



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

Hearing Through: VC and Physical (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. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY : THURSDAY

DATE : 01.02.2024

TIME : 10:30 AM

**CORAM: HON'BLE Mr. P. MOHAN RAJ, MEMBER JUDICIAL
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, 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
<u>SUPPLEMENTARY</u>									
1	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 Liquidation Approved on 31-03-2023
		IA/44(MP)2024	New Application	Sec. 60(5) & 52(5) r.w. Reg. 21A & 37 a.w. Rule 11	Phoenix ARC Pvt Ltd V/s Kuldeep Verma, Liquidator of K S Oils Ltd	Suresh Dobhal & Co. Soumya Dharwa, Adv Saloni Gupta, Adv Shaily Khatri, Adv			
2	TP 221 of 2019 [CP(IB) 356 of 2018]			7 IBC	Bank of Maharashtra V/s Shrimati Jewellery House Pvt Ltd	Mahendra PParmar, Adv	Kamendu Joshi & Asso Adv	Amresh Shukla, Liquidator	Admitted 20-02-2020 Liquidation Approved on 23-09-2022
		IA/39(MP)2024	New Application	35(1)(n) r.w. Reg. 15	Amresh Shukla, Liquidator of Shrimati Jwerllery House Pvt Ltd				Connected Matters Listed on 05-04-2024 & 18-04-2024
3	(MP) CP(IB) 71 of 2020			7 IBC	S K Dutta & Ors V/s Global Mega Ventures Pvt Ltd	PCA Navin Khandelwal	Akshat Agrawal, Adv		Main & Connected Matters Listed on 22-02-2024
		IA/45(MP)2024	New Application	60(5) r.w. Rule 11	Global Mega Ventures Pvt Ltd V/s S K Dutta & Ors	Akshat Agrawal, Adv Rajat Lohia, Adv Shilpa Tiwari, Adv Charulata Bhargava, Adv			
4	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	Amit Chopra, Liquidator	Admitted 21-06-2019 Liquidation Approved on 01-09-2023
		IA/40(MP)2024 in (MP) IA 131 of 2020	New Application	60(5)(c) r.w. Sec. 425	Amit Chopra, Liquidator of Bhagwan Motors Pvt Ltd V/s Commercial Tax Officer	Anand Prabhawalkar, Adv Sparshi Bhawsar, Adv			Connected Matters Listed on 29-02-2024

5	(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		Amresh Shukla, RP	Admitted 23-10-2020 Liquidation application is reserved
		IA/38(MP)2024 in IA/221(MP)2022	New Application	60(5)	Shree Sai Industries V/s Amresh Shukla, RP of Shantan Innovations Pvt Ltd	Vaishali Bhilare, Adv Saurabh Mandlik, Adv			Connected Matter Listed on 01-03-2024

