



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

Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID : 26447373299

2. VC Link : <https://nationalcompanylawtribunalindore-925.my.webex.com/meet/indore>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through Video Conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco Webex with Item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in the Register maintained in the Court for the purpose.

DAY : WEDNESDAY

DATE : 30.04.2025

TIME : 02:30 PM

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SANJEEV KUMAR SHARMA, 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>									
	CP(IB)/17(MP)2024			7 IBC	Bank of Baroda V/s Xyron Technologies Ltd	Madhav Lahoti, Adv	Rohit Dubey, Adv		Admitted vide Or. Dt. 24/03/2025
1		I.A.(IBC)170/2025 IN C.P. (IB)/17(MP)2024	New Application	Section 60	TEENA SARASWAT PANDEY IRP EXTOL INDUSTRIES LTD Vs.	Adv. Kalpana Kulshreshtha Adv. Chiranjeev Saboo			
	CP(IB)/18(MP)2024			7 IBC	Bank of Baroda V/s Extol Industries Ltd	Madhav Lahoti, Adv	Rohit Dubey, Adv		Admitted vide Or. Dt. 24/03/2025
2		I.A.(IBC)171/2025 IN C.P. (IB)/18(MP)2024	New Application	Section 60	TEENA SARASWAT PANDEY IRP EXTOL INDUSTRIES LTD Vs.	Adv. Kalpana Kulshreshtha Adv. Chiranjeev Saboo			
	TP 246 of 2019 [CP(IB) 515 of 2018]			7 IBC	Dena Bank V/s Dhanlaxmi Solvex Pvt Ltd	Kunal Vaishnav, Adv	Prashant Patel Adv	Shikhar Chand Jain, Liquidator	Admitted 02-04-2019
3		IA (Liq.) Progress Report 39/2025 IN TP 246 of 2019 [CP(IB) 515 of 2018]	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	SHIKHAR CHAND JAIN Vs.	Adv. Sandeep Bajaj Adv. Aakansha Nehra			
	TP 239 of 2019 [CP(IB) 370 of 2018]			7 IBC	AU Small Finance Bank Ltd V/s SRK Devbuild Pvt Ltd	Lalit M Patel, Adv	Vijayesh Atre, Adv Yatish Laad, Adv Deepali Garhewal, Adv Antara Chaturvedi, Adv	Ravi Kapoor, Liquidator	Admitted 03-01-2020
4		IA (Liq.) Progress Report 40/2025 IN TP (IBC)/239(MP)2019	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Ravi Kapoor Liquidator of SRK Devbuild Private Limited Vs.	PCS Ravi Kapoor			

