



**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 : TUESDAY

DATE : 06.08.2024

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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FOR PRONOUNCEMENT

P1	CP (IB) No. 40/ALD/2023 (Admitted) (in CIRP)	Main Case	CP Admitted on 13.10.2023	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 (Plan) No. 04/2024	For Order (Resolution Plan)	30(6) IBC	Satya Prakash Gupta, RP of Khatema Fibres Limited V/s Assets Care & Reconstruction Enterprise Limited & Ors.	Himanshu Kohli			AT 02:30 PM
P2	CP (IB) No. 128/ALD/2019 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 06.10.2021	9 IBC (in Liquidation)	Smt. Anuradha Devi V/s K K Milk Fresh India Ltd			Chanchal Dua- Liquidator CIRP initiated vide order dated 24.09.2019 Liq. V.o.d. 06.10.2021	
		IA No. 335/2022	For Order	32A IBC R/w Rule 11 of NCLT Rules, 2016	JGF Industries Pvt Ltd V/s Madhyanchal Vidyud Vitran Nigam Ltd.	Bindu Das	Ex-parte on 29/11/2022		AT 02:30 PM

SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP (IB) No. 51/ALD/2024		Fresh Case	95 IBC	Central Bank of India V/s Arvind Singh (Personal Guarantor of M/s Kriti Printers and Publishers Pvt. Ltd.)	Prakhar Shukla, Ramesh Kumar Shukla			
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PRIORITY LIST- I - PENDING CASES FOR ADMISSION

101	CP (IB) No. 54/ALD/2023		for further hearing (Admission)	7 IBC	SREI Equipment Finance Ltd. (Presently Undergoing Corporate Insolvency Resolution Process) Through The Authorized Representative of The Administrator Appointed By The RBI) V/s Amster Estate Advisory Services Pvt. Ltd.	Anirban Bhattacharya, Rajeev Chowdhary, Ch. Animes Prusty	Supriya Garg, Gaurav Dwivedi		
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		IA No. 285/2024	for further hearing	Rule 55 of NCLT, Rules 2016	SREI Equipment Finance Ltd. (Presently Undergoing Corporate Insolvency Resolution Process) Through The Authorized Representative of The Administrator Appointed By The RBI) V/s Amster Estate Advisory Services Pvt. Ltd.	Anirban Bhattacharya, Rajeev Chowdhary, Ch. Animes Prusty, Priyanka Bhatt			
102	CP (IB) No. 68/ALD/2020		for hearing (Admission)	9 IBC	MTG Infra Power Pvt Ltd V/s SPBL Energy Pvt Ltd	Adesh Tandon, Kalpana Sinha	Abhishek Tripathi		
103	CP (IB) No. 71/ALD/2023		for further hearing (Admission)	9 IBC	M/s Viva Infraventure Pvt. Ltd. V/s M/s NAD Bindu Infratech Pvt. Ltd.	Kumar Deepraj, Archi Agarwal			
104	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		
		IA No. 323/2024	New IA (Impleadment/ Intervention Appl.)	60(5) R/w 65(1)(2) IBC & Rule 11 of NCLT Rules, 2016	Massiar Infratech Private Limited V/s Sandhya Devi & Ors.	Sunil Kumar Singh, Akhil Ranjan			
105	CP (IB) No. 19/ALD/2022		further consideration (Admission) (Report filed by RP U/s 99 IBC is already taken on record)	95(1) IBC	Small Industries Development Bank of India V/s Virendra Kumar Chawla (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Harsh, Mohd Hashim	Milan Singh Negi, Zain Abbas, Nikhil Kumar Jha	Harish Taneja - RP	
106	CP (IB) No. 20/ALD/2022		further consideration (Admission) (Report filed by RP U/s 99 IBC is already taken on record)	95(1) IBC	Small Industries Development Bank of India V/s Anil Arora (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Harsh, Mohd Hashim	Milan Singh Negi, Zain Abbas, Nikhil Kumar Jha	Harish Taneja - RP	
107	CP (IB) No. 21/ALD/2022		further consideration (Admission) (Report filed by RP U/s 99 IBC is already taken on record)	95(1) IBC	Small Industries Development Bank of India V/s Rajinder Kumar Chawla (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Harsh, Mohd Hashim	Milan Singh Negi, Zain Abbas, Nikhil Kumar Jha	Harish Taneja - RP	
108	CP (IB) No. 22/ALD/2022		further consideration (Admission) (Report filed by RP U/s 99 IBC is already taken on record)	95(1) IBC	Small Industries Development Bank of India V/s Kimti Lal Arora (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Harsh, Mohd Hashim	Milan Singh Negi, Zain Abbas, Nikhil Kumar Jha	Harish Taneja - RP	

