



**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 : MONDAY

DATE : 18.11.2024

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
<u>SUPPLEMENTARY LIST</u>									
1	CP(IB)/65(MP)2024		New Application	94 IBC	Uma Gupta, Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	Prashant Upadhyay, Adv Shalini Upadhyay, Adv Prashant Yadav, Adv			
2	TP 73 of 2019 [CP(IB) 20 of 2018]			7 IBC	Punjab National Bank V/s Vindhya Cereals Pvt Ltd	Anip Gandhi Adv, Raju Kothari Adv	Dhruv Varma Adv Kunal P Vaishnav Adv	Sajjan Kumar Dokania, Liquidator	Admitted 13-03-2020 Liquidation Approved on 24-08-2021
		IA/465(MP)2024	New Application	35(1)(n) r.w. Reg. 44(2) r.w. Rules 11, 15, 51 & 153	Sajjan Kumar Dokania, Liquidator of M/s Vindhya Cereals Pvt Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			Connected Matters Listed on 07-01-2025
3	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/464(MP)2024	New Application	Reg. 44(2)	Gagan Jhavar, Liquidator of M/s Arya Filaments Pvt Ltd	Ayushi Patidar, PCA			Connected Matters Listed on 02-12-2024
4	CP(IB)/53(MP)2023			7 IBC	Omkara 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	Amit Vijay Karia, RP	Admitted 02-05-2024
		IA/462(MP)2024	New Application	Sec. 43, 45, 66 r.w. Sec. 44, 48 & 49	Amit Vijay Karia, RP of Chinar Realty Pvt Ltd V/s Sunil Moolchandani & Ors	Utsav Mukherjee, Adv PLA Advocates			
5	(MP) CP(IB) 68 of 2020			9 IBC	Indian Potash Ltd V/s Summan Phosphates & Chemicals Ltd	Manish Kaushik Adv	Vijay Assudani, Adv Arpit Oswal, Adv Ravindra Bhawsar, Adv Nandini Sharma, Adv	Bishwa Ranjan Chatterjee, RP	Admitted 05-04-2024
		IA/463(MP)2024	New Application	60(5) r.w. Rule 11	Indian Potash Ltd V/s Bishwa Ranjan Chatterjee, RP of Summan Phosphates & Chemicals Ltd & Anr	Manish Kaushik Adv Mishal Johari, Adv Keshav Kumar, Adv Chirag Sharma, Adv Meet Shokeen, Adv Aparna Kushwah, Adv Aradhana Sharma, Adv Anubhav Gupta, Adv Samir Sagar, Adv Ajit Johar, Adv Aryan Pandey, Adv			Connected Matter Listed on 16-12-2024

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)/27(MP)2024		For Further Consideration	7 IBC	Drip Capital Inc. V/s AGS Foods India Pvt Ltd	Arpit Guru, Adv	Prateek Maheshwari, Adv Himanshu Thakur, Adv Piyush Goyal, Adv Neeraj Sinha, Adv Puneet Maheshwari, Adv Khusboo Rathi, Adv Sanjeev Singh, Adv Upasna Tawar, Adv		
103	TP 39 of 2019 [CP(IB) 253 of 2018]		For Further Consideration	9 IBC	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv	Vaibhavi K Parikh Adv		
		IA/79(MP)2024	For Further Consideration	60(5)(c) r.w. Rule 11	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv	Vaibhavi K Parikh, Adv		
104	(MP) CP(IB) 44 of 2020		For Further Consideration	10 IBC	Srasthi Buildcon Pvt Ltd	Noopur Dalal Adv			Clarifications on 02-09-2022 & 17-02-2023
105	CP(IB)/70(MP)2022		For Further Consideration	94 IBC	Sadhana Gupta	Akshat Agrawal, Adv Charulata Bhargava, Adv			
106	CP(IB)/71(MP)2022		For Further Consideration	94 IBC	Prashant Kumar Gupta	Akshat Agrawal, Adv Charulata Bhargava, Adv			
107	CP(IB)/96(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Shri Bernard John	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv		
108	CP(IB)/97(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Smt Evelyn Fernandes	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv			
109	CP(IB)/98(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Shri Carnet Elias Fernandes	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv			
110	CP(IB)/56(MP)2024		For Further Consideration	95(1) IBC	Canara Bank V/s Ramgopal Agrawal	Anju Jain, Adv Hitesh Sachar, Adv			

111	CP(IB)/57(MP)2024		For Further Consideration	95(1) IBC	Canara Bank V/s Rajesh Agrawal	Anju Jain, Adv Hitesh Sachar, Adv			
Other Admitted Matters (IBC)									
112	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 106 of 2020	For Further Consideration	60(5)	Bhavana Swarnkar & anr V/s Vineet Aggarwal IRP of JSM Devcons India Pvt Ltd	Jaimin R Dave Adv				
	IA/41(MP)2021	For Further Consideration	60(5) r.w Rule 11	Preeti Malpani & Anr V/s Vineet Aggarwal IRP For JSM Devcons India Pvt Ltd	Gaurav K Lakhwani Adv				
	IA/53(MP)2021	For Further Consideration	IA For Directions	Shashank Bhutda V/s Vineet Agrawal IRP For JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey	Chaya Gupta, RP			
	IA/25(MP)2022	For Further Consideration	60(5)	Ajay Maheshwari & Ors	Sagar Diwan Adv				
	IA/116(MP)2022	For Further Consideration	60(5) r.w. Rule 11	Peeyush Pachauri & Anr V/s Vineet Agrawal, IRP of JSM Devcons India Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Eaguni Jain Adv Thakkar & Pahwa				
	Cont.P/1(MP)2022 in IA/22(MP)2022	For Further Consideration	425 of Co. Act	Alkon Projects A Proprietorship Concern V/s Vineet Agrawal RP of JSM Devcons India Pvt Ltd					
	IA/268(MP)2022	For Further Consideration	60(5) r.w. Rule 11 & Reg. 13	Abhilasha Batwal V/s Vineet Aggarwal, RP of JSM Devcons India Pvt Ltd	Mohd. Zeeshan Khan, Adv				
	IA/269(MP)2022	For Further Consideration	60(5) r.w. Rule 11 & Reg. 13	Arvind Batwal V/s Vineet Aggarwal, RP of JSM Devcons India Pvt Ltd	Mohd. Zeeshan Khan, Adv				
	IA/72(MP)2023	For Further Consideration	Rule 11	CA Vishnu Agrawal V/s Vineet Agrawal, RP of JSM Devcons India Pvt Ltd	PCA Vishnu Agrawal				

IA/148(MP)2023	For Further Consideration	Rule 11	Anish Agarwal	Siddhanth Makkar, Adv		
IA/206(MP)2023	For Further Consideration	Rule 11	Shri Krishan Devcon Ltd V/s Chhaya Gupta, IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv		
IA/78(MP)2024	For Further Consideration	Sec. 19(2)	Chaya Gupta, RP of JSM Devcons India Pvt Ltd V/s Ashish Dass & Ors (Suspended Management)	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Siddharth Prasad Nandekar, Adv		
IA/157(MP)2024	For Further Consideration	Rule 11	Dr. Shailendra Trivedi S/o Shri Lakshmeenarayan Trivedi V/s Chaya Gupta, RP of JSM Devcons (India) Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv	Chaya Gupta, IP	
IA/224(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Sanjana Niraj Jakhetia V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey	Chaya Gupta, IP	
IA/225(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Ashish Maheshwari V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey		
IA/227(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Niraj Jakhetia V/s Chhaya Gupta, RP JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey		
IA/235(MP)2024	For Further Consideration	Rule 11	Vijay Mundra V/s Chaya Gupta, RP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		
IA/250(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Piyush Jain V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA		
IA/251(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Neha Jain V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA		
IA/252(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Sanjay Maheshwari V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA		

**Connected
Matters Listed
on
16-12-2024**

IA/253(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Amit Sethi V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA		
IA/254(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Manoj Jakhetiya V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA		
IA/320(MP)2024	For Further Consideration	60(5)	Chaya Gupta, RP of JSM Devcons India Pvt Ltd	Chaya Gupta, IP		
IA/353(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Pritesh Jain V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat, PCA		
IA/355(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Awesh Gupta V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat, PCA		
IA/377(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Ashish Maheshwari & Ors V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd & Anr	PCA Teena Saraswat Pandey		
IA/378(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Ashok Choudhary V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey		
IA/379(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Akshay Kumar Jain V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey		
IA/387(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Ravindra Singh Gill & Ors V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey		
IA/388(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Sanjay Sangmanerkar & Ors V/s Chhaya Gupta, RP of JSM Devcons Pvt Ltd	PCA Teena Saraswat Pandey		
IA/390(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Jagdish Chandra Khandelwal V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	PCA Teena Saraswat Pandey		

		IA/391(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Sanket Jain V/s Chhaya Gupta, RP of JSM Devcons Pvt Ltd	PCA Teena Saraswat Pandey			
		IA/416(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Himanshu Naik (CoC Member) V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat, PCA			
113	TP 101 of 2019 [CP(IB) 351 of 2018]			9 IBC	SNB Ispat Corporation V/s Laxmipati Balaji Infra Pvt Ltd	Amrish Gandhi PCS		Dr. Vichitra Narayan Pathak, Liquidator	Admitted 07-06-2019 Liquidation Approved on 29-09-2020
		IA 61 of 2020	For Further Consideration	43,45,50,66 r.w 60(5) IBC	Vichitra Narayan Pathak, RP For Laxmipati Balaji Infra Pvt Ltd V/s Ajay Patel Suspended Management of Laxmipati Balaji Infra Pvt Ltd & Ors	Natasha Dhruman Shah Adv Abhishek Naik Adv	Aaditya Bhatt Adv		
		IA/6(MP)2022	For Further Consideration	Reg 45(3) r.w 60(5) IBC, 2016	Dr. Vichitra Narayan Pathak, Liquidator of Laxmipati Balaji Infra Pvt Ltd V/s Paras Subachand Jain Successful Acquirer of Laxmipati Balaji Infra Pvt Ltd	Abhishek Naik Adv			
114	(MP) CP(IB) 1 of 2020			9 IBC	V-Con Integrated Solutions Pvt Ltd V/s Shreeram Technology Services Pvt Ltd	Maru & Associates	JMVD Legal V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Preeti Dubey Adv Chetan Agrawal Adv		D/o for non-prosecution on 25-03-2022
		IA/195(MP)2022	For Further Consideration	Rule 11	V-Con Integrated Solutions Pvt Ltd V/s Shreeram Technology Services Pvt Ltd	Kritika Nagpal, Adv	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv		
COMPANIES ACT MATTERS									
115	CP/9(MP)2021		For Further Consideration	241-242	Rajesh Agrawal alias Raju Agrawal & Ors V/s Makhija Construction & Engineering Pvt Ltd & Ors	PCS Pratik Tripathi	Ankit More, Adv Vikram Malviya, Adv (R-3 & 4) Rajat Lohia, Adv (R-2, 5, 6, 7 & 8)		
116	CP(CAA)/5(MP)2024 in CA(CAA)/5(MP)2023		For Further Consideration	230-232	Marvel Vinyls Ltd & Marvel GDC Pvt Ltd	Dhritiman Bhattacharyya, Adv Deeti Ojha, Adv Lucky Jain, Adv Chiranjeev Saboo, Adv Ankit More, Adv Vikram Malviya, Adv Rupali Sarda, Adv			
		Co.Appl/10 (MP)2024	For Further Consideration	Rule 11	Marvel Vinyls Ltd & Marvel GDC Pvt Ltd	Dhritiman Bhattacharyya, Adv Lucky Jain, Adv Deeti Ojha, Adv Chiranjeev Saboo, Adv Ankit More, Adv Vikram Malviya, Adv Rupali Sarda, Adv			
117	CP/39(MP)2022		For Further Consideration	Sec. 66 of Co. Act, 2013	Aisect Ltd	PCS Vinit Nagar			Clarification on 09-05-2024

118	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			
119	CP/19(MP)2023		For Further Consideration	252(3)	Purnima Deshmukh (Nemesis Overseas Pvt Ltd) V/s ROC Gwalior MP	PCS Vinit Nagar			
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	Co. Appeal/16(MP)2024		For Further Consideration	252(3)	Arun Awasthi & Anr V/s RoC Gwalior MP & Anr	Shekhar Sharma, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv Lakshmi Godhariya, Adv			
123	CP/2(MP)2022		For Further Consideration	59 Co.Act,2013	Anjali Paliwal V/s Sigwire Media Broadcast Pvt Ltd & Ors	Sumeet Samvatsar Adv Toshita Nema Adv Kaustubh Fadnis Adv Arpita Ghodke Adv Archit Katlana Adv	Manoj Munshi, Adv Lucky Jain, Adv Vikram Malviya, Adv Ankit More, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv Sahitya Choudhary, Adv (R-6) Devdeep Singh, Adv Manish Gupta, Adv Romi Verma, Adv (R-2, 4 & 8)		
124	CP/15(MP)2022		For Further Consideration	241-242	Mr. Aklesh Kumar Chouhan V/s Dico Wings Agricare Pvt Ltd & Anr	AMA Legal Manoj Arora, Adv	Akash Rathi, Adv Prachi Bansal, Adv (R-2)		
125	CP/17(MP)2024		For Further Consideration	241-242	Deepak Patel V/s M/s J M Projects Pvt Ltd & Ors	Surabhi Agrawal, Adv			
126	CP/18(MP)2024		For Further Consideration	241 - 242	Vineeta Salhotra & Ors V/s T.R. Trehan Constructions Pvt Ltd	Rajesh Jain, Adv	Vijayesh Atre, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		
		Misc.Appl/1(MP)2023	For Further Consideration	Rule 11	Mr. Aklesh Kumar Chouhan V/s Dico Wings Agricare Pvt Ltd & Anr	AMA Legal Manoj Arora, Adv	Akash Rathi, Adv Prachi Bansal, Adv (R-2)		
		Cont.P./1 (MP)2023	For Further Consideration	425 of Co. Act r.w. Rules 11 & 34	Mr. Aklesh Kumar Chouhan V/s Dico Wings Agricare Pvt Ltd & Anr	AMA Legal Manoj Arora, Adv	Akash Rathi, Adv Prachi Bansal, Adv (R-2)		

Sd/-
14.11.2024
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
14.11.2024
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.