



**NATIONAL COMPANY LAW TRIBUNAL
INDORE **SPECIAL** BENCH
COURT ROOM NO. 1**

Hearing Through: VC and Physical (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. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY : MONDAY

DATE : 15.07.2024

TIME : 02:30 PM

**CORAM: HON'BLE Mrs. CHITRA RAM HANKARE, MEMBER JUDICIAL
HON'BLE Dr. VELAMUR GOVINDAN VENKATA CHALAPATHY, 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>SUPPLEMENTARY</u>									
1	CP(IB)/38(MP)2024		New Application	95 IBC	Canara Bank V/s Krishna Deo Singh	Anju Jain, Adv Hitesh Sachar, Adv			
2	CP(IB)/39(MP)2024		New Application	95 IBC	Canara Bank V/s Uma Kumari Singh	Anju Jain, Adv Hitesh Sachar, Adv			
3	CP(IB)/40(MP)2024		New Application	95 IBC	Canara Bank V/s Chhatrasal Singh	Anju Jain, Adv Hitesh Sachar, Adv			
<u>ORDINARY</u>									
101	TP 82 of 2019 [CP(IB) 500 of 2018]		For Admission	7 IBC	Prudent ARC Ltd (State Bank of India) V/s Krishidhan Seeds Pvt Ltd	J. Sagar Associates	Kunal P Vaishnav Adv R-1 Natasha Dhruman Shah Adv		Clarifications on 12-01-2024 05-04-2024
102		IA/354(MP)2023	For Further Consideration	60(5)	M/s Krishidhan Seeds Pvt Ltd V/s State Bank of India	Vijay Assudani, Adv Ravindra Bhawsar, Adv Rakshit Assudani, Adv Parth Sharma, Adv Pooja Ratanani, Adv Sujoy Chowdhury, Adv Priya Khemchandani, Adv			Clarification on 05-04-2024
103	(MP) CP(IB) 14 of 2020		For Admission	7 IBC	Prudent ARC Ltd (State Bank of India) V/s Mariegold Infratech Pvt Ltd	V.N. Dubey, Adv Rohit Dubey, Adv	Kunal P Vaishnav Adv		
104	CP(IB)/17(MP)2024		For Admission	7 IBC	Bank of Baroda V/s Xyron Technologies Ltd	Madhav Lahoti, Adv			
105	CP(IB)/18(MP)2024		For Admission	7 IBC	Bank of Baroda V/s Extol Industries Ltd	Madhav Lahoti, Adv			
106	TP 177 of 2019 [CP(IB) 489 of 2019]		For Admission	9 IBC	Sumit Trading Agency V/s Karan Development Services Pvt Ltd	Manoj Munsli Adv Lucky Jain Adv CA Vikas Guru	Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv		

107	TP 178 of 2019 [CP(IB) 490 of 2019]		For Admission	9 IBC	Sumit Traders V/s Karan Development Services Pvt Ltd	Manoj Munsi Adv Lucky Jain Adv CA Vikas Guru	Praveen N Surange Adv		
108	(MP) CP(IB) 82 of 2020		For Admission	9 IBC	Mahendra Singh Rawat V/s Maa Peetambra Sugar & Power	Shivram Ganeshan Adv	Jatin H Kapdia Adv		
109	C.P.(IB)/14(MP)2022		For Admission	94 IBC	Tehseen Khan	Noopur K Dalal Adv	Sushrut Joshi, Adv Amann Sharma, Adv Rishi Paliwal, Adv Shravan Kumar Lahoti, Adv (IndusInd Bank)		
110	CP(IB)/84(MP)2023		For Admission	94 IBC	Javed Ali, through RP Harsh Vijayvargiya	IP, Harsh Vijayvargiya			
111		Inv.P/5(MP)2024	For Further Consideration	Rule 11	Union Bank of India, through Manoj Kumar Soni	Tushar Dey, Adv Himani Chouhan, Adv			
112	C.P.(IB)/7(MP)2021		For Admission	95 IBC	Central Bank of India V/s Geeta Devi Agrawal & Ors	Ravi Raj Singh Choudhary Adv Abhishek Naik Adv Shambhavi Singh Adv	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Harehwal Adv Shivani Upadhyay Adv		
113	CP(IB)/20(MP)2023		For Admission	95 IBC	IDBI Bank Ltd V/s Niraj Jayantilal Mehta	Arjun Sheth, Adv			
114	CP(IB)/21(MP)2023		For Admission	95 IBC	IDBI Bank Ltd V/s Umesh Jayantilal Mehta	Arjun Sheth, Adv			
115	CP(IB)/50(MP)2023		For Admission	95 IBC	Areovision India Pvt Ltd V/s Ekta Khandelwal	Deepak Gopal Tiware, Adv			
116	CP(IB)/51(MP)2023		For Admission	95 IBC	Areovision India Pvt Ltd V/s Kalpana Khandelwal	Deepak Gopal Tiware, Adv			
117	CP(IB)/52(MP)2023		For Admission	95 IBC	Areovision India Pvt Ltd V/s Vineet Khandelwal	Deepak Gopal Tiware, Adv			

127		IA/5(MP)2024	For Further Consideration	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		
128		IA/30(MP)2024	For Further Consideration	Sec. 66 IBC	CA Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd V/s Raj Kumar Jain & Ors	PCS Pratik Tripathi			
129	(MP) CP(IB) 7 of 2019	IA/90(MP)2021	For Liquidation	33 IBC, 2016	Gautam Mittal RP For Sanwaria Consumer Ltd V/s Anil Agrawal & Ors	Abhishek Garg Adv	Akshat Agrawal, Adv (R-2 to 5)		
130		IA/2(MP) 2021	For Further Consideration	45 r.w 48 & 60(5) IBC a.w. Rule 11	Gautam Mittal RP For Sanwaria Consumer Ltd V/s Ashok Dall & Oil Mills	Abhishek Garg Adv	Akshat Agarwal Adv		
131		IA/73(MP)2021	For Further Consideration	60(5) IBC r.w. Rule 11	Rajeev Goel Erstwhile IRP of Sanwaria Consumer Ltd V/s CoC of Sanwaria Consumer Ltd & Anr	Abhinav Malhotra Adv	MDP & Partners (R-1) Manish Jain, Adv (R-2)		
132		IA/99(MP)2021	For Further Consideration	44 & 48 & 60(5)	Gautam Mittal RP of Sanwaria Consumer Ltd V/s Gulab Chand Agarwal & Ors	Abhishek Garg Adv	Akshat Agrawal, Adv (R-1 to 3)		
133		IA/183(MP)2023 in IA/90(MP)2021	For Further Consideration	60(5) r.w. Rule 11	Consortium of Satish Agrawal & 2 Ors (PRA) V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv	Manish Jain, Adv		
134		IA/212(MP)2023	For Further Consideration	60(5) IBC 2016 r.w. Rule 11	Ashok Agrawal Member of Suspended Management of M/s Sanwaria Consumer Ltd V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv	Manish Jain, Adv		
135		IA/233(MP)2023	For Further Consideration	60(5) IBC, 2016 r.w. Rule 11, 2016	Ashok Agrawal, Member of Suspended Management of M/s Sanwaria Consumer Ltd V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			
136		IA/282(MP)2023 in IA/183(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Consortium of Satish Agrawal & 2 Ors (PRA) V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd & Ors	Nipun Singhvi, Adv Vishal J. Dave, Adv Mayur Jugtawat, Adv			
				9 IBC	Kishor Ramniklal Unadkat Sole Proprietor of Shakti Clearing Agency V/s Sanwaria Consumer Ltd	Rajesh K Sachdeva & Associates Nalini Adv		Gautam Mittal RP	Admitted 29-05-2020

137	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	Chhaya 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 Garhewal, Adv Aarya Chhangani, Adv			Connected Matters Listed on 06-08-2024
		IA/224(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Sanjana Niraj Jakhethia V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey			
		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			
		IA/227(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Niraj Jakhethia V/s Chhaya Gupta, RP JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey			
		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			
		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			
		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			
		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			
		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			
		IA/254(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Manoj Jakhethiya V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA			

147		IA/320(MP)2024	For Further Consideration	60(5)	Chaya Gupta, RP of JSM Devcons India Pvt Ltd	Chaya Gupta, IP			
148	TP 73 of 2019 [CP(IB) 20 of 2018]			7 IBC	Punjab National Bank V/s Vindhya Cereals Pvt Ltd	Anip Gandhi Adv, Raju Kothari Adv	Dhruv Varma Adv, Kunal P Vaishnav Adv	Sajjan Kumar Dokania, Liquidator	Admitted 13-03-2020 Liquidation Approved on 24-08-2021
149		IA/3(MP) 2021	For Further Consideration	43,44,45,48,50,51,60(5) r.w 66 IBC	Sajjan Kumar Dokania, Liquidator of Vindhya Cereals Pvt Ltd V/s Amitesh Argal & Anr	Natasha Dhurman Shah Adv	Pratik Thakkar Adv		
150		IA/147(MP)2023	For Further Consideration	35(1)(N) r.w. 36(2) a.w. Rule 9	Sajjan Kumar Dokania, Liquidator of M/s Vindhya Cereals Pvt Ltd V/s MP Warehousing & Logistics Corp. & Anr	Nipun Singhvi, Adv Vishal J. Dave, Adv			
151		IA/184(MP)2023	For Further Consideration	60(5)	Amitesh Argal & Anr V/s Sajjan Kumar Dokania, Liquidator of Vindhya Cereals Pvt Ltd	Pratik Thakkar, Adv	Nipun Singhvi, Adv Vishal J. Dave, Adv		
151		IA/218(MP)2024	For Further Consideration	35(1)(n) IBC r.w Reg. 9	Sajjan Kumar Dokania, Liquidator of Vindhya Cereals Pvt Ltd V/s Amitesh Argal & Ors	Nipun Singhvi, Adv Vishal J. Dave, Adv			
152	TP 239 of 2019 [CP(IB) 370 of 2018]			7 IBC	AU Small Finance Bank Ltd V/s SRK Devbuild Pvt Ltd	Lalit M Patel, Adv	Vijayesh Atre, Adv Yatish Laad, Adv Deepali Garhwal, Adv Antara Chaturvedi, Adv	Ravi Kapoor, Liquidator	Admitted 03-01-2020 Liquidation Approved on 26-02-2021
153		(MP) IA 87 of 2020	For Further Consideration	43 & 44 IBC, 2016	Ravi Kapoor RP of SRK Devbuild Pvt Ltd V/s Subhash Agarwal & Anr	Lalit M Patel Adv	Nandish Chudgar Adv		
154		IA/10(IND) 2021	For Further Consideration	47 r.w 45 & 49 IBC	Munnalal Pannalal Constructions Pvt Ltd V/s Ravi Kapoor RP of SRK Devbuild Pvt Ltd & Ors	P S Tripathi & Associates	Lalit M Patel Adv, Vijay Assudani Adv, Nandish Chudgar Adv (R-4 & 5)		
155		IA/163(MP)2022	For Further Consideration	60(5)	Munnalal Pannalal Constructions Pvt Ltd V/s Ravi Kapoor, Liquidator of SRK Devbuild Pvt Ltd	PCS Pratik Tripathi	Lalit M. Patel, Adv		
155		IA/211(MP)2024 in IA/163(MP)2022	For Further Consideration	application under any other provision	Aegis Educational Society through its Authorized Representative, Manish Agrawal V/s Munnalal Pannalal Constructions Pvt Ltd & Anr	Vijay Assudani, Adv Rakshit Assudani, Adv Ravindra Bhawar, Adv Parth Sharma, Adv			

164	CP(CAA)/1(MP)2024 in CA(CAA)/7(MP)2023		For Further Consideration	230-232	Doubletick Media Pvt Ltd (Transferor Company) Shruti Kapoor Multiventures Pvt Ltd (Transferee Company)	PCS Vinit Nagar			RD & RoC's Report on Record
165	CP(CAA)/2(MP)2024 in CA(CAA)/8(MP)2023		For Further Consideration	230-232	Navurja Dairy Products Pvt Ltd (Transferor Company) Siddharth Kapoor Ventures Pvt Ltd (Transferee Company)	PCS Vinit Nagar			RD & RoC's Report on Record
166	Appeal/12(MP)2021		For Further Consideration	252(3)	Elve Corporation & anr V/s ROC Gwalior & Ors	Masoom K Shah Adv			Clarification on 09-09-2022
167	Appeal/13(MP)2021		For Further Consideration	252(3)	Bhisham Mercentile LLP V/s ROC Gwalior	Masoom K Shah Adv	PCS Dilip Kumar Jain (R-2 & 3)		Clarification on 08-09-2022
168	Co.Appeal/16(MP)2021		For Further Consideration	252(3)	Gajra Gears Pvt Ltd & Ors. V/s Registrar of Companies(Gwalior) & Ors.	Massom K. Shah Adv Little & Co.			Clarification on 09-09-2022
169	TP 69 of 2019 [TP 199/2016(CP 198 of 2007) with TP 199-A/2016(CA 112 of 2013)]		For Further Consideration	397-398	Jagran Prakashan Ltd V/s Jagran Publication Pvt Ltd & Ors	Amarchand & Mangaldas & Suresh A Shroff & Co Adv A R Gupta & Associates	Singhi & Co R-5 6, Krishna Mohal Shukla Adv R 3, Rohan Shah Adv R-2, Prateek Jain, Adv Apurva Taran, Adv Riya Jaiswal, Adv Dr. Sonia Hurra, Adv Nishant Das, Adv (R-4 & 7)		
170	(MP) CP 18 of 2020		For Further Consideration	241-242 Co.Act,2013	Pranav Shravan Patel & Ors V/s Kohinoor Tobacco Products Pvt Ltd & Ors	Yuvraj G Thakore Adv	Anuj K Trivedi Adv Aditya Bihani, Adv (R-2 to 4)		

P.K. Mishra

12.07.2024
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE