

Court 1
NCLT INDORE

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**NATIONAL COMPANY LAW TRIBUNAL
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DATE: 24.08.2023

Time: 10:30 AM
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Mr. P. MOHAN RAJ, MEMBER JUDICIAL
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, MEMBER TECHNICAL**

1. All of you are requested to join the video conferencing hearing through Laptop and not through Mobile.
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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)/59(MP)2023		New Application	7 IBC	M/S Small Industries Development Bank of India V/s M/S Alumass Pvt Ltd	Roshan Kumar, Adv Anmol Himanshu Lodaya, Adv			
2	CP(IB)/60(MP)2023		New Application	7 IBC	Small Industries Development Bank of India V/s Bagree Alloys Ltd	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv			
3	CP(IB)/61(MP)2023		New Application	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			
4	CP(IB)/62(MP)2023		New Application	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			
5	TP 258 of 2019 [CP(IB) 111 of 2018]			7 IBC	Power Finance Corporation Ltd V/s Shree Maheshwar Hydel Power Corporation Ltd	Jaimin Dave Adv	Aashish Anand Adv Karan P Patel Adv Prerak Oza Adv	Vijender Sharma, RP	Admitted 27-09-2022
		IA/243(MP)2023	New Application	60(5)(C) r.w.Rule 11, 2016	Vijender Sharma, RP of Shree Maheshwar Hydel Power Corporation Ltd	Shubham Mandil, Adv Satyam Pandey, Adv			Connected Matters Listed on 13-10-2023

6	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
		IA/245(MP)2023	New Application	60(5) IBC, 2016 r.w. Rule 11	Teena Saraswat Pandey, IRP of M/s Indison Agro Foods Ltd	Madhav Lahoti, Adv Vipin Singh Mourya, Adv			Connected Matter Listed on 08-09-2023
7	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/244(MP)2023	New Application	12(2) IBC, 2016	Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd	P.S. Tripathi & Associates			Connected Matter Listed on 14-09-2023
8	CP/4(MP)2023			241-242	Prakash Makhija & Ors V/s Makhija Construction & Engineering Pvt Ltd & Ors	PCA Navin Khandelwal			Main Matter Listed on 31-08-2023
		IA/33(MP)2023	New Application	Rule 11, 2016	Prakash Makhija & Ors V/s Makhija Construction & Engineering Pvt Ltd & Ors	PCA Navin Khandelwal PCA Ronak Patni			

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 19-08-2019
		(MP) IA 136 of 2020	For Further Consideration	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		
102		(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		

**Clarification
17-02-2023**

103		(MP) IA 193 of 2020	For Further Consideration	60(5) IBC	Bhagat Singh Rajput & Ors V/s Jagdish Kumar RP of Rai Homes Universal Pvt Ltd & Anr	Hiral Mehta Adv Kunal Kanungo Adv	Aditya J Pandya Adv Res.No1		17-02-2020
		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.	Natasha Dhruman Shah 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			
107	TP 152 of 2019 [CP(IB) 99 of 2019]			7 IBC	Stressed Assets Stabilization Fund V/s Hotline Glass Ltd	Baiju Bhagat Adv	Arjun Sheth Adv	Jigar Pradipchandra Shah, RP	Admitted 13-03-2020
		IA/280(MP)2022	For Further Consideration	30(6) & 31 of IBC	Jigar Pradipchandra Shah, RP of Hotline Glass Ltd V/s Stressed Assets Stabilization Fund & Ors	Jaimin R. Dave, Adv Priyank S. Dave, Adv	Arjun Sheth, Adv (R-3, 4 & 5)		
108	TP 229 of 2019 [CP(IB) 29 of 2018]			7 IBC	Kotak Mahindra Bank Ltd V/s Arya Filaments Pvt Ltd			Ravi Kapoor RP	Admitted
		IA/218(MP)2021	For Further Consideration	33 IBC, 2016	Ravi Kapoor RP of Arya Filaments Pvt Ltd	Lalit M Patel Adv	Meet Pansuriya, Adv		
	TP 61 of 2019 [CP(IB) 35 of 2017]		For Further Consideration	9 IBC	Beeta Kone Tools V/s GEI Industries System Ltd	Rajan Shah Adv		Naveen Kumar Sood, RP	Admitted 20-07-2017

109		IA 181 of 2018	For Further Consideration	33 r.w. 34 IBC	Naveen Kumar Sood RP of GEI Industrial System Ltd V/s Beeta Kone Tools	Harmish K Shah Adv Singh & Co.	Natasha Shah Adv		
110		IA 525 of 2019	For Further Consideration	IA For Direction	CEFernandes V/s COC for GEI Industrial Systems Ltd & Anr	Natasha Dhruman Shah Adv	Hem Buch, Adv		
111		IA 529 of 2019	For Further Consideration	Rule 11	CEFernandes RP For GEI Industrial Systems Ltd	Natasha Dhruman Shah Adv			
112		IA 648 of 2019	For Further Consideration	Rule 11	C.E. Fernandes RP For GEI Industrial Systems Ltd				
113		IA 24 of 2020	For Further Consideration	Rule 11	C E Fernandes RP For GEI Industrial Systems Ltd & Anr	RP Navin Kumar Sood			
114		(MP) IA 103 of 2020	For Further Consideration	60(5) r.w. Rule 11	C E Ferandes V/s COC of GEI Industrial Systems Ltd & Anr	Dipak R Dave Adv Mrugesh Vyas Adv	Hem Buch, Adv		
115	(MP) CP(IB) 7 of 2019	IA/90(MP)2021	For Further Consideration	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)		
116		IA/73(MP)2021	For Further Consideration	60(5) IBC	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)		
				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

117		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 Law Associates		
118		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			
119		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			
120	TP 200 of 2019 [CP(IB) 548 of 2018]		For Further Consideration	7 IBC	Bank of India V/s MP Agro BRK Energy Foods Pvt Ltd	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv	Sanyat Lodha, Adv Sanjana Saddy, Adv Hima Bhardwaj, Adv Surbhi Arora, Adv Praneesha Nayyar, Adv		
121	TP 124 of 2019 [CP(IB) 306 of 2019]		For Further Consideration	7 IBC	Bank of Baroda (earlier known as Dena Bank) V/s Ritspin Synthetics Ltd	Pahari & Co Adv Nipun Singhvi Adv Vishal Dave Adv	Gandhi Law Associates		
122	CP(IB)/30(MP)2023		For Further Consideration	7 IBC	M/s Greeneration Handiworks Traders Pvt Ltd V/s M/s Shri Bhuvneshwari Enterprises Pvt Ltd	Mayank P. Shah, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv		
123	CP(IB)/33(MP)2023		For Further Consideration	7 IBC	Raviraj International Pvt Ltd V/s Pooja Soya Industries Pvt Ltd	PCS Dilip Kumar Jain	Rajat Lohia, Adv		
124	(MP) CP(IB) 9 of 2019		For Further Consideration	9 IBC	Akhilesh Gandhi V/s Shop Kirana E Trading Pvt Ltd	Natasha Dhruman Shah Adv	PCS Neelesh Gupta PCS Manish Buchasia Bhavneet Singh, Adv Abhishek Mishra, Adv		
125	TP 47 of 2019 [CP(IB) 187 of 2019]		For Further Consideration	9 IBC	Rahee-Jhanjharia-E to E JV V/s MB Power (Madhya Pradesh) Ltd	Hitesh Raj Singh Adv Rakeshkumar Adv	Masoom Shah Adv		
126	TP 24 of 2019 [CP(IB) 593 of 2019]		For Further Consideration	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		

134		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			
		IA/154(MP)2023	For Further Consideration	12A r.w. Reg. 30A	Ravi Kapoor, Liquidator of SRK Devbuild Pvt Ltd	Lalit M. Patel, Adv			
136	TP 48 of 2019 [CP(IB) 305 of 2019]			7 IBC	Dena Bank V/s Hind Syntex Ltd	Pahari & Co Adv		Ram Ratan Modi, IRP	Admitted 04-03-2022
		IA/182(MP)2023	For Further Consideration	60(5)	Ram Ratan Modi, IRP of Hind Syntex Ltd				
137	(MP) CP(IB) 16 of 2020		Hearing Before Admission	7 IBC	Edelweiss Asset Reconstruction Company Ltd V/s Ashoka Hi-Tech Builders Pvt Ltd	Mayur Jugtawat, Adv	Vijay Assudani, Adv Pawan Sachdev, Adv Ashutosh Hardiya, Adv Pradeep Sharma, Adv Ravindra Bhawsar, Adv Yogesh Hemnani, Adv	Gajesh Labhchand Jain, RP	Admitted 06-01-2023
		IA/58(MP)2023	For Further Consideration	Sec. 18 r.w. 60(5) & Rule 11	Gajesh Labhchand Jain, RP of Ashoka Hi-Tech Builders Pvt Ltd V/s Ms. Chhaya Gupta, RP of JSM Devcons Pvt Ltd	Khushboo Shah, Adv PCA Ayush J. Rajani	Abhishek Naik, Adv Kriti Vyas, Adv		
		IA/157(MP)2023	For Further Consideration	Sec. 66 r.w. 60(5) & 26	Gajesh Labhchand Jain, RP of Ashoka Hi-Tech Builders Pvt Ltd V/s Nitesh Wadhvani & 3 Ors	Khushboo Shah Rajani, Adv PCA Ayush J. Rajani			
139	(MP) CP(IB) 9 of 2020			9 IBC	Deepak Chandak Proprietor of Harshal Enterprises V/s Ujaas Energy Ltd	Rajat Lohia Adv	Nidhi Prajapati Adv Samarth S Amin Adv	Naveen Kumar Sood, RP	Admitted 17-09-2020
		IA/94(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Naveen Kumar Sood, RP of Ujaas Energy Ltd	JMVD Legal			
140	CA(CAA)/3(MP)2023		For Further Consideration	230-232	Essar Power Transmission Company Ltd	Gandhi Law Associates Raheel S. Patel, Adv			

141	CP(CAA)/10(MP)2022 in CA(CAA)/6(MP)2022		For Further Consideration	230-232	Mahima Fibres Pvt Ltd & Bio Spun Pvt Ltd	PCS Pratik Tripathi			
142	Co.Appeal/1(MP)2023		For Further Consideration	252(3)	Department of Income Tax, Indore V/s RoC Gwalior MP & Anr	Maithili D. Mehta, Adv			
143	Co.Appeal/2(MP)2023		For Further Consideration	252(3)	Department of Income Tax, Indore V/s RoC Gwalior MP & Anr	Maithili D. Mehta, Adv			
144	Co.Appeal/3(MP)2023		For Further Consideration	252(3)	Chitra Lekha Angre (M/s Gwalior Krishi Vikash Co. Pvt Ltd) V/s RoC Gwalior MP	PCA Teena Saraswat Pandey			
145	CP/10(MP)2023		For Further Consideration	252(3)	Shyamsunder Choudhary (Maya Spintex Ltd) V/s RoC Gwalior MP	Chiranjeev Saboo, Adv			
146	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		
147	TP 69 of 2019 [TP 199/2016(CP 198 of 2007) with TP 199-A/2016(CA 112 of 2013)]		For Further Consideration	397-398	Jagran Prakashan Ltd V/s Jagran Publication Pvt Ltd & Ors	Amarchand & Mangaldas & Suresh A Shroff & Co Adv A R Gupta & Associates	Singhi & Co R-5 6, Krishna Mohal Shukla Adv R 3, Rohan Shah Adv R-2, Prateek Jain, Adv Apurva Taran, Adv Riya Jaiswal, Adv Dr. Sonia Hurra, Adv Nishant Das, Adv (R-4 & 7)		
148		IA/42(MP)2022	For Further Consideration	IA for direction	Abhishek Mohan Gupta V/s Jagran Publications Pvt Ltd & Ors	V.N. Dubey, Adv Rohit Dubey, Adv Amit Dubey, Adv Sandeep Pandey, Adv	Aditya A. Gupta, Adv Khyati Punjabi, Adv (R-2)		
149		IA/43(MP)2022	For Further Consideration	242(4) r.w. Rule 11	Priyanka Gupta V/s Jagran Publications Pvt Ltd & Ors	M/s Singhi & Co.	Deepesh Joshi, Adv Manav Tanwani, Adv (R-4 & 6)		
150	(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)		

151		(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)		
152	CP/11(MP)2023		For Further Consideration	241-242	Vipul Taneja V/s Spark Electricals and Projects Pvt Ltd & Ors	Thakkar & Pahwa	Jatin Sehgal, Adv Ankita Jadhav, Adv Yukta Joshi, Adv Soumya Dharwa, Adv (R-1) PCS Dilip Kumar Jain (R-2 to 4)		
153		IA/25(MP)2023	For Further Consideration	Rule 11 r.w. Sec. 241-242, 100 & 169	Kalpana Johri & Anr V/s Vipul Taneja	PCS Dilip Kumar Jain PCS Ishan Jain PCS Surilee Saraf Jain			
154	CP/15(MP)2023		For Further Consideration	241(1)(a) r.w. 244	Avaunt Cancer Support Foundation & Ors V/s Asha Joshi & Ors	PCA Vinod Joshi			

P.K. Mishra

**23.08.2023
P.K. MISHRA
DY. 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.