



**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 : 10.09.2024

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
SUPPLEMENTARY									
1	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 (New Application)	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			
2	(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/374(MP)2024 in IA/350(MP)2024	New Application	Rule 11	Bishwa Ranjan Chatterjee, RP M/s Summan Phosphates & Chemicals Ltd V/s Ravindra Choudhary & Anr	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv			Connected Matter Listed on 07-10-2024
3	CP(IB)/29(MP)2022			95 IBC	M/s Arsec (India) Ltd (Volkswagen Finance Pvt Ltd) V/s Pratik Jain	Madhav Lahoti, Adv		Kamal Agarwal, RP	Main Matter Listed on 14-10-2024
		IA/ 376(MP)2024	New Application	Sec. 99(1) IBC	Kamal Agarwal, RP of Personal Guarantor, Mr. Pratik Jain V/s M/s Arsec (India) Ltd (Volkswagen Finance Pvt Ltd)	Kamal Agarwal, RP			
ORDINARY									
101	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 Khorniya, RP	Admitted 15-12-2022
		IA/152(MP)2024	Resolution Plan	Sec. 30(6) r.w. 31 & 60(5)	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd	Amol Vyas, Adv Danish Akhtar, Adv			
		IA/373(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Regional Provident Fund Commissioner, Employees Provident Fund Organization V/s Satyendra Prasad Khorniya, RP of CMM Infraprojects Ltd	Darshana Baghel, Adv Shalbha Singh, Adv Nupur Rao, Adv			

102	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/375(MP)2024	New Application	60(5) r.w. Reg. 44(2) a.w. 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 Shivlal 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	Divisional Commerical Manager, Jabalpur Divison, West Central Railway V/s Shikhar Chand Jain, Liquidator of Dhanlaxmi Solvex Pvt Ltd	Parth H Bhatt, Adv			
103	CP(IB)/48(MP)2023		For Further Consideration	7 IBC	Bank of India Ltd V/s Shree Geeta Textile Mills Pvt Ltd	Darshana Baghel, Adv Kirti Patwardhan, Adv Aryan Mishra, Adv Prarthna Singh, Adv	Akshat Agrawal, Adv Rajat Lohia, Adv Shilpa Tiwari, Adv Charulata Bhargava, Adv		
104	CP(IB)/26(MP)2024		For Further Consideration	7 IBC	Nirmal Kumar Jain & Ors V/s Pushp Ratna Realty Pvt Ltd	Mayur Jugtawat, Adv	P.S. Tripathi & Associates		
105	(MP) CP(IB) 71 of 2020		For Further Consideration	7 IBC	S K Dutta & Ors V/s Global Mega Ventures Pvt Ltd	Mohit Kumar Auluck, Adv	Akshat Agrawal, Adv		

		IA/199(MP)2022	For Further Consideration	60(5) r.w. Rule 11	Global Mega Ventures Pvt Ltd V/s S K Dutta & Ors	Akshat Agrawal, Adv Vijay Rai, Adv Siddarth Shukla, Adv Charulata Bhargava, Adv	Mohit Kumar Auluck, Adv		
		IA/45(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Global Mega Ventures Pvt Ltd V/s S K Dutta & Ors	Akshat Agrawal, Adv Rajat Lohia, Adv Shilpa Tiwari, Adv Charulata Bhargava, Adv			
		IA/271(MP)2024	For Further Consideration	60(5) r.w. Rule 11	S K Dutta & Ors V/s Global Mega Ventures Pvt Ltd	Mohit Kumar Auluck, Adv			
106	CP(IB)/40(MP)2023		For Further Consideration	7 IBC	VSJ Investments Pvt Ltd V/s Rai Homes (India) Pvt Ltd	Abhinav Malhotra, Adv Simran Singh, Adv Natasha Tuli, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Oshin Ratnawat, Adv Abhishek Sharma, Adv Shreyanshu Choudhary, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv		
107	CP(IB)/60(MP)2023		For Further Consideration	7 IBC	Small Industries Development Bank of India V/s Bagree Alloys Ltd	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv	Bhupendra Kumar Dubey, Adv Guru Adhin, Adv Solanki Jitendra Kumar Naginbhai, Adv		
		IA/306(MP)2024	For Further Consideration	Rule 11	Bagree Alloys Ltd V/s Small Industries Development Bank of India (SIDBI)	G. Adhin, Adv			
108	CP(IB)/92(MP)2023		For Further Consideration	7 IBC	Lakshmi Narsimha Finbiz Ltd V/s Raisen Marketing Pvt Ltd	Mukesh Sukhija, Adv Milind Gautam, Adv PCS Pooja Bhatia	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv Shantanu Srivastava, Adv		
109	CP(IB)/15(MP)2024		For Further Consideration	7 IBC	Punjab National Bank V/s PK Global Power Pvt Ltd	Kalpna Kulshrestha, Adv Abhishek Kapse, Adv			
110	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		
111	TP 157 of 2019 [CP(IB) 535 of 2019]		For Further Consideration	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
112	(MP) CP(IB) 29 of 2020		For Further Consideration	9 IBC	Haji Shahadat & Sons V/s Steelexpert Industries (Indore) Ltd	R & R Associates	Vijayesh Atre Adv		

