



**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 : THURSDAY

DATE : 21.12.2023

TIME : 11:00 AM

**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)/95(MP)2023		New Application	7 IBC	JC Flowers Asset Reconstruction Pvt Ltd V/s Carnival Films Pvt Ltd	Harshvardhan Singh Rathore, Adv			
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/371(MP)2023	New Application	Rule 11	Vitol SA V/s Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd (Formerly Bhatia International Ltd)	Monaal J. Davawala, Adv			Connected Matters Listed on 19-01-2024
3	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	Pankaj Shah, RP	Admitted 17-02-2023
		IA/368(MP)2023	New Application	Sec. 43 IBC, 2016	CA Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd V/s Raj Kumar Jain & Ors	P.S. Tripathi & Associates			Connected Matters Listed on 18-01-2024
		IA/372(MP)2023	New Application	Sec. 12(2) of IBC	CA Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd	P.S. Tripathi & Associates			
5	CP(IB)/74(MP)2022			94 IBC	Anurodh Mittal	Akshat Agrawal, Adv Charulata Bhargava, Adv			Main Matter Listed on 07-03-2024
		IA/369(MP)2023	New Application	60(5) r.w. Rule 11	Bank of India V/s Anurodh Mittal	Darshana Baghel, Adv Prarthna Singh, Adv Nupur Rao, Adv			

6	CP(IB)/75(MP)2022			94 IBC	Anurag Mittal	Akshat Agrawal, Adv Charulata Bhargava, Adv			Main Matter Listed on 07-03-2024
		IA/370(MP)2023	New Application	60(5) r.w. Rule 11	Bank of India V/s Anurag Mittal	Darshana Baghel, Adv Prarthna Singh, Adv Nupur Rao, Adv			
7	CP/25(MP)2023		New Application	241-242 r.w. 244	Tanay Securities and Services Pvt Ltd & Anr V/s Mittal Soya Protein Pvt Ltd & Ors	Urvi Rathod, Adv Rishi K S Gautam, Adv Anurag Parashar, Adv			
8		IA/38(MP)2023	New Application	IA for stay	Tanay Securities and Services Pvt Ltd & Anr V/s Mittal Soya Protein Pvt Ltd & Ors	Urvi Rathod, Adv Rishi K S Gautam, Adv Anurag Parashar, Adv			

PRIORITY LIST

101 102 103 104	TP 182 of 2019 [CP(IB) 591 of 2019]			9 IBC	Hira International Ltd V/s Girdharilal Sugar & Allied Industries Ltd	Jatin Sehgal Adv Ankita Jadhav Adv		Amresh Shukla, Liquidator	Admitted 08-12-2020 Liquidation Approved on 05-08-2022
		IA/185(MP)2022	For Further Consideration	60(5)(C)	Labhanshi Agritech Pvt Ltd V/s Amresh Shukla, Liquidator for M/s Girdharilal Sugar & Allied Industries Ltd & Ors	JMVD Legal Rohit Dubey, Adv Sandeep Pandey, Adv	AMC Law Firm Ashish Makhija, Adv Deep Tarun Bisht, Adv Ankita Kedia, Adv Richa Singh, Adv Akanksha Vasudeva, Adv Varun Trivedi, Adv Shikhar Aggarwal, Adv Vaishnavi Maheshwari, Adv		
		IA/272(MP)2022	For Further Consideration	60(5) r.w. Rule 11	Labhanshi Multitrade Pvt Ltd V/s Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd	JMVD Legal Rohit Dubey, Adv Sandeep Pandey, Adv	Deep Tarun Bisht, Adv		
		IA/273(MP)2022	For Further Consideration	Sec. 35(2) r.w. Reg. 31A & 32A	Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd V/s Canara Bank Ltd & Ors	Soumya Dharwa, Adv Pranay Joshi, Adv Dipika Rathi, Adv	Shantnu Chourasia, Adv (R- 8)		
		IA/6(MP)2023 in IA/273(MP)2022	For Further Consideration	60(5) r.w. Rule 11	Labhanshi Multitrade Pvt Ltd V/s Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd	JMVD Legal Rohit Dubey, Adv Sandeep Pandey, Adv	Deep Tarun Bisht, Adv		

105		IA/35(MP)2023	For Further Consideration	60(5) r.w. 35(1)(F) & Rule 11	Tilaknarayan Purohit for Proprietorship M/s Radheshyam Dairy V/s Girdharilal Sugar & Allied Industries Ltd (in liquidation) through Liquidator, Amresh Shukla & Ors	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	Deep Tarun Bisht, Adv (R-1) V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv (R-2 & 3)		
106		IA/109(MP)2023	For Further Consideration	34(3) IBC	Amresh Shukla, Liquidator of Girdharilal Sugar & Allied Industries Ltd V/s Rajesh Agrawal & Ors	Deep Tarun Bisht, Adv	Mayur Singh Waghela, Adv Ibrahim Kannodwala, Adv (R-1 to 4)		
107		IA/158(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Commercial Tax Department, Indore V/s Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd	PCA Teena Saraswat Pandey	Deep Tarun Bisht, Adv		
108		IA/222(MP)2023	For Further Consideration	Sec. 35(1)(n) r.w. Reg. 15 of IBBI	Amresh Shukla, Liquidator of Girdharilal Sugar & Allied Industries Ltd	Deep Tarun Bisht, Adv			
109		Inv.P/1(MP)2023	For Further Consideration	Rule 11	Tilaknarayan Purohit for Proprietor M/s. Radheyshyam Dairy V/s Girdharilal Sugar & Allied Industries Ltd (in Liquidation) & Ors	Shantnu Chourasia, Adv			
<u>ORDINARY</u>									
110	CP(IB)/22(MP)2023		For Further Consideration	7 IBC	Small Industries Development Bank of India V/s Shri Ram Switchgears Ltd	Ajay Kumar, Adv	Brijesh Sharma, Adv A.S. Parihar, Adv Utkarsh Joshi, Adv Raksh Patidar, Adv		Clarification on 30-11-2023
111	CP(IB)/60(MP)2023		For Further Consideration	7 IBC	Small Industries Development Bank of India V/s Bagree Alloys Ltd	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv			
112	CP(IB)/41(MP)2023		For Further Consideration	7 IBC	IDBI Bank Ltd V/s Ideal Foodgrain India Pvt Ltd	Vishal G. Raval, Adv	PCS Vinit Nagar		
113	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			

114	CP(IB) 319 of 2018		For Further Consideration	9 IBC	Agrawal Poly Plast Pvt Ltd V/s Star Lamipacks Pvt Ltd	Masoom K Shah, Adv	<i>Ex-parte</i>		
115	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		
116	C.P.(IB)/36(MP)2021		For Further Consideration	10 IBC	Shirani Motors Pvt Ltd	P S Tripathi & Associates			Clarifications on 17-02-2023 & 21-09-2023
117	C.P.(IB)/44(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mukul Mahendru	Rituraj Meena Adv			
118	C.P.(IB)/22(MP)2022		For Further Consideration	95 IBC	State Bank of India V/s Ramesh Chand Garg (Personal Guarantor)	J. Sagar Associates	Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Kunal Choudhary, Adv		
119	CP(IB)/1(MP)2023		For Further Consideration	95 IBC	IFCI Ltd V/s Hemant Kumar Soni	Jatin Sehgal Adv Ankita Sehgal Adv			
120	CP(IB)/58(MP)2022		For Further Consideration	95 IBC	Small Industries Development Bank of India through IRP Rakesh Kumar Jindal V/s Pawan Agrawal	Mrinali Prasad, Adv Ritesh Kumar Sharma, Adv			
121	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 Nawlani, Adv Anmol Himanshu Lodaya, Adv			
122	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 Nawlani, Adv Anmol Himanshu Lodaya, Adv			
123	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 Phosphates & Chemicals Ltd)	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv			

124	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 Phosphates & Chemicals Ltd)	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv			
125	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
		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			
126	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 25-03-2022
		(MP) IA 87 of 2020	For Further Consideration	43 & 44 IBC, 2016	Ravi Kapoor RP of SRK Devbuild Pvt Ltd V/s Subhash Agarwal & Anr	Lalit M Patel Adv	Nandish Chudgar Adv		
		IA/10(IND) 2021	For Further Consideration	47 r.w 45 & 49 IBC	Munnalal Pannalal Constructions Pvt Ltd V/s Ravi Kapoor RP of SRK Devbuild Pvt Ltd & Ors	P S Tripathi & Associates	Lalit M Patel Adv Vijay Assudani Adv Nandish Chudgar Adv (R-4 & 5)		
		IA/154(MP)2023	For Further Consideration	12A r.w. Reg. 30A	Ravi Kapoor, Liquidator of SRK Devbuild Pvt Ltd	Lalit M. Patel, Adv			
		IA/163(MP)2022	For Further Consideration	60(5)	Munnalal Pannalal Constructions Pvt Ltd V/s Ravi Kapoor, Liquidator of SRK Devbuild Pvt Ltd	PCS Pratik Tripathi	Lalit M. Patel, Adv		
		Inv. P/2(MP)2023 in IA/154(MP)2023	For Further Consideration	Sec 60(5)(C) IBC r.w. Rule 11	Munnalal Pannalal Constructions Pvt Ltd V/s Ravi Kapoor, Liquidator of SRK Devbuild Pvt Ltd	PCS Pratik Tripathi			
130	TP 123 of 2019 [CP(IB) 137 of 2019]			7 IBC	Indian Bank (earlier known as Allahabad Bank) V/s Indison Agro Foods Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv	Kunal Kanungo Adv Nipun Singhvi Adv VJDave Adv Pragati Tiwari Adv Patadia Associates	Teena Saraswat Pandey, IRP	Admitted 03-03-2023

131		IA/364(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Teena Saraswat Pandey, IRP of Indison Agro Foods Ltd	Madhav Lahoti, Adv			
132	TP 20 of 2019 [CP(IB) 358 of 2019]			7 IBC	Rajesh Kumar Sahu & Ors V/s Suvidha Farming & Allied Ltd	Natasha Dhruman Shah Adv		Shaikh Nafis Anjum, Liquidator	Admitted 21-09-2020 Liquidation Approved on 16-12-2021
		(MP) IA 196 of 2020	For Further Consideration	60(5) IBC	CMA Shaikh Nafis Anjum RP of Suvidha Farming & Allied Ltd V/s HDFC Bank Ltd	Natasha Dhruman Shah, Adv			Clarification on 16-12-2022
133		IA/107(MP)2022	For Further Consideration	Sec. 35 & 60(5) of IBC, 2106 r.w. Rule 11 of NCLT Rules, 2016	CMA Shaikh Nafis Anjum, Liquidator of Suvidha Farming Allied Ltd V/s The Tehsildar, Bhkhara & Anr.	Natasha Dhruman Shah, Adv	Meena Chaphekar, Adv Akshay Kelapure, Adv		
134		IA/156(MP)2023	For Further Consideration	Sec. 53 & 60(5) r.w. Reg. 42 & Rule 11	Shaikh Nafis Anjum, Liquidator of Suvidha Farming & Allied Ltd V/s SCC of Suvidha Farming & Allied Ltd through Rajesh Kumar Sahu	Natasha Dhruman Shah, Adv			
135		IA/335(MP)2023 in IA/105(MP)2021	For Further Consideration	Reg. 15	Shaikh Nafis Anjum, Liquidator of Suvidha Farming & Allied Ltd				
136		IA/362(MP)2023	For Further Consideration	Reg. 44 r.w. Rules 11 & 15	Shaikh Nafis Anjum, Liquidator of Suvidha Farming & Allied Ltd V/s Mr. Rajesh Kumar Sahu, Authorized Representative of Unsecured Financial Creditors	Natasha Dhruman Shah, Adv			
137	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/23(MP)2023	For Further Consideration	Reg. 32A	M/s Kalyan Toll Infrastructure Ltd V/s Navin Khandelwal, Liquidator of Gajra Bevel Gears Ltd	PCS Pratib Tripathi	PCS Lovkesh Batra		Clarification on 30-11-2023
	(MP) CP(IB) 1 of 2020			9 IBC	V-Con Integrated Solutions Pvt Ltd V/s Shreeram Technology Services Pvt Ltd	Maru & Associates	JMVD Legal V N Dubey Adv Amit Dubey Adv Rohit Dubey Adv Preeti Dubey Adv Chetan Agrawal Adv		D/o for non-prosecution 25-03-2022

