



**NATIONAL COMPANY LAW TRIBUNAL
INDORE SPECIAL 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.

12. Parties or their Counsel may inform/mention the Bench if any case is scheduled for today but omitted from the Cause List.

DAY : THURSDAY

DATE : 26.06.2025

TIME : 02:30 PM

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>PRONOUNCEMENT LIST</u>									
301	CP(IB)/38(MP)2025		For Pronouncement	7 IBC	Madhya Pradesh Financial Corporation V/s Century 21 Malls Pvt Ltd	V N Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			
<u>SUPPLEMENTARY LIST</u>									
1	CP/10(MP)2025		New Application (Permission to revise and file F.Y. 2023-24 with RoC)	Sec 131(1)	Mustafa Steels India Pvt Ltd V/s ROC Gwalior & Ors.	CS Karan Nenwani, Adv Bharat Nenwani, Adv Faizan Qureshi, Adv Divyansh Goyal, Adv			
2	CP(CAA)/5(MP)2025 in CA(CAA)/3(MP)2025		New Application (Second Stage Petition)	230-232	DKG Finvest Pvt Ltd (Transferor Company 1) And Sidhisha Finance Pvt Ltd (Transferor Company 2) With Swan Finance Ltd (Transferee Company)	PCS Manju Mundra			
	CP/7(MP)2025			241-242	Shaba Securities and Finin Service Pvt Ltd V/s Satiata Agri Ltd & Ors.	PCS Sahive hlam Khan V N Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv			Main Matter Listed on 17-07-2025
3		IA/30(MP)2025 in CP/7(MP)2025	New Application (To order investigation of affair of Co. by inspector appointed by C.G.)	Sec 213 r.w Rule 11	Shaba Securities and Finin Service Pvt Ltd V/s Satiata Agri Ltd & Ors.	PCS Sahive hlam Khan V N Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			
4		IA/31(MP)2025 in CP/7(MP)2025	New Application (To suspend power of Board, nulify acts done by R 2-8, appoint independent Professional)	241-242 r.w Rule 11	Shaba Securities and Finin Service Pvt Ltd V/s Satiata Agri Ltd & Ors.	PCS Sahive hlam Khan V N Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			
<u>ORDINARY LIST</u>									
<u>COMPANIES ACT MATTERS</u>									
101	CP(CAA)/2(MP)2023 in CA(CAA)/2(MP)2023		For Further Consideration	230 - 232	Seagreen Vincom Pvt Ltd Moonshin Dealer Pvt Ltd Sevenstar Polytex Pvt Ltd	PCS Jay Surti PCS Sharvil B. Suthar PCS Dixit Shah			

102	CP(CAA)/3(MP)2024 in CA(CAA)/1(MP)2023		For Further Consideration	230-232	Squats Fitness Pvt Ltd	Akshay Sapre, Adv Kiran Sharma, Adv Aritra Deb, Adv Aditya Goyal, Adv Sonali Goyal, Adv Soumya Sharma, Adv			RD & RoC's Report on Record
103	CP(CAA)/8(MP)2024 in CA(CAA)/2(MP)2024		For Further Consideration	230-232	Banco Construction Pvt Ltd (Demerged Company) Vivaanco Solar Pvt Ltd (Resulting Company)	Preeti Goel, Adv Anubhav Goel, Adv			RD & RoC's Report on Record
104		Co.Appl./8(MP)2024 in CP(CAA)/8(MP)2024 in CA(CAA)/2(MP)2024	For Further Consideration	Rule 11	Banco Construction Pvt Ltd (Demerged Company) Vivaanco Solar Pvt Ltd (Resulting Company)	Preeti Goel, Adv Anubhav Goel, Adv			
105	CP(CAA)/9(MP)2024 in CA(CAA)/3(MP)2024		For Further Consideration	230 - 232	{Axel Infraprojects Pvt Ltd Nirmal Advisory Pvt Ltd Sagar Tex Creation & Advisory Services Pvt Ltd Tribhuvan Distributors Pvt Ltd} (Transferor Company) with San Industries Pvt Ltd (Transferee Company)	PCS Vinit Nagar			
106	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			
107	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			
108	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			
109	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	PCA Satyanarayan Goyal PCA Pranay Goyal (R-3 to 5)		
110	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			
	TP 01 of 2022 [CP/38(MP)2007]			397-398 of Co. Act, 1956	Shri Satish Chandra Jha & Anr V/s M/s Orichem Drugs & Pharmaceuticals Pvt Ltd & Ors	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhewal, Adv	Manoj Munshi, Adv Lucky Jain Adv Vikram Malviya, Adv Ankit More, Adv Chiranjeev Saboo, Adv (R-1 & 2)		

111		IA/17(MP)2022 in TP 01 of 2022 [CP/38(MP)2007]	For Further Consideration	Sec. 465(b) r.w. Sec. 424(3) of Co. Act, 1956	Smt. Pallavi Jha V/s M/s Orichem Drugs & Pharmaceuticals Pvt Ltd & Ors	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhewal, Adv	Manoj Munshi, Adv Lucky Jain Adv Vikram Malviya, Adv Ankit More, Adv Chiranjeev Saboo, Adv Adv (R-1 & 2)		
112		Comp.Appl/3(MP)2022 in IA/17(MP)2022 in TP 01 of 2022 [CP/38(MP)2007]	For Further Consideration	Rule 11 of NCLT Rules, 2016	Smt. Pallavi Jha V/s M/s Orichem Drugs & Pharmaceuticals Pvt Ltd & Ors	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garhewal, Adv	Manoj Munshi, Adv Lucky Jain Adv Vikram Malviya, Adv Ankit More, Adv Chiranjeev Saboo, Adv (R-1 & 2)		
113	(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)		
114		(MP) IA 180 of 2020 in (MP) CP 22 of 2020	For Further Consideration	IA For Ad-Interim Relifs	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)		
115	CP/4(MP)2023		For Further Consideration	241-242	Prakash Makhija & Ors V/s Makhija Construction & Engineering Pvt Ltd & Ors	PCA Navin Khandelwal			
116		IA/33(MP)2023 in CP/4(MP)2023	For Further Consideration	Rule 11, 2016	Prakash Makhija & Ors V/s Makhija Construction & Engineering Pvt Ltd & Ors	PCA Navin Khandelwal PCA Ronak Patni			
117	CP/6(MP)2023		For Further Consideration	241-242	Ramesh Rai & Anr V/s M/s Satyam Stones 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	Shashank Agarwal, Adv Sahil Sharma, Adv (R-2, 3 & 4)		
118		IA/29(MP)2023 in CP/6(MP)2023	For Further Consideration	Sec. 244 r.w. Rule 11	Ramesh Rai & Anr V/s M/s Satyam Stones 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			
119	CP/4(MP)2024		For Further Consideration	241-242	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty	Manoj Munshi, Adv Lucky Jain, Adv Chiranjeev Saboo, Adv Vikram Malviya, Adv Rupali Asawa, Adv Mahak Guru, Adv		
120		Co.Appl/3(MP)2024 in CP/4(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty			

121		Co.Appl/11(MP)2024 in CP/4(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty			
122		Cont.Appl./1 (MP)2024 in CP/4(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr. V/s Vino Infratech Pvt Ltd & Anr.	Ashish O. Lalpuria & Co, PCS Kamal Lahoty & Co, PCS			
123		Comp.Appl./13 (MP)2024 in CP/4(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr. V/s Vino Infratech Pvt Ltd & Ors.	Ashish O. Lalpuria & Co, PCS Kamal Lahoty & Co, PCS			
124		Comp.Appl./14 (MP)2024 in CP/4(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr. V/s Vino Infratech Pvt Ltd & Ors.	Ashish O. Lalpuria & Co, PCS Kamal Lahoty & Co, PCS			
125		Cont.P./1(MP)2025 in CP/4(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty			
126		Co.Appl/3(MP)2025 in CP/4(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	CS Ashish O. Lalpuria			
	TP 191 of 2019 [CP 98 of 2018]			271(e) r/w,272(1)(b)	Pramod Somani V/s Jyoti Overseas Ltd	Vijayesh Atre,Adv	Dhruv Goswami Adv Neel Solanki Adv Meet Shah Adv Malhar Parmar Adv Dharmishta N Raval Adv		
127		IA/26(MP)2022 in TP 191 of 2019 [CP 98 of 2018]	For Further Consideration	IA for Direction	Asset Reconstruction Company (India) Ltd V/s Jyoti Overseas Ltd	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv Smriti Sharma, Adv Aman Saxena, Adv			
128		IA/27(MP)2022 in TP 191 of 2019 [CP 98 of 2018]	For Further Consideration	IA for Direction	Asset Reconstruction Company (India) Ltd V/s Jyoti Overseas Ltd	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv Smriti Sharma, Adv Aman Saxena, Adv			
129		IA(IB)/150(MP)2022 in TP 191 of 2019 [CP 98 of 2018]	For Further Consideration	Rule 11 of NCLT Rules, 2016 r.w. Rule 123 of Company (Winding up) Rules, 2020	Asset Reconstruction Company (India) Ltd V/s Jyoti Overseas Ltd	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv Smriti Sharma, Adv Aman Saxena, Adv	Abhishek Naik, Adv Gulafsha Kureshi, Adv (Liquidator)		

130		IA/2(MP)2025 in TP 191 of 2019 [CP 98 of 2018]	For Further Consideration	Rule 11	Tirupati Starch & Chemicals Ltd V/s Chaya Gupta, Liquidator of Jyoti Overseas Ltd				
131	(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		
132	(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		
133	(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		
134	(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		
135	(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		
136	(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		
137	(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		
138	CP/9(MP)2023		For Further Consideration	Sec. 98 of Co. Act r.w. Rules 20 & 75	M. Gopal V/s The Board of Directors of M/s Jayant Vitamins Ltd & 3 Ors	Anand Prabhawalkar, Adv	Akash Chaturvedi, Adv Anubhav Tiwari, Adv Hrish Joshi, Adv Janmejy Ranjan, Adv Narayan Tiwari, Adv (R-1) Ishita Goyal, Adv Kushal Goyal, Adv (for RoC, R-3)		

Sd/-
25.06.2025
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
25.06.2025
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE

NOTE:

1. All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry/Court Officer.