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

DATE:18.09.2020
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) Co.Appeal 2 of 2020	For Further consideration	59 of Co.Act 2013	Smt. Premlata Sagarmal Agal & Anr V/s Premsagar Agriculturals Pvt Ltd & Ors	Vijayesh Atre Adv	Main Matter Listed on 23-10-2020
	(MP) IA 123 of 2020 in Co.Appeal 2 of 2020	New Application	423 of Co,Act.2013	Sangeeta Maheshwari V/s Premsagar Agicultural Pvt Ltd & Ors	CA Kamal Agarwal	
2	(MP) CP(IB) 23 of 2019	For Further consideration	7 IBC	KKR India Financial Services Ltd V/s Flexituff Ventures International Ltd	Anuj K Trivedi Adv Thakkar & Pahwa PCS Manish Jain	
3	TP 153 of 2019 [CP(IB) 35 of 2019]	For Further consideration	7 IBC	Indira Goyal V/s Sarathak Innovations Pvt Ltd	Nipun Sanghvi Adv Vishal J Dave Adv	



IA 392 of 2019 in TP
153 of 2019 [CP(IB)
35 of 2019]

For Further
consideration

60(5)(c) IBC

Indira Goyal
V/s
Sarthak Innovations Pvt Ltd

Nipun Sanghvi Adv
Vishal J Dave Adv

4	TP 98 of 2019 [CP(IB) 501 of 2019]	For Further consideration	7 IBC	Shobit Ram Shah & Ors v/s Sai Prakash Properties Ddevelopment Ltd	Sunil Bhavsar,Adv	
5	(MP) CP(IB) 32 of 2020	For Further consideration	7 IBC	Small Industries Developoment Bank of India V/s H.M. Infrastructure Pvt Ltd	Nipun Singhvi Adv Vishal J Dave Adv	
6	(MP) CP(IB) 41 of 2020	For Further consideration	7 IBC	PNB Housing Finance Ltd V/s Global Mega Ventures Pvt Ltd	Anuj Dave Adv	
7	TP 100 of 2019 [CP(IB) 542 of 2018]	For Further consideration	9 IBC	Astec Lifescience Ltd V/s Advance Nath Agri Chemicals Pvt Ltd	Salil M Thakore Adv CS Parul Dwivedi & Associates	
8	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	

9	(MP) CP(IB) 21 of 2019	For Further consideration	9 IBC	Radha Krishna Acua Pvt Ltd V/s Digital Micron Rota Print Pvt Ltd	Ankit M Talsania Adv	
10	(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	
11	TP 155 of 2019 [CP(IB) 65 of 2019]	For Further consideration	9 IBC	Dexterous Products Pvt Ltd V/s Sai Magic Foods Products Pvt Ltd	CS Pratik Tripathi Jatin Sehgal Adv Ankita Jadhav Adv Aditya Sinh Parmar Adv	
12	TP 172 of 2019 [CP(IB) 405 of 2019]	For Further consideration	9 IBC	Oswal Pumps Ltd V/s Bhopal Tractors Pvt Ltd	Hriday Buch Adv Uday Joshi Adv Dhruvraj R Bhavsar Adv Prashant Sharma Adv Maharshi Thakkar Adv	
13	TP 177 of 2019 [CP(IB) 489 of 2019]	For Further consideration	9 IBC	Sumit Trading Agency V/s Karan Development Services Pvt Ltd	Manoj Munsli Adv Lucky Jain Adv CA Vikas Guru Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv	
14	TP 178 of 2019 [CP(IB) 490 of 2019]	For Further consideration	9 IBC	Sumit Traders V/s Karan Development Services Pvt Ltd	Manoj Munsli Adv Lucky Jain Adv CA Vikas Guru	

15	TP 180 of 2019 [CP(IB) 533 of 2019]	For Further consideration	9 IBC	PSPL Advertising Pvt Ltd V/s Kalyan Toll Infrastructure Ltd	Manoj Munsli Adv Lucky Jain Adv Prachi Jain Adv Deepika Rathi Adv Ankita More Adv Harmish K Shah Adv Vijay Talsaniya Adv	
16	TP 22 of 2019 [CP(IB) 534 of 2019]	For Further consideration	9 IBC	Flowmore Ltd (Operational Creditor) V/s Panda Technologies Pvt Ltd	R & R Associates	
17	217 of 2019 [CP(IB) 617 of 2019]	For Further consideration	9 IBC	Super Developers V/s BR Goyal Infrastructure Ltd	Vaibhavi Parikh Adv	
18	TP 93 of 2019 [CP(IB) 650 of 2019]	For Further consideration	9 IBC	Decoprider V/s Gupta & Sons(Motors) Pvt Ltd	PCS Pankaj Kumar Gupta	
19	TP 55 of 2019 [CP(IB) 663 of 2019]	For Further consideration	9 IBC	Banyantree Developers Pvt Ltd V/s Bansal Construction Works Pvt Ltd	Masoom K Shah Adv PCS Umesh Ved	
20	(MP) CP(IB) 57 of 2020	For Further consideration	59 r.w 38 of IBC	Ashutosh Gokhale Liquidator Nikhil Capital & Currency Pvt Ltd V/s ROC, Gwalior	PCS Pratik Tripathi	

21 CP(IB) 19 of 2017

For Further
consideration

7 IBC

IDBI Bank Ltd
V/s
Asian Natural Resources
India Ltd

Admitted
23-05-2017

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
Balju Bhagat Adv

Vishal J Dave Adv
Nipun Singhvi Adv
Arjun Sheth Adv R-2,3,4,5

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 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

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

	(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	
	(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	Nipun Singhvi Adv Vishal J Dave Adv	
22	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	
23	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	D/o 07-06-2019
	IA 51 of 2020 in [TP 101 of 2019] CP(IB) 351 of 2018	For Further consideration	31(1),33(2) & 34(1) IBC,2016	Vichitra Narayan Pathak RP For Laxmipati Balaji Infra Pvt Ltd V/s Punjab National Bank & Ors	Natasha Dhruman Shah Adv	
	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	


24	(MP) IA 102 of 2020 in MA 04 of 2018	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	
25	(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	
26	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 Dwarkesh Finance Ltd	Aadhar Sharma, Adv Soumya Sharma, Adv Tanuj Sethi, Adv Pavan S Godiawala Adv	
27	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	
28	(MP) CP(CAA) 2 of 2020 in CA(CAA) 40 of 2019	For Further consideration	230-232	Satyamev Cot Fibers Pvt Ltd	PCS Alkesh Jalan	
29	(MP) CP(CAA) 3 of 2020 in CA(CAA) 41 of 2019	For Further consideration	230-232	Satkar Industries Pvt Ltd	PCS Alkesh Jalan	

30	(MP) CP(CAA) 9 of 2020 in CA(CAA) 2 of 2020	For Further consideration	230-232	Capco Industries Ltd Chetak Auto Engineering Products Co. Pvt Ltd	PCS Vishwas Kumar Sharma PCS Manish Maheshwari	
31	(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	
32	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	
33	(MP) Co.Appeal 15 of 2020	For Further consideration	252(1)	Kulwant Singh Chhabra (Rythm Hotels & Club Pvt Ltd) V/s ROC Gwalior MP	PCS Manish Buchasia	
34	(MP) Co.Appeal 25 of 2020	For Further consideration	252(3)	Dhirendra K Gupta (Khajuraho Distillers Pvt Ltd) V/s ROC Gwalior MP	Rajat Lohia Adv PCS Rajesh Lohia	
35	(MP) Co.Appeal 32 of 2020	For Further consideration	252(3)	Dilipkumar Rajendrasingh Bhandari & Anr (Bhandari Crosfields Ltd) V/s ROC Gwalior MP	PCS Jigarkumar Thakkar	

36	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
	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	Arjun Sheth Adv Pratik Tripathi PCS
	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
	(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 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
	(MP) IA 122 of 2020 in TP 65 of 2019 [CP 73 of 2017]	For Further consideration	IA For Seeking to Recall Order Dated 20.08.2020	Sunil Parmananad Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	Arjun Sheth Adv

37	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 Bhawar Adv Ankit Premchandani Adv Anchal Mahajan Adv Sunil Mandwani Adv P.S.Kushwaha Adv
38	(MP) TP 3 of 2020 in [CP 24 of 2015]	For Further consideration	Section 433(f) of Co.Act 1956	Virendra Singh Bhandari & Ors V/s Bhandari Crossfields Ltd	Vijayesh Atre Adv Jigar Thakkar & Associates
39	(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 Alfavisio Overseas (India) Ltd	Jatin Sehgal Adv
40	(MP) CP 14 of 2020	For Further consideration	213,241& 242 Co.Act,2013	Karan Agrawal V/s Rock N Roll Entertainment Pvt Ltd & Ors	P S Tripathi & Associates Yuvraj Thakore 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 Professionals are requested to sign the attendance sheet before 10.30 AM and thereafter proceed to the Bench/Court Room.
- 3 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 16/09/20