



**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 : THURSDAY

DATE : 17.04.2025

TIME : 02:30 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	CA(CAA)/2(MP)2025		New Application	230 - 232	Beyond Key Systems Pvt Ltd & Anr	P.S. Tripathi & Associates			
2	CP(CAA)/2(MP)2025 in CA(CAA)/5(MP)2024		New Application	230 - 232	Shivpad Engineering Pvt Ltd (Transferor Company) Jash Engineering Ltd (Transferee Company)	B.M. Maheshwari, Adv Santosh Purohit, Adv CS Ankit Joshi, Adv			
	CP/12(MP)2024			252(3)	Bahadur Singh Patel & Anr (Rao Sugar & Agri Products Pvt Ltd) V/s RoC Gwalior MP	PCS Anmol Jha PCS Neeraj Nagar Lucky Jain, Adv Chiranjeev Saboo, Adv			Main Matters Listed On 05-06-2025
3		IA/17(MP)2025 in CP/12(MP)2024	New Application	Rule 11 / 252(3)	Gopal Singh Rao & Anr V/s RoC Gwalior MP	CS Anmol Jha			
<u>COMPANIES ACT MATTERS</u>									
101	CP(CAA)/3(MP)2024 in CA(CAA)/1(MP)2023		For Further Consideration	230-232	Squats Fitness Pvt Ltd	Akshay Sapre, Adv Kiran Sharma, Adv Aritra Deb, Adv Aditya Goyal, Adv Sonali Goyal, Adv Soumya Sharma, Adv			RD & RoC's Report on Record
102	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			RD & RoC's Report on Record
103	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			
104	Co.Appeal/1(MP)2023		For Further Consideration	252(3)	Department of Income Tax, Indore V/s RoC Gwalior MP & Anr	Maithili D. Mehta, Adv			

105	Co.Appeal/2(MP)2023		For Further Consideration	252(3)	Department of Income Tax, Indore V/s RoC Gwalior MP & Anr	Maithili D. Mehta, Adv			
106	Co.Appeal/3(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Emotions Shares & Securities Pvt Ltd & Ors	Maithili D. Mehta, Adv			
107	Co.Appeal/4(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Gurukripa Essence Real Estate Pvt Ltd & Ors	Maithili D. Mehta, Adv	PCA Satyanarayan Goyal PCA Pranay Goyal (R-3 to 5)		
108	Co.Appeal/5(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Fortune Sky Media (India) Pvt Ltd & Ors	Maithili D. Mehta, Adv			
109	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			RD & RoC's Report on Record
110	CP/5(MP)2025		For Further Consideration	252(3)	Bombay Colonisers & Consultants Pvt Ltd V/s RoC, Gwalior	PCS Vinit Nagar			
111	TP 220 of 2019 [TP 88 of 2016 (CP 8 of 2015)]		For Further Consideration	397-398	Smita Binod V/s Smita Colonisers & Builders Pvt Ltd	Jaimin Gandhi Adv	Pavan Godiawala Adv R-2 3		
112		(MP) IA 69 of 2020 in TP 220 of 2019 [TP 88 of 2016 (CP 8 of 2015)]	For Further Consideration	237,397,398,402 & 403 IBC	Smita Binod V/s Smita Colonisers & Builders Pvt Ltd & Ors	Menon Associates			
113	(MP) CP 10 of 2020		For Further Consideration	241 CO.Act,2013	Prakash Sharma V/s Registrar of Companies & Ors	Mohit Nayak Adv Nikesh Vishwakarna Adv R Maitreyi Iyyer Adv Sowmya R Adv Sourabh Shrivastava Adv	PCS Vinit Nagar (R-2 to 4)		
114		Comp.App/5(MP)2021 in CP 10 of 2020	For Further Consideration	244(1) of Co. Act,2013	Prakash Sharma V/s ROC Gwalior & Ors	Pratik Thakkar Adv	PCS Vinit Nagar (R-2 to 4)		

115	CP/12(MP)2021		seeking direction to Respondent to make repayment of the amount of the Fixed Deposits of Rs 38,36,420/-	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Rashi Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
116	CP/13(MP)2021		seeking direction to Respondent to make repayment of the amount of the Fixed Deposits of Rs 53,81,396/-	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Shashi Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
117	CP/14(MP)2021		seeking direction to Respondent to make repayment of the amount of the Fixed Deposits of Rs 44,65,780/-	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Sharad Chandra Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
118	CP/15(MP)2021		seeking direction to Respondent to make repayment of the amount of the Fixed Deposits of Rs 35,77,102/-	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Akshay Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
119	CP/17(MP)2021		seeking direction to Respondent to make repayment of the amount of the Fixed Deposits of Rs 31,12,902/-	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Vivek Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
120	CP/18(MP)2021		seeking direction to Respondent to make repayment of the amount of the Fixed Deposits of Rs 24,42,403/-	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Vivek Nanda HUF V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
121	CP/19(MP)2021		seeking direction to Respondent to make repayment of the amount of the Fixed Deposits of Rs 22,57,658/-	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Sharad Chandra Nanda HUF V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
122	(MP) CP 3 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Car (Indore) Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
123	(MP) CP 4 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Fone Teleservices Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
124	(MP) CP 5 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Car (Bhopal) Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		

125	(MP) CP 6 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Equipments Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
126	(MP) CP 7 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Stores Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
127	(MP) CP 8 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Excel Vehicles Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
128	(MP) CP 9 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Wheels Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
129	CP/23(MP)2023		seeking direction to Central Govt. to investigate into affairs of company since true and fair picture is not being projected in books of company and direct the RoC to take appropriate action against the company	Sec. 213(b)(i) of Co. Act r.w. Sec. 447 of Co. Act	Vineet Jain & Anr V/s DG Minerals Pvt Ltd & Ors	Ankur Pastor, Adv Shubhi Dubey, Adv Ayush Bhardwaj, Adv Swati Jaswani, Adv Pravesh Sobhani, Adv Kanishka Jain, Adv			

Sd/-
16.04.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
16.04.2025
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.