

Court 1
NCLT INDORE

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**NATIONAL COMPANY LAW TRIBUNAL
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**CORAM: HON'BLE Mr. P. MOHAN RAJ, MEMBER JUDICIAL
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, MEMBER TECHNICAL**

DAY: THURSDAY

DATE: 12.10.2023

Time: 10:30 AM

(Hearing Through Video Conferencing)

1. All of you are requested to join the video conferencing hearing through Laptop and not through Mobile.
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4. All Practitioners / Parties who filed cases prior to 2021 are requested to upload their respective documents on the E-portal making it available for perusal of the Bench at least one week before the next date of hearing.
5. All communications related to the pleadings/proceedings may be sent directly on e-mail [registrar.ind@gmail.com].

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>									
201	IA/232(MP)2023 in C.P.(IB)/23(MP)2021		Pronouncement of Order	Sec. 30(6) r.w. Reg. 39(4)	Navin Khandelwal, RP for Hindustan Tankers Pvt Ltd V/s Tata Motors Finance Ltd & Ors	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv PCS Sahive Alam Khan			
202	CP(CAA)/10(MP)2022 in CA(CAA)/6(MP)2022		Pronouncement of Order	230-232	Mahima Fibres Pvt Ltd & Bio Spun Pvt Ltd	PCS Pratik Tripathi			
203	CP/14(MP)2023		Pronouncement of Order	252	Zulfiqar Ali Malik (M/s Arounwind Power Pvt Ltd) V/s RoC Gwalior MP	Praveen N. Surange, Adv Paresh Joshi, Adv Harshavardhan Topre, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Gupta, Adv Akshita Aneja, Adv			
<u>CLARIFICATION</u>									
301	CP(IB)/23(MP)2023		For Clarification	7 IBC	Fortune Land Holdings LLP V/s SPG Macrocism Ltd	Smriti Sharma, Adv Rajiv K. Virmani, Adv Arjun Agarwal, Adv	Abhishay Jain, Adv Priyanka Bapna, Adv		

SUPPLEMENTARY

1	CP(IB)/85(MP)2023		New Application	9 IBC	M/s Crown 3PL Services V/s Wintech Taparua Ltd	Mayank Verma, Adv Santosh H. Upadhyay, Adv Deepti Upadhyay, Adv Prachee Vaishnav, Adv Aakash Solanki, Adv Shivani Vishwakarma, Adv Aditya Choudhary, Adv			
2	TP 184 of 2019 [CP(IB) 113 of 2017]			7 IBC	JM Financial Assets Reconstruction Co Ltd V/s Sandhya Prakash Ltd	Mihir Parikh Adv	Singhani Legal Services	Devendra Jain, Liquidator	Admitted 14-09-2017 Liquidation Approved on 20-09-2019
		IA/287(MP)2023	New Application	35(1)(n) r.w. Reg. 9 & Sec. 429 of Co. Act	Devendra Jain, Liquidator of Sandhya Prakash Ltd V/s Bharat Surendra Patel	Nipun Singhvi, Adv Vishal J. Dave, Adv			Connected Matters Listed on 07-12-2023
3	TP 229 of 2019 [CP(IB) 29 of 2018]			7 IBC	Kotak Mahindra Bank Ltd V/s Arya Filaments Pvt Ltd			Ravi Kapoor, RP	Admitted Liquidation Application is reserved
		IA/277(MP)2023	New Application	60(5) r.w. Rule 11	Ravi Kapoor, Chairman of Monitoring Committee of Arya Filaments Pvt Ltd V/s Kotak Mahindra Bank Ltd & Anr	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv			
4 5 6	TP 30 of 2019 [CP(IB) 510 of 2018]			9 IBC	Saiom Developers Pvt Ltd V/s R Square Shri Saibaba Abhikaran Pvt Ltd	Pratik Thakkar, Adv	Rohan Lav Kumar, Adv	Mahesh R. Sureka, Liquidator	Admitted 12-03-2021 Liquidation Approved on 25-11-2022
		IA/280(MP)2023	New Application	Reg. 15(1)(b) r.w. Rule 11	Mahesh R. Sureka, Liquidator V/s R Square Shri Saibaba Abhikaran Pvt Ltd	PCA Mahesh Sureka			Connected Matter Listed on 08-12-2023
		IA/285(MP)2023	New Application	Reg. 15(1)(b) r.w. Rule 11	Mahesh R. Sureka, Liquidator V/s R Square Shri Saibaba Abhikaran Pvt Ltd	PCA Mahesh Sureka			
		IA/286(MP)2023	New Application	Reg. 15(1)(b) r.w. Rule 11	Mahesh R. Sureka, Liquidator V/s R Square Shri Saibaba Abhikaran Pvt Ltd	PCA Mahesh Sureka			

7	CP(IB)/29(MP)2022			95 IBC	Volkswagen Finance Pvt Ltd V/s Pratik Jain	Amol Shrivastava, Adv			Main Matter Listed on 09-11-2023
		IA/290(MP)2023	New Application	60(5) r.w. Rule 11	M/s Arsec (India) Ltd V/s Volkswagen Finance Pvt Ltd & Anr	Madhav Lahoti, Adv			
8	CP(IB)/39(MP)2022			95 IBC	Volkswagen Finance Pvt Ltd V/s Meenal Jain	Amol Shrivastava, Adv			Main Matter Listed on 09-11-2023
		IA/291(MP)2023	New Application	60(5) r.w. Rule 11	M/s Arsec (India) Ltd V/s Volkswagen Finance Pvt Ltd & Anr	Madhav Lahoti, Adv			
Ordinary									
101	C.P.(IB)/52(MP)2021			7 IBC	Canara Bank V/s Barmendra Agrotech Pvt Ltd	Raina Birla Adv		Amresh Shukla, RP	Admitted 14-10-2022
		IA/88(MP)2023	For Further Consideration	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	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv		
102		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 & Ors.	Mudit Maheshwari, Adv Shreyansh Jain, Adv Aman Arora, Adv Praneesha Nayyar, Adv Kinjal Shrivastava, Adv Harsh Arora, Adv			
103	TP 82 of 2019 [CP(IB) 500 of 2018]		For Further Consideration	7 IBC	State Bank of India V/s Krishidhan Seeds Pvt Ltd	J. Sagar Associates	Kunal P Vaishnav Adv R-1 Natasha Dhruman Shah Adv		
104		IA/124(MP)2022	For Further Consideration	Sec. 60(5) of IBC, 2016	Krishidhan Seeds Pvt Ltd V/s State Bank of India	Pragya Baghel, Adv			

105	CP(IB)/77(MP)2022		For Further Consideration	7 IBC	M/s Sare Gurugram Pvt Ltd V/s M/s Brilliant Sare Reality Pvt Ltd	Nikita C. Jain, Adv	JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Amit Dubey, Adv		
106	CP(IB)/22(MP)2023		For Further Consideration	7 IBC	Small Industries Development Bank of India V/s Shri Ram Switchgears Ltd	Ajay Kumar, Adv	Brijesh Sharma, Adv A.S. Parihar, Adv Utkarsh Joshi, Adv Raksh Patidar, Adv		
107	CP(IB)/40(MP)2022		For Further Consideration	7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Panda Technologies India Pvt Ltd	Kunal Godhwani, Adv	Ex-parte 23-02-2023		Clarification on 21-09-2023
108	CP(IB)/53(MP)2023		For Further Consideration	7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Chinar Realty Pvt Ltd	Abhinav Malhotra, Adv Simran Singh, Adv Bihu Sharma, Adv Natasha Tuli, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Oshin Ratnawat, Adv Abhishek Sharma, Adv Sajal Singhai, Adv	Sohel E Kazi, Adv Sameer Reshamwala, Adv Nikhil Shrivastava, Adv Kunal Bhanwar, Adv Krishnamani Tiwari, Adv		
109		IA/260(MP)2023	For Further Consideration	Sec 65/75, IBC 2016 r.w. Rule 11	Chinar Realty Pvt Ltd V/s Omkara Assets Reconstruction Pvt Ltd	Sohel E Kazi, Adv Sameer Reshamwala, Adv Nikhil Shrivastava, Adv Kunal Bhanwar, Adv Krishnamani Tiwari, Adv			
110	CP(IB)/54(MP)2023		For Further Consideration	7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Chinar Retails & Infrastructure Pvt Ltd	Abhinav Malhotra, Adv Simran Singh, Adv Bihu Sharma, Adv Natasha Tuli, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Oshin Ratnawat, Adv Abhishek Sharma, Adv Sajal Singhai, Adv	Sohel E Kazi, Adv Sameer Reshamwala, Adv Nikhil Shrivastava, Adv Kunal Bhanwar, Adv Krishnamani Tiwari, Adv		
111		IA/259(MP)2023	For Further Consideration	Sec 65/75, IBC 2016 r.w. Rule 11	Chinar Retails & Infrastructure Pvt Ltd V/s Omkara Assets Reconstruction Pvt Ltd	Sohel E Kazi, Adv Sameer Reshamwala, Adv Nikhil Shrivastava, Adv Kunal Bhanwar, Adv Krishnamani Tiwari, Adv			
112	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		
113	(MP) CP(IB) 68 of 2020		For Further Consideration	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		
114	(MP) CP(IB) 82 of 2020		For Further Consideration	9 IBC	Mahendra Singh Rawat V/s Maa Peetambra Sugar & Power	Shivram Ganeshan Adv	Jatin H Kapdia Adv		

115	CP(IB)/19(MP)2023		For Further Consideration	9 IBC	Chandra Nirman Pvt Ltd V/s Madhya Pradesh Urban Development Co. Ltd	PCA Pavan Kumar Agrawal	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv		
116	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			
117	CP(IB)/57(MP)2023		For Further Consideration	59 IBC, 2016 r.w. Reg. 38	Chaya Gupta, Liquidator for Bijasan Hotels & Resorts Pvt Ltd	Ankita Sehgal, Adv Jatin Sehgal, Adv Yukta Joshi, Adv			
118	CP(IB)/43(MP)2022		For Further Consideration	95 IBC	Tata Capital Financial Services Ltd V/s Manju Saurabh Garg	I.V. Merchant & Co.	Manoj Kumar Shahi, Adv Rajni Zamre, Adv Udit Singh Parihar, Adv Ravi Prajapati, Adv Achint Dwivedi, Adv Nakul Mangal, Adv Sahil Jain, Adv		
119	CP(IB)/44(MP)2022		For Further Consideration	95 IBC	Tata Capital Financial Services Ltd V/s Rishabh Saurabh Garg	I.V. Merchant & Co.	Manoj Kumar Shahi, Adv Rajni Zamre, Adv Udit Singh Parihar, Adv Ravi Prajapati, Adv Achint Dwivedi, Adv Nakul Mangal, Adv Sahil Jain, Adv		
120	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 Liquidation Approved on 01-10-2021
		IA/293(MP)2023	New Application	35(1)(n) r.w. Reg. 44(2)	Jagdish Kumar Parulkar, Liquidator of Kapil Steels Ltd	Ritesh Kumar Sharma, Adv			
		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)		
		IA/215(MP)2023	For Further Consideration	Sec 35(1)(N) IBC 2016 r.w. Reg 44(2)	Jagdish Kumar Parulkar, Liquidator of Kapil Steels Ltd	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv Ayushman Gupta, Adv			
123	CP/19(MP)2023		For Further Consideration	252(3)	Purnima Deshmukh (Nemesis Overseas Pvt Ltd) V/s ROC Gwalior MP	PCS Vinit Nagar			

124	TP 65 of 2019 [CP 73 of 2017(CP 115 (ND) of 2017)]		For Further Consideration	241-242	Sunil Parmananad Kewalramani V/s Medilux Laboratories Pvt Ltd	Arjun Sheth Adv	Pratik Tripathi PCS		
125		IA 416 of 2017	For Further Consideration	IA for direction	Sunil Parmananad Kewalramani V/s Medilux Laboratories Pvt Ltd	Arjun Sheth Adv	Pratik Tripathi PCS		
126		(MP) IA 15 of 2019	For Further Consideration	IA For Directions	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	Arjun Sheth Adv	Pratik Tripathi PCS		
127		IA 36 of 2019	For Further Consideration	IA for direction	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	Arjun Sheth Associates Adv	Pratik Tripathi PCS		
128		IA 86 of 2019 in IA No 416 of 2017	For Further Consideration	IA for Directions	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	Arjun Sheth Adv	Pratik Tripathi PCS		
129		IA 52 of 2020	For Further Consideration	IA For Directions	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors	Arjun Sheth Adv	Pratik Tripathi PCS		
130		CA/6(MP)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Sunil Parmanand Kewalramani V/s Medilux Laboratories Pvt Ltd & Ors.	Arjun R. Sheth, Adv	Pratik Tripathi PCS		
131		Cont.P/2(MP)2022	For Further Consideration	Sec. 425 of Co. Act, 2013	Sunil Parmananad Kewalramani through its Power of Attorney holder Mr. Mohit Shringi V/s Medilux Laboratories Pvt Ltd & Ors	Arjun Sheth, Adv	Pratik Tripathi PCS (R-2 & 3)		
132	(MP) CP 23 of 2020		For Further Consideration	213,214,217,219,223,224,225,228 & 447 of Co.Act,2013	Sunil Pramanand Kewalramani & Ors V/s Medulix Laboratories Pvt Ltd & Ors	Arjun Sheth Adv	Pratik Tripathi PCS		
133		Comp.App/05(MP)2021	For Further Consideration	242(4) of Co.act,2013	Sanjay Kanahiyalal Kewalramani & Ors. V/s. Sunil Pramanand Kewalramani & Ors	Pratik Tripathi PCS	Arjun Sheth Adv		

134		Comp.App/17(MP)2021	For Further Consideration	Application for Directions	Pratik Tripathi V/s Sunil Parmanand Kewalramani & Ors	Pratik Tripathi PCS	Arjun Sheth Adv		
135		Comp.Appl/24(MP)2021	For Further Consideration	Application For Directions	Deepak Kumar Mantri V/s Sunil Parmanand Kewalramani & Ors	P S Tripathi & Associates	Arjun Sheth Adv		
136		CA/9(MP)2022	For Further Consideration	Sec. 219 r.w. Sec. 213 of Co. Act, 2013	Sunil Pramanand Kewalramani & Ors V/s Medulix Laboratories Pvt Ltd & Ors	Arjun Sheth Adv	Pratik Tripathi PCS		
137	TP 218 of 2019 [CP 55 of 2019]		For Further Consideration	241-242 of Co act, 2013	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv		
138		Cont.P 1 of 2019	For Further Consideration	425	Pramod Kumar Vyas & Anr V/s Shree Rajpal Singh	Vijayesh Atre Adv			
139		IA 364 of 2019	For Further Consideration	IA for Directions	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv		
140	(MP) CP 10 of 2020		For Further Consideration	241 CO.Act,2013	Prakash Sharma v/s Registrar of Companies & Ors	Mohit Nayak Adv Nikesh Vishwakarna Adv R Maitreyi Iyyer Adv Sowmya R Adv Sourabh Shrivastava Adv	PCS Vinit Nagar (R-2 to 4)		
141		Comp.App/5(MP)2021	For Further Consideration	244(1) of Co. Act,2013	Prakash Sharma v/s ROC Gwalior & Ors	Pratik Thakkar Adv	PCS Vinit Nagar (R-2 to 4)		

P.K. Mishra
11.10.2023
P.K. MISHRA
DY. REGISTRAR
NCLT INDORE

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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.