

NATIONAL COMPANY LAW TRIBUNAL
DAILY CAUSE LIST
INDORE BENCH
COURT ROOM NO. 1
POST LUNCH TENTATIVELY AFTER 2.30 PM (ON COMPLETION OF CASES OF COURT NO.2)

DATE:21.02.2020

CORAM: HON'BLE Ms. MANORAMA KUMARI, 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 31 of 2019 [CP(IB) 562 of 2018]	Hearing before Admission	7 IBC	Dena Bank V/s Maya Spinners Ltd	Riddhesh K Trivedi, Adv	
2	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 & Associates Adv Vijayesh Atre Adv	
3	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	
4	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	



5	TP 112 of 2019 [TP 113 of 2016(CP 81 of 2015)]	Hearing before Admission	397-398	Radheshyam Mandawani & Ors V/s Santosh Devcon Pvt Ltd & Ors	Tarak Damani Adv, Ramesh Saraogi, Adv Vijayesh Atre Adv Vijay Assudani Adv Ravindra Bhawsar Adv Ankit Premchandani Adv Anchal Mahajan Adv	
<u>DAILY CAUSE LIST</u>						
6	(MP) Co.Appeal 3 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)	Anand Goenka (AMG Agriculture Pvt Ltd) V/s ROC Gwalior MP	Kamil Lokhandwala Adv PCS Meena Bhomia	
7	(MP) Co.Appeal 6 of 2020	Hearing Before Admission	252(3)	Raj Kumar Lahiya & Anr (Riya Civitech Contractors Pvt Ltd) V/s ROC,Gwalior,MP	PCS Divanshu Mittal	
8	(MP) Co.Appeal 7 of 2020	Hearing Before Admission	252(3)	Department of Income Tax V/s Divin Global Pvt Ltd & Anr	Maithili D Mehta Adv	
9	TP 210 of 2019 [Co.Appeal 85 of 2019]	Hearing before Admission	252(3)	Surendra Raihen (Kisan Chaupal Pvt Ltd) V/s ROC Gwalior MP	Piyush Luktuke Adv Hardik Paranjape Adv	
10	(MP) CP(CAA) 1 of 2020 in CA(CAA) 39 of 2019	Hearing Before Admission	230-232	Alamdard Trading Ltd Yogmaya Vintrade Pvt Ltd	VN Dubey Adv Amit Dubey Adv Ravish Bhatt Adv Mohammad Arkam G Shaikh Adv	

11	(MP) CP(CAA) 2 of 2020 in CA(CAA) 40 of 2019	Hearing Before Admission	230-232	Satyamev Cot Fibers Pvt Ltd	PCS Alkesh Jalan	
12	(MP) CP(CAA) 3 of 2020 in CA(CAA) 41 of 2019	Hearing Before Admission	230-232	Satkar Industries Pvt Ltd	PCS Alkesh Jalan	
13	(MP) CP(CAA) 4 of 2020 in CA(CAA) 141 of 2018	Hearing Before Admission	230-232	Nivedan Commerce Pvt Ltd Suvidhinath Commercial Ltd Patwari Wires Pvt Ltd Snehal Commercial Pvt Ltd	Ravish Bhatt Adv	
14	CP(IB) 12 of 2020	Objection of Respondent and Hearing Before Admission	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	
15	(MP) CP(IB) 30 of 2020	Notice to Respondent and Hearing Before Admission	9 IBC	Sushil Garg Proprietor of Petro Pack Industries V/s Sita Shri Foods Products Ltd	Nilesh Udernami Adv	
16	(MP) CP(IB) 33 of 2020	Hearing Before Admission	7 IBC	Star Protection Pvt Ltd V/s P D Agarwal Infrastructure Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	

17	(MP) CP(IB) 38 of 2020	For Clarification	9 IBC	Jyoti Associates V/s Bochem Healthcare Pvt Ltd	Dalal Associates	
18	(MP) CP(IB) 39 of 2020	For Clarification	9 IBC	Jyoti Associates V/s Bochem Healthcare Pvt Ltd	Dalal Associates	
19	(MP) CP(IB) 40 of 2020	Hearing Before Admission	7 IBC	Mangalam Viniyog Pvt Ltd V/s Ritspin Synthetics Ltd	PCS Rushabh M Shah PCS Rahul Parasranpuria Ishan P Shah Adv	
20	(MP) CP(IB) 43 of 2020	Hearing Before Admission	10 IBC	Rajpal Autolink Pvt Ltd	Soumya Sharma Adv Tanuj Sethi Adv Ishan P Shah Adv	
21	(MP) CP(IB) 11 of 2019	Filing of Rebuttal Documents and Hearing before admission	9 IBC	Agarwal Bandhu Agrotech Pvt Ltd V/s Manish Agro Tech Ltd	Jatin Sehgal Adv Ankita Jadhav Adv Chandra Rashmi Adv Adityasinh Parmar Adv	
22	(MP) CP(IB) 12 of 2019	Filing of Rebuttal Documents and Hearing before admission	9 IBC	Agarwal Bandhu Agrotech Pvt Ltd V/s Prakash Oils Ltd	Jatin Sehgal Adv Ankita Jadhav Adv Chandra Rashmi Adv Adityasinh Parmar Adv	

