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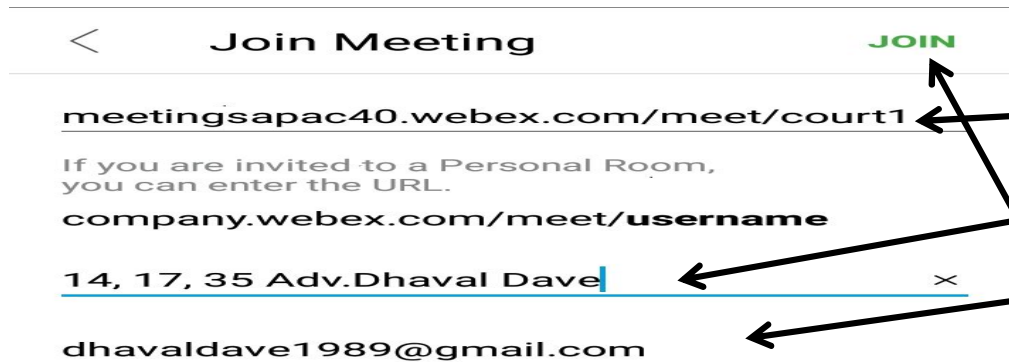
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**NATIONAL COMPANY LAW TRIBUNAL
DAILY CAUSE LIST
INDORE BENCH
COURT ROOM NO. 1**

DATE:15.10.2020
Time: 11.00 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	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	Manoj Khatri, Adv Jwalit Soneji, Adv Jatin Sehgal Adv Vijayesh Atre Adv Yatish Laad Adv	
2	TP 248 of 2019 [CP(IB) 374 of 2018]	For Further Consideration	9 IBC	Jayhind Steel Traders V/s Saturn Pre Fab India Pvt Ltd	K G Sukhwani, Adv C K Sukhwani, Adv Ankita Jadhav Adv Jatin Sehgal Adv Prashant Upadhyay Adv Rishi Sood, Adv	
3	TP 249 of 2019 [CP(IB) 381 of 2018]	For Further Consideration	9 IBC	Insecticides (India) Ltd V/s Indian Polychemical Industries Pvt Ltd	Suresh Chandra Sati Adv Prashant M Harne Adv Jaimin R Dave Adv	
	(MP) IA 132 of 2020 In TP 249 of 2019 [CP(IB) 381 of 2018]	New Application	60(5) IBC, 2016	Neelesh Gupta RP For Indian Polychemical Industries Pvt Ltd V/s R Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd	Anand Prabhawalkar Adv	

4	TP 97 of 2019 [CP(IB) 457 of 2019]	For Further Consideration	9 IBC	Jai Corp Ltd V/s Perfect Polytech Pvt Ltd	Arjun Sheth & Associates	
5	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	
6	TP 26 of 2019 [CP(IB) 668 of 2019]	For Further Consideration	9 IBC	Permali Wallace Pvt Ltd V/s Narbada Forest Industries Pvt Ltd	Mehul Surthi Adv Rajesh Giri Adv Nupur D Shah Adv Vipin L Thakur Adv Thakkar & Pahwa	
7	(MP) CP(IB) 22 of 2020	For Further Consideration	9 IBC	J.C. Enterprises Pvt Ltd V/s Jainam Alternate Energy Pvt Ltd	Vinay Bairagra Adv Shaili A Shah Adv	
8	IA 705 of 2019 in TP 242 of 2019 [CP(IB) 80 & 81 of 2017]	For Further Consideration	52 IBC 2016	SBICAP Trustee Co.Ltd V/s Shree Ravi Kapoor & Ors	Pranav G Desai Adv Harmish K Shah Adv	

