

Court 1

NCLT INDORE

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DATE: 12.08.2022

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

CORAM: HON'BLE Mr. 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.

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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)/56(MP)2022		New Application	7 IBC	OXYZO Financial Services Pvt Ltd V/s M/s Nilshikha Projects Ltd	Prateek Jain, Adv			
2	CP(IB) 319 of 2018			9 IBC	Agrawal Poly Plast Pvt Ltd V/s Star Lamipacks Pvt Ltd	Masoom K Shah, Adv			Main Matter Listed on 08-09-2022
		MA/2(MP)2022	New Application	Rule 11 r.w. Rule 32 of NCLT Rules, 2016	Agrawal Poly Plast Pvt Ltd V/s Star Lamipacks Pvt Ltd	ASN Law Chambers Ajit Nair, Adv Munindra Dvivedi, Adv Abhishek Chauhan, Adv			
3	Co.Appeal/9(MP)2022		New Application	252(3)	Rohit Sanghi V/s ROC Gwalior MP	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhewal, Adv Vishalakshi Sohani, Adv			
	TP 65 of 2019 [CP 73 of 2017(CP 115 (ND) of 2017)]			241-242	Sunil Parmananad Kewalramani V/s Medilux Laboratories Pvt Ltd	Arjun Sheth Adv	Pratik Tripathi PCS		Main Matter & Connected Matters Listed on 01-09-2022

for Nilshikha Projects
11-08-2022

4		Cont.P/2(MP)2022	New Application	Sec. 425 of Co. Act, 2013	Sunil Parmananad Kewalramani through its Power of Attorney holder Mr. Mohit Shringi V/s Medilux Laboratories Pvt Ltd & Ors	Arjun Sheth, Adv			
5	CP/15(MP)2022			Sec. 241-242 & 213 of Co. Act, 2013	Mr. Aklesh Kumar Chouhan V/s Dico Wings Agricare Pvt Ltd & Anr	AMA Legal Manoj Arora, Adv			Main Matter Listed on 15-09-2022
		IA/25(MP)2022	New Application	Rule 11 of NCLT Rules, 2016	Mr. Aklesh Kumar Chouhan V/s Dico Wings Agricare Pvt Ltd & Anr	AMA Legal Manoj Arora, Adv			
6	TP 191 of 2019 [CP 98 of 2018]			271(e) r/w, 272(1)(b)	Pramod Somani V/s Jyoti Overseas Ltd	Vijayesh Atre, Adv	Dhruv Goswami Adv Neel Solanki Adv Meet Shah Adv Malhar Parmar Adv Dharmishta N Raval Adv	Mrs. Chaya Gupta, Company Liquidator	Admitted 23-04-2021
		Comp.Appl/12(MP) 2022	New Application	Sec. 277(4) r.w. Sec. 291 of Co. Act, 2013 & Rule 11 of NCLT Rules, 2016	Mrs. Chaya Gupta, Company Liquidator of Jyoti Overseas Ltd	Abhishek Naik, Adv			
		IA/26(MP)2022	New Application	IA for Direction	Asset Reconstruction Company (India) Ltd V/s Jyoti Overseas Ltd	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv Smriti Sharma, Adv Aman Saxena, Adv			
		IA/27(MP)2022	New Application	IA for Direction	Asset Reconstruction Company (India) Ltd V/s Jyoti Overseas Ltd	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv Smriti Sharma, Adv Aman Saxena, Adv			
		IA(IB)/150(MP)2022	New Application	Rule 11 of NCLT Rules, 2016 r.w. Rule 123 of Company (Winding up) Rules, 2020	Asset Reconstruction Company (India) Ltd V/s Jyoti Overseas Ltd	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv Smriti Sharma, Adv Aman Saxena, Adv			

For. Nirmal
Prakash

Ordinary

101	TP 123 of 2019 [CP(IB) 137 of 2019]		For Further Consideration	7 IBC	Allahabad Bank V/s Indison Agro Foods Ltd	Mudit Maheshwari, Adv Kanishka Gupta, Adv Shreyansh Jain, Adv Aman Arora, Adv	Kunal Kanungo Adv Nipun Singhvi Adv VJDave Adv Pragati Tiwari Adv Patadia Associates		
102	(MP) CP(IB) 14 of 2020		For Further Consideration	7 IBC	State Bank of India V/s Mariegold Infratech Pvt Ltd	Baiju A Nair Adv	Kunal P Vaishnav Adv		
103	(MP) CP(IB) 49 of 2020		For Further Consideration	7 IBC	S.P.Kanugo Proprietor of Variety Metal Corporation V/s Laxmi Engineering Industries (Bhopal) Pvt Ltd	Ravi B Shah Adv	Neeraj Gautam, Adv Bhuwan Gautam, Adv Rushil Shukla, Adv		
104	C.P.(IB)/12(MP)2022		For Further Consideration	7 IBC	Indian Resurgence Arc Pvt Ltd V/s Sachin Leassing and Developers Pvt Ltd	Sanjeev Singh & Associates			
105	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		
106	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		
107	TP 27 of 2019 [CP(IB) 677 of 2019]		For Further Consideration	9 IBC	Aavantika Gas Ltd V/s Ujjain City Transport Services Ltd	Ankit Abhay Naik Adv Vaibhas Khedekar Adv Pradyuman Kibre Adv	CS Anmol Jha Rishi Shrivastava Adv		
108	(MP) CP(IB) 44 of 2020		For Further Consideration	10 IBC	Srasthi Buildcon Pvt Ltd	Noopur Dalal Adv			

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109	(MP) CP(IB) 45 of 2020		For Further Consideration	10 IBC	Sagar Autotech (Mysore) Pvt Ltd	Noopur Dalal Adv			
110	C.P.(IB)/37(MP)2021		For Further Consideration	10 IBC	Sagar Automobiles Pvt Ltd	P S Tripathi & Associates			
111	C.P.(IB)/36(MP)2021		For Further Consideration	10 IBC	Shirani Motors Pvt Ltd	P S Tripathi & Associates			
112	TP 171 of 2019 [CP(IB) 218 of 2018]			7 IBC	Bank of India V/s Rai Homes Universal Pvt Ltd	HR Shah & Co Adv Sunil Bhaskar Adv	Noopur K Dalal Adv	Jagdish Kumar Parulkar RP	Admitted 19-06-2019
		(MP) IA 136 of 2020	For Further Consideration	30(6) IBC	Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Aditya Pandya Adv H R Shah & Co.	Kunal Kanungo Adv For Caveator Hiral U Mehta Adv For Caveator		
		(MP) IA 137 of 2020	For Further Consideration	60(5) IBC, 2016	Bhagwan Singh & Ors V/s Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Vivek Srivastav Adv	Aditya J. Pandya, Adv		
		(MP) IA 139 of 2020	For Further Consideration	60(5) IBC, 2016	Hansraj Mutreja V/s Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd & Ors	IRP Hansraj Mutreja	Aditya J. Pandya, Adv (R-1) Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv (R-2)		
		(MP) IA 193 of 2020	For Further Consideration	60(5) IBC	Bhagat Singh Rajput & Ors V/s Jagdish Kumar RP of Rai Homes Universal Pvt Ltd & Anr	Hiral Mehta Adv Kunal Kanungo Adv	Aditya J Pandya Adv Res.No1		
		(MP) IA 194 of 2020	For Further Consideration	60(5) IBC	Bank of India V/s Jagdish Kumar Parulkar RP of Rai Homes Universal Pvt Ltd	Sunil Bhavsar Adv	Aditya J. Pandya, Adv		

For Nilam/Pratish

117		IA/11(MP) 2021	For Further Consideration	43 & 45 IBC	Jagdish Kumar RP of Rai Home Universal Pvt Ltd V/s Kashi Rai & Ors	Aditya Pandya Adv Nishith P Acharya Adv	M/s JMVD Legal Rohit Dubey, Adv Sahive Alam Khan, PCA		
118		IA/24(MP)2021	For Further Consideration	66 IBC	Jagdish Kumar RP of Rai Home Universal Pvt Ltd V/s Hari Ram Rai & Ors	Aditya J Pandya Adv	Natasha Dhruman Shah Adv		
119		IA/46(MP)2021 in IA/138 of 2020	For Further Consideration	60(5) IBC, r.w Rule 11 of NCLT, 2016	Hari Ram Rai Suspended Management of Rai Homes Universal Pvt. Ltd & Anr. V/s Jagdish Kumar RP of Rai Home Universal Pvt Ltd & Anr.	Natasha Dhruman Shah Adv	Aditya J. Pandya, Adv (R-1)		
120		IA/143(MP)2021	For Further Consideration	60(5) IBC, 2016	Assistant Commissioner of CGST & Central Excise V/s Jagdish Kumar Parulkar IRP of Rai Homes Universal Pvt Ltd	Praveen Surange Adv Harshvardhan Topre Adv Rishikesh Sharma Adv Manvi Damle Adv Dhruv Singhal Adv	Aditya J. Pandya, Adv		
121		IA/44(MP)2022	For Further Consideration	60(5) r.w. 11 of NCLT, 2016	M/s D.B. Corp. Ltd, through Authorized Officer Mr. Manish Sharma V/s Shri Jagdish Kumar Parulkar, IP of Rai Homes Universal Pvt Ltd	Praveen N. Surange Harshvardhan Topre Dhruv Singhal Paresh Joshi	Aditya J. Pandya, Adv		
122	TP 215 of 2019 [CP(IB) 580 of 2019]			7 IBC	Ritwik Finance Enterprises Pvt Ltd V/s Patwa Automotive Pvt Ltd	Lalit M Patel Adv	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Lovenish Jagdhane, Adv Shivani Jain, Adv Konark Gupta, Adv	Sajjan Kumar Dokania RP	Admitted 26-03-2021
		IA/14(MP)2022	For Further Consideration	33(1) IBC, 2016	Sajjan Kumar Dokania RP of Patwa Automotive Pvt Ltd V/s Surendra Patwa & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Abhinav Malhotra, Adv		
123	C.P.(IB)/57(MP)2021		For Further Consideration	59 r.w 38 IBC	Shashikant Shravan Dhamne Liquidator For Ati Edutech India Pvt Ltd V/s ROC Gwalior	Prachi Wazalwar Adv		Shashikant Shravan Dhamne Liquidator	
124	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		

For Nilam Dhamne

125	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		
126	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		
127	C.P.(IB)/14(MP)2022		For Further Consideration	94 IBC	Tehseen Khan	Noopur K Dalal Adv			
128	C.P.(IB)/3(MP)2021		For Further Consideration	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		
129	C.P.(IB)/15(MP)2021		For Further Consideration	95 IBC	Bank of Baroda V/s Phool Kunwar Bai Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
130	C.P.(IB)/16(MP)2021		For Further Consideration	95 IBC	Bank of Baroda V/s Surendra Kumar Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
131	C.P.(IB)/17(MP)2021		For Further Consideration	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		
132	C.P.(IB)/18(MP)2021		For Further Consideration	95 IBC	Bank of Baroda V/s Bharat Kumar Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
	TP 60 of 2019 [CP(IB) 32 of 2017]			7 IBC	SREI Infrastructure Finance Ltd V/s K S Oils Ltd	Sandeep Singhi Adv Mihir Parikh Adv Pravin Dabhi Adv Rashmi Sapkal Adv		Kuldeep Verma, Liquidator	Admitted 21-07-2017

For Nirmal Dr. Atank

133		IA/9(MP)2022	For Further Consideration	60(5) r.w Rule 11 of NCLT, 2016	Jammu Pigments Ltd V/s Shri Kuldeep Verma Liquidator of K S Oils Ltd	Nachiket D Mehta Adv	Aditya J Pandya Adv		
134		IA/47(MP)2022	For Further Consideration	60(5) r.w. 11, 14, 15 & 51 of NCLT Rules, 2016	Workmen of K.S. Oils Ltd (in Liquidation) through Lok Nath Sharma V/s Shri Kuldeep Verma Liquidator of K.S. Oils Ltd	Aditya C. Yagnik, Adv Jayani B. Shah, Adv	Aditya J. Pandya, Adv		
135		IA/109(MP)2022	For Further Consideration	Reg. 44(2) of IBBI Reg., 2016	Kuldeep Verma, Liquidator of K. S. Oils Ltd	Aditya J. Pandya, Adv			
136		IA/142(MP)2022	For Further Consideration	Sec. 60(5) of IBC, 2016 r.w. Rule 11 of NCLT Rules, 2016	Rajendra Engineering Works V/s Shri Kuldeep Verma, Liquidator of K S Oils Ltd	Ibrahim Kannodwala, Adv	Aditya J. Pandya, Adv		
137	C.P.(IB)/56(MP)2021			7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrassekar Adv	Pranav Khatkul Adv	Sanjay Kumar Singh, RP	Admitted 17-03-2022
		IA/145(MP)2022	New Application	4th Status Report	Sanjay Kumar Singh, RP of JSM Devcons Pvt Ltd				
		IA/147(MP)2022	New Application	5th Status Report	Sanjay Kumar Singh, RP of JSM Devcons Pvt Ltd				
		IA/139(MP)2022	For Further Consideration	Sec. 60(5) r.w. Sec. 5(8) of IBC, 2016	Sanjay Kundra V/s Ashoka Hi-tech Builders Pvt Ltd & Anr	Neeraj Kumar Gupta, Adv	Vijay Assudani, Adv Ashutosh Hardiya, Adv Ravindra Bhawsar, Adv Pradeep Sharma, Adv Nandini Sharma, Adv Rakshit Assudani, Adv (R-1)		
140	CA(CAA)/3(MP)2022		For Further Consideration	230-232 of Co. Act, 2013	Ratlam Wires Pvt Ltd Kataria Wires Pvt Ltd Kataria Steels and Alloys Pvt Ltd	Kaustubh Fadnis, Adv CA Manoj Fadnis			

For Nirmal Prakash

141	CP(CAA)/2(MP)2022 in C.A.(CAA)/14(AHM)2021		For Further Consideration	230-232 of Co. Act, 2013	Chambal India Pvt Ltd Amar India Pvt Ltd	PCS Pratik Tripathi			
142	TP 109 of 2019 [CP 89 of 2018]		For Further Consideration	241, 242, 244 & 59	Anand Kumar Vujan V/s Vujan Hotels Pvt Ltd & Ors	Vishal Raval Adv Hina Raval Adv	Sandip A Sheth PCS Dipen C shah Adv		
143		IA 372 of 2018	For Further Consideration	241,242,244 & 59	Vujan Hotels Pvt Ltd & Ors V/s Anand Kumar Vujan	Dipen Shah Adv	Vishal Raval Adv Hina Raval Adv		
144		IA 41 of 2020	For Further Consideration	Under Rule 32 r.w 11 of NCLT Rules,2016	Anand Kumar Vujan V/s 'Vujan Hotels Pvt Ltd & Ors	Vishal Raval Adv Hina Raval Adv	Dipen Shah Adv		
145	TP 107 of 2019 [CP 4 of 2019]		For Further Consideration	241-242	Somesh Maheshwari & Ors V/s Fair Black Infratech India Pvt Ltd & Ors	Surange & Co Praveen N Surange Adv Harshavardhan Topre Adv ManviDamle Adv Palak Devpura Adv	Hasan Naqvi Adv		
146	TP 195 of 2019 [CP 91 of 2019]		For Further Consideration	241-242	Dharmendra Pal & Anr V/s Lakras Infrastructure Pvt Ltd & Ors	Lucky Jain Adv Ashish Sharma Adv Pathik Acharya Adv Manan Bhatt Adv PCS Anmol Jha	PCS Pratik Tripathi		
147		(MP) IA 165 of 2020	For Further Consideration	IA For Directions	Madhya Prakash Financial Corporation (Original Respondent No.6)	PCS Pratik Tipathi			
148	(MP) CP 20 of 2020		For Further Consideration	213,241-242 of Co.Act,2013	Ram Charan Pal & Anr V/s Marg Polytech Pvt Ltd & Ors	PCS Pratik Tripathi	PCA Samank Mohabe		

For Nirmal Prakash

For Clarification								
201	(MP) CP(CAA) 11 of 2020 in CA(CAA) 93 of 2019		For Clarification	230-232	Manak Utensils Pvt Ltd PJ Beverage Pvt Ltd Babsons Alloys Pvt Ltd Amrit Dall Mill Pvt Ltd Flame Real Estate Pvt Ltd Antardhara Estate & Finvest Pvt Ltd Nirmulya Estate & Finvest Pvt Ltd Stud Estate & Finvest Pvt Ltd Manavhit Finvest & Builders Pvt Ltd Pushpraj Estate & Finvest Pvt Ltd Manoneet Estate & Construction Pvt Ltd Mangalmaya Estate & Finvest Pvt Ltd Ekroopla Estate & Finvest Pvt Ltd Jyotipriya Plantation & Orchads Pvt Ltd A M Buildcon Pvt Ltd Kamali Finstock Ltd Ma-Anandia Leasing & Finance Ltd Surendra Petrochem Pvt Ltd Ankit Steels Pvt Ltd	VN Dubey Adv Amit Dubey Adv Ravish Bhatt Adv Mohammad Arkam G Shaikh Adv		
Pronouncement of Order								
301	TP 224 of 2019 [CP 63 of 2019]		Pronouncement of Order	271(e) & 271(1)(b) of Co.Act,2013	Rajesh Agrawal V/s Premier Protein Ltd	Vijayesh Atre Adv Sachin D Vasacada Adv	Rishi Shrivastava Adv Madhur Sharma Adv Rudrakshi Deo Adv Dharmishta N Raval Adv Nilesh P Udernani adv Saumitra Chaturvedi Adv	

For. Nirmul prakash

P.K. MISHRA 11-08-2022
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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