



**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 : MONDAY

DATE : 16.12.2024

TIME : 02:45 PM

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 LIST</u>									
1	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		Sheikh Nafis Anjum, Liquidator	Admitted 21-09-2020 Liquidation Approved on 16-12-2021
		IA/517(MP)2024	New Application	Reg. 44 r.w. Rules 11 & 15	Sheikh Nafis Anjum, Liquidator of Suvidha Farming & Allied Ltd V/s Stakeholders Consultation Committee of Suvidha Farming & Allied Ltd through Rajesh Kumar Sahu	Natasha Dhruman Shah Adv			Connected Matters Listed on 18-12-2024
2	CP(IB)/81(MP)2022			9 IBC	M/s Amar Constructions V/s M/s Carnival Films Pvt Ltd	PCA Teena Saraswat Pandey Madhav Lahoti, Adv	Ex-parte (on 13.10.2023)	Ashok Kumar Gulla, RP	Admitted 22-03-2024
		IA/515(MP)2024	New Application	Reg. 28	Ashok Kumar Gulla, RP of M/s Carnival Films Pvt Ltd	Luthra & Luthra Law Offices Nakul Sachdeva, Adv Sagar Arora, Adv Karundeep Singh, Adv Abhinandan Sharma, Adv			Connected Matters Listed on 03-02-2025
3	C.P.(IB)/7(MP)2021			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		Main Matter Listed on 06-01-2025
		Inv.P./18(MP)2024	New Application	60(5)	Canara Bank V/s Satish Kumar Agrawal & Ors.	Prashant Upadhyay, Adv Shalini Upadhyay, Adv Uttam Kushwah, Adv Kritika Sharma, Adv Prashant Yadav, Adv			
ORDINARY LIST									
For Admission Matters (IBC)									
101	CP(IB)/34(MP)2022		For Further Consideration	7 IBC	Gautam Rai Rally and Anr V/s Manasavi Infracon Pvt Ltd	Natasha Dhruman Shah, Adv	Hussain Ali, Adv		
102	CP(IB)/53(MP)2024		For Further Consideration	7 IBC	Punjab National Bank, through Chief Manager, Mr. Dilip H. Patidar V/s Ishape Appliances Pvt Ltd	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv			
103	CP(IB)/62(MP)2024		For Further Consideration	7 IBC	Agrawal Gems & Jewellers Chhattarpur Pvt Ltd V/s Digiana Industries Pvt Ltd	JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv Amit Dubey, Adv			

104	TP 24 of 2019 [CP(IB) 593 of 2019]		For Further Consideration	9 IBC	Harsh Agencies & Infra Projects V/s Dilip Buildcon Ltd	Ravish Bhatt Adv	Shantanu Srivastava, Adv Manu Maheshwari, Adv Ritesh K. Sharma, Adv Smriti Sharma, Adv Agreema Sanghi, Adv		
105	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		
106	CP(IB)/21(MP)2024		For Further Consideration	9 IBC	M/s Xsoni Systems Pvt Ltd V/s M/s Kingdom Ventures India Pvt Ltd	Shivani Gera, Adv	Ishwar Mohapatra, Adv Sushma Gupta, Adv Ritu Aggarwal, Adv		
107	CP(IB)/43(MP)2023		For Further Consideration	10 IBC	Meenesh Irrigation India Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	Paresh M. Joshi, Adv (for IDBI Bank) Deepika Rathi, Adv (for MPFC)		
108	CP(IB)/84(MP)2023		For Further Consideration	94 IBC	Javed Ali, through RP Harsh Vijayvargiya	IP, Harsh Vijayvargiya			
		Inv.P/5(MP)2024	For Further Consideration	Rule 11	Union Bank of India, through Manoj Kumar Soni	Tushar Dey, Adv Himani Chouhan, Adv			
		IA/359(MP)2024	For Further Consideration	Objection/Reply to Report filed by RP u/s 99 IBC	Union Bank of India, through Manoj Kumar Soni V/s Javed Ali, Personal Guarantor of M/s Soni Soya Products Ltd, through RP Harsh Vijayvargiya	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv			
109	CP(IB)/31(MP)2024		For Further Consideration	94 IBC	Raghunandan Singh Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nipun Singhvi, Adv Pragati Tiwari, Adv			
110	CP(IB)/32(MP)2024		For Further Consideration	94 IBC	Vijay Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nipun Singhvi, Adv Pragati Tiwari, Adv			
111	CP(IB)/33(MP)2024		For Further Consideration	94 IBC	Sanjay Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nipun Singhvi, Adv Pragati Tiwari, Adv			
112	CP(IB)/8(MP)2024		For Voluntary Liquidation	59 IBC	Chaya Gupta, Liquidator of AGG Developers Pvt Ltd	Ankita Sehgal, Adv Jatin Sehgal, Adv Yukta Joshi, Adv			

