

# **Court 1**

## **NCLT INDORE**

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**Meeting Number- 1581566074**

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

Cisco Webex Video Conference ID : 1581566074

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

**DATE: 18.08.2022**

**Time: 02:00 PM**  
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Mr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL  
HON'BLE Mr. M. K. DUBEY, 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<br>Petitioner/ Applicant                                          | Name of Counsel for<br>Respondent     | Name of (1) IRP/(2)<br>RP/(3) Liquidator | Remarks |
|---------------|----------------------------------------|----------------|------------------------------|--------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------|---------|
| Supplementary |                                        |                |                              |              |                                                                                        |                                                                                       |                                       |                                          |         |
| 1             | CP(IB)/57(MP)2022                      |                | New Application              | 9 IBC        | DD Oils India Private Limited<br>V/s<br>Om Shri Shubh Labh Agritech<br>Private Limited | CA Sanjay<br>Majmudar<br>CA Hiten Parikh                                              |                                       |                                          |         |
| 2             | CP(IB)/42(MP)2022                      |                |                              | 95(1) IBC    | Volkswagen Finance Pvt Ltd<br>V/s<br>Tajwar Khan                                       | Amol Shrivastava,<br>Adv                                                              |                                       |                                          |         |
|               |                                        | IA/153(MP)2022 | New Application              |              | Kamal Agarwal (Resolution<br>Professional)<br>V/s<br>Volkswagen Finance Pvt Ltd        |                                                                                       |                                       |                                          |         |
| Ordinary      |                                        |                |                              |              |                                                                                        |                                                                                       |                                       |                                          |         |
| 101           | TP 104 of 2019 [CP(IB) 613<br>of 2018] |                | For Further<br>Consideration | 7 IBC        | VRR Financial Services Pvt Ltd<br>V/s<br>Pegasus Retail India Ltd                      | Manoj Munshi,Adv<br>Natasha Dhruvan<br>Shah,Adv<br>Romil Verma,Adv<br>Prachi Jain,Adv | Jatin Sehgal Adv<br>Ankita Jadhav Adv |                                          |         |
| 102           | TP 106 of 2019 [CP(IB) 614<br>of 2018] |                | For Further<br>Consideration | 7 IBC        | Excellent Infrabuild Pvt Ltd<br>V/s<br>Pegasus Retail India Ltd                        | Manoj Munshi,Adv<br>Natasha Dhruvan<br>Shah,Adv<br>Romil Verma,Adv<br>Prachi Jain,Adv | Jatin Sehgal Adv<br>Ankita Jadhav Adv |                                          |         |
| 103           | TP 124 of 2019 [CP(IB) 306<br>of 2019] |                | For Further<br>Consideration | 7 IBC        | Dena Bank<br>V/s<br>Ritspin Synthetics Ltd                                             | Pahari & Co Adv<br>Nipun Singhvi Adv<br>Vishal Dave Adv                               | Gandhi Law<br>Associates              |                                          |         |

