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

DATE:13.11.2020

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
1	Co.appeal 53 of 2020	New Application	252(1)	Yashdutt Yadav (Sphinx Infrastructure Pvt Ltd) V/s ROC Gwalior	PCS Vinit Nagar	
70-2					Natasha Dhruman	
2	TP 20 of 2019 [CP(IB) 358 of 2019]	For Further consideration	7 IBC	Rajesh Kumar Sahu & Ors V/s Suvidha Farming & Allied Ltd	Shah Adv	Admitted 21-09-2020
	(MP) IA 157 of 2020 in TP 20 of 2019 [CP(IB) 358 of 2019]	New Application	21(6A)(b) IBC	Shaikh Nafis Anjum IRP For Suvidha Farming & Allied Ltd	Natasha Dhruman Shah Adv	
3	TP 197 of 2019 [CP(IB) 66 of 2019]	For Further consideration	9 IBC	Quippo Infrastructure Ltd V/s CMM Infraprojects Ltd	Singhi & Co Adv Adityasinh Parmar Adv	Admitted 02-11-2020 Main Matter Listed on 07-01- 2021
	(MP) IA 158 of 2020 in TP 197 of 2019 [CP(IB) 66 of 2019]	New Application	12A IBC	Vichitra Narayan Pathak IRP For CMM Infraprojects Ltd V/s Quippo Infrastructure Ltd	Nidhi N Prajapati Adv	

					Dalal Associates Adv	
4	TP 244 of 2019 [CP(IB) 30 of 2017]	For Further consideration	9 IBC	United Project Construction Ltd V/s Aerocon Buildwell Pvt Ltd	M Munshi & Assoc Adv	
5	(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	
					Universal Legal	
6	(MP) CP(IB) 3 of 2019	For Further consideration	9 IBC	Tata Sky Broadband Pvt Ltd V/s Vrinda Infra Ventures Pvt Ltd		
7	TP 194 of 2019 [CP(IB) 43 of 2019]	For Further consideration	9 IBC	Micros Sugar Engineering Solutions (P) Ltd V/s Mahakaushal Sugar & Power Industries Ltd	Pulkit Agarwal,Adv Aditya Mewara,Adv Kaushal Kothari,Adv Noopur K Dalal Adv Rajan J Patel Adv Nikunj j Mevada Adv	
8	TP 126 of 2019 [CP(IB) 240 of 2019]	For Further consideration	9 IBC	Mukesh Agrawal V/s Premshree Devcon Pvt Ltd	Jatin Sehgal Adv Ankita Jadhav Adv Adityasinh Parmar Adv Ishan Shah Adv	Admitted 26-06-2019
	(MP) IA 159 of 2020 TP 126 of 2019 [CP(IB) 240 of 2019]	New Application	60(5) r.w 65,70(2),69,72 IBC	Prime Exotica flat Purchase Welfare Association V/s Premshree Devcon Pvt Ltd & Ors	Devul Dighe Adv	



· · · · · · · · · · · · · · · · · · ·	(MP) 'IA 14 of 2019 in TP 126 of 2019 [CP(IB) 240 of 2019]	For Further consideration	60(5) IBC, 2016	Navin Khandelwal RP For Premshree Devcon Pvt Ltd V/s Premshree Devcon Pvt Ltd & Ors	RP Navin Khandelwal Shree M Kotwal Adv CS Rushabh Shah
	IA 662 of 2019 in TP 126 of 2019 [CP(IB) 240 of 2019]	For Further consideration	19 IBC	Navin Khandelwal RP For Premshree Devcon Pvt Ltd V/s Premshree Devcon Pvt Ltd & Anr	Rajat Lohia Adv Shree M Kotwal Adv
THE THE PARTY OF T	(MP) IA 25 of 2020 in TP 126 of 2019 [CP(IB) 240 of 2019]	For Further consideration	33(2) IBC,2016	Navin Khandelwal RP For Premshree Devcon Pvt Ltd V/s Premshree Devcon Pvt Ltd & Ors	RP Navin Khandelwal Shree M Kotwal Adv CS Rushabh M Shah Devul Dighe Adv
The state of the s	(MP) IA 105 of 2020 in TP 126 of 2019 [CP(IB) 240 of 2019]	For Further consideration	IA For Directions	Yashwant Sungh Chouhan V/s Navin Khandelwal RP of Premshree Devcon Pvt Ltd	Vijayesh Atre Adv
9	TP 212 of 2019 [CP(IB) 377 of 2019]	For Further consideration	9 IBC	Singh Associates & Ors V/s Gwalior Sugar Company Ltd	Pratik Y Jasani Adv Gupta Law Associates
10	TP 53 of 2019 [CP(IB) 628 of 2019]	For Further consideration	9 IBC	Vectus Industries Ltd V/s Sigma Chemtrade Pvt Ltd	Divyakant Lahoti Adv Kunal Goyal Adv  Manoj Munshi Adv Tarak Dammani Adv Lucky Hain Adv Romil Verma Adv Prachi Jain Adv Ankit More Adv Vikram Malviya Adv

11	(MP) CP(IB) 8 of 2020	For Further consideration	9 IBC	Shree Sai Calnates India Pvt Ltd V/s Texmo Pipes & Products Ltd	Pavan S Godiwala Adv Arjun Sheth Adv	
12	CP(IB) 159 of 2018	For Further consideration	9 IBC	Harshad V Vora V/s Bhagwan Motors Pvt Ltd	Rajeshwar K Gupta Adv, Simati Sharma Adv Aditya Choudhary Adv	Admitted 21-06-019
Manual Carlo	(MP) IA 50 of 2020 in TP 125 of 2019 [CP(IB) 159 of 2018]	For Further consideration	60(5) IBC r.w Rule 11 of NCLT,2016	Mangesh Vithhal Kekre RP For Bhagwan Motors Pvt Ltd V/s King Engineering Proprietor of Mr.Shalim Shaikh	Anand Prabhawalkar Adv	
	(MP) IA 53 of 2020 in TP 125 of 2019 [CP(IB) 159 of 2018]	For Further consideration	33(1),33(2),34( 1) IBC	Mangesh Vithhal Kekre RP For Bhagwan Motors Pvt Ltd V/s Bhagwan Motors Pvt Ltd & Ors	CS Neelesh Gupta	
	(MP) IA 56 of 2020 in TP 125 of 2019 [CP(IB) 159 of 2018]	For Further consideration	66,68,69,70,71 ,72,73 & 60(5) IBC,2016	Mangesh Vithhal Kekre RP For Bhagwan Motors Pvt Ltd V/s Bhagwan Motors Pvt Ltd	Anand Prabhawalkar Adv	
	(MP) IA 130 of 2020 in TP 125 of 2019 [CP(IB) 159 of 2018]	For Further consideration	60(5) IBC	Mangesh Vitthal Kekre RP For Bhagwan Motors Pvt Ltd V/s Belmark Metal (I) Ltd & Anr	Anand Prabhawalkar Adv	



#### Anand Prabhawalkar

	(MP) IA 131 of 2020 in TP 125 of 2019 [CP(IB) 159 of 2018]	For Further consideration	60(5) IBC	Mangesh Vitthal Kekre RP For Bhagwan Motors Pvt Ltd V/s V E Commercial Vehicals Ltd & Anr	Adv	
13	TP 101 of 2019 [CP(IB) 351 of 2018]	For Further consideration	9 IBC	SNB Ispat Corporation V/s Laxmipati Balaji Infra Pvt Ltd	Amrish Gandhi PCS	Admitted 07-06-2019
	IA 61 of 2020 in [TP 101 of 2019] CP(IB) 351 of 2018	For Further consideration	43,45,50,66 r.w 60(5) IBC	Vichitra Narayan Pathak RP For Laxmipati Balaji Infra Pvt Ltd V/s Ajay Patel Suspended Management of Laxmipati Balaji Infra Pvt Ltd & Ors	Natasha Dhruman Shah Adv	
-	-				Lalit M Patel, Adv	
14	CP(IB) 370 of 2018	For Further consideration	7 IBC	AU Small Finance Bank Ltd V/s SRK Devbuild Pvt Ltd	Vijayesh Atre, Adv Yatish Laad, Adv Deepali Garhewal, Adv Antara Chaturvedi, Adv	Admitted 03-01-2020
	(MP) IA 87 of 2020 in TP 239 of 2019 [CP(IB) 370 of 2018]	For Further consideration	43 & 44 IBC,2016	Ravi Kapoor RP of SRK Devbuild Pvt Ltd V/s Subhash Agarwal & Anr	Lalit M Patel Adv Nandish Chudgar Adv	
	(MP) IA 134 of 2020 in TP 239 of 2019 [CP(IB) 370 of 2018]	For Further consideration	33(1) ( a) IBC	Ravi Kapoor RP of SRK Devbuild Pvt Ltd	Lalit M Patel Adv	



15 (MP) IA 102 of in MA 04 of 2		For Further consideration	60(5) IBC,2016	Regional P F Commissioner Employee P F Organisation V/s Shiv Shakti Paper Mills Ltd & Ors	Parinda Jagat Davawala Adv
16 TP 76 of 2019 [0 111 of 2018		For Further onsideration	7 IBC	Power Finance Corporation Ltd V/s Shree Maheshwar Hydel Power Corporation Ltd	Jaimin Dave Adv  Aashish Anand Adv  Karan P Patel Adv  Prerak Oza Adv
Inv.P 53 of 2018 76 of 2019 [CI 111 of 2018	P(IB)	For Further onsideration	Inv.Pet	Entegra V/s Shree Maheshwar Hydel Power Corporation Ltd & ors	Umesh Vaid PCS India Law LLP Adv
inv.P 54 of 2018 76 of 2019 [CF 111 of 2018	P(IB)	For Further onsideration	Inv.Pet	Power Infrastructure India V/s Shree Maheshwar Hydel Power Corporation Ltd & ors	DMD Adv India Law LLP Adv
IA 60 of 2020 in of 2019 [CP(IB) 2 2018	11 of	For Further onsideration	65 & 75 IBC	Entegra Ltd V/s Shree Maheshwar Hydel Power Corporation Ltd & Ors	PCS Umesh Ved
(MP) IA 92 of 20 TP 76 of 2019 [0 111 of 2018	P(IB)	For Further onsideration	IA For Interim Relief	Entegra Ltd	PCS Umesh Ved



17	IA 281 of 2019 inTP 76 of 2019 [CP 175 of 2017]	For Further consideration	IA for Dismissal of Main Matter	Power Finance Corporation Ltd V/s Entegra Ltd & Ors	Jaimin R Dave Adv
	IA 67 of 2018 with IA 68 of 2018 in/with TP 76 of 2019 [CP 175 of 2017]	For Further consideration	IA for Amendment	Entegra Ltd V/s Shree Maheshwar Hydel Power Corporation Ltd & Ors	Umesh Ved PCS  Jaimin Dave Adv R- 2, Avtarsingh Panesar Adv R-5, Indialaw LLP Adv R-6
18	IA 69 of 2018 with TP 76 of 2019 [CP 11 of 2018]	For Further consideration	Application for interim relief and Amendment	Power Infrastructure India V/s Shree Maheshwar Hydel Power Corporation Ltd & Ors	DMD Adv  Jaimin Dave Adv R-2, Avtarsingh Panesar Adv R-5, Indialaw LLP Adv R-6, Umesh Ved PCS R-9
19	(MP) CP(CAA) 11 of 2020 in CA(CAA) 93 of 2019	For Further consideration	230-232	Manak Utensils Pvt Ltd PJ Beverage Pvt Ltd Babsons Alloys Pvt Ltd Amrit Dall Mill Pvt Ltd Flame Real Estate Pvt Ltd Altardhara Estate & Finvest Pvt Ltd Nirmulya Estate & Finvest Pvt Ltd Stud Estate & Finvest Pvt Ltd Stud Estate & Finvest Pvt Ltd Manavhit Finvest & Builders Pvt Ltd Pushpraj Estate & Finvest Pvt Ltd Manoneet Estate & Construction Pvt Ltd Mangalmaya Estate & Finvest Pvt Ltd Ekroopta Estate & Finvest Pvt Ltd Jyotipriya Plantation & Orchads Pvt Ltd Kamali Finstock Ltd Ma-Anandia Leasing & Finance Ltd Surendra Petrochem Pvt Ltd Ankit Steels Pvt Ltd	VN Dubey Adv Amit Dubey Adv Ravish Bhatt Adv Mohammad Arkam G Shaikh Adv
20	(MP) Co.Appeal 37 of 2020	For Further consideration	252(3)	Asit Kumar Mahanty (Asit Infratech Planners Pvt Ltd) V/s ROC Gwalior MP	Rajat Lohia Adv



21	IA 34 of 2018 in IA 35 of 2018 in TP 64 of 2019 [TP 87 of 2016 (CP 5 of 2015)]	For Further consideration	Rule 53 r.w rule 11 of NCLT rules 2016	Shikha Parihar V/s Healthy Business Pvt Ltd & Ors	Pavan S Godiawala Adv
COMPANY OF THE COMPAN	IA 35 of 2018 In TP 64 of 2019 [TP 87 of 2016 (CP 5 of 2015)]	For Further consideration	Rule 53 r.w rule 11 of NCLT rules 2016	Shikha Parihar V/s Healthy Business Pvt Ltd & Ors	Pavan S Godiawala Adv
	(MP) IA 71 of 2020 in TP 64 of 2019 [TP 87 of 2016 (CP 5 of 2015)]	For Further consideration	IA For Directions	Bhanu Pratap Singh Parihar & Ors V/s Healthy Business Pvt Ltd & Ors	V/s Healthy Business Pvt
22	(MP) CP 11 of 2020	For Further consideration	241-242 & 244 Co. Act,2013	Yamuna Techno Consultants LLP V/s Scaleban Equipments Pvt Ltd & Ors	PCS Hitesh D Buch  V N Dubey Adv  Amit Dubey Adv  Rohit Dubey Adv
23	(MP) CP 15 of 2020	For Further consideration	213,241& 242 Co.Act,2013	Navy Ramavat & Ors V/s Abita Innovations Pvt Ltd & Ors	P S Tripathi & Associates Parth Contractor Adv
					Parth Contractor Adv
	(MP) IA 160 of 2020 in CP 15 of 2020	New Application	IA For Directions	Hitesh Kakrani & Jatin Kakrani	



24	TP 135 of 2019 ['CP 53 of 2019]	For Further consideration	71(10) r,w 447 of Co.act,2013	Amar Nath & Ors V/s Aryan Realbuild & Agro Ltd	PCS Vinit Nagar	
25	TP 134 of 2019 [CP 81 of 2018]	For Further consideration	119(4)	Deepak Kumar Grover V/s RC Construction India PvtLtd & Ors	Hitesh Buch PCS Yusuf Saifi Adv	
26	TP 19 of 2019 [CP(IB) 260 of 2019]	For Further consideration	7 IBC	Tirumala Balaji Alloys Pvt Ltd V/s Ritspin Synthetics Ltd	Sidhartha Sharma Adv Vijjaini Chatterjee Adv Bhash Mankad Adv Nanavati Associates	02.30 PM
With the control of t	(MP) IA 120 of 2020 in TP 19 of 2019 [CP(IB) 260 of 2019]	For Further consideration	60(5) IBC r.w Rule 49(2) NCLT Rules 2016	Ritspin Synthetics Ltd V/s Tirumala Balaji Alloys Pvt Ltd	Nanavati Associates	02.30 PM
	(MP) IA 121 of 2020 in IA 63 of 2020 in TP 19 of 2019 [CP(IB) 260 of 2019]	For Further consideration	60(5) IBC r.w Rule 49(2) NCLT Rules 2016	Ritspin Synthetics Ltd V/s Tirumala Balaji Alloys Pvt Ltd	Nanavati Associates	02.30 PM
27	TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	7 IBC	IDBI Bank Ltd V/s Asian Natural Resources India Ltd		Admitted 23-05-2017



### Arjun Sheth 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		02.30 PM
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-2,3,4,5	02.30 PM
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	02.30 PM
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	02.30 P <b>M</b>
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	02.30 PM
(MP) IA 90 of 2020 in TP 161 of 2019 [CP(IB) 19 of 2017]	For Further consideration	60(5) ( c) IBC,2016	Abhishek Nagori Liquidator of Asian Natural Resources(India) Ltd V/s Deputy Commissioner Customs Division Jamnagar	Nipun Singhvi Adv Vishal J Dave Adv	02.30 P <b>M</b>



(MP) IA 104 of 2020 in TP 161 of 2019 [CP(IB) 19 of 2017]

For Further consideration

35(1)(n) IBC,2016 Abhishek Nagori Liquidator of Asian Natural Resources(India) Ltd

02.30 PM

## **Pronouncement of Order**

28	(MP) Co.Appeal 28 of 2020	Pronouncement of Order	252(3)	Ajay Kumar Kedia & Ors (Shiva Plastopack Pvt Ltd) V/s ROC Gwalior MP	PCS Pratik Tripathi
29	(MP) Co.Appeal 35 of 2020	Pronouncement of Order	252(3)	Rahul Gupta & Ors (Om Shakti Moulding Industries Pvt Ltd) V/s ROC Gwalior MP	PCS Pratik Tripathi
30	(MP) Co.Appeal 36 of 2020	Pronouncement of Order	252(3)	Raj Kumar Singh (Princess Royal Infrastructure India Pvt Ltd) V/s ROC Gwalior MP	PCS Vinit Nagar
31	TP 214 of 2019 [CP(IB) 460 of 2019]	Pronouncement of Order	9 IBC	SN Tradelink Pvt Ltd V/s Powerage Towers Ltd	Pavan S Godiawala Adv Harmish K Shah Adv

GEORGE THOMAS 20 DY. REGISTRAN

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

<sup>2</sup> 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.