

**Court 1**  
**NCLT INDORE**

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**Meeting Number- 1581566074**

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

Cisco Webex Video Conference ID : 1581566074

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**DATE: 20.04.2023**  
**Time: 10:30 AM**  
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Mr. ASHOK KUMAR BHARDWAJ, MEMBER JUDICIAL  
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, MEMBER TECHNICAL**

All Practitioners / Parties who filed cases prior to 2021 are requested to upload their respective documents in E-portal making it available for perusal by the Bench at least one week before the next date of hearing.

All Practitioners/Parties who are appearing in virtual mode are advised to mark their attendance in the chat box and who are appearing in physical mode in Court are advised to mark their presence in the attendance sheet.

| 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>Supplementary</b> |                        |                |                 |                             |                                                                       |                                              |                                |                                       |                        |
| 1                    | CP(IB)/33(MP)2023      |                | New Application | 7 IBC                       | Raviraj International Pvt Ltd<br>V/s<br>Pooja Soya Industries Pvt Ltd | PCS Dilip Kumar Jain                         |                                |                                       |                        |
| 2                    | (MP) CP(IB) 42 of 2020 |                |                 | 10 IBC                      | Sagar Autotech Pvt Ltd                                                | Noopur K Dalal<br>adv                        | Lalit M Patel Adv              | Keyur J. Shah, RP                     | Admitted<br>23-06-2022 |
|                      |                        | IA/105(MP)2023 | New Application | 33(1)(a), 33(2) &<br>34 IBC | Keyur J. Shah, RP of Sagar<br>Autotech Pvt Ltd                        | Love S. Modi, Adv                            |                                |                                       |                        |
| 3                    | CP(IB)/34(MP)2023      |                | New Application | 95 IBC                      | Bank of Maharashtra<br>V/s<br>Poornima Shekhar Odak                   | Abhishek Agrawal,<br>Adv<br>Rajat Lohia, Adv |                                |                                       |                        |
| 4                    | CP(IB)/35(MP)2023      |                | New Application | 95 IBC                      | Bank of Maharashtra<br>V/s<br>Minal Nitin Aras                        | Abhishek Agrawal,<br>Adv<br>Rajat Lohia, Adv |                                |                                       |                        |
| 5                    | CP(IB)/36(MP)2023      |                | New Application | 95 IBC                      | Bank of Maharashtra<br>V/s<br>Nitin Madhulkar Aras                    | Abhishek Agrawal,<br>Adv<br>Rajat Lohia, Adv |                                |                                       |                        |

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| 6 | Co.Appeal/1(MP)2023 |  | New Application | 252(3)  | Department of Income Tax,<br>Indore<br>V/s<br>RoC Gwalior MP & Anr | Maithili D. Mehta,<br>Adv                                                                                                                                       |  |  |  |
| 7 | Co.Appeal/2(MP)2023 |  | New Application | 252(3)  | Department of Income Tax,<br>Indore<br>V/s<br>RoC Gwalior MP & Anr | Maithili D. Mehta,<br>Adv                                                                                                                                       |  |  |  |
| 8 | CP/6(MP)2023        |  | New Application | 241-242 | Ramesh Rai & Anr<br>V/s<br>M/s Satyam Stones Pvt Ltd & Ors         | Praveen N. Surange, Adv<br>Harshavardhan Topre,<br>Adv<br>Paresh Joshi, Adv<br>Dhruv Singhal, Adv<br>Rohit Singh, Adv<br>Kirti Gupta, Adv<br>Akshita Aneja, Adv |  |  |  |

**Ordinary**

|            |                                     |                                       |                              |                                            |                                                                                                                                                   |                                                                                                                   |                                                                           |                              |                                        |
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|            | TP 171 of 2019 [CP(IB) 218 of 2018] |                                       |                              | 7 IBC                                      | Bank of India<br>V/s<br>Rai Homes Universal Pvt Ltd                                                                                               | HR Shah & Co Adv<br>Sunil Bhaskar Adv                                                                             | Noopur K Dalal<br>Adv                                                     | Jagdish Kumar<br>Parulkar RP | <b>Admitted<br/>19-06-2019</b>         |
| <b>101</b> |                                     | (MP) IA 136 of 2020                   | For Further<br>Consideration | 30(6) IBC                                  | Jagdish Kumar Parulkar RP For<br>Rai Homes Universal Pvt Ltd                                                                                      | Aditya Pandya Adv<br>H R Shah & Co.                                                                               | Kunal Kanungo<br>Adv<br>For Caveator<br>Hiral U Mehta Adv<br>For Caveator |                              |                                        |
| <b>102</b> |                                     | (MP) IA 137 of 2020                   | For Further<br>Consideration | 60(5) IBC, 2016                            | Bhagwan Singh & Ors<br>V/s<br>Jagdish Kumar Parulkar RP For<br>Rai Homes Universal Pvt Ltd                                                        | Vivek Srivastav<br>Adv                                                                                            | Aditya J. Pandya,<br>Adv                                                  |                              |                                        |
| <b>103</b> |                                     | (MP) IA 193 of 2020                   | For Further<br>Consideration | 60(5) IBC                                  | Bhagat Singh Rajput & Ors<br>V/s<br>Jagdish Kumar RP of Rai Homes<br>Universal Pvt Ltd & Anr                                                      | Hiral Mehta Adv<br>Kunal Kanungo<br>Adv                                                                           | Aditya J Pandya<br>Adv Res.No1                                            |                              |                                        |
| <b>104</b> |                                     | IA/46(MP)2021<br>in<br>IA/138 of 2020 | For Further<br>Consideration | 60(5) IBC, r.w<br>Rule 11 of<br>NCLT, 2016 | Hari Ram Rai Suspended<br>Management of Rai Homes<br>Universal Pvt. Ltd & Anr.<br>V/s<br>Jagdish Kumar RP of Rai Home<br>Universal Pvt Ltd & Anr. | Natasha Dhruvan<br>Shah Adv                                                                                       | Aditya J. Pandya,<br>Adv (R-1)                                            |                              | <b>Clarification on<br/>17-02-2023</b> |
| <b>105</b> |                                     | IA/143(MP)2021                        | For Further<br>Consideration | 60(5) IBC, 2016                            | Assistant Commissioner of CGST<br>& Central Excise<br>V/s<br>Jagdish Kumar Parulkar IRP of<br>Rai Homes Universal Pvt Ltd                         | Praveen Surange Adv<br>Harshavardhan Topre<br>Adv<br>Rishikesh Sharma Adv<br>Manvi Damle Adv<br>Dhruv Singhal Adv | Aditya J. Pandya,<br>Adv                                                  |                              |                                        |

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| 106 |                                     | IA/44(MP)2022                  | For Further Consideration | 60(5) r.w. 11 of NCLT, 2016 | M/s D.B. Corp. Ltd, through Authorized Officer Mr. Manish Sharma V/s Shri Jagdish Kumar Parulkar, IP of Rai Homes Universal Pvt Ltd | Praveen N. Surange<br>Harshvardhan Topre<br>Dhruv Singhal<br>Paresh Joshi        | Aditya J. Pandya, Adv                     |                      |                        |
| 107 | TP 126 of 2019 [CP(IB) 240 of 2019] |                                |                           | 9 IBC                       | Mukesh Agrawal V/s Premshree Devcon Pvt Ltd                                                                                         | Jatin Sehgal Adv<br>Ankita Jadhav Adv<br>Adityasinh Parmar Adv<br>Ishan Shah Adv |                                           | Navin Khandelwal, RP | Admitted<br>26-06-2019 |
|     |                                     | IA/55(MP)2023                  | For Further Consideration | 30(6) r.w. Reg. 39(4)       | Navin Khandelwal, RP of Premshree Devcon Pvt Ltd V/s Mukesh Agrawal                                                                 | Kushagra Jain, Adv                                                               |                                           |                      |                        |
| 108 |                                     | IA/49(MP)2023                  | For Further Consideration | 60(5) r.w. Rule 11          | Malwa Realities Pvt Ltd (PRA) V/s Navin Khandelwal, RP of Premshree Devcon Pvt Ltd & Ors                                            | Nipun Singhvi, Adv<br>Vishal J. Dave, Adv                                        |                                           |                      |                        |
| 109 |                                     | IA/70(MP)2023 in IA/49(MP)2023 | For Further Consideration | 60(5)(c) r.w. Rule 11       | Malwa Realities Pvt Ltd (PRA) V/s Navin Khandelwal, RP of Premshree Devcon Pvt Ltd & Ors                                            | Nipun Singhvi, Adv<br>Vishal J. Dave, Adv                                        |                                           |                      |                        |
| 110 | (MP) CP(IB) 77 of 2020              |                                | For Further Consideration | 7 IBC                       | Kanak Fairdeal (India) Pvt Ltd V/s Alfavision Overseas (India) Ltd                                                                  | Vijayesh Atre, Adv                                                               | Bharat Chitale Adv<br>Kartike Chitale Adv |                      |                        |
| 111 |                                     | IA/112(MP)2021                 | For Further Consideration | Rule 11 of NCLT, 2016       | Alfvision Overseas(India) Ltd V/s Kanak Fairdeal (India) Pvt Ltd                                                                    | Kartik Chitale Adv                                                               | Vijayesh Atre, Adv                        |                      |                        |
| 112 | CP(IB)/34(MP)2022                   |                                | For Further Consideration | 7 IBC                       | Gautam Rai Rally and Anr V/s Manasavi Infracon Pvt Ltd                                                                              | Natasha Dhurman Shah, Adv                                                        | Hussain Ali, Adv                          |                      |                        |
| 113 | CP(IB)/63(MP)2022                   |                                | For Further Consideration | 7 IBC                       | IDBI Bank Ltd V/s Navsan Glass Industries Ltd                                                                                       | Thakkar & Pahwa                                                                  |                                           |                      |                        |

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| 114 | CP(IB)/77(MP)2022                   |                | For Further Consideration | 7 IBC        | M/s Sare Gurugram Pvt Ltd<br>V/s<br>M/s Brilliant Sare Reality Pvt Ltd     | Nikita C. Jain, Adv                                                                                                         | JMVD Legal<br>V.N. Dubey, Adv<br>Rohit Dubey, Adv<br>Sandeep Pandey, Adv<br>Amit Dubey, Adv                    |                 |                                        |
| 115 | CP(IB)/28(MP)2023                   |                | For Further Consideration | 7 IBC        | Axis Bank Ltd<br>V/s<br>Sun Petpack Jabalpur Pvt Ltd                       | H.Y. Mehta, Adv<br>Vishal Pandey, Adv<br>Swati Mehta, Adv<br>Sindhu Nayak, Adv<br>Kiran Tiwari, Adv<br>Mitesh Bhargava, Adv |                                                                                                                |                 |                                        |
| 116 | TP 59 of 2019 [CP(IB) 427 of 2018]  |                | For Further Consideration | 9 IBC        | Rashnidhi Kumar & Bros<br>V/s<br>Shreepati Steel Tubes Pvt Ltd             | Pavan S Godiawala Adv                                                                                                       | Soumya Dharwa Adv<br>Dipika Rathi Adv<br>Shree M Kotwal Adv                                                    |                 |                                        |
| 117 | TP 174 of 2019 [CP(IB) 426 of 2018] |                |                           | 9 IBC        | Rashnidhi Kumar & Bros<br>V/s<br>S T L Exports Ltd                         | Pavan S Godiawala Adv<br>Ishan P Shah Adv<br>Naishal J Mody Adv                                                             |                                                                                                                | Amar Agarwal RP | <b>Admitted<br/>07-07-2020</b>         |
|     |                                     | IA/186(MP)2021 | For Further Consideration | 33 IBC, 2016 | Amar Agarwal RP of STL Exports Ltd                                         | Rishabh S Khemuka Adv                                                                                                       |                                                                                                                |                 | <b>Clarification on<br/>20-01-2023</b> |
| 118 | C.P.(IB)/7(MP)2021                  |                | For Further Consideration | 95 IBC       | Central Bank of India<br>V/s<br>Geeta Devi Agrawal & Ors                   | Ravi Raj Singh Choudhary Adv<br>Abhishek Naik Adv<br>Shambhavi Singh Adv                                                    | Vijayesh Atre Adv<br>Yatish Kumar Laad Adv<br>Deepali Harehwal Adv<br>Shivani Upadhyay Adv                     |                 |                                        |
| 119 |                                     | IA/134(MP)2021 | For Further Consideration | 99 IBC, 2016 | Vichitra Narayan Pathak RP of Personal Guarantors to Sanwaria Consumer Ltd | Abhishek Adv                                                                                                                | Vijayesh Atre Adv<br>Yatish Kumar Laad Adv<br>Deepali Harehwal Adv<br>Shivani Upadhyay Adv                     |                 |                                        |
| 120 | C.P.(IB)/3(MP)2021                  |                | For Further Consideration | 95 IBC       | Bank of Baroda<br>V/s<br>Monica Patwa                                      | Shreyas Dubey Adv<br>Saumitra Chaturvedi Adv                                                                                | Abhinav Malhotra Adv<br>Neha Vijayvargiya Adv<br>Lovenish Jagdhane Adv<br>Shivani Jain Adv<br>Konark Gupta Adv |                 |                                        |
| 121 |                                     | IA/101(MP)2023 | For Further Consideration | Rule 11      | Monica Patwa<br>V/s<br>Indiabulls Housing Finance Ltd                      | Abhinav Malhotra Adv<br>Neha Vijayvargiya Adv<br>Lovenish Jagdhane Adv<br>Shivani Jain Adv<br>Konark Gupta Adv              |                                                                                                                |                 |                                        |

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| 122 | C.P.(IB)/15(MP)2021 |                | For Further Consideration | 95 IBC   | Bank of Baroda<br>V/s<br>Phool Kunwar Bai Patwa               | Saumitra Chaturvedi Adv                                                                                        | Abhinav Malhotra Adv<br>Neha Vijayvargiya Adv<br>Lovenish Jagdhane Adv<br>Shivani Jain Adv<br>Konark Gupta Adv |  |  |
| 123 | C.P.(IB)/16(MP)2021 |                | For Further Consideration | 95 IBC   | Bank of Baroda<br>V/s<br>Surendra Kumar Patwa                 | Saumitra Chaturvedi Adv                                                                                        | Abhinav Malhotra Adv<br>Neha Vijayvargiya Adv<br>Lovenish Jagdhane Adv<br>Shivani Jain Adv<br>Konark Gupta Adv |  |  |
| 124 |                     | IA/102(MP)2023 | For Further Consideration | Rule 11  | Surendra Kumar Patwa<br>V/s<br>Indiabulls Housing Finance Ltd | Abhinav Malhotra Adv<br>Neha Vijayvargiya Adv<br>Lovenish Jagdhane Adv<br>Shivani Jain Adv<br>Konark Gupta Adv |                                                                                                                |  |  |
| 125 | C.P.(IB)/17(MP)2021 |                | For Further Consideration | 95 IBC   | Bank of Baroda<br>V/s<br>Mahendra Kumar Patwa                 | Saumitra Chaturvedi Adv                                                                                        | Abhinav Malhotra Adv<br>Neha Vijayvargiya Adv<br>Lovenish Jagdhane Adv<br>Shivani Jain Adv<br>Konark Gupta Adv |  |  |
| 126 |                     | IA/104(MP)2023 | For Further Consideration | Rule 154 | Mahendra Kumar Patwa<br>V/s<br>Axis Bank Ltd & Anr            | Abhinav Malhotra Adv<br>Neha Vijayvargiya Adv<br>Lovenish Jagdhane Adv<br>Shivani Jain Adv<br>Konark Gupta Adv |                                                                                                                |  |  |
| 127 | C.P.(IB)/18(MP)2021 |                | For Further Consideration | 95 IBC   | Bank of Baroda<br>V/s<br>Bharat Kumar Patwa                   | Saumitra Chaturvedi Adv                                                                                        | Abhinav Malhotra Adv<br>Neha Vijayvargiya Adv<br>Lovenish Jagdhane Adv<br>Shivani Jain Adv<br>Konark Gupta Adv |  |  |
| 128 |                     | IA/103(MP)2023 | For Further Consideration | Rule 154 | Bharat Kumar Patwa<br>V/s<br>Axis Bank Ltd & Anr              | Abhinav Malhotra Adv<br>Neha Vijayvargiya Adv<br>Lovenish Jagdhane Adv<br>Shivani Jain Adv<br>Konark Gupta Adv |                                                                                                                |  |  |
| 129 | C.P.(IB)/46(MP)2021 |                | For Further Consideration | 95 IBC   | Bank of Baroda<br>V/s<br>Vikalp Mundra                        | Nipun Sanghvi Adv<br>Vishal J Dave Adv                                                                         | B.K. Damani & Associates                                                                                       |  |  |
| 130 | C.P.(IB)/47(MP)2021 |                | For Further Consideration | 95 IBC   | Bank of Baroda<br>V/s<br>Shyam Sundar Mundra                  | Nipun Sanghvi Adv<br>Vishal J Dave Adv                                                                         | B.K. Damani & Associates                                                                                       |  |  |

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| 131 | C.P.(IB)/48(MP)2021                |                                     | For Further Consideration | 95 IBC              | Bank of Baroda<br>V/s<br>Vandana Mundra                               | Nipun Sanghvi Adv<br>Vishal J Dave Adv                                                        | B.K. Damani & Associates                                            |                             |                        |
| 132 | C.P.(IB)/49(MP)2021                |                                     | For Further Consideration | 95 IBC              | Bank of Baroda<br>V/s<br>Geeta Mundra                                 | Nipun Sanghvi Adv<br>Vishal J Dave Adv                                                        | B.K. Damani & Associates                                            |                             |                        |
| 133 | C.P.(IB)/50(MP)2021                |                                     | For Further Consideration | 95 IBC              | Bank of Baroda<br>V/s<br>Anurag Mundra                                | Nipun Sanghvi Adv<br>Vishal J Dave Adv                                                        | B.K. Damani & Associates                                            |                             |                        |
| 134 | C.P.(IB)/53(MP)2021                |                                     | For Further Consideration | 95 IBC              | State Bank of India<br>V/s<br>Shri Bernard John                       | Mandeep Singh Saluja Adv                                                                      | Vijayesh Atre Adv<br>Yatish Kumar Laad Adv<br>Deepali Garehwal Adv  |                             |                        |
| 135 |                                    | IA/152(MP)2022                      | For Further Consideration | 60(5) IBC           | Leena Bernard John & Anr<br>V/s<br>State Bank of India & Anr          | Rajendra Chourasia, Adv<br>Shantnu Chourasia, Adv<br>Faguni Jain, Adv<br>Divya Chourasia, Adv | Mandeep Singh Saluja, Adv (R-1)                                     |                             |                        |
| 136 | TP 161 of 2019 [CP(IB) 19 of 2017] |                                     |                           | 7 IBC               | IDBI Bank Ltd<br>V/s<br>Asian Natural Resources India Ltd             | Baiju Bhagat Adv                                                                              |                                                                     | Abhishek Nagori, Liquidator | Admitted<br>23-05-2017 |
|     |                                    | IA/106(MP)2023                      | New Application           | Rule 11             | Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd    | Nipun Singhvi, Adv<br>Vishal J. Dave, Adv                                                     |                                                                     |                             |                        |
|     |                                    | IA 287 of 2018                      | For Further Consideration | IA for Directions   | Vitol SA<br>V/s<br>Asian Natural Resources Ltd Through its Liquidator | Monaal J Davawala, Adv<br>Baiju Bhagat Adv                                                    | Vishal J Dave Adv<br>Nipun Singhvi Adv<br>Arjun Sheth Adv R-2,3,4,5 |                             |                        |
|     |                                    | IA 386 of 2018 in<br>IA 287 of 2018 | For Further Consideration | 60(5) (c),66,67 IBC | Surinder Singh Bhatia<br>V/s<br>Vitol SA & Ors                        | Arjun Sheth Adv                                                                               |                                                                     |                             |                        |

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| 139 |                                        | IA 387 of 2018<br>in<br>IA 320 of 2018 | For Further<br>Consideration | 60(5)(C) IBC and<br>Sec 301 & 424(4)<br>of Co act | Vitol SA<br>V/s<br>Asian Natural Resources Ltd<br>Through its Liquidator                                                     | Monaal J<br>Davawala, Adv                                       |                                                                                                                                                                                                             |                              |                                |
|     | TP 239 of 2019 [CP(IB) 370<br>of 2018] |                                        |                              | 7 IBC                                             | AU Small Finance Bank Ltd<br>V/s<br>SRK Devbuild Pvt Ltd                                                                     | Lalit M Patel, Adv                                              | Vijayesh Atre, Adv<br>Yatish Laad, Adv<br>Deepali Garhewal,<br>Adv<br>Antara Chaturvedi,<br>Adv                                                                                                             | Ravi Kapoor RP               | <b>Admitted<br/>03-01-2020</b> |
| 140 |                                        | (MP) IA 87 of 2020                     | For Further<br>Consideration | 43 & 44 IBC, 2016                                 | Ravi Kapoor RP of SRK Devbuild<br>Pvt Ltd<br>V/s<br>Subhash Agarwal & Anr                                                    | Lalit M Patel Adv                                               | Nandish Chudgar<br>Adv                                                                                                                                                                                      |                              |                                |
|     | TP 182 of 2019 [CP(IB) 591<br>of 2019] |                                        |                              | 9 IBC                                             | Hira International Ltd<br>V/s<br>Girdharilal Sugar & Allied<br>Industries Ltd                                                | Jatin Sehgal Adv<br>Ankita Jadhav Adv                           |                                                                                                                                                                                                             | Amresh Shukla,<br>Liquidator | <b>Admitted<br/>08-12-2020</b> |
| 141 |                                        | IA/108(MP)2023                         | <b>New Application</b>       | 35(1)(n) r.w. Reg.<br>15 of IBBI                  | Amresh Shukla, Liquidator of<br>Girdharilal Sugar & Allied<br>Industries Ltd                                                 | Deep Tarun Bisht,<br>Adv                                        |                                                                                                                                                                                                             |                              |                                |
| 142 |                                        | IA/109(MP)2023                         | <b>New Application</b>       | 34(3) IBC                                         | Amresh Shukla, Liquidator of<br>Girdharilal Sugar & Allied<br>Industries Ltd<br>V/s<br>Rajesh Agrawal & Ors                  | Deep Tarun Bisht,<br>Adv                                        |                                                                                                                                                                                                             |                              |                                |
| 143 |                                        | IA/185(MP)2022                         | For Further<br>Consideration | 60(5)(C)                                          | Labhanshi Agritech Pvt Ltd<br>V/s<br>Amresh Shukla, Liquidator for<br>M/s Girdharilal Sugar & Allied<br>Industries Ltd & Ors | JMVD Legal<br>Rohit Dubey, Adv<br>Sandeep Pandey,<br>Adv        | AMC Law Firm<br>Ashish Makhija, Adv<br>Deep Tarun Bisht, Adv<br>Ankita Kedia, Adv<br>Richa Singh, Adv<br>Akanksha Vasudeva, Adv<br>Varun Trivedi, Adv<br>Shikhar Aggarwal, Adv<br>Vaishnavi Maheshwari, Adv |                              |                                |
| 144 |                                        | IA/272(MP)2022                         | For Further<br>Consideration | 60(5) r.w. Rule 11                                | Labhanshi Multitrade Pvt Ltd<br>V/s<br>Amresh Shukla, Liquidator of M/s<br>Girdharilal Sugar & Allied<br>Industries Ltd      | JMVD Legal<br>Rohit Dubey, Adv<br>Sandeep Pandey,<br>Adv        |                                                                                                                                                                                                             |                              |                                |
| 145 |                                        | IA/273(MP)2022                         | For Further<br>Consideration | Sec. 35(2) r.w.<br>Reg. 31A & 32A                 | Amresh Shukla, Liquidator of M/s<br>Girdharilal Sugar & Allied<br>Industries Ltd<br>V/s<br>Canara Bank Ltd & Ors             | Soumya Dharwa,<br>Adv<br>Pranay Joshi, Adv<br>Dipika Rathi, Adv | Shantnu<br>Chourasia, Adv (R-<br>8)                                                                                                                                                                         |                              |                                |

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| 146 |                        | IA/6(MP)2023<br>in<br>IA/273(MP)2022 | For Further<br>Consideration | 60(5) r.w. Rule 11                                               | Labhanshi Multitrade Pvt Ltd<br>V/s<br>Amresh Shukla, Liquidator of M/s<br>Girdharilal Sugar & Allied<br>Industries Ltd                                                               | JMVD Legal<br>Rohit Dubey, Adv<br>Sandeep Pandey,<br>Adv                                               |                                                                                  |                                  |                        |
| 147 |                        | IA/35(MP)2023                        | For Further<br>Consideration | 60(5) r.w.<br>35(1)(F) & Rule<br>11                              | Tilaknarayan Purohit for<br>Proprietorship M/s Radheshyam<br>Dairy<br>V/s<br>Girdharilal Sugar & Allied Industries<br>Ltd (in liquidation) through<br>Liquidator, Amresh Shukla & Ors | Rajendra<br>Chourasia, Adv<br>Shantnu Chourasia,<br>Adv<br>Divya Chourasia,<br>Adv<br>Faguni Jain, Adv |                                                                                  |                                  |                        |
| 148 |                        | IA/69(MP)2023                        | For Further<br>Consideration | 42 r.w. 60(5) &<br>Rule 11                                       | Commercial Tax Department,<br>Indore<br>V/s<br>Amresh Shukla, Liquidator of M/s<br>Girdharilal Sugar & Allied<br>Industries Ltd                                                       | PCA Teena<br>Saraswat                                                                                  |                                                                                  |                                  |                        |
| 149 |                        | Inv.P/1(MP)2023                      | For Further<br>Consideration | Rule 11                                                          | Tilaknarayan Purohit for Proprietor<br>M/s. Radheyshyam Dairy<br>V/s<br>Girdharilal Sugar & Allied<br>Industries Ltd (in Liquidation) & Ors                                           | Shantnu<br>Chourasia, Adv                                                                              |                                                                                  |                                  |                        |
| 150 | (MP) CP(IB) 43 of 2020 |                                      |                              | 10 IBC                                                           | Rajpal Autolink Pvt Ltd                                                                                                                                                               | Soumya Dharwa<br>Adv<br>Tanuj Sethi Adv<br>Ishan P Shah Adv                                            |                                                                                  | Mrs. Chhaya<br>Gupta, Liquidator | Admitted<br>18-06-2020 |
|     |                        | IA/107(MP)2023                       | New Application              | 35(1)(N)                                                         | Chaya Gupta, Liquidator of<br>Rajpal Autolink Pvt Ltd                                                                                                                                 | Abhishek Naik,<br>Adv<br>Kriti Vyas, Adv                                                               |                                                                                  |                                  |                        |
|     |                        | (MP) IA 171 of 2020                  | For Further<br>Consideration | Under Section<br>25(2)(J) r.w<br>Under Section 43<br>& 44 of IBC | Mrs. Chhaya Gupta, Liquidator of<br>Rajpal Autolink Pvt Ltd<br>V/s<br>Kotak Mahindra Bank & Ors                                                                                       | V.N. Dubey, Adv<br>Rohit Dubey, Adv                                                                    | Lalit M Patel Adv<br>Soumya Dharwa<br>Adv<br>Dipika Rath Adv<br>Shree Kotwal Adv |                                  |                        |
| 152 | Appeal/4(MP) 2021      |                                      | For Further<br>Consideration | 252(3)                                                           | Anjani Kumar Singh<br>(Omsai Tradex Pvt Ltd)<br>V/s<br>ROC Gwalior MP                                                                                                                 | Mohd. Zeeshan Khan<br>Adv<br>Harmish K Shah Adv<br>Shrey Raj Saxena<br>Adv<br>Parul Bhadoria Adv       |                                                                                  |                                  |                        |
| 153 | Co.Appeal/3(MP)2022    |                                      | For Further<br>Consideration | 252(3)                                                           | Department of Income Tax<br>through Principal Commissioner<br>of Income Tax-1, Indore<br>V/s<br>ROC Gwalior MP & Anr                                                                  | Maithili Mehta, Adv                                                                                    | Rajat Lohia, Adv<br>Shashank<br>Chandak, Adv<br>Rahul Pandey, Adv<br>(R-2)       |                                  |                        |

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|-----|--------------------------------------------|--------------------------------------|---------------------------|-----------------------------------------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--|--|
| 154 | Co.Appeal/4(MP)2022                        |                                      | For Further Consideration | 252(3)                                        | Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s ROC Gwalior MP & Anr | Maithili Mehta, Adv                                                                                                                                     | Rajat Lohia, Adv<br>Shashank Chandak, Adv<br>Rahul Pandey, Adv (R-2)                                                 |  |  |
| 155 | Co.Appeal/5(MP)2022                        |                                      | For Further Consideration | 252(3)                                        | Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s ROC Gwalior MP & Anr | Maithili Mehta, Adv                                                                                                                                     | PCS Rajeev Kumar Jain (R-2)                                                                                          |  |  |
| 156 | Co.Appeal/6(MP)2022                        |                                      | For Further Consideration | 252(3)                                        | Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s ROC Gwalior MP & Anr | Maithili Mehta, Adv                                                                                                                                     |                                                                                                                      |  |  |
| 157 | Co.Appeal/7(MP)2022                        |                                      | For Further Consideration | 252(3)                                        | Department of Income Tax through Principal Commissioner of Income Tax-1, Indore V/s ROC Gwalior MP & Anr | Maithili Mehta, Adv                                                                                                                                     | Rajat Lohia, Adv<br>Shashank Chandak, Adv<br>Rahul Pandey, Adv (R-2)                                                 |  |  |
| 158 | Co.Appeal/12(MP)2022                       |                                      | For Further Consideration | 252(3)                                        | Department of Income Tax-1, Indore V/s RoC Gwalior MP & Ors                                              | Maithili D. Mehta, Adv                                                                                                                                  | V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Rohit Dubey, Adv<br>Sandeep Pandey, Adv (R-2 to 4)                             |  |  |
| 159 | TP 01 of 2022 [CP/38(MP)2007]              |                                      |                           | 397-398 of Co. Act, 1956                      | Shri Satish Chandra Jha & Anr V/s M/s Orichem Drugs & Pharmaceuticals Pvt Ltd & Ors                      | Vijayesh Atre, Adv<br>Yatish Kumar Laad, Adv<br>Mrs. Deepali Garhewal, Adv                                                                              | Manoj Munshi, Adv<br>Lucky Jain Adv<br>Vikram Malviya, Adv<br>Ankit More, Adv<br>Chiranjeev Saboo, Adv (R-1 & 2)     |  |  |
|     |                                            | IA/17(MP)2022                        | For Further Consideration | Sec. 465(b) r.w. Sec. 424(3) of Co. Act, 1956 | Smt. Pallavi Jha V/s M/s Orichem Drugs & Pharmaceuticals Pvt Ltd & Ors                                   | Vijayesh Atre, Adv<br>Yatish Kumar Laad, Adv<br>Mrs. Deepali Garhewal, Adv                                                                              | Manoj Munshi, Adv<br>Lucky Jain Adv<br>Vikram Malviya, Adv<br>Ankit More, Adv<br>Chiranjeev Saboo, Adv Adv (R-1 & 2) |  |  |
|     |                                            | Comp.Appl/3(MP)2022 in IA/17(MP)2022 | For Further Consideration | Rule 11 of NCLT Rules, 2016                   | Smt. Pallavi Jha V/s M/s Orichem Drugs & Pharmaceuticals Pvt Ltd & Ors                                   | Vijayesh Atre, Adv<br>Yatish Kumar Laad, Adv<br>Mrs. Deepali Garhewal, Adv                                                                              | Manoj Munshi, Adv<br>Lucky Jain Adv<br>Vikram Malviya, Adv<br>Ankit More, Adv<br>Chiranjeev Saboo, Adv (R-1 & 2)     |  |  |
| 160 |                                            |                                      |                           |                                               |                                                                                                          |                                                                                                                                                         |                                                                                                                      |  |  |
| 161 | TP 35 of 2019 [TP 145/2016(CP 60 of 2015)] |                                      | For Further Consideration | 397-398                                       | Ramesh Chand Jain V/s Chand Prabhu Homes Pvt Ltd                                                         | Surange & Co Adv<br>S L Khurana Adv<br>Alaukik Shrivastava Adv<br>Ronith Joy Adv<br>Praveen N Surange Adv<br>Harshavardhan Topre Adv<br>Manvi Damle Adv | Ashish Doshi PCS R-1-6 32-37, Pavan S Godiawala Adv R 1-3                                                            |  |  |

