



**NATIONAL COMPANY LAW TRIBUNAL  
ALLAHABAD BENCH**

**Hearing Through: 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.**

**DAY : MONDAY**

**DATE : 04.11.2024**

**TIME : 10:30 AM**

**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.**

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 |
|---------|---------|-----------|---------|--------------|-----------------|------------------------------------------|--------------------------------|---------------------------|---------|
|---------|---------|-----------|---------|--------------|-----------------|------------------------------------------|--------------------------------|---------------------------|---------|

SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

|   |                                                        |                 |                                             |                                 |                                                                                                |                 |                              |                                                                 |  |
|---|--------------------------------------------------------|-----------------|---------------------------------------------|---------------------------------|------------------------------------------------------------------------------------------------|-----------------|------------------------------|-----------------------------------------------------------------|--|
| 1 | CP (IB) No. 22/ALD/2024                                |                 | Fresh Case                                  | 95 IBC                          | State Bank Of India V/s Gurpal Singh Mann (Personal Guarantor of M/s Simbhaoli Sugars Limited) | Sandeep Arora   |                              | Anju Agarwal, RP                                                |  |
| 2 | CP (IB) No. 23/ALD/2024                                |                 | Fresh Case                                  | 95 IBC                          | State Bank Of India V/s Gurmit Singh Mann (Personal Guarantor of M/s Simbhaoli Sugars Limited) | Sandeep Arora   |                              | Anju Agarwal, RP                                                |  |
| 3 | CP (IB) No. 37/ALD/2022<br><br>(Admitted)<br>(in CIRP) | Main Case       | CP admitted on 03.06.2024                   | 7 IBC<br>(in CIRP)              | Jammu And Kashmir Bank Limited V/s Himalayan Mineral Waters Pvt. Ltd.                          | Rahul Chaudhary | Akhilesh Kalra, Rahul Kapoor | Bhoopesh Gupta-RP<br>CIRP initiated vide order dated 03.06.2024 |  |
|   |                                                        | IA No. 523/2024 | New IA<br>(3 <sup>rd</sup> Progress Report) | 60(5) R/w Rule 11 of NCLT Rules | Bhoopesh Gupta, RP of Himalayan Mineral Waters Pvt. Ltd.                                       | Abhishek Devgan |                              |                                                                 |  |

PRIORITY LIST- I - PENDING CASES FOR ADMISSION

|     |                         |                |                                                                                           |        |                                                                                       |               |                   |                                    |  |
|-----|-------------------------|----------------|-------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------------|---------------|-------------------|------------------------------------|--|
| 101 | CP (IB) No. 67/ALD/2022 |                | further consideration (Admission)<br>(Report of RP U/s 99 IBC is already taken on record) | 95 IBC | Union Bank Of India V/s Gurmit Singh Mann (Guarantor of M/s Uniworld Sugar Pvt. Ltd.) | Sandeep Arora | Abhijit Chatterji | Sumit Shukla-RP                    |  |
| 102 | CP (IB) No. 68/ALD/2022 |                | for further hearing (Admission)                                                           | 95 IBC | Union Bank Of India V/s Gurpal Singh (Guarantor of M/s Uniworld Sugar Pvt. Ltd.)      | Sandeep Arora | Zain Abbas        | Sumit Shukla- RP v.o.d. 17.01.2024 |  |
|     |                         | IA No. 88/2024 | for hearing<br>(Report filed by RP U/s 99 IBC)                                            | 99 IBC | Sumit Shukla, RP of Gurpal Singh (Guarantor of M/s Uniworld Sugar Pvt. Ltd.)          | Maneesh Kumar |                   |                                    |  |

