

DIVISION BENCH

ITEM NO.173 to 187

**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
PRAYAGRAJ**

CORAM:

- 1. SHRI PRAVEEN GUPTA,
HON'BLE MEMBER (JUDICIAL)**
- 2. SHRI ASHISH VERMA,
HON'BLE MEMBER (TECHNICAL)**

Date of Order: 25th July, 2024

Attendance-Cum-Order Sheet of the Hearing

ITEM NO.173 – CP No.206/ALD/2020

NAME OF THE COMPANY	ANURAG AGARWAL & ANR V/S DWARIKA INFRABUILDTECH PVT LTD & ORS
UNDER SECTION	59 OF COMPANIES ACT, 2013

ITEM NO.174–IA NO.25/2023 & IA NO.76/2023 IN CP No.190/ALD/2020

NAME OF THE COMPANY	MADHUSUDAN VEHICLES PVT LTD V/S SHIVAM TRADERS & HIRE PURCHASE PVT LTD
UNDER SECTION	73(4) OF COMPANIES ACT 2013 R/W 45QA OF RBI ACT, 1934

ITEM NO.175 –IA NO.26/2023 & IA NO.77/2023 IN CP No.14/ALD/2021

NAME OF THE COMPANY	MADHUSUDAN MOTORS PVT LTD V/S SHIVAM TRADERS & HIRE PURCHASE PVT LTD
UNDER SECTION	73(4) OF COMPANIES ACT 2013 R/W 45QA OF RBI ACT, 1934

**ITEM NO.176 –IA NO.184/2020, CA NO.185/2020, CA NO.186/2020, CA
NO.11/2021, MA NO.03/2021, MA NO.15/2021 & CONT. A. NO.2/2022 IN
CP No.153/ALD/2020**

NAME OF THE COMPANY	RACHIT AGARWAL & ORS V/S MADHUSUDAN MOTORS PVT LTD & ORS
UNDER SECTION	241/244 OF COMPANIES ACT, 2013

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ITEM NO.177 –CA NO.49/2021 IN CP No.154/ALD/2020

NAME OF THE COMPANY	RAVI SHANKER & ORS V/S MADHUSUDAN MOTORS PVT LTD & ORS
UNDER SECTION	241/244 OF COMPANIES ACT, 2013

**ITEM NO.178 –CA NO.10/2021, CA NO.19/2021, MA NO.16/2021 & CONT.
A. NO.4/2022 IN CP No.171/ALD/2020**

NAME OF THE COMPANY	RACHIT AGARWAL & ANR V/S MADHUSUDAN VEHICLES PVT LTD & ORS
UNDER SECTION	241/244 OF COMPANIES ACT, 2013

ITEM NO.179 –CA NO.48/2021 IN CP No.172/ALD/2020

NAME OF THE COMPANY	DEEPENDRA SHANKER AGARWAL & ORS V/S MADHUSUDAN VEHICLES PVT LTD & ORS
UNDER SECTION	241/244 OF COMPANIES ACT, 2013

ITEM NO.180 – CA NO.23/2021 IN CP No.191/ALD/2020

NAME OF THE COMPANY	DAYA SHANKER RAVI SHANKER AOP V/S ANANT BUILDCON PVT LTD & ORS
UNDER SECTION	241/242 R/W 98 OF COMPANIES ACT, 2013

**ITEM NO.181– IA NO.05/2021, CA NO.17/2022, IA NO.28/2022, IA
NO.29/2023 & IA NO.30/2023 IN CP No.21/ALD/2021**

NAME OF THE COMPANY	DAYA SHANKER RAVI SHANKER AOP & ORS V/S SHIVAM TRADERS & HIRE PURCHASE PVT LTD & ORS
UNDER SECTION	241/242 R/W 59,62 OF COMPANIES ACT, 2013

ITEM NO.182 – CA NO.50/2021 & CA NO.60/2021 IN CP No.26/ALD/2021

NAME OF THE COMPANY	DAYA SHANKER RAVI SHANKER AOP V/S SHANKER ASHIYANA PVT LTD & ORS
UNDER SECTION	241/242 OF COMPANIES ACT, 2013

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ITEM NO.183 – CA No.47/2021 IN CP No. 27/ALD/2021

NAME OF THE COMPANY	DAYA SHANKER RAVI SHANKER AOP & ANR V/S SHREE GANESH BUILDTECH INDIA PVT LTD & ORS
UNDER SECTION	241/242 OF COMPANIES ACT 2013

ITEM NO.184 –CA NO.53/2021 & CA NO.59/2021 IN CP No.28/ALD/2021

NAME OF THE COMPANY	DAYA SHANKER RAVI SHANKER AOP V/S M/S CHANDRAMAUL PROPERTIES PVT LTD & ORS
UNDER SECTION	241/242 R/W 59,62 OF COMPANIES ACT, 2013

ITEM NO.185–CA NO.51/2021 & CA NO.52/2021 IN CP No.31/ALD/2021

NAME OF THE COMPANY	DAYA SHANKER RAVI SHANKER AOP V/S M/S SHREEJI APARTMENTS PVT LTD & ORS
UNDER SECTION	241/242 OF COMPANIES ACT, 2013

ITEM NO.180 –IA NO.45/2022 IN CP No.17/ALD/2021

NAME OF THE COMPANY	MADHAV COLONIZERS PVT LTD & ORS V/S M/S MUKUND SHELTERS PVT LTD & ORS
UNDER SECTION	241/244 OF COMPANIES ACT, 2013

ITEM NO.187 –IA NO.06/2023 IN CP No.03/ALD/2023

NAME OF THE COMPANY	ANURAG AGARWAL & ANR V/S DWARIKA INFRABUILDTECH PVT LTD & ORS
UNDER SECTION	241/242 OF COMPANIES ACT, 2013

COUNSEL APPEARED THROUGH PHYSICAL/ VIRTUAL HEARING:

Sh. Arun Saxena, with
Ms. Nalini, Advs.

*: For Respondents in Item Nos.173, 176,
178, 179, 182 & 184 &
Petitioner in item nos.172, 177, 186*

ORDER

ITEM NO.174 –IA NO.25/2023 & IA NO.76/2023 IN CP No.190/ALD/2020

ITEM NO.175 –IA NO.26/2023 & IA NO.77/2023 IN CP No.14/ALD/2021

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1. At the request made by the Ld. Counsel representing the respondent, the matter is adjourned for further hearing on 19th September, 2024 at 2:30 PM.
2. The photocopy of this order be placed on record in all the connected matters.

-Sd-
(Ashish Verma)
Member (Technical)

-Sd-
(Praveen Gupta)
Member (Judicial)

25th July, 2024

Bipul Kumar Tiwari
(Stenographer)