



**NATIONAL COMPANY LAW TRIBUNAL  
INDORE BENCH  
COURT ROOM NO. 1**

**Hearing Through: VC and Physical (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.

**DAY : MONDAY**

**DATE : 19.08.2024**

**TIME : 02:30 PM**

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.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

**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                            |
|------------------------|-------------------------------------|----------------|---------------------------|--------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------|
| <b><u>ORDINARY</u></b> |                                     |                |                           |                    |                                                                                                                  |                                                                                                                                                                                                |                                                                                               |                                       |                                    |
| 1                      | CP(IB)/40(MP)2023                   |                | For Further Consideration | 7 IBC              | VSJ Investments Pvt Ltd<br>V/s<br>Rai Homes (India) Pvt Ltd                                                      | Abhinav Malhotra, Adv<br>Simran Singh, Adv<br>Natasha Tuli, Adv<br>Neha Vijayvargiya, Adv<br>Pranjal Kalantri, Adv<br>Oshin Ratnawat, Adv<br>Abhishek Sharma, Adv<br>Shreyanshu Choudhary, Adv | V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Rohit Dubey, Adv                                        |                                       |                                    |
| 2                      | CP(IB)/92(MP)2023                   |                | For Further Consideration | 7 IBC              | Lakshmi Narsimha Finbiz Ltd<br>V/s<br>Raisen Marketing Pvt Ltd                                                   | Mukesh Sukhija, Adv<br>Milind Gautam, Adv<br>PCS Pooja Bhatia                                                                                                                                  | Vijayesh Atre, Adv<br>Yatish Kumar Laad, Adv<br>Deepali Garehwal, Adv<br>Aarya Chhangani, Adv |                                       |                                    |
| 3                      | TP 157 of 2019 [CP(IB) 535 of 2019] |                | For Further Consideration | 9 IBC              | OM Logistics Ltd (Operational Creditor)<br>V/s<br>Bakul Casting Pvt Ltd                                          | Vijay B Limbachiya Adv<br>Pranav D Thakkar Adv                                                                                                                                                 | CS Pratik Tripathi                                                                            |                                       | <b>Clarification on 22-12-2023</b> |
| 4                      | C.P.(IB)/54(MP)2021                 |                | For Further Consideration | 95 IBC             | State Bank of India<br>V/s<br>Shri Carnet Elias Fernandes                                                        | Mandeep Singh Saluja Adv                                                                                                                                                                       | Dipak R Dave Adv                                                                              |                                       |                                    |
| 5                      | C.P.(IB)/55(MP)2021                 |                | For Further Consideration | 95 IBC             | State Bank of India<br>V/s<br>SMT Everlyn Fernandes                                                              | Mandeep Singh Saluha Adv                                                                                                                                                                       | Dipak R Dave Adv                                                                              |                                       |                                    |
| 6                      | C.P.(IB)/5(MP)2022                  |                | For Further Consideration | 95 IBC             | The Cosmos Co-op Bank Ltd<br>V/s<br>Aruna Sanghvi                                                                | Rishabh S Khemuka Adv                                                                                                                                                                          | Soumya Dharwa, Adv<br>Deepika Rath, Adv                                                       |                                       |                                    |
| 7                      | C.P.(IB)/6(MP)2022                  |                | For Further Consideration | 95 IBC             | The Cosmos Co-op Bank Ltd<br>V/s<br>Nainesh J Sanghvi                                                            | Rishabh S Khemuka Adv                                                                                                                                                                          | Soumya Dharwa, Adv<br>Deepika Rath, Adv                                                       |                                       |                                    |
| 8                      | C.P.(IB)/10(MP)2022                 |                | For Further Consideration | 95 IBC             | The Cosmos Co-op Bank Ltd<br>V/s<br>Subhash Chandra Gupta                                                        | Rishabh S Khemuka Adv                                                                                                                                                                          | B.M. Maheshwari, Adv<br>Rishi Maheshwari, Adv                                                 |                                       |                                    |
| 9                      | CP(IB)/49(MP)2023                   |                | For Further Consideration | 10 IBC             | Aviral Bio Tech & Fertilisers Pvt Ltd                                                                            | Rajendra Chourasia, Adv<br>Shantnu Chourasia, Adv<br>Divya Chourasia, Adv<br>Faguni Jain, Adv                                                                                                  | PCA Teena Saraswat Pandey<br>Kalpana Kulshrestha, Adv<br>(for AU Small Finance Bank)          |                                       |                                    |
| 10                     |                                     | IA/317(MP)2024 | For Further Consideration | 60(5) r.w. Rule 11 | AU Small Finance Bank through its Authorized Officer Ravi Sharma<br>V/s<br>Aviral Bio Tech & Fertilizers Pvt Ltd | PCA Teena Saraswat                                                                                                                                                                             |                                                                                               |                                       |                                    |

|                       |                                                    |                                     |                           |                                             |                                                                                                                         |                                                                                                                                         |                                                                                                                          |                              |                        |
|-----------------------|----------------------------------------------------|-------------------------------------|---------------------------|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------|
| 11                    | TP 152 of 2019 [CP(IB) 99 of 2019]                 |                                     |                           | 7 IBC                                       | Stressed Assets Stabilization Fund<br>V/s<br>Hotline Glass Ltd                                                          | Baiju Bhagat Adv                                                                                                                        | Arjun Sheth Adv                                                                                                          | Jigar Pradipchandra Shah, RP | Admitted<br>13-03-2020 |
|                       |                                                    | IA/280(MP)2022                      | Resolution Plan           | 30(6) & 31 of IBC                           | Jigar Pradipchandra Shah, RP of Hotline Glass Ltd<br>V/s<br>Stressed Assets Stabilization Fund & Ors                    | Jaimin R. Dave, Adv<br>Priyank S. Dave, Adv                                                                                             | Arjun Sheth, Adv<br>(R-3, 4 & 5)                                                                                         |                              |                        |
|                       |                                                    | IA/277(MP)2022                      | For Further Consideration | 66 of IBC                                   | Jigar Pradipchandra Shah, RP of Hotline Glass Ltd<br>V/s<br>Anuj Gupta & Ors                                            | Jaimin R. Dave, Adv<br>Priyank S. Dave, Adv                                                                                             | Arjun Sheth, Adv<br>(R-1, 2 & 3)                                                                                         |                              |                        |
|                       |                                                    | IA/278(MP)2022                      | For Further Consideration | 425 & Rule 11                               | Jigar Pradipchandra Shah, RP of Hotline Glass Ltd<br>V/s<br>Anuj Gupta & Ors                                            | PCA Teena Saraswat                                                                                                                      | Arjun Sheth, Adv<br>(R-1, 2 & 3)                                                                                         |                              |                        |
|                       |                                                    | IA/308(MP)2023 in<br>IA/280(MP)2022 | For Further Consideration | 60(5)(c) r.w. Rule 11                       | Hotline Glass Ltd Majdoor Sangh, through Shri Ashish Tiwari<br>V/s<br>Jigar Pradipchandra Shah, RP of Hotline Glass Ltd | P.S. Tripathi and Associates                                                                                                            | Jaimin R. Dave, Adv<br>Priyank S. Dave, Adv                                                                              |                              |                        |
|                       |                                                    | IA/347(MP)2024                      | For Further Consideration | 60(5)(C) r.w. Rule 11                       | Hotline Glass Ltd Majdoor Sangh through, Ashish Tiwari<br>V/s<br>Jigar Pradipchandra Shah, RP of Hotline Glass Ltd      | Pratik Tripathi, Adv<br>P.S. Tripathi & Associates PCS's                                                                                |                                                                                                                          |                              |                        |
| 16                    | C.P.(IB)/52(MP)2021                                |                                     |                           | 7 IBC                                       | Canara Bank<br>V/s<br>Barmendra Agrotech Pvt Ltd                                                                        | Raina Birla Adv                                                                                                                         | Brijesh Sharma, Adv<br>Utkarsh Joshi, Adv<br>Rakesh Patidar, Adv                                                         | Amresh Shukla, RP            | Admitted<br>14-10-2022 |
|                       |                                                    | IA/88(MP)2023                       | For Liquidation           | 33(1), 33(2) r.w. 34(1) & Rule 11           | Amresh Shukla, RP of M/s Barmendra Agrotech Pvt Ltd<br>V/s<br>Canara Bank & Ors                                         | Mudit Maheshwari, Adv<br>Shreyansh Jain, Adv<br>Aman Arora, Adv<br>Praneesha Nayyar, Adv                                                | Anju Jain, Adv<br>Hitesh Sachar, Adv (R-1)<br>Brijesh Sharma, Adv<br>Utkarsh Joshi, Adv<br>Rakesh Patidar, Adv (R-2 & 3) |                              |                        |
|                       |                                                    | Cont.P./4(MP)2023                   | For Further Consideration | Sec. 425, 2013 r.w. Sec. 12, 1971 & Rule 11 | Amresh Shukla, RP of M/s Barmendra Agrotech Pvt Ltd<br>V/s<br>Krishna Deo Singh & Anr                                   | Mudit Maheshwari, Adv<br>Shreyansh Jain, Adv<br>Aman Arora, Adv<br>Praneesha Nayyar, Adv<br>Kinjal Shrivastava, Adv<br>Harsh Arora, Adv |                                                                                                                          |                              |                        |
| COMPANIES ACT MATTERS |                                                    |                                     |                           |                                             |                                                                                                                         |                                                                                                                                         |                                                                                                                          |                              |                        |
| 18                    | TP 65 of 2019 [CP 73 of 2017(CP 115 (ND) of 2017)] |                                     | For Further Consideration | 241-242                                     | Sunil Parmananad Kewalramani<br>V/s<br>Medilux Laboratories Pvt Ltd                                                     | Arjun Sheth Adv                                                                                                                         | Pratik Tripathi PCS                                                                                                      |                              |                        |
| 19                    |                                                    | IA 416 of 2017                      | For Further Consideration | IA for direction                            | Sunil Parmananad Kewalramani<br>V/s<br>Medilux Laboratories Pvt Ltd                                                     | Arjun Sheth Adv                                                                                                                         | Pratik Tripathi PCS                                                                                                      |                              |                        |

