

Court 1
NCLT INDORE

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DATE: 25.08.2023

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**

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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	C.P.(IB)/63(MP)2023		New Application	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			
2	C.P.(IB)/64(MP)2023		New Application	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			
3	C.P.(IB)/65(MP)2023		New Application	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			
4	CP(IB)/66(MP)2023		New Application	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			
5	TP 199 of 2019 [CP(IB) 424 of 2019]			9 IBC	Ramdev Infra V/s CMM Infraprojects Ltd	Vikas Rathi, Adv Akash Rathi, 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/247(MP)2023	New Application	60(5) IBC, 2016	Satyendra Prasad Khorania, RP of CMM Infraprojects Ltd	Amol Vyas, Adv Danish Akhtar, Adv			Connected Matters Listed on 03-11-2023

6	CP(IB)/22(MP)2021			10 IBC	Shirani Automotive Pvt Ltd	Pratik Tripathi PCS		Mohd. Raees Sheikh, Liquidator	Admitted 23-12-2021
	IA/248(MP)2023	New Application	60(5) IBC, 2016 r.w. Rules 11 & 13	Mohd. Raees Sheikh, Liquidator of Shirani Automotive Pvt Ltd V/s Regional P.F. Commissioner-II	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv PCS Sahive Alam Khan			Connected Matter Listed on 20-10-2023	
7	CA(CAA)/1(MP)2023			230-232	Squats Fitness Pvt Ltd	Akshay Sapre, Adv Kiran Sharma, Adv Aditya Goyal, Adv Sonali Goyal, Adv Soumya Sharma, Adv			Main Matter Listed on 01-09-2023
	IA/34(MP)2023	New Application	Rule 11, 2016	Squats Fitness Pvt Ltd	Akshay Sapre, Adv Kiran Sharma, Adv Aditya Goyal, Adv Sonali Goyal, Adv Soumya Sharma, Adv				
Ordinary									
101	C.P.(IB)/52(MP)2021			7 IBC	Canara Bank V/s Barmendra Agrotech Pvt Ltd	Raina Birla Adv		Amresh Shukla, RP	Admitted 14-10-2022
	IA/88(MP)2023	For Further Consideration	33(1), 33(2) r.w. 34(1) & Rule 11	Amresh Shukla, RP of M/s Barmendra Agrotech Pvt Ltd V/s Canara Bank & Ors	Mudit Maheshwari, Adv Shreyansh Jain, Adv Aman Arora, Adv Praneesha Nayyar, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv			
102	(MP) CP(IB) 4 of 2020		For Further Consideration	7 IBC	Bhojraj Verma & Ors V/s Garima Real Estate & Allied Ltd	Sunil Bhavsar Adv	Ex-parte		
103	(MP) CP(IB) 71 of 2020		For Further Consideration	7 IBC	S K Dutta & Ors V/s Global Mega Ventures Pvt Ltd	PCA Navin Khandelwal	Akshat Agrawal, Adv		
104		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		

105	(MP) CP(IB) 77 of 2020		For Further Consideration	7 IBC	Kanak Fairdeal (India) Pvt Ltd V/s Alfavision Overseas (India) Ltd	Vijayesh Atre, Adv	Bharat Chitale Adv Kartike Chitale Adv		
106	CP(IB)/53(MP)2022		For Further Consideration	7 IBC	IFCI Ltd V/s Flexituff Ventures International Ltd	Madhav Lahoti, Adv	Akshat Agrawal, Adv Vijay Rai, Adv Siddharth Shukla, Adv Charulata Bhargava, Adv		
107	CP(IB)/21(MP)2022		For Further Consideration	9 IBC	Prism Johnson Ltd V/s Agroh Infrastructure Developers Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhewal, Adv	Vivek Dalal, Adv Rajat Lohia, Adv		
108	CP(IB)/45(MP)2022		For Further Consideration	9 IBC	Farmart Service Pvt Ltd V/s Om Shri Shubh Labh Agritech Pvt Ltd	Abhinav Shrivastava, Adv Yogesh Hemnani, Adv Smaran Shetty, Adv Nandini Sharma, Adv	Sanjeev Chaudhary, Adv		
109	CP(IB)/59(MP)2022		For Further Consideration	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		
110	CP(IB)/61(MP)2022		For Further Consideration	9 IBC	Osho Seeds V/s M.P. State Agro Industries Development Corp. Ltd	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Sahitya Chaudhary, Adv Rupali Sarda, Adv	Saransh Jain (Legal Officer)		
111	CP(IB)/62(MP)2022		For Further Consideration	9 IBC	Kaveri Seed Company Pvt Ltd V/s M.P. State Agro Industries Development Corp. Ltd	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Sahitya Chaudhary, Adv Rupali Sarda, Adv	Saransh Jain (Legal Officer)		
112	TP 34 of 2019 [CP(IB) 229 of 2019]			9 IBC	Sanjay Kumar V/s Brain Masters Classes Pvt Ltd	Nilesh Udernani Adv	Parth Shah Adv	Mr. Navin Khandelwal, Liquidator	Admitted 14-06-2019
		MA/1(MP)2022	For Further Consideration	Sec. 54 of IBC, 2016 r.w. Reg. 45(3) of IBBI Reg., 2016	Mr. Navin Khandelwal, Liquidator for M/s Brain Master's Classes Pvt Ltd	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv Kunal Choudhary, Adv			
		IA 632 of 2019	For Further Consideration	66 IBC, 2016	Sunil Kumar Agrawal RP For Brain Master's Classes Pvt Ltd V/s COC of Brain Master's Classes Pvt Ltd & Ors	Pratik Thakkar Adv	Bhagyodya Mishra Adv Parth Shah Adv		

114		(MP) IA 113 of 2020 in IA 632 of 2019	For Further Consideration	IA For Amendment in IA 632/2019 As Per Order Dated 06- 08-2020	Sunil Kumar Agarwal RP For Brain Master's Classes Pvt Ltd V/s COC of Brain Master's Classes Pvt Ltd & Ors	Pratik Thakkar Adv			
115		IA/59(MP)2022	For Further Consideration	60(5) IBC, 2016	Sunil Kumar Agrarwal erstwhile RP of M/s Brain Master's Classes Pvt Ltd (in Liquidation) V/s HDFC Bank Ltd & Ors	Pratik Thakkar Adv	Arpit R. Singhvi, Adv		
116		Cont.P/1(MP)2023	For Further Consideration	425 r.w. Rule 11	Sunil Kumar Agarwal, Ex-IRP of Brain Master's Classes Pvt Ltd V/s IndusInd Bank & Ors	Pratik Thakkar, Adv			
117	TP 230 of 2019 [CP(IB) 192 of 2017]			7 IBC	Daimler Financial Services Pvt Ltd V/s JSM Devcons India Pvt Ltd	Rajan J Patel Adv	Mohd Azeem Adv	Vineet Agrawal IRP	Admitted 12-04-2019
		IA 43 of 2020	For Further Consideration	IA For Directions	Satyanarayan Agarwal & Ors V/s JSM Devcons India Pvt Ltd Through RP Vineet Agarwal	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garhewal Adv Shantnu Chourasia Adv Faguni Jain Adv	Sanjay Kumar Singh Adv		
118		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			
119		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			
120		(MP) IA 93 of 2020	For Further Consideration	IA For Directions	Barkha Khandelwal & Ors V/s Vineet Agarwal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garhewal Adv Faguni Jain Adv			
121		IA 106 of 2020	For Further Consideration	60(5) IBC, 2016	Bhavana Swarnkar & anr V/s Vineet Aggarwal IRP of JSM Devcons India Pvt Ltd	Jaimin R Dave Adv			

122	IA 115 of 2020	For Further Consideration	IA For Directions	Kohinoor Elastics Pvt Ltd Through Director Nitin Matlani	Vijay Assudani Adv			
123	IA 129 of 2020	For Further Consideration	IA For Directions	Akhilesh Sharma Through Power of Attorney Holder Radheshyam Sharma	Vijayesh Atre Adv			
124	(MP) IA 191 of 2020	For Further Consideration	IA For Directions	Sudhir Kataria V/s Sudhir Aggarwal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv Faguni Jain Adv			
125	IA/14(MP)2021	For Further Consideration	60(5) IBC,2016	Richa Naugria V/s Vineet Agarwal RP of JSM Devcons India Pvt Ltd	Gaurav K Lakhwani Adv			
126	IA/30(MP)2021	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT,2016	Nemani Srinivas & Ors V/s Vineet Aggarwal IRP For JSM Devcons India Pvt Ltd	Gaurav K Lakhwani Adv			
127	IA/34(MP)2021	For Further Consideration	60(5) r.w Rule 11 of NCLT,2016	Shrinagar Shrivastava V/s Vinnet Aggarwal RP For JSM Devcons India Pvt Ltd	Gaurav Lakhwani Adv			
128	IA/41(MP)2021	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT rule,2016	Preeti Malpani & Anr V/s Vineet Aggarwal IRP For JSM Devcons India Pvt Ltd	Gaurav K Lakhwani Adv			
129	IA/51(MP)2021	For Further Consideration	IA For Directions	Anil Wadhvani V/s Vineet Agrawal IRP For JSM Devcons India Pvt Ltd	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv Faguni Jain Adv Bhawini Patwani Adv			
130	IA/53(MP)2021	For Further Consideration	IA For Directions	Shashank Bhutda V/s Vineet Agrawal IRP For JSM Devcons India Pvt Ltd	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv Faguni Jain Adv Bhawini Patwani Adv			
131	IA/54(MP)2021	For Further Consideration	Rule 11 of NCLT,2016	Siddharth Kothari V/s Vineet Agarwal & Ors	Anant Kasliwal Adv Vaibhav Kasliwal Adv Rohan Lavkumar Adv			

132	IA/116(MP)2021	For Further Consideration	Rule 11 of NCLT, 2016	Mayank Kanthali V/s Vineet Agrawal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Garehwal Adv Faguni Jain Adv			
133	IA/17(MP)2022	For Further Consideration	Rule 11	Garima Sharma & Anr V/s Vineet Aggarwal RP of For JSM Devcons India Pvt Ltd & Anr	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Shivani Jain, Adv Konark Gupta, Adv Pranjal Kalantri, Adv Pranshu Holkar, Adv			
134	IA/25(MP)2022	For Further Consideration	60(5) IBC, 2016	Ajay Maheshwari & Ors	Sagar Diwan Adv			
135	IA/29(MP)2022	For Further Consideration	Rule 11 of NCLT rules, 2016	Rahul Jain V/s Vineet Agrawal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre Adv			
136	IA/45(MP)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Dilip Jayaswal V/s Vineet Agrawal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv	Yaha tak check ho gaya hain mera kal fir dekh lena		
137	IA/48(MP)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Shri Krishna Devcon Ltd V/s Shri Vineet Agrawal IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv			
138	IA/53(MP)2022	For Further Consideration	Sec. 18(1) r.w. 60(5) & Rule 11 of NCLT Rules, 2016	Kavita Trivedi W/o Dr. Sachin Trivedi V/s Vineet Aggarwal RP of JSM Devcons India Pvt Ltd	Vinod Kumar S. Shah, PCS			
139	IA/55(MP)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Ashish Kataria and Anr V/s Vineet Agrawal RP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv			
140	IA/85(MP)2022	For Further Consideration	60(5) of IBC, 2016	Mr. Ashok Tekchand Vashodia V/s Mr. Vineet Aggarwal, RP of M/s JSM Devcons india Pvt Ltd	Kuldeep K. Adesara, Adv			

141		IA/115(MP)2022	For Further Consideration	Sec. 65 r.w Rule 11	Neelesh Suryavanshee V/s Vineet Agrawal, IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhwal, Adv Vishalakshi Sohani, Adv			
142		IA/116(MP)2022	For Further Consideration	60(5) r.w. Rule 11	Peeyush Pachauri & Anr V/s Vineet Agrawal, IRP of JSM Devcons India Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv			
143		IA/268(MP)2022	For Further Consideration	60(5) r.w. Rule 11 & Reg. 13	Abhilasha Batwal V/s Vineet Aggarwal, RP of JSM Devcons India Pvt Ltd	Mohd. Zeeshan Khan, Adv			
144		IA/269(MP)2022	For Further Consideration	60(5) r.w. Rule 11 & Reg. 13	Arvind Batwal V/s Vineet Aggarwal, RP of JSM Devcons India Pvt Ltd	Mohd. Zeeshan Khan, Adv			
145		Cont.P/1(MP)2022 in IA/22(MP)2022	For Further Consideration	425 of Co. Act	Alkon Projects A Proprietorship Concern V/s Vineet Agrawal RP of JSM Devcons India Pvt Ltd	Thakkar & Pahwa			
146		IA/64(MP)2023 in IA/115(MP)2020	For Further Consideration	IA for direction	M/s Kohinoor Elastics Pvt Ltd through its Director Nitin Matlani V/s JSM Devcons India Pvt Ltd	Vijay Assudani, Adv			
147		IA/72(MP)2023	For Further Consideration	Rule 11	CA Vishnu Agrawal V/s Vineet Agrawal, RP of JSM Devcons India Pvt Ltd	PCA Vishnu Agrawal			
148		IA/148(MP)2023	For Further Consideration	Rule 11	Anish Agarwal	Siddhanth Makkar, Adv			
149		IA/206(MP)2023	For Further Consideration	Rule 11	Shri Krishan Devcon Ltd V/s Chhaya Gupta, IRP of JSM Devcons India Pvt Ltd	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv			
	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

150		IA/242(MP)2023	New Application	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			
151		IA/246(MP)2023	New Application	60(5) IBC, 2016 r.w. Rule 11	M/s Rajasthan Patrika Pvt Ltd	Shantanu Srivastava, Adv Gunjan Chowksey, Adv Yukta Joshi, Adv			
152		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	Nipun Singhvi, Adv Vishal J. Dave, Adv Mayur Jugtawat, Adv			
153		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	Nipun Singhvi, Adv Vishal J. Dave, Adv Mayur Jugtawat, Adv			
154		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)		
155		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	Abhishek Naik, Adv (R-2)		
156		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			
157	TP 12 of 2019 [CP(IB) 10 of 2019]			7 IBC	IDBI Bank Ltd V/s BP Bansal Agritech Pvt Ltd	India Law LLP, Adv	Natasha Dhruman Shah, Adv	Keyur Jagdishbhai Shah, IRP	Admitted 01-12-2022
		IA/144(MP)2023	For Further Consideration	60(5) r.w. Rule 11	Keyur Jagdishbhai Shah, IRP of BP Bansal Agritech Pvt Ltd	Noopur K. Dalal, Adv			
	TP 58 of 2019 [CP(IB) 131 of 2018]			9 IBC	Juneja Coal SSF Plant V/s Madhya Bharat Phosphate Pvt Ltd			Jagdish Kumar Parulkar RP	Admitted 11-09-2018

158		IA 44 of 2020	For Further Consideration	Section 43,45 & 66 of IBC,2016	Jagdish Kumar V/s Pawan Agrawal & Ors	Aman Shankar Adv Atul Sharma Adv	JMVD Legal (R-4 to 6)		
159		(MP) IA 66 of 2020	For Further Consideration	60(5) IBC	Pushkar Chemicals & Fertilisers Pvt Ltd V/s Jagdish Kumar Parulkar RP For Madhya Bharat Phosphate Pvt Ltd & Ors	CA Hiten Parikh CA Shivna Majmudar CA Sanjay Majmudar	Anip A Gandhi Adv Raju Kothari Adv		
160		Inv. P/2/(MP)2022	For Further Consideration	60(5) r.w Rule 11 of NCLT,2016	Nupur Neekhara	JMVD Legal			
161		IA/5(MP)2023 in IA 44 of 2020	For Further Consideration	Rule 11	Punjab National Bank V/s Jagdish Kumar Parulkar, RP of Madhya Bharat Phosphate Pvt Ltd & Ors	Anand Prabhawalkar, Adv PCA Ayushi Patidar Himani Chouhan, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Sandeep Pandey, Adv (R-6, 8, 9 & 10)		
162	CP(IB)/26(MP)2022			9 IBC	D.B. Corp. Ltd V/s AG8 Ventures Ltd	Praveen N. Surange, Adv Harshavardhan Topre, Adv Dhruv Singhal, Adv	Yogesh Hemnani, Adv Vipin Saxena, Adv	Anil Goel, IRP	Admitted 05-08-2022
163		IA/209(MP)2022	For Further Consideration	Sec. 21(6A) of IBC r.w. Reg. 16A(2) of IBBI, 2016	Anil Goel, IRP of M/s AG8 Ventures Ltd	Aditya Gauri, Adv Amar Vivek, Adv Dhananjaya Sud, Adv Abhinav Tyagi, Adv			
163		IA/210(MP)2022	For Further Consideration	60(5) r.w. Sec. 19(2) of IBC & Rule 11	Anil Goel, IRP of M/s AG8 Ventures Ltd V/s Axis Bank	Aditya Gauri, Adv Abhinav Tyagi, Adv			
164	IA 385 of 2017 with TP 170 of 2019 [CP 225 of 2017]		For Further Consideration	For Hearing	Abdul Nasir & Anr V/s Nafees Bakery Pvt Ltd	Monaal Davawala Adv	Amita Desai PCS		

P.K. Mishra
24.08.2023
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.