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

109	CP (IB) No. 391/ALD/2019 <i>(Admitted) (in CIRP)</i>	Main Case	CP Admitted on 12.02.2021	7 IBC (in CIRP)	Punjab National Bank V/s M/s Renu Residency Pvt Ltd			Shravan Kumar Vishnoi-RP CIRP initiated vide order dated 12.02.2021	
		IA No. 206/2021	for hearing	60(5) IBC	Shravan Kumar Vishnoi (RP of M/s Renu Residency Pvt Ltd) V/s Assistant Director Directorate of Enforcement, Lucknow	Vipin Kumar Kushwaha	Tulika Gupta, Zoheb Hossain		
		IA No. 123/2021	for hearing	19(2) & (3) IBC	Shravan Kumar Vishnoi (RP of M/s Renu Residency Pvt Ltd) V/s Shyam Sunder Jaiswal & Ors	Vipin Kumar Kushwaha			
		IA No. 328/2021	hearing	60(5) IBC	Kumari Durga Memorial Sansthan V/s Committee of Creditors of M/s Renu Residency Pvt Ltd & Ors	G.P. Madaan, Aditya Madaan	Raghav Dev Garg (R1- R3), Abhishek Anand (R2), Udai Chandani (R4)		
		IA No. 131/2022	hearing	30(6), 31 IBC R/w 39(4) IBBI 2016	Shravan Kumar Vishnoi, RP (M/s Renu Residency Pvt Ltd) V/s Punjab National Bank	Shravan Kumar Vishnoi			
		IA No. 448/2022	hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	PCR Buildtech Pvt Ltd V/s CoC & Ors.	Kartikeya Saran	Abhishek Anand, Kalpana Sinha, Utkarsh Srivastava (R4)		
		IA No. 524/2023	hearing	60(5) IBC	Kumari Durga Memorial Sansthan V/s Shravan Kumar Vishnoi, RP of M/s Renu Residency Pvt Ltd & Ors	G.P. Madaan, Aditya Madaan	Abhishek Anand, Karan Kohli, Sajal Jain, Shikhar Tiwari, Krishna Sharma, Abhishek Sinha, Ishaan Dhingra, Raghav Dev Garg (R2)		
110	CP (IB) No. 512/ALD/2019 <i>(Admitted) (In CIRP)</i>	Main Case	CP Admitted on 14.06.2024 for reporting further progress	7 IBC (in CIRP)	J.C. Flowers Asset Reconstruction Pvt. Ltd. V/s Jaypee Healthcare Ltd	Anirudh Das, Misha, Gunjan Jadwani, Nikhil Mathur	Abhishek Tripathi	Bhuvan Madan- IRP CIRP initiated vide order dated 14.06.2024	
		IA No. 311/2024	further consideration	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Bhuvan Madan, IRP of Jaypee Healthcare Limited V/s Office of the Director General of Police, State Cyber Cell CID Crime (Gujrat) & Anr.	Kartikeya Saran, Ujjawal Satsangi			

		IA No. 378/2024	New IA (Report on CoC)	60(5) IBC	Bhuvan Madan, IRP of Jaypee Healthcare Limited	Kartikeya Saran, Ujjawal Satsangi			
		IA No. 387/2024	New IA (Progress Report)	60(5) IBC	Bhuvan Madan, IRP of Jaypee Healthcare Limited	Kartikeya Saran, Ujjawal Satsangi			
		IA No. 388/2024	New IA	60(5) IBC R/w Reg 28(2) of IBBI	Bhuvan Madan, IRP of Jaypee Healthcare Limited	Kartikeya Saran, Ujjawal Satsangi			

ORDINARY LIST

111	CP (IB) No. 05/ALD/2024		for further hearing	Sec 59(7) IBC	AKUA Behavioral Health Pvt. Ltd. Through Akhil Chadha, Liquidator	Karan Malhotra, Parish Mishra, Adarsh Srivastava			
112	CP (IB) No. 13/ALD/2024		for further hearing	59(7) IBC R/w Reg 38 of IBBI	M/s Meerut Agro Commodities Exchange Company Limited	Babita Jain		Sanjay Chopra-Voluntary Liquidator	
113	CP (IB) No. 55/ALD/2022 <i>(Admitted) (in CIRP)</i>	Main Case	CP admitted on 26.09.2023	7 IBC (in CIRP)	Hinduja Leyland Finance Limited V/s Fly Express Logistics Private Limited	Gulshan Kr Sachdev, Charu Sachdev, Raghunandan Sharma, Katyayini	Ex-parte on 23.02.2023	Krit Narayan Mishra-IRP CIRP initiated vide order dated 26.09.2023	
		IA No. 637/2023	for further hearing	19(2) & (3) R/w 60(5) IBC	Krit Narayan Mishra, IRP for Fly Express Logistics Private Limited V/s Arun Kumