

Court 1

NCLT INDORE

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DATE: 04.08.2022

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.

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	C.P.(IB)/13(MP)2022			7 IBC	Atman Infra Projects LLP V/s CMM Infraprojects Ltd	Anand Varma Adv	Priyank S. Dave, Adv		Main Matter Listed On 01-09-2022
		IA/144(MP)2022	New Application	Sec. 60(5) of IBC, 2016 r.w. Rule 11 of NCLT Rules, 2016	CMM Infra Projects Ltd V/s Atman Infra Projects LLP	Priyank S. Dave, Adv			
2	Appeal/4(MP) 2021			252(3)	Anjani Kumar Singh (Omsai Tradex Pvt Ltd) V/s ROC Gwalior MP	Mohammad Zeeshan Khan Adv Harmish K Shah Adv Shrey Raj Saxena Adv Parul Bhadoria Adv			D/o for Non-Prosecution On 16-06-2022
		RA/1(MP)2022	New Application	Rule 11 of NCLT Rules, 2016	Anjani Kumar Singh (Director of Omsai Tradex Pvt Ltd) V/s ROC Gwalior MP	Mohd. Zeeshan Khan, Adv Rajat Lohia, Adv Shrey Raj Saxena, Adv Parul Bhadoria, Adv			
	CP/9(MP)2021			241-242	Rajesh Agrawal alias Raju Agrawal & Ors. V/s. Makhija Construction & Engineering Pvt Ltd & Ors.	PCS Pratik Tripathi	Ankit More, Adv Vikram Malviya, Adv (R-3 & 4)		Main Matter Listed On 25-08-2022

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3		IA/23(MP)2022	New Application	IA for Direction	Rajesh Agrawal alias Raju Agrawal V/s. Makhija Construction & Engineering Pvt Ltd & Ors.	PCS Pratik Tripathi			
Ordinary									
101	TP 82 of 2019 [CP(IB) 500 of 2018]		For Further Consideration	7 IBC	State Bank of India V/s Krishidhan Seeds Pvt Ltd	Anip Gandhi Adv Raju Kothari Adv	Kunal P Vaishnav Adv R-1 Natasha Dhruman Shah Adv		
102	TP 244 of 2019 [CP(IB) 30 of 2017]		For Further Consideration	9 IBC	United Project Construction Ltd V/s Aerocon Buildwell Pvt Ltd	Dalal Associates Adv	M Munshi & Assoc Adv		
103	(MP) CP(IB) 63 of 2020		For Further Consideration	9 IBC	Orson Chemicals Through Its Partner Mr. Narayan Prasad Goenka V/s Creative Quartz LLP	Prateek Gupta Adv	Mandeep Singh Saluja Adv		
104	(MP) CP(IB) 68 of 2020		For Further Consideration	9 IBC	Indian Potash Ltd V/s Summan Phosphates & Chemicals Ltd	Manish Kaushik Adv	Vijay Assudani, Adv Arpit Oswal, Adv Ravindra Bhawsar, Adv Nandini Sharma, Adv		
105	(MP) CP(IB) 70 of 2020		For Further Consideration	9 IBC	Keshav Industries Pvt Ltd V/s Agarwal Soya Extracts Pvt Ltd	Vivek Dalal, Adv Lokendra Joshi, Adv Nitesh Chauhan Adv Anurag Solanki Adv	Akshat Agarwal Adv		
106	(MP) CP(IB) 78 of 2020		For Further Consideration	9 IBC	Steel Scaff (India) Pvt Ltd V/s 'Dilip Buildcon Ltd	Megha Purohit Adv Sabhya Jain Adv	Manu Maheshwari Adv Ritesh Kumar Sharma Adv Shantany Srivastva Adv Gunjan Chowksey Adv		
	(MP) CP(IB) 6 of 2020			9 IBC	Chandraudai Automobiles Pvt Ltd V/s Rajpal Abhikaran Pvt Ltd	Parth Shah Adv	Nilesh P Udernani Adv	Teena Saraswat Pandey RP	Admitted 08-04-2021