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|----|--------------------|------------------------------------------|---------------------------|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------------------|--|--|
| 20 |                    | (MP) IA 15 of 2019                       | For Further Consideration | IA For Directions                                    | Sunil Parmanand Kewalramani<br><b>V/s</b><br>Medilux Laboratories Pvt Ltd & Ors                                                           | Arjun Sheth Adv            | Pratik Tripathi PCS           |  |  |
| 21 |                    | IA 36 of 2019                            | For Further Consideration | IA for direction                                     | Sunil Parmanand Kewalramani<br><b>V/s</b><br>Medilux Laboratories Pvt Ltd & Ors                                                           | Arjun Sheth Associates Adv | Pratik Tripathi PCS           |  |  |
| 22 |                    | IA 86 of 2019<br>in<br>IA No 416 of 2017 | For Further Consideration | IA for Directions                                    | Sunil Parmanand Kewalramani<br><b>V/s</b><br>Medilux Laboratories Pvt Ltd & Ors                                                           | Arjun Sheth Adv            | Pratik Tripathi PCS           |  |  |
| 23 |                    | IA 52 of 2020                            | For Further Consideration | IA For Directions                                    | Sunil Parmanand Kewalramani<br><b>V/s</b><br>Medilux Laboratories Pvt Ltd & Ors                                                           | Arjun Sheth Adv            | Pratik Tripathi PCS           |  |  |
| 24 |                    | Cont.P/2(MP)2022                         | For Further Consideration | Sec. 425 of Co. Act, 2013                            | Sunil Parmanand Kewalramani<br>through its Power of Attorney holder Mr. Mohit Shringi<br><b>V/s</b><br>Medilux Laboratories Pvt Ltd & Ors | Arjun Sheth, Adv           | Pratik Tripathi PCS (R-2 & 3) |  |  |
| 25 |                    | CA/6(MP)2022                             | For Further Consideration | Rule 11 of NCLT Rules, 2016                          | Sunil Parmanand Kewalramani<br><b>V/s</b><br>Medilux Laboratories Pvt Ltd & Ors.                                                          | Arjun R. Sheth, Adv        | Pratik Tripathi PCS           |  |  |
| 26 | (MP) CP 23 of 2020 |                                          | For Further Consideration | 213,214,217,219,223,224,225,228 & 447 of Co.Act,2013 | Sunil Pramanand Kewalramani & Ors<br><b>V/s</b><br>Medulix Laboratories Pvt Ltd & Ors                                                     | Arjun Sheth Adv            | Pratik Tripathi PCS           |  |  |
| 27 |                    | IA/5(MP)2021                             | For Further Consideration | 242(4) of Co.act,2013                                | Sanjay Kanahiyalal Kewalramani & Ors.<br><b>V/s.</b><br>Sunil Pramanand Kewalramani & Ors                                                 | Pratik Tripathi PCS        | Arjun Sheth Adv               |  |  |
| 28 |                    | CA/9(MP)2022                             | For Further Consideration | Sec. 219 r.w. Sec. 213 of Co. Act, 2013              | Sunil Pramanand Kewalramani & Ors<br><b>V/s</b><br>Medulix Laboratories Pvt Ltd & Ors                                                     | Arjun Sheth Adv            | Pratik Tripathi PCS           |  |  |
| 29 |                    | Comp.App/17 (MP)2021                     | For Further Consideration | Application for Directions                           | Pratik Tripathi<br><b>V/s</b><br>Sunil Parmanand Kewalramani & Ors                                                                        | Pratik Tripathi PCS        | Arjun Sheth Adv               |  |  |
| 30 |                    | Comp.Appl/24 (MP)2021                    | For Further Consideration | Application For Directions                           | Deepak Kumar Mantri<br><b>V/s</b><br>Sunil Parmanand Kewalramani & Ors                                                                    | P S Tripathi & Associates  | Arjun Sheth Adv               |  |  |



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| 41 | (MP) CP 16 of 2020 |                       | For Further Consideration | 213,447 & 448 of Co,Act.2013     | Krishna Kant Pandey & Ors<br><b>V/s</b><br>Prajwal Infrastructure Pvt Ltd Ors   | Piyush Dwivedi Adv                                                             | G Krishna Chaitanya Adv<br>N Harinath Adv<br>K V Raman Adv<br>Shree Kotwal Adv |  |  |
| 42 |                    | Comp.Appl /8(MP)2021  | For Further Consideration | Rule 32 r.w rule 34 of NCLT,2016 | Krishna Kant Pandey & Ors<br><b>V/s</b><br>Prajwal Infrastructure Pvt Ltd Ors   | Piyush Dwivedi Adv                                                             | G Krishna Chaitanya Adv<br>N Harinath Adv<br>K V Raman Adv<br>Shree Kotwal Adv |  |  |
| 43 |                    | Comp.Appl /23(MP)2021 | For Further Consideration | Rule 32 r.w 34 of NCLT,2016      | Krishna Kant Pandey & Ors<br><b>V/s</b><br>Prajwal Infrastructure pvt Ltd & Ors | Piyush Dwivedi Adv                                                             | G Krishna Chaitanya Adv<br>N Harinath Adv<br>K V Raman Adv<br>Shree Kotwal Adv |  |  |
| 44 |                    | (MP) IA 153 of 2020   | For Further Consideration | IA For Directions                | Prajwal Infrastructure Pvt Ltd & Ors<br><b>V/s</b><br>Krishna Kant Pandey & Ors | G Krishna Chaitanya Adv<br>N Harinath Adv<br>K V Raman Adv<br>Shree Kotwal Adv | Piyush Dwivedi Adv                                                             |  |  |

P.K. Mishra

16.08.2024  
P.K. MISHRA  
[DY. REGISTRAR]  
NCLT INDORE