## NATIONAL COMPANY LAW TRIBUNAL

## DAILY CAUSE LIST INDORE BENCH

1<sup>st</sup> Floor, Corporate Bhawan, Beside Zydus Hospital, Thaltej, Ahmedabad. COURT ROOM NO. 1 2.30 PM

DATE:12.12.2019

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## CORAM: HON'BLE Ms. MANORAMA KUMARI, MEMBER JUDICIAL HON'BLE Mr. PRASANTA KUMAR MOHANTY, MEMBER TECHNICAL

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
			PRIORITY	LIST		
1	TP 1 of 2019 [CP(IB) 33 of 2018]	Hearing before Admission	7 IBC	Daimler Financial Services Pvt Ltd V/s Space Realcon India Pvt Ltd	Rajan J Patel Adv Sandip Solanki Adv Aditya Mewara Adv Mahim P Pandey Adv Abhishek Joshi Adv T N Jain Adv Kushal Kothari Adv	
2	TP 2 of 2019 [CP(IB) 223 of 2018]	Hearing	9 IBC	Draeger India Pvt Ltd	Manoj Khatri, Adv Jwalit Soneji, Adv Jatin Sehgal Adv	
3	TP 3 of 2019 [CP(IB) 202 of 2018]	Further Hearing	9 IBC	Oriental Coal Corporation V/s Decore Exxoils Pvt Ltd	Natasha Dhruman Shah Adv	
4	(MP) IA 5 of 2019 in TP 4 of 2019 [CP(IB) 332 of 2018]	Hearing before Admission	IA For Directions	Alchemist Asset Reconstruction Company Ltd V/s IBD Nalanda Infrastructure Pvt Ltd & Anr	R K Trivedi Adv Natasha Dhruman Shsh Adv	

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	5	IA 46 of 2019 inTP 4 of 2019 [CP(IB) 332 of 2018]	Hearing Before admission	60 r.w 65 IBC	IBD Nalanda Infrastructure Pvt Ltd & Anr V/s Alchemist Asset Reconstruction Co Ltd	
	6	TP 4 of 2019 [CP(IB) 332 of 2018]	Hearing before Admission	7 IBC	Alchemist Asset Reconstruction Company Ltd V/s IBD Nalanda Infrastructure Pvt Ltd & Anr	Shah Adv
		<u>                                     </u>		DAILY CAU	SE LIST	
	7	TP 5 of 2019 [Co.Appeal 82 of 2019]	De-novo Hearing	252 of Co.act 2013 r.w NCLT rules,2016	Rajendra Chandrakant Patel (Makson Capsules Pvt Ltd)	Monaal J Davawala Adv
	8	TP 6 of 2019 [Co.Appeal 94 of 2019]	De-novo Hearing	252	Gurupratap Singh Kushwah (Excel Infraestate Pvt Ltd) V/s ROC Gwalior MP	Rajat Lohia Adv PCS Rajesh Lohia
	9	TP 7 of 2019 [Co.Appeal 95 of 2019]	Hearing before admission	252	Rajendra Upadhyay (Satyam Metallic Ores Pvt Ltd) V/s ROC Gwalior MP	Rajat Lohia Adv PCS Rajesh Lohia
	10	TP 8 of 2019[Co.Appeal 133 of 2019]	Hearing before Admission	252(3)	Ujwal Soni (Visionary Realinfra Pvt Ltd) V/s ROC Gwalior MP	CS Vinit Nagar
	11	TP 9 of 2019 [Co.Appeal 226 of 2019]	Notice to ROC, Proof of Service, Notice to IT Authority, Reply of IT Authority, Proof of Service, Objections of ROC, Affidavit regarding IT Returns, Shell Company, unusual transaction and Hearing before admission	252(3)	Saurabh Singh Sisodia (Sisodia Mining Pvt Ltd) V/s ROC Gwalior MP	PCS Rajesh Lohia

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		·			Maithili D Mehta, Adv
12	TP 10 of 2019[Co.Appeal 435 of 2018]	Hearing Before Admission	252(3)	Department of Income Tax V/s Oranate Procon Pvt Ltd & Anr	Thakkar & Pahwa Adv
<u></u>					Kunal P Vaishnav Adv
13	Cont. A 2 of 2018 in TP 11 of 2019 [TP 61 of 2016 (CP 16 of 2014)]	Part Heard	425	Sobhagya Hospital & Research Centre Pvt Ltd & Ors V/s Dr Rakesh Shivhare & Ors	VSA Legal Adv
				· · · · · · · · · · · · · · · · · · ·	Nitesh Singh Chouhan,Adv
14	Inv.P 15 of 2019 in TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	Inv.Pet	Sobhagya Hospital and Research Centre Pvt Ltd & Ors and Anr V/s Nitin Modi & Ors	Mitesh Singh Chouhan Adv
15	IA 116 of 2019 in TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	47 CPC	Nitin Modi & Ors V/s Sobhagya Hospital and Research Centre Pvt Ltd & Ors	Natasha Dhruman Shah Adv
					Umesh Ved PCS
16	IA 131 of 2018 in TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	Implementation of orders of NCLAT	Dr Rakesh Shivhare & ors V/s Sobhagya Hospital & Research Centre Pvt Ltd & Ors	Aadhar Sharma Adv Soumya Sharma Adv
17	IA 272 of 2019 in TP 11 of 2019[TP 61 of 2016]	Filing of Reply and Hearing before admission	Rule 11 of NCLT Rules 2013	Nitin Modi & Ors V/s Sobhagya Hospital & Research Center Pvt Ltd & Ors	Natasha Dhruman Shah Adv
18	IA 273 of 2019 in TP 11 of 2019[TP 61 of 2016]		47 CPC	Sandeep Julka V/s Sobhagya Hospital & Research Centre Pvt Ltd & Ors	Natasha Dhruman Shah Adv

	1A 274 of 2019 in TP 11	Hearing before	Compliance of Order	Sunil Rajan V/s	Vijay Assudani Adv
19	IA 274 of 2019 in TP 11 of 2019[TP 61 of 2016]	admission	dated 22-03-2017	Sobhagya Hospital & Research Center Pvt Ltd & Ors	
20	IA 599 of 2019 in TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	IA For Directions	Nitin Modi & Ors V/s Sobhagya Hospital & Research Centre Pvt Ltd & Ors	Mitesh Singh Adv
<u> </u>					M Dutta Advocate
21	IA 86 of 2018 in TP 11 of 2019[TP 61 of 2016]	Part Heard	Implementation of orders of NCLAT	V/s Sobhagya Hospital & Research Centre Pvt Ltd & Ors	Kunal Vaishnav Adv R 1 & 3 Aadhar Sharma Adv Soumya Sharma Adv Pratik Tripathi Adv
					Ashok Mehta PCS
22	IA 87 of 2018 In TP 11 of 2019[TP 61 of 2016]	Part Heard	Implementation of orders of NCLAT	V/s Sobhagya Hospital & Research	Kunal Vaishnav Adv R 1 & 3 Aadhar Sharma Adv Soumya Sharma Adv
23	IA 301 of 2018 In TP 11 of 2019[TP 61 of 2016]	Hearing before admission	Application for Fresh Settlement of Proceedings as per Order of the Hon'ble S.C	Nitin Modi & Ors V/s Sobbagya Hospital and Research	Natasha Dhruman Shah Adv Aadhar Sharma Adv Soumya Sharma Adv
					Natasha Dhruman Shah Adv
24	IA 302 of 2018 In TP 11 of 2019[TP 61 of 2016]	Hearing before admission	IA for modification of Order and Further Directions	Sobhagya Hospital and Research	
					Thakkar & Pahwa
25	IA 371 of 2018 In TP 11 of 2019[TP 61 of 2016]	Hearing Before Admission	167 of Co. Act,2013	Rakesh Shivhare & Anr V/s Sobhagya Hospital & Research Centre Pvt Ltd & Anr	Aadhar Sharma Adv Soumya Sharma Adv

