



**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.**

**DAY : THURSDAY**

**DATE: 23.11.2023**

**TIME: 10:30 AM**

**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.**

**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<br>Petitioner/ Applicant                                      | Name of Counsel for<br>Respondent                                                                   | Name of (1) IRP/(2)<br>RP/(3) Liquidator | Remarks                                                                          |
|-----------------------------|----------------------------------------|----------------|------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------------------|
| <b><u>SUPPLEMENTARY</u></b> |                                        |                |                              |                    |                                                                                                                                                                      |                                                                                   |                                                                                                     |                                          |                                                                                  |
| 1                           | CP(IB)/37(MP)2022                      |                |                              | 7 IBC              | Kalyan Toll Infrastructure Pvt Ltd<br>V/s<br>M/s Premshree Prime Properties<br>Pvt Ltd                                                                               | Kushagra Singh, Adv<br>Abhishek Singh, Adv<br>Shivam, Adv<br>Ashutosh Gondli, Adv | Rajendra Chourasia,<br>Adv<br>Shantnu Chourasia,<br>Adv<br>Faguni Jain, Adv<br>Divya Chourasia, Adv | Pankaj Shah, RP                          | <b>Admitted<br/>17-02-2023</b>                                                   |
|                             |                                        | IA/346(MP)2023 | <b>New Application</b>       | 60(5) r.w. Rule 11 | Pankaj Shah, RP of M/s Premshree<br>Prime Properties Pvt Ltd<br>V/s<br>Employee's Provident Fund<br>Organisation, through Regional<br>Provident Fund Commissioner-II | P.S. Tripathi &<br>Associates                                                     |                                                                                                     |                                          | <b>Connected<br/>Matter Listed<br/>on<br/>18-01-2024</b>                         |
| <b><u>ORDINARY</u></b>      |                                        |                |                              |                    |                                                                                                                                                                      |                                                                                   |                                                                                                     |                                          |                                                                                  |
| 101                         | (MP) CP(IB) 4 of 2020                  |                | For Further<br>Consideration | 7 IBC              | Bhojraj Verma & Ors<br>V/s<br>Garima Real Estate & Allied Ltd                                                                                                        | Sunil Bhavsar Adv                                                                 | <b>Ex-Parte</b>                                                                                     |                                          |                                                                                  |
| 102                         | (MP) CP(IB) 12 of 2020                 |                | For Further<br>Consideration | 7 IBC              | J J Agro Finance Pvt Ltd<br>V/s<br>Ritspin Synthetics Ltd                                                                                                            | Jaimin R Dave Adv<br>Hirva R Dave Adv<br>Priyank S Dave Adv                       | Gandhi Law<br>Associates                                                                            |                                          | <b>Clarification<br/>on<br/>15-07-2022</b>                                       |
| 103                         | C.P.(IB)/19(MP)2021                    |                | For Further<br>Consideration | 7 IBC              | Shobit Ram Shahu & Ors<br>V/s<br>Sai Prakash Properties<br>Develpoment Ltd                                                                                           | Natasha Dhruman<br>Shah Adv                                                       | <b>Ex-Parte</b>                                                                                     |                                          | <b>Clarifications<br/>on<br/>21-07-2022,<br/>09-09-2022 &amp;<br/>20-01-2023</b> |
| 104                         | CP(IB)/66(MP)2022                      |                | For Further<br>Consideration | 7 IBC              | Jitendra Verma & Ors<br>V/s<br>Vinayak Homes & Real Estate Ltd                                                                                                       | Natasha Dhruman<br>Shah, Adv                                                      | <b>Ex-Parte</b>                                                                                     |                                          |                                                                                  |
| 105                         | TP 157 of 2019 [CP(IB) 535<br>of 2019] |                | For Further<br>Consideration | 9 IBC              | OM Logistics Ltd (Operational<br>Creditor)<br>V/s<br>Bakul Casting Pvt Ltd                                                                                           | Vijay B Limbachiya<br>Adv<br>Pranav D Thakkar<br>Adv                              | CS Pratik Tripathi                                                                                  |                                          |                                                                                  |
|                             | TP 123 of 2019 [CP(IB) 137<br>of 2019] |                |                              | 7 IBC              | Indian Bank<br>(earlier known as Allahabad<br>Bank)<br>V/s<br>Indison Agro Foods Ltd                                                                                 | V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Rohit Dubey, Adv<br>Sandeep Pandey,<br>Adv  | Kunal Kanungo Adv<br>Nipun Singhvi Adv<br>VJDave Adv<br>Pragati Tiwari Adv<br>Patadia Associates    | Teena Saraswat<br>Pandey, IRP            | <b>Admitted<br/>03-03-2023</b>                                                   |

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|-----|-------------------------------------|-------------------------------------------|---------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------|-----------------|--------------------------------|
| 106 |                                     | IA/166(MP)2023                            | For Further Consideration | 60(5) r.w. Rules 11 & 13                                            | State Bank of India<br>V/s<br>Teena Saraswat Pandey, IRP of Indison Agro Foods Ltd          | V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Sandeep Pandey, Adv                                                      | Madhav Lahoti, Adv     |                 |                                |
| 107 |                                     | IA/253(MP)2023                            | For Further Consideration | 60(5) r.w. Rules 11 & 13                                            | State Bank of India<br>V/s<br>Teena Saraswat Pandey, IRP of Indison Agro Foods Ltd          | V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Sandeep Pandey, Adv                                                      | Madhav Lahoti, Adv     |                 |                                |
| 108 |                                     | Cont. P/3(MP)2023<br>in<br>IA/166(MP)2023 | For Further Consideration | Sec. 425, 2013 r.w. sec. 12 & Rule 11                               | Teena Saraswat Pandey, IRP of M/s Indison Agro Foods Ltd<br>V/s<br>Raj Kumar Sharma         | Madhav Lahoti, Adv                                                                                             |                        |                 |                                |
| 109 | TP 230 of 2019 [CP(IB) 192 of 2017] |                                           |                           | 7 IBC                                                               | Daimler Financial Services Pvt Ltd<br>V/s<br>JSM Devcons India Pvt Ltd                      | Rajan J Patel Adv                                                                                              | Mohd Azeem Adv         | Chaya Gupta, RP | <b>Admitted<br/>12-04-2019</b> |
| 110 |                                     | IA 43 of 2020                             | For Further Consideration | IA For Directions                                                   | Satyanarayan Agarwal & Ors<br>V/s<br>JSM Devcons India Pvt Ltd<br>Through RP Vineet Agarwal | Vijayesh Atre Adv<br>Yatish Kumar Laad Adv<br>Deepali Garhewal Adv<br>Shantnu Chourasia Adv<br>Faguni Jain Adv | Sanjay Kumar Singh Adv |                 |                                |
| 111 |                                     | IA 85 of 2020                             | For Further Consideration | IA For Inclusion of Name of The Applicants in the List of Creditors | Mrs. Sapna & Anil Tanwar                                                                    | Umesh Gajankhush Adv                                                                                           |                        |                 |                                |
| 112 |                                     | IA 86 of 2020                             | For Further Consideration | IA For Inclusion of Name of The Applicants in the List of Creditors | Mrs. Anita Singh & Shankar Singh                                                            | Umesh Gajankhush Adv                                                                                           |                        |                 |                                |
| 113 |                                     | (MP) IA 93 of 2020                        | For Further Consideration | IA For Directions                                                   | Barkha Khandelwal & Ors<br>V/s<br>Vineet Agarwal IRP of JSM Devcons India Pvt Ltd           | Vijayesh Atre Adv<br>Yatish Kumar Laad Adv<br>Deepali Garhewal Adv<br>Faguni Jain Adv                          |                        |                 |                                |
| 114 |                                     | IA 106 of 2020                            | For Further Consideration | 60(5) IBC, 2016                                                     | Bhavana Swarnkar & anr<br>V/s<br>Vineet Aggarwal IRP of JSM Devcons India Pvt Ltd           | Jaimin R Dave Adv                                                                                              |                        |                 |                                |
| 114 |                                     | IA 115 of 2020                            | For Further Consideration | IA For Directions                                                   | Kohinoor Elastics Pvt Ltd<br>Through Director Nitin Matlani                                 | Vijay Assudani Adv                                                                                             |                        |                 |                                |

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| 115 | IA 129 of 2020      | For Further Consideration | IA For Directions                       | Akhilesh Sharma Through Power of Attorney Holder Radheshyam Sharma                   | Vijayesh Atre Adv                                                                                            |  |  |  |
| 116 | (MP) IA 191 of 2020 | For Further Consideration | IA For Directions                       | Sudhir Kataria<br>V/s<br>Sudhir Aggarwal IRP of JSM<br>Devcons India Pvt Ltd         | Vijayesh Atre Adv<br>Yatish Kumar Laad Adv<br>Deepali Garehwal Adv<br>Faguni Jain Adv                        |  |  |  |
| 117 | IA/14(MP)2021       | For Further Consideration | 60(5) IBC,2016                          | Richa Naugria<br>V/s<br>Vineet Agarwal RP of JSM<br>Devcons India Pvt Ltd            | Gaurav K Lakhwani Adv                                                                                        |  |  |  |
| 118 | IA/30(MP)2021       | For Further Consideration | 60(5) IBC r.w Rule 11 of NCLT,2016      | Nemani Srinivas & Ors<br>V/s<br>Vineet Aggarwal IRP For JSM<br>Devcons India Pvt Ltd | Gaurav K Lakhwani Adv                                                                                        |  |  |  |
| 119 | IA/34(MP)2021       | For Further Consideration | 60(5) r.w Rule 11 of NCLT,2016          | Shrinagar Shrivastava<br>V/s<br>Vinnnet Aggarwal RP For JSM<br>Devcons India Pvt Ltd | Gaurav Lakhwani Adv                                                                                          |  |  |  |
| 120 | IA/41(MP)2021       | For Further Consideration | 60(5) IBC r.w Rule 11 of NCLT rule,2016 | Preeti Malpani & Anr<br>V/s<br>Vineet Aggarwal IRP For JSM<br>Devcons India Pvt Ltd  | Gaurav K Lakhwani Adv                                                                                        |  |  |  |
| 121 | IA/51(MP)2021       | For Further Consideration | IA For Directions                       | Anil Wadhvani<br>V/s<br>Vineet Agrawal IRP For JSM<br>Devcons India Pvt Ltd          | Vijayesh Atre Adv<br>Yatish Kumar Laad Adv<br>Deepali Garehwal Adv<br>Faguni Jain Adv<br>Bhawini Patwani Adv |  |  |  |
| 122 | IA/53(MP)2021       | For Further Consideration | IA For Directions                       | Shashank Bhutda<br>V/s<br>Vineet Agrawal IRP For JSM<br>Devcons India Pvt Ltd        | Vijayesh Atre Adv<br>Yatish Kumar Laad Adv<br>Deepali Garehwal Adv<br>Faguni Jain Adv<br>Bhawini Patwani Adv |  |  |  |
| 123 | IA/54(MP)2021       | For Further Consideration | Rule 11 of NCLT,2016                    | Siddharth Kothari<br>V/s<br>Vineet Agarwal & Ors                                     | Anant Kasliwal Adv<br>Vaibhav Kasliwal Adv<br>Rohan Lavkumar Adv                                             |  |  |  |
| 124 | IA/116(MP)2021      | For Further Consideration | Rule 11 of NCLT,2016                    | Mayank Kanthali<br>V/s<br>Vineet Agrawal IRP of JSM<br>Devcons India Pvt Ltd         | Vijayesh Atre Adv<br>Yatish Kumar Laad Adv<br>Deepali Garehwal Adv<br>Faguni Jain Adv                        |  |  |  |

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| 125 | IA/17(MP)2022  | For Further Consideration | Rule 11                                                   | Garima Sharma & Anr<br>V/s<br>Vineet Aggarwal RP of For JSM<br>Devcons India Pvt Ltd & Anr            | Abhinav Malhotra, Adv<br>Neha Vijayvargiya, Adv<br>Shivani Jain, Adv<br>Konark Gupta, Adv<br>Pranjal Kalantri, Adv<br>Pranshu Holkar, Adv |  |  |  |
| 126 | IA/25(MP)2022  | For Further Consideration | 60(5) IBC, 2016                                           | Ajay Maheshwari & Ors                                                                                 | Sagar Diwan Adv                                                                                                                           |  |  |  |
| 127 | IA/29(MP)2022  | For Further Consideration | Rule 11 of NCLT<br>rules, 2016                            | Rahul Jain<br>V/s<br>Vineet Agrawal IRP of JSM<br>Devcons India Pvt Ltd                               | Vijayesh Atre Adv                                                                                                                         |  |  |  |
| 128 | IA/45(MP)2022  | For Further Consideration | Rule 11 of NCLT<br>Rules, 2016                            | Dilip Jayaswal<br>V/s<br>Vineet Agrawal IRP of JSM<br>Devcons India Pvt Ltd                           | Vijayesh Atre, Adv<br>Yatish Kumar Laad,<br>Adv<br>Mrs. Deepali<br>Garehwal, Adv                                                          |  |  |  |
| 129 | IA/48(MP)2022  | For Further Consideration | Rule 11 of NCLT<br>Rules, 2016                            | Shri Krishna Devcon Ltd<br>V/s<br>Shri Vineet Agrawal IRP of JSM<br>Devcons India Pvt Ltd             | Vijayesh Atre, Adv<br>Yatish Kumar Laad,<br>Adv<br>Mrs. Deepali<br>Garehwal, Adv                                                          |  |  |  |
| 130 | IA/53(MP)2022  | For Further Consideration | Sec. 18(1) r.w. 60(5)<br>& Rule 11 of NCLT<br>Rules, 2016 | Kavita Trivedi W/o Dr. Sachin<br>Trivedi<br>V/s<br>Vineet Aggarwal RP of JSM<br>Devcons India Pvt Ltd | Vinod Kumar S.<br>Shah, PCS                                                                                                               |  |  |  |
| 131 | IA/55(MP)2022  | For Further Consideration | Rule 11 of NCLT<br>Rules, 2016                            | Ashish Kataria and Anr<br>V/s<br>Vineet Agrawal RP of JSM<br>Devcons India Pvt Ltd                    | Vijayesh Atre, Adv<br>Yatish Kumar Laad,<br>Adv<br>Mrs. Deepali<br>Garehwal, Adv                                                          |  |  |  |
| 132 | IA/85(MP)2022  | For Further Consideration | 60(5) of IBC, 2016                                        | Mr. Ashok Tekchand Vashodia<br>V/s<br>Mr. Vineet Aggarwal, RP of M/s<br>JSM Devcons india Pvt Ltd     | Kuldeep K. Adesara,<br>Adv                                                                                                                |  |  |  |
| 133 | IA/115(MP)2022 | For Further Consideration | Sec. 65 r.w Rule 11                                       | Neelesh Suryavanshee<br>V/s<br>Vineet Agrawal, IRP of JSM<br>Devcons India Pvt Ltd                    | Vijayesh Atre, Adv<br>Yatish Kumar Laad, Adv<br>Mrs. Deepali Garhewal,<br>Adv<br>Vishalakshi Sohani, Adv                                  |  |  |  |
| 134 | IA/116(MP)2022 | For Further Consideration | 60(5) r.w. Rule 11                                        | Peeyush Pachauri & Anr<br>V/s<br>Vineet Agrawal, IRP of JSM<br>Devcons India Pvt Ltd                  | Rajendra Chourasia,<br>Adv<br>Shantnu Chourasia,<br>Adv<br>Divya Chourasia, Adv<br>Faguni Jain, Adv                                       |  |  |  |

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| 135 | IA/268(MP)2022                          | For Further Consideration | 60(5) r.w. Rule 11 & Reg. 13 | Abhilasha Batwal<br>V/s<br>Vineet Aggarwal, RP of JSM<br>Devcons India Pvt Ltd                                             | Mohd. Zeeshan<br>Khan, Adv                                                       |  |  |  |
| 136 | IA/269(MP)2022                          | For Further Consideration | 60(5) r.w. Rule 11 & Reg. 13 | Arvind Batwal<br>V/s<br>Vineet Aggarwal, RP of JSM<br>Devcons India Pvt Ltd                                                | Mohd. Zeeshan<br>Khan, Adv                                                       |  |  |  |
| 137 | Cont.P/1(MP)2022<br>in<br>IA/22(MP)2022 | For Further Consideration | 425 of Co. Act               | Alkon Projects A Proprietorship<br>Concern<br>V/s<br>Vineet Agrawal RP of JSM<br>Devcons India Pvt Ltd                     | Thakkar & Pahwa                                                                  |  |  |  |
| 138 | IA/64(MP)2023<br>in<br>IA/115(MP)2020   | For Further Consideration | IA for direction             | M/s Kohinoor Elastics Pvt Ltd<br>through its Director Nitin Matlani<br>V/s<br>JSM Devcons India Pvt Ltd                    | Vijay Assudani, Adv                                                              |  |  |  |
| 139 | IA/72(MP)2023                           | For Further Consideration | Rule 11                      | CA Vishnu Agrawal<br>V/s<br>Vineet Agrawal, RP of JSM<br>Devcons India Pvt Ltd                                             | PCA Vishnu Agrawal                                                               |  |  |  |
| 140 | IA/148(MP)2023                          | For Further Consideration | Rule 11                      | Anish Agarwal                                                                                                              | Siddhanth Makkar,<br>Adv                                                         |  |  |  |
| 141 | IA/206(MP)2023                          | For Further Consideration | Rule 11                      | Shri Krishan Devcon Ltd<br>V/s<br>Chhaya Gupta, IRP of JSM<br>Devcons India Pvt Ltd                                        | Vijayesh Atre, Adv<br>Yatish Kumar Laad,<br>Adv<br>Mrs. Deepali<br>Garehwal, Adv |  |  |  |
| 142 | IA/258(MP)2023                          | For Further Consideration | 60(5) IBC, 2016              | Chaya Gupta, RP of JSM Devcons<br>(India) Pvt Ltd<br>V/s<br>Vineet Agarwal, erstwhile RP of<br>JSM Devcons (India) Pvt Ltd | Abhishek Naik, Adv                                                               |  |  |  |

# COMPANIES ACT MATTERS

|     |                                                     |                     |                           |                             |                                                                      |                                                                                                                      |                                  |  |  |
|-----|-----------------------------------------------------|---------------------|---------------------------|-----------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------------|--|--|
| 143 | IA 385 of 2017 with TP 170 of 2019 [CP 225 of 2017] |                     | For Further Consideration | For Hearing                 | Abdul Nasir & Anr<br>V/s<br>Nafees Bakery Pvt Ltd                    | Monaal Davawala<br>Adv                                                                                               | Amita Desai PCS                  |  |  |
| 144 | (MP) CP 22 of 2020                                  |                     | For Further Consideration | 241-242<br>Co.Act, 2013     | Shri Sanjay Jain & Ors<br>V/s<br>Maaza Construction pvt Ltd & Ors    | Vijay Assudani Adv<br>Kunal P Vaishnav Adv<br>Ravindra Bhawasar Adv<br>Ashuotsh R hardiya Adv<br>Yogesh Hemanani Adv | Vijayesh Atre, Adv<br>(R-1 to 6) |  |  |
| 145 |                                                     | (MP) IA 180 of 2020 | For Further Consideration | IA For Ad-Interim<br>Relifs | Shri Sanjay Jain & Ors<br>V/s<br>Maaza Construction pvt Ltd & Ors    | Vijay Assudani Adv<br>Kunal P Vaishnav Adv<br>Ravindra Bhawasar Adv<br>Ashuotsh R hardiya Adv<br>Yogesh Hemanani Adv | Vijayesh Atre, Adv<br>(R-1 to 6) |  |  |
| 146 | CP/15(MP)2023                                       |                     | For Further Consideration | 241(1)(a) r.w. 244          | Avaunt Cancer Support<br>Foundation & Ors<br>V/s<br>Asha Joshi & Ors | PCA Vinod Joshi                                                                                                      |                                  |  |  |

P.K. Mishra

22.11.2023  
P.K. MISHRA  
DY. REGISTRAR  
NCLT INDORE

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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.