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107		IA/12(MP)2022	For Further Consideration	30(6),30(1) r.w Reg 39(4) IBBI	Teena Saraswat Pandey RP for Rajpal Abhikaran Pvt Ltd	Madhav Lohati, Adv			
108	(MP) CP(IB) 3 of 2019			9 IBC	Tata Sky Broadband Pvt Ltd V/s Vrinda Infra Ventures Pvt Ltd	Universal Legal		VIJAY PRAKASH USHARIA RP	Admitted 03-02-2021
		IA/203(MP)2021	For Further Consideration	Section 33(2) of the IBC, 2016	VIJAY PRAKASH USHARIA RP OF VRINDA INFRA VENTURES PRIVATE LIMITED VS VINAY RAI AND ORS SUSPENDED DIRECTOR OF VRINDA INFRA VENTURES PVT. LTD.	TN CHANDRASSEKAR Adv			
109	C.P.(IB)/24(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Sumit Rajpal (Corporate Guarantor)	Rahul Parasrampuriah PCS			
110		IA/210(MP)2021	For Further Consideration	Under Sec 98 IBC,2016	Sumit Rajpal V/s State Bank of India	Somya Sharma Adv	V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Kunal Choudhary Adv		
111	C.P.(IB)/25(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mahendra Kumar Rajpal (Corporate Guarantor)	Rahul Parasrampuriah PCS			
112		IA/193(MP)2021	For Further Consideration	Sec 98 IBC,2016	Mahendra Kumar Rajpal V/s State Bank of India Through RP of Teena Saraswat Pandey	Soumya Sharma Adv	Nipun Shinghvi Adv Vishal J Dave Adv V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Kunal Dubey Adv		
113	C.P.(IB)/27(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Neeta Rajpal (Personal Guarantor)	Rahul Parasrampuriah PCS			
114		IA/194(MP)2021	For Further Consideration	Sec 98 IBC,2016	Neeta Rajpal V/s State Bank of India Through RP of Teena Saraswat Pandey	Soumya Sharma Adv	Nipun Singhvi Adv Vishal J Dave Adv V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Kunal Choudhary Adv		

115	CP(IB)/38(MP)2022		For Further Consideration	95 IBC	State Bank of India V/s Sourabh Garg	J. Sagar Associates			
116	TP 161 of 2019 [CP(IB) 19 of 2017]			7 IBC	IDBI Bank Ltd V/s Asian Natural Resources India Ltd	Baiju Bhagat Adv		Abhishek Nagori Liquidator	Admitted 23-05-2017
		IA 287 of 2018	For Further Consideration	IA for Directions	Vitol SA V/s Asian Natural Resources Ltd Through its Liquidator	Monaal J Davawala, Adv Baiju Bhagat Adv	Vishal J Dave Adv Nipun Singhvi Adv Arjun Sheth Adv R-2,3,4,5		
		IA 386 of 2018 in IA 287 of 2018	For Further Consideration	60(5) (c),66,67 IBC	Surinder Singh Bhatia V/s Vitol SA & Ors	Arjun Sheth Adv			
		IA 387 of 2018 in IA 320 of 2018	For Further Consideration	60(5)(C) IBC and Sec 301 & 424(4) of Co act	Vitol SA V/s Asian Natural Resources Ltd Through its Liquidator	Monaal J Davawala,Adv			
		IA/52(MP)2022	For Further Consideration	Sec. 35(n) r.w. Rule 11 of NCLT Rules, 2016	Abhishek Nagori Liquidator of Asian Natural Resources (India) Ltd V/s The Principal Chief Commissioner of Income Tax Madhya Pradesh & Chhattisgarh	Nipun Singhvi, Adv Vishal J. Dave, Adv			
120	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, Liquidator	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		

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122	TP 241 of 2019 [CP(IB) 628 of 2018]			7 IBC	Bank of Baroda V/s Divya Jyoti Industries Ltd	CA Nipun Singhvi, Vishal,Dave,Adv		Sajjan Kumar Dokania RP	Admitted 04-12-2020
		IA/143(MP)2022	New Application	Sec. 60(5)(c) r.w. 18(1)(f) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Gopal Nyati V/s Sajjan Kumar Dokania, RP of Divya Jyoti Industries Ltd	JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv			
		IA/124(MP)2021	For Further Consideration	43 & 66 IBC, 2016	Sajjan Kumar Dokania RP of Divya Jyoti Industries Ltd V/s Girdhari Lal Nyati & Ors.	Hiral U. Mehta Adv Mayur Jugtawat Adv	JMVD Legal Sandeep Pandey, Adv		
124	TP 20 of 2019 [CP(IB) 358 of 2019]			7 IBC	Rajesh Kumar Sahu & Ors V/s Suvidha Farming & Allied Ltd	Natasha Dhruman Shah Adv		CMA Shaikh Nafis Anjum, Liquidator	Admitted 21-09-2020
		IA/107(MP)2022	For Further Consideration	Sec. 35 & 60(5) of IBC, 2106 r.w. Rule 11 of NCLT Rules, 2016	CMA Shaikh Nafis Anjum, Liquidator of Suvidha Farming Allied Ltd V/s The Tehsildar, Bhkhara & Anr.	Natasha Dhruman Shah, Adv			
125	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/127(MP)2021	For Further Consideration	43 & 66 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 Neha Vijayvargiya, Adv Shivani Jain, Adv Pranjal Kalantri, Adv (R-1 to 4)		
126	C.A.(CAA)/12(MP)2021		For Further Consideration	230-232	Kwantum Devcon and Allied Ltd Kuber Lighting Pvt Ltd	PCS Vinay Soni			
127	CP(CAA)/5(MP)2022 in C.A.(CAA)/15(MP)2021		For Further Consideration	230-232	Sobhagya Mercantile Pvt Ltd Rini Life Science Pvt Ltd	P S Tripathi & Associates			

