## NATIONAL COMPANY LAW TRIBUNAL DAILY CAUSE LIST INDORE BENCH COURT ROOM NO. 1

DATE:30.07.2020

Time: 10.30 AM (Through Video Conferencing)

## CORAM: HON'BLE Mr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL HON'BLE Mr. VIRENDRA KUMAR GUPTA, MEMBER TECHNICAL

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
All E	Advocates and profes very Day to Send to 97	ssionals are Hearby 724233592/6299663	135 for Obtain	send Your concerned sr.no. alor ing Link for Court-1. Every Day of matters of Court-1	nawith Data (Montioned	in Course Liet
			pace given eg. : 22	icted in PIC below shall open, prompting t the party is required to write Adv Soumya Sharma,as the case may be, IOIN" button;Pix		
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1	TP 240 of 2019 [CP(IB) 549 of 2018]	For Further consideration	7 IBC	Bank of India V/s Sai Magic Foods Product Pvt Ltd	Ishan Shah Adv	
2	(MP) CP(IB) 17 of 2019	For Further consideration	7 IBC	Punjab National Bank V/s Indian Soya Industries Pvt Ltd	Ankit M Talsania Adv Tirth Nayak Adv	
3	TP 129 of 2019 [CP(IB) 249 of 2019]	For Further consideration	7 IBC	Balaji Coal Pvt Ltd V/s Swastik Coal Corporation Pvt Ltd	Baiju Bhagat Adv Harmish K shah Adv Zeeshan khan Adv	

		)			Pahari & Co Adv
4	TP 124 of 2019 ['CP(IB) 306 of 2019]	For Further consideration	7 IBC	Dena Bank V/s Ritspin Synthetics Ltd	Nanavati & Assocaites Adv
5	(MP) CP(IB) 49 of 2020	For Further consideration	7 IBC	S.P.Kanugo Proprietor of Variety Metal Corporation V/s Laxmi Engineering Industries (Bhopa) Pvt Ltd	Ravi B Shah Adv
6	TP 173 of 2019 [CP(IB) 216 of 2018]	For Further consideration	9 IBC	Satec Envir Engineering (India) Pvt Ltd V/s Ujaas Energy Ltd	BK Damani & Ass Adv Manish Buchasia, PCS
7	TP 2 of 2019 [CP(IB) 223 of 2018]	For Further consideration	9 IBC	Draeger India Pvt Ltd V/s Bafna Hospital & Orthopaedic Research Centre Pvt Ltd	Vijay H Patel Adv Manoj Khatri, Adv Jwalit Soneji, Adv Jatin Sehgal Adv Vijayesh Atre Adv Yatish Laad Adv
3	TP 39 of 2019 [CP(IB) 253 of 2018]	For Further consideration	9 IBC	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds Pvt Ltd	Sonia Sunil, Adv Lalith Nair, Adv Sanjeev Hariakar, Adv Vaibhavi K Parikh Adv
	TP 206 of 2019 [CP(IB) 505 of 2018]	For Further consideration	9 IBC		Arjun R Sheth,Adv
)	(MP) CP(IB) 1 of 2019	For Further consideration	9 IBC	Medori Organic Foods & Feeds Pvt Ltd V/s Soni Soya Products Ltd	PCS Abhishek Modi PCA Samank Mohabe D N Raval Adv PCS Neelesh Gupta Natasha Dhruman Shah Adv

11	(MP) CP(IB) 10 of 2019	For Further consideration	9 IBC	Natraj Malt Pvt Ltd V/s Regent Beers and Wines Ltd	PCA Gaurav Rathi
12	IA 181 of 2018 In TP 61 of 2019 [CP(IB) 35 of 2017]	For Further consideration	33 r.w. 34 IBC	Naveen Kumar Sood RP of GEI Industrial System Ltd V/s Beeta Kone Tools	Harmish K Shah Adv Natasha Shah Adv
	IA 328 of 2018 in TP 61 of 2019 [CP(IB) 35 of 2017]	For Further consideration	60(5)( c) IBC r.w Rule 11 of NCLT rules	Employees Provident Fund organisation V/s Naveen Kumar Sood & Ors	Rituraj Meena, Adv Parinda Davawala Adv Harmish K Shah Adv
	IA 329 of 2018 in TP 61 of 2019 [CP(IB) 35 of 2017]	For Further consideration	60(5)(C) IBC r.w Sec 23,20(2),5(13)( c) of IBC r.w reg 32(c) of IBBI.	Pradeep Kumar Verma Commercial Officer at GEI Industrial Systems Ltd V/s Naveen Kumar Sood & Anr	Ankit M Talsania Adv Harmish K Shah Adv
	IA 525 of 2019 in TP 61 of 2019 [CP(IB) 35 of 2017]	For Further consideration	IA For Direction	CEFernandes V/s COC for GEI Industrial Systems Ltd & Anr	Natasha Dhruman Shah Adv
	IA 529 of 2019 in TP 61 of 2019 [CP(IB) 35 of 2017]	For Further consideration	33 IBC	CEFernandes RP For GEI Industrial Systems Ltd	Natasha Dhruman Shah Adv
	IA 647 of 2019 in TP 61 of 2019 [CP(IB) 35 of 2017]	For Further consideration	60(5) & 25(2) IBC 2016	Naveen Kumar Sood RP GEI Industrial Systems Ltd V/s GEI Industrial Systems Ltd	Harmish K Shah Adv



