

Court 1

NCLT INDORE

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DATE: 17.11.2022
Time: 10:30 AM
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Dr. 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	CP(IB)/79(MP)2022		New Application	94 IBC	Nand Lal Jhawar	Akshat Agrawal, Adv Charulata Bhargava, Adv			
2	CP(IB)/80(MP)2022		New Application	94 IBC	Vipul Jhawar	Akshat Agrawal, Adv Charulata Bhargava, Adv			
3	TP 258 of 2019 [CP(IB) 111 of 2018]			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 08-10-2021
		IA/239(MP)2022	New Application	Progress Report	Apoorv Sarvaria, IRP of Shree Maheshwar Hydel Power Corporation Ltd	Abhinav P. Dhanodkar, Adv Rishi A. Choukse, Adv Raghvendra S. Solanki, Adv Sheela S., Adv Aman Sethiya, Adv Sanjeevni Marathe, Adv Shubham Mandil, Adv Adish Tongya, Adv			
		IA/242(MP)2022	New Application	Reg. 17(1) of IBBI	Apoorv Sarvaria, IRP of Shree Maheshwar Hydel Power Corporation Ltd	Abhinav P. Dhanodkar, Adv Rishi A. Choukse, Adv Raghvendra S. Solanki, Adv Sheela S., Adv Aman Sethiya, Adv Sanjeevni Marathe, Adv Shubham Mandil, Adv Adish Tongya, Adv			

5	TP 125 of 2019 [CP(IB) 159 of 2018]			9 IBC	Harshad V Vora V/s Bhagwan Motors Pvt Ltd	Rajeshwar K Gupta Adv, Simati Sharma Adv	Aditya Choudhary Adv	Mangesh Vitthal Kekre, RP	Admitted 21-06-2019
		IA/241(MP)2022	New Application	60(5) r.w. Rule 11	Mangesh Vitthal Kekre, RP of M/s Bhagwan Motors Pvt Ltd				Connected Matters Listed on 24-11-2022
6	CP(IB)/26(MP)2022			9 IBC	D.B. Corp. Ltd V/s AG8 Ventures Ltd	Praveen N. Surange, Adv Harshavardhan Topre, Adv Dhruv Singhal, Adv	Yogesh Hemnani, Adv Vipin Saxena, Adv	Anil Goel, IRP	Admitted 05-08-2022
		IA/238(MP)2022	New Application	22(3) r.w. Reg. 3(1A)	Anil Goel, IRP of M/s AG8 Ventures Ltd				Connected Matters Listed on 09-12-2022
		IA/240(MP)2022	New Application	Reg. 17(1) of IBBI	Anil Goel, IRP of M/s AG8 Ventures Ltd				Connected Matters Listed on 09-12-2022
Ordinary									
101	TP 124 of 2019 [CP(IB) 306 of 2019]		For Further Consideration	7 IBC	Dena Bank V/s Ritspin Synthetics Ltd	Pahari & Co Adv Nipun Singhvi Adv Vishal Dave Adv	Gandhi Law Associates		
102	(MP) CP(IB) 12 of 2020		For Further Consideration	7 IBC	J J Agro Finance Pvt Ltd V/s Ritspin Synthetics Ltd	Jaimin R Dave Adv Hirva R Dave Adv Priyank S Dave Adv	Gandhi Law Associates		Clarification on 15-07-2022
103	(MP) CP(IB) 74 of 2020		For Further Consideration	7 IBC	Rupesh Ganpat Damahe & Ors V/s JSV Developer India Ltd	SP Singh Chawala Adv Mandeep Singh Adv			Clarification on 14-10-2022

104		IA(Co.)/34(MP)2022	For Further Consideration	60(5)(a) of IBC r.w. Rule 11	Rupesh Ganpat Damahe & Ors V/s JSV Developer India Ltd	SP Singh Chawla, Adv Mandeep Singh, Adv			
105	CP(IB)/56(MP)2022		For Further Consideration	7 IBC	OXYZO Financial Services Pvt Ltd V/s M/s Nilshikhaa Projects Ltd	Prateek Jain, Adv			
106	CP(IB) 319 of 2018		For Further Consideration	9 IBC	Agrawal Poly Plast Pvt Ltd V/s Star Lamipacks Pvt Ltd	Masoom K Shah, Adv			
107	(MP) CP(IB) 1 of 2019		For Further Consideration	9 IBC	Medori Organic Foods & Feeds Pvt Ltd V/s Soni Soya Products Ltd	Jatin Sehgal, Adv Ankita Jadhav, Adv	PCS Neelesh Gupta Natasha Dhruvan Shah Adv		
108		IA/84(MP)2022	For Further Consideration	Rules, 11, 14, 15 & 51 of NCLT Rules, 2016	M/s Soni Soya Products Ltd V/s Medori Organic and Feeds Pvt Ltd	Natasha Dhruvan Shah, Adv	Jatin Sehgal, Adv Ankita Jadhav, Adv		
109	TP 199 of 2019 [CP(IB) 424 of 2019]		For Further Consideration	9 IBC	Ramdev Infra V/s CMM Infraprojects Ltd	Vikas Rath, Adv Akash Rath, Adv Nitesh Patidar, Adv Aditya Rawal, Adv Neetu Chaturvedi, Adv Oshin Ratnawat, Adv Parv Bansal, Adv	Priyank S. Dave, Adv		
110	TP 22 of 2019 [CP(IB) 534 of 2019]		For Further Consideration	9 IBC	Flowmore Ltd (Operational Creditor) V/s Panda Technologies Pvt Ltd	Amit Upadhyay, Adv Rohit Sharma, Adv	Om Shanker Shrivastava Adv Khyati Punjabi Adv Subhas Chandra Soni Adv Ankit Timbhli Adv		
111	(MP) CP(IB) 5 of 2020		For Further Consideration	9 IBC	Micro Tech Industries V/s Balaji Steroids & Hormones Pvt Ltd	Nandan S Soni Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhwal, Adv Vishalakshi Sohani, Adv		
112	(MP) CP(IB) 23 of 2020		For Further Consideration	9 IBC	Shakti Equipments Pvt Ltd V/s Capital Construction Pvt Ltd	PCS Harsh Vijay Gor	Vinay Kumar Jain, Adv Yash Chawda, Adv Prateek Pandey, Adv Pragati Prajapati, Adv Mohana Sharda, Adv DK Jain & Associates		

113	(MP) CP(IB) 29 of 2020		For Further Consideration	9 IBC	Haji Shahadat & Sons V/s Steelexpert Industries (Indore) Ltd	R & R Associates	Vijayesh Atre Adv		
114	(MP) CP(IB) 37 of 2020		For Further Consideration	9 IBC	Maaz Exports V/s Steelexpert Industries (Indore) Ltd	R & R Associates	Vijayesh Atre Adv Yatish Kumar Adv Deepali Garehwal Adv		
115	(MP) CP(IB) 72 of 2020		For Further Consideration	9 IBC	Vikram Thermo (India) Ltd V/s Bochem Healthcare Pvt Ltd	Neeraj Vasu Adv			
116	CP(IB)/9(MP)2021		For Further Consideration	9 IBC	Eugenetek Corporation V/s Carnival Films Pvt Ltd	A.R Gupta & Associates	PCS Neelesh Gupta		
117	CP(IB)/60(MP)2022		For Further Consideration	9 IBC	M/s Shree Shanti Guru Pictures through its Authorised Representative Mr. Shanti Vijay Sipani V/s Carnival Films Pvt Ltd	Honey Satpal, Adv Rohit R. Saboo, Adv			
118	C.P.(IB)/11(MP)2022		For Further Consideration	9 IBC	Indian Sugar Exim Corporation Ltd V/s Mahakaushal Sugar and Power Industries Ltd	Legal Icons Lokesh Bhola, Adv Rahul Rajan, Adv Sakshi Raghav, Adv Kapil Bakshi, Adv	V.N. Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv		
119	CP(IB)/61(MP)2022		For Further Consideration	9 IBC	Osho Seeds V/s M.P. State Agro Industries Development Corp. Ltd	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Sahitya Chaudhary, Adv Rupali Sarda, Adv			
120	CP(IB)/62(MP)2022		For Further Consideration	9 IBC	Kaveri Seed Company Pvt Ltd V/s M.P. State Agro Industries Development Corp. Ltd	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Sahitya Chaudhary, Adv Rupali Sarda, Adv			
	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

