



**NATIONAL COMPANY LAW TRIBUNAL
INDORE **SPECIAL** 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 : MONDAY

DATE : 08.07.2024

TIME : 02:30 PM

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 Mrs. CHITRA RAM HANKARE, MEMBER JUDICIAL
HON'BLE Dr. VELAMUR GOVINDAN VENKATA CHALAPATHY, 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)/37(MP)2024		New Application	7 IBC	Axis Bank Ltd V/s M/s Krishidhan Seeds Pvt Ltd	Samvad Partners Siddharth S. Dharmadhikari, Adv			
2	CA(CAA)/3(MP)2024		New Application	230-232	Axel Infra Projects Pvt Ltd Nirmal Advisory Pvt Ltd Sagar Tex Creation & Advisory Services Pvt Ltd Tribhuvan Distributors Pvt Ltd with San Industries Pvt Ltd	PCS Vinit Nagar			
<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		
102	CP(IB)/63(MP)2022		For Admission	7 IBC	IDBI Bank Ltd V/s Navsan Glass Industries Ltd	Thakkar & Pahwa	Ex-parte on 23-06-2023		
103	CP(IB)/94(MP)2023		For Admission	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			
104	CP(IB)/84(MP)2023		For Admission	94 IBC	Javed Ali, through RP Harsh Vijayvargiya	IP, Harsh Vijayvargiya			
105	CP(IB)/12(MP)2023		For Admission	95 IBC	State Bank of India V/s Aseem Kumar Singh	Shantanu Srivastava, Adv Sheenu Talreja, Adv	Diwan Advocates Dr. Farrukh Khan, Adv Ridhima Goyal, Adv Shahid Khan, Adv Vidhi Jain, Adv		
106	CP(IB)/13(MP)2023		For Admission	95 IBC	State Bank of India V/s Deepa Singh	Shantanu Srivastava, Adv Sheenu Talreja, Adv	Diwan Advocates Dr. Farrukh Khan, Adv Ridhima Goyal, Adv Shahid Khan, Adv Vidhi Jain, Adv		
107	CP(IB)/20(MP)2023		For Admission	95 IBC	IDBI Bank Ltd V/s Niraj Jayantilal Mehta	Arjun Sheth, Adv			

108	CP(IB)/21(MP)2023		For Admission	95 IBC	IDBI Bank Ltd V/s Umesh Jayantilal Mehta	Arjun Sheth, Adv			
109	CP(IB)/43(MP)2023		For Admission	10 IBC	Meenesh Irrigation India Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	Paresh M. Joshi, Adv (for IDBI Bank) Deepika Rathi, Adv (for MPFC)		
110	CP(IB)/58(MP)2023		For Admission	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			
111		Inv.P/5(MP)2024	For Further Consideration	Rule 11	Union Bank of India, through Manoj Kumar Soni	Tushar Dey, Adv Himani Chouhan, Adv			
112	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
		IA(Dis)/1(MP)2024 in IA 622 of 2019	For Dissolution	Sec. 54(1) r.w. 60(5) & Rule 11	Shikhar Chand Jain, Liquidator of Dhanlaxmi Solvex Pvt Ltd	Aakanksha Nehra, Adv			
		IA/138(MP)2023	For Further Consideration	60(5) r.w. Sec. 33(5) & Rule 11	Shikhar Chand Jain, Liquidator of Dhanlaxmi Solvex Pvt Ltd V/s MP Warehousing & Logistic Corp.	Sandeep Bajaj, Adv Aakanksha Nehra, Adv	Kamlesh Mandloi, Adv Anand Prabhawalkar, Adv Pradeep Dhangar, Adv		
		IA/207(MP)2023	For Further Consideration	60(5) IBC r.w Rule 11	Deepchand Chouhan S/o Shri Basantlal Chouhan V/s Shikhar Chand Jain, Liquidator of M/s Dhanlaxmi Solvex Pvt Ltd	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Aakanksha Nehra, Adv Adya Singh, Adv Preeti Singh, Adv Gunjan Nayyar, Adv		
		IA/208(MP)2023	For Further Consideration	60(5) IBC r.w Rule 11	Prakash Joshi S/o Late Shival Joshi V/s Shikhar Chand Jain, Liquidator of M/s Dhanlaxmi Solvex Pvt Ltd	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Aakanksha Nehra, Adv Adya Singh, Adv Preeti Singh, Adv Gunjan Nayyar, Adv		Connected Matters Listed on 05-09-2024
		IA/218(MP)2023	For Further Consideration	Rule 11	Nand Kishore Maheshwari S/o Ramchandra Maheshwari V/s Shikhar Chand Jain, Liquidator of M/s Dhanlaxmi Solvex Pvt Ltd	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Aakanksha Nehra, Adv Adya Singh, Adv Preeti Singh, Adv Gunjan Nayyar, Adv		
		IA/160(MP)2024	For Further Consideration	60(5) r.w. Reg. 44(2) a.w. Rule 11	Shikhar Chand Jain, Liquidator of Dhanlaxmi Solvex Pvt Ltd	Aakanksha Nehra, Adv			

118		IA/208(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Shikhar Chand Jain, Liquidator of Dhanlaxmi Solvex India Pvt Ltd	Aakanksha Nehra, Adv			
119	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)		
120									
121	TP 162 of 2019 [CP(IB) 18 of 2017]			7 IBC	IDBI Bank Ltd V/s Bhatia Global Trading Ltd	Baiju Bhagat Adv		Prawin Charan Dwary, Liquidator	Admitted 23-05-2017 Liquidation Approved on 22-10-2020
		IA/313(MP)2024 in IA/144(MP)2021 in IA 89 of 2018	New Application	60(5) r.w. Rule 11	State Tax Officer (4), Surat, Gujarat V/s Prawincharan P. Dwary, Liquidator of M/s Bhatia Global Trading Ltd	Priyam Raval, Adv			
		IA/42(MP) 2021	For Further Consideration	60(5) & 35 IBC	Prawincharan Prafulcharan Dwary V/s Bank of India	Thakkar & Pahwa	Amiraj R. Barot, Adv		
		IA/144(MP)2021 in IA 89 of 2018	For Further Consideration	42 IBC, 2016	State of Gujarat through State Tax Officer 4 V/s Bhatiya Global Trading Ltd	Maithili Mehta Adv	Atul Sharma, Adv		
		IA/54(MP)2023	For Further Consideration	66, 67 & 68 IBC	Prawin Charan Dwary, Liquidator of M/s Bhatia Global Trading Ltd V/s Vijay Kumar Gupta & Ors	Prithu Parimal, Adv Shaan M. Munshaw, Adv	Rajat Lohia, Adv Shanshank Chandak, Adv Rishabh Jain, Adv (R-4)		
		IA/59(MP)2023	For Further Consideration	45 & 46 IBC	Prawin Charan Dwary, Liquidator of M/s Bhatia Global Trading Ltd V/s Vijay Kumar Gupta & Ors	Prithu Parimal, Adv Shaan M. Munshaw, Adv	Rajat Lohia, Adv Shashank Chandak, Adv Rishabh Jain, Adv (R-4)		
122									
123									
124									
125									
	TP 161 of 2019 [CP(IB) 19 of 2017]			7 IBC	IDBI Bank Ltd V/s Asian Natural Resources India Ltd	Baiju Bhagat Adv		Abhishek Nagori, Liquidator	Admitted 23-05-2017 Liquidation Approved on 15-04-2019

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135	CP(CAA)/2(MP)2023 in CA(CAA)/2(MP)2023		For Further Consideration	230 - 232	Seagreen Vincom Pvt Ltd Moonshin Dealer Pvt Ltd Sevenstar Polytex Pvt Ltd	PCS Jay Surti PCS Sharvil B. Suthar PCS Dixit Shah			
136	CP(CAA)/3(MP)2024 in CA(CAA)/1(MP)2023		For Further Consideration	230-232	Squats Fitness Pvt Ltd	Akshay Sapre, Adv Kiran Sharma, Adv Aritra Deb, Adv Aditya Goyal, Adv Sonali Goyal, Adv Soumya Sharma, Adv			
137	CP(CAA)/5(MP)2024 in CA(CAA)/5(MP)2023		For Further Consideration	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			
138	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		
139		Cont.P 1 of 2019	For Further Consideration	425	Pramod Kumar Vyas & Anr V/s Shree Rajpal Singh	Vijayesh Atre Adv			
140		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		
141	(MP) CP 20 of 2020		For Further Consideration	213,241-242 of Co.Act,2013	Ram Charan Pal & Anr V/s Marg Polytech Pvt Ltd & Ors	PCS Pratik Tripathi	PCA Samank Mohabe		
142	(MP) CP 22 of 2020		For Further Consideration	241-242 Co.Act,2013	Shri Sanjay Jain & Ors V/s Maaza Construction pvt Ltd & Ors	Vijay Assudani Adv Kunal P Vaishnav Adv Ravindra Bhawasar Adv Ashuotsh R hardiya Adv Yogesh Hemanani Adv	Vijayesh Atre, Adv (R-1 to 6)		
143		(MP) IA 180 of 2020	For Further Consideration	IA For Ad-Interim Relifs	Shri Sanjay Jain & Ors V/s Maaza Construction pvt Ltd & Ors	Vijay Assudani Adv Kunal P Vaishnav Adv Ravindra Bhawasar Adv Ashuotsh R hardiya Adv Yogesh Hemanani Adv	Vijayesh Atre, Adv (R-1 to 6)		
144	CP/9(MP)2021		For Further Consideration	241-242	Rajesh Agrawal alias Raju Agrawal & Ors V/s Makhija Construction & Engineering Pvt Ltd & Ors	PCS Pratik Tripathi	Ankit More, Adv Vikram Malviya, Adv (R-3 & 4) Rajat Lohia, Adv (R-2, 5, 6, 7 & 8)		
145	CP/4(MP)2023		For Further Consideration	241-242	Prakash Makhija & Ors V/s Makhija Construction & Engineering Pvt Ltd & Ors	PCA Navin Khandelwal			

146		IA/33(MP)2023	For Further Consideration	Rule 11, 2016	Prakash Makhija & Ors Vs Makhija Construction & Engineering Pvt Ltd & Ors	PCA Navin Khandelwal PCA Ronak Patni	Rajat Lohia, Adv		
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P.K. Mishra

05.07.2024
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[DY. REGISTRAR]
NCLT INDORE