

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: 07.09.2023

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].

SUPPLEMENTARY

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
1	C.P.(IB)/56(MP)2021			7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrassekar Adv	Pranav Khatkul Adv	Chaya Gupta, RP	Admitted 17-03-2022
		IA/254(MP)2023	New Application	Sec 30(6) r.w. Sec 31 IBC, 2016	Chaya Gupta, RP of JSM Devcons Pvt Ltd	Abhishek Naik, Adv			Connected Matters Listed on 22-09-2023, 13-10-2023, & 10-11-2023
2	CP(IB)/77(MP)2023		New Application	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			
3	CP(IB)/78(MP)2023		New Application	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			
	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 P. Jain, Liquidator	Admitted 14-09-2017 Liquidation approved on 20-09-2019

4		IA/256(MP)2023	New Application	35(1)(N) IBC, 2016 r.w. Reg 44 a.w. Rule 11	Devendra P. Jain, Liquidator of M/s Sandhya Prakash Ltd	Nipun Singhvi, Adv Vishal J Dave, Adv			Connected Matters Listed on 22-09-2023
5	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	New Application	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			Connected Matters Listed on 23-11-2023
6	C.P.(IB)/8(MP)2022			7 IBC	Canara Bank V/s Laxmi Engineering Industries (Bhopal) Pvt Ltd	Abhishek Devgan Adv	Neeraj Gautam, Adv Bhuwan Gautam, Adv Rushil Shukla, Adv	Teena Saraswat Pandey, IRP	Admitted 28-07-2023
		IA/255(MP)2023	New Application	60(5), IBC 2016 r.w. Rule 11	Teena Saraswat Pandey, IRP of M/s Laxmi Engineering Industries (Bhopal) Pvt Ltd	Madhav Lahoti, Adv			
7	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	Pankaj Shah, RP	Admitted 17-02-2023
		IA/257(MP)2023	New Application	Reg 13(2)(d)	Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd	P.S. Tripathi & Associates			Connected Matter Listed on 14-09-2023
8	CP/20(MP)2023		New Application	252(3)	Ashok Kumar Arora (Amar Krishna Hotels Pvt Ltd) V/s RoC Gwalior MP	PCA Manoj Gupta			
9	CP/9(MP)2023			Sec. 98 of Co. Act r.w. Rules 20 & 75	M. Gopal V/s The Board of Directors of M/s Jayant Vitamins Ltd & 3 Ors	Anand Prabhawalkar, Adv			Main Matter Listed on 06-10-2023
		IA/36(MP)2023	New Application	IA for urgent hearing	M. Gopal V/s The Board of Directors of M/s Jayant Vitamins Ltd & Ors	Anand Prabhawalkar, Adv			

Ordinary

	(MP) CP(IB) 9 of 2020			9 IBC	Deepak Chandak Proprietor of Harshal Enterprises V/s Ujaas Energy Ltd	Rajat Lohia Adv	Nidhi Prajapati Adv Samarth S Amin Adv	Naveen Kumar Sood RP	Admitted 17-09-2020
101		IA/190(MP)2021	For Further Consideration	30(6),30(1) IBC,2016	Naveen Kumar Sood RP of Ujaas Energy Ltd	JMVD Legal			
	(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
102		IA/107(MP)2021	For Further Consideration	33 IBC	Amresh Shukla RP of Shantan Innovations Pvt Ltd V/s Dhani Loans & Services Ltd & Ors	Natasha Dhruman Shah, Adv			Clarifications on 17-02-2023
103		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			
104	(MP) CP(IB) 78 of 2020		For Further Consideration	9 IBC	Steel Scaff (India) Pvt Ltd V/s Dilip Buildcon Ltd	Sameer Rastogi, Adv Dhubajit Saikia, Adv Megha Purohit, Adv	Manu Maheshwari Adv Ritesh Kumar Sharma Adv Shantany Srivastva Adv Gunjan Chowksey Adv		On the last date of hearing, as per the instruction of the Hon'ble Member (T), these both cases are listed today on priority
105		IA/63(MP)2023	For Further Consideration	60(5)	Steel Scaff (India) Pvt Ltd V/s Dilip Buildcon Ltd	KSM Chambers Karanjot Singh Mainee, Adv Meenu Mainee, Adv Shreya Gupta, Adv Rahul Chahar, Adv Arjun Rekhi, Adv	Manu Maheshwari Adv Ritesh Kumar Sharma Adv Shantany Srivastva Adv Gunjan Chowksey Adv		
106	TP 82 of 2019 [CP(IB) 500 of 2018]		For Further Consideration	7 IBC	State Bank of India V/s Krishidhan Seeds Pvt Ltd	J Sagar Associates	Kunal P Vaishnav Adv R-1 Natasha Dhruman Shah Adv		
107		IA/124(MP)2022	For Further Consideration	Sec. 60(5) of IBC, 2016	Krishidhan Seeds Pvt Ltd V/s State Bank of India	Pragya Baghel, Adv			

108	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		
109	C.P.(IB)/19(MP)2021		For Further Consideration	7 IBC	Shobit Ram Shahu & Ors V/s Sai Prakash Properties Development Ltd	Natasha Dhurman Shah Adv	Ex-parte		Clarifications on 21-07-2022, 09-09-2022 & 20-01-2023
110	CP(IB)/63(MP)2022		For Further Consideration	7 IBC	IDBI Bank Ltd V/s Navsan Glass Industries Ltd	Thakkar & Pahwa	Ex-parte		Clarification on 28-07-2023
111	CP(IB)/22(MP)2023		For Further Consideration	7 IBC	Small Industries Development Bank of India V/s Shri Ram Switchgears Ltd	Ajay Kumar, Adv	Brijesh Sharma, Adv A.S. Parihar, Adv Utkarsha Joshi, Adv Raksh Patidar, Adv		
112	CP(IB)/30(MP)2023		For Further Consideration	7 IBC	M/s Greeneration Handiworks Traders Pvt Ltd V/s M/s Shri Bhuvneshwari Enterprises Pvt Ltd	Mayank P. Shah, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garewal, Adv		
113	CP(IB)/57(MP)2023		For Further Consideration	59 IBC, 2016 r.w. Reg. 38	Chaya Gupta, Liquidator for Bijasan Hotels & Resorts Pvt Ltd	Ankita Sehgal, Adv Jatin Sehgal, Adv Yukta Joshi, Adv			
114	CP(IB)/69(MP)2022		For Further Consideration	9 IBC	Sun Glass Works Pvt Ltd V/s Regent Beers & Wines Ltd	Diggaj Pathak, Adv Shweta Sharma, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv		
115	CP(IB)/18(MP)2023		For Further Consideration	9 IBC	M/s Dhan Vallabh Developers V/s Carnival Films Pvt Ltd	Aditya P. Shikre, Adv	Shantanu Shrivastav, Adv Sheenu Talreja, Adv		
	TP 73 of 2019 [CP(IB) 20 of 2018]			7 IBC	Punjab National Bank V/s Vindhya Cereals Pvt Ltd	Anip Gandhi Adv, Raju Kothari Adv	Dhruv Varma Adv Kunal P Vaishnav Adv	Sajjan Kumar Dokania, Liquidator	Admitted 13-03-2020 Liquidation approved on 24-08-2021

116		IA/81(MP)2023	For Further Consideration	35(1)(N) & 60(5)(C) r.w. Rule 11	Sajjan Kumar Dokania, Liquidator of M/s Vindhya Cereals Pvt Ltd V/s Punjab National Bank	Nipun Singhvi, Adv Vishal J. Dave, Adv	Pragati Tiwari, Adv		
117		IA/213(MP)2023 in IA/1(MP)2021	For Further Consideration	Reg 15(1) of IBBI, 2016	Sajjan Kumar Dokania, Liquidator of M/s Vindhya Cereals Pvt Ltd				
118	TP 246 of 2019 [CP(IB) 515 of 2018]			7 IBC	Dena Bank V/s Dhanlaxmi Solvex Pvt Ltd	Kunal Vaishnav, Adv	Prashant Patel Adv	Shikhar Chand Jain Liquidator	Admitted 02-04-2019 Liquidation approved on 27-02-2020
119		(MP) IA 166 of 2020	For Further Consideration	66 & 67 IBC	Shikhar Chand Jain Liquidator of Dhanlaxmi Solvex Pvt Ltd V/s Rajendra Manglani & Ors	Sandeep Bajaj, Adv Aakanksha Nehra, Adv	Akshat Agrawal Adv		
		IA/221(MP)2023	For Further Consideration	60(2) IBC	Divisional Commerical Manager, Jabalpur Division, West Central Railway V/s Shikhar Chand Jain, Liquidator of Dhanlaxmi Solvex Pvt Ltd	Parth H Bhatt, Adv			
120	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
121		Cont. P/3(MP)2023 in IA/166(MP)2023	New Application	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			
122		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	V.N. Dubey, Adv Amit Dubey, Adv Sandeep Pandey, Adv	Madhav Lahoti, Adv		
		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			
123	CA(CAA)/3(MP)2023		For Further Consideration	230-232	Essar Power Transmission Company Ltd	Gandhi Law Associates Raheel S. Patel, Adv			

124	Appeal/4(MP) 2021		For Further Consideration	252(3)	Anjani Kumar Singh (Omsai Tradex Pvt Ltd) V/s ROC Gwalior MP	Mohd. Zeeshan Khan Adv Harmish K Shah Adv Shrey Raj Saxena Adv Parul Bhadoria Adv		
125	Co.Appeal/3(MP)2022		For Further Consideration	252(3)	Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s ROC Gwalior MP & Anr	Maithili Mehta, Adv	Rajat Lohia, Adv Shashank Chandak, Adv Rahul Pandey, Adv (R-2)	
126	Co.Appeal/4(MP)2022		For Further Consideration	252(3)	Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s ROC Gwalior MP & Anr	Maithili Mehta, Adv	Rajat Lohia, Adv Shashank Chandak, Adv Rahul Pandey, Adv (R-2)	
127	Co.Appeal/5(MP)2022		For Further Consideration	252(3)	Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s ROC Gwalior MP & Anr	Maithili Mehta, Adv	PCS Rajeev Kumar Jain (R-2)	
128	Co.Appeal/6(MP)2022		For Further Consideration	252(3)	Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s ROC Gwalior MP & Anr	Maithili Mehta, Adv		
129	Co.Appeal/7(MP)2022		For Further Consideration	252(3)	Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s ROC Gwalior MP & Anr	Maithili Mehta, Adv	Rajat Lohia, Adv Shashank Chandak, Adv Rahul Pandey, Adv (R-2)	
130	Co.Appeal/8(MP)2022		For Further Consideration	252(3)	Department of Income Tax, through Pr. Commissioner of Income Tax-1, Indore V/s ROC Gwalior MP & Ors	Maithili D. Mehta, Adv		
131	Co.Appeal/12(MP)2022		For Further Consideration	252(3)	Department of Income Tax-1, Indore V/s RoC Gwalior MP & Ors	Maithili D. Mehta, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv (R-2 to 4)	
132	[TP 257 of 2019 Co. Appeal 386 of 2018]		For Further Consideration	252(3)	Vinay Bangia & Anr V/s ROC Gwalior MP	Vijayesh Atre Adv		

133		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			
134	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	P.S. Tripathi & Associates		
135		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			
136		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		
137		Cont. A 12 of 2018	For Further Consideration	425	Vinay Bangia & Anr V/s Suvidha Law House Pvt Ltd & Anr	Vijayesh Atre, Adv SPRS & Co.			
138		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		
139		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		
140	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		
141	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		
142		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		

143	TP 36 of 2019 [TP 111 of 2016 in (CP 79 of 2015)]		For Further Consideration	397-398	Rajiv Nahar & Ors V/s Aeon Housing Pvt Ltd & ors	Jatin Sehgal Adv	Owais Pechkar Adv R-2		
144	TP 168 of 2019 [CP 39 of 2017]		For Further Consideration	241-242	Umesh Maheshwari & Ors V/s Ghanshyam Foods Pvt Ltd & Ors	Meet Dinesh Pansuria Adv			
145	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		
146		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		
147		Cont.P 1 of 2019	For Further Consideration	425	Pramod Kumar Vyas & Anr V/s Shree Rajpal Singh	Vijayesh Atre Adv			
148	CP/15(MP)2022		For Further Consideration	241-242	Mr. Aklesh Kumar Chouhan V/s Dico Wings Agricare Pvt Ltd & Anr	AMA Legal Manoj Arora, Adv	Madhav Lahoti, Adv Keshav Khandelwal, Adv (R-2)		
149		Misc.Appl/1(MP)2023	For Further Consideration	Rule 11	Mr. Aklesh Kumar Chouhan V/s Dico Wings Agricare Pvt Ltd & Anr	AMA Legal Manoj Arora, Adv	Madhav Lahoti, Adv Keshav Khandelwal, Adv (R-2)		
150		Cont.P./1(MP)2023	For Further Consideration	425 of Co. Act r.w. Rules 11 & 34	Mr. Aklesh Kumar Chouhan V/s Dico Wings Agricare Pvt Ltd & Anr	AMA Legal Manoj Arora, Adv	Madhav Lahoti, Adv Keshav Khandelwal, Adv (R-2)		
151	(MP) CP 3 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Car (Indore) Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
152	(MP) CP 4 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Fone Teleservices Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		

153	(MP) CP 5 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Car (Bhopal) Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
154	(MP) CP 6 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Equipments Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
155	(MP) CP 7 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Stores Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
156	(MP) CP 8 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Excel Vehicles Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
157	(MP) CP 9 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Wheels Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		

P.K. Mishra
05.09.2023
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.