Patel & Ors V/s Shre Ram Real Estate & Business Solution Ltd	Sunil Bhavsar Adv
17	IA 392 of 2019 in TP 153 of 2019 [CP(IB) 35 of 2019]	Hearing before admission	60(5)(c) IBC	Indira Goyal V/s Sarthak Innovations Pvt Ltd	Nipun Sanghvi Adv Vishal J Dave Adv
18	TP 153 of 2019 [CP(IB) 35 of 2019]	Hearing	7 IBC	Indira Goyal V/s Sarthak Innovations Pvt Ltd	Nipun Sanghvi Adv Vishal J Dave Adv

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19	(MP) IA 6 of 2020 in TP 154 of 2019 [(CPIB) 36 of 2019	Hearing Before Admission	60(5) IBC,2016	1	Nipun Singhvi Adv Vishal J Dave Adv
20	IA 393 of 2019 in TP 154 of 2019 [CP(IB) 36 of 2019]	Hearing before admission	60(5)(c) IBC	Om Prakash Agrawal V/s Sarthak Innovations Pvt Ltd	Nipun Sanghvi Adv Vishal J Dave Adv
21	TP 154 of 2019[CP(IB) 36 of 2019]	Hearing	7 IBC		Nipun Sanghvi Adv Vishal J Dave Adv
22	IA 7 of 2020 in TP 177 of 2019 [CP(IB) 489 of 2019]	Hearing Before Admission	IA For Taking Additional Objections on Record	Karan Development Services Pvt Ltd V/s Sumit Trading Agency	Surange & Company Adv
23	TP 177 of 2019 [CP(IB) 489 of 2019]	Hearing before admission	9 IBC	Sumit Trading Agency V/s Karan Development Services Pvt Ltd	Manoj Munsi Adv Lucky Jain Adv CA Vikas Guru Praveen N Surange Adv Harshavardhan Topre Adv

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				·	Vijayesh Atre Adv
28	TP 158 of 2019 [CP(IB) 637 of 2019]	Objection of Respondents and Hearing Before Admission	9 IBC	Shishu Singh Proprietor of Viajy Agency	PCS Abhishek Modi PCA Samank Mohabe Dilbur K Contractor Adv
27	TP 180 of 2019 [CP(IB) 533 of 2019]	Hearing before admission	9 IBC	PSPL Advertising Pvt Ltd V/s Kalyan Toll Infrastructure Ltd	Manoj Munsi Adv Lucky Jain Adv Prachi Jain Adv Deepika Rathi Adv Ankita More Adv Harmish K Shah Adv Vijay Talsaniya Adv
26	TP 98 of 2019 [CP(IB) 501 of 2019]	Hearing	7 IBC	Shobit Ram Shah & Ors v/s Sai Prakash Properties Ddevelopment Ltd	Sunil Bhavsar, Adv
25	TP 178 of 2019 [CP(IB) 490 of 2019]	Hearing before admission	9 IBC		Manoj Munsi Adv Lucky Jain Adv CA Vikas Guru
24	IA 8 of 2020 in TP 178 of 2019 [CP(IB) 490 of 2019]	Hearing Before Admission	IA For Taking Additional Objections on Record	Karan Development Services Pvt Ltd V/s Sumit Traders	Surange & Company Adv

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					Singhi & Co Adv
30	TP 70 of 2019 [IA 9 of 2016 with IA 14 of 2016 with TP 131 of 2016 (CP 60 of 2016)]	Hearing before admission	397-398	Mourad M Fahim V/s MG Well Solution Project International Pvt Ltd	Converse Law LLP R- 1-6
31	TP 70 of 2019 in [IA 406 of 2018 in TP 131 of 2016 (CP 60 of 2016)	Hearing Before Admission	397-398	MG Well Solutions Project International Pvt Ltd & Ors V/s Mourad Manssi Fahim Saleb	Converse Law LLP R 1-6
32	Cont. A 11 of 2018 in TP 35 of 2019 [CP 60 of 2015]	Hearing Before Admission	425	Ramesh Chand Jain & Ors V/s Sardarmal Jain & Ors	Praveen Surange Adv Dheeraj Surange Adv Harshavardhan Topre Adv Alaukik Shrivastava Adv Ronith Joy Adv Manvi Damle Adv
33	TP 35 of 2019 [TP 145/2016(CP 60 of 2015)]	Hearing Before Admission	397-398	Ramesh Chand Jain V/s Chand Prabhu Homes Pvt Ltd	Surange & Co Adv S L Khurana Adv Alaukik Shrivastava Adv Ronith Joy Adv Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv
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34	IA 52 of 2020 in TP 65 of 2019 [CP 73 of 2017]	Fresh Hearing	IA For Directions	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	Arjun Sheth Adv
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35	(MP) IA 15 of 2019 in TP 65 of 2019 [CP 73 of 2017]	Hearing Before Admission	IA For Directions	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	
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36	IA 86 of 2019 in IA no 416 of 2017 in TP 65 of 2019 [CP 73 of 2017]	Further Hearing	IA for Directions	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	
37	IA 416 of 2017 In TP 65 of 2019 [CP 73 of 2017]	Final Hearing	241-242	Sunil Parmananad Kewalramani V/s Medilux Laboratories Pvt Ltd	Arjun Sheth Adv Pratik Tripathi PCS
38	TP 65 of 2019 [CP 73 of 2017(CP 115 (ND) of 2017)]	Final Hearing	241-242	Súnil Parmananad Kewalramani V/s Medilux Laboratories Pvt Ltd	Arjun Sheth Adv Pratik Tripathi PCS
39	Cont.A 5 of 2019 in TP 79 of 2019 [Co.Appeal 386 of 2018]	Hearing Before Admission	425	Vinay Bangia (Suvidha Law House Pvt Ltd) V/s ROC Gwalior MP	Apoorv Shukla Adv
40	Cont. A 12 of 2018 in TP 79 of 2019 [CP No. 6 of 2018]	Hearing	425	Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr	Vijayesh Atre,Adv
41	IA 357 of 2018 in TP 79 of 2019 [CP 6 of 2018]	Hearing	Notice of motion	Vinay Bangia & Anr	Pratik Tripathi PCS
42	IA 359 of 2018 in TP 79 of 2019 [CP 6 of 2018]	Hearing	IA for directions	Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Ors	Ankita Jadav,Adv Jatin Sehgal,Adv

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					Apoorv Shukla Adv
43	IA 275 of 2019 in TP 79 of 2019 [CP 6 of 2018]	Hearing	IA for Directions	Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Ors	
44	IA 360 of 2018 in TP 79 of 2019 [CP 16 of 2018]	Hearing	271(1)(e),272	Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr	Pratik Tripathi PCS
45	TP 79 of 2019 [CP 16 of 2018]	Hearing	271(1)e, 272 of CA 2013	Vinay Bangia & Ore	Pratik Tripathi PCS Apoorv Shukla, Adv Vijayesh Atre Adv R- 2,3
46	IA 530 of 2019 in TP 79 of 2019 [CP 6 of 2018]	Hearing before Admission	IA For Direction	Vinay Bangia & Anr	Vijayesh Atre Adv
47	TP 79 of 2019 [CP 6 of 2018]	Hearing	241-242, 244		SPRS & Co CS Vijayesh Atre Adv Pratik Tripathi PCS R- 2 3
48	TP 79 of 2019 [CP 90 of 2019]	Hearing before Admission	241,242,244 of Co.Act,2013	Vijay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr	Apoorv Shukla Adv
49	TP 140 of 2019 [CP 05 of 2015]	Hearing Before Admission	433,434,439 of CO.act,2013	Shri Radhe Trading Co	Kunal Suryavanshi Adv Vanrajsinh M Damore Adv
50	TP 142 of 2019 [CP 10 of 2015]	Hearing Before Admission	433,434,439 of CO.act,2013	Anand Carbo Pvt Ltd V/s K S Oil Ltd	Harish Dixit Adv

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	Pronouncement of Order						
51	CP(CAA) 91 of 2019 in CA(CAA) 87 of 2019	Pronouncement of Order	230-232	Agarwal Transport Corporation Pvt Ltd Agarwal Fuel Corporation Pvt Ltd Agarwal Real City Pvt Ltd	CS Ishan Jain CS Dilip Kumar jain		
52	TP 108 of 2018 [CP 26 of 2019]	Pronouncement of Order	131	Bharat Pictures Pvt Ltd V/s ROC Gwalior MP	Dharmishtha N Raval Adv		

- 1 Only matters which require urgent hearing would be taken up
- ² For the Purpose of taking adjournments, presence of learned counsel/parties is not required
- 3 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
- 4 Professionals are requested to sign the attendance sheet before 10.30 AM and thereafter proceed to the Bench/Court Room.

GEORGE THOMAS 20 DY. REGISTRAR