23	TP 19 of 2019 [CP(IB) 260 of 2019]	Objection of Respondents 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	
24	IA 36 of 2020 in TP 102 of 2019 [CP(IB) 319 of 2019]	Fresh Hearing	Taking Objection on Record	Oriental Bank of Commerce & IIFCL V/s Prakash Asphaltting & Toll Highways (India) Ltd	Manoj Munshi Adv	
25	IA 12 of 2019 in TP 102 of 2019 [CP(IB) 319 of 2019]	Hearing before admission	IA For Directions	Oriental Bank of Commerce & IIFCL V/s Prakash Asphalttings & Toll Highways (India) Ltd	Abhijit P Joshi Adv	
26	TP 20 of 2019 [CP(IB) 358 of 2019]	Hearing before admission	7 IBC	Rajesh Kumar Sahu & Ors V/s Suvidha Farming & Allied Ltd	Natasha Dhruman Shah Adv	
27	TP 102 of 2019 [CP(IB) 319 of 2019]	Hearing Before Admission	7 IBC	Oriental Bank of Commerce & Anr V/s Prakash Asphalttings & Toll Highways (India) Ltd	Abhijit P Joshi Adv Manoj Munshi Adv Tarak Damani Adv Aditya Sinh Adv Kristy Baptist Adv Dharmik Barot Adv	
28	TP 179 of 2019 [CP(IB) 532 of 2019]	Hearing	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	

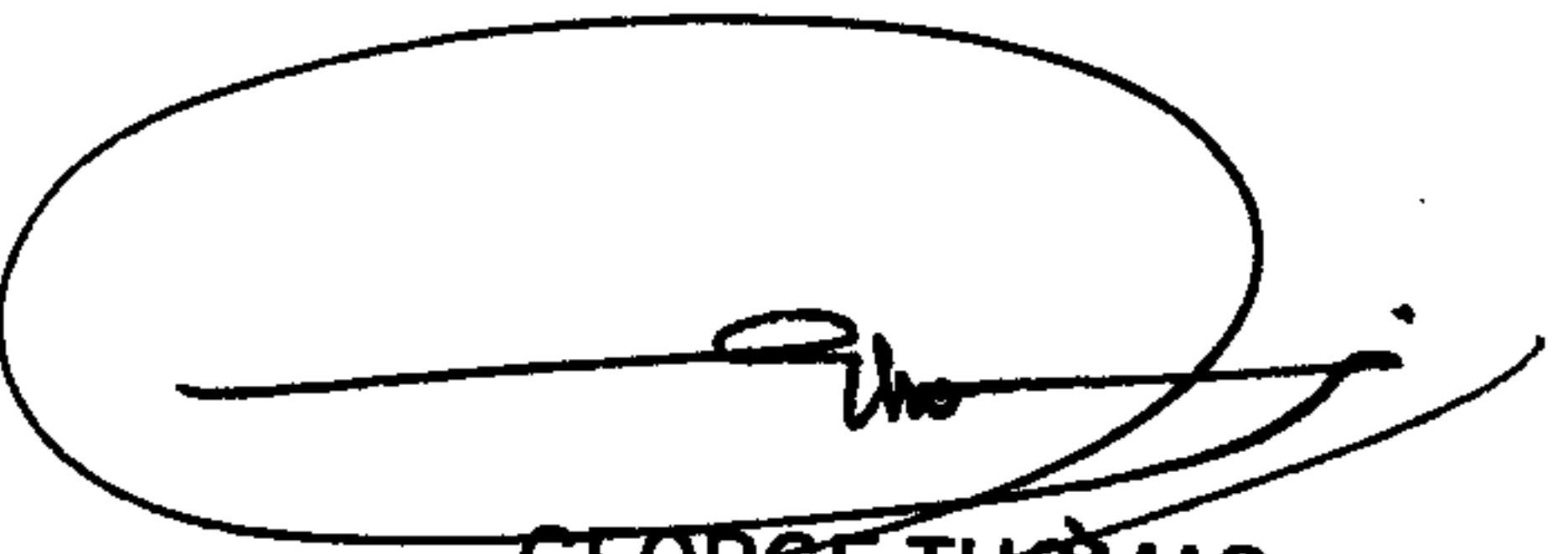
29	TP 24 of 2019 [CP(IB) 593 of 2019]	Hearing before Admission	9 IBC	Harsh Agencies & Infra Projects V/s Dilip Buildcon Ltd	Ravish Bhatt Adv	
30	TP 133 of 2019 [CP(IB) 626 of 2019]	Hearing before admission	9 IBC	Bigbloc Construction Ltd V/s Nishakunj Buildcon LLP	PCS Dhiren Dave	
31	IA 37 of 2020 in TP 104 of 2019 CP(IB) 613 of 2018	Fresh Hearing	Modification & Recall Order Dated 31-07- 2019	Pegasus Retail India Ltd V/s VRR Financial Services Pvt Ltd	Manoj Munshi Adv	
32	IA 603 of 2019 in TP 104 of 2019 CP(IB) 613 of 2018	Hearing before admission	IA For Directions	Pegasus Retail India Ltd V/s VRR Financial Services Pvt Ltd	Jatin Sehgal Adv Ankita Jadhav Adv	
33	TP 104 of 2019 [CP(IB) 613 of 2018]	Hearing Before Admission	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	
34	IA 38 of 2020 in TP 106 of 2019 [CP(IB) 614 of 2018]	Fresh Hearing	Modification & Recall Order Dated 31-07- 2019	Excellent Infrabuild Pvt Ltd V/s Pegasus Retail Ltd	Jatin Sehgal Adv Manoj Munshi Adv	

35	IA 604 of 2019 in TP 106 of 2019 [CP(IB) 614 of 2018]	Hearing Before Admission	IA For Directions	Pegasus Retail India Ltd V/s Excellent Retail India Pvt Ltd	Jatin Sehgal Adv Ankita Jadhav Adv	
36	TP 106 of 2019 [CP(IB) 614 of 2018]	Hearing Before Admission	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	
37	IA 9 of 2020 in TP 77 of 2019 IA 10 of 2019 [CP(IB) 209 of 2017]	Hearing before admission	IA For Directions	IDBI Bank Ltd V/s Sunil Kumar Kedia & Anr	Thakkar & Pahwa Adv	
38	IA 17 of 2020 in TP 77 of 2019 [CP(IB) 209 of 2017]	Hearing Before Admission	36(6) IBC r.w 31(1) IBC, 2016	U V Asset Reconstruction Co. Ltd V/s Sunil Kumar Kedia RP for B.P Food Products Pvt Ltd	Robin Sing Sirohi Adv	
39	IA 298 of 2019 in/with TP 77 of 2019 [CP(IB) 209 of 2017]	Hearing before admission	60(5) IBC	Genera Agri Corp Ltd V/s Shri Sunilkumar Kedia RP For BP Food Products Pvt Ltd & Anr	Natasha Dhruman Shah Adv AM Legal	
40	(MP) IA 3 of 2020 in TP 171 of 2019 [CP(IB) 218 of 2018]	Hearing Before Admission	IA For Directions	Hansraj Mutreja RP For Rai Homes Universal Pvt Ltd V/s Bank of India & Ors	Hansraj Mutreja Adv	

41	(MP) IA 14 of 2020 in TP 171 of 2019 [CP(IB) 218 of 2018]	Hearing Before Admission	Under Section (2) & (3) of Section 19 IBC, 2016	Hansraj Mutreja RP For Rai Homes Universal Pvt Ltd V/s Hari Ram Rai Ors	Hansraj Mutreja Adv	
42	Cont.P 1 of 2019 in TP 218 of 2019 [CP 55 of 2019]	Hearing before Admission	425	Pramod Kumar Vyas & Anr V/s Shree Rajpal Singh	Vijayesh Atre Adv	
43	IA 364 of 2019 in TP 218 of 2019 [CP 55 of 2019]	Hearing before Admission	IA for Directions	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	
44	TP 218 of 2019 [CP 55 of 2019]	Hearing before Admission	241-242 of Co act, 2013	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	
45	IA 611 of 2019 in TP 33 of 2019 [CP(IB) 67 of 2018]	Hearing Before Admission	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 Jalmin R Dave Adv Hirva R Dave Adv Priyank S Dave Adv Anip A Gandhi Adv Raju Kothari Adv	
46	IA 612 of 2019 in TP 33 of 2019 [CP(IB) 67 of 2018]	Hearing Before Admission	60(5) IBC, 2016	All India United Security Services V/s Rajesh Jhunjunwala RP For Siddharth Tubes Ltd & Ors	Natasha Dhruman Shah Adv Arjun Sheth Adv Anip A Gandhi Adv Raju Kothari Adv Jalmin R Dave Adv	

47	IA 226 of 2019 in TP 191 of 2019 [CP 98 of 2018]	Notice To SEBI and Hearing before admission	Section 255 IB Code 2016 r.w 272 (1)(e) Co. Act	Pramod Somani V/s Jyoti Overseas Pvt Ltd	Vijayesh Atre Adv	
48	TP 191 of 2019 [CP 98 of 2018]	Notice To SEBI and Hearing before admission	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	
49	TP 36 of 2019 [TP 111 of 2016 in (CP 79 of 2015)]	Further Hearing	397-398	Rajiv Nahar & Ors V/s Aeon Housing Pvt Ltd & ors	Jatin Sehgal Adv Owais Pechkar Adv R-2	
50	TP 194 of 2019 [CP 86 of 2019]	Hearing before Admission	241-242 of Co.act,2013	Prashant Sharma V/s Oracle Scan & Research Centre Pvt Ltd & Ors	Aditya J Pandya Adv Shantanu Srivastava 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
 20 NCLT