



**NATIONAL COMPANY LAW TRIBUNAL
INDORE 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.

DAY : TUESDAY

DATE : 01.10.2024

TIME : 02:30 PM

**CORAM: HON'BLE Mrs. CHITRA RAM HANKARE, 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
SUPPLEMENTARY									
1	CP(IB)/53(MP)2024		New Application	7 IBC	Punjab National Bank, through Chief Manager, Mr. Dilip H. Patidar V/s Ishape Appliances Pvt Ltd	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv			
2	TP(IBC)/1(MP)2024 [CP 11 of 2015]		New Application	9 IBC	Universal Polychem (India) Pvt Ltd V/s Krishna Electrical Industries Ltd	Mayank Verma, Adv			
3	C.P.(IB)/56(MP)2021			7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrasekar Adv	Pranav Khatkul Adv	Chaya Gupta, RP	Admitted 17-03-2022 Resolution Plan Approved on 05-04-2024
		IA/397(MP)2024	New Application	60(5) r.w. Rule 11	Prashant Agnihotri V/s Chaya Gupta, RP of JSM Devcons India Pvt Ltd	Deepak Kumar Rawal, Adv Vikas Yadav, Adv Mohan Patidar, Adv Tuljesh Goyal, Adv Rahul Patidar, Adv Tejsvi Nagar, Adv Aditi Mehta, Adv Shubham Nagar, Adv			Connected Matters Listed on 22-10-2024 & 25-11-2024
		IA/398(MP)2024 in IA/274(MP)2023	New Application	Rule 11	KCL Infra Projects Ltd & Ors V/s Devvrat Developers Pvt Ltd (SRA) & Ors				
4	CP(IB)/3(MP)2024			7 IBC	Sukhkarta Medicose V/s M/s Greater Kailash Hospitals Pvt Ltd	PCA Ayushi Patidar	Prashant Upadhyay, Adv Aaditya Tantia, Adv Shalini Upadhyay, Adv Kritika Sharma, Adv Prashant Yadav, Adv	Mangesh Vitthal Kekre, IRP	Admitted 30-07-2024
		IA/396(MP)2024	New Application	60(5)	Mangesh Vitthal Kekre, IRP of M/s Greater Kailash Hospitals Pvt Ltd V/s Madhya Pradesh Paschim Kshetra Vidyut Vitaran Co. Ltd, through its Superintending Engineer	Anand Prabhawalkar, Adv PCA Ayushi Patidar Vanshika Sharma, Adv Aashi Gupta, Adv			
5	CP/21(MP)2024		New Application	241-242	Hitish Anand V/s Anand Wheels Services Pvt Ltd & Anr	PCS Gunjan Sachdev			

6	TP 137 of 2019 [TP 120 of 2016(CP 24 of 2016)]			397-398	Alliance Industries Ltd V/s Peoples General Hospital Pvt Ltd & Ors	Kunal P Vaishnav Adv	Amalpushp Shrotri Adv R-2, LJ Golani Adv R-4 PCS Sagar Himthani PCS Dilip Kumar Jain Ankit Dubey Adv		Main Matter is listed on 09-10-2024
		IA/21(MP)2024	New Application	Rule 11	Peoples General Hospital Pvt Ltd V/s Alliance Industries Ltd	Siddharth, Adv			

PRIORITY LIST

101	CP(IB)/48(MP)2023		For Further Consideration	7 IBC	Bank of India Ltd V/s Shree Geeta Textile Mills Pvt Ltd	Darshana Baghel, Adv Kirti Patwardhan, Adv Aryan Mishra, Adv Prarthna Singh, Adv	Akshat Agrawal, Adv Rajat Lohia, Adv Shilpa Tiwari, Adv Charulata Bhargava, Adv		
102	TP 177 of 2019 [CP(IB) 489 of 2019]		For Further Consideration	9 IBC	Sumit Trading Agency V/s Karan Development Services Pvt Ltd	Manoj Munsli Adv Lucky Jain Adv CA Vikas Guru	Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv		
103	TP 178 of 2019 [CP(IB) 490 of 2019]		For Further Consideration	9 IBC	Sumit Traders V/s Karan Development Services Pvt Ltd	Manoj Munsli Adv Lucky Jain Adv CA Vikas Guru	Praveen N Surange Adv		
104	(MP) CP(IB) 10 of 2020		For Further Consideration	9 IBC	Sahajanand Medical Technologies Pvt Ltd V/s Greater Kailash Hospitals Pvt Ltd	Tirth Nayak Adv Ankit M Talsania Adv	Vidhisuktam Law Firm Abhishek Malviya Adv Nilesh Udernani Adv Geetesh Jaiswal Adv		
105	CP(IB)/36(MP)2022		For Further Consideration	9 IBC	M/s Vascular Concepts Ltd V/s M/s Greater Kailash Hospitals Pvt Ltd	Tirth Nayak, Adv	Jay Bafna, Adv Rishi Sharma, Adv Geetesh Jaiswal, Adv Mukul Kumar Shastri, PCA		
106	CP(IB)/41(MP)2024		For Further Consideration	9 IBC	M/s Herbs & Health Makers (India) Ltd V/s Greater Kailash Hospitals Pvt Ltd	Manu Maheshwari, Adv Ritesh Kumar Sharma, Adv Tejas Vyas, Adv Agreema Sanghai, Adv Ayushman Gupta, Adv Smriti Sharma, Adv Siddharth Jain, Adv			

ORDINARY

107	TP 171 of 2019 [CP(IB) 218 of 2018]			7 IBC	Bank of India V/s Rai Homes Universal Pvt Ltd	HR Shah & Co Adv Sunil Bhaskar Adv	Noopur K Dalal Adv	Jagdish Kumar Parulkar RP	Admitted 19-06-2019
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		(MP) IA 136 of 2020	For Approval of Resolution Plan	30(6) IBC	Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Aditya Pandya Adv H R Shah & Co.	Kunal Kanungo Adv For Caveator Hiral U Mehta Adv For Caveator		Clarification on 17-02-2023
		IA/11(MP) 2021	For Further Consideration	43 & 45 IBC	Jagdish Kumar RP of Rai Home Universal Pvt Ltd V/s Kashi Rai & Ors	Aditya Pandya Adv Nishith P Acharya Adv	M/s JMVD Legal Rohit Dubey, Adv Sahive Alam Khan, PCA		
		IA/24(MP)2021	For Further Consideration	66 IBC	Jagdish Kumar RP of Rai Home Universal Pvt Ltd V/s Hari Ram Rai & Ors	Aditya J Pandya Adv	Natasha Dhruman Shah Adv		
		IA/46(MP)2021 in IA/138 of 2020	For Further Consideration	60(5) IBC, r.w Rule 11 of NCLT,2016	Hari Ram Rai Suspended Management of Rai Homes Universal Pvt Ltd & Anr V/s Jagdish Kumar RP of Rai Home Universal Pvt Ltd & Anr	JMVD Legal Rohit Dubey, Adv	Aditya J. Pandya, Adv (R-1)		Clarification on 17-02-2023
		IA/74(MP)2023	For Further Consideration	60(5) r.w. Rule 11	AAA Insolvency Professionals LLP through its Partner, Mr. Sanjay Gupta V/s Jagdish Kumar Parulkar, RP of Rai Homes Universal Pvt Ltd & Anr	Aditya Gauri, Adv Amar Vivek, Adv Shalya Agarwal, Adv	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv (R-1)		
		IA/205(MP)2023	For Further Consideration	60(5) IBC	Nirmala Raghuwanshi W/o Late Shri Gopal Singh Raghuwanshi & Ors through Authorized Representative, Mr. Manoj Yadav V/s Jagdish Kumar, RP of Rai Homes Universal Pvt Ltd & Anr	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			
108	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, RP	Admitted 03-03-2023
		IA(Liq.)/1(MP)2024	For Liquidation	33(1)(a) r.w. Rule 11	Teena Saraswat Pandey, RP of M/s Indison Agro Foods Ltd	Madhav Lahoti, Adv			
		IA(Plan)/1(MP)2024	For Further Consideration	Sec. 30(5) & 60(5) r.w. Reg. 39(1A) a.w. Rule 11	M/s Kishore Associates AOP V/s Teena Saraswat Pandey, IRP of M/s Indison Agro Foods Ltd				
		IA/81(MP)2024	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			

		IA/123(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Teena Saraswat Pandey, IRP of M/s Indison Agro Foods Ltd	Madhav Lahoti, Adv			
		IA/124(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Teena Saraswat Pandey, IRP of M/s Indison Agro Foods Ltd	Madhav Lahoti, Adv			
109	C.P.(IB)/52(MP)2021			7 IBC	Canara Bank V/s Barmendra Agrotech Pvt Ltd	Raina Birla Adv	Brijesh Sharma, Adv Utkarsh Joshi, Adv Rakesh Patidar, Adv	Amresh Shukla, RP	Admitted 14-10-2022
		IA/88(MP)2023	For Liquidation	33(1), 33(2) r.w. 34(1) & Rule 11	Amresh Shukla, RP of M/s Barmendra Agrotech Pvt Ltd V/s Canara Bank & Ors	Mudit Maheshwari, Adv Shreyansh Jain, Adv Aman Arora, Adv Praneesha Nayyar, Adv	Anju Jain, Adv Hitesh Sachar, Adv (R-1) Brijesh Sharma, Adv Utkarsh Joshi, Adv Rakesh Patidar, Adv (R-2 & 3)		
		Cont.P./4(MP)2023	For Further Consideration	Sec. 425, 2013 r.w. Sec. 12, 1971 & Rule 11	Amresh Shukla, RP of M/s Barmendra Agrotech Pvt Ltd V/s Krishna Deo Singh & Anr	Mudit Maheshwari, Adv Shreyansh Jain, Adv Aman Arora, Adv Praneesha Nayyar, Adv Kinjal Shrivastava, Adv Harsh Arora, Adv			
110	CP(IB)/54(MP)2023			7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Chinar Retails & Infrastructure Pvt Ltd	Abhinav Malhotra, Adv Simran Singh, Adv Bihu Sharma, Adv Natasha Tuli, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Oshin Ratnawat, Adv Abhishek Sharma, Adv Sajal Singhai, Adv	Sohel E Kazi, Adv Sameer Reshamwala, Adv Nikhil Shrivastava, Adv Kunal Bhanwar, Adv Krishnamani Tiwari, Adv Shruti Mittal, Adv	Amit Vijay Karia, RP	Admitted 02-05-2024
		IA(Liq.)/3(MP)2024	For Liquidation	33(2), r.w. Rule 11	Amit Vijay Karia, RP of Chinar Retails & Infrastructure Pvt Ltd	Utsav Mukherjee, Adv PLA Advocates			
		IA/147(MP)2024	For Further Consideration	Rule 11 r.w. Sec. 340 of Cr.P.C	Chinar Retails and Infrastructure Pvt Ltd V/s Omkara Assets Reconstruction Pvt Ltd	Shruti Mittal, Adv			
		IA/247(MP)2024	For Further Consideration	Rule 11 r.w. Sec. 420 of Co. Act	Sunil Mool Chandani Ex-director of suspended Management of Chinar Retails & Infrastructures Pvt Ltd	Jay Bafna, Adv Rishi Sharma, Adv Yashi Maheshwari, Adv Atharva Vyas, Adv Mitushi Solanki, Adv Shruti Mittal, Adv			
		IA/356(MP)2024	For Further Consideration	25(2)(e) & Reg. 13(2)(d)	Amit Vijay Karia, RP of Chinar Retails & Infrastructure Pvt Ltd	Utsav Mukherjee, Adv PLA Advocates			

