



**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 : 16.10.2024**

**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                                                                    |
|-----------------------------|-------------------------------------------|----------------|------------------------|--------------------|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------|----------------------------------------------------------------------------|
| <b><u>PRONOUNCEMENT</u></b> |                                           |                |                        |                    |                                                                                       |                                                                                                                             |                                |                                       |                                                                            |
| 1                           | CP(IB)/26(MP)2024                         |                | Pronouncement of Order | 7 IBC              | Nirmal Kumar Jain & Ors<br>V/s<br>Pushp Ratna Realty Pvt Ltd                          | Mayur Jugtawat, Adv                                                                                                         | PCS Pratik Tripathi            |                                       |                                                                            |
| 2                           | IA/386(MP)2024<br>in<br>CP(IB)/26(MP)2024 |                | Pronouncement of Order | Rule 11 r.w. 60(5) | Jayshree Agnihotri<br>V/s<br>Chandraprakash Jain                                      | Chiranjeev Saboo,<br>Adv                                                                                                    |                                |                                       |                                                                            |
| 3                           | IA/381(MP)2024<br>in<br>CP(IB)/40(MP)2022 |                | Pronouncement of Order | Rule 11            | Panda Technologies India Pvt Ltd<br>V/s<br>Omkaara Assets Reconstruction<br>Pvt Ltd   | Vijayesh Atre, Adv<br>Yatish Kumar Laad, Adv<br>Deepali Garehwal, Adv<br>Chinmay Kalgoankar,<br>Adv<br>Aarya Chhangani, Adv |                                |                                       |                                                                            |
| <b><u>SUPPLEMENTARY</u></b> |                                           |                |                        |                    |                                                                                       |                                                                                                                             |                                |                                       |                                                                            |
| 101                         | TP 230 of 2019 [CP(IB) 192 of 2017]       |                |                        | 7 IBC              | Daimler Financial Services Pvt Ltd<br>V/s<br>JSM Devcons India Pvt Ltd                | Rajan J Patel Adv                                                                                                           | Mohd Azeem Adv                 | Chhaya Gupta, RP                      | Admitted<br>12-04-2019                                                     |
|                             |                                           | IA/416(MP)2024 | New Application        | 60(5) r.w. Rule 11 | Himanshu Naik (CoC Member)<br>V/s<br>Chhaya Gupta, RP of JSM<br>Devcons India Pvt Ltd | Teena Saraswat,<br>PCA                                                                                                      |                                |                                       | Connected<br>Matters Listed<br>on<br>18-11-2024                            |
| 102                         | TP 246 of 2019 [CP(IB) 515 of 2018]       |                |                        | 7 IBC              | Dena Bank<br>V/s<br>Dhanlaxmi Solvex Pvt Ltd                                          | Kunal Vaishnav, Adv                                                                                                         | Prashant Patel Adv             | Shikhar Chand Jain, Liquidator        | Admitted<br>02-04-2019<br><br>Liquidation<br>Approved on<br>27-02-2020     |
|                             |                                           | IA/422(MP)2024 | New Application        | 60(5) r.w. Rule 11 | Shikhar Chand Jain, Liquidator of<br>Dhanlaxmi Solvex Pvt Ltd                         | Sandeep Bajaj, Adv<br>Aakanksha Nehra,<br>Adv                                                                               |                                |                                       | Connected<br>Matters Listed<br>on<br>23-10-2024                            |
| 103                         | C.P.(IB)/56(MP)2021                       |                |                        | 7 IBC              | Motel Rahans Pvt Ltd<br>V/s<br>JSM Devcons Pvt Ltd                                    | T N Chandrasekar<br>Adv                                                                                                     | Pranav Khatkul<br>Adv          |                                       | Admitted<br>17-03-2022<br><br>Resolution Plan<br>Approved on<br>05-04-2024 |

|               |                                     |                |                              |                                                                            |                                                                                                                                                       |                                                                                                                                     |                                                 |                            |                                                                        |
|---------------|-------------------------------------|----------------|------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------|------------------------------------------------------------------------|
|               |                                     | IA/421(MP)2024 | New Application              | 60(5) r.w. Rule 11                                                         | Sunita Sharma through PoA<br>Sooraj Sharma<br>V/s<br>Chaya Gupta & Anr                                                                                | Deepak Kumar Rawal, Adv<br>Tuljesh Goyal, Adv<br>Tejasvi Nagar, Adv<br>Rahul Patidar, Adv<br>Shubham Nagar, Adv<br>Aditi Mehta, Adv |                                                 |                            | Connected<br>Matters Listed<br>on<br>22-10-2024                        |
| 104           | TP 125 of 2019 [CP(IB) 159 of 2018] |                |                              | 9 IBC                                                                      | Harshad V Vora<br>V/s<br>Bhagwan Motors Pvt Ltd                                                                                                       | Rajeshwar K Gupta<br>Adv, Simati Sharma<br>Adv                                                                                      | Aditya Choudhary<br>Adv                         | Amit Chopra,<br>Liquidator | Admitted<br>21-06-2019<br><br>Liquidation<br>Approved on<br>01-09-2023 |
|               |                                     | IA/415(MP)2024 | New Application              | 60(5) r.w. Rule 11                                                         | Ajay Mujalde, Commerical Tax<br>Officer<br>V/s<br>Amit Chopra, Liquidator of<br>Bhagwan Motors Pvt Ltd                                                | Teena Saraswat,<br>PCA                                                                                                              |                                                 |                            | Connected<br>Matters Listed<br>on<br>02-12-2024                        |
| 105           | (MP) CP(IB) 13 of 2019              |                |                              | 9 IBC                                                                      | Bharat Vyas Proprietor of M/s<br>Connect to Create<br>V/s<br>Shantan Innovations Pvt Ltd                                                              | PCA Ayush J Rajani                                                                                                                  |                                                 | Rahul Anand,<br>Liquidator | Admitted<br>23-10-2020<br><br>Liquidation<br>Approved on<br>09-02-2024 |
|               |                                     | IA/420(MP)2024 | New Application              | 60(5) r.w. Reg.<br>31A(10) r.w. Rule 11                                    | Rahul Anand, Liquidator of<br>Shantan Innovations Pvt Ltd                                                                                             |                                                                                                                                     |                                                 |                            | Connected<br>Matters Listed<br>on<br>23-10-2024                        |
| 106           | CP(IB)/62(MP)2023                   |                |                              | 95 IBC                                                                     | Small Industries Development Bank<br>of India through RP, Megha Jain<br>V/s<br>Krishnakant Bagree<br>(Personal Guarantor of M/s Bagree<br>Alloys Ltd) | Bharti Hemant<br>Nawani, Adv<br>Anmol Himanshu<br>Lodaya, Adv                                                                       |                                                 | Megha Jain, RP             | Main Matter<br>Listed on<br>21-10-2024                                 |
|               |                                     | IA/419(MP)2024 | New Application              | Sec. 99 r.w. Rule 11                                                       | Megha Jain, RP of Krishnakant<br>Bagree<br>(Personal Guarantor of M/s Bagree<br>Alloys Ltd)                                                           | Pinki, Adv                                                                                                                          |                                                 |                            |                                                                        |
| PRIORITY LIST |                                     |                |                              |                                                                            |                                                                                                                                                       |                                                                                                                                     |                                                 |                            |                                                                        |
| 201           | CP(IB)/54(MP)2022                   |                | For Further<br>Consideration | 9 IBC                                                                      | Earth Technocon Pvt Ltd<br>V/s<br>Agroh Infrastructure Developers<br>Pvt Ltd                                                                          | Pavan S. Godiawala,<br>Adv<br>Anushree M. Soni,<br>Adv                                                                              | Vivek Dalal, Adv<br>Rajat Lohia, Adv            |                            |                                                                        |
|               |                                     | IA/236(MP)2022 | For Further<br>Consideration | Rules 11 & 13 of<br>NCLT Rules r.w.<br>Sec. 424 of Co. Act<br>& Sec. 60(5) | Agroh Infrastrucutre Developers<br>Pvt Ltd<br>V/s<br>Earth Technocon Pvt Ltd                                                                          | Vivek Dalal, Adv<br>Rajat Lohia, Adv                                                                                                | Pavan S.<br>Godiawala, Adv<br>Naishal Mody, Adv |                            |                                                                        |

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| 202 | CP/4(MP)2024 |                         |                              | 241-242                        | Ayush Gupta & Anr<br>V/s<br>Vino Infratech Pvt Ltd & Ors           | PCS Ashish O.<br>Lalpuria<br>PCS Kamal Lahoty                                                                                | Manoj Munshi, Adv<br>Lucky Jain, Adv<br>Chiranjeev Saboo, Adv<br>Vikram Malviya, Adv<br>Rupali Asawa, Adv<br>Mahak Guru, Adv        |  | Main Matter<br>Listed on<br>04-11-2024 |
|     |              | IA/19(MP)2024           | For Further<br>Consideration | Rule 11                        | Vino Infratech Pvt Ltd & Ors<br>V/s<br>Ayush Gupta & Anr           | Manoj Munshi, Adv<br>Lucky Jain, Adv<br>Chiranjeev Saboo, Adv<br>Vikram Malviya, Adv<br>Rupali Asawa, Adv<br>Mahak Guru, Adv | Kamal Lahoty &<br>Co. PCS                                                                                                           |  |                                        |
| 203 | CP/3(MP)2021 |                         | For Further<br>Consideration | 241-242 & 58 of<br>Co.Act,2013 | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd<br>& Ors | Arjun Sheth Adv<br>Moiz K Rafique Adv                                                                                        | Manoj Munshi Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Romil Verma Adv<br>Ankit More Adv<br>Vikaram Malviya Adv<br>Akshay Jha Adv |  |                                        |
|     |              | MA/3(MP)of 2021         | For Further<br>Consideration | Application for<br>Direction   | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd<br>& Ors | Arjun Sheth Adv                                                                                                              | Manoj Munshi Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Romil Verma Adv<br>Ankit More Adv<br>Vikaram Malviya Adv<br>Akshay Jha Adv |  |                                        |
|     |              | MA/4(MP)of 2021         | For Further<br>Consideration | Rule 11 of<br>NCLT,2016        | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd<br>& Ors | Arjun Sheth Adv                                                                                                              | Manoj Munshi Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Romil Verma Adv<br>Ankit More Adv<br>Vikaram Malviya Adv<br>Akshay Jha Adv |  |                                        |
|     |              | Comp.Appl/<br>4(MP)2022 | For Further<br>Consideration | Seeking Direction              | M/s Sanghi Brothers (Indore) Pvt<br>Ltd<br>V/s<br>Jyotsna Sanghi   | Manoj Munshi, Adv                                                                                                            | Arjun Sheth Adv                                                                                                                     |  |                                        |
|     |              | IA/6(MP)2022            | For Further<br>Consideration | IA For Direction               | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers(Indore) Pvt Ltd           | Arjun Sheth Adv                                                                                                              | Manoj Munshi Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Romil Verma Adv<br>Ankit More Adv<br>Vikaram Malviya Adv<br>Akshay Jha Adv |  |                                        |
|     |              | Co.Appl./15<br>(MP)2022 | For Further<br>Consideration | Application for<br>direction   | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd<br>& Ors | Arjun R. Sheth, Adv                                                                                                          | Manoj Munshi Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Romil Verma Adv<br>Ankit More Adv<br>Vikaram Malviya<br>Adv                |  |                                        |
|     |              | IA/18(MP)2022           | For Further<br>Consideration | IA for direction               | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd<br>& Ors | Arjun R. Sheth, Adv                                                                                                          | Manoj Munshi Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Romil Verma Adv<br>Ankit More Adv<br>Vikaram Malviya Adv<br>Akshay Jha Adv |  |                                        |
|     |              | IA/22(MP)2022           | For Further<br>Consideration | Rule 11 of NCLT<br>Rules, 2016 | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd<br>& Ors | Arjun Sheth, Adv                                                                                                             | Manoj Munshi Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Romil Verma Adv<br>Ankit More Adv<br>Vikaram Malviya Adv<br>Akshay Jha Adv |  |                                        |

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|     |              | IA/28(MP)2022     | For Further Consideration | Application for Directions | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd & Ors | Arjun Sheth, Adv                                                                                                                    | Manoj Munshi Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Romil Verma Adv<br>Ankit More Adv<br>Vikaram Malviya Adv<br>Akshay Jha Adv |  |  |
|     |              | IA/40(MP)2022     | For Further Consideration | IA for direction           | Sanghi Brothers (Indore) Pvt Ltd<br>V/s<br>Jyotsna Sanghi       | Manoj Munshi Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Romil Verma Adv<br>Ankit More Adv<br>Vikaram Malviya Adv<br>Akshay Jha Adv | Arjun Sheth Adv                                                                                                                     |  |  |
|     |              | CA/2(MP)2023      | For Further Consideration | Rule 11                    | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd & Ors | Arjun Sheth, Adv<br>Amish S. Gandhi, Adv                                                                                            | Manoj Munshi Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Romil Verma Adv<br>Ankit More Adv<br>Vikaram Malviya Adv<br>Akshay Jha Adv |  |  |
|     |              | Co.Appl/4(MP)2023 | For Further Consideration | Rule 11                    | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd & Ors | Arjun Sheth, Adv<br>Amish S. Gandhi, Adv                                                                                            | Manoj Munshi Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Romil Verma Adv<br>Ankit More Adv<br>Vikaram Malviya Adv<br>Akshay Jha Adv |  |  |
|     |              | IA/24(MP)2023     | For Further Consideration | Rule 11                    | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd & Ors | Arjun Sheth, Adv                                                                                                                    |                                                                                                                                     |  |  |
|     |              | IA/12(MP)2024     | For Further Consideration | Rule 11                    | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd & Ors | Arjun Sheth & Associates                                                                                                            |                                                                                                                                     |  |  |
|     |              | IA/22(MP)2024     | For Further Consideration | Rule 11                    | Jyotsna Sanghi<br>V/s<br>Sanghi Brothers (Indore) Pvt Ltd & Ors | Arjun Sheth, Adv                                                                                                                    |                                                                                                                                     |  |  |
| 204 | CP/7(MP)2022 |                   | For Further Consideration | 241-242 of Co. Act, 2013   | Jyotsna Sanghi<br>V/s<br>Ragini Estates Pvt Ltd & Ors           | Arjun R. Sheth, Adv                                                                                                                 | P.S. Tripathi & Associates (R-1)                                                                                                    |  |  |
|     |              | CA/1(MP)2023      | For Further Consideration | Rule 11                    | Jyotsna Sanghi<br>V/s<br>Ragini Estates Pvt Ltd & Ors           | Arjun R. Sheth, Adv                                                                                                                 | P.S. Tripathi & Associates (R-1)                                                                                                    |  |  |
|     |              | IA/6(MP)2023      | For Further Consideration | Rule 11                    | Ragini Estates Pvt Ltd<br>V/s<br>Jyotsna Sanghi                 | PCS Pratik Tripathi                                                                                                                 | Arjun R. Sheth, Adv                                                                                                                 |  |  |

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|     |               | CA/7(MP)2023  | For Further Consideration | Rule 11 | Jyotsna Sanghi<br>V/s<br>Ragini Estates Pvt Ltd & Ors      | Arjun R. Sheth, Adv | P.S. Tripathi & Associates (R-1)      |  |  |
| 205 | CP/8(MP)2022  |               | For Further Consideration | 241-242 | Jyotsna Sanghi<br>V/s<br>Arpijay Fabricators Pvt Ltd & Ors | Arjun R. Sheth, Adv | P.S. Tripathi & Associates (R-1)      |  |  |
|     |               | IA/4(MP)2023  | For Further Consideration | Rule 11 | Arpijay Fabricators Pvt Ltd<br>V/s<br>Jyotsna Sanghi       | PCS Pratik Tripathi | Arjun R. Sheth, Adv                   |  |  |
|     |               | CA/6(MP)2023  | For Further Consideration | Rule 11 | Jyotsna Sanghi<br>V/s<br>Arpijay Fabricators Pvt Ltd & Ors | Arjun R. Sheth, Adv | P.S. Tripathi & Associates (R-1)      |  |  |
| 206 | CP/9(MP)2022  |               | For Further Consideration | 241-242 | Jyotsna Sanghi<br>V/s<br>Raashi Autocare Pvt Ltd & Ors     | Arjun R. Sheth, Adv | P.S. Tripathi & Associates (R-2 to 4) |  |  |
|     |               | IA/3(MP)2023  | For Further Consideration | Rule 11 | Ragini Sanghi & Anr<br>V/s<br>Jyotsna Sanghi               | PCS Pratik Tripathi | Arjun R. Sheth, Adv                   |  |  |
| 207 | CP/10(MP)2022 |               | For Further Consideration | 241-242 | Jyotsna Sanghi<br>V/s<br>Geeta Estates Pvt Ltd & Ors       | Arjun R. Sheth, Adv | PCS Pratik Tripathi (R-1)             |  |  |
|     |               | IA/44(MP)2022 | For Further Consideration | Rule 11 | Jyotsna Sanghi<br>V/s<br>Geeta Estates Pvt Ltd & Ors       | Arjun R. Sheth, Adv | PCS Pratik Tripathi (R-1)             |  |  |
|     |               | IA/5(MP)2023  | For Further Consideration | Rule 11 | Geeta Estates Pvt Ltd<br>V/s<br>Jyotsna Sanghi             | PCS Pratik Tripathi | Arjun R. Sheth, Adv                   |  |  |
| 208 | CP/11(MP)2022 |               | For Further Consideration | 241-242 | Jyotsna Sanghi<br>V/s<br>Snehsun Estates Pvt Ltd & Ors     | Arjun R. Sheth, Adv | P.S. Tripathi & Associates (R-1)      |  |  |

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|                 |                        | CA/5(MP)2023      | For Further Consideration | Rule 11                                                  | Jyotsna Sanghi<br>V/s<br>Snehsun Estates Pvt Ltd & Ors             | Arjun R. Sheth, Adv                                                                          | P.S. Tripathi & Associates (R-1)                              |                                |                                                                         |
|                 |                        | IA/11(MP)2023     | For Further Consideration | Rule 11                                                  | Snehsun Estates Pvt Ltd<br>V/s<br>Jyotsna Sanghi                   | PCS Pratik Tripathi                                                                          | Arjun R. Sheth, Adv                                           |                                |                                                                         |
|                 |                        | CA/8(MP)2023      | For Further Consideration | Rule 11                                                  | Jyotsna Sanghi<br>V/s<br>Snehsun Estates Pvt Ltd & Ors             | Arjun R. Sheth, Adv                                                                          | P.S. Tripathi & Associates (R-1)                              |                                |                                                                         |
| <b>ORDINARY</b> |                        |                   |                           |                                                          |                                                                    |                                                                                              |                                                               |                                |                                                                         |
| 209             | CP(IB)/22(MP)2021      |                   |                           | 10 IBC                                                   | Shirani Automotive Pvt Ltd                                         | Pratik Tripathi PCS                                                                          |                                                               | Mohd. Raees Sheikh, Liquidator | <b>Admitted 23-12-2021</b><br><b>Liquidation Approved on 20-01-2023</b> |
|                 |                        | IA(Dis)/2(MP)2024 | For Dissolution           | 54 IBC r.w. Reg. 45(3)                                   | Mohd. Raees Sheikh, Liquidator of Shirani Automotive Pvt Ltd       | JMVD Legal<br>V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Rohit Dubey, Adv<br>PCS Sahive Alam Khan |                                                               |                                |                                                                         |
|                 |                        | IA/89(MP)2022     | For Further Consideration | Sec. 60(5) of IBC, 2016 r.w. Rule 11 of NCLT Rules, 2016 | Kamal Agarwal, RP<br>V/s<br>Sameer Realty Pvt Ltd and Ors          |                                                                                              | PCS Pratik Tripathi (R-2 & 3)                                 |                                |                                                                         |
| 210             | CP(IB)/50(MP)2024      |                   | For Further Consideration | 7 IBC                                                    | Drip Capital Inc.<br>V/s<br>Eco Gold Nutri & Organics LLP          | Arpit Guru, Adv<br>Parul Gurudev, Adv<br>Purvi Kimtee, Adv<br>Rohit, Adv                     |                                                               |                                |                                                                         |
| 211             | (MP) CP(IB) 29 of 2020 |                   | For Further Consideration | 9 IBC                                                    | Haji Shahadat & Sons<br>V/s<br>Steelexpert Industries (Indore) Ltd | R & R Associates                                                                             | Vijayesh Atre Adv                                             |                                |                                                                         |
| 212             | (MP) CP(IB) 37 of 2020 |                   | For Further Consideration | 9 IBC                                                    | Maaz Exports<br>V/s<br>Steelexpert Industries (Indore) Ltd         | R & R Associates                                                                             | Vijayesh Atre Adv<br>Yatish Kumar Adv<br>Deepali Garehwal Adv |                                |                                                                         |

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| 213 | CP(IB)/44(MP)2023                   |                | For Further Consideration | 9 IBC                         | RB Assets & Developers Pvt Ltd<br><b>V/s</b><br>Om Shri Shubh Labh Agritech Pvt Ltd                                                                                    | PCA Hiten Parikh<br>PCA Sanjay Majmudar<br>PCA Vivek Zalavadiya | Sanjeev Chaudhary, Adv                                                                                          |                     |                                    |
| 214 | CP(IB)/25(MP)2024                   |                | For Further Consideration | 9 IBC                         | M/s Delhi Liquors<br><b>V/s</b><br>Raisen Marketing Pvt Ltd                                                                                                            | Abhishek Prasad, Adv<br>Apoorv Joshi, Adv                       | Vijayesh Atre, Adv<br>Yatish Kumar Laad, Adv<br>Deepali Garehwal, Adv<br>Aarya Chhangani, Adv                   |                     |                                    |
|     |                                     | IA/423(MP)2024 | <b>New Application</b>    | Sec. 379 r.w. sec 215 of BNSS | M/s Delhi Liquors<br><b>V/s</b><br>Badri Prasad                                                                                                                        | Abhishek Prasad, Adv<br>Apoorv Joshi, Adv                       |                                                                                                                 |                     |                                    |
| 215 | C.P.(IB)/58(MP)2021                 |                | For Further Consideration | 94 IBC                        | Devraj Jain<br><b>V/s</b><br>State Bank of India                                                                                                                       | Nipun Singhvi Adv<br>Vishal J Dave Adv                          | V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Rohit Dubey, Adv<br>Aakash Tiwari, Adv                                    | Hiten R. Abhani, RP | <b>Clarification on 23-09-2024</b> |
| 216 | C.P.(IB)/59(AHM)2021                |                | For Further Consideration | 94 IBC                        | Sangeeta Jain<br><b>V/s</b><br>State Bank of India                                                                                                                     | Nipun Singhvi Adv<br>Vishal J Dave Adv                          | V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Rohit Dubey, Adv<br>Aakash Tiwari, Adv                                    | Hiten R. Abhani, RP | <b>Clarification on 23-09-2024</b> |
| 217 | C.P.(IB)/23(MP)2022                 |                | For Further Consideration | 94 IBC                        | Mahendra Kumar Jain<br><b>Vs</b><br>State Bank of India                                                                                                                | Nipun Singhvi, Adv<br>Vishal J. Dave, Adv                       | V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Rohit Dubey, Adv<br>Aakash Tiwari, Adv                                    | Hiten R. Abhani, RP | <b>Clarification on 23-09-2024</b> |
| 218 | CP(IB)/82(MP)2023                   |                | For Further Consideration | 94 IBC                        | Vijay Jain<br><b>V/s</b><br>State Bank of India                                                                                                                        | Nipun Singhvi, Adv<br>Vishal J Dave, Adv                        |                                                                                                                 | Hiten R. Abhani, RP | <b>Clarification on 23-09-2024</b> |
| 219 | CP(IB)/64(MP)2022                   |                | For Further Consideration | 94 IBC                        | Kishan Mundra                                                                                                                                                          | Jatin Sehgal, Adv<br>Ankita Jadhav, Adv                         |                                                                                                                 |                     |                                    |
| 220 | TP 232 of 2019 [CP(IB) 421 of 2018] |                |                           | 7 IBC                         | Bank of Baroda<br><b>V/s</b><br>Pithampur Poly Products Pvt Ltd                                                                                                        | Anandodaya Mishra, Adv                                          | Anand Prabhawalkar Adv<br>Akshat Agrawal Adv<br>Yatish kumar Laad Adv<br>Deepali Garhewal Adv<br>Megha Jain Adv | Dr. GK Saraswat, RP | <b>Admitted 17-09-2020</b>         |
|     |                                     | IA/61(MP)2023  | For Further Consideration | 60(5) r.w. Rule 11            | AAA Insolvency Professionals LLP, through its Partner Mr. Sanjay Gupta<br><b>V/s</b><br>Jagdish Kumar Parulkar, Erstwhile IRP of Pithampur Poly Products Pvt Ltd & Anr | Aditya Gauri, Adv<br>Amar Vivek, Adv<br>Shalya Agarwal, Adv     |                                                                                                                 |                     |                                    |

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|-----------------------|------------------------------------------------|----------------|------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------|------------------------------------------------------------------------|
| 221                   | TP 174 of 2019 [CP(IB) 426 of 2018]            |                |                              | 9 IBC                       | Rashnidhi Kumar & Bros<br>V/s<br>S T L Exports Ltd                                                                        | Pavan S Godiawala<br>Adv<br>Ishan P Shah Adv<br>Naishal J Mody Adv                                                                                               |                                                                            | Anil Agrawal,<br>Liquidator | Admitted<br>07-07-2020<br><br>Liquidation<br>Approved on<br>11-08-2023 |
|                       |                                                | IA/71(MP) 2021 | For Further<br>Consideration | 66 r.w. 67 & 68             | Amar Agarwal RP of STL Exports<br>Ltd<br>V/s<br>Samarth Sisodiya Singh,<br>Suspended Director of STL<br>Exports Ltd & Ors | Rishabha Khemuka<br>Adv                                                                                                                                          | Saumya Dharwa<br>Adv<br>Dipika Rathi Adv<br>Shree Kotwal Adv<br>(R-1 to 6) |                             |                                                                        |
|                       |                                                | IA/365(MP)2023 | For Further<br>Consideration | 60(5) r.w. Rule 11          | Ayushajay Construction Pvt Ltd<br>V/s<br>Anil Agrawal, Liquidator of M/s<br>STL Exports Ltd                               | Anand<br>Prabhawalkar, Adv<br>PCA Ayushi Patidar                                                                                                                 |                                                                            |                             |                                                                        |
|                       |                                                | IA/144(MP)2024 | For Further<br>Consideration | Sec. 42 IBC r.w.<br>Rule 11 | Ayushajay Construction Pvt Ltd<br>V/s<br>Anil Agrawal, Liquidator of M/s<br>STL Exports Ltd                               | Anand<br>Prabhawalkar, Adv<br>Sparshi Bhawsar,<br>Adv<br>PCA Ayushi Patidar                                                                                      |                                                                            |                             |                                                                        |
| COMPANIES ACT MATTERS |                                                |                |                              |                             |                                                                                                                           |                                                                                                                                                                  |                                                                            |                             |                                                                        |
| 222                   | Co. Appeal/12(MP)2024                          |                | For Further<br>Consideration | 252(1)                      | Department of Income Tax<br>V/s<br>Muktanand Cot Fibers Pvt<br>Ltd & Anr                                                  | Maithili D. Mehta,<br>Adv                                                                                                                                        |                                                                            |                             |                                                                        |
| 223                   | Co. Appeal/13(MP)2024                          |                | For Further<br>Consideration | 252(1)                      | Department of Income Tax<br>V/s<br>Lays Impex Pvt Ltd & Anr                                                               | Maithili D. Mehta,<br>Adv                                                                                                                                        |                                                                            |                             |                                                                        |
| 224                   | CP/22(MP)2023                                  |                | For Further<br>Consideration | Sec. 66 of Co. Act          | Genex Hotels Pvt Ltd                                                                                                      | Shantanu Srivastava, Adv<br>Gunjan Chowksey, Adv<br>Ayush Pandey, Adv<br>Sheenu Talreja, Adv<br>Param Veer Jaggi, Adv<br>Yukta Joshi, Adv<br>Disha Chouksey, Adv |                                                                            |                             |                                                                        |
| 225                   | TP 68 of 2019 [TP 100 of 2016 (CP 51 of 2015)] |                | For Further<br>Consideration | 397-398                     | Pramod Sharma<br>V/s<br>Dental Implants India Pvt Ltd &<br>Ors                                                            | Kunal Dubey, Adv<br>Samarth Singh, Adv<br>Oussaf Ahmed Khan, Adv<br>Samagra Srivastava, Adv<br>Bipul Singh Yadav, Adv                                            | Pradeep Mutreja<br>PCS                                                     |                             |                                                                        |
|                       |                                                | IA 31 of 2016  | For Further<br>Consideration | IA for directions           | Pramod Sharma<br>V/s<br>Dental Implants India Pvt Ltd &<br>Ors                                                            | Kunal Dubey, Adv<br>Samarth Singh, Adv<br>Oussaf Ahmed Khan, Adv<br>Samagra Srivastava, Adv<br>Bipul Singh Yadav, Adv                                            | Pradeep Mutreja<br>PCS                                                     |                             |                                                                        |

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|  |  | Mis.Appl/9(MP)2021 | For Further<br>Consideration | 397,398,402 of<br>Co.Act,2013 | Abhishek Nigam<br>V/s<br>Pramod Sharma & Anr | Hansraj Mutreja Adv | Pradeep Mutreja<br>PCS |  |  |
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*P.K. Mishra*

**16.10.2024**  
**P.K. MISHRA**  
**[DY. REGISTRAR]**  
**NCLT INDORE**