



**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 : FRIDAY

DATE : 31.05.2024

TIME : 12:00 PM

**CORAM: HON'BLE Mr. H.V. SUBBA RAO, 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
<u>SUPPLEMENTARY</u>									
1	CP(IB)/27(MP)2024		New Application	7 IBC	Drip Capital Inc. V/s AGS Foods India Pvt Ltd	Arpit Guru, Adv			
2	TP 258 of 2019 [CP(IB) 111 of 2018]			7 IBC	Power Finance Corporation Ltd V/s Shree Maheshwar Hydel Power Corporation Ltd	Jaimin Dave Adv	Aashish Anand Adv Karan P Patel Adv Prerak Oza Adv	Vijender Sharma, RP	Admitted 27-09-2022
		IA/274(MP)2024	New Application	Sec. 12(2) & 60(5)(c) r.w. Rule 11	Vijender Sharma, RP of Shree Maheshwar Hydel Power Corporation Ltd	Abhishek Arjaria, Adv Ritu Bhall, Adv Aakarshan Sahay, Adv Gajanand Kirodiwal, Adv			Connected Matters Listed on 26-07-2024 & 09-08-2024
3	TP 221 of 2019 [CP(IB) 356 of 2018]			7 IBC	Bank of Maharashtra V/s Shrimati Jewellery House Pvt Ltd	Mahendra PParmar,Adv	Kamendu Joshi & Asso Adv	Amresh Shukla, Liquidator	Admitted 20-02-2020 Liquidation Approved on 23-09-2022
		IA/272(MP)2024	New Application	Reg. 44(2) r.w. Rule 11	Amresh Shukla, Liquidator of M/s Shrimati Jewellery House Pvt Ltd V/s Bank of Maharashtra	Mudit Maheshwari, Adv			Connected Matters Listed on 09-08-2024
4	TP 35 of 2019 [TP 145/2016(CP 60 of 2015)]			397-398	Ramesh Chand Jain V/s Chand Prabhu Homes Pvt Ltd	Surange & Co Adv S L Khurana Adv Alaukik Shrivastava Adv Ronith Joy Adv Praveen N Surange Adv Harshavardhan Topre Adv Manvi Damle Adv	Ashish Doshi PCS R- 1-6 32-37, Pavan S Godiawala Adv R 1-3		Main & Connected Matters Listed on 02-08-2024
		IA/14(MP)2024	New Application	Sec. 242(4) r.w. Rule 11	Ramesh Chand Jain & Ors V/s Chand Prabhu Homes Pvt Ltd & Ors	Praveen N. Surange, Adv Paresh Joshi, Adv Harshavardhan Topre, Adv Rohit Singh, Adv Dhruv Singhal, Adv Kirti Gupta, Adv Himanshu Gupta, Adv Brahm Prakash Soni, Adv			
<u>ORDINARY</u>									
101	(MP) CP(IB) 74 of 2020		For Admission	7 IBC	Rupesh Ganpat Damahe & Ors V/s JSV Developer India Ltd	SP Singh Chawala Adv Mandeep Singh Adv	Ex-parte		Clarifications on 14-10-2022 & 16-12-2022

102	C.P.(IB)/19(MP)2021		For Admission	7 IBC	Shobhit Ram Shahu & Ors V/s Sai Prakash Properties Development Ltd	Natasha Dhruman Shah, Adv	<i>Ex-parte</i> 07-04-2022		Clarifications on 21-07-2022, 09-09-2022 & 20-01-2023
103		IA/12(MP)2024	For Further Consideration	Rules 155 & 11	Shobhit Ram Shahu & Ors V/s Sai Prakash Properties Development Ltd	Natasha Dhruman Shah, Adv			
104	CP(IB)/34(MP)2022		For Admission	7 IBC	Gautam Rai Rally and Anr V/s Manasavi Infracon Pvt Ltd	Natasha Dhruman Shah, Adv	Hussain Ali, Adv		
105	CP(IB)/48(MP)2023		For Admission	7 IBC	Bank of India Ltd V/s Shree Geeta Textile Mills Pvt Ltd	Darshana Baghel, Adv Kirti Patwardhan, Adv Aryan Mishra, Adv Prarthna Singh, Adv	Akshat Agrawal, Adv Rajat Lohia, Adv Shilpa Tiwari, Adv Charulata Bhargava, Adv		
106	CP(IB)/19(MP)2023		For Admission	9 IBC	Chandra Nirman Pvt Ltd V/s Madhya Pradesh Urban Development Co. Ltd	PCA Pavan Kumar Agrawal	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv		
107		IA/178(MP)2024	For Further Consideration	Rules 11, 20 & 27	Madhya Pradesh Urban Development Co. Ltd V/s Chandra Nirman Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv			
108	CP(IB)/10(MP)2024		For Admission	9 IBC	M/s Cosmo World V/s M/s Supereco Automotive Co. LLP	Mustafa Alam, Adv Yashima Sharma, Adv Heeba Ansari, Adv			
109		IA/202(MP)2024	For Further Consideration	Rule 11	M/s Cosmo World V/s M/s Supereco Automotive Co. LLP	Mustafa Alam, Adv			
110	CP(IB)/11(MP)2024		For Admission	9 IBC	M/s Aetos Agro Merchants Pvt Ltd V/s M/s M.L. Oil & Protein Pvt Ltd	Ashwin Shanker, Adv Balaji Harish Iyer, Adv Richa Iyer, Adv			
111	CP(IB)/12(MP)2024		For Admission	9 IBC	HPL Electric & Power Ltd V/s CU Energies Ltd	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv			

112	C.P.(IB)/7(MP)2021		For Admission	95 IBC	Central Bank of India V/s Geeta Devi Agrawal & Ors	Ravi Raj Singh Choudhary Adv Abhishek Naik Adv Shambhavi Singh Adv	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Harehwal Adv Shivani Upadhyay Adv	Vichitra Narayan Pathak, RP	
113	CP(IB)/1(MP)2023		For Admission	95 IBC	IFCI Ltd V/s Hemant Kumar Soni	Jatin Sehgal Adv Ankita Sehgal Adv	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Harehwal Adv Aarya Chhangani, Adv	Rahul Anand, RP	
114	CP(IB)/2(MP)2023		For Admission	95 IBC	IFCI Ltd V/s Rajeev Soni	Jatin Sehgal, Adv Ankita Sehgal, Adv	Vijayesh Atre Adv Yatish Kumar Laad Adv Deepali Harehwal Adv Aarya Chhangani, Adv	Rahul Anand, RP	
115	CP(IB)/34(MP)2023		For Admission	95 IBC	Bank of Maharashtra V/s Poornima Shekhar Odak	Abhishek Agrawal, Adv Rajat Lohia, Adv			
116	CP(IB)/96(MP)2023		For Admission	95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Shri Bernard John	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Anushka Vyas, Adv	Ravindra Kumar Goyal, RP	
117	CP(IB)/97(MP)2023		For Admission	95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Smt Evelyn Fernandes	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv		Ravindra Kumar Goyal, RP	
118	CP(IB)/98(MP)2023		For Admission	95 IBC	IDBI Bank Ltd through RP, Ravindra Kumar Goyal V/s Shri Carnet Elias Fernandes	Shobhana Sharma, Adv Prabal Bhargav, Adv Shubhendra S., Adv Vijay P., Adv		Ravindra Kumar Goyal, RP	
119	CP(IB)/49(MP)2023		For Admission	10 IBC	Aviral Bio Tech & Fertilisers Pvt Ltd	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain, Adv	PCA Teena Saraswat Pandey Kalpana Kulshrestha, Adv (for AU Small Finance Bank)		
120	TP 60 of 2019 [CP(IB) 32 of 2017]			7 IBC	SREI Infrastructure Finance Ltd V/s K S Oils Ltd	Sandeep Singhi Adv Mihir Parikh Adv Pravin Dabhi Adv Rashmi Sapkal Adv		Kuldeep Verma RP	Admitted 21-07-2017 Liquidation Approved on 31-03-2023
		1A/275(MP)2024	New Application	60(5) r.w. Rule 11 & Rule 15	Mr. Davesb Agarwal V/s Kuldeep Verma, Liquidator of K S Oils Ltd & Ors	Aarya Chhangani, Adv			

121		IA 163 of 2018	For Further Consideration	Sec 66 r.w 60(5)(a) & 25(2)(j) of IBC	Kuldeep Verma RP of K S Oils Ltd V/s Ramesh Chandra Garg & Ors	Sumant Batra Adv Megha Jani Adv IndiaLaw LLP Adv	Natasha Dhruman Shah Adv Sanjay Bhatt Adv		
		IA 164 of 2018	For Further Consideration	Sec 19(2),19(3) r.w 14(1)(b),Sec 74 of IBC r.w rule 11 of NCLT rules 2016	Kuldeep Verma RP of K S Oils Ltd V/s Ramesh Chandra Garg & Ors	Sumant Batra Adv Megha Jani Adv IndiaLaw LLP Adv	Natasha Dhruman Shah Adv Sanjay Bhatt Adv		
		IA 348 of 2018 in IA 163 of 2018	For Further Consideration	60(5) IBC	Devesh Agrawal V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Megha Jani Adv	Sanjay Bhatt Adv		
		IA 349 of 2018 in IA 163 of 2018	For Further Consideration	60 IBC	Ramesh Chandra Garg & Ors V/s Kuldeep Verma RP of K S Oils Ltd & Anr	Natasha Dhruman Shah Adv	Sanjay Bhatt Adv		
125	TP 182 of 2019 [CP(IB) 591 of 2019]			9 IBC	Hira International Ltd V/s Girdharilal Sugar & Allied Industries Ltd	Jatin Sehgal Adv Ankita Jadhav Adv		Amresh Shukla, Liquidator	Admitted 17-08-2021 Liquidation Approved on 05-08-2022
		IA/363(MP)2023	For Further Consideration	Sec. 60(5) r.w. Sec. 33(5) & 35(1)(N) & Rule 11	Amresh Shukla, Liquidator of M/s Girdharilal Sugar & Allied Industries Ltd V/s M/s Premier Proteins Ltd	Anushka Vyas, Adv	Vijayesh Atre, Adv Yatish Kumar Laad, Adv Deepali Garehwal, Adv Aarya Chhagani, Adv		Connected Matters Listed on 12-07-2024
126	C.P.(IB)/37(MP)2021			10 IBC	Sagar Automobiles Pvt Ltd	P S Tripathi & Associates		Ishwar Lal Kalantri, Liquidator	Admitted 25-08-2022 Liquidation Approved on 28-07-2023
		IA/273(MP)2024	New Application	60(5) r.w. Rule 11	Employees' Provident Fund Organization , through Regional Provident Fund Commissioner V/s Ishwar Lal Kalantri, Liquidator of Sagar Automobiles Pvt Ltd	Darshana Baghel, Adv Nupur Rao, Adv			
		IA/15(MP)2024	For Further Consideration	60(5) r.w. Rule 11	Ishwar Lal Kalantri, Liquidator of M/s Sagar Automobiles Pvt Ltd V/s Mahindra & Mahindra Financial Services Ltd	Anand Prabhawalkar, Adv PCA Ayushi Patidar	Soumya Dharwa, Adv Saloni Gupta, Adv Shaily Khatri, Adv Yukta Joshi, Adv		
	TP 123 of 2019 [CP(IB) 137 of 2019]			7 IBC	Indian Bank (earlier known as Allahabad Bank) V/s Indison Agro Foods Ltd	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv	Kunal Kanungo Adv Nipun Singhvi Adv VJDave Adv Pragati Tiwari Adv Patadia Associates	Teena Saraswat Pandey, RP	Admitted 03-03-2023

137		IA 24 of 2020	For Further Consideration	Rule 11	C E Fernandes RP For GEI Industrial Systems Ltd & Anr				
138		(MP) IA 103 of 2020	For Further Consideration	60(5) r.w. Rule 11	C E Ferandes V/s COC of GEI Industrial Systems Ltd & Anr	Dipak R Dave Adv Mrugesh Vyas Adv	Hem Buch, Adv		
139		IA/276(MP)2023	For Further Consideration	60(5)	Carnet Elias Fernandes (Suspended Management/ Promoter of GEI Industrial System Ltd) V/s Naveen Kumar Sood, RP of GEI Industrial Systems Ltd & Ors	Akshat Agrawal, Adv Charulata Bhargava, Adv Rajat Lohia, Adv			
140	CP(IB)/22(MP)2021			10 IBC	Shirani Automotive Pvt Ltd	Pratik Tripathi PCS		Mohd. Raees Sheikh, Liquidator	Admitted 23-12-2021 Liquidation Approved on 20-01-2023
		IA(Dis)/2(MP)2024	For Dissolution	54 IBC r.w. Reg. 45(3)	Mohd. Raees Sheikh, Liquidator of Shirani Automotive Pvt Ltd	JMVD Legal V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv 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 V/s Sameer Realty Pvt Ltd and Ors		PCS Pratik Tripathi (R-2 & 3)		
		IA/248(MP)2023	For Further Consideration	60(5) IBC, 2016 r.w. Rules 11 & 13	Mohd. Raees Sheikh, Liquidator of Shirani Automotive Pvt Ltd V/s Regional P.F. Commissioner-II	V.N. Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv PCS Sahive Alam Khan	Darshana Baghel, Adv Nupur Rao, Adv		
<u>COMPANIES ACT MATTERS</u>									
143	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			1st Motion Allowed on 15-02-2024
144	CP/39(MP)2022		For Further Consideration	Sec. 66 of Co. Act, 2013	Aisect Ltd	PCS Vinit Nagar			Clarification on 10-05-2024

145	TP 110 of 2019 [TP 2-A of 2016(CA 227 of 2009) with TP 2 of 2016(CP 58 of 2009)]		For Further Consideration	397-398	Shravankumar Patel V/s Mohanlal Hargovinddas Bidi Udayog Pvt Ltd	Vishal Baheti, Adv Arjun Pathak, Adv Harshit Sharma, Adv	Anuj K Trivedi Adv R-1 2 4		
146	CP/35(MP)2022		For Further Consideration	241-242 r.w. Sec. 213 of Co. Act, 2013	Vaibhav Shukla & Ors V/s Mansapuran Petrochem Pvt Ltd & Ors	Rajendra Chourasia, Adv Shantnu Chourasia, Adv Divya Chourasia, Adv Faguni Jain Adv (A-1 to 4)	M/s JMVD Legal V.N. Dubey, Adv Rohit Dubey, Adv (R-1 to 4)		
147	CP/46(MP)2022		For Further Consideration	213, 241-242	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv (R-1 to 4)		
148		IA/13(MP)2024	New Application	Rule 11	Gurmukh Chhabria V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			
149		IA/2(MP)2023	For Further Consideration	IA for urgent reliefs	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv	Manoj Munshi, Adv Lucky Jain, Adv Ankit More, Adv Vikram Malviya, Adv Sahitya Choudhary, Adv Chiranjeev Saboo, Adv Rupali Asawa Sarda, Adv (R-1 to 4)		
150		IA/9(MP)2024	For Further Consideration	App. Under any other provision	Akhil Agrawal & Ors V/s National Board of Trade Pvt Ltd & Ors	Dheeraj Singh Panwar, Adv Rakesh Pal, Adv Leelam Kumar Dohriya, Adv Mayank Sharma, Adv			
151	CP/4(MP)2024		For Further Consideration	241-242	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty	Manoj Munshi, Adv Lucky Jain, Adv Chiranjeev Saboo, Adv Vikram Malviya, Adv Rupali Asawa, Adv Mahak Guru, Adv		
152		Co.Appl/3(MP)2024	For Further Consideration	Rule 11	Ayush Gupta & Anr V/s Vino Infratech Pvt Ltd & Ors	PCS Ashish O. Lalpuria PCS Kamal Lahoty			
153	CP/12(MP)2023		For Further Consideration	271-272	Anil Kumar Saini V/s Sai Prakash Properties Development Ltd	Rishabh Gupta, Adv			
154	CP/26(MP)2023		For Further Consideration	271-273 of Co. Act, 2013	Basant Lal Sharma V/s Parivar Dairies & Allied Ltd & Ors	Rishabh Gupta, Adv			

155	CP/3(MP)2024		For Further Consideration	271-273	Lokendra Rathore V/s K M J Land Developers India Ltd & Anr	Rishabh Gupta, Adv			
156	CP/12(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Rashi Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
157	CP/13(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Shashi Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
158	CP/14(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Sharad Chandra Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
159	CP/15(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Akshay Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
160	CP/17(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Vivek Nanda V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
161	CP/18(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Vivek Nanda HUF V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
162	CP/19(MP)2021		For Further Consideration	Sec. 45QA of RBI Act, 1934 r.w. Rule 73 of NCLT Rules, 2016	Sharad Chandra Nanda HUF V/s Satya Prakash Capital Investment Ltd	Gandhi Law Associates	Nishith Acharya Adv ALT Juris Adv & Legal Advisors		
163	CP/9(MP)2023		For Further Consideration	Sec. 98 of Co. Act r.w. Rules 20 & 75	M. Gopal V/s The Board of Directors of M/s Jayant Vitamins Ltd & 3 Ors	Anand Prabhawalkar, Adv	Akarsh Chaturvedi, Adv Anubhav Tiwari, Adv Hrishi Joshi, Adv Janmeyjay Ranjan, Adv Narayan Tiwari, Adv (R-1) Ishita Goyal, Adv Kushal Goyal, Adv (for RoC, R-3)		

P.K. Mishra

30.05.2024
P.K. MISHRA
[DY. REGISTRAR]
NCLT INDORE

- 1 Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and is regretted, if any.