



**Government of India**  
**National Company Law Tribunal**  
**Allahabad Bench**  
**6/7-B, Panna Lal Road, Prayagraj-211002**  
**Email- registrar-alh@nclt.gov.in**  
**(Phone/Fax: 0532-2256803/804)**

**No. 1743/Notice-ALD/24**

**Dated: 01.03.2024**

## **NOTICE**

All the concerned, learned advocates and professionals are hereby informed that on 04.03.2024 there will be no sitting of the Bench. All cases are re-notified for the next working day i.e. 05.03.2024 in the attached Cause List.

**(V. K. Asthana)**  
**Designated Registrar**



**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 : MONDAY**

**DATE : 04.03.2024**

| 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              |
|--------------------------------------------------------------|-------------------------|-----------------|---------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------------------|----------------------|
| <b><u>PRIORITY LIST- I - PENDING CASES FOR ADMISSION</u></b> |                         |                 |                                       |                                                              |                                                                 |                                                                                             |                                                       |                           |                      |
| 101                                                          | CP (IB) No. 99/ALD/2020 |                 | for hearing (Admission)               | 7 IBC                                                        | Unnati Fortune Holdings Ltd V/s Dwarika Residency Pvt Ltd       | Anil Kumar, Aditya Gauri, Dhananjaya Sud, Chaitanya Bansal, Shalya Agarwal, Swechcha Mishra | Prachi Johri, Babita Jain                             |                           | Next Date 05.03.2024 |
| 102                                                          | CP (IB) No. 08/ALD/2023 |                 | for hearing (Admission)               | 7 IBC                                                        | Vinayaka Finlease Pvt. Ltd. V/s Shreemaa Infra Realty Pvt. Ltd. | Joydip Bhattacharya, Vikash Bhatnagar, Surendra Kumar                                       | Aman Kumar Dwivedi                                    |                           | Next Date 05.03.2024 |
|                                                              |                         | IA No. 118/2023 | for hearing                           | Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016                | Shreemaa Infra Realty Pvt. Ltd. V/s Vinayaka Finlease Pvt. Ltd. | Aman Kumar Dwivedi                                                                          | Joydip Bhattacharya, Vikash Bhatnagar, Surendra Kumar |                           |                      |
| 103                                                          | CP (IB) No. 27/ALD/2023 |                 | for further hearing (Admission)       | 7 IBC                                                        | Stellar Investments Ltd. V/s Sunworld Developers Pvt. Ltd.      | Mohd Nazim Khan                                                                             | Anshum Jain, Shivam Rastogi, Krishna Dev Vyas         |                           | Next Date 05.03.2024 |
|                                                              |                         | IA No. 110/2024 | New IA                                | Sec 65 IBC R/w Sec 340 of CrPC & Rule 11 of NCLT Rules, 2016 | Sunworld Developers Pvt. Ltd. V/s Stellar Investments Ltd.      | Krishna Dev Vyas, Anshum Jain, Shivam Rastogi                                               |                                                       |                           |                      |
| 104                                                          | CP (IB) No. 30/ALD/2023 |                 | for further consideration (Admission) | 7 IBC                                                        | AKASA Finance Limited V/s SKI And SNOW Resorts Private Limited  | Arvind Kr Jadon, Pallavi Raghav, Neeraj Mandal, Taru Saxena                                 |                                                       |                           | Next Date 05.03.2024 |
|                                                              |                         | IA No. 546/2023 | for further hearing                   | Sec 8 of the Arbitration and Conciliation Act, 1996          | SKI And Snow Resorts Private Limited V/s Atul Sharma            | Hitendra Kr Nahata, Monika Nahata, Anuj R Yadav, Alok Kr. Rout, Kajol Kumar                 |                                                       |                           |                      |
| 105                                                          | CP (IB) No. 42/ALD/2023 |                 | for further hearing (Admission)       | 7 IBC                                                        | Kotak Mahindra Bank Ltd V/s M/s KRV Carriers India Pvt Ltd      | Abhindra Maheshwari                                                                         |                                                       |                           | Next Date 05.03.2024 |
| 106                                                          | CP (IB) No. 46/ALD/2023 |                 | for further hearing (Admission)       | 7 IBC                                                        | Ayodhya Finlease Limited V/s SRGP Corporation Limited           | Abhinav Gaur, Himanshu Satija                                                               | Ravi Data, Rajesh Sharma                              |                           | Next Date 05.03.2024 |

|     |                             |                 |                                                     |            |                                                                                  |                                    |                             |                                             |                      |
|-----|-----------------------------|-----------------|-----------------------------------------------------|------------|----------------------------------------------------------------------------------|------------------------------------|-----------------------------|---------------------------------------------|----------------------|
| 107 | CP (IB) No.<br>419/ALD/2018 |                 | for hearing<br>(Admission)                          | 9 IBC      | Ansal Properties & Infrastructure Ltd V/s<br>Jaiganpati Infraprojects Pvt Ltd    | Sanjjeva Shankhdhar                | Amit Gupta, Monika<br>Nanda |                                             | Next Date 05.03.2024 |
| 108 | CP (IB) No.<br>107/ALD/2022 |                 | further consideration/<br>settlement<br>(Admission) | 9 IBC      | M/s Trans Oceanic Company V/s Raama<br>Paper Mills Ltd.                          | Ashish Chauhan,<br>Kushagra Bansal |                             |                                             | Next Date 05.03.2024 |
| 109 | CP (IB) No.<br>04/ALD/2024  |                 | for further hearing<br>(Admission)                  | 9 IBC      | M/s Panoli Intermediates (India) Private<br>Limited V/s Magma Industries Limited | Amar Vivek, Damini<br>Srestha      |                             |                                             | Next Date 05.03.2024 |
| 110 | CP (IB) No.<br>17/ALD/2023  |                 | for further hearing<br>(Admission)                  | 95 IBC     | Union Bank Of India V/s Gagan Agarwal                                            | Sandeep Arora                      |                             | Deepak Kumar Garg-<br>RP, v.o.d. 05.01.2024 | Next Date 05.03.2024 |
|     |                             | IA No. 130/2024 | New IA<br>(Report of RP U/s 99<br>IBC)              | 99 IBC     | Deepak Kumar Garg, RP                                                            | Deepak Kumar Garg                  |                             |                                             |                      |
| 111 | CP (IB) No.<br>18/ALD/2023  |                 | for further hearing<br>(Admission)                  | 95 IBC     | Union Bank Of India V/s Ayush Agarwal                                            | Sandeep Arora                      |                             | Deepak Kumar Garg-<br>RP, v.o.d. 05.01.2024 | Next Date 05.03.2024 |
|     |                             | IA No. 87/2024  | for further hearing<br>(Report of RP U/s 99<br>IBC) | 99 IBC     | Deepak Kumar Garg, RP for Ayush Agarwal                                          | Deepak Kumar Garg                  |                             |                                             |                      |
| 112 | CP (IB) No.<br>19/ALD/2023  |                 | for further hearing<br>(Admission)                  | 95 IBC     | Union Bank Of India V/s Pramod Kumar<br>Agarwal                                  | Sandeep Arora                      |                             | Deepak Kumar Garg-<br>RP, v.o.d. 05.01.2024 | Next Date 05.03.2024 |
|     |                             | IA No. 129/2024 | New IA<br>(Report of RP U/s 99<br>IBC)              | 99 IBC     | Deepak Kumar Garg, RP                                                            | Deepak Kumar Garg                  |                             |                                             |                      |
| 113 | CP (IB) No.<br>50/ALD/2023  |                 | for further hearing<br>(Admission)                  | Sec 95 IBC | Small Industries Development Bank of India<br>V/s Vijay Pandey                   | Anil Kumar                         |                             | Rakesh Kumar Jindal-<br>RP vod 17.01.2024   | Next Date 05.03.2024 |
|     |                             | IA No. 124/2024 | New IA                                              |            | Rakesh Kumar Jindal, RP                                                          | Pinki                              |                             |                                             |                      |
| 114 | CP (IB) No.<br>51/ALD/2023  |                 | for further hearing<br>(Admission)                  | Sec 95 IBC | Small Industries Development Bank of India<br>V/s Maya Pandey                    | Anil Kumar                         |                             | Rakesh Kumar Jindal-<br>RP vod 17.01.2024   | Next Date 05.03.2024 |
|     |                             | IA No. 125/2024 | New IA                                              |            | Rakesh Kumar Jindal, RP                                                          | Pinki                              |                             |                                             |                      |

## ORDINARY LIST

|     |                                                           |                     |                                          |                                |                                                            |            |                                           |                                                                                |                      |
|-----|-----------------------------------------------------------|---------------------|------------------------------------------|--------------------------------|------------------------------------------------------------|------------|-------------------------------------------|--------------------------------------------------------------------------------|----------------------|
| 115 | CP (IB) No.<br>293/ALD/2019                               |                     |                                          | 9 IBC                          | Evershine Enterprises V/s M/s Susheela<br>Textfab Pvt Ltd  | Anil Kumar | Shubham Agarwal<br>(Reply to be uploaded) |                                                                                | Next Date 05.03.2024 |
|     |                                                           | Rst. A. No. 01/2023 | for further hearing<br>Restoration Appl. | Rule 11 of NCLT<br>Rules, 2016 | Evershine Enterprises V/s M/s Susheela<br>Texfab Pvt. Ltd. | Anil Kumar |                                           |                                                                                |                      |
| 116 | CP (IB) No.<br>14/ALD/2022<br><br>(Admitted)<br>(in CIRP) | Main Case           | CP admitted on<br>14.07.2023             | 7 IBC<br>(in CIRP)             | Phoenix Arc Private Limited V/s Drastee<br>Realcon Pvt Ltd |            |                                           | Ajit Gyanchand Jain-<br>RP<br>CIRP initiated vide<br>order dated<br>14.07.2023 | Next Date 05.03.2024 |

|     |                                                               |                 |                                                                                |                                                    |                                                                                                      |                                                          |                                               |                                                                                            |                      |
|-----|---------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------------------------|----------------------|
|     |                                                               | IA No. 614/2023 | for further hearing                                                            | 19 IBC R/w 60(5) IBC & Rule 11 of NCLT Rules, 2016 | Ajit Gyanchand Jain, RP Drastee Realcon Pvt Ltd V/s Mohit Arora & Anr.                               | Yash Tandon                                              |                                               |                                                                                            |                      |
| 117 | CP (IB) No. 280/ALD/2018<br><br>(Admitted)<br>(in CIRP)       | Main Case       | CP admitted on 19.01.2024<br>(for reporting the first monthly progress report) | 9 IBC (in CIRP)                                    | Devi Prasad V/s M/s Juggilal Kamalapat Jute Mills Company Ltd.                                       | Sagar Mehrotra                                           | Amit Khanna, Somesh Khare                     | Deepak Kumar Agarwal- IRP CIRP initiated vide order dated 19.01.2024                       | Next Date 05.03.2024 |
| 118 | CP (IB) No. 55/ALD/2017<br><br>(Admitted)<br>(in Liquidation) |                 |                                                                                | 10 IBC (in Liquidation)                            | M/s LML Ltd                                                                                          |                                                          |                                               | Arun Gupta-Liquidator CIRP initiated vide order dated 30.05.2017<br>Liq. Vod 23.03.2018    | Next Date 05.03.2024 |
|     |                                                               | IA No. 666/2023 | further hearing<br>(Seeking certain directions)                                | 60(5), 53(1) IBC R/w Rule 11 of NCLT, Rules        | RDB Realty & Infrastructure Limited V/s Kanpur Electricity Supply Company Ltd.                       | Rajan Tripathi                                           |                                               |                                                                                            |                      |
|     |                                                               | IA No. 678/2023 | further hearing<br>(Impleadment Appl.)                                         | 60(5) IBC R/w Rule 11 of NCLT Rules, 2016          | M/s Jupiter Administrative And Security Services Pvt. Ltd. V/s Arun Gupta, Liquidator of M/s LML Ltd | Keshav Thakur, Ritik Kumar, Palak Mathur, Prithvi Thakur | Shubham Agarwal                               |                                                                                            |                      |
|     |                                                               | IA No. 679/2023 | further hearing<br>(Impleadment Appl.)                                         | 60(5) IBC R/w Rule 11 of NCLT Rules, 2016          | M/s Jupiter Administrative And Security Services V/s Arun Gupta, Liquidator of M/s LML Ltd           | Keshav Thakur, Ritik Kumar, Palak Mathur, Prithvi Thakur | Shubham Agarwal                               |                                                                                            |                      |
| 119 | CP (IB) No. 64/ALD/2017<br><br>(Admitted)<br>(in Liquidation) |                 |                                                                                | 10 IBC (in Liquidation)                            | Varanasi Auto Sales Ltd                                                                              |                                                          |                                               | Yogesh Gupta- Liquidator CIRP initiated vide order dated 26.04.2018<br>Liq. Vod 16.03.2021 | Next Date 05.03.2024 |
|     |                                                               | CA No. 157/2019 | for hearing                                                                    | 60(5) IBC                                          | Yogesh Gupta (RP of Varanasi Auto Sales Ltd) V/s Artisan Furnishings Pvt Ltd & Anr                   | Saurabh Basu, Ranjan Mukherjee                           | Gunjan Jadwani (R2)<br>(Reply to be uploaded) |                                                                                            |                      |
|     |                                                               | IA No. 13/2023  | further consideration                                                          | 35 & 36 IBC                                        | Yogesh Gupta (Liquidator of Varanasi Auto Sales Ltd) V/s Amit Gupta                                  | Debdeep Sinha                                            |                                               |                                                                                            |                      |
|     |                                                               | IA No. 80/2024  | further consideration                                                          | 60(5) IBC                                          | Amit Gupta V/s Yogesh Gupta (Liquidator of Varanasi Auto Sales Ltd) & Ors.                           | Swati Rana                                               |                                               |                                                                                            |                      |
| 120 | APPEAL No. 9/ALD/2023                                         |                 | further hearing                                                                | Sec. 59 of Companies Act 2013                      | Devendra Mohan Seroglou V/s M/s Divyanand Spritual Foundation & Ors.                                 | Udai Chandani, Anubhav Pandey                            |                                               |                                                                                            | Next Date 05.03.2024 |
| 121 | CP No. 48/ALD/2023                                            |                 | further hearing                                                                | 241/242 of Companies Act, 2013                     | Devendra Mohan Seroglou V/s M/s Divyanand Spritual Foundation & Ors.                                 | Gaurav Dwivedi, Babita Jain                              |                                               |                                                                                            | Next Date 05.03.2024 |

