

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

Cisco Webex Video Conference ID : 1581566074

VC Link <https://ncltahmedabad.my.webex.com/meet/indore>

DATE: 01.12.2022
Time: 10:30 AM
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Dr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, MEMBER TECHNICAL**

All Practitioners / Parties who filed cases prior to 2021 are requested to upload their respective documents in E-portal making it available for perusal by the Bench at least one week before the next date of hearing.

All Practitioners/Parties who are appearing in virtual mode are advised to mark their attendance in the chat box and who are appearing in physical mode in Court are advised to mark their presence in the attendance sheet.

Sr.	CP. No.	CA/IA No.	Purpose	Section/Rule	Name of the Parties	Name of Counsel for Petitioner/ Applicant	Name of Counsel for Respondent	Name of (1) IRP/(2) RP/(3) Liquidator	Remarks
Supplementary									
1	CP(IB)/81(MP)2022		New Application	9 IBC	M/s Amar Constructions V/s M/s Carnival Films Pvt Ltd	Madhav Lohati, Adv			
2	TP 184 of 2019 [CP(IB) 113 of 2017]			7 IBC	JM Financial Assets Reconstruction Co Ltd V/s Sandhya Prakash Ltd	Mihir Parikh Adv	Singhani Legal Services	Devendra P. Jain, Liquidator	Admitted 14-09-2017
		IA/250(MP)2022	New Application	60(5)(c) r.w. Reg. 32(E) & 32A & Rule 11	Devendra P. Jain, Liquidator of Sandhya Prakash Ltd V/s Candid Resources Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			Connected Matter Listed on 16-12-2022
3	C.P.(IB)/52(MP)2021			7 IBC	Canara Bank V/s Barmendra Agrotech Pvt Ltd	Raina Birla Adv		Laxman Digambar Pawar, RP	Admitted 14-10-2022
		IA/253(MP)2022	New Application	Sec. 22(2) of IBC r.w. Reg. 3(1A) of IBBI	Canara Bank V/s Barmendra Agrotech Pvt Ltd	Shashank Shrivastava, Adv Shankar Sahai Shrivastava, Adv Nikita Mamtani, Adv Vismrit Maran, Adv			
	(MP) CP(IB) 3 of 2019			9 IBC	Tata Sky Broadband Pvt Ltd V/s Vrinda Infra Ventures Pvt Ltd	Universal Legal		Vijay Prakash Usharia, RP	Admitted 03-02-2021

4		IA/251(MP)2022	New Application	12(A) r.w. Reg. 30A	Vijay Prakash Usharia, RP of Vrinda Infra Ventures Pvt Ltd V/s Tata Play Boradband Pvt Ltd	T.N. Chandrassekar, Adv			Connected Matters Listed on 06-01-2023
5	C.P.(IB)/3(MP)2021			95 IBC	Bank of Baroda V/s Monica Patwa	Shreyas Dubey Adv Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		Main Matter Listed on 03-02-2023
		IA/254(MP)2022	New Application	Rule 11	Monica Patwa V/s Kotak Mahindra Bank & Anr	Abhinav Malhotra, Adv			
6	C.P.(IB)/17(MP)2021			95 IBC	Bank of Baroda V/s Mahendra Kumar Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		Main Matter Listed on 03-02-2023
		IA/255(MP)2022	New Application	Rule 11	Mahendra Kumar Patwa V/s Axis Bank Ltd & Anr	Abhinav Malhotra, Adv			
7	CP/3(MP)2021			241-242 & 58 of Co.Act,2013	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth Adv Moiz K Rafique Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		Main & Connected Matters Listed on 16-12-2022
		Co.Appl./15(MP)2022	New Application	Application for direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun R. Sheth, Adv			

Ordinary

101	CP(IB)/1(MP)2022		For Further Consideration	7 IBC	Yes Bank Ltd V/s Asian Business Connections Pvt Ltd	Gargi Vyas, Adv	Satish Agrawal, Adv Atul Kumar Gupta, Adv Umang Goyal, Adv Kunj Khandelwal, Adv Abhishay Jain, Adv Mukta Sundecha, Adv Rohit Sharma, Adv		
102		IA/98(MP)2022	For Further Consideration	60(5)	Yes Bank Ltd V/s Asian Business Connections Pvt Ltd	Gargi Vyas, Adv	Satish Agrawal, Adv Atul Kumar Gupta, Adv Umang Goyal, Adv Kunj Khandelwal, Adv Abhishay Jain, Adv Mukta Sundecha, Adv Rohit Sharma, Adv		
103	CP(IB)/77(MP)2022		For Further Consideration	7 IBC	M/s Sare Gurugram Pvt Ltd V/s M/s Brilliant Sare Reality Pvt Ltd	Nikita C. Jain, Adv			
104	CP(IB) 319 of 2018		For Further Consideration	9 IBC	Agrawal Poly Plast Pvt Ltd V/s Star Lamipacks Pvt Ltd	Masoom K Shah, Adv			
105	TP 172 of 2019 [CP(IB) 405 of 2019]		For Further Consideration	9 IBC	Oswal Pumps Ltd V/s Bhopal Tractors Pvt Ltd	Dhruvraj R Bhavsar Adv Prashant Sharma Adv Maharshi Thakkar Adv	Hriday Buch Adv Uday Joshi Adv		
106	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		
107	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	Praveen N Surange Adv		
108	(MP) CP(IB) 7 of 2019			9 IBC	Kishor Ramniklal Unadkat Sole Proprietor of Shakti Clearing Agency V/s Sanwaria Consumer Ltd	Rajesh K Sachdeva & Associates Nalini Adv		Gautam Mittal RP	Admitted 29-05-2020
		IA/90(MP)2021	For Further Consideration	33 IBC, 2016	Gautam Mittal RP For Sanwaria Consumer Ltd V/s Anil Agrawal & Ors	Abhishek Garg Adv	Akshat Agrawal, Adv (R-2 to 5)		

109	(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		
110		(MP) MA 1 of 2020	For Further Consideration	96 IBC, 2016	Ankit Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
111	(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 Aditya Bihani Adv		
112		(MP) MA 2 of 2020	For Further Consideration	96 IBC, 2016	Kalpna Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
113	(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		
114		(MP) MA 3 of 2020	For Further Consideration	96 IBC, 2016	Arun Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
115	(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		
116		(MP) MA 4 of 2020	For Further Consideration	96 IBC, 2016	Anil Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
117	(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		

118		(MP) MA 5 of 2020	For Further Consideration	96 IBC, 2016	Nirmala Arun Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
119	C.P.(IB)/58(AHM)2021		For Further Consideration	94 IBC	Devraj Jain V/s State Bank of India	Nipun Singhvi Adv Vishal J Dave Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Aakash Tiwari, Adv		
120	C.P.(IB)/59(AHM)2021		For Further Consideration	94 IBC	Sangeeta Jain V/s State Bank of India	Nipun Singhvi Adv Vishal J Dave Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Aakash Tiwari, Adv		
121	C.P.(IB)/23(MP)2022		For Further Consideration	94 IBC	Mahendra Kumar Jain Vs State Bank of India	Nipun Singhvi, Adv Vishal J. Dave, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Aakash Tiwari, Adv		
122	C.P.(IB)/14(MP)2022		For Further Consideration	94 IBC	Tehseen Khan	Noopur K Dalal Adv			
123	C.P.(IB)/38(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Ashok Rajpal	Nipun Singhvi Adv Vishal J Dave Adv			
124	C.P.(IB)/39(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Jatin Rajpal	Nipun Singhvi Adv Vishal J Dave Adv	Soumya Sharma Adv Dipika Rathi Adv		
125		IA/58(MP)2022	For Further Consideration	98 IBC, 2016	Jatin Rajpal V/s State Bank of India and Anr	Soumya Dharwa, Adv	Nipun Singhvi Adv Vishal J Dave Adv (R-1)		

126	C.P.(IB)/40(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mahesh Rajpal	Nipun Singhvi Adv Vishal J Dave Adv	Soumya Sharma Adv Dipika Rathi Adv Shree Kotwal Adv		
127		IA/57(MP)2022	For Further Consideration	98 IBC, 2016	Mahesh Rajpal V/s State Bank of India	Soumya Dharwa, Adv Dipika Rathi, Adv	Nipun Singhvi Adv Vishal J Dave Adv		
128	C.P.(IB)/41(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Rakesh Rajpal	Nipun Singhvi Adv Vishal J Dave Adv	Nilesh P. Udernani, Adv		
129	C.P.(IB)/42(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mukul Kakar	Rituraj Meena Adv	Anuj H Dave Adv		
130	CP(IB)/60(MP)2021		For Further Consideration	95 IBC	Encore Asset Reconstruction Company Pvt Ltd V/s Keshav Kumar Nachani (Personal Gaurantor)	Gaurav Chhabra, Adv Prabal Jain, Adv Roshan Verma, Adv	B.M. Maheshwari, Adv Rishi Maheshwari, Adv		
131	CP(IB)/43(MP)2022		For Further Consideration	95 IBC	Tata Capital Financial Services Ltd V/s Manju Saurabh Garg	I.V. Merchant & Co.			
132	CP(IB)/44(MP)2022		For Further Consideration	95 IBC	Tata Capital Financial Services Ltd V/s Rishabh Saurabh Garg	I.V. Merchant & Co.			
	TP 221 of 2019 [CP(IB) 356 of 2018]			7 IBC	Bank of Maharashtra V/s Shrimati Jewellery House Pvt Ltd	Mahendra P Parmar, Adv	Kamendu Joshi & Asso Adv	Amresh Shukla RP	Admitted 20-02-2020

133		IA/56(MP)2021	For Further Consideration	425 of Co.act,2013	Amresh Shukla RP For Shrimati Jewellery House Pvt Ltd. V/s Dinesh Lilwani Suspended Management Shrimati Jewellery House Pvt Ltd & Ors	Natasha Dhruvan Shah Adv			
134	CP(CAA)/6(MP)2022 in CA(CAA)/4(MP)2022		For Further Consideration	230-232	Prataap Snacks Ltd	PCS Manju Mundra			
Pronouncement of Order									
201	TP 12 of 2019 [CP(IB) 10 of 2019]		Pronouncement of Order	7 IBC	IDBI Bank Ltd V/s BP Bansal Agritech Pvt Ltd	India Law LLP, Adv	Natasha Dhruvan Shah, Adv		

P.K. Mishra

**30.11.2022
P.K. MISHRA
DY. REGISTRAR
NCLT INDORE**

- 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 Practitioners/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.
- 3 All lawyers/professionals/parties are requested to make sure that IAs/MAs are filed at least five days prior to the next date of hearing of the main matter, so as to enable the Registry to tag the application with the main matter after getting such application duly sanitized.
- 4 It is further requested to indicate in bold letters the next date of hearing of the main matter on the IA/MA.
- 5 Matters for urgent hearing may be mentioned before the Bench.
- 6 All annexures/Copies and documents filed along with petitions/ applications/ appeals etc. must be duly certified by the Authorised Representative or Advocate filing the petition/ application/ appeal as duly verified from the originals, as per Rule 23(2) of NCLT Rules, 2016.
- 7 All Practitioners are requested to represent their parties only by one Advocate, who is holding the Vakalatnama or Senior Counsel in order to avoid confusion & congestion in Virtual Hearing.

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