

Court 1
NCLT INDORE

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**NATIONAL COMPANY LAW TRIBUNAL
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**CORAM: HON'BLE Mr. P. MOHAN RAJ, MEMBER JUDICIAL
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, MEMBER TECHNICAL**

DAY: THURSDAY

DATE: 05.10.2023

Time: 10:30 AM

(Hearing Through Video Conferencing)

1. All of you are requested to join the video conferencing hearing through Laptop and not through Mobile.
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4. All Practitioners / Parties who filed cases prior to 2021 are requested to upload their respective documents on the E-portal making it available for perusal of the Bench at least one week before the next date of hearing.
5. All communications related to the pleadings/proceedings may be sent directly on e-mail [registrar.ind@gmail.com].

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)/82(MP)2023		New Application	94 IBC	Vijay Jain V/s State Bank of India	Nipun Singhvi, Adv Vishal J Dave, Adv			
2	TP 162 of 2019 [CP(IB) 18 of 2017]			7 IBC	IDBI Bank Ltd V/s Bhatia Global Trading Ltd	Baiju Bhagat Adv		Prawincharan Prafulcharan Dwary, Liquidator	Admitted 23-05-2017 Liquidation Approved on 22-10-2020
		IA/278(MP)2023	New Application	60(5)(C) r.w. Reg. 31 & Rule 11	Prawincharan Prafulcharan Dwary, Liquidator of Bhatia Global Trading Ltd	Sumit Parikh, Adv			Connected Matters Listed on 24-11-2023
Ordinary									
101	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
		(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		

102		(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		Clarification on 17-02-2023
103		(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		
104		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.	Natasha Dhruman Shah Adv	Aditya J. Pandya, Adv (R-1)		
105		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)		
106		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			
107	TP 61 of 2019 [CP(IB) 35 of 2017]			9 IBC	Beeta Kone Tools V/s GEI Industries System Ltd	Rajan Shah Adv		Naveen Kumar Sood RP	Admitted 20-07-2017
		IA 181 of 2018	For Further Consideration	33 r.w. 34 IBC	Naveen Kumar Sood RP of GEI Industrial System Ltd V/s Beeta Kone Tools	Harmish K Shah Adv Singhi & Co.	Natasha Shah Adv		
		IA/276(MP)2023	New Application	60(5)	CEFernandes (Suspended Management/ Promoter of GEI Industrial System Ltd) V/s Naveen Kumar Sood, RP of GEI Industrial Systems Ltd & Ors	Akshat Agrawal, Adv Charulata Bhargava, Adv Rajat Lohia, Adv			
		IA 525 of 2019	For Further Consideration	IA For Direction	CEFernandes V/s COC for GEI Industrial Systems Ltd & Anr	Natasha Dhruman Shah Adv	Hem Buch, Adv		
		IA 529 of 2019	For Further Consideration	Rule 11	CEFernandes RP For GEI Industrial Systems Ltd	Natasha Dhruman Shah Adv			
108		IA/276(MP)2023	New Application	60(5)	CEFernandes (Suspended Management/ Promoter of GEI Industrial System Ltd) V/s Naveen Kumar Sood, RP of GEI Industrial Systems Ltd & Ors	Akshat Agrawal, Adv Charulata Bhargava, Adv Rajat Lohia, Adv			
109		IA 525 of 2019	For Further Consideration	IA For Direction	CEFernandes V/s COC for GEI Industrial Systems Ltd & Anr	Natasha Dhruman Shah Adv	Hem Buch, Adv		
110		IA 529 of 2019	For Further Consideration	Rule 11	CEFernandes RP For GEI Industrial Systems Ltd	Natasha Dhruman Shah Adv			

111		IA 648 of 2019	For Further Consideration	Rule 11	C.E. Fernandes RP For GEI Industrial Systems Ltd				
112		IA 24 of 2020	For Further Consideration	Rule 11	C E Fernandes RP For GEI Industrial Systems Ltd & Anr	RP Navin Kumar Sood			
113		(MP) IA 103 of 2020	For Further Consideration	60(5) r.w. Rule 11	C E Ferandes V/s COC of GEI Industrial Systems Ltd & Anr	Dipak R Dave Adv Mrugesh Vyas Adv	Hem Buch, Adv		
114	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		
115		Cont. P/5(MP)2023	New Application	Sec. 425 of Co. Act	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd & Ors	Darshana Baghel, Adv Aryan Mishra, Adv			
116	(MP) CP(IB) 71 of 2020		For Further Consideration	7 IBC	S K Dutta & Ors V/s Global Mega Ventures Pvt Ltd	PCA Navin Khandelwal	Akshat Agrawal, Adv		
117		IA/199(MP)2022	For Further Consideration	60(5)	Global Mega Ventures Pvt Ltd V/s S K Dutta & Ors	Akshat Agrawal, Adv Vijay Rai, Adv Siddharth Shukla, Adv Charulata Bhargava, Adv	PCA Navin Khandelwal		
118	CP(IB)/53(MP)2022		For Further Consideration	7 IBC	IFCI Ltd V/s Flexituff Ventures International Ltd	Madhav Lahoti, Adv	Akshat Agrawal, Adv Vijay Rai, Adv Siddharth Shukla, Adv Charulata Bhargava, Adv		
119	CP(IB)/60(MP)2023		For Further Consideration	7 IBC	Small Industries Development Bank of India V/s Bagree Alloys Ltd	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv			
120	CP(IB)/78(MP)2022		For Further Consideration	7 IBC	Hewlett Packard Financial Services (India) Pvt Ltd V/s Carnival Films Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv Ms. Vishalakshi Sohani, Adv Riddhi Puntambekar, Adv	Shantanu Srivastava, Adv Sheenu Talreja, Adv		

121	CP(IB)/60(MP)2022		For Further Consideration	9 IBC	M/s Shree Shanti Guru Pictures through its Authorised Representative Mr. Shanti Vijay Sipani V/s Carnival Films Pvt Ltd	Honey Satpal, Adv Rohit R. Saboo, Adv	Shantanu Srivastava, Adv Sheenu Talreja, Adv Amit Raval, Adv		
122		IA/252(MP)2022	For Further Consideration	60(5) r.w. Rules 11 & 31	M/s Shree Shanti Guru Pictures V/s Carnival Films Pvt Ltd & Ors	Honey Satpal, Adv Rohit R. Saboo, Adv	Shantanu Srivastava, Adv Sheenu Talreja, Adv Amit Raval, Adv		
123	(MP) CP(IB) 10 of 2020		For Further Consideration	9 IBC	Sahajanand Medical Technologies Pvt Ltd V/s Greator Kailash Hospitals Pvt Ltd	Tirth Nayak Adv Ankit M Talsania Adv	Vidhisuktam Law Firm Abhishek Malviya Adv Nilesh Udernani Adv Geetesh Jaiswal Adv		
124	CP(IB)/36(MP)2022		For Further Consideration	9 IBC	M/s Vascular Concepts Ltd V/s M/s Greater Kailash Hospitals Pvt Ltd	Tirth Nayak, Adv	Jay Bafna, Adv Rishi Sharma, Adv Geetesh Jaiswal, Adv Mukul Kumar Shastri, PCA		
125	C.P.(IB)/11(MP)2022		For Further Consideration	9 IBC	Indian Sugar Exim Corporation Ltd V/s Mahakaushal Sugar and Power Industries Ltd	Legal Icons Lokesh Bhola, Adv Rahul Rajan, Adv Sakshi Raghav, Adv Kapil Bakshi, Adv	V.N. Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv		
126	CP(IB)/11(MP)2023		For Further Consideration	9 IBC	M/s PKS Technobuild Pvt Ltd V/s M/s Laxyo Energy 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	Parichay Trivedi, Adv Vibhushit Chourey, Adv Dipika Pandey, Adv Arpit Oswal, Adv Ankit Premchandani, Adv		
127		IA/75(MP)2023	For Further Consideration	60(5)	M/s PKS Technobuild Pvt Ltd V/s M/s Yolax Infraenergy 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			
128	(MP) CP(IB) 44 of 2020		For Further Consideration	10 IBC	Srasthi Buildcon Pvt Ltd	Noopur Dalal Adv			Clarifications on 02-09-2022 & 17-02-2023
129	C.P.(IB)/58(AHM)2021		For Further Consideration	94 IBC	Devraj Jain V/s State Bank of India	Nipun Singhvi Adv Vishal J Dave Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Aakash Tiwari, Adv		

130	C.P.(IB)/59(AHM)2021		For Further Consideration	94 IBC	Sangeeta Jain V/s State Bank of India	Nipun Singhvi Adv Vishal J Dave Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Aakash Tiwari, Adv		
131	C.P.(IB)/23(MP)2022		For Further Consideration	94 IBC	Mahendra Kumar Jain Vs State Bank of India	Nipun Singhvi, Adv Vishal J. Dave, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Aakash Tiwari, Adv		
132	C.P.(IB)/14(MP)2022		For Further Consideration	94 IBC	Tehseen Khan	Noopur K Dalal Adv	Sushrut Joshi, Adv Amann Sharma, Adv Rishi Paliwal, Adv Shravan Kumar Lahoti, Adv (IndusInd Bank)		
133	CP(IB)/64(MP)2022		For Further Consideration	94 IBC	Kishan Mundra	Jatin Sehgal, Adv Ankita Jadhav, Adv			
134	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/258(MP)2023	For Further Consideration	60(5) IBC, 2016	Chaya Gupta, RP of JSM Devcons (India) Pvt Ltd V/s Vineet Agarwal, erstwhile RP of JSM Devcons (India) Pvt Ltd	Abhishek Naik, Adv			
135	TP 123 of 2019 [CP(IB) 137 of 2019]			7 IBC	Indian Bank (earlier known as Allahabad Bank) V/s Indison Agro Foods Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv	Kunal Kanungo Adv Nipun Singhvi Adv VJDave Adv Pragati Tiwari Adv Patadia Associates	Teena Saraswat Pandey, IRP	Admitted 03-03-2023
		IA/166(MP)2023	For Further Consideration	60(5) r.w. Rules 11 & 13	State Bank of India V/s Teena Saraswat Pandey, IRP of Indison Agro Foods Ltd & Anr	V.N. Dubey, Adv Amit Dubey, Adv Sandeep Pandey, Adv	Madhav Lahoti, Adv		
136		IA/253(MP)2023	For Further Consideration	60(5) r.w. Rules 11 & 13	State Bank of India V/s Teena Saraswat Pandey, IRP of Indison Agro Foods Ltd	V.N. Dubey, Adv Amit Dubey, Adv Sandeep Pandey, Adv	Madhav Lahoti, Adv		

137		Cont. P/3(MP)2023 in IA/166(MP)2023	For Further Consideration	Sec. 425, 2013 r.w. sec. 12 & Rule 11	Teena Saraswat Pandey, IRP of M/s Indison Agro Foods Ltd V/s Raj Kumar Sharma	Madhav Lahoti, Adv			
138	TP 215 of 2019 [CP(IB) 580 of 2019]			7 IBC	Ritwik Finance Enterprises Pvt Ltd V/s Patwa Automotive Pvt Ltd	Lalit M Patel Adv	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Lovenish Jagdhane, Adv Shivani Jain, Adv Konark Gupta, Adv	Sajjan Kumar Dokania, Liquidator	Admitted 26-03-2021 Liquidation approved on 30-09-2022
139		IA/186(MP)2023	For Further Consideration	Rule 11 r.w. Sec. 60(5)(c)	Kalyan Toll Infrastructure Ltd V/s Sajjan Kumar Dokania, Liquidator of Patwa Automotive Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv			
140		IA/267(MP)2023	For Further Consideration	60(5)(c) r.w. Rule 11	Kalyan Toll Infrastructure Ltd V/s Sajjan Kumar Dokania, Liquidator of Patwa Automotive Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv			
140		IA/272(MP)2023	For Further Consideration	15(1) IBBI, 2016	Sajjan Kumar Dokania, Liquidator of Patwa Automotive Pvt Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			
141	TP 58 of 2019 [CP(IB) 131 of 2018]			9 IBC	Juneja Coal SSF Plant V/s Madhya Bharat Phosphate Pvt Ltd			Jagdish Kumar Parulkar, RP	Admitted 11-09-2018
141		IA/65(MP)2023	For Further Consideration	60(5) r.w. Rule 11	AAA Insolvency Professionals LLP, through its Partner Mr. Sanjay Kumar V/s Jagdish Kumar Parulkar, RP of Madhya Bharat Phosphate Ltd & Anr	Aditya Gauri, Adv Amar Vivek, Adv Shalya Agarwal, Adv	Bilal Ali, Adv		
142	CP/35(MP)2022		For Further Consideration	241-242 r.w. Sec. 213 of Co. Act, 2013	Vaibhav Shukla & Ors V/s Mansapuran Petrochem Pvt Ltd & Ors	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain Adv (A-1 to 4)	M/s JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv (R-1 to 4)		
143		IA/26(MP)2023	For Further Consideration	Rule 11	Vaibhav Shukla & Ors V/s Mansapuran Petrochem Pvt Ltd & Ors	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain Adv (A-1 to 4)			
144	CP/6(MP)2023		For Further Consideration	241-242	Ramesh Rai & Anr V/s M/s Satyam Stones Pvt Ltd & Ors	Praveen N. Surange, Adv Harshavardhan Topre, Adv Paresh Joshi, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Gupta, Adv Akshita Aneja, Adv			

145		IA/29(MP)2023	For Further Consideration	Sec. 244 r.w. Rule 11	Ramesh Rai & Anr V/s M/s Satyam Stones Pvt Ltd & Ors	Praveen N. Surange, Adv Harshavardhan Topre, Adv Paresh Joshi, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Gupta, Adv Akshita Aneja, Adv			
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P.K. Mishra

04.10.2023
P.K. MISHRA
DY. REGISTRAR
NCLT INDORE

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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.