



**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.

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.

DAY : THURSDAY

DATE : 04.01.2024

TIME : 10:30 AM

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
SUPPLEMENTARY									
1	CP(IB)/96(MP)2023		New Application	95 IBC	IDBI Bank Ltd V/s Shri Bernard John	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv			
2	CP(IB)/97(MP)2023		New Application	95 IBC	IDBI Bank Ltd V/s Smt Evelyn Fernandes	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv			
3	CP(IB)/98(MP)2023		New Application	95 IBC	IDBI Bank Ltd V/s Shri Carnet Elias Fernandes	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv			
4	CP(CAA)/1(MP)2024 in CA(CAA)/7(MP)2023		New Application	230-232	Doubletick Media Pvt Ltd (Transferor Company) Shruti Kapoor Multiventures Pvt Ltd (Transferee Company)	PCS Vinit Nagar			1st Motion Allowed on 22-12-2023
5	CP(CAA)/2(MP)2024 in CA(CAA)/8(MP)2023		New Application	230-232	Navurja Dairy Products Pvt Ltd (Transferor Company) Siddharth Kapoor Ventures Pvt Ltd (Transferee Company)	PCS Vinit Nagar			1st Motion Allowed on 22-12-2023
6	CP/25(MP)2023			241-242 r.w. 244	Tanay Securities and Services Pvt Ltd & Anr V/s Mittal Soya Protein Pvt Ltd & Ors	Urvi Rathod, Adv Rishi K S Gautam, Adv Anurag Parashar, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv Akshat Sharma, Adv		
		IA/1(MP)2024	New Application	242(4)	Tanay Securities and Services Pvt Ltd & Anr V/s Mittal Soya Protein Pvt Ltd & Ors	Urvi Rathod, Adv Rishi K S Gautam, Adv Anurag Parashar, Adv			Main & Connected Matters Listed on 22-02-2024
PRIORITY LIST									
	TP 182 of 2019 [CP(IB) 591 of 2019]			9 IBC	Hira International Ltd V/s Girdharilal Sugar & Allied Industries Ltd	Jatin Sehgal Adv Ankita Jadhav Adv		Amresh Shukla, Liquidator	Admitted 08-12-2020 Liquidation Approved on 05-08-2022

101	IA/185(MP)2022	For Further Consideration	60(5)(C)	Labhanshi Agritech Pvt Ltd V/s Amresh Shukla, Liquidator for M/s Girdharilal Sugar & Allied Industries Ltd & Ors	JMVD Legal Rohit Dubey, Adv Sandeep Pandey, Adv	AMC Law Firm Ashish Makhija, Adv Deep Tarun Bisht, Adv Ankita Kedia, Adv Richa Singh, Adv Akanksha Vasudeva, Adv Varun Trivedi, Adv Shikhar Aggarwal, Adv Vaishnavi Maheshwari, Adv		
102	IA/272(MP)2022	For Further Consideration	60(5) r.w. Rule 11	Labhanshi Multitrade Pvt Ltd V/s Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd	JMVD Legal Rohit Dubey, Adv Sandeep Pandey, Adv	Deep Tarun Bisht, Adv		
103	IA/273(MP)2022	For Further Consideration	Sec. 35(2) r.w. Reg. 31A & 32A	Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd V/s Canara Bank Ltd & Ors	Soumya Dharwa, Adv Pranay Joshi, Adv Dipika Rathi, Adv	Shantnu Chourasia, Adv (R- 8)		
104	IA/6(MP)2023 in IA/273(MP)2022	For Further Consideration	60(5) r.w. Rule 11	Labhanshi Multitrade Pvt Ltd V/s Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd	JMVD Legal Rohit Dubey, Adv Sandeep Pandey, Adv	Deep Tarun Bisht, Adv		
105	IA/35(MP)2023	For Further Consideration	60(5) r.w. 35(1)(F) & Rule 11	Tilaknarayan Purohit for Proprietorship M/s Radheshyam Dairy V/s Girdharilal Sugar & Allied Industries Ltd (in liquidation) through Liquidator, Amresh Shukla & Ors	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	Deep Tarun Bisht, Adv (R-1) V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv (R-2 & 3)		
106	IA/109(MP)2023	For Further Consideration	34(3) IBC	Amresh Shukla, Liquidator of Girdharilal Sugar & Allied Industries Ltd V/s Rajesh Agrawal & Ors	Deep Tarun Bisht, Adv	Mayur Singh Waghela, Adv Ibrahim Kannodwala, Adv (R-1 to 4)		
107	IA/158(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Commercial Tax Department, Indore V/s Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd	PCA Teena Saraswat Pandey	Deep Tarun Bisht, Adv		
108	IA/222(MP)2023	For Further Consideration	Sec. 35(1)(n) r.w. Reg. 15 of IBBI	Amresh Shukla, Liquidator of Girdharilal Sugar & Allied Industries Ltd	Deep Tarun Bisht, Adv			
109	Inv.P/1(MP)2023	For Further Consideration	Rule 11	Tilaknarayan Purohit for Proprietor M/s. Radheshyam Dairy V/s Girdharilal Sugar & Allied Industries Ltd (in Liquidation) & Ors	Shantnu Chourasia, Adv			

ORDINARY

	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
110		(MP) IA 136 of 2020	For Further Consideration	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		
111		(MP) IA 137 of 2020	For Further Consideration	60(5) IBC,2016	Bhagwan Singh & Ors V/s Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Vivek Srivastav Adv	Aditya J. Pandya, Adv		
112		(MP) IA 193 of 2020	For Further Consideration	60(5) IBC	Bhagat Singh Rajput & Ors V/s Jagdish Kumar RP of Rai Homes Universal Pvt Ltd & Anr	Hiral Mehta Adv Kunal Kanungo Adv	Aditya J Pandya Adv Res.No1		
113		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)		
114		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)		
115		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			
	(MP) CP(IB) 13 of 2019			9 IBC	Bharat Vyas Proprietor of M/s Connect to Create V/s Shantan Innovations Pvt Ltd	PCA Ayush J Rajani		Amresh Shukla RP	Admitted 23-10-2020
116		IA/107(MP)2021	For Further Consideration	33 IBC	Amresh Shukla RP of Shantan Innovations Pvt Ltd V/s Dhani Loans & Services Ltd & Ors	JMVD Legal	Nipun Singhvi, Adv (R-2)		Clarifications on 17-02-2023 & 30-11-2023

117	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		
118		IA/6(MP)2024	New Application	60(5) r.w. Rule 11	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv Nupur Rao, Adv			
119		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			
120	(MP) CP(IB) 74 of 2020		For Further Consideration	7 IBC	Rupesh Ganpat Damahe & Ors V/s JSV Developer India Ltd	SP Singh Chawala Adv Mandeep Singh Adv	Ex-parte		Clarifications on 14-10-2022 & 16-12-2022
121	C.P.(IB)/19(MP)2021		For Further Consideration	7 IBC	Shobit Ram Shahu & Ors V/s Sai Prakash Properties Development Ltd	Natasha Dhruman Shah Adv	Ex-parte		Clarifications on 21-07-2022, 09-09-2022 & 20-01-2023
122	(MP) CP(IB) 1 of 2019		For Further Consideration	9 IBC	Medori Organic Foods & Feeds Pvt Ltd V/s Soni Soya Products Ltd	Jatin Sehgal, Adv Ankita Jadhav, Adv Vijayesh Atre, Adv	PCS Neelesh Gupta Natasha Dhruman Shah Adv		
123		IA/84(MP)2022	For Further Consideration	Rules, 11, 14, 15 & 51 of NCLT Rules, 2016	M/s Soni Soya Products Ltd V/s Medori Organic and Feeds Pvt Ltd	Natasha Dhruman Shah, Adv	Jatin Sehgal, Adv Ankita Jadhav, Adv Vijayesh Atre, Adv		
124	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		
125	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		
126	CP(IB)/32(MP)2023		For Further Consideration	94 IBC	Shri Ravi Prakash Bansal	Natasha Dhruman Shah, Adv			

127	CP(IB)/46(MP)2023		For Further Consideration	94 IBC	Smita Bharat Patel	Arihant Kumar Nahar, Adv			
128	CP(IB)/47(MP)2023		For Further Consideration	94 IBC	Bharat S Patel	Arihant Kumar Nahar, Adv			
129		IA/268(MP)2023	For Further Consideration	60(5) IBC, r.w. Rule 11, 2016	JM Financial Asset Reconstruction Company Ltd (acting for itself in its capacity as trustee of JMFARC-Central India 2013-Trust) V/s Bharat S Patel (Promoter of Sandhya Prakash Ltd)	Soumya Dharwa, Adv Dhawalkant Dewal, Adv Saloni Gupta, Adv			
130	CP(IB)/77(MP)2023		For Further Consideration	95 IBC	Punjab National Bank V/s Mehmood Noor Khan S/o Ahmed Noor Khan	Madhav Lahoti, Adv Deepa Gautam, Adv Nipun Singh Maurya, Adv			
131	CP(IB)/78(MP)2023		For Further Consideration	95 IBC	Punjab National Bank V/s Akhilesh Argal S/o Late Mathura Prasad Argal	Madhav Lahoti, Adv Deepa Gautam, Adv Nipun Singh Maurya, Adv			
132	TP 101 of 2019 [CP(IB) 351 of 2018]			9 IBC	SNB Ispat Corporation V/s Laxmipati Balaji Infra Pvt Ltd	Amrish Gandhi PCS		Vichitra Narayan Pathak Liquidator	Admitted 07-06-2019 Liquidation Approved on 29-09-2020
		IA 61 of 2020	For Further Consideration	43,45,50,66 r.w 60(5) IBC	Vichitra Narayan Pathak RP For Laxmipati Balaji Infra Pvt Ltd V/s Ajay Patel Suspended Management of Laxmipati Balaji Infra Pvt Ltd & Ors	Natasha Dhruman Shah Adv Abhishek Naik Adv	Aaditya Bhatt Adv		
		IA/6(MP)2022	For Further Consideration	Reg 45(3) r.w 60(5) IBC, 2016	Dr Vichitra Narayan Pathak Liquidator of Laxmipati Balaji Infra Pvt Ltd V/s Paras Subachand Jain Successful Acquirer of Laxmipati Balaji Infra Pvt Ltd	Abhishek Naik Adv			

Hearing for Companies Act matters shall commence from 03:00 PM Onwards

COMPANIES ACT MATTERS

134	TP 137 of 2019 [TP 120 of 2016(CP 24 of 2016)]		For Further Consideration	397-398	Alliance Industries Ltd V/s Peoples General Hospital Pvt Ltd	Kunal P Vaishnav Adv	Amalpushp Shrotri Adv R-2, LJ Golani Adv R-4 PCS Sagar Himthani PCS Dilip Kumar Jain Ankit Dubey Adv		
135		IA 428 of 2018	For Further Consideration	IA for direction	Alliance Industries Ltd V/s People General Hospital Pvt Ltd & Ors	Kunal P Vaishnav Adv	PCS Dilip Kumar Jain R.No.4		
136	TP 138 of 2019 [TP 122 of 2016(CP 27 of 2016)]		For Further Consideration	397-398	Alliance Industries Ltd V/s People International & Services Pvt Ltd	Kunal P Vaishnav Adv	SK Batra PCS R-1, Amalpushp Shrotri Adv R-2, LJ Golani Adv R-4 5 8 PCS Sagar Himthani Ankit Dubey Adv		
137	TP 139 of 2019 [TP 125 of 2016(CP 34 of 2016)]		For Further Consideration	397-398	Ashok Kumar Khosla V/s PGH International Pvt Ltd	Kunal P Vaishnav Adv	SK Batra PCS R-1, Amalpushp Shrotri Adv R-2, LJ Golani Adv R-4 5 8 PCS Sagar Himthani Ankit Dubey Adv		
138	(MP) CP 1 of 2019		For Further Consideration	90(7) of CO.Act, 2013	Peoples International & Services Pvt Ltd V/s Ashok Kumar Khosla & Alliance Industries Ltd	Ankit Dubey Adv CS Dilipkumar Jain	Hamesh C Naidu Adv		
139	(MP) CP 2 of 2019		For Further Consideration	90(7) of CO.Act, 2013	Peoples General Hospital Pvt Ltd V/s Ashok Kumar Khosla & Alliance Industries Ltd	Ankit Dubey Adv CS Dilipkumar Jain	Hamesh C Naidu Adv		
140	(MP) CP 18 of 2020		For Further Consideration	241-242 Co.Act,2013	Pranav Shravan Patel & Ors V/s Kohinoor Tobacco Products Pvt Ltd & Ors	Yuvraj G Thakore Adv	Anuj K Trivedi Adv Aditya Bihani, Adv (R-2 to 4)		

P.K. Mishra

**03.01.2024
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE**

1 Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and is regretted, if any.