

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 101
(MP) CP(IB) 51 of 2020

Order under Section 7 IBC

IN THE MATTER OF:

India Infoline Home Fiance Ltd
V/s
Kasturi Megaventures Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

PRESENT:

For the Applicant : None
For the Respondent : None

ORDER

None appeared for both sides neither documents are available on e-portal.

Applicant and Respondent are directed to complete e-filing of their respective documents within one week failing which matter will be considered for dismissal.

List the matter on 08.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 102
(MP) CP(IB) 52 of 2020

Order under Section 7 IBC

IN THE MATTER OF:

India Infoline Home Fiance Ltd
V/s

.....Applicant

Royal Heritage Builders Colonisers Infrastructure Pvt Ltd

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

PRESENT:

For the Applicant : Adv. Mr. S. S. Shevade
For the Respondent : Adv. Ms. Noopur K Dalal

ORDER

Learned Counsel Ms. Noopur K Dalal appears for the Respondent. The documents of Respondent have come on e-portal but the copy of application is still not reflected on e-portal.

Learned Counsel for the Applicant, Mr. S.S. Shevade, is directed to take every possible step to bring the application on record and file rejoinder, if any, within ten days by giving copy to other side.

List the matter on 09.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 103
(MP) CP(IB) 2 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Shashank Textiles Through its Partner Vijay Kanaiyalal
Majithiya
V/s
Veena Garments Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

PRESENT:

For the Applicant : None
For the Respondent : None

ORDER

No one appears for both the sides neither documents are available on e-portal.

Learned Counsel for both the sides are directed to file their respective documents on e-portal within one week failing which matter will be considered for dismissal.

List the matter on 10.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 104
(MP) CP(IB) 4 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Bhojraj Verma & Ors

.....Applicant

V/s

Garima Real Estate & Allied Ltd

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

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

PRESENT:

For the Applicant : Adv. Mr. Sunil Bhavsar

For the Respondent :

ORDER

Learned Counsel for the Applicant seeks and granted further time to upload the pleadings on e-portal stating that due to technical difficulties in his system pleadings could not be completed. Let the documents be filed on e-portal within one week.

List the matter on 13.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 105

IA 61 of 2020

in

TP 101 of 2019 [CP(IB) 351 of 2018]

Order under Section 9 IBC

IN THE MATTER OF:

SNB Ispat Corporation

V/s

Laxmipati Balaji Infra Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

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

PRESENT:

For the Applicant

: Adv. Mr. Kamil Lokhandwala

For the Liquidator

: Adv. Mr. Abhishek Naik

ORDER

IA 61 of 2020

This application is filed by Liquidator under Section 43, 45 r.w. other provisions of the Code.

Learned Counsel for the Liquidator seeks and is granted time to complete service upon all Respondents by way of publication.

List the matter on 14.09.2021


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

—SD—
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 106
IA/113(MP)2021
in
TP 199 of 2019 [CP(IB) 424 of 2019]

Order under Section 9 IBC

IN THE MATTER OF:

Ramdev Infra
V/s
CMM Infraprojects Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

PRESENT:

For the Applicant : Adv. Mr. Rahul Parasrampur
For the Corporate Debtor : Adv. Mr. Priyank Dave

ORDER

IA/113(MP)2021

This application is filed by Corporate Debtor to take on record the reply in compliance of the order dated 19.07.2021.

Learned Counsel Mr. Priyank Dave further states that said reply is filed within the time and cost was also paid.

Learned Counsel Mr. Rahul Parasrampur confirms about the receiving of the cost from the Corporate Debtor. This application is allowed. Reply is taken on record.

Accordingly, IA/113(MP)2021 stands allowed and disposed of.

Rejoinder, if any, to be filed within ten days by giving copy to other side.

List the main matter on 27.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Rajeev

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 107
(MP) Co.Appeal 34 of 2020

Order under Section 252(3)

IN THE MATTER OF:

Hom Nath Thakur
(Home E H Pharma Pvt Ltd)
V/s
ROC Gwalior MP

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

PRESENT:

For the Applicant : Learned PCS, Mr. Jinang Dineshkumar Shah
For the Respondent :

ORDER

Learned PCS for the Applicant is directed to file Additional Document in support of its appeal.

Matter stands adjourned to 23.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Sweta

-SD-
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 108
Appeal/12(MP)2021

Order under Section 252(3)

IN THE MATTER OF:

Elve Corporation & anr
V/s
ROC Gwalior & Ors

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

PRESENT:

For the Applicant : Learned Counsel, Mr. Masoom K Shah
For the Respondent :

ORDER

Learned Counsel for the Applicant states that the Income Tax Department is served in-compliance of the last order. Proof of service is filed. ROC still not filed its reply. ROC and Income Tax are given three weeks' time to file their reply.

List for hearing on 24.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Sweta

-SD-
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 109
Appeal/13(MP)2021

Order under Section 252(3)

IN THE MATTER OF:

Bhisham Mercantile LLP
V/s
ROC Gwalior

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

PRESENT:

For the Applicant : Learned Counsel, Mr. Masoom K Shah
For the Respondent :

ORDER

Both Departments have served with notice but no reply is filed.

ROC and Income Tax Department are given three weeks' time to file their reply.

List for hearing on 24.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Sweta

-SD-
DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 110
Co.Appeal/16(MP)2021

Order under Section 252(3)

IN THE MATTER OF:

Gajra Gears Pvt Ltd & Ors.

.....Applicant

V/s

Registrar of Companies(Gwalior) & Ors.

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

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

PRESENT:

For the Applicant : Learned Counsel, Mr. Masoom K Shah

For the Respondent :

ORDER

Both Departments have served with notices but no reply is filed.

ROC and Income Tax Department are given three weeks' time to file their reply.

List for hearing on 24.09.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Sweta

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 111

TP 69 of 2019 [TP 199/2016(CP 198 of 2007) with TP 199-A/2016(CA 112 of 2013)]
Order under Section 397-398

IN THE MATTER OF:

Jagran Prakashan Ltd
V/s

.....Applicant

Jagran Publication Pvt Ltd & Ors

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

PRESENT:

For the Petitioner : Learned Counsel, Mr. Dhruv Dewan
For the Respondent : Learned Counsel, Ms. Kinjal Trivedi

ORDER

Learned Counsel Mr. Dhruv Dewan for the Petitioners and Learned Counsel Ms. Kinjal Trivedi for the Respondent No. 2 seeks and granted time to upload their documents on E-portal.

Learned Counsel for the Petitioner states that the Respondent No. 1 company is not being represented by anyone. Respondent Nos. 3 to 7 are represented and pleadings are completed in the physical filing, however, none appeared today. No documents of any of the parties are available on E-portal. Respondent Nos. 3 to 7 are directed to upload their respective pleadings/submissions on E-portal within two weeks failing which in spite of their physical copies they will be proceeded Ex-parte.

Let the copy of this order be served to Respondent Nos. 3 to 7 by the learned counsel for the Petitioner through their Counsels. Let the Petitioner and Respondent No. 2 to complete their E-filing within two weeks.

List for hearing on 03.11.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Sweta

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH AT AHMEDABAD

ITEM No. 112
(MP) CP 19 of 2020

Order under Section 271(E) & 272(1)(b) of Co.Act, 2013

IN THE MATTER OF:

Durgesh Kumar Verma

.....Applicant

V/s

Premium Capital Market & Investment Ltd

.....Respondent

Order delivered on ..23/08/2021

Coram:

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

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

PRESENT:

For the Applicant : Learned Counsel, Mr. Vijayesh Atre
For the Respondent : Learned Counsel, Mr. Nikunt Raval

ORDER

This petition is filed by one of the contributors under Section 271(E) & 272(1)(b) of Companies Act, 2013 for winding up of the company.

Learned Counsel appearing for the SEBI undertakes to file formal reply for giving no objection subject to compliance of the SEBI regulations.

Let their formal reply be filed within three weeks. Meantime, it is seen that RD, ROC, IT and RBI are neither represented nor any reply is filed.

This shall be last chance to file their reply though there is a query else matter will be heard on next date of hearing.

List for hearing on 06.10.2021.


VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

Sweta

-SD-

DR. DEEPTI MUKESH
MEMBER (JUDICIAL)