



**NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH
COURT ROOM NO. 1**

Hearing Through: VC and Physical (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. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY : TUESDAY

DATE : 27.08.2024

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
SUPPLEMENTARY									
1	TP 241 of 2019 [CP(IB) 628 of 2018]			7 IBC	Bank of Baroda V/s Divya Jyoti Industries Ltd	CA Nipun Singhvi, Vishal,Dave,Adv			Admitted 04-12-2020 Resolution Plan Approved on 09-09-2022
		IA/361(MP)2024	New Application	60(5) r.w. Rule 11 & 32	M/s Soya Industries & Anr. V/s Madhya Pradesh Industrial Development Corporation (MPIDC) & Ors.	Yashwardhan Tiwari, Adv Richa Tiwari, Adv Shekhar Choudhary, Adv			Connected Matter Listed on 09-09-2024
2	TP 127 of 2019 [CP(IB) 34 of 2019]			7 IBC	Corporation Bank V/s Kapil Steels Ltd	Anand Prabhawalkar Adv Gaurav Rathi,Adv	Rajesh Lohia Adv Rajat Lohia Adv Atul Sharma Adv	Jagdish Kumar Parulkar, Liquidator	Admitted 28-07-2020 Liquidation Approved on 01-10-2021
		IA(Liq)[Progress Report]/9(MP)2024	New Application	Reg. 15	Jagdish Kumar Parulkar, Liquidator of Kapil Steels Ltd	Ritesh Kumar Sharma, Adv			Connected Matter Listed on 03-09-2024
3	CP(IB)/54(MP)2022			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		Main Matter listed on 04-09-2024
		IA/362(MP)2024	New Application	Rule 11 & 43	Agroh Infrastructure Developers Pvt Ltd V/s Earth Technocon Pvt Ltd	Vivek Dalal, Adv Rajat Lohia, Adv Yash Shukla, Adv			Connected Matter Listed on 04-09-2024
4	CP(IB)/84(MP)2023			94 IBC	Javed Ali, through RP Harsh Vijayvargiya	IP, Harsh Vijayvargiya		RP Harsh Vijayvargiya	Main Matter Listed on 11-09-2024
		IA/359(MP)2024	New Application	Sec. 99	Union Bank of India, through Manoj Kumar Soni V/s Javed Ali, Personal Guarantor of M/s Soni Soya Products Ltd, through RP Harsh Vijayvargiya	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Khanna, Adv Shraddha Chaudhri, Adv			Connected Matter Listed on 11-09-2024
ORDINARY									
101	(MP) CP(IB) 74 of 2020		For Further Consideration	7 IBC	Rupesh Ganpat Damahe & Ors V/s JSV Developer India Ltd	S.P. Singh Chawla, Adv Mandeep Singh, Adv	Ex-parte		Clarifications on 14-10-2022 & 16-12-2022

102	CP(IB)/34(MP)2022		For Further Consideration	7 IBC	Gautam Rai Rally and Anr V/s Manasavi Infracon Pvt Ltd	Natasha Dhurman Shah, Adv	Hussain Ali, Adv		
103	CP(IB)/40(MP)2022		For Further Consideration	7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Panda Technologies India Pvt Ltd	Kunal Godhwani, Adv	Ex-parte on 23-02-2023		Clarifications on 21-09-2023 & 02-11-2023
104	CP(IB)/66(MP)2022		For Further Consideration	7 IBC	Jitendra Verma & Ors V/s Vinayak Homes & Real Estate Ltd	Krishna Vyas, Adv Ayush Pratap Singh, Adv	Ex-parte (on 19.01.2023)		
105	CP(IB)/19(MP)2023		For Further Consideration	9 IBC	Chandra Nirman Pvt Ltd V/s Madhya Pradesh Urban Development Co. Ltd	PCA Pavan Kumar Agrawal	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv		
106		IA/178(MP)2024	For Further Consideration	Rules 11, 20 & 27	Madhya Pradesh Urban Development Co. Ltd V/s Chandra Nirman Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv			
107	CP(IB)/93(MP)2023		For Further Consideration	9 IBC	Saroj Didwania Proprietor of M/s Creations V/s Standard Motocorp Pvt Ltd	Prateek Kedawat, Adv Prateek Barla, Adv Mohd. Bilal, Adv Pranjal Kalantri, Adv	Navin Khandelwal, Adv Ronak Patni, Adv		
108	CP(IB)/10(MP)2024		For Further Consideration	9 IBC	M/s Cosmo World V/s M/s Supereco Automotive Co. LLP	Mustafa Alam, Adv Yashima Sharma, Adv Heeba Ansari, Adv			
109	CP(IB)/64(MP)2022		For Further Consideration	94 IBC	Kishan Mundra	Jatin Sehgal, Adv Ankita Jadhav, Adv			
110	CP(IB)/13(MP)2024		For Further Consideration	94 IBC	Manish Kalani, through RP, Rajesh Lohia	Rajesh Lohia, IP			
111		IA/360(MP)2024	New Application	60(5) r.w. Rule 11	JM Financial Asset Reconstruction Company Ltd V/s Manish Kalani through RP, Rajesh Lohia	Abhinav S. Kherdikar, Adv Sahil Bahadur Singh, Adv			
112		IA/223(MP)2024	For Further Consideration	Sec. 98 r.w. Sec. 60(5) r.w. Rule 11	JM Financial Asset Reconstruction Company Ltd V/s Manish Kalani through RP, Rajesh Lohia	Soumya Dharwa, Adv Saloni Gupta, Adv Shaily Khatri, Adv			

113		Caveat Petition/2(MP)2024	For Further Consideration	for hearing/notifying the Caveator prior to passing any order in any application/petition	JM Financial Asset Reconstruction Company Ltd V/s Manish Kalani	Soumya Dharwa, Adv			
114	C.P.(IB)/24(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Sumit Rajpal	Rahul Parasrampuria PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		
115	C.P.(IB)/25(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mahendra Kumar Rajpal	Rahul Parasrampuria PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		
116	C.P.(IB)/27(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Neeta Rajpal (Personal Guarantor)	Rahul Parasrampuria PCS	Soumya Dharwa, Adv Deepika Rathi, Adv		
117	CP(IB)/26(MP)2023		For Further Consideration	10 IBC	Mungad Strips & Alloys Pvt Ltd	PCS Pratik Tripathi			
118	CP(IB)/27(MP)2023		For Further Consideration	10 IBC	Jiji Industries Ltd	PCS Pratik Tripathi			
119 120 121 122	(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)		

123		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			
127	CP(IB)/22(MP)2021			10 IBC	Shirani Automotive Pvt Ltd	Pratik Tripathi PCS		Mohd. Raees Sheikh, Liquidator	Admitted 23-12-2021 Liquidation Approved on 20-01-2023
		IA(Dis)/2(MP)2024	for Dissolution	54 IBC r.w. Reg. 45(3)	Mohd. Raees Sheikh, Liquidator of Shirani Automotive Pvt Ltd	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv PCS Sahive Alam Khan			
		IA/89(MP)2022	For Further Consideration	Sec. 60(5) of IBC, 2016 r.w. Rule 11 of NCLT Rules, 2016	Kamal Agarwal, RP V/s Sameer Realty Pvt Ltd and Ors		PCS Pratik Tripathi (R-2 & 3)		
129	TP 161 of 2019 [CP(IB) 19 of 2017]			7 IBC	IDBI Bank Ltd V/s Asian Natural Resources India Ltd	Baiju Bhagat Adv		Abhishek Nagori, Liquidator	Admitted 23-05-2017 Liquidation Approved on 15-04-2019
		IA 287 of 2018	For Further Consideration	60(5)(c), 66 & 67 IBC r.w. Rule 11 a.w. Sec. 424 of Co. Act	Vitol SA V/s Asian Natural Resources Ltd Through its Liquidator	Monaal J Davawala, Adv Baiju Bhagat Adv	Vishal J Dave Adv Nipun Singhvi Adv Arjun Sheth Adv R- 2,3,4,5		
		IA 386 of 2018 in IA 287 of 2018	For Further Consideration	60(5) (c),66,67 IBC	Surinder Singh Bhatia V/s Vitol SA & Ors	Arjun Sheth Adv			
131		IA 387 of 2018 in IA 320 of 2018	For Further Consideration	60(5)(C) IBC and Sec 301 & 424(4) of Co act	Vitol SA V/s Asian Natural Resources Ltd Through its Liquidator	Monaal J Davawala,Adv			

132		IA/52(MP)2022	For Further Consideration	Sec. 35(n) r.w. Rule 11 of NCLT Rules, 2016	Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd V/s The Principal Chief Commissioner of Income Tax Madhya Pradesh & Chhattisgarh	Nipun Singhvi, Adv Vishal J. Dave, Adv	Maithili D. Mehta, Adv		
133		IA/371(MP)2023	For Further Consideration	Rule 11	Vitol SA V/s Abhishek Nagori, Liquidator of Asian Natural Resources (India) Ltd (Formerly Bhatia International Ltd)	Monaal J. Davawala, Adv	Nipun Singhvi, Adv Vishal J. Dave, Adv		
134	TP 60 of 2019 [CP(IB) 32 of 2017]	IA 163 of 2018	For Further Consideration	Sec 66 r.w 60(5)(a) & 25(2)(j) of IBC	Kuldeep Verma RP of K S Oils Ltd V/s Ramesh Chandra Garg & Ors	Sandeep Singhi Adv Mihir Parikh Adv Pravin Dabhi Adv Rashmi Sapkal Adv	Natasha Dhruman Shah Adv Sanjay Bhatt Adv	Kuldeep Verma, Liquidator	Admitted 21-07-2017 Liquidation Approved on 31-03-2023
135		IA 164 of 2018	For Further Consideration	Sec 19(2),19(3) r.w 14(1)(b),Sec 74 of IBC r.w rule 11 of NCLT rules 2016	Kuldeep Verma RP of K S Oils Ltd V/s Ramesh Chandra Garg & Ors	Sumant Batra Adv Megha Jani Adv IndiaLaw LLP Adv	Natasha Dhruman Shah Adv Sanjay Bhatt Adv		
136		IA 348 of 2018 in IA 163 of 2018	For Further Consideration	60(5) IBC	Devesh Agrawal V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Megha Jani Adv	Sanjay Bhatt Adv		
137		IA 349 of 2018 in IA 163 of 2018	For Further Consideration	60 IBC	Ramesh Chandra Garg & Ors V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Natasha Dhruman Shah Adv	Sanjay Bhatt Adv		
138		IA/275(MP)2024	For Further Consideration	60(5) r.w. Rule 11 & Rule 15	Mr. Daves Aggarwal V/s Kuldeep Verma, Liquidator of K S Oils Ltd & Ors	Aarya Chhangani, Adv			
139		IA/333(MP)2024	For Further Consideration	60(5) r.w. Reg. 15(1)	Kuldeep Verma, Liquidator K.S. Oils Ltd	Aditya J. Pandya, Adv			
140		Inv.P/7(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Soy-Sar Edible Pvt Ltd & Anr V/s Kuldeep Verma, Liquidator of K.S. Oils Ltd	Amit Pal, Adv Mayank Verma, Adv Richa Baghela, Adv	Aditya J. Pandya, Adv		
	C.P.(IB)/37(MP)2021			10 IBC	Sagar Automobiles Pvt Ltd	P S Tripathi & Associates		Ishwar Lal Kalantri, Liquidator	Admitted 25-08-2022 Liquidation Approved on 28-07-2023

141		IA/15(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Ishwar Lal Kalantri, Liquidator of M/s Sagar Automobiles Pvt Ltd V/s Mahindra & Mahindra Financial Services Ltd	Anand Prabhawalkar, Adv PCA Ayushi Patidar	Soumya Dharwa, Adv Saloni Gupta, Adv Shaily Khatri, Adv Yukta Joshi, Adv		Connected Matter (Dissolution) Listed on 30-09-2024
142		IA/273(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Employees' Provident Fund Organization, through Regional Provident Fund Commissioner V/s Ishwar Lal Kalantri, Liquidator of Sagar Automobiles Pvt Ltd	Darshana Baghel, Adv Nupur Rao, Adv			
COMPANIES ACT MATTERS									
143	CP/8(MP)2021		For Further Consideration	241-242	Anand Modi V/s Modi Coal Pvt Ltd & Ors	Vijyesh Atre Adv Yatish Kumar Laad Adv Deepali Garhewal Adv	Manoj Munshi, Adv (R-1 to 5)		
144	CP/9(MP)2024		For Further Consideration	241-242	Sashi Kala Jain V/s Mittal Soya Protein Pvt Ltd & Ors	Sinha Shrey Nikhilesh, Adv SP Singh Chawla, Adv Swastik Verma, Adv Nayan Dubey, Adv Md. Faraaz Khan, Adv Parth Davar, Adv V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv Aarya Chhangani, Adv (R-1 to 4)		
145		Co.Appl/4(MP)2024	For Further Consideration	Sec. 244(1) r.w. Rule 83A NCLT (Amendment) Rules, 2016	Sashi Kala Jain V/s Mittal Soya Protein Pvt Ltd & Ors	Sinha Shrey Nikhilesh, Adv SP Singh Chawla, Adv Swastik Verma, Adv Nayan Dubey, Adv Md. Faraaz Khan, Adv Parth Davar, Adv V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv	Deepali Garehwal, (R-1 to 4)		
146		Co.Appl/5(MP)2024	For Further Consideration	Rules 11 & 13	Sashi Kala Jain V/s Mittal Soya Protein Pvt Ltd & Ors	Sinha Shrey Nikhilesh, Adv SP Singh Chawla, Adv Swastik Verma, Adv Nayan Dubey, Adv Md. Faraaz Khan, Adv Parth Davar, Adv V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv	Deepali Garehwal, (R-1 to 4)		
147	CP/10(MP)2024		For Further Consideration	241-242	Gireesh Samadhiya V/s Vaidansh Multispeciality Hospital Pvt Ltd & Ors	Praveen N. Surange, Adv Paresh Joshi, Adv Harshvardhan Topre, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Gupta, Adv Himashu Gupta, Adv Brahma Prakash Soni, Adv			
148	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	Akarsh Chaturvedi, Adv Anubhav Tiwari, Adv Hrishi Joshi, Adv Janmeyjay Ranjan, Adv Narayan Tiwari, Adv (R-1) Ishita Goyal, Adv Kushal Goyal, Adv (for RoC, R-3)		

P.K. Mishra

23.08.2024
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE