



**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.

DAY : THURSDAY

DATE: 02.11.2023

TIME: 10:30AM

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.

**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>PRONOUNCEMENT</u>									
1	CP(IB)/41(MP)2022		Pronouncement of Order	7 IBC	Meekstar Bizgoal Consultancy Pvt Ltd V/s Madhu Aluminium Pvt Ltd	Pratik Thakkar, Adv	Aalay Shah, Adv		
2	(MP) CP(IB) 78 of 2020		Pronouncement of Order	9 IBC	Steel Scaff (India) Pvt Ltd V/s Dilip Buildcon Ltd	Sameer Rastogi, Adv Dhubajit Saikia, Adv Megha Purohit, Adv	Manu Maheshwari Adv Ritesh Kumar Sharma Adv Shantany Srivastva Adv Gunjan Chowksey Adv		
3	IA/218(MP)2021 in TP 229 of 2019 [CP(IB) 29 of 2018]		Pronouncement of Order	33 IBC, 2016	Ravi Kapoor RP of Arya Filaments Pvt Ltd	Lalit M Patel Adv	Meet Pansuriya, Adv		
4	CA(CAA)/1(MP)2023		Pronouncement of Order	230-232	Squats Fitness Pvt Ltd	Akshay Sapre, Adv Kiran Sharma, Adv Aditya Goyal, Adv Sonali Goyal, Adv Soumya Sharma, Adv			
<u>CLARIFICATION</u>									
101	CP(IB)/40(MP)2022		For Clarification	7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Panda Technologies India Pvt Ltd	Kunal Godhwani, Adv			
<u>SUPPLEMENTARY</u>									
201	TP 73 of 2019 [CP(IB) 20 of 2018]			7 IBC	Punjab National Bank V/s Vindhya Cereals Pvt Ltd	Anip Gandhi Adv, Raju Kothari Adv	Dhruv Varma Adv Kunal P Vaishnav Adv	Sajjan Kumar Dokania, Liquidator	Admitted 13-03-2020 Liquidation approved on 24-08-2021
		IA/326(MP)2023	New Application	Reg. 15(1)	Sajjan Kumar Dokania, Liquidator of M/s Vindhya Cereals Pvt Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			Connected Matters Listed on 30-11-2023 & 05-01-2024
202		IA/327(MP)2023	New Application	35(1)(n) & 60(5)(c) r.w. Reg. 44(2) & Rules 11, 15, 51 & 153	Sajjan Kumar Dokania, Liquidator of M/s Vindhya Cereals Pvt Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			

203	C.P.(IB)/56(MP)2021			7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrassekar Adv	Pranav Khatkul Adv	Chaya Gupta, RP	Admitted 17-03-2022 Plan IA listed on 09-11-2023
	IA/309(MP)2023	New Application		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			Connected Matters Listed on 09-11-2023, 10-11-2023 & 11-01-2024
204	CP/22(MP)2023		New Application	Sec. 66 of Co. Act	Genex Hotels Pvt Ltd	Shantanu Srivastava, Adv Gunjan Chowksey, Adv Ayush Pandey, Adv Sheenu Talreja, Adv Param Veer Jaggi, Adv Yukta Joshi, Adv Disha Chouksey, Adv			
205	CP/23(MP)2023		New Application	Sec. 213(b)(i) of Co. Act r.w. Sec. 447 of Co. Act	Vineet Jain & Anr V/s DG Minerals Pvt Ltd & Ors	Ankur Pastor, Adv Shubhi Dubey, Adv Ayush Bhardwaj, Adv Swati Jaswani, Adv Pravesh Sobhani, Adv Kanishka Jain, Adv			

PRIORITY LIST

301	(MP) CP(IB) 6 of 2019			7 IBC	Kotak Mahindra Bank Ltd V/s Gwalior Polypipes Ltd	Singhi & Co	Sanjeev Chaudhary Adv	Satyen Saraswat, IRP	Admitted 01-09-2023
	IA/300(MP)2023	For Further Consideration		60(5)	Kotak Mahindra Bank Ltd V/s Gwalior Polypipes Ltd	PCA Navin Khandelwal			
302	TP 258 of 2019 [CP(IB) 111 of 2018]			7 IBC	Power Finance Corporation Ltd V/s Shree Maheshwar Hydel Power Corporation Ltd	Jaimin Dave Adv	Aashish Anand Adv Karan P Patel Adv Prerak Oza Adv	Vijender Sharma, RP	Admitted 27-09-2022
		IA/243(MP)2023	For Further Consideration	60(5)(c) r.w.Rule 11, 2016	Vijender Sharma, RP of Shree Maheshwar Hydel Power Corporation Ltd	Shubham Mandil, Adv Satyam Pandey, Adv			
		IA/294(MP)2023	For Further Consideration	60(5)(c) r.w. Rule 11	Vijender Sharma, RP of Shree Maheshwar Hydel Power Corporation Ltd	Vinay Joshi, Adv Abhishek Arjaria, Adv Anurag Tiwari, Adv Abhay Pandey, Adv Sonali Shrivastava, Adv Rahul Chourasiya, Adv Ritu Bhalla, Adv Aakarshan Sahay, Adv Gajanand Kirodiwal, Adv Aditya Rathore, Adv Shivam Rajpal, Adv Sagar Arora, Adv Arpit Singh Parihar, Adv			

ORDINARY

304	TP 200 of 2019 [CP(IB) 548 of 2018]		For Further Consideration	7 IBC	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv	Sanyat Lodha, Adv Sanjana Saddy, Adv Hima Bhardwaj, Adv Surbhi Arora, Adv Praneesha Nayyar, Adv		
305		Cont. P/5(MP)2023	For Further Consideration	Sec. 425 of Co. Act	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd & Ors	Darshana Baghel, Adv Aryan Mishra, Adv			
306	(MP) CP(IB) 71 of 2020		For Further Consideration	7 IBC	S K Dutta & Ors V/s Global Mega Ventures Pvt Ltd	PCA Navin Khandelwal	Akshat Agrawal, Adv		
307		IA/199(MP)2022	For Further Consideration	60(5)	Global Mega Ventures Pvt Ltd V/s S K Dutta & Ors	Akshat Agrawal, Adv Vijay Rai, Adv Siddharth Shukla, Adv Charulata Bhargava, Adv	PCA Navin Khandelwal		
308	CP(IB)/34(MP)2022		For Further Consideration	7 IBC	Gautam Rai Rally and Anr V/s Manasavi Infracon Pvt Ltd	Natasha Dhruman Shah, Adv	Hussain Ali, Adv		
309	CP(IB)/53(MP)2022		For Further Consideration	7 IBC	IFCI Ltd V/s Flexituff Ventures International Ltd	Madhav Lahoti, Adv	Akshat Agrawal, Adv Vijay Rai, Adv Siddharth Shukla, Adv Charulata Bhargava, Adv		
310	C.P.(IB)/16(MP)2022		For Further Consideration	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 11-11-2022		
311	CP(IB)/45(MP)2022		For Further Consideration	9 IBC	Farmart Service Pvt Ltd V/s Om Shri Shubh Labh Agritech Pvt Ltd	Abhinav Shrivastava, Adv Yogesh Hemnani, Adv Smaran Shetty, Adv Nandini Sharma, Adv	Sanjeev Chaudhary, Adv		
312	CP(IB)/68(MP)2022		For Further Consideration	9 IBC	M/s BPC Technologies India Pvt Ltd V/s M/s Om Shri Shubh Labh Agritech Pvt Ltd	Avnish Ahlawat, Adv Nitesh Kumar Singh, Adv Anuj Dewan, Adv Siddhant Tyagi, Adv Sandeep Pandey, Adv Uday Singh Ahlawat, Adv Tania, Adv Palak Rohmetra, Adv Laavanya Kaushik, Adv Rohit Dubey, Adv	Sanjeev Chaudhary, Adv		

313	CP(IB)/45(MP)2023		For Further Consideration	9 IBC	RB Assets & Developers Pvt Ltd V/s B.P. Food Products Pvt Ltd	PCA Hiten Parikh PCA Sanjay Majmudar PCA Vivek Zalavadiya	Sanjeev Chaudhary, Adv		
314	(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		
315		(MP) MA 1 of 2020	For Further Consideration	96 IBC, 2016	Ankit Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
316	(MP) CP(IB) 18 of 2020		For Further Consideration	94 IBC	Kalpana 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		
317		(MP) MA 2 of 2020	For Further Consideration	96 IBC, 2016	Kalpana Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
318	(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		
319		(MP) MA 3 of 2020	For Further Consideration	96 IBC, 2016	Arun Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
320	(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		
321		(MP) MA 4 of 2020	For Further Consideration	96 IBC, 2016	Anil Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			

322	(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		
323		(MP) MA 5 of 2020	For Further Consideration	96 IBC, 2016	Nirmala Arun Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
324	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 Plan IA listed on 09-11-2023
325		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 Dhurman Shah Adv		
326	TP 215 of 2019 [CP(IB) 580 of 2019]			7 IBC	Ritwik Finance Enterprises Pvt Ltd V/s Patwa Automotive Pvt Ltd	Lalit M Patel Adv	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Lovenish Jagdhane, Adv Shivani Jain, Adv Konark Gupta, Adv	Sajjan Kumar Dokania, Liquidator	Admitted 26-03-2021 Liquidation Approved on 30-09-2022
327		IA/325(MP)2023	New Application	Reg. 15(1)	Sajjan Kumar Dokania, Liquidator of M/s Patwa Automotive Pvt Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			
		IA/127(MP)2021	For Further Consideration	43 & 66 IBC, 2016	Sajjan Kumar Dokania RP of Patwa Automotive Pvt Ltd V/s Surendra Patwa & Ors	Nipun Singhvi, Adv Vishal J. Dave, Adv	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Shivani Jain, Adv Pranjal Kalantri, Adv (R-1 to 4)		
	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