|     |                    |                |                     |                                          |                                                             |                                                                                                                               |                                                                                                                                                                   |  |                                         |
|-----|--------------------|----------------|---------------------|------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------|
| 122 | CP No. 64/ALD/2023 |                |                     | 241/242 & 244 of Companies Act, 2013     | Mahendra Mohan Gupta & Ors. V/s Devendra Mohan Gupta & Ors. | Nastassia Khurana, Rashi Goswami, Varad Nath, Abhishek Iyer, Shatakshi Tripathi, Rajat Jariwal, Aayushi Khurana, Prerna Singh | Vishal Gehrana, Megha Dugar, Yashonidhi Shukla (R5, R11-13), Anusha Nagarajan, Aakanksha Bhola, Rahul Ranjan, Suradhish Vats, Harsh Mishra, Shubham Agarwal (R19) |  | Next Date 05.03.2024<br><br>AT 02:00 PM |
|     |                    | CA No. 29/2023 | for further hearing | Rule 155 R/w Rule 11 of NCLT Rules, 2016 | Mahendra Mohan Gupta & Ors. V/s Devendra Mohan Gupta & Ors. | Nastassia Khurana, Rashi Goswami, Varad Nath, Abhishek Iyer, Shatakshi Tripathi, Rajat Jariwal, Aayushi Khurana, Prerna Singh | Vishal Gehrana, Megha Dugar, Yashonidhi Shukla (R5, R11-13), Anusha Nagarajan, Aakanksha Bhola, Rahul Ranjan, Suradhish Vats, Harsh Mishra, Shubham Agarwal (R19) |  |                                         |
|     |                    | CA No. 30/2023 | for further hearing | Rule 30 R/w Rule 11 of NCLT Rules, 2016  | Mahendra Mohan Gupta & Ors. V/s Devendra Mohan Gupta & Ors. | Nastassia Khurana, Rashi Goswami, Varad Nath, Abhishek Iyer, Shatakshi Tripathi, Rajat Jariwal, Aayushi Khurana, Prerna Singh | Vishal Gehrana, Megha Dugar, Yashonidhi Shukla (R5, R11-13), Anusha Nagarajan, Aakanksha Bhola, Rahul Ranjan, Suradhish Vats, Harsh Mishra, Shubham Agarwal (R19) |  |                                         |
|     |                    | CA No. 40/2023 | for further hearing | Rule 154 R/w Rule 11 of NCLT Rules, 2016 | Mahendra Mohan Gupta & Ors. V/s Devendra Mohan Gupta & Ors. | Nastassia Khurana, Rashi Goswami, Varad Nath, Abhishek Iyer, Shatakshi Tripathi, Rajat Jariwal, Aayushi Khurana, Prerna Singh | Vishal Gehrana, Megha Dugar, Yashonidhi Shukla                                                                                                                    |  |                                         |

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|-----------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--|--|
| <b>CA No. 44/2023</b> | <b>for further hearing</b>                                         | Rule 32 R/w Rule 11 of NCLT Rules, 2016                                      | Mahendra Mohan Gupta & Ors. V/s Devendra Mohan Gupta & Ors.  | Nastassia Khurana, Rashi Goswami, Varad Nath, Abhishek Iyer, Shatakshi Tripathi, Rajat Jariwal, Aayushi Khurana, Prerna Singh | Vishal Gehrana, Megha Dugar, Yashonidhi Shukla                                                                                |  |  |
| <b>CA No. 47/2023</b> | <b>for further hearing</b><br><br>(Seeking urgent interim reliefs) | Sec. 242(4) of Companies Act, 2013 R/w Rule 32 & 11 of NCLT Rules, 2016      | Jagran Prakashan Ltd. V/s Mahendra Mohan Gupta & Ors.        | Anusha Nagarajan, Aakanksha Bhola, Rahul Ranjan, Suradhis Vats, Harsh Mishra, Shubham Agarwal                                 | Nastassia Khurana, Rashi Goswami, Varad Nath, Abhishek Iyer, Shatakshi Tripathi, Rajat Jariwal, Aayushi Khurana, Prerna Singh |  |  |
| <b>CA No. 48/2023</b> | <b>for hearing (Stay Appl.)</b>                                    | Sec 242 (2) of Companies Act, 2013 R/w Rule 32 & Rule 11 of NCLT Rules, 2016 | Mahendra Mohan Gupta & Ors. V/s Devendra Mohan Gupta & Ors.  | Nastassia Khurana, Rashi Goswami, Varad Nath, Abhishek Iyer, Shatakshi Tripathi, Rajat Jariwal, Aayushi Khurana, Prerna Singh | Vishal Gehrana, Megha Dugar, Yashonidhi Shukla                                                                                |  |  |
| <b>CA No. 52/2023</b> | <b>for further hearing</b><br><br>(seeking appropriate directions) | Rule 32 & Rule 11 of NCLT Rules, 2016                                        | Dhirendra Mohan Gupta & Anr. V/s Mahendra Mohan Gupta & Ors. | Yashonidhi Shukla                                                                                                             | Nastassia Khurana, Rashi Goswami, Varad Nath, Abhishek Iyer, Shatakshi Tripathi, Rajat Jariwal, Aayushi Khurana, Prerna Singh |  |  |
| <b>CA No. 58/2023</b> | <b>for further hearing</b>                                         | Rule 32 R/w Rule 11 of NCLT Rules, 2016                                      | Mahendra Mohan Gupta & Ors. V/s Devendra Mohan Gupta & Ors.  | Nastassia Khurana, Rashi Goswami, Varad Nath, Abhishek Iyer, Shatakshi Tripathi, Rajat Jariwal, Aayushi Khurana, Prerna Singh | Vishal Gehrana, Megha Dugar, Yashonidhi Shukla                                                                                |  |  |

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|--|--|--------------------|----------------------------------------------------------------|------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--|--|--|
|  |  | CA No. 04/2024     | New CA<br><br>(seeking to amendment in the captioned petition) | Rule 155 R/w Rule 11 of NCLT Rules, 2016 | Mahendra Mohan Gupta & Ors. V/s Devendra Mohan Gupta & Ors.               | Nastassia Khurana, Rashi Goswami, Varad Nath, Abhishek Iyer, Shatakshi Tripathi, Rajat Jariwal, Aayushi Khurana, Prerna Singh |  |  |  |
|  |  | IVN. P No. 01/2024 | New Intervention Petition                                      | Rule 11 of NCLT Rules, 2016              | Aequitas Investment Consultancy Pvt. Ltd. V/s Mahendra Mohan Gupta & Ors. | Ashutosh Mishra                                                                                                               |  |  |  |

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