

BENCHINDORE

S.No.	Company Petition No.	Parties Name
1	COMP 46/2016	In The Matter of Scheme of Amalgamation of Dollex Industries Limited (Transferor Company) into Parvati Sweetners and Power Limited (Transferee Company)
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--
3	MCOMA 4/2013	Sanghi Bros (Indore) Pvt Ltd. & Others Vs Decd.Suresh Kumar Sanghi Thru.Lrs.Rajesh Kumar Sanghi & Others
4	MCOMA 5/2014	Serious Fraud Investigation Office Vs M/s Design Auto System Ltd. (DASL) & Others
5	MCOMA 6/2014	Serious Fraud Investigation Office Vs M/s Design Auto System Ltd. (DASL) & Others
6	MCOMA 7/2014	Serious Fraud Investigation Office Vs M/s Design Auto System Ltd. (DASL) & Others
7	MCOMA 8/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others
8	MCOMA 9/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others

9	MCOMA 10/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others
10	MCOMA 11/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others
11	MCOMA 12/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others
12	MCOMA 13/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others
13	MCOMA 14/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others
14	MCOMA 15/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others
15	MCOMA 18/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others
16	MCOMA 20/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others
17	MCOMA 21/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others
18	MCOMA 22/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others

19	MCOMA 23/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others
20	MCOMA 24/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others
21	MCOMA 25/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others
22	MCOMA 26/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Bonanza Biotech Ltd. (BBL) & Others
23	MCOMA 27/2014	Serious Fraud Investigation Office (SFIO) Vs M/s Design Auto System Ltd. (DASL) & Others

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

BENCH INDORE

S.No.	Company Petition No.	Parties Name
1	COMP 1/2012	M/s Hira Power and Steels Ltd. Vs. M/s Soni Ispat Limited
2	COMP 18/2014	M/s Kei Industries Ltd. Vs. M/s Powertech Automation Solutions Private Ltd. & Others
3	COMP 30/2014	Pradeep Kumar and Company thru. Poa Rajendra Prasad Vs. M/s Endo Labs Limited Thru. Managing Director Ramesh Lulla
4	COMP 36/2014	Shree Sai Calnates India Private Limited
5	COMP 19/2015	Mr. K.S. Sandhu Vs Shree Maheshwar Hydrel Power Corporation Limited
6	COMP 9/2016	Mrs. Chanchala Nalwaya Vs Dimension Reyal Mart Pvt. Ltd. & Others
7	COMP 11/2016	Small Industries Development Bank of India Thru. Shri P.V.S. Lakshminarayana Vs. Suman Phosphates and Chemicals Ltd.
8	COMP 23/2016	M/s Plethico Pharmaceuticals Ltd. Thru. Maitrik Doshi & Others Vs. M/s Plethico Pharmaceuticals Ltd.
9	COMP 25/2016	International Road Dynamics South Asia Pvt.Ltd.Tthru. Mr. Pramod Radhakrishnan Vs Mahakaleshwar Tollways Pvt. Ltd.
10	COMP 26/2016	International Road Dynamics South Asia Pvt. Ltd. Thru. Mr. Pramod Radhakrishnan Vs Jaora Nayagaon Toll Road Company Pvt. Ltd.

11	COMP 34/2016	Sicom Limited Vs. Myon Pharma Limited
12	COMP 35/2016	N.K.Maheshwari Vs. M/s Dhanlaxmi Solvex Private Ltd. & another
13	COMP 41/2016	Kanak Fairdeal (India) Pvt. Ltd. Thru. Anshul Gupta Vs. Alfavision Overseas (India) Ltd.
14	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
15	COMP 44/2016	Banswara Syntex Limited Thru. Mr. Prakash Chandra Kothari Vs Indira Exports Pvt. Ltd.
16	COMP 47/2016	Axis Bank Limited Through Shri Sumit Sharma Vs Ketu Highway Developers Pvt. Ltd.