



**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 : WEDNESDAY

DATE : 13.11.2024

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
<u>PRONOUNCEMENT LIST</u>									
1	CP(IB)/48(MP)2023	PRONOUNCEMENT OF ORDER	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		
2	TP 177 of 2019 [CP(IB) 489 of 2019]	PRONOUNCEMENT OF ORDER	9 IBC		Sumit Trading Agency V/s Karan Development Services Pvt Ltd	Manoj Munsi Adv Lucky Jain Adv CA Vikas Guru	Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv		
3	TP 178 of 2019 [CP(IB) 490 of 2019]	PRONOUNCEMENT OF ORDER	9 IBC		Sumit Traders V/s Karan Development Services Pvt Ltd	Manoj Munsi Adv Lucky Jain Adv CA Vikas Guru	Praveen N Surange Adv		
4	CP(IB)/21(MP)2022	PRONOUNCEMENT OF ORDER	9 IBC		Prism Johnson Ltd V/s Agroh Infrastructure Developers Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhwal, Adv	Vivek Dalal, Adv Rajat Lohia, Adv		
5	CP(IB)/61(MP)2022	PRONOUNCEMENT OF ORDER	9 IBC		Osho Seeds V/s MP State Agro Industries Development Corp. Ltd	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Sahitya Chaudhary, Adv Rupali Sarda, Adv	Abhijeet Awasthi, Adv Arjun Bajpai, Adv Anmol Awasthi, Adv Rohit Raghuvanshi, Adv Vishwamohan Bhardwaj, Adv Amit Dave, Adv		
6	CP(IB)/62(MP)2022	PRONOUNCEMENT OF ORDER	9 IBC		Kaveri Seed Company Pvt Ltd V/s MP State Agro Industries Development Corp. Ltd	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Sahitya Chaudhary, Adv Rupali Sarda, Adv	Abhijeet Awasthi, Adv Arjun Bajpai, Adv Anmol Awasthi, Adv Rohit Raghuvanshi, Adv Vishwamohan Bhardwaj, Adv Amit Dave, Adv		
7	CP(IB)/76(MP)2023	PRONOUNCEMENT OF ORDER	9 IBC		M/s Nuziveedu Seeds Ltd V/s MP State Agro Industries Development Corp. Ltd	Rohit R. Saboo, Adv	Abhijeet Awasthi, Adv Arjun Bajpai, Adv Anmol Awasthi, Adv Rohit Raghuvanshi, Adv Vishwamohan Bhardwaj, Adv Amit Dave, Adv		
8	IA/5(MP)2024 in CP(IB)/37(MP)2022	PRONOUNCEMENT OF ORDER (Common Order)	60(5) r.w. Rule 11		CA Pankaj Shah, RP of Premshree Prime Properties Pvt Ltd V/s Employee's Provident Fund Organization through, Regional Provident Fund Commissioner-II	PCS Pratik Tripathi	Darshana Baghel, Adv Sneha Singh Baghel, Adv Prarthna Singh, Adv Nupur Rao, Adv		
	IA/409(MP)2024 in CP(IB)/37(MP)2022		60(5)		Regional Provident Fund Commissioner, Employees' Provident Fund Organization V/s Pankaj Shah, RP of M/s PremshreePrime Properties Pvt Ltd	Darshna Baghel, Adv Nupur Rao, Adv Shalbha Singh, Adv			
9	IA/248(MP)2024 in TP 239 of 2019 [CP(IB) 370 of 2018]	PRONOUNCEMENT OF ORDER	Reg. 44(2) of IBBI r.w. Rule 11		Ravi Kapoor, Liquidator of SRK Devbuild Pvt Ltd	Lalit M Patel, Adv			

SUPPLEMENTARY LIST

101	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
		Inv.P./15(MP)2024	New Application	App. under any other provisions of IBC	Sunita Shaliya	Bharat Dembla, Adv Mamta Dembla, Adv Prithu Rawat, Adv Dinesh Rawat, Adv			Connected Matters Listed on 18-11-2024
102	TP 222 of 2019 [CP(IB) 325 of 2019]			7 IBC	Touchstone Services Pvt Ltd V/s Power Televentures Pvt Ltd	Bhash H Mankad Adv	Nachiket D Mehta Adv	Shikhar Chand Jain, Liquidator	Admitted 17-09-2020 Liquidation Approved on 18-11-2021
		IA/452(MP)2024	New Application	60(5) r.w. Reg. 44(2)	Shikhar Chand Jain, Liquidator of Power Televentures Pvt Ltd	Aakanksha Nehra, Adv Gunjan Nayyar, Adv			Connected Matters Listed on 08-01-2025
103	C.P.(IB)/56(MP)2021			7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrasekar Adv	Pranav Khatkul Adv	Chaya Gupta, RP	Admitted 17-03-2022 Resolution Plan Approved on 05-04-2024
		IA/453(MP)2024 in IA/242(MP)2023	New Application	60(5)	Devvrat Developers Pvt Ltd V/s Rakesh Indermal Agarwal	Mitali Bhatt, Adv			Connected Matters Listed on 07-01-2025 & 13-01-2025
		IA/454(MP)2024 in IA/142(MP)2024	New Application	60(5)	Arvind Pradhan Bhanushali V/s Chaya Gupta	Mitali Bhatt, Adv			
		IA/455(MP)2024 in IA/309(MP)2023	New Application	60(5)	Bank of Baroda V/s JSM Devcons Pvt Ltd & Ors	Mitali Bhatt, Adv			
		IA/459(MP)2024	New Application	60(5) r.w. Rule 11	Neeraj Gupta V/s JSM Devcons Pvt Ltd & Anr	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv			
104	CP(IB)/53(MP)2023			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 Saial Singhvi, Adv	Sohel E Kazi, Adv Sameer Reshamwala, Adv Nikhil Shrivastava, Adv Kunal Bhanwar, Adv Krishnamani Tiwari, Adv Shruti Mittal, Adv	Amit Vijay Karia, RP	Admitted 02-05-2024
		IA/458(MP)2024	New Application	Sec. 12(2) r.w. 60(5) & Rule 11	Amit Vijay Karia, RP of Chinar Retails & Infrastructure Pvt Ltd	Utsav Mukherjee, Adv PLA Advocates			

105	CP(IB)/54(MP)2023			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 Saial Singhvi, Adv	Sohel E Kazi, Adv Sameer Reshamwala, Adv Nikhil Shrivastava, Adv Kunal Bhanwar, Adv Krishnamani Tiwari, Adv Shruti Mittal, Adv	Amit Vijay Karia, RP	Admitted 02-05-2024 IA for Liquidation Listed on 19-11-2024
		IA/457(MP)2024	New Application	Sec. 43 & 66 r.w. Sec. 44 & 49	Amit Vijay Karia, RP of Chinar Retails & Infrastructure Pvt Ltd V/s Sunil Moolchandani & Ors	Utsav Mukherjee, Adv PLA Advocates			Connected Matters Listed on 19-11-2024
106	CP(IB)/26(MP)2024			7 IBC	Nirmal Kumar Jain & Ors V/s Pushp Ratna Realty Pvt Ltd	Mayur Jugtawat, Adv		Hasti Mal Kachhara, IRP	Admitted 16-10-2024
		IA/460(MP)2024	New Application	21(6A)(b) r.w. Reg. 16(A)	Hasti Mal Kachhara, IRP of Pushp Ratna Realty Pvt Ltd	Khushboo Shah Rajani, Adv			
		IA/461(MP)2024	New Application	60(5) r.w. 18(c) r.w. Reg 17(1)	Hasti Mal Kachhara, IRP of Pushp Ratna Realty Pvt Ltd	Khushboo Shah Rajani, Adv			
107	TP 125 of 2019 [CP(IB) 159 of 2018]			9 IBC	Harshad V Vora V/s Bhagwan Motors Pvt Ltd	Rajeshwar K Gupta Adv, Simati Sharma Adv	Aditya Choudhary Adv	Amit Chopra, Liquidator	Admitted 21-06-2019 Liquidation Approved on 01-09-2023
		IA/456(MP)2024	New Application	60(5)	Regional Provident Fund Commissioner V/s Amit Chopra, Liquidator of M/s Bhagwan Motors Pvt Ltd	Darshana Baghel, Adv Sneha Singh Baghel, Adv Nupur Rao, Adv			Connected Matters Listed on 02-12-2024
108	TP 177 of 2019 [CP(IB) 489 of 2019]			9 IBC	Sumit Trading Agency V/s Karan Development Services Pvt Ltd	Manoj Munsi Adv Lucky Jain Adv CA Vikas Guru	Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv		Main Matter is Reserved
		Int.P./16(MP)2024	New Application	Sec. 13	Naveen Kumar Sood, Proposed IRP of Karan Development Services Pvt Ltd V/s Sumit Trading Agency				
PRIORITY LIST									
Part-Heard Matters									
201	TP 137 of 2019 [TP 120 of 2016(CP 24 of 2016)]		For Further Consideration	397-398	Alliance Industries Ltd V/s Peoples General Hospital Pvt Ltd & Ors	Kunal P Vaishnav Adv	Amalpushp Shrotri Adv R-2, LJ Golani Adv R-4 PCS Sagar Himthani PCS Dilip Kumar Jain Ankit Dubey Adv		

		IA 428 of 2018	For Further Consideration	IA for direction	Suresh Narayan Vijay (R-2) V/s Alliance Industries Ltd	Kunal P Vaishnav Adv	PCS Dilip Kumar Jain R.No.4		
		IA/17(MP)2024	For Further Consideration	Rule 11	Leena Khosla Guardian of Suresh Kumar Khosla V/s Alliance Industries Ltd & Ors	Rohit Dubey, Adv	Rohit Dubey, Adv		
		IA/21(MP)2024	For Further Consideration	Rule 11	Peoples General Hospital Pvt Ltd V/s Alliance Industries Ltd	Siddharth, Adv			
202	TP 138 of 2019 [TP 122 of 2016(CP 27 of 2016)]		For Further Consideration	397-398	Alliance Industries Ltd V/s People International & Services Pvt Ltd	Kunal P Vaishnav Adv	SK Batra PCS R-1, Amalpushp Shroti Adv R-2, LJ Golani Adv R-4 5 8 PCS Sagar Himthani Ankit Dubey Adv		
203	TP 139 of 2019 [TP 125 of 2016(CP 34 of 2016)]		For Further Consideration	397-398	Ashok Kumar Khosla V/s PGH International Pvt Ltd	Kunal P Vaishnav Adv	SK Batra PCS R-1, Amalpushp Shroti Adv R-2, LJ Golani Adv R-4 5 8 PCS Sagar Himthani Ankit Dubey Adv		
204	(MP) CP 1 of 2019		For Further Consideration	90(7) of Co. Act, 2013	Peoples International & Services Pvt Ltd V/s Ashok Kumar Khosla & Alliance Industries Ltd	Ankit Dubey Adv CS Dilipkumar Jain	Hamesh C Naidu Adv		
205	(MP) CP 2 of 2019		For Further Consideration	90(7) of Co. Act, 2013	Peoples General Hospital Pvt Ltd V/s Ashok Kumar Khosla & Alliance Industries Ltd	Ankit Dubey Adv CS Dilipkumar Jain	Hamesh C Naidu Adv		

ORDINARY LIST

For Admission Matters (IBC)

206	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		
207	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		
208	C.P.(IB)/5(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Aruna Sanghvi	Rishabh S Khemuka Adv	Soumya Dharwa, Adv Deepika Rathi, Adv		

209	C.P.(IB)/6(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Nainesh J Sanghvi	Rishabh S Khemuka Adv	Soumya Dharwa, Adv Deepika Rathi, Adv		
210	C.P.(IB)/10(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Subhash Chandra Gupta	Rishabh S Khemuka Adv	B.M. Maheshwari, Adv Rishi Maheshwari, Adv		
211	CP(IB)/78(MP)2023		For Further Consideration	95 IBC	Punjab National Bank through RP, Teena Saraswat Pandey V/s Akhilesh Aargal S/o Late Mathura Prasad Aargal	Madhav Lahoti, Adv Deepa Gautam, Adv Nipun Singh Maurya, Adv	Pratik Thakkar, Adv		
212	CP(IB)/88(MP)2023		For Further Consideration	95 IBC	Punjab National Bank V/s Ameeta Aargal, W/o Late Kamlesh Kumar Aargal	Madhav Lahoti, Adv Deepa Gautam, Adv Vipin Singh Maurya, Adv	Pratik Thakkar, Adv		
213	CP(IB)/89(MP)2023		For Further Consideration	95 IBC	Punjab National Bank V/s Amitesh Aargal S/o Late Mathura Prasad Aargal	Madhav Lahoti, Adv Deepa Gautam, Adv Vipin Singh Maurya, Adv	Pratik Thakkar, Adv		
214	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		
215	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		
Other Admitted Matters (IBC)									
216	(MP) CP(IB) 42 of 2020			10 IBC	Sagar Autotech Pvt Ltd	Noopur K Dalal adv	Lalit M Patel Adv	Keyur Jagdishbhai Shah, Liquidator	Admitted 23-06-2022 Liquidation Approved on 21-04-2023
		IA/164(MP)2023	For Further Consideration	43 & 44 of IBC	Keyur Jagdishbhai Shah, Liquidator of Sagar Autotech Pvt Ltd V/s Tehseen Khan & Anr	Thakkar and Pahwa	Noopur K. Dalal, Adv (R-1 & 2)		
		IA/165(MP)2023	For Further Consideration	66 of IBC	Keyur Jagdishbhai Shah, Liquidator of Sagar Autotech Pvt Ltd V/s Tehseen Khan & Anr	Thakkar and Pahwa	Noopur K. Dalal, Adv (R-1 & 2)		
		IA/17(MP)2024 in IA/105(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Keyur Jagdishbhai Shah, Liquidator of Sagar Autotech Pvt Ltd V/s Ankit Daga, Director of Ennovis Consultants India Pvt Ltd	Randhir N. Rajpurohit, Adv			

<u>COMPANIES ACT MATTERS</u>									
217	CP/22(MP)2023		For Further Consideration	Sec. 66 of Co. Act	Genex Hotels Pvt Ltd	Shantanu Srivastava, Adv Gunjan Chowksey, Adv Ayush Pandey, Adv Sheenu Talreja, Adv Param Veer Jaggi, Adv Yukta Joshi, Adv Disha Chouksey, Adv			
218	CP/1(MP)2021		For Further Consideration	241-242	Deepak Kumar Grover & Ors V/s R C Constructions (India) Pvt Ltd & Ors	PCS Anmol Jha	Mohammed Arkam G Shaikh Adv Himani J Chouhan Adv (R- 1 to 4)		
219	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		
220	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		
221	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		
222	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		
223	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		
224	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		
225	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		

Sd/-
12.11.2024
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
12.11.2024
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.