



**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 : MONDAY

DATE : 29.07.2024

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
SUPPLEMENTARY									
1	CP(IB)/45(MP)2024		New Application	7 IBC	Bank of Baroda V/s C-Net Infotech Pvt Ltd	Abhishek Kapse, Adv Kalpana Kulshrestha, Adv			
2	CP(IB)/43(MP)2024		New Application	95 IBC	VSJ Investments Pvt Ltd V/s Amrish Rai	Kiran Sharma, Adv Aditya Goyal, Adv			
3	CP(IB)/44(MP)2024		New Application	95 IBC	VSJ Investments Pvt Ltd V/s Deepa Rai	Kiran Sharma, Adv Aditya Goyal, Adv			
4	(MP) CP(IB) 43 of 2020			10 IBC	Rajpal Autolink Pvt Ltd	Soumya Dharwa Adv Tanuj Sethi Adv Ishan P Shah Adv		Chaya Gupta, Liquidator	Admitted 18-06-2020 Liquidation Approved on 23-04-2021
		IA/346(MP)2024	New Application	60(5) r.w. Rule 11	Employees' Provident Fund Organization, Indore through Regional Provident Fund Commissioner V/s Chaya Gupta, Liquidator of M/s Rajpal Autolink Pvt Ltd	Darshana Baghel, Adv Nupur Rao, Adv Shalbha Singh, Adv			Connected Matters Listed on 17-09-2024
ORDINARY									
101	CP(IB)/30(MP)2023		For Admission	7 IBC	M/s Greeneration Handiworks Traders Pvt Ltd V/s M/s Shri Bhuvneshwari Enterprises Pvt Ltd	Mayank P. Shah, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv		
102	CP(IB)/26(MP)2024		For Admission	7 IBC	Nirmal Kumar Jain & Ors V/s Pushp Ratna Realty Pvt Ltd	Mayur Jugtawat, Adv			
103	TP 47 of 2019 [CP(IB) 187 of 2019]		For Admission	9 IBC	Rahee-Jhanjharia-E to E JV V/s MB Power (Madhya Pradesh) Ltd	Hitesh Raj Singh Adv Rakeshkumar Adv	Alok Dhir, Adv Masoom Shah Adv		
104	CP(IB)/67(MP)2022		For Admission	9 IBC	M/s Aareha Elastin Fibc Pvt Ltd V/s M/s Prime Intercorp Pvt Ltd	Vishal J. Dave, Adv Mayur Jugtawat, Adv	Ex-parte 13-04-2023		

105	C.P.(IB)/3(MP)2021		For Admission	95 IBC	Bank of Baroda V/s Monica Patwa	Shreyas Dubey Adv Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
106		IA/101(MP)2023	For Further Consideration	Rule 11	Monica Patwa V/s Indiabulls Housing Finance Ltd	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Oshin Ratnawat, Adv Abhishek Sharma, Adv Shreyanshu Choudhary, Adv			
107	C.P.(IB)/15(MP)2021		For Admission	95 IBC	Bank of Baroda V/s Phool Kunwar Bai Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
108	C.P.(IB)/16(MP)2021		For Admission	95 IBC	Bank of Baroda V/s Surendra Kumar Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
109		IA/102(MP)2023	For Further Consideration	Rule 11	Surendra Kumar Patwa V/s Indiabulls Housing Finance Ltd	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Oshin Ratnawat, Adv Abhishek Sharma, Adv Shreyanshu Choudhary, Adv			
110	C.P.(IB)/17(MP)2021		For Admission	95 IBC	Bank of Baroda V/s Mahendra Kumar Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
111	C.P.(IB)/18(MP)2021		For Admission	95 IBC	Bank of Baroda V/s Bharat Kumar Patwa	Saumitra Chaturvedi Adv	Abhinav Malhotra Adv Neha Vijayvargiya Adv Lovenish Jagdhane Adv Shivani Jain Adv Konark Gupta Adv		
112	C.P.(IB)/22(MP)2022		For Admission	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		
113	CP(IB)/38(MP)2022		For Admission	95 IBC	State Bank of India V/s Sourabh Garg	J. Sagar Associates	JMVD Legal Amit Dubey, Adv Rohit Dubey, Adv		
114	CP(IB)/43(MP)2022		For Admission	95 IBC	Tata Capital Ltd (earlier known as "Tata Capital Financial Services Ltd") V/s Manju Saurabh Garg	I.V. Merchant & Co.	Manoj Kumar Shahi, Adv Rajni Zamre, Adv Udit Singh Parihar, Adv Ravi Prajapati, Adv Achint Dwivedi, Adv Nakul Mangal, Adv Sahil Jain, Adv		
115		IA/264(MP)2024	For Further Consideration	Sec. 99 IBC r.w. Rule 11	Rajesh Ramnani RP, of Manju Saurabh Garg				

116	CP(IB)/44(MP)2022	For Admission	95 IBC	Tata Capital Ltd (earlier known as "Tata Capital Financial Services Ltd") V/s Rishabh Saurabh Garg	I.V. Merchant & Co.	Manoj Kumar Shahi, Adv Rajni Zamre, Adv Udit Singh Parihar, Adv Ravi Prajapati, Adv Achint Dwivedi, Adv Nakul Mangal, Adv Sahil Jain, Adv		
117		For Further Consideration	Sec. 99 IBC r.w. Rule 11	Rajesh Ramnani RP, of Rishabh Saurabh Garg	Madhav Lahoti, Adv			
118	CP(IB)/43(MP)2023	For Admission	10 IBC	Meenesh Irrigation India Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Mrs. Deepali Garehwal, Adv		
119	TP 215 of 2019 [CP(IB) 580 of 2019]		7 IBC	Ritwik Finance Enterprises Pvt Ltd V/s Patwa Automotive Pvt Ltd	Lalit M Patel Adv	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Lovenish Jagdhane, Adv Shivani Jain, Adv Konark Gupta, Adv	Sajjan Kumar Dokania, Liquidator	Admitted 26-03-2021 Liquidation Approved on 30-09-2022
		For Further Consideration	43 & 66 IBC, 2016	Sajjan Kumar Dokania RP of Patwa Automotive Pvt Ltd V/s Surendra Patwa & Ors	Nipun Singhvi, Adv Vishal J. Dave, Adv	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Shivani Jain, Adv Pranjal Kalantri, Adv (R-1 to 4)		
		For Further Consideration	60(5)	Bank of Baroda & Anr V/s Sajjan Kumar Dokania, Liquidator of Patwa Automotive Pvt Ltd & Anr	Thakkar & Pahwa Ravi Pahwa, Adv Pragati Bansal, Adv	Nipun Singhvi, Adv Vishal J. Dave, Adv Mayur Jugtawat, Adv (R-1/Liquidator)		

COMPANIES ACT MATTERS

S. No.									
121	CP/3(MP)2021		For Further Consideration	241-242 & 58 of Co.Act,2013	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth Adv Moiz K Rafique Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
122		MA/3(MP)of 2021	For Further Consideration	Application for Direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
123		MA/4(MP)of 2021	For Further Consideration	Rule 11 of NCLT,2016	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
124		Comp.Appl/4(MP)2022	For Further Consideration	Seeking Direction	M/s Sanghi Brothers (Indore) Pvt Ltd V/s Jyotsna Sanghi	Manoj Munshi, Adv	Arjun Sheth Adv		
125		IA/6(MP)2022	For Further Consideration	IA For Direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd	Arjun Sheth Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		

126		Co.Appl./15(MP)2022	For Further Consideration	Application for direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun R. Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
127		IA/18(MP)2022	For Further Consideration	IA for direction	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun R. Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
128		IA/22(MP)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
129		IA/28(MP)2022	For Further Consideration	Application for Directions	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
130		IA/40(MP)2022	For Further Consideration	IA for direction	Sanghi Brothers (Indore) Pvt Ltd V/s Jyotsna Sanghi	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv	Arjun Sheth Adv		
131		CA/2(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv Amish S. Gandhi, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
132		Co.Appl/4(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv Amish S. Gandhi, Adv	Manoj Munshi Adv Lucky Jain Adv Prachi Jain Adv Romil Verma Adv Ankit More Adv Vikaram Malviya Adv Akshay Jha Adv		
133		IA/24(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth, Adv			
134		IA/12(MP)2024	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Sanghi Brothers (Indore) Pvt Ltd & Ors	Arjun Sheth & Associates			
135	CP/7(MP)2022		For Further Consideration	241-242 of Co. Act, 2013	Jyotsna Sanghi V/s Ragini Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
136		CA/1(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Ragini Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		

137		IA/6(MP)2023	For Further Consideration	Rule 11	Ragini Estates Pvt Ltd V/s Jyotsna Sanghi	PCS Pratik Tripathi	Arjun R. Sheth, Adv		
138		CA/7(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Ragini Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
139	CP/8(MP)2022		For Further Consideration	241-242	Jyotsna Sanghi V/s Arpijay Fabricators Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
140		IA/4(MP)2023	For Further Consideration	Rule 11	Arpijay Fabricators Pvt Ltd V/s Jyotsna Sanghi	PCS Pratik Tripathi	Arjun R. Sheth, Adv		
141		CA/6(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Arpijay Fabricators Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
142	CP/9(MP)2022		For Further Consideration	241-242	Jyotsna Sanghi V/s Raashi Autocare Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-2 to 4)		
143		IA/3(MP)2023	For Further Consideration	Rule 11	Ragini Sanghi & Anr V/s Jyotsna Sanghi	PCS Pratik Tripathi	Arjun R. Sheth, Adv		
144	CP/10(MP)2022		For Further Consideration	241-242	Jyotsna Sanghi V/s Geeta Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	PCS Pratik Tripathi (R-1)		
145		IA/44(MP)2022	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Geeta Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	PCS Pratik Tripathi (R-1)		
146		IA/5(MP)2023	For Further Consideration	Rule 11	Geeta Estates Pvt Ltd V/s Jyotsna Sanghi	PCS Pratik Tripathi	Arjun R. Sheth, Adv		
147	CP/11(MP)2022		For Further Consideration	241-242	Jyotsna Sanghi V/s Snehsun Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		

148		CA/5(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Snehsun Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
149		CA/8(MP)2023	For Further Consideration	Rule 11	Jyotsna Sanghi V/s Snehsun Estates Pvt Ltd & Ors	Arjun R. Sheth, Adv	P.S. Tripathi & Associates (R-1)		
150		IA/11(MP)2023	For Further Consideration	Rule 11	Snehsun Estates Pvt Ltd V/s Jyotsna Sanghi	PCS Pratik Tripathi	Arjun R. Sheth, Adv		
151	TP 01 of 2022 [CP/38(MP)2007]	IA/17(MP)2022	For Further Consideration	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)		
152		Comp.Appl/3(MP)2022 in IA/17(MP)2022	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)		
153	CP/6(MP)2022		For Further Consideration	210, 213, 241, 242 & 244 of Co. Act, 2013	Aalok Khandelwal V/s Khandelwal Vehicles Pvt Ltd and Ors	PCS Dhiren R. Dave	VVJ Law Partners (R 1 to 4)		
154		IA/46(MP)2022	For Further Consideration	IA for direction	Bhatewara & Co. Chartered Accountants (R-6)	PCA Rajesh Bhatewara			
155		IA/47(MP)2022	For Further Consideration	242(4) r.w. Rule 11	M Maheshwari & Associates (R-7) V/s Aalok Khandelwal	Yuvraj Thakore, Adv			
156	CP/23(MP)2023		For Further Consideration	Sec. 213(b)(i) of Co. Act r.w. Sec. 447 of Co. Act	Vineet Jain & Anr V/s DG Minerals Pvt Ltd & Ors	Ankur Pastor, Adv Shubhi Dubey, Adv Ayush Bhardwaj, Adv Swati Jaswani, Adv Pravesh Sobhani, Adv Kanishka Jain, Adv			
157	CP/5(MP)2023		For Further Consideration	241-242	Pushpendra Kumar Gupta & Ors V/s M/s Gwalior Hotels Pvt Ltd & Ors	Praveen N. Surange, Adv Harshavardhan Topre, Adv Pareesh Joshi, Adv Dhruv Singhal, Adv Rohit Singh, Adv Kirti Gupta, Adv Akshita Aneja, Adv	Sanjeev Chaudhary, Adv (R-1 to 4)		

158	CP/11(MP)2023		For Further Consideration	241-242	Vipul Taneja V/s Spark Electricals and Projects Pvt Ltd & Ors	Thakkar & Pahwa	Jatin Sehgal, Adv Ankita Jadhav, Adv Yukta Joshi, Adv Soumya Dharwa, Adv (R-1)		
159		IA/25(MP)2023	For Further Consideration	Rule 11 r.w. Sec. 241-242, 100 & 169	Kalpna Johri & Anr V/s Vipul Taneja	PCS Dilip Kumar Jain PCS Ishan Jain PCS Surilee Saraf Jain			
160	(MP) CP 2 of 2020		For Further Consideration	63 & 64 of LLP,2008	Smita Bansal V/s Earthworm Education LLP & Anr	Arjun Sheth Adv	PCS Issac William Joe Mathew Adv		

P.K. Mishra

26.07.2024
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE