

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

Cisco Webex Video Conference ID : 1581566074

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DATE: 04.08.2023

Time: 10:35 AM
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Mr. MAHENDRA KHANDELWAL, MEMBER JUDICIAL
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, MEMBER TECHNICAL**

1. All of you are requested to join the video conferencing hearing through Laptop and not through Mobile.
2. Appearance should be shared during the hearing in the Chat Box in the Cisco Webex with Item No., Your Name and for whom you are appearing, otherwise entry will not be given in VC.
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4. All Practitioners / Parties who filed cases prior to 2021 are requested to upload their respective documents on the E-portal making it available for perusal of the Bench at least one week before the next date of hearing.
5. All communications related to the pleadings/proceedings may be sent directly on e-mail [registrar.ind@gmail.com].

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>Pronouncement</u>									
201	CP(CAA)/8(MP)2022 in CA(CAA)/2(MP)2022		Pronouncement of Order	230-232	3B Blackbio Biotech India Ltd & Kilpest India Ltd	Dharmishta N. Raval, Adv			
202	CP(CAA)/1(MP)2023 in CA(CAA)/3(MP)2022		Pronouncement of Order	230-232	Ratlam Wires Pvt Ltd Kataria Wires Pvt Ltd Kataria Steels and Alloys Pvt Ltd	Kaustubh Fadnis, Adv PCA Manoj Fadnis			
<u>SUPPLEMENTARY</u>									
1	TP 246 of 2019 [CP(IB) 515 of 2018]			7 IBC	Dena Bank V/s Dhanlaxmi Solvex Pvt Ltd	Kunal Vaishnav, Adv	Prashant Patel Adv	Shikhar Chand Jain, Liquidator	Admitted 02-04-2019
		IA/218(MP)2023	New Application	Rule 11	Nand Kishore Maheshwari S/o Ramchandra Maheshwari V/s Shikhar Chand Jain, Liquidator of M/s Dhanlaxmi Solvex Pvt Ltd	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			Connected Matters Listed on 17-08-2023 & 07-09-2023
2	(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/212(MP)2023	New Application	60(5) IBC 2016 r.w. Rule 11	Ashok Agrawal Member of Suspended Management of M/s Sanwaria Consumer Ltd V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			Connected Matters Listed on 10-08-2023 & 31-08-2023

3	CP/18(MP)2023		New Application	252(1)	Pankaj Singh Patel (Mrideep Infra & Real Estate Pvt Ltd) V/s RoC Gwalior MP	PCS Praveen Tiwari PCS Vinit Nagar			
Ordinary									
101 102 103 104 105	TP 258 of 2019 [CP(IB) 111 of 2018]		For Further Consideration	7 IBC	Power Finance Corporation Ltd V/s Shree Maheshwar Hydel Power Corporation Ltd	Jaimin Dave Adv	Aashish Anand Adv Karan P Patel Adv Prerak Oza Adv	Apoorv Sarvaria, IRP	Admitted 27-09-2022
		IA/3(MP)2023	For Further Consideration	19(2) IBC	Apoorv Sarvaria, IRP of Shree Maheshwar Hydel Power Corporation Ltd V/s Indra Chandra Prasad Keshari & Ors		DMD Advocates (R-5 & 8) Hansraj Mutreja, Adv Uma Golandaj, Adv Kishan Prajapati, Adv (R-10)		
		IA/9(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Entegra Ltd V/s Shree Maheshwar Hydel Power Corporation Ltd & Ors	PCS Umesh Ved	Apoorv Sarvaria, IRP (R-2) Deepak Khurana, Adv (R-3 & 4)		
		IA/41(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Sumit Patel & Ors V/s Shree Maheshwar Hydel Power Corporation Ltd & Ors	Kirti Patwardhan, Adv Tanvi Kane, Adv Oshin Upadhyaya, Adv	Ashish Verma, Adv (R-2)		
		IA/47(MP)2023	For Further Consideration	22(3)(b)	CoC of Shree Maheshwar Hydel Power Corp. Ltd through, Power Finance Corp. Ltd	Deepak Khurana, Adv			
		IA/135(MP)2023	For Further Consideration	60(5)(C) r.w. Rule 11	Apoorv Sarvaria, IRP of Shree Maheshwar Hydel Power Corp. Ltd V/s CoC of Shree Maheshwar Hydel Power Corp. Ltd				
106	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		

107		IA 525 of 2019	For Further Consideration	IA For Direction	CEFernandes V/s COC for GEI Industrial Systems Ltd & Anr	Natasha Dhruman Shah Adv	Hem Buch, Adv		
108		IA 529 of 2019	For Further Consideration	Rule 11	CEFernandes RP For GEI Industrial Systems Ltd	Natasha Dhruman Shah Adv			
109		IA 648 of 2019	For Further Consideration	Rule 11	C.E. Fernandes RP For GEI Industrial Systems Ltd				
110		IA 24 of 2020	For Further Consideration	Rule 11	C E Fernandes RP For GEI Industrial Systems Ltd & Anr	RP Navin Kumar Sood			
111		(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	Hem Buch, Adv		
112	TP 200 of 2019 [CP(IB) 548 of 2018]		For Further Consideration	7 IBC	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv	Sanyat Lodha, Adv Sanjana Saddy, Adv Hima Bhardwaj, Adv Surbhi Arora, Adv Praneesha Nayyar, Adv		
113	CP(IB)/48(MP)2023		For Further Consideration	7 IBC	Bank of India Ltd V/s Shree Geeta Textile Mills Pvt Ltd	Darshana Baghel, Adv Kirti Patwardhan, Adv Aryan Mishra, Adv Prarthna Singh, Adv			
114	TP 39 of 2019 [CP(IB) 253 of 2018]		For Further Consideration	9 IBC	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv	Vaibhavi K Parikh Adv		
115	CP(IB)/54(MP)2022		For Further Consideration	9 IBC	Earth Technocon Pvt Ltd V/s Agroh Infrastructure Developers Pvt Ltd	Pavan S. Godiawala, Adv Anushree M. Soni, Adv	Vivek Dalal, Adv Rajat Lohia, Adv		

116		IA/236(MP)2022	For Further Consideration	Rules 11 & 13 of NCLT Rules r.w. Sec. 424 of Co. Act & Sec. 60(5)	Agroh Infrastrucutre Developers Pvt Ltd V/s Earth Technocon Pvt Ltd	Vivek Dalal, Adv Rajat Lohia, Adv	Pavan S. Godiawala, Adv Naishal Mody, Adv		
117	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			
118	(MP) CP(IB) 17 of 2020		For Further Consideration	94 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		
119		(MP) MA 1 of 2020	For Further Consideration	96 IBC,2016	Ankit Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
120	(MP) CP(IB) 18 of 2020		For Further Consideration	94 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		
121		(MP) MA 2 of 2020	For Further Consideration	96 IBC,2016	Kalpna Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
122	(MP) CP(IB) 19 of 2020		For Further Consideration	94 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		
123		(MP) MA 3 of 2020	For Further Consideration	96 IBC,2016	Arun Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
124	(MP) CP(IB) 20 of 2020		For Further Consideration	94 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		
125		(MP) MA 4 of 2020	For Further Consideration	96 IBC,2016	Anil Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			

126	(MP) CP(IB) 21 of 2020		For Further Consideration	94 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		
127		(MP) MA 5 of 2020	For Further Consideration	96 IBC,2016	Nirmala Arun Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
128	C.P.(IB)/54(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Shri Carnet Elias Fernandes	Mandeep Singh Saluha Adv	Dipak R Dave Adv		
129	C.P.(IB)/55(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s SMT Everlyn Fernandes	Mandeep Singh Saluha Adv	Dipak R Dave Adv		
130	C.P.(IB)/5(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Aruna Sanghvi	Rishabh S Khemuka Adv	Soumya Dharwa, Adv Deepika Rathi, Adv		
131	C.P.(IB)/6(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Nainesh J Sanghvi	Rishabh S Khemuka Adv	Soumya Dharwa, Adv Deepika Rathi, Adv		
132	C.P.(IB)/10(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Subhash Chandra Gupta	Rishabh S Khemuka Adv	B.M. Maheshwari, Adv Rishi Maheshwari, Adv		
133	C.P.(IB)/7(MP)2022		For Further Consideration	95 IBC	Toyota Financial Services India Ltd V/s Vidhi Rajpal	Tanuj Agrawal & Associates	Nilesh P. Udernani, Adv		
134	C.P.(IB)/9(MP)2022		For Further Consideration	95 IBC	Toyota Financial Services India Ltd V/s Saawi Rajpal	Tanuj Agrawal & Associates	Nilesh P. Udernani, Adv		
135	CP(IB)/31(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Saqib Khan	Amol Shrivastava, Adv	Satish Sharma, Adv Hitansh Sharma, Adv Vinod Kaushal, Adv Harshit Sharma, Adv Harshal Raghuvanshi, Adv Sarvesh Dwivedi, Adv		

136	CP(IB)/32(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Pooja Premchandi	Amol Shrivastava, Adv			
137	CP(IB)/42(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Tajwar Khan	Amol Shrivastava, Adv Pallavi Khare, Adv Pratyush Mishra, Adv Rahul Kalra, Adv			
138		IA/153(MP)2022	For Further Consideration	99(1) IBC	Kamal Agarwal, RP V/s M/s Volkswagen Finance Pvt Ltd & Anr				
139	TP 127 of 2019 [CP(IB) 34 of 2019]			7 IBC	Corporation Bank V/s Kapil Steels Ltd	Anand Prabhawalkar Adv Gaurav Rathi, Adv	Rajesh Lohia Adv Rajat Lohia Adv Atul Sharma Adv	Jagdish Kumar Parulkar, Liquidator	Admitted 28-07-2020
		IA/215(MP)2023	New Application	Sec 35(1)(N) IBC 2016 r.w. Reg 44(2)	Jagdish Kumar Parulkar, Liquidator of Kapil Steels Ltd	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv Ayushman Gupta, Adv			
		IA/64(MP)2022	For Further Consideration	Sec. 66 of IBC, 2016	Jagdish Kumar Parulkar, Liquidator of M/s Kapil Steels Ltd V/s Kishore Jaiswal and Ors	Mrinali Prasad, Adv Aditya Pandya, Adv Ritesh Kumar Sharma, Adv	Vijay Assudani, Adv Ashutosh Hardiya, Adv Ravindra Bhawsar, Adv Pradeep Sharma, Adv Nandini Sharma, Adv Rakshit Assudani, Adv (R-1)		
141	TP 101 of 2019 [CP(IB) 351 of 2018]			9 IBC	SNB Ispat Corporation V/s Laxmipati Balaji Infra Pvt Ltd	Amrish Gandhi PCS		Vichitra Narayan Pathak, Liquidator	Admitted 07-06-2019
		IA 61 of 2020	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 Abhishek Naik Adv	Aaditya Bhatt Adv		
		IA/6(MP)2022	For Further Consideration	Reg 45(3) r.w 60(5) IBC, 2016	Dr Vichitra Narayan Pathak Liquidator of Laxmipati Balaji Infra Pvt Ltd V/s Paras Subachand Jain Successful Acquirer of Laxmipati Balaji Infra Pvt Ltd	Abhishek Naik Adv	Soumya Dharwa, Adv Deepika Rathi, Adv		
	TP 249 of 2019 [CP(IB) 381 of 2018]			9 IBC	Insecticides (India) Ltd V/s Indian Polychemical Industries Pvt Ltd	Rishi Sood, Adv	Suresh Chandra Sati Adv Prashant M Harne Adv Jaimin R Dave Adv	Neelesh Gupta, RP	Admitted 27-02-2020

143		IA/190(MP)2023	For Further Consideration	Rule 11	Neelesh Gupta, RP of Indian Polychemical Industries Pvt Ltd				
144	CA(CAA)/1(MP)2023		For Further Consideration	230-232	Squats Fitness Pvt Ltd	Akshay Sapre, Adv Kiran Sharma, Adv Aditya Goyal, Adv Sonali Goyal, Adv Soumya Sharma, Adv			
145	Appeal/13(MP)2021		For Further Consideration	252(3)	Bhisham Mercentile LLP V/s ROC Gwalior	Masoom K Shah Adv	PCS Dilip Kumar Jain (R-2 & 3)		Clarification on 08-09-2022
146	Co.Appeal/16(MP)2021		For Further Consideration	252(3)	Gajra Gears Pvt Ltd & Ors. V/s Registrar of Companies(Gwalior) & Ors.	Massom K. Shah Adv Little & Co.			Clarification on 09-09-2022
147	TP 185 of 2019 [Co. Appeal 264 of 2018]		For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Central India Tobacco Products Pvt Ltd & Ors	Ankit Premchandani, Adv Tanmay Mundra, Adv			
148		IA 174 of 2018	For Further Consideration	IA for direction	Dr Neena V Patel V/s Central India Tobacco Products Pvt Ltd & Ors	Vishal T Patel Adv	Anuj K Trivedi Adv Aditya Bihani Adv for R-3 Yuvraj Thakore Adv		
149		IA 351 of 2018	For Further Consideration	IA for direction	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani,Adv	Yuvraj Thakore Adv		
150	TP 186 of 2019 [Co. Appeal 265 of 2018]		For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Kohinoor Tobacco Products Pvt Ltd & Ors	Ankit Premchandani, Adv Tanmay Mundra, Adv			
151		IA 175 of 2018	For Further Consideration	IA for direction	Dr Neena V Patel V/s Kohinoor Tobacco Products Pvt Ltd & Ors	Vishal T Patel Adv	Anuj K Trivedi Adv Aditya Bihani Adv for R-3 Yuvraj Thakore Adv		
152		IA 352 of 2018	For Further Consideration	IA for direction	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani,Adv	Yuvraj Thakore Adv		

153	TP 187 of 2019 [Co. Appeal 266 of 2018]		For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Akhand Jyoti Trading Ltd & Ors	Ankit Premchandani, Adv Tanmay Mundra, Adv		
154		IA 176 of 2018	For Further Consideration	IA for direction	Dr Neena V Patel V/s Akhand Jyoti Trading Ltd & Ors	Vishal T Patel Adv	Anuj K Trivedi Adv Aditya Bihani Adv for R-3 Yuvraj Thakor Adv R-1 & 1	
155		IA 353 of 2018	For Further Consideration	IA for direction	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani, Adv	Yuvraj Thakore Adv R.No 1 & 2	
156	TP 188 of 2019 [Co. Appeal 267 of 2018]		For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Paramjyoti Tobacco Products Ltd & Ors	Wadiya Gandhi & Co. Tanmay Mundra, Adv		
157		IA 177 of 2018	For Further Consideration	IA for direction	Dr Neena V Patel V/s Paramjyoti Tobacco Products Ltd & Ors	Vishal T Patel Adv	Anuj K Trivedi Adv Aditya Bihani Adv for R-3 Yuvraj Thakore Adv R No.1 & 2	
158		IA 354 of 2018	For Further Consideration	IA for direction	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani, Adv	Yuvraj Thakore Adv R.No 1 & 2	
159	TP 189 of 2019 [Co. Appeal 268 of 2018]		For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Southern India Bidi Works Pvt Ltd & Ors	Ankit Premchandani, Adv Tanmay Mundra, Adv		
160		IA 178 of 2018	For Further Consideration	IA for direction	Dr Neena V Patel V/s Southern India Bidi Works Pvt Ltd & Ors	Vishal T Patel Adv	Anuj K Trivedi Adv Aditya Bihani Adv for R-3 Yuvraj Thakore Adv	
161		IA 355 of 2018	For Further Consideration	IA for direction	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani, Adv	Yuvraj Thakore Adv	
162	TP 190 of 2019 [Co. Appeal 269 of 2018]		For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Mohanlal Hargovinddas Bidi Udyog Pvt Ltd & Ors	Ankit Premchandani, Adv Tanmay Mundra, Adv	Prateek Maheshwar, Adv Himanshu Thakur, Adv Piyush Goyal, Adv Neeraj Sinha, Adv Shubh Modi, Adv Puneet Maheshwari, Adv	

163		IA 179 of 2018	For Further Consideration	IA for direction	Dr Neena V Patel V/s Mohanlal Hargovinddas Bidi Udyog Pvt Ltd & Ors	Vishal T Patel Adv	Aditya Bihani Adv for R-3,6,8 CS Shambhubhai Bhikadia R-2,6 CA Jindagi Shah R-2,6,7 Karan Patel Adv R-5 Yuvraj Thakore Adv		
164		IA 356 of 2018	For Further Consideration	IA for direction	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani, Adv	Yuvraj Thakore Adv		

P.K. Mishra

**03.08.2023
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.