



**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 : 24.09.2024

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)/51(MP)2024		New Application	10 IBC	Chhindwara Infrastructure Pvt Ltd	Rinkesh Jain, Adv Yukta Joshi, Adv			
2	CP(IB)/26(MP)2024			7 IBC	Nirmal Kumar Jain & Ors V/s Pushp Ratna Realty Pvt Ltd	Mayur Jugtawat, Adv	P.S. Tripathi & Associates		Main Matter is Reserved
		IA/386(MP)2024	New Application	Rule 11 r.w. 60(5)	Jayshree Agnihotri V/s Chandraprakash Jain	Chiranjeev Saboo, Adv			
3	CP/18(MP)2024		New Application	241 - 242	Vineeta Salhotra & Ors V/s T.R. Trehan Constructions Pvt Ltd	Rajesh Jain, Adv			
4	CP/19(MP)2024		New Application	241 - 242	Shanker Lal Manchani V/s Maa Bhawani Construction & Developers Pvt Ltd & Ors.	Rajat Lohia, Adv Shubham Manchani, Adv Rishabh Jain, Adv			
5	CP/20(MP)2024		New Application	App. Under any other provision of CA, 2013	Rajesh Jain & Anr V/s Regional Director & Anr	PCA Rajesh Jain			
<u>ORDINARY</u>									
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	Resolution 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		
		(MP) IA 137 of 2020	For Further Consideration	60(5) IBC, 2016	Bhagwan Singh & Ors V/s Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Vivek Srivastav Adv	Aditya J. Pandya, Adv		

		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)		
		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		
		IA/112(MP)2024 in (MP) IA 136 of 2020	For Further Consideration	Sec. 31(2) r.w. 30(2) & 60(5) a.w. Rule 11	Bhagwan Singh & Ors V/s Jagdish Kumar Parulkar, RP of M/s Rai Homes Universal Pvt Ltd & Ors	Soumya Dharwa, Adv Saloni Gupta, Adv Shaily Khatri, Adv Vivek Shrivastava, Adv Anshika Goel, Adv	Aditya J. Pandya, Adv Ritesh Sharma, Adv Bilal Ali, Adv		
102	TP 199 of 2019 [CP(IB) 424 of 2019]			9 IBC	Ramdev Infra V/s CMM Infraprojects Ltd	Vikas Rath, Adv Akash Rath, Adv Nitesh Patidar, Adv Aditya Rawal, Adv Neetu Chaturvedi, Adv Oshin Ratnawat, Adv Parv Bansal, Adv	Priyank S. Dave, Adv	Satyendra Prasad Khorania, RP	Admitted 15-12-2022
		IA/152(MP)2024	Resolution Plan	Sec. 30(6) r.w. 31 & 60(5)	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd	Amol Vyas, Adv Danish Akhtar, Adv			
		IA/60(MP)2023	For Further Consideration	19 IBC	Navin Khandelwal, RP of CMM Infraprojects Ltd V/s Kishan Mundra & Ors				
		IA/92(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Navin Khandelwal, RP of CMM Infraprojects Ltd V/s Bank of Baroda & Ors	PCA Navin Khandelwal			
		IA/97(MP)2023	For Further Consideration	60(5) r.w. Rule 11	RMM Infraprojects V/s Navin Khandelwal, RP of CMM Infraprojects Ltd & Anr	Amit Raval, Adv Shashwat Seth, Adv			

		IA/214(MP)2023	For Further Consideration	Sec 25 IBC 2016 r.w. Reg 30	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd V/s Kishan Mundra & Ors	Amol Vyas, Adv Danish Akhtar, Adv			
		IA/64(MP)2024	For Further Consideration	Sec 14 r.w. Sec 60(5)	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd V/s RMM Infraprojects Ltd & Anr	Amol Vyas, Adv Danish Akhtar, Adv			
		IA/168(MP)2024	For Further Consideration	49 IBC	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd V/s RMM Infraprojects Ltd & Ors	Amol Vyas, Adv Danish Akhtar, Adv			
		IA/373(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Regional Provident Fund Commissioner, Employees Provident Fund Organization V/s Satyendra Prasad Khorniya, RP of CMM Infraprojects Ltd	Darshana Baghel, Adv Shalbha Singh, Adv Nupur Rao, Adv	Danish Akhtar, Adv Vibhor Vyas, Adv		
103	(MP) CP(IB) 7 of 2019			9 IBC	Kishor Ramniklal Unadkat Sole Proprietor of Shakti Clearing Agency V/s Sanwaria Consumer Ltd	Rajesh K Sachdeva & Associates Nalini Adv		Gautam Mittal RP	Admitted 29-05-2020
		IA/90(MP)2021	For Liquidation	33 IBC, 2016	Gautam Mittal RP For Sanwaria Consumer Ltd V/s Anil Agrawal & Ors	Abhishek Garg Adv	Akshat Agrawal, Adv (R-2 to 5)		
		IA/2(MP) 2021	For Further Consideration	45 r.w 48 & 60(5) IBC a.w. Rule 11	Gautam Mittal RP For Sanwaria Consumer Ltd V/s Ashok Dall & Oil Mills	Abhishek Garg Adv	Akshat Agarwal Adv		
		IA/73(MP)2021	For Further Consideration	60(5) IBC r.w. Rule 11	Rajeev Goel Erstwhile IRP of Sanwaria Consumer Ltd V/s CoC of Sanwaria Consumer Ltd & Anr	Abhinav Malhotra Adv	MDP & Partners (R-1) Manish Jain, Adv (R-2)		
		IA/99(MP)2021	For Further Consideration	44 & 48 & 60(5)	Gautam Mittal RP of Sanwaria Consumer Ltd V/s Gulab Chand Agarwal & Ors	Abhishek Garg Adv	Akshat Agrawal, Adv (R-1 to 3)		
		IA/183(MP)2023 in IA/90(MP)2021	For Further Consideration	60(5) r.w. Rule 11	Consortium of Satish Agrawal & 2 Ors (PRA) V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv	Manish Jain, Adv		
		IA/212(MP)2023	For Further Consideration	60(5) IBC 2016 r.w. Rule 11	Ashok Agrawal Member of Suspended Management of M/s Sanwaria Consumer Ltd V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv	Manish Jain, Adv		

		IA/233(MP)2023	For Further Consideration	60(5) IBC, 2016 r.w. Rule 11, 2016	Ashok Agrawal, Member of Suspended Management of M/s Sanwaria Consumer Ltd V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd	Nipun Singhvi, Adv Vishal J. Dave, Adv			
		IA/282(MP)2023 in IA/183(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Consortium of Satish Agrawal & 2 Ors (PRA) V/s Gautam Mittal, RP of M/s Sanwaria Consumer Ltd & Ors	Nipun Singhvi, Adv Vishal J. Dave, Adv Mayur Jugtawat, Adv			
104	TP 39 of 2019 [CP(IB) 253 of 2018]		For Further Consideration	9 IBC	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv	Vaibhavi K Parikh Adv		
		IA/79(MP)2024	For Further Consideration	60(5)(c) r.w. Rule 11	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv	Vaibhavi K Parikh, Adv		
105	CP(IB)/54(MP)2022		For Further Consideration	9 IBC	Earth Technocon Pvt Ltd V/s Agroh Infrastructure Developers Pvt Ltd	Pavan S. Godiawala, Adv Anushree M. Soni, Adv	Vivek Dalal, Adv Rajat Lohia, Adv		
		IA/236(MP)2022	For Further Consideration	Rules 11 & 13 of NCLT Rules r.w. Sec. 424 of Co. Act & Sec. 60(5)	Agroh Infrastrucutre Developers Pvt Ltd V/s Earth Technocon Pvt Ltd	Vivek Dalal, Adv Rajat Lohia, Adv	Pavan S. Godiawala, Adv Naishal Mody, Adv		
106	CP(IB)/86(MP)2023		For Further Consideration	9 IBC	Rakesh Kumar Goyal, Proprietor of M/s Mohini Food Product (Mohini Food Product, through Prop. Rakesh Kumar Goyal) V/s Shri Paramsukh Edible Foods Pvt Ltd	PCA Dr. Hiten Parikh PCA Sanjay Majmudar PCA Vivek Zalavadiya			
107	CP(IB)/22(MP)2024		For Further Consideration	9 IBC	M/s Surajimal Chandmal, a Proprietorship Firm, through Proprietor, Deepak Sinhal V/s Shrinath Soya Pvt Ltd	Akshat Agrawal, Adv Shilpa Tiwari, Adv Charulata Bhargava, Adv			
108	C.P.(IB)/5(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Aruna Sanghvi	Rishabh S Khemuka Adv	Soumya Dharwa, Adv Deepika Rathi, Adv		
109	C.P.(IB)/6(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Nainesh J Sanghvi	Rishabh S Khemuka Adv	Soumya Dharwa, Adv Deepika Rathi, Adv		
110	C.P.(IB)/10(MP)2022		For Further Consideration	95 IBC	The Cosmos Co-op Bank Ltd V/s Subhash Chandra Gupta	Rishabh S Khemuka Adv	B.M. Maheshwari, Adv Rishi Maheshwari, Adv		

111	CP(IB)/5(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP, Mangesh Vitthal Kekre V/s Shrikant Sharma	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		
		IA/323(MP)2024	For Further Consideration	Rule 11	Shrikant Sharma V/s Bank of Maharashtra, through RP Mangesh Vitthal Kekre	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv			
112	CP(IB)/6(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP, Mangesh Vitthal Kekre V/s Ajay Sharma	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		
		IA/322(MP)2024	For Further Consideration	Rule 11	Ajay Sharma V/s Bank of Maharashtra through RP Mangesh Vitthal Kekre	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv			
113	CP(IB)/7(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP, Mangesh Vitthal Kekre V/s Ram Kumar Sharma	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		
		IA/324(MP)2024	For Further Consideration	Rule 11	Ram Kumar Sharma V/s Bank of Maharashtra, through RP Mangesh Vitthal Kekre	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv			
114	CP(IB)/8(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP, Mangesh Vitthal Kekre V/s Jai Prakash Sharma	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv		
		IA/325(MP)2024	For Further Consideration	Rule 11	Jai Prakash Sharma V/s Bank of Maharashtra, through RP Mangesh Vitthal Kekre	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv			
115	CP(IB)/14(MP)2024		For Voluntary Liquidation	59 IBC	MP Jaypee Coal Fields Ltd V/s RoC Gwalior MP	Deepali Mittal, Adv Amit Goel, Adv Vivek Sharma, Adv Poonam Agrawal, Adv Prakhat Kumar, Adv			
116	(MP) CP(IB) 44 of 2020		For Further Consideration	10 IBC	Srasthi Buildcon Pvt Ltd	Noopur Dalal Adv			
117	(MP) CP(IB) 45 of 2020		For Further Consideration	10 IBC	Sagar Autotech (Mysore) Pvt Ltd	Noopur Dalal Adv			

118	C.P.(IB)/56(MP)2021			7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrasekar Adv	Pranav Khatkul Adv	Chaya Gupta, RP	Admitted 17-03-2022 Resolution Plan Approved on 05-04-2024
		IA/196(MP)2022	For Further Consideration	60(5) IBC	Devvrat Developers Ltd V/s Mr. Sanjay Kumar Singh RP of JSM Devcons Pvt Ltd	Vishal J. Dave, Adv Mayur Jugtawat, Adv			
		IA/257(MP)2022	For Further Consideration	60(5)(c) r.w. Sec. 235A a.w. Sec. 425 r.w. Rule 11	Devvrat Developers Ltd V/s Sanjay Kumar Singh, erstwhile RP & Anr	Vishal J. Dave, Adv Mayur Jugtawat, Adv			
		IA/27(MP)2023	For Further Consideration	60(5)	Edelweiss Asset Reconstruction Company Ltd V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Pragati Tiwari, Adv	Abhishek Naik, Adv Himani Chouhan, Adv Kriti Vyas, Adv (R-1) Khushboo Shah Rajani, Adv PCA Ayush J. Rajani (R- 2)		
		IA/43(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Sadia Gandhi V/s Edelweiss Asset Reconstruction Co. Ltd & Ors	Neeraj Kumar Gupta, Adv	Pragati Tiwari, Adv (R-1) Abhishek Naik, Adv (R-2) Khushboo Shah, Adv PCA Ayush J. Rajani (R- 4)		
		IA/71(MP)2023	For Further Consideration	60(5) r.w. 425 & Rule 11	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Sanjay Singh, erstwhile IRP of JSM Devcons Pvt Ltd & Ors	Abhishek Naik, Adv Kriti Vyas, Adv			
		IA/242(MP)2023	For Further Consideration	60(5)(C) r.w. Sec. 25(2)(a) IBC, 2016, Rule 11 & Sec 429	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Sagar Dohre & Ors	Abhishek Naik, Adv			
		IA/274(MP)2023	For Further Consideration	Sec 66 & 67 r.w. Sec 60(5) IBC, 2016	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Ashish Das & Ors	Abhishek Naik, Adv	Manoj Sharma, Adv Shivani, Adv Namit Jain, Adv Kanishka Jain, Adv (R-20)		
		IA/309(MP)2023	For Further Consideration	60(5)	Bank of Baroda, through Regional Asset Management Branch V/s JSM Devcons Pvt Ltd & Ors	Abhinav P. Dhanodkar, Adv Rishi Choukse, Adv Raghvendra S. Solanki, Adv Aman Sethiya, Adv Shubham Mandli, Adv Sanjeevni Marathe, Adv Adish Tongya, Adv Satyam Pandey, Adv	Abhishek Naik, Adv		
		IA/313(MP)2023	For Further Consideration	60(5) r.w. Reg. 35(2) & Rule 11	Edelweiss Asset Reconstruction Company Ltd V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd	Pragati Tiwari, Adv	Abhishek Naik, Adv		
		IA/135(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s HSBC Mutual Fund	Abhishek Naik, Adv			

		IA/142(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Arvind Pradhan Bhanushali V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd	PCA Teena Saraswat			
		IA/236(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Akhil Dass & Anr V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Kumar Deepraj, Adv	Chaya Gupta, IP		
		IA/260(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Sanjay Goyal & Ors V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Rupali Sarda, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Mahak Guru, Adv	Mitali Bhatt, Adv		
		IA/303(MP)2024	For Further Consideration	60(5) r.w. 32A r.w. Rule 11	JSM Devcons Pvt Ltd V/s Police Commissioner, Indore	Mitali Bhatt, Adv Ayush J. Rajani, Adv			
		IA/308(MP)2024	For Further Consideration	60(5)	Prafull Jain & Anr V/s JSM Devcons Pvt Ltd & Ors	Manoj Sharma, Adv Ravi Sagre, Adv Nagma Shaikh, Adv Sanjeev Gupta, Adv Aadil Shah, Adv Namit Jain, Adv Ashutosh Bais, Adv Shivani Hargod, Adv Kanishka Jain, Adv Shantanu Chourasia, Adv			
		IA/337(MP)2024	For Further Consideration	60(5)(c) r.w. 32A	JSM Devcons Pvt Ltd V/s Employees Provident Fund Organization	Mitali Bhatt, Adv Ayush J. Rajani, Adv	Darshna Baghel, Adv Shalbha Singh, Adv Nupur Rao, Adv		
119	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 Singhal, 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/148(MP)2024	For Further Consideration	Rule 11 r.w. Sec. 340 of Cr.P.C	Chinar Realty Pvt Ltd V/s Omkara Assets Reconstruction Pvt Ltd	Shruti Mittal, Adv			
		IA/246(MP)2024	For Further Consideration	Rule 11 r.w. Sec. 420 of Co. Act	Sunil Mool Chandani Ex-director of suspended Management of Chinar Realty Pvt Ltd	Jay Bafna, Adv Rishi Sharma, Adv Yashi Maheshwari, Adv Atharva Vyas, Adv Mitushi Solanki, Adv Shruti Mittal, Adv			
120	(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 Bhawar, Adv Nandini Sharma, Adv	Bishwa Ranjan Chatterjee, RP	Admitted 05-04-2024
		IA/385(MP)2024	New Application	60(5) r.w. Rule 11	Bishwa Ranjan Chatterjee, RP of M/s Summan Phosphates & Chemicals Ltd V/s Ravindra Choudhary & Anr.	Tushar Dey, Adv Bhuvan Patrikar, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv			

		IA/374(MP)2024 in IA/350(MP)2024	For Further Consideration	Rule 11	Bishwa Ranjan Chatterjee, RP M/s Summan Phosphates & Chemicals Ltd V/s Ravindra Choudhary & Anr	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv			
<u>COMPANIES ACT MATTERS</u>									
121	CP(CAA)/1(MP)2024 in CA(CAA)/7(MP)2023		For Further Consideration	230-232	Doubletick Media Pvt Ltd (Transferor Company) Shruti Kapoor Multiventures Pvt Ltd (Transferee Company)	PCS Vinit Nagar			
122	CP(CAA)/2(MP)2024 in CA(CAA)/8(MP)2023		For Further Consideration	230-232	Navurja Dairy Products Pvt Ltd (Transferor Company) Siddharth Kapoor Ventures Pvt Ltd (Transferee Company)	PCS Vinit Nagar			
123	CP(CAA)/4(MP)2024 in C.A.(CAA)/12(MP)2021		For Further Consideration	230-232	Kwantum Devcon and Allied Ltd (Transferor Company) Kuber Lighting Pvt Ltd (Transferee Company)	PCA Dr. Rajesh Jain			
124	Appeal/13(MP)2021		For Further Consideration	252(3)	Bhisham Mercentile LLP V/s ROC Gwalior	Masoom K Shah Adv	PCS Dilip Kumar Jain (R-2 & 3)		
125	Co.Appeal/16(MP)2021		For Further Consideration	252(3)	Gajra Gears Pvt Ltd & Ors. V/s Registrar of Companies(Gwalior) & Ors	Massom K. Shah Adv Little & Co.			
126	Co.Appeal/2(MP)2024		For Further Consideration	252(1)	Priya Lodha Khare (Jayurance Healthcare Pvt Ltd) V/s RoC Gwalior MP	PCS Manish Kumar Kalantri			
127	Co.Appeal/6(MP)2024		For Further Consideration	252(1)	Kunwarani Indira Kumari, Shareholder of (Lokindra Dairy Farm Pvt Ltd) V/s RoC Gwalior MP	Rajat Lohia, Adv Shashank Chandak, Adv Rini Kothari, Adv			
128	Co.Appeal/7(MP)2024		For Further Consideration	252(1)	Kunwarani Indira Kumari, Shareholder of (Panna Safari Lodge Pvt Ltd) V/s RoC Gwalior MP	Rajat Lohia, Adv Shashank Chandak, Adv Rini Kothari, Adv			
129	Co.Appeal/8(MP)2024		For Further Consideration	252(3)	Malav Cultures Pvt Ltd V/s RoC Gwalior MP	Ankur Pastor, Adv Shubhi Dubey, Adv Swati Jaswani, Adv Kanishka Jain, Adv			

130	CP/24(MP)2023		For Further Consideration	59 of Co. Act	Deepkiran Engineers and Contractors Pvt Ltd & Ors V/s Grid Commercial Pvt Ltd	PCS Manju Mundra	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv PCS Sahive Alam Khan		
131	TP 63 of 2019 [TP 41-A of 2016 (CA 150 of 2013) with TP 41-B of 2016(CA 157 of 2013) with TP 41-C of 2016(CA 177 of 2013) with TP 41-D of 2016(CA 33 of 2014) with TP 41-E of 2016(CA 50 of 2014) with TP 41 of 2016(CP 54 of 2013)]		For Further Consideration	397-398	Agroweb Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv	Vijayesh Atre Adv R 1-6		
		IA/35(MP)2023	For Further Consideration	Rule 11, 2016	Agroweb Trading Pvt Ltd V/s I-Novate Technologies Ltd & Ors	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv	Vijayesh Atre, Adv Aarya Chhangani, Adv		
132	(MP) CP 18 of 2020		For Further Consideration	241-242 Co.Act,2013	Pranav Shravan Patel & Ors V/s Kohinoor Tabacco Products Pvt Ltd & Ors	Yuvraj G Thakore Adv	Anuj K Trivedi Adv Aditya Bihani, Adv (R-2 to 4)		
133	CP/3(MP)2021		For Further Consideration	241-242 & 58 of Co.Act,2013	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth Adv Moiz K Rafique Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		MA/3(MP)of 2021	For Further Consideration	Application for Direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		MA/4(MP)of 2021	For Further Consideration	Rule 11 of NCLT,2016	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		Comp.Appl/ 4(MP)2022	For Further Consideration	Seeking Direction	M/s Sanghi Brothers (Indore) Pvt Ltd V/s Jyotsna Sanghi	Manoj Munshi, Adv	Arjun Sheth Adv		
		IA/6(MP)2022	For Further Consideration	IA For Direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd	Arjun Sheth Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		Co.Appl./15(MP)2022	For Further Consideration	Application for direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun R. Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		IA/18(MP)2022	For Further Consideration	IA for direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun R. Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		

		IA/22(MP)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		IA/28(MP)2022	For Further Consideration	Application for Directions	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		IA/40(MP)2022	For Further Consideration	IA for direction	Sanghi Brothers (Indore) Pvt Ltd V/s Jyotsna Sanghi	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv	Arjun Sheth Adv		
		CA/2(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv Amish S. Gandhi, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		Co.Appl/4(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv Amish S. Gandhi, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
		IA/24(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv			
		IA/12(MP)2024	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth & Associates			
134	CP/7(MP)2022		For Further Consideration	241-242 of Co. Act, 2013	Jyotsna Sanghi V/s Ragini Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
		CA/1(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Ragini Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
		IA/6(MP)2023	For Further Consideration	Rule 11	Ragini Estates Pvt Ltd V/s Jyotsna Sanghi	PCS Pratik Tripathi	Arjun R. Sheth, Adv		
		CA/7(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Ragini Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		

135	CP/8(MP)2022		For Further Consideration	241-242	Jyotsna Sanghi V/s Arpijay Fabricators Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
		IA/4(MP)2023	For Further Consideration	Rule 11	Arpijay Fabricators Pvt Ltd V/s Jyotsna Sanghi	PCS Pratik Tripathi	Arjun R. Sheth, Adv		
		CA/6(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Arpijay Fabricators Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
136	CP/9(MP)2022		For Further Consideration	241-242	Jyotsna Sanghi V/s Raashi Autocare Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-2 to 4)		
		IA/3(MP)2023	For Further Consideration	Rule 11	Ragini Sanghi & Anr V/s Jyotsna Sanghi	PCS Pratik Tripathi	Arjun R. Sheth, Adv		
137	CP/10(MP)2022		For Further Consideration	241-242	Jyotsna Sanghi V/s Geeta Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	PCS Pratik Tripathi (R-1)		
		IA/44(MP)2022	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Geeta Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	PCS Pratik Tripathi (R-1)		
		IA/5(MP)2023	For Further Consideration	Rule 11	Geeta Estates Pvt Ltd V/s Jyotsna Sanghi	PCS Pratik Tripathi	Arjun R. Sheth, Adv		
138	CP/11(MP)2022		For Further Consideration	241-242	Jyotsna Sanghi V/s Snehsun Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
		CA/5(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Snehsun Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
		CA/8(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Snehsun Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		

		IA/11(MP)2023	For Further Consideration	Rule 11	Snehsun Estates Pvt Ltd V/s Jyotsna Sanghi	PCS Pratik Tripathi	Arjun R. Sheth, Adv		
139	CP/3(MP)2024		For Further Consideration	271-273	Lokendra Rathore V/s K M J Land Developers India Ltd & Anr	Rishabh Gupta, Adv			
140	(MP) CP 3 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Car (Indore) Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
141	(MP) CP 4 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Fone Teleservices Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
142	(MP) CP 5 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Car (Bhopal) Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
143	(MP) CP 6 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Equipments Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
144	(MP) CP 7 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Stores Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
145	(MP) CP 8 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Excel Vehicles Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
146	(MP) CP 9 of 2020		For Further Consideration	140 of Co.Act,2013	Vinod Joshi V/s My Wheels Pvt Ltd & Anr	CA Vinod Joshi Party Person	PCS Vinit Nagar		
147	CP/12(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Rashi Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
148	CP/13(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Shashi Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		

149	CP/14(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Sharad Chandra Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
150	CP/15(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Akshay Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
151	CP/17(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Vivek Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
152	CP/18(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Vivek Nanda HUF V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
153	CP/19(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Sharad Chandra Nanda HUF V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		

P.K. Mishra

23.09.2024
P.K. MISHRA
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