



**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 : MONDAY

DATE : 10.02.2025

TIME : 02:30 PM

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 LIST</u>									
1	(MP) CP(IB) 68 of 2020			9 IBC	Indian Potash Ltd V/s Summan Phosphates & Chemicals Ltd	Manish Kaushik Adv	Vijay Assudani, Adv Arpit Oswal, Adv Ravindra Bhawsar, Adv Nandini Sharma, Adv	Bishwa Ranjan Chatterjee RP	Admitted 05-04-2024
		IA/48(MP)2025	New Application	60(5) r.w. Rule 11	Bishwa Ranjan Chatterjee, RP of M/s Summan Phosphates & Chemicals Ltd V/s CoC of M/s Suman Phosphates & Chemicals Ltd	Tushar Dey, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhari, Adv Kanika Tondon, Adv			Connected Matters Listed on 05-03-2025
2	CP(IB)/96(MP)2023			95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Shri Bernard John	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Anushka Vyas, Adv Divya Chourasia, Adv		Main Matter Listed on 19-02-2025
		IA/46(MP)2025	New Application	Sec. 98	IDBI Bank Ltd V/s Shri Bernard John (Personal Guarantor of M/s GEI Industrial Systems Ltd)	Devavrat Paresch Joshi, Adv			
3	CP(IB)/97(MP)2023			95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Smt Evelyn Fernandes	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv			Main Matter Listed on 19-02-2025
		IA/45(MP)2025	New Application	Sec. 98	IDBI Bank Ltd V/s Smt Evelyn Fernandes (Personal Guarantor of M/s GEI Industrial Systems Ltd)	Devavrat Paresch Joshi, Adv			
4	CP(IB)/98(MP)2023			95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Shri Carnet Elias Fernandes	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv			Main Matter Listed on 19-02-2025
		IA/47(MP)2025	New Application	Sec. 98	IDBI Bank Ltd V/s Shri Carnet Elias Fernandes (Personal Guarantor of M/s GEI Industrial Systems Ltd)	Devavrat Paresch Joshi, Adv			
For Approval of Plan									
101	TP 152 of 2019 [CP(IB) 99 of 2019]			7 IBC	Stressed Assets Stabilization Fund V/s Hotline Glass Ltd	Baiju Bhagat Adv	Arjun Sheth Adv	Jigar Pradipchandra Shah, RP	Admitted 13-03-2020

		IA/280(MP)2022	Resolution Plan	30(6) & 31 of IBC	Jigar Pradipchandra Shah, RP of Hotline Glass Ltd V/s Stressed Assets Stabilization Fund & Ors	Jaimin R. Dave, Adv Priyank S. Dave, Adv	Arjun Sheth, Adv (R-3, 4 & 5)		
<u>ORDINARY LIST</u>									
<u>For Admission Matters (IBC)</u>									
102	CP(IB)/62(MP)2024		For Further Consideration	7 IBC	Agrawal Gems & Jewellers Chhattarpur Pvt Ltd V/s Digiana Industries Pvt Ltd	JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv Amit Dubey, Adv			
103	CP(IB)/63(MP)2024		For Further Consideration	7 IBC	Avanti Finance Pvt Ltd V/s Labhanshi Multitrade Pvt Ltd	Abhishek Malviya, Adv Abhijeet Malviya, Adv Ashita Dubey, Adv Vishal Parmar, Adv Vikramaditya Singh, Adv Abhiraj Krishna, Adv	Rohit Dubey, Adv		
104	CP(IB)/20(MP)2021		For Further Consideration	9 IBC	Deepak Kumar Javia (Proprietor of Trupti Sales) V/s Makson Nutrition Food India Pvt Ltd	L.S Modi Adv Mrugesh A. Vyas Adv	Jaimin R Dave Adv		
105	CP(IB)/10(MP)2024		For Further Consideration	9 IBC	M/s Cosmo World V/s M/s Supereco Automotive Co. LLP	Mustafa Alam, Adv Yashima Sharma, Adv Heeba Ansari, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv		
106	(MP) CP(IB) 44 of 2020		For Further Consideration	10 IBC	Srasthi Buildcon Pvt Ltd	Noopur Dalal Adv			Clarifications on 02-09-2022 17-02-2023
<u>For Approval of Liquidation</u>									
107	C.P.(IB)/52(MP)2021			7 IBC	Canara Bank V/s Barmendra Agrotech Pvt Ltd	Raina Birla Adv	Brijesh Sharma, Adv Utkarsh Joshi, Adv Rakesh Patidar, Adv	Amresh Shukla, RP	Admitted 14-10-2022
		IA/88(MP)2023	For Liquidation	33(1), 33(2) r.w. 34(1) & Rule 11	Amresh Shukla, RP of M/s Barmendra Agrotech Pvt Ltd V/s Canara Bank & Ors	Mudit Maheshwari, Adv Shreyansh Jain, Adv Aman Arora, Adv Praneesha Nayyar, Adv	Anju Jain, Adv Hitesh Sachar, Adv (R-1) Brijesh Sharma, Adv Utkarsh Joshi, Adv Rakesh Patidar, Adv (R-2 & 3)		
		Cont.P./4 (MP)2023	For Further Consideration	Sec. 425, 2013 r.w. Sec. 12, 1971 & Rule 11	Amresh Shukla, RP of M/s Barmendra Agrotech Pvt Ltd V/s Krishna Deo Singh & Anr	Mudit Maheshwari, Adv Shreyansh Jain, Adv Aman Arora, Adv Praneesha Nayyar, Adv Kinjal Shrivastava, Adv Harsh Arora, Adv			

108	CP(IB) 319 of 2018			9 IBC	Agrawal Poly Plast Pvt Ltd V/s Star Lamipacks Pvt Ltd	Masoom K Shah, Adv	Ex-parte (on 06-01-2023)	Nishant Agrawal, RP	Admitted 04-04-2024
		IA(Liq.)/4(MP)2024	For Liquidation	33(2) IBC	Nishant Agrawal, RP of Star Lamipacks Pvt Ltd V/s Anil Kukreja & Ors	Anand Prabhawalkar, Adv Ayushi Patidar, PCA Aashi Gupta, Adv Vanshika Sharma, Adv			
		IA/358(MP)2024	For Further Consideration	19(2) r.w. Reg 3A	Nishant Agrawal, RP of Star Lamipacks Pvt Ltd V/s Anil Kukreja & Anr	Anand Prabhawalkar, Adv Aashi Gupta, Adv Vanshika Sharma, Adv PCA Ayushi Patidar			

For Approval of Dissolution

109	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			
		(MP) IA 166 of 2020	For Further Consideration	66 & 67 IBC	Shikhar Chand Jain Liquidator of Dhanlaxmi Solvex Pvt Ltd V/s Rajendra Manglani & Ors	Sandeep Bajaj, Adv Aakanksha Nehra, Adv	Akshat Agrawal 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 Shirlal 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		
		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/221(MP)2023	For Further Consideration	60(2) IBC	Divisonal Commerical Manager, Jabalpur Divison, West Central Railway V/s Shikhar Chand Jain, Liquidator of Dhanlaxmi Solvex Pvt Ltd	Parth H Bhatt, Adv	Sandeep Bajaj, Adv Aakanksha Nehra, Adv Adya Singh, Adv PSL Advocates & Solicitors		

		IA/32(MP)2025	For Further Consideration	60(5) r.w. 35(2) r.w. Reg. 22 A r.w. Rule 11	Shikhar Chand Jain,Liquidator of Dhanlaxmi Solvex Pvt Ltd V/s State Bank of India & Ors.	Aakanksha Nehra, Adv PSL Advocates & Solicitors			
<u>Other Admitted Cases</u>									
110	C.P.(IB)/56(MP)2021			7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrassekar Adv	Pranav Khatkul Adv	Chaya Gupta RP	Admitted 17-03-2022
		IA/260(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Sanjay Goyal & Ors V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Rupali Sarda, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Mahak Guru, Adv	Mitali Bhatt, Adv		Connected Matters Listed on 25-02-2025 26-03-2025
		IA/431(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Devinder Singh Rathore V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Rupali Sharda, Adv Vikaram Malviya, Adv Chiranjeev Saboo, Adv Mahak Guru, Adv	Mitali Bhatt, Adv		
		IA/432(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Anil Nimje V/s Chaya Gupta RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Rupali Sharda, Adv Vikaram Malviya, Adv Chiranjeev Saboo, Adv Mahak Guru, Adv	Mitali Bhatt, Adv		
<u>COMPANIES ACT MATTERS</u>									
111	Appeal/18(MP)2021		For Further Consideration	59 of Co.Act,2013	Anil Sutar V/s S-Convecranes Pvt Ltd & Ors	PCS Vinit Nagar	Vikramjeet S. Singh, Adv (R- 1, 2, & 3)		
112	CP/2(MP)2021		For Further Consideration	241-242 of Co.act,2013	Vivek Kumar Kashiv & Anr V/s S-Convecranes Pvt Ltd & Ors	PCS Vinit Nagar PCS Arvind K. Tiwari	Vikramjeet S. Singh, Adv (R- 1 to 4)		
		Cont.P./1 (MP)2022	For Further Consideration	425 of Co. Act, 2013	S-Convecranes Pvt Ltd & Ors V/s Vivek Kashiv & Anr	Vikramjeet S. Singh, Adv	PCS Vinit Nagar PCS Arvind K. Tiwari		
		IA/9(MP)2022	For Further Consideration	242(4) of Co. Act, r.w. Rule 11	S-Convecranes Pvt Ltd & Ors V/s Vivek Kashiv & Anr	Vikramjeet S. Singh Adv	PCS Vinit Nagar PCS Arvind K. Tiwari		
		IA/7(MP)2022	For Further Consideration	242(4) of Co. Act, 2013	S-Convecranes Pvt Ltd & Ors V/s Vivek Kumar Kashiv & Anr	Vikramjeet S. Singh, Adv	PCS Vinit Nagar PCS Arvind K. Tiwari		

		IA/30(MP)2022	For Further Consideration	425 of Co. Act, 2013 r.w. Sec. 12 of Contempt of Courts Act, 1971	S-Convecranes Pvt Ltd & Ors V/s Anil Sudhakar Sutar & Anr	Vikramjeet S. Singh, Adv			
113	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)		
114	CP/6(MP)2023		For Further Consideration	241-242	Ramesh Rai & Anr V/s M/s Satyam Stones 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	Shashank Agarwal, Adv Sahil Sharma, Adv (R-2, 3 & 4)		
		IA/29(MP)2023	For Further Consideration	Sec. 244 r.w. Rule 11	Ramesh Rai & Anr V/s M/s Satyam Stones 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			
115	CP/22(MP)2024		For Further Consideration	241 - 242	Jayashree Agnihotri V/s Pushp Ratna Reality Pvt Ltd & Ors	Manoj Munshi, Adv Lucky Jain, Adv Rupali Sharma, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Mahak Guru, Adv			

Personal Insolvency Matters Under IBC

116	(MP) CP(IB) 17 of 2020		For Further Consideration	94 IBC	Ankit Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		
		(MP) MA 1 of 2020	For Further Consideration	96 IBC	Ankit Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
117	(MP) CP(IB) 18 of 2020		For Further Consideration	94 IBC	Kalpana Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB Aditya Bihani Adv		
		(MP) MA 2 of 2020	For Further Consideration	96 IBC	Kalpana Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
118	(MP) CP(IB) 19 of 2020		For Further Consideration	94 IBC	Arun Kumar Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		

		(MP) MA 3 of 2020	For Further Consideration	96 IBC	Arun Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
119	(MP) CP(IB) 20 of 2020		For Further Consideration	94 IBC	Anil Kumar Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		
		(MP) MA 4 of 2020	For Further Consideration	96 IBC	Anil Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
120	(MP) CP(IB) 21 of 2020		For Further Consideration	94 IBC	Nirmala Arun Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		
		(MP) MA 5 of 2020	For Further Consideration	96 IBC	Nirmala Arun Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
121	C.P.(IB)/24(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Sumit Rajpal	Rahul Parasrampur PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		
122	C.P.(IB)/25(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mahendra Kumar Rajpal	Rahul Parasrampur PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		
123	C.P.(IB)/27(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Neeta Rajpal (Personal Guarantor)	Rahul Parasrampur PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		

P.K. Mishra

Sd/-
07.02.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

07.02.2025
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE

NOTE:

1. 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.