	IA 648 of 2019 in CP(IB) 35 of 2017	For Further consideration	33 IBC	C.E. Fernandes RP For GEI Industrial Systems Ltd	
	IA 24 of 2020 in TP 61 of 2019 [CPIB) 35 of 2017]	For Further consideration	30,31 & 60(5) IBC	C E Fernandes RP For GEI Industrial Systems Ltd & Anr	RP Navin Kumar Sood
13	IA 287 of 2018 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	IA for Directions	Vitol SA V/s Asian Natural Resources Ltd Through its Liquidator	Monaal J Davawala, Adv Baiju Bhagat Adv Vishal J Dave Adv Nipun Singhvi Adv Arjun Sheth Adv R-
	IA 320 of 2018 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	IA for Directions	Surinder Singh Bhatia V/s Vitol SA & Anr	Arjun Sheth & Asso Adv Vishal J dave Adv Nipun Singhvi Adv
	IA 156 of 2019 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	IA for Directions	Vitol SA V/s Asian Natural Resources (India) Ltd & Ors	Monaal J Davawala Adv
	IA 386 of 2018 in IA 287 of 2018 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	60(5) (c),66,67 IBC	Surinder Singh Bhatia V/s Vitol SA & Ors	Arjun Sheth Adv
	IA 387 of 2018 in IA 320 of 2018 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	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

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14	IA 62 of 2020 in TP 230 of 2019 [CP(IB) 192 of 2017]	For Further consideration	IA For Directions	Union Bank of India V/s Vineet Aggarwal IRP of JSM Devcons India Pvt Ltd & Ors	Avtarsingh S Panesar Adv Chaitanya Joshi Adv
	IA 85 of 2020 in TP 230 of 2019 [CP(IB) 192 of 2017]	For Further consideration	IA For Inclusion of Name of The Applicants in the List of Creditors	Mrs. Sapna & Anil Tanwar	Umesh Gajankhush Adv
	IA 86 of 2020 in TP 230 of 2019 [CP(IB) 192 of 2017]	For Further consideration	IA For Inclusion of Name of The Applicants in the List of Creditors	Mrs. Anita Singh & Shankar Singh	Umesh Gajankhush Adv
15	(MP) CA(CAA) 5 of 2020	For Further consideration	230-232	S.P Tools & Processors Pvt Ltd Dee Tee Industries Pvt Ltd	PCS Rajesh Lohia Rajat Lohia Adv CS Dilip Kumar Jain
16	(MP) Co.Appeal 8 of 2020	For Further consideration	252(3)	Bhupendra Kumar Sharma (Bhupendra Sharma & Infa & Developers Pvt Ltd) V/s ROC,Gwalior,MP	PCS Vinit Nagar PCS Pranay Patel
17	(MP) Co.Appeal 17 of 2020	For Further consideration	252	Vijay Singh Yadav (Director of Tapasvi IT Labs Pvt Ltd) V/s ROC, Gwalior	Vijay Singh Yadav Adv Anjana Yadav Adv
18	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 30 of 2014) with TP 41- E of 2016(CA 50 of 2014) with TP 41 of 2016(CP 50 of 2014) with TP 41	For Further consideration	397-398	Agrowab Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Thakkar & Pahwa Adv Vijayesh Atre Adv R 1- 6



	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-C of 2016(CA 33 of 2014) with TP 41-D of 2016(CA 30 of 2014) with TP 41 of 2016(CP 54 of 2013)]	For Further consideration	IA for Directions	Agrowab Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Thakkar & Pahwa Adv
					Arjun Sheth Adv
19	IA 416 of 2017 In TP 65 of 2019 [CP 73 of 2017]	For Further consideration	241-242	Sunil Parmananad Kewalramani V/s Medilux Laboratories Pvt Ltd	Pratik Tripathi PCS
	(MP) IA 15 of 2019 in TP 65 of 2019 [CP 73 of 2017]	For Further consideration	IA For Directions	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	Arjun Sheth Adv
	IA 86 of 2019 in IA no 416 of 2017 in TP 65 of 2019 [CP 73 of 2017]	For Further consideration	IA for Directions	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	CS Pratik Tripathi
	IA 52 of 2020 in TP 65 of 2019 [CP 73 of 2017]	For Further consideration	IA For Directions	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	Arjun Sheth Adv
20	TP 65 of 2019 [CP 73 of 2017(CP 115 (ND) of 2017)]	For Further consideration	241-242	Sunil Parmananad Kewalramani V/s Medilux Laboratories Pvt Ltd	Arjun Sheth Adv Pratik Tripathi PCS
21	(MP) CP 10 of 2020	For Further consideration	241 CO.Act,2013	Prakash Sharma v/s Registrar of Companies & Ors	Mohit Nayak Adv

		j			Jatin Sehgal Adv
22	(MP) TP 4 of 2020 in [CP 41 of 2016]	For Further consideration	433 ( e) co.Act,1956	Kanak Fairdeal (India) Pvt Ltd V/s Alfavision Overseas (India) Ltd	

- 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.
- 3 Concerned Practisioner/Parties are requested to verify from the notice board the list of cases having defect/under objection and accordingly remove the defect so as to enable the bench to register the cases.

