

Court 1

NCLT INDORE

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**NATIONAL COMPANY LAW TRIBUNAL
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DATE: 20.10.2022
Time: 10:30 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	TP 33 of 2019 [CP(IB) 67 of 2018]			7 IBC	Madhya Pradesh State Industrial Development Corporation Ltd V/s Siddharth Tubes Ltd			Rajesh Jhunjunwala, Liquidator	Admitted 24-01-2019
		IA/218(MP)2022	New Application	Rule 11	Rajesh Jhunjunwala, Liquidator of Siddharth Tubes Ltd				Connected Matters Listed on 17-11-2022
2	(MP) CP(IB) 16 of 2020			7 IBC	L & T Housing Finance Ltd V/s Ashoka Hi-Tech Builders Pvt Ltd	Arjun Sheth Adv	Vijay Assudani Adv Pawan Sachdev Adv Rizwan Nizam Adv		Main & Connected Matters Listed on 11-11-2022
		IA/214(MP)2022	New Application	60(5) r.w. Rule 155	Edelweiss Asset Reconstruction Company Ltd V/s Ashoka Hi-Tech Builders Pvt Ltd	Mayur Jugtawat, Adv			
	(MP) CP(IB) 53 of 2020			7 IBC	Mayuri Fincap Pvt Ltd V/s Gwalior Distilleries Ltd	Atul Sharma Adv	Sanjeev Chaudhary Adv	Jagdish Kumar Parulkar, RP	Admitted 01-07-2022

3		IA/217(MP)2022	New Application	12A of IBC	Jagdish Kumar Parulkar, RP of M/s Gwalior Distilleries Pvt Ltd	Ritesh Kumar Sharma, Adv Agreema Sanghi, Adv Smriti Sharma, Adv			Connected Matter Listed on 01-12-2022
4	(MP) CP(IB) 13 of 2019			9 IBC	Bharat Vyas Proprietor of M/S Connect to Create V/s Shantan Innovations Pvt Ltd	PCA Ayush J Rajani		Amresh Shukla, RP	Admitted 23-10-2020
		IA/221(MP)2022	New Application	Sec. 14 & 60(5) of IBC r.w. Rule 11	Shree Sai Industries V/s Amresh Shukla, RP of Shantan Innovations Pvt Ltd	Vaishali Bhilare, Adv Saurabh Mandlik, Adv			Connected Matters Listed on 18-11-2022
5	(MP) CP(IB) 21 of 2019			9 IBC	Radha Krishna Acua Pvt Ltd V/s Digital Micron Rota Print Pvt Ltd	Ankit M Talsania Adv		Teena Saraswat Pandey, Liquidator	Admitted 11-01-2021
		IA/215(MP)2022	New Application	60(5)	Teena Saraswat Pandey, Liquidator of M/s Digital Micron Roto Print Pvt Ltd	Madhav Lohati, Adv			
6	(MP) CP(IB) 43 of 2020			10 IBC	Rajpal Autolink Pvt Ltd	Soumya Sharma Adv Tanuj Sethi Adv Ishan P Shah Adv		Chaya Gupta, Liquidator	Admitted 18-06-2020
		IA/216(MP)2022	New Application	35(1)(N) IBC	Chaya Gupta, Liquidator of Rajpal Autolink Pvt Ltd	Abhishek Naik, Adv Himani Chouhan, Adv			Connected Matter Listed on 16-12-2022

Ordinary

101	TP 12 of 2019 [CP(IB) 10 of 2019]		For Further Consideration	7 IBC	IDBI Bank Ltd V/s BP Bansal Agritech Pvt Ltd	India Law LLP, Adv	Natasha Dhruman Shah, Adv		
102	(MP) CP(IB) 4 of 2020		For Further Consideration	7 IBC	Bhojraj Verma & Ors V/s Garima Real Estate & Allied Ltd	Sunil Bhavsar Adv			
103	(MP) CP(IB) 40 of 2020		For Further Consideration	7 IBC	Mangalam Viniyog Pvt Ltd V/s Ritspin Synthetics Ltd	PCS Rushabh M Shah PCS Rahul Parasranpuria Ishan P Shah Adv	Gandhi Law Associates		
104	(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		
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 Muni 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 Muni Adv Lucky Jain Adv CA Vikas Guru	Praveen N Surange Adv		
107	TP 157 of 2019 [CP(IB) 535 of 2019]		For Further Consideration	9 IBC	OM Logistics Ltd (Operational Creditor) V/s Bakul Casting Pvt Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	CS Pratik Tripathi		
108	CP(IB)/27(MP)2022		For Further Consideration	9 IBC	KMC Oiltools India Pvt Ltd V/s Shivganga Drillers Pvt Ltd	Kunal Dalal, PCS	Vijay Tulsian, Adv Aparna Pandey Gupta, Adv		

109	CP(IB)57(MP)2022		For Further Consideration	9 IBC	DD Oils India Pvt Ltd V/s Om Shri Shubh Labh Agritech Pvt Ltd	PCA Sanjay Majmudar PCA Hiten Parikh	Sanjeev Chaudhary, Adv		
110	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		
111	CP(IBPP)/1(MP)2022		For Further Consideration	54C of IBC	Shree Uttam Food Products (India) Pvt Ltd	Rajat Lohia			
112	TP 239 of 2019 [CP(IB) 370 of 2018]			7 IBC	AU Small Finance Bank Ltd V/s SRK Devbuild Pvt Ltd	Lalit M Patel, Adv	Vijayesh Atre, Adv Yatish Laad, Adv Deepali Garhewal, Adv Antara Chaturvedi, Adv	Ravi Kapoor RP	Admitted 03-01-2020
		(MP) IA 87 of 2020	For Further Consideration	43 & 44 IBC,2016	Ravi Kapoor RP of SRK Devbuild Pvt Ltd V/s Subhash Agarwal & Anr	Lalit M Patel Adv	Nandish Chudgar Adv		
		IA/10(IND) 2021	For Further Consideration	47 r.w 45 & 49 IBC	Munnalal Pannalal Constructions Pvt Ltd V/s Ravi Kapoor RP of SRK Devbuild Pvt Ltd & Ors	P S Tripathi & Associates	Lalit M Patel Adv Vijay Assudani Adv Nandish Chudgar Adv (R-4 & 5)		
114	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	Shikar Chand Jain Liquidator	Admitted 02-04-2019
		(MP) IA 166 of 2020	For Further Consideration	66 & 67 IBC	Shikar Chand Jain Liquidator of Dhanlaxmi Solvex Pvt Ltd V/s Rajendra Manglani & Ors	Sandeep Bajaj, Adv Aakanksha Nehra, Adv	Akshat Agrawal Adv		

115	CP(IB)/22(MP)2021			10 IBC	Shirani Automotive Pvt Ltd	Pratik Tripathi PCS		Kamal Agarwal, RP	Admitted 23-12-2021
		IA/222(MP)2022	New Application	60(5) r.w. Rule 11	Kamal Agarwal, RP V/s Volkswagen Finance Pvt Ltd & Ors				
		IA/223(MP)2022	New Application	Status Report	Kamal Agarwal, RP				
		IA/119(MP)2022	For Further Consideration	Sec. 19(2) of IBC, 2016 r.w. Sec. 68, 69, 70, 71, 72 & 236 r.w. Rule 11 of NCLT Rules, 2016	Kamal Agarwal, RP V/s Yahaya Khan & Ors		PCS Pratik Tripathi (R-1 & 2)		
118	C.P.(IB)/23(MP)2021			10 IBC	Hindustan Tankers Pvt Ltd	PCS Sachive Alam Khan Lalit M Patel Adv		Ms. Chaya Gupta, IRP	Admitted 05-08-2022
		IA/192(MP)2022	For Further Consideration	Sec. 22(3)(a)	Ms. Chaya Gupta, IRP of Hindustan Tankers Pvt Ltd	Abhishek Naik Adv Himani Chouhan, Adv			
119	CP(IB)/42(MP)2022			95(1) IBC	Volkswagen Finance Pvt Ltd V/s Tajwar Khan	Amol Shrivastava, Adv Pallavi Khare, Adv Pratyush Mishra, Adv Rahul Kalra, Adv			Main Matter Listed on 03-11-2022
		IA/153(MP)2022	For Further Consideration	99(1) IBC	Kamal Agarwal, RP V/s M/s Volkswagen Finance Pvt Ltd & Anr				
120	Appeal/13(MP)2021		For Further Consideration	252(3)	Bhisham Mercentile LLP V/s ROC Gwalior	Masoom K Shah Adv			Clarification on 08-09-2022

121	TP 112 of 2019 [TP 113 of 2016(CP 81 of 2015)]		For Further Consideration	397-398	Radheshyam Mandawani & Ors V/s Santosh Devcon Pvt Ltd & Ors	Manoj Munshi Adv Vishwas Shah Adv	Tarak Damani Adv, Ramesh Saraogi, Adv		
122		IA/31(MP)2022	For Further Consideration	IA for Direction	Sunil Mandwani V/s Radheshyam Mandwani	Vijay Assudani, Adv Ashutosh Hardiya, Adv Ravindra Bhawsar, Adv Pradeep Sharma, Adv Nandini Sharma, Adv			
123	CP/3(MP)2021		For Further Consideration	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		
124		IA/40(MP)2022	New Application	IA for direction	Sanghi Brothers (Indore) Pvt Ltd V/s Jyotsna Sanghi	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv	Arjun Sheth Adv		
125		MA/3(MP)of 2021	For Further Consideration	Application for Direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
126		MA/4(MP)of 2021	For Further Consideration	Rule 11 of NCLT,2016	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
127		Comp.Appl/4(MP)2022	For Further Consideration	Seeking Direction	M/s Sanghi Brothers (Indore) Pvt Ltd V/s Jyotsna Sanghi	Manoj Munshi, Adv	Arjun Sheth Adv		
128		IA/6(MP)2022	For Further Consideration	IA For Direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd	Arjun Sheth Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
129		IA/18(MP)2022	For Further Consideration	IA for direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun R. Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		

130		IA/22(MP)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikram Malviya Adv Akshay Jha Adv		
131		IA/28(MP)2022	For Further Consideration	Application for Directions	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikram Malviya Adv Akshay Jha Adv		
132	CP/7(MP)2022		For Further Consideration	241-242 of Co. Act, 2013	Jyotsna Sanghi V/s Ragini Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
133	CP/8(MP)2022		For Further Consideration	241-242 of Co. Act, 2013	Jyotsna Sanghi V/s Arpijay Fabricators Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
134	CP/9(MP)2022		For Further Consideration	241-242 of Co. Act, 2013	Jyotsna Sanghi V/s Raashi Autocare Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-2 to 4)		
135	CP/10(MP)2022		For Further Consideration	241-242 of Co. Act, 2013	Jyotsna Sanghi V/s Geeta Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv			
136	CP/11(MP)2022		For Further Consideration	241-242 of Co. Act, 2013	Jyotsna Sanghi V/s Snehsun Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		

P.K. Mishra
19.10.2022
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.**

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