



**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 : 26.11.2024

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 LIST</u>									
1	CP(IB)/66(MP)2024		New Application	95 IBC	Ashish Enterprises V/s Neetu Manish Agrawal	Priti Shinde, Adv			
2	TP 221 of 2019 [CP(IB) 356 of 2018]			7 IBC	Bank of Maharashtra V/s Shrimati Jewellery House Pvt Ltd	Mahendra PParmar, Adv	Kamendu Joshi & Asso Adv	Amresh Shukla, Liquidator	Admitted 20-02-2020 Liquidation Approved on 23-09-2022
		IA(Liq.)(Progress Report)/27(MP)2024	New Application	35(1)(n) r.w. Reg. 15	Amresh Shukla, Liquidator of Shrimati Jewellery House Pvt Ltd				Connected Matter Listed on 09-12-2024
3	C.P.(IB)/56(MP)2021			7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrassekar Adv	Pranav Khatkul Adv	Chaya Gupta, RP	Admitted 17-03-2022 Resolution Plan Approved on 05-04-2024
		IA/483(MP)2024	New Application	60(5) r.w. Rule 11	Virtue Jain V/s Chaya Gupta, RP of JSM Devcon Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Rupali Sarda, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Mahak Guru, Adv			Connected Matters Listed on 13-01-2025
		IA/484(MP)2024	New Application	60(5) r.w. Rule 11	Kotak Mahindra Bank Ltd V/s Monitoring Committee & Anr	Rachit Mittal, Adv Parish Mishra, Adv			
4	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 Singhai, 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/485(MP)2024 in IA/148(MP)2024	New Application	Rule 11	Chinar Realty Pvt Ltd V/s Omkara Assets Reconstruction Pvt Ltd	Shruti Mittal, Adv			Connected Matters Listed on 11-12-2024 & 20-01-2025
5	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	Chaya Gupta, Liquidator	D/o as Allowed 23-04-2021
		Co.Appl/12 (MP)2024	New Application	288(1) r.w. Rule 11	Chaya Gupta, Liquidator of Jyoti Overseas Ltd				

ORDINARY LIST

For Approval of Resolution Plan

101	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	CA Pankaj Shah, RP	Admitted 17-02-2023
		IA/29(MP)2024	For Approval of Plan	Sec. 30(6) & 31 r.w. Reg. 39(4)	CA Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd	PCS Pratik Tripathi			
		IA/230(MP)2023	For Further Consideration	19(2) IBC, 2016	Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd V/s Raj Kumar Jain, (Director of Suspended Board) & Ors	P.S. Tripathi & Associates	Saumitra Chaturvedi, Adv (R-1,2 & 3)		
		IA/368(MP)2023	For Further Consideration	Sec. 43 IBC, 2016	CA Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd V/s Raj Kumar Jain & Ors	P.S. Tripathi & Associates	Praveen N. Surange, Adv Pareesh Joshi, Adv Harshvardhan Topre, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Singh, Adv Kirti Gupta, Adv Himanshu Gupta, Adv Brahma Prakash Soni, Adv		
		IA/30(MP)2024	For Further Consideration	Sec. 66 IBC	CA Pankaj Shah, RP of M/s Premshree Prime Properties Pvt Ltd V/s Raj Kumar Jain & Ors	PCS Pratik Tripathi	Saumitra Chaturvedi, Adv (R - 1,3,4,5,7,9)		

For Admission Matters (IBC)

102	TP 157 of 2019 [CP(IB) 535 of 2019]		For Further Consideration	9 IBC	OM Logistics Ltd (Operational Creditor) V/s Bakul Casting Pvt Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	CS Pratik Tripathi		Clarification on 22-12-2023
103	TP 56 of 2019 [CP(IB) 21 of 2019]		For Further Consideration	10 IBC	Arihant Coal Sales India Pvt Ltd	Indialaw LLP, Adv	Nahush H Patel Adv Rajan D Shah Adv Bharat Rao Adv RK Thakkar Adv Azatshatru Pandit Hetvi Sancheti Adv Manoj Khatri Adv Alvia Crasta Adv Jwalit b Soneji Adv		Clarification on 16-12-2022
104	CP(IB)/43(MP)2023		For Further Consideration	10 IBC	Meenesh Irrigation India Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	Pareesh M. Joshi, Adv (for IDBI Bank) Deepika Rathi, Adv (for MPFC)		
105	CP(IB)/23(MP)2024		For Further Consideration	10 IBC	Socrus Pharmaceuticals Ltd	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			
106	CP(IB)/31(MP)2024		For Further Consideration	94 IBC	Raghunandan Singh Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nipun Singhvi, Adv Pragati Tiwari, Adv			

107	CP(IB)/32(MP)2024		For Further Consideration	94 IBC	Vijay Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nipun Singhvi, Adv Pragati Tiwari, Adv			
108	CP(IB)/33(MP)2024		For Further Consideration	94 IBC	Sanjay Chouhan, Personal Guarantor to M/s Narbada Forest Industries Pvt Ltd	Nipun Singhvi, Adv Pragati Tiwari, Adv			
109	C.P.(IB)/29(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Sonia Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		Clarification on 25-09-2024
110	C.P.(IB)/30(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Satish Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		Clarification on 25-09-2024
111	C.P.(IB)/31(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Archana Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		Clarification on 25-09-2024
112	C.P.(IB)/32(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Dhanesh Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		Clarification on 25-09-2024
113	C.P.(IB)/33(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Rajendra Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		Clarification on 25-09-2024
114	C.P.(IB)/35(MP)2021		For Further Consideration	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Karti Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah		Clarification on 25-09-2024
115	C.P.(IB)/22(MP)2022		For Further Consideration	95 IBC	State Bank of India V/s Ramesh Chand Garg (Personal Guarantor)	J. Sagar Associates	Amit Dubey, Adv Rohit Dubey, Adv Kunal Choudhary, Adv		
116	CP(IB)/38(MP)2022		For Further Consideration	95 IBC	State Bank of India V/s Sourabh Garg	J. Sagar Associates	JMVD Legal Amit Dubey, Adv Rohit Dubey, Adv		
Other Admitted Matters (IBC)									
117	TP 20 of 2019 [CP(IB) 358 of 2019]			7 IBC	Rajesh Kumar Sahu & Ors V/s Suvidha Farming & Allied Ltd	Natasha Dhruman Shah Adv		CMA Shaikh Nafis Anjum, Liquidator	Admitted 21-09-2020 Liquidation Approved on 16-12-2021

		(MP) IA 196 of 2020	For Further Consideration	60(5) IBC	CMA Shaikh Nafis Anjum RP of Suvidha Farming & Allied Ltd V/s HDFC Bank Ltd	Natasha Dhruman Shah, Adv			Clarification on 16-12-2022
		IA/107(MP)2022	For Further Consideration	Sec. 35 & 60(5) of IBC, 2106 r.w. Rule 11 of NCLT Rules, 2016	CMA Shaikh Nafis Anjum, Liquidator of Suvidha Farming Allied Ltd V/s The Tehsildar, Bhkhara & Anr	Natasha Dhruman Shah, Adv	Meena Chaphekar, Adv Akshay Kelapure, Adv		
		IA/156(MP)2023	For Further Consideration	Sec. 53 & 60(5) r.w. Reg. 42 & Rule 11	Shaikh Nafis Anjum, Liquidator of Suvidha Farming & Allied Ltd V/s SCC of Suvidha Farming & Allied Ltd through Rajesh Kumar Sahu	Natasha Dhruman Shah, Adv			
		IA/67(MP)2024 in IA 196 of 2020	For Further Consideration	Rule 11 & 32 r.w. Sec. 60(5)	CMA Shaikh Nafis Anjum, Liquidator of M/s Suvidha Farming & Allied Ltd V/s HDFC Bank Ltd & Ors.	Natasha Dhruman Shah, Adv			
		IA/433(MP)2024 in IA/156(MP)2023	For Further Consideration	Rule 11 r.w. 60(5)	CMA Shaikh Nafis Anjum, Liquidator RP of Suvidha Farming & Allied Ltd V/s Stakeholders Consultation Committee of Suvidha Farming & Allied Ltd through Rajesh Kumar Sahu & Anr	Natasha Dhruman Shah, Adv			
118	CP(IB)/22(MP)2021			10 IBC	Shirani Automotive Pvt Ltd	Pratik Tripathi PCS		Mohd. Raees Sheikh, Liquidator	Admitted 23-12-2021
		Co.Appeal/1 (MP)2024	For Further Consideration	Sec. 42	Regional Provident Fund Commissioner, Employees Provident Fund Organization V/s Mohd. Raees Sheikh, Liquidator of M/s Shirani Automotive Pvt Ltd	Darshna Baghel, Adv Shalbha Singh, Adv Nupur Rao, Adv			Connected Matter Listed on 02-12-2024
		IA/408(MP)2024	For Further Consideration	60(5)	Regional Provident Fund Commissioner, Employees Provident Fund Organization V/s Mohd. Raees Sheikh, Liquidator of M/s Shirani Automotive Pvt Ltd	Darshna Baghel, Adv Shalbha Singh, Adv Nupur Rao, Adv			
<u>COMPANIES ACT MATTERS</u>									
119	CP(CAA)/7(MP)2024 in CA(CAA)/4(MP)2023		For Further Consideration	230-232	D B Micro Finance Pvt Ltd Dev Enterprises Pvt Ltd Herbal Investment Pvt Ltd Bhaskar News Media Ltd	Yuvraj Thakore, Adv Hussain Ali, Adv PCS Manish Maheshwari			
120	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			
121	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			

122	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			
123	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			
124	Co.Appeal/10(MP)2024		For Further Consideration	252(3)	Department of Income Tax V/s M/s NLCS Communications Pvt Ltd & Ors	Maithili D. Mehta, Adv			
125	Co.Appeal/11(MP)2024		For Further Consideration	252(3)	Department of Income Tax V/s M/s Gyansu Marketing Pvt Ltd & Ors	Maithili D. Mehta, Adv			
126	Co. Appeal/12(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s Muktanand Cot Fibers Pvt Ltd & Anr	Maithili D. Mehta, Adv			
127	Co. Appeal/13(MP)2024		For Further Consideration	252(1)	Department of Income Tax V/s Lays Impex Pvt Ltd & Anr	Maithili D. Mehta, Adv			
128	CP/12(MP)2024		For Further Consideration	252(3)	Bahadur Singh Patel & Anr (Rao Sugar & Agri Products Pvt Ltd) V/s RoC Gwalior MP	PCS Anmol Jha PCS Neeraj Nagar Lucky Jain, Adv Chiranjeev Saboo, Adv			
129	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		
130	Co. Appeal/9(MP)2024		For Further Consideration	59 Co. Act	Ms. Sanjeevani V/s Gupta Air Products Pvt Ltd & Anr	Pavan S. Godiawala, Adv			
131	TP 141 of 2019 [TP 86 of 2016(CP 4 of 2015)]		For Further Consideration	397-398	Manak Shankar V/s Healthy Business Pvt Ltd & Ors	Dhruv Dave Adv Harshavardhan Topre Adv	MrKeyur Bakshi PCS R-4, Pavan Godiawala Adv R- 4, Tej Shah Adv R- 3		
132	TP 220 of 2019 [TP 88 of 2016 (CP 8 of 2015)]		For Further Consideration	397-398	Smita Binod V/s Smita Colonisers & Builders Pvt Ltd	Jaimin Gandhi Adv	Pavan Godiawala Adv R-2 3		

		(MP) IA 69 of 2020	For Further Consideration	237,397,398,402 & 403 IBC	Smita Binod V/s Smita Colonisers & Builders Pvt Ltd & Ors	Menon Associates			
133	CP/21(MP)2024		For Further Consideration	241-242	Hitish Anand V/s Anand Wheels Services Pvt Ltd & Anr	PCS Gunjan Sachdev			
134	TP 225 of 2019 [CP 65 of 2019]		For Further Consideration	248(8) r.w 271(d) & 271(e) of Co.Act,2013	Priyadarshan Garg V/s Lakshya Realities Pvt Ltd & Ors	Shekhar Sharma Adv Sanjay Kumar Patel Adv Purwa Sharma Adv Anand Bhuvan Sahu Adv	Rajendra Chourasia Adv Shantnu Chourasia Adv Divya Chourasia Adv Faguni Jain Adv (R-3)		
		IA/15(MP)2022	For Further Consideration	Sec. 273(1)(C) r.w. Sec. 275(2) of Co. Act, 2013 & Rule 14 of the Winding Up Rules, 2020	Priyadarshan Garg V/s Lakshya Realities Pvt Ltd & Ors	Shekhar Sharma, Adv	Rajendra Chourasia Adv Shantnu Chourasia Adv Divya Chourasia Adv Faguni Jain Adv (R-3)		

Sd/-
25.11.2024
SURBHI RATHORE
[COURT OFFICER]
NCLT INDORE

P.K. Mishra
25.11.2024
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.