



**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.

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.

DAY : TUESDAY

DATE : 20.08.2024

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
<u>PRONOUNCEMENT</u>									
1	CP(IB)/23(MP)2023		PRONOUNCEMENT OF ORDER	7 IBC	Fortune Land Holdings LLP V/s SPG Macrocosm Ltd	Abhishek Naik, Adv Himani Chouhan, Adv Gulafsha Kureshi, Adv	Abhishay Jain, Adv Priyanka Bapna, Adv		
<u>SUPPLEMENTARY</u>									
101	CP(IB)/48(MP)2024		New Application	9 IBC	EPL Ltd V/s Medioint Lifescience Pvt Ltd	Archit Virmani, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv			
102	C.P.(IB)/37(MP)2021			10 IBC	Sagar Automobiles Pvt Ltd	P S Tripathi & Associates		Ishwar Lal Kalantri, Liquidator	Admitted 25-08-2022 Liquidation Approved on 28-07-2023
		IA(Dis)/5(MP)2024 [PHYSICAL SETS NOT FILED]	For Dissolution	54(1)	Ishwar Lal Kalantri, Liquidator of M/s Sagar Automobiles Pvt Ltd	Anand Prabhawalkar, Adv Aashi Gupta, Adv Vanshika Sharma, Adv PCA Ayushi Patidar			Connected Matters Listed on 27-08-2024
103	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		Admitted 12-04-2019
		IA/353(MP)2024 [PHYSICAL SETS NOT FILED]	New Application	60(5) r.w. Rule 11	Pritesh Jain V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat, PCA			Connected Matters Listed on 10-09-2024 & 30-09-2024
		IA/355(MP)2024	New Application	60(5) r.w. Rule 11	Awesh Gupta V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat, PCA			
105	(MP) CP(IB) 42 of 2020			10 IBC	Sagar Autotech Pvt Ltd	Noopur K Dalal adv	Lalit M Patel Adv	Keyur Jagdishbhai Shah, RP	Admitted 23-06-2022 Liquidation Approved on 21-04-2023
		IA(Liq)[Progress Report]/8(MP)2024	New Application	Application under any other provision of IBC	Keyur Jagdishbhai Shah, RP of Sagar Autotech Pvt Ltd				Connected Matters Listed on 02-09-2024 & 07-10-2024

106	CP(CAA)/9(MP)2024		New Application	230 - 232	{ Axel Infraprojects Pvt Ltd Nirmal Advisory Pvt Ltd Sagar Tex Creation & Advisory Services Pvt Ltd Tribhuvan Distributors Pvt Ltd } (Transferor Company) with San Industries Pvt Ltd (Transferee Company)	PCS Vinit Nagar			
ORDINARY									
201	C.P.(IB)/19(MP)2021		For Further Consideration	7 IBC	Shobit Ram Shahu & Ors V/s Sai Prakash Properties Development Ltd	Natasha Dhruman Shah, Adv	Ex-parte 07-04-2022		Clarifications on 21-07-2022, 09-09-2022 & 20-01-2023
202	(MP) CP(IB) 9 of 2019		For Further Consideration	9 IBC	Akhilesh Gandhi V/s Shop Kirana E Trading Pvt Ltd	Natasha Dhruman Shah Adv	PCS Neelesh Gupta PCS Manish Buchasia Bhavneet Singh, Adv Abhishek Mishra, Adv		
203	TP 24 of 2019 [CP(IB) 593 of 2019]		For Further Consideration	9 IBC	Harsh Agencies & Infra Projects V/s Dilip Buildcon Ltd	Ravish Bhatt Adv	Shantanu Srivastava, Adv Manu Maheshwari, Adv Ritesh K. Sharma, Adv Smriti Sharma, Adv Agreema Sanghi, Adv		
204	CP(IB)/29(MP)2023		For Further Consideration	9 IBC	BGR Mining & Infra Ltd V/s Dilip Buildcon Ltd	Arjun Singh Rathore, Adv Urjit Dave, Adv Kushal Kothari, Adv G. Arun, Adv M. Pavan Kumar, Adv	Ankur Mody, Adv Jagdish Baheti, Adv Soumya Maru, Adv Mohit Matta, Adv Gopilal Vyas, Adv Sweekriti Nakhat, Adv		
205	CP(IB)/94(MP)2023		For Further Consideration	9 IBC	M/s PKS Technobuild Pvt Ltd V/s M/s Yolax Infraenergy Pvt Ltd	Aashutosh Srivastava, Adv Ankur Tiwari, Adv Viswajeet Ahirwar, Adv Ashish Vishwakarma, Adv Khyati Tongia, Adv Saloni Kasliwal, Adv Pragati Dantre, Adv Mranal Prajapati, Adv			
206		IA/351(MP)2024	For Further Consideration	Any. Other provision	M/s PKS Technobuild Pvt Ltd V/s M/s Yolax Infraenergy Pvt Ltd				
207	CP(IB)/46(MP)2023		For Further Consideration	94 IBC	Smita Bharat Patel	Arihant Kumar Nahar, Adv			
208		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		
209	CP(IB)/47(MP)2023		For Further Consideration	94 IBC	Bharat S Patel	Arihant Kumar Nahar, Adv			
210		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			

211		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	Inderdeep Singh Ahluwalia, Adv		
212	C.P.(IB)/29(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Sonia Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		
213	C.P.(IB)/30(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Satish Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		
214	C.P.(IB)/31(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Archana Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		
215	C.P.(IB)/32(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Dhanesh Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		
216	C.P.(IB)/33(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Rajendra Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		
217	C.P.(IB)/35(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Karti Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		
218	CP(IB)/8(MP)2024		For Voluntary Liquidation	59 IBC	Chaya Gupta, Liquidator of AGG Developers Pvt Ltd	Ankita Sehgal, Adv Jatin Sehgal, Adv Yukta Joshi, Adv			RD & RoC's Report on Record
219	TP 199 of 2019 [CP(IB) 424 of 2019]			9 IBC	Ramdev Infra V/s CMM Infraprojects Ltd	Vikas Rathi, Adv Akash Rathi, Adv Nitesh Patidar, Adv Aditya Rawal, Adv Neetu Chaturvedi, Adv Oshin Ratnawat, Adv Parv Bansal, Adv	Priyank S. Dave, Adv	Satyendra Prasad Khorania, RP	Admitted 15-12-2022
		IA/152(MP)2024	Resolution Plan	Sec. 30(6) r.w. 31 & 60(5)	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd	Amol Vyas, Adv Danish Akhtar, Adv			
220		IA/60(MP)2023	For Further Consideration	19 IBC	Navin Khandelwal, RP of CMM Infraprojects Ltd V/s Kishan Mundra & Ors				

221		IA/92(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Navin Khandelwal, RP of CMM Infraprojects Ltd V/s Bank of Baroda & Ors	PCA Navin Khandelwal			
222		IA/97(MP)2023	For Further Consideration	60(5) r.w. Rule 11	RMM Infraprojects V/s Navin Khandelwal, RP of CMM Infraprojects Ltd & Anr	Amit Raval, Adv Shashwat Seth, Adv			
223		IA/214(MP)2023	For Further Consideration	Sec 25 IBC 2016 r.w. Reg 30	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd V/s Kishan Mundra & Ors	Amol Vyas, Adv Danish Akhtar, Adv			
224		IA/64(MP)2024	For Further Consideration	Sec 14 r.w. Sec 60(5)	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd V/s RMM Infraprojects Ltd & Anr	Amol Vyas, Adv Danish Akhtar, Adv			
225		IA/168(MP)2024	For Further Consideration	49 IBC	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd V/s RMM Infraprojects Ltd & Ors	Amol Vyas, Adv Danish Akhtar, Adv			
226	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/92(MP)2024	For Further Consideration	Sec. 19(2) r.w. Sec. 68(i)(c), 68(ii) & 70 IBC	Vijender Sharma, RP of Shree Maheshwar Hydel Power Corporation Ltd V/s Sanjay Jaiswal & Ors	Abhishek Arjaria, Adv Anurag Tiwari, Adv Abhay Pandey, Adv Sonali Shrivastava, Adv Rahul Chourasia, Adv Ritu Bhalia, Adv Aakarshan Sahay, Adv Gajanan Kirodiwal, Adv Aditya Rathee, Adv Shivam Rajpal, Adv Sagar Arora, Adv			Connected Matters Listed on 20-08-2024 & 25-09-2024
227	CP(IB)/81(MP)2022			9 IBC	M/s Amar Constructions V/s M/s Carnival Films Pvt Ltd	PCA Teena Saraswat Pandey Madhav Lahoti, Adv	Ex-parte (on 13.10.2023)	Ashok Kumar Gulla, RP	Admitted 22-03-2024
		IA/354(MP)2024 in IA/326(MP)2024	New Application	60(5), 25, 27	Gold AdLabs V/s Ashok Kumar Gulla, RP of Carnival Films Pvt Ltd	Lakshana Viravalli, Adv			
		IA/326(MP)2024	For Further Consideration	60(5)	Gold AdLabs V/s Satyendra Sharma, IRP of Carnival Films Pvt Ltd	Lakshana Viravalli, Adv			Connected Matter Listed on 11-09-2024
	TP 221 of 2019 [CP(IB) 356 of 2018]			7 IBC	Bank of Maharashtra V/s Shrimati Jewellery House Pvt Ltd	Mahendra P Parmar, Adv	Kamendu Joshi & Asso Adv	Amresh Shukla, Liquidator	Admitted 20-02-2020 Liquidation Approved on 23-09-2022

229		IA/263(MP)2023	For Further Consideration	Reg. 21A r.w. Rule 11	Amresh Shukla, Liquidator of M/s Shrimati Jewellery House Pvt Ltd V/s Bank of Maharashtra	Mudit Maheshwari, Adv Shreyansh Jain, Adv Aman Arora, Adv Praneesha Nayyar, Adv Kinjal Shrivastava, Adv Harsh Arora, Adv			
		IA/292(MP)2023	For Further Consideration	60(5) r.w. Sec. 42 & Rule 11	M/s Aarti Agarwal V/s Amresh Shukla, Liquidator of Shrimati Jewellery House Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv Anushka Vyas, Adv			
		IA/331(MP)2023	For Further Consideration	Reg. 9 r.w. Rule 11	Amresh Shukla, Liquidator of M/s Shrimati Jewellery House Pvt Ltd V/s Bank of Maharashtra & Ors	Mudit Maheshwari, Adv Aman Arora, Adv Praneesha Nayyar, Adv Harsh Arora, Adv			
232	TP 162 of 2019 [CP(IB) 18 of 2017]			7 IBC	IDBI Bank Ltd V/s Bhatia Global Trading Ltd	Baiju Bhagat Adv		Prawincharan P. Dwary, Liquidator	Admitted 23-05-2017 Liquidation Approved on 22-10-2020
		IA/42(MP) 2021	For Further Consideration	60(5) & 35 IBC	Prawincharan Prafulcharan Dwary V/s Bank of India	Thakkar & Pahwa	Amiraj R. Barot, Adv		Connected Matters Listed on 20-08-2024
		IA/144(MP)2021 in IA 89 of 2018	For Further Consideration	42 IBC, 2016	State of Gujarat through State Tax Officer 4 V/s Bhatiya Global Trading Ltd	Maithili Mehta Adv	Atul Sharma, Adv		
		IA/59(MP)2023	For Further Consideration	45 & 46 IBC	Prawin Charan Dwary, Liquidator of M/s Bhatia Global Trading Ltd V/s Vijay Kumar Gupta & Ors	Prithu Parimal, Adv Shaan M. Munshaw, Adv	Rajat Lohia, Adv Shashank Chandak, Adv Rishabh Jain, Adv (R-4)		
		IA/54(MP)2023	For Further Consideration	66, 67 & 68 IBC	Prawin Charan Dwary, Liquidator of M/s Bhatia Global Trading Ltd V/s Vijay Kumar Gupta & Ors	Prithu Parimal, Adv Shaan M. Munshaw, Adv	Rajat Lohia, Adv Shanshank Chandak, Adv Rishabh Jain, Adv (R-4)		
		IA/313(MP)2024 in IA/144(MP)2021 in IA 89 of 2018	For Further Consideration	60(5) r.w. Rule 11	State Tax Officer (4), Surat, Gujarat V/s Prawincharan P. Dwary, Liquidator of M/s Bhatia Global Trading Ltd	Priyam Raval, Adv			
237	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
		IA 69 of 2019	For Further Consideration	43,45,49,50,66 of IBC r.w 39(2)	Devendra Padamchand Jain RP V/s Sandhya Prakash Ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv			

238	(MP) IA 81 of 2020	For Further Consideration	35(n) IBC, 2016	Devendra P Jain Liquidator of Sandhya Prakash Ltd V/s Shrivastava and Kala Associates & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Dev Diwakar Patel Adv		Connected Matters Listed on 20-08-2024
239	IA/76(MP)2023	For Further Consideration	60(5)	Bharat S. Patel & Ors V/s Devendra Padamchand Jain, Liquidator of M/s Sandhya Prakash Ltd	Arihant Kumar Nahar, Adv	Nipun Singhvi, Adv Vishal J. Dave, Adv		
240	IA/287(MP)2023	For Further Consideration	35(1)(n) r.w. Reg. 9 & Sec. 429 of Co. Act	Devendra Jain, Liquidator of Sandhya Prakash Ltd V/s Bharat Surendra Patel	Nipun Singhvi, Adv Vishal J. Dave, Adv			
241	IA/117(MP)2024	For Further Consideration	60(5)(c) r.w. Reg. 31(3) & Rule 11	Devendra Jain, Liquidator of Sandhya Prakash Ltd V/s Regional Provident Fund Commissioner-II, Employee Provident Fund Organization	Nipun Singhvi, Adv Vishal J. Dave, Adv			

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19.08.2024
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