



**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 : FRIDAY

DATE : 19.01.2024

TIME : 10:30 AM

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 Mr. P. MOHAN RAJ, 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</u>									
1	CP(IB)/37(MP)2022			7 IBC	Kalyan Toll Infrastructure Pvt Ltd V/s M/s Premshree Prime Properties Pvt Ltd	Kushagra Singh, Adv Abhishek Singh, Adv Shivam, Adv Ashutosh Gondli, Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Faguni Jain, Adv Divya Chourasia, Adv	CA Pankaj Shah, RP	Admitted 17-02-2023
		IA/29(MP)2024	New Application	Sec. 30(6) & 31 r.w. Reg. 39(4)	CA Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd	PCS Pratik Tripathi			Connected Matters Listed on 14-03-2024 & 21-03-2024
		IA/30(MP)2024	New Application	Sec. 66 IBC	CA Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd V/s Raj Kumar Jain & Ors	PCS Pratik Tripathi			
3	TP 162 of 2019 [CP(IB) 18 of 2017]			7 IBC	IDBI Bank Ltd V/s Bhatia Global Trading Ltd	Baiju Bhagat Adv		Prawincharan Prafulcharan Dwary, Liquidator	Admitted 23-05-2017 Liquidation Approved on 22-10-2020
		IA/25(MP)2024	New Application	60(5)(c) r.w. Rule 11	Prawincharan Prafulcharan Dwary, Liquidator of Bhatia Global Trading Ltd	Arjun Padhiyar, Adv			Connected Matters Listed on 29-02-2024
4	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 Approved on 31-03-2023
		IA/28(MP)2024	New Application	60(5) r.w. Reg. 15(1)	Kuldeep Verma, Liquidator of K.S. Oils Ltd	Aditya J. Pandya, Adv			Connected Matters Listed on 02-02-2024
	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 Jain, Liquidator	Admitted 14-09-2017 Liquidation Approved on 20-09-2019

5		IA/26(MP)2024	New Application	Rule 11 r.w. Reg. 15(1)(b)	Devendra Jain, Liquidator of Sandhya Prakash Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			Connected Matters Listed on 22-02-2024
6	TP 239 of 2019 [CP(IB) 370 of 2018]			7 IBC	AU Small Finance Bank Ltd V/s SRK Devbuild Pvt Ltd	Lalit M Patel, Adv	Vijayesh Atre, Adv Yatish Laad, Adv Deepali Garhewal, Adv Antara Chaturvedi, Adv	Ravi Kapoor, Liquidator	Admitted 03-01-2020 Liquidation Approved on 26-02-2021
		IA/27(MP)2024	New Application	Reg. 5 & 15	Ravi Kapoor, Liquidator of SRK Devbuild Pvt Ltd	PCS Ravi Kapoor			Connected Matters Listed on 29-02-2024
7	TP 34 of 2019 [CP(IB) 229 of 2019]			9 IBC	Sanjay Kumar V/s Brain Masters Classes Pvt Ltd	Nilesh Udernani Adv	Parth Shah Adv	Navin Khandelwal, Liquidator	Admitted 14-06-2019 Liquidation Approved on 23-04-2021
		IA/24(MP)2024	New Application	60(5)	Navin Khandelwal, Liquidator of Brain Master's Classes Pvt Ltd	PCA Navin Khandelwal			Dissolution & Connected Matters Listed on 02-02-2024
8	CP(CAA)/4(MP)2024 in C.A.(CAA)/12(MP)2021		New Application	230-232	Kwantum Devcon and Allied Ltd (Transferor Company) Kuber Lighting Pvt Ltd (Transferee Company)	PCA Dr. Rakesh Jain			1st Motion Allowed on 14-11-2022

ORDINARY

101	TP 82 of 2019 [CP(IB) 500 of 2018]		For Further Consideration	7 IBC	State Bank of India V/s Krishidhan Seeds Pvt Ltd	J. Sagar Associates	Kunal P Vaishnav Adv R-1 Natasha Dhruman Shah Adv		Clarification on 12-01-2024
102	CP(IB)/23(MP)2023		For Further Consideration	7 IBC	Fortune Land Holdings LLP V/s SPG Macrocism Ltd	Smriti Sharma, Adv Rajiv K. Virmani, Adv Arjun Agarwal, Adv	Abhishay Jain, Adv Priyanka Bapna, Adv		Clarification on 12-10-2023
103	CP(IB)/79(MP)2023		For Further Consideration	7 IBC	Rare Asset Reconstruction Ltd V/s Bafna Hospital & Orthopaedic Research Centre Pvt Ltd	Jaimin R. Dave, Adv Chiranjeev Saboo, Adv	Abhinav Malhotra, Adv Jay Bafna, Adv Rishi Sharma, Adv Yashi Maheshwari, Adv Atharva Vyas, Adv Shruti Mittal, Adv		

104	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		
105	(MP) CP(IB) 63 of 2020		For Further Consideration	9 IBC	Orson Chemicals Through Its Partner Mr. Narayan Prasad Goenka V/s Creative Quartz LLP	Prateek Gupta Adv Mandeep Singh Saluja Adv	Sanyam Khetarpal, Adv Armaan Grover, Adv		
106	CP(IB)/91(MP)2023		For Further Consideration	9 IBC	Balaji Infraventures Pvt Ltd V/s Carnival Films Pvt Ltd	Sanyam Jain, Adv			
107	CP(IB)/69(MP)2022		For Further Consideration	9 IBC	Sun Glass Works Pvt Ltd V/s Regent Beers & Wines Ltd	Diggaj Pathak, Adv Shweta Sharma, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv		
108	TP 161 of 2019 [CP(IB) 19 of 2017]			7 IBC	IDBI Bank Ltd V/s Asian Natural Resources India Ltd	Baiju Bhagat Adv		Abhishek Nagori, Liquidator	Admitted 23-05-2017
		IA/21(MP)2024	New Application	Rule 11	Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			Liquidation Approved on 15-04-2019
109		IA 287 of 2018	For Further Consideration	IA for Directions	Vitol SA V/s Asian Natural Resources Ltd Through its Liquidator	Monaal J Davawala, Adv Baiju Bhagat Adv	Vishal J Dave Adv Nipun Singhvi Adv Arjun Sheth Adv R-2,3,4,5		
110		IA 386 of 2018 in IA 287 of 2018	For Further Consideration	60(5) (c),66,67 IBC	Surinder Singh Bhatia V/s Vitol SA & Ors	Arjun Sheth Adv			
111		IA 387 of 2018 in IA 320 of 2018	For Further Consideration	60(5)(C) IBC and Sec 301 & 424(4) of Co act	Vitol SA V/s Asian Natural Resources Ltd Through its Liquidator	Monaal J Davawala, Adv			
112		IA/52(MP)2022	For Further Consideration	Sec. 35(n) r.w. Rule 11 of NCLT Rules, 2016	Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd V/s The Principal Chief Commissioner of Income Tax Madhya Pradesh & Chhattisgarh	Nipun Singhvi, Adv Vishal J. Dave, Adv			

113		IA/305(MP)2023 in IA/261(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			
114		IA/371(MP)2023	For Further Consideration	Rule 11	Vitol SA V/s Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd (Formerly Bhatia International Ltd)	Monaal J. Davawala, Adv			
115	TP 230 of 2019 [CP(IB) 192 of 2017]	IA 43 of 2020	For Further Consideration	IA For Directions	Satyanarayan Agarwal & Ors V/s JSM Devcons India Pvt Ltd Through RP Vineet Agarwal	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garhewal Adv Shantnu Chourasia Adv Faguni Jain Adv	Sanjay Kumar Singh Adv		
116		IA 85 of 2020	For Further Consideration	IA For Inclusion of Name of The Applicants in the List of Creditors	Mrs. Sapna & Anil Tanwar	Umesh Gajankhush Adv			
117		IA 86 of 2020	For Further Consideration	IA For Inclusion of Name of The Applicants in the List of Creditors	Mrs. Anita Singh & Shankar Singh	Umesh Gajankhush Adv			
118		(MP) IA 93 of 2020	For Further Consideration	IA For Directions	Barkha Khandelwal & Ors V/s Vineet Agarwal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garhewal Adv Faguni Jain Adv			
119		IA 106 of 2020	For Further Consideration	60(5) IBC,2016	Bhavana Swarnkar & anr V/s Vineet Aggarwal IRP of JSM Devcons India Pvt Ltd	Jaimin R Dave Adv			
120		IA 115 of 2020	For Further Consideration	IA For Directions	Kohinoor Elastics Pvt Ltd Through Director Nitin Matlani	Vijay Assudani Adv			
121		IA 129 of 2020	For Further Consideration	IA For Directions	Akhilesh Sharma Through Power of Attorney Holder Radheshyam Sharma	Vijayesh Atre Adv			
				7 IBC	Daimler Financial Services Pvt Ltd V/s JSM Devcons India Pvt Ltd	Rajan J Patel Adv	Mohd Azeem Adv	Chhaya Gupta, RP	Admitted 12-04-2019

122	(MP) IA 191 of 2020	For Further Consideration	IA For Directions	Sudhir Kataria V/s Sudhir Aggarwal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv Faguni Jain Adv			
123	IA/14(MP)2021	For Further Consideration	60(5) IBC,2016	Richa Naugria V/s Vineet Agarwal RP of JSM Devcons India Pvt Ltd	Gaurav K Lakhwani Adv			
124	IA/30(MP)2021	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT,2016	Nemani Srinivas & Ors V/s Vineet Aggarwal IRP For JSM Devcons India Pvt Ltd	Gaurav K Lakhwani Adv			
125	IA/34(MP)2021	For Further Consideration	60(5) r.w Rule 11 of NCLT,2016	Shrinagar Shrivastava V/s Vineet Aggarwal RP For JSM Devcons India Pvt Ltd	Gaurav Lakhwani Adv			
126	IA/41(MP)2021	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT rule,2016	Preeti Malpani & Anr V/s Vineet Aggarwal IRP For JSM Devcons India Pvt Ltd	Gaurav K Lakhwani Adv			
127	IA/51(MP)2021	For Further Consideration	IA For Directions	Anil Wadhvani V/s Vineet Agrawal IRP For JSM Devcons India Pvt Ltd	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv Faguni Jain Adv Bhawini Patwani Adv			
128	IA/53(MP)2021	For Further Consideration	IA For Directions	Shashank Bhutda V/s Vineet Agrawal IRP For JSM Devcons India Pvt Ltd	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv Faguni Jain Adv Bhawini Patwani Adv			
129	IA/54(MP)2021	For Further Consideration	Rule 11 of NCLT,2016	Siddharth Kothari V/s Vineet Agarwal & Ors	Anant Kasliwal Adv Vaibhav Kasliwal Adv Rohan Lavkumar Adv			
130	IA/116(MP)2021	For Further Consideration	Rule 11 of NCLT,2016	Mayank Kanthali V/s Vineet Agrawal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv Faguni Jain Adv			
131	IA/17(MP)2022	For Further Consideration	Rule 11	Garima Sharma & Anr V/s Vineet Aggarwal RP of For JSM Devcons India Pvt Ltd & Anr	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Shivani Jain, Adv Konark Gupta, Adv Pranjal Kalantri, Adv Pranshu Holkar, Adv			

132	IA/25(MP)2022	For Further Consideration	60(5) IBC, 2016	Ajay Maheshwari & Ors	Sagar Diwan Adv			
133	IA/29(MP)2022	For Further Consideration	Rule 11 of NCLT rules, 2016	Rahul Jain V/s Vineet Agrawal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre Adv			
134	IA/45(MP)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Dilip Jayaswal V/s Vineet Agrawal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv			
135	IA/48(MP)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Shri Krishna Devcon Ltd V/s Shri Vineet Agrawal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv			
136	IA/53(MP)2022	For Further Consideration	Sec. 18(1) r.w. 60(5) & Rule 11 of NCLT Rules, 2016	Kavita Trivedi W/o Dr. Sachin Trivedi V/s Vineet Aggarwal RP of JSM Devcons India Pvt Ltd	Vinod Kumar S. Shah, PCS			
137	IA/55(MP)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Ashish Kataria and Anr V/s Vineet Agrawal RP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv			
138	IA/85(MP)2022	For Further Consideration	60(5) of IBC, 2016	Mr. Ashok Tekchand Vashodia V/s Mr. Vineet Aggarwal, RP of M/s JSM Devcons india Pvt Ltd	Kuldeep K. Adesara, Adv			
139	IA/115(MP)2022	For Further Consideration	Sec. 65 r.w Rule 11	Neelesh Suryavanshee V/s Vineet Agrawal, IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhewal, Adv Vishalakshi Sohani, Adv			
140	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 Faguni Jain, Adv			
141	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			

142		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			
143		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	Thakkar & Pahwa			
144		IA/64(MP)2023 in IA/115(MP)2020	For Further Consideration	IA for direction	M/s Kohinoor Elastics Pvt Ltd through its Director Nitin Matlani V/s JSM Devcons India Pvt Ltd	Vijay Assudani, Adv			
145		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			
146		IA/148(MP)2023	For Further Consideration	Rule 11	Anish Agarwal	Siddhanth Makkar, Adv			
147		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			
148	TP 258 of 2019 [CP(IB) 111 of 2018]			7 IBC	Power Finance Corporation Ltd V/s Shree Maheshwar Hydel Power Corporation Ltd	Jaimin Dave Adv	Aashish Anand Adv Karan P Patel Adv Prerak Oza Adv	Vijender Sharma, RP	Admitted 27-09-2022
		IA/341(MP)2023	For Further Consideration	application for service of papers & proceedings	Power Infrastructure India V/s Shree Maheshwar Hydel Power Corporation Ltd	DMD Advocates			
149	TP 246 of 2019 [CP(IB) 515 of 2018]			7 IBC	Dena Bank V/s Dhanlaxmi Solvex Pvt Ltd	Kunal Vaishnav, Adv	Prashant Patel Adv	Shikhar Chand Jain, Liquidator	Admitted 02-04-2019 Liquidation Approved on 27-02-2020
		(MP) IA 166 of 2020	For Further Consideration	66 & 67 IBC	Shikhar Chand Jain Liquidator of Dhanlaxmi Solvex Pvt Ltd V/s Rajendra Manglani & Ors	Sandeep Bajaj, Adv Aakanksha Nehra, Adv	Akshat Agrawal Adv		

150		IA/221(MP)2023	For Further Consideration	60(2) IBC	Divisional Commerical Manager, Jabalpur Divison, West Central Railway V/s Shikhar Chand Jain, Liquidator of Dhanlaxmi Solvex Pvt Ltd	Parth H Bhatt, Adv			
151	TP 241 of 2019 [CP(IB) 628 of 2018]			7 IBC	Bank of Baroda V/s Divya Jyoti Industries Ltd	CA Nipun Singhvi, Vishal,Dave,Adv		Sajjan Kumar Dokania, RP	Admitted 04-12-2020 Resolution Plan Approved on 09-09-2022
		IA/124(MP)2021	For Further Consideration	43 & 66 IBC, 2016	Sajjan Kumar Dokania RP of Divya Jyoti Industries Ltd V/s Girdhari Lal Nyati & Ors.	Hiral U. Mehta Adv Mayur Jugtawat Adv	Sandeep Pandey, Adv		
		IA/143(MP)2022	For Further Consideration	Sec. 60(5)(c) r.w. 18(1)(f) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Gopal Nyati V/s Sajjan Kumar Dokania, RP of Divya Jyoti Industries Ltd	JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv			
COMPANIES ACT MATTERS									
153	CP(CAA)/3(MP)2023 in CA(CAA)/6(MP)2023		For Further Consideration	230-232	Essar Transco Ltd (Resulting Company)	Gandhi Law Associates Aalay Shah, Adv			1st Motion Allowed on 21-09-2023
154	CP(CAA)/4(MP)2023 in CA(CAA)/3(MP)2023		For Further Consideration	230-232	Essar Power Transmission Company Ltd (Demerged Company)	Gandhi Law Associates Raheel S. Patel, Adv			1st Motion Allowed on 06-07-2023
155	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			
156	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			
157	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			

P.K. Mishra

18.01.2024
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE

- 1 Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and is regretted, if any.