



**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH**

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25169286702

2. VC Link <https://ncltallahabad.webex.com/meet/Court-1>

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 log 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 : WEDNESDAY

DATE : 03.07.2024

TIME : 10:30 AM

CORAM: I. SHRI PRAVEEN GUPTA, HON'BLE MEMBER (JUDICIAL)
II. SHRI ASHISH VERMA, HON'BLE MEMBER (TECHNICAL)

Sr. No.	CP. No.	CA/IA No.	Purpose	Section/Rule	Name of Parties	Name of Counsel for petitioner/Applicant	Name of Counsel for Respondent	Name of IRP/RP/Liquidator	Remarks
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SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP (IB) No. 40/ALD/2024		Fresh Case	9 IBC	J.B. Test & Commissioning Private Limited V/s Uttar Pradesh Rajkiya Nirman Nigam Limited	Sahil Srivastava			
2	CP (IB) No. 40/ALD/2023 (Admitted) (in CIRP)	Main Case	CP Admitted on 13.10.2023 for reporting further progress	7 IBC (in CIRP)	Assets Care & Reconstruction Enterprise Ltd. V/s Khatema Fibres Limited			Satya Prakash Gupta, RP CIRP initiated vide order dated 13.10.2023	
		IA No. 312/2024	New IA	45,48 & 49 & 25(2)(J) IBC R/w Rule 11, NCLT Rules, 2016	Satya Prakash Gupta, RP of Khatema Fibres Limited V/s Jitendra Varshney & Ors.	Himanshu Kohli			
		IA No. 313/2024	New IA	66 & 25(2)(J) IBC R/w Rule 11, NCLT Rules, 2016	Satya Prakash Gupta, RP of Khatema Fibres Limited V/s Jitendra Varshney & Ors.	Himanshu Kohli			
		IA No. 316/2024	New IA	43, 44 & 25(2)(J) IBC R/w Rule 11, NCLT Rules, 2016	Satya Prakash Gupta, RP of Khatema Fibres Limited V/s Jitendra Varshney & Ors.	Himanshu Kohli			

PRIORITY LIST- I - PENDING CASES FOR ADMISSION

101	CP (IB) No. 52/ALD/2023		for further hearing/ settlement (Admission)	7 IBC	Punjab National Bank V/s M/s Shree Badri Kedar Papers Pvt Ltd	Ashish Pathak, Nishi Chaudhary, Yashartha Gupta	Rahul Agarwal, Vedant Agarwal		HoB
102	CP (IB) No. 58/ALD/2023		for further hearing (Admission) (Report filed by RP U/s 99 IBC & already taken on record)	95 IBC	Small Industries Development Bank of India V/s Saroj Topno (Personal Guarantor of Margdarshak Financial Services Ltd.)	Bharti Hemant Nawlani, Anmol Himanshu	Kunal Sabharwal, Deepak Mahajan, Raghav Mittal, Himani Thakur, Ujjwal Vij, Zain Abbas Ex-parte vod 12.06.2024	Pramod Kumar Agrawal- RP vod 19.01.2024	HoB

103	CP (IB) No. 59/ALD/2023		for further hearing (Admission) (Report filed by RP U/s 99 IBC & already taken on record)	95 IBC	Small Industries Development Bank of India V/s Rahul Jessal Mittra (Personal Guarantor of Margdarshak Financial Services Ltd.)	Bharti Nawlani, Anmol Himanshu	Ex-parte vod 12.06.2024	Pramod Kumar Agrawal- RP vod 19.01.2024	HoB
104	CP (IB) No. 20/ALD/2023		further hearing (Admission)	7 IBC	Rajiv Goel V/s M/s Aura Buildwell Pvt. Ltd.	Pranav Gupta, Chhaya Gautam	Pranay Maheshwari		
105	CP (IB) No. 35/ALD/2023		for further hearing (Admission)	7 IBC	Basant Kumar Patel And Ors. V/s M/s Golfgreen Residency Private Limited	Krishna Mohan Menon, Priyadarshi Chaitanyashil, Tejaswi Bhanu, Parul Sachdeva, Archi Agarwal	Siddharth Singhal		
		IA No. 29/2024	for further hearing	Sec 65 IBC R/w Rule 11 of NCLT Rules, 2016	M/s Golfgreen Residency Private Limited V/s Basant Kumar Patel And Ors.	Siddharth Singhal			
106	CP (IB) No. 25/ALD/2022		for hearing (Admission)	9 IBC	U.P. Katai Mill Mazdoor Sangharsh Samiti Through its Authorized Representative Mr. Jai Prakash Verma V/s M/s U.P. State Yarn Company Ltd	Rajnath N. Shukla, Roshni Shukla	D N Awasthi, Madhu Awasthi, Jaishri Pandey		
107	CP (IB) No. 26/ALD/2022		for hearing (Admission)	9 IBC	U.P. Katai Mill Mazdoor Sangh Through its Authorized Secretary Mr. Ram Pratap Pandey V/s M/s U.P. State Yarn Company Ltd	Rajnath N. Shukla, Roshni Shukla	D N Awasthi, Madhu Awasthi, Jaishri Pandey		
108	CP (IB) No. 74/ALD/2023		further hearing (Admission)	9 IBC	M/s JVP Soft Pvt. Ltd. V/s M/s DLT Labs Technologies Pvt. Ltd.	Vinayak Mithal, Divya Adepu, Rajat Mathur	Priyanka Midha		
109	CP (IB) No. 03/ALD/2024		further hearing (Admission)	9 IBC	Luna Chemical Industries Private Limited V/s Magma Industries Limited	Niraj Kumar Singh			
110	CP (IB) No. 103/ALD/2022		for hearing (Admission)	10 IBC	Massiar Infratech Private Limited	Sushmita Mukherjee Abhijeet Mukherji	Sunil Kumar Singh, Akhil Ranjan for creditors		
111	CP (IB) No. 9/ALD/2022		further consideration (Admission)	95 IBC	Bank of Baroda V/s Bharat Raj Punj (Personal Gurantor of M/s Leel Electricals Ltd.)	Sandeep Kumar Bhatt	Ujjawal Satsangi, Naman Singh Bagga	Sandeep Kumar Bhatt - RP	
		IA No. 196/2022	further consideration (Report filed by RP U/s 99 IBC)	Sec 99 of IBC, 2016	Sandeep Kumar Bhatt V/s Bharat Raj Punj (Personal Gurantor of M/s Leel Electricals Ltd.)	Sandeep Kumar Bhatt, Mohit Nandwani	Ujjawal Satsangi, Naman Singh Bagga		

		IA No. 171/2024	further consideration	60(5), 98(1) IBC R/w Rule 11 of NCLT Rules, 2016	Bharat Raj Punj (Personal Gurantor of M/s Leel Electricals Ltd.) V/s Sandeep Kumar Bhatt	Ujjawal Satsangi, Naman Singh Bagga	Sandeep Kumar Bhatt, Mohit Nandwani		
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ORDINARY LIST

112	CP (IB) No. 168/ALD/2017 <i>(Admitted) (in CIRP)</i>	Main Case	CP admitted on 29.01.2020	7 IBC (in CIRP)	Shobhnath and Ors V/s Prism Industrial Complex Ltd			Anuj Kumar Tiwari- CIRP initiated vide order dated 29.01.2020	
		IA No. 323/2020	further consideration	60(5) R/w 65 IBC	Anuj Kumar Tiwari (IRP of Prism Industrial Complex Ltd) V/s Shobhnath & Ors.	Prateek J. Nagar			
113	CP (IB) No. 262/ALD/2019 <i>(Admitted) (in CIRP)</i>	Main Case	CP admitted on 06.12.2021	7 IBC (in CIRP)	Bank of India V/s M/s Gangotri Enterprises Ltd			Babita Jain-RP CIRP initiated vide order dated 06.12.2021	
		IA No. 238/2024	further hearing	Sec 60(5) IBC	Akul Securities Private Limited V/s Babita Jain, RP of Gangotri Enterprises Ltd	Supriya Garg			
		IA No. 308/2024	New IA	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Bank of India V/s Akul Securities Private Limited & Anr.	Prabodh Kumar Bajpai			
114	CP (IB) No. 29/ALD/2023 <i>(Admitted) (in CIRP)</i>	Main Case	For reporting progress (CP admitted on 13.10.2023)	7 IBC (in CIRP)	Assets Care & Reconstruction Enterprise Ltd. V/s Supertech ORB Project Pvt. Ltd.	Shishir Sharma, Angad Varma, Prashant Kumar, Toyesh Tewari		Shailendra Ajmera -IRP CIRP initiated vide order dated 13.10.2023	
		IA No. 564/2023	for further hearing	Sec 14(1) R/w 68(i)(b) & 74 IBC	Shailendra Ajmera V/s Shyam Prasad Sahoo & Ors.	Abhishek Anand	Shravan Chandrashekhar, Siddharth Bhatli		
		IA No. 39/2024	for further hearing	Sec 14(1) R/w 68(i)(b) & 74 IBC	Shailendra Ajmera, IRP for Supertech ORB Project Pvt. Ltd. V/s Shyam Prasad Sahoo & Ors.	Abhishek Anand, Karan Kohli, Sajal Jain, Supriyo Banerjee, Sikhar Tiwari, Rasveen Kapoor, Shashwat Hooda, Krishna Sharma, Kashish Rehan	Shravan Chandrashekhar		

115	CP (IB) No. 51/ALD/2022 (Admitted)	Main Case	For reporting Progress (CP admitted on 25.04.2024)	95(1) IBC	State Bank Of India Through Manish Agarwal V/s Sh. S. Visvanathan	Abhishek Anand, Kunal Godhwani, Mohak Sharma		Manish Agarwal- RP vod 25.04.2024	
116	CP (IB) No. 131/ALD/2017 (Admitted) (in Liquidation)	Main Case	Liq. Allowed Vod 26.10.2021	7 IBC (in Liquidation)	Asset Reconstruction Company (India) Limited V/s Shamken Spinners Limited			Sanjay Gupta- Liquidator CIRP initiated vide order dated 29.05.2018 Liq. Vod 26.10.2021	
		IA No. 374/2023	for further hearing	Sec 60(5)(C) IBC R/w Rule 11 of NCLT Rules, 2016	Federal Bank Limited V/s Sanjay Gupta (Liquidator Shamken Spinners Ltd.)	Brijesh Kumar Tamber, Prateek Kushwaha			
117	CP (IB) No. 132/ALD/2017 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 31.01.2022	7 IBC (in Liquidation)	Asset Reconstruction Company (India) Limited V/s Shamken Cotsyn Limited			Sanjay Gupta- Liquidator CIRP initiated vide order dated 29.05.2018 Liq. Vod 31.01.2022	
		IA No. 104/2024	for further hearing	60(5)(C) R/w Rule 11 of NCLT Rules	Federal Bank Limited V/s Sanjay Gupta (Liquidator for M/s Shamken Cotsyn Limited)	Brijesh Kumar Tamber	Amar Vivek, Swechcha Mishra		
118	CP (IB) No. 133/ALD/2017 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 01.06.2023	7 IBC (in Liquidation)	Asset Reconstruction Company (India) Limited V/s Shamken Multifab Limited			Sanjay Gupta, Liquidator Anshul Gupta-RP CIRP initiated vide order dated 29.05.2018 Liq. Vod 01.06.2023	
		IA No. 103/2024	for further hearing	60(5)(C) R/w Rule 11 of NCLT Rules	UCO Bank V/s Sanjay Gupta, Liquidator for Shamken Multifab Limited	Brijesh Kumar Tamber	Amar Vivek, Swechcha Mishra		
		IA No. 244/2024	New IA (4 th Progress Report)	60(5) R/w Rule 11 of NCLT Rules & Reg 15 of IBBI	Sanjay Gupta, Liquidator for Shamken Multifab Limited	Shalya Agarwal			
119	CP (IB) No. 05/ALD/2018 (Admitted) (in Liquidation)	Main Case	Liq. Allowed Vod 08/11/2019	7 IBC (in Liquidation)	Dr. Rajinder Mohan Bedi V/s M/s UP Infraestate Pvt Ltd	Ashok Kumar Juneja, Amitabh Agarwal		Devinder Arora - Liquidator CIRP initiated vide order dated 13.12.20218 Liq. Vod 08/11/2019	

		IA No. 111/2024	for further hearing	Sec 42, 47 (1) IBC R/w Rule 11 of NCLT, 2016	Nilu Singh V/s Devinder Arora, Liquidator of M/s U P Infraestate Pvt Ltd.	Ashutosh Shukla			
120	CP (IB) No. 142/ALD/2018 (Admitted) (in Liquidation)	Main Case	Liq. Allowed Vod 01.07.2020 (for reporting the further progress)	7 IBC (in Liquidation)	Union Bank of India V/s M/s Lakshmi Cotsyn Ltd.			Rohit Sehagal-Liquidator CIRP initiated vide order dated 30.05.2018 Liq. Vod 01.07.2020	
		IA No. 252/2024	for further hearing	60(5)IBC R/w Rule 11 of NCLT Rules	Addl. Director General of Foreign Trade & Anr. V/s Rohit Sehagal (Liquidator of M/s Lakshmi Cotsyn Ltd)	Gopal Verma			
		IA No. 300/2023	for further hearing	60(5) IBC	Rohit Sehagal (Liquidator of M/s Lakshmi Cotsyn Ltd)	Shashwat Anand			
		CA No. 143/2019	for further hearing	60(1), (2) & (5)(c) IBC R/w Rule 11 of NCLT Rules	Rohit Sehagal (RP of M/s Lakshmi Cotsyn Ltd) V/s Mata Prasad Agarwal & Ors.	Shashwat Anand			
		IA No. 305/2024	New IA		Rohit Sehagal (Liquidator of M/s Lakshmi Cotsyn Ltd) V/s Mata Prasad Agarwal & Ors.	Shashwat Anand			
		IA No. 317/2024	New IA (Extn. Appl.)	44(2) IBBI R/w Rule 11 of NCLT Rules, 2016	Rohit Sehagal (Liquidator of M/s Lakshmi Cotsyn Ltd) V/s Mata Prasad Agarwal & Ors.	Shashwat Anand			
121	CP (IB) No. 223/ALD/2018 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 18.09.2020	7 IBC (in Liquidation)	Standard Chartered Bank V/s M/s JVL Agro Industries Ltd			Supriyo Kumar Chaudhary-Liquidator CIRP initiated vide order dated 25.07.2018 Liq. Vod 18.09.2020	
		IA No. 113/2023	for further hearing	(60(5) IBC	M/s Associated Electrochemicals Pvt. Ltd. V/s Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd.)	Anjaneya Mishra, Sahil, Nidish Gupta	Yash Tandon		
		MA No. 17/2022	for further hearing	Sec 60(5)	SAR Parivahan Pvt. Ltd. V/s Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd.)	Abhay Kumar Singh	Yash Tandon		
		MA No. 13/2022	for further hearing	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules	APFC EPFO Jaipur V/s Supriyo Kumar Chaudhuri (Liquidator for M/s JVL Agro Industries Ltd)	Jagdish Pathak	Yash Tandon		
122	CP (IB) No. 421/ALD/2019 (Admitted) (in Liquidation)	Main Case	Liq. Allowed on 15.07.2021	7 IBC (in Liquidation)	Industrial and Commercial Bank of China Limited V/s Hipad Technology India Pvt Ltd			Ajit Kumar-Liquidator CIRP initiated vide order dated 09.12.2020 Liq. Vod 15.07.2021	

		IA No. 91/2024	for further hearing	60(5) IBC R/w 35(1) of IBC, 2016	Ajit Kumar, Liquidator of Hipad Technology India Pvt Ltd V/s Suresh Shah	Shivanshu Kumar	Abhishek Srivastava, Zain Abbas		
		IA No. 187/2024	for hearing	60(5) & 33(5) IBC R/w Rule 11 of NCLT Rules, 2016	Ajit Kumar, Liquidator of Hipad Technology India Pvt Ltd	Shivanshu Kumar			
123	CP No. (IB) 127/ALD/2017 <i>(Admitted)</i> <i>(in Liquidation)</i>	Main Case	Liq. Allowed Vod 20.07.2018	9 IBC (in Liquidation)	JBB Enterprises V/s YMS Mobitech Pvt Ltd			Prabhjit Singh Soni- Liquidator CIRP initiated vide order dated 23.10.2017 Liq. Vod 20.07.2018	
		IA No. 283/2024	New IA (Extn. Appl.)	60(5) IBC R/w Reg 35(n), 44(2) of IBBI & Rule 11 of NCLT Rules, 2016	Prabhjit Singh Soni, Liquidator for YMS Mobitech Pvt Ltd	Amitabh Agarwal			
124	CP (IB) No. 354/ALD/2018 <i>(Admitted)</i> <i>(in Liquidation)</i>	Main Case	Liq. Allowed Vod 23.11.2023	9 IBC (in Liquidation)	EMBEE software Pvt Ltd V/s Spartainfotech Solutions Pvt Ltd			Parag Singhal - Liquidator CIRP initiated vide order dated 23.05.2022 Liq. Vod 23.11.2023	
		IA No. 419/2022	for further hearing	Sec 66 IBC	Parag Singhal (RP of Sparta infotech Solutions Pvt Ltd) V/s Rajat Sahai & Anr.	Vaishnavi Maheshwari	Rajiv K. Virmani, Reda Tayyaba, Pooja Kumari, Arjun Agarwal, Gaurav Dwivedi, Amit Kumar, Gaurav Jain, Atul Malhotra, Karuna Sharma.		
		IA No. 259/2023	for further hearing	Rule 39 R/w Rule 135 & 11 of NCLT Rules, 2016	Rajat Sahai & Anr. V/s Parag Singhal (RP of Sparta infotech Solutions Pvt Ltd)	Rajiv K. Virmani, Reda Tayyaba, Pooja Kumari, Arjun Agarwal, Gaurav Dwivedi, Amit Kumar, Gaurav Jain, Atul Malhotra, Karuna Sharma.	Vaishnavi Maheshwari, Deep Bisht, Richa Singh		
		IA No. 227/2024	for further hearing (1st Progress Report)	Reg 15 of IBBI	Parag Singhal, Liquidator of Sparta infotech Solutions Pvt Ltd	Deep Bisht			

125	CP (IB) No. 55/ALD/2017 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 23.03.2018	10 IBC (in Liquidation)	M/s LML Ltd			Arun Gupta-Liquidator CIRP initiated vide order dated 30.05.2017 Liq. Vod 23.03.2018	
		IA No. 167/2024	for further hearing Seeking necessary directions to the Res.	60(5) IBC	M/s Sumpun Automobiles Private Limited V/s Kanpur Municipal Corporation & Anr.	Devika Kapoor			

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 regretted, if any.
In respect of all matters, professionals are requested to ensure that their documents are filed on the e-filing portal positively, failing which the matters may not be taken up for hearing.



(V. K. Asthana)
Designated Registrar