



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 26447373299

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

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

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

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

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

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

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

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

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

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

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

DAY : TUESDAY

DATE : 30.07.2024

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
PRONOUNCEMENT									
1	CP(IB)/3(MP)2024	PRONOUNCEMENT OF ORDER		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		
CLARIFICATION									
101	CP(IB)/33(MP)2023			7 IBC	Raviraj International Pvt Ltd V/s Pooja Soya Industries Pvt Ltd	PCS Dilip Kumar Jain		Kuldeep Tank, RP	Admitted 19-10-2023
		IA(Liq.)/2(MP)2024	For Clarification (LIQUIDATION)	33(1)	Kuldeep Tank, RP of Pooja Soya Industries Pvt Ltd V/s Dhanesh Manglani & Ors.	Anand Prabhawalkar, Adv PCA Ayushi Patidar Sparshi Bhawsar, Adv			
SUPPLEMENTARY									
201	TP 152 of 2019 [CP(IB) 99 of 2019]			7 IBC	Stressed Assets Stabilization Fund V/s Hotline Glass Ltd	Baiju Bhagat Adv	Arjun Sheth Adv	Jigar Pradipchandra Shah, RP	Admitted 13-03-2020 Resolution Plan Listed on 19-08-2024
		IA/347(MP)2024	New Application	60(5)(C) r.w. Rule 11	Hotline Glass Ltd Majdoor Sangh through, Ashish Tiwari V/s Jigar Pradipchandra Shah, RP of Hotline Glass Ltd	Pratik Tripathi, Adv P.S. Tripathi & Associates PCS's			Connected Matters Listed on 19-08-2024
202	CP(IB)/22(MP)2023			7 IBC	Small Industries Development Bank of India V/s Shri Ram Switchgears Ltd	Ajay Kumar, Adv	Brijesh Sharma, Adv A.S. Parihar, Adv Utkarsh Joshi, Adv Raksh Patidar, Adv	Rakesh Kumar Jindal, IRP	Admitted 29-02-2024
		IA/349(MP)2024	New Application	22(3)(b)	Committee of Creditors (CoC) of Shri Ram Switchgears Ltd, through its authorized member UCO Bank Ltd through its authorized signatory Rakesh Kumar V/s Rakesh Kumar Jindal, IRP of Shri Ram Switchgears Ltd	Ayushi Patidar, PCA			Connected Matters Listed on 04-09-2024
203	CP(IB)/53(MP)2023			7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Chinar Realty Pvt Ltd	Abhinav Malhotra, Adv Simran Singh, Adv Bihu Sharma, Adv Natasha Tuli, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Oshin Ratnawat, Adv Abhishek Sharma, Adv Saial Singhai, Adv	Sohel E Kazi, Adv Sameer Reshamwala, Adv Nikhil Shrivastava, Adv Kunal Bhanwar, Adv Krishnamani Tiwari, Adv Shruti Mittal, Adv	Amit Vijay Karia, IRP	Admitted 02-05-2024
		IA/348(MP)2024	New Application	Sec 21(6A)(B) r.w. Reg. 16(A)(2) & Sec 25(2)(E) r.w. Reg 13(2)(D) & Reg 17	Amit Vijay Karia, IRP of Chinar Realty Pvt Ltd	Utsav Mukherjee, Adv PLA Adovates			Connected Matters Listed on 18-09-2024

204	(MP) CP(IB) 68 of 2020			9 IBC	Indian Potash Ltd V/s Summan Phosphates & Chemicals Ltd	Manish Kaushik Adv	Vijay Assudani, Adv Arpit Oswal, Adv Ravindra Bhawsar, Adv Nandini Sharma, Adv	Bishwa Ranjan Chatterjee RP	Admitted 05-04-2024
		IA/350(MP)2024	New Application	Sec 19 r.w. 60(5)	Bishwa Ranjan Chatterjee RP of M/s Summan Phosphates & Chemicals Ltd V/s Ravindra Choudhary (Suspended Director of CD) & Anr.	Tushar Dey, Adv Bhuvan Patrikar, Adv Himani Chouhan, Adv Kritika Sharma, Adv Shraddha Chaudhri, Adv			
205	CP(IB)/94(MP)2023			9 IBC	M/s PKS Technobuild Pvt Ltd V/s M/s Yolax Infraenergy Pvt Ltd	Aashutosh Srivastava, Adv Ankur Tiwari, Adv Viswajeet Ahirwar, Adv Ashish Vishwakarma, Adv Khyati Tongia, Adv Saloni Kasliwal, Adv Pragati Dantre, Adv Mranal Prajapati, Adv			Main Matter Listed on 05-08-2024
		IA/351(MP)2024	New Application	Any. Other provision	M/s PKS Technobuild Pvt Ltd V/s M/s Yolax Infraenergy Pvt Ltd				
ORDINARY									
301	TP 39 of 2019 [CP(IB) 253 of 2018]		For Further Consideration	9 IBC	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv	Vaibhavi K Parikh Adv		
302		IA/79(MP)2024	For Further Consideration	60(5)(c) r.w. Rule 11	CCI Logistics Ltd V/s Krishidhan Vegetables Seeds India Pvt Ltd	Arjun Sheth, Adv			
303	CP(IB)/20(MP)2021		For Further Consideration	9 IBC	Deepak Kumar Javia (Proprietor of Trupti Sales) V/s Makson Nutrition Food India Pvt Ltd	L.S Modi Adv Mrugesh A. Vyas Adv	Jaimin R Dave Adv		
304	C.P.(IB)/38(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Ashok Rajpal	Nipun Singhvi Adv Vishal J Dave Adv	Nilesh P. Udernani, Adv		
305	C.P.(IB)/39(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Jatin Rajpal	Nipun Singhvi Adv Vishal J Dave Adv	Soumya Dharwa Adv Dipika Rathi Adv		
306		IA/58(MP)2022	For Further Consideration	98 IBC, 2016	Jatin Rajpal V/s State Bank of India and Anr	Soumya Dharwa, Adv	Nipun Singhvi Adv Vishal J Dave Adv (R-1)		
307	C.P.(IB)/40(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Mahesh Rajpal	Nipun Singhvi Adv Vishal J Dave Adv	Soumya Dharwa Adv Dipika Rathi Adv Shree Kotwal Adv		

308		IA/57(MP)2022	For Further Consideration	98 IBC, 2016	Mahesh Rajpal V/s State Bank of India	Soumya Dharwa, Adv Dipika Rathi, Adv	Nipun Singhvi Adv Vishal J Dave Adv		
309	C.P.(IB)/41(MP)2021		For Further Consideration	95 IBC	State Bank of India V/s Rakesh Rajpal	Nipun Singhvi Adv Vishal J Dave Adv	Nilesh P. Udernani, Adv		
310	CP(IB)/60(MP)2021		For Further Consideration	95 IBC	Encore Asset Reconstruction Company Pvt Ltd V/s Keshav Kumar Nachani (Personal Guarantor)	Gaurav Chhabra, Adv Prabal Jain, Adv Roshan Verma, Adv	B.M. Maheshwari, Adv Rishi Maheshwari, Adv		
311	TP 171 of 2019 [CP(IB) 218 of 2018]			7 IBC	Bank of India V/s Rai Homes Universal Pvt Ltd	HR Shah & Co Adv Sunil Bhaskar Adv	Noopur K Dalal Adv	Jagdish Kumar Parulkar RP	Admitted 19-06-2019
		(MP) IA 136 of 2020	For Approval of Plan	30(6) IBC	Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Aditya Pandya Adv H R Shah & Co.	Kunal Kanungo Adv For Caveator Hiral U Mehta Adv For Caveator		Clarification on 17-02-2023
		(MP) IA 137 of 2020	For Further Consideration	60(5) IBC, 2016	Bhagwan Singh & Ors V/s Jagdish Kumar Parulkar RP For Rai Homes Universal Pvt Ltd	Vivek Srivastav Adv	Aditya J. Pandya, Adv		Clarification on 17-02-2023
		IA/11(MP) 2021	For Further Consideration	43 & 45 IBC	Jagdish Kumar RP of Rai Home Universal Pvt Ltd V/s Kashi Rai & Ors	Aditya Pandya Adv Nishith P Acharya Adv	M/s JMVD Legal Rohit Dubey, Adv Sahive Alam Khan, PCA		
		IA/24(MP)2021	For Further Consideration	66 IBC	Jagdish Kumar RP of Rai Home Universal Pvt Ltd V/s Hari Ram Rai & Ors	Aditya J Pandya Adv	Natasha Dhruvan Shah Adv		
		IA/46(MP)2021 in IA/138 of 2020	For Further Consideration	60(5) IBC, r.w Rule 11 of NCLT, 2016	Hari Ram Rai Suspended Management of Rai Homes Universal Pvt. Ltd & Anr. V/s Jagdish Kumar RP of Rai Home Universal Pvt Ltd & Anr.	JMVD Legal Rohit Dubey, Adv	Aditya J. Pandya, Adv (R-1)		Clarification on 17-02-2023
		IA/74(MP)2023	For Further Consideration	60(5) r.w. Rule 11	AAA Insolvency Professionals LLP through its Partner, Mr. Sanjay Gupta V/s Jagdish Kumar Parulkar, RP of Rai Homes Universal Pvt Ltd & Anr	Aditya Gauri, Adv Amar Vivek, Adv Shalya Agarwal, Adv	Ritesh Kumar Sharma, Adv Agreema Sanghai, Adv (R-1)		
317		IA/205(MP)2023	For Further Consideration	60(5) IBC	Nirmala Raghuwanshi W/o Late Shri Gopal Singh Raghuwanshi & Ors through Authorized Representative, Mr. Manoj Yadav V/s Jagdish Kumar, RP of Rai Homes Universal Pvt Ltd & Anr	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Aditya J. Pandya, Adv Ritesh Sharma, Adv		

318		IA/112(MP)2024 in (MP) IA 136 of 2020	For Further Consideration	Sec. 31(2) r.w. 30(2) & 60(5) a.w. Rule 11	Bhagwan Singh & Ors V/s Jagdish Kumar Parulkar, RP of M/s Rai Homes Universal Pvt Ltd & Ors	Soumya Dharwa, Adv Saloni Gupta, Adv Shaily Khatri, Adv Vivek Shrivastava, Adv Anshika Goel, Adv	Aditya J. Pandya, Adv Bilal Ali, Adv Ritesh Sharma, Adv		
319	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		D/o as Rejected on 29-02-2024
		IA/341(MP)2024	For Further Consideration	Rule 11	Fortune Land Holdings LLP V/s SPG Macrocosm Ltd	Abhishek Naik, Adv Himani Chouhan, Adv Gulafsha Kureshi, Adv			
320	TP 73 of 2019 [CP(IB) 20 of 2018]			7 IBC	Punjab National Bank V/s Vindhya Cereals Pvt Ltd	Anip Gandhi Adv, Raju Kothari Adv	Dhruv Varma Adv Kunal P Vaishnav Adv	Sajjan Kumar Dokania, Liquidator	Admitted 13-03-2020 Liquidation Approved on 24-08-2021
		IA/338(MP)2024	For Further Consideration	Rule 11 a.w. Reg 15(1)(B)	Sajjan Kumar Dokania, Liquidator of M/s Vindhya Cereals Pvt Ltd	Nipun Singhvi, Adv Vishal J Dave, Adv Mayur Jugtawat, Adv			
321	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 Liquidation Approved on 26-02-2021
		IA/343(MP)2024	For Further Consideration	Reg 5 & 15 r.w. Rule 11	Ravi Kapoor, Liquidator of SRK Devbuild Pvt Ltd				Connected Matters Listed on 28-08-2024
322	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 Liquidation Approved on 27-02-2020
		IA/342(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Shikhar Chand Jain, Liquidator Dhanlaxmi Solvex Pvt Ltd	Sandeep Bajaj, Adv Aakanksha Nehra, Adv			Connected Matters Listed on 09-09-2024
323	TP 222 of 2019 CP(IB) 325 of 2019			7 IBC	Touchstone Services Pvt Ltd V/s Power Televentures Pvt Ltd	Bhash H Mankad Adv	Nachiket D Mehta Adv	Shikhar Chand Jain, Liquidator	Admitted 17-09-2020 Liquidation Approved on 18-11-2021
		IA/344(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Shikhar Chand Jain, Liquidator of Power Televentures Pvt Ltd	PSL ADVOCATES & SOLICITORS Aakanksha Nehra, Adv			Connected Matters Listed on 17-09-2024

332	TP 62 of 2019 [CP(IB) 191 of 2017]			7 IBC	Asset Reconstruction Company (India) Ltd V/s Dhar Textile Mills Ltd	Thakkar & Pahwa Adv	Pratik Tripathi PCS Amar Bhatt Adv	Sudip Bhattacharya, RP	Admitted 15-02-2019 Resolution Plan Approved on 04-06-2020
		(MP) IA 5 of 2020	For Further Consideration	Section 45,48,49,50,51,66,67,70 & 71 of IBC,2016 With'424(2) of Co.Act,2013	Sudip Bhattacharya RP For Dhar Textile Mills V/s Pankaj Jajoo & Ors	IndiaLaw LLP	P S Tripathi & Associates		
		IA/161(MP)2021	For Further Consideration	60(5) IBC,2016	Win Corporate Adisors Pvt Ltd V/s Assets Reconstruction Company (India) Ltd & Ors	Learnedminds Legal	Jaimin R Dave Adv (R-1)		Clarification on 08-07-2022
		IA/289(MP)2023	For Further Consideration	Rule 11	Shradha Buildcon Pvt Ltd V/s Sudip Bhattacharya, RP of Dhar Textile Mills Ltd & Ors	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv Akshat Sharma, Adv	Ravi Pahwa, Adv (R-1 & 2)		
		IA/3(MP)2024	For Further Consideration	Rule 11	Shradha Buildcon Pvt Ltd V/s Sudip Bhattacharya, RP of Dhar Textile Mills Ltd & Ors	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garhewal, Adv Aarya Chhangani, Adv Akshat Sharma, Adv	Dhrupad Vaghani, Adv M.K. Ajiz, Adv Rishabh Sethi, Adv		
		IA/13(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Sudip Bhattacharya, erstwhile Chairman of Monitoring Committee of Dhar Textile Mills Ltd V/s M/s Shraddha Buildcon Pvt Ltd & Ors	Ajiz M.K., Adv			
		IA/106(MP)2024	For Further Consideration	Rule 11	Mill Mazdoor Union, through General Secretary V/s M/s Dhar Textile Mills Ltd	Dheeraj Singh Panwar, Adv Mayank Sharma, Adv Leelam Kumar Dohriya, Adv			
		IA/107(MP)2024 in IA/161(MP)2021	For Further Consideration	60(5)	Win Corporate Advisors Pvt Ltd V/s Shraddha Buildcon Pvt Ltd & Ors	Yash Jariwala, Adv			
339	TP 125 of 2019 [CP(IB) 159 of 2018]			9 IBC	Harshad V Vora V/s Bhagwan Motors Pvt Ltd	Rajeshwar K Gupta Adv, Simati Sharma Adv	Aditya Choudhary Adv	Sajjan Kumar Dokania, Liquidator	Admitted 21-06-2019 Liquidation Approved on 01-09-2023
		IA/40(MP)2024 in (MP) IA 131 of 2020	For Further Consideration	60(5)(c) r.w. Sec. 425	Amit Chopra, Liquidator of Bhagwan Motors Pvt Ltd V/s Commercial Tax Officer	Anand Prabhawalkar, Adv Sparshi Bhawsar, Adv			Connected Matters Listed on 08-10-2024
COMPANIES ACT MATTERS									
340	CP(CAA)/7(MP)2024 in CA(CAA)/4(MP)2023		For Further Consideration	230-232	D B Micro Finance Pvt Ltd Dev Enterprises Pvt Ltd Herbal Investment Pvt Ltd Bhaskar News Media Ltd	Yuvraj Thakore, Adv Hussain Ali, Adv PCS Manish Maheshwari			

341	CP/12(MP)2024		For Further Consideration	252(3)	Bahadur Singh Patel & Anr (Rao Sugar & Agri Products Pvt Ltd) V/s RoC Gwalior MP	PCS Anmol Jha PCS Neeraj Nagar Lucky Jain, Adv Chiranjeev Saboo, Adv			
342	(MP) CP 10 of 2020		For Further Consideration	241 Co.Act,2013	Prakash Sharma v/s Registrar of Companies & Ors	Mohit Nayak Adv Nikesh Vishwakarna Adv R Maitreyi Iyer Adv Sowmya R Adv Sourabh Shrivastava Adv	PCS Vinit Nagar (R-2 to 4)		
343		Comp.App/5 (MP)2021	For Further Consideration	244(1) of Co. Act,2013	Prakash Sharma v/s ROC Gwalior & Ors	Pratik Thakkar Adv	PCS Vinit Nagar (R-2 to 4)		

P.K. Mishra

29.07.2024
P.K. MISHRA
[DY. REGISTRAR]
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