ORDINARY

101	CP(IB)/1(MP)2022		For Admission	7 IBC	JC Flowers Asset Reconstruction Pvt Ltd (substituted by Yes Bank Ltd) V/s Asian Business Connections Pvt Ltd	Harshvardhan Singh Rathore, Adv	Satish Agrawal, Adv Atul Kumar Gupta, Adv Umang Goyal, Adv Kunj Khandelwal, Adv Abhishay Jain, Adv Mukta Sundecha, Adv Rohit Sharma, Adv		
102		IA/216(MP)2023	For Further Consideration	60(5) IBC of 2016 r.w. Rule 11	JC Flowers Asset Reconstruction Pvt Ltd V/s Asian Business Connections Pvt Ltd	Harshvardhan Singh Rathore, Adv	Satish Agrawal, Adv Atul Kumar Gupta, Adv Umang Goyal, Adv Kunj Khandelwal, Adv Abhishay Jain, Adv Mukta Sundecha, Adv Rohit Sharma, Adv		
103	CP(IB)/22(MP)2023		For Admission	7 IBC	Small Industries Development Bank of India V/s Shri Ram Switchgears Ltd	Ajay Kumar, Adv	Brijesh Sharma, Adv A.S. Parihar, Adv Utkarsh Joshi, Adv Raksh Patidar, Adv		Clarification on 30-11-2023
104		IA/37(MP)2024	New Application	Rule 11	Small Industries Development Bank of India V/s Shri Ram Switchgears Ltd	Dr. Ajay Kumar, Adv			
105	CP(IB)/60(MP)2023		For Admission	7 IBC	Small Industries Development Bank of India V/s Bagree Alloys Ltd	Bharti Hemant Nawani, Adv Anmol Himanshu Lodaya, Adv	Ramkant Malviya, Adv B.K. Dubey, Adv Lucky Jain, Adv Vikram Malviya, Adv Mahak Guru, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv		
106	CP(IB)/20(MP)2021		For Admission	9 IBC	Deepak Kumar Javia (Proprietor of Trupti Sales) V/s Makson Nutrition Food India Pvt Ltd	L.S Modi Adv Mrugesh A. Vyas Adv	Jaimin R Dave Adv		
107	CP(IB)/21(MP)2021		For Admission	9 IBC	VPR Mining Infrastructure Pvt Ltd V/s Gajraj Mining Pvt Ltd	K. Dhananjaya Naidu Adv Maunish T Pathak Adv R. Rajani Adv	Vijayesh Atre Adv Yaish Kumar Laad Adv Deepali Garhewal Adv		Clarification on 30-11-2023

108		IA/36(MP)2024	New Application	Rule 11	M/s Gajraj Mining Pvt Ltd V/s M/s VPR Mining Infrastructure Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv Akshat Sharma, Adv			
109		IA/1(MP)2024	For Further Consideration	Rule 11	M/s Gajraj Mining Pvt Ltd V/s M/s VPR Mining Infrastructure Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv Akshat Sharma, Adv			
110	C.P.(IB)/16(MP)2022		For Admission	9 IBC	Collegedunia Web Pvt Ltd V/s Scocre Rating Agency and Consulting Pvt Ltd	Hecto Hendeca Law Chambers Shashank Chandak, Adv Arijeet Banerjee, Adv Rajat Lohia, Adv	Ex-parte		Clarification on 03-03-2023
111	CP(IB)/73(MP)2022		For Admission	9 IBC	M/s Shubhangi Papers Pvt Ltd V/s M/s Ambika Décor Pvt Ltd	Saumitra Chaturvedi, Adv Nilesh P. Udernani, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv Vishalakshi Sohani, Adv Riddhi Puntambekar, Adv		
112	C.P.(IB)/56(MP)2021	IA/254(MP)2023	For Approval of Plan	Sec 30(6) r.w. Sec 31 IBC, 2016	Chaya Gupta, RP of JSM Devcons Pvt Ltd	Abhishek Naik, Adv	Vishal J Dave, Adv Mayur Jugtawat, Adv (for RA)		Admitted 17-03-2022
113		IA/46(MP)2024 in IA/303(MP)2023	New Application	Rule 11	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Hrithik Roshan	Abhishek Naik, Adv			
114		IA/196(MP)2022	For Further Consideration	60(5) IBC	Devvrat Developers Ltd V/s Mr. Sanjay Kumar Singh RP of JSM Devcons Pvt Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv Mayur Jugtawat, Adv			
115		IA/257(MP)2022	For Further Consideration	60(5)(c) r.w. Sec. 235A a.w. Sec. 425 r.w. Rule 11	Devvrat Developers Ltd V/s Sanjay Kumar Singh, erstwhile RP & Anr	Nipun Singhvi, Adv Vishal J. Dave, Adv Mayur Jugtawat, Adv			
116		IA/27(MP)2023	For Further Consideration	60(5)	Edelweiss Asset Reconstruction Company Ltd V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Pragati Tiwari, Adv	Abhishek Naik, Adv Himani Chouhan, Adv Kriti Vyas, Adv (R-1) Khushboo Shah Rajani, Adv PCA Ayush J. Rajani (R-2)		

117		IA/43(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Sadia Gandhi V/s Edelweiss Asset Reconstruction Co. Ltd & Ors	Neeraj Kumar Gupta, Adv	Abhishek Naik, Adv (R-2) Khushboo Shah, Adv PCA Ayush J. Rajani (R-4)		
118		IA/71(MP)2023	For Further Consideration	60(5) r.w. 425 & Rule 11	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Sanjay Singh, erstwhile IRP of JSM Devcons Pvt Ltd & Ors	Abhishek Naik, Adv Kriti Vyas, Adv			
119		IA/242(MP)2023	For Further Consideration	60(5)(C) r.w. Sec. 25(2)(a) IBC, 2016, Rule 11 & Sec 429	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Sagar Dohre & Ors	Abhishek Naik, Adv			
120		IA/275(MP)2023	For Further Consideration	60(5), IBC 2016 r.w. Rule 11	Deepak Pahwa V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd	Jaimin R. Dave, Adv			
121		IA/303(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Hrithik Roshan V/s Chhaya Gupta, RP of JSM Devcons Pvt Ltd	Pankaj Bagadiya, Adv Karpe Prakhar Mohan, Adv Paritosh Shrivastava, Adv Yash Agrawal, Adv Ayush Sharma, Adv Shrey Chandak, Adv Aayushi Soni, Adv Devansh Awal, Adv	Abhishek Naik, Adv		
122		IA/309(MP)2023	For Further Consideration	60(5)	Bank of Baroda, through Regional Asset Management Branch V/s JSM Devcons Pvt Ltd & Ors	Abhinav P. Dhanodkar, Adv Rishi Choukse, Adv Raghvendra S. Solanki, Adv Aman Sethiya, Adv Shubham Mandil, Adv Sanjeevni Marathe, Adv Adish Tongya, Adv Satyam Pandey, Adv	Abhishek Naik, Adv		
123		IA/313(MP)2023	For Further Consideration	60(5) r.w. Reg. 35(2) & Rule 11	Edelweiss Asset Reconstruction Company Ltd V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd	Pragati Tiwari, Adv	Abhishek Naik, Adv		
124		IA/329(MP)2023	For Further Consideration	60(5) r.w. Rule 11	M/s Rajasthan Patrika Pvt Ltd V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd	Shantanu Srivastava, Adv Gunjan Chowksey, Adv Ayush Pandey, Adv Sheenu Talreja, Adv Param Veer Jaggi, Adv Yukta Joshi, Adv Disha Chouksey, Adv	Abhishek Naik, Adv		
	(MP) CP(IB) 16 of 2020			7 IBC	Edelweiss Asset Reconstruction Company Ltd (substituted by L&T Housing Finance Ltd) V/s Ashoka Hi-Tech Builders Pvt Ltd	Mayur Jugtawat, Adv	Vijay Assudani, Adv Pawan Sachdev, Adv Ashutosh Hardiya, Adv Pradeep Sharma, Adv Ravindra Bhawsar, Adv Yogesh Hemnani, Adv	Gajesh Labhchand Jain, RP	Admitted 06-01-2023
125		IA/298(MP)2023	For Approval of Plan	30(6) r.w. 31(1)	Gajesh Labhchand Jain, RP of Ashoka Hi-Tech Builders Pvt Ltd	PCA Ayush J. Rajani Khushboo Shah Rajani, Adv Mitali Bhatt, Adv			