Other Admitted Matters (IBC)

113	TP 161 of 2019 [CP(IB) 19 of 2017]			7 IBC	IDBI Bank Ltd V/s Asian Natural Resources India Ltd	Baiju Bhagat Adv		Abhishek Nagori, Liquidator	Admitted 23-05-2017 Liquidation Approved on 15-04-2019
		IA 287 of 2018	For Further Consideration	60(5)(c), 66 & 67 IBC r.w. Rule 11 a.w. Sec. 424 of Co. Act	Vitol SA V/s Asian Natural Resources Ltd Through its Liquidator	Monaal J Davawala, Adv Baiju Bhagat Adv	Vishal J Dave Adv Nipun Singhvi Adv Arjun Sheth Adv R-2,3,4,5		
		IA 386 of 2018 in IA 287 of 2018	For Further Consideration	60(5) (c),66,67 IBC	Surinder Singh Bhatia V/s Vitol SA & Ors	Arjun Sheth Adv			
		IA 387 of 2018 in IA 320 of 2018	For Further Consideration	60(5)(C) IBC and Sec 301 & 424(4) of Co act	Vitol SA V/s Asian Natural Resources Ltd Through its Liquidator	Monaal J Davawala,Adv			
		IA/52(MP)2022	For Further Consideration	Sec. 35(n) r.w. Rule 11 of NCLT Rules, 2016	Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd V/s The Principal Chief Commissioner of Income Tax Madhya Pradesh & Chhattisgarh	Nipun Singhvi, Adv Vishal J. Dave, Adv			
		IA/371(MP)2023	For Further Consideration	Rule 11	Vitol SA V/s Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd (Formerly Bhatia International Ltd)	Monaal J. Davawala, Adv	Nipun Singhvi, Adv Vishal J. Dave, Adv		
114	TP 60 of 2019 [CP(IB) 32 of 2017]			7 IBC	SREI Infrastructure Finance Ltd V/s K S Oils Ltd	Sandeep Singhi Adv Mihir Parikh Adv Pravin Dabhi Adv Rashmi Sapkal Adv		Kuldeep Verma, Liquidator	Admitted 21-07-2017 Liquidation D/o on 31-03-2023
		IA 163 of 2018	For Further Consideration	Sec 66 r.w 60(5)(a) & 25(2)(j) of IBC	Kuldeep Verma RP of K S Oils Ltd V/s Ramesh Chandra Garg & Ors	Sanjay Bhatt, Adv	Natasha Dhruman Shah, Adv Sumant Batra, Adv Megha Jani, Adv IndiaLaw LLP Adv		
		IA 164 of 2018	For Further Consideration	Sec 19(2),19(3) r.w 14(1)(b),Sec 74 of IBC r.w rule 11 of NCLT rules 2016	Kuldeep Verma RP of K S Oils Ltd V/s Ramesh Chandra Garg & Ors	Sanjay Bhatt, Adv	Natasha Dhruman Shah, Adv Sumant Batra, Adv Megha Jani, Adv IndiaLaw LLP Adv		
		IA 348 of 2018 in IA 163 of 2018	For Further Consideration	60(5) IBC	Devesh Agrawal V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Megha Jani Adv	Sanjay Bhatt Adv		

		IA 349 of 2018 in IA 163 of 2018	For Further Consideration	60 IBC	Ramesh Chandra Garg & Ors V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Natasha Dhurman Shah Adv	Sanjay Bhatt Adv		
		Inv.P/7(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Soy-Sar Edible Pvt Ltd & Anr V/s Kuldeep Verma, Liquidator of K.S. Oils Ltd	Amit Pal, Adv Mayank Verma, Adv Richa Baghela, Adv			
		IA/275(MP)2024	For Further Consideration	60(5) r.w. Rule 11 & Rule 15	Mr. Davesh Agarwal V/s Kuldeep Verma, Liquidator of K S Oils Ltd & Ors	Aarya Chhangani, Adv			
		IA/449(MP)2024 in Inv.P/7(MP)2024	For Further Consideration	60(5)(c) r.w. Rule 11	Soy-Sar Edible Pvt Ltd & Anr V/s Kuldeep Verma, Liquidator of K.S. Oils Ltd	Amit Pal, Adv			
115	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	Singhni Legal Services	Devendra Jain, Liquidator	Admitted 14-09-2017 Liquidation Approved on 20-09-2019
		IA 69 of 2019	For Further Consideration	43,45,49,50,66 of IBC r.w 39(2)	Devendra Padamchand Jain RP V/s Sandhya Prakash Ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
		(MP) IA 81 of 2020	For Further Consideration	35(n) IBC,2016	Devendra P Jain Liquidator of Sandhya Prakash Ltd V/s Shrivastava and Kala Associates & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Dev Diwakar Patel Adv		
		IA/76(MP)2023	For Further Consideration	60(5)	Bharat S. Patel & Ors V/s Devendra Padamchand Jain, Liquidator of M/s Sandhya Prakash Ltd	Arihant Kumar Nahar, Adv	Nipun Singhvi, Adv Vishal J. Dave, Adv		
		IA/287(MP)2023	For Further Consideration	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			
		IA/117(MP)2024	For Further Consideration	60(5)(c) r.w. Reg. 31(3) & Rule 11	Devendra Jain, Liquidator of Sandhya Prakash Ltd V/s Regional Provident Fund Commissioner-II, Employee Provident Fund Organization	Nipun Singhvi, Adv Vishal J. Dave, Adv	Darshana Baghel, Adv Nupur Rao, Adv Shalbha Singh, Adv		
116	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		Admitted 12-04-2019

		Inv.P/15(MP)2024	For Further Consideration	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 20-01-2025
117	CP(IB)/22(MP)2023			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	Rakesh Kumar Jindal, IRP	Admitted 29-02-2024
		IA/514(MP)2024	New Application	Sec. 45 r.w. Reg 35 A	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Devraj Jhalani & Ors	BNP LEGAL Pinki, Adv Anjali, Adv			
		IA/516(MP)2024	New Application	Sec. 12(2) r.w. Reg. 40	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd	BNP LEGAL Pinki, Adv Anjali, Adv Aman Agrawal, Adv			
		IA/518(MP)2024	New Application	Sec. 45 r.w. Reg 35 A	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Devraj Jhalani & Ors	BNP LEGAL Pinki, Adv Anjali, Adv			
		IA/519(MP)2024	New Application	Sec. 66 r.w. Reg. 35 A	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Devraj Jhalani & Ors	BNP LEGAL Pinki, Adv Anjali, Adv			
		IA/319(MP)2024	For Further Consideration	19(2) r.w. Reg 3A	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Nilesh Kumar Jhalani & Ors	BNP LEGAL Pinki, Adv Anjali, Adv Heena Maniyar, Adv	Sapna Jhalani, Adv Binod Kumar Singh, Adv		
		IA/328(MP)2024	For Further Consideration	18(f) r.w. 60(5)	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Nilesh Kumar Jhalani & Ors	BNP LEGAL Pinki, Adv			
		IA/335(MP)2024	For Further Consideration	60(5)(c) r.w. Rule 11	Rakesh Kumar Jindal IRP of M/s Shri Ram Switchgears Ltd V/s Religare Finvest Ltd & Ors.	Pinki, Adv			
		IA/336(MP)2024	For Further Consideration	60(5)(c) r.w. Rule 11	Rakesh Kumar Jindal IRP of M/s Shri Ram Switchgears Ltd V/s Urban Development Trust Pvt Ltd & Ors.	Pinki, Adv			
		IA/349(MP)2024	For Further Consideration	22(3)(b)	Committee of Creditors (CoC) of Shri Ram Switchgears Ltd, through its authorized member UCO Bank Ltd through its authorized signatory Rakesh Kumar V/s Rakesh Kumar Jindal, IRP of Shri Ram Switchgears Ltd	Ayushi Patidar, PCA			

		IA/466(MP)2024 in IA/328(MP)2024	For Further Consideration	Rule 11	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Deepak Sharma	BNP Legal Pinki, Adv Anjali Gupta, Adv			
		IA/490(MP)2024	For Further Consideration	12(2) r.w. Reg. 40	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd	Pinki, Adv Anjali Gupta, Adv			
118	(MP) CP(IB) 68 of 2020			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	Bishwa Ranjan Chatterjee, RP	Admitted 05-04-2024
		IA/350(MP)2024	For Further Consideration	Sec 19 r.w. 60(5)	Bishwa Ranjan Chatterjee RP of M/s Summan Phosphates & Chemicals Ltd V/s Ravindra Choudhary (Suspended Director of CD) & Anr	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Sharma, Adv Shraddha Chaudhri, Adv	Thakkar & Pahwa, Adv		
		IA/374(MP)2024 in IA/350(MP)2024	For Further Consideration	Rule 11	Bishwa Ranjan Chatterjee, RP M/s Summan Phosphates & Chemicals Ltd V/s Ravindra Choudhary & Anr	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv			
		IA/463(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Indian Potash Ltd V/s Bishwa Ranjan Chatterjee, RP of Summan Phosphates & Chemicals Ltd & Anr	Manish Kaushik Adv Mishal Johari, Adv Keshav Kumar, Adv Chirag Sharma, Adv Meet Shokeen, Adv Aparna Kushwah, Adv Aradhana Sharma, Adv Anubhav Gupta, Adv Samir Sagar, Adv Ajit Joher, Adv Aryan Pandey, Adv			
<u>COMPANIES ACT MATTERS</u>									
119	CA(CAA)/6(MP)2024		For Further Consideration	230-232	Apex Procon Pvt Ltd Middleton Goods Pvt Ltd (Transferor Company) Chamak Trexim Pvt Ltd (Transferor Company) Taj Vincom Pvt Ltd (Transferee Company)	Madhuri Pandey, PCS			
120	CP(CAA)/10(MP)2024 in CA(CAA)/4(MP)2024		For Further Consideration	230 - 232	IFF Overseas Pvt Ltd (Transferor Company) Brand Concepts Ltd (Transferee Company)	PCS Manju Mundra			
121	(MP) CP 16 of 2020		For Further Consideration	213,447 & 448 of Co,Act.2013	Krishna Kant Pandey & Ors V/s Prajwal Infrastructure Pvt Ltd Ors	Piyush Dwivedi Adv	G Krishna Chaitanya Adv N Harinath Adv K V Raman Adv Shree Kotwal Adv		
		(MP) IA 153 of 2020	For Further Consideration	IA For Directions	Prajwal Infrastructure Pvt Ltd & Ors V/s Krishna Kant Pandey & Ors	G Krishna Chaitanya Adv N Harinath Adv K V Raman Adv Shree Kotwal Adv	Piyush Dwivedi Adv		
		Comp.Appl/ 8(MP)2021	For Further Consideration	Rule 32 r.w rule 34 of NCLT,2016	Krishna Kant Pandey & Ors V/s Prajwal Infrastructure Pvt Ltd Ors	Piyush Dwivedi Adv	G Krishna Chaitanya Adv N Harinath Adv K V Raman Adv Shree Kotwal Adv		

		Comp.Appl/ 23(MP)2021	For Further Consideration	Rule 32 r.w 34 of NCLT,2016	Krishna Kant Pandey & Ors V/s Prajwal Infrastructure pvt Ltd & Ors	Piyush Dwivedi Adv	G Krishna Chaitanya Adv N Harinath Adv K V Raman Adv Shree Kotwal Adv		
122	CP/4(MP)2024		For Further Consideration	241-242	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty	Manoj Munshi, Adv Lucky Jain, Adv Chiranjeev Saboo, Adv Vikram Malviya, Adv Rupali Asawa, Adv Mahak Guru, Adv		
		Co.Appl/3(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty			
		Co.Appl/11(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty			
123	TP 191 of 2019 [CP 98 of 2018]			271(e) r/w,272(1)(b)	Pramod Somani V/s Jyoti Overseas Ltd	Vijayesh Atre,Adv	Dhruv Goswami Adv Neel Solanki Adv Meet Shah Adv Malhar Parmar Adv Dharmishta N Raval Adv	Chaya Gupta, Company Liquidator	D/o as Allowed 23-04-2021
		Co.Appl/6(MP)2024	For Further Consideration	Rule 11	Chaya Gupta, Company Liquidator of Jyoti Overseas Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv			
		IA/10(MP)2024	For Further Consideration	Sec. 288(1) r.w. Rule 11	Chaya Gupta, Liquidator of Jyoti Overseas Ltd				

Sd/-
13.12.2024
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
13.12.2024
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.