



**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 : MONDAY

DATE : 03.03.2025

TIME : 02:30 PM

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 LIST</u>									
1	CP(IB)/33(MP)2023			7 IBC	Raviraj International Pvt Ltd V/s Pooja Soya Industries Pvt Ltd	PCS Dilip Kumar Jain		Amit Chopra, Liquidator	Admitted 19-10-2023 Liquidation Approved on 22-01-2025
		IA/83(MP)2025	New Application	Reg. 13 & 34	Amit Chopra, Liquidator of Pooja Soya Industries Pvt Ltd	Anand Prabhawalkar, Adv Ayushi Patidar, PCA Aashi Gupta, Adv			
2	C.P.(IB)/7(MP)2021			95 IBC	Central Bank of India V/s Geeta Devi Agrawal & Ors	Ravi Raj Singh Choudhary Adv Abhishek Naik Adv Shambhavi Singh Adv	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Harehwal Adv Shivani Upadhyay Adv		Main Matter Listed on 11-03-2025
		IA/81(MP)2025	New Application	Sec. 36 r.w. 60(5) r.w. Rule 11	Manoj Khattar V/s Geeta Devi Agrawal & Ors.	Jayendra Dadaji Khairnar, Adv Amit A. Gharte, Adv Ansari Faiyaz, Adv			
3	CP/5(MP)2025		New Application	252(3)	Bombay Colonisers & Consultants Pvt Ltd V/s RoC, Gwalior	PCS Vinit Nagar			
<u>ORDINARY LIST</u>									
<u>For Admission Matters (IBC)</u>									
101	CP(IB)/15(MP)2024		For Further Consideration	7 IBC	Punjab National Bank V/s PK Global Power Pvt Ltd	Kalpana Kulshrestha, Adv Abhishek Kapse, Adv			
102	CP(IB)/16(MP)2024		For Further Consideration	7 IBC	Punjab National Bank V/s M/s Shree Uttam Food Products (India) Pvt Ltd	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv	Apoorv Sahu, Adv Jay Bafna, Adv Rishi Sharma, Adv Yashi Maheshwari, Adv Athrava Vyas, Adv Shruti Mittal, Adv Mitushi Solanki, Adv		
103	CP(IB)/50(MP)2024		For Further Consideration	7 IBC	Drip Capital Inc. V/s Eco Gold Nutri & Organics LLP	Arpit Guru, Adv Parul Gurudev, Adv Purvi Kimtee, Adv Rohit, Adv	B.M. Maheshwari, Adv Santosh Purohit, Adv		

104	CP(IB)/62(MP)2024		For Further Consideration	7 IBC	Agrawal Gems & Jewellers Chhattarpur Pvt Ltd V/s Digiana Industries Pvt Ltd	JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv Amit Dubey, Adv			
105	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 Deepthi Upadhyay, Adv Prachee Vaishnav, Adv Aakash Solanki, Adv Shivani Vishwakarma, Adv Aditya Choudhary, Adv	Bhuvan Patrikar, Adv Himani Chouhan, Adv Mranal Prajapati, Adv		
106	CP(IB)/29(MP)2024		For Further Consideration	9 IBC	Maiden Marketing (India) Pvt Ltd V/s Scocre Rating Agency & Consulting Pvt Ltd	Vishal Ganda, Adv Vishvas Law Offices			

Other Admitted Cases

107	TP 230 of 2019 [CP(IB) 192 of 2017]			7 IBC	Daimler Financial Services Pvt Ltd V/s JSM Devcons India Pvt Ltd	Rajan J Patel Adv	Mohd Azeem Adv	Chaya Gupta, RP	Admitted 12-04-2019
		IA/82(MP)2025	New Application	60(5) r.w. Rule 11	Santosh Varshney & Ors. V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA			
		IA/84(MP)2025	New Application	Sec. 12(2) r.w. Reg. 40 a.w. Rule 11	Chaya Gupta, RP of JSM Devcons Pvt Ltd	Chaya Gupta, IP			
		IA/30(MP)2021	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT, 2016	Nemani Srinivas & Ors V/s Vineet Aggarwal IRP For JSM Devcons India Pvt Ltd	Gaurav K Lakhwani Adv			Connected Matters Listed on 24-03-2025 & 15-04-2025
		IA/48(MP)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Shri Krishna Devcon Ltd V/s Shri Vineet Agrawal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv			
		IA/2(MP)2025	For Further Consideration	60(5) r.w. Rule 11	Girish Kumar Purohit V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat, PCA			
		IA/3(MP)2025	For Further Consideration	60(5) r.w. Rule 11	Ashok Kumar Jain V/s Chhaya Gupta, IRP of JSM Devcons India Pvt Ltd	Teena Saraswat, PCA			

		IA/16(MP)2025	For Further Consideration	60(5) r.w. Rule 11	Vaibhav Nirwani V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA			
		IA/39(MP)2025	For Further Consideration	Rule 11 & 154	Ashish Kataria V/s CS Chhaya Gupta, IRP of JSM Devcons Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Chinmay Kalgaonkar, Adv Aarya Chhangani, Adv Himmat Singh Yadav, Adv			
		IA/63(MP)2025	For Further Consideration	Sec. 49, 66 & 67 r.w. 60(5)	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Abhitech Holding & Ors.	Chaya Gupta, IP			
108	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 29-10-2021
		IA/3(MP) 2021	For Further Consideration	43,44,45,48,50,51,6 0(5) r.w 66 IBC	Sajjan Kumar Dokania, Liquidator of Vindhya Cereals Pvt Ltd V/s Amitesh Argal & Anr	Natasha Dhruman Shah Adv	Pratik Thakkar Adv		
		IA/147(MP)2023	For Further Consideration	35(1)(N) r.w. 36(2) a.w. Rule 9	Sajjan Kumar Dokania, Liquidator of M/s Vindhya Cereals Pvt Ltd V/s MP Warehousing & Logistics Corp. & Anr	Nipun Singhvi, Adv Vishal J. Dave, Adv			
		IA/184(MP)2023	For Further Consideration	60(5)	Amitesh Argal & Anr V/s Sajjan Kumar Dokania, Liquidator of Vindhya Cereals Pvt Ltd	Pratik Thakkar, Adv	Nipun Singhvi, Adv Vishal J. Dave, Adv		
		IA/218(MP)2024	For Further Consideration	35(1)(n) IBC r.w Reg. 9	Sajjan Kumar Dokania, Liquidator of Vindhya Cereals Pvt Ltd V/s Amitesh Argal & Ors	Nipun Singhvi, Adv Vishal J. Dave, Adv	Pratik Thakkar Adv		
109	(MP) CP(IB) 6 of 2019			7 IBC	Kotak Mahindra Bank Ltd V/s Gwalior Polypipes Ltd	Singhi & Co	Sanjeev Chaudhary Adv	Chaya Gupta, Liquidator	Admitted 01-09-2023 Liquidation Approved on 07-10-2024
		IA/35(MP)2025	For Further Consideration	60(5) r.w. Rule 12	Kota Electricity Distribution Ltd V/s Chaya Gupta, Liquidator of Gwalior Polypipes Ltd	Shubham Sharma, Adv Abhishek Bharadwaj, Adv Manya Chandpuria, Adv			
		IA/38(MP)2025	For Further Consideration	60(5) r.w. Rule 11	Chaya Gupta, Liquidator of Gwalior Polypipes Ltd V/s Kota Electricity Distribution Ltd	Chaya Gupta, IP			

110	TP 127 of 2019 [CP(IB) 34 of 2019]			7 IBC	Corporation Bank V/s Kapil Steels Ltd	Anand Prabhawalkar Adv Gaurav Rathi, Adv	Rajesh Lohia Adv Rajat Lohia Adv Atul Sharma Adv	Jagdish Kumar Parulkar, Liquidator	Admitted 28-07-2020
		IA/64(MP)2022	For Further Consideration	Sec. 66 of IBC, 2016	Jagdish Kumar Parulkar, Liquidator of M/s Kapil Steels Ltd V/s Kishore Jaiswal and Ors	Mrinali Prasad, Adv Aditya Pandya, Adv Ritesh Kumar Sharma, Adv	Vijay Assudani, Adv Ashutosh Hardiya, Adv Ravindra Bhawsar, Adv Pradeep Sharma, Adv Nandini Sharma, Adv Rakshit Assudani, Adv (R-1)		
111	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
		IA/66(MP)2025	For Further Consideration	Sec. 12 r.w. 60(5) r.w. Rule 11 & 15	Ashok Kumar Gulla, RP of M/s Carnival Films Pvt Ltd	Nakul Sachdeva, Adv Sagar Arora, Adv Karundeep Singh, Adv Abhinandan Sharma, Adv Luthra and Luthra Law offices			Connected Matters Listed on 03-03-2025 & 24-03-2025
COMPANIES ACT MATTERS									
112	CP(CAA)/7(MP)2024 in 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	Yuvraj Thakore, Adv Hussain Ali, Adv PCS Manish Maheshwari			
113	Co.Appeal/21(MP)2024		For Further Consideration	252(3)	Shalini Malik V/s RoC, Gwalior	Aman Jain, PCS			
114	TP 70 of 2019 [TP 131 of 2016 (CP 60 of 2016)]		For Further Consideration	397-398	Mourad M Fahim & Anr V/s MG Well Solution Project International Pvt Ltd & Ors	PCS Anmol Jha	Converse Law LLP R-1-6		
		IA 9 of 2016 with IA 14 of 2016	For Further Consideration	IA for direction	Mourad M Fahim V/s MG Well Solution Project International Pvt Ltd	PCS Anmol Jha	Converse Law LLP R-1-6		
		IA 406 of 2018	For Further Consideration	IA for direction	MG Well Solutions Project International Pvt Ltd & Ors V/s Mourad Manssi Fahim Saleb	Converse Law LLP R 1-6	PCS Anmol Jha		
115	CP/46(MP)2022		For Further Consideration	213, 241-242	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv (R-1 to 4)		

		IA/2(MP)2023	For Further Consideration	IA for urgent reliefs	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv (R-1 to 4)		
		IA/9(MP)2024	For Further Consideration	App. Under any other provision	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			
116	CP/4(MP)2024			241-242	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty	Manoj Munshi, Adv Lucky Jain, Adv Chiranjeev Saboo, Adv Vikram Malviya, Adv Rupali Asawa, Adv Mahak Guru, Adv		Main Matter listed on 25-03-2025
		Co.Appl/3 (MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty			
		Co.Appl/11 (MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty			
117	TP 191 of 2019 [CP 98 of 2018]			271(e) r/w,272(1)(b)	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	Chaya Gupta, Company Liquidator	D/o as Allowed 23-04-2021
		Co.Appl/6 (MP)2024	For Further Consideration	Rule 11	Chaya Gupta, Company Liquidator of Jyoti Overseas Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv			
		IA/10(MP)2024	For Further Consideration	Sec. 288(1) r.w. Rule 11	Chaya Gupta, Liquidator of Jyoti Overseas Ltd				
118	CP/14(MP)2022		For Further Consideration	Sec. 55(3) & 245 of Co. Act, 2013	Mr. Mourad Manssi Fahim Saleb & Anr V/s MG Well Solutions Project International Pvt Ltd & Ors	PCS Anmol Jha	Converse Law (R-1 to 5)		
119	CP/15(MP)2024		For Further Consideration	Sec. 213 & 221 r.w. Rule 11	Gauransh Vyas V/s Zanmai Labs Pvt Ltd & Ors	Varun Rawal, Adv Rahul Thakur, Adv Pravin Panchal, Adv			

Personal Insolvency Matters Under IBC

120	CP(IB)/14(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Smt. Sundari Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Sahaj Choudhary, Adv Lakshmi Godharaj, Adv Lovey Bhargat, Adv		
		IA/481(MP)2024	For Further Consideration	Rule 11	Canara Bank V/s Sundari Lilwani	Abhishek Naik, Adv Mojahid Karim Khan, Adv Tanya Raizada, Adv Gulafsha Kureshi, Adv Raunaq Kalra, Adv COPPER AND GOLD, LAW OFFICES			
121	CP(IB)/15(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Mr. Dinesh Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Sahaj Choudhary, Adv Lakshmi Godharaj, Adv Lovey Bhargat, Adv		
		IA/482(MP)2024	For Further Consideration	Rule 11	Canara Bank V/s Dinesh Lilwani	Abhishek Naik, Adv Mojahid Karim Khan, Adv Tanya Raizada, Adv Gulafsha Kureshi, Adv Raunaq Kalra, Adv COPPER AND GOLD, LAW OFFICES			
122	CP(IB)/16(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Mr. Manish Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Sahaj Choudhary, Adv Lakshmi Godharaj, Adv Lovey Bhargat, Adv		
		IA/478(MP)2024	For Further Consideration	Rule 11	Canara Bank V/s Manish Lilwani	Abhishek Naik, Adv Mojahid Karim Khan, Adv Tanya Raizada, Adv Gulafsha Kureshi, Adv Raunaq Kalra, Adv COPPER AND GOLD, LAW OFFICES			
123	CP(IB)/17(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Mr. Ramesh Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Sahaj Choudhary, Adv Lakshmi Godharaj, Adv Lovey Bhargat, Adv		
		IA/479(MP)2024	For Further Consideration	Rule 11	Canara Bank V/s Ramesh Lilwani	Abhishek Naik, Adv Mojahid Karim Khan, Adv Tanya Raizada, Adv Gulafsha Kureshi, Adv Raunaq Kalra, Adv COPPER AND GOLD, LAW OFFICES			
124	CP(IB)/78(MP)2023		For Further Consideration	95 IBC	Punjab National Bank through RP, Teena Saraswat Pandey V/s Akhilesh Argal S/o Late Mathura Prasad Argal	Madhav Lahoti, Adv Deepa Gautam, Adv Nipun Singh Maurya, Adv			
125	CP(IB)/88(MP)2023		For Further Consideration	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			
126	CP(IB)/89(MP)2023		For Further Consideration	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			

127	CP(IB)/54(MP)2024		For Further Consideration	95 IBC	IDBI Bank Ltd V/s Noopur Patel	Devavrat Paresh Joshi, Adv			
128	CP(IB)/55(MP)2024		For Further Consideration	95 IBC	IDBI Bank Ltd V/s Hemangi Patel	Devavrat Paresh Joshi, Adv			
129	C.P.(IB)/53(MP)2021			95 IBC	State Bank of India V/s Shri Bernard John	Mandeep Singh Saluja Adv	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv		D/o as Rejected 16-07-2024
		IA/152(MP)2022	For Further Consideration	60(5) IBC	Leena Bernard John & Anr V/s State Bank of India & Anr	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Faguni Jain, Adv Divya Chourasia, Adv	Mandeep Singh Saluja, Adv (R-1)		

P.K. Mishra

Sd/-
28.02.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

28.02.2025
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.