



**NATIONAL COMPANY LAW TRIBUNAL
INDORE SPECIAL 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 : 17.02.2025

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 LIST</u>									
1	CP(IB)/10(MP)2025		New Application	9 IBC	M/s Tirupati Sales Corporation V/s Kingdom Venture India Pvt Ltd	Jatin Sehgal, Adv Ankita Sehgal, Adv Yukta Joshi, Adv			
2	CP(IB)/11(MP)2025		New Application	94 IBC	Anup Singhal	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			
3	CP(IB)/12(MP)2025		New Application	95 IBC	M/s Ocean Impex V/s Gaurav Mungad	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv			
4	CP/4(MP)2025		New Application	Sec. 66	Cistro Telelink Ltd	PCS Pratik Tripathi			
5	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/57(MP)2025	New Application	60(5) r.w. Rule 11	E-Square Leisure Pvt Ltd V/s Ashok Kumar Gulla, RP of Carnival Films Pvt Ltd	PDS Legal, Advocates & Solicitors			
6	CP(IB)/43(MP)2023			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)	Amresh Shukla, IRP	Admitted 22-01-2025
		IA/61(MP)2025	New Application	Sec. 22(1) r.w. Reg. 17(1)	Amresh Shukla, IRP of Meenesh Irrigation India Pvt Ltd				
7	CP(IB)/65(MP)2024			94 IBC	Uma Gupta , Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	Prashant Upadhyay, Adv Shalini Upadhyay, Adv Prashant Yadav, Adv			Main Matter Listed on 19-02-2025

		IA/58(MP)2025	New Application	Sec. 98	HDFC Bank Ltd & Anr. V/s Uma Gupta, Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd & Anr.	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			
8	CP(IB)/67(MP)2024			94 IBC	Aakash Gupta , Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	Prashant Upadhyay, Adv Shalini Upadhyay, Adv Prashant Yadav, Adv			Main Matter Listed on 19-02-2025
		IA/59(MP)2025	New Application	Sec. 98	HDFC Bank Ltd & Anr. V/s Aakash Gupta, Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			
9	CP(IB)/68(MP)2024			94 IBC	Shikha Tayal , Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	Prashant Upadhyay, Adv Shalini Upadhyay, Adv Prashant Yadav, Adv Anjali Upadhyay, Adv Saloni Agnihotri, Adv			Main Matter Listed on 19-02-2025
		IA/60(MP)2025	New Application	Sec. 98	Samunnati Agro Solutions Pvt Ltd V/s Shikha Tayal, Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			

ORDINARY LIST

For Admission Matters (IBC)

101	(MP) CP(IB) 4 of 2020		For Further Consideration	7 IBC	Bhojraj Verma & Ors V/s Garima Real Estate & Allied Ltd	Sunil Bhavsar Adv	Ex-parte		
102	CP(IB)/60(MP)2023		For Further Consideration	7 IBC	Small Industries Development Bank of India V/s Bagree Alloys Ltd	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv	Bhupendra Kumar Dubey, Adv Guru Adhin, Adv Solanki Jitendra Kumar Naginbhai, Adv		
		IA/306(MP)2024	For Further Consideration	Rule 11	Bagree Alloys Ltd V/s Small Industries Development Bank of India (SIDBI)	G. Adhin, Adv	Bharti Nawlani, Adv		
103	CP(IB)/72(MP)2024		For Further Consideration	7 IBC	M/s Samunnati Financial Intermediation and Services Pvt Ltd V/s M/s Mahakali Foods Pvt Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			
104	CP(IB)/73(MP)2024		For Further Consideration	7 IBC	M/s Samunnati Financial Intermediation and Services Pvt Ltd V/s M/s Soni Soya Products Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			

105	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		
106	CP(IB)/68(MP)2022		For Further Consideration	9 IBC	M/s BPC Technologies India Pvt Ltd V/s M/s Om Shri Shubh Labh Agritech Pvt Ltd	Avnish Ahlawat, Adv Nitesh Kumar Singh, Adv Anuj Dewan, Adv Siddhant Tyagi, Adv Uday Singh Ahlawat, Adv Tania, Adv Palak Rohmetra, Adv Laavanya Kaushik, Adv Rohit Dubey, Adv	Sanjeev Chaudhary, Adv		
107	CP(IB)/44(MP)2023		For Further Consideration	9 IBC	RB Assets & Developers Pvt Ltd V/s Om Shri Shubh Labh Agritech Pvt Ltd	PCA Hiten Parikh PCA Sanjay Majmudar PCA Vivek Zalavadiya	Sanjeev Chaudhary, Adv		
108	CP(IB)/1(MP)2024		For Further Consideration	9 IBC	BSG Daily Essentials Pvt Ltd V/s Om Shri Shubh Labh Agritech Pvt Ltd	Rajendra Kumar Salecha, Adv Tanisha Khubchandani, Adv Soumya Dharwa, Adv Saloni Gupta, Adv	Sanjeev Chaudhary, Adv Shubham Budhiraja, Adv		
109	CP(IB)/58(MP)2024		For Further Consideration	9 IBC	Diptab Ventures Pvt Ltd V/s OSSL Agri Logistics Pvt Ltd	M/s Vis Legis Law Practice			
110	CP(IB)/71(MP)2024		For Further Consideration	9 IBC	Altius Digital Pvt Ltd through RP Arun Kishanlal Bagaria V/s ACN Digital Pvt Ltd	Madhav Lahoti, Adv			
111	CP(IB)/51(MP)2024		For Further Consideration	10 IBC	Chhindwara Infrastructure Pvt Ltd	Rinkesh Jain, Adv Yukta Joshi, Adv			
<u>Other Admitted Cases</u>									
112	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 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			

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116	Appeal/4(MP) 2021		For Further Consideration	252(3)	Anjani Kumar Singh (Omsai Tradex Pvt Ltd) V/s ROC Gwalior MP	Mohd. Zeeshan Khan Adv Harmish K Shah Adv Shrey Raj Saxena Adv Parul Bhadoria Adv			
117	CP/8(MP)2023		For Further Consideration	252(1)	Varun Chaturvedi (M/s Osmo IT Solution Pvt Ltd) V/s RoC Gwalior MP	PCS Vinit Nagar			
118	CP/19(MP)2023		For Further Consideration	252(3)	Purnima Deshmukh (Nemesis Overseas Pvt Ltd) V/s ROC Gwalior MP	PCS Vinit Nagar			
119	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			
120	CP/5(MP)2024		For Further Consideration	252(3)	Chandra Shekhar Bajaj (M/s Sainath Colonizers Pvt Ltd) V/s RoC Gwalior MP	PCS Vinit Nagar, Adv			
121	CP/6(MP)2024		For Further Consideration	252(1)	Girraj Sharma (Lord Homes Infra Pvt Ltd) V/s RoC Gwalior MP	PCS Vinit Nagar, Adv			
122	CP/1(MP)2025		For Further Consideration	Sec. 66	Agrawal Bandhu Financial Services Pvt Ltd	Lucky Jain, Adv Chiranjeev Saboo, Adv			
123	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		
		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		
		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		
124	TP 218 of 2019 [CP 55 of 2019]		For Further Consideration	241-242 of Co act, 2013	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv		

		Cont.P 1 of 2019	For Further Consideration	2/28/1901	Pramod Kumar Vyas & Anr V/s Shree Rajpal Singh	Vijayesh Atre Adv			
		IA 364 of 2019	For Further Consideration	IA for Directions	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv		
125	CP/3(MP)2021		For Further Consideration	241-242 & 58 of Co.Act,2013	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth Adv Moiz K Rafique Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		Comp.Appl /4(MP)2022	For Further Consideration	Seeking Direction	M/s Sanghi Brothers (Indore) Pvt Ltd V/s Jyotsna Sanghi	Manoj Munshi, Adv	Arjun Sheth Adv		
		IA/28(MP)2022	For Further Consideration	Application for Directions	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		IA/40(MP)2022	For Further Consideration	IA for direction	Sanghi Brothers (Indore) Pvt Ltd V/s Jyotsna Sanghi	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv	Arjun Sheth Adv		
		CA/2(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv Amish S. Gandhi, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		Co.Appl/4(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv Amish S. Gandhi, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		IA/24(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv			
		IA/12(MP)2024	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth & Associates			
		IA/22(MP)2024	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv			

126	(MP) TP 3 of 2020 in [CP 24 of 2015]		For Further Consideration	Section 433(f) of Co.Act 1956	Virendra Singh Bhandari & Ors V/s Bhandari Crossfields Ltd	Vijayesh Atre Adv	Killol Vinod Shelat Adv Shyam Kilol Shelat Adv		
<u>Personal Insolvency Matters Under IBC</u>									
127	(MP) CP(IB) 17 of 2020		For Further Consideration	94 IBC	Ankit Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		
		(MP) MA 1 of 2020	For Further Consideration	96 IBC	Ankit Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
128	(MP) CP(IB) 18 of 2020		For Further Consideration	94 IBC	Kalpana Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB Aditya Bihani Adv		
		(MP) MA 2 of 2020	For Further Consideration	96 IBC	Kalpana Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
129	(MP) CP(IB) 19 of 2020		For Further Consideration	94 IBC	Arun Kumar Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		
		(MP) MA 3 of 2020	For Further Consideration	96 IBC	Arun Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
130	(MP) CP(IB) 20 of 2020		For Further Consideration	94 IBC	Anil Kumar Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		
		(MP) MA 4 of 2020	For Further Consideration	96 IBC	Anil Kumar Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
131	(MP) CP(IB) 21 of 2020		For Further Consideration	94 IBC	Nirmala Arun Jain (Personal Guarantor) V/s Arihant Coal Sales India Pvt Ltd	D D Raval Adv Learnedminds Legal	Bharat T Rao Adv For BOB		

		(MP) MA 5 of 2020	For Further Consideration	96 IBC	Nirmala Arun Jain (Personal Guarantor)	D D Raval Adv Learnedminds Legal			
132	C.P.(IB)/58(MP)2021		For Further Consideration	94 IBC	Devraj Jain V/s State Bank of India	Nipun Singhvi Adv Vishal J Dave Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Aakash Tiwari, Adv		
133	C.P.(IB)/59(AHM)2021		For Further Consideration	94 IBC	Sangeeta Jain V/s State Bank of India	Nipun Singhvi Adv Vishal J Dave Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Aakash Tiwari, Adv		
134	C.P.(IB)/23(MP)2022		For Further Consideration	94 IBC	Mahendra Kumar Jain V/s State Bank of India	Nipun Singhvi, Adv Vishal J. Dave, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Aakash Tiwari, Adv		
135	CP(IB)/82(MP)2023		For Further Consideration	94 IBC	Vijay Jain V/s State Bank of India	Nipun Singhvi, Adv Vishal J Dave, Adv			
136	CP(IB)/61(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India through RP, Megha Jain V/s Navneet Bagree (Personal Guarantor of M/s Bagree Alloys Ltd)	Bharti Hemant Nawani, Adv Anmol Himanshu Lodaya, Adv	Bhupendra Kumar Dubey, Adv Guru Adhin, Adv Jirtendrakumar N. Solanki, Adv Munindra Kumar Srivastava, Adv		
137	CP(IB)/62(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India through RP, Megha Jain V/s Krishnakant Bagree (Personal Guarantor of M/s Bagree Alloys Ltd)	Bharti Hemant Nawani, Adv Anmol Himanshu Lodaya, Adv	Bhupendra Kumar Dubey, Adv Guru Adhin, Adv Jirtendrakumar N. Solanki, Adv Munindra Kumar Srivastava, Adv		

P.K. Mishra

Sd/-
14.02.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

14.02.2025
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.