

List of Pending Company Cases related M.P.High Court, Bench at Indore to be transferred to National Company Law Tribunal under rule 3 of the Companies (Transfer of pending proceedings) Rules,2016 in pursuance of Notification dated 07.12.2016 of Ministries of Corporate Affairs

S.No.	Company Petition No.	Parties Name	Name of Counsel (Petitioner)
1	COMP 48/2016	In The Matter of Scheme of Amalgamation of Dollex Industries Limited (Transferor Company) into Parvati Sweetners and Power Limited (Transferee Company)	SHRI BHARAT ASHOK CHITALE, SHRI SANDEEP KOCHATTA, SHRI HITENDRA CEANDERIA, SHRI AMIT KUMAR PARDESHI
2	COMP 49/2016	In The Matter of Scheme of Arrangement and Amalgamation Between Advent Dealtrade Private Limited The First Transferor Company With Pushpak Fincon Private Limited & Others--	SHRI MANOJ MUNSHI, SHRI LUCKY JAIN, SHRI ROMIL VERMA, MS. SHAHNA KHAN.
3	MCOMA 4/2013	Sanghi Bros (Indore) Pvt Ltd. & Others Vs Decd. Suresh Kumar Sanghi Thru. Lrs. Rajesh Kumar Sanghi & Others	SHRI MANOJ MUNSHI.
4	MCOMA 5/2014	Serious Fraud Investigation Office Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI ANENDRA SINGH PARIHAR, SHRI ABHISHEK TUGNAWAT, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
5	MCOMA 6/2014	Serious Fraud Investigation Office Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI ABHISHEK TUGNAWAT SHRI ANENDRA SINGH PARIHAR, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
6	MCOMA 7/2014	Serious Fraud Investigation Office Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI ABHISHEK TUGNAWAT, SHRI ANENDRA SINGH PARIHAR, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
7	MCOMA 8/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI ANENDRA SINGH PARIHAR, SHRI ABHISHEK TUGNAWAT, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
8	MCOMA 9/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI ABHISHEK TUGNAWAT, SHRI ANENDRA SINGH PARIHAR, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.

0	MCOMA 10/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI ANENDRA SINGH PARIHAR, SHRI ABHISHEK TUGNAWAT, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA. DEEPAK KUMAR RAWAL.
0	MCOMA 11/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI ANENDRA SINGH PARIHAR, SHRI ABHISHEK TUGNAWAT, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
1	MCOMA 12/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI ABHISHEK TUGNAWAT, SHRI ANENDRA SINGH PARIHAR, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
12	MCOMA 13/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI ANENDRA SINGH PARIHAR.
13	MCOMA 14/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI ANENDRA SINGH PARIHAR, SHRI ABHISHEK TUGNAWAT, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
14	MCOMA 15/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI ABHISHEK TUGNAWAT SHRI ANENDRA SINGH PARIHAR, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL
15	MCOMA 18/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others	SHRI ABHISHEK TUGNAWAT, SHRI ANENDRA SINGH PARIHAR, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
16	MCOMA 20/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others	SHRI ANENDRA SINGH PARIHAR, SHRI ABHISHEK TUGNAWAT, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
17	MCOMA 21/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others	SHRI ANENDRA SINGH PARIHAR, SHRI ABHISHEK TUGNAWAT, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
18	MCOMA 22/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others	SHRI ANENDRA SINGH PARIHAR, SHRI ABHISHEK TUGNAWAT, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.

19	MCOMA 23/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others	SHRI ABHISHEK TUGNAWAT, SHRI ABHISHEK TUGNAWAT, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
20	MCOMA 24/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others	SHRI ANENDRA SINGH PARIHAR, SHRI ABHISHEK TUGNAWAT, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA.
21	MCOMA 25/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others	SHRI ABHISHEK TUGNAWAT, SHRI ABHISHEK TUGNAWAT, SHRI GAURAV SINGH CHAUHAN, SHRI ROMIL MALPANI, SHRI PRATYUSH MISHRA, SHRI DEEPAK KUMAR RAWAL.
22	MCOMA 26/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others	SHRI ANENDRA SINGH PARIHAR, SHRI DEEPAK KUMAR RAWAL.
23	MCOMA 27/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI VINAY ZELAWAT, SHRI DEEPAK KUMAR RAWAL. SHRI NILESH SHARMA.

24	MCOMA 30/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI VINAY ZELAWAT, SHRI DEEPAK KUMAR RAWAL.
25	MCOMA 31/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI VINAY ZELAWAT, SHRI DEEPAK KUMAR RAWAL. SHRI NILESH SHARMA.
26	MCOMA 32/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI VINAY ZELAWAT, SHRI DEEPAK KUMAR RAWAL.
27	MCOMA 37/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI VINAY ZELAWAT, SHRI DEEPAK KUMAR RAWAL.
28	MCOMA 40/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI VINAY ZELAWAT, SHRI DEEPAK KUMAR RAWAL.
29	MCOMA 42/2014	Serious Fraud Investigation Office (SFIO) Vs Shri Murlidha Nair Ex. Employee of M/s. Design Auto System Ltd (DASL)	SHRI VINAY ZELAWAT, SHRI DEEPAK KUMAR RAWAL.
30	MCOMA 43/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others	SHRI VINAY ZELAWAT, SHRI DEEPAK KUMAR RAWAL.

BENCH INDORE

Company Petition No.	Parties Name	Name of Counsel	
		(Petitioner)	(Respondent)
COMP 1/2012	M/s Hira Power and Steels Ltd. Vs. M/s Soni Ispat Limited	SHRI GAURAV SINGH CHOUHAN, SHRI V.K. MANSHI, SHRI CS. DUBEY, SHRI GAURAV SINGH CHOUHAN.	
COMP 18/2014	M/s Kei Industries Ltd. Vs. M/s Powertech Automation Solutions Private Ltd. & Others	SHRI DHEERAJ SINGH PANWAR, SHRI RUPA PANCHARIYA, SHRI JITENDRA RAJORIA, SHRI LEELAM KUMAR DOHRIYA.	SHRI SHASHANK SHRIVASTAVA, MS. NIKITA MAMTANI, SHRI SHANKAR SAHAI SHRIVASTAVA.
COMP 30/2014	Pradeep Kumar and Company thru. Poa Rajendra Prasad Vs. M/s Endo Labs Limited Thru. Managing Director Ramesh Lulla	SHRI HIMANSHU JOSHI, SHRI VARUN RATHI, MS. USHA CHOUHAN.	
COMP 36/2014	Shree Sai Calnates India Private Limited	MS. GEETANJALI CHAURASIA, SHRI AASHIRWAD CHAURASIA.	
COMP 19/2015	Mr. K.S. Sandhu Vs Shree Maheshwar Hydel Power Corporation Limited	SHRI GAGAN PARASHAR, SHRI SIDDHARTH JAIN, SHRI BHARAT SHARMA.	
COMP 9/2016	Mrs. Chanchala Nalwaya Vs Dimension Reyal Mart Pvt. Ltd. & Others	SHRI ANAND KUAMR NALWAYA, SHRI NAVEEN NALWAYA, SHRI RUDRA PAL YADAV, SHRI MANISH KACHHAWAH SHRI PAWAN KUMAR JOSHI, SHRI SATISH TOMAR.	
COMP 11/2016	Small Industries Development Bank of India Thru. Shri P.V.S. Lakshminarayana Vs. Suman Phosphates and Chemicals Ltd.	SHRI ABHISHEK TUGNAWAT MS. ARUNA TUGNAWAT, SHRI SURENDRA AMLAWATIYA.	
COMP 23/2016	M/s Plethico Pharmaceuticals Ltd. Thru. Maitrik Doshi & Others Vs. M/s Plethico Pharmaceuticals Ltd.	SHRI VIBHOR KHANDELWAL.	
COMP 25/2016	International Road Dynamics South Asia Pvt.Ltd. Thru. Mr. Pramod Radhakrishnan Vs Mahakaleshwar Tollways Pvt. Ltd.	SHRI SATYA PRAKASH MISHRA, SHRI JOYDEEP BHATTACHARYA, SHRI SURENDRA KUMAR, SHRI CHANDRIKA PRASAD DWIVEDI, SHRI MANOJ KUMAR SHRIVASTAVA.	
COMP 26/2016	International Road Dynamics South Asia Pvt. Ltd. Thru. Mr. Pramod Radhakrishnan Vs Iandra Navaganon Toll Road	SHRI SATYA PRAKASH MISHRA, SHRI JOYDEEP BHATTACHARYA, SHRI SURRENDRA KUMAR, SHRI CHANDRIKA PRASAD DWIVEDI, SHRI MANOJ KUMAR SHRIVASTAVA.	

COMP 34/2016	Sicom Limited Vs Myon Pharma Limited	SHRI BHARAT ASHOK GHITALE, SHRI SANDEEP KOCHATTA, SHRI HITENDRA CHANDERIA, SHRI AMIT KUMAR PARDESI
COMP 35/2016	N.K. Maheshwari Vs M/s Dhanlaxmi Solvex Private Ltd. & another	SHRI DHEERAJ SINGH PANWAR, MS. RUPA PANCHARIYA, SHRI JITENDRA RAJORIA, SHRI LEEBAM KUMAR DOHRIYA, SHRI VIRENDRA SINGH RAJPUT
COMP 41/2016	Kanak Fairdeal (India) Pvt. Ltd. Thru. Anshul Gupta Vs Alfavision Overseas (India) Ltd.	SHRI VIJAYESH ATRE, SHRI YATISH KUMAR LAAD, MS. DEEPAI GARHEWAL
COMP 43/2016	M/s Eureka Hospital Research Centre Pvt. Ltd. Thru. Dr. Vijay Nichani S/o Late Nandlal Nichani Vs M/s. Akanksha Buildcon Pvt. Ltd. Thru. Rajkumar Lalwani & another	SHRI VINAY SARAF, SHRI RIZWAN KHAN.
COMP 44/2016	Banswara Syntex Limited Thru. Mr. Prakash Chandra Kothari Vs Indra Exports Pvt. Ltd.	SHRI RAMESH KUMAR SABOO, SHRI LALIT KUMAR INANI, SHRI ROHIT SABOO.
COMP 47/2016	Axis Bank Limited Through Shri Sumit Sharma Vs Ketu Highway Developers Pvt. Ltd.	SHRI SANJAY PATHAK, SHRI SACHIN JAISWAL