

Court 1
NCLT INDORE

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**NATIONAL COMPANY LAW TRIBUNAL
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VC Link <https://ncltahmedabad.my.webex.com/meet/court1>

DATE: 02.02.2023

Time: 11:30 AM
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Dr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL
HON'BLE Mr. AJAI DAS MEHROTRA, 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
<u>Supplementary</u>									
1	CP(IB)/14(MP)2023		New Application	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Smt. Sundari Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv			
2	CP(IB)/15(MP)2023		New Application	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Mr. Dinesh Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv			
3	CP(IB)/16(MP)2023		New Application	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Mr. Manish Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv			
4	CP(IB)/17(MP)2023		New Application	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Mr. Ramesh Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv			
5	TP 259 of 2019 [CP(IB) 203 of 2018]			9 IBC	Oriental Coal Corporation V/s Bhaskar Foods Pvt Ltd	Natasha Dhruman Shah Adv		Sambhu Lal Agrawal, IRP	Admitted 25-08-2022
		IA/31(MP)2023	New Application	Sec. 12 & 60(5) r.w. Rules 11 & 15	Sambhu Lal Agrawal, IRP of Bhaskar Foods Pvt Ltd	Arjun R. Sheth, Adv			

6		IA/32(MP)2023	New Application	Sec. 21 & 60(5)	Sambhu Lal Agrawal, IRP of Bhaskar Foods Pvt Ltd	Arjun R. Sheth, Adv			
7	TP 101 of 2019 [CP(IB) 351 of 2018]			9 IBC	SNB Ispat Corporation V/s Laxmipati Balaji Infra Pvt Ltd	Amrish Gandhi PCS		Dr. Vichitra Narayan Pathak, Liquidator	Admitted 07-06-2019
		IA/30(MP)2023	New Application	35(1)(n) r.w. 60(5) & Rule 11	Dr. Vichitra Narayan Pathak, Liquidator of Laxmipati Balaji Infra Pvt Ltd	Abhishek Naik, Adv			Connected Matters Listed on 16-02-2023
8	(MP) CP(IB) 5 of 2020			9 IBC	Micro Tech Industries V/s Balaji Steroids & Hormones Pvt Ltd	Nandan S Soni Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhewal, Adv Vishalakshi Sohani, Adv		O.R. 17-11-2022
		IA/29(MP)2023	New Application	IA for direction	Balaji Steroids & Hormones Pvt Ltd V/s M/s Micro Tech Industries	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhewal, Adv Vishalakshi Sohani, Adv			

Ordinary

	TP 152 of 2019 [CP(IB) 99 of 2019]			7 IBC	Stressed Assets Stabilization Fund V/s Hotline Glass Ltd	Baiju Bhagat Adv	Arjun Sheth Adv	Jigar Pradipchandra Shah, RP	Admitted 13-03-2020
101		IA/280(MP)2022	For Further Consideration	30(6) & 31 of IBC	Jigar Pradipchandra Shah, RP of Hotline Glass Ltd V/s Stressed Assets Stabilization Fund & Ors	Jaimin R. Dave, Adv Priyank S. Dave, Adv	Arjun Sheth, Adv (R-3, 4 & 5)		
102		IA/277(MP)2022	For Further Consideration	66 of IBC	Jigar Pradipchandra Shah, RP of Hotline Glass Ltd V/s Anuj Gupta & Ors	Jaimin R. Dave, Adv Priyank S. Dave, Adv	Arjun Sheth, Adv (R-1, 2 & 3)		
103		IA/278(MP)2022	For Further Consideration	425 & Rule 11	Jigar Pradipchandra Shah, RP of Hotline Glass Ltd V/s Anuj Gupta & Ors	Jaimin R. Dave, Adv Priyank S. Dave, Adv	Arjun Sheth, Adv (R-1, 2 & 3)		
104	(MP) CP(IB) 6 of 2019		For Further Consideration	7 IBC	Kotak Mahindra Bank Ltd V/s Gwalior Polypipes Ltd	Singhi & Co	Sanjeev Chaudhary Adv		
105	(MP) CP(IB) 4 of 2020		For Further Consideration	7 IBC	Bhojraj Verma & Ors V/s Garima Real Estate & Allied Ltd	Sunil Bhavsar Adv	Ex-parte		
106	CP(IB)/34(MP)2022		For Further Consideration	7 IBC	Gautam Rai Rally and Anr V/s Manasavi Infracon Pvt Ltd	Natasha Dhruvan Shah, Adv	Hussain Ali, Adv		
107	CP(IB)/41(MP)2022		For Further Consideration	7 IBC	Meekstar Bizgoal Consultancy Pvt Ltd V/s Madhu Aluminium Pvt Ltd	Pratik Thakkar, Adv	Aalay Shah, Adv		
108	CP(IB)/53(MP)2022		For Further Consideration	7 IBC	IFCI Ltd V/s Flexituff Ventures International Ltd	Madhav Lahoti, Adv	Akshat Agrawal, Adv Vijay Rai, Adv Siddharth Shukla, Adv Charulata Bhargava, Adv		

109	CP(IB)/56(MP)2022		For Further Consideration	7 IBC	OXYZO Financial Services Pvt Ltd V/s M/s Nilshikhaa Projects Ltd	Prateek Jain, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv		
110	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 Munsri Adv Lucky Jain Adv CA Vikas Guru	Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv		
111	TP 178 of 2019 [CP(IB) 490 of 2019]		For Further Consideration	9 IBC	Sumit Traders V/s Karan Development Services Pvt Ltd	Manoj Munsri Adv Lucky Jain Adv CA Vikas Guru	Praveen N Surange Adv		
112	(MP) CP(IB) 29 of 2020		For Further Consideration	9 IBC	Haji Shahadat & Sons V/s Steelexpert Industries (Indore) Ltd	R & R Associates	Vijayesh Atre Adv		
113	(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		
114	C.P.(IB)/13(MP)2021		For Further Consideration	9 IBC	Rolen Technologies and Products S.L V/s Daulat Ram Engineering Services Pvt Ltd	Anoop Nair Adv Shrilal K Joseph Adv	Vijayesh Atre, Adv Om Shrivastava, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Vishalakshi Sohani, Adv Riddhi Puntambekar, Adv		
115	CP(IB)/20(MP)2021		For Further Consideration	9 IBC	Deepak Kumar Javia (Proprietor of Trupti Sales) V/s Makson Nutrition Food India Pvt Ltd	L.S Modi Adv Mrugesh A. Vyas Adv	Jaimin R Dave Adv		
116	CP(IB)/82(MP)2022		For Further Consideration	9 IBC	Nivaya Resources Pvt Ltd V/s Sahaj Vishwas Urja Pvt Ltd	Raghav Kakkar, Adv Harsh Patidar, Adv			
117	TP 56 of 2019 [CP(IB) 21 of 2019]		For Further Consideration	10 IBC	Arihant Coal Sales India Pvt Ltd	Indialaw LLP, Adv	Nahush H Patel Adv Rajan D Shah Adv Bharat Rao Adv RK Thakkar Adv Azatshatru Pandit Hetvi Sancheti Adv Manoj Khatri Adv Alvia Crasta Adv Jwalit b Soneji Adv		Clarification on 16-12-2022

