

NATIONAL COMPANY LAW TRIBUNAL**DAILY CAUSE LIST****INDORE BENCH****1st Floor, Corporate Bhawan,****Beside Zydus Hospital,****COURT ROOM NO. 1****DATE:30.01.2020**

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 1 of 2019 [CP(IB) 33 of 2018]	Hearing before Admission	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	
2	TP 101 of 2019 [CP(IB) 351 of 2018]	Hearing	9 IBC	SNB Ispat Corporation V/s Laxmi pati Balaji Infra Pvt Ltd	Amrisha Gandhi PCS	
3	TP 30 of 2019 [CP(IB) 510 of 2018]	Hearing before Admission	9 IBC	Salom Developers Pvt Ltd V/s R Square Shri Salbaba Abhikaran Pvt Ltd	Pratik Thakkar, Adv Rohan LavKumar Adv	



4	TP 200 of 2019 [CP(IB) 548 of 2018]	Hearing	7 IBC	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd	Anand Prabhawalkar,Adv Nilesh P Udernani Adv Hemang H Parikh Adv Rasesh H Parikh Adv	
5	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	
<u>DAILY CAUSE LIST</u>						
6	(MP) Co.Appeal 6 of 2020	Fresh Hearing	252(3)	Raj Kumar Lahiya & Anr (Riya Civitech Contractors Pvt Ltd) V/s ROC,Gwallor,MP	PCS Divanshu Mittal	
7	(MP) Co.Appeal 7 of 2020	Fresh Hearing	252(3)	Department of Income Tax V/s Divin Global Pvt Ltd & Anr	Malthill D Mehta Adv	
8	(MP) CA(CAA) 2 of 2020	Fresh Hearing	230-232	Capco Industries Ltd Chetak Auto Engineering Products Co. Pvt Ltd	PCS Vishwas Kumar Sharma PCS Manish Maheshwari	
9	(MP) CA(CAA) 3 of 2020	Fresh Hearing	230-232	Anand Real Estate (Indore) Pvt Ltd Darpan Retail Pvt Ltd	PCS Ashish Shah CS Ravi Kapoor CS Dillip Kumar Jain	



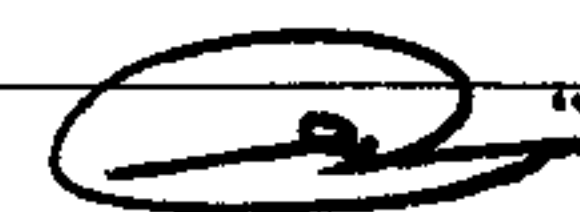
10	TP 87 of 2019 [Co.Appeal 222 of 2019]	Hearing Before Admisslon	252(3)	Yogesh Kapoor (Galav Colonizers Pvt Ltd) V/s ROC Gwallor MP	PCS Jay Surti PCS Sharvi; B Suthar	
11	(MP) CP(IB) 33 of 2020	Fresh Hearing	7 IBC	Star Protection Pvt Ltd V/s P D Agarwal Infrastructure Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	
12	(MP) CP(IB) 40 of 2020	Fresh Hearing	7 IBC	Mangalam Viniyog Pvt Ltd V/s Ritspin Synthetics Ltd	PCS Rushabh M Shah PCS Rahul Parasranpuria	
13	(MP) CP(IB) 3 of 2020	Hearing Before Admisslon	9 IBC	Barsan Lal Sahu & Ors V/s Devyani Properties Ltd	Sunil Bhavsar Adv	
14	(MP) CP(IB) 4 of 2020	Hearing Before Admisslon	9 IBC	Bhojraj Verma & Ors V/s Garima Real Estate & Allied Ltd	Sunil Bhavsar Adv	
15	(MP) CP(IB) 8 of 2020	Hearing Before Admisslon	9 IBC	Shree Sai Calnates India Pvt Ltd V/s Texmo Pipes & Products Ltd	Pavan S Godiwala Adv	



16	(MP) CP(IB) 12 of 2020	Hearing Before Admision	7 IBC	J J Agro Finance Pvt Ltd V/s Ritspin Synthetics Ltd	Jalmin R Dave Adv Hirva R Dave Adv Priyank S Dave Adv	
17	(MP) CP(IB) 14 of 2020	Hearing Before Admision	7 IBC	State Bank of India V/s Marlegold Infratech Pvt Ltd	Balju A Nair Adv	
18	(MP) CP(IB) 16 of 2020	Hearing Before Admision	7 IBC	L & T Housing Finance Ltd V/s Ashoka HI-Tech Bullders Pvt Ltd	Arjun Sheth Adv	
19	MA 1 of 2020 In CP(IB) 17 of 2020	Fresh Hearing	96 IBC,2016	Ankit Jain (Personal Guarantor)	D D Raval Adv	
20	(MP) CP(IB) 17 of 2020	Hearing Before Admision	60 IBC	Ankit Jain (Personal Guarantor) V/s Arlhant Coal Sales India Pvt Ltd	D D Raval Adv	
21	MA 2 of 2020 In CP(IB) 18 of 2020	Fresh Hearing	96 IBC,2016	Kalpna Jain (Personal Guarantor)	D D Raval Adv	



22	(MP) CP(IB) 18 of 2020	Hearing Before Admission	60 IBC	Kalpana Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv	
23	MA 3 of 2020 In CP(IB) 19 of 2020	Fresh Hearing	96 IBC,2016	Arun Kumar Jain (Personal Guarantor)	D D Raval Adv	
24	(MP) CP(IB) 19 of 2020	Hearing Before Admission	60 IBC	Arun Kumar Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv	
25	MA 4 of 2020 In CP(IB) 20 of 2020	Fresh Hearing	96 IBC,2016	Anil Kumar Jain (Personal Guarantor)	D D Raval Adv	
26	(MP) CP(IB) 20 of 2020	Hearing Before Admission	60 IBC	Anil Kumar Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv	
27	MA 5 of 2020 In CP(IB) 21 of 2020	Fresh Hearing	96 IBC,2016	Nirmala Arun Jain (Personal Guarantor)	D D Raval Adv	



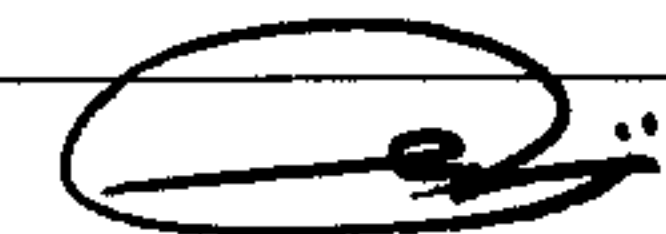
28	(MP) CP(IB) 21 of 2020	Hearing Before Admisslon	60 IBC	Nirmala Arun Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv	
29	(MP) CP(IB) 23 of 2020	Hearing Before Admisslon	9 IBC	Shakti Equipments Pvt Ltd V/s Capital Construction Pvt Ltd	PCS Harsh Vijay Gor	
30	(MP) CP(IB) 31 of 2020	Hearing Before Admisslon	7 IBC	Kartika Commercial Pvt Ltd V/s Sojatia Auto Pvt Ltd	PCS Pratik Tripathi	
31	TP 94 of 2019 [CP(IB) 75 of 2019]	Further Hearing	9 IBC	Vivek Traders V/s BRK Foods Pvt Ltd	Ravi Raj Singh Choudhary Adv Rashesh H Parikh Adv Nachiket Kodekar Adv	
32	IA 19 of 2020 In TP 123 of 2019 [IA 12 of 2020 In CP(IB) 137 of 2019]	Fresh Hearing	60(5) r.w Rule 11 NCLT Rule 2016	Indison Agro Foods Ltd V/s Allahabad Bank & Ors	Nipun Singhvi Adv Vishal J Dave Adv	



33	IA 12 of 2020 In TP 123 of 2019 [(IB) 137 of 2019]	Hearing before Admission	60(5) IBC,2019	Indison Agro Foods Ltd V/s Allahabad Bank	Nipun Singhvi Adv Vishal J Dave Adv	
34	IA 420 of 2019 In TP 123 of 2019 [CP(IB) 137 of 2019]	Hearing before Admission	IA for Directions	Allahabad Bank V/s Indison Agro Foods Ltd	Kunal Kanungo Adv Nipun Singhvi Adv VJDave Adv Pragati Tiwari Adv	
35	TP 123 of 2019 [CP(IB) 137 of 2019]	Hearing before Admision	7 IBC	Allahabad Bank V/s Indison Agro Foods Ltd	CA Gaurav Rathl Anand Prabhawalkar Adv Nilesh P Udernani adv Kunal Kanungo Adv Nipun Singhvi Adv VJDave Adv Pragati Tiwari Adv	
36	TP 128 of 2019 [CP(IB) 220 of 2019]	Hearing before Admission	7 IBC	Bank of India V/s Krishna Oils & Proteins Pvt Ltd	Ketan M Parikh Adv Akshat Agrawal Adv	
37	TP 98 of 2019 [CP(IB) 501 of 2019]	Hearing	7 IBC	Shobit Ram Shah & Ors v/s Sal Prakash Properties Ddevelopment Ltd	Sunil Bhavsar,Adv	



