



**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 : WEDNESDAY

DATE : 19.03.2025

TIME : 02:30 PM

**CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SANJEEV KUMAR SHARMA, 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>CLARIFICATION</u>									
1	CP(IB)/15(MP)2025		For clarification	59 IBC	Indore Fire Bricks Pvt Ltd (Under Voluntary Liquidator)			Mr. Navin Khandelwal, Liquidator	
<u>SUPPLEMENTARY LIST</u>									
101	CP(IB)/16(MP)2025		New Application	94 IBC	Ramesh Kothari S/o Shri Motial Kothari V/s Axis Bank	Brijesh Sharma, Adv Utkarsh Joshi, Adv Yamak Sharma, Adv			
<u>ORDINARY LIST</u>									
For Admission Matters (IBC)									
201	TP 200 of 2019 [CP(IB) 548 of 2018]		For Further Consideration	7 IBC	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv	Sanyat Lodha, Adv Sanjana Saddy, Adv Hima Bhardwaj, Adv Surbhi Arora, Adv Praneesha Nayyar, Adv		Admitted 04-04-2024
		Cont. P/5(MP)2023	For Further Consideration	Sec. 425 of Co. Act	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd & Ors	Darshana Baghel, Adv Aryan Mishra, Adv			
202	(MP) CP(IB) 71 of 2020		For Further Consideration	7 IBC	S K Dutta & Ors V/s Global Mega Ventures Pvt Ltd	Mohit Kumar Auluck, Adv	Akshat Agrawal, Adv		
		IA/199(MP)2022	For Further Consideration	60(5) r.w. Rule 11	Global Mega Ventures Pvt Ltd V/s S K Dutta & Ors	Akshat Agrawal, Adv Vijay Rai, Adv Siddarth Shukla, Adv Charulata Bhargava, Adv	Mohit Kumar Auluck, Adv		
		IA/45(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Global Mega Ventures Pvt Ltd V/s S K Dutta & Ors	Akshat Agrawal, Adv Rajat Lohia, Adv Shilpa Tiwari, Adv Charulata Bhargava, Adv			

		IA/271(MP)2024	For Further Consideration	60(5) r.w. Rule 11	S K Dutta & Ors V/s Global Mega Ventures Pvt Ltd	Mohit Kumar Auluck, Adv			
203	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		
204	CP(IB)/82(MP)2022		For Further Consideration	9 IBC	Nivaya Resources Pvt Ltd V/s Sahaj Vishwas Urja Pvt Ltd	Raghav Kakkar, Adv Harsh Patidar, Adv	Rajat Lohia, Adv		
205	CP(IB)/49(MP)2023		For Further Consideration	10 IBC	Aviral Bio Tech & Fertilisers Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	PCA Teena Saraswat Pandey Kalpana Kulshrestha, Adv (for AU Small Finance Bank)		
		IA/317(MP)2024	For Further Consideration	60(5) r.w. Rule 11	AU Small Finance Bank through its Authorized Officer Ravi Sharma V/s Aviral Bio Tech & Fertilizers Pvt Ltd	PCA Teena Saraswat Kalpana Kulshrestha, Adv			
206	CP(IB)/58(MP)2023		For Further Consideration	10 IBC	Rajesh Agrawal, Managing Director of M/s Premier Proteins Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv			
		Inv.P/6(MP)2024	For Further Consideration	Rule 11	M/s Girdharilal Sugar & Allied Industries Ltd, through Liquidator Amresh Shukla V/s M/s Premier Proteins Ltd	Anushka Vyas, Adv			
207	CP(IB)/2(MP)2024		For Voluntary Liquidation	59 IBC	CA Rajesh Jain, Liquidator of Acqua Green Realty Pvt Ltd (OPC)	PCA Rajesh Jain		CA Rajesh Jain, Liquidator	

For Approval of Liquidation (IBC)

208	CP(IB)/54(MP)2023			7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Chinar Retails & Infrastructure 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(Liq.)/3(MP)2024	For Liquidation	33(2), r.w. Rule 11	Amit Vijay Karia, RP of Chinar Retails & Infrastructure Pvt Ltd	Utsav Mukherjee, Adv PLA Advocates			
		IA/147(MP)2024	For Further Consideration	Rule 11 r.w. Sec. 340 of Cr.P.C	Chinar Retails and Infrastructure Pvt Ltd V/s Omkara Assets Reconstruction Pvt Ltd	Shruti Mittal, Adv	Aditya Goyal, Adv		
		IA/247(MP)2024	For Further Consideration	Rule 11 r.w. Sec. 420 of Co. Act	Sunil Mool Chandani Ex-director of suspended Management of Chinar Retails & Infrastructures Pvt Ltd	Jay Bafna, Adv Rishi Sharma, Adv Yashi Maheshwari, Adv Atharva Vyas, Adv Mitushi Solanki, Adv Shruti Mittal, Adv	Kiran Sharma, Adv Aditya Goyal, Adv Aritra Deb, Adv Devanshi Prasad, Adv		
		IA/457(MP)2024	For Further Consideration	Sec. 43 & 66 r.w. Sec. 44 & 49	Amit Vijay Karia, RP of Chinar Retails & Infrastructure Pvt Ltd V/s Sunil Moolchandani & Ors	Utsav Mukherjee, Adv PLA Advocates			
209	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(Liq.)/1(MP)2025	For Liquidation	33(2)	Amit Vijay Karia, RP of Chinar Realty Pvt Ltd	Utsav Mukherjee, Adv PLA Advocates			
		IA/148(MP)2024	For Further Consideration	Rule 11 r.w. Sec. 340 of Cr.P.C.	Chinar Realty Pvt Ltd V/s Omkara Assets Reconstruction Pvt Ltd	Shruti Mittal, Adv	Kiran Sharma, Adv Aditya Goyal, Adv Aritra Deb, Adv Devanshi Prasad, Adv		
		IA/246(MP)2024	For Further Consideration	Rule 11 r.w. Sec. 420 of Co. Act	Sunil Mool Chandani Ex-director of suspended Management of Chinar Realty Pvt Ltd	Kiran Sharma, Adv Aditya Goyal, Adv Aritra Deb, Adv Devanshi Prasad, Adv	Jay Bafna, Adv Rishi Sharma, Adv Yashi Maheshwari, Adv Atharva Vyas, Adv Mitushi Solanki, Adv Shruti Mittal, Adv		
		IA/462(MP)2024	For Further Consideration	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			

Other Admitted Matters (IBC)

210	(MP) CP(IB) 16 of 2020			7 IBC	Edelweiss Asset Reconstruction Company Ltd (L&T Housing Finance Ltd) V/s Ashoka Hi-Tech Builders Pvt Ltd	Mayur Jugtawat, Adv	Vijay Assudani, Adv Pawan Sachdev, Adv Ashutosh Hardiya, Adv Pradeep Sharma, Adv Ravindra Bhawsar, Adv Yogesh Hemnani, Adv	Gajesh Labhchand Jain, RP	Admitted 06-01-2023
		IA/157(MP)2023	For Further Consideration	Sec. 66 r.w. 60(5) & 26	Gajesh Labhchand Jain, RP of Ashoka Hi-Tech Builders Pvt Ltd V/s Nitesh Wadhwani & 3 Ors	Khushboo Shah Rajani, Adv PCA Ayush J. Rajani			
211	CP(IB)/22(MP)2023			7 IBC	Small Industries Development Bank of India V/s Shri Ram Switchgears Ltd	Ajay Kumar, Adv	Brijesh Sharma, Adv A.S. Parihar, Adv Utkarsh Joshi, Adv Raksh Patidar, Adv	Rakesh Kumar Jindal, IRP	Admitted 29-02-2024
		IA/319(MP)2024	For Further Consideration	19(2) r.w. Reg 3A	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Nilesh Kumar Jhalani & Ors	BNP LEGAL Pinki, Adv Anjali, Adv Heena Maniyar, Adv	Sapna Jhalani, Adv Binod Kumar Singh, Adv		
		IA/328(MP)2024	For Further Consideration	18(f) r.w. 60(5)	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Nilesh Kumar Jhalani & Ors	BNP LEGAL Pinki, Adv			
		IA/335(MP)2024	For Further Consideration	60(5)(c) r.w. Rule 11	Rakesh Kumar Jindal IRP of M/s Shri Ram Switchgears Ltd V/s Religare Finvest Ltd & Ors.	Pinki, Adv			
		IA/336(MP)2024	For Further Consideration	60(5)(c) r.w. Rule 11	Rakesh Kumar Jindal IRP of M/s Shri Ram Switchgears Ltd V/s Urban Development Trust Pvt Ltd & Ors.	Pinki, Adv			
		IA/466(MP)2024 in IA/328(MP)2024	For Further Consideration	Rule 11	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Deepak Sharma	BNP Legal Pinki, Adv Anjali Gupta, Adv			
		IA/514(MP)2024	For Further Consideration	Sec. 45 r.w. Reg 35 A	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Devraj Jhalani & Ors	BNP LEGAL Pinki, Adv Anjali, Adv			

		IA/518(MP)2024	For Further Consideration	Sec. 45 r.w. Reg 35 A	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Devraj Jhalani & Ors	BNP LEGAL Pinki, Adv Anjali, Adv			
		IA/519(MP)2024	For Further Consideration	Sec. 66 r.w. Reg. 35 A	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Devraj Jhalani & Ors	BNP LEGAL Pinki, Adv Anjali, Adv			
		IA/9(MP)2025	For Further Consideration	Sec. 66 r.w. Reg. 35(A)	Rakesh Kumar Jindal, IRP of M/s Shri Ram Switchgears Ltd V/s Devraj Jhalani & Ors.	Pinki, Adv Anjali Gupta, Adv Aman Agrawal, Adv			
212	TP 182 of 2019 [CP(IB) 591 of 2019]			9 IBC	Hira International Ltd V/s Girdharilal Sugar & Allied Industries Ltd	Jatin Sehgal Adv Ankita Jadhav Adv		Amresh Shukla, Liquidator	Admitted 17-08-2021 Liquidation Approved on 05-08-2022
		IA/185(MP)2022	For Further Consideration	60(5)(c)	Labhanshi Agritech Pvt Ltd V/s Amresh Shukla, Liquidator for M/s Girdharilal Sugar & Allied Industries Ltd & Ors	JMVD Legal Rohit Dubey, Adv	AMC Law Firm Ashish Makhija, Adv Deep Tarun Bisht, Adv Ankita Kedia, Adv Richa Singh, Adv Akanksha Vasudeva, Adv Varun Trivedi, Adv Shikhar Aggarwal, Adv Vaishnavi Maheshwari, Adv		
		IA/35(MP)2023	For Further Consideration	60(5) r.w. 35(1)(F) & Rule 11	Tilaknarayan Purohit for Proprietorship M/s Radheshyam Dairy V/s Girdharilal Sugar & Allied Industries Ltd (in liquidation) through Liquidator, Amresh Shukla & Ors	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	Deep Tarun Bisht, Adv (R-1) V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv (R-2 & 3)		
		Inv.P/1(MP)2023	For Further Consideration	Rule 11	Tilaknarayan Purohit for Proprietor M/s. Radheshyam Dairy V/s Girdharilal Sugar & Allied Industries Ltd (in Liquidation) & Ors	Shantnu Chourasia, Adv			
		IA/109(MP)2023	For Further Consideration	34(3) IBC	Amresh Shukla, Liquidator of Girdharilal Sugar & Allied Industries Ltd V/s Rajesh Agrawal & Ors	Deep Tarun Bisht, Adv	Mayur Singh Waghela, Adv Ibrahim Kannodwala, Adv (R-1 to 4)		
		IA/158(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Commercial Tax Department, Indore V/s Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd	PCA Teena Saraswat Pandey	Deep Tarun Bisht, Adv		
		IA/222(MP)2023	For Further Consideration	Sec. 35(1)(n) r.w. Reg. 15 of IBBI	Amresh Shukla, Liquidator of Girdharilal Sugar & Allied Industries Ltd	Deep Tarun Bisht, Adv			

		IA/363(MP)2023	For Further Consideration	Sec. 60(5) r.w. Sec. 33(5) & 35(1)(N) & Rule 11	Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd V/s M/s Premier Proteins Ltd	Anushka Vyas, Adv			
213	(MP) CP(IB) 6 of 2020			9 IBC	Chandraudai Automobiles Pvt Ltd V/s Rajpal Abhikaran Pvt Ltd	Parth Shah Adv	Nilesh P Udernani Adv	Teena Saraswat Pandey, RP	Admitted 08-04-2021
		IA/368(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Employees' Provident Fund Organization, through Regional Provident Fund Commissioner V/s Teena Saraswat Pandey, RP Rajpal Abhikaran Pvt Ltd & Anr.	Darshna Baghel, Adv Nupur Rao, Adv Shalbha Singh, Adv			
COMPANIES ACT MATTERS									
214	CP(CAA)/4(MP)2024 in C.A.(CAA)/12(MP)2021		For Further Consideration	230-232	Kwantum Devcon and Allied Ltd (Transferor Company) Kuber Lighting Pvt Ltd (Transferee Company)	PCA Dr. Rajesh Jain			RD & RoC's Report on Record
215	CP/22(MP)2023		For Further Consideration	Sec. 66 of Co. Act	Genex Hotels Pvt Ltd	Shantanu Srivastava, Adv Gunjan Chowksey, Adv Ayush Pandey, Adv Sheenu Talreja, Adv Param Veer Jaggi, Adv Yukta Joshi, Adv Disha Chouksey, Adv			
216	CP/24(MP)2023		For Further Consideration	59 of Co. Act	Deepkiran Engineers and Contractors Pvt Ltd & Ors V/s Grid Commercial Pvt Ltd	PCS Manju Mundra	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv PCS Sahive Alam Khan		
217	Co. Appeal/9(MP)2024		For Further Consideration	59 Co. Act	Ms. Sanjeevani V/s Gupta Air Products Pvt Ltd & Anr	Pavan S. Godiawala, Adv			
218	TP 63 of 2019 [TP 41-A of 2016 (CA 150 of 2013) with TP 41-B of 2016(CA 157 of 2013) with TP 41-C of 2016(CA 177 of 2013) with TP 41-D of 2016(CA 33 of 2014) with TP 41-E of 2016(CA 50 of 2014) with TP 41 of 2016(CP 54 of 2013)]		For Further Consideration	397-398	Agroweb Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv	Vijayesh Atre Adv R 1-6		
		IA/35(MP)2023	For Further Consideration	Rule 11, 2016	Agroweb Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv	Vijayesh Atre, Adv Aarya Chhangani, Adv		

219	(MP) CP 21 of 2020		For Further Consideration	241-242 of Co.Act,2013	Ramnath Lifestyle Pvt Ltd V/s Ramnath Housing Pvt Ltd & Ors	PCS Mayank Shah PCS Vinit Nagar	Ex-parte		
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Personal Insolvency Matters Under (IBC)

220	CP(IB)/46(MP)2023		For Further Consideration	94 IBC	Smita Bharat Patel	Arihant Kumar Nahar, Adv		Susheel Kumar Gupta, RP	
		Inv.P/4(MP)2024	For Further Consideration	Rule 11	ABBA Consultants Pvt Ltd V/s Susheel Kumar Gupta, RP for Smita Bharat Patel	Mahesh Kumar, Adv Pranaynath Jha, Adv Simran Soni, Adv Shubham Gupta, Adv Anubhav Pandey, Adv	Inderdeep Singh Ahluwalia, Adv Yashraj Singh, Adv		
221	CP(IB)/47(MP)2023		For Further Consideration	94 IBC	Bharat S Patel	Arihant Kumar Nahar, Adv		Susheel Kumar Gupta, RP	
		IA/268(MP)2023	For Further Consideration	60(5) r.w. Rule 11	JM Financial Asset Reconstruction Company Ltd (acting for itself in its capacity as trustee of JMFARC-Central India 2013-Trust) V/s Bharat S Patel (Promoter of Sandhya Prakash Ltd)	Soumya Dharwa, Adv Dhawalkant Dewal, Adv Saloni Gupta, Adv			
		Inv.P/3(MP)2024	For Further Consideration	Rule 11	ABBA Consultants Pvt Ltd V/s Susheel Kumar Gupta, RP for Bharat S. Patel	Mahesh Kumar, Adv Pranaynath Jha, Adv Simran Soni, Adv Shubham Gupta, Adv Anubhav Pandey, Adv			
		IA/400(MP)2024 in IA/268(MP)2023	For Further Consideration	60(5) r.w Rule 11	JM Financial Asset Reconstruction Co. Ltd V/s Bharat S Patel & Ors	Soumya Dharwa, Adv			
222	CP(IB)/19(MP)2024		For Further Consideration	95 IBC	Indian Bank (formally known as Allahabad Bank) V/s Vijay Chaudhary (Personal Guarantor of M/s Zoom Developers Pvt Ltd)	Shivani Patil, Adv	Akshat Kothari, Adv Janvi Ahuja, Adv		
223	CP(IB)/20(MP)2024		For Further Consideration	95 IBC	Indian Bank (formally known as Allahabad Bank) through the RP Hemendra Paliwal V/s Manjiri Vijay Chaudhary (Personal Guarantor of Corporate Debtor M/s Zoom Developers Pvt Ltd)	Shivani Patil, Adv	Akshat Kothari, Adv Janvi Ahuja, Adv	Hemendra Paliwal, RP	

Sd/-
18.03.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
18.03.2025
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[DY. REGISTRAR]
NCLT INDORE