

NATIONAL COMPANY LAW TRIBUNAL**DAILY CAUSE LIST****INDORE BENCH****COURT ROOM NO. 1****DATE:20.03.2020**

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 32 of 2019 [CP(IB) 579 of 2018]	Hearing before Admission	9 IBC	Purple Focus Pvt Ltd V/s AG8 Ventures Ltd	Vivek Dalal,Adv Lokendra Joshi,Adv Amarnath Yadav,Adv Nitesh Singh Chouhan,Adv Deepesh Joshi & Assocaites Adv Vijayesh Atre Adv	
2	TP 19 of 2019 [CP(IB) 260 of 2019]	Filing of Reply and Hearing before admission	7 IBC	Tirumala Balaji Alloys Pvt Ltd V/s Ritspin Synthetics Ltd	Sidhartha Sharma Adv Vijjaini Chatterjee Adv Bhash Mankad Adv Nanavati Associates	



3	TP 133 of 2019 [CP(IB) 626 of 2019]	Compliance of Order Dated 21-02-2020	9 IBC	Bigbloc Construction Ltd V/s Nishakunj Buildcon LLP	PCS Dhiren Dave	
<u>DAILY CAUSE LIST</u>						
4	(MP) Co.Appeal 4 of 2020	Notice to ROC & It Deptt and Hearing Before Admission	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	Notice to ROC & It Deptt and Hearing Before Admission	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	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)	Pravin Bhate (Consultadd Services Pvt Ltd) V/s ROC,Gwalior,MP	PCS Harita Shah PCS Nikitaben Shah	



7	TP 176 of 2019 [Co.Appeal 87 of 2019]	Hearing Before Admission	252 (1) & 252 (3)	Kamal Kumar Jain (Green World Farm & Forestry Pvt Ltd) V/s ROC Gwalior MP	Abhishek Mehta Adv	
8	(MP) CP(IB) 1 of 2020	Hearing before admission	9 IBC	V-Con Integrated Solutions Pvt Ltd V/s Shreeram Technology Services Pvt Ltd	Maru & Associates	
9	(MP) CP(IB) 6 of 2020	Notice to Respondent and Hearing before admission	9 IBC	Chandraudai Automobiles Pvt Ltd V/s Rajpal Abhikaran Pvt Ltd	Parth Shah Adv	
10	(MP) CP(IB) 9 of 2020	Hearing before admission	9 IBC	Deepak Chandak Proprietor of Harshal Enterprises V/s Ujaas Energy Ltd	Rajat Lohia Adv	



11	(MP) CP(IB) 13 of 2020	Hearing before Admission	7 IBC	PPG Asian Paints Pvt Ltd V/s Rajpal Abhikaran Pvt Ltd	Masoom K Shah Adv	
12	(MP) CP(IB) 22 of 2020	Hearing before Admission	9 IBC	J.C. Enterprises Pvt Ltd V/s Jainam Alternate Energy Pvt Ltd	Vinay Bairagra Adv Shaili A Shah Adv	
13	(MP) CP(IB) 24 of 2020	Hearing before Admission	7 IBC	Small Industries Developments Bank of India V/s Taj Steel & Woods Industries Pvt Ltd	Nipun Singhvi Adv Vishal J Dave Adv	
14	(MP) CP(IB) 25 of 2020	Hearing before Admission	7 IBC	Small Industries Developments Bank of India V/s Minal AAC Industries & Contractor Pvt Ltd	Nipun Singhvi Adv Vishal J Dave Adv	
15	(MP) CP(IB) 26 of 2020	Notice to Respondent and Hearing before Admission	9 IBC	Prasad R Patagonkar V/s Greater Kailash Hospitals Pvt Ltd	Jatin sehgal Adv Ankita Jadhav adv Chandra Rashmi Adv Adityasinh Parmar Adv	



16	(MP) CP(IB) 27 of 2020	For Clarification	9 IBC	Kiran Ajmera Proprietor Chahat Enterprise V/s Sai Sharnam Papers Pvt Ltd	PCS Jigarkumar Dilipbhai Thakkar	
17	(MP) CP(IB) 29 of 2020	Filing of Replt, Objection of Respondent and Hearing Before Admission	9 IBC	Haji Shahadat & Sons V/s Steelexpert Industries (Indore) Ltd	R & R Associates	
18	(MP) CP(IB) 30 of 2020	Filing of Rebuttal Documentt and Hearing Before Admission	9 IBC	Sushil Garg Proprietor of Petro Pack Industries V/s Sita Shri Foods Products Ltd	Nilesh Udernami Adv Gaurav K Lakhwani Adv	
19	(MP) CP(IB) 36 of 2020	Notice to Respondent and Hearing Before Admission	9 IBC	FSB Crane Service V/s Ramraj Hi-Tech Buildcon Pvt Ltd	Mohit R Gupta adv	



20	(MP) CP(IB) 37 of 2020	Hearing Before Admission	9 IBC	Maaz Exports V/s Steelexpert Industries (Indore) Ltd	R & R Associates Vijayesh Atre Adv Yatish Kumar Adv Deepali Garehwal Adv	
21	(MP) CP(IB) 38 of 2020	Hearing before Admission	9 IBC	Jyoti Associates V/s Bochem Healthcare Pvt Ltd	Dalal Associates	
22	(MP) CP(IB) 39 of 2020	Objection of Respondent and Hearing Before Admission	9 IBC	Jyoti Associates V/s Bochem Healthcare Pvt Ltd	Dalal Associates	
23	(MP) CP(IB) 48 of 2020	Hearing Before Admission	9 IBC	Om Logistics Ltd V/s Raasvin Rubbers Pvt Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	
24	(MP) CP(IB) 8 of 2019	Objection of Respondent and Hearing Before Admission	9 IBC	Dlite Blocks Pvt Ltd V/s AG8 Ventures Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	



25	TP 181 of 2019 [CP(IB) 553 of 2019]	Hearing Before Admission	9 IBC	Phoenix Advanced Softwares Pvt Ltd V/s Httpool Digital Pvt Ltd	Natasha Dhruman Shah Adv Susshil Daga Adv Anurag Kalavatiya Adv Akanksha Noval Adv	
26	TP 183 of 2019 [CP(IB) 629 of 2019]	Hearing Before Admission	7 IBC	Shitala Prasad Yadav & Ors V/s Skylark Land Developers & Infrastructure India Ltd	PCS Ashok Pranshanker Pathak PCS manoj Kumar Yadav PCS Vinit Nagar	
27	IA 10 of 2020 of TP 103 of 2019 CP(IB) 480 of 2018	Hearing before Admission	60(5), IBC 2016	Amrik Singh & Sons Crane Services Pvt Ltd V/s Extol Industries Ltd	Anandodaya Mishra, Adv	
28	IA 213 of 2019 in TP 162 of 2019 [CP(IB) 18 of 2017]	Hearing	52(B) IBC	Union Bank of India V/s Nitin Hasmukhlal Parikh RP of Bhatia Global Trading Ltd	Dharmishtha N Raval Adv	
29	IA 300 of 2019 in/with TP 77 of 2019 [CP(IB) 209 of 2017]	Hearing Before Admission	66 IBC	Sunilkumar Kedia RP For BP Food Products Pvt Ltd V/s Ravi Bansal & Anr	PCS Dheeraj Garg AM Legal	



30	IA 34 of 2020 in TP 233 of 2019 [CP(IB) 209 of 2018]	Notice to Suspended Management, Objection of Respondent and Hearing Before Admission	19 IBC	Amrish Shukla RP For Goel Agrigreen Fields Pvt Ltd V/s Mukul Kakar Suspended Management of Goel Agrigreen Fields Pvt Ltd	Natasha Dhruman Shah Adv	
31	IA 400 of 2019 in TP 163 of 2019 [CP 62 of 2019]	Arguments	IA For Directions	Rajendra Jain V/s RR Home Developers Pvt Ltd & Ors	Vijayesh Atre Adv	
32	TP 163 of 2019 [CP 62 of 2019]	Arguments	241-242	Rajendra Jain V/s RR Home Developers Pvt Ltd & Ors	Vijayesh Atre Adv	
33	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	
34	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	

35	IA 389 of 2017 in TP 169 of 2019 [CP 67 of 2017]	Hearing	IA for Apportionment 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	
36	TP 137 of 2019 [IA 505 of 2019 in TP 120 of 2016(CP 24 of 2016)]	Hearing before admission	IA For Adjournment of Hearing	Peoples General Hospital Pvt Ltd V/s Alliance Industries Ltd	Ankit Dubey Adv	
37	IA 428 of 2018 in TP 120 of 2016 (Cp 24 of 2016)	Hearing	397-398	Alliance Industries Ltd V/s People General Hospital Pvt Ltd & Ors	Kunal P Vaishnav Adv	
38	TP 137 of 2019 [TP 120 of 2016(CP 24 of 2016)]	Hearing	397-398	Alliance Industries Ltd V/s Peoples General Hospital Pvt Ltd	Kunal P Vaishnav Adv SK Batra PCS R-1, Amalpushp Shroti Adv R-2, LJ Golani Adv R-4	
39	TP 138 of 2019 [IA 506 of 2019 in TP 122 of 2016(CP 27 of 2016)]	Hearing before admission	IA For Adjournment of Hearing	People International & Services Pvt Ltd V/s Alliance Industries Ltd	Ankit Dubey Adv	



40	TP 138 of 2019 [TP 122 of 2016(CP 27 of 2016)]	Hearing	397-398	Alliance Industries Ltd V/s People International & Services Pvt Ltd	Kunal P Vaishnav Adv SK Batra PCS R-1, Amalpushp Shroti Adv R-2, LJ Golani Adv R-4 5 8	
41	TP 139 of 2019 [IA 507 of 2019 in TP 125 of 2016(CP 34 of 2016)]	Hearing before admission	IA For Adjournment of Hearing	PGH International Pvt Ltd V/s Ashok Kumar Khosla	Ankit Dubey Adv	
42	TP 139 of 2019 [TP 125 of 2016(CP 34 of 2016)]	Hearing	397-398	Ashok Kumar Khosla V/s PGH International Pvt Ltd	Kunal P Vaishnav Adv SK Batra PCS R-1, Amalpushp Shroti Adv R-2, LJ Golani Adv R-4 5 8	
43	TP 203 of 2019 [CP 66 of 2019]	Hearing before Admission	73(4) of Companies Act 1956	Harshaben A Shah V/s Vishwamitra International Infra Ltd & Ors	Hina Raval Adv Vishal Raval Adv	
44	TP 204 of 2019 [CP 67 of 2019]	Hearing Before Admission	73(4) of Companies Act 1956	Krishna S Shah V/s Vishwamitra International Infra Ltd & Ors	Hina Raval Adv Vishal Raval Adv	
45	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	



46	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	
47	TP 166 of 2019 [CP 70 of 2019]	Hearing before Admission	73(4) of Companies Act 1956	Shivam A Shah V/s Vishwamitra International Infra Ltd & Ors	Hina Raval Adv Vishal Raval Adv	
48	TP 195 of 2019 [CP 91 of 2019]	Hearing Before Admission	241-242	Dharmendra Pal & Anr V/s Lakras Infrastructure Pvt Ltd & Ors	Lucky Jain Adv Ashish Sharma Adv Pathik Acharya Adv	
49	(MP) TP 2 of 2020 In [CP 35 of 2016]	Hearing before Admission	433(c) ,434(1), of Co.Act,1956	N.K Maheshwari S/o Shri Ramchandra Maheshwari V/s Dhanlaxmi Solvex Pvt Ltd & Ors	Yuvraj Thakore Adv	

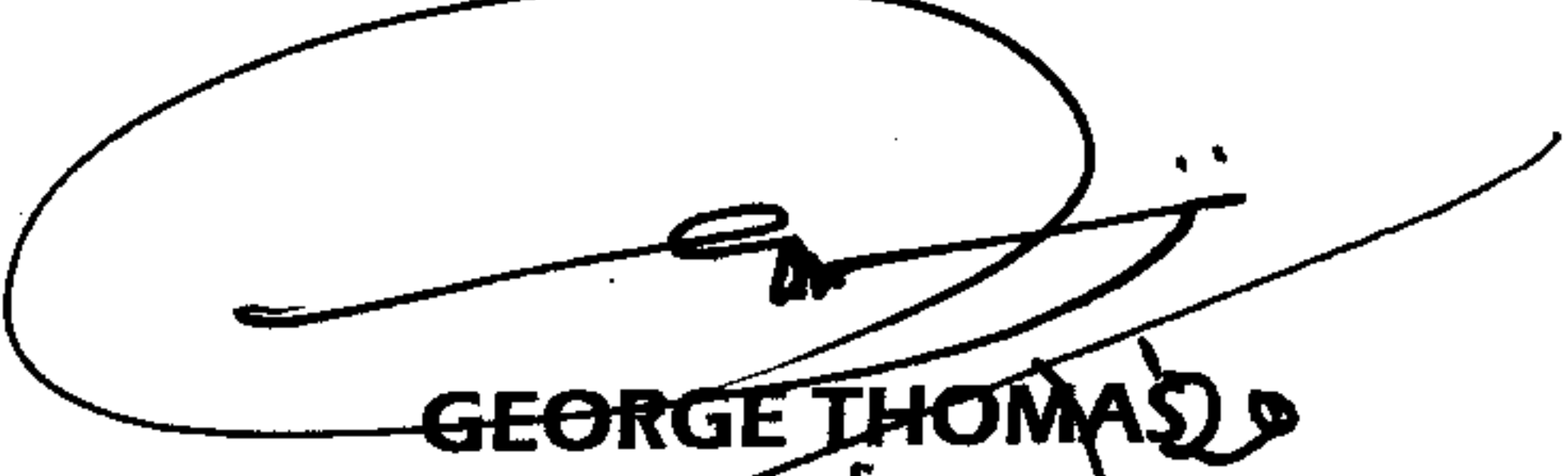
Pronouncement of Order

50	TP 3 of 2019 [CP(IB) 202 of 2018]	Pronouncement of Order	9 IBC	Oriental Coal Corporation V/s Decore Exxoils Pvt Ltd	Natasha Dhruman Shah Adv	
51	CP(IB) 319 of 2018	Pronouncement of Order	9 IBC	Agrawal Poly Plast Pvt Ltd V/s Star Lamipacks Pvt Ltd	Masoom K Shah, Adv	



52	CP(IB) 454 of 2018	Pronouncement of Order	9 IBC	Modi Hitech India Ltd V/s Patel Heat Exchangers Pvt Ltd	Mehul A Surti,Adv Aman Shankar Adv	
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- 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
 DY. REGISTRAR
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