



**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.

DAY : TUESDAY

DATE : 16.07.2024

TIME : 02:30 PM

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.

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>PRONOUNCEMENT</u>									
1	CP(IB)/63(MP)2022	Pronouncement of Order		7 IBC	IDBI Bank Ltd V/s Navsan Glass Industries Ltd	Thakkar & Pahwa	Ex-parte on 23-06-2023		
2	C.P.(IB)/53(MP)2021	Pronouncement of Order		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		
3	CA(CAA)/3(MP)2024	Pronouncement of Order		230-232	Axel Infra Projects Pvt Ltd Nirmal Advisory Pvt Ltd Sagar Tex Creation & Advisory Services Pvt Ltd Tribhuvan Distributors Pvt Ltd with San Industries Pvt Ltd	PCS Vinit Nagar			
<u>SUPPLEMENTARY</u>									
101	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/335(MP)2024	New Application	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			Connected Matters Listed on 24-07-2024
		IA/336(MP)2024	New Application	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			
102									
<u>ORDINARY</u>									
201	(MP) CP(IB) 4 of 2020		For Admission	7 IBC	Bhojraj Verma & Ors V/s Garima Real Estate & Allied Ltd	Sunil Bhavsar Adv	Ex-parte		
202	CP(IB)/85(MP)2023		For Admission	9 IBC	M/s Crown 3PL Services V/s Wintech Taparia Ltd	Mayank Verma, Adv Santosh H. Upadhyay, Adv Deepti Upadhyay, Adv Prachee Vaishnav, Adv Aakash Solanki, Adv Shivani Vishwakarma, Adv Aditya Choudhary, Adv			

203	CP(IB)/22(MP)2024		For Admission	9 IBC	M/s Surajmal Chandmal, a Proprietorship Firm, through Proprietor, Deepak Sinhal V/s Shrinath Soya Pvt Ltd	Akshat Agrawal, Adv Shilpa Tiwari, Adv Charulata Bhargava, Adv			
204		IA/327(MP)2024	For Further consideration	60(5) r.w. Rule 11	Deepak Sinhal S/o Shri Gopal Sinhal proprietor of M/s Surajmal Chandmal a Proprietorship Firm V/s Shrinath Soya Pvt Ltd	Akshat Agrawal, Adv Shilpa Tiwari, Adv Charulata Bhargava, Adv			
205	CP(IB)/24(MP)2023		For Admission	95 IBC	Bank of Maharashtra V/s Sanjay Raikwar	Abhishek Agrawal, Adv Rajat Lohia, Adv			
206	CP(IB)/25(MP)2023		For Admission	95 IBC	Bank of Maharashtra V/s Sapna Raikwar	Abhishek Agrawal, Adv Rajat Lohia, Adv			
207	CP(IB)/34(MP)2023		For Admission	95 IBC	Bank of Maharashtra V/s Poornima Shekhar Odak	Abhishek Agrawal, Adv Rajat Lohia, Adv			
208	CP(IB)/23(MP)2024		For Admission	10 IBC	Socrus Pharmaceuticals Ltd	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			
209 210 211	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 Pranjali 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 Shruti Mittal, Adv	Amit Vijay Karia, RP	Admitted 02-05-2024
		IA(Liq)/3(MP)2024	For Liquidation	33(2), r.w. Rule 11	Amit Vijay Karia, RP of Chinar Retails & Infrastructure Pvt Ltd	Utsav Mukherjee, Adv PLA Advocates			
		IA/147(MP)2024	For Further consideration	Rule 11 r.w. Sec. 340 of Cr.P.C	Chinar Retails and Infrastructure Pvt Ltd V/s Omkara Assets Reconstruction Pvt Ltd	Shruti Mittal, Adv			
		IA/247(MP)2024	For Further consideration	Rule 11 r.w. Sec. 420 of Co. Act	Sunil Mool Chandani Ex-director of suspended Management of Chinar Retails & Infrastructures Pvt Ltd	Jay Bafna, Adv Rishi Sharma, Adv Yashi Maheshwari, Adv Atharva Vyas, Adv Mitushi Solanki, Adv Shruti Mittal, Adv			

219	IA/43(MP)2023	For Further consideration	60(5) r.w. Rule 11	Sadia Gandhi V/s Edelweiss Asset Reconstruction Co. Ltd & Ors	Neeraj Kumar Gupta, Adv	Pragati Tiwari, Adv (R-1) Abhishek Naik, Adv (R-2) Khushboo Shah, Adv PCA Ayush J. Rajani (R-4)		
220	IA/71(MP)2023	For Further consideration	60(5) r.w. 425 & Rule 11	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Sanjay Singh, erstwhile IRP of JSM Devcons Pvt Ltd & Ors	Abhishek Naik, Adv Kriti Vyas, Adv			
221	IA/242(MP)2023	For Further consideration	60(5)(C) r.w. Sec. 25(2)(a) IBC, 2016, Rule 11 & Sec 429	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Sagar Dohre & Ors	Abhishek Naik, Adv			
222	IA/274(MP)2023	For Further consideration	Sec 66 & 67 r.w. Sec 60(5) IBC, 2016	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Ashish Das & Ors	Abhishek Naik, Adv	Manoj Sharma, Adv Shivani, Adv Namit Jain, Adv Kanishka Jain, Adv (R-20)		
223	IA/309(MP)2023	For Further consideration	60(5)	Bank of Baroda, through Regional Asset Management Branch V/s JSM Devcons Pvt Ltd & Ors	Abhinav P. Dhanodkar, Adv Rishi Choukse, Adv Raghvendra S. Solanki, Adv Aman Sethiya, Adv Shubham Mandil, Adv Sanjeevni Marathe, Adv Adish Tongya, Adv Satyam Pandey, Adv	Abhishek Naik, Adv		
224	IA/313(MP)2023	For Further consideration	60(5) r.w. Reg. 35(2) & Rule 11	Edelweiss Asset Reconstruction Company Ltd V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd	Pragati Tiwari, Adv	Abhishek Naik, Adv		
225	IA/135(MP)2024	For Further consideration	60(5) r.w. Rule 11	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s HSBC Mutual Fund	Abhishek Naik, Adv			
226	IA/142(MP)2024	For Further consideration	60(5) r.w. Rule 11	Arvind Pradhan Bhanushali V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd	PCA Teena Saraswat	Chaya Gupta, IP		
227	IA/236(MP)2024	For Further consideration	60(5) r.w. Rule 11	Akhil Dass & Anr V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Kumar Deepraj, Adv			
228	IA/260(MP)2024	For Further consideration	60(5) r.w. Rule 11	Sanjay Goyal & Ors V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Rupali Sarda, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Mahak Guru, Adv	Mitali Bhatt, Adv		

229		IA/303(MP)2024	For Further consideration	60(5) r.w. 32A r.w. Rule 11	JSM Devcons Pvt Ltd V/s Police Commissioner, Indore	Mitali Bhatt, Adv Ayush J. Rajani, Adv			
		IA/308(MP)2024	For Further consideration	60(5)	Prafull Jain & Anr V/s JSM Devcons Pvt Ltd & Ors	Manoj Sharma, Adv Ravi Sagre, Adv Nagma Shaikh, Adv Sanjeev Gupta, Adv Aadil Shah, Adv Nami Jain, Adv Ashutosh Bais, Adv Shivani Hargod, Adv Kanishka Jain, Adv Shantnu Chourasia, Adv			
231	CP(IB)/53(MP)2023			7 IBC	Omkaara 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 Shruti Mittal, Adv		Admitted 02-05-2024
		IA/148(MP)2024	For Further consideration	Rule 11 r.w. Sec. 340 of Cr.P.C	Chinar Realty Pvt Ltd V/s Omkaara Assets Reconstruction Pvt Ltd	Shruti Mittal, Adv			
		IA/246(MP)2024	For Further consideration	Rule 11 r.w. Sec. 420 of Co. Act	Sunil Mool Chandani Ex-director of suspended Management of Chinar Realty Pvt Ltd	Jay Bafna, Adv Rishi Sharma, Adv Yashi Maheshwari, Adv Atharva Vyas, Adv Mitushi Solanki, Adv Shruti Mittal, Adv			
233	TP 182 of 2019 [CP(IB) 591 of 2019]			9 IBC	Hira International Ltd V/s Girdharilal Sugar & Allied Industries Ltd	Jatin Sehgal Adv Ankita Jadhav Adv		Amresh Shukla, Liquidator	Admitted 17-08-2021 Liquidation Approved on 05-08-2022
		IA/185(MP)2022	For Further consideration	60(5)(c)	Labhanshi Agritech Pvt Ltd V/s Amresh Shukla, Liquidator for M/s Girdharilal Sugar & Allied Industries Ltd & Ors	JMVD Legal Rohit Dubey, Adv	AMC Law Firm Ashish Makhija, Adv Deep Tarun Bisht, Adv Ankita Kedla, Adv Richa Singh, Adv Akanksha Vasudeva, Adv Varun Trivedi, Adv Shikhar Aggarwal, Adv Vaishnavi Maheshwari, Adv		
		IA/35(MP)2023	For Further consideration	60(5) r.w. 35(1)(F) & Rule 11	Tilaknarayan Purohit for Proprietorship M/s Radheshyam Dairy V/s Girdharilal Sugar & Allied Industries Ltd (in liquidation) through Liquidator, Amresh Shukla & Ors	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	Deep Tarun Bisht, Adv (R-1) V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv (R-2 & 3)		
		IA/109(MP)2023	For Further consideration	34(3) IBC	Amresh Shukla, Liquidator of Girdharilal Sugar & Allied Industries Ltd V/s Rajesh Agrawal & Ors	Deep Tarun Bisht, Adv	Mayur Singh Waghela, Adv Ibrahim Kannodwala, Adv (R-1 to 4)		
		IA/158(MP)2023	For Further consideration	60(5) r.w. Rule 11	Commercial Tax Department, Indore V/s Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd	PCA Teena Saraswat Pandey	Deep Tarun Bisht, Adv		

237		IA/222(MP)2023	For Further consideration	Sec. 35(1)(n) r.w. Reg. 15 of IBBI	Amresh Shukla, Liquidator of Girdharilal Sugar & Allied Industries Ltd	Deep Tarun Bisht, Adv			
238		IA/363(MP)2023	For Further consideration	Sec. 60(5) r.w. Sec. 33(5) & 35(1)(N) & Rule 11	Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd V/s M/s Premier Proteins Ltd	Anushka Vyas, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		
239		Inv.P/1(MP)2023	For Further consideration	Rule 11	Tilaknarayan Purohit for Proprietor M/s. Radheyshyam Dairy V/s Girdharilal Sugar & Allied Industries Ltd (in Liquidation) & Ors	Shantnu Chourasia, Adv			
<u>COMPANIES ACT MATTERS</u>									
240	Co.Appeal/2(MP)2024		For Further consideration	252(1)	Priya Lodha Khare (Jayurance Healthcare Pvt Ltd) V/s RoC Gwalior MP	PCS Manish Kumar Kalantri			
241	Co.Appeal/6(MP)2024		For Further consideration	252(1)	Kunwarani Indira Kumari, Shareholder of (Lokindra Dairy Farm Pvt Ltd) V/s RoC Gwalior MP	Rajat Lohia, Adv Shashank Chandak, Adv Rini Kothari, Adv			
242	Co.Appeal/7(MP)2024		For Further consideration	252(1)	Kunwarani Indira Kumari, Shareholder of (Panna Safari Lodge Pvt Ltd) V/s RoC Gwalior MP	Rajat Lohia, Adv Shashank Chandak, Adv Rini Kothari, Adv			
243	Co.Appeal/8(MP)2024		For Further consideration	252(3)	Malav Cultures Pvt Ltd V/s RoC Gwalior MP	Ankur Pastor, Adv Shubhi Dubey, Adv Swati Jaswani, Adv Kanishka Jain, Adv			
244	TP 68 of 2019 [TP 100 of 2016 (CP 51 of 2015)]		For Further consideration	397-398	Pramod Sharma V/s Dental Implants India Pvt Ltd & Ors	Kunal Dubey, Adv Samarth Singh, Adv Oussaf Ahmed Khan, Adv Samagra Srivastava, Adv Bipul Singh Yadav, Adv	Pradeep Mutreja PCS		
245		IA 31 of 2016	For Further consideration	IA for directions	Pramod Sharma V/s Dental Implants India Pvt Ltd & Ors	Kunal Dubey, Adv Samarth Singh, Adv Oussaf Ahmed Khan, Adv Samagra Srivastava, Adv Bipul Singh Yadav, Adv	Pradeep Mutreja PCS		

246		Mis.Appl/9(MP)2021	For Further consideration	397,398,402 of Co.Act,2013	Abhishek Nigam V/s Pramod Sharma & Anr	Hansraj Mutreja Adv	Pradeep Mutreja PCS		
247	TP 36 of 2019 [TP 111 of 2016 in (CP 79 of 2015)]		For Further consideration	397-398	Rajiv Nahar & Ors V/s Aeon Housing Pvt Ltd & Ors	Jatin Sehgal Adv	Owais Pechkar Adv R-2		
248	TP 76 of 2019 [CP 175 of 2017]		For Further consideration	241-242	Entegra Ltd V/s Shree Maheshwar Hydel Power Corporation Ltd	PCS Umesh Ved			
249		IA 281 of 2019	For Further consideration	IA for Dismissal of Main Matter	Power Finance Corporation Ltd V/s Entegra Ltd & Ors	Jaimin R Dave Adv			
250		IA 183 of 2020	For Further consideration	IA For Directions	Entegra Ltd & Ors V/s Shree Maheshwar Hydel Power Corporation Ltd & Ors	PCS Umesh Ved	Jaimin Dave, Adv (R-2)		
251		IA 184 of 2020	For Further consideration	IA For seeking Urgent Relief	Entegra Ltd & Ors V/s Shree Maheshwar Hydel Power Corporation Ltd & Ors	PCS Umesh Ved	Jaimin Dave, Adv (R-2)		
252		Comp.Appl/4(MP)2021	application for seeking appointment of Special Officer by this Tribunal in view of the complete dead lock in the affairs of the company and in view non-cooperation by the Respondent- Lenders for passing of Resolutions to implement the judgment dated 12.3.18 passed by the NCLAT and the order dated 18.12.20 passed by this Tribunal	214(1) of Co.Act,2013	Entegra Ltd & Ors V/s Power Finance Corporation Ltd & Ors	PCS Umesh Ved	Jaimin Dave, Adv		
253	TP 261 of 2019 [CP 11 of 2018]		For Further consideration	241-242	Power Infrastructure India V/s Shree Maheshwar Hydel Power Corporation Ltd & Ors	DMD Adv	Jaimin Dave Adv R-2, Avtarsingh Panesar Adv R-5, Indialaw LLP Adv R-6, Umesh Ved PCS R-9		
254	CP/25(MP)2023		For Further consideration	241-242 r.w. 244	Tanay Securities and Services Pvt Ltd & Anr V/s Mittal Soya Protein Pvt Ltd & Ors	Urvi Rathod, Adv Rishi K S Gautam, Adv Anurag Parashar, Adv			
255		IA/38(MP)2023	seeking removal of certain Directors	IA for stay	Tanay Securities and Services Pvt Ltd & Anr V/s Mittal Soya Protein Pvt Ltd & Ors	Urvi Rathod, Adv Rishi K S Gautam, Adv Anurag Parashar, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwai, Adv Aarya Chhangani, Adv Akshat Sharma, Adv		

256		IA/1(MP)2024	seeking a stay of the Extra Ordinary General Meeting which is scheduled to be held on 17.01.2024	242(4)	Tanay Securities and Services Pvt Ltd & Anr V/s Mittal Soya Protein Pvt Ltd & Ors	Urvi Rathod, Adv Rishi K S Gautam, Adv Anurag Parashar, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv Akshat Sharma, Adv		
257		Comp.Appl/1 (MP)2024	seeking direction to restrain Respondents to act on Notice for Right Issue cum Letter of Offer dated 2.2.24 & to restrain Respondents to proceed with the Rights Issue which will open on 6.2.24 and close on 20.2.24	242(4)	Tanay Securities and Services Pvt Ltd & Anr V/s Mittal Soya Protein Pvt Ltd & Ors	Urvi Rathod, Adv Rishi K S Gautam, Adv Anurag Parashar, Adv			

P.K. Mishra

15.07.2024
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE