



**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 : FRIDAY

DATE : 09.02.2024

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>PRONOUNCEMENT</u>									
1	IA/107(MP)2021 in CP(IB) 13 of 2019		Pronouncement of Order	33 IBC	Amresh Shukla RP of Shantanu Innovations Pvt Ltd V/s Dhani Loans & Services Ltd & Ors	JMVD Legal	Nipun Singhvi, Adv (R-2)		
<u>SUPPLEMENTARY</u>									
101	CP(IB)/5(MP)2024		New Application	9 IBC	Masterplast India Pvt Ltd V/s Flexituff Ventures International Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv			
102	TP 33 of 2019 [CP(IB) 67 of 2018]			7 IBC	Madhya Pradesh State Industrial Development Corporation Ltd V/s Siddharth Tubes Ltd			Rajesh Jhunjunwala, Liquidator	Admitted 24-01-2019 Liquidation Approved on 24-06-2020
		IA/71(MP)2024 in IA/37(MP)2021	New Application	60(5)	K.R. Murthy V/s Rajesh Jhunjunwala, Liquidator of Siddharth Tubes Ltd	Harsh Bansode, Adv Palash Vijayvargiya, Adv Dharmendra Singh Thakur, Adv			Connected Matters Listed on 21-03-2024
103		IA/72(MP)2024 in IA/38(MP)2021	New Application	60(5)	Shreedhar Sharma V/s Rajesh Jhunjunwala, Liquidator of Siddharth Tubes Ltd	Harsh Bansode, Adv Palash Vijayvargiya, Adv Dharmendra Singh Thakur, Adv			
104	TP 182 of 2019 [CP(IB) 591 of 2019]			9 IBC	Hira International Ltd V/s Girdharilal Sugar & Allied Industries Ltd	Jatin Sehgal Adv Ankita Jadhav Adv		Amresh Shukla, Liquidator	Admitted 17-08-2021 Liquidation Approved on 05-08-2022
		IA/70(MP)2024	New Application	60(5) r.w. Reg. 44	Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd	Anushka Vyas, Adv			Connected Matters Listed on 29-02-2024 & 14-03-2024
	C.P.(IB)/37(MP)2021			10 IBC	Sagar Automobiles Pvt Ltd	P S Tripathi & Associates		Ishwar Lal Kalantri, Liquidator	Admitted 25-08-2022 Liquidation Approved on 28-07-2023

207	CP(IB)/23(MP)2023		For Admission	7 IBC	Fortune Land Holdings LLP V/s SPG Macrocasm Ltd	Smriti Sharma, Adv Rajiv K. Virmani, Adv Arjun Agarwal, Adv	Abhishay Jain, Adv Priyanka Bapna, Adv		Clarification on 12-10-2023
208	CP(IB)92/(MP)2023		For Admission	7 IBC	Lakshmi Narsimha Finbiz Ltd V/s Raisen Marketing Pvt Ltd	Mukesh Sukhija, Adv Milind Gautam, Adv PCS Pooja Bhatia			
209	CP(IB)/78(MP)2022		For Admission	7 IBC	Hewlett Packard Financial Services (India) Pvt Ltd V/s Carnival Films Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv Ms. Vishalakshi Sohani, Adv Riddhi Puntambekar, Adv			
210	CP(IB)/72(MP)2022		For Admission	9 IBC	City Pulse Theatres Pvt Ltd V/s Carnival Films Pvt Ltd	Nandish Chudgar, Adv			
211	TP 157 of 2019 [CP(IB) 535 of 2019]		For Admission	9 IBC	OM Logistics Ltd (Operational Creditor) V/s Bakul Casting Pvt Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	CS Pratik Tripathi		Clarification on 22-12-2023
212	(MP) CP(IB) 10 of 2020		For Admission	9 IBC	Sahajanand Medical Technologies Pvt Ltd V/s Greater Kailash Hospitals Pvt Ltd	Tirth Nayak Adv Ankit M Talsania Adv	Vidhisuktam Law Firm Abhishek Malviya Adv Nilesh Udernani Adv Geetesh Jaiswal Adv		
213	CP(IB)/36(MP)2022		For Admission	9 IBC	M/s Vascular Concepts Ltd V/s M/s Greater Kailash Hospitals Pvt Ltd	Tirth Nayak, Adv	Jay Bafna, Adv Rishi Sharma, Adv Geetesh Jaiswal, Adv Mukul Kumar Shastri, PCA		
214	C.P.(IB)/11(MP)2022		For Admission	9 IBC	Indian Sugar Exim Corporation Ltd V/s Mahakaushal Sugar and Power Industries Ltd	Legal Icons Lokesh Bhola, Adv Rahul Rajan, Adv Sakshi Raghav, Adv Kapil Bakshi, Adv	V.N. Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv		
215	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			Same CD's matter listed on 01-03-2024
216	(MP) CP(IB) 44 of 2020		For Admission	10 IBC	Srasthi Buildcon Pvt Ltd	Noopur Dalal Adv			Clarifications on 02-09-2022 & 17-02-2023

217	(MP) CP(IB) 45 of 2020		For Admission	10 IBC	Sagar Autotech (Mysore) Pvt Ltd	Noopur Dalal Adv			
218	CP(IB)/49(MP)2023		For Admission	10 IBC	Aviral Bio Tech & Fertilisers Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	Kalpana Kulshrestha, Adv		
219	CP(IB)/32(MP)2023		For Admission	94 IBC	Shri Ravi Prakash Bansal	Natasha Dhruman Shah, Adv			
220	C.P.(IB)/44(MP)2021		For Admission	95 IBC	State Bank of India V/s Mukul Mahendru	Rituraj Meena Adv			
221	C.P.(IB)/22(MP)2022		For Admission	95 IBC	State Bank of India V/s Ramesh Chand Garg (Personal Guarantor)	J. Sagar Associates Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Kunal Choudhary, Adv	Anil Kohli, RP		RP appointed vide order dated 21.12.2023
222	CP(IB)/77(MP)2023		For Admission	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		Teena Saraswat Pandey, RP	RP appointed vide order dated 04-01-2024
223	CP(IB)/78(MP)2023		For Admission	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		Teena Saraswat Pandey, RP	RP appointed vide order dated 04-01-2024
224	CP(IB)/88(MP)2023		For Admission	95 IBC	Punjab National Bank V/s Ameeta Argal, W/o Late Kamlesh Kumar Argal	Madhav Lahoti, Adv Deepa Gautam, Adv Vipin Singh Maurya, Adv			
225	CP(IB)/89(MP)2023		For Admission	95 IBC	Punjab National Bank V/s Amitesh Argal S/o Late Mathura Prasad Argal	Madhav Lahoti, Adv Deepa Gautam, Adv Vipin Singh Maurya, Adv			
	TP 171 of 2019 [CP(IB) 218 of 2018]			7 IBC	Bank of India V/s Rai Homes Universal Pvt Ltd	HR Shah & Co Adv Sunil Bhaskar Adv	Noopur K Dalal Adv	Jagdish Kumar Parulkar, RP	Admitted 19-06-2019

226		IA/74(MP)2023	For Further Consideration	60(5) r.w. Rule 11	AAA Insolvency Professionals LLP through its Partner, Mr. Sanjay Gupta V/s Jagdish Kumar Parulkar, RP of Rai Homes Universal Pvt Ltd & Anr	Aditya Gauri, Adv Amar Vivek, Adv Shalya Agarwal, Adv	Ritesh Kumar Sharma, Adv Agreeema Sanghai, Adv (R-1)		Resolution Plan Listed on 07-03-2024
227	TP 12 of 2019 [CP(IB) 10 of 2019]			7 IBC	IDBI Bank Ltd V/s BP Bansal Agritech Pvt Ltd	India Law LLP, Adv	Natasha Dhruman Shah, Adv	Keyur Jagdishbhai Shah, IRP	Admitted 01-12-2022
		IA/144(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Keyur Jagdishbhai Shah, IRP of BP Bansal Agritech Pvt Ltd	Noopur K. Dalal, Adv			
COMPANIES ACT MATTERS									
228	CP/3(MP)2024		For Further Consideration	271-273	Lokendra Rathore V/s K M J Land Developers India Ltd & Anr	Rishabh Gupta, Adv			
229	CP/12(MP)2023		For Further Consideration	271-272	Anil Kumar Saini V/s Sai Prakash Properties Development Ltd	Rishabh Gupta, Adv			
230	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			
231	Appeal/12(MP)2021		For Further Consideration	252(3)	Elve Corporation & anr V/s ROC Gwalior & Ors	Masoom K Shah Adv			Clarification on 09-09-2022
232	Appeal/13(MP)2021		For Further Consideration	252(3)	Bhisham Mercentile LLP V/s ROC Gwalior	Masoom K Shah Adv	PCS Dilip Kumar Jain (R-2 & 3)		Clarification on 08-09-2022
233	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.			Clarification on 09-09-2022

234	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)		
235	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)		
236	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)		
237	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			
238	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)		
239	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			
240	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)		
241	CP/20(MP)2023		For Further Consideration	252(3)	Amar Krishna Hotels Pvt Ltd V/s RoC Gwalior MP	PCA Manoj Gupta			
242	TP 69 of 2019 [TP 199/2016(CP 198 of 2007) with TP 199-A/2016(CA 112 of 2013)]		For Further Consideration	397-398	Jagran Prakashan Ltd V/s Jagran Publication Pvt Ltd & Ors	Amarchand & Mangaldas & Suresh A Shroff & Co Adv A R Gupta & Associates	Singhi & Co R-5 6, Krishna Mohal Shukla Adv R 3, Rohan Shah Adv R-2, Prateek Jain, Adv Apurva Taran, Adv Riya Jaiswal, Adv Dr. Sonia Hurra, Adv Nishant Das, Adv (R-4 & 7)		
243	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		

244	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	Candour Legal Adv PCS Anmol Jha	Converse Law LLP R-1-6		
245		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	Candour Legal Adv PCS Anmol Jha	Converse Law LLP R-1-6		
246		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	Candour Legal Adv PCS Anmol Jha		
247	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.	Ms. Noopur K. Dalal, Adv	Converse Law (R-1 to 5)		
248	IA 385 of 2017 with TP 170 of 2019 [CP 225 of 2017]		For Further Consideration	For Hearing	Abdul Nasir & Anr V/s Nafees Bakery Pvt Ltd	Monaal Davawala Adv	Amita Desai PCS		

P.K. Mishra

**08.02.2024
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.