



**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 : FRIDAY

DATE : 07.06.2024

TIME : 12:00 PM

**CORAM: HON'BLE Mr. H.V. SUBBA RAO, 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 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 R. Sureka, Liquidator	Admitted 12-03-2021 Liquidation Approved on 25-11-2022
		IA/281(MP)2024	New Application	Reg. 45 of IBBI	Mahesh R. Sureka, Liquidator of R Square Shri Saibaba Abhikaran Pvt Ltd				Connected Matters Listed on 04-07-2024
<u>ORDINARY</u>									
101	CP(IB)/92(MP)2023		For Admission	7 IBC	Lakshmi Narsimha Finbiz Ltd V/s Raisen Marketing Pvt Ltd	Mukesh Sukhija, Adv Milind Gautam, Adv PCS Pooja Bhatia			
102	(MP) CP(IB) 9 of 2019		For Admission	9 IBC	Akhilesh Gandhi V/s Shop Kirana E Trading Pvt Ltd	Natasha Dhurman Shah Adv	PCS Neelesh Gupta PCS Manish Buchasia Bhavneet Singh, Adv Abhishek Mishra, Adv		
103	(MP) CP(IB) 29 of 2020		For Admission	9 IBC	Haji Shahadat & Sons V/s Steelexpert Industries (Indore) Ltd	R & R Associates	Vijayesh Atre Adv		
104	(MP) CP(IB) 37 of 2020		For Admission	9 IBC	Maaz Exports V/s Steelexpert Industries (Indore) Ltd	R & R Associates	Vijayesh Atre Adv Yatish Kumar Adv Deepali Garehwal Adv		
105	CP(IB)/86(MP)2023		For Admission	9 IBC	Mohini Food Product, through Prop. Rakesh Kumar Goyal V/s Shri Paramsukh Edible Foods Pvt Ltd	PCA Dr. Hiten Parikh PCA Sanjay Majmudar PCA Vivek Zalavadiya			
106	CP(IB)/4(MP)2024		For Admission	9 IBC	Masterplast India Pvt Ltd V/s Alveor Plastic Technologies Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv			

107	CP(IB)/5(MP)2024		For Admission	9 IBC	Masterplast India Pvt Ltd V/s Flexituff Ventures International Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv			
108		IA/192(MP)2024	For Further Consideration	Rule 11	Masterplast India Pvt Ltd V/s Flexituff Ventures International Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv			
109	CP(IB)/13(MP)2024		For Admission	94 IBC	Manish Kalani, through RP, Rajesh Lohia	Rajesh Lohia, IP		Rajesh Lohia, RP	RP appointed vide order dated 21-03-2024
110		IA/223(MP)2024	For Further Consideration	Sec. 98 r.w. Sec. 60(5) r.w. Rule 11	JM Financial Asset Reconstruction Company Ltd V/s Manish Kalani through RP, Rajesh Lohia	Soumya Dharwa, Adv Saloni Gupta, Adv Shaily Khatri, Adv			
111		Caveat Petition/2(MP)2024	For Further Consideration	for hearing/notifying the Caveator prior to passing any order in any application/petition	JM Financial Asset Reconstruction Company Ltd V/s Manish Kalani	Soumya Dharwa, Adv			
112	C.P.(IB)/54(MP)2021		For Admission	95 IBC	State Bank of India V/s Shri Carnet Elias Fernandes	Mandeep Singh Saluja Adv	Dipak R Dave Adv	Rahul Anand, RP	RP appointed vide order dated 25-11-2021
113	C.P.(IB)/55(MP)2021		For Admission	95 IBC	State Bank of India V/s SMT Evelyn Fernandes	Mandeep Singh Saluha Adv	Dipak R Dave Adv	Rahul Anand, RP	RP appointed vide order dated 25-11-2021
114	C.P.(IB)/5(MP)2022		For Admission	95 IBC	The Cosmos Co-op Bank Ltd V/s Aruna Sanghvi	Rishabh S Khemuka Adv	Soumya Dharwa, Adv Deepika Rath, Adv		
115		IA/245(MP)2024	For Further Consideration	Rule 11	Aruna Nainesh Sanghvi V/s The Cosmos Co-op Bank Ltd	Soumya Dharwa, Adv			
116	C.P.(IB)/6(MP)2022		For Admission	95 IBC	The Cosmos Co-op Bank Ltd V/s Nainesh J Sanghvi	Rishabh S Khemuka Adv	Soumya Dharwa, Adv Deepika Rath, Adv		

117	C.P.(IB)/10(MP)2022		For Admission	95 IBC	The Cosmos Co-op Bank Ltd V/s Subhash Chandra Gupta	Rishabh S Khemuka Adv	B.M. Maheshwari, Adv Rishi Maheshwari, Adv		
118	C.P.(IB)/7(MP)2022		For Admission	95 IBC	Toyota Financial Services India Ltd V/s Vidhi Rajpal	Tanuj Agrawal & Associates	Nilesh P. Udernani, Adv		
119	C.P.(IB)/9(MP)2022		For Admission	95 IBC	Toyota Financial Services India Ltd V/s Saawi Rajpal	Tanuj Agrawal & Associates	Nilesh P. Udernani, Adv		
120	CP(IB)/32(MP)2022		For Admission	95 IBC	Volkswagen Finance Pvt Ltd V/s Pooja Premchandi	Amol Shrivastava, Adv		Kamal Agrawal, RP	RP appointed vide order dated 22-04-2022
121	CP(IB)/31(MP)2022		For Admission	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	Kamal Agrawal, RP	RP appointed vide order dated 22-04-2022
122	CP(IB)/42(MP)2022		For Admission	95 IBC	Volkswagen Finance Pvt Ltd V/s Tajwar Khan	Amol Shrivastava, Adv Pallavi Khare, Adv Pratyush Mishra, Adv Rahul Kalra, Adv		Kamal Agrawal, RP	RP appointed vide order dated 07-07-2022
123		IA/153(MP)2022	For Further Consideration	99(1) IBC	Kamal Agarwal, RP V/s M/s Volkswagen Finance Pvt Ltd & Anr				
124	CP(IB)/26(MP)2023		For Admission	10 IBC	Mungad Strips & Alloys Pvt Ltd	PCS Pratik Tripathi			
125	CP(IB)/27(MP)2023		For Admission	10 IBC	Jiji Industries Ltd	PCS Pratik Tripathi			
	TP 184 of 2019 [CP(IB) 113 of 2017]			7 IBC	JM Financial Assets Reconstruction Co Ltd V/s Sandhya Prakash Ltd	Mihir Parikh Adv	Singhani Legal Services	Devendra Jain, Liquidator	Admitted 14-09-2017 Liquidation Approved on 20-09-2019

126		IA 69 of 2019	For Further Consideration	43,45,49,50,66 of IBC r.w 39(2)	Devendra Padamchand Jain RP V/s Sandhya Prakash Ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv			Connected Matter Listed on 14-06-2024
127		(MP) IA 81 of 2020	For Further Consideration	35(n) IBC,2016	Devendra P Jain Liquidator of Sandhya Prakash Ltd V/s Shrivastava and Kala Associates & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Dev Diwakar Patel Adv		
128		IA/76(MP)2023	For Further Consideration	60(5)	Bharat S. Patel & Ors V/s Devendra Padamchand Jain, Liquidator of M/s Sandhya Prakash Ltd	Arihant Kumar Nahar, Adv	Nipun Singhvi, Adv Vishal J. Dave, Adv		
129		IA/287(MP)2023	For Further Consideration	35(1)(n) r.w. Reg. 9 & Sec. 429 of Co. Act	Devendra Jain, Liquidator of Sandhya Prakash Ltd V/s Bharat Surendra Patel	Nipun Singhvi, Adv Vishal J. Dave, Adv			
130	TP 33 of 2019 [CP(IB) 67 of 2018]			7 IBC	Madhya Pradesh State Industrial Development Corporation Ltd V/s Siddharth Tubes Ltd			Rajesh Jhunjunwala, Liquidator	Admitted 24-01-2019 Liquidation Approved on 24-06-2020
		IA 8 of 2019	For Further Consideration	IA For Directions	Rajesh Jhunjunwala RP/Proposed Liquidator of Siddharth Tubes Ltd V/s Nainesh sanghvi & Ors	Arjun Sheth Adv	Mohammad Arkam G Shaikh Adv Soumya Dharwa Adv Deepika Rathi Adv Ishan Shah Vijayesh Atre Adv Harsh Bansode, Adv Palash Vijayvargiya, Adv Apoorv Sahu, Adv (R-9 & 12)		
		(MP) Co.Appeal 62 of 2020	For Further Consideration	42 IBC	Amresh Shukla V/s Rajesh Jhunjunwala Liquidator of Siddharth Tubes Ltd	V.N. Dubey, Adv Rohit Dubey, Adv	Arjun Sheth Adv Anip Gandhi Adv Raju Kothari Adv		
		IA 177 of 2020	For Further Consideration	35 r.w 34 & 19 IBC	Rajesh Jhunjunwala Liquidator of Siddharth Tubes Ltd V/s Nainesh Sanghvi & Ors	Arjun Sheth Adv	V.N. Dubey, Adv Rohit Dubey, Adv (R-2)		
		(MP) IA 192 of 2020	For Further Consideration	42 & 60(5) (C) IBC	Siddharth Prime Development Pvt Ltd V/s Rajesh Jhunjunwala Liquidator of Siddharth Tubes Ltd	Adityasinh Parmar Adv	Arjun Sheth Adv Anip Gandhi Adv Raju Kothari Adv Harsh Bansode Adv Dharmendra Singh Adv		
		Appeal No./1(MP)2021	For Further Consideration	42 IBC	All India United Security Services V/s Rajesh Jhunjunwala Liquidator of Siddharth Tubes Ltd	IC Universal Legal	Arjun Sheth Adv		
134									Connected Matters Listed

135		IA/43(MP)2021	For Further Consideration	60(5) IBC,2016	Chaitanya Jee Srivastava V/s Madhya Pradesh State Industrial Development Corporation Ltd & Ors	Vishal Raval Adv Hina Raval Adv	Arjun Sheth Adv Hans Raj Mutreja Adv Uma Golandaj Adv		on 18-07-2024
136		IA/140(MP)2021	For Further Consideration	74(2) r.w 70(2) IBC, 2016	Nainesh Sanghvi V/s Rajesh Jhunjunwala Liquidator of Siddhartha Tubes Ltd & Ors	Soumya Dharwa Adv	Anip Gandhi Adv Raju Kothari Adv Aman Saxena, Adv Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv Smriti Sharma, Adv (ARCIL)		
137		IA/142(MP)2021	For Further Consideration	70(2) r.w 60(5) IBC, 2016	Nainesh Sanghvi V/s Rajesh Jhunjunwala Liquidator of Siddhartha Tubes Ltd & Ors	Soumya Dharwa Adv	Anip Gandhi Adv Raju Kothari Adv Aman Saxena, Adv Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv Smriti Sharma, Adv (ACRE)		
138		IA/83(MP)2023 in IA 8 of 2019	For Further Consideration	60(5) r.w. Rule 11	Asset Reconstruction Company (India) Ltd [ARCIL]	Aman Saxena, Adv Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv Smriti Sharma, Adv			
139		IA/314(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Rajesh Jhunjunwala, Liquidator of Siddharth Tubes Ltd	Arjun R. Sheth, Adv			
140	(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		Rahul Anand, Liquidator	Admitted 23-10-2020 Liquidation Approved on 09-02-2024
		IA/221(MP)2022	For Further Consideration	Sec. 14 & 60(5) of IBC r.w. Rule 11	Shree Sai Industries V/s Amresh Shukla, RP of Shantan Innovations Pvt Ltd	Vaishali Bhilare, Adv Saurabh Mandlik, Adv			
		IA/109(MP)2024	For Further Consideration	60(5) r.w. Reg. 33	Amresh Shukla, Erstwhile RP of Shantan Innovations Pvt Ltd V/s Sales Tax Department of Gujarat & Ors				
COMPANIES ACT MATTERS									
142	CP(CAA)/6(MP)2024 in CA(CAA)/1(MP)2024		For Further Consideration	230-232	Patanwala Steel Pvt Ltd (Transferor Company) Riza Steel Pvt Ltd (Transferee Company)	PCS Manju Mundra			1st Motion Allowed on 23-02-2024

143	CP/1(MP)2024		For Further Consideration	252(3)	Red Carpet Residency Pvt Ltd & Ors V/s RoC Gwalior MP	Vijay Assudani, Adv Ashutosh Hardiya, Adv Pradeep Kumar Sharma, Adv Ravindra Bhawsar, Adv Rakshit Assudani, Adv Pooja Ratanani, Adv Parth Sharma, Adv Aditya Sharma, Adv			
144	CP/8(MP)2024		For Further Consideration	252(3)	M/s Molten Distilleries Pvt Ltd V/s RoC Gwalior MP & Anr	Rohit Dubey, Adv PCS Praveen Kumar Rai PCS Sahive Alam Khan			
145	TP 225 of 2019 [CP 65 of 2019]		For Further Consideration	248(8) r.w 271(d) & 271(e) of Co.Act,2013	Priyadarshan Garg V/s Lakshya Realities Pvt Ltd & Ors	Shekhar Sharma Adv Sanjay Kumar Patel Adv Purwa Sharma Adv Anand Bhuban Sahu Adv	Rajendra Chourasia Adv Shantnu Chourasia Adv Divya Chourasia Adv Faguni Jain Adv (R-3)		
146		IA/15(MP)2022	For Further Consideration	Sec. 273(1)(C) r.w. Sec. 275(2) of Co. Act, 2013 & Rule 14 of the Winding Up Rules, 2020	Priyadarshan Garg V/s Lakshya Realities Pvt Ltd & Ors	Shekhar Sharma, Adv	Rajendra Chourasia Adv Shantnu Chourasia Adv Divya Chourasia Adv Faguni Jain Adv (R-3)		
147	CP/6(MP)2021		For Further Consideration	271 273 of Co. Act, 2013	Sulal Marktrade Pvt Ltd	Ajit Singh Tawar Adv			

P.K. Mishra

06.06.2024
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.