



**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 : 22.02.2024

TIME : 10:30 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	TP 246 of 2019 [CP(IB) 515 of 2018]			7 IBC	Dena Bank V/s Dhanlaxmi Solvex Pvt Ltd	Kunal Vaishnav, Adv	Prashant Patel Adv	Shikhar Chand Jain, Liquidator	Admitted 02-04-2019 Liquidation Approved on 27-02-2020
		IA(Dis)/1(MP)2024 in IA 622 of 2019	New Application	Sec. 54(1) r.w. 60(5) & Rule 11	Shikhar Chand Jain, Liquidator of Dhanlaxmi Solvex Pvt Ltd	Aakanksha Nehra, Adv			Connected Matters Listed on 01-03-2024 & 04-04-2024
2	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		Admitted 03-03-2023
		IA/81(MP)2024	New Application	Sec 60(5) & 18(1)(F) r.w. Rule 11	Teena Saraswat Pandey, IRP of M/s Indison Agro Foods Ltd V/s M/s Shivani Enterprises through its Partners & Ors	Madhav Lahoti, Adv			Connected matter Listed on 22-03-2024
3	C.P.(IB)/8(MP)2022			7 IBC	Canara Bank V/s Laxmi Engineering Industries (Bhopal) Pvt Ltd	Abhishek Devgan Adv	Neeraj Gautam, Adv Bhuwan Gautam, Adv Rushil Shukla, Adv	Teena Saraswat Pandey, RP	Admitted 28-07-2023
		IA/82(MP)2024	New Application	60(5) r.w. Reg. 13(2)	Teena Saraswat Pandey, RP of M/s Laxmi Engineering Industries (Bhopal) Pvt Ltd	Madhav Lahoti, Adv			Connected Matters Listed on 22-03-2024
4	C.P.(IB)/5(MP)2022			95 IBC	The Cosmos Co-op Bank Ltd V/s Aruna Sanghvi	Rishabh S Khemuka Adv	Soumya Dharwa, Adv Deepika Rathi, Adv		Main Matter Listed on 07-06-2024
		IA/80(MP)2024	New Application	60(5)	The Cosmos Co-op Bank Ltd V/s Aruna Sanghvi	Rishabh S Khemuka Adv			

5	TP 78 of 2019 [CP 74 of 2018]			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		Main & Connected Matters Listed on 14-03-2024
		IA/7(MP)2024	New Application	Rule 11	M/s Bhargava Refrigeration Industries Pvt Ltd & Ors V/s ROC Gwalior MP & Ors	Praveen N. Surange, Adv Harshavardhan Topre, Adv Paresh Joshi, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Gupta, Adv Akshita Aneja, Adv			

ORDINARY

101	CP(IB)/63(MP)2022		For Admission	7 IBC	IDBI Bank Ltd V/s Navsan Glass Industries Ltd	Thakkar & Pahwa	<i>Ex-parte</i> (23.06.2023)		Clarification on 28-07-2023
102	(MP) CP(IB) 71 of 2020		For Admission	7 IBC	S K Dutta & Ors V/s Global Mega Ventures Pvt Ltd	PCA Navin Khandelwal	Akshat Agrawal, Adv		
103		IA/199(MP)2022	For Further Consideration	60(5)	Global Mega Ventures Pvt Ltd V/s S K Dutta & Ors	Akshat Agrawal, Adv Vijay Rai, Adv Siddarth Shukla, Adv Charulata Bhargava, Adv	PCA Navin Khandelwal		
104		IA/45(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Global Mega Ventures Pvt Ltd V/s S K Dutta & Ors	Akshat Agrawal, Adv Rajat Lohia, Adv Shilpa Tiwari, Adv Charulata Bhargava, Adv			
105	CP(IB)/34(MP)2022		For Admission	7 IBC	Gautam Rai Rally and Anr V/s Manasavi Infracon Pvt Ltd	Natasha Dhruman Shah, Adv	Hussain Ali, Adv		
106	CP(IB)/66(MP)2022		For Admission	7 IBC	Jitendra Verma & Ors V/s Vinayak Homes & Real Estate Ltd	Krishna Vyas, Adv Ayush Pratap Singh, Adv	<i>Ex-parte</i> (19.01.2023)		
107	CP(IB)/40(MP)2023		For Admission	7 IBC	VSJ Investments Pvt Ltd V/s Rai Homes (India) Pvt Ltd	Abhinav Malhotra, Adv Simran Singh, Adv Natasha Tuli, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Oshin Ratnawat, Adv Abhishek Sharma, Adv Shreyanshu Choudhary, Adv Sajal Senghai, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv		

108	TP 24 of 2019 [CP(IB) 593 of 2019]		For Admission	9 IBC	Harsh Agencies & Infra Projects V/s Dilip Buildcon Ltd	Ravish Bhatt Adv	Shantanu Srivastava, Adv Manu Maheshwari, Adv Ritesh K. Sharma, Adv Smriti Sharma, Adv Agreema Sanghi, Adv		
109	(MP) CP(IB) 68 of 2020		For Admission	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		
110	CP(IB)/59(MP)2022		For Admission	9 IBC	R. K. Resin Plast Pvt Ltd V/s Alucop India Pvt Ltd	Anand Prabhawalkar, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv Vishalakshi Sohani, Adv		
111	CP(IB)/18(MP)2023		For Admission	9 IBC	M/s Dhan Vallabh Developers V/s Carnival Films Pvt Ltd	Aditya P. Shikre, Adv			
112	CP(IB)/91(MP)2023		For Admission	9 IBC	Balaji Infraventures Pvt Ltd V/s Carnival Films Pvt Ltd	Sanyam Jain, Adv			
113	CP(IB)/56(MP)2023		For Admission	9 IBC	ADM Agro Industries Kota & Akola Pvt Ltd V/s Bari Foods Pvt Ltd	KNM & Partners Law Offices, Vijay Nair, Adv Lalan Sinha, Adv Arpit Dwivedi, Adv			
114	CP(IB)/61(MP)2023		For Admission	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			
115	CP(IB)/62(MP)2023		For Admission	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			
116	C.P.(IB)/63(MP)2023		For Admission	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		Rakesh Kumar Gupta, RP	RP appointed vide order dated 21-12-2023
117		IA/86(MP)2024	New Application	99 IBC r.w. Rule 11	Rakesh Kumar Gupta, RP	Bharti Nawlani, Adv			

118	C.P.(IB)/64(MP)2023		For Admission	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		Rakesh Kumar Gupta, RP	RP appointed vide order dated 21-12-2023
119		IA/88(MP)2024	New Application	99 IBC r.w. Rule 11	Rakesh Kumar Gupta, RP	Bharti Nawlani, Adv			
120	C.P.(IB)/65(MP)2023		For Admission	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		Rakesh Kumar Gupta, RP	RP appointed vide order dated 21-12-2023
121		IA/85(MP)2024	New Application	99 IBC r.w. Rule 11	Rakesh Kumar Gupta, RP	Bharti Nawlani, Adv			
122	CP(IB)/66(MP)2023		For Admission	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		Rakesh Kumar Gupta, RP	RP appointed vide order dated 21-12-2023
123		IA/89(MP)2024	New Application	99 IBC r.w. Rule 11	Rakesh Kumar Gupta, RP	Bharti Nawlani, Adv			
124	CP(IB)/69(MP)2023		For Admission	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 Nawlani, Adv Anmol Himanshu Lodaya, Adv		Rakesh Kumar Gupta, RP	RP appointed vide order dated 22-12-2023
125		IA/84(MP)2024	New Application	99 IBC r.w. Rule 11	Rakesh Kumar Gupta, RP	Bharti Nawlani, Adv			
126	CP(IB)/71(MP)2023		For Admission	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 Nawlani, Adv Anmol Himanshu Lodaya, Adv		Rakesh Kumar Gupta, RP	RP appointed vide order dated 22-12-2023
127		IA/87(MP)2024	New Application	99 IBC r.w. Rule 11	Rakesh Kumar Gupta, RP	Bharti Nawlani, Adv			

128	CP(IB)/72(MP)2023		For Admission	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		Rakesh Kumar Gupta, RP	RP appointed vide order dated 22-12-2023
129		IA/83(MP)2024	New Application	99 IBC r.w. Rule 11	Rakesh Kumar Gupta, RP	Bharti Nawlani, Adv			
130	TP 184 of 2019 [CP(IB) 113 of 2017]	IA 69 of 2019	For Further Consideration	43,45,49,50,66 of IBC r.w 39(2)	Devendra Padamchand Jain RP V/s Sandhya Prakash Ltd & Ors	Nipun Sanghvi Adv Vishal J Dave Adv			
131		(MP) IA 81 of 2020	For Further Consideration	35(n) IBC,2016	Devendra P Jain Liquidator of Sandhya Prakash Ltd V/s Shrivastava and Kala Associates & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Dev Diwakar Patel Adv		Admitted 14-09-2017 Liquidation Approved on 20-09-2019
132		IA/76(MP)2023	For Further Consideration	60(5)	Bharat S. Patel & Ors V/s Devendra Padamchand Jain, Liquidator of M/s Sandhya Prakash Ltd	Arihant Kumar Nahar, Adv	Nipun Singhvi, Adv Vishal J. Dave, Adv		
133		IA/77(MP)2023	For Further Consideration	60(5)	Bharat S. Patel & Ors V/s Devendra Padamchand Jain, Liquidator of M/s Sandhya Prakash Ltd	Arihant Kumar Nahar, Adv			
134		IA/231(MP)2023	For Further Consideration	60(5)(c) r.w. Reg. 31(3) & Rule 11	Devendra P. Jain, Liquidator of Sandhya Prakash Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			
135		IA/287(MP)2023	For Further Consideration	35(1)(n) r.w. Reg. 9 & Sec. 429 of Co. Act	Devendra Jain, Liquidator of Sandhya Prakash Ltd V/s Bharat Surendra Patel	Nipun Singhvi, Adv Vishal J. Dave, Adv			
136		IA/26(MP)2024	For Further Consideration	Rule 11 r.w. Reg. 15(1)(b)	Devendra Jain, Liquidator of Sandhya Prakash Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			

137	TP 62 of 2019 [CP(IB) 191 of 2017]			7 IBC	Asset Reconstruction Company (India) Ltd V/s Dhar Textile Mills Ltd	Thakkar & Pahwa Adv	Pratik Tripathi PCS Amar Bhatt Adv	Sudip Bhattacharya, RP	Admitted 15-02-2019 Resolution Plan Approved on 04-06-2020
		(MP) IA 5 of 2020	For Further Consideration	Section 45,48,49,50,51,66,67,70 & 71 of IBC,2016 With'424(2) of Co.Act,2013	Sudip Bhattacharya RP For Dhar Textile Mills V/s Pankaj Jajoo & Ors	IndiaLaw LLP	P S Tripathi & Associates		
		IA/161(MP)2021	For Further Consideration	60(5) IBC,2016	Win Corporate Adisors Pvt Ltd V/s Assets Reconstruction Company (India) Ltd & Ors	Learnedminds Legal	Jaimin R Dave Adv (R-1)		Clarification on 08-07-2022
		IA/289(MP)2023	For Further Consideration	Rule 11	Shradha Buildcon Pvt Ltd V/s Sudip Bhattacharya, RP of Dhar Textile Mills Ltd & Ors	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv Akshat Sharma, Adv	Ravi Pahwa, Adv (R-1 & 2)		
		IA/3(MP)2024	For Further Consideration	Rule 11	Shradha Buildcon Pvt Ltd V/s Sudip Bhattacharya, RP of Dhar Textile Mills Ltd & Ors	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv Akshat Sharma, Adv			
		IA/13(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Sudip Bhattacharya, erstwhile Chairman of Monitoring Committee of Dhar Textile Mills Ltd V/s M/s Shraddha Buildcon Pvt Ltd & Ors	Ajiz M.K., Adv			
142	TP 73 of 2019 [CP(IB) 20 of 2018]			7 IBC	Punjab National Bank V/s Vindhya Cereals Pvt Ltd	Anip Gandhi Adv, Raju Kothari Adv	Dhruv Varma Adv Kunal P Vaishnav Adv	Sajjan Kumar Dokania, Liquidator	Admitted 13-03-2020 Liquidation Approved on 24-08-2021
		IA/81(MP)2023	For Further Consideration	35(1)(N) & 60(5)(C) r.w. Rule 11	Sajjan Kumar Dokania, Liquidator of M/s Vindhya Cereals Pvt Ltd V/s Punjab National Bank	Nipun Singhvi, Adv Vishal J. Dave, Adv	Pragati Tiwari, Adv		
		IA/213(MP)2023 in IA/1(MP)2021	For Further Consideration	Reg 15(1) of IBBI, 2016	Sajjan Kumar Dokania, Liquidator of M/s Vindhya Cereals Pvt Ltd				
	(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

144		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		
<u>COMPANIES ACT MATTERS</u>									
145	CP/1(MP)2023		For Further Consideration	252(3)	Anshul Raghuvanshi (M/s Village Infra Buildcon Pvt Ltd) V/s RoC Gwalior MP	PCS Vinit Nagar			
146	Co.Appeal/5(MP)2023		For Further Consideration	252	Nikhil Sedani (Shri Krishna Cargo Pvt Ltd) V/s RoC Gwalior MP	Rajat Lohia, Adv Shashank Chandak, Adv			
147	Co.Appeal/6(MP)2023		For Further Consideration	252(3)	Sameer Khan (Shareholder of Unnati Realities Pvt Ltd) V/s RoC Gwalior MP	Rajat Lohia, Adv Shashank Chandak, Adv			
148	Co.Appeal/3(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Emotions Shares & Securities Pvt Ltd & Ors	Maithili D. Mehta, Adv			
149	Co.Appeal/4(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Gurukripa Essence Real Estate Pvt Ltd & Ors	Maithili D. Mehta, Adv			
150	Co.Appeal/5(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s M/s Fortune Sky Media (India) Pvt Ltd & Ors	Maithili D. Mehta, Adv			
151	(MP) CP 22 of 2020		For Further Consideration	241-242 Co.Act,2013	Shri Sanjay Jain & Ors V/s Maaza Construction pvt Ltd & Ors	Vijay Assudani Adv Kunal P Vaishnav Adv Ravindra Bhawasar Adv Ashuotsh R hardiya Adv Yogesh Hemanani Adv	Vijayesh Atre, Adv (R-1 to 6)		
152		(MP) IA 180 of 2020	For Further Consideration	IA For Ad-Interim Reliefs	Shri Sanjay Jain & Ors V/s Maaza Construction pvt Ltd & Ors	Vijay Assudani Adv Kunal P Vaishnav Adv Ravindra Bhawasar Adv Ashuotsh R hardiya Adv Yogesh Hemanani Adv	Vijayesh Atre, Adv (R-1 to 6)		

153	CP/8(MP)2021		For Further Consideration	241-242	Anand Modi V/s Modi Coal Pvt Ltd & Ors	Vijyesh Atre Adv Yatish Kumar Laad Adv Deepali Garhewal Adv	Manoj Munshi, Adv (R-1 to 5)		
154	CP/5(MP)2023		For Further Consideration	241-242	Pushpendra Kumar Gupta & Ors V/s M/s Gwalior Hotels 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			
155	CP/25(MP)2023		For Further Consideration	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	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv Akshat Sharma, Adv		
156		IA/38(MP)2023	For Further Consideration	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			
157		IA/1(MP)2024	For Further Consideration	242(4)	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	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv Akshat Sharma, Adv		
158		Comp.Appl/1(MP)2024	For Further Consideration	242(4)	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			

Sudhanshu Dixit
Assistant Registrar
National Company Law Tribunal
RCM-11 Anandvan, Sch. 140
Indore-452016

21.02.2024
SUDHANSHU DIXIT
[ASSISTANT 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.