



**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 : WEDNESDAY

DATE : 04.09.2024

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
<u>SUPPLEMENTARY</u>									
1	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/372(MP)2024	New Application	Sec. 12 r.w. Reg. 40 a.w. Rule 11	Chaya Gupta, RP of JSM Devcons Pvt Ltd	Chaya Gupta, IP			Connected Matters Listed on 30-09-2024
2	CP/17(MP)2024		New Application	241-242	Deepak Patel V/s M/s J M Projects Pvt Ltd & Ors	Surabhi Agrawal, Adv			
<u>ORDINARY</u>									
101	TP 199 of 2019 [CP(IB) 424 of 2019]			9 IBC	Ramdev Infra V/s CMM Infraprojects Ltd	Vikas Rathi, Adv Akash Rathi, Adv Nitesh Patidar, Adv Aditya Rawal, Adv Neetu Chaturvedi, Adv Oshin Ratnawat, Adv Parv Bansal, Adv	Priyank S. Dave, Adv	Satyendra Prasad Khorania, RP	Admitted 15-12-2022
		IA/152(MP)2024	Resolution Plan	Sec. 30(6) r.w. 31 & 60(5)	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd	Amol Vyas, Adv Danish Akhtar, Adv			Connected Matters Listed on 24-09-2024
		IA/373(MP)2024	New Application	60(5) r.w. Rule 11	Regional Provident Fund Commissioner, Employees Provident Fund Organization V/s Satyendra Prasad Khorniya, RP of CMM Infraprojects Ltd	Darshana Baghel, Adv Shalbha Singh, Adv Nupur Rao, Adv			
102	TP 49 of 2019 [CP(IB) 484 of 2019]			9 IBC	Samunnati Agro Solutions Pvt Ltd V/s Indian Soya Industries Pvt Ltd	Lalit Patel Adv	Akshat Agrawal Adv	Mangesh Vitthal Kekre RP	Admitted 25-02-2021
		IA/207(MP)2021	Resolution Plan	30 r.w Reg 39 r.w Rule 11 of NCLT,2016	Mangesh Vitthal Kekre RP of Indian Soya Industries Pvt Ltd V/s Indian Soya Industries Pvt Ltd & Ors	Anand Prabhawalkar Adv	PCS Dilip Kumar Jain (R-3)		
		IA/175(MP)2021	For Further Consideration	14,14(2A) & 60(5)(C) r.w Reg 32 r.w Rule 11 of NCLT,2016	Mangesh Vitthal Kekre RP of Indian Soya industries Pvt Ltd V/s District Industries Centre	Anand Prabhawalkar Adv Rajat Lohia Adv Ayushi Patidar Adv	Aditya Garg, Adv		

		IA/208(MP)2021	For Further Consideration	60(5) r.w Rule 11 of NCLT,2016	Bio Treasure Overseas Through Himanshu Agrawal V/s Mangesh Vitthal Kekre RP of Indian Soya Industries Pvt Ltd	JMVD Legal Adv	Anand Prabhawalkar Adv Rajat Lohia Adv		
		IA/67(MP)2022 in IA/175(MP)2021	For Further Consideration	Sec. 60(5)(c) of IBC, 2016 r.w. Sec. 425 of Co. Act, 2013	Mangesh Vitthal Kekre RP of Indian Soya industries Pvt Ltd V/s District Industries Centre	Anand Prabhawalkar, Adv	Aditya Garg, Adv		
		IA/332(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Commerical Tax Department V/s M/s Indian Soya Industries Pvt Ltd, through RP Mangesh Vitthal Kekre	Teena Saraswat, PCA			
103	(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		
104	CP(IB)/1(MP)2022		For Further Consideration	7 IBC	JC Flowers Asset Reconstruction Pvt Ltd (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		
		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		
105	CP(IB)/28(MP)2024		For Further Consideration	7 IBC	Punjab National Bank V/s Tast Healthy Foods India Pvt Ltd	Anand Prabhawalkar, Adv Sparshi Bhavsar, Adv Ayushi Patidar, PCA	Arihant Kumar Nahar, Adv Siddharth Sharma, Adv Trapti Singhal, Adv Vikas Malviya, Adv Savya S. Saxena, Adv Sagar Soni, Adv		
106	TP 39 of 2019 [CP(IB) 253 of 2018]		For Further Consideration	9 IBC	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv	Vaibhavi K Parikh Adv		
		IA/79(MP)2024	For Further Consideration	60(5)(c) r.w. Rule 11	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv	Vaibhavi K Parikh, Adv		
107	(MP) CP(IB) 70 of 2020		For Further Consideration	9 IBC	Keshav Industries Pvt Ltd V/s Agarwal Soya Extracts Pvt Ltd	Vivek Dalal,Adv Lokendra Joshi,Adv Nitesh Chauhan Adv Anurag Solanki Adv	Akshat Agarwal Adv		
108	CP(IB)/54(MP)2022		For Further Consideration	9 IBC	Earth Technocon Pvt Ltd V/s Agroh Infrastructure Developers Pvt Ltd	Pavan S. Godiawala, Adv Anushree M. Soni, Adv	Vivek Dalal, Adv Rajat Lohia, Adv		

		IA/236(MP)2022	For Further Consideration	Rules 11 & 13 of NCLT Rules r.w. Sec. 424 of Co. Act & Sec. 60(5)	Agroh Infrastrucutre Developers Pvt Ltd V/s Earth Technocon Pvt Ltd	Vivek Dalal, Adv Rajat Lohia, Adv	Pavan S. Godiawala, Adv Naishal Mody, Adv		
		IA/362(MP)2024	For Further Consideration	Rules 11 & 43	Agroh Infrastructure Developers Pvt Ltd V/s Earth Technocon Pvt Ltd	Vivek Dalal, Adv Rajat Lohia, Adv Yash Shukla, Adv			
109	C.P.(IB)/7(MP)2021		For Further Consideration	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		
110	C.P.(IB)/7(MP)2022		For Further Consideration	95 IBC	Toyota Financial Services India Ltd V/s Vidhi Rajpal	Tanuj Agrawal & Associates	Nilesh P. Udernani, Adv		
111	C.P.(IB)/9(MP)2022		For Further Consideration	95 IBC	Toyota Financial Services India Ltd V/s Saawi Rajpal	Tanuj Agrawal & Associates	Nilesh P. Udernani, Adv		
112	CP(IB)/50(MP)2023		For Further Consideration	95 IBC	Areovision India Pvt Ltd V/s Ekta Khandelwal	Deepak Gopal Tiwari, Adv			
113	CP(IB)/51(MP)2023		For Further Consideration	95 IBC	Areovision India Pvt Ltd V/s Kalpana Khandelwal	Deepak Gopal Tiwari, Adv			
114	CP(IB)/52(MP)2023		For Further Consideration	95 IBC	Areovision India Pvt Ltd V/s Vineet Khandelwal	Deepak Gopal Tiwari, Adv			
115	CP(IB)/77(MP)2023		For Further Consideration	95 IBC	Punjab National Bank through RP, Teena Saraswat Pandey V/s Mehmood Noor Khan S/o Ahmed Noor Khan	Madhav Lahoti, Adv Deepa Gautam, Adv Nipun Singh Maurya, Adv			
116	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	Pratik Thakkar, Adv		
117	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	Pratik Thakkar, Adv		

118	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	Pratik Thakkar, 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	Rajendra Chourasia, 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	TP 20 of 2019 [CP(IB) 358 of 2019]			7 IBC	Rajesh Kumar Sahu & Ors V/s Suvidha Farming & Allied Ltd	Natasha Dhruman Shah Adv		Shaikh Nafis Anjum, Liquidator	Admitted 21-09-2020 Liquidation Approved on 16-12-2021
		(MP) IA 196 of 2020	For Further Consideration	60(5) IBC	CMA Shaikh Nafis Anjum RP of Suvidha Farming & Allied Ltd V/s HDFC Bank Ltd	Natasha Dhruman Shah, Adv			Clarification on 16-12-2022
		IA/107(MP)2022	For Further Consideration	Sec. 35 & 60(5) of IBC, 2106 r.w. Rule 11 of NCLT Rules, 2016	CMA Shaikh Nafis Anjum, Liquidator of Suvidha Farming Allied Ltd V/s The Tehsildar, Bhkhara & Anr.	Natasha Dhruman Shah, Adv	Meena Chaphekar, Adv Akshay Kelapure, Adv		
		IA/156(MP)2023	For Further Consideration	Sec. 53 & 60(5) r.w. Reg. 42 & Rule 11	Shaikh Nafis Anjum, Liquidator of Suvidha Farming & Allied Ltd V/s SCC of Suvidha Farming & Allied Ltd through Rajesh Kumar Sahu	Natasha Dhruman Shah, Adv			
		IA/67(MP)2024 in IA 196 of 2020	For Further Consideration	Rule 11 & 32 r.w. Sec. 60(5)	CMA Shaikh Nafis Anjum, Liquidator of M/s Suvidha Farming & Allied Ltd V/s HDFC Bank Ltd & Ors.	Natasha Dhruman Shah, Adv			
123	CP(IB)/22(MP)2023			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	Rakesh Kumar Jindal IRP	Admitted 29-02-2024
		IA/319(MP)2024	For Further Consideration	19(2) r.w. Reg 3A	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Nilesh Kumar Jhalani & Ors	BNP LEGAL Pinkhi, Adv Anjali, Adv Heena Maniyar, Adv			

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127	TP 69 of 2019 [TP 199/2016(CP 198 of 2007) with TP 199-A/2016(CA 112 of 2013)]		For Further Consideration	397-398	Jagran Prakashan Ltd V/s Jagran Publication Pvt Ltd & Ors	Amarchand & Mangaldas & Suresh A Shroff & Co Adv A R Gupta & Associates	Singhi & Co R-5 6, Krishna Mohal Shukla Adv R 3, Rohan Shah Adv R-2, Prateek Jain, Adv Apurva Taran, Adv Riya Jaiswal, Adv Dr. Sonia Hurra, Adv Nishant Das, Adv (R-4 & 7)		
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P.K. Mishra

03.09.2024
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[DY. REGISTRAR]
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