328		IA 181 of 2018	For Further Consideration	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		
329		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		
330		IA 529 of 2019	For Further Consideration	Rule 11	CEFernandes RP For GEI Industrial Systems Ltd	Natasha Dhruman Shah Adv			
331		IA 648 of 2019	For Further Consideration	Rule 11	C.E. Fernandes RP For GEI Industrial Systems Ltd				
332		IA 24 of 2020	For Further Consideration	Rule 11	C E Fernandes RP For GEI Industrial Systems Ltd & Anr	RP Navin Kumar Sood			
333		(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		
334		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			
335	(MP) CP(IB) 7 of 2019			9 IBC	Kishor Ramniklal Unadkat Sole Proprietor of Shakti Clearing Agency V/s Sanwaria Consumer Ltd	Rajesh K Sachdeva & Associates Nalini Adv		Gautam Mittal, RP	Admitted 29-05-2020
		IA/90(MP)2021	For Further Consideration	33 IBC, 2016	Gautam Mittal RP For Sanwaria Consumer Ltd V/s Anil Agrawal & Ors	Abhishek Garg Adv	Akshat Agrawal, Adv (R-2 to 5)		

336		IA/2(MP) 2021	For Further Consideration	45 r.w 48 & 60(5) IBC	Gautam Mittal RP For Sanwaria Consumer Ltd V/s Ashok Dall & Oil Mills	Abhishek Garg Adv	Akshat Agarwal Adv		
337		IA/73(MP)2021	For Further Consideration	60(5) IBC	Rajeev Goel Erstwhile IRP of Sanwaria Consumer Ltd V/s COC of Sanwaria Consumer Ltd & Anr	Abhinav Malhotra Adv	MDP & Partners (R-1) Manish Jain, Adv (R-2)		
338		IA/99(MP)2021	For Further Consideration	44 & 48 & 60(5)	Gautam Mittal RP of Sanwaria Consumer Ltd V/s Gulab Chand Agarwal & Ors	Abhishek Garg Adv	Akshat Agrawal, Adv (R-1 to 3)		
339		IA/183(MP)2023 in IA/90(MP)2021	For Further Consideration	60(5) r.w. Rule 11	Consortium of Satish Agrawal & 2 Ors (PRA) V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv	Manish Jain, Adv		
340		IA/212(MP)2023	For Further Consideration	60(5) IBC 2016 r.w. Rule 11	Ashok Agrawal Member of Suspended Management of M/s Sanwaria Consumer Ltd V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv	Manish Jain, Adv		
341		IA/233(MP)2023	For Further Consideration	60(5) IBC, 2016 r.w. Rule 11, 2016	Ashok Agrawal, Member of Suspended Management of M/s Sanwaria Consumer Ltd V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			
342		IA/282(MP)2023 in IA/183(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Consortium of Satish Agrawal & 2 Ors (PRA) V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd & Ors	Nipun Singhvi, Adv Vishal J. Dave, Adv Mayur Jugtawat, 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	Navin Khandelwal, Liquidator	Admitted 14-06-2019
343		MA/1(MP)2022	For Further Consideration	Sec. 54 of IBC, 2016 r.w. Reg. 45(3) of IBBI Reg., 2016	Mr. Navin Khandelwal, Liquidator for M/s Brain Master's Classes Pvt Ltd	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Kunal Choudhary, Adv			

344		IA 632 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		
345		(MP) IA 113 of 2020 in IA 632 of 2019	For Further Consideration	IA For Amendment in IA 632/2019 As Per Order Dated 06-08-2020	Sunil Kumar Agarwal RP For Brain Master's Classes Pvt Ltd V/s COC of Brain Master's Classes Pvt Ltd & Ors	Pratik Thakkar Adv			
346		IA/59(MP)2022	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		
347		Cont.P/1(MP)2023	For Further Consideration	425 r.w. Rule 11	Sunil Kumar Agarwal, Ex-IRP of Brain Master's Classes Pvt Ltd V/s IndusInd Bank & Ors	Pratik Thakkar, Adv	Arpit R. Singhvi, Adv		

COMPANIES ACT MATTERS

348	CA(CAA)/4(MP)2023		For Further Consideration	230-232	D B Micro Finance Pvt Ltd Dev Enterprises Pvt Ltd Herbal Investment Pvt Ltd Bhaskar News Media Ltd	Hussain Ali, Adv			
349	Co.Appeal/1(MP)2023		For Further Consideration	252(3)	Department of Income Tax, Indore V/s RoC Gwalior MP & Anr	Maithili D. Mehta, Adv			
350	Co.Appeal/2(MP)2023		For Further Consideration	252(3)	Department of Income Tax, Indore V/s RoC Gwalior MP & Anr	Maithili D. Mehta, Adv			

P.K. Mishra

**01.11.2023
P.K. MISHRA
DY. REGISTRAR
NCLT INDORE**