

NATIONAL COMPANY LAW TRIBUNAL

DAILY CAUSE LIST

INDORE BENCH

1st Floor, Corporate Bhawan,

Beside Zydus Hospital,

COURT ROOM NO. 1

DATE:17.01.2020

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 73 of 2019 [CP(IB) 20 of 2018]	Further Hearing	7 IBC	Punjab National Bank V/s Vindhya Cerals Pvt Ltd	Anip Gandhi Adv, Raju Kothari Adv Dhruv Varma Adv Kunal P Vaishnav Adv	
2	TP 2 of 2019 [CP(IB) 223 of 2018]	Hearing	9 IBC	Draeger India Pvt Ltd V/s Bafna Hospital & Orthopaedic Research Centre Pvt Ltd	Manoj Khatri, Adv Jwalit Soneji, Adv Jatin Sehgal Adv	

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3	TP 206 of 2019 [CP(IB) 505 of 2018]	Hearing before admission	9 IBC	Samtara Paints V/s IBD Space Infrastructure Pvt Ltd	Arjun R Sheth,Adv	
<u>DAILY CAUSE LIST</u>						
4	(MP) CA(CAA) 1 of 2020	Fresh Hearing	230-232	Agrawal Coal Industries Pvt Ltd Nakhrali Dhani Hotels Pvt Ltd AMC Shipping Pvt Ltd Chair Finance & Investments Pvt Ltd Commander Industries Pvt Ltd	PCS Ravikapoor PCS Ashish Shah CS Dilipkumar Jain	
5	(MP) IA 13 of 2020 in TP 171 of 2019 [CP(IB) 218 of 2018]	Fresh Hearing	12(2) IBC,2016	Hansraj Mutreja RP For Rai Homes Universal Pvt Ltd V/s Bank of India & Ors	Hansraj Mutreja Adv	
6	(MP) IA 14 of 2020 in TP 171 of 2019 [CP(IB) 218 of 2018]	Fresh Hearing	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	

7	(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	
8	(MP) IA 4 of 2020 in TP 171 of 2019 [CP(IB) 218 of 2018]	Hearing Before Admission	22(3) (b) IBC,2016	Bank of India V/s Rai Homes Universal Pvt Ltd	Aditya Pandya	
9	(MP) CP(IB) 27 of 2020	Fresh Hearing	9 IBC	Kiran Ajmera Proprietor Chahat Enterprise V/s Sai Sharnam Papers Pvt Ltd	PCS Jigarkumar Dilipbhai Thakkar	
10	(MP) CP(IB) 28 of 2020	Fresh Hearing	9 IBC	HVAX Technologies Pvt Ltd V/s AARNA Healthcare Pvt Ltd	Harmish K Shah Adv	
11	(MP) CP(IB) 29 of 2020	Fresh Hearing	9 IBC	Haji Shahadat & Sons V/s Steelexpert Industries (Indore) Ltd	R & R Associates	

288

12	(MP) CP(IB) 30 of 2020	Fresh Hearing	9 IBC	Sushil Garg Proprietor of Petro Pack Industries V/s Sita Shri Foods Products Ltd	Nilesh Udernami Adv	
13	(MP) Co.Appeal 3 of 2020	Fresh Hearing	252(3)	Anand Goenka (AMG Agriculture Pvt Ltd) V/s ROC Gwalior MP	Kamil Lokhandwala Adv PCS Meena Bhomia	
14	TP 207 of 2019 [Co.Appeal 101 of 2019]	Hearing	252(3)	Department of Income Tax V/s Acme Furniture Pvt Ltd & Anr	Maithili D Mehta Adv	
15	TP 208 of 2019 [Co.Appeal 107 of 2019]	Hearing	252(3)	Department of Income Tax V/s Licom Outsourcing Pvt Ltd & Anr	Maithili D Mehta Adv	
16	(MP) Co.Appeal 2 of 2019	Hearing Before Admission	252(3)	Mukesh Shivhare (Bharti Devcon Pvt Ltd) V/s ROC Gwalior MP	Mohammed Arkam G Shaikh,Adv	

17	TP 209 of 2019 [Co.Appeal 76 of 2019]	Hearing before Admission	252(1) r.w sub section (3) of Co.Act 2013	Badrilal Pushpad (Fairdeal Realestate & Property Investment Ltd) V/s ROC Gwalior MP	CS Vinit Nagar	
18	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	
19	TP 211 of 2019 [Co.Appeal 93 of 2019]	Hearing Before Admission	252	Jasraj Mehta (Pooja Dairies & Farms Pvt Ltd) V/s ROC Gwalior MP	CS Vishwaskumar Sharma CS Manish Maheshwari	
20	TP 86 of 2019 [Co.Appeal 221 of 2019]	Hearing	252(3)	Anirudh Vishnoi (Anushree Energy India Pvt Ltd) V/s ROC Gwalior MP	Pradeep K Mittal Adv Praveen K Mittal Adv PCS Ashish Doshi	
21	TP 9 of 2019 [Co.Appeal 226 of 2019]	Hearing before admission	252(3)	Saurabh Singh Sisodia (Sisodia Mining Pvt Ltd) V/s ROC Gwalior MP	PCS Rajesh Lohia	

22	Cont. A 2 of 2018 in TP 11 of 2019 [TP 61 of 2016 (CP 16 of 2014)]	Part Heard	425	Sobhagya Hospital & Research Centre Pvt Ltd & Ors V/s Dr Rakesh Shivhare & Ors	Kunal P Vaishnav Adv VSA Legal Adv	
23	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	
24	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	
25	IA 131 of 2018 in TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	Implementation of orders of NCLAT	Dr Rakesh Shivhare & ors V/s Sobhagya Hospital & Research Centre Pvt Ltd & Ors	Umesh Ved PCS Aadhar Sharma Adv Soumya Sharma Adv	
26	IA 272 of 2019 in TP 11 of 2019[TP 61 of 2016]	Filing of Reply and 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	

27	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	
28	IA 274 of 2019 in TP 11 of 2019[TP 61 of 2016]	Hearing before admission	Compliance of Order dated 22-03-2017	Sunil Rajan V/s Sobhagya Hospital & Research Center Pvt Ltd & Ors	Vijay Assudani Adv	
29	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	
30	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 Hospital & Research Centre Pvt Ltd & Ors	M Dutta Advocate Kunal Vaishnav Adv R 1 & 3 Aadhar Sharma Adv Soumya Sharma Adv Pratik Tripathi Adv	
31	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	

32	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	
33	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	
34	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	
35	TP 11 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 Kalpesh R Patel Adv R-14	
36	(MP) CP(IB) 11 of 2020	Fresh Hearing	9 IBC	Rajesh Ramesh Naphade V/s Shree Maheshwar Hydel Power Corporation Ltd	Kunal P Vaishnav Adv	

37	MP IA 1 of 2019 in TP 57 of 2019 [CP(IB) 541 of 2019]	Hearing before admission	65 IBC 2016	Smt.Asha Goyal V/s Pharma Traders Pvt Ltd	Deepali Garhewal Adv	
38	TP 57 of 2019 [CP(IB) 541 of 2019]	Hearing Before Admission	7 IBC	Asha Goyal V/s Pharma Traders Pvt Ltd	Nitesh Shrivastva Adv Priyanka Tiwari Adv	
39	(MP) CP(IB) 3 of 2019	Filing of Reply and Hearing before Admission	9 IBC	Tata Sky Broadband Pvt Ltd V/s Vrinda Infra Ventures Pvt Ltd	Universal Legal	
40	(MP) CP(IB) 8 of 2019	Hearing Before Admission	9 IBC	Dlite Blocks Pvt Ltd V/s AG8 Ventures Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	
41	(MP) CP(IB) 11 of 2019	Objection of Respondent 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	

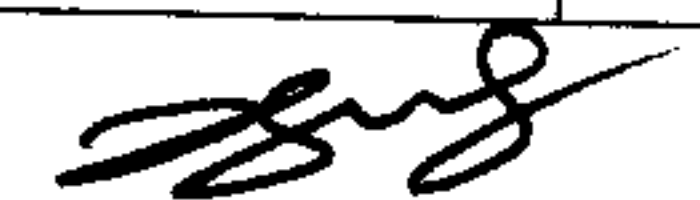
42	(MP) CP(IB) 12 of 2019	Objection of Respondent and Hearing before admission	9 IBC	Agarwal Bandhu Agrotech Pvt Ltd V/s Prakash Oils Ltd	Jatin Sehgal Adv Ankita Jadhav Adv Chandra Rashmi Adv Adityasinh Parmar Adv	
43	(MP) CP(IB) 15 of 2019	Hearing Before Admission	7 IBC	Omkar Prasad Patel & Ors V/s Shre Ram Real Estate & Business Solution Ltd	Sunil Bhavsar Adv	
44	TP 212 of 2019 [CP(IB) 377 of 2019]	Hearing before Admission	9 IBC	Singh Associates & Ors V/s Gwallior Sugar Company Ltd	Pratik Y Jasani Adv Gupta Law Associates	
45	TP 213 of 2019 [CP(IB) 389 of 2019]	Filing of Reply and Hearing before Admission	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	
46	TP 214 of 2019 [CP(IB) 460 of 2019]	Final Hearing	9 IBC	SN Tradelink Pvt Ltd V/s Powerage Towers Ltd	Pavan S Godiawala Adv	

288

47	TP 215 of 2019 [CP(IB) 580 of 2019]	Final Hearing	7 IBC	Ritwik Finance Enterprises Pvt Ltd V/s Patwa Automotive Pvt Ltd	Lalit M Patel Adv	
48	TP 216 of 2019 [CP(IB) 603 of 2019]	Hearing Before Admission	9 IBC	SS Infraconstructions Pvt Ltd V/s Parvati Sweetners & Power Ltd	PCS Vinit Nagar	
49	TP 21 of 2019 [CP(IB) 512 of 2019]	Hearing before Admission	9 IBC	Harra Polypack V/s Soubhagyalaxmi Foods Pvt Ltd	PCA Pradeep G Tulsian PCA Sanjay G Tulsian PCA Dhrumi P Thakkar	
50	TP 23 of 2019 [CP(IB) 548 of 2019]	Hearing before Admission	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	
51	217 of 2019 [CP(IB) 617 of 2019]	Hearing Before Admission	9 IBC	Super Developers V/s BR Goyal Infrastructure Ltd	Vaibhavi Parikh Adv	

52	TP 133 of 2019 [CP(IB) 626 of 2019]	Notice to Respondent, Proof of Services. Objection of Respondent and Hearing before admission	9 IBC	Bigbloc Construction Ltd V/s Nishakunj Buildcon LLP	PCS Dhiren Dave	
53	TP 26 of 2019 [CP(IB) 668 of 2019]	Hearing before Admission	9 IBC	Permali Wallace Pvt Ltd V/s Narbada Forest Industries Pvt Ltd	Mehul Surthi Adv Rajesh Giri Adv Nupur D Shah Adv Vipin L Thakur Adv Thakkar & Pahwa	
54	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	
55	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	
56	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	

57	TP 219 of 2019 [TP 28-A/2016(CA 206 of 2012) with TP 28-B/2016(CA 146 of 2013) with TP 28 of 2016 CP 50 of 2012]	Hearing	397-398	Karuvali Joji Philip & Ors V/s Green Tree Foods Pvt Ltd & Ors	Anuj K Trivedi Adv M Munshi & Assoc Adv	
58	TP 220 of 2019 [TP 88 of 2016 (CP 8 of 2015)]	Hearing before admission	397-398	Smita Binod V/s Smita Colonisers & Builders Pvt Ltd	Jaimin Gandhi Adv Pavan Godiawala Adv R-2 3	
59	TP 36 of 2019 [TP 111 of 2016 in (CP 79 of 2015)]	Hearing before Admission	397-398	Rajiv Nahar & Ors V/s Aeon Housing Pvt Ltd & ors	Jatin Sehgal Adv Owais Pechkar Adv R-2	
60	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)]	Hearing Before Admission	IA for Directions	Agrowab Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Thakkar & Pahwa Adv	



61	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)]	Hearing	397-398	Agrowab Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Thakkar & Pahwa Adv Vijayesh Atre Adv R 1-6	
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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.


P SURESH BABU
ASSISTANT. REGISTRAR
NCLT