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	C.P.(IB)/56(MP)2021			7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrasekar Adv	Pranav Khatkul Adv	CS Chhaya Gupta IRP	Admitted 17-03-2022 Resolution Plan Approved On 05- 04-2024
102		IA/196(MP)2022 in C.P.(IB)/56(MP)2021	seeking direction to Respondent/RP to refund the earnest money deposit amount of Rs 10 Cr. deposited by PRA/Applicant	60(5) IBC	Devvrat Developers Ltd V/s Mr. Sanjay Kumar Singh RP of JSM Devcons Pvt Ltd	Vishal J. Dave, Adv Mayur Jugtawat, Adv			
103		IA/257(MP)2022 in C.P.(IB)/56(MP)2021	seeking direction to R-1 to refund Rs 50 Lakhs withdrawn by him into the account of CD and initiate contempt proceedings against R-1 and direct R-2/present RP to provide a copy of the entire bank statement from the date when the EMD was deposited	60(5)(c) r.w. Sec. 235A a.w. Sec. 425 r.w. Rule 11	Devvrat Developers Ltd V/s Sanjay Kumar Singh, erstwhile RP & Anr	Vishal J. Dave, Adv Mayur Jugtawat, Adv			
104		IA/27(MP)2023 in C.P.(IB)/56(MP)2021	seeking certain directions against the Respondents and seeking direction to RP to reconstitute CoC removing newly added CoC members as stated under 5th CoC meeting	60(5)	Edelweiss Asset Reconstruction Company Ltd V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Pragati Tiwari, Adv	Abhishek Naik, Adv Himani Chouhan, Adv Kriti Vyas, Adv (R-1) Khushboo Shah Rajani, Adv PCA Ayush J. Rajani (R-2)		
105		IA/43(MP)2023 in C.P.(IB)/56(MP)2021	for rejection of claim of R-1 to the extent of rs. 34,72,82,458/- representing claim on account of penal interest charged usuriously @24% per annum and redetermination of rate of normal contractual interest	60(5) r.w. Rule 11	Sadia Gandhi V/s Edelweiss Asset Reconstruction Co. Ltd & Ors	Neeraj Kumar Gupta, Adv	Pragati Tiwari, Adv (R-1) Abhishek Naik, Adv (R-2) Khushboo Shah, Adv PCA Ayush J. Rajani (R-4)		
106		IA/71(MP)2023 in C.P.(IB)/56(MP)2021	seeking certain directions against erstwhile IRP for misappropriation of money received as refundable earnest money deposit from a PRA	60(5) r.w. 425 & Rule 11	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Sanjay Singh, erstwhile IRP of JSM Devcons Pvt Ltd & Ors	Abhishek Naik, Adv Kriti Vyas, Adv			
107		IA/242(MP)2023 in C.P.(IB)/56(MP)2021	seeking directions to respondents to immediately vacate the illegally/unauthorized occupied flats developed by the CD	60(5)(c) r.w. Sec. 25(2)(a) IBC, 2016, Rule 11 & Sec 429	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Sagar Dohre & Ors	Abhishek Naik, Adv			
108		IA/274(MP)2023 in C.P.(IB)/56(MP)2021	PUE application seeking direction to contribute to the assets of the CD for carrying out wrongful and/or fraudulent transaction	Sec 66 & 67 r.w. Sec 60(5) IBC, 2016	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s Ashish Das & Ors	Abhishek Naik, Adv	Manoj Sharma, Adv Shivani, Adv Namit Jain, Adv Kanishka Jain, Adv (R-20)		
109		IA/313(MP)2023 in C.P.(IB)/56(MP)2021	seeking certain directions against the RP as regards providing the valuation report on the fair value as well as the liquidation value	60(5) r.w. Reg. 35(2) & Rule 11	Edelweiss Asset Reconstruction Company Ltd V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd	Pragati Tiwari, Adv	Abhishek Naik, Adv		
110		IA/309(MP)2023 in C.P.(IB)/56(MP)2021	seeking direction for inclusion of claims of Applicant in the list of FCs of R-1 company and direct R-2/RP to reconsider the claims raised by Applicant for the refund of amount so disbursed into the account of R-1	60(5)	Bank of Baroda, through Regional Asset Management Branch V/s JSM Devcons Pvt Ltd & Ors	Abhinav P. Dhanodkar, Adv Rishi Choukse, Adv Raghvendra S. Solanki, Adv Aman Sethiya, Adv Shubham Mandil, Adv Sanjeevni Marathe, Adv Adish Tongya, Adv Satyam Pandey, Adv			

111		IA/135(MP)2024 in C.P.(IB)/56(MP)2021	seeking direction to Respondent to immediately redeem the Folio No. 2674204/64 of 2015 and transfer the amount into the account of CD for utilizing the redemption amount towards the payment of CIRP costs	60(5) r.w. Rule 11	Chaya Gupta, RP of JSM Devcons Pvt Ltd V/s HSBC Mutual Fund	Abhishek Naik, Adv			
112		IA/236(MP)2024 in C.P.(IB)/56(MP)2021	seeking direction to SRA to treat the Applicants at par with the unrelated homebuyers	60(5) r.w. Rule 11	Akhil Dass & Anr V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Kumar Deepraj, Adv			
113		IA/260(MP)2024 in C.P.(IB)/56(MP)2021	direct the R-1 to consider the claims submitted by the applicants & direct the applicant to submit their claims to the R-2 and consequently direct the R-2 to consider the claims submitted by the applicant	60(5) r.w. Rule 11	Sanjay Goyal & Ors V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Rupali Sarda, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Mahak Guru, Adv	Mitali Bhatt, Adv		
114		IA/303(MP)2024 in C.P.(IB)/56(MP)2021	seeking direction to the Respondents to provide the assistance to the applicant in acquiring peaceful possession of assets of CD and evict such individuals who are presently illegally / unauthorizedly occupying the said immovable property of the CD	60(5) r.w. 32A r.w. Rule 11	JSM Devcons Pvt Ltd V/s Police Commissioner, Indore	Mitali Bhatt, Adv Ayush J. Rajani, Adv			
115		IA/308(MP)2024 in C.P.(IB)/56(MP)2021	Annexure P/2 & P/3 may kindly be quashed and it may be declared that no claim against JSM Devcons can be raised in view of the order passed in Proceedings u/s 36 r/w Sec 31 IBC	60(5)	Prafull Jain & Anr V/s JSM Devcons Pvt Ltd & Ors	Manoj Sharma, Adv Ravi Sagre, Adv Nagma Shaikh, Adv Sanjeev Gupta, Adv Aadil Shah, Adv Namit Jain, Adv Ashutosh Bais, Adv Shivani Hargod, Adv Kanishka Jain, Adv Shantnu Chourasia, Adv	Taniya Bansal, Adv Mudrakshi, Adv Sandipa Bhattacharjee, Adv Meenakshi S., Adv Swankit Nanda, Adv Aparna Yadav, Adv Himani Chouhan, Adv Ankur Tiwari, Adv Vishaljeet Ahirwar, Adv Aashish Vishwakarma, Adv Vaibhav Sharma, Adv Mrinal Prajapati, Adv Sanjeev Singh, Adv Satish Kumar, Adv Biju Singh, Adv		
116		IA/337(MP)2024 in C.P.(IB)/56(MP)2021	for restraining the Respondent from taking any coercive action against the applicant	60(5)(c) r.w. 32A	JSM Devcons Pvt Ltd V/s Employees Provident Fund Organization	Mitali Bhatt, Adv Ayush J. Rajani, Adv			
117		IA/389(MP)2024 in C.P.(IB)/56(MP)2021	seeking certain clarification orders in respect to the order dated 5.4.2024 as amended on 18.4.2024 and 13.06.2024	60(5) r.w. 420(2) & Rule 11	Harminder Singh Bhatia V/s Devvrat Developers Pvt Ltd & Ors	JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv Amit Dubey, Adv Mayur Singh Waghela, Adv			
118		IA/397(MP)2024 in C.P.(IB)/56(MP)2021	seeking direction to Respondent/RP to stay the eviction process till the final outcome of the present case and this application and the RP not to take any coercive action against the applicant till the final disposal of the case	60(5) r.w. Rule 11	Prashant Agnihotri V/s Chaya Gupta, RP of JSM Devcons India Pvt Ltd	Deepak Kumar Rawal, Adv Vikas Yadav, Adv Mohan Patidar, Adv Tuljesh Goyal, Adv Rahul Patidar, Adv Tejsvi Nagar, Adv Aditi Mehta, Adv Shubham Nagar, Adv			
119		IA/398(MP)2024 in IA/274(MP)2023 in C.P.(IB)/56(MP)2021	seeking direction to Respondents not to disturb the peaceful possession and enjoyment of the 16 flats and all amenities in any manner including by use of Police Force till IA/274(MP)2023 is finally decided by this Tribunal	Rule 11	KCL Infra Projects Ltd & Ors V/s Devvrat Developers Pvt Ltd (SRA) & Ors	B.M. Maheshwari, Adv			
120		IA/405(MP)2024 in C.P.(IB)/56(MP)2021	to take the note of ownership of flats and consequently direct the said personnel not to harass/pressurize or otherwise disturb whether directly or indirectly or through any including administrative / police officials	60(5) r.w. Rule 11	Raneka Fincom Pvt Ltd V/s Chaya Gupta, RP of JSM Devcon India Pvt Ltd & Anr	B.M. Maheshwari, Adv Santosh Purohit, Adv			

121		IA/418(MP)2024 in C.P.(IB)/56(MP)2021	For Further Consideration	60(5) r.w. Rule 11	Mukesh Shivhare & Anr V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Chiranjeev Saboo, Adv Rupali Sarda, Adv Vikram Malviya, Adv	Mitali Bhatt, Adv (R-2)		
122		IA/431(MP)2024 in C.P.(IB)/56(MP)2021	direct the Res. No. 1 RP and / or SRA to accept the applicant's claim for consideration and admit the claim of the applicant and deliver the possession of the flat no. 802 in super premium tower 1 in the project "Pinnacle D Dreams	60(5) r.w. Rule 11	Devinder Singh Rathore V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Rupali Sharda, Adv Vikaram Malviya, Adv Chiranjeev Saboo, Adv Mahak Guru, Adv	Mitali Bhatt, Adv		
123		IA/432(MP)2024 in C.P.(IB)/56(MP)2021	direct the Res. No. 1 RP and / or SRA to accept the applicant's claim for consideration and admit the claim of the applicant and deliver the possession of the flat no. 102 in super premium tower 1 in the project "Pinnacle D Dreams	60(5) r.w. Rule 11	Anil Nimje V/s Chaya Gupta RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Rupali Sharda, Adv Vikaram Malviya, Adv Chiranjeev Saboo, Adv Mahak Guru, Adv	Mitali Bhatt, Adv		
124		Inv.P/13(MP)2024 in C.P.(IB)/56(MP)2021	to direct the respondent to new builder to register the sale deed in favour of applicant	60(5) r.w. Rule 11	Shushila Shukla V/s Chaya Gupta, RP of JSM Devcons India Pvt Ltd	Valmik Sakargayen, Adv			
125		IA/437(MP)2024 in C.P.(IB)/56(MP)2021	for admission of claims of applicant on flat register flat in name of applicant	60(5) r.w. Rule 11	Jabir Sabir Khan Alias Javed Khan V/s Chhaya Gupta RP of JSM Devcons Pvt Ltd & Anr	Teena Saraswat, PCA			
126		IA/438(MP)2024 in C.P.(IB)/56(MP)2021	Direct the Res.-1 for sharing the documents to applicant and recall the order dated 05.04.2024	60(5) r.w. Rule 11	Ankita Khandelwal & Anr V/s Chhaya Gupta RP of JSM Devcons Pvt Ltd & Anr	Chiranjeev Saboo, Adv Abhinav Rajput, Adv			
127		IA/440(MP)2024 in C.P.(IB)/56(MP)2021	Direct the Res.-1 for sharing the documents to applicant and recall the order dated 05.04.2024	60(5) r.w. Rule 11	Akhilesh Tiwari & Anr V/s Chhaya Gupta RP of JSM Devcons Pvt Ltd & Anr	Chiranjeev Saboo, Adv Abhinav Rajput, Adv			
128		IA/441(MP)2024 in C.P.(IB)/56(MP)2021	Direct the Res.-1 for sharing the documents to applicant and recall the order dated 05.04.2024	60(5) r.w. Rule 11	Krishna Ajit Kumar & Anr V/s Chhaya Gupta RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Chiranjeev Saboo, Adv Rupali Asawa, Adv Mahak Guru, Adv			
129		IA/459(MP)2024 in C.P.(IB)/56(MP)2021	seeking order for admission of claim for FC in class for being treated under the Resolution Plan	60(5) r.w. Rule 11	Neeraj Gupta V/s JSM Devcons Pvt Ltd & Anr	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv			
130		IA/473(MP)2024 in C.P.(IB)/56(MP)2021	direct the RP and/or SRA or Police Authorities to not to take any coercive action or removing the applicant from lawful possession Flat No. 203	60(5) r.w. Rule 11	Yashvinder Pal V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Manoj Munshi, Adv Lucky Jain, Adv Rupali Sarda, Adv Vikram Malviya, Adv Chiranjeev Saboo, Adv Mahak Guru, Adv			

