



**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.

DAY : THURSDAY

DATE : 08.02.2024

TIME : 10:30 AM

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.

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
<u>SUPPLEMENTARY</u>									
1	CP(IB)/4(MP)2024		New Application	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			
2	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
		IA/61(MP)2024 in IA/1(MP)2021	New Application	Rule 11, 2016	Sajjan Kumar Dokania, Liquidator of Vindhya Cereals Pvt Ltd	Nipun Singhvi, Adv Vishal J Dave, Adv			Connected Matters Listed on 22-02-2024 & 14-03-2024
3	TP 233 of 2019 [CP(IB) 209 of 2018]			7 IBC	Punjab National Bank V/s Goel Agrigreen Fields Pvt Ltd	Anip Gandhi Adv Raju Kothari Adv	Nanavati & Contractor, Adv	Amresh Shukla, Liquidator	Admitted 18-08-2020 Liquidation Approved on 18-08-2020
		IA/62(MP)2024	New Application	60(5) IBC, 2016 r.w. Rule 11	Super Antique Radiation Pvt Ltd V/s Amresh Shukla, Liquidator of Goel Pvt Ltd	Yogesh Hemnani, Adv Monisha Kasturi, Adv Kushagra Jain, Adv Nandini Sharma, Adv			Connected Matter Listed on 15-02-2024
4	TP 20 of 2019 [CP(IB) 358 of 2019]			7 IBC	Rajesh Kumar Sahu & Ors V/s Suvidha Farming & Allied Ltd	Natasha Dhruman Shah Adv		Shaikh Nafis Anjum, Liquidator	Admitted 21-09-2020 Liquidation Approved on 16-12-2021
		IA/67(MP)2024 in IA 196 of 2020	New Application	Rule 11 & 32, 2016 r.w. Sec 60(5) IBC, 2016	CMA Shaikh Nafis Anjum, Liquidator of M/s Suvidha Farming & Allied Ltd V/s HDFC Bank Ltd & Ors.	Natasha Dhruman Shah, Adv			Connected Matters Listed on 07-03-2024
	TP 100 of 2019 [CP(IB) 542 of 2018]			9 IBC	Astec Lifescience Ltd V/s Advance Nath Agri Chemicals Pvt Ltd		Salil M Thakore Adv CS Parul Dwivedi & Associates	Sanjeev Chaudhary, Liquidator	Admitted 15-12-2020 Liquidation Approved on 25-11-2022

5		IA/66(MP)2024	New Application	Sec 35(1)(n) r.w. sec 60(5)	Sanjeev Chaudhary, Liquidator of M/s Advance Nath Agri Chemicals Pvt Ltd	Sanjeev Chaudhary, Adv			Connected Matters Listed on 07-03-2024
6	CP(IB)/85(MP)2023			9 IBC	M/s Crown 3PL Services V/s Wintech Taparia Ltd	Mayank Verma, Adv Santosh H. Upadhyay, Adv Deepti Upadhyay, Adv Prachee Vaishnav, Adv Aakash Solanki, Adv Shivani Vishwakarma, Adv Aditya Choudhary, Adv			
		IA/65(MP)2024	New Application	60(5)	M/s Crown 3PL Services V/s Wintech Taparia Ltd	Mayank Verma, Adv			
7	CP(CAA)/5(MP)2024 in CA(CAA)/5(MP)2023		New Application	230-232	Marvel Vinyls Ltd & Marvel GDC Pvt Ltd	Dhritiman Bhattacharyya, Adv Deeti Ojha, Adv Lucky Jain, Adv Chiranjeev Saboo, Adv Ankit More, Adv Vikram Malviya, Adv Rupali Sarda, Adv			
8	TP 209 of 2019 [Co.Appeal 76 of 2019]			252(1) r.w sub section (3) of Co.Act 2013	Badrilal Pushpad (Fairdeal Realestate & Property Investment Ltd) V/s ROC Gwalior MP	CS Vinit Nagar			D/o as Allowed on 24-06-2020
		IA/3(MP)2024	New Application	Rule 11, 2016	Fairdeal Realestate & Property Investment Ltd V/s ROC Gwalior MP	CS Vinit Nagar			
9	CP/2(MP)2024		New Application	252(3)	Shreyans Bhandari & Sangeeta Bhandari, Shareholders of (F.F. Mercantile Pvt Ltd) V/s RoC Gwalior MP	PCS Pratik Tripathi			
10	CP/3(MP)2024		New Application	271-273	Lokendra Rathore V/s K M J Land Developers India Ltd & Anr	Rishabh Gupta, Adv			
<u>ORDINARY</u>									
101	TP 200 of 2019 [CP(IB) 548 of 2018]		For Admission	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		Part Heard

102		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			
103	TP 124 of 2019 [CP(IB) 306 of 2019]		For Admission	7 IBC	Bank of Baroda (earlier known as Dena Bank) V/s Ritspin Synthetics Ltd	Abhinav P. Dhanodkar, Adv Rishi Choukse, Adv Raghendra S. Solanki, Adv Aman Sethiya, Adv Sanjeevni Marathe, Adv Adish Tongya, Adv	Gandhi Law Associates		
104	(MP) CP(IB) 77 of 2020		For Admission	7 IBC	Kanak Fairdeal (India) Pvt Ltd V/s Alfavision Overseas (India) Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Mayur Singh Waghela, Adv Siddharth Prasad Nandedkar, Adv	Bharat Chitale Adv Kartike Chitale Adv		
105	CP(IB)/53(MP)2022		For Admission	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		
106	CP(IB)/59(MP)2023		For Admission	7 IBC	M/s Small Industries Development Bank of India V/s M/s Alumass Pvt Ltd	Roshan Kumar, Adv Anmol Himanshu Lodaya, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Mayur Singh Waghela, Adv		
107	TP 39 of 2019 [CP(IB) 253 of 2018]		For Admission	9 IBC	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv	Vaibhavi K Parikh Adv		
108	(MP) CP(IB) 70 of 2020		For Admission	9 IBC	Keshav Industries Pvt Ltd V/s Agarwal Soya Extracts Pvt Ltd	Vivek Dalal, Adv Lokendra Joshi, Adv Nitesh Chauhan Adv Anurag Solanki Adv	Akshat Agarwal Adv		
109	CP(IB)/68(MP)2022		For Admission	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		
110		IA/68(MP)2024	New Application	Rule 11, 2016	Om Shri Shubh Labh Agritech Pvt Ltd V/s BPC Technologies Pvt Ltd	Sanjeev Chaudhary, Adv			
111	CP(IB)/1(MP)2024		For Admission	9 IBC	BSG Daily Essentials Pvt Ltd V/s Om Shri Shubh Labh Agritech Pvt Ltd	Rajendra Kumar Salecha, Adv Tanisha Khubchandani, Adv Soumya Dharwa, Adv Saloni Gupta, Adv			

112	CP(IB)/69(MP)2023		For Admission	95 IBC	Small Industries Development Bank of India through RP Rakesh Kumar Gupta V/s Sunil Choudhary (Personal Guarantor of M/s Suman Phosphates and Chemicals Ltd)	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv			
113	CP(IB)/71(MP)2023		For Admission	95 IBC	Small Industries Development Bank of India through RP Rakesh Kumar Gupta V/s Vikas Choudhary (Personal Guarantor of M/s Suman Phosphates and Chemicals Ltd)	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv			
114	CP(IB)/72(MP)2023		For Admission	95 IBC	Small Industries Development Bank of India through RP Rakesh Kumar Gupta V/s Suman Bai Choudhary (Personal Guarantor of M/s Suman Phosphates and Chemicals Ltd)	Bharti Nawlani, Adv Anmol Lodaya, Adv			
115	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
		IA/60(MP)2024	New Application	Rule 11, 2016	Sajjan Kumar Dokania Liquidator of Patwa Automotive Pvt Ltd	Nipun Singhvi, Adv Vishal J Dave, Adv			
		IA/127(MP)2021	For Further Consideration	43 & 66 IBC, 2016	Sajjan Kumar Dokania RP of Patwa Automotive Pvt Ltd V/s Surendra Patwa & Ors	Nipun Singhvi, Adv Vishal J. Dave, Adv	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Shivani Jain, Adv Pranjali Kalantri, Adv (R-1 to 4)		
		IA/325(MP)2023	For Further Consideration	Reg. 15(1)	Sajjan Kumar Dokania, Liquidator of M/s Patwa Automotive Pvt Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			
118	TP 199 of 2019 [CP(IB) 424 of 2019]			9 IBC	Ramdev Infra V/s CMM Infraprojects Ltd	Vikas Rathi, Adv Akash Rathi, Adv Nitesh Patidar, Adv Aditya Rawal, Adv Neetu Chaturvedi, Adv Oshin Ratnawat, Adv Parv Bansal, Adv	Priyank S. Dave, Adv	Satyendra Prasad Khorania, RP	Admitted 15-12-2022
		IA/64(MP)2024	New Application	Sec 14 r.w. Sec 60(5)	CMM Infraprojects Ltd V/s RMM Infraprojects Ltd & Anr	Amol Vyas, Adv Danish Akhtar, Adv			
		IA/60(MP)2023	For Further Consideration	19 IBC	Navin Khandelwal, RP of CMM Infraprojects Ltd V/s Kishan Mundra & Ors				

120		IA/92(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Navin Khandelwal, RP of CMM Infraprojects Ltd V/s Bank of Baroda & Ors	PCA Navin Khandelwal			
121		IA/97(MP)2023	For Further Consideration	60(5) r.w. Rule 11	RMM Infraprojects V/s Navin Khandelwal, RP of CMM Infraprojects Ltd & Anr	Amit Raval, Adv Shashwat Seth, Adv			
122		IA/214(MP)2023	For Further Consideration	Sec 25 IBC 2016 r.w. Reg 30	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd V/s Kishan Mundra & Ors	Amol Vyas, Adv Danish Akhtar, Adv			
123		IA/217(MP)2023	For Further Consideration	Reg. 13(2)(d) IBBI	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd				
124	TP 22 of 2019 [CP(IB) 534 of 2019]			9 IBC	Flowmore Ltd (Operational Creditor) V/s Panda Technologies Pvt Ltd	Amit Upadhyay, Adv Rohit Sharma, Adv	Om Shanker Shrivastava Adv Khyati Punjabi Adv Subhas Chandra Soni Adv Ankit Timbhliya Adv		Dismissed for non- prosecution on 17-11-2022
		RA/1(MP)2022	For Further Consideration	Rules 11 & 48	Flowmore Ltd V/s Panda Technologies Pvt Ltd	Rohit Sharma, Adv			

COMPANIES ACT MATTERS

125	CP/25(MP)2022		For Further Consideration	252(1)	RoC Gwalior MP V/s Shiv Charan Gupta (JT Trading Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Sanjeev Chaudhary, Adv		
126	CP/26(MP)2022		For Further Consideration	252(1)	RoC Gwalior MP V/s Darshana Ashok Jain (ABC Electrical Industries Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Rajat Lohia, Adv (R-1) PCS Rajesh Lohia (R-2)		
127	CP/27(MP)2022		For Further Consideration	252(1)	RoC Gwalior MP V/s Maninder Pal Singh [Punjab Color Lab (MP) Pvt Ltd] & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15-12-2022)		

128	CP/28(MP)2022		For Further Consideration	252(1)	RoC Gwalior MP V/s Hitendra Singh Parmar (Royal Internet Services Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15-12-2022)		
129		IA/16(MP)2023	For Further Consideration	IA for disposal of main petition	RoC Gwalior MP V/s Hitendra Singh Parmar (Royal Internet Services Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15-12-2022)		
130	CP/29(MP)2022		For Further Consideration	252(1)	RoC Gwalior MP V/s Mahesh Baheti (Anand Krishi Yantra Udyog Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15-12-2022)		
131		IA/17(MP)2023	For Further Consideration	IA for disposal of main petition	RoC Gwalior MP V/s Mahesh Baheti (Anand Krishi Yantra Udyog Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15-12-2022)		
132	CP/30(MP)2022		For Further Consideration	252(1)	RoC Gwalior MP V/s Namita Kothari (KPL Chemicals & Plasticizers India Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15-12-2022)		
133		IA/15(MP)2023	For Further Consideration	IA for disposal of main petition	RoC Gwalior MP V/s Namita Kothari (KPL Chemicals & Plasticizers India Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15-12-2022)		
134	CP/31(MP)2022		For Further Consideration	252(1)	RoC Gwalior MP V/s Kamla Rani Chadha (Chacha General Stores Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	PCS Pratik Tripathi (R-1, 3 & 4)		
135	CP/32(MP)2022		For Further Consideration	252(1)	RoC Gwalior MP V/s Raj Kumar Bisarya (MP Central Institute of Diagnostics Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15.12.2022)		
136		IA/20(MP)2023	For Further Consideration	IA for disposal of main petition	RoC Gwalior MP V/s Raj Kumar Bisarya (MP Central Institute of Diagnostics Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15.12.2022)		
137	CP/33(MP)2022		For Further Consideration	252(1)	RoC Gwalior MP V/s Feeroz Siddique (Abbu Water Park Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Sanjay Verma, Adv Krishna Kumar Verma, Adv		

138		IA/13(MP)2023	For Further Consideration	IA for disposal of main petition	RoC Gwalior MP V/s Feeroz Siddique (Abbu Water Park Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv			
139	CP/34(MP)2022		For Further Consideration	252(1)	RoC Gwalior MP V/s Raj Kumar Bisarya (MP Health Cure Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15.12.2022)		
140		IA/14(MP)2023	For Further Consideration	IA for disposal of main petition	RoC Gwalior MP V/s Raj Kumar Bisarya (MP Health Cure Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15.12.2022)		
141	CP/36(MP)2022		For Further Consideration	252(1)	RoC, Gwalior (MP) V/s Vijay Gupta (Pushkar Refractories Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15.12.2022)		
142		IA/21(MP)2023	For Further Consideration	IA for disposal of main petition	RoC, Gwalior (MP) V/s Vijay Gupta (Pushkar Refractories Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	Ex-parte (on 15.12.2022)		
143	CP/12(MP)2023		For Further Consideration	271-272	Anil Kumar Saini V/s Sai Prakash Properties Development Ltd	Rishabh Gupta, Adv			
144	CP/26(MP)2023		For Further Consideration	271-273 of Co. Act, 2013	Basant Lal Sharma V/s Parivar Dairies & Allied Ltd & Ors	Rishabh Gupta, Adv			
145	CP/23(MP)2023		For Further Consideration	Sec. 213(b)(i) of Co. Act r.w. Sec. 447 of Co. Act	Vineet Jain & Anr V/s DG Minerals Pvt Ltd & Ors	Ankur Pastor, Adv Shubhi Dubey, Adv Ayush Bhardwaj, Adv Swati Jaswani, Adv Pravesh Sobhani, Adv Kanishka Jain, Adv			

P.K. Mishra

07.02.2024
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.