118	TP 229 of 2019 [CP(IB) 29 of 2018]			7 IBC	Kotak Mahindra Bank Ltd V/s Arya Filaments Pvt Ltd			Ravi Kapoor RP	Admitted
		IA/218(MP)2021	For Further Consideration	33 IBC, 2016	Ravi Kapoor RP of Arya Filaments Pvt Ltd	Lalit M Patel Adv	Meet Pansuriya, Adv		
119 120 121 122 123 124	TP 61 of 2019 [CP(IB) 35 of 2017]			9 IBC	Beeta Kone Tools V/s GEI Industries System Ltd	Rajan Shah Adv		Naveen Kumar Sood RP	Admitted 20-07-2017
		IA 181 of 2018	For Further Consideration	33 r.w. 34 IBC	Naveen Kumar Sood RP of GEI Industrial System Ltd V/s Beeta Kone Tools	Harmish K Shah Adv Singhi & Co.	Natasha Shah Adv		
		IA 329 of 2018	For Further Consideration	60(5)(C) IBC r.w Sec 23,20(2),5(13)(c) of IBC r.w reg 32(c) of IBBI.	Pradeep Kumar Verma Commercial Officer at GEI Industrial Systems Ltd V/s Naveen Kumar Sood & Anr	Ankit M Talsania Adv	Harmish K Shah Adv		
		IA 525 of 2019	For Further Consideration	IA For Direction	CEFernandes V/s COC for GEI Industrial Systems Ltd & Anr	Natasha Dhruman Shah Adv			
		IA 529 of 2019	For Further Consideration	Rule 11	CEFernandes RP For GEI Industrial Systems Ltd	Natasha Dhruman Shah Adv			
		IA 647 of 2019	For Further Consideration	60(5) & 25(2) IBC 2016	Naveen Kumar Sood RP GEI Industrial Systems Ltd V/s GEI Industrial Systems Ltd	Harmish K Shah Adv			
		IA 648 of 2019	For Further Consideration	Rule 11	C.E. Fernandes RP For GEI Industrial Systems Ltd				

125		IA 24 of 2020	For Further Consideration	Rule 11	C E Fernandes RP For GEI Industrial Systems Ltd & Anr	RP Navin Kumar Sood			
126		(MP) IA 103 of 2020	For Further Consideration	60(5) r.w. Rule 11	C E Ferandes V/s COC of GEI Industrial Systems Ltd & Anr	Dipak R Dave Adv Mrugesh Vyas Adv			
127	(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)		
128	CP(IB)/64(MP)2022		For Further Consideration	94 IBC	Kishan Mundra	Jatin Sehgal, Adv Ankita Jadhav, Adv			
129	CP(IB)/38(MP)2022		For Further Consideration	95 IBC	State Bank of India V/s Sourabh Garg	J. Sagar Associates	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv		
130	(MP) CP(IB) 42 of 2020			10 IBC	Sagar Autotech Pvt Ltd	Noopur K Dalal adv	Lalit M Patel Adv	Keyur Jagdishbhai Shah, RP	Admitted 23-06-2022
		IA/8(MP)2023	For Further Consideration	19(2)(3) IBC	Keyur Jagdishbhai Shah, RP of Sagar Autotech Pvt Ltd V/s Tehseen Khan & Anr	Love S. Modi, Adv			
131	TP 220 of 2019 [TP 88 of 2016 (CP 8 of 2015)]		For Further Consideration	397-398	Smita Binod V/s Smita Colonisers & Builders Pvt Ltd	Jaimin Gandhi Adv	Pavan Godiawala Adv R-2 3		

132		IA 69 of 2020	For Further Consideration	237,397,398,402 & 403 IBC	Smita Binod V/s Smita Colonisers & Builders Pvt Ltd & Ors	Menon Associates			
133		IA/32(MP)2022	For Further Consideration	IA for direction	Smita Binod V/s Smita Colonisers & Builders Pvt Ltd & Ors	Menon Associates			
134	TP 68 of 2019 [TP 100 of 2016 (CP 51 of 2015)]		For Further Consideration	397-398	Pramod Sharma V/s Dental Implants India Pvt Ltd & Ors	Dr SK Jain PCS	Pradeep Mutreja PCS		
135		IA 31 of 2016	For Further Consideration	IA for directions	Pramod Sharma V/s Dental Implants India Pvt Ltd & Ors	Dr SK Jain PCS	Pradeep Mutreja PCS		
136		Mis.Appl/9(MP)2021	For Further Consideration	397,398,402 of Co.Act,2013	Abhishek Nigam V/s Pramod Sharma & Anr	Hansraj Mutreja Adv			
137	CP/35(MP)2022		For Further Consideration	241-242 r.w. Sec. 213 of Co. Act,2013	Vaibhav Shukla & Ors V/s Mansapuran Petrochem Pvt Ltd & Ors	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain Adv (A-1 to 4)	M/s JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv (R-1 to 4)		
138	CP/6(MP)2021		For Further Consideration	271 273 of Co. Act, 2013	Sulal Marktrade Pvt Ltd	Ajit Singh Tawar Adv			

P.K. Mishra
01.02.2023
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.

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

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