131		IA/483(MP)2024 in C.P.(IB)/56(MP)2021	direct Respondents to admit the claim and deliver the possession of the flat no. 702	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			
132		IA/484(MP)2024 in C.P.(IB)/56(MP)2021	direct the Res. 2 to recognize the charge over units in project Pinnacle D Dreams	60(5) r.w. Rule 11	Kotak Mahindra Bank Ltd V/s Monitoring Committee & Anr	Rachit Mittal, Adv Parish Mishra, Adv			
133		IA/493(MP)2024 in IA/135(MP)2024 in C.P.(IB)/56(MP)2021	to substitute SRA as Applicant instead of erstwhile RP in IA 135 of 2024	60(5)	Devvrat Developers Pvt Ltd V/s HSBC Mutual Fund	Mitali Bhatt, Adv			
134		IA/494(MP)2024 in IA/242(MP)2023 in C.P.(IB)/56(MP)2021	to substitute SRA as Applicant instead of erstwhile RP in IA 242 of 2023	60(5)	Devvrat Developers Pvt Ltd V/s Sagar Dohre & Ors	Mitali Bhatt, Adv			
135		IA/495(MP)2024 in IA/274(MP)2023 in C.P.(IB)/56(MP)2021	to substitute SRA as Applicant instead of erstwhile RP in IA 274 of 2023	60(5)	Devvrat Developers Pvt Ltd V/s Ashish Das & Ors	Mitali Bhatt, Adv			
136		IA/500(MP)2024 in C.P.(IB)/56(MP)2021	seeking direction to respondents not to disturb the peaceful possession of the applicant over the subject property till the final outcome of present case.	60(5)(c) r.w. Rule 11	Rajkumari Johari V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Rishi Paliwal, Adv Amann Sharma, Adv Ajinkya Patil, Adv Ravindra Pal, Adv Gautam Makrani, Adv			
137		IA/501(MP)2024 in C.P.(IB)/56(MP)2021	in the light of supreme court judgement recall the order dated 05.04.2024 direct the Res. No 1 or SRA to admit the claim of applicant	60(5) r.w. Rule 11	Sanjeev Bhatjiwale V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Chiranjeev Saboo, Adv Abhinav Rajput, Adv Rajnish Yadav, Adv			
138		IA/4(MP)2025 in C.P.(IB)/56(MP)2021	to direct of applicant as a Respondent in IA 418 of 2024 & to allow applicant to file detailed reply IA 418 of 2024	Rule 11	Mohd Tazeem Siddiqui V/s Mukesh Shivhare & Anr.	Shantnu Chourasia, Adv Rajendra Chourasia, Adv Divya Chourasia, Adv Lakshmi Godhariya, Adv			
139		IA/36(MP)2025 in C.P.(IB)/56(MP)2021	pass necessary orders to direct the Res. No. 2 to provide the necessary assistance to the applicant in acquiring peaceful possession of assets of the CD and evict such individuals who are presently illegally occupying the said immovable property of the CD	60(5) r.w. Sec. 32 A r.w. Rule 11	JSM Devcons Pvt Ltd V/s Mukesh Shivhare & Ors.	Mitali Bhatt, Adv			
140		IA/69(MP)2025 in C.P.(IB)/56(MP)2021	direct the Res. No. 1 to accept the applicant claim for consideration and admit the claim of applicant deliver the possession of flat no. 402 in premium tower pinnacle D Dreams & Recall the order dated 05.04.2024	60(5) r.w. Rule 11	Sumer Singh V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr.	Gajendra Singh, Adv Anil Nagrani, Adv Ayush Choudhary, Adv Chirag Singh, Adv Mayank Verma, Adv Yash Agrawal, Adv Anshuman Aditya Saraf, Adv			