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| 162 |               | Cont. P 11 of 2018 | For Further Consideration | 425              | Ramesh Chand Jain & Ors<br>V/s<br>Sardarmal Jain & Ors                           | Praveen Surange Adv<br>Dheeraj Surange Adv<br>Harshavardhan Topre Adv<br>Alaukik Shrivastava Adv<br>Ronith Joy Adv<br>Manvi Damle Adv |                                       |  |  |
| 163 | CP/1(MP)2022  |                    | For Further Consideration | 241-242          | Chandar Singh Solanki & Ors<br>V/s<br>Bacchus Industries Pvt Ltd & Ors           | Vijayesh Atre Adv<br>Jatin Sehgal Adv<br>Deepali Garhewal Adv                                                                         | Udayraj Patwardhan, PCA<br>(R-1 to 6) |  |  |
| 164 |               | CA/8(MP)2022       | For Further Consideration | IA for direction | Chandar Singh Solanki & 2 Ors<br>V/s<br>Bacchus Industries Pvt Ltd & Ors         | Jatin Sehgal, Adv<br>Ankita Jadhav, Adv<br>Shashwat Seth, Adv                                                                         | Udayraj Patwardhan, PCA<br>(R-1 to 6) |  |  |
| 165 | CP/42(MP)2022 |                    | For Further Consideration | 241-242          | Balbir Singh Sahni & Ors<br>V/s<br>M/s Divine City Pvt Ltd & Ors                 | Piyush Goyal, Adv                                                                                                                     |                                       |  |  |
| 166 | CP/4(MP)2023  |                    | For Further Consideration | 241-242          | Prakash Makhija & Ors<br>V/s<br>Makhija Construction & Engineering Pvt Ltd & Ors | PCA Navin Khandelwal                                                                                                                  |                                       |  |  |

P.K. Mishra

19.04.2023  
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.
- 2 Concerned Practitioners/Parties are requested to verify from the notice board the list of cases having defect/under objection and, accordingly, remove the defect so as to enable the Bench to register the cases.
- 3 All lawyers/professionals/parties are requested to make sure that IAs/MAs are filed at least five days prior to the next date of hearing of the main matter, so as to enable the Registry to tag the application with the main matter after getting such application duly sanitized.
- 4 It is further requested to indicate in bold letters the next date of hearing of the main matter on the IA/MA.
- 5 Matters for urgent hearing may be mentioned before the Bench.
- 6 All annexures/Copies and documents filed along with petitions/ applications/ appeals etc. must be duly certified by the Authorised Representative or Advocate filing the petition/ application/ appeal as duly verified from the originals, as per Rule 23(2) of NCLT Rules, 2016.
- 7 All Practitioners are requested to represent their parties only by one Advocate, who is holding the Vakalatnama or Senior Counsel in order to avoid confusion & congestion in Virtual Hearing.

8 **All Practitioners / Parties who filed cases prior to 2021 are requested to upload their respective documents on E-portal making it available for perusal by the Bench at least one week before the next date of hearing.**

9 **All Practitioners/Parties who are appearing in virtual mode are advised to mark their attendance in the chat box and who are appearing in physical mode in Court are advised to mark their presence in the attendance sheet.**