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Court 2. <https://ncltahmedabad-062.my.webex.com/meet/court2>

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

**DATE: 16.10.2020
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	(MP) CP(IB) 77 of 2020	New Application	7 IBC	Kanak Fairdeal (India) Pvt Ltd V/s Alfavision Overseas (India) Ltd	Shantnu Chourasia Adv Faguni Jain Adv Swati Khandelwal Adv	
2	(MP) CP(IB) 78 of 2020	New Application	9 IBC	Steel Scaff (India) Pvt Ltd V/s 'Dilip Buildcon Ltd	Megha Purohit Adv Sabhya Jain Adv	
3	(MP) CP(IB) 79 of 2020	New Application	9 IBC	Unique Construction Company V/s Global Mega Ventures Pvt Ltd	Shantnu Chourasia Adv Faguni Jain Adv Kapil Duggal Adv	
4	(MP) Co.Appeal 39 of 2020	New Application	252(3)	Shanta Bai Jain (Sagar Agritech (India) Pvt Ltd) V/s ROC Gwalior MP	A K Nalwaya Adv Naveen Nalwaya Adv Manish Kachhawah Adv Umang Nalwaya Adv Shini Jain Adv Akansha Goswami Adv	



5	(MP) Co.Appeal 40 of 2020	New Application	252 of Co.Act,2013 r.w Rule 11 of NCLT Rule 2016	Bharat K Jhavar (Ashoka Fincap (MP) Pvt Ltd) V/s ROC Gwalior MP	Praveen N Surange Adv Harshvardhan Topre Adv Rishikesh Sharma Adv	
6	(MP) Co.Appeal 41 of 2020	New Application	252(3)	Vikram Singh (Yugraj Builders & Promoters Pvt Ltd) V/s ROC Gwalior MP	PCS Vinit Nagar	
7	(MP) Co.Appeal 42 of 2020	New Application	252(3)	Abhishek Jain (Maha Mrityunjaya Reaity India Pvt Ltd) V/s ROC Gwalior MP	PCS Vinit Nagar	
8	(MP) Co.Appeal 43 of 2020	New Application	252(3)	Yashwant Yadav (Day Today Needs Pvt Ltd) V/s ROC Gwalior MP	PCS Vinit Nagar	
9	(MP) CP 19 of 2020	New Application	271(E) & 272(1)(b) of Co.Act,2013	Durgesh Kumar Verma V/s Premium Capital Market & Investment Ltd	Vijayesh Atre Adv Yatishkumar laad Adv Deepali Garhewal Adv Faguni Jain Adv	
10	TP 244 of 2019 [CP(IB) 30 of 2017]	For Further Consideration	9 IBC	United Project Construction Ltd V/s Aerocon Buildwell Pvt Ltd	Dalal Associates Adv M Munshi & Assoc Adv	

11	TP 206 of 2019 [CP(IB) 505 of 2018]	For Further Consideration	9 IBC	Samtara Paints V/s IBD Space Infrastructure Pvt Ltd	Arjun R Sheth, Adv	
12	(MP) CP(IB) 11 of 2019	For Further Consideration	9 IBC	Agarwal Bandhu Agrotech Pvt Ltd V/s Manish Agro Tech Ltd	Jatin Sehgal Adv Ankita Jadhav Adv Chandra Rashmi Adv Adityasinh Parmar Adv	
13	(MP) CP(IB) 12 of 2019	For Further Consideration	9 IBC	Agarwal Bandhu Agrotech Pvt Ltd V/s Prakash Oils Ltd	Jatin Sehgal Adv Ankita Jadhav Adv Chandra Rashmi Adv Adityasinh Parmar Adv	
14	(MP) CP(IB) 16 of 2019	For Further Consideration	9 IBC	Goyal Roadlines V/s B.R. Goyal Infrastructure Ltd	Vaibhavi Parikh Adv Viayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv Shantnu Chourasia Adv Faguni Jain Adv	
15	TP 182 of 2019 [CP(IB) 591 of 2019]	For Further Consideration	9 IBC	Hira International Ltd V/s Girdharilal Sugar & Allied Industries Ltd	Jatin Sehgal Adv Ankita Jadhav Adv	
16	TP 27 of 2019 [CP(IB) 677 of 2019]	For Further Consideration	9 IBC	Aavantika Gas Ltd V/s Ujjain city Transport Services Ltd	Ankit Abhay Naik Adv Vaibhas Khedekar Adv Pradyuman Kibre Adv	

17	(MP) CP(IB) 26 of 2020	For Further Consideration	9 IBC	Prasad R Patagonkar V/s Greater Kailash Hospitals Pvt Ltd	Jatin sehgal Adv Ankita Jadhav adv Chandra Rashmi Adv Adityasinh Parmar Adv	
18	(MP) CP(IB) 27 of 2020	For Further Consideration	9 IBC	Kiran Ajmera Proprietor Chahat Enterprise V/s Sai Sharnam Papers Pvt Ltd	PCS Jigarkumar Dilipbhai Thakkar	
19	(MP) CP(IB) 29 of 2020	For Further Consideration	9 IBC	Haji Shahadat & Sons V/s Steelexpert Industries (Indore) Ltd	R & R Associates	
20	(MP) CP(IB) 38 of 2020	For Further Consideration	9 IBC	Jyoti Associates V/s Bochem Healthcare Pvt Ltd	Dalal Associates	
21	(MP) CP(IB) 39 of 2020	For Further Consideration	9 IBC	Jyoti Associates V/s Bochem Healthcare Pvt Ltd	Dalal Associates	
22	(MP) CP(IB) 36 of 2020	For Further Consideration	9 IBC	FSB Crane Service V/s Ramraj HI-Tech Buildcon Pvt Ltd	Mohit R Gupta adv Dharmishta Rawal Adv PCS Praveen Kumar Rai	

23	(MP) CP(IB) 37 of 2020	For Further Consideration	9 IBC	Maaz Exports V/s Steelexpert Industries (Indore) Ltd	R & R Associates Vijayesh Atre Adv Yatish Kumar Adv Deepali Garehwal Adv	
24	(MP) CP(IB) 66 of 2020	For Further Consideration	9 IBC	Polysquare LLP V/s Dash Paper Plast Pvt Ltd	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv	
25	(MP) CP(IB) 17 of 2020	For Further Consideration	60 IBC	Ankit Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal Bharat T Rao Adv For BOB	
	(MP) MA 1 of 2020 in CP(IB) 17 of 2020	For Further Consideration	96 IBC, 2016	Ankit Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal	
26	(MP) CP(IB) 18 of 2020	For Further Consideration	60 IBC	Kalpna Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal Bharat T Rao Adv For BOB	
	(MP) MA 2 of 2020 in CP(IB) 18 of 2020	For Further Consideration	96 IBC, 2016	Kalpna Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal	

27	(MP) CP(IB) 19 of 2020	For Further Consideration	60 IBC	Arun Kumar Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal Bharat T Rao Adv For BOB
	(MP) MA 3 of 2020 in CP(IB) 19 of 2020	For Further Consideration	96 IBC,2016	Arun Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal
28	(MP) CP(IB) 20 of 2020	For Further Consideration	60 IBC	Anil Kumar Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal Bharat T Rao Adv For BOB
	(MP) MA 4 of 2020 in CP(IB) 20 of 2020	For Further Consideration	96 IBC,2016	Anil Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal
29	(MP) CP(IB) 21 of 2020	For Further Consideration	60 IBC	Nirmala Arun Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal Bharat T Rao Adv For BOB
	(MP) MA 5 of 2020 in CP(IB) 21 of 2020	For Further Consideration	96 IBC,2016	Nirmala Arun Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal

30 CP(IB) 32 of 2017

For Further
Consideration

7 IBC

SREI Infrastructure Finance
Ltd
V/s
K S Oils Ltd

Admitted
21-07-2017

IA 141 of 2020 In TP
60 of 2019 [CP(IB) 32
of 2017]

New Application

60(5) IBC

SIBAL & Co
Kuldeep Verma RP For K S Oil
Ltd
V/s
State Bank of India & Ors

IA 163 of 2018 In TP
60 of 2019 [CP(IB) 32
of 2017]

For Further
Consideration

Sec 66 r.w
60(5)(a) &
25(2)(j) of IBC

Kuldeep Verma RP of K S Oils
Ltd
V/s
Ramesh Chandra Garg & Ors
Sumant Batra Adv
Megha Jani Adv
IndiaLaw LLP Adv
Natasha Dhruman
Shah Adv

IA 164 of 2018 In TP
60 of 2019 [CP(IB) 32
of 2017]

For Further
Consideration

Sec 19(2),19(3)
r.w
14(1)(b),Sec 74
of IBC r.w rule
11 of NCLT
rules 2016

Kuldeep Verma RP of K S Oils
Ltd
V/s
Ramesh Chandra Garg & Ors
Sumant Batra Adv
Megha Jani Adv
IndiaLaw LLP Adv
Natasha Dhruman
Shah Adv

IA 348 of 2018 In IA
163 of 2018 In TP 60
of 2019 [CP(IB) 32 of
2017]

For Further
Consideration

IA for
Directions

Devesh Agrawal
V/s
Kuldeep Verma RP of K S Oils
Ltd & Anr

Megha Jani Adv

IA 349 of 2018 In IA
163 of 2018 In TP 60
of 2019 [CP(IB) 32 of
2017]

For Further
Consideration

60 IBC

Ramesh Chandra Garg & Ors
V/s
Kuldeep Verma RP of K S Oils
Ltd & Anr
Natasha Dhruman
Shah Adv

<p>IA 3 of 2019 In TP 60 of 2019 [CP(1B) 32 of 2017]</p> <p>For Further Consideration</p> <p>60(5) IBC</p> <p>Kuldeep Verma RP of KS Oils Ltd V/s KS Oils Ltd & Ors</p> <p>Aditya J Pandya, Adv Natasha Dhruman Shah Adv</p>						
31	TP 43 of 2019 [CP(CAA) 125 of 2018 in CA(CAA) 64 of 2018]	For Further Consideration	230-232	Famous Vanijya Pvt Ltd Flag Synthetics Ltd Navyug Vayapaar Pvt Ltd Dwarkanesh Finance Ltd	Aadhar Sharma, Adv Soumya Sharma, Adv Tanuj Sethi, Adv Pavan S Godiawala Adv	
32	TP 44 of 2019 [CP(CAA) 127 of 2018 in CA(CAA) 66 of 2018]	For Further Consideration	230-232	Puma Plastopack Pvt Ltd Narsing Corrugators Pvt Ltd Shriji Corrugators (Mandideep) Pvt Ltd Shree Packers (MP) Pvt Ltd	Aadhar Sharma, Adv Soumya Sharma, Adv Tanuj Sethi, Adv Pavan S Godiawala Adv	
33	(MP) CP(CAA) 10 of 2020 TP 228 of 2019 [CA(CAA) 61 of 2019]	For Further Consideration	230-232	Kehems Engineering Pvt Ltd Kehems Consultants Pvt Ltd	Vijayesh Atre Adv	
34	TP 120 of 2019 [Co.Appeal 168 of 2019]	For Further Consideration	252 (3)	Department of Income Tax V/s Bagora Developers Pvt Ltd & Anr	Maithili D Mehta Adv	
35	TP 121 of 2019 [Co.Appeal 169 of 2019]	For Further Consideration	252 (3)	Department of Income Tax V/s Blue Oxygen Marketing Pvt Ltd & Anr	Maithili D Mehta Adv	

36	TP 148 of 2019 [Co.Appeal 220 of 2019]	For Further Consideration	252(3)	Sanjay Kumar Agarwal (RV Green Housing Infra Developers Pvt Ltd) V/s ROC Gwalior MP	PCS Abhishek Modi PCA Samank Mohabe	
37	TP 87 of 2019 [Co.Appeal 222 of 2019]	For Further Consideration	252(3)	Yogesh Kapoor (Galav Colonizers Pvt Ltd) V/s ROC Gwalior MP	PCS Jay Surti PCS Sharvi; B Suthar	
38	TP 90 of 2019 [Co.Appeal 225 of 2019]	For Further Consideration	252(3)	Yogesh Kapoor (Padam Colonizers Pvt Ltd) V/s ROC Gwalior MP	PCS Jay Surti PCS Sharvil B Suthar	
39	(MP) Co.Appeal 24 of 2020	For Further Consideration	252(3)	Ranveer Singh Chhabra (M R Devcons Pvt Ltd) V/s ROC Gwalior MP	PCS Manish Buchasia	
Vikramjeet S Singh, Adv						
40	TP 78 of 2019 [CP 74 of 2018]	For Further Consideration	241-242	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv Palak Devpura Adv	
	Cont.A 01 of 2019 In TP 78 of 2019 [CP 74 of 2018]	For Further Consideration	425	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh Adv	

IA 310 of 2018 in TP 78 of 2019 [CP 74 of 2018]	For Further Consideration	Rule 11 of NCLT Rules	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet Singh Adv
IA 426 of 2018 in TP 78 of 2019 [CP 74 of 2018]	For Further Consideration	Application Regarding Maintainability of Co petition	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Lts & Ors	Praveen N Surange Adv Harshvardhan Topre Adv Alaukik Shrivastava Adv SL Khurana Adv Apar Mathur Adv
IA 225 of 2019 in/with TP 78 of 2019 [CP 74 of 2018]	For Further Consideration	Rule 11 of NCLT Rules - IA for Directions	Bhargava Refrigeration Industries Pvt Ltd & Ors V/s ROC Gwalior MP & Ors	Surange & Co
IA 526 of 2019 in TP 78 of 2019 [CP 74 of 2018]	For Further Consideration	241 r.w. 242.246,339,34 0,341,447,450, 102,207,208 & 56 of Co.Act 2013	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh Adv
IA 527 of 2019 in TP 78 2019 [CP 74 of 2018]	For Further Consideration	241 r.w. 242.246,339,34 0,341,447,450, 102,207,208 & 56 of Co.Act 2013	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh Adv
IA 528 of 2019 in TP 78 of 2019 [CP 74 of 2018]	For Further Consideration	241 r.w. 242.246,339,34 0,341,447,450, 102,207,208 & 56 of Co.Act 2013	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh Adv

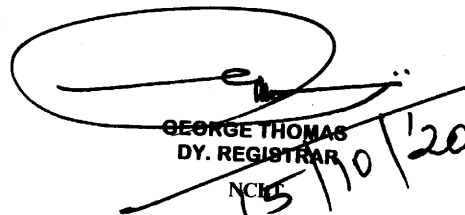
41	(MP) CP 1 of 2020	For Further Consideration	449 Co.Act 2013	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh Adv	
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Pronouncement of Order

42	TP 117 of 2019 [Co.Appeal 156 of 2019]	Pronouncement of Order	252 (3)	Department of Income Tax V/s Anand Cloths & Investment Pvt Ltd & Anr	Maithili D Mehta Adv	
43	TP 83 of 2019 [Co.Appeal 114 of 2019]	Pronouncement of Order	252(3)	Department of Income Tax V/s MSM Trades Pvt Ltd & Anr	Maithili D Mehta Adv	
44	TP 119 of 2019 [Co.Appeal 167 of 2019]	Pronouncement of Order	252 (3)	Department of Income Tax V/s B G Consultancy Pvt Ltd & Anr	Maithili D Mehta Adv	

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
NCLT
15/10/20

NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH

COURT ROOM NO. 1

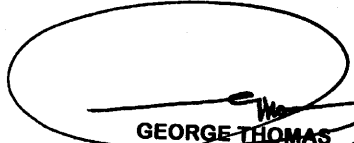
DATE:16.10.2020

Time: 11.00 AM
(Through Video Conferencing)

HON'BLE Mr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL
CORAM:

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
45	TP 245 of 2019 [CP(IB) 296 of 2018]	For Further Consideration	9 IBC	Phalashri Estates (P) Ltd V/s Orion Contractors Pvt Ltd	Dalal Ass, Adv& Ors Aniket Abhay Naik Adv	

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


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15/10/20