



**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 : 15.10.2024

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>SUPPLEMENTARY</u>									
1	TP 258 of 2019 [CP(IB) 111 of 2018]			7 IBC	Power Finance Corporation Ltd V/s Shree Maheshwar Hydel Power Corporation Ltd	Jaimin Dave Adv	Aashish Anand Adv Karan P Patel Adv Prerak Oza Adv	CMA Vijender Sharma RP	Admitted 27-09-2022
		IA/414(MP)2024	New Application	Rule 11	CMA Vijender Sharma, RP of Shree Maheshwar Hydel Power Corporation Ltd				
2	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/417(MP)2024	New Application	60(5) r.w. Reg. 44	Amresh Shukla, Liquidator of M/s Goel Agrigreen Fields Pvt Ltd	Shantnu Chourasia, Adv Rajendra Chourasia, Adv Sahaj Choudhary, Adv Lovey Bhargat, Adv			
3	CP(IB)/74(MP)2022			94 IBC	Anurodh Mittal	Akshat Agrawal, Adv Charulata Bhargava, Adv			
		Int.P/9(MP)2024	New Application	60(5)	Bank of India, through authorized officer V/s Anurodh Mittal & Anr	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv Nupur Rao, Adv			
4	CP(IB)/75(MP)2022			94 IBC	Anurag Mittal	Akshat Agrawal, Adv Charulata Bhargava, Adv			
		Int.P/11(MP)2024	New Application	60(5)	Bank of India through Authorized Officer V/s Anurag Mittal & Anr	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anun Srivastava, Adv Nupur Rao, Adv			
5	CP(IB)/76(MP)2022			94 IBC	Ramdhari Mittal	Akshat Agrawal, Adv Charulata Bhargava, Adv			
		Int.P/10(MP)2024	New Application	60(5)	Bank of India, through authorized officer V/s Ramdhari Mittal & Anr	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv Nupur Rao, Adv			

6	CP(IB)/6(MP)2024			94 IBC	Jyoti Mittal, through RP, Rajesh Lohia	IP, Rajesh Lohia			
		Int.P/12(MP)2024	New Application	60(5)	Bank of India, through authorized officer V/s Jyoti Mittal & Anr	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv Nupur Rao, Adv			
PRIORITY LIST									
101	CP(IB)/45(MP)2022		For Further Consideration	9 IBC	Farmart Service Pvt Ltd V/s Om Shri Shubh Labh Agritech Pvt Ltd	Abhinav Shrivastava, Adv Yogesh Hemnani, Adv Smaran Shetty, Adv Nandini Sharma, Adv	Sanjeev Chaudhary, Adv		
ORDINARY									
102	(MP) CP(IB) 7 of 2019			9 IBC	Kishor Ramniklal Unadkat Sole Proprietor of Shakti Clearing Agency V/s Sanwaria Consumer Ltd	Rajesh K Sachdeva & Associates Nalini Adv			Admitted 29-05-2020
		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)		
		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		
		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)		
		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)		
		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		
		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		

		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			
		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			
103	TP 200 of 2019 [CP(IB) 548 of 2018]		For Further Consideration	7 IBC	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv	Sanyat Lodha, Adv Sanjana Saddy, Adv Hima Bhardwaj, Adv Surbhi Arora, Adv Praneesha Nayyar, Adv		
		Cont. P/5(MP)2023	For Further Consideration	Sec. 425 of Co. Act	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd & Ors	Darshana Baghel, Adv Aryan Mishra, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		
104	C.P.(IB)/19(MP)2021		For Further Consideration	7 IBC	Shobit Ram Shahu & Ors V/s Sai Prakash Properties Development Ltd	Natasha Dhruman Shah, Adv	Ex-parte 07-04-2022		Clarifications on 21-07-2022 09-09-2022 & 20-01-2023
105	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		
106	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		
		IA/178(MP)2024	For Further Consideration	Rules 11, 20 & 27	Madhya Pradesh Urban Development Co. Ltd V/s Chandra Nirman Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv			
107	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		
108	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		
109	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		

110	CP(IB)/78(MP)2023		For Further Consideration	95 IBC	Punjab National Bank through RP, Teena Saraswat Pandey V/s Akhilesh Argal S/o Late Mathura Prasad Argal	Madhav Lahoti, Adv Deepa Gautam, Adv Nipun Singh Maurya, Adv	Pratik Thakkar, Adv		
111	CP(IB)/88(MP)2023		For Further Consideration	95 IBC	Punjab National Bank V/s Ameeta Argal, W/o Late Kamlesh Kumar Argal	Madhav Lahoti, Adv Deepa Gautam, Adv Vipin Singh Maurya, Adv	Pratik Thakkar, Adv		
112	CP(IB)/89(MP)2023		For Further Consideration	95 IBC	Punjab National Bank V/s Amitesh Argal S/o Late Mathura Prasad Argal	Madhav Lahoti, Adv Deepa Gautam, Adv Vipin Singh Maurya, Adv	Pratik Thakkar, Adv		
113	CP(IB)/26(MP)2023		For Further Consideration	10 IBC	Mungad Strips & Alloys Pvt Ltd	PCS Pratik Tripathi			
114	CP(IB)/27(MP)2023		For Further Consideration	10 IBC	Jiji Industries Ltd	PCS Pratik Tripathi			
115	TP 20 of 2019 [CP(IB) 358 of 2019]			7 IBC	Rajesh Kumar Sahu & Ors V/s Suvidha Farming & Allied Ltd	Natasha Dhruman Shah Adv		Shaikh Nafis Anjum, Liquidator	Admitted 21-09-2020 Liquidation Approved on 16-12-2021
		(MP) IA 196 of 2020	For Further Consideration	60(5) IBC	CMA Shaikh Nafis Anjum RP of Suvidha Farming & Allied Ltd V/s HDFC Bank Ltd	Natasha Dhruman Shah, Adv			Clarification on 16-12-2022
		IA/107(MP)2022	For Further Consideration	Sec. 35 & 60(5) of IBC, 2106 r.w. Rule 11 of NCLT Rules, 2016	CMA Shaikh Nafis Anjum, Liquidator of Suvidha Farming Allied Ltd V/s The Tehsildar, Bhkhara & Anr	Natasha Dhruman Shah, Adv	Meena Chaphekar, Adv Akshay Kelapure, Adv		
		IA/156(MP)2023	For Further Consideration	Sec. 53 & 60(5) r.w. Reg. 42 & Rule 11	Shaikh Nafis Anjum, Liquidator of Suvidha Farming & Allied Ltd V/s SCC of Suvidha Farming & Allied Ltd through Rajesh Kumar Sahu	Natasha Dhruman Shah, Adv			
		IA/67(MP)2024 in IA 196 of 2020	For Further Consideration	Rule 11 & 32 r.w. Sec. 60(5)	CMA Shaikh Nafis Anjum, Liquidator of M/s Suvidha Farming & Allied Ltd V/s HDFC Bank Ltd & Ors.	Natasha Dhruman Shah, Adv			
116	C.P.(IB)/56(MP)2021			7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrassekar Adv	Pranav Khatkul Adv	Chaya Gupta, RP	Admitted 17-03-2022 Resolution Plan Approved on 05-04-2024

		IA/418(MP)2024	New Application	60(5) r.w. Rule 11	Mukesh Shivhare & Anr V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Chiranjeev Saboo, Adv Rupali Sarda, Adv Vikram Malviya, Adv			
		IA/397(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Prashant Agnihotri V/s Chaya Gupta, RP of JSM Devcons India Pvt Ltd	Deepak Kumar Rawal, Adv Vikas Yadav, Adv Mohan Patidar, Adv Tuljesh Goyal, Adv Rahul Patidar, Adv Tejsvi Nagar, Adv Aditi Mehta, Adv Shubham Nagar, Adv			Connected Matters Listed on 22-10-2024
		IA/398(MP)2024 in IA/274(MP)2023	For Further Consideration	Rule 11	KCL Infra Projects Ltd & Ors V/s Devvrat Developers Pvt Ltd (SRA) & Ors	B.M. Maheshwari, Adv			
		IA/405(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Raneka Fincom Pvt Ltd V/s Chaya Gupta, RP of JSM Devcon India Pvt Ltd	B.M. Maheshwari, Adv Santosh Purohit, Adv			
117	C.P.(IB)/53(MP)2021			95 IBC	State Bank of India V/s Shri Bernard John	Mandeep Singh Saluja Adv	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv		D/o as Rejected on 16-07-2024
		IA/152(MP)2022	For Further Consideration	60(5) IBC	Leena Bernard John & Anr V/s State Bank of India & Anr	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Faguni Jain, Adv Divya Chourasia, Adv	Mandeep Singh Saluja, Adv (R-1)		
118	CP(IB)/29(MP)2022			95 IBC	M/s Arsec (India) Ltd (Volkswagen Finance Pvt Ltd) V/s Pratik Jain	Madhav Lahoti, Adv			
		IA/376(MP)2024	For Further Consideration	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			
119	CP(IB)/43(MP)2024			95 IBC	VSJ Investments Pvt Ltd V/s Amrish Rai	Kiran Sharma, Adv Aditya Goyal, Adv			Main Matter listed on 04-11-2024
		IA/394(MP)2024	For Further Consideration	Rule 11	Bishwanath Choudhary V/s Amrish Rai				
120	CP(IB)/44(MP)2024			95 IBC	VSJ Investments Pvt Ltd V/s Deepa Rai	Kiran Sharma, Adv Aditya Goyal, Adv			Main Matter listed on 04-11-2024

		IA/392(MP)2024	For Further Consideration	Rule 11	Bishwanath Choudhary V/s Deepa Rai				
<u>COMPANIES ACT MATTERS</u>									
121	CP(CAA)/7(MP)2024 in CA(CAA)/4(MP)2023		For Further Consideration	230-232	D B Micro Finance Pvt Ltd Dev Enterprises Pvt Ltd Herbal Investment Pvt Ltd Bhaskar News Media Ltd	Yuvraj Thakore, Adv Hussain Ali, Adv PCS Manish Maheshwari			OL & RD's Reports are on record
122	CP/12(MP)2024		For Further Consideration	252(3)	Bahadur Singh Patel & Anr (Rao Sugar & Agri Products Pvt Ltd) V/s RoC Gwalior MP	PCS Anmol Jha PCS Neeraj Nagar Lucky Jain, Adv Chiranjeev Saboo, Adv			RoC's Report is on record
123	CP/6(MP)2022		For Further Consideration	210, 213, 241, 242 & 244 of Co. Act, 2013	Aalok Khandelwal V/s Khandelwal Vehicles Pvt Ltd and Ors	PCS Dhiren R. Dave	VVJ Law Partners (R 1 to 4)		
		IA/46(MP)2022	For Further Consideration	IA for direction	Bhatewara & Co. Chartered Accountants (R-6)	PCA Rajesh Bhatewara			
		IA/47(MP)2022	For Further Consideration	242(4) r.w. Rule 11	M Maheshwari & Associates (R-7) V/s Aalok Khandelwal	Yuvraj Thakore, Adv			
124	(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		

P.K. Mishra

14.10.2024
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