138		IA/195(MP)2022	For Further Consideration	Rule 11 of NCLT, 2016	V-Con Integrated Solutions Pvt Ltd V/s Shreeram Technology Services Pvt Ltd	Kritika Nagpal, Adv	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv		
Hearing for Companies Act matters shall commence from 03:00 PM Onwards									
<u>COMPANIES ACT MATTERS</u>									
139	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 S L Khurana Adv Alaukik Shrivastava Adv Ronith Joy Adv Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv	Ashish Doshi PCS R-1-6 32-37, Pavan S Godiawala Adv R 1-3		
140		Cont. P 11 of 2018	For Further Consideration	425	Ramesh Chand Jain & Ors V/s Sardarmal Jain & Ors	Praveen Surange Adv Dheeraj Surange Adv Harshavardhan Topre Adv Alaukik Shrivastava Adv Ronith Joy Adv Manvi Damle Adv			
141	TP 78 of 2019 [CP 74 of 2018]		For Further Consideration	241-242	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh, Adv	Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv Palak Devpura Adv		
142		IA/27(MP)2023	For Further Consideration	425 of Co. Act	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh, Adv			
143		IA/28(MP)2023	For Further Consideration	425 of Co. Act	Piyush Bhargava V/s Bhargava Refrigeration Industries Pvt Ltd & Ors	Vikramjeet S Singh, Adv			
144	TP 223 of 2019 [CP 88 of 2018]		For Further Consideration	241-242	Vinay Kumar Gupta V/s Visharad Formulations Pvt Ltd & Ors	Partho Bhattacharya Adv Yashraj Singh Adv	Manoj Kumar P Acharya Adv		
145		IA 95 of 2019	For Further Consideration	424(h) of Co. Act 2013 r.w 11 of NCLT rules 2016	Vinay Kumar Gupta V/s Visharad Formulations Pvt Ltd & Ors	P Bhattacharya Adv	Manoj Kumar P Acharya Adv		
146		IA/12(MP)2023	For Further Consideration	Rule 11	Vinay Kumar Gupta V/s Visharad Formulations Pvt Ltd & Ors	Nikhil Mishra, Adv Shubham Yadav, Adv			

147	CP/6(MP)2023		For Further Consideration	241-242	Ramesh Rai & Anr V/s M/s Satyam Stones Pvt Ltd & Ors	Praveen N. Surange, Adv Harshavardhan Topre, Adv Paresh Joshi, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Gupta, Adv Akshita Aneja, Adv	Shashank Agarwal, Adv Sahil Sharma, Adv (R-2, 3 & 4)		
148		IA/29(MP)2023	For Further Consideration	Sec. 244 r.w. Rule 11	Ramesh Rai & Anr V/s M/s Satyam Stones Pvt Ltd & Ors	Praveen N. Surange, Adv Harshavardhan Topre, Adv Paresh Joshi, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Gupta, Adv Akshita Aneja, Adv			
149	CP/6(MP)2021		For Further Consideration	271 273 of Co. Act, 2013	Sulal Marktrade Pvt Ltd	Ajit Singh Tawar Adv			

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.

P.K. Mishra
20.12.2023
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE