



**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 : WEDNESDAY**

**DATE : 29.01.2025**

**TIME : 02:30 PM**

| Sr.                | CP. No.                                                                                     | CA/IA No.                              | Purpose         | Section/Rule                                       | Name of the Parties                                                                                                                                                                                                              | Name of Counsel for<br>Petitioner/ Applicant                                                                 | Name of Counsel for<br>Respondent                                                                                   | Name of (1) IRP/(2)<br>RP/(3) Liquidator | Remarks                                                                |
|--------------------|---------------------------------------------------------------------------------------------|----------------------------------------|-----------------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------------------------------------|
| PRONOUNCEMENT LIST |                                                                                             |                                        |                 |                                                    |                                                                                                                                                                                                                                  |                                                                                                              |                                                                                                                     |                                          |                                                                        |
| 1                  | IA/112(MP)2024<br>in<br>(MP) IA 136 of 2020<br>in<br>TP 171 of 2019 [CP(IB)<br>218 of 2018] | PRONOUNCEMENT OF ORDER                 |                 | Sec. 31(2) r.w.<br>30(2) & 60(5) a.w.<br>Rule 11   | Bhagwan Singh & Ors<br>V/s<br>Jagdish Kumar Parulkar, RP of<br>M/s Rai Homes Universal Pvt Ltd<br>& Ors                                                                                                                          | Soumya Dharwa, Adv<br>Saloni Gupta, Adv<br>Shaily Khatri, Adv<br>Vivek Shrivastava, Adv<br>Anshika Goel, Adv |                                                                                                                     |                                          |                                                                        |
| SUPPLEMENTARY LIST |                                                                                             |                                        |                 |                                                    |                                                                                                                                                                                                                                  |                                                                                                              |                                                                                                                     |                                          |                                                                        |
| 101                | TP 60 of 2019 [CP(IB) 32 of<br>2017]                                                        |                                        |                 | 7 IBC                                              | SREI Infrastructure Finance Ltd<br>V/s<br>K S Oils Ltd                                                                                                                                                                           | Sandeep Singhi Adv<br>Mihir Parikh Adv<br>Pravin Dabhi Adv<br>Rashmi Sapkal Adv                              |                                                                                                                     | Kuldeep Verma,<br>Liquidator             | Admitted<br>21-07-2017<br><br>Liquidation D/o<br>on<br>31-03-2023      |
|                    |                                                                                             | IA(Liq)(Progress<br>Report)/18(MP)2025 | New Application | 60(5) r.w. Reg.<br>15(1)                           | Kuldeep Verma, Liquidator of<br>K.S. Oils Ltd                                                                                                                                                                                    | Aditya J. Pandya,<br>Adv                                                                                     |                                                                                                                     |                                          | Connected<br>Matter Listed<br>on<br>11-03-2025                         |
| 102                | TP 246 of 2019 [CP(IB)<br>515 of 2018]                                                      |                                        |                 | 7 IBC                                              | Dena Bank<br>V/s<br>Dhanlaxmi Solvex Pvt Ltd                                                                                                                                                                                     | Kunal Vaishnav,Adv                                                                                           | Prashant Patel Adv                                                                                                  | Shikhar Chand<br>Jain,Liquidator         | Admitted<br>02-04-2019<br><br>Liquidation<br>Approved on<br>27-02-2020 |
|                    |                                                                                             | IA/32(MP)2025                          | New Application | 60(5) r.w. 35(2)<br>r.w. Reg. 22 A r.w.<br>Rule 11 | Shikhar Chand Jain,Liquidator<br>of Dhanlaxmi Solvex Pvt Ltd<br>V/s<br>State Bank of India & Ors.                                                                                                                                | Aakanksha Nehra,<br>Adv<br>PSL Advocates &<br>Solicitors                                                     |                                                                                                                     |                                          | Connected<br>Matter Listed<br>on<br>10-02-205                          |
| 103                | CP(IB)/37(MP)2022                                                                           |                                        |                 | 7 IBC                                              | Kalyan Toll Infrastructure Pvt Ltd<br>V/s<br>M/s Premshree Prime Properties<br>Pvt Ltd                                                                                                                                           | Kushagra Singh, Adv<br>Abhishek Singh, Adv<br>Shivam, Adv<br>Ashutosh Gondli, Adv                            | Rajendra<br>Chourasia, Adv<br>Shantnu<br>Chourasia, Adv<br>Faguni Jain, Adv<br>Divya Chourasia,<br>Adv              | CA Pankaj Shah,<br>RP                    | Admitted<br>17-02-2023                                                 |
|                    |                                                                                             | IA/33(MP)2025<br>in<br>IA/29(MP)2024   | New Application | 60(5)                                              | CA Pankaj Shah, RP of M/s<br>Premshree Prime Properties Pvt<br>Ltd                                                                                                                                                               | Pratik Tripathi, Adv<br>P.S. Tripathi &<br>Associates                                                        |                                                                                                                     |                                          | Connected<br>Matters Listed<br>on<br>19-02-2025                        |
| 104                | CP(CAA)/1(MP)2025<br>in<br>CA(CAA)/9(MP)2024                                                |                                        | New Application | 230 - 232                                          | Aparna Tools & Components Pvt Ltd<br>(Transferor Company 1)<br>Metacut Engineering Pvt Ltd<br>(Transferor Company 2)<br>Jagjeet Auto Industries Pvt Ltd<br>(Transferor Company 3)<br>Rane Automotive Ltd<br>(Transferee Company) | Ravi Kapoor, PCS<br>D.K. Jain, PCS<br>Ashish Jain, PCS<br>Ishan Jain, PCS                                    |                                                                                                                     |                                          |                                                                        |
| 105                | TP 138 of 2019 [TP 122 of<br>2016(CP 27 of 2016)]                                           |                                        |                 | 397-398                                            | Alliance Industries Ltd<br>V/s<br>People International & Services<br>Pvt Ltd                                                                                                                                                     | Kunal P Vaishnav<br>Adv                                                                                      | SK Batra PCS R-1,<br>Amalpushp Shrotri Adv<br>R-2, LJ Golani Adv R-4<br>58<br>PCS Sagar Himthani<br>Ankit Dubey Adv |                                          | Main Matter<br>Listed on<br>18-02-2025                                 |

|                             |                                       |                    |                              |                            |                                                                                                                                                                          |                                                                                                  |                                    |                                      |                                                                        |
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|                             |                                       | IA/5(MP)2025       | New Application              | Rule 11                    | Alliance Industries Ltd<br>V/s<br>People International & Services<br>Pvt Ltd & Ors.                                                                                      |                                                                                                  |                                    |                                      |                                                                        |
| ORDINARY LIST               |                                       |                    |                              |                            |                                                                                                                                                                          |                                                                                                  |                                    |                                      |                                                                        |
| For Admission Matters (IBC) |                                       |                    |                              |                            |                                                                                                                                                                          |                                                                                                  |                                    |                                      |                                                                        |
| 201                         | CP(IB)/67(MP)2022                     |                    | For Further<br>Consideration | 9 IBC                      | M/s Aareha Elastin Fibc Pvt Ltd<br>V/s<br>M/s Prime Intercorp Pvt Ltd                                                                                                    | Vishal J. Dave, Adv<br>Mayur Jugtawat, Adv                                                       | Ex-parte<br>13-04-2023             |                                      |                                                                        |
| 202                         | CP(IB)/86(MP)2023                     |                    | For Further<br>Consideration | 9 IBC                      | Rakesh Kumar Goyal, Proprietor of<br>M/s Mohini Food Product<br>(Mohini Food Product, through Prop.<br>Rakesh Kumar Goyal)<br>V/s<br>Shri Paramsukh Edible Foods Pvt Ltd | PCA Dr. Hiten Parikh<br>PCA Sanjay<br>Majmudar<br>PCA Vivek<br>Zalavadiya                        |                                    |                                      |                                                                        |
| 203                         | CP(IB)/58(MP)2023                     |                    | For Further<br>Consideration | 10 IBC                     | Rajesh Agrawal, Managing<br>Director of M/s Premier Proteins<br>Ltd                                                                                                      | Vijayesh Atre, Adv<br>Yatish Kumar Laad,<br>Adv<br>Deepali Garhewal, Adv<br>Aarya Chhangani, Adv |                                    |                                      |                                                                        |
|                             |                                       | Inv.P/6(MP)2024    | For Further<br>Consideration | Rule 11                    | M/s Girdharilal Sugar & Allied<br>Industries Ltd, through<br>Liquidator Amresh Shukla<br>V/s<br>M/s Premier Proteins Ltd                                                 | Anushka Vyas, Adv                                                                                |                                    |                                      |                                                                        |
| For Approval of Dissolution |                                       |                    |                              |                            |                                                                                                                                                                          |                                                                                                  |                                    |                                      |                                                                        |
| 204                         | TP 30 of 2019 [CP(IB) 510<br>of 2018] |                    |                              | 9 IBC                      | Saiom Developers Pvt Ltd<br>V/s<br>R Square Shri Saibaba<br>Abhikaran Pvt Ltd                                                                                            | Pratik Thakkar,Adv                                                                               | Rohan LavKumar<br>Adv              | Mahesh Sureka,<br>Liquidator         | Admitted<br>12-03-2021<br><br>Liquidation<br>Approved on<br>25-11-2022 |
|                             |                                       | IA(Dis.)/4(MP)2024 | For Dissolution              | 54(1) IBC                  | Mahesh Sureka, Liquidator of<br>R Square Shri Saibaba<br>Abhikaran Pvt Ltd                                                                                               | INDIA LAW LLP<br>Vishal Rawal, Adv                                                               |                                    |                                      |                                                                        |
|                             |                                       | IA/180(MP)2021     | For Further<br>Consideration | 60(5) (b) & 66<br>IBC,2016 | Mahesh Surekha RP of Square<br>Shri Sai Abhikaran Pvt Ltd<br>V/s<br>Rachana Sharma & Ors                                                                                 | Indian Law LLP                                                                                   | Soumya Dharwa,<br>Adv (R-1, 2 & 3) |                                      |                                                                        |
| 205                         | CP(IB)/22(MP)2021                     |                    |                              | 10 IBC                     | Shirani Automotive Pvt Ltd                                                                                                                                               | Pratik Tripathi PCS                                                                              |                                    | Mohd. Raees<br>Sheikh,<br>Liquidator | Admitted<br>23-12-2021<br><br>Liquidation<br>Approved on<br>20-01-2023 |

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|  |  | IA(Dis.)/2(MP)2024   | <b>For Dissolution</b>    | 54 IBC r.w. Reg. 45(3)                                   | Mohd. Raees Sheikh, Liquidator of Shirani Automotive Pvt Ltd                                                                                                  | JMVD Legal<br>V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Rohit Dubey, Adv<br>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<br><b>V/s</b><br>Sameer Realty Pvt Ltd and Ors                                                                                              |                                                                                              | PCS Pratik Tripathi (R-2 & 3) |  |  |
|  |  | Co.Appeal/1 (MP)2024 | For Further Consideration | Sec. 42                                                  | Regional Provident Fund Commissioner, Employees Provident Fund Organization<br><b>V/s</b><br>Mohd. Raees Sheikh, Liquidator of M/s Shirani Automotive Pvt Ltd | Darshna Baghel, Adv<br>Shalbha Singh, Adv<br>Nupur Rao, Adv                                  |                               |  |  |
|  |  | IA/408(MP)2024       | For Further Consideration | 60(5)                                                    | Regional Provident Fund Commissioner, Employees Provident Fund Organization<br><b>V/s</b><br>Mohd. Raees Sheikh, Liquidator of M/s Shirani Automotive Pvt Ltd | Darshna Baghel, Adv<br>Shalbha Singh, Adv<br>Nupur Rao, Adv                                  |                               |  |  |

### **Other Admitted Cases**

|            |                                     |                |                           |                                                                     |                                                                                                                                                                        |                                                                                              |                                                                      |                               |                                                                                 |
|------------|-------------------------------------|----------------|---------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------|
| <b>206</b> | TP 179 of 2019 [CP(IB) 532 of 2019] |                |                           | 7 IBC                                                               | Abhimanyu Agro Pvt Ltd (Financial Creditor)<br><b>V/s</b><br>Gajra Bevel Gears Ltd                                                                                     | Manoj Munsli Adv<br>Lucky Jain Adv<br>Prachi Jain Adv<br>Tarak Damani Adv<br>Ankita More Adv | Kunal P Vaishnav Adv                                                 | Naveen Khandelwal, Liquidator | <b>Admitted 12-06-2020</b><br><br><b>Liquidation Approved on 10-12-2021</b>     |
|            |                                     | IA/126(MP)2024 | For Further Consideration | Reg. 45(3)(a) r.w. Rule 11                                          | Navin Khandelwal, Liquidator of Gajra Bevel Gears Ltd                                                                                                                  | Rohit Dubey, Adv                                                                             |                                                                      |                               |                                                                                 |
|            |                                     | IA/140(MP)2024 | For Further Consideration | Sec. 60(5), 53(1)(b)(i) & 53(c) r.w. Reg. 19, 30 & 31A a.w. Rule 11 | Engineer & Electrical Goods Majdoor Sangh, Through its President Radheshyam C. Verma<br><b>V/s</b><br>Naveen Khandelwal, Liquidator of M/s Gajra Bevel Gears Ltd & Ors | Kuldeep K. Adesara, Adv                                                                      | JMVD Legal<br>V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Rohit Dubey, Adv |                               |                                                                                 |
| <b>207</b> | C.P.(IB)/56(MP)2021                 |                |                           | 7 IBC                                                               | Motel Rahans Pvt Ltd<br><b>V/s</b><br>JSM Devcons Pvt Ltd                                                                                                              | T N Chandrasekar Adv                                                                         | Pranav Khatkul Adv                                                   | Chaya Gupta, RP               | <b>Admitted 17-03-2022</b><br><br><b>Resolution Plan Approved on 05-04-2024</b> |
|            |                                     | IA/501(MP)2024 | For Further Consideration | 60(5) r.w. Rule 11                                                  | Sanjeev Bhatjiwale<br><b>V/s</b><br>Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr                                                                                       | Chiranjeev Saboo, Adv<br>Abhinav Rajput, Adv<br>Rajnish Yadav, Adv                           |                                                                      |                               |                                                                                 |
| <b>208</b> | TP 182 of 2019 [CP(IB) 591 of 2019] |                |                           | 9 IBC                                                               | Hira International Ltd<br><b>V/s</b><br>Girdharilal Sugar & Allied Industries Ltd                                                                                      | Jatin Sehgal Adv<br>Ankita Jadhav Adv                                                        |                                                                      | Amresh Shukla, Liquidator     | <b>Admitted 17-08-2021</b><br><br><b>Liquidation Approved on 05-08-2022</b>     |

|                                     |                                            |                 |                           |                                                       |                                                                                                                                                                                           |                                                                                                     |                                                                                                                                                                                                                                                   |  |  |
|-------------------------------------|--------------------------------------------|-----------------|---------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
|                                     |                                            | IA/185(MP)2022  | For Further Consideration | 60(5)(c)                                              | Labhanshi Agritech Pvt Ltd<br><b>V/s</b><br>Amresh Shukla, Liquidator for<br>M/s Girdharilal Sugar & Allied<br>Industries Ltd & Ors                                                       | JMVD Legal<br>Rohit Dubey, Adv                                                                      | AMC Law Firm<br>Ashish Makhija, Adv<br>Deep Tarun Bisht, Adv<br>Ankita Kedia, Adv<br>Richa Singh, Adv<br>Akanksha Vasudeva, Adv<br>Varun Trivedi, Adv<br>Shikhar Aggarwal, Adv<br>Vaishnavi Maheshwari, Adv                                       |  |  |
|                                     |                                            | Inv.P/1(MP)2023 | For Further Consideration | Rule 11                                               | Tilaknarayan Purohit for Proprietor M/s.<br>Radheyshyam Dairy<br><b>V/s</b><br>Girdharilal Sugar & Allied Industries Ltd (in<br>Liquidation) & Ors                                        | Shantnu Chourasia,<br>Adv                                                                           |                                                                                                                                                                                                                                                   |  |  |
|                                     |                                            | IA/35(MP)2023   | For Further Consideration | 60(5) r.w. 35(1)(F)<br>& Rule 11                      | Tilaknarayan Purohit for Proprietorship M/s<br>Radheshyam Dairy<br><b>V/s</b><br>Girdharilal Sugar & Allied Industries Ltd (in<br>liquidation) through Liquidator, Amresh<br>Shukla & Ors | Rajendra Chourasia,<br>Adv<br>Shantnu Chourasia,<br>Adv<br>Divya Chourasia, Adv<br>Faguni Jain, Adv | Deep Tarun Bisht,<br>Adv (R-1)<br><br>V.N. Dubey, Adv<br>Amit Dubey, Adv<br>Rohit Dubey, Adv<br>(R-2 & 3)                                                                                                                                         |  |  |
|                                     |                                            | IA/109(MP)2023  | For Further Consideration | 34(3) IBC                                             | Amresh Shukla, Liquidator of<br>Girdharilal Sugar & Allied<br>Industries Ltd<br><b>V/s</b><br>Rajesh Agrawal & Ors                                                                        | Deep Tarun Bisht,<br>Adv                                                                            | Mayur Singh<br>Waghela, Adv<br>Ibrahim<br>Kannodwala, Adv<br>(R-1 to 4)                                                                                                                                                                           |  |  |
|                                     |                                            | IA/158(MP)2023  | For Further Consideration | 60(5) r.w. Rule 11                                    | Commercial Tax Department,<br>Indore<br><b>V/s</b><br>Amresh Shukla, Liquidator of<br>M/s Girdharilal Sugar & Allied<br>Industries Ltd                                                    | PCA Teena<br>Saraswat Pandey                                                                        | Deep Tarun Bisht,<br>Adv                                                                                                                                                                                                                          |  |  |
|                                     |                                            | IA/222(MP)2023  | For Further Consideration | Sec. 35(1)(n) r.w.<br>Reg. 15 of IBBI                 | Amresh Shukla, Liquidator of<br>Girdharilal Sugar & Allied<br>Industries Ltd                                                                                                              | Deep Tarun Bisht,<br>Adv                                                                            |                                                                                                                                                                                                                                                   |  |  |
|                                     |                                            | IA/363(MP)2023  | For Further Consideration | Sec. 60(5) r.w. Sec.<br>33(5) & 35(1)(N) &<br>Rule 11 | Amresh Shukla, Liquidator of<br>M/s Girdharilal Sugar & Allied<br>Industries Ltd<br><b>V/s</b><br>M/s Premier Proteins Ltd                                                                | Anushka Vyas, Adv                                                                                   |                                                                                                                                                                                                                                                   |  |  |
| <b><u>COMPANIES ACT MATTERS</u></b> |                                            |                 |                           |                                                       |                                                                                                                                                                                           |                                                                                                     |                                                                                                                                                                                                                                                   |  |  |
| 209                                 | TP 185 of 2019 [Co.<br>Appeal 264 of 2018] |                 | For Further Consideration | 59 of Co.act 2013                                     | Dr Neena V Patel<br><b>V/s</b><br>Central India Tobacco Products<br>Pvt Ltd & Ors                                                                                                         | Ankit<br>Premchandani, Adv<br>Tanmay Mundra, Adv                                                    | Vaidahi N. Parikh, Adv (R-3)<br><br>Prateek Maheshwari, Adv<br>Hemanshu Thakur, Adv<br>Pyush Goyal, Adv<br>Neeraj Sinha, Adv<br>Shubh Modi, Adv<br>Puneet Maheshwari, Adv<br>Aman Gupta, Adv<br>Khushboo Rathil, Adv<br>Mansi Jain, Adv<br>(R-12) |  |  |
|                                     |                                            | IA 174 of 2018  | For Further Consideration | IA for direction                                      | Dr Neena V Patel<br><b>V/s</b><br>Central India Tobacco Products<br>Pvt Ltd & Ors                                                                                                         | Vishal T Patel Adv                                                                                  | Anuj K Trivedi Adv<br>Aditya Bihani Adv<br>for R-3<br>Yuvraj Thakore<br>Adv                                                                                                                                                                       |  |  |
|                                     |                                            | IA 351 of 2018  | For Further Consideration | IA for direction                                      | Siddharthkumar Patel<br><b>V/s</b><br>Dr Neena V Patel & Ors                                                                                                                              | Aditya Bihani,Adv                                                                                   | Yuvraj Thakore<br>Adv                                                                                                                                                                                                                             |  |  |

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| 210 | TP 186 of 2019 [Co. Appeal 265 of 2018] |                | For Further Consideration | 59 of Co.act 2013 | Dr Neena V Patel<br>V/s<br>Kohinoor Tobacco Products Pvt Ltd & Ors | Ankit Premchandani, Adv<br>Tanmay Mundra, Adv | Vaidehi N. Parikh, Adv (R-3)<br>Prateek Maheshwari, Adv<br>Himanshu Thakur, Adv<br>Piyush Goyal, Adv<br>Neeraj Senha, Adv<br>Shubh Modi, Adv<br>Puneet Maheshwari, Adv<br>Aman Gupta, Adv<br>Khushboo Rathi, Adv<br>Mansi Jain, Adv<br>(R-12) |  |  |
|     |                                         | IA 175 of 2018 | For Further Consideration | IA for direction  | Dr Neena V Patel<br>V/s<br>Kohinoor Tobacco Products Pvt Ltd & Ors | Vishal T Patel Adv                            | Anuj K Trivedi Adv<br>Aditya Bihani Adv<br>for R-3<br>Yuvraj Thakore Adv                                                                                                                                                                      |  |  |
|     |                                         | IA 352 of 2018 | For Further Consideration | IA for direction  | Siddharthkumar Patel<br>V/s<br>Dr Neena V Patel & Ors              | Aditya Bihani, Adv                            | Yuvraj Thakore Adv                                                                                                                                                                                                                            |  |  |
| 211 | TP 187 of 2019 [Co. Appeal 266 of 2018] |                | For Further Consideration | 59 of Co.act 2013 | Dr Neena V Patel<br>V/s<br>Akhand Jyoti Trading Ltd & Ors          | Ankit Premchandani, Adv<br>Tanmay Mundra, Adv | Vaidehi N. Parikh, Adv (R-3)                                                                                                                                                                                                                  |  |  |
|     |                                         | IA 176 of 2018 | For Further Consideration | IA for direction  | Dr Neena V Patel<br>V/s<br>Akhand Jyoti Trading Ltd & Ors          | Vishal T Patel Adv                            | Anuj K Trivedi Adv<br>Aditya Bihani Adv<br>for R-3<br>Yuvraj Thakor Adv<br>R-1 & 1                                                                                                                                                            |  |  |
|     |                                         | IA 353 of 2018 | For Further Consideration | IA for direction  | Siddharthkumar Patel<br>V/s<br>Dr Neena V Patel & Ors              | Aditya Bihani, Adv                            | Yuvraj Thakore Adv<br>R.No 1 & 2                                                                                                                                                                                                              |  |  |
| 212 | TP 188 of 2019 [Co. Appeal 267 of 2018] |                | For Further Consideration | 59 of Co.act 2013 | Dr Neena V Patel<br>V/s<br>Paramjyoti Tobacco Products Ltd & Ors   | Wadiya Gandhi & Co.<br>Tanmay Mundra, Adv     | Vaidehi N. Parikh, Adv (R-3)                                                                                                                                                                                                                  |  |  |
|     |                                         | IA 177 of 2018 | For Further Consideration | IA for direction  | Dr Neena V Patel<br>V/s<br>Paramjyoti Tobacco Products Ltd & Ors   | Vishal T Patel Adv                            | Anuj K Trivedi Adv<br>Aditya Bihani Adv<br>for R-3<br>Yuvraj Thakore Adv<br>R No.1 & 2                                                                                                                                                        |  |  |
|     |                                         | IA 354 of 2018 | For Further Consideration | IA for direction  | Siddharthkumar Patel<br>V/s<br>Dr Neena V Patel & Ors              | Aditya Bihani, Adv                            | Yuvraj Thakore Adv<br>R.No 1 & 2                                                                                                                                                                                                              |  |  |
| 213 | TP 189 of 2019 [Co. Appeal 268 of 2018] |                | For Further Consideration | 59 of Co.act 2013 | Dr Neena V Patel<br>V/s<br>Southern India Bidi Works Pvt Ltd & Ors | Ankit Premchandani, Adv<br>Tanmay Mundra, Adv | Vaidehi N. Parikh, Adv (R-3)                                                                                                                                                                                                                  |  |  |
|     |                                         | IA 178 of 2018 | For Further Consideration | IA for direction  | Dr Neena V Patel<br>V/s<br>Southern India Bidi Works Pvt Ltd & Ors | Vishal T Patel Adv                            | Anuj K Trivedi Adv<br>Aditya Bihani Adv<br>for R-3<br>Yuvraj Thakore Adv                                                                                                                                                                      |  |  |

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|     |                                                                                                                                                                                                                                      | IA 355 of 2018 | For Further Consideration | IA for direction                      | Siddharthkumar Patel<br><b>V/s</b><br>Dr Neena V Patel & Ors                        | Aditya Bihani, Adv                                                                                                                                           | Yuvraj Thakore Adv                                                                                                                                                                                                                        |  |  |
| 214 | TP 190 of 2019 [Co. Appeal 269 of 2018]                                                                                                                                                                                              |                | For Further Consideration | 59 of Co.act 2013                     | Dr Neena V Patel<br><b>V/s</b><br>Mohanlal Hargovinddas Bidi Udyog Pvt Ltd & Ors    | Ankit Premchandani, Adv<br>Tanmay Mundra, Adv                                                                                                                | Vaidehi N. Parkhi, Adv (R-4)<br>Prateek Maheshwari, Adv<br>Himanshu Thakur, Adv<br>Piyush Goyal, Adv<br>Neeraj Sinha, Adv<br>Shubh Modi, Adv<br>Puneet Maheshwari, Adv<br>Aman Gupta, Adv<br>Khashboo Rathi, Adv<br>Manoj Jain, Adv (R-3) |  |  |
|     |                                                                                                                                                                                                                                      | IA 179 of 2018 | For Further Consideration | IA for direction                      | Dr Neena V Patel<br><b>V/s</b><br>Mohanlal Hargovinddas Bidi Udyog Pvt Ltd & Ors    | Vishal T Patel Adv                                                                                                                                           | Aditya Bihani Adv for R-3,6,8<br>CS Shambhubhai Bhikadia R-2,6<br>CA Jindagi Shah R-2,6,7<br>Karan Patel Adv R-5<br>Yuvraj Thakore Adv                                                                                                    |  |  |
|     |                                                                                                                                                                                                                                      | IA 356 of 2018 | For Further Consideration | IA for direction                      | Siddharthkumar Patel<br><b>V/s</b><br>Dr Neena V Patel & Ors                        | Aditya Bihani, Adv                                                                                                                                           | Yuvraj Thakore Adv                                                                                                                                                                                                                        |  |  |
| 215 | 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<br><b>V/s</b><br>I-Novate Technologies Ltd & Ors            | Manoj Munshi, Adv<br>Lucky Jain, Adv<br>Ankit More, Adv<br>Vikram Malviya, Adv<br>Sahitya Choudhary, Adv<br>Chiranjeev Saboo, Adv<br>Rupali Asawa Sarda, Adv | Vijayesh Atre Adv R 1-6                                                                                                                                                                                                                   |  |  |
|     |                                                                                                                                                                                                                                      | IA/35(MP)2023  | For Further Consideration | Rule 11, 2016                         | Agroweb Trading Pvt Ltd<br><b>V/s</b><br>I-Novate Technologies Ltd & Ors            | Manoj Munshi, Adv<br>Lucky Jain, Adv<br>Ankit More, Adv<br>Vikram Malviya, Adv<br>Sahitya Choudhary, Adv<br>Chiranjeev Saboo, Adv<br>Rupali Asawa Sarda, Adv | Vijayesh Atre, Adv<br>Aarya Chhangani, Adv                                                                                                                                                                                                |  |  |
| 216 | TP 141 of 2019 [TP 86 of 2016(CP 4 of 2015)]                                                                                                                                                                                         |                | For Further Consideration | 397-398                               | Manak Shankar<br><b>V/s</b><br>Healthy Business Pvt Ltd & Ors                       | Dhruv Dave Adv<br>Harshavardhan Topre Adv                                                                                                                    | MrKeyur Bakshi PCS R-4, Pavan Godiawala Adv R-4, Tej Shah Adv R-3                                                                                                                                                                         |  |  |
| 217 | CP/12(MP)2023                                                                                                                                                                                                                        |                | For Further Consideration | 271-272                               | Anil Kumar Saini<br><b>V/s</b><br>Sai Prakash Properties Development Ltd            | Rishabh Gupta, Adv                                                                                                                                           |                                                                                                                                                                                                                                           |  |  |
| 218 | CP/26(MP)2023                                                                                                                                                                                                                        |                | For Further Consideration | 271-273 of Co. Act, 2013              | Basant Lal Sharma<br><b>V/s</b><br>Parivar Dairies & Allied Ltd & Ors               | Rishabh Gupta, Adv                                                                                                                                           |                                                                                                                                                                                                                                           |  |  |
| 219 | CP/9(MP)2023                                                                                                                                                                                                                         |                | For Further Consideration | Sec. 98 of Co. Act r.w. Rules 20 & 75 | M. Gopal<br><b>V/s</b><br>The Board of Directors of M/s Jayant Vitamins Ltd & 3 Ors | Anand Prabhawalkar, Adv                                                                                                                                      | Akarsh Chaturvedi, Adv<br>Anubhav Tiwari, Adv<br>Hrishi Joshi, Adv<br>Jannemjay Ranjan, Adv<br>Narayan Tiwari, Adv (R-1)<br>Ishita Goyal, Adv<br>Kushal Goyal, Adv (for RoC, R-3)                                                         |  |  |