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26	TP 11 of 2019 [CP 99 of 2018]	Hearing	241,242 243, 244,246	Anil Jain V/s Saubhagya Hospitals Pvt Ltd & Ors	Aadhar Sharma Adv Soumya Sharma Adv Kalpesh R Patel Adv R- 14
27	(MP) CP(IB) 5 of 2019	Notice to Respondents Proof of Services, Objection of Respondent and Hearing before admission	9 IBC	Eurogear Asia Pvt Ltd V/s Parvati Sweetners and Power Ltd	· · · · · · · · · · · · · · · · · · ·
28	(MP) CP(IB) 9 of 2019	Hearing before admission	9 IBC		PCS Neelesh Gupta PCS Manish Buchasia
29	(MP) CP(IB) 11 of 2019	Notice to Respondents Proof of Services, Objection of Respondent and Hearing before admission	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
30	(MP) CP(IB) 12 of 2019	Notice to Respondents Proof of Services, Objection of Respondent and Hearing before admission	9 IBC	Agarwal Bandhu Agrotech Pvt Ltd V/s Prakash Oils Ltd	Adv
31	(MP) CP(IB) 10 of 2019	Hearing before admission	9 IBC	Natraj Malt Pvt Ltd V/s Regent Beers and Wines Ltd	PCA Gaurav Rathi
32	(MP) CP(IB) 13 of 2019	Notice to Respondents Proof of Services, Objection of Respondent and Hearing before admission	9 IBC	Bharat Vyas Proprietor of M/S Connect to Create V/s Shantan Innovations Pvt Ltd	PCA Ayush J Rajani

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33	<u> </u>	Notice to Respondents Proof of Services, Objection of Respondent and Hearing before	9 IBC	Prayag Polytech Pvt Ltd V/s Shakti Polytrap Ltd	
34	TP 12 of 2019[CP(IB) 10 of 2019]	admission	7 IBC		India law LLP,Adv Abhishek Mehta Adv
35	TP 13 of 2019[CP(IB) 46 of 2019]	Hearing before admission	9 IBC	Ansaldo Energia Sp& Anr V/s Madhya Pradesh Paschim Kshetra Vidyut Vitaran Company Ltd	Salil M Thakore, Adv Arpan Pawar, Adv Kunal P Vaishnav, Adv
36	TP 14 of 2019[CP(IB) 47 of 2019]	Hearing before admission	9 IBC	Ansaldo Energia SpA& Anr	Salil M Thakore, Adv Arpan Pawar, Adv Kunal P Vaishnav, Adv
37	TP 15 of 2019 [CP(IB) 48 of 2019]	Hearing before admission	9 IBC	A I-I- Emanuia Co A & Ant	Salil M Thakore, Adv Arpan Pawar, Adv Kunal P Vaishnav, Adv
38	TP 16 of 2019[CP(IB) 49 of 2019]	Hearing before admission	9 IBC	Ansaldo Energia SpA& Anr V/s Madhya Pradesh Power Management Company Ltd	Salil M Thakore, Adv
39	TP 17 of 2019 [CP(IB) 50 of 2019]	Hearing before admission	9 IBC	Ansaldo Energia SpA& Anr V/s Madhya Pradesh Poorv Kshetra Vidyut Vitaran Company Ltd	

					Salil M Thakore, Adv
40	TP 18 of 2019 [CP(IB) 51 of 2019]	Hearing before admission	9 IBC	Ansaldo Energia SpA& Anr V/s Madhya Pradesh Madhya Kshetra Vidyut Vitaran Company Ltd	Pratik thakkar Adv
					Nanavati Associates
41	IA 639 of 2019 in TP 19 of 2019 [CP(IB) 260 of 2019]	Hearing before Admission	60(1) IBC	Ritspin Synthetics Ltd V/s Tirumala Balaji Alloys Pvt Ltd	
	TP 19 of 2019 [CP(IB) 260	Llaarina	7 IBC	Tirumala Balaji Alloys Pvt Ltd	Sidhartha Sharma Adv Vijjaini Chatterjee Adv Bhash Mankad Adv Nanavati Associates
42	of 2019]	Hearing		Ritspin Synthetics Ltd	Nanavau Associates
				Rajesh Kumar Sahu & Ors	Natasha Dhruman Shah Adv
43	TP 20 of 2019 [CP(IB) 358 of 2019]	Further Hearing	7 IBC	V/s Suvidha Farming & Allied Ltd	-
44	TP 21 of 2019 [CP(IB) 512 of 2019]	Hearing before Admission	9 IBC	Harra Polypack V/s Soubhagyalaxmi Foods Pvt Ltd	PCA Pradeep G Tulsian PCA Sanjay G Tulsian PCA Dhrumi P Thakkar
			······································		R & R Associates
45	TP 22 of 2019 [CP(IB) 534 of 2019]	Final Hearing	9 IBC	Flowmore Ltd (Operational Creditor) V/s Panda Technologies Pvt Ltd	
			· · · · · · · · · · · · · · · · · · ·		PCS Rajesh Lohia
46	TP 23 of 2019 [CP(IB) 548 of 2019]	Filing of Reply and Hearing Before Admission	9 IBC	Akash Scaffolding Systems Through Its Peoprietor Mr Akash Nathur V/s Arihant Alu Glass Systom Pvt Ltd	
				Al mant Alu Giass System i Vi Lu	

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					Ravish Bhatt Adv
47	TP 24 of 2019 [CP(IB) 593 of 2019]	For Clarification	9 IBC	Harsh Agencies & Infra Projects V/s Dilip Buildcon Ltd	
48	TP 25 of 2019 [CP(IB) 636 of 2019]	Filing of Reply and Hearing Before Admission	9 IBC	Aavantika Gas I td	Aniket Abhay Naik Adv Vibhash Khedekar Adv Pradyumna Kibe Adv
49	TP 26 of 2019 [CP(IB) 668 of 2019]	Filing of Reply and Hearing Before Admission	9 IBC		Mehul Surthi Adv Rajesh Giri Adv Nupur D Shah Adv Vipin L Thakur Adv Thakkar & Pahwa
50	TP 27 of 2019 [CP(IB) 677 of 2019]	Filing of Reply and Hearing Before Admission	9 IBC		Ankit Abhay Naik Adv Vaibhas Khedekar Adv Pradyuman Kibre Adv
: 					Arjun Sheth Adv
51	TP 28 of 2019 [CP(IB) 679 of 2019]	For Clarification	9 IBC	AXYKNO capital Services Pvt Ltd V/s Dilip Buildcon Ltd	
			<u> </u>		Arjun Sheth Adv
52	TP 29 of 2019 [CP(IB) 683 of 2019]	Removal of Objection / Hearing befor Admission	9 IBC	JJ Plastalloy Pvt Ltd V/s Meenesh Irrigation India Pvt Ltd	
					Pratik Thakkar, Adv
53	TP 30 of 2019 [CP(IB) 510 of 2018]	Argument	9 IBC	Saiom Developers Pvt Ltd V/s R Square Shri Saibaba Abhikaran Pvt Ltd	Rohan LavKumar Adv

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					Riddhesh K Trivedi,Adv
54	TP 31 of 2019 [CP(IB) 562 of 2018]	Filing of Reply and Hearing before Admission	7 IBC	Dena Bank V/s Maya Spinners Ltd	
55	TP 32 of 2019 [CP(IB) 579 of 2018]	Argument	9 IBC	Purple Focus Pvt Ltd V/s AG8 Ventures Ltd	Vivek Dalal,Adv Lokendra Joshi,Adv Amarnath Yadav,Adv Nitesh Singh Chouhan,Adv  Deepesh Joshi & Assocaites Adv Vijayesh Atre Adv
					Arjun Sheth Adv
56	IA 8 of 2019 in TP 33 of 2019 [CP(IB) 67 of 2018]	Fresh Hearing	IA For Directions	Rajesh Jhunjhunwala RP/Proposed Liquidator of Siddharth Tubes Ltd V/s	
		· .		Nainesh sanghvi & Ors	Arjun Sheth Adv
57	IA 674 of 2019 in TP 33 of 2019 [CP(IB) 67 of 2018]	Hearing Before Admission	33(1),33(2) & 34(1) IBC 2016	Rajesh Jhunjhunwala RP For Siddharth Tubes Ltd	Natasha Dhruman
58	IA 612 of 2019 in TP 33 of 2019 [CP(IB) 67 of 2018]	Hearing Before Admission	60(5) IBC,2016	All India United Security Services V/s Rajesh Jhunjhunwala RP For	Shah Adv
59	IA 611 of 2019 in TP 33 of 2019 [CP(IB) 67 of 2018]		60(5) IBC,2016 r.w reg 33 IBBI 2016	Shri Amresh Shukla V/s	Natasha Dhruman Shah Adv Jaimin R Dave Adv Hirva R Dave Adv Priyank S Dave Adv Anip A Gandhi Adv Raju Kothari Adv
60	IA 521 of 2019 in TP 33 of 2019 [CP(IB) 67 of 2018]	Objection to Respondent and Hearing	19 IBC	Rajesh Jhunjhunwala V/s Nainesh Sanghvi & Ors	Arjun Sheth Adv  Natasha Dhruman Shah Adv  Jatin Sehgal Adv  Ankita Jadhav Adv  Chandra Rashmi Adv  Adityasinh Parmar Adv

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31	(MP) IA 7 of 2019 in TP 34 of 2019 [CP(IB) 229 of 2019]	Hearing	12 IBC,2016	Sunil Kumar Agrawal IRP For Brain Master's Classes Pvt Ltd	
32	IA 680 of 2019 in TP 34 of 2019 [CP(IB) 229 of 2019]	Objections of Respondents and Hearing before Admission	19 IBC 2016	Sunil Kumar Agrawal IRP For Brain Master's Classes Pvt Ltd V/s COC of Brain Master's Classes Pvt Ltd & Ors	
		·		····	Pratik Thakkar Adv
63	IA 632 of 2019 in TP 34 of 2019 [CP(IB) 229 of 2019]	Objections of Respondents and Hearing before Admission	66 IBC,2016	Sunil Kumar Agrawal RP For Brain Master's Classes Pvt Ltd V/s COC of Brain Master's Classes Pvt Ltd & Ors	Adv
64	Cont. A 11 of 2018 in TP 35 of 2019 [CP 60 of 2015]	Hearing Before Admission	425	Ramesh Chand Jain & Ors V/s Sardarmal Jain & Ors	Praveen Surange Adv Dheeraj Surange Adv Harshavardhan Topre Adv Alaukik Shrivastava Adv Ronith Joy Adv Manvi Damle Adv
65	TP 35 of 2019 [TP 145/2016(CP 60 of 2015)]	Hearing Before Admission	397-398	Ramesh Chand Jain V/s Chand Prabhu Homes Pvt Ltd	Surange & Co Adv S L Khurana Adv Alaukik Shrivastava Adv Ronith Joy Adv Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv Ashish Doshi PCS R-1-6 32- 37, Pavan S Godiawala Adv R
					1-3
66	TP 36 of 2019 [TP 111 of 2016 in (CP 79 of 2015)]	Final Hearing	397-398	Rajiv Nahar & Ors V/s Aeon Housing Pvt Ltd & ors	Jatin Sehgal Adv Owais Pechkar Adv R- 2

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67	TP 37 of 2019 [CP 64 of 2019]	Hearing	241 of Co.Act,2013	Neeraj Jain & Anr V/s Girnar Corrugators Pvt Ltd & Ors	Anjali Singh Adv Falguni Jain Adv	
68	IA 434 of 2019 in TP 37 of 2019 [CP 64 of 2019]	Hearing	IA For Directions	Neeraj Jain V/s Girnar Corrugators Pvt Ltd & Ors	Anjali Singh Adv Falguni Jain Adv	
69	TP 38 of 2019 [CP 79 of 2018]	Hearing before Admission	14(1)	Saksham Publishers And Printers Ltd	Vinay Soni, PCS	-

GEORGE THOMAS,
DY REGISTRAR

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> Professionals are requested to sign the attendance sheet before 10.30 AM and thereafter proceed to the Bench/Court Room.