



**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 : MONDAY

DATE : 05.08.2024

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	CP(IB)/46(MP)2024		New Application	9 IBC	Potaliya Enterprises Pvt Ltd V/s Dilip Buildcon Ltd	Nivedita R. Sarda, Adv Gunjan Pathak, Adv Neha Pathak, Adv Aditya Bohra, Adv Navneet Khera, Adv Kanishk Singhal, Adv Priyanshi Roongta, Adv Utkarsh Bhardwaj, Adv			
2	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/352(MP)2024	New Application	Rule 11 r.w. Sec. 60(5)	Rohit Kumar Jhalani, Suspended Director of Shri Ram Switchgears Ltd V/s Rakesh Kumar Jindal, IRP of Shri Ram Switchgears Ltd	Brijesh Sharma, Adv Utkarsh Joshi, Adv Yamak Sharma, Adv			Connected Matters Listed on 04-09-2024
3	CP(IB)/58(MP)2023			10 IBC	Rajesh Agrawal, Managing Director of M/s Premier Proteins Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv			Main Matter Listed on 01-10-2024
		Inv.P/6(MP)2024	New Application	Rule 11	M/s Girdharilal Sugar & Allied Industries Ltd, through Liquidator Amresh Shukla V/s M/s Premier Proteins Ltd	Anushka Vyas, Adv			
<u>ORDINARY</u>									
101	(MP) CP(IB) 71 of 2020		For Further Consideration	7 IBC	S K Dutta & Ors V/s Global Mega Ventures Pvt Ltd	Mohit Kumar Auluck, Adv	Akshat Agrawal, Adv		
102		IA/199(MP)2022	For Further Consideration	60(5) r.w. Rule 11	Global Mega Ventures Pvt Ltd V/s S K Dutta & Ors	Akshat Agrawal, Adv Vijay Rai, Adv Siddarth Shukla, Adv Charulata Bhargava, Adv	Mohit Kumar Auluck, Adv		
103		IA/45(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Global Mega Ventures Pvt Ltd V/s S K Dutta & Ors	Akshat Agrawal, Adv Rajat Lohia, Adv Shilpa Tiwari, Adv Charulata Bhargava, Adv			
104		IA/271(MP)2024	For Further Consideration	60(5) r.w. Rule 11	S K Dutta & Ors V/s Global Mega Ventures Pvt Ltd	Mohit Kumar Auluck, Adv			

105	CP(IB)/48(MP)2023		For Further Consideration	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		
106	CP(IB)/94(MP)2023		For Further Consideration	9 IBC	M/s PKS Technobuild Pvt Ltd V/s M/s Yolax Infraenergy Pvt Ltd	Aashutosh Srivastava, Adv Ankur Tiwari, Adv Viswajeet Ahirwar, Adv Ashish Vishwakarma, Adv Khyati Tongia, Adv Saloni Kasliwal, Adv Pragati Dantre, Adv Mranal Prajapati, Adv			
107	CP(IB)/70(MP)2022		For Further Consideration	94 IBC	Sadhana Gupta	Akshat Agrawal, Adv Charulata Bhargava, Adv			
108	CP(IB)/71(MP)2022		For Further Consideration	94 IBC	Prashant Kumar Gupta	Akshat Agrawal, Adv Charulata Bhargava, 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	CP(IB)/31(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Saqib Khan	Amol Shrivastava, Adv	Satish Sharma, Adv Hitansh Sharma, Adv Vinod Kaushal, Adv Harshit Sharma, Adv Harshal Raghuvanshi, Adv Sarvesh Dwivedi, Adv		
111	CP(IB)/32(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Pooja Premchandi	Amol Shrivastava, Adv			
112	CP(IB)/42(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Tajwar Khan	Amol Shrivastava, Adv Pallavi Khare, Adv Pratyush Mishra, Adv Rahul Kalra, Adv			
113	CP(IB)/20(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd V/s Niraj Jayantilal Mehta	Arjun Sheth, Adv			
114	CP(IB)/21(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd V/s Umesh Jayantilal Mehta	Arjun Sheth, Adv			
115	C.P.(IB)/44(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mukul Mahendru	Rituraj Meena Adv			

116	C.P.(IB)/42(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mukul Kakar	Rituraj Meena Adv	Anuj H Dave Adv		
117	CP(IB)/37(MP)2022			7 IBC	Kalyan Toll Infrastructure Pvt Ltd V/s M/s Premshree Prime Properties Pvt Ltd	Kushagra Singh, Adv Abhishek Singh, Adv Shivam, Adv Ashutosh Gondli, Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Faguni Jain, Adv Divya Chourasia, Adv	CA Pankaj Shah, RP	Admitted 17-02-2023
		IA/29(MP)2024	For Approval of Plan	Sec. 30(6) & 31 r.w. Reg. 39(4)	CA Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd	PCS Pratik Tripathi			
		IA/230(MP)2023	For Further Consideration	19(2) IBC, 2016	Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd V/s Raj Kumar Jain, (Director of Suspended Board) & Ors	P.S. Tripathi & Associates	Saumitra Chaturvedi, Adv (R-1,2 & 3)		
		IA/368(MP)2023	For Further Consideration	Sec. 43 IBC, 2016	CA Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd V/s Raj Kumar Jain & Ors	P.S. Tripathi & Associates	Saumitra Chaturvedi, Adv		
		IA/5(MP)2024	For Further Consideration	60(5) r.w. Rule 11	CA Pankaj Shah, RP of Premshree Prime Properties Pvt Ltd V/s Employee's Provident Fund Organization through, Regional Provident Fund Commissioner-II	PCS Pratik Tripathi	Darshana Baghel, Adv Sneha Singh Baghel, Adv Prarthna Singh, Adv Nupur Rao, Adv		
		IA/30(MP)2024	For Further Consideration	Sec. 66 IBC	CA Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd V/s Raj Kumar Jain & Ors	PCS Pratik Tripathi			
122	TP 30 of 2019 [CP(IB) 510 of 2018]			9 IBC	Saiom Developers Pvt Ltd V/s R Square Shri Saibaba Abhikaran Pvt Ltd	Pratik Thakkar,Adv	Rohan LavKumar Adv	Mahesh Sureka, Liquidator	Admitted 12-03-2021 Liquidation Approved on 25-11-2022
		IA(Dis.)/4(MP)2024	For Dissolution	54(1) IBC	Mahesh Sureka, Liquidator of R Square Shri Saibaba Abhikaran Pvt Ltd	INDIA LAW LLP Vishal Rawal, Adv			
		IA/180(MP)2021	For Further Consideration	60(5) (b) & 66 IBC,2016	Mahesh Surekha RP of Square Shri Sai Abhikaran Pvt Ltd V/s Rachana Sharma & Ors	Indian Law LLP	Soumya Dharwa, Adv (R-1, 2 & 3)		
123									
COMPANIES ACT MATTERS									
124	CP(CAA)/8(MP)2024 in CA(CAA)/2(MP)2024		For Further Consideration	230-232	Banco Construction Pvt Ltd (Demerged Company) Vivaanco Solar Pvt Ltd (Resulting Company)	Preeti Goel, Adv Anubhav Goel, Adv			

125		Co.Appl./8 (MP)2024	For Further Consideration	Rule 11	Banco Construction Pvt Ltd (Demerged Company) Vivaanco Solar Pvt Ltd (Resulting Company)	Preeti Goel, Adv Anubhav Goel, Adv			
126	CP/22(MP)2023		For Further Consideration	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			
127	Co. Appeal/12(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s Muktanand Cot Fibers Pvt Ltd & Anr	Maithili D. Mehta, Adv			
128	Co. Appeal/13(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s Lays Impex Pvt Ltd & Anr	Maithili D. Mehta, Adv			
129	Co. Appeal/9(MP)2024		For Further Consideration	59 Co. Act	Ms. Sanjeevani V/s Gupta Air Products Pvt Ltd & Anr	Pavan S. Godiawala, Adv	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv		
130	[TP 257 of 2019 Co. Appeal 386 of 2018]			252(3)	Vinay Bangia & Anr V/s ROC Gwalior MP	Vijayesh Atre Adv			D/o & Allowed 02-05-2019
		Comp.App/7 (MP)2021	For Further Consideration	Rule 154 of NCLT Rules, 2016	Vijay Bangia & Anr V/s ROC Gwalior MP	Apoorv Shukla Adv			
131	TP 256 of 2019 [CP 6 of 2018]		For Further Consideration	241-242, 244	Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Ors	SPRS & Co CS Vijayesh Atre Adv			
132		Cont. P 12 of 2018	For Further Consideration	425	Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr	Vijayesh Atre,Adv SPRS & Co.			
133		IA 357 of 2018	For Further Consideration	Notice of motion	Vijay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr	SPRS & Co CS Vijayesh Atre Adv			
134		IA 359 of 2018	For Further Consideration	IA for directions	Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Ors	Vijayesh Atre Adv	Apoorv Shukla Adv		

135		IA 275 of 2019	For Further Consideration	IA for Directions	Vijay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Ors	Vijayesh Atre Adv	Apoorv Shukla Adv		
		IA 530 of 2019	For Further Consideration	IA For Direction	Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Ors	Vijayesh Atre Adv	Apoorv Shukla Adv		
137	TP 79 of 2019 [CP 90 of 2019]		For Further Consideration	241,242,244 of Co.Act,2013	Vijay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr	Apoorv Shukla Adv	Vijayesh Atre Adv		
138	TP 252 of 2019 [CP 16 of 2018]		For Further Consideration	271(1)e, 272 of CA 2013	Vijay Bangia & Ors V/s Suvidha Law House Pvt Ltd & Ors	Apoorv Shukla, Adv	Vijayesh Atre Adv R-2,3		
139		IA 360 of 2018	For Further Consideration	271(1)(e),272	Vijay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr	Apoorv Shukla Adv	Vijayesh Atre Adv R-2,3		
140	TP 63 of 2019 [TP 41-A of 2016 (CA 150 of 2013) with TP 41-B of 2016(CA 157 of 2013) with TP 41-C of 2016(CA 177 of 2013) with TP 41-D of 2016(CA 33 of 2014) with TP 41-E of 2016(CA 50 of 2014) with TP 41 of 2016(CP 54 of 2013)]		For Further Consideration	397-398	Agroweb Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv	Vijayesh Atre Adv R 1-6		
141		IA/35(MP)2023	For Further Consideration	Rule 11, 2016	Agroweb Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv	Vijayesh Atre, Adv Aarya Chhangani, Adv		
142	TP 218 of 2019 [CP 55 of 2019]		For Further Consideration	241-242 of Co act, 2013	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv		
143		Cont.P 1 of 2019	For Further Consideration	425	Pramod Kumar Vyas & Anr V/s Shree Rajpal Singh	Vijayesh Atre Adv			
144		IA 364 of 2019	For Further Consideration	IA for Directions	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv		
145	TP 163 of 2019 [CP 62 of 2019]		For Further Consideration	241-242	Rajendra Jain V/s RR Home Developers Pvt Ltd & Ors	Vijayesh Atre Adv	Atul Kumar Gupta, Adv Kunj Khandelwal, Adv Abhinav Jain, Adv Mukta Sundecha, Adv Priyanka Sharma, Adv Sakshi Soni, Adv Madhav Lahoti, Adv Deepa Gidhani, Adv Vipin Singh Maurya, Adv (R-1 to 3) Aniket Abhay Naik, Adv P. S. Kite, Adv Siddharth Dharmadhikari, Adv Shivam Bhargav, Adv (R-6 (RoC))		

146		IA 400 of 2019	For Further Consideration	IA For Directions	Rajendra Jain V/s RR Home Developers Pvt Ltd & Ors	Vijayesh Atre Adv Atul Kumar Gupta, Adv Kunj Khandalwal, Adv Adityashay Jain, Adv Mukta Bundecha, Adv Priyanka Bagra, Adv Sakshi Soni, Adv Madhav Lahoti, Adv Deepa Gadani, Adv Vipin Singh Maurya, Adv (R-1 to 3) Aniket Abhay Naik, Adv P.S. Kite, Adv Siddharth Charamdhikari, Adv Shivam Bhargava, Adv (R-6 (RoC))		
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P.K. Mishra
02.08.2024
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE