



**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.

12. Parties or their Counsel may inform/mention the Bench if any case is scheduled for today but omitted from the Cause List.

DAY : THURSDAY

DATE : 12.06.2025

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>									
1	CA(CAA)/3(MP)2025		For Pronouncement	230 - 232 (First Stage)	DKG Finvest Private Limited (Transferor Co. 1) Sidhisha Finance Private Limited (Transferor Co. 2) Swan Finance Limited (Transferee Co.)	PCS Manju Mundra			
<u>ORDINARY LIST</u>									
<u>COMPANIES ACT MATTERS</u>									
101	CP(CAA)/9(MP)2024 in CA(CAA)/3(MP)2024		For Further Consideration	230 - 232	{Axel Infraprojects Pvt Ltd Nirmal Advisory Pvt Ltd Sagar Tex Creation & Advisory Services Pvt Ltd Tribhuvan Distributors Pvt Ltd} (Transferor Company) with San Industries Pvt Ltd (Transferee Company)	PCS Vinit Nagar			RD & RoC's Report on Record
102	CP(CAA)/2(MP)2025 in CA(CAA)/5(MP)2024		For Further Consideration	230 - 232	Shivpad Engineering Pvt Ltd (Transferor Company) Jash Engineering Ltd (Transferee Company)	B.M. Maheshwari, Adv Santosh Purohit, Adv CS Ankit Joshi, Adv			RD & RoC's Report on Record
103	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			
104	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			
105	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			
106	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)		
107	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			

108	Co.Appeal/20(MP)2024		For Further Consideration	252(3)	Sharda Dhoot (Shareholder of Modern Tech Fab India Ltd) V/s RoC Gwalior	Rajat Lohia, Adv Rishabh Jain, Adv			RD & RoC's Report on Record
109	CP/5(MP)2025		For Further Consideration	252(3)	Bombay Colonisers & Consultants Pvt Ltd V/s RoC, Gwalior	PCS Vinit Nagar			
	(MP) Co.Appeal 51 of 2020			252(3)	Bhanwar Singh Shekhawat (Shekhawat Leather & Steel Pvt Ltd) V/s ROC Gwalior	PCS Shilpesh Dalal PCS Shweta Garg			Admitted 05-02-2021
110		Comp.Appl/2(MP)2025 in (MP) Co.Appeal 51 of 2020	For Further Consideration	Any other provision Companies Act	Shekhawat Leather & Steel Pvt Ltd V/s RoC, Gwalior	Manish Jain, PCS			
111	(MP) CP 21 of 2020		For Further Consideration	241-242 of Co.Act,2013	Ramnath Lifestyle Pvt Ltd V/s Ramnath Housing Pvt Ltd & Ors	PCS Mayank Shah PCS Vinit Nagar	Ex-parte		
112	CP/8(MP)2021		For Further Consideration	241-242	Anand Modi V/s Modi Coal Pvt Ltd & Ors	Vijyesh Atre Adv Yatish Kumar Laad Adv Deepali Garhewal Adv	Manoj Munshi, Adv (R-1 to 5)		
113	CP/1(MP)2022		For Further Consideration	241-242	Chandar Singh Solanki & Ors V/s Bacchus Industries Pvt Ltd & Ors	Vijayesh Atre Adv Jatin Sehgal Adv Deepali Garhewal Adv	Udayraj Patwardhan, PCA (R-1 to 6)		
114		CA/8(MP)2022 in CP/1(MP)2022	For Further Consideration	IA for direction	Chandar Singh Solanki & 2 Ors V/s Bacchus Industries Pvt Ltd & Ors	Jatin Sehgal, Adv Ankita Jadhav, Adv Shashwat Seth, Adv	Udayraj Patwardhan, PCA (R-1 to 6)		
115		IA/8(MP)2024 in CP/1(MP)2022	For Further Consideration	Rule 11	Chandar Singh Solanki & Ors V/s Bacchus Industries Pvt Ltd & Ors	Jatin Sehgal, Adv Ankita Jadhav, Adv Shashwat Seth, Adv	Udayraj Patwardhan, PCA (R-1 to 6)		
116	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 Paresh Joshi, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Gupta, Adv Akshita Aneja, Adv	Sanjeev Chaudhary, Adv (R-1 to 4)		

117	CP/21(MP)2024		For Further Consideration	241-242	Hitish Anand V/s Anand Wheels Services Pvt Ltd & Anr	PCS Gunjan Sachdev			
118		Co.Appl/1(MP)2025 in CP/21(MP)2024	For Further Consideration	Rule 11	Amitabh Anand V/s Anand Wheels Services Pvt Ltd & Anr.	Jatin Sehgal, Adv Ankita Sehgal, Adv Yukta Joshi, Adv			
119	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			
120	(MP) CP 2 of 2020		For Further Consideration	63 & 64 of LLP,2008	Smita Bansal V/s Earthworm Education LLP & Anr	Arjun Sheth Adv	PCS Issac William Joe Mathew Adv		
121	CP/12(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Rashi Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
122	CP/13(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Shashi Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
123		IA/27(MP)2025 in CP/13(MP)2021	For Further Consideration	Rule 53 r.w Rule 11	Sharad Chandra Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates			
124	CP/14(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Sharad Chandra Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
125	CP/15(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Akshay Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
126	CP/17(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Vivek Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		

127	CP/18(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Vivek Nanda HUF V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
128	CP/19(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Sharad Chandra Nanda HUF V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
129	CA(CAA)/4(MP)2025		For Further Consideration	Sec 60-62 LLA Act 2008	Agrawal Family Food India LLP	Vijayesh Atre, Adv Deepali Garhewal, Adv Chinmay Kalgaonkar, Adv Aarya, Adv Himmat Singh Yadav, Adv			

Sd/-
11.06.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
11.06.2025
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.