111	TP 61 of 2019 [CP(IB) 35 of 2017]			9 IBC	Beeta Kone Tools V/s GEI Industries System Ltd	Rajan Shah Adv		Naveen Kumar Sood RP	Admitted 20-07-2017
		IA 181 of 2018	For Liquidation	33 r.w. 34 IBC	Naveen Kumar Sood RP of GEI Industrial System Ltd V/s Beeta Kone Tools	Harmish K Shah Adv Singhi & Co.	Natasha Shah Adv		
		IA 525 of 2019	For Further Consideration	IA For Direction	CEFernandes V/s COC for GEI Industrial Systems Ltd & Anr	Natasha Dhruman Shah Adv	Hem Buch, Adv		
		IA 529 of 2019	For Further Consideration	Rule 11	CEFernandes RP For GEI Industrial Systems Ltd	Natasha Dhruman Shah Adv			
		IA 648 of 2019	For Further Consideration	Rule 11	C.E. Fernandes RP For GEI Industrial Systems Ltd				
		IA 24 of 2020	For Further Consideration	Rule 11	C E Fernandes RP For GEI Industrial Systems Ltd & Anr				
		(MP) IA 103 of 2020	For Further Consideration	60(5) r.w. Rule 11	C E Ferandes V/s COC of GEI Industrial Systems Ltd & Anr	Dipak R Dave Adv Mrugesh Vyas Adv	Hem Buch, Adv		
		IA/276(MP)2023	For Further Consideration	60(5)	Carnet Elias Fernandes (Suspended Management/ Promoter of GEI Industrial System Ltd) V/s Naveen Kumar Sood, RP of GEI Industrial Systems Ltd & Ors	Akshat Agrawal, Adv Charulata Bhargava, Adv Rajat Lohia, Adv			
112	(MP) CP(IB) 4 of 2020		For Further Consideration	7 IBC	Bhojraj Verma & Ors V/s Garima Real Estate & Allied Ltd	Sunil Bhavsar Adv	Ex-parte		
113	CP(IB)/67(MP)2022		For Further Consideration	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 13-04-2023		

114	CP(IB)/7(MP)2024		For Further Consideration	9 IBC	Anant Overseas Pvt Ltd V/s Daulat Ram Engineering Services Pvt Ltd	Rajeev Saxena, Adv Anurag Gohil, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		
115	CP(IB)/21(MP)2024		For Further Consideration	9 IBC	M/s Xsoni Systems Pvt Ltd V/s M/s Kingdom Ventures India Pvt Ltd	Shivani Gera, Adv	Ishwar Mohapatra, Adv Sushma Gupta, Adv Ritu Aggarwal, Adv		
116	C.P.(IB)/24(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Sumit Rajpal	Rahul Parasrampur PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		
117	C.P.(IB)/25(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mahendra Kumar Rajpal	Rahul Parasrampur PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		
118	C.P.(IB)/27(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Neeta Rajpal (Personal Guarantor)	Rahul Parasrampur PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		
119	CP(IB)/96(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Shri Bernard John	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv			
120	CP(IB)/97(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Smt Evelyn Fernandes	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv			
121	CP(IB)/98(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Shri Carnet Elias Fernandes	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv			
122	CP(IB)/43(MP)2023		For Further Consideration	10 IBC	Meenesh Irrigation India Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	Paresh M. Joshi, Adv (for IDBI Bank) Deepika Rathi, Adv (for MPFC)		
123	CP(IB)/58(MP)2023		For Further Consideration	10 IBC	Rajesh Agrawal, Managing Director of M/s Premier Proteins Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv			

		Inv.P/6(MP)2024	For Further Consideration	Rule 11	M/s Girdharilal Sugar & Allied Industries Ltd, through Liquidator Amresh Shukla V/s M/s Premier Proteins Ltd	Anushka Vyas, Adv			
<u>COMPANIES ACT MATTERS</u>									
124	CP(CAA)/9(MP)2024 in CA(CAA)/3(MP)2024		For Further Consideration	230 - 232	{Axel Infraprojects Pvt Ltd Nirmal Advisory Pvt Ltd Sagar Tex Creation & Advisory Services Pvt Ltd Tribhuvan Distributors Pvt Ltd} (Transferor Company) with San Industries Pvt Ltd (Transferee Company)	PCS Vinit Nagar			
125	CP/1(MP)2024		For Further Consideration	252(3)	Red Carpet Residency Pvt Ltd & Ors V/s RoC Gwalior MP	Vijay Assudani, Adv Ashutosh Hardiya, Adv Pradeep Kumar Sharma, Adv Ravindra Bhawsar, Adv Rakesh Assudani, Adv Pooja Ratanani, Adv Parth Sharma, Adv Aditya Sharma, Adv			
126	CP/8(MP)2024		For Further Consideration	252(3)	M/s Molten Distilleries Pvt Ltd V/s RoC Gwalior MP & Anr	Rohit Dubey, Adv PCS Praveen Kumar Rai PCS Sahive Alam Khan			
127	TP 141 of 2019 [TP 86 of 2016(CP 4 of 2015)]		For Further Consideration	397-398	Manak Shankar V/s Healthy Business Pvt Ltd & Ors	Dhruv Dave Adv Harshavardhan Topre Adv	MrKeyur Bakshi PCS R-4, Pavan Godiawala Adv R-4, Tej Shah Adv R-3		
128	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		
		(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			
129	TP 35 of 2019 [TP 145/2016(CP 60 of 2015)]		For Further Consideration	397-398	Ramesh Chand Jain V/s Chand Prabhu Homes Pvt Ltd	Surange & Co Adv S L Khurana Adv Alaukik Shrivastava Adv Ronith Joy Adv Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv	Ashish Doshi PCS R-1-6 32-37, Pavan S Godiawala Adv R 1-3		
		Cont. P 11 of 2018	For Further Consideration	425	Ramesh Chand Jain & Ors V/s Sardarmal Jain & Ors	Praveen Surange Adv Dheeraj Surange Adv Harshavardhan Topre Adv Alaukik Shrivastava Adv Ronith Joy Adv Manvi Damle Adv			

		IA/14(MP)2024	For Further Consideration	Sec. 242(4) r.w. Rule 11	Ramesh Chand Jain & Ors V/s Chand Prabhu Homes Pvt Ltd & Ors	Praveen N. Surange, Adv Paresh Joshi, Adv Harshavardhan Topre, Adv Rohit Singh, Adv Dhruv Singhal, Adv Kirti Gupta, Adv Himanshu Gupta, Adv Brahm Prakash Soni, Adv			
130	(MP) CP 10 of 2020		For Further Consideration	241 Co. Act, 2013	Prakash Sharma V/s Registrar of Companies & Ors	Mohit Nayak Adv Nikesh Vishwakarna Adv R Maitreyi Iyyer Adv Sowmya R Adv Sourabh Shrivastava Adv	PCS Vinit Nagar (R-2 to 4)		
		Comp.App/5(MP)2021	For Further Consideration	244(1) of Co. Act,2013	Prakash Sharma v/s ROC Gwalior & Ors	Pratik Thakkar Adv	PCS Vinit Nagar (R-2 to 4)		
131	CP/9(MP)2023		For Further Consideration	Sec. 98 of Co. Act r.w. Rules 20 & 75	M. Gopal V/s The Board of Directors of M/s Jayant Vitamins Ltd & 3 Ors	Anand Prabhawalkar, Adv	Akarsh Chaturvedi, Adv Anubhav Tiwari, Adv Hrishi Joshi, Adv Janmejyay Ranjan, Adv Narayan Tiwari, Adv (R-1) Ishita Goyal, Adv Kushal Goyal, Adv (for RoC, R-3)		
		IA/20(MP)2024	New Application	Rule 11	M. Gopal V/s The Board of Directors of M/s Jayant Vitamins Ltd & 3 Ors	Anand Prabhawalkar, Adv			

P.K. Mishra

30.09.2024
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE