



सत्यमेव जयते

**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 : 03.06.2025

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>									
	CP(IB)/29(MP)2023			9 IBC	BGR Mining & Infra Ltd V/s Dilip Buildcon Ltd	Arjun Singh Rathore, Adv Urjit Dave, Adv Kushal Kothari, Adv G. Arun, Adv M. Pavan Kumar, Adv	Ankur Mody, Adv Jagdish Baheti, Adv Soumya Maru, Adv Mohit Matta, Adv Gopilal Vyas, Adv Sweekriti Nakhat, Adv		Main Matter Listed On 11-06-2025
1		IA/210(MP)2025 in CP(IB)/29(MP)2023	New Application	Rule 11	BGR Mining & Infra Ltd V/s Dilip Buildcon Ltd	Ankur Mody, Adv Mohit Matta, Adv			
	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		Admitted 12-04-2019
2		IA/220(MP)2025 in TP 230 of 2019 [CP(IB) 192 of 2017]	New Application	Sec 60(5) r.w Rule11	Varsha Jain (Plot Buyer/ Allottee) V/s Chhaya Gupta RP JSM Devcons India Pvt Ltd	CA Teena Saraswat			Connected Matters Listed on 23-06-2025
3		IA/231(MP)2025 in TP 230 of 2019 [CP(IB) 192 of 2017]	New Application	Sec 12(2) r.w Reg 40	Chaya Gupta RPJSM Devcons India Pvt Ltd	Chaya Gupta RP			
	TP 239 of 2019 [CP(IB) 370 of 2018]			7 IBC	AU Small Finance Bank Ltd V/s SRK Devbuild Pvt Ltd	Lalit M Patel, Adv	Vijayesh Atre, Adv Yatish Laad, Adv Deepali Garhewal, Adv Antara Chaturvedi, Adv	Ravi Kapoor Liquidator	Admitted 03-01-2020
4		IA/221(MP)2025 in TP 239 of 2019 [CP(IB) 370 of 2018]	New Application	Reg 44(2) & Rule 11	Ravi Kapoor Liquidator of SRK Devbuild Pvt Ltd	Lalit M Patel, Adv Harshil L Patel, Adv			Connected Matters Listed on 09-06-2025
	CP(IB)/40(MP)2023			7 IBC	VSJ Investments Pvt Ltd V/s Rai Homes (India) Pvt Ltd	Kiran Sharma, Adv Aditya Goyal, Adv Devanshi Prasad, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv		Admitted 22-01-2025

5		IA/223(MP)2025 in CP(IB)/40(MP)2023	New Application	Sec 12A	VSJ Investments Pvt Ltd Through RP, Bishwanath Choudhary	RP, Bishwanath Choudhary			
	CP(IB)/17(MP)2024			7 IBC	Bank of Baroda V/s Xyron Technologies Ltd	Madhav Lahoti, Adv			Admitted 24-03-2025
6		IA/224(MP)2025 in CP(IB)/17(MP)2024	New Application	19(2) & 19(3)	Teena Saraswat Pandey,RP M/s Xyron Technologies Ltd V/s Aditya Bhatnagar (Suspended director)	Kalpna Kulshreshta, Adv Chiranjeev Saboo, Adv			
	CP(IB)/18(MP)2024			7 IBC	Bank of Baroda V/s Extol Industries Ltd	Madhav Lahoti, Adv			Admitted 24-03-2025
7		IA/225(MP)2025 in CP(IB)/18(MP)2024	New Application	19(2) & 19(3)	Teena Saraswat Pandey,RP Extol Industries Ltd V/s Aditya Bhatnagar (Suspended director)	Kalpna Kulshreshta, Adv Chiranjeev Saboo, Adv			Connected Matters Listed on 02-06-2025

ORDINARY LIST

For Admission Matters (IBC)

101	CP(IB)/63(MP)2024		For Further Consideration	7 IBC	Avanti Finance Pvt Ltd V/s Labhanshi Multitrade Pvt Ltd	Abhishek Malviya, Adv Abhijeet Malviya, Adv Ashita Dubey, Adv Vishal Parmar, Adv Vikramaditya Singh, Adv Abhiraj Krishna, Adv	Rohit Dubey, Adv		
102	CP(IB)/72(MP)2024		For Further Consideration	7 IBC	M/s Samunnati Financial Intermediation and Services Pvt Ltd V/s M/s Mahakali Foods Pvt Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			
103	CP(IB)/73(MP)2024		For Further Consideration	7 IBC	M/s Samunnati Financial Intermediation and Services Pvt Ltd V/s M/s Soni Soya Products Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			
104	RCP(IB)/2(MP)2025 (Old Case) CP(IB)/17(MP)2025 Restore on 21-04-2025		For Further Consideration	7 IBC	India Infrastructure Finance Company Ltd V/s Aryavrat Tollways Pvt Ltd	Shourya Mitra Tomer, Adv Akashia Ummat, Adv Bharvi Thelur, Adv Kartikay Mayan, Adv Vasu Aggarwal, Adv Aakriti, Adv Tushnet Khurana, Adv Yetharth Jain, Adv Poorva Aggarwal, Adv Shalishai Kalkar, Adv Sambhav Sogani, Adv Smriti Sharma, Adv			

105	RCP(IB)/1(MP)2025 (Old Case) (MP) CP(IB) 63 of 2020 Restored on 14-05-2025		For Further Consideration	9 IBC	Orson Chemicals Through Its Partner Mr. Narayan Prasad Goenka V/s Creative Quartz LLP	Prateek Gupta Adv Mandeep Singh Saluja Adv	Sanyam Khetarpal, Adv Armaan Grover, Adv		
106		IA/196(MP)2025 in CP(IB)/63(MP)2020	For Further Consideration	Rule 11	Orson Chemicals Through Its Partner Mr. Narayan Prasad Goenka V/s Creative Quartz LLP	Prateek Gupta, Adv Raghav Tiwari, Adv			
107	CP(IB)/23(MP)2024		For Further Consideration	10 IBC	Socrus Pharmaceuticals Ltd	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			
108		IA/37(MP)2025 in CP(IB)/23(MP)2024	For Further Consideration	Rule 11	Punjab National Bank V/s Socrus Pharmaceuticals Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			
109	CP(IB)/8(MP)2024		For Voluntary Liquidation	59 IBC	Chaya Gupta, Liquidator of AGG Developers Pvt Ltd	Ankita Sehgal, Adv Jatin Sehgal, Adv Yukta Joshi, Adv		Chaya Gupta, Liquidator	
Other Admitted Matters (IBC)									
	TP 222 of 2019 CP(IB) 325 of 2019			7 IBC	Touchstone Services Pvt Ltd V/s Power Televentures Pvt Ltd	Bhash H Mankad Adv	Nachiket D Mehta Adv	Shikhar Chand Jain Liquidator	Admitted 17-09-2020
110		IA/173(MP)2025 in TP 222 of 2019 [CP(IB) 325 of 2019]	For Further Consideration	Sec 60	Mr. Shikhar Chand Jain Liquidator	Aakanksha Nehra, Adv Gunjan Nayyar, Adv			Connected matters Listed On 07-07-2025
	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
111		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			

112		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	Sajjan Kumar Dokania, RP	
	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
113		IA/396(MP)2024 in CP(IB)/3(MP)2024	For Further Consideration	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	Yogesh Hemnani, Adv		
114		IA(IB)/94(MP)2025 in CP(IB)/3(MP)2024	For Further Consideration	Sec 60(5) r.w Rule11	Kamlesh Agrawal V/s Mangesh Vitthal Kekre IRP M/s Greater Kailash Hospitals Pvt Ltd	PCS Pratik Tripathi & Associates			
115		IA/177(MP)2025 in CP(IB)/3(MP)2024	For Further Consideration	60(5)	Kamlesh Agrawal V/s Mangesh Vitthal Kekre IRP M/s Greater Kailash Hospitals Pvt Ltd	PCS Pratik Tripathi & Associates			
	CP(IB)/48(MP)2023			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	Nishant Agrawal RP	Admitted 13-11-2024
116		IA/163(MP)2025 in CP(IB)/48(MP)2023	For Further Consideration	60(5)	Nishant Agarwal RP of Shree Geeta Textile Mills Pvt Ltd	Darshana Baghel, Adv Nupur Rao, Adv Surbhi Chaudhary, Adv			Connected matters Listed On 06-06-2025
117		IA/191(MP)2025 in CP(IB)/48(MP)2023	For Further Consideration	60(5) r.w. sec 14 & Reg. 32	Nishant Agrawal RP Shree Geeta Textile Mills Pvt Ltd V/s MP Pashchim Kshetra Vidyut Vitran Co. Ltd Through Superintending Engineer (O&M)	Darshana Baghel, Adv Nupur Rao, Adv Surbhi Choudhary, Adv			Connected matters Listed On 06-06-2025
	CP(IB)/18(MP)2024			7 IBC	Bank of Baroda V/s Extol Industries Ltd	Madhav Lahoti, Adv			Admitted 24-03-2025
118		IA/195(MP)2025 in CP(IB)/18(MP)2024	For Further Consideration	60(5) r.w Rule 11	Aditya Bhatnagar & Ors V/s Bank of Baroda & Ors	Gyanendra Kumar Bhatnagar, Adv Sheela Bhatnagar, Adv Sudarshna Bhatnagar, Adv Abhinav Bhatnagar, Adv			

	(MP) CP(IB) 68 of 2020			9 IBC	Indian Potash Ltd V/s Summan Phosphates & Chemicals Ltd	Manish Kaushik Adv	Vijay Assudani, Adv Arpit Oswal, Adv Ravindra Bhawsar, Adv Nandini Sharma, Adv		Admitted 05-04-2024
119		IA/350(MP)2024 in (MP) CP(IB) 68 of 2020	For Further Consideration	Sec 19 r.w. 60(5)	Bishwa Ranjan Chatterjee RP of M/s Summan Phosphates & Chemicals Ltd V/s Ravindra Choudhary (Suspended Director of CD) & Anr	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Sharma, Adv Shraddha Chaudhri, Adv	Thakkar & Pahwa, Adv	Bishwa Ranjan Chatterjee RP	
	C.P.(IB)/43(MP)2021			10 IBC	Sri Sdev Natural Resources India Pvt Ltd	Kaivalya C Ratnaparkhe Adv		Nishant Agrawal Liquidator	Admitted 05-08-2022
120		IA(Liq)Progress Report/32(MP)2025 in CP(IB) 43 of 2021	For Further Consideration	Reg. 15	Nishant Agrawal Liquidator Sri Sdev Natural Resources India Pvt Ltd	Anand Prabhawalkar, Adv Aashi Gupta, Adv			Connected matters Listed On 04-06-2025

Personal Insolvency Matters Under (IBC)

121	(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
122		(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			
123	(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		
124		(MP) MA 2 of 2020 in CP(IB) 18 of 2020	For Further Consideration	96 IBC	Kalpana Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
125	(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		

126		(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 - 112,70,83,484.67/- Report - NA
127	(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		
128		(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			
129	(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		
130		(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			
131	CP(IB)/19(MP)2024		For Further Consideration	95 IBC	Indian Bank (formally known as Allahabad Bank) V/s Vijay Chaudhary (Personal Guarantor of M/s Zoom Developers Pvt Ltd)	Shivani Patil, Adv	Akshat Kothari, Adv Janvi Ahuja, Adv		PB - M/s Zoom Developers Pvt Ltd No petition has been filed against the Principal Borrower so far. RP- NA Default Amount - 2,16,16,92,134/- Report - NA
132	CP(IB)/20(MP)2024		For Further Consideration	95 IBC	Indian Bank (formally known as Allahabad Bank) through the RP Hemendra Paliwal V/s Manjiri Vijay Chaudhary (Personal Guarantor of Corporate Debtor M/s Zoom Developers Pvt Ltd)	Shivani Patil, Adv	Akshat Kothari, Adv Janvi Ahuja, Adv		
133	C.P.(IB)/38(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Ashok Rajpal	Nipun Singhvi Adv Vishal J Dave Adv	Nilesh P. Udernani, Adv		PB - M/s Rajpal Abhikaran Pvt Ltd (9 IBC) under the CIRP and the Plan is approved.
134	C.P.(IB)/39(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Jatin Rajpal	Nipun Singhvi Adv Vishal J Dave Adv	Soumya Dharwa Adv Dipika Rathi Adv		
135		IA/58(MP)2022 in C.P.(IB)/39(MP)2021	For Further Consideration	98 IBC, 2016	Jatin Rajpal V/s State Bank of India and Anr	Soumya Dharwa, Adv	Nipun Singhvi Adv Vishal J Dave Adv (R-1)		

136	C.P.(IB)/40(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mahesh Rajpal	Nipun Singhvi Adv Vishal J Dave Adv	Soumya Dharwa Adv Dipika Rathi Adv Shree Kotwal Adv		RP - Mr. Sajjan Kumar Dokania appointed vide order dated 03-09-2021 Default Amount - 18,40,66,284/- Report - FILED through an affidavit on 21-02-2022.
137		IA/57(MP)2022 in C.P.(IB)/40(MP)2021	For Further Consideration	98 IBC, 2016	Mahesh Rajpal V/s State Bank of India	Soumya Dharwa, Adv Dipika Rathi, Adv	Nipun Singhvi Adv Vishal J Dave Adv		
138	C.P.(IB)/41(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Rakesh Rajpal	Nipun Singhvi Adv Vishal J Dave Adv	Nilesh P. Udernani, Adv		
139		IA/100(MP)2025 in C.P.(IB)/41(MP)2021	For Further Consideration	60(5) IBC of 2016 r.w. Rule 11	Authum Investment & Infrastructure Limited	Utkarsh Singh, Adv Turab Ali Kazmi, Adv Priyam Tiwari, Adv Hardika Kukreja, Adv Tanay Dubey, Adv Saransh Bhardwaj, Adv			

P.K. Mishra

02.06.2025
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.