



**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.

DAY : MONDAY

DATE : 08.09.2025

TIME : 02:30 PM

S

**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>									
	CP(IB)/3(MP)2024		30-07-2024 Admitted	7 IBC	Sukhkarta Medicose V/s M/s Greater Kailash Hospitals Pvt Ltd	PCA Ayushi Patidar	Prashant Upadhyay, Adv Aaditya Tania, Adv Shalini Upadhyay, Adv Kritika Sharma, Adv Prashant Yadav, Adv		
1		IA/423(MP)2025 in CP(IB)/3(MP)2024	New Application	Section 12(2)	Chaya Gupta RP	Chaya Gupta RP			
	CP(IB)/50(MP)2024	Main Matter	Admitted 17-06-2025	7 IBC	Drip Capital Inc. V/s Eco Gold Nutri & Organics LLP	Arpit Guru, Adv Parul Gurudev, Adv Purvi Kimtee, Adv Rohit, Adv	B.M. Maheshwari, Adv Santosh Purohit, Adv		
2		IA/422(MP)2025 in CP(IB)/50(MP)2024	New Application	Section 22	Drip Capital Inc. V/s Anand Mohan Pandeya	Arpit Guru, Adv Parul Gurudev, Adv Purvi Kimtee, Adv Rohit, Adv			
	TP 182 of 2019 [CP(IB) 591 of 2019]	Main Matter	Admitted 17-08-2021 Liquidation Approved on 05-08-2022	9 IBC	Hira International Ltd V/s Girdharilal Sugar & Allied Industries Ltd	Jatin Sehgal Adv Ankita Jadhav Adv			
3		IA/424(MP)2025 in TP 182 of 2019 [CP(IB) 591 of 2019]	New Application	Sec 60(5)	M/S Radheshyam Dairy Vs. Mr. Amresh Shukla LIQUIDATOR	PCS Pratik Tripathi			
	CP(IB)/68(MP)2022	Main Matter	Admitted	9 IBC	M/s BPC Technologies India Pvt Ltd V/s M/s Om Shri Shubh Labh Agritech Pvt Ltd	Avnish Ahlawat, Adv Nitesh Kumar Singh, Adv Anuj Dewan, Adv Siddhant Tyagi, Adv Uday Singh Ahlawat, Adv Tania Adv			
4		IA/421(MP)2025 in CP(IB)/68(MP)2022	New Application	Section 21/ Regulation 17	Rahul Anand Interim Resolution Professional	Rahul Anand IRP			
<u>COMPANIES ACT MATTE</u>									

101	CP/7(MP)2025	Main Matter	For Further Consideration	241-242	Shaba Securities and Finin Service Pvt Ltd V/s Satiata Agri Ltd & Ors.	PCS Sahive hlam Khan V N Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv			
102		IA/30(MP)2025 in CP/7(MP)2025	For Further Consideration	Sec 213 r.w Rule 11	Shaba Securities and Finin Service Pvt Ltd V/s Satiata Agri Ltd & Ors.	PCS Sahive hlam Khan V N Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			
103		IA/31(MP)2025 in CP/7(MP)2025	For Further Consideration	241-242 r.w Rule 11	Shaba Securities and Finin Service Pvt Ltd V/s Satiata Agri Ltd & Ors.	PCS Sahive hlam Khan V N Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv			

ORDINARY LIST

For Admission Matters (IBC)

	CP(IB)/38(MP)2025	Main Matter	Admitted On 26-06-2025	7 IBC	Madhya Pradesh Financial Corporation V/s Century 21 Malls Pvt Ltd	V N Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Mayur Singh Waghela, Adv			
104		IA/346(MP)2025 in CP(IB)/38(MP)2025	For Further Consideration	Rule 11 & Sec 420(2)	Madhya Pradesh Financial Corporation V/s Century 21 Malls Pvt Ltd	V N Dubey, Adv Amit Dubey, Adv Rohit Dubey, Adv Raji Nema, Adv Kohina Jain, Adv		CA Rajesh Jain, Liquidator	

Other Admitted Matters (IBC)

	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		
105		IA/75(MP)2024 in TP 229 of 2019 [CP(IB) 29 of 2018]	For Further Consideration	Sec. 19(2) r.w. Reg. 9	Gagan Jhavar, Liquidator of Arya Filaments Pvt Ltd V/s Surendra Kumar Agrawal & Ors	Anand Prabhawalkar, Adv PCA Ayushi Patidar Sparshi Bhawsar, Adv			
106		IA/239(MP)2024 in TP 229 of 2019 [CP(IB) 29 of 2018]	For Further Consideration	60(5) r.w. Reg. 21A & 31A	Kotak Mahindra Bank Ltd V/s Gagan Jhavar Liquidator of Arya Filaments Pvt Ltd & Anr	Lalit M. Patel, Adv Harshil Patel, Adv	Abhinav Malhotra, Adv Neha Vijayvargiya, Adv Pranjal Kalantri, Adv Abhishek Sharma, Adv Priya Khemchandani, Adv Shaleen Jain, Adv(R-1)		
107		IA/364(MP)2024 in TP 229 of 2019 [CP(IB) 29 of 2018]	For Further Consideration	19(2) r.w. Reg. 9	Gagan Jhavar, Liquidator of Arya Filaments Pvt Ltd V/s Ravi Kapoor & Ors	Anand Prabhawalkar, Adv Ayushi Patidar, PCA Sparshi Bhawsar, Adv Aashi Gupta, Adv Vanshika Sharma, Adv	Lalit Patel, Adv Harshil L. Patel, Adv		

	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	
108		IA/64(MP)2022 in TP 127 of 2019 [CP(IB) 34 of 2019]	For Further Consideration	Sec. 66 of IBC, 2016	Jagdish Kumar Parulkar, Liquidator of M/s Kapil Steels Ltd V/s Kishore Jaiswal and Ors	Mrinali Prasad, Adv Aditya Pandya, Adv Ritesh Kumar Sharma, Adv	Vijay Assudani, Adv Ashutosh Hardiya, Adv Ravindra Bhawsar, Adv Pradeep Sharma, Adv Nandini Sharma, Adv Rakshit Assudani, Adv (R-1)		
	C.P.(IB)/56(MP)2021	Main Matter	Resolution Plan Approved On 05-04- 2024 Admitted 17-03-2022	7 IBC	Motel Rahans Pvt Ltd V/s JSM Devcons Pvt Ltd	T N Chandrassekar Adv	Pranav Khatkul Adv		
109		IA/242(MP)2023 in C.P.(IB)/56(MP)2021	For Further Consideration	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			
110		IA/484(MP)2024 in C.P.(IB)/56(MP)2021	For Further Consideration	60(5) r.w. Rule 11	Kotak Mahindra Bank Ltd V/s Monitoring Committee & Anr	Rachit Mittal, Adv Parish Mishra, Adv			
111		IA/376(MP)2025 in C.P.(IB)/56(MP)2021	For Further Consideration	Sec 60(5) r.w. Rule 11	Kotak Mahindra Bank Ltd V/s Devvrat Developers Pvt Ltd	Rachit Mittal, Adv Parish Mishra, Adv Kanishk Raj, Adv Adarsh Srivastava, Adv Abhishek Sinha, Adv			
	C.P.(IB)/37(MP)2021	Main Matter	Admitted 25-08-2022	10 IBC	Sagar Automobiles Pvt Ltd	P S Tripathi & Associates			
112		IA/15(MP)2024 in C.P.(IB)/37(MP)2021	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			
113		IA/273(MP)2024 in C.P.(IB)/37(MP)2021	For Further Consideration	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			
114		IA/405(MP)2025 in C.P.(IB)/37(MP)2021	For Further Consideration	Sec 42 r.w. Rule 11	Office of the Assistant Commissioner through Mr. Rajesh Mansharamani V/s Shri Ishwari Lal Kalantri Liquidator of Sagar Automobiles Pvt Ltd	Shantru Chourasia, Adv			

Personal Insolvency Matters Under (IBC)

115	CP(IB)/76(MP)2022	Main Matter	For Further Consideration	94 IBC	Ramdhari Mittal	Akshat Agrawal, Adv Charulata Bhargava, Adv			PB - M/s Shree Geeta Textile Mills Pvt Ltd A 7 IBC petition admitted under CIRP RP-Rajesh Lohia appointed vide order dated 22-03-2024 Default Amount - 44,24,16,487/- Report - FILED through document on 03-05-2024
116		Inv.P/10(MP)2024 in CP(IB)/76(MP)2022	For Further Consideration	60(5)	Bank of India, through authorized officer V/s Ramdhari Mittal & Anr	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv Nupur Rao, Adv			
117		IA/271(MP)2025 in CP(IB)/76(MP)2022	For Further Consideration	Sec 60(2) r.w. Rule 11	M/s. Omkara Assets Reconstruction Private Limited Acting in its capacity as a Trustee of PS 25/2021-22 Trust V/s Ramdhari Mittal & Ors.	Aditya Mishra, Adv			
118	CP(IB)/6(MP)2024	Main Matter	For Further Consideration	94 IBC	Jyoti Mittal, through RP, Rajesh Lohia	IP, Rajesh Lohia			
119		Inv.P/12(MP)2024 in CP(IB)/6(MP)2024	For Further Consideration	60(5)	Bank of India, through authorized officer V/s Jyoti Mittal & Anr	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv Nupur Rao, Adv			
120		IA/270(MP)2025 in CP(IB)/6(MP)2024	For Further Consideration	Sec 60(2) r.w. Rule 11	M/s. Omkara Assets Reconstruction Private Limited Acting in its capacity as a Trustee of PS 25/2021-22 Trust V/s Jyoti Mittal & Ors through RP Rajesh Lohia	Aditya Mishra, Adv			
121	CP(IB)/75(MP)2022	Main Matter	For Further Consideration	94 IBC	Anurag Mittal	Akshat Agrawal, Adv Charulata Bhargava, Adv			
122		IA/370(MP)2023 in CP(IB)/75(MP)2022	For Further Consideration	60(5) r.w. Rule 11	Bank of India V/s Anurag Mittal	Darshana Baghel, Adv Prarthna Singh, Adv Nupur Rao, Adv	Akshat Agrawal, Adv Charulata Bhargava, Adv Shilpa Tiwari, Adv Rajat Lohia, Adv		
123		Inv.P/11(MP)2024 in CP(IB)/75(MP)2022	For Further Consideration	60(5)	Bank of India through Authorized Officer V/s Anurag Mittal & Anr	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anun Srivastava, Adv Nupur Rao, Adv			

124		IA/269(MP)2025 in CP(IB)/75(MP)2022	For Further Consideration	Sec 60(2) r.w. Rule 11	M/s. Omkara Assets Reconstruction Private Limited Acting in its capacity as a Trustee of PS 25/2021-22 Trust V/s Anurag Mittal & Ors.	Aditya Mishra, Adv			
125	CP(IB)/74(MP)2022	Main Matter	For Further Consideration	94 IBC	Anurodh Mittal	Akshat Agrawal, Adv Charulata Bhargava, Adv			
126		IA/369(MP)2023 in CP(IB)/74(MP)2022	For Further Consideration	60(5) r.w. Rule 11	Bank of India V/s Anurodh Mittal	Darshana Baghel, Adv Prarthna Singh, Adv Nupur Rao, Adv	Akshat Agrawal, Adv Charulata Bhargava, Adv Shilpa Tiwari, Adv Rajat Lohia, Adv		
127		Inv.P/9(MP)2024 in CP(IB)/74(MP)2022	For Further Consideration	60(5)	Bank of India, through authorized officer V/s Anurodh Mittal & Anr	Darshana Baghel, Adv Sneha Singh Baghel, Adv Anuj Shrivastava, Adv Nupur Rao, Adv			
128		IA/272(MP)2025 in CP(IB)/74(MP)2022	For Further Consideration	Sec 60(2) r.w. Rule 11	M/s. Omkara Assets Reconstruction Private Limited Acting in its capacity as a Trustee of PS 25/2021-22 Trust V/s Anurodh Mittal & Ors.	Aditya Mishra, Adv			
129	CP(IB)/43(MP)2022		For Further Consideration	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		PB - M/s Excel Vehicles Pvt Ltd No petition has been filed against the PB so far RP-Mr. Rajesh Rammani appointed vide order dated 18-04-2024 Default Amount - 6,28,11,912/- Report - FILED through an IA/264(MP)2024 & taken on record on 29-07-2024
130	CP(IB)/44(MP)2022		For Further Consideration	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		
131	CP(IB)/19(MP)2024		For Further Consideration	95 IBC	Indian Bank (formally known as Allahabad Bank) V/s Vijay Chaudhary (Personal Guarantor of M/s Zoom Developers Pvt Ltd)	Shivani Patil, Adv	Akshat Kothari, Adv Janvi Ahuja, Adv		PB - M/s Zoom Developers Pvt Ltd No petition has been filed against the Principal Borrower so far. RP- NA Default Amount - 2,16,16,92,134/- Report - NA
132	CP(IB)/20(MP)2024		For Further Consideration	95 IBC	Indian Bank (formally known as Allahabad Bank) through the RP Hemendra Paliwal V/s Manjiri Vijay Chaudhary (Personal Guarantor of Corporate Debtor M/s Zoom Developers Pvt Ltd)	Shivani Patil, Adv	Akshat Kothari, Adv Janvi Ahuja, Adv		
133	CP(IB)/61(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India through RP, Megha Jain V/s Navneet Bagree (Personal Guarantor of M/s Bagree Alloys Ltd)	Bharti Hemant Nawani, Adv Anmol Himanshu Lodaya, Adv	Bhupendra Kumar Dubey, Adv Guru Adhin, Adv Jirtendrakumar N. Solanki, Adv Munindra Kumar Srivastava, Adv		PB - M/s Bagree Alloys Ltd A 7 IBC petition is pending for admission RP- Ms. Megha Jain appointed vide order dated 22-02-2024

134	CP(IB)/62(MP)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India through RP, Megha Jain V/s Krishnakant Bagree (Personal Guarantor of M/s Bagree Alloys Ltd)	Bharti Hemant Nawlani, Adv Anmol Himanshu Lodaya, Adv	Bhupendra Kumar Dubey, Adv Guru Adhin, Adv Jirtendrakumar N. Solanki, Adv Munindra Kumar Srivastava, Adv		Default Amount - 13,55,61,322/- Report - FILED through an IA/213(MP)2024 and taken on record on 26.04.2024 & Additional Report is also filed through IA 399/2024 and taken on record on 07.10.2024
135	CP(IB)/20(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd V/s Niraj Jayantilal Mehta	Arjun Sheth, Adv			
136	CP(IB)/21(MP)2023		For Further Consideration	95 IBC	IDBI Bank Ltd V/s Umesh Jayantilal Mehta	Arjun Sheth, Adv			

P.K. Mishra

04.09.2025
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.