	IA 133 of 2020 in IA 88 of 2018 TP 242 of 2019 [CP(IB) 80 & 81 of 2017]	New Application	Reg 44(2) IBBI r.w Rule 11 of NCLT 2016	Ravi Kapoor Liquidator of BCC Estate Pvt Ltd	Lalit M Patel Adv	
9	TP 77 of 2019 [CP(IB) 209 of 2017]	For Further Consideration	9 IBC	Mansarovar Agro Sacks Pvt Ltd V/s BP Food Products Pvt Ltd		Admitted 08-08-2018
	IA 300 of 2019 In/with TP 77 of 2019 [CP(IB) 209 of 2017]	For Further Consideration	66 IBC	Sunilkumar Kedia RP For BP Food Products Pvt Ltd V/s Ravi Bansal & Anr	PCS Dheeraj Garg AM Legal	
10	TP 239 of 2019 [CP(IB) 370 of 2018]	For Further Consideration	7 IBC	AU Small Finance Bank Ltd V/s SRK Devbuild Pvt Ltd	Lalit M Patel, Adv Vijayesh Atre, Adv Yatish Laad, Adv Deepali Garhewal, Adv Antara Chaturvedi, Adv	Admitted 03-01-2020
	(MP) IA 134 of 2020 in TP 239 of 2019 [CP(IB) 370 of 2018]	New Application	33(1) (a) IBC	Ravi Kapoor RP of SRK Devbuild Pvt Ltd	Lalit M Patel Adv	
	(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 100 of 2020 in TP 239 of 2019 [CP(IB) 370 of 2018]	For Further Consideration	60(5) IBC, 2016	Ravi Kapoor RP of SRK Devbuild Pvt Ltd V/s Assesing Officer Income Tax Department & Anr	Lalit M Patel, Adv	
11	TP 171 of 2019 [CP(IB) 218 of 2018]	For Further Consideration	7 IBC	Bank of India V/s Rai Homes Universal Pvt Ltd	HR Shah & Co Adv Sunil Bhaskar Adv	Admitted 19-06-2019
	(MP) IA 135 of 2020 in TP 171 of 2019 [CP(IB) 218 of 2018]	New Application	19(2) & 19(3) IBC	Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd V/s Hari Ram Rai & Ors	Noopur K Dalal Adv Aditya Pandya Adv Kunal Kanungo Adv For Caveator Hiral U Mehta Adv For Caveator	
	(MP) IA 136 of 2020 in TP 171 of 2019 [CP(IB) 218 of 2018]	New Application	30(6) IBC	Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Aditya Pandya Adv Kunal Kanungo Adv For Caveator Hiral U Mehta Adv For Caveator	
	(MP) IA 137 of 2020 in TP 171 of 2019 [CP(IB) 218 of 2018]	New Application	60(5) IBC, 2016	Bhagwan Singh & Ors V/s Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Vivek Srivastav Adv	

	(MP) IA 138 of 2020 in TP 171 of 2019 [CP(IB) 218 of 2018]	New Application	60(5) IBC, 2016	Hari Ram Rai & Anr V/s Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Natasha Dhruman Shah Adv	
	(MP) IA 139 of 2020 in TP 171 of 2019 [CP(IB) 218 of 2018]	New Application	60(5) IBC, 2016	Hansraj Mutreja V/s Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd & Ors	IRP Hansraj Mutreja	
12	TP 250 of 2019 [CA(CAA) 68 of 2019]	For Further Consideration	230-232	Prakalp Textiles Pvt Ltd Candor Textiles Pvt Ltd	Vishwaskumar Sharma PCS	
	(MP) IA 140 of 2020 in TP 250 of 2019 [CA(CAA) 68 of 2019]	New Application	IA for Seeking Dispensation Meeting of Secured Creditors	Prakalp Textiles Pvt Ltd Candor Textiles Pvt Ltd	Yuvraj Thakore Adv	
13	(MP) CP(CAA) 1 of 2020 in CA(CAA) 39 of 2019	For Further Consideration	230-232	Alamdar Trading Ltd Yogmaya Vintrade Pvt Ltd	VN Dubey Adv Amit Dubey Adv Ravish Bhatt Adv Mohammad Arkam G Shaikh Adv	

14	(MP) CP(CAA) 4 of 2020 in CA(CAA) 141 of 2018	For Further Consideration	230-232	Nivedan Commerce Pvt Ltd Suvidhinath Commercial Ltd Patwari Wires Pvt Ltd Snehal Commercial Pvt Ltd	VN Dubey Adv Amit Dubey Adv Ravish Bhatt Adv Mohammad Arkam G Shaikh Adv	
15	(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 Antardhara Estate & Finvest Pvt Ltd Nirmulya 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 A M Buildcon 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	
16	TP 83 of 2019 [Co.Appeal 114 of 2019]	For Further Consideration	252(3)	Department of Income Tax V/s MSM Trades Pvt Ltd & Anr	Maithili D Mehta Adv	
17	TP 117 of 2019 [Co.Appeal 156 of 2019]	For Further Consideration	252 (3)	Department of Income Tax V/s Anand Cloths & Investment Pvt Ltd & Anr	Maithili D Mehta Adv	

18	TP 119 of 2019 [Co.Appeal 167 of 2019]	For Further Consideration	252 (3)	Department of Income Tax V/s B G Consultancy Pvt Ltd & Anr	Maithili D Mehta Adv	
19	TP 237 of 2019 [Co.Appeal 89 of 2017]	For Further Consideration	252	Dhires Nigam (OAD Infra (India) Pvt Ltd) V/s ROC Gwalior MP	PCS Arvind Kumar Tiwari	
20	Tp 176 of 2019 [Co.Appeal 87 of 2019]	For Further Consideration	252 (1) & 252 (3)	Kamal Kumar Jain (Green World Farm & Forestry Pvt Ltd) V/s ROC Gwalior MP	Abhishek Mehta Adv	
21	(MP) Co.Appeal 28 of 2020	For Further Consideration	252(3)	Ajay Kumar Kedia & Ors (Shiva Plastopack Pvt Ltd) V/s ROC Gwalior MP	PCS Pratik Tripathi	
22	(MP) Co.Appeal 30 of 2020	For Further Consideration	252(1)	Shashi Rahora (Hardol Milk Producer Company Ltd) V/s ROC Gwalior MP	PCS Vinit Nagar	

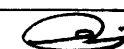


23	(MP) Co.Appeal 31 of 2020	For Further Consideration	252(1)	Lokendra Panwar (Mars Land & Develpoers Ltd) V/s ROC Gwalior MP	Mohammed Arkam G Shaikh Adv	
24	TP 185 of 2019 [Co. Appeal 264 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Central India Tobacco Products Pvt Ltd & Ors	Wadiya Gandhi & Co.	
	IA 174 of 2018 TP 185 of 2019 [Co. Appeal 264 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Central India Tobacco Products Pvt Ltd & Ors	Vishal T Patel Adv Anuj K Trivedi Adv Aditya Bihani Adv for R-3	
	IA 351 of 2018 in TP 185 of 2019 [Co.Appeal 264 of 2018]	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani,Adv	
25	TP 186 of 2019 [Co. Appeal 265 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Kohinoor Tobacco Products Pvt Ltd & Ors	Wadiya Gandhi & Co.	

	IA 175 of 2018 TP 186 of 2019 [Co. Appeal 265 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Kohinoor Tobacco Products Pvt Ltd & Ors	Vishal T Patel Adv Anuj K Trivedi Adv Aditya Bihani Adv for R-3 Aditya Bihani,Adv
	IA 352 of 2018 in TP 186 of 2019 [Co.Appeal 265 of 2018]	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	
26	TP 187 of 2019 [Co. Appeal 266 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Akhand Jyoti Trading Ltd & Ors	Wadiya Gandhi & Co. Vishal T Patel Adv
	IA 176 of 2018 TP 187 of 2019 [Co. Appeal 266 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Akhand Jyoti Trading Ltd & Ors	Anuj K Trivedi Adv Aditya Bihani Adv for R-3 Aditya Bihani,Adv
	IA 353 of 2018 in TP 187 of 2019 [Co.Appeal 266 of 2018]	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	

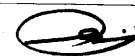
27	TP 188 of 2019 [Co. Appeal 267 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Paramjyoti Tobacco Products Ltd & Ors	Wadiya Gandhi & Co.
	IA 177 of 2018 TP 188 of 2019 [Co. Appeal 267 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Paramjyoti Tobacco Products Ltd & Ors	Vishal T Patel Adv Anuj K Trivedi Adv Aditya Bihani Adv for R-3
	IA 354 of 2018 in TP 188 of 2019 [Co.Appeal 267 of 2018]	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani,Adv
28	TP 189 of 2019 [Co. Appeal 268 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Southern India Bidi Works Pvt Ltd & Ors	Wadiya Gandhi & Co.
	IA 178 of 2018 TP 189 of 2019 [Co. Appeal 268 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Southern India Bidi Works Pvt Ltd & Ors	Vishal T Patel Adv Anuj K Trivedi Adv Aditya Bihani Adv for R-3

	IA 355 of 2018 in TP 189 of 2019 [Co.Appeal 268 of 2018]	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani,Adv	
29	TP 190 of 2019 [Co. Appeal 269 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Mohanlal Hargovinddas Bidi Udyog Pvt Ltd & Ors	Wadiya Gandhi & Co.	
	IA 179 of 2018 TP 190 of 2019 [Co. Appeal 269 of 2018]	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Mohanlal Hargovinddas Bidi Udyog Pvt Ltd & Ors	Vishal T Patel Adv Aditya Bihani Adv for R-3,6,8 CS Shambhubhai Bhikadia R- 2,6 CA Jindagi Shah R-2,6,7 Karan Patel Adv R-5	
	IA 356 of 2018 in TP 190 of 2019 [Co.Appeal 269 of 2018]	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani,Adv	
30	TP 112 of 2019 [TP 113 of 2016(CP 81 of 2015)]	For Further Consideration	397-398	Radheshyam Mandawani & Ors V/s Santosh Devcon Pvt Ltd & Ors	Tarak Damani Adv, Ramesh Saraogi, Adv Vijayesh Atre Adv Vijay Assudani Adv Ravindra Bhawsar Adv Ankit Premchandani Adv Anchal Mahajan Adv Sunil Mandwani Adv P.S.Kushwaha Adv	



31	TP 218 of 2019 [CP 55 of 2019]	For Further Consideration	241-242 of Co act, 2013	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv Vijayesh Atre Adv
	Cont.P 1 of 2019 in TP 218 of 2019 [CP 55 of 2019]	For Further Consideration	425	Pramod Kumar Vyas & Anr V/s Shree Rajpal Singh	
	IA 364 of 2019 in TP 218 of 2019 [CP 55 of 2019]	For Further Consideration	IA for Directions	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv
32	TP 224 of 2019 [CP 63 of 2019]	For Further Consideration	271(e) & 271(1)(b) of Co.Act,2013	Rajesh Agrawal V/s Premier Protein Ltd	Vijayesh Atre Adv Sachin D Vasacada Adv Rishi Shrivastava Adv Madhur Sharma Adv Shadan Farasat Adv Shruti Narayan Adv Rudrakshi Deo Adv Dharmishta N Raval Adv
33	TP 195 of 2019 [CP 91 of 2019]	For Further Consideration	241-242	Dharmendra Pal & Anr V/s Lakras Infrastructure Pvt Ltd & Ors	Lucky Jain Adv Ashish Sharma Adv Pathik Acharya Adv

34	(MP) CP 3 of 2020	For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Car (Indore) Pvt Ltd & Anr	CA Vinod Joshi Party Person PCS Vinit Nagar	
35	(MP) CP 4 of 2020	For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Fone Teleservices Pvt Ltd & Anr	CA Vinod Joshi Party Person PCS Vinit Nagar	
36	(MP) CP 5 of 2020	For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Car (Bhopal) Pvt Ltd & Anr	CA Vinod Joshi Party Person PCS Vinit Nagar	
37	(MP) CP 6 of 2020	For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Equipments Pvt Ltd & Anr	CA Vinod Joshi Party Person PCS Vinit Nagar	
38	(MP) CP 7 of 2020	For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Stores Pvt Ltd & Anr	CA Vinod Joshi Party Person PCS Vinit Nagar	

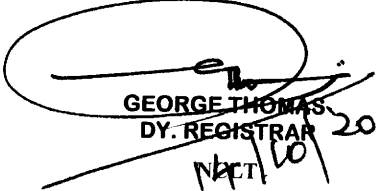


39	(MP) CP 8 of 2020	For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Excel Vehicles Pvt Ltd & Anr	CA Vinod Joshi Party Person PCS Vinit Nagar	
40	(MP) CP 9 of 2020	For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Wheels Pvt Ltd & Anr	CA Vinod Joshi Party Person PCS Vinit Nagar	

Pronouncement of Order

41	(MP) CP(CAA) 5 of 2020 in CA(CAA) 64 of 2019	Pronouncement of Order	230-232	Padma Polytex India Pvt Ltd Raaj Medisafe India Ltd	Yuvraj Thakore Adv	
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- 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 Concerned Practitioner/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.


 GEORGE THOMAS
 DY. REGISTRAR
 20