141		IA/75(MP)2025 in C.P.(IB)/56(MP)2021	for admission of claims of applicant on flat number 1309 & 1310 to complete all the formalities and register the flat in name of applicant	60(5) r.w. Rule 11	Bhavesht Vora & Ors. V/s Chhaya Gupta, RP of JSM Devcons Pvt Ltd & Anr.	Teena Saraswat, PCA			
142		IA/90(MP)2025 in CP(IB)/56(MP)2021	For Further Consideration	Sec 60(5)	Mujakkar Khan V/s Chaya Gupta RP	Chiranjeev Saboo, Adv Abhinav Rajput, Adv Rajneesh Yadav, Adv Avinash Trivedi, Adv Sameer Shaikh, Adv			
143		IA/92(MP)2025 in C.P.(IB)/56(MP)2021	for seeking appropriate directions against the Respondents	60 IBC	Mohd. Tazeem Siddiqui V/s Mukesh Shivhare & Ors	Shantnu Chourasia			
144		IA/102(MP)2025 in C.P.(IB)/56(MP)2021	For Further Consideration	60(5) IBC of 2016 r.w. Rule 11	Ishan Jolly V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Chiranjeev Saboo, Adv Abhinav Rajput, Adv Rajneesh Yadav, Adv Avinash Trivedi, Adv Sameer Shaikh, Adv			
145		IA/103(MP)2025 in C.P.(IB)/56(MP)2021	For Further Consideration	60(5) IBC of 2016 r.w. Rule 11	Akash Shukla V/s Chaya Gupta, RP of JSM Devcons Pvt Ltd & Anr	Chiranjeev Saboo, Adv Abhinav Rajput, Adv Rajneesh Yadav, Adv Avinash Trivedi, Adv Sameer Shaikh, Adv			
146		IA/109(MP)2025 in C.P.(IB)/56(MP)2021	For Further Consideration	60(5) r.w Rule 11	Ranglal Gurjar V/s Chaya Gupta RP of JSM Devcon India Pvt Ltd	Deepak Kumar Rawal, Adv Shubham Nagar, Adv Tuljesh Goyal, Adv Tejasvi Nagar, Adv Rahul Patidar, Adv Aditi Mehta, Adv			
147		IA/119(MP)2025 in C.P.(IB)/56(MP)2021	For Further Consideration	60(5) r.w. Rule 11	Chandrashekhar Shriwas V/s Chhaya Gupta RP JSM Devcons Pvt Ltd	PCA, Teena Saraswat Pandey			
148		IA/127(MP)2025 in C.P.(IB)/56(MP)2021	To allow the present application & invite fresh plans or initiate liquidation	60(5) r.w Rule 11	Rajendra Rai V/s Chaya Gupta & Ors.	Shantnu Chourasia, Adv Divya Chourasia, Adv Lakshmi Godhariya, Adv Adhir Lot, Adv			
149		IA/133(MP)2025 in C.P.(IB)/56(MP)2021	Allow the present Application to amend the IA 418 of 2024 in CP (IB) 56 (M.P.) of 2021 by impleading the Financial Institutions/Sellers as Respondent no. 4, 5 and 6 under Section 60(5) of the Code.	60(5) r.w. Rule 11	Mukesh Shivhare Anr V/s Devvrat Developers Pvt. Ltd. Anr	Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Mahak Guru, Adv			
150		IA/158(MP)2025 in C.P.(IB)/56(MP)2021	For Further Consideration	60(5)(C) r.w Rule 11	Rajkumari Johari V/s CS Chhaya Gupta IRP of JSM Developers Pvt Ltd & Anr	Rishi Paliwal, Adv Amann Sharma, Adv Kirti Dubey, Adv Prabal Jain, Adv			

	CP(IB)/23(MP)2023			7 IBC	Fortune Land Holdings LLP V/s SPG Macrocosm Ltd	Smriti Sharma, Adv Rajiv K. Virmani, Adv Arjun Agarwal, Adv	Abhishay Jain, Adv Priyanka Bapna, Adv	Manish Shah, RP	Admitted 20-08-2024
151		IA/34(MP)2025 in CP(IB)/23(MP)2023	for initiation of liquidation	60(5)	Manish Shah, RP of SPG Macrocosm Ltd V/s SPG Macrocosm Ltd	Sidharth Kumar Jain, Adv Praveen K. Jain, Adv Aayushi T. Jain, Adv Soumitra Dinesh Joshi, Adv Tulsi Khorla, Adv			
152		IA/72(MP)2025 in CP(IB)/23(MP)2023	pleased to direct the Respondent to admit the total claim of applicant i.e. amount Rs. 19,15,77,830	60(5) r.w. Rule 11	Pr. Commissioner of Income Tax V/s Manish Shah, RP of SPG Macrocosm Ltd	Abhishek R. Mishra, Adv			
	CP(IB)/3(MP)2024			7 IBC	Sukhkarta Medicose V/s M/s Greater Kailash Hospitals Pvt Ltd	PCA Ayushi Patidar	Prashant Upadhyay, Adv Aaditya Tantia, Adv Shalini Upadhyay, Adv Kritika Sharma, Adv Prashant Yadav, Adv	Mangesh Vitthal Kekre IRP	Admitted 30-07-2024
153		IA/93(MP)2025 in CP(IB)/3(MP)2024	for seeking appropriate directions against the Respondents	Sec 43(1) r/w Sec 44 (1)	Mangesh Vitthal Kekre IRP M/s Greater Kailash Hospitals Pvt Ltd V/s Dr. Anil Bandi & Ors	Mr. Anand Prabhawalkar, Adv Ms. Ayushi Patidar, CA Ms. Aashi Gupta, Adv			
<u>For Approval of Liquidation</u>									
	(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
154		IA/90(MP)2021 in CP(IB) 7 of 2019	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)		
155		IA/2(MP) 2021 in CP(IB) 7 of 2019	seeking declaration of certain transactions entered into by CD (in form of lease & job-work agreements) as undervalued transactions	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		
156		IA/73(MP)2021 in CP(IB) 7 of 2019	seeking direction to R-1/CoC to pay the dues of IRP and its advisors including their fees and expenses which are in the nature of CIRP costs to IRP and its advisors and direct to CoC to reimburse the costs incurred by IRP and its advisors	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)		

157		IA/99(MP)2021 in CP(IB) 7 of 2019	for preferential and undervalued transactions	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)		
158		IA/183(MP)2023 in IA/90(MP)2021 in (MP) CP(IB) 7 of 2019	seeking direction to RP to place the Resolution Plan of the Applicant before the CoC for approval	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		
159		IA/212(MP)2023 in (MP) CP(IB) 7 of 2019	seeking direction to the RP to provide Form-H, Liquidation Value as well as the Fair Value of the CD to the Applicant	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		
160		IA/233(MP)2023 in (MP) CP(IB) 7 of 2019	seeking direction to RP to either consider the MSME certificate of CD obtained by Applicant dated 09-02-2023 from the Ministry of MSME or the RP may himself apply for such fresh certificate of CD from relevant forum	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			
161		IA/282(MP)2023 in IA/183(MP)2023 in (MP) CP(IB) 7 of 2019	seeking direction to Respondents to consider RA as eligible u/s 29A to submit Resolution Plan for CD and direct CoC to consider the Resolution Plan of Applicant & quash the wilful defaulter proceedings initiated and proceeded by R-2&3 during moratorium	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			
162		IA/477(MP)2024 in (MP) CP(IB) 7 of 2019	for release of payment for applicant	60(5) r.w. Rule 11	CS Shilpa Agrawal V/s Gautam Mittal, RP of Sanwaria Consumer Ltd	Falgun Yadav, Adv Ayur Jain, Adv			

COMPANIES ACT MATTERS

163	IA 385 of 2017 with TP 170 of 2019 [CP 225 of 2017]		For Further Consideration	For Hearing	Abdul Nasir & Anr V/s Nafees Bakery Pvt Ltd	Monaal Davawala Adv	Amita Desai PCS		
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Personal Insolvency Matters Under (IBC)

164	CP(IB)/3(MP)2025		For Further Consideration	94 IBC	Ruchika Agrawal	V.N. Dubey, Adv Rohit Dubey, Adv Amit Dubey, Adv			
165	CP(IB)/4(MP)2025		For Further Consideration	94 IBC	Sameer Agrawal	V.N. Dubey, Adv Rohit Dubey, Adv Amit Dubey, Adv			

166	CP(IB)/29(MP)2022		For Further Consideration	95 IBC	M/s Arsec (India) Ltd (Volkswagen Finance Pvt Ltd) V/s Pratik Jain	Madhav Lahoti, Adv			RP-Mr. Kamal Agarwal appointed vide order dated 13-06-2024
167	CP(IB)/14(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Smt. Sundari Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Sahaj Choudhary, Adv Lakshmi Godharaj, Adv Lovey Bhargat, Adv	Mangesh Vitthal Kekre, RP	PB - M/s Shrimati Jewellery House Pvt Ltd A 7 IBC petition under Liquidation listed on 04-07- 2024 & 09-08-2024 RP- Mr. Mangesh Vitthal Kekre appointed vide order dated 10-05-2024 Default Amount - 57,12,68,453/- Report - FILED through document on 19-07-2024
168	IA/481(MP)2024 in CP(IB)/14(MP)2023	seeking exclusion of imposition of applicability of interim moratorium on particular assets of the personal guarantor taken in possession on the orders of Hon'ble Debt Recovery Tribunal		Rule 11	Canara Bank V/s Sundari Lilwani	Abhishek Naik, Adv Mojahid Karim Khan, Adv Tanya Raizada, Adv Gulafsha Kureshi, Adv Raunaq Kalra, Adv COPPER AND GOLD, LAW OFFICES			
169	CP(IB)/15(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Mr. Dinesh Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Sahaj Choudhary, Adv Lakshmi Godharaj, Adv Lovey Bhargat, Adv	Mangesh Vitthal Kekre, RP	
170	IA/482(MP)2024 in CP(IB)/15(MP)2023	seeking exclusion of imposition of applicability of interim moratorium on particular assets of the personal guarantor taken in possession on the orders of Hon'ble Debt Recovery Tribunal		Rule 11	Canara Bank V/s Dinesh Lilwani	Abhishek Naik, Adv Mojahid Karim Khan, Adv Tanya Raizada, Adv Gulafsha Kureshi, Adv Raunaq Kalra, Adv COPPER AND GOLD, LAW OFFICES			
171	CP(IB)/16(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Mr. Manish Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Sahaj Choudhary, Adv Lakshmi Godharaj, Adv Lovey Bhargat, Adv	Mangesh Vitthal Kekre, RP	
172	IA/478(MP)2024 in CP(IB)/16(MP)2023	seeking exclusion of imposition of applicability of interim moratorium on particular assets of the personal guarantor taken in possession on the orders of Hon'ble Debt Recovery Tribunal		Rule 11	Canara Bank V/s Manish Lilwani	Abhishek Naik, Adv Mojahid Karim Khan, Adv Tanya Raizada, Adv Gulafsha Kureshi, Adv Raunaq Kalra, Adv COPPER AND GOLD, LAW OFFICES			
173	CP(IB)/17(MP)2023		For Further Consideration	95 IBC	Bank of Maharashtra through RP Mr. Mangesh Vitthal Kekre V/s Mr. Ramesh Lilwani	Anand Prabhawalkar, Adv Rajat Lohia, Adv PCA Ayushi Patidar Himani Chouhan, Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Sahaj Choudhary, Adv Lakshmi Godharaj, Adv Lovey Bhargat, Adv	Mangesh Vitthal Kekre, RP	
174	IA/479(MP)2024 in CP(IB)/17(MP)2023	seeking exclusion of imposition of applicability of interim moratorium on particular assets of the personal guarantor taken in possession on the orders of Hon'ble Debt Recovery Tribunal		Rule 11	Canara Bank V/s Ramesh Lilwani	Abhishek Naik, Adv Mojahid Karim Khan, Adv Tanya Raizada, Adv Gulafsha Kureshi, Adv Raunaq Kalra, Adv COPPER AND GOLD, LAW OFFICES			
175	CP(IB)/78(MP)2023		For Further Consideration	95 IBC	Punjab National Bank through RP, Teena Saraswat Pandey V/s Akhilesh Aargal S/o Late Mathura Prasad Aargal	Madhav Lahoti, Adv Deepa Gautam, Adv Nipun Singh Maurya, Adv		Teena Saraswat Pandey, RP	PB - M/s Vindhya Cereals Pvt Ltd

176	CP(IB)/88(MP)2023		For Further Consideration	95 IBC	Punjab National Bank V/s Ameeta Argal, W/o Late Kamlesh Kumar Argal	Madhav Lahoti, Adv Deepa Gautam, Adv Vipin Singh Maurya, Adv			A / IBC petition is pending under Liquidation RP- Ms. Teena Saraswat Pandey appointed vide order dated 04-01-2024 Default Amount - 89,68,29,970/-
177	CP(IB)/89(MP)2023		For Further Consideration	95 IBC	Punjab National Bank V/s Amitesh Argal S/o Late Mathura Prasad Argal	Madhav Lahoti, Adv Deepa Gautam, Adv Vipin Singh Maurya, Adv			Report - FILED through document on 25.01.2024
178	CP(IB)/66(MP)2024		For Further Consideration	95 IBC	Ashish Enterprises V/s Neetu Manish Agrawal	Priti Shinde, Adv			PB - Manish Vegetable Products LLP No petition has been filed against the PB so far RP - NA Default Amount - 1,02,37,400/- Report - NA

P.K. Mishra

29.04.2025
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE

NOTE:

- 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.