सत्यमेव जयते

NATIONAL COMPANY LAW TRIBUNAL
INDORE SPECIAL BENCH
COURT ROOM NO. 1

Hearing Through: Hybrid Mode

DAY : TUESDAY	
DATE : 01.04.2025	
TIME : 02:30 PM	

1. Cisco Webex Video Conference ID : 26447373299

2. VC Link : https://nationalcompanylawtribunalindore-925.my.webex.com/meet/indore

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through Video Conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco Webex with Item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in the Register maintained in the Court for the purpose.

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SANJEEV KUMAR SHARMA, MEMBER TECHNICAL

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
SUPPLEMENTARY LIST									
1	CP(IB)/81(MP)2022			9 IBC	M/s Amar Constructions V/s M/s Carnival Films Pvt Ltd	PCA Teena Saraswat Pandey Madhav Lahoti, Adv	Ex-parte (on 13.10.2023)		Admitted 22-03-2024
		IA/123(MP)2025	New Application	Sec 14 r.w 60(5)	Ashok Kumar Gulla Resolution Professional of M/s Carnival Films Private Limited V/s State Tax Officer Unit-33 Kadi & Anr	Nakul Sachdeva, Adv Sagar Arora, Adv Karundeep Singh, Adv Abhinandan Shanna, adv			
		IA/126(MP)2025	New Application	Rule 11	Keshari Tradecorp LLP Through its Partner V/s Ashok Kumar Gulla Resolution Professional of M/s. Carnival Films Pvt Ltd	Dhiren R. Dave, Adv			Admitted 22-03-2024
2	CP(IB)/67(MP)2022			9 IBC	M/s Aareha Elastin Fibc Pvt Ltd V/s M/s Prime Intercorp Pvt Ltd	Vishal J. Dave, Adv Mayur Jugtawat, Adv	Ex-parte (on 13.10.2023)		Main Matter Listed On 25-04-2025
		IA/124(MP)2025	New Application	Rule 11	M/s Prime Intercorp Pvt Ltd V/s M/s Aareha Elastin Fibc Pvt Ltd	Ankur Pastor, Adv Tarachand Sahu, Adv Shubhi Dubey, Adv Kanishka Jain, Adv Akshita Singh, Adv Namrata Sharma, Adv			
3	(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			Admitted 23-10-2020
		IA/125(MP)2025	New Application	60(5)	Rahul Anand Liquidator Shantan Innovations Pvt Ltd			Rahul Anand Liquidator	
4	CP(IB)/12(MP)2023			95 IBC	State Bank of India V/s Aseem Kumar Singh	Shantanu Srivastava, Adv Sheenu Talreja, Adv	Diwan Advocates Dr. Farrukh Khan, Adv Ridhima Goyal, Adv Shahid Khan, Adv Vidhi Jain, Adv		Main Matter Listed On 04-04-2025

		IA/122(MP)2025	New Application	60 (5) IBC r.w Rule 11	Aseem Kumar Singh V/s State Bank of India	Diwan, Adv			

ORDINARY LIST

For Admission Matters (IBC)

101	CP(IB)/72(MP)2024		For Further Consideration	7 IBC	M/s Samunnati Financial Intermediation and Services Pvt Ltd V/s M/s Mahakali Foods Pvt Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			
102	CP(IB)/73(MP)2024		For Further Consideration	7 IBC	M/s Samunnati Financial Intermediation and Services Pvt Ltd V/s M/s Soni Soya Products Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			
103	TP 2 of 2019 [CP(IB) 223 of 2018]		For Further Consideration	9 IBC	Draeger India Pvt Ltd V/s Bafna Hospital & Orthopaedic Research Centre Pvt Ltd	Manoj Khatri, Adv Jwalit Soneji, Adv	Jatin Sehgal Adv Yatish Laad Adv Abhinav Malhotra Adv Neha Vijayvargiya Adv Shivani Jain Adv Konark Gupta Adv		
		IA/282(MP)2024 in TP 2 of 2019 [CP(IB) 223 of 2018]	For Further Consideration	60(5) r.w. Rules 11 & 32	Draeger India Pvt Ltd V/s Bafna Hospital & Orthopaedic Research Centre Pvt Ltd	Arnab Ghosh, Adv	Trapti Singhal, Adv Vikas Malviya, Adv Savya S. Saxena, Adv Sagar Soni, Adv Arihant K. Nahar, Adv Siddarth Sharma, Adv		
104	(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		
105	(MP) CP(IB) 37 of 2020		For Further Consideration	9 IBC	Maaz Exports V/s Steelexpert Indusries (Indore) Ltd	R & R Associates	Vijayesh Atre Adv Yatish Kumar Adv Deepali Garehwal Adv		
106	CP(IB)/85(MP)2023		For Further Consideration	9 IBC	M/s Crown 3PL Services V/s Wintech Taparia Ltd	Mayank Verma, Adv Santosh H. Upadhyay, Adv Deepti Upadhyay, Adv Prachee Vaishnav, Adv Aakash Solanki, Adv Shivani Vishwakarma, Adv Aditya Choudhary, Adv	Bhuvan Patrikar, Adv Himani Chouhan, Adv Mranal Prajapati, Adv		
107	CP(IB)/24(MP)2024		For Further Consideration	9 IBC	Draeger India Pvt Ltd V/s Decent Medical Equipment Systems Pvt Ltd	Manoj Khatri, Adv Kunj Khandelwal, Adv Arnab Ghosh, Adv	Kunal P. Vaishnav, Adv		

108	(MP) CP(IB) 44 of 2020		For Further Consideration	10 IBC	Srasthi Buildcon Pvt Ltd	Noopur Dalal Adv			

COMPANIES ACT MATTERS

109	CP(CAA)/1(MP)2025 in CA(CAA)/9(MP)2024		For Further Consideration	230 - 232	Aparna Tools & Components Pvt Ltd **(Transferor Company 1)** Metacut Engineering Pvt Ltd **(Transferor Company 2)** Jagjeet Auto Industries Pvt Ltd **(Transferor Company 3)** Rane Automotive Ltd **(Transferee Company)**	Ravi Kapoor, PCS D.K. Jain, PCS Ashish Jain, PCS Ishan Jain, PCS			
110	Co.Appeal/8(MP)2024		For Further Consideration	252(3)	Malav Cultures Pvt Ltd V/s RoC Gwalior MP	Ankur Pastor, Adv Shubhi Dubey, Adv Swati Jaswani, Adv Kanishka Jain, Adv			
111	TP 36 of 2019 [TP 111 of 2016 in (CP 79 of 2015)]		For Further Consideration	397-398	Rajiv Nahar & Ors V/s Aeon Housing Pvt Ltd & Ors	Jatin Sehgal Adv	Owais Pechkar Adv R-2		
112	TP 191 of 2019 [CP 98 of 2018]		For Further Consideration	271-272	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	Chhaya Gupta, Liquidator	Admitted 23-04-2021 RD & RoC's Report on Record
		Int.P./1(MP)2024 in TP 191 of 2019 [CP 98 of 2018]	For Further Consideration	Rule 11	Asset Reconstruction Company (India) Ltd V/s Chaya Gupta, Liquidator of Jyoti Overseas Ltd	Aman Saxena, Adv Ritesh Kumar Sharma, Adv			Connected Matters 16, 22 & 23-04-2025

Personal Insolvency Matters Under (IBC)

113	CP(IB)/13(MP)2024		For Further Consideration	94 IBC	Manish Kalani, through RP, Rajesh Lohia	Rajesh Lohia, IP	Rajesh Lohia, RP		
		Caveat Petition/2(MP)2024 in CP(IB)/13(MP)2024	For Further Consideration	for hearing/notifying the Caveator prior to passing any order in any application/petition	JM Financial Asset Reconstruction Company Ltd V/s Manish Kalani	Soumya Dharwa, Adv			**PB - M/s Flexituff Ventures International Ltd** 7 & 9 IBC petitions pending for Admission was withdrawn **RP-Rajesh Lohia appointed vide order dated 21-03-2024** **Default Amount - 88,55,92,812/-** **Report - FILED through document on 18-04-2024.**
		IA/223(MP)2024 in CP(IB)/13(MP)2024	For Further Consideration	Sec. 98 r.w. Sec. 60(5) r.w. Rule 11	JM Financial Asset Reconstruction Company Ltd V/s Manish Kalani through RP, Rajesh Lohia	Soumya Dharwa, Adv Saloni Gupta, Adv Shaily Khatri, Adv			

		IA/360(MP)2024 in CP(IB)/13(MP)2024	For Further Consideration	60(5) r.w. Rule 11	JM Financial Asset Reconstruction Company Ltd V/s Manish Kalani through RP, Rajesh Lohia	Abhinav S. Kherdikar, Adv Sahil Bahadur Singh, Adv			

Sd/-
28.03.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
28.03.2025
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE

NOTE:

1. All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry/Court Officer.