121		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		
122		IA 329 of 2018	For Further Consideration	60(5)(C) IBC r.w Sec 23,20(2),5(13)(c) of IBC r.w reg 32(c) of IBBI.	Pradeep Kumar Verma Commercial Officer at GEI Industrial Systems Ltd V/s Naveen Kumar Sood & Anr	Ankit M Talsania Adv	Harmish K Shah Adv		
123		IA 525 of 2019	For Further Consideration	IA For Direction	CEFernandes V/s COC for GEI Industrial Systems Ltd & Anr	Natasha Dhruman Shah Adv			
124		IA 529 of 2019	For Further Consideration	Rule 11	CEFernandes RP For GEI Industrial Systems Ltd	Natasha Dhruman Shah Adv			
125		IA 647 of 2019	For Further Consideration	60(5) & 25(2) IBC 2016	Naveen Kumar Sood RP GEI Industrial Systems Ltd V/s GEI Industrial Systems Ltd	Harmish K Shah Adv			
126		IA 648 of 2019	For Further Consideration	Rule 11	C.E. Fernandes RP For GEI Industrial Systems Ltd				
127		IA 24 of 2020	For Further Consideration	Rule 11	C E Fernandes RP For GEI Industrial Systems Ltd & Anr	RP Navin Kumar Sood			
128		(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			
	TP 30 of 2019 [CP(IB) 510 of 2018]			9 IBC	Saiom Developers Pvt Ltd V/s R Square Shri Saibaba Abhikaran Pvt Ltd	Pratik Thakkar,Adv	Rohan LavKumar Adv	Mahesh Sureka RP	Admitted 12-03-2021

129		IA/216(MP)2021	For Further Consideration	33(2) IBC,2016	Mahesh Sureka RP of R Square Shri Saibaba Abhikaran Pvt Ltd	India Law LLP			Clarification on 16-09-2022
		IA/212(MP)2021	For Further Consideration	60(5),18(b) r.w Rule 11 of NCLT,2016	Epimoney Pvt Ltd V/s R Square Shri Saibaba Abhikaran Pvt Ltd	Shri Vishal Pandey Adv Shri Tarang Chelawat Adv			
131	TP 100 of 2019 [CP(IB) 542 of 2018]			9 IBC	Astec Lifescience Ltd V/s Advance Nath Agri Chemicals Pvt Ltd		Salil M Thakore Adv CS Parul Dwivedi & Associates	Sanjeev Chaudhary RP	Admitted 15-12-2020
		IA/11(MP)2022	For Further Consideration	33(1),33(2),34(1) of IBC,2016	Sanjeev Chaudhary RP of Advance Nath Agri Chemicals Pvt Ltd V/s Amit Teotia & Ors	Sanjeev Chaudhary RP			
132	(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			
		IA/197(MP)2021	For Further Consideration	Sec. 66 of IBC, 2016	VIJAY PRAKASH USHARIA RP OF VRINDA INFRA VENTURES PVT. LTD. VS VINAY RAI AND ORS SUSPENDED DIRECTOR OF VRINDA INFRA VENTURES PVT. LTD.	TN CHANDRASSEKAR Adv			
134	TP 162 of 2019 [CP(IB) 18 of 2017]			7 IBC	IDBI Bank Ltd V/s Bhatia Global Trading Ltd	Baiju Bhagat Adv		Prawincharan P Dwary, Liquidator	Admitted 23-05-2017
		IA/42(MP) 2021	For Further Consideration	60(5) & 35 IBC	Prawincharan Prafulcharan Dwary V/s Bank of India	Thakkar & Pahwa	Amiraj R. Barot, Adv		

135		IA/144(MP)2021 in IA 89 of 2018	For Further Consideration	42 IBC, 2016	State of Gujarat through State Tax Officer 4 V/s Bhatiya Global Trading Ltd	Maithili Mehta Adv	Atul Sharma, Adv		
		IA/154(MP)2022	For Further Consideration	60(5) IBC	Prawincharan P Dwary, Liquidator of M/s Bhatia Global Trading Ltd V/s Union Bank of India	PCA Kiran Shah	V.N. Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv		
137	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
		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		
		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	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhwal, Adv Vishalakshi Sohani, Adv	Aditya J. Pandya, Adv		
		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		
		IA/237(MP)2022	For Further Consideration	60(5) r.w. Reg. 15(1) of IBBI	Kuldeep Verma, Liquidator of K S Oils Ltd	Aditya J. Pandya, Adv			
141	TP 62 of 2019 [CP(IB) 191 of 2017]			7 IBC	Asset Reconstruction Company (India) Ltd V/s Dhar Textile Mills Ltd	Thakkar & Pahwa Adv	Pratik Tripathi PCS Amar Bhatt Adv	Sudip Bhattacharya, RP	Admitted 15-03-2019
		(MP) IA 5 of 2020	For Further Consideration	Section 45,48,49,50,51,6 6,67,70 & 71 of IBC,2016 With'424(2) of Co.Act,2013	Sudip Bhattacharya RP For Dhar Textile Mills V/s Pankaj Jajoo & Ors	IndiaLaw LLP	P S Tripathi & Associates		

150		Appeal No./1(MP)2021	For Further Consideration	42 IBC	All India United Security Services V/s Rajesh Jhunjunwala Liquidator of Siddharth Tubes Ltd	IC Universal Legal	Arjun Sheth Adv		
151		IA/4(MP) 2021	For Further Consideration	36 r.w 42 & 60(5) IBC	Nainesh Sanghvi & Ors V/s Rajesh Jhunjunwala Liquidator of Siddharth Tubes Ltd	Soumya Sharma Adv Shree M kotwal Adv	Arjun Sheth Adv		
152		IA/37(MP)2021	For Further Consideration	42 r.w 36 & 60(5) IBC	K R Murthy V/s Rajesh Jhunjunwala Liquidator of Siddharth Tubes Ltd	Adityasinh Parmar Adv	Arjun Sheth Adv Rajat Lohia Adv Harsh Bansode Adv Dharmendra Thakur Adv		
153		IA/38(MP)2021	For Further Consideration	42 r.w 36 & 60(5) IBC	Shreedhar Sharma V/s Rajesh Jhunjunwala Liquidator of Siddharth Tubes Ltd	Adityasinh Parmar Adv	Arjun Sheth Adv Rajat Lohia Adv Harsh Bansode Adv Dharmendra Thakur Adv		
154		IA/43(MP)2021	For Further Consideration	60(5) IBC,2016	Chaitanya Jee Srivastava V/s Madhya Pradesh State Industrial Development Corporation Ltd & Ors.	Vishal Raval Adv Hina Raval Adv	Arjun Sheth Adv Hans Raj Mutreja Adv Uma Golandaj Adv		
155		IA/140(MP)2021	For Further Consideration	74(2) r.w 70(2) IBC, 2016	Nainesh Sanghvi V/s Rajesh Jhunjunwala Liquidator of Siddhartha Tubes Ltd. & Ors.	Soumya Sharma Adv	Anip Gandhi Adv Raju Kothari Adv		
156		IA/142(MP)2021	For Further Consideration	70(2) r.w 60(5) IBC, 2016	Nainesh Sanghvi V/s Rajesh Jhunjunwala Liquidator of Siddhartha Tubes Ltd. & Ors.	Soumya Sharma Adv	Anip Gandhi Adv Raju Kothari Adv		
157	CP/2(MP)2022		For Further Consideration	59 Co.Act,2013	Anjali Paliwal V/s Sigwire Media Broadcast Pvt Ltd & Ors	Sumeet Samvatsar Adv Toshita Nema Adv Kautubh Fadnis Adv Arpita Ghodke Adv Archit Katlana Adv	Manoj Munshi, Adv Lucky Jain, Adv Vikram Malviya, Adv Ankit More, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv Sahitya Choudhary, Adv (R-6)		
158	TP 69 of 2019 [TP 199/2016(CP 198 of 2007) with TP 199-A/2016(CA 112 of 2013)]		For Further Consideration	397-398	Jagran Prakashan Ltd V/s Jagran Publication Pvt Ltd & Ors	Amarchand & Mangaldas & Suresh A Shroff & Co Adv A R Gupta & Associates	Singhi & Co R-5 6, Krishna Mohal Shukla Adv R 3, Rohan Shah Adv R-2, Prateek Jain, Adv Apurva Taran, Adv Riya Jaiswal, Adv Dr. Sonia Hurra, Adv Nishant Das, Adv (R-4 & 7)		

159	TP 226 of 2019 [CP 49 of 2018]		For Further Consideration	241 r.w 58 & 59 Co.Act 2013	Anjana Sharma V/s Spycom India Pvt Ltd & Ors	Dalal Associates Adv	Tushar P Hemani Adv Vaibhavi Parikh Adv		
160	TP 223 of 2019 [CP 88 of 2018]		For Further Consideration	241-242	Vinay Kumar Gupta V/s Visharad Formulations Pvt Ltd & Ors	Partho Bhattacharya Adv Yashraj Singh Adv	Manoj Kumar P Acharya Adv		
161		IA 95 of 2019	For Further Consideration	424(h) of Co.Act 2013 r.w 11 of NCLT rules 2016	Vinay Kumar Gupta V/s Visharad Formulations Pvt Ltd & Ors	P Bhattacharya Adv	Manoj Kumar P Acharya Adv		
162	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		
163		Cont.P 1 of 2019	For Further Consideration	425	Pramod Kumar Vyas & Anr V/s Shree Rajpal Singh	Vijayesh Atre Adv			
164		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		
165	(MP) CP 2 of 2020		For Further Consideration	63 & 64 of LLP,2008	Smita Bansal V/s Earthworm Education LLP & Anr	Arjun Sheth Adv	PCS Issac William Joe Mathew Adv		

P.K. Mishra

16.11.2022
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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