**Personal Insolvency Matters under IBC**

|     |                        |                   |                           |        |                                                                                             |                                     |                                                  |  |  |
|-----|------------------------|-------------------|---------------------------|--------|---------------------------------------------------------------------------------------------|-------------------------------------|--------------------------------------------------|--|--|
| 220 | (MP) CP(IB) 17 of 2020 |                   | For Further Consideration | 94 IBC | Ankit Jain<br>(Personal Guarantor)<br><b>V/s</b><br>Arihant Coal Sales India Pvt Ltd        | D D Raval Adv<br>Learnedminds Legal | Bharat T Rao Adv<br>For BOB                      |  |  |
|     |                        | (MP) MA 1 of 2020 | For Further Consideration | 96 IBC | Ankit Jain<br>(Personal Guarantor)                                                          | D D Raval Adv<br>Learnedminds Legal |                                                  |  |  |
| 221 | (MP) CP(IB) 18 of 2020 |                   | For Further Consideration | 94 IBC | Kalpna Jain<br>(Personal Guarantor)<br><b>V/s</b><br>Arihant Coal Sales India Pvt Ltd       | D D Raval Adv<br>Learnedminds Legal | Bharat T Rao Adv<br>For BOB<br>Aditya Bihani Adv |  |  |
|     |                        | (MP) MA 2 of 2020 | For Further Consideration | 96 IBC | Kalpna Jain<br>(Personal Guarantor)                                                         | D D Raval Adv<br>Learnedminds Legal |                                                  |  |  |
| 222 | (MP) CP(IB) 19 of 2020 |                   | For Further Consideration | 94 IBC | Arun Kumar Jain<br>(Personal Guarantor)<br><b>V/s</b><br>Arihant Coal Sales India Pvt Ltd   | D D Raval Adv<br>Learnedminds Legal | Bharat T Rao Adv<br>For BOB                      |  |  |
|     |                        | (MP) MA 3 of 2020 | Hearing Before Admission  | 96 IBC | Arun Kumar Jain<br>(Personal Guarantor)                                                     | D D Raval Adv<br>Learnedminds Legal |                                                  |  |  |
| 223 | (MP) CP(IB) 20 of 2020 |                   | For Further Consideration | 94 IBC | Anil Kumar Jain<br>(Personal Guarantor)<br><b>V/s</b><br>Arihant Coal Sales India Pvt Ltd   | D D Raval Adv<br>Learnedminds Legal | Bharat T Rao Adv<br>For BOB                      |  |  |
|     |                        | (MP) MA 4 of 2020 | For Further Consideration | 96 IBC | Anil Kumar Jain<br>(Personal Guarantor)                                                     | D D Raval Adv<br>Learnedminds Legal |                                                  |  |  |
| 224 | (MP) CP(IB) 21 of 2020 |                   | For Further Consideration | 94 IBC | Nirmala Arun Jain<br>(Personal Guarantor)<br><b>V/s</b><br>Arihant Coal Sales India Pvt Ltd | D D Raval Adv<br>Learnedminds Legal | Bharat T Rao Adv<br>For BOB                      |  |  |
|     |                        | (MP) MA 5 of 2020 | For Further Consideration | 96 IBC | Nirmala Arun Jain<br>(Personal Guarantor)                                                   | D D Raval Adv<br>Learnedminds Legal |                                                  |  |  |
| 225 | CP(IB)/13(MP)2024      |                   | For Further Consideration | 94 IBC | Manish Kalani, through RP,<br>Rajesh Lohia                                                  | Rajesh Lohia, IP                    |                                                  |  |  |

|     |                    |                              |                              |                                                                                                    |                                                                                                             |                                                                  |                            |  |
|-----|--------------------|------------------------------|------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------|--|
|     |                    | Caveat<br>Petition/2(MP)2024 | For Further<br>Consideration | for hearing/notifying<br>the Caveator prior to<br>passing any order in<br>any application/petition | JM Financial Asset<br>Reconstruction Company Ltd<br><b>V/s</b><br>Manish Kalani                             | Soumya Dharwa,<br>Adv                                            |                            |  |
|     |                    | IA/223(MP)2024               | For Further<br>Consideration | Sec. 98 r.w. Sec.<br>60(5) r.w. Rule 11                                                            | JM Financial Asset<br>Reconstruction Company Ltd<br><b>V/s</b><br>Manish Kalani through RP,<br>Rajesh Lohia | Soumya Dharwa,<br>Adv<br>Saloni Gupta, Adv<br>Shaily Khatri, Adv |                            |  |
|     |                    | IA/360(MP)2024               | For Further<br>Consideration | 60(5) r.w. Rule 11                                                                                 | JM Financial Asset<br>Reconstruction Company Ltd<br><b>V/s</b><br>Manish Kalani through RP,<br>Rajesh Lohia | Abhinav S.<br>Kherdikar, Adv<br>Sahil Bahadur<br>Singh, Adv      |                            |  |
| 226 | C.P.(IB)/7(MP)2022 |                              | For Further<br>Consideration | 95 IBC                                                                                             | Toyota Financial Services India<br>Ltd<br><b>V/s</b><br>Vidhi Rajpal                                        | Tanuj Agrawal &<br>Associates                                    | Nilesh P.<br>Udernani, Adv |  |
| 227 | C.P.(IB)/9(MP)2022 |                              | For Further<br>Consideration | 95 IBC                                                                                             | Toyota Financial Services India<br>Ltd<br><b>V/s</b><br>Saawi Rajpal                                        | Tanuj Agrawal &<br>Associates                                    | Nilesh P.<br>Udernani, Adv |  |
| 228 | CP(IB)/43(MP)2024  |                              | For Further<br>Consideration | 95 IBC                                                                                             | VSJ Investments Pvt Ltd<br><b>V/s</b><br>Amrish Rai                                                         | Kiran Sharma, Adv<br>Aditya Goyal, Adv                           | JMVD Legal                 |  |
| 229 | CP(IB)/44(MP)2024  |                              | For Further<br>Consideration | 95 IBC                                                                                             | VSJ Investments Pvt Ltd<br><b>V/s</b><br>Deepa Rai                                                          | Kiran Sharma, Adv<br>Aditya Goyal, Adv                           | JMVD Legal                 |  |

P.K. Mishra

Sd/-  
28.01.2025  
SURBHI RATHORE  
[COURT OFFICER]  
NCLT INDORE

28.01.2025  
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.