



**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.

12. Parties or their Counsel may inform/mention the Bench if any case is scheduled for today but omitted from the Cause List.

DAY : WEDNESDAY

DATE : 30.07.2025

TIME : 02:30 P.M.

CORAM: HON'BLE Mr. MOHAN PRASAD TIWARI, MEMBER JUDICIAL
HON'BLE Mr. SANJEEV 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>									
	TP 127 of 2019 [CP(IB) 34 of 2019]	Main Matter	Admitted 28-07-2020	7 IBC	Corporation Bank V/s Kapil Steels Ltd	Anand Prabhawalkar Adv Gaurav Rathi, Adv	Rajesh Lohia Adv Rajat Lohia Adv Atul Sharma Adv	Jagdish Kumar Parulkar, Liquidator	Connected Matters listed on 08-09-2025
1		IA(Liq)Progress Report/74(MP)2025 in TP 127 of 2019 [CP(IB) 34 of 2019]	New Application (To take on record 15th Progress Report)	Reg. 15	Jagdish Kumar Parulkar Liquidator Kapil Steel	Ritesh Kumar Sharma, Adv			
	TP 221 of 2019 [CP(IB) 356 of 2018]	Main Matter	Admitted 20-02-2020	7 IBC	Bank of Maharashtra V/s Shrimati Jewellery House Pvt Ltd	Mahendra PParmar, Adv	Kamendu Joshi & Asso Adv	Amresh Shukla, Liquidator	Connected Matters listed on 01-09-2025
2		IA(Liq)Progress Report/69(MP)2025 in TP 221 of 2019 [CP(IB) 356 of 2018]	New Application (To take on record 12th Progress Report)	Sec 35(1)(n) r.w Reg. 15	Amresh Shukla Liquidator of Shrimati Jewellery House Pvt Ltd V/s Shrimati Jewellery House Pvt Ltd	Amresh Shukla Liquidator			
	TP 229 of 2019 [CP(IB) 29 of 2018]	Main Matter	Admitted 17-08-2018	7 IBC	Kotak Mahindra Bank Ltd V/s Arya Filaments Pvt Ltd	Lalit Patel, Adv	Vijayesh Atre, Adv	Gagan Jhavar, Liquidator	Connected Matters listed on 02-09-2025
3		IA(Liq)Progress Report/68(MP)2025 in TP 229 of 2019 [CP(IB) 29 of 2018]	New Application (To take on record 7th Progress Report)	Reg. 15	Gagan Jhavar Liquidator M/s Arya Filaments Pvt Ltd	CA Ayushi Patidar Anand Prabhawalkar, Adv Aashi Gupta, Adv			
	CP(IB)/40(MP)2022	Main Matter	Admitted 21-01-2025	7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Panda Technologies India Pvt Ltd	Kunal Godhwani, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Chinmay Kalgaonkar, Adv Aarya Chhangani, Adv	Mangesh Vitthal Kekre, RP	
4		IA/343(MP)2025 in CP(IB)/40(MP)2022	New Application (For extension of CIRP by 90 days)	Sec 12(2) r.w Reg 40	Mangesh Vitthal Kekre RP M/s Panda Technologies India Pvt Ltd	CA Ayushi Patidar Anand Prabhawalkar, Adv Aashi Gupta, Adv			