113	(MP) CP(IB) 37 of 2020		For Further Consideration	9 IBC	Maaz Exports V/s Steelexpert Industries (Indore) Ltd	R & R Associates	Vijayesh Atre Adv Yatish Kumar Adv Deepali Garehwal Adv		
114	CP(IB)/39(MP)2023		For Further Consideration	9 IBC	Dhara Lifescience Pvt Ltd V/s Bochem Healthcare Pvt Ltd	Pavan S. Godiawala, Adv			
115	CP(IB)/56(MP)2023		For Further Consideration	9 IBC	ADM Agro Industries Kota & Akola Pvt Ltd V/s Bari Foods Pvt Ltd	KNM & Partners Law Offices, Vijay Nair, Adv Lalan Sinha, Adv Arpit Dwivedi, Adv			
116	CP(IB)/85(MP)2023		For Further Consideration	9 IBC	M/s Crown 3PL Services V/s Wintech Taparia Ltd	Mayank Verma, Adv Santosh H. Upadhyay, Adv Deepthi Upadhyay, Adv Prachee Vaishnav, Adv Aakash Solanki, Adv Shivani Vishwakarma, Adv Aditya Choudhary, Adv			
117	CP(IB)/24(MP)2024		For Further Consideration	9 IBC	Draeger India Pvt Ltd V/s Decent Medical Equipment Systems Pvt Ltd	Manoj Khatri, Adv Kunj Khandelwal, Adv Arnab Ghosh, Adv			
118	(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			
119	(MP) CP(IB) 18 of 2020		For Further Consideration	94 IBC	Kalpna 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	Kalpna Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
120	(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			

121	(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			
122	(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			
123	CP(IB)/31(MP)2024		For Further Consideration	94 IBC	Raghunandan Singh Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nipun Singhvi, Adv Pragati Tiwari, Adv			
		IA/315(MP)2024	For Further Consideration	Sec. 99 IBC	Sajjan Kumar Dokania, RP of Raghunandan Singh Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd V/s Raghunandan Singh Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nilesh Udernani, Adv Mayur Jugtawat, Adv			
124	CP(IB)/32(MP)2024		For Further Consideration	94 IBC	Vijay Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nipun Singhvi, Adv Pragati Tiwari, Adv			
		IA/314(MP)2024	For Further Consideration	Sec. 99 IBC	Sajjan Kumar Dokania, RP of Vijay Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd V/s Vijay Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nilesh Udernani, Adv Mayur Jugtawat, Adv			
125	CP(IB)/33(MP)2024		For Further Consideration	94 IBC	Sanjay Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nipun Singhvi, Adv Pragati Tiwari, Adv			
		IA/316(MP)2024	For Further Consideration	Sec 99	Sajjan Kumar Dokania, RP of Sanjay Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd V/s Sanjay Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nilesh Udernani, Adv Mayur Jugtawat, Adv			
126	CP(IB)/31(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Saqib Khan	Amol Shrivastava, Adv	Satish Sharma, Adv Hitansh Sharma, Adv Vinod Kaushal, Adv Harshit Sharma, Adv Harshal Raghuvanshi, Adv Sarvesh Dwivedi, Adv		

127	CP(IB)/32(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Pooja Premchandi	Amol Shrivastava, Adv			
128	CP(IB)/42(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Tajwar Khan	Amol Shrivastava, Adv Pallavi Khare, Adv Pratyush Mishra, Adv Rahul Kalra, Adv			
129	CP(IB)/46(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mrs. Sudha Sushil Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godharia, Adv	Kunal P. Vaishnav, Adv		
130	CP(IB)/47(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mrs. Suvarna Vishnu Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godharia, Adv	Kunal P. Vaishnav, Adv		
131	CP(IB)/48(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mr. Jainarayan Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godharia, Adv	Kunal P. Vaishnav, Adv		
132	CP(IB)/49(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mr. Vishnu Jainarayan Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godharia, Adv	Kunal P. Vaishnav, Adv		
133	CP(IB)/50(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mrs. Archana Manish Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godharia, Adv	Kunal P. Vaishnav, Adv		
134	CP(IB)/51(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mr. Sushil Jainarayan Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godharia, Adv	Kunal P. Vaishnav, Adv		
135	CP(IB)/52(MP)2022		For Further Consideration	95 IBC	Prudent ARC Ltd (State Bank of India) V/s Mr. Manish Jainarayan Karwa	Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godharia, Adv	Kunal P. Vaishnav, Adv		
136	CP(IB)/1(MP)2023		For Further Consideration	95 IBC	IFCI Ltd V/s Hemant Kumar Soni	Jatin Sehgal Adv Ankita Sehgal Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		
137	CP(IB)/2(MP)2023		For Further Consideration	95 IBC	IFCI Ltd V/s Rajeev Soni	Jatin Sehgal, Adv Ankita Sehgal, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		

138	CP(IB)/20(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd V/s Niraj Jayantilal Mehta	Arjun Sheth, Adv			
139	CP(IB)/21(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd V/s Umesh Jayantilal Mehta	Arjun Sheth, Adv			
140	CP(IB)/19(MP)2024		For Further Consideration	95 IBC	Indian Bank (formally known as Allahabad Bank) V/s Vijay Chaudhary (Personal Guarantor of M/s Zoom Developers Pvt Ltd)	Shivani Patil, Adv	Akshat Kothari, Adv Janvi Ahuja, Adv		
141	CP(IB)/20(MP)2024		For Further Consideration	95 IBC	Indian Bank (formally known as Allahabad Bank) through the RP Hemendra Paliwal V/s Manjiri Vijay Chaudhary (Personal Guarantor of Corporate Debtor M/s Zoom Developers Pvt Ltd)	Shivani Patil, Adv	Akshat Kothari, Adv Janvi Ahuja, Adv		
142	TP 230 of 2019 [CP(IB) 192 of 2017]			7 IBC	Daimler Financial Services Pvt Ltd V/s JSM Devcons India Pvt Ltd	Rajan J Patel Adv	Mohd Azeem Adv	Chaya Gupta, RP	Admitted 12-04-2019
		IA/157(MP)2024	For Further Consideration	Rule 11	Dr. Shailendra Trivedi S/o Shri Lakshmeenarayan Trivedi V/s Chaya Gupta, RP of JSM Devcons (India) Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhwal, Adv Aarya Chhangani, Adv	Chaya Gupta, IP		
		IA/224(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Sanjana Niraj Jakhetia V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey	Chaya Gupta, IP		
		IA/225(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Ashish Maheshwari V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey	Chaya Gupta, IP		
		IA/227(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Niraj Jakhetia V/s Chhaya Gupta, RP JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey	Chaya Gupta, IP		
		IA/235(MP)2024	For Further Consideration	Rule 11	Vijay Mundra V/s Chaya Gupta, RP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv	Chaya Gupta, IP		
		IA/250(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Piyush Jain V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA	Chaya Gupta, IP		

		IA/251(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Neha Jain V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA	Chaya Gupta, IP		
		IA/252(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Sanjay Maheshwari V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA	Chaya Gupta, IP		
		IA/253(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Amit Sethi V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA	Chaya Gupta, IP		
		IA/254(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Manoj Jakhetiya V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA	Chaya Gupta, IP		
		IA/320(MP)2024	For Further Consideration	60(5)	Chaya Gupta, RP of JSM Devcons India Pvt Ltd	Chaya Gupta, IP	Chaya Gupta, IP		
143	TP 233 of 2019 [CP(IB) 209 of 2018]			7 IBC	Punjab National Bank V/s Goel Agrigreen Fields Pvt Ltd	Anip Gandhi Adv Raju Kothari Adv	Nanavati & Contractor, Adv	Amresh Shukla Liquidator	Admitted 26-07-2019 Liquidation Approved on 18-08-2020
		IA/179(MP)2021	For Further Consideration	49 & 66 IBC	Amresh Shukla Liquidator of Goel Agregreen Fields Pvt Ltd V/s Mukul Mahendru & Ors	Bhargav K Hemmige Adv	Masoom K. Shah, Shantanu Mittal, Adv Ankur Shrivastava, Adv Adv (R-2 to 5)		
144	TP 241 of 2019 [CP(IB) 628 of 2018]			7 IBC	Bank of Baroda V/s Divya Jyoti Industries Ltd	CA Nipun Singhvi, Vishal,Dave,Adv		Sajjan Kumar Dokania, RP	Admitted 04-12-2020 Resolution Plan Approved on 09-09-2022
		IA/124(MP)2021	For Further Consideration	43 & 66 IBC	Sajjan Kumar Dokania RP of Divya Jyoti Industries Ltd V/s Girdhari Lal Nyati & Ors	Hiral U. Mehta Adv Mayur Jugtawat Adv	Sandeep Pandey, Adv JMVD Legal		
		IA/143(MP)2022	For Further Consideration	Sec. 60(5)(c) r.w. 18(1)(f) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Gopal Nyati V/s Sajjan Kumar Dokania, RP of Divya Jyoti Industries Ltd	JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv	Hiral U. Mehta, Adv Mayur Jugtawat, Adv		
		IA/361(MP)2024	For Further Consideration	60(5) r.w. Rule 11 & 32	M/s Soya Industries & Anr V/s Madhya Pradesh Industrial Development Corporation (MPIDC) & Ors	Yashwardhan Tiwari, Adv Richa Tiwari, Adv Shekhar Choudhary, Adv			

145	TP 174 of 2019 [CP(IB) 426 of 2018]			9 IBC	Rashnidhi Kumar & Bros V/s S T L Exports Ltd	Pavan S Godiawala Adv Ishan P Shah Adv Naishal J Mody Adv		Anil Agrawal, Liquidator	Admitted 07-07-2020 Liquidation Approved on 11-08-2023
		IA/71(MP) 2021	For Further Consideration	66 r.w. 67 & 68	Amar Agarwal RP of STL Exports Ltd V/s Samarth Sisodiya Singh, Suspended Director of STL Exports Ltd & Ors	Rishabha Khemuka Adv	Saumya Dharwa Adv Dipika Rathi Adv Shree Kotwal Adv (R-1 to 6)		
		IA/365(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Ayushajay Construction Pvt Ltd V/s Anil Agrawal, Liquidator of M/s STL Exports Ltd	Anand Prabhawalkar, Adv PCA Ayushi Patidar			
		IA/144(MP)2024	For Further Consideration	Sec. 42 IBC r.w. Rule 11	Ayushajay Construction Pvt Ltd V/s Anil Agrawal, Liquidator of M/s STL Exports Ltd	Anand Prabhawalkar, Adv Sparshi Bhawsar, Adv PCA Ayushi Patidar			
146	TP 234 of 2019 [CP(IB) 115 of 2019]			9 IBC	Sakshi Garg V/s Khyati Foods Pvt Ltd	Adityasinh Parmar Adv	Jatin Sehgal Adv	Parag Sheth RP	Admitted 25-07-2019
		IA/79(MP)2021	For Further Consideration	66 & 67 IBC	Parag Sheth RP of Khyati Foods Pvt Ltd V/s Pawan Agrawal & Anr	Nipun Singhvi Adv Vishal J. Dave Adv	Thakkar & Pahwa		
		IA/262(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Praveen Kumar Rai V/s Pawan Agarwal, Resolution Applicant of Khyati Foods Pvt Ltd	Ayur Jain, Adv Himanshi Jain, Adv Prachi Bansal, Adv			
COMPANIES ACT MATTERS									
147	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			
148	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)		
149	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)		
150	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)		

151	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			
152	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)		
153	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			
154	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)		
155	TP 110 of 2019 [TP 2-A of 2016(CA 227 of 2009) with TP 2 of 2016(CP 58 of 2009)]		For Further Consideration	397-398	Shravankumar Patel V/s Mohanlal Hargovinddas Bidi Udayog Pvt Ltd	Vishal Baheti, Adv Arjun Pathak, Adv Harshit Sharma, Adv	Anuj K Trivedi Adv R-1 2 4		
156	TP 78 of 2019 [CP 74 of 2018]		For Further Consideration	241-242	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh, Adv	Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv Palak Devpura Adv		
		IA/27(MP)2023	For Further Consideration	425 of Co. Act	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh, Adv			
		IA/28(MP)2023	For Further Consideration	425 of Co. Act	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh, Adv			
		IA/7(MP)2024	For Further Consideration	Rule 11	M/s Bhargava Refrigeration Industries Pvt Ltd & Ors V/s ROC Gwalior MP & Ors	Praveen N. Surange, Adv Harshavardhan Topre, Adv Pareesh Joshi, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Gupta, Adv Akshita Aneja, Adv			
157	(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)		
		(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)		

158	CP/35(MP)2022		For Further Consideration	241-242 r.w. Sec. 213 of Co. Act, 2013	Vaibhav Shukla & Ors V/s Mansapuram Petrochem Pvt Ltd & Ors	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain Adv (A-1 to 4)	M/s JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv (R-1 to 4)		
159	CP/4(MP)2024		For Further Consideration	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		
		Co.Appl/3(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty			
		Co.Appl./7(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty			
160	CP/12(MP)2023		For Further Consideration	271-272	Anil Kumar Saini V/s Sai Prakash Properties Development Ltd	Rishabh Gupta, Adv			
161	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			

P.K. Mishra

09.09.2024
P.K. MISHRA
[DY. REGISTRAR]
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