



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

Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID : 26447373299

2. VC Link : <https://nationalcompanylawtribunalindore-925.my.webex.com/meet/indore>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through Video Conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco Webex with Item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in the Register maintained in the Court for the purpose.

DAY : TUESDAY

DATE : 21.01.2025

TIME : 02:30 PM

**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
PRONOUNCEMENT LIST									
1	CP(IB)/40(MP)2022	PRONOUNCEMENT OF ORDER		7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Panda Technologies India Pvt Ltd	Kunal Godhwani, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Chinmay Kalgaonkar, Adv Aarya Chhangani, Adv		
SUPPLEMENTARY LIST									
101	CP(IB)/53(MP)2023			7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Chinar Realty Pvt Ltd	Abhinav Malhotra, Adv Simran Singh, Adv Bihu Sharma, Adv Natasha Tuli, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Oshin Ratnawat, Adv Abhishek Sharma, Adv Sajal Singhai, Adv	Sohel E Kazi, Adv Sameer Reshamwala, Adv Nikhil Shrivastava, Adv Kunal Bhanwar, Adv Krishnamani Tiwari, Adv Shruti Mittal, Adv	Amit Vijay Karia, RP	Admitted 02-05-2024
		IA(Liq.)/1(MP)2025	New Application (For Liquidation)	33(2)	Amit Vijay Karia, RP of Chinar Realty Pvt Ltd	Utsav Mukherjee, Adv PLA Advocates			
102	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 Liquidation Approved on 15-04-2019
		IA(Liq)(Progress Report)/2(MP)2025	New Application	Rule 11 r.w. Reg. 15	Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			
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	Chhaya Gupta, RP	Admitted 12-04-2019
		IA/16(MP)2025	New Application	60(5) r.w. Rule 11	Vaibhav Nirwani V/s Chhaya Gupta, RP of JSM Devcons India Pvt Ltd	Teena Saraswat Pandey, PCA			Connected Matters Listed on 27-01-2025 & 03-03-2025
104	TP 127 of 2019 [CP(IB) 34 of 2019]			7 IBC	Corporation Bank V/s Kapil Steels Ltd	Anand Prabhawalkar Adv Gaurav Rathi,Adv	Rajesh Lohia Adv Rajat Lohia Adv Atul Sharma Adv	Jagdish Kumar Parulkar, Liquidator	Admitted 28-07-2020 Liquidation Approved on 01-10-2021
		IA/17(MP)2025	New Application	35(1)(N) r.w. Reg. 44(2)	Jagdish Kumar Parulkar, Liquidator of Kapil Steels Ltd	Ritesh Kumar Sharma, Adv			

105	CP(IB)/31(MP)2022			95 IBC	Volkswagen Finance Pvt Ltd V/s Saqib Khan	Amol Shrivastava, Adv	Satish Sharma, Adv Hitansh Sharma, Adv Vinod Kaushal, Adv Harshit Sharma, Adv Harshal Raghuvanshi, Adv Sarvesh Dwivedi, Adv	Kamal Agarwal, RP	Main Matter Listed on 18-02-2025
		IA/12(MP)2025	New Application	any other provision of IBC	Kamal Agarwal, RP of Saqib Khan				
106	CP(IB)/32(MP)2022			95 IBC	Volkswagen Finance Pvt Ltd V/s Pooja Premchandi	Amol Shrivastava, Adv		Kamal Agarwal, RP	Main Matter Listed on 18-02-2025
		IA/13(MP)2025	New Application	any other provision of IBC	Kamal Agarwal, RP of Pooja Premchandi				
107	CP(IB)/42(MP)2022			95 IBC	Volkswagen Finance Pvt Ltd V/s Tajwar Khan	Amol Shrivastava, Adv Pallavi Khare, Adv Pratyush Mishra, Adv Rahul Kalra, Adv		Kamal Agarwal, RP	Main Matter Listed on 18-02-2025
		IA/14(MP)2025	New Application	any other provision of IBC	Kamal Agarwal, RP of Tajwar Khan				
108	CP(IB)/21(MP)2023			95 IBC	IDBI Bank Ltd V/s Umesh Jayantilal Mehta	Arjun Sheth, Adv			Main Matter Listed on 04-03-2025
		IA/15(MP)2025	New Application	60(5) r.w. Rule 11	IDBI Bank Ltd V/s Umesh Jayantilal Mehta & Anr.	Arjun Sheth, Adv			
109	CP/2(MP)2025		New Application	252(3)	Balaji Transformers (Shivpuri) Pvt Ltd & Anr. V/s RoC, Gwalior	Sanjeev Chaudhary, Adv Shubham Budhiraja, Adv			

ORDINARY LIST

For Admission Matters (IBC)

201	(MP) CP(IB) 74 of 2020		For Further Consideration	7 IBC	Rupesh Ganpat Damahe & Ors V/s JSV Developer India Ltd	Vakalatnama is Withdrawn	Ex-parte		Clarifications on 14-10-2022 & 16-12-2022
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202	CP(IB)/15(MP)2024		For Further Consideration	7 IBC	Punjab National Bank V/s PK Global Power Pvt Ltd	Kalpana Kulshrestha, Adv Abhishek Kapse, Adv			
203	CP(IB)/16(MP)2024		For Further Consideration	7 IBC	Punjab National Bank V/s M/s Shree Uttam Food Products (India) Pvt Ltd	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv			
204	(MP) CP(IB) 82 of 2020		For Further Consideration	9 IBC	Mahendra Singh Rawat V/s Maa Peetambra Sugar & Power	Shivram Ganeshan Adv	Jatin H Kapdia Adv		
205	CP(IB)/85(MP)2023		For Further Consideration	9 IBC	M/s Crown 3PL Services V/s Wintech Taparia Ltd	Mayank Verma, Adv Santosh H. Upadhyay, Adv Deepti Upadhyay, Adv Prachee Vaishnav, Adv Aakash Solanki, Adv Shivani Vishwakarma, Adv Aditya Choudhary, Adv			
206	CP(IB)/64(MP)2022		For Further Consideration	94 IBC	Kishan Mundra	Jatin Sehgal, Adv Ankita Jadhav, Adv			
207	C.P.(IB)/63(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India, through RP Rakesh Kumar Gupta V/s Motiram Choudhary (Personal Guarantor of M/s Suman Phosphates & Chemicals Ltd)	Bharti Hemant Nawani, Adv Anmol Himanshu Lodaya, Adv			
208	C.P.(IB)/64(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India, through RP Rakesh Kumar Gupta V/s Ravindra Choudhary (Personal Guarantor of M/s Suman Phosphates & Chemicals Ltd)	Bharti Hemant Nawani, Adv Anmol Himanshu Lodaya, Adv			
209	C.P.(IB)/65(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India, through RP Rakesh Kumar Gupta V/s Pradeep Choudhary (Personal Guarantor of M/s Suman Phosphates & Chemicals Ltd)	Bharti Hemant Nawani, Adv Anmol Himanshu Lodaya, Adv			
210	CP(IB)/66(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India, through RP Rakesh Kumar Gupta V/s Manohar Choudhary (Personal Guarantor of M/s Suman Phosphates & Chemicals Ltd)	Bharti Hemant Nawani, Adv Anmol Himanshu Lodaya, Adv			
211	CP(IB)/69(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India through RP Rakesh Kumar Gupta V/s Sunil Choudhary (Personal Guarantor of M/s Suman Phosphates and Chemicals Ltd)	Bharti Hemant Nawani, Adv Anmol Himanshu Lodaya, Adv			
212	CP(IB)/71(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India through RP Rakesh Kumar Gupta V/s Vikas Choudhary (Personal Guarantor of M/s Suman Phosphates and Chemicals Ltd)	Bharti Hemant Nawani, Adv Anmol Himanshu Lodaya, Adv			

213	CP(IB)/72(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India through RP Rakesh Kumar Gupta V/s Suman Bai Choudhary (Personal Guarantor of M/s Suman Phosphates and Chemicals Ltd)	Bharti Nawlani, Adv Anmol Lodaya, Adv			
For Approval of Dissolution									
214	C.P.(IB)/37(MP)2021			10 IBC	Sagar Automobiles Pvt Ltd	P S Tripathi & Associates		Ishwar Lal Kalantri, Liquidator	Admitted 25-08-2022
		IA(Dis.)/5(MP)2024	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			
		IA/15(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Ishwar Lal Kalantri, Liquidator of M/s Sagar Automobiles Pvt Ltd V/s Mahindra & Mahindra Financial Services Ltd	Anand Prabhawalkar, Adv PCA Ayushi Patidar			
		IA/273(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Employees' Provident Fund Organization, through Regional Provident Fund Commissioner V/s Ishwar Lal Kalantri, Liquidator of Sagar Automobiles Pvt Ltd	Darshana Baghel, Adv Nupur Rao, Adv			
OTHER ADMITTED MATTERS									
215	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 RP	Admitted 21-07-2017 Liquidation Approved on 31-03-2023
		IA 163 of 2018	For Further Consideration	Sec 66 r.w 60(5)(a) & 25(2)(j) of IBC	Kuldeep Verma RP of K S Oils Ltd V/s Ramesh Chandra Garg & Ors	Sanjay Bhatt, Adv	Natasha Dhruman Shah, Adv Sumant Batra, Adv Megha Jani, Adv IndiaLaw LLP Adv		
		IA 164 of 2018	For Further Consideration	Sec 19(2),19(3) r.w 14(1)(b),Sec 74 of IBC r.w rule 11 of NCLT rules 2016	Kuldeep Verma RP of K S Oils Ltd V/s Ramesh Chandra Garg & Ors	Sanjay Bhatt, Adv	Natasha Dhruman Shah, Adv Sumant Batra, Adv Megha Jani, Adv IndiaLaw LLP Adv		
		IA 348 of 2018 in IA 163 of 2018	For Further Consideration	60(5) IBC	Devesh Agrawal V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Megha Jani Adv	Sanjay Bhatt Adv		
		IA 349 of 2018 in IA 163 of 2018	For Further Consideration	60 IBC	Ramesh Chandra Garg & Ors V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Natasha Dhruman Shah Adv	Sanjay Bhatt Adv		

		Inv.P/7(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Soy-Sar Edible Pvt Ltd & Anr V/s Kuldeep Verma, Liquidator of K.S. Oils Ltd	Amit Pal, Adv Mayank Verma, Adv Richa Baghela, Adv			
		IA/275(MP)2024	For Further Consideration	60(5) r.w. Rule 11 & Rule 15	Mr. Daves Aggarwal V/s Kuldeep Verma, Liquidator of K S Oils Ltd & Ors	Aarya Chhangani, Adv			
		IA/449(MP)2024 in Inv.P/7(MP)2024	For Further Consideration	60(5)(c) r.w. Rule 11	Soy-Sar Edible Pvt Ltd & Anr V/s Kuldeep Verma, Liquidator of K.S. Oils Ltd	Amit Pal, Adv			
216	TP 233 of 2019 [CP(IB) 209 of 2018]			7 IBC	Punjab National Bank V/s Goel Agrigreen Fields Pvt Ltd	Anip Gandhi Adv Raju Kothari Adv	Nanavati & Contractor, Adv	Amresh Shukla, Liquidator	Admitted 26-07-2019 Liquidation Approved on 18-08-2020
		IA/179(MP)2021	For Further Consideration	49 & 66 IBC	Amresh Shukla Liquidator of Goel Agregreen Fields Pvt Ltd V/s Mukul Mahendru & Ors	Bhargav K Hemmige Adv	Masoom K. Shah, Adv Shantanu Mittal, Adv Ankur Shrivastava, Adv Adv (R-2 to 5)		
		IA/426(MP)2024	For Further Consideration	60(5)	Shree Balaji Bio CNG Pvt Ltd V/s Amresh Shukla, Liquidator of Goel Agrigreen Fields Pvt Ltd	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv	Shantnu Chourasia, Adv Rajendra Chourasia, Adv Divya Chourasia, Adv Sahaj Choudhary, Adv		
217	CP(IB)/3(MP)2024			7 IBC	Sukhkarta Medicose V/s M/s Greater Kailash Hospitals Pvt Ltd	PCA Ayushi Patidar	Prashant Upadhyay, Adv Aaditya Tantia, Adv Shalini Upadhyay, Adv Kritika Sharma, Adv Prashant Yadav, Adv	Mangesh Vitthal Kekre, IRP	Admitted 30-07-2024
		IA/396(MP)2024	For Further Consideration	60(5)	Mangesh Vitthal Kekre, IRP of M/s Greater Kailash Hospitals Pvt Ltd V/s Madhya Pradesh Paschim Kshetra Vidyut Vitaran Co. Ltd, through its Superintending Engineer	Anand Prabhawalkar, Adv PCA Ayushi Patidar Vanshika Sharma, Adv Aashi Gupta, Adv	Yogesh Hemnani, Adv		
		IA/505(MP)2024	For Further Consideration	Sec. 22 r.w. Rule 11	Life Insurance Corporation Housing Finance Ltd V/s Mangesh Vitthal Kekre, IRP of Greater Kailash Hospitals Pvt Ltd & Ors	Shantnu Chourasia, Adv Rajendra Chourasia, Adv Divya Chourasia, Adv Lakshmi Godharia, Adv Sahaj Choudhary, Adv Adhir Lot, Adv			
218	TP 101 of 2019 [CP(IB) 351 of 2018]			9 IBC	SNB Ispat Corporation V/s Laxmipati Balaji Infra Pvt Ltd	Amrish Gandhi PCS		Vichitra Narayan Pathak Liquidator	Admitted 07-06-2019 Liquidation Approved on 29-09-2020
		IA(Liq)(Progress Report)/1(MP)2025	New Application	35(1)(n) r.w. 60(5) r.w. Rule 11	Vichitra Narayan Pathak, Liquidator of M/s Laxmipati Balaji Pvt Ltd	Abhishek Naik, Adv			

		IA 61 of 2020	For Further Consideration	43,45,50,66 r.w 60(5) IBC	Vichitra Narayan Pathak RP For Laxmipati Balaji Infra Pvt Ltd V/s Ajay Patel Suspended Management of Laxmipati Balaji Infra Pvt Ltd & Ors	Natasha Dhurman Shah Adv Abhishek Naik Adv	Aaditya Bhatt Adv		
		IA/6(MP)2022	For Further Consideration	Reg 45(3) r.w 60(5) IBC,2016	Dr Vichitra Narayan Pathak Liquidator of Laxmipati Balaji Infra Pvt Ltd V/s Paras Subachand Jain Successful Acquirer of Laxmipati Balaji Infra Pvt Ltd	Abhishek Naik Adv			
219	(MP) CP(IB) 68 of 2020			9 IBC	Indian Potash Ltd V/s Summan Phosphates & Chemicals Ltd	Manish Kaushik Adv	Vijay Assudani, Adv Arpit Oswal, Adv Ravindra Bhawsar, Adv Nandini Sharma, Adv	Bishwa Ranjan Chatterjee RP	Admitted 05-04-2024
		IA/523(MP)2024	For Further Consideration	Reg 13(1C)(b)(ii)	Bishwa Ranjan Chatterjee RP of M/s Summan Phosphates & Chemicals Ltd V/s UCO Bank	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv			
220	C.P.(IB)/14(MP)2022			94 IBC	Tehseen Khan	Noopur K Dalal Adv		Bishwa Ranjan Chatterjee, RP	Admitted 11-09-2024
		IA/513(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Bishwa Ranjan Chatterjee, RP for Tehseen Khan V/s Tehseen Khan & Anr.	Rajat Lohia, Adv Rishabh Jain, Adv			
<u>COMPANIES ACT MATTERS</u>									
3:15 PM									
221	CP(CAA)/2(MP)2023 in CA(CAA)/2(MP)2023		For Further Consideration	230 - 232	Seagreen Vincom Pvt Ltd Moonshin Dealer Pvt Ltd Sevenstar Polytex Pvt Ltd	PCS Jay Surti PCS Sharvil B. Suthar PCS Dixit Shah			
222	CP(CAA)/8(MP)2024 in CA(CAA)/2(MP)2024		For Further Consideration	230-232	Banco Construction Pvt Ltd (Demerged Company) Vivaanco Solar Pvt Ltd (Resulting Company)	Preeti Goel, Adv Anubhav Goel, Adv			
		Co.Appl./ 8(MP)2024	For Further Consideration	Rule 11	Banco Construction Pvt Ltd (Demerged Company) Vivaanco Solar Pvt Ltd (Resulting Company)	Preeti Goel, Adv Anubhav Goel, Adv			
223	TP 69 of 2019 [TP 199/2016(CP 198 of 2007) with TP 199-A/2016(CA 112 of 2013)]		For Further Consideration	397-398	Jagran Prakashan Ltd V/s Jagran Publication Pvt Ltd & Ors	Amarchand & Mangaldas & Suresh A Shroff & Co Adv A R Gupta & Associates	Singhi & Co R-5 6, Krishna Mohal Shukla Adv R 3, Rohan Shah Adv R-2, Prateek Jain, Adv Apurva Taran, Adv Riya Jaiswal, Adv Dr. Sonia Hurra, Adv Nishant Das, Adv (R-4 & 7)		

Sd/-
20.01.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
20.01.2025
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE

NOTE:

- 1.** All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry/Court Officer.