



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

Hearing Through: Hybrid Mode

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.

12. Parties or their Counsel may inform/mention the Bench if any case is scheduled for today but omitted from the Cause List.

DAY : TUESDAY

DATE : 01.07.2025

TIME : 03:30 P.M.

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

[illegible]

	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
104		IA/124(MP)2021 in TP 241 of 2019 [CP(IB) 628 of 2018]	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			
105		IA/143(MP)2022 in TP 241 of 2019 [CP(IB) 628 of 2018]	For Further Consideration	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	Hiral U. Mehta, Adv Mayur Jugtawat, Adv		
	TP 233 of 2019 [CP(IB) 209 of 2018]			7 IBC	Punjab National Bank V/s Goel Agrigreen Fields Pvt Ltd	Anip Gandhi Adv Raju Kothari Adv	Nanavati & Contractor, Adv	Amresh Shukla Liquidator	Admitted 26-07-2019
106		IA/426(MP)2024 in TP 233 of 2019 [CP(IB) 209 of 2018]	For Further Consideration	60(5)	Shree Balaji Bio CNG Pvt Ltd V/s Amresh Shukla, Liquidator of Goel Agrigreen Fields Pvt Ltd	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv	Shantnu Chourasia, Adv Rajendra Chourasia, Adv Divya Chourasia, Adv Sahaj Choudhary, Adv		
107		IA/131(MP)2025 in TP 233 of 2019 [CP(IB) 209 of 2018]	For Further Consideration	60(5) & Rule 11	Shree Balaji Biocng Ltd V/s Amresh Shukla Liquidator of Goel Agrigreen Fields Pvt Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			
	CP(IB)/15(MP)2024			7 IBC	Punjab National Bank V/s PK Global Power Pvt Ltd	Kalpna Kulshrestha, Adv Abhishek Kapse, Adv		Teena Saraswat Pandey RP	Admitted 27-03-2025
108		IA/242(MP)2025 in CP(IB)/15(MP)2024	For Further Consideration	Sec 19(2) & 19(3)	Teena Saraswat Pandey RP of PK Global Power Pvt Ltd V/s Prashant Kumar Gupta Suspended Director & Anr	Abhishek Naik, Adv Mojahid Karim Khan, Adv Deepshikha Mishra, Adv Tanya Raizada, Adv Gulafsha Kureshi, Adv Falak Zaidi, Adv Katyayani, Adv Bhaves Bothra, Adv			
	TP 174 of 2019 [CP(IB) 426 of 2018]			9 IBC	Rashnidhi Kumar & Bros V/s S T L Exports Ltd	Pavan S Godiawala Adv Ishan P Shah Adv Naishal J Mody Adv		CA Anil Agrawal, Liquidator	Admitted 07-07-2020
109		IA(Liq)Progress Report/22(MP)2025 in TP 174 of 2019 [CP(IB) 426 of 2018]	For Further Consideration	Reg 15 of IBBI r.w 60(5) IBC	CA Anil Agrawal, Liquidator for S T L Exports Ltd	Rishabh S. Khemuka			

110		IA/219(MP)2025 in TP 174 of 2019 [CP(IB) 426 of 2018]	For Further Consideration	Sec 60(5)	Employees Provident Fund Organization V/s Anil Agrawal Liquidator STL Exports Pvt Ltd	Mrs. Darshana Baghel, Adv			
	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)	Ashok Kumar Gulla, RP	Admitted 22-03-2024
111		IA/506(MP)2024 in CP(IB)/81(MP)2022	For Further Consideration	Sec. 25 r.w. 60(5) a.w. Rule 11	Ashok Kumar Gulla, RP of M/s Carnival Films Pvt Ltd V/s Ravisankar Kandi (Sole Proprietor of M/s Ravi Priya Mall & Multiplex)	Nakul Sachdeva, Adv Sagar Arora, Adv Karundeep Singh, Adv Abhinandan Sharma, Adv			
	TP 34 of 2019 [CP(IB) 229 of 2019]			9 IBC	Sanjay Kumar V/s Brain Masters Classes Pvt Ltd	Nilesh Udernani Adv	Parth Shah Adv	Naveen Khandelwal, Liquidator	Admitted 14-06-2019
112		IA 632 of 2019 in TP 34 of 2019 [CP(IB) 229 of 2019]	For Further Consideration	66 IBC, 2016	Sunil Kumar Agrawal RP For Brain Master's Classes Pvt Ltd V/s COC of Brain Master's Classes Pvt Ltd & Ors	Pratik Thakkar Adv	Bhagyodya Mishra Adv Parth Shah Adv		
113		IA/59(MP)2022 in TP 34 of 2019 [CP(IB) 229 of 2019]	For Further Consideration	60(5) IBC, 2016	Sunil Kumar Agrawal erstwhile RP of M/s Brain Master's Classes Pvt Ltd (in Liquidation) V/s HDFC Bank Ltd & Ors	Pratik Thakkar Adv	Arpit R. Singhvi, Adv (R-1 & 3)		
114		IA/269(MP)2024 in TP 34 of 2019 [CP(IB) 229 of 2019]	For Further Consideration	60(5) r.w Rule 11	Regional Provident Fund Commissioner V/s Naveen Khandelwal, Liquidator of Brain Masters Classes Pvt Ltd	Darshana Baghel, Adv Nupur Rao, Adv			
	TP 123 of 2019 [CP(IB) 137 of 2019]			7 IBC	Indian Bank (earlier known as Allahabad Bank) V/s Indison Agro Foods Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv	Kunal Kanungo Adv Nipun Singhvi Adv VJDave Adv Pragati Tiwari Adv Patadia Associates	Teena Saraswat Pandey, IRP	Admitted 03-03-2023
115		IA/81(MP)2024 in TP 123 of 2019 [CP(IB) 137 of 2019]	For Further Consideration	Sec 60(5) & 18(1)(F) r.w. Rule 11	Teena Saraswat Pandey, IRP of M/s Indison Agro Foods Ltd V/s M/s Shivani Enterprises through its Partners & Ors	Madhav Lahoti, Adv			

	CP(IB)/35(MP)2024			7 IBC	Ashirwad Developers V/s SR Digital TV & Broadband Pvt Ltd	Neeraj Kumar Gupta, Adv	Kumar Deepraj, Adv	Chaya Gupta, RP	Admitted 25-09-2024
116		IA/154(MP)2025 in CP(IB)/35(MP)2024	For Further Consideration	25(2)(a) & (b) r.w 60(5)	Chaya Gupta RP of SR Digital TV & Broadband Pvt Ltd V/s Kotak Mahindra Bank Through its Manager	Neeraj Gupta, Adv Rhytharn Bhat, Adv	Chiranjeev Saboo, Adv		
	CP(IB)/26(MP)2024			7 IBC	Nirmal Kumar Jain & Ors V/s Pushp Ratna Realty Pvt Ltd	Mayur Jugtawat, Adv	PCS Pratik Tripathi	Hasti Mal Kacchara, RP	Admitted 16-10-2024
117		IA/235(MP)2025 in CP(IB)/26(MP)2024	For Further Consideration	Rule 11 r.w Reg 36A	Viji Finance Ltd Through its Chairman and Managing Director V/s Hasti Mal Kacchara RP Pushp Ratna Realty Pvt Ltd	Vijay Assudani, Adv Rakshit Assudani, Adv Ravindra Bhawsar, Adv Ashutosh Hardiya, Adv Pradeep Sharma , Adv			

Personal Insolvency Matters Under (IBC)

118	(MP) CP(IB) 17 of 2020		For Further Consideration	94 IBC	Ankit Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		PB - M/s Arihant Coal Sales India Pvt Ltd A 10 IBC petition is pending for ADMISSION RP /not
119		(MP) MA 1 of 2020 in CP(IB) 17 of 2020	For Further Consideration	96 IBC	Ankit Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
120	(MP) CP(IB) 18 of 2020		For Further Consideration	94 IBC	Kalpna Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB Aditya Bihani Adv		
121		(MP) MA 2 of 2020 in CP(IB) 18 of 2020	For Further Consideration	96 IBC	Kalpna Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
122	(MP) CP(IB) 19 of 2020		For Further Consideration	94 IBC	Arun Kumar Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		