	CP(IB)/53(MP)2023	Main Matter	Admitted 02-05-2024	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 Sajal Singhai, Adv	Sohel E Kazi, Adv Sameer Reshamwala, Adv Nikhil Shrivastava, Adv Kunal Bhanwar, Adv Krishnamani Tiwari, Adv Shruti Mittal, Adv	Mr. Mohd. Raees Sheikh, Liquidator	Connected Matters listed on 02-09-2025
5		IA(Liq)Progress Report/73(MP)2025 in CP(IB)/53(MP)2023	New Application (To take on record 1st Progress Report)	Sec 35(1)(n) r.w Reg. 15(1)	Mr. Mohd. Raees Sheikh Liquidator of Chinar Realty Pvt Ltd	CA Ronak Patni CA Navin Khandelwal			
	(MP) CP(IB) 13 of 2019	Main Matter	Admitted 23-10-2020	9 IBC	Bharat Vyas Proprietor of M/s Connect to Create V/s Shantan Innovations Pvt Ltd	PCA Ayush J Rajani		Rahul Anand, Liquidator	Connected Matters listed on 13-08-2025
6		IA(Liq)Progress Report/67(MP)2025 in (MP) CP(IB) 13 of 2019	New Application (To take on record 6th Progress Report)	Reg. 15 & Rule 11	Rahul Anand Liquidator Shantan Innovations Pvt Ltd	CA Ayushi Patidar Anand Prabhawalkar, Adv Aashi Gupta, Adv			
	TP 59 of 2019 [CP(IB) 427 of 2018]	Main Matter	Admitted 16-06-2025	9 IBC	Rashnidhi Kumar & Bros V/s Shreepati Steel Tubes Pvt Ltd	Pavan S Godiawala Adv	Soumya Dharwa Adv Dipika Rathi Adv Shree M Kotwal Adv	Mr. Gagan Jhavar, RP	
7		IA/344(MP)2025 in TP 59 of 2019 [CP(IB) 427 of 2018]	New Application (For allowing extension of 90 days from 20/07/2025 of CIRP)	Sec 22(3)(a)	Committee of Creditors of Shreepati Steel Tubes Pvt Ltd Through RP Mr. Gagan Jhavar	CA Ayushi Patidar Anand Prabhawalkar, Adv Aashi Gupta, Adv			

ORDINARY LIST

For Admission Matters (IBC)

101	CP(IB)/63(MP)2024	Main Matter	For Admission	7 IBC	Avanti Finance Pvt Ltd V/s Labhanshi Multitrade Pvt Ltd	Abhishek Malviya, Adv Abhijeet Malviya, Adv Ashita Dubey, Adv Vishal Parmar, Adv Vikramaditya Singh, Adv Abhiraj Krishna, Adv	Rohit Dubey, Adv		
102	CP(IB)/73(MP)2024	Main Matter	For Admission	7 IBC	M/s Samunnati Financial Intermediation and Services Pvt Ltd V/s M/s Soni Soya Products Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			
103	CP(IB)/48(MP)2024	Main Matter	For Admission	9 IBC	EPL Ltd V/s Medioint Lifescience Pvt Ltd	Archit Virmani, Adv Deepali Garehwal, Adv Aarya Chhangani, Adv			

For Approval of Liquidation

	(MP) CP(IB) 7 of 2019	Main Matter	Admitted 29-05-2020	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	
104		IA/90(MP)2021 in CP(IB) 7 of 2019	For Liquidation (For initiation of the Liquidation Process of the CD)	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)		
105		IA/2(MP) 2021 in CP(IB) 7 of 2019	Affidavit-in-reply is not filed.	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		
106		IA/73(MP)2021 in CP(IB) 7 of 2019	For Filing Rejoinder	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)		
107		IA/99(MP)2021 in CP(IB) 7 of 2019	For Filing Rejoinder	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)		
108		IA/183(MP)2023 in IA/90(MP)2021 in (MP) CP(IB) 7 of 2019	For Argument	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		
109		IA/212(MP)2023 in (MP) CP(IB) 7 of 2019	For Hearing	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		
110		IA/233(MP)2023 in (MP) CP(IB) 7 of 2019	For Filing Reply & Rejoinder	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			
111		IA/282(MP)2023 in IA/183(MP)2023 in (MP) CP(IB) 7 of 2019	For Filing Reply & Rejoinder	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			
112		IA/477(MP)2024 in (MP) CP(IB) 7 of 2019	For Filing Written Submission	60(5) r.w. Rule 11	CS Shilpa Agrawal V/s Gautam Mittal, RP of Sanwaria Consumer Ltd	Falgun Yadav, Adv Ayur Jain, Adv			

Other Admitted Matters (IBC)

	TP 58 of 2019 [CP(IB) 131 of 2018]	Main Matter	Resolution Plan Approved on 05-03-2020 Admitted 11-09-2018	9 IBC	Juneja Coal SSF Plant V/s Madhya Bharat Phosphate Pvt Ltd			Jagdish Kumar Parulkar, RP	Connected Matters Listed on 19-08-2025
113		IA 44 of 2020 in TP 58 of 2019 [CP(IB) 131 of 2018]	Petition is not Uploaded on DMS	Section 43,45 & 66 of IBC,2016	Jagdish Kumar Parulkar, RP of Madhya Bharat Phosphate Pvt Ltd V/s Pawan Agrawal & Ors	Aman Shankar Adv Atul Sharma Adv	JMVD Legal (R-4 to 6)		
114		(MP) IA 66 of 2020 in TP 58 of 2019 [CP(IB) 131 of 2018]	For Filing Written Submissions	60(5) IBC	Pushkar Chemicals & Fertilisers Pvt Ltd V/s Jagdish Kumar Parulkar, RP of Madhya Bharat Phosphate Pvt Ltd & Ors	CA Hiten Parikh CA Shivna Majmudar CA Sanjay Majmudar	Anip A Gandhi Adv Raju Kothari Adv		
115		Inv. P/2/(MP)2022 in TP 58 of 2019 [CP(IB) 131 of 2018]	For Hearing	60(5) r.w Rule 11 of NCLT,2016	Nupur Neekhra	JMVD Legal			
116		IA/5(MP)2023 in IA 44 of 2020 in TP 58 of 2019 [CP(IB) 131 of 2018]	For Hearing	Rule 11	Punjab National Bank V/s Jagdish Kumar Parulkar, RP of Madhya Bharat Phosphate Pvt Ltd & Ors	Anand Prabhawalkar, Adv PCA Ayushi Patidar Himani Chouhan, Adv	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv (R-6, 8, 9 & 10)		
117		IA/65(MP)2023 in TP 58 of 2019 [CP(IB) 131 of 2018]	For Filing Written Submissions	60(5) r.w. Rule 11	AAA Insolvency Professionals LLP, through its Partner Mr. Sanjay Kumar V/s Jagdish Kumar Parulkar, RP of Madhya Bharat Phosphate Ltd & Anr	Aditya Gauri, Adv Amar Vivek, Adv Shalya Agarwal, Adv	Bilal Ali, Adv (R-1)		
	TP 239 of 2019 [CP(IB) 370 of 2018]	Main Matter	Admitted 03-01-2020	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 RP	Connected Matters Listed on 04-08-2025
118		(MP) IA 87 of 2020 in TP 239 of 2019 [CP(IB) 370 of 2018]	For Filing Written Submissions	43 & 44 IBC,2016	Ravi Kapoor RP of SRK Devbuild Pvt Ltd V/s Subhash Agarwal & Anr	Lalit M Patel Adv	Nandish Chudgar Adv		
	CP(IB)/23(MP)2023	Main Matter	Admitted 20-08-2024	7 IBC	Fortune Land Holdings LLP V/s SPG Macrocasm Ltd	Smriti Sharma, Adv Rajiv K. Virmani, Adv Arjun Agarwal, Adv	Abhishay Jain, Adv Priyanka Bapna, Adv	Manish Shah, RP	

119		IA/34(MP)2025 in CP(IB)/23(MP)2023	For Hearing	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			
	TP 174 of 2019 [CP(IB) 426 of 2018]	Main Matter	Admitted 07-07-2020	9 IBC	Rashnidhi Kumar & Bros V/s S T L Exports Ltd	Pavan S Godiawala Adv Ishan P Shah Adv Naishal J Mody Adv		CA Anil Agrawal, Liquidator	
120		IA(Liq)Progress Report/22(MP)2025 in TP 174 of 2019 [CP(IB) 426 of 2018]	Final Report and Form H of the Liquidation Process of CD	Reg 15 of IBBI r.w 60(5) IBC	CA Anil Agrawal, Liquidator for S T L Exports Ltd	Rishabh S. Khemuka			
121		IA/219(MP)2025 in TP 174 of 2019 [CP(IB) 426 of 2018]	For Argument	Sec 60(5)	Employees Provident Fund Organization V/s Anil Agrawal Liquidator STL Exports Pvt Ltd	Mrs. Darshana Baghel, Adv			

Personal Insolvency Matters Under (IBC)

	C.P.(IB)/29(MP)2021	Main Matter	Admitted 27-01-2025	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Sonia Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah	Vichitra Narayan Pathak, RP	
122		IA/342(MP)2025 in C.P.(IB)/29(MP)2021	New Application (5th Periodic Report)	Rule 11	Vichitra Narayan Pathak RP of Sonia Manglani	Abhishek Naik, Adv Bhavesh Bothra, Adv Animesh Chourasia, Adv			
	C.P.(IB)/33(MP)2021	Main Matter	Admitted 27-01-2025	95 IBC	State Bank of India Through RP of Dr.Vichitra Narayan Pathak V/s Rajendra Manglani	Praveen Agarwal Adv Sourav Jena Adv Abhishek Naik Adv Ayush Khare Adv	PCS Dilip Kumar Jain PCS Ashish Shah	Vichitra Narayan Pathak, RP	Connected Matters listed on 06-08-2025
123		IA/341(MP)2025 in C.P.(IB)/33(MP)2021	New Application (Seeking extension of 90 days for approval of repayment plan)	Rule 11	Vichitra Narayan Pathak RP of Rajendra Manglani	Abhishek Naik, Adv Bhavesh Bothra, Adv Animesh Chourasia, Adv			
	CP(IB)/40(MP)2025	Main Matter	Main Matter Listed on 29-07-2025	95 IBC	The COSMOS Co-Op. Bank Ltd. Through RP MVK IPE LLP V/s Rajendra Singhal	CA Ayushi Patidar Anand Prabhawalkar, Adv			

124		IA/345(MP)2025 in CP(IB)/40(MP)2025	New Application (Report of RP 99)	Sec 99	MVK IPE LLP RP for PG - Rajendra Singhal V/s Rajendra Singhal	Aashi Gupta, Adv			
125	CP(IB)/65(MP)2024	Main Matter	For Admission	94 IBC	Uma Gupta, Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	Prashant Upadhyay, Adv Shalini Upadhyay, Adv Prashant Yadav, Adv			PB - Shri Bhagwati Agro Industries Pvt Ltd No petition has been filed against the PB so far. RP- Ms. Apeksha Kekre appointed vide order dated 08-01-2025 Default Amount - 12,36,64,770/- Report - FILED through document on 15.02.2025.
126		IA/58(MP)2025 in CP(IB)/65(MP)2024	For Hearing	Sec. 98	HDFC Bank Ltd & Anr. V/s Uma Gupta, Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd & Anr.	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			
127	CP(IB)/67(MP)2024	Main Matter	For Admission	94 IBC	Aakash Gupta, Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	Prashant Upadhyay, Adv Shalini Upadhyay, Adv Prashant Yadav, Adv			
128		IA/59(MP)2025 in CP(IB)/67(MP)2024	For Hearing	Sec. 98	HDFC Bank Ltd & Anr. V/s Aakash Gupta, Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			
129	CP(IB)/68(MP)2024	Main Matter	For Admission	94 IBC	Shikha Tayal, Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	Prashant Upadhyay, Adv Shalini Upadhyay, Adv Prashant Yadav, Adv Anjali Upadhyay, Adv Saloni Agnihotri, Adv			
130		IA/7(MP)2025 in CP(IB)/68(MP)2024	seeking rejection and dismissal of the main petition CP(IB)/68(MP)2024	Rule 11	Samunnati Agro Solutions Pvt Ltd V/s Shikha Tayal, Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			
131		IA/60(MP)2025 in CP(IB)/68(MP)2024	For Hearing	Sec. 98	Samunnati Agro Solutions Pvt Ltd V/s Shikha Tayal, Personal Guarantor to Shri Bhagwati Agro Industries Pvt Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			PB - M/s K.S. Oils Ltd A 7 IBC petition is pending under CIRP RP- Mr. Anil Kohli appointed vide order dated 21-03-2024 Default Amount - 2345,54,92,039/- Report - FILED through an 1A/170(MP)2024 on 18-04-2024
132	C.P.(IB)/22(MP)2022	Main Matter	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		
133	CP(IB)/38(MP)2022	Main Matter	For Admission	95 IBC	State Bank of India V/s Sourabh Garg	J. Sagar Associates	JMVD Legal Amit Dubey, Adv Rohit Dubey, Adv		

P.K. Mishra

29.07.2025
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.