



**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 : TUESDAY

DATE : 18.02.2025

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
SUPPLEMENTARY LIST									
1	TP 12 of 2019 [CP(IB) 10 of 2019]			7 IBC	IDBI Bank Ltd V/s BP Bansal Agritech Pvt Ltd	India Law LLP, Adv	Natasha Dhruman Shah, Adv	Keyur Jagdishbhai Shah, RP	Admitted 01-12-2022
		IA(Plan)/1(MP)2025	(Resolution Plan) New Application	30(6) & 31 r.w. Reg 39(4)	Keyur Jagdishbhai Shah, RP of BP Bansal Agritech Pvt Ltd	Noopur K. Dalai, Adv			
2	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	Singhani Legal Services	Devendra P. Jain, Liquidator	Admitted 14-09-2017 Liquidation Approved on 20-09-2019
		IA/62(MP)2025 in IA/382(MP)2024	New Application	60(5)(C) r.w. Rule 154	Devendra P. Jain, Liquidator of Sandhya Prakash Ltd	Nipun Singhvi, Adv Vishal J Dave, Adv Mayur Jugtawat, Adv			Connected Matter Listed on 15-04-2025
3	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	Chaya Gupta, RP	Admitted 12-04-2019
		IA/63(MP)2025	New Application	Sec. 49, 66 & 67 r.w. 60(5)	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Abhitech Holding & Ors.	Chaya Gupta, IP			Connected Matter Listed on 03-03-2025
PART HEARD MATTERS / PRIORITY LIST									
101	CP/3(MP)2021			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		Main Matter Listed on 05-03-2025
		IA/22(MP)2024	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv			
102	TP 137 of 2019 [TP 120 of 2016(CP 24 of 2016)]	For Clarification		397-398	Alliance Industries Ltd V/s Peoples General Hospital Pvt Ltd & Ors	Kunal P Vaishnav Adv	Amalpushp Shrotri Adv R-2, LJ Golani Adv R-4 PCS Sagar Himthani PCS Dilip Kumar Jain Ankit Dubey Adv		

		IA/38(MP)2022	For Further Consideration	IA for direction	Alliance Industries Ltd V/s Savitri Devi Vijaywargiya	Hamesh Naidu, Adv			
103	TP 138 of 2019 [TP 122 of 2016(CP 27 of 2016)]		For Further Consideration	397-398	Alliance Industries Ltd V/s People International & Services Pvt Ltd	Kunal P Vaishnav Adv	SK Batra PCS R-1, Amalpushp Shrotri Adv R-2, LJ Golani Adv R-4 5 8 PCS Sagar Himthani Ankit Dubey Adv		
		IA/5(MP)2025	For Further Consideration	Rule 11	Alliance Industries Ltd V/s People International & Services Pvt Ltd & Ors.				
104	TP 139 of 2019 [TP 125 of 2016(CP 34 of 2016)]		For Further Consideration	397-398	Ashok Kumar Khosla V/s PGH International Pvt Ltd	Kunal P Vaishnav Adv	SK Batra PCS R-1, Amalpushp Shrotri Adv R-2, LJ Golani Adv R-4 5 8 PCS Sagar Himthani Ankit Dubey Adv		
		IA/36(MP)2022	For Further Consideration	IA for direction	Ashok Kumar Khosla V/s Savitri Devi Vijaywargiya	Hamesh Naidu, Adv			
		IA/6(MP)2025	For Further Consideration	under any other provision of Companies Act	M/s. PGH International Pvt Ltd V/s Ashok Kumar Khosla				
105	(MP) CP 1 of 2019		For Further Consideration	90(7) of Co.Act, 2013	Peoples International & Services Pvt Ltd V/s Ashok Kumar Khosla & Alliance Industries Ltd	Ankit Dubey Adv CS Dilipkumar Jain	Hamesh C Naidu Adv		
106	(MP) CP 2 of 2019		For Further Consideration	90(7) of Co.Act, 2013	Peoples General Hospital Pvt Ltd V/s Ashok Kumar Khosla & Alliance Industries Ltd	Ankit Dubey Adv CS Dilipkumar Jain	Hamesh C Naidu Adv		

ORDINARY LIST

For Approval of Plan

107	TP 171 of 2019 [CP(IB) 218 of 2018]			7 IBC	Bank of India V/s Rai Homes Universal Pvt Ltd	HR Shah & Co Adv Sunil Bhaskar Adv	Noopur K Dalal Adv	Jagdish Kumar Parulkar RP	Admitted 19-06-2019
		(MP) IA 136 of 2020	Resolution Plan	30(6) IBC	Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Aditya Pandya Adv H R Shah & Co.	Kunal Kanungo Adv For Caveator Hiral U Mehta Adv For Caveator		Clarification 17-02-2023

		IA/11(MP) 2021	For Further Consideration	43 & 45 IBC	Jagdish Kumar RP of Rai Home Universal Pvt Ltd V/s Kashi Rai & Ors	Aditya Pandya Adv Nishith P Acharya Adv	M/s JMVD Legal Rohit Dubey, Adv Sahive Alam Khan, PCA		
		IA/24(MP)2021	For Further Consideration	66 IBC	Jagdish Kumar RP of Rai Home Universal Pvt Ltd V/s Hari Ram Rai & Ors	Aditya J Pandya Adv	Natasha Dhruman Shah Adv		
		IA/46(MP)2021 in IA/138 of 2020	For Further Consideration	60(5) IBC, r.w Rule 11 of NCLT, 2016	Hari Ram Rai Suspended Management of Rai Homes Universal Pvt. Ltd & Anr. V/s Jagdish Kumar RP of Rai Home Universal Pvt Ltd & Anr.	JMVD Legal Rohit Dubey, Adv	Aditya J. Pandya, Adv (R-1)		Clarification 17-02-2023
		IA/74(MP)2023	For Further Consideration	60(5) r.w. Rule 11	AAA Insolvency Professionals LLP through its Partner, Mr. Sanjay Gupta V/s Jagdish Kumar Parulkar, RP of Rai Homes Universal Pvt Ltd & Anr	Aditya Gauri, Adv Amar Vivek, Adv Shalya Agarwal, Adv	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv (R-1)		
		IA/205(MP)2023	For Further Consideration	60(5) IBC	Nirmala Raghuwanshi W/o Late Shri Gopal Singh Raghuwanshi & Ors through Authorized Representative, Mr. Manoj Yadav V/s Jagdish Kumar, RP of Rai Homes Universal Pvt Ltd & Anr	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Aditya J. Pandya, Adv Ritesh Sharma, Adv		

For Admission Matters (IBC)

108	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		
109	(MP) CP(IB) 70 of 2020		For Further Consideration	9 IBC	Keshav Industries Pvt Ltd V/s Agarwal Soya Extracts Pvt Ltd	Vivek Dalal, Adv Lokendra Joshi, Adv Nitesh Chauhan Adv Anurag Solanki Adv	Akshat Agarwal Adv		
110	CP(IB)/7(MP)2024		For Further Consideration	9 IBC	Anant Overseas Pvt Ltd V/s Daulat Ram Engineering Services Pvt Ltd	Rajeev Saxena, Adv Anurag Gohil, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		
111	CP(IB)/47(MP)2024		For Further Consideration	9 IBC	Green AgRevolution Pvt Ltd V/s Sethi Seeds India Pvt Ltd	Akanksha Sisodia, Adv Raavish Kumar, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Chinmay Kalgaonkar, Adv Aarya Chhangani, Adv		
112	CP(IB)/74(MP)2024		For Further Consideration	9 IBC	Krishna Trades, Through its proprietor, Amit Kumar Shroff V/s Gajmining Pvt Ltd	Rohit Sharma, Adv			

113	CP(IB)/14(MP)2024		For Voluntary Liquidation	59 IBC	MP Jaypee Coal Fields Ltd V/s RoC Gwalior MP	Deepali Mittal, Adv Amit Goel, Adv Vivek Sharma, Adv Poonam Agrawal, Adv Prakhat Kumar, Adv			
Other Admitted Cases									
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/369(MP)2024	For Further Consideration	Rule 11	Halder Venture Ltd V/s Kuldeep Verma, Liquidator of K S Oils Ltd	Sidhartha Sharma, Adv Rishav Dutt, Adv Arjun Asthana, Adv Shalini Basu, Adv Nachiket Chawla, Adv SHARMA & SHARMA ADVOCATES			Connected Matters Listed on 11-03-2025
115	TP 229 of 2019 [CP(IB) 29 of 2018]			7 IBC	Kotak Mahindra Bank Ltd V/s Arya Filaments Pvt Ltd	Lalit Patel, Adv	Vijayesh Atre, Adv	Gagan Jhavar, Liquidator	Admitted 17-08-2018 Liquidation Approved on 02-11-2023
		IA/75(MP)2024	For Further Consideration	Sec. 19(2) r.w. Reg. 9	Gagan Jhavar, Liquidator of Arya Filaments Pvt Ltd V/s Surendra Kumar Agrawal & Ors	Anand Prabhawalkar, Adv PCA Ayushi Patidar Sparshi Bhawsar, Adv			
		IA/239(MP)2024	For Further Consideration	60(5) r.w. Reg. 21A & 31A	Kotak Mahindra Bank Ltd V/s Gagan Jhavar Liquidator of Arya Filaments Pvt Ltd & Anr	Lalit M. Patel, Adv Harshil Patel, Adv	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Abhishek Sharma, Adv Priya Khemchandani, Adv Shaleen Jain, Adv (R-1)		
		IA/364(MP)2024	For Further Consideration	19(2) r.w. Reg. 9	Gagan Jhavar, Liquidator of Arya Filaments Pvt Ltd V/s Ravi Kapoor & Ors	Anand Prabhawalkar, Adv Ayushi Patidar, PCA Sparshi Bhawsar, Adv Aashi Gupta, Adv Vanshika Sharma, Adv	Lalit Patel, Adv Harshil L. Patel, Adv		
116	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		CMA Shaikh Nafis Anjum, Liquidator	Admitted 21-09-2020 Liquidation Approved on 16-12-2021
		(MP) IA 196 of 2020	For Further Consideration	60(5) IBC	CMA Shaikh Nafis Anjum RP of Suvidha Farming & Allied Ltd V/s HDFC Bank Ltd	Natasha Dhruman Shah, Adv			Clarification 16-12-2022
		IA/107(MP)2022	For Further Consideration	Sec. 35 & 60(5) of IBC, 2106 r.w. Rule 11 of NCLT Rules, 2016	CMA Shaikh Nafis Anjum, Liquidator of Suvidha Farming Allied Ltd V/s The Tehsildar, Bhkhara & Anr	Natasha Dhruman Shah, Adv	Meena Chaphekar, Adv Akshay Kelapure, Adv		

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119	CP/39(MP)2022		For Further Consideration	Sec. 66 of Co. Act, 2013	Aisect Ltd	PCS Vinit Nagar			Clarification 09-05-2024
120	(MP) Co.Appeal 51 of 2020			252(3)	Bhanwar Singh Shekhawat (Shekhawat Leather & Steel Pvt Ltd) V/s ROC Gwalior	PCS Shilpesh Dalal PCS Shweta Garg			D/o as Allowed on 05-02-2021
		Comp.Appl/2 (MP)2025	For Further Consideration	Any other provision Companies Act	Shekhawat Leather & Steel Pvt Ltd V/s RoC, Gwalior	Manish Jain, PCS			
121	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			
122	CP/6(MP)2022		For Further Consideration	210, 213, 241, 242 & 244 of Co. Act, 2013	Aalok Khandelwal V/s Khandelwal Vehicles Pvt Ltd and Ors	PCS Dhiren R. Dave	VVJ Law Partners (R 1 to 4)		
		IA/46(MP)2022	For Further Consideration	IA for direction	Bhatewara & Co. Chartered Accountants (R-6)	PCA Rajesh Bhatewara			
		IA/47(MP)2022	For Further Consideration	242(4) r.w. Rule 11	M Maheshwari & Associates (R-7) V/s Aalok Khandelwal	Yuvraj Thakore, Adv			
123	CP/46(MP)2022		For Further Consideration	213, 241-242	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv (R-1 to 4)		
		IA/2(MP)2023	For Further Consideration	IA for urgent reliefs	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv (R-1 to 4)		
		IA/9(MP)2024	For Further Consideration	App. Under any other provision	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			
124	CP/27(MP)2023		For Further Consideration	Sec. 241, 244, 161(1), 62(3) r.w. Sec. 210, 213 & 219	Gyanendra Agnihotri V/s M/s Jagat Jeet Engineering Industries Pvt Ltd & Ors	Ashish Goyal, Adv PCA Rohit Khandelwal			

125	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, Liquidator	D/o as Allowed on 23-04-2021
		IA/2(MP)2025	For Further Consideration	Rule 11	Tirupati Starch & Chemicals Ltd V/s Chaya Gupta, Liquidator of Jyoti Overseas Ltd				
<u>Personal Insolvency Matters Under IBC</u>									
126	CP(IB)/31(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Saqib Khan	Amol Shrivastava, Adv	Satish Sharma, Adv Hitansh Sharma, Adv Vinod Kaushal, Adv Harshit Sharma, Adv Harshal Raghuvanshi, Adv Sarvesh Dwivedi, Adv		
		IA/12(MP)2025	For Further Consideration	any other provision of IBC	Kamal Agarwal, RP of Saqib Khan				
127	CP(IB)/32(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Pooja Premchandi	Amol Shrivastava, Adv			
		IA/13(MP)2025	For Further Consideration	any other provision of IBC	Kamal Agarwal, RP of Pooja Premchandi				
128	CP(IB)/42(MP)2022		For Further Consideration	95 IBC	Volkswagen Finance Pvt Ltd V/s Tajwar Khan	Amol Shrivastava, Adv Pallavi Khare, Adv Pratyush Mishra, Adv Rahul Kalra, Adv			
		IA/14(MP)2025	For Further Consideration	any other provision of IBC	Kamal Agarwal, RP of Tajwar Khan				

Sd/-
17.02.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra

17.02.2025
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.