38	TP 24 of 2019 [CP(IB) 593 of 2019]	Hearing before Admisslon	9 IBC	Harsh Agencies & Infra Projects V/s Dilip Bulidcon Ltd	Ravish Bhatt Adv	
39	IA 680 of 2019 In TP 34 of 2019 [CP(IB) 229 of 2019]	Hearing before Admisslon	19 IBC 2016	Sunil Kumar Agrawal IRP For Brain Master's Classes Pvt Ltd V/s COC of Brain Master's Classes Pvt Ltd & Ors	Pratik Thakkar Adv Nilesh P Udernani Adv	
40	IA 632 of 2019 In TP 34 of 2019 [CP(IB) 229 of 2019]	Hearing before Admisslon	66 IBC,2016	Sunil Kumar Agrawal RP For Brain Master's Classes Pvt Ltd V/s COC of Brain Master's Classes Pvt Ltd & Ors	Pratik Thakkar Adv Bhagyodya Mishra Adv Parth Shah Adv	
41	IA 458 of 2018 In TP 161 of 2019 [CP(IB) 19 of 2017]	Further Hearing	35 r.w 60(5)(c) r.w Reg 9 & rule 11 of IBC	Abhishek Nagori (Liquidator of Asian Natural Resources (India) Ltd) V/s Asian Natural Resources (India) Ltd & Ors	CA Nipun Singhvi, Vishal,Dave,Adv Arjun Sheth Adv	
42	IA 156 of 2019 In TP 161 of 2019 [CP(IB) 19 of 2017]	Further Hearing	IA for Directions	Vitol SA V/s Asian Natural Resources (India) Ltd & Ors	Monaal J Davawala Adv	



43	IA 212 of 2019 In IA 458 of 2018 In TP 161 of 2019 [CP(IB) 19 of 2017]	Further Hearing	60(5)(c)	Vitol SA Abhishek Nagori(Liquidator) V/s Asian Natural Resources (India) Ltd & Ors	Monaal J Davawala Adv	
44	IA 387 of 2018 In IA 320 of 2018 In TP 161 of 2019 [CP(IB) 19 of 2017]	Further Hearing	60(5)(C) IBC and Sec 301 & 424(4) of Co act	Vitol SA V/s Asian Natural Resources Ltd Through Its Liquidator	Monaal J Davawala,Adv	
45	IA 386 of 2018 In IA 287 of 2018 In TP 161 of 2019 [CP(IB) 19 of 2017]	Further Hearing	60(5) (c),66,67 IBC	Surinder Singh Bhatia V/s Vitol SA & Ors	Arjun Sheth Adv	
46	IA 287 of 2018 In TP 161 of 2019 [CP(IB) 19 of 2017]	Further Hearing	IA for Directions	Vitol SA V/s Asian Natural Resources Ltd Through Its Liquidator	Monaal J Davawala, Adv Balju Bhagat Adv Vishal J Dave Adv Nipun Singhvi Adv Arjun Sheth Adv R-2,3,4,5	
47	IA 320 of 2018 In TP 161 of 2019 [CP(IB) 19 of 2017]	Further Hearing	IA for Directions	Surinder Singh Bhatia V/s Vitol SA & Anr	Arjun Sheth & Asso Adv Vishal J dave Adv Nipun Singhvi Adv	
48	(MP) IA 15 of 2019 In TP 65 of 2019 [CP 73 of 2017]	Further Hearing	IA For Directions	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	Arjun Sheth Adv	



49	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	CS Pratik Tripathi	
50	IA 416 of 2017 In TP 65 of 2019 [CP 73 of 2017]	Further Hearing	241-242	Sunil Parmananad Kewalramani V/s Medilux Laboratories Pvt Ltd	Arjun Sheth Adv Pratik Tripathi PCS	
51	TP 65 of 2019 [CP 73 of 2017(CP 115 (ND) of 2017)]	Further Hearing	241-242	Sunil Parmananad Kewalramani V/s Medilux Laboratories Pvt Ltd	Arjun Sheth Adv Pratik Tripathi PCS	
52	TP 72 of 2019 [CP 202 of 2017]	Hearing before admission	73(4)	Adarsh Bhikarta and Jankalyan Samati V/s SAI Prakash Properties Developers Ltd	Natasha Sutarla Adv Kshitij M Amin	

- 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
 29/01/20
 NCLT