



राष्ट्रीय कम्पनी विधि अधिकरण / NATIONAL COMPANY LAW TRIBUNAL

कार्यालय न. १ और ७ / Office No. 1 & 7

आर सी एम ११, आनन्दवन / RCM-11, Anandavan,

स्कीम न. १४० इन्दौर / Sch. No.140, INDORE

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Phone No. 0731-2999159

NCLT/Ind/Office Order/ 167/2024

Dated: 12<sup>th</sup> March 2024

कार्यालय आदेश / OFFICE ORDER

**NOTICE**

Attention of all concerned parties is invited to Rule 28(2) of the NCLT Rules, 2016 which provides that on scrutiny, if an application is found to be defective, after notice to the party, the same shall be returned for compliance. If the defects are not removed within 7 days, the Registrar may pass appropriate orders.

On scrutiny of various applications/petitions/interlocutory applications received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016 certain matters are found to be defective as per objections conveyed by the scrutiny section of the bench which were to be removed/rectified within 7 days by the concerned parties. **Annexure-'A'** showing details of **Petitions & Annexure-B'** showing details of **Interlocutory Applications** pending as 'defective cases to be returned to applicant' for removal of objection is attached with this notice.

In view of the above, all concerned are to take notice to remove the defects in respective matters shown in Annexure 'A' and 'B' within a period of 7 (Seven) days from the date of this notice as a last chance failing which all these cases will be dealt with for passing suitable order under Rule 28(3) of the NCLT Rules, 2016.

*P.K. Mishra*  
12.03.2024  
**P.K. Mishra**  
(Dy. Registrar)

Copy to :-

1. PS to Hon'ble H.O.D
2. NCLT Website
3. Notice Board/Cause List, NCLT, Indore
5. Office Copy

## ANNEXURE -A

| NATIONAL COMPANY LAW TRIBUNAL, INDORE BENCH     |                |                                              |                  |                                                             |                                        |
|-------------------------------------------------|----------------|----------------------------------------------|------------------|-------------------------------------------------------------|----------------------------------------|
| LIST OF PETITION UNDER DEFECT FROM 2021 TO 2023 |                |                                              |                  |                                                             |                                        |
| Sr No.                                          | Date Of Filing | Case Type                                    | Dairy No.        | Title Of Case                                               | Section                                |
| 1                                               | 28-01-2021     | Company Petition (Companies Act)             | 2315106000352020 | PAVITRA AGAL VS SANGEETA MAHESHWARI                         | Application under any other provisions |
| 2                                               | 10-02-2021     | Company Appeal(Companies Act)                | 2315106000582020 | VRINDA INFRA VENTURES PRIVATE LTD VS REGISTRAR OF COMPANIES | Sec 252 (3)                            |
| 3                                               | 12-07-2021     | CA(A) Merger and Amalgamation(Companies Act) | 2315106002162020 | AARNEET TECHNOCRAFTS PVT LTDU VS REGISTRAR OF COMPANIES     | Sec. 230-232 - Second Motion           |
| 4                                               | 12-07-2021     | CA(A) Merger and Amalgamation(Companies Act) | 2315106002152020 | AARNEET TECHNOCRAFTS PVT LTD VS REGISTRAR OF COMPANIES      | Sec. 230-232 - Second Motion           |
| 5                                               | 23-07-2021     | CA(A) Merger and Amalgamation(Companies Act) | 2315106002522020 | AARNEEL TECHNOCRAFTS PVT LTD VS REGISTRAR OF COMPANIES      | Sec. 230-232 - Second Motion           |

|    |            |                                               |                  |                                                               |                                  |
|----|------------|-----------------------------------------------|------------------|---------------------------------------------------------------|----------------------------------|
| 6  | 12-07-2021 | CP(AA) Merger and Amalgamation(Companies Act) | 2315106002172020 | AARNEET TECHNOCRAFTS PVT LTDU VS ARNEEL TECHNOCRAFTS PVT LTD  | Sec. 230-232 - Second Motion     |
| 7  | 19-11-2021 | Company Petition IB (IBC)                     | 2315106004362020 | VIMAL C. SODHANI VS PARAG FANS AND COOLING SYSTEMS LIMITED    | IBC under Sec 7                  |
| 8  | 18-11-2021 | Company Petition IB (IBC)                     | 2315106004342020 | VKJ LAW OFFICES VS JAGDISH CONSTRUCTION LIMITED               | IBC Under Sec 9                  |
| 9  | 31-12-2021 | CP(AA) Merger and Amalgamation(Companies Act) | 2315106004892020 | SAKAM TRADING PRIVATE LIMITED VS JAGDISH CONSTRUCTION LIMITED | Rule 11 of NCLT                  |
| 10 | 12-11-2021 | Company Petition IB (IBC)                     | 2315106004242020 | GYANWATI VS USK INDIA LIMITED                                 | IBC under Sec 7                  |
| 11 | 27-02-2022 | Intervention Petition (IBC)                   | 2315106000632020 | PRASHANT GUPTA VS UJAAS ENERGY LIMITED                        | IBC Under Sec 9                  |
| 12 | 29-03-2022 | Company Appeal(Companies Act)                 | 2315106001032020 | PRASHANT GUPTA VS UJAAS ENERGY LIMITED                        | Sec 252 (1) - By Government Body |
| 13 | 08-06-2022 | CP(AA) Merger and Amalgamation(Companies Act) | 2315106002102020 | SAKAM TRADING PRIVATE LIMITED VS UJAAS ENERGY LIMITED         | Sec. 230-232 - Second Motion     |

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| 14 | 20-07-2022 | Company Petition IB (IBC)                        | 2315106002722020 | LORVEN INTERNATIONAL PRIVATE LIMITED<br>VS JCR CINEMA PRIVATE LIMITED                                                                          | IBC Under Sec 9                                |
| 15 | 18-08-2022 | CA(A) Merger and<br>Amalgamation(Companies Act)  | 2315106003302020 | RATLAM WIRES PVT LTD VS JCR CINEMA<br>PRIVATE LIMITED                                                                                          | Sec. 230-232 - Second<br>Motion                |
| 16 | 01-09-2022 | Company Petition IB (IBC)                        | 2315106003532020 | OSHO SEEDS VS MADHYA PRADESH STATE<br>AGRO INDUSTRIESDEVELOPMENT CORPN<br>LTD                                                                  | IBC Under Sec 9                                |
| 17 | 23-10-2022 | Company Petition IB (IBC)                        | 2315106004462020 | PRAWIN CHARAN DWARY VS VIJAY KUMAR<br>GUPTA SUSPENDE DIRECTOR OF M/S<br>BHATIA GLOBAL TRADING LTD.                                             | Sec. 45 (1)                                    |
| 18 | 23-10-2022 | Company Petition IB (IBC)                        | 2315106004452020 | PRAWIN DWARY LIQUIDATOR OF M/S<br>BHATIA GLOBAL TRADING LIMITED VS VIJAY<br>KUMAR GUPTA SUSPENDE DIRECTOR OF<br>M/S BHATIA GLOBAL TRADING LTD. | Application under any<br>other provisions- IBC |
| 19 | 21-11-2022 | Company Petition IB (IBC)                        | 2315106004792020 | PAISALO DIGITAL LIMITED VS RAISEN<br>MARKETING PRIVATE LIMITED                                                                                 | IBC under Sec 7                                |
| 20 | 16-11-2022 | Intervention Petition(Companies Act)             | 2315106004702020 | ASSET RECONSTRUCTION COMPANY (INDIA)<br>LTD. (ARCIL) VS RAISEN MARKETING PRIVATE<br>LIMITED                                                    | Rule 11 of NCLT                                |
| 21 | 10-11-2022 | CP(AA) Merger and<br>Amalgamation(Companies Act) | 2315106004612020 | SAKAM TRADING PRIVATE LIMITED VS<br>RAISEN MARKETING PRIVATE LIMITED                                                                           | Sec. 230-232 - Second<br>Motion                |

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| 22 | 17-12-2022 | Transfer Petition (IBC)                      | 2315106005292020 | NAND KISHORE MAHESHWARI VS SHIKHAR CHAND JAIN (C.A. ) THE APPOINTED LIQUIDATOR                               | Rule 11 of NCLT, 2016        |
| 23 | 14-12-2022 | Company Petition IB (IBC)                    | 2315106005262020 | VISHAL RAI VS RETAILAUTOMATA ANALYTICS PRIVATE LIMITED                                                       | IBC Under Sec 9              |
| 24 | 16-01-2023 | Company Petition IB (IBC)                    | 2315106000392020 | CA VISHNU AGRAWAL VS JSM DEVCONS INDIA PRIVATE LIMITED                                                       | Rule 11 of NCLT, 2016        |
| 25 | 01-12-2022 | CA(A) Merger and Amalgamation(Companies Act) | 2315106004942020 | SAKAM TRADING PRIVATE LIMITED VS JSM DEVCONS INDIA PRIVATE LIMITED                                           | Sec. 230-232 - Second Motion |
| 26 | 11-12-2022 | Company Petition IB (IBC)                    | 2315106005182020 | PUNJAB NATIONAL BANK THROUGH RESOLUTION PROFESSIONAL MR. NISHANT AGRAWAL VS MRS. NANDITA SUNIL KUMAR TRIVEDI | Section 95(1)                |
| 27 | 11-12-2022 | Company Petition IB (IBC)                    | 2315106005192020 | PUNJAB NATIONAL BANK THROUGH RESOLUTION PROFESSIONAL MR. NISHANT AGRAWAL VS MR. UTKARSH SUNIL KUMAR TRIVEDI  | Section 95(1)                |
| 28 | 21-03-2023 | Company Petition IB (IBC)                    | 2315106001522020 | SMT. REKHA BANSAL VS MR. UTKARSH SUNIL KUMAR TRIVEDI                                                         | Section 94(1)                |
| 29 | 27-04-2023 | Company Petition IB (IBC)                    | 2315106002282020 | SMT. AARADHANA TYAGI VS MR. UTKARSH SUNIL KUMAR TRIVEDI                                                      | Section 94(1)                |

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| 30 | 27-04-2023 | Company Petition IB (IBC)                     | 2315106002292020 | SMT. MANJU TYAGI VS MR. UTKARSH SUNIL KUMAR TRIVEDI                  | Section 94(1)                               |
| 31 | 25-07-2023 | CP(AA) Merger and Amalgamation(Companies Act) | 2315106003582020 | KWANTUM DEVCON AND ALLIED LIMITED VS MR. UTKARSH SUNIL KUMAR TRIVEDI | Sec. 230-232 - Second Motion                |
| 32 | 31-08-2023 | Company Appeal(Companies Act)                 | 2315106004342020 | KWANTUM DEVCON AND ALLIED LIMITED VS MR. UTKARSH SUNIL KUMAR TRIVEDI | Sec. 59                                     |
| 33 | 11-10-2023 | Intervention Petition (IBC)                   | 2315106005092020 | RAJESH JAIN VS JSM DEVCONS INDIA PVT. LTD                            | Application under any other provisions- IBC |
| 34 | 16-03-2022 | Intervention Petition (IBC)                   | 2315106000782020 | PUNJAB NATIONAL BANK VS MANGESH VITTHAL KEKRE                        | Application under any other provisions- IBC |
| 35 | 02-07-2022 | CP(AA) Merger and Amalgamation(Companies Act) | 2315106002422020 | SAKAM TRADING PRIVATE LIMITED VS MANGESH VITTHAL KEKRE               | Application under any other provisions      |
| 36 | 24-10-2023 | Intervention Petition (IBC)                   | 2315106005462020 | RAVINDRA SINGH GILL VS JSM DEVCONS INDIA PRIVATE LIMITED             | Rule 11 of NCLT, 2016                       |
| 37 | 10-12-2022 | CP(AA) Merger and Amalgamation(Companies Act) | 2315106005122020 | MAHIMA FIBRES PRIVATE LIMITED VS JSM DEVCONS INDIA PRIVATE LIMITED   | Sec. 230-232, Sec 234                       |

|    |            |                                                 |                  |                                                                                              |                                                                            |
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| 38 | 05-04-2022 | Company Petition IB (IBC)                       | 2315106001152020 | MONTAGE ENTERPRISES PRIVATE LIMITED<br>VS JAI GIRIRAJ RICE AND AGRO MILLS<br>PRIVATE LIMITED | IBC Under Sec 9                                                            |
| 39 | 24-10-2023 | Intervention Petition (IBC)                     | 2315106005452020 | CHANDRA BHAL SINGH VS JSM DEVCONS<br>INDIA PRIVATE LIMITED                                   | Rule 11 of NCLT, 2016                                                      |
| 40 | 17-10-2023 | Company Petition IB (IBC)                       | 2315106005342020 | COSMO WORLD VS SUPERECO AUTOMOTIVE<br>CO. LLP                                                | IBC Under Sec 9                                                            |
| 41 | 13-09-2023 | CA(A) Merger and<br>Amalgamation(Companies Act) | 2315106004572020 | KATARIA IRRIGATION PRIVATE LIMITED VS<br>SUPERECO AUTOMOTIVE CO. LLP                         | Sec. 230-232, Sec 234, Sec.<br>230-232, Sec 234, Sec. 230-<br>232, Sec 234 |
| 42 | 10-10-2023 | CA(A) Merger and<br>Amalgamation(Companies Act) | 2315106005062020 | ESSAR TRANSCO LIMITED VS SUPERECO<br>AUTOMOTIVE CO. LLP                                      | Sec. 230-232 - Second<br>Motion                                            |
| 43 | 16-12-2023 | Company Appeal(Companies Act)                   | 2315106006132020 | ESSAR TRANSCO LIMITED VS SUPERECO<br>AUTOMOTIVE CO. LLP                                      | Sec 252 (1) - By<br>Government Body                                        |
| 44 | 14-11-2023 | Intervention Petition (IBC)                     | 2315106005712020 | SANJAY SANGMANEKAR VS JSM DEVCONS<br>INDIA PRIVATE LIMITED                                   | Rule 11 of NCLT, 2016                                                      |
| 45 | 24-11-2023 | Contempt Petition (IBC)                         | 2315106005882020 | MR MAHESH SUREKA VS JSM DEVCONS<br>INDIA PRIVATE LIMITED                                     | Application under any<br>other provisions- IBC                             |

|    |            |                                  |                  |                                                                         |                       |
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| 46 | 03-11-2023 | Intervention Petition (IBC)      | 2315106005622020 | AJAY JAIN VS JSM DEVCONS INDIA PRIVATE LIMITED                          | Rule 11 of NCLT, 2016 |
| 47 | 13-11-2023 | Intervention Petition (IBC)      | 2315106005692020 | HEMANT GUPTA VS JSM DEVCONS INDIA PRIVATE LIMITED                       | Rule 11 of NCLT, 2016 |
| 48 | 29-12-2023 | Company Petition (Companies Act) | 2315106006332020 | RAM LALA HOUSING & DEVELOPERS PRIVATE LIMITED VS REGISTRAR OF COMPANIES | Sec 252 (3)           |

# ANNEXURE -B

| NATIONAL COMPANY LAW TRIBUNAL, INDORE BENCH                      |                |                                          |                  |                                      |                                                                               |                                             |
|------------------------------------------------------------------|----------------|------------------------------------------|------------------|--------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------|
| LIST OF INTERLOCUTORY APPLICATION UNDER DEFECT FROM 2021 TO 2023 |                |                                          |                  |                                      |                                                                               |                                             |
| Sr No.                                                           | Date Of Filing | Case Type                                | Dairy No.        | Main Case No.                        | Title Of Case                                                                 | Section                                     |
| 1                                                                | 03-02-2021     | Interlocutory Application (I.B.C)        | 2315106000422020 | COMPANY PETITION IB (IBC)/21(MP)2019 | SATYENDRA SHARMA VS                                                           | Application under any other provisions- IBC |
| 2                                                                | 05-04-2021     | Miscellaneous Application(Companies Act) | 2315106001292020 |                                      | DR.SUNIL RAJAN VS SOUBHAGYA HOSPITAL & RESEARCH CENTRE PVT. LT.D              | Section 420                                 |
| 3                                                                | 06-04-2021     | Interlocutory Application (I.B.C)        | 2315106001342020 | COMPANY PETITION IB (IBC)/77(MP)2020 | ALFAVISION OVERSEAS (INDIA) LIMITED VS KANAK FAIRDEAL (INDIA) PRIVATE LIMITED | Rule 11 of NCLT, 2016                       |
| 4                                                                | 16-02-2021     | Interlocutory Application (I.B.C)        | 2315106000672020 | TRANSFER PETITION (IBC)/100(MP)2019  | SANJEEV CHAUDHARY VS ADVANCE NATH AGRI CHEMICALS PRIVATE LIMITED              | 19(2)                                       |
| 5                                                                | 05-04-2021     | Interlocutory Application (I.B.C)        | 2315106001282020 | COMPANY PETITION IB (IBC)/33(MP)2020 | P D AGARWAL INFRASTRUCTURE LIMITED VS STAR PROTECTION PRIVATE LIMITED         | IBC Under Sec 9                             |
| 6                                                                | 01-04-2021     | Interlocutory Application (I.B.C)        | 2315106001242020 | COMPANY PETITION IB (IBC)/16(MP)2020 | VIJAY ASSUDANI VS VIJAY ASSUDANI                                              | Sec. 45 (1),Rule 11 of NCLT, 2016           |
| 7                                                                | 09-06-2021     | Interlocutory Application (I.B.C)        | 2315106001782020 | COMPANY PETITION IB (IBC)/77(MP)2020 | ALFAVISION OVERSEAS (INDIA) LIMITED VS KANAK FAIRDEAL (INDIA) PRIVATE LIMITED | Rule 11 of NCLT, 2016                       |

|    |            |                                    |                  |                                              |                                                                                                                                                                                                                         |                                             |
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| 8  | 20-07-2021 | Interlocutory Application (I.B.C)  | 2315106002422020 | COMPANY PETITION IB (IBC)/71(MP)2020         | RANENDERA AND KEYA BOSE VS GLOBAL MEGA VENTURES PRIAVTE LIMITED                                                                                                                                                         | Sec 60(5)                                   |
| 9  | 02-07-2021 | Company Application(Companies Act) | 2315106002052020 | TRANSFER PETITION(COMPANIES ACT)/191(MP)2019 | MRS.CHAYA GUPTA COMPANY LIQUIDATOR OF JYOTI OVERSEAS LTD. VS GLOBAL MEGA VENTURES PRIAVTE LIMITED                                                                                                                       | Section 281                                 |
| 10 | 18-03-2021 | Company Application(Companies Act) | 2315106001042020 |                                              | MUKUND KARWA VS KRISHIDHAN SEEDS PRIVATE LIMITED                                                                                                                                                                        | Rule 11 of NCLT                             |
| 11 | 08-04-2021 | Interlocutory Application (I.B.C)  | 2315106001402020 | COMPANY PETITION IB (IBC)/33(MP)2020         | P D AGARWAL INFRASTRUCTURE LIMITED VS STAR PROTECTION PRIVATE LIMITED                                                                                                                                                   | Application under any other provisions- IBC |
| 12 | 20-07-2021 | Interlocutory Application (I.B.C)  | 2315106002432020 | COMPANY PETITION IB (IBC)/71(MP)2020         | KAUSHIK AND ARPITA 220 VS GLOBAL MEGA VENTURES PRIAVTE LIMITED                                                                                                                                                          | Sec 60(5)                                   |
| 13 | 20-09-2021 | Interlocutory Application (I.B.C)  | 2315106003592020 | TRANSFER PETITION (IBC)/249(MP)2019          | INSECTISIDES (INDIA) LIMITED VS INDIAN POLYCHEMICAL INDUSTRIES PRIVATE LIMITED                                                                                                                                          | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)    |
| 14 | 04-09-2021 | Miscellaneous Application (IBC)    | 2315106003372020 |                                              | SHRI PUSHKAR CHEMICALS AND FERTILISERS LIMITED VS SHRI JAGDISH KUMAR PARULKAR                                                                                                                                           | Sec 60(5)                                   |
| 15 | 16-09-2021 | Interlocutory Application (I.B.C)  | 2315106003522020 | TRANSFER PETITION (IBC)/20(MP)2019           | CMA SHAIKH NAFIS ANJUM RESOLUTION PROFESSIONAL OF SUVIDHA FARMING AND ALLIED LTD. VS HDFC BANK LTD.                                                                                                                     | Sec 60(5),Rule 11 of NCLT, 2016             |
| 16 | 22-09-2021 | Interlocutory Application (I.B.C)  | 2315106003612020 |                                              | MS INDIAN POLYCHEMICAL INDUSTRIES PRIVATE LIMITED THROUGH ITS RESOLUTION PROFESSIONAL MR NELESH GUPTA CORPORATE DEBTOR IN CP 381 9 2018 VS MS INSECTICIDES INDIA LIMITED THROUGH ITS COMPANY SECRETARY MR SANDEEP KUMAR | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)    |