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| 104 | (MP) CP(IB) 12 of 2020             |  | For Further Consideration | 7 IBC | J J Agro Finance Pvt Ltd<br>V/s<br>Ritspin Synthetics Ltd                                                                               | Jaimin R Dave Adv<br>Hirva R Dave Adv<br>Priyank S Dave Adv                                                          | Gandhi Law Associates                                             |  |  |
| 105 | (MP) CP(IB) 52 of 2020             |  | For Further Consideration | 7 IBC | India Infoline Home Finance Ltd<br>V/s<br>Royal Heritage Builders<br>Colonisers Infrastructure Pvt Ltd                                  | Raj Dev Singh, Adv<br>Shrusti Jena<br>Maharathy, Adv<br>Saksham Ahuja, Adv<br>Revat Singh, Adv<br>Abhishek Jain, Adv | Rahul Ganeshe Adv<br>Noopur K Dalal Adv<br>Bhargav C Thakkar Adv  |  |  |
| 106 | (MP) CP(IB) 67 of 2020             |  | For Further Consideration | 7 IBC | Rajendra Bhutta IRP For Prabhat Telecoms (India) Ltd [now Known as "Prabhat Technologies (India) Ltd"]<br>V/s<br>Pragat Akshay Urja Ltd | Nipun Singhvi Adv<br>PCA Ayush J<br>Rajani                                                                           | Rajat Lohia Adv                                                   |  |  |
| 107 | C.P.(IB)/8(MP)2022                 |  | For Further Consideration | 7 IBC | Canara Bank<br>V/s<br>Laxmi Engineering Industries (Bhopal) Pvt.Ltd                                                                     | Abhishek Devgan Adv                                                                                                  | Neeraj Gautam, Adv<br>Bhuwan Gautam, Adv<br>Rushil Shukla, Adv    |  |  |
| 108 | CP(IB)/34(MP)2022                  |  | For Further Consideration | 7 IBC | Gautam Rai Rally and Anr<br>V/s<br>Manasavi Infracon Pvt Ltd                                                                            | Natasha Dhruman Shah, Adv                                                                                            | Hussain Ali, Adv                                                  |  |  |
| 109 | TP 39 of 2019 [CP(IB) 253 of 2018] |  | For Further Consideration | 9 IBC | CCI Logistics Ltd<br>V/s<br>Krishidhan Vegetables Seeds India Pvt Ltd                                                                   | Sonia Sunil, Adv<br>Lalith Nair, Adv<br>Sanjeev Hariakar, Adv                                                        | Vaibhavi K Parikh Adv                                             |  |  |
| 110 | TP 26 of 2019 [CP(IB) 668 of 2019] |  | For Further Consideration | 9 IBC | Permal Wallance Pvt Ltd<br>V/s<br>Narbada Forest Industries Pvt Ltd                                                                     | Mehul Surthi Adv<br>Rajesh Giri Adv                                                                                  | Nupur D Shah Adv<br>Vipin L Thakur Adv<br>Thakkar & Pahwa         |  |  |
| 111 | CP(IB)/21(MP)2021                  |  | For Further Consideration | 9 IBC | VPR Mining Infrastructure Pvt Ltd<br>V/s<br>Gajraj Mining Pvt Ltd                                                                       | K. Dhananjaya<br>Naidu Adv<br>Maunish T Pathak Adv<br>R. Rajani Adv                                                  | Vijayesh Atre Adv<br>Yaish Kumar Laad Adv<br>Deepali Garhewal Adv |  |  |
| 112 | C.P.(IB)/11(MP)2022                |  | For Further Consideration | 9 IBC | Indian Sugar Exim Corporation Ltd<br>V/s<br>Mahakaushal Sugar and Power Industries Ltd                                                  | Legal Icons                                                                                                          | V.N. Dubey, Adv<br>Rohit Dubey, Adv<br>Sandeep Pandey, Adv        |  |  |

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| 113 |                     | IA/141(MP)2022 | For Further Consideration | Rule 49 of NCLT Rules, 2016 | Mahakaushal Sugar and Power Industries Ltd V/s Indian Sugar Exim Corporation Ltd | JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv                         | Legal Icons                                                                       |  |  |
| 114 | C.P.(IB)/16(MP)2022 |                | For Further Consideration | 9 IBC                       | Collegedunia Web Pvt Ltd V/s Scocre Rating Agency and Consulting Pvt Ltd         | Hecto Hendeca Law Chambers Shashank Chandak, Adv Arijeet Banerjee, Adv Rajat Lohia, Adv |                                                                                   |  |  |
| 115 | C.P.(IB)/7(MP)2021  |                | For Further Consideration | 95 IBC                      | Central Bank of India V/s Geeta Devi Agrawal & Ors                               | Ravi Raj Singh Choudhary Adv Abhishek Naik Adv Shambhavi Singh Adv                      | Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Harehwal Adv Shivani Upadhyay Adv |  |  |
| 116 |                     | IA/134(MP)2021 | For Further Consideration | 99 IBC, 2016                | Vichitra Narayan Pathak RP of Personal Guarantors to Sanwaria Consumer Ltd       | Abhishek Adv                                                                            | Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Harehwal Adv Shivani Upadhyay Adv |  |  |
| 117 | C.P.(IB)/46(MP)2021 |                | For Further Consideration | 95 IBC                      | Bank of Baroda V/s Vikalp Mundra                                                 | Nipun Sanghvi Adv Vishal J Dave Adv                                                     | B.K. Damani & Associates                                                          |  |  |
| 118 | C.P.(IB)/47(MP)2021 |                | For Further Consideration | 95 IBC                      | Bank of Baroda V/s Shyam Sundar Mundra                                           | Nipun Sanghvi Adv Vishal J Dave Adv                                                     | B.K. Damani & Associates                                                          |  |  |
| 119 | C.P.(IB)/48(MP)2021 |                | For Further Consideration | 95 IBC                      | Bank of Baroda V/s Vandana Mundra                                                | Nipun Sanghvi Adv Vishal J Dave Adv                                                     | B.K. Damani & Associates                                                          |  |  |
| 120 | C.P.(IB)/49(MP)2021 |                | For Further Consideration | 95 IBC                      | Bank of Baroda V/s Geeta Mundra                                                  | Nipun Sanghvi Adv Vishal J Dave Adv                                                     | B.K. Damani & Associates                                                          |  |  |
| 121 | C.P.(IB)/50(MP)2021 |                | For Further Consideration | 95 IBC                      | Bank of Baroda V/s Anurag Mundra                                                 | Nipun Sanghvi Adv Vishal J Dave Adv                                                     | B.K. Damani & Associates                                                          |  |  |

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| 122 | C.P.(IB)/53(MP)2021                                             |                | For Further Consideration | 95 IBC                  | State Bank of India<br>V/s<br>Shri Bernard John                                                                                   | Mandeep Singh<br>Saluha Adv                                                                                  | Vijayesh Atre Adv<br>Yatish Kumar Laad<br>Adv<br>Deepali Garehwal<br>Adv                                                                                              |                |                        |
| 123 |                                                                 | IA/152(MP)2022 | New Application           | 60(5) IBC               | Leena Bernard John<br>V/s<br>State Bank of India                                                                                  | Rajendra<br>Chourasia, Adv<br>Shantnu<br>Chourasia, Adv<br>Divya Chourasia,<br>Adv<br>Faguni Jain Adv        |                                                                                                                                                                       |                |                        |
| 124 | TP 234 of 2019 [CP(IB) 115<br>of 2019]                          |                |                           | 9 IBC                   | Sakshi Garg<br>V/s<br>Khyati Foods Pvt Ltd                                                                                        | Adityasinh Parmar<br>Adv                                                                                     | Jatin Sehgal Adv                                                                                                                                                      | Parag Sheth RP | Admitted<br>25-07-2019 |
|     |                                                                 | IA/79(MP)2021  | For Further Consideration | 66 & 67 IBC,<br>2016    | Parag Sheth RP of Khyati Food<br>Pvt Ltd<br>V/s<br>Pawan Agrawal & Anr.                                                           | Nipun Singhvi Adv<br>Vishal J. Dave Adv                                                                      | Thakkar & Pahwa                                                                                                                                                       |                |                        |
| 125 | TP 43 of 2019 [CP(CAA)<br>125 of 2018 in CA(CAA) 64<br>of 2018] |                | For Further Consideration | 230-232                 | Famous Vanijya Pvt Ltd<br>Flag Synthetics Ltd<br>Navyug Vayapaar Pvt Ltd<br>Dwarkanish Finance Ltd                                | Aadhar Sharma, Adv<br>Soumya Sharma, Adv<br>Tanuj Sethi, Adv<br>Pavan S Godiawala<br>Adv                     |                                                                                                                                                                       |                |                        |
| 126 | TP 44 of 2019 [CP(CAA)<br>127 of 2018 in CA(CAA) 66<br>of 2018] |                | For Further Consideration | 230-232                 | Puma Plastopack Pvt Ltd<br>Narsing Corrugators Pvt Ltd<br>Shriji Corrugators (Mandideep)<br>Pvt Ltd<br>Shree Packers (MP) Pvt Ltd | Aadhar Sharma, Adv<br>Soumya Sharma, Adv<br>Tanuj Sethi, Adv<br>Pavan S Godiawala<br>Adv                     |                                                                                                                                                                       |                |                        |
| 127 | CP(CAA)/03(MP)2022 in<br>C.A.(CAA)/11(MP)2021                   |                | For Further Consideration | 230-232                 | Sheetalnath Builders Pvt Ltd<br>and<br>Sheetalnath Colonizers Pvt Ltd                                                             | P.S. Tripathi &<br>Associates                                                                                |                                                                                                                                                                       |                |                        |
| 128 | CP/2(MP)2022                                                    |                | For Further Consideration | 59 Co.Act, 2013         | Anjali Paliwal<br>V/s<br>Sigwire Media Broadcast Pvt Ltd<br>& Ors                                                                 | Sumeet Samvatsar<br>Adv<br>Toshita Nema Adv<br>Kastubh Fadnis Adv<br>Arpita Ghodke Adv<br>Archit Katlana Adv | Manoj Munshi, Adv<br>Lucky Jain, Adv<br>Vikram Malviya, Adv<br>Ankit More, Adv<br>Chiranjeev Saboo, Adv<br>Rupali Asawa Sarda, Adv<br>Sahitya Choudhary, Adv<br>(R-6) |                |                        |
| 129 | (MP) CP 18 of 2020                                              |                | For Further Consideration | 241-242<br>Co.Act, 2013 | Pranav Shravan Patel & Ors<br>V/s<br>Kohinoor Tobacco Products Pvt<br>Ltd & Ors                                                   | Yuvraj G Thakore<br>Adv                                                                                      | Anuj K Trivedi Adv<br>Aditya Bihani, Adv<br>(R-2, 3 & 4)                                                                                                              |                |                        |

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| 130 | CP/1(MP)2021  |               | For Further Consideration | 241 & 242 of Co.Act,2013              | Deepak Kumar Grover & Ors<br>V/s<br>R C Constructions (India) Pvt Ltd & Ors | PCS Anmol Jha                                                                                | Mohammed Arkam<br>G Shaikh Adv<br>Himani J Chouhan Adv<br>(Res.no. 1 to 4)   |  |  |
| 131 | CP/35(MP)2022 |               | For Further Consideration | 241-242 r.w. Sec. 213 of Co. Act,2013 | Vaibhav Shukla & Ors<br>V/s<br>Mansapuran Petrochem Pvt Ltd & Ors           | Rajendra Chourasia, Adv<br>Shantnu Chourasia, Adv<br>Divya Chourasia, Adv<br>Faguni Jain Adv | M/s JMVD Legal<br>V.N. Dubey, Adv<br>Rohit Dubey, Adv<br>Sandeep Pandey, Adv |  |  |
| 132 |               | IA/21(MP)2022 | For Further Consideration | for urgent interim reliefs            | Vaibhav Shukla & Ors<br>V/s<br>Mansapuran Petrochem Pvt Ltd & Ors           | Shantnu Chourasia, Adv                                                                       | M/s JMVD Legal<br>V.N. Dubey, Adv<br>Rohit Dubey, Adv<br>Sandeep Pandey, Adv |  |  |
| 133 | CP/10(MP)2021 |               | For Further Consideration | 66 of Co.Act,2013                     | Diaspark Techbuild Pvt Ltd                                                  | Vijayesh Atre Adv<br>Yatish Kumar Laad Adv<br>Deepali Garehwal Adv                           |                                                                              |  |  |

P.K. Mishra  
17.8.2022  
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.

**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.**

**9 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.**