



**NATIONAL COMPANY LAW TRIBUNAL
INDORE SPECIAL 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 : WEDNESDAY

DATE : 09.04.2025

TIME : 02:30 PM

**CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SANJEEV KUMAR SHARMA, 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>PRONOUNCEMENT LIST</u>									
201	CP(IB)/39(MP)2023		For Pronouncement	9 IBC	Dhara Lifescience Pvt Ltd V/s Bochem Healthcare Pvt Ltd	Pavan S. Godiawala, Adv			04-04-2025 Clarification
202	CP/5(MP)2024		For Pronouncement	252(3)	Chandra Shekhar Bajaj (M/s Sainath Colonizers Pvt Ltd) V/s RoC Gwalior MP	PCS Vinit Nagar, Adv			RD & RoC's Report on Record
203	CP/6(MP)2024		For Pronouncement	252(1)	Girraj Sharma (Lord Homes Infra Pvt Ltd) V/s RoC Gwalior MP	PCS Vinit Nagar, Adv			RD & RoC's Report on Record
<u>SUPPLEMENTARY LIST</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	Ex-parte (on 13.10.2023)	Ashok Kumar Gulla RP	Admitted 22-03-2024
		IA/146(MP)2025	New Application	Rule 11	Mr. Ashok Kumar Gulla RP of M/s Carnival Films Pvt Ltd V/s M/s E-Square Leisure Pvt Ltd	Nakul Sachdeva, Adv Sagar Arora, Adv Karundeep Singh, Adv Abhinandan Sharma, Adv			Connected Matters Listed On 13-05-2025
2	CP(IB)/23(MP)2025		New Application	9 IBC	Marvel Industries & Services Pvt Ltd V/s Flexituff Technology International Ltd				
3	CP(IB)/24(MP)2025		New Application	59 IBC	Deepak Woollens Pvt Ltd through Navin Khandelwal Liquidator	CA Ronak Patni		Navin Khandelwal Liquidator	
<u>ORDINARY LIST</u>									
For Admission Matters (IBC)									

101	(MP) CP(IB) 70 of 2020		For Further Consideration	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		
102	CP(IB)/74(MP)2024		For Further Consideration	9 IBC	Krishna Trades, Through its proprietor, Amit Kumar Shroff V/s Gajmining Pvt Ltd	Rohit Sharma, Adv			
103	TP 56 of 2019 [CP(IB) 21 of 2019]		For Further Consideration	10 IBC	Arihant Coal Sales India Pvt Ltd	Indialaw LLP, Adv	Nahush H Patel Adv Rajan D Shah Adv Bharat Rao Adv RK Thakkar Adv Azatshatru Pandit Hetvi Sancheti Adv Manoj Khatri Adv Alvia Crasta Adv Jwalit b Soneji Adv		

Other Admitted Matters (IBC)

104	TP 127 of 2019 [CP(IB) 34 of 2019]			7 IBC	Corporation Bank V/s Kapil Steels Ltd	Anand Prabhawalkar Adv Gaurav Rathi, Adv	Rajesh Lohia Adv Rajat Lohia Adv Atul Sharma Adv	Jagdish Kumar Parulkar, Liquidator	Admitted 28-07-2020
		IA/64(MP)2022	For Further Consideration	Sec. 66 of IBC, 2016	Jagdish Kumar Parulkar, Liquidator of M/s Kapil Steels Ltd V/s Kishore Jaiswal and Ors	Mrinali Prasad, Adv Aditya Pandya, Adv Ritesh Kumar Sharma, Adv	Vijay Assudani, Adv Ashutosh Hardiya, Adv Ravindra Bhawar, Adv Pradeep Sharma, Adv Nandini Sharma, Adv Rakshit Assudani, Adv (R-1)		
105	TP 162 of 2019 [CP(IB) 18 of 2017]			7 IBC	IDBI Bank Ltd V/s Bhatia Global Trading Ltd	Baiju Bhagat Adv		Prawincharan P. Dwary, Liquidator	Admitted 23-05-2017
		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/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)		

		IA/313(MP)2024 in IA/144(MP)2021 in IA 89 of 2018	For Further Consideration	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	Anand Prabhawalkar, Adv Ayushi Patidar, PCA Aashi Gupta, Adv Vanshika Sharma, 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		
106	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/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			
		IA/64(MP)2024	For Further Consideration	Sec 14 r.w. Sec 60(5)	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd V/s RMM Infraprojects Ltd & Anr	Amol Vyas, Adv Danish Akhtar, Adv			
		IA/168(MP)2024	For Further Consideration	49 IBC	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd V/s RMM Infraprojects Ltd & Ors	Amol Vyas, Adv Danish Akhtar, Adv			

COMPANIES ACT MATTERS

107	Appeal/12(MP)2021		For Further Consideration	252(3)	Elve Corporation & anr V/s ROC Gwalior & Ors	Masoom K Shah Adv			
108	Appeal/13(MP)2021		For Further Consideration	252(3)	Bhisham Mercentile LLP V/s ROC Gwalior & Ors	Masoom K Shah Adv	PCS Dilip Kumar Jain (R-2 & 3)		
109	Co.Appeal/16(MP)2021		For Further Consideration	252(3)	Gajra Gears Pvt Ltd & Ors V/s Registrar of Companies(Gwalior) & Ors	Massom K. Shah Adv Little & Co.			

110	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)		
111	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)		
112	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)		
113	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			
114	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)		
115	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			
116	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 (R-2 to 4)		
117	(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 Bhawasari Adv Ashutosh R hardiya Adv Yogesh Hemanani Adv	Vijayesh Atre, Adv (R-1 to 6)		
		(MP) IA 180 of 2020	For Further Consideration	IA For Ad-Interim Reliefs	Shri Sanjay Jain & Ors V/s Maaza Construction pvt Ltd & Ors	Vijay Assudani Adv Kunal P Vaishnav Adv Ravindra Bhawasari Adv Ashutosh R hardiya Adv Yogesh Hemanani Adv	Vijayesh Atre, Adv (R-1 to 6)		
118	CP/46(MP)2022		For Further Consideration	213, 241-242	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dehriya, Adv Mayank Sharma, Adv	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv (R-1 to 4)		

		IA/2(MP)2023	For Further Consideration	IA for urgent reliefs	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv (R-1 to 4)		
		IA/9(MP)2024	For Further Consideration	App. Under any other provision	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			

Personal Insolvency Matters Under (IBC)

119	CP(IB)/84(MP)2023		For Further Consideration	94 IBC	Javed Ali, through RP Harsh Vijayvargiya			RP, Harsh Vijayvargiya	PB - M/s Soni Soya Products Ltd A 9 IBC petition pending for Admission is withdrawn on 30-05-2024 RP-Harsh Vijayvargiya appointed vide order dated 02-05-2024 Default Amount - 18,95,54,940/- Report - FILED through document on 13-07-2024
		Inv.P/5(MP)2024	For Further Consideration	Rule 11	Union Bank of India, through Manoj Kumar Soni	Tushar Dey, Adv Himani Chouhan, Adv			
		IA/359(MP)2024	For Further Consideration	Objection/Reply to Report filed by RP u/s 99 IBC	Union Bank of India, through Manoj Kumar Soni V/s Javed Ali, Personal Guarantor of M/s Soni Soya Products Ltd, through RP Harsh Vijayvargiya	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv			
120	C.P.(IB)/24(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Sumit Rajpal	Rahul Parasrampuria PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		PB - M/s Rajpal Autolink Pvt Ltd A 10 IBC petition pending under Liquidation and an IA for Dissolution is listed on 14-06-2024 RP - Ms. Teena Saraswat Pandey appointed vide order dated 25-08-2021 Default Amount - 10,19,27,157/- Report - FILED through document on 17-09-2021
121	C.P.(IB)/25(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mahendra Kumar Rajpal	Rahul Parasrampuria PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		
122	C.P.(IB)/27(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Neeta Rajpal (Personal Guarantor)	Rahul Parasrampuria PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		

Sd/-
08.04.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
08.04.2025
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE

NOTE:

- All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry/Court Officer.