|    |            |                                   |                  |                                        |                                                                                                                                                                |                                                |
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| 17 | 29-09-2021 | Interlocutory Application (I.B.C) | 2315106003742020 | TRANSFER PETITION<br>(IBC)/255(MP)2019 | ENTEGR LIMITED VS MAHRUKH JAFAR WIDOW OF<br>ASAD JAFAR                                                                                                         | Sec 60(5)                                      |
| 18 | 07-10-2021 | Interlocutory Application (I.B.C) | 2315106003912020 |                                        | ALLAHABAD BANK VS INDISON AGRO FOODS LTD.                                                                                                                      | Application under any other<br>provisions- IBC |
| 19 | 21-10-2021 | Interlocutory Application (I.B.C) | 2315106004112020 |                                        | MADHYA PRADESH MADHYA KHETRA VIDYUT<br>VITARAN COMPANY LTD.THROUGH GENERAL<br>MANAGER VS MR. SHIKHAR CHAND JAIN<br>LIQUIDATOR OF DHANLAXMI SOLVEX PRIVATE LTD. | Sec 60(5)                                      |
| 20 | 03-12-2021 | Interlocutory Application (I.B.C) | 2315106004522020 | TRANSFER PETITION<br>(IBC)/255(MP)2019 | ARROW ENGINEERING LIMITED VS GOLDEN<br>TABBACCO LIMITED                                                                                                        | Rule 11 of NCLT, 2016                          |
| 21 | 02-12-2021 | Interlocutory Application (I.B.C) | 2315106004472020 | COMPANY PETITION IB<br>(IBC)/7(MP)2019 | ASHOK DAL AND OIL MILLS VS SHRI GAUTAM<br>MITTAL                                                                                                               | Sec 60(5)                                      |
| 22 | 24-12-2021 | Interlocutory Application (I.B.C) | 2315106004802020 |                                        | SONIA MANGLANI VS SHIKHAR CHAND JAIN<br>LIQUIDATOR OF M/S DHANLAXMI SOLVEX PVT. LTD.                                                                           | Sec 60(5)                                      |
| 23 | 24-12-2021 | Interlocutory Application (I.B.C) | 2315106004792020 |                                        | ARCHANA MANGLANI VS SHIKHAR CHAND JAIN<br>LIQUIDATOR OF M/S DHANLAXMI SOLVEX PVT. LTD.                                                                         | Sec 60(5)                                      |
| 24 | 24-12-2021 | Interlocutory Application (I.B.C) | 2315106004822020 |                                        | RAJENDRA MANGLANI VS SHIKHAR CHAND JAIN<br>LIQUIDATOR OF M/S DHANLAXMI SOLVEX PVT. LTD.                                                                        | Sec 60(5)                                      |
| 25 | 24-12-2021 | Interlocutory Application (I.B.C) | 2315106004832020 |                                        | KRATI MANGLANI VS SHIKHAR CHAND JAIN<br>LIQUIDATOR OF M/S DHANLAXMI SOLVEX PVT. LTD.                                                                           | Sec 60(5)                                      |

|    |            |                                   |                  |                                         |                                                                                       |                                                       |
|----|------------|-----------------------------------|------------------|-----------------------------------------|---------------------------------------------------------------------------------------|-------------------------------------------------------|
| 26 | 24-12-2021 | Interlocutory Application (I.B.C) | 2315106004812020 |                                         | SATISH MANGLANI VS SHIKHAR CHAND JAIN<br>LIQUIDATOR OF M/S DHANLAXMI SOLVEX PVT. LTD. | Sec 60(5)                                             |
| 27 | 27-03-2022 | Interlocutory Application (I.B.C) | 2315106000942020 | COMPANY PETITION IB<br>(IBC)/7(MP)2019  | ALOK KAILASH SAKSENA LIQUIDATOR- M/S<br>GUJARAT FOILS LTD. VS OFB TECH PVT. LTD.      | Application under any other<br>provisions- IBC        |
| 28 | 27-07-2022 | Interlocutory Application (I.B.C) | 2315106002902020 |                                         | MADHYA PRADESH MADHYA KSHETRA VIDYUT<br>VITRAN CO. LTD. VS GOEL AGRIGREENS PVT. LTD.  | Application under any other<br>provisions- IBC,Sec 42 |
| 29 | 15-07-2022 | Interlocutory Application (I.B.C) | 2315106002672020 | TRANSFER PETITION<br>(IBC)/246(MP)2019  | DENA BANK VS DHANLAXMI SOLVEX PRIVATE<br>LIMITED                                      | Sec 60(5)                                             |
| 30 | 20-07-2022 | Interlocutory Application (I.B.C) | 2315106002742020 |                                         | VINEET AGARWAL VS DHANLAXMI SOLVEX PRIVATE<br>LIMITED                                 | Application under any other<br>provisions- IBC        |
| 31 | 18-11-2022 | Interlocutory Application (I.B.C) | 2315106004742020 | COMPANY PETITION IB<br>(IBC)/56(MP)2021 | SANJAY KUMAR SINGH VS DHANLAXMI SOLVEX<br>PRIVATE LIMITED                             | Application under any other<br>provisions- IBC        |
| 32 | 03-12-2022 | Interlocutory Application (I.B.C) | 2315106004992020 | COMPANY PETITION IB<br>(IBC)/43(MP)2021 | NISHANT AGRAWAL VS DHANLAXMI SOLVEX<br>PRIVATE LIMITED                                | Any other provision - Govt body                       |
| 33 | 15-02-2023 | Interlocutory Application (I.B.C) | 2315106000912020 | TRANSFER PETITION<br>(IBC)/258(MP)2019  | APOORV SARVARIA VS DHANLAXMI SOLVEX<br>PRIVATE LIMITED                                | Application under any other<br>provisions- IBC        |
| 34 | 04-04-2023 | Interlocutory Application (I.B.C) | 2315106001672020 | TRANSFER PETITION<br>(IBC)/62(MP)2019   | SENOVIC SECURITY PRIVATE LIMITED VS SHRADHA<br>BUILDCON PRIVATE LIMITED               | Sec 60(5)                                             |
| 35 | 26-04-2023 | Interlocutory Application (I.B.C) | 2315106002222020 | COMPANY PETITION IB<br>(IBC)/30(MP)2022 | G. MADHUSUDAN RAO VS SHRADHA BUILDCON<br>PRIVATE LIMITED                              | Sec 60(5)                                             |

|    |            |                                   |                  |                                                  |                                                                                                                |                                             |
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| 36 | 17-05-2023 | Interlocutory Application (I.B.C) | 2315106002532020 | COMPANY PETITION IB (IBC)/2(MP)2021              | ANAND CONSTRUCTION (MHOW) PVT. LTD. VS T.R. TREHAN CONSTRUCTIONS PVT. LTD.                                     | Rule 11 of NCLT, 2016                       |
| 37 | 17-07-2023 | Interlocutory Application (I.B.C) | 2315106003472020 | TRANSFER PETITION (IBC)/246(MP)2019              | DENA BANK VS T.R. TREHAN CONSTRUCTIONS PVT. LTD.                                                               | Sec 60(5)                                   |
| 38 | 17-07-2023 | Interlocutory Application (I.B.C) | 2315106003492020 | TRANSFER PETITION (IBC)/222(MP)2019              | TOUCHSTONE SERVICES PRIVATE LIMITED VS POWER TELEVENTURES PRIVATE LIMITED                                      | Sec 60(5)                                   |
| 39 | 14-06-2023 | Interlocutory Application (I.B.C) | 2315106002862020 | COMPANY PETITION IB (IBC)/8(MP)2022              | LAXMI ENGINEERING INDUSTRIES (BHOPAL)PRIVATE LIMITED VS CANARA BANK                                            | Any other provision - Govt body             |
| 40 | 22-06-2023 | Interlocutory Application (I.B.C) | 2315106002962020 | COMPANY PETITION IB (IBC)/8(MP)2022              | MR. SANDEEP JEVALAL GUPTA (PERSONAL GUARANTOR OF AVIVET NUTRITIONAL SERVICES PVT. LTD.) VS BANK OF MAHARASHTRA | Rule 11 of NCLT, 2016                       |
| 41 | 01-04-2023 | Interlocutory Application (I.B.C) | 2315106001662020 | TRANSFER PETITION (IBC)/30(MP)2019               | MAHESH R SUREKA VS R SQUARE SHRI SAIBABA ABHIKARAN PRIVATE LIMITED                                             | Rule 11 of NCLT, 2016                       |
| 42 | 13-10-2023 | Interlocutory Application (I.B.C) | 2315106005162020 | COMPANY PETITION IB (IBC)/56(MP)2021             | AJAY JAIN VS CHAYA GUPTA RP OF JSM DEVCONS PVT. LTD.                                                           | Sec 60(5)                                   |
| 43 | 18-01-2023 | Interlocutory Application (I.B.C) | 2315106000422020 | INSOLVENCY & BANKRUPTCY (PRE-PACKAGED)/1(MP)2022 | SHREE UTTAM FOOD PRODUCTS (INDIA)PRIVATE LIMITED VS REGIONAL PROVIDENT FUND COMMISSIONER                       | Any other provision - Govt body             |
| 44 | 01-03-2023 | Interlocutory Application (I.B.C) | 2315106001182020 | TRANSFER PETITION (IBC)/47(MP)2019               | RAHEE-JHANJHARIA-E TO E JV VS MB POWER (MADHYA PRADESH) LIMITED                                                | Sec 60(5)                                   |
| 45 | 15-04-2023 | Interlocutory Application (I.B.C) | 2315106001842020 | TRANSFER PETITION (IBC)/182(MP)2019              | AMRESH SHUKLA VS M/S. GIRDHARILAL SUGAR & ALLIED INDUSTRIES LTD                                                | Application under any other provisions- IBC |

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| 46 | 19-05-2023 | Interlocutory Application (I.B.C)     | 2315106002592020 | TRANSFER PETITION<br>(IBC)/258(MP)2019                       | COMMITTEE OF CREDITORS OF SHREE<br>MAHESHWAR HYDEL POWER CORPORATION LTD.<br>(THROUGH POWER FINANCE CORPORATION LTD.)<br>VS ENTEGRA LIMITED | Rule 11 of NCLT, 2016                          |
| 47 | 31-01-2022 | Interlocutory Application (I.B.C)     | 2315106000302020 | COMPANY PETITION IB<br>(IBC)/78(MP)2020                      | STEEL SCAFF (INDIA) PRIVATE LIMITED VS ENTEGRA<br>LIMITED                                                                                   | Rule 11 of NCLT, 2016                          |
| 48 | 29-03-2022 | Interlocutory Application (I.B.C)     | 2315106001012020 | TRANSFER PETITION<br>(IBC)/47(MP)2019                        | RAHEE-JHANJHARIA-E TO E JV VS MP POWER<br>(MADHYA PRADESH) LIMITED                                                                          | Sec 60(5)                                      |
| 49 | 25-04-2022 | Interlocutory Application (I.B.C)     | 2315106001502020 | COMPANY PETITION IB<br>(IBC)/14(MP)2022                      | BISHWA RANJAN CHATTERJEE VS TEHSEEN KHAN                                                                                                    | Application under any other<br>provisions- IBC |
| 50 | 09-05-2022 | Interlocutory Application (I.B.C)     | 2315106001852020 | TRANSFER PETITION<br>(IBC)/246(MP)2019                       | DEEPCHAND CHOUHAN S/O BASANTILAL CHOUHAN<br>VS SHIKHAR CHAND JAIN (APPOINTED LIQUIDATOR)<br>OF M/S DHANLAXMI SOLVEX                         | Rule 11 of NCLT, 2016                          |
| 51 | 04-07-2022 | Company Application(Companies<br>Act) | 2315106002432020 | CA(A) MERGER AND<br>AMALGAMATION(COMPANIES<br>ACT)/9(MP)2021 | SAKAM TRADING PRIVATE LIMITED VS SHIKHAR<br>CHAND JAIN (APPOINTED LIQUIDATOR) OF M/S<br>DHANLAXMI SOLVEX                                    | Application under any other<br>provisions      |
| 52 | 20-07-2022 | Company Application(Companies<br>Act) | 2315106002732020 | CA(A) MERGER AND<br>AMALGAMATION(COMPANIES<br>ACT)/9(MP)2021 | KRITI SPECIALITIES PRIVATE LIMITED VS SHIKHAR<br>CHAND JAIN (APPOINTED LIQUIDATOR) OF M/S<br>DHANLAXMI SOLVEX                               | Application under any other<br>provisions      |
| 53 | 11-09-2022 | Interlocutory Application (I.B.C)     | 2315106003672020 | TRANSFER PETITION<br>(IBC)/258(MP)2019                       | STATE OF MADHYA PRADESH VS SHIKHAR CHAND<br>JAIN (APPOINTED LIQUIDATOR) OF M/S<br>DHANLAXMI SOLVEX                                          | Any other provision - Govt body                |

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| 54 | 15-10-2022 | Interlocutory Application (I.B.C) | 2315106004292020 | COMPANY PETITION IB (IBC)/21(MP)2019 | MS. TEENA SARASWAT PANDEY LIQUIDATOR OF M/S DIGITAL MICRON ROTO PRINT PRIVATE LIMITED VS SHIKHAR CHAND JAIN (APPOINTED LIQUIDATOR) OF M/S DHANLAXMI SOLVEX | Sec 60(5)                                   |
| 55 | 17-10-2022 | Interlocutory Application (I.B.C) | 2315106004352020 |                                      | SAJJAN KUMAR DOKANIA VS SHIKHAR CHAND JAIN (APPOINTED LIQUIDATOR) OF M/S DHANLAXMI SOLVEX                                                                  | Application under any other provisions- IBC |
| 56 | 08-11-2022 | Interlocutory Application (I.B.C) | 2315106004562020 | COMPANY PETITION IB (IBC)/30(MP)2022 | G. MADHUSUDAN RAO VS SHIKHAR CHAND JAIN (APPOINTED LIQUIDATOR) OF M/S DHANLAXMI SOLVEX                                                                     | Sec 60(5)                                   |
| 57 | 08-12-2022 | Interlocutory Application (I.B.C) | 2315106005082020 | COMPANY PETITION IB (IBC)/72(MP)2020 | VIKRAM THERMO (INDIA) LIMITED VS BOCHEM HEALTHCARE PRIVATE LIMITED                                                                                         | Sec 60(5)                                   |
| 58 | 15-12-2022 | Interlocutory Application (I.B.C) | 2315106005272020 |                                      | LABHANSHI AGRITECH PRIVATE LIMITED VS MR. AMRESH SHUKLA LIQUIDATOR GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED                                         | Rule 11 of NCLT, 2016                       |
| 59 | 18-12-2022 | Interlocutory Application (I.B.C) | 2315106005302020 |                                      | SAJJAN KUMAR DOKANIA VS MR. AMRESH SHUKLA LIQUIDATOR GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED                                                       | Application under any other provisions- IBC |
| 60 | 04-01-2023 | Interlocutory Application (I.B.C) | 2315106000052020 | TRANSFER PETITION (IBC)/73(MP)2019   | SAJJAN KUMAR DOKANIA VS MR. AMRESH SHUKLA LIQUIDATOR GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED                                                       | Application under any other provisions- IBC |
| 61 | 09-01-2023 | Interlocutory Application (I.B.C) | 2315106000092020 | TRANSFER PETITION (IBC)/215(MP)2019  | SAJJAN KUMAR DOKANIA VS MR. AMRESH SHUKLA LIQUIDATOR GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED                                                       | Application under any other provisions- IBC |
| 62 | 14-07-2023 | Miscellaneous Application (IBC)   | 2315106003262020 | COMPANY PETITION IB (IBC)/22(MP)2023 | SHRI RAM SWITCHGEARS LIMITED VS SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA                                                                                 | Application under any other provisions- IBC |

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| 63 | 14-07-2023 | Miscellaneous Application (IBC)   | 2315106003252020 | COMPANY PETITION IB (IBC)/22(MP)2023 | SHRI RAM SWITCHGEARS LIMITED VS SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA | Application under any other provisions- IBC |
| 64 | 27-07-2023 | Interlocutory Application (I.B.C) | 2315106003642020 | COMPANY PETITION IB (IBC)/38(MP)2023 | MOHAMMAD ZAHID KHAN VS LAKSHYA REALTIES PRIVATE LIMITED                    | Rule 11 of NCLT, 2016                       |
| 65 | 18-10-2023 | Interlocutory Application (I.B.C) | 2315106005382020 | TRANSFER PETITION (IBC)/222(MP)2019  | SHIKHAR CHAND JAIN VS LAKSHYA REALTIES PRIVATE LIMITED                     | Sec 60(5)                                   |
| 66 | 19-05-2023 | Interlocutory Application (I.B.C) | 2315106002602020 | TRANSFER PETITION (IBC)/100(MP)2019  | SANJEEV CHAUDHARY VS LAKSHYA REALTIES PRIVATE LIMITED                      | Application under any other provisions- IBC |
| 67 | 25-08-2022 | Interlocutory Application (I.B.C) | 2315106003442020 | COMPANY PETITION IB (IBC)/19(MP)2022 | K.K. CONSTRUCTIONS THROUGH ITS PARTNER VS DILIP BUILDCON LIMITED           | Application under any other provisions- IBC |
| 68 | 07-10-2023 | Interlocutory Application (I.B.C) | 2315106004932020 | TRANSFER PETITION (IBC)/258(MP)2019  | VIJENDER SHARMA VS DILIP BUILDCON LIMITED                                  | Application under any other provisions- IBC |
| 69 | 21-12-2023 | Interlocutory Application (I.B.C) | 2315106006222020 | TRANSFER PETITION (IBC)/60(MP)2019   | PHOENIX ARC PVT. LTD. VS KULDEEP VERMA LIQD. OF K.S.OILS LTD.              | Sec 60(5)                                   |
| 70 | 18-09-2023 | Interlocutory Application (I.B.C) | 2315106004612020 | TRANSFER PETITION (IBC)/246(MP)2019  | SHIKHAR CHAND JAIN VS KULDEEP VERMA LIQD. OF K.S.OILS LTD.                 | Sec 60(5)                                   |
| 71 | 25-11-2023 | Interlocutory Application (I.B.C) | 2315106005892020 | TRANSFER PETITION (IBC)/174(MP)2019  | ANIL AGRAWAL VS KULDEEP VERMA LIQD. OF K.S.OILS LTD.                       | Sec 60(5)                                   |
| 72 | 28-11-2023 | Interlocutory Application (I.B.C) | 2315106005922020 | COMPANY PETITION IB (IBC)/56(MP)2021 | RAHUL OJHA VS JSM DEVCONS PRIVATE LIMITED                                  | Sec 60(5)                                   |