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128	Co.Appeal/3(MP)2022		For Further Consideration	252(3) of Co. Act, 2013 r.w. Sec. 248 of NCLT Rules, 2016	Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s Registrar of Companies, Gwalior and Anr	Maithili Mehta, Adv	Rajat Lohia, Adv Shashank Chandak, Adv Rahul Pandey, Adv		
129	Co.Appeal/4(MP)2022		For Further Consideration	252(3) of Co. Act, 2013 r.w. Sec. 248 of NCLT Rules, 2016	Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s Registrar of Companies, Gwalior & Anr.	Maithili Mehta, Adv	Rajat Lohia, Adv Shashank Chandak, Adv Rahul Pandey, Adv		
130	Co.Appeal/5(MP)2022		For Further Consideration	252(3) of Co. Act, 2013 r.w. Sec. 248 of NCLT Rules, 2016	Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s Registrar of Companies, Gwalior & Anr.	Maithili Mehta, Adv			
131	Co.Appeal/6(MP)2022		For Further Consideration	252(3) of Co. Act, 2013 r.w. Sec. 248 of NCLT Rules, 2016	Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s Registrar of Companies, Gwalior & Anr.	Maithili Mehta, Adv			
132	Co.Appeal/7(MP)2022		For Further Consideration	252(3) of Co. Act, 2013 r.w. Sec. 248 of NCLT Rules, 2016	Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s Registrar of Companies, Gwalior & Anr.	Maithili Mehta, Adv	Rajat Lohia, Adv Shashank Chandak, Adv Rahul Pandey, Adv		
133	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	Wadiya Gandhi & Co.			
134		IA 174 of 2018	For Further Consideration	59 of Co.act 2013	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		
135		IA 351 of 2018	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani, Adv	Yuvraj Thakore Adv		
136	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	Wadiya Gandhi & Co.			

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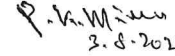
137		IA 175 of 2018	For Further Consideration	59 of Co.act 2013	Dr Neena V Patel V/s Kohinoor Tobacco Products Pvt Ltd & Ors	Vishal T Patel Adv	Anuj K Trivedi Adv Aditya Bihani Adv for R-3 Yuvraj Thakore Adv		
138		IA 352 of 2018	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani,Adv	Yuvraj Thakore Adv		
139	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	Wadiya Gandhi & Co.			
140		IA 176 of 2018	For Further Consideration	59 of Co.act 2013	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		
141		IA 353 of 2018	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani,Adv	Yuvraj Thakore Adv R.No 1 & 2		
142	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.			
143		IA 177 of 2018	For Further Consideration	59 of Co.act 2013	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		
144		IA 354 of 2018	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani,Adv	Yuvraj Thakore Adv R.No 1 & 2		
145	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	Wadiya Gandhi & Co.			

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146		IA 178 of 2018	For Further Consideration	59 of Co.act 2013	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		
147		IA 355 of 2018	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani,Adv	Yuvraj Thakore Adv		
148	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	Wadiya Gandhi & Co.			
149		IA 179 of 2018	For Further Consideration	59 of Co.act 2013	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 Shambhubhal Bhikadia R-2,6 CA Jindagi Shah R-2,6,7 Karan Patel Adv R-5 Yuvraj Thakore Adv		
150		IA 356 of 2018	For Further Consideration	59 of Co.act 2013	Siddharthkumar Patel V/s Dr Neena V Patel & Ors	Aditya Bihani,Adv	Yuvraj Thakore Adv		
151	TP 218 of 2019 [CP 55 of 2019]		For Further Consideration	241-242 of Co act, 2013	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv		
152		Cont.P 1 of 2019	For Further Consideration	425	Pramod Kumar Vyas & Anr V/s Shree Rajpal Singh	Vijayesh Atre Adv			
153		IA 364 of 2019	For Further Consideration	IA for Directions	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv		
	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

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154		Comp.Appl/20(MP) 2021	For Further Consideration	Rule 11 of NCLT, 2016	Chaya Gupta Company Liquidator of Jyoti Overseas Ltd	Abhishek Naik, Adv			
155		Comp.Appl/10(MP) 2022	For Further Consideration	Sec. 290(n) of Co. Act, 2013 r.w. Rule 11 of NCLT Rules, 2016	Mrs. Chaya Gupta, Company Liquidator of Jyoti Overseas Ltd	Abhishek Naik, Adv			
156	TP 72 of 2019 [CP 202 of 2017]		For Further Consideration	73(4)	Adarsh Bhikarta and Jankalyan Samati V/s SAI Prakash Properties Developers Ltd	Natasha Dhruman Shah, Adv	Kshitij M Amin Devang Vyas		
157	CP/6(MP)2022		For Further Consideration	210, 213, 241, 242 & 244 of Co. Act, 2013	Aalok Khandelwal V/s Khandelwal Vehicles Pvt Ltd and Ors	PCS Dhiren R. Dave	VVJ Law Partners (R 1 to 4)		


 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.**