



**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 : MONDAY

DATE : 21.10.2024

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
<u>SUPPLEMENTARY</u>									
1	CP(IB)/58(MP)2024		New Application	9 IBC	Diptab Ventures Pvt Ltd V/s OSSSL Agri Logistics Pvt Ltd	M/s Vis Legis Law Practice			
2	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)/13(MP)2024	New Application	Reg 15	Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			Connected Matters listed on 23-10-2024
3	TP 33 of 2019 [CP(IB) 67 of 2018]			7 IBC	Madhya Pradesh State Industrial Development Corporation Ltd V/s Siddharth Tubes Ltd			Rajesh Jhunjunwala, Liquidator	Admitted 24-01-2019 Liquidation Approved on 24-06-2020
		IA(Liq.)(Progress Report)/12(MP)2024	New Application	Rule 11	Rajesh Jhunjunwala, Liquidator of Siddharth Tubes Ltd				Connected Matters listed on 02-12-2024
4	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(Liq.)(Progress Report)/14(MP)2024	New Application	Reg. 5 & 15	Ravi Kapoor, Liquidator of SRK Devbuild Pvt Ltd				Connected Matters listed on 23-10-2024
5	Co.Appeal/17(MP)2024		New Application	252(3)	Siddharth Singh, Shareholder of (Garha Constructions Pvt Ltd) V/s RoC Gwalior MP	PCS Dilip Kumar Jain			

ORDINARY

101	TP 171 of 2019 [CP(IB) 218 of 2018]			7 IBC	Bank of India V/s Rai Homes Universal Pvt Ltd	HR Shah & Co Adv Sunil Bhaskar Adv	Noopur K Dalal Adv	Jagdish Kumar Parulkar RP	Admitted 19-06-2019
		(MP) IA 136 of 2020	For Approval of Plan	30(6) IBC	Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Aditya Pandya Adv H R Shah & Co.	Kunal Kanungo Adv For Caveator Hiral U Mehta Adv For Caveator		Clarification on 17-02-2023
		IA/11(MP) 2021	For Further Consideration	43 & 45 IBC	Jagdish Kumar RP of Rai Home Universal Pvt Ltd V/s Kashi Rai & Ors	Aditya Pandya Adv Nishith P Acharya Adv	M/s JMVD Legal Rohit Dubey, Adv Sahive Alam Khan, PCA		
		IA/24(MP)2021	For Further Consideration	66 IBC	Jagdish Kumar RP of Rai Home Universal Pvt Ltd V/s Hari Ram Rai & Ors	Aditya J Pandya Adv	Natasha Dhruman Shah Adv		
		IA/46(MP)2021 in IA/138 of 2020	For Further Consideration	60(5) IBC, r.w Rule 11 of NCLT,2016	Hari Ram Rai Suspended Management of Rai Homes Universal Pvt Ltd & Anr V/s Jagdish Kumar RP of Rai Home Universal Pvt Ltd & Anr	JMVD Legal Rohit Dubey, Adv	Aditya J. Pandya, Adv (R-1)		Clarification on 17-02-2023
		IA/74(MP)2023	For Further Consideration	60(5) r.w. Rule 11	AAA Insolvency Professionals LLP through its Partner, Mr. Sanjay Gupta V/s Jagdish Kumar Parulkar, RP of Rai Homes Universal Pvt Ltd & Anr	Aditya Gauri, Adv Amar Vivek, Adv Shalya Agarwal, Adv	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv (R-1)		
		IA/205(MP)2023	For Further Consideration	60(5) IBC	Nirmala Raghuwanshi W/o Late Shri Gopal Singh Raghuwanshi & Ors through Authorized Representative, Mr. Manoj Yadav V/s Jagdish Kumar, RP of Rai Homes Universal Pvt Ltd & Anr	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Aditya J. Pandya, Adv Ritesh Sharma, Adv		
102	CP(IB)/33(MP)2023			7 IBC	Raviraj International Pvt Ltd V/s Pooja Soya Industries Pvt Ltd	PCS Dilip Kumar Jain		Kuldeep Tank, RP	Admitted 19-10-2023
		IA(Liq.)/2(MP)2024	For Liquidation	33(1)	Kuldeep Tank, RP of Pooja Soya Industries Pvt Ltd V/s Dhanesh Manglani & Ors	Anand Prabhawalkar, Adv PCA Ayushi Patidar Sparshi Bhawsar, Adv			Clarification on 30-07-2024
103	TP 30 of 2019 [CP(IB) 510 of 2018]			9 IBC	Saiom Developers Pvt Ltd V/s R Square Shri Saibaba Abhikaran Pvt Ltd	Pratik Thakkar,Adv	Rohan LavKumar Adv	Mahesh Sureka, Liquidator	Admitted 12-03-2021 Liquidation Approved on 25-11-2022

		IA(Dis.)/4(MP)2024	For Dissolution	54(1) IBC	Maresh Sureka, Liquidator of R Square Shri Saibaba Abhikaran Pvt Ltd	INDIA LAW LLP Vishal Rawal, Adv			
		IA/180(MP)2021	For Further Consideration	60(5) (b) & 66 IBC, 2016	Maresh Surekha RP of Square Shri Sai Abhikaran Pvt Ltd V/s Rachana Sharma & Ors	Indian Law LLP	Soumya Dharwa, Adv (R-1, 2 & 3)		
104	CP(IB)/92(MP)2023		For Further Consideration	7 IBC	Lakshmi Narsimha Finbiz Ltd V/s Raisen Marketing Pvt Ltd	Mukesh Sukhija, Adv Milind Gautam, Adv PCS Pooja Bhatia	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv Shantanu Srivastava, Adv		
105	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	Aproov Sahu, Adv Jay Bafna, Adv Rishi Sharma, Adv Yashi Maheshwari, Adv Atharva Vyas, Adv Shruti Mittal, Adv Mitushi Solanki, Adv		
106	CP(IB)/73(MP)2022		For Further Consideration	9 IBC	M/s Shubhangi Papers Pvt Ltd V/s M/s Ambika Décor Pvt Ltd	Saumitra Chaturvedi, Adv Nilesh P. Udernani, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv Vishalakshi Sohani, Adv Riddhi Puntambekar, Adv		
107	CP(IB)/93(MP)2023		For Further Consideration	9 IBC	Saroj Didwania Proprietor of M/s Creations V/s Standard Motocorp Pvt Ltd	Prateek Kedawat, Adv Prateek Barla, Adv Mohd. Bilal, Adv Pranjal Kalantri, Adv	PCA Navin Khandelwal PCA Ronak Patni		
108	CP(IB)/9(MP)2024		For Further Consideration	9 IBC	Krishiacharya Technologies Pvt Ltd V/s Om Shri Shubh Labh Agritech Pvt Ltd	Manu Maheshwari, Adv Ritesh Kumar Sharma, Adv Smriti Sharma, Adv Ayushman Gupta, Adv Agreema Sanghai, Adv Tejas Vyas, Adv	Sanjeev Chaudhary, Adv Shubham Budhiraja, Adv		
		IA/289(MP)2024	For Further Consideration	Sec. 8 of Arbitration & Conciliation Act, 1996	Om Shri Shubh Labh Agritech Pvt Ltd V/s Krishiacharya Technologies Pvt Ltd	Sanjeev Choudhary, Adv			
109	CP(IB)/30(MP)2024		For Further Consideration	9 IBC	M/s PKS Technobuild Pvt Ltd V/s M/s Laxyo Energy Ltd	Aashutosh Srivastava, Adv Ankur Tiwari, Adv Viswajeet Ahirwar, Adv Vaibhav Sharma, Adv Mranal Prajapati, Adv Aparna Yadav, Adv			

110	CP(IB)/36(MP)2024		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 Vaibhav Sharma, Adv Mranal Prajapati, Adv Aparna Yadav, Adv			
111	CP(IB)/58(MP)2023		For Further Consideration	10 IBC	Rajesh Agrawal, Managing Director of M/s Premier Proteins Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhwal, Adv Aarya Chhangani, Adv			
		Inv.P/6(MP)2024	For Further Consideration	Rule 11	M/s Girdharilal Sugar & Allied Industries Ltd, through Liquidator Amresh Shukla V/s M/s Premier Proteins Ltd	Anushka Vyas, Adv			
112	CP(IB)/13(MP)2024		For Further Consideration	94 IBC	Manish Kalani, through RP, Rajesh Lohia	Rajesh Lohia, IP			
		IA/223(MP)2024	For Further Consideration	Sec. 98 r.w. Sec. 60(5) r.w. Rule 11	JM Financial Asset Reconstruction Company Ltd V/s Manish Kalani through RP, Rajesh Lohia	Soumya Dharwa, Adv Saloni Gupta, Adv Shaily Khatri, Adv			
		IA/360(MP)2024	For Further Consideration	60(5) r.w. Rule 11	JM Financial Asset Reconstruction Company Ltd V/s Manish Kalani through RP, Rajesh Lohia	Abhinav S. Kherdikar, Adv Sahil Bahadur Singh, Adv			
		Caveat Petition/2(MP)2024	For Further Consideration	for hearing/notifying the Caveator prior to passing any order in any application/petition	JM Financial Asset Reconstruction Company Ltd V/s Manish Kalani	Soumya Dharwa, Adv			
113	C.P.(IB)/7(MP)2021		For Further Consideration	95 IBC	Central Bank of India V/s Geeta Devi Agrawal & Ors	Ravi Raj Singh Choudhary Adv Abhishek Naik Adv Shambhavi Singh Adv	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Harehwal Adv Shivani Upadhyay Adv		
114	CP(IB)/61(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India through RP, Megha Jain V/s Navneet Bagree (Personal Guarantor of M/s Bagree Alloys Ltd)	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv	Bhupendra Kumar, Adv Guru Adin, Adv JirtendraKumar N. Solanki, Adv Munindra Kumar Srivastava, Adv		

115	CP(IB)/62(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India through RP, Megha Jain V/s Krishnakant Bagree (Personal Guarantor of M/s Bagree Alloys Ltd)	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv	Bhupendra Kumar, Adv Guru Adin, Adv JirtendraKumar N. Solanki, Adv Munindra Kumar Srivastava, Adv		
116	C.P.(IB)/42(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mukul Kakar	Rituraj Meena Adv	Anuj H Dave Adv		
		IA/404(MP)2024	For Further Consideration	Rule 11	Canara Bank V/s Mukul Kakar & Anr	Anju Jain, Adv Hitesh Sachar, Adv			
117	C.P.(IB)/44(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mukul Mahendru	Rituraj Meena Adv			
		IA/384(MP)2024	For Further Consideration	Rule 11	Canara Bank V/s Mukul Mahendru & Anr	Anju Jain, Adv Hitesh Sachar, Adv			
118	CP(IB)/34(MP)2024		For Voluntary Liquidation	59 IBC	Anil Rustgi, Liquidator of Equalize Health India Pvt Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv	JMVD Legal		
119	TP 221 of 2019 [CP(IB) 356 of 2018]			7 IBC	Bank of Maharashtra V/s Shrimati Jewellery House Pvt Ltd	Mahendra PParmar, Adv	Kamendu Joshi & Asso Adv	Amresh Shukla, Liquidator	Admitted 20-02-2020 Liquidation Approved on 23-09-2022
		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			

120	TP 179 of 2019 [CP(IB) 532 of 2019]			7 IBC	Abhimanyu Agro Pvt Ltd (Financial Creditor) V/s Gajra Bevel Gears Ltd	Manoj Munsli Adv Lucky Jain Adv Prachi Jain Adv Tarak Damani Adv Ankita More Adv	Kunal P Vaishnav Adv	Navin Khandelwal, Liquidator	Admitted 12-06-2020 Liquidation Approved on 10-12-2021
		IA/126(MP)2024	For Further Consideration	Reg. 45(3)(a) r.w. Rule 11	Navin Khandelwal, Liquidator of Gajra Bevel Gears Ltd	Rohit Dubey, Adv			
		IA/140(MP)2024	For Further Consideration	Sec. 60(5), 53(1)(b)(i) & 53(c) r.w. Reg. 19, 30 & 31A a.w. Rule 11	Engineer & Electrical Goods Majdoor Sangh, Through its President Radheshyam C. Verma V/s Naveen Khandelwal, Liquidator of M/s Gajra Bevel Gears Ltd & Ors	Kuldeep K. Adesara, Adv	JMVD Legal, Adv V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv		
121	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/261(MP)2024	For Further Consideration	Sec. 19(2) & 19(3)	Satyendra Sharma, IRP of M/s Carnival Films Pvt Ltd V/s Prasanth Narayanan & Anr				
		IA/326(MP)2024	For Further Consideration	60(5)	Gold AdLabs V/s Ashok Kumar Gulla, RP of Carnival Films Pvt Ltd	Lakshana Viravalli, Adv	Nakul Sachdeva, Adv Sagar Arora, Adv Abhinandan Sharma, Adv Karundeep Singh Luthra, Adv Luthra Law Offices		
<u>COMPANIES ACT MATTERS</u>									
122	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			
123	CP/11(MP)2024		For Further Consideration	252(3)	Aman Ashiyana Makers Pvt Ltd V/s RoC Gwalior MP	Awnish Kumar, Adv V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sahive Alam Khan, PCS			

124	Co. Appeal/14(MP)2024		For Further Consideration	252(3)	Sudhir Bhandari (Dharamnath Developers & Builders Pvt Ltd) V/s RoC Gwalior MP	Rajat Lohia, Adv			
125	TP 218 of 2019 [CP 55 of 2019]		For Further Consideration	241-242 of Co act, 2013	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv		
		Cont.P 1 of 2019	For Further Consideration	425	Pramod Kumar Vyas & Anr V/s Shree Rajpal Singh	Vijayesh Atre Adv			
		IA 364 of 2019	For Further Consideration	IA for Directions	Pramod Kumar Vyas & Anr V/s Poorna Gases Pvt Ltd & Ors	Vijayesh Atre Adv	V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Ravish Bhatt Adv Mohammed Arkam G Shaikh Adv		
126	CP/19(MP)2024		For Further Consideration	241 - 242	Shanker Lal Manchani V/s Maa Bhawani Construction & Developers Pvt Ltd & Ors	Rajat Lohia, Adv Shubham Manchani, Adv Rishabh Jain, Adv			

-SD-
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
18.10.2024
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.