



**NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH
COURT ROOM NO. 1**

Hearing Through: 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.

DAY : TUESDAY

DATE : 08.10.2024

TIME : 02:30 PM

**CORAM: HON'BLE Mrs. CHITRA RAM HANKARE, 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)/81(MP)2022			9 IBC	M/s Amar Constructions V/s M/s Carnival Films Pvt Ltd	PCA Teena Saraswat Pandey Madhav Lahoti, Adv	<i>Ex-parte (on 13.10.2023)</i>	Ashok Kumar Gulla, RP	Admitted 22-03-2024
		IA/401(MP)2024	New Application	Sec 12(2) & (3) r.w. 60(5) r.w. Reg. 40(2) r.w. Rule 11	Ashok Kumar Gulla, RP of the M/s Carnival Pvt Ltd	Nakul Sachdeva, Adv Sagar Arora, Adv Abhinandan Sharma, Adv LUTHRA & LUTHRA LAW OFFICES			
2	CP(IB)/20(MP)2023			95 IBC	IDBI Bank Ltd V/s Niraj Jayantilal Mehta	Arjun Sheth, Adv		Parag Sheth, RP	Main Matter Listed on 12-11-2024
		IA/403(MP)2024	New Application	Sec. 99	Parag Sheth, RP of Niraj Jayantilal Mehta V/s IDBI Bank Ltd & Ors.	Dheeraj Garg, Adv			
3	CP(IB)/21(MP)2023			95 IBC	IDBI Bank Ltd V/s Umesh Jayantilal Mehta	Arjun Sheth, Adv		Parag Sheth, RP	Main Matter Listed on 12-11-2024
		IA/402(MP)2024	New Application	Sec. 99	Parag Sheth, RP of Umesh Jayantilal Mehta V/s IDBI Bank Ltd & Anr	Dheeraj Garg, Adv			
4	C.P.(IB)/42(MP)2021			95 IBC	State Bank of India V/s Mukul Kakar	Rituraj Meena Adv	Anuj H Dave Adv		Main Matter Listed on 21-10-2024
		IA/404(MP)2024	New Application	Rule 11	Canara Bank V/s Mukul Kakar & Anr	Anju Jain, Adv Hitesh Sachar, Adv			
5	CA(CAA)/5(MP)2024		New Application	230 - 232	Shivpad Engineers Pvt Ltd (Transferor Company) Jash Engineering Ltd (Transferee Company)	B.M. Maheshwari, Adv Santosh Purohit, Adv Ankit Joshi, Adv			
<u>ORDINARY</u>									

101	TP 49 of 2019 [CP(IB) 484 of 2019]			9 IBC	Samunnati Agro Solutions Pvt Ltd V/s Indian Soya Industries Pvt Ltd	Lalit Patel Adv	Akshat Agrawal Adv	Mangesh Vitthal Kekre RP	Admitted 25-02-2021
		IA/207(MP)2021	For Approval of Plan	30 r.w Reg 39 r.w Rule 11 of NCLT,2016	Mangesh Vitthal Kekre RP of Indian Soya Industries Pvt Ltd V/s Indian Soya Industries Pvt Ltd & Ors	Anand Prabhawalkar Adv	PCS Dilip Kumar Jain (R-3)		
		IA/175(MP)2021	For Further Consideration	14,14(2A) & 60(5)(C) r.w Reg 32 r.w Rule 11 of NCLT,2016	Mangesh Vitthal Kekre RP of Indian Soya industries Pvt Ltd V/s District Industries Centre	Anand Prabhawalkar Adv Rajat Lohia Adv Ayushi Patidar Adv	Aditya Garg, Adv		
		IA/208(MP)2021	For Further Consideration	60(5) r.w Rule 11 of NCLT,2016	Bio Treasure Overseas Through Himanshu Agrawal V/s Mangesh Vitthal Kekre RP of Indian Soya Industries Pvt Ltd	JMVD Legal Adv	Anand Prabhawalkar Adv Rajat Lohia Adv		
		IA/67(MP)2022 in IA/175(MP)2021	For Further Consideration	Sec. 60(5)(c) of IBC, 2016 r.w. Sec. 425 of Co. Act, 2013	Mangesh Vitthal Kekre RP of Indian Soya industries Pvt Ltd V/s District Industries Centre	Anand Prabhawalkar, Adv	Aditya Garg, Adv		
		IA/332(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Commerical Tax Department V/s M/s Indian Soya Industries Pvt Ltd, through RP Mangesh Vitthal Kekre	Teena Saraswat, PCA	Anand Prabhawalkar, Adv		
102	TP 39 of 2019 [CP(IB) 253 of 2018]		For Further Consideration	9 IBC	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv	Vaibhavi K Parikh Adv		
		IA/79(MP)2024	For Further Consideration	60(5)(c) r.w. Rule 11	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv	Vaibhavi K Parikh, Adv		
103	TP 59 of 2019 [CP(IB) 427 of 2018]		For Further Consideration	9 IBC	Rashnidhi Kumar & Bros V/s Shreepati Steel Tubes Pvt Ltd	Pavan S Godiawala Adv	Soumya Dharwa Adv Dipika Rathi Adv Shree M Kotwal Adv		
104	TP 24 of 2019 [CP(IB) 593 of 2019]		For Further Consideration	9 IBC	Harsh Agencies & Infra Projects V/s Dilip Buildcon Ltd	Ravish Bhatt Adv	Shantanu Srivastava, Adv Manu Maheshwari, Adv Ritesh K. Sharma, Adv Smriti Sharma, Adv Agreema Sanghi, Adv		
105	CP(IB)/29(MP)2023		For Further Consideration	9 IBC	BGR Mining & Infra Ltd V/s Dilip Buildcon Ltd	Arjun Singh Rathore, Adv Urjit Dave, Adv Kushal Kothari, Adv G. Arun, Adv M. Pavan Kumar, Adv	Ankur Mody, Adv Jagdish Baheti, Adv Soumya Maru, Adv Mohit Matta, Adv Gopilal Vyas, Adv Sweekriti Nakhat, Adv		

106	CP(IB)/21(MP)2022		For Further Consideration	9 IBC	Prism Johnson Ltd V/s Agroh Infrastructure Developers Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhewal, Adv	Vivek Dalal, Adv Rajat Lohia, Adv		
107	CP(IB)/54(MP)2022		For Further Consideration	9 IBC	Earth Technocon Pvt Ltd V/s Agroh Infrastructure Developers Pvt Ltd	Pavan S. Godiawala, Adv Anushree M. Soni, Adv	Vivek Dalal, Adv Rajat Lohia, Adv		
		IA/236(MP)2022	For Further Consideration	Rules 11 & 13 of NCLT Rules r.w. Sec. 424 of Co. Act & Sec. 60(5)	Agroh Infrastrucutre Developers Pvt Ltd V/s Earth Technocon Pvt Ltd	Vivek Dalal, Adv Rajat Lohia, Adv	Pavan S. Godiawala, Adv Naishal Mody, Adv		
108	C.P.(IB)/3(MP)2021		For Further Consideration	95 IBC	Bank of Baroda V/s Monica Patwa	Shreyas Dubey Adv Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
		IA/101(MP)2023	For Further Consideration	Rule 11	Monica Patwa V/s Indiabulls Housing Finance Ltd	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Oshin Ratnawat, Adv Abhishek Sharma, Adv Shreyanshu Choudhary, Adv			
109	C.P.(IB)/15(MP)2021		For Further Consideration	95 IBC	Bank of Baroda V/s Phool Kunwar Bai Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
110	C.P.(IB)/16(MP)2021		For Further Consideration	95 IBC	Bank of Baroda V/s Surendra Kumar Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
		IA/102(MP)2023	For Further Consideration	Rule 11	Surendra Kumar Patwa V/s Indiabulls Housing Finance Ltd	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Oshin Ratnawat, Adv Abhishek Sharma, Adv Shreyanshu Choudhary, Adv			
111	C.P.(IB)/17(MP)2021		For Further Consideration	95 IBC	Bank of Baroda V/s Mahendra Kumar Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
112	C.P.(IB)/18(MP)2021		For Further Consideration	95 IBC	Bank of Baroda V/s Bharat Kumar Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
113	C.P.(IB)/54(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Shri Carnet Elias Fernandes	Mandeep Singh Saluja Adv	Dipak R Dave Adv		

114	C.P.(IB)/55(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s SMT Evelyn Fernandes	Mandeep Singh Saluha Adv	Dipak R Dave Adv		
115	CP(IB)/2(MP)2024		For Voluntary Liquidation	59 IBC	CA Rajesh Jain, Liquidator of Acqua Green Realty Pvt Ltd (OPC)	PCA Rajesh Jain			IT's Report is on record
116	CP(IB)/23(MP)2024		For Further Consideration	10 IBC	Socrus Pharmaceuticals Ltd	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			
117	TP 229 of 2019 [CP(IB) 29 of 2018]			7 IBC	Kotak Mahindra Bank Ltd V/s Arya Filaments Pvt Ltd	Lalit Patel, Adv	Vijayesh Atre, Adv	Gagan Jhavar, Liquidator	Admitted 17-08-2018 Liquidation Approved on 02-11-2023
		IA/75(MP)2024	For Further Consideration	Sec. 19(2) r.w. Reg. 9	Gagan Jhavar, Liquidator of Arya Filaments Pvt Ltd V/s Surendra Kumar Agrawal & Ors	Anand Prabhawalkar, Adv PCA Ayushi Patidar Sparshi Bhawsar, Adv			
		IA/239(MP)2024	For Further Consideration	60(5) r.w. Reg. 21A & 31A	Kotak Mahindra Bank Ltd V/s Gagan Jhavar Liquidator of Arya Filaments Pvt Ltd & Anr	Lalit M. Patel, Adv Harshil Patel, Adv	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Abhishek Sharma, Adv Priya Khemchandani, Adv Shaleen Jain, Adv (R-1)		
118	C.P.(IB)/56(MP)2021			7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrasekar Adv	Pranav Khatkul Adv	Chaya Gupta, RP	Admitted 17-03-2022 Resolution Plan Approved on 05-04-2024
		IA/405(MP)2024	New Application	60(5) r.w. Rule 11	Raneka Fincom Pvt Ltd V/s Chaya Gupta, RP of JSM Devcon India Pvt Ltd	B.M. Maheshwari, Adv Santosh Purohit, Adv			
		IA/397(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Prashant Agnihotri V/s Chaya Gupta, RP of JSM Devcons India Pvt Ltd	Deepak Kumar Rawal, Adv Vikas Yadav, Adv Mohan Patidar, Adv Tuljesh Goyal, Adv Rahul Patidar, Adv Tejsvi Nagar, Adv Aditi Mehta, Adv Shubham Nagar, Adv			Connected Matters Listed on 22-10-2024 & 25-11-2024
		IA/398(MP)2024 in IA/274(MP)2023	For Further Consideration	Rule 11	KCL Infra Projects Ltd & Ors V/s Devvrat Developers Pvt Ltd (SRA) & Ors	B.M. Maheshwari, Adv			
119	TP 125 of 2019 [CP(IB) 159 of 2018]			9 IBC	Harshad V Vora V/s Bhagwan Motors Pvt Ltd	Rajeshwar K Gupta Adv, Simati Sharma Adv	Aditya Choudhary Adv	Mangesh Vittal Kekre, RP	Admitted 21-06-2019 Liquidation Approved on 01-09-2023

		Review App./1(MP)2023 in (MP) IA 130 of 2020	For Further Consideration	seeking review of order	The Superintendent CGST & CEX V/s Mangesh Vittal Kekre, RP of M/s Bhagwan Motors Pvt Ltd & Anr	Kushal Goyal, Adv Ishita Goyal, Adv			
		IA/40(MP)2024 in (MP) IA 131 of 2020	For Further Consideration	60(5)(c) r.w. Sec. 425	Amit Chopra, Liquidator of Bhagwan Motors Pvt Ltd V/s Commercial Tax Officer	Anand Prabhawalkar, Adv Sparshi Bhawsar, Adv			
		IA/42(MP)2024 in IA 130 of 2020	For Further Consideration	60(5)(c) r.w. Sec. 425	Amit Chopra, Liquidator of Bhagwan Motors Pvt Ltd V/s The Superintendent CGST & CEX	Anand Prabhawalkar, Adv Sparshi Bhawsar, Adv			
120	(MP) CP(IB) 6 of 2020			9 IBC	Chandraudai Automobiles Pvt Ltd V/s Rajpal Abhikaran Pvt Ltd	Parth Shah Adv	Nilesh P Udernani Adv	Teena Saraswat Pandey, RP	Admitted 08-04-2021 Resolution Plan Approved on 25-08-2022
		IA/368(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Employees' Provident Fund Organization, through Regional Provident Fund Commissioner V/s Teena Saraswat Pandey, RP Rajpal Abhikaran Pvt Ltd & Anr	Darshna Baghel, Adv Nupur Rao, Adv Shalbha Singh, Adv	Paresh Joshi, Adv		
<u>COMPANIES ACT MATTERS</u>									
121	CP/20(MP)2022			252(1)	RoC Gwalior MP V/s Rajesh Bordia (Bordia Salts Pvt Ltd) & Ors	Himanshu Joshi, Adv Kushal Goyal, Adv Ishita Goyal, Adv	PCS Dilip Kumar Jain (R-1 & 3) Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv (R-4)		D/o as Allowed 22-03-2024
		Review Application /1 (MP)2024	For Further Consideration	Rule 11	Rajesh Bordia & Ors V/s ROC Gwalior & Anr	Brijesh Sharma, Adv Utkarsh Joshi, Adv			
122	Co.Appeal/1(MP)2023		For Further Consideration	252(3)	Department of Income Tax, Indore V/s RoC Gwalior MP & Anr	Maithili D. Mehta, Adv			No Report is on record
123	Co.Appeal/2(MP)2023		For Further Consideration	252(3)	Department of Income Tax, Indore V/s RoC Gwalior MP & Anr	Maithili D. Mehta, Adv			No Report is on record
124	Co.Appeal/3(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Emotions Shares & Securities Pvt Ltd & Ors	Maithili D. Mehta, Adv			No Report is on record
125	Co.Appeal/4(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Gurukripa Essence Real Estate Pvt Ltd & Ors	Maithili D. Mehta, Adv	PCA Satyanarayan Goyal PCA Pranay Goyal (R-3 to 5)		No Report is on record

126	Co.Appeal/5(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Fortune Sky Media (India) Pvt Ltd & Ors	Maithili D. Mehta, Adv		No Report is on record
127	TP 70 of 2019 [TP 131 of 2016 (CP 60 of 2016)]		For Further Consideration	397-398	Mourad M Fahim & Anr V/s MG Well Solution Project International Pvt Ltd & Ors	PCS Anmol Jha	Converse Law LLP R-1-6	
		IA 9 of 2016 with IA 14 of 2016	For Further Consideration	IA for direction	Mourad M Fahim V/s MG Well Solution Project International Pvt Ltd	PCS Anmol Jha	Converse Law LLP R-1-6	
		IA 406 of 2018	For Further Consideration	IA for direction	MG Well Solutions Project International Pvt Ltd & Ors V/s Mourad Manssi Fahim Saleb	Converse Law LLP R 1-6	PCS Anmol Jha	
128	CP/14(MP)2022		For Further Consideration	Sec. 55(3) & 245 of Co. Act, 2013	Mr. Mourad Manssi Fahim Saleb & Anr V/s MG Well Solutions Project International Pvt Ltd & Ors	PCS Anmol Jha	Converse Law (R-1 to 5)	
129	CP/5(MP)2023		For Further Consideration	241-242	Pushpendra Kumar Gupta & Ors V/s M/s Gwalior Hotels Pvt Ltd & Ors	Praveen N. Surange, Adv Harshavardhan Topre, Adv Pareesh Joshi, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Gupta, Adv Akshita Aneja, Adv	Sanjeev Chaudhary, Adv (R-1 to 4)	
130	CP/4(MP)2024			241-242	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty	Manoj Munshi, Adv Lucky Jain, Adv Chiranjeev Saboo, Adv Vikram Malviya, Adv Rupali Asawa, Adv Mahak Guru, Adv	Main Matter Listed on 04-11-2024
		IA/19(MP)2024	For Further Consideration	Rule 11	Vino Infratech Pvt Ltd & Ors V/s Ayush Gupta & Anr	Manoj Munshi, Adv Lucky Jain, Adv Chiranjeev Saboo, Adv Vikram Malviya, Adv Rupali Asawa, Adv Mahak Guru, Adv		
131	CP/3(MP)2022		For Further Consideration	73(4) of Co. Act, 2013	Chaitali Sinha V/s Satpura Eco Abhyaranya (OPC) Pvt Ltd	Rishabh Gupta & Associates	Sanjeev Kumar Rawat, Adv Sudhir Shah, Adv Anil Dawle, Adv	
132	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

07.10.2024
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE

