

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 1
C.P.(IB)/29(MP)2021

Order under Section 95 IBC

IN THE MATTER OF:

State Bank of India Through RP of Dr.Vichitra Narayan
Pathak
V/s
Sonia Manglani

.....Applicant

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)
Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant : Ld. Adv. Mr. Abhishek Naik
For the Respondent : None

ORDER

This application is filed under Section 95 of the Code seeking initiation of CIRP against the personal guarantor of the Corporate Debtor, namely, Dhanlaxmi Solvex Private Limited.

Learned Counsel for the Applicant states that present application is filed through RP and declaration as mentioned in Section 97 of Code with respect to no disciplinary proceedings being pending against the RP is also obtained.

Interim Moratorium under Section 96 of the Code shall commence from the date of application. The RP, as suggested by the Applicant, Dr. Vichitra Narayan Pathak, Registration No. IBBI/IPA-001/IP-P01353/2018-19/12063 is directed to file report within ten days.

Applicant as well as Registry is directed to issue notice to Respondent.

List the matter on 22.10.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 2
C.P.(IB)/30(MP)2021

Order under Section 95 IBC

IN THE MATTER OF:

State Bank of India Through RP of Dr.Vichitra Narayan
Pathak
V/s
Satish Manglani

.....Applicant

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)
Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant : Ld. Adv. Mr. Abhishek Naik
For the Respondent : None

ORDER

This application is filed under Section 95 of the Code seeking initiation of CIRP against the personal guarantor of the Corporate Debtor, namely, Dhanlaxmi Solvex Private Limited.

Learned Counsel for the Applicant states that present application is filed through RP and declaration as mentioned in Section 97 of Code with respect to no disciplinary proceedings being pending against the RP is also obtained.

Interim Moratorium under Section 96 of the Code shall commence from the date of application. The RP, as suggested by the Applicant, Dr. Vichitra Narayan Pathak, Registration No. IBBI/IPA-001/IP-P01353/2018-19/12063 is directed to file report within ten days.

Applicant as well as Registry is directed to issue notice to Respondent.

List the matter on 22.10.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 3
C.P.(IB)/31(MP)2021

Order under Section 95 IBC

IN THE MATTER OF:

State Bank of India Through RP of Dr.Vichitra Narayan
Pathak
V/s
Archana Manglani

.....Applicant

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)
Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant : Ld. Adv. Mr. Abhishek Naik
For the Respondent : None

ORDER

This application is filed under Section 95 of the Code seeking initiation of CIRP against the personal guarantor of the Corporate Debtor, namely, Dhanlaxmi Solvex Private Limited.

Learned Counsel for the Applicant states that present application is filed through RP and declaration as mentioned in Section 97 of Code with respect to no disciplinary proceedings being pending against the RP is also obtained.

Interim Moratorium under Section 96 of the Code shall commence from the date of application. The RP, as suggested by the Applicant, Dr. Vichitra Narayan Pathak, Registration No. IBB/PA-001/IP-P01353/2018-19/12063 is directed to file report within ten days.

Applicant as well as Registry is directed to issue notice to Respondent.

List the matter on 22.10.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 4
C.P.(IB)/32(MP)2021

Order under Section 95 IBC

IN THE MATTER OF:

State Bank of India Through RP of Dr.Vichitra Narayan
Pathak
V/s
Dhanesh Manglani

.....Applicant

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)
Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant : Ld. Adv. Mr. Abhishek Naik
For the Respondent : None

ORDER

This application is filed under Section 95 of the Code seeking initiation of CIRP against the personal guarantor of the Corporate Debtor, namely, Dhanlaxmi Solvex Private Limited.

Learned Counsel for the Applicant states that present application is filed through RP and declaration as mentioned in Section 97 of Code with respect to no disciplinary proceedings being pending against the RP is also obtained.

Interim Moratorium under Section 96 of the Code shall commence from the date of application. The RP, as suggested by the Applicant, Dr. Vichitra Narayan Pathak, Registration No. IBBI/IPA-001/IP-P01353/2018-19/12063 is directed to file report within ten days.

Applicant as well as Registry is directed to issue notice to Respondent.

List the matter on 22.10.2021.

VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 5
C.P.(IB)/33(MP)2021

Order under Section 95 IBC

IN THE MATTER OF:

State Bank of India Through RP of Dr.Vichitra Narayan
Pathak
V/s
Rajendra Manglani

.....Applicant

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)
Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant : Ld. Adv. Mr. Abhishek Naik
For the Respondent : None

ORDER

This application is filed under Section 95 of the Code seeking initiation of CIRP against the personal guarantor of the Corporate Debtor, namely, Dhanlaxmi Solvex Private Limited.

Learned Counsel for the Applicant states that present application is filed through RP and declaration as mentioned in Section 97 of Code with respect to no disciplinary proceedings being pending against the RP is also obtained.

Interim Moratorium under Section 96 of the Code shall commence from the date of application. The RP, as suggested by the Applicant, Dr. Vichitra Narayan Pathak, Registration No. IBBI/IPA-001/IP-P01353/2018-19/12063 is directed to file report within ten days.

Applicant as well as Registry is directed to issue notice to Respondent.

List the matter on 22.10.2021.

VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 6
C.P.(IB)/35(MP)2021

Order under Section 95 IBC

IN THE MATTER OF:

State Bank of India Through RP of Dr.Vichitra Narayan
Pathak
V/s
Karti Manglani

.....Applicant

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)
Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant : Ld. Adv. Mr. Abhishek Naik
For the Respondent : None

ORDER

This application is filed under Section 95 of the Code seeking initiation of CIRP against the personal guarantor of the Corporate Debtor, namely, Dhanlaxmi Solvex Private Limited.

Learned Counsel for the Applicant states that present application is filed through RP and declaration as mentioned in Section 97 of Code with respect to no disciplinary proceedings being pending against the RP is also obtained.

Interim Moratorium under Section 96 of the Code shall commence from the date of application. The RP, as suggested by the Applicant, Dr. Vichitra Narayan Pathak, Registration No. IBBI/IPA-001/IP-P01353/2018-19/12063 is directed to file report within ten days.

Applicant as well as Registry is directed to issue notice to Respondent.

List the matter on 22.10.2021.

VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 7
C.P.(IB)/34(MP)2021

Order under Section 9 IBC

IN THE MATTER OF:

Ramkishor Proprietor of M/s Ramkishor
V/s
Nishikhaa Projects Ltd

.....Applicant

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)
Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant : Ld. Adv. Mr. Akshay
For the Respondent :

ORDER

This application is filed by the Operational Creditor under Section 9 of the Code for initiation of CIRP against the Corporate Debtor.

Registry is directed to issue notice to Corporate Debtor.

Operational Creditor is directed to issue notice to Corporate Debtor and file affidavit of service of notice within seven days.

List the matter on 21.10.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 101

TP 47 of 2019 [CP(IB) 187 of 2019]

Order under Section 9 IBC

IN THE MATTER OF:

Rahee- Jhanjharia-E to E JV
V/s
MB Power
(Madhya Pradesh) Ltd

.....Applicant

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)
Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant	: Mr. Arun Saxena, Advocate
For the Respondent	: Mr. M.K. Shah, Advocate a.w. Learned Counsel Mr. Alok Dhiri

ORDER

The Learned Counsel for the applicant states that they have filed revised rejoinder, which required proper pagination and compilation. Today, DMS system is not functioning, hence, matter cannot be heard.

List the matter for hearing on 30.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

vc

- SD -
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 102
(MP) CP(IB) 38 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Jyoti Associates

.....Applicant

V/s

Bochem Healthcare Pvt Ltd

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)

Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Vivek Dalal, Advocate

For the Respondent

: Mr. Rashesh Parikh, Advocate


ORDER

Learned Counsel for the Corporate Debtor states that he has filed his Vakalatnama recently and advised that Corporate Debtor is likely to settle the matter, hence, hearing may be deferred. Learned Counsel for the Applicant agrees for deferment.

List the matter on 28.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

vc


DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 103
(MP) CP(IB) 39 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Jyoti Associates

.....Applicant

V/s

Bochem Healthcare Pvt Ltd

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)

Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:Mr. Vivek Dalal, Advocate

For the Respondent

:Mr. Rashesh Parikh, Advocate

ORDER

Learned Counsel for the Corporate Debtor states that he has filed his Vakalatnama recently and advised that Corporate Debtor is likely to settle the matter, hence, hearing may be deferred. Learned Counsel for the Applicant agrees for deferment.

List the matter on 28.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

vc


DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 104
(MP) CP(IB) 48 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Om Logistics Ltd

V/s

Raasvin Rubbers Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)

Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Pranav D. Thakkar, Advocate

For the Respondent

: None

ORDER

Learned Counsel for the applicant states that matter is likely to be settled and seeks adjournment. On his request the matter stands adjourned.

List the matter on 30.09.2021.

VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

vc

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 105
(MP) CP(IB) 68 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Indian Potash Ltd

V/s

Summan Phosphates & Chemicals Ltd

.....Applicant

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)

Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:Mr. Manish Kaushik, Advocate

For the Respondent

:Mr. Sneh Purohit, Advocate mentioned on behalf of
Mr. Aditya Bhatt, Advocate

ORDER

Learned Counsel for the Corporate Debtor states that e-filing of all the pleadings of the Corporate Debtor needs to be completed. As a last chance the same may be granted. It is to be done within one week. Today, DMS system is not functioning, hence, matter cannot be heard.

List the matter on 20.10.2021.

VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

vc

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 106
IA/101(MP)2021
in

TP 240 of 2019 [CP(IB) 549 of 2018]

Order under Section 7 IBC

IN THE MATTER OF:

Bank of India

.....Applicant

V/s

Sai Magic Foods Product Pvt Ltd

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)

Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Rajat Lohia, Advocate for RP

For the Respondent

:

ORDER

PCA Mr. Ashutosh Ghokhale , RP present in person.

IA No. 101(MP)2021

This application is filed under Section 19 of the Code.

As per order dated 29.07.2021, the Learned Counsel for the Respondent Nos. 1 to 3 had accepted the notice and two weeks' time was granted to file reply. Till date neither reply is filed nor anybody appeared for Respondent Nos. 1 to 3. On that date further order was passed for visit the office of RP on 03.08.2021 at 3:00 pm and take all the instructions as regard to what information, documents and assets need to be handed over and file compliance affidavit after completion of the handing over.

Learned Counsel for the RP states that order dated 29.07.2021 is not complied. As a last chance Respondent Nos. 1 to 3 are directed to comply the order dated 29.07.2021 within five days, failing which the stricture will be passed against all three Respondents.

List the matted on 23.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

vc

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 107
(MP) IA 171 of 2020
in
CP(IB) 43 of 2020

Order under Section 10 IBC

IN THE MATTER OF:

Rajpal Autolink Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)
Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant	: Mr. D.K. Nakrani, Advocate for Liquidator
For the Respondent	: Mr. L.M. Patel, Advocate for R-1
	Ms. Soumya Sharma, Advocate for R-2 to 5

ORDER

IA No. 171 of 2020

This application is filed by the Liquidator. Learned Counsel for the Respondent Nos. 2 to 5 states the copy of the rejoinder has not been served. Let copy of the rejoinder to be served to the Learned Counsel for the Respondent nos. 2 to 5 during the course of day.

Learned Counsel for the Respondent no. 1 states that he has received a copy of rejoinder.

Today, the DMS system is not functioning, hence, we cannot check whether documents have come on record or not. In view of the same, the matter is adjourned.

List the matter on 08.10.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

-SD-
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 108

IA/85(MP)/2021

IA/127(MP)2021

in

TP 215 of 2019 [CP(IB) 580 of 2019]

Order under Section 7 IBC

IN THE MATTER OF:

Ritwik Finance Enterprises Pvt Ltd

.....Applicant

V/s

Patwa Automotive Pvt Ltd

.....Respondent

Order delivered on ..01/09/2021

Coram:

Dr. Deepti Mukesh, Hon'ble Member(J)

Mr. Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Mayur Jugtawat mentioned on behalf of

Mr. Vishal Dave & Mr. Nipun Singhvi, Advocates

For the Respondent

: Mr. Abhinav Malhotra, Advocate for R 1 to 4

None for R-5

ORDER

IA No. 85(MP)2021

This application is filed by the RP under Section 19 of the Code. Learned Counsel for the Applicant states that vide order dated 29.07.2021, the Learned Counsel Mr. Malhotra appeared for the Respondent nos. 1 to 5. Today, he states that he is appearing only for Respondent nos. 1 to 4 and seeks some time to file additional affidavit for adopting reply of Respondent No. 1 for Respondent nos. 2 to 4. It is to be done within two weeks.

None appeared for the Respondent No. 5.

Learned Counsel for the Applicant RP states that direction may be passed against Respondent No. 5 also to cooperate and submit documents to RP. We direct all Respondents to fully cooperate with the RP specifically Respondent No. 5, who is not represented today within two weeks on receiving the copy of this order, failing which stricture will be passed.



IA No. 127(MP)2021

This application is filed by the RP under Section 43 r/w other provisions and Rules.

Service affidavit is filed. Today, DMS system is not functioning, hence, we could not perused the documents.

List the matter on 29.09.2021.



VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

vc

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)