126		IA/58(MP)2023	For Further Consideration	Sec. 18 r.w. 60(5) & Rule 11	Gajesh Labhchand Jain, RP of Ashoka Hi-Tech Builders Pvt Ltd V/s Ms. Chhaya Gupta, RP of JSM Devcons Pvt Ltd	Khushboo Shah, Adv PCA Ayush J. Rajani	Abhishek Naik, Adv Kriti Vyas, Adv		
127		IA/157(MP)2023	For Further Consideration	Sec. 66 r.w. 60(5) & 26	Gajesh Labhchand Jain, RP of Ashoka Hi-Tech Builders Pvt Ltd V/s Nitesh Wadhwani & 3 Ors	Khushboo Shah Rajani, Adv PCA Ayush J. Rajani			
128	C.P.(IB)/58(AHM)2021		For Admission	94 IBC	Devraj Jain V/s State Bank of India	Nipun Singhvi Adv Vishal J Dave Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Aakash Tiwari, Adv		
129	C.P.(IB)/59(AHM)2021		For Admission	94 IBC	Sangeeta Jain V/s State Bank of India	Nipun Singhvi Adv Vishal J Dave Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Aakash Tiwari, Adv		
130	C.P.(IB)/23(MP)2022		For Admission	94 IBC	Mahendra Kumar Jain Vs State Bank of India	Nipun Singhvi, Adv Vishal J. Dave, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Aakash Tiwari, Adv		
131	CP(IB)/82(MP)2023		For Admission	94 IBC	Vijay Jain V/s State Bank of India	Nipun Singhvi, Adv Vishal J Dave, Adv			
132	CP(IB)/50(MP)2023		For Admission	95 IBC	Areovision India Pvt Ltd V/s Ekta Khandelwal	Deepak Gopal Tiwari, Adv			
133	CP(IB)/51(MP)2023		For Admission	95 IBC	Areovision India Pvt Ltd V/s Kalpana Khandelwal	Deepak Gopal Tiwari, Adv			
134	CP(IB)/52(MP)2023		For Admission	95 IBC	Areovision India Pvt Ltd V/s Vineet Khandelwal	Deepak Gopal Tiwari, Adv			
	CP(IB)/74(MP)2022			94 IBC	Anurodh Mittal	Akshat Agrawal, Adv Charulata Bhargava, Adv			Main Matter Listed on 07-03-2024

135		IA/369(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Bank of India V/s Anurodh Mittal	Darshana Baghel, Adv Prarthna Singh, Adv Nupur Rao, Adv			
136	CP(IB)/75(MP)2022			94 IBC	Anurag Mittal	Akshat Agrawal, Adv Charulata Bhargava, Adv			Main Matter Listed on 07-03-2024
		IA/370(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Bank of India V/s Anurag Mittal	Darshana Baghel, Adv Prarthna Singh, Adv Nupur Rao, Adv			
137	CP(IB)/39(MP)2022			95 IBC	M/s Asrec (India) Ltd (substituted by Volkswagen Finance Pvt Ltd) V/s Meenal Jain	Madhav Lahoti, Adv			Main Matter Listed on 13-06-2024
		IA/35(MP)2024	For Further Consideration	60(5) r.w. Rule 11	M/s Asrec (India) Ltd V/s Meenal Jain	Madhav Lahoti, Adv			
138	CP(IB)/88(MP)2023			95 IBC	Punjab National Bank V/s Ameeta Argal, W/o Late Kamlesh Kumar Argal	Madhav Lahoti, Adv Deepa Gautam, Adv Vipin Singh Maurya, Adv			Main Matter Listed on 25-04-2024
		IA/33(MP)2024	For Further Consideration	IA for preponement of hearing	Punjab National Bank V/s Mrs. Ameeta Argal, W/o Late Kamlesh Kumar Argal	Madhav Lahoti, Adv			
139	CP(IB)/89(MP)2023			95 IBC	Punjab National Bank V/s Amitesh Argal S/o Late Mathura Prasad Argal	Madhav Lahoti, Adv Deepa Gautam, Adv Vipin Singh Maurya, Adv			Main Matter Listed on 25-04-2024
		IA/34(MP)2024	For Further Consideration	IA for preponement of hearing	Punjab National Bank V/s Amitesh Argal S/o Late Mathura Prasad Argal	Madhav Lahoti, Adv			
	TP 246 of 2019 [CP(IB) 515 of 2018]			7 IBC	Dena Bank V/s Dhanlaxmi Solvex Pvt Ltd	Kunal Vaishnav, Adv	Prashant Patel Adv	Shikhar Chand Jain, Liquidator	Admitted 02-04-2019 Liquidation Approved on 27-02-2020

140		IA/138(MP)2023	For Further Consideration	60(5) r.w. Sec. 33(5) & Rule 11	Shikhar Chand Jain, Liquidator of Dhanlaxmi Solvex Pvt Ltd V/s MP Warehousing & Logistic Corp.	Sandeep Bajaj, Adv Aakanksha Nehra, Adv	Kamlesh Mandloi, Adv Anand Prabhawalkar, Adv Pradeep Dhangar, Adv		
141		IA/207(MP)2023	For Further Consideration	60(5) IBC r.w Rule 11	Deepchand Chouhan S/o Shri Basantilal Chouhan V/s Shikhar Chand Jain, Liquidator of M/s Dhanlaxmi Solvex Pvt Ltd	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			
142		IA/208(MP)2023	For Further Consideration	60(5) IBC r.w Rule 11	Prakash Joshi S/o Late Shival Joshi V/s Shikarchand Jain, Liquidator of M/s Dhanlaxmi Solvex Pvt Ltd	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Aakanksha Nehra, Adv Adya Singh, Adv Preeti Singh, Adv Gunjan Nayyar, Adv		
143		IA/218(MP)2023	For Further Consideration	Rule 11	Nand Kishore Maheshwari S/o Ramchandra Maheshwari V/s Shikhar Chand Jain, Liquidator of M/s Dhanlaxmi Solvex Pvt Ltd	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Aakanksha Nehra, Adv Adya Singh, Adv Preeti Singh, Adv Gunjan Nayyar, Adv		
144	(MP) CP(IB) 21 of 2019			9 IBC	Radha Krishna Acua Pvt Ltd V/s Digital Micron Roto Print Pvt Ltd	Ankit M Talsania Adv		Teena Saraswat Pandey, Liquidator	Admitted 11-01-2021 Liquidation Approved on 25-08-2022
		IA/361(MP)2023	For Further Consideration	Sec. 60(5) r.w. Reg. 45(3)(a)	Teena Saraswat Pandey, Liquidator of M/s Digital Micron Roto Print Pvt Ltd	Madhav Lahoti, Adv Vipin Mourya, Adv			

COMPANIES ACT MATTERS

145	CP/18(MP)2023		For Further Consideration	252(1)	Pankaj Singh Patel (Mrideep Infra & Real Estate Pvt Ltd) V/s RoC Gwalior MP	PCS Praveen Tiwari PCS Vinit Nagar			
146	Co.Appeal/3(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Emotions Shares & Securities Pvt Ltd & Ors	Maithili D. Mehta, Adv			
147	Co.Appeal/4(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Gurukripa Essence Real Estate Pvt Ltd & Ors	Maithili D. Mehta, Adv			

148	Co.Appeal/5(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Fortune Sky Media (India) Pvt Ltd & Ors	Maithili D. Mehta, Adv			
149	TP 220 of 2019 [TP 88 of 2016 (CP 8 of 2015)]		For Further Consideration	397-398	Smita Binod V/s Smita Colonisers & Builders Pvt Ltd	Jaimin Gandhi Adv	Pavan Godiawala Adv R-2 3		
150		(MP) IA 69 of 2020	For Further Consideration	237,397,398,402 & 403 IBC	Smita Binod V/s Smita Colonisers & Builders Pvt Ltd & Ors	Menon Associates			
151		IA/32(MP)2022	For Further Consideration	IA for direction	Smita Binod V/s Smita Colonisers & Builders Pvt Ltd & Ors	Menon Associates			
152	CP/3(MP)2022		For Further Consideration	73(4) Co.Act,2013	Chaitali Sinha V/s Satpura Eco Abhyaranya (OPC) Pvt Ltd	Rishabh Gupta & Associates	Sanjeev Kumar Rawat, Adv Sudhir Shah, Adv Anil Dawle, Adv		
153	CP/4(MP)2022		For Further Consideration	73(4) Co.Act,2013	Rajeev Ranjan Sinha V/s Envirogreen Minetech India Pvt Ltd	Rishabh Gupta & Associates	Sanjeev Kumar Rawat, Adv Sudhir Shah, Adv Anil Dawle, Adv		

P.K. Mishra

31.01.2024
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.