123		(MP) MA 3 of 2020 in CP(IB) 19 of 2020	For Further Consideration	96 IBC	Arun Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			RP (not proposed) - NOT appointed so far Default Amount - 112,70,83,484.6 7/- Report - NA
124	(MP) CP(IB) 20 of 2020		For Further Consideration	94 IBC	Anil Kumar Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		
125		(MP) MA 4 of 2020 in CP(IB) 20 of 2020	For Further Consideration	96 IBC	Anil Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
126	(MP) CP(IB) 21 of 2020		For Further Consideration	94 IBC	Nirmala Arun Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		
127		(MP) MA 5 of 2020 in CP(IB) 21 of 2020	For Further Consideration	96 IBC	Nirmala Arun Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
128	CP(IB)/11(MP)2025		For Further Consideration	94 IBC	Anup Singhal	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			PB - Labhanshi Multitrade Pvt Ltd RP- Mr. Navin Khandelwal appointed vide order dated 17-02-2025 Petition-7 IBC Default Amount - 2,00,00,000/- Report - Report Not Filed
129		IA/282(MP)2025 in CP(IB)/11(MP)2025	New Application (For appointment of RP against R1)	Sec 98	Cosmos Co-operative Bank Ltd. Through its Authorised Signatory Mr. Rajesh Ramdas Shah V/s Anup Singhal & Ors.	CA Ayushi Patidar Anand Prabhawalkar, Adv			
130		IA/104(MP)2025 in CP(IB)/11(MP)2025	For Further Consideration	99(2) IBC	Navin Khandelwal RP	CA Ronak Patni			
131		Inv.P(IBC)/1(MP)2025 in CP(IB)/11(MP)2025	For Further Consideration	Sec 60(5) r.w Rule 11	Shambhu Technologies Services Limited V/s Anup Singhal	Himadri Sarma, Adv Yash Vyas, Adv Mayank Khare, Adv			
132	C.P.(IB)/5(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Aruna Sanghvi	Rishabh S Khemuka Adv	Soumya Dharwa, Adv Deepika Rathhi, Adv		

9 IBC petition

133	C.P.(IB)/6(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Nainesh J Sanghvi	Rishabh S Khemuka Adv	Soumya Dharwa, Adv Deepika Rath, Adv		under Liquidation RP- Mrs. Neeraja Kartik Peri appointed vide order dated 07-06-2024
134	C.P.(IB)/10(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Subhash Chandra Gupta	Rishabh S Khemuka Adv	B.M. Maheshwari, Adv Rishi Maheshwari, Adv		Default Amount - 12,06,01,780/- Report - NA
135	CP(IB)/12(MP)2023		For Further Consideration	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		PB - M/s Power Televventures Pvt Ltd A 7 IBC petition under Liquidation listed on 14- 06-2024.
136		IA/122(MP)2025 in CP(IB)/12(MP)2023	For Further Consideration	60 (5) IBC r.w Rule 11	Aseem Kumar Singh V/s State Bank of India	Diwan, Adv			RP- Mr. Rahul Anand appointed vide order dated 26-04-2024 Default Amount - 16,98,10,143.89/-
137	CP(IB)/13(MP)2023		For Further Consideration	95 IBC	State Bank of India V/s Deepa Singh	Shantanu Srivastava, Adv Sheenu Talreja, Adv	Diwan Advocates Dr. Farrukh Khan, Adv Ridhima Goyal, Adv Shahid Khan, Adv Vidhi Jain, Adv		Report - FILED through document on 16-05-2024.
138	CP(IB)/7(MP)2025		For Further Consideration	95 IBC	Sukhkarta Medicose V/s Anil Bandi	Madhav Khandelwal, Adv			PB - M/s Greater Kailash Hospitals Pvt Ltd RP- Not Appointed Petition- 7 IBC
139	CP(IB)/8(MP)2025		For Further Consideration	95 IBC	Sukhkarta Medicose V/s Radhika Bandi	Madhav Khandelwal, Adv			Default Amount - 2,60,51,443/- Report - Report Not Filed
140	CP(IB)/46(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mrs. Sudha Sushil Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godhariya, Adv	Kunal P. Vaishnav, Adv		PB - M/s Krishidhan Seeds Pvt Ltd A 7 IBC petition is
141	CP(IB)/47(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mrs. Suvarna Vishnu Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godhariya, Adv	Kunal P. Vaishnav, Adv		
142	CP(IB)/48(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mr. Jainarayan Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godhariya, Adv	Kunal P. Vaishnav, Adv		

143	CP(IB)/49(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mr. Vishnu Jainarayan Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godhariya, Adv	Kunal P. Vaishnav, Adv		pending for admission and listed for hearing on 11-07-2024 RP- NOT appointed
144	CP(IB)/50(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mrs. Archana Manish Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godhariya, Adv	Kunal P. Vaishnav, Adv		Default Amount - 289,82,98,952.50/- Report - NA
145	CP(IB)/51(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mr. Sushil Jainarayan Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godhariya, Adv	Kunal P. Vaishnav, Adv		
146	CP(IB)/52(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mr. Manish Jainarayan Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godhariya, Adv	Kunal P. Vaishnav, Adv		

Sd/-
30.06.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
30.06.2025
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.