|     |                             |                |                                                                                          |                                |                                                                                                                    |                                                         |                                            |                                       |  |
|-----|-----------------------------|----------------|------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------------------------------------|---------------------------------------|--|
| 103 | CP (IB) No.<br>73/ALD/2022  |                | for hearing<br>(Admission)<br>(Report of RP U/s<br>99 IBC is already taken<br>on record) | Sec 95 IBC                     | State Bank Of India through Chanchal Dua, RP<br>V/s Anurag Kumar Singhania (Personal<br>Guarantor of M/s LML Ltd.) | Sandeep Arora                                           | Ashish Makhija, Richa<br>Singh, Deep Bisht | Chanchal Dua, RP<br>v.o.d. 02.01.2024 |  |
| 104 | CP (IB) No.<br>74/ALD/2022  |                | for hearing<br>(Admission)<br>(Report of RP U/s<br>99 IBC is already taken<br>on record) | 95 IBC                         | State Bank of India through Chanchal Dua, RP<br>V/s Deepak Kumar Singhania (Personal<br>Guarantor of M/s LML Ltd.) | Sandeep Arora                                           | Deep Bisht, Prashant<br>Chari              | Chanchal Dua, RP<br>v.o.d. 02.01.2024 |  |
| 105 | CP (IB) No.<br>113/ALD/2022 |                | further consideration<br>(Admission)                                                     | Sec 95 IBC                     | Bank of Baroda V/s Gurmit Singh Mann<br>(Personal Guarantor of M/s Simbhaoli Sugars<br>Limited)                    | Nikunj Hurria                                           | Abhijit Chatterji                          |                                       |  |
|     |                             | IA No. 13/2024 | for further hearing                                                                      | Rule 11 of NCLT<br>Rules, 2016 | Bank of Baroda V/s Gurmit Singh Mann                                                                               | Ashish Verma                                            | Abhijit Chatterji                          |                                       |  |
| 106 | CP (IB) No.<br>65/ALD/2023  |                | further hearing<br>(Admission)                                                           | 7 IBC                          | Dharam Bati V/s Sunworld City Pvt. Ltd.                                                                            | Milind Garg, Yaksh Garg                                 | Krishna Dev Vyas                           |                                       |  |
| 107 | CP (IB) No.<br>83/ALD/2024  |                | further hearing<br>(Admission)                                                           | 7 IBC                          | Krishna Bhagwan Kotak V/s Boxcoworld<br>Private Limited                                                            | Ram Kaushik                                             |                                            |                                       |  |
| 108 | CP (IB) No.<br>27/ALD/2022  |                | for hearing<br>(Admission)                                                               | 9 IBC                          | Pooja Enterprises V/s Trimula Industries Ltd                                                                       | Vinay Kumar Pandey,<br>Himanshu Pandey,<br>Sandhya Rani | Dinkar Kumar                               |                                       |  |
| 109 | CP (IB) No.<br>48/ALD/2024  |                | for further hearing<br>(Admission)                                                       | 9 IBC                          | M/s Lords Distillery Limited V/s M/s Lohaar<br>Engineering And Construction Pvt. Ltd.                              | Gunjan Jadwani                                          |                                            |                                       |  |

### PRIORITY LIST II- BY SPECIFIC ORDERS OF HON'BLE BENCH

|     |                                                           |                 |                              |                                                       |                                                                                                                                                   |                |                                      |                                                                                        |  |
|-----|-----------------------------------------------------------|-----------------|------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------|----------------------------------------------------------------------------------------|--|
| 110 | CP (IB) No.<br>25/ALD/2023<br><br>(Admitted)<br>(In CIRP) | Main Case       | CP admitted on<br>05.10.2023 | 7 IBC<br>(In CIRP)                                    | The Administrator of the Specified<br>Undertaking of The Unit Trust of India<br>through Mr. Purushottam M. Bandekar V/s<br>M/s Usha India Limited |                |                                      | Chirag Rajendra<br>Kumar Shah- IRP<br>CIRP initiated vide<br>order dated<br>05.10.2023 |  |
|     |                                                           | IA No. 641/2023 | for further hearing          | 19 R/w 60(5) IBC &<br>Rule 11 of NCLT,<br>Rules, 2016 | Chirag Rajendra Kumar Shah, RP of Usha India<br>Limited V/s Neeraj Kumar Singh & Ors.                                                             | Gunjan Jadwani |                                      |                                                                                        |  |
|     |                                                           | IA No. 154/2024 | for further hearing          | 45 IBC R/w Reg<br>39(2) IBBI                          | Chirag Rajendrakumar Shah V/s Neeraj Kumar<br>Singh                                                                                               | Gunjan Jadwani | Pradeep Purohit,<br>Arvind Kumar Jha |                                                                                        |  |
|     |                                                           | IA No. 155/2024 | for further hearing          | 66 IBC R/w Reg<br>39(2) IBBI                          | Chirag Rajendrakumar Shah V/s Neeraj Kumar<br>Singh & Ors.                                                                                        | Gunjan Jadwani | Pradeep Purohit,<br>Arvind Kumar Jha |                                                                                        |  |

|  |  |                        |                                                                           |                                          |                                                                                                                                                       |                               |                |  |  |
|--|--|------------------------|---------------------------------------------------------------------------|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------|--|--|
|  |  | <b>IA No. 168/2024</b> | <b>for further hearing</b><br>(Seeking appropriate directions to the Res) | 60(5)(a) & (c) IBC                       | Chirag Rajendrakumar Shah, RP of M/s Usha India Limited V/s State Infrastructure and Industrial Development Corporation of Uttarakhand Ltd. (SIIDCUL) | Gunjan Jadwani                |                |  |  |
|  |  | <b>IA No. 425/2024</b> | <b>for further hearing</b><br>(Exclusion Appl.)                           | 60(5) IBC R/w Rule 15 of NCLT Rules 2016 | Chirag Rajendrakumar Shah, RP of M/s Usha India Limited                                                                                               | Gunjan Jadwani                |                |  |  |
|  |  | <b>IA No. 507/2024</b> | <b>for further hearing</b>                                                | 60(5) IBC R/w Rule 11 of NCLT Rules 2016 | Edelweiss Asset Reconstruction Company Ltd V/s Chirag Rajendrakumar Shah                                                                              | Ram Kaushik, Krishna Dev Vyas | Gunjan Jadwani |  |  |
|  |  | <b>IA No. 508/2024</b> | <b>further consideration</b><br>(Progress Report)                         |                                          | Chirag Rajendrakumar Shah                                                                                                                             | Gunjan Jadwani                |                |  |  |

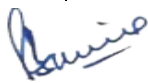
### ORDINARY LIST

|            |                                                                                                |                            |                                                                          |                             |                                                                                                |                                              |                                                                    |                                                                |  |
|------------|------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------|-----------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------|--|
| <b>111</b> | <b>CP (IB) No. 293/ALD/2019</b><br><i>(Dismissed as withdrawn (settlement) vod 15.03.2022)</i> | <b>Main Case</b>           |                                                                          | 9 IBC                       | Evershine Enterprises V/s M/s Susheela Textfab Pvt Ltd                                         | Anil Kumar                                   | Shubham Agarwal<br><b>(Reply to be uploaded)</b>                   |                                                                |  |
|            |                                                                                                | <b>Rst. A. No. 01/2023</b> | <b>for further hearing</b><br>(Restoration Appl.)                        | Rule 11 of NCLT Rules, 2016 | Evershine Enterprises V/s M/s Susheela Texfab Pvt. Ltd.                                        | Anil Kumar                                   |                                                                    |                                                                |  |
| <b>112</b> | <b>CP (IB) No. 73/ALD/2023</b>                                                                 |                            | <b>for further hearing</b>                                               | Sec 59(7) IBC               | Digvijay Capital Management Limited through its Voluntary Liquidator Ashok Kumar Verma V/s RoC | Saurabh Srivastava                           | Krishna Dev Vyas for RoC<br>Gaurav Mahajan- IT                     | Ashok Kumar Verma, Voluntary Liquidator                        |  |
| <b>113</b> | <b>CP (IB) No. 317/ALD/2018</b>                                                                |                            | <b>further hearing</b>                                                   | 60(5) IBC R/w 30(1) IBC     | Modi spinning and Weaving Mills Karamchari Union Workers Club V/s IDBI Bank Ltd                | Vinayak Mithal, Sagar Mehrotra               | Pranjal Mehrotra, Kartikeya Saran<br><b>(Reply to be uploaded)</b> |                                                                |  |
|            |                                                                                                | <b>IA No. 218/2023</b>     | <b>further hearing</b><br>(Impleadment Appl.)                            | Rule 11 of NCLT Rules, 2016 | Modi Industries Ltd.                                                                           | Rahul Chaudhary                              |                                                                    |                                                                |  |
| <b>114</b> | <b>CP (IB) No. 330/ALD/2018</b><br><br><i>(Admitted)<br/>(in CIRP)</i>                         | <b>Main Case</b>           | <b>CIRP allowed vod 03.06.2024</b><br><br>For reporting further progress | 7 IBC<br>(in CIRP)          | ICICI Bank Ltd V/s Jaiprakash Associates Ltd                                                   | Bishwajit Dubey, Rahul Agarwal               | Abhishek Tripathi                                                  | Bhuvan Madan-IRP<br>CIRP initiated vide order dated 03.06.2024 |  |
|            |                                                                                                | <b>IA No. 469/2024</b>     | <b>further hearing</b>                                                   | 60(5) IBC                   | Harish Kumar V/s Bhuvan Madan, IRP of Jaiprakash Associates Ltd                                | Vaibhav Sharma, Viraj Gandhi, Salina Chalana |                                                                    |                                                                |  |

|     |                                                                                     |                                                   |                                                                              |                                                  |                                                                                                                    |                                      |                 |                                                                                                         |  |
|-----|-------------------------------------------------------------------------------------|---------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------|--|
| 115 | <b>CP (IB) No. 36/ALD/2023</b><br><br><i>(Admitted)</i><br><i>(in CIRP)</i>         | <b>Main Case</b><br><br>(Stayed by Hon'ble NCLAT) | <b>CP admitted on 14.05.2024</b>                                             | 9 IBC<br>(in CIRP)                               | Valplast Technologies Pvt. Ltd. V/s Supercast Technologies Pvt. Ltd.                                               | Rakesh Kumar                         | Varad Nath      | Satyendra Sharma- IRP<br>CIRP initiated vide order dated 14.05.2024                                     |  |
|     |                                                                                     | <b>IA No. 306/2024</b>                            | <b>for further hearing</b>                                                   | 60(5) IBC R/w Rule 11 of NCLT Rules 2016         | Satyendra Sharma, IRP of Supercast Technologies Pvt. Ltd.                                                          | Satyendra Sharma                     |                 |                                                                                                         |  |
| 116 | <b>CP (IB) No. 61/ALD/2023</b><br><br><i>(Admitted)</i><br><i>(in CIRP)</i>         |                                                   | <b>CP admitted on 24.07.2024</b><br><br>(for reporting the further progress) | 10 IBC<br>(in CIRP)                              | Shandong Chunlong Group India Pvt. Ltd.                                                                            | Sarwar Raza, Kashif Raza             |                 | Aakriti Sood- IRP<br>CIRP initiated vide order dated 24.07.2024                                         |  |
|     |                                                                                     | <b>IA No. 465/2024</b>                            | <b>New IA (1<sup>st</sup> Progress Report)</b>                               | 60(5) IBC R/w Rule 11 of NCLT Rules 2016         | Aakriti Sood, IRP of Shandong Chunlong Group India Pvt. Ltd.                                                       | Sreelekshmi Sylesh                   |                 |                                                                                                         |  |
|     |                                                                                     | <b>IA No. 466/2024</b>                            | <b>New IA (IRP as RP)</b>                                                    | 60(5) R/w 22(3)(a) IBC                           | Aakriti Sood, IRP of Shandong Chunlong Group India Pvt. Ltd.                                                       | Sreelekshmi Sylesh                   |                 |                                                                                                         |  |
| 117 | <b>CP (IB) No. 142/ALD/2018</b><br><br><i>(Admitted)</i><br><i>(in Liquidation)</i> | <b>Main Case</b>                                  | <b>Liq. Allowed vod 01.07.2020</b>                                           | 7 IBC<br>(in Liquidation)                        | Union Bank of India V/s M/s Lakshmi Cotsyn Ltd.                                                                    |                                      |                 | Rohit Sehagal- Liquidator<br>CIRP initiated vide order dated 30.05.2018<br>Liq. Vod 01.07.2020          |  |
|     |                                                                                     | <b>IA No. 241/2022</b>                            | <b>further consideration</b>                                                 | 60(5) IBC                                        | Devesh Narayan Gupta & Ors. V/s M/s Lakshmi Cotsyn Ltd.                                                            | Udai Chandani                        | Shubham Agarwal |                                                                                                         |  |
| 118 | <b>CP (IB) No. 223/ALD/2018</b><br><br><i>(Admitted)</i><br><i>(in Liquidation)</i> | <b>Main Case</b>                                  | <b>Liq. Allowed vod 18.09.2020</b>                                           | 7 IBC<br>(in Liquidation)                        | Standard Chartered Bank V/s M/s JVL Agro Industries Ltd                                                            |                                      |                 | Supriyo Kumar Chaudhary-Liquidator<br>CIRP initiated vide order dated 25.07.2018<br>Liq. Vod 19.08.2020 |  |
|     |                                                                                     | <b>IA No. 113/2023</b>                            | <b>for further hearing</b>                                                   | (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     |                                                                                                         |  |
|     |                                                                                     | <b>MA No. 17/2022</b>                             | <b>for further hearing</b>                                                   | 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     |                                                                                                         |  |
|     |                                                                                     | <b>MA No. 13/2022</b>                             | <b>for further hearing</b>                                                   | 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     |                                                                                                         |  |

|     |                                                                                   |                        |                                        |                                                                          |                                                                                       |                                                                                         |                       |                                                                                                        |  |
|-----|-----------------------------------------------------------------------------------|------------------------|----------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------|--|
| 119 | <b>CP (IB) No.<br/>356/ALD/2019</b><br><br><i>(Admitted)<br/>(in Liquidation)</i> | <b>Main Case</b>       | <b>Liq. Allowed vod<br/>29/11/2021</b> | 7 IBC<br>(in Liquidation)                                                | Shriyank Wadhawa V/s Chaudhary Ingots Pvt Ltd                                         |                                                                                         |                       | Sandeep Goel-<br>Liquidator<br>CIRP initiated vide<br>order dated<br>03.01.2020<br>Liq. Vod 29/11/2021 |  |
|     |                                                                                   | <b>IA No. 168/2022</b> | <b>for further hearing</b>             | Sec 66(1) IBC                                                            | Sandeep Goel (Liquidator of Chaudhary Ingots Pvt Ltd) V/s Narender Singh Panwar & Ors | Abhishek Anand, Mohak Sharma, Prateek Kushwaha, Shubham Agarwal, Rajiv Kumar            | Anil Kumar- (R1 & R2) |                                                                                                        |  |
|     |                                                                                   | <b>IA No. 97/2023</b>  | <b>for further hearing</b>             | Sec 35(1)(k),(m) & (n) IBC R/w Reg. 37A IBBI (Liq.Pro.) Regulation, 2016 | Sandeep Goel (Liquidator of Chaudhary Ingots Pvt Ltd) V/s Narender Singh Panwar & Ors | Abhishek Anand, Mohak Sharma, Prateek Kushwaha, Shubham Agarwal, Rajiv Kumar            | Anil Kumar- (R1 & R2) |                                                                                                        |  |
|     |                                                                                   | <b>IA No. 392/2024</b> | <b>New IA<br/><br/>(Extn. Appl.)</b>   | Reg. 44(2) of IBBI (Liq.Pro.) Regulation, 2016                           | Sandeep Goel (Liquidator of Chaudhary Ingots Pvt Ltd) V/s Narender Singh Panwar & Ors | Mayank Singhal, Utkarsh Aswal, Anil Kumar Bhatia (Stalwart Resolution Professional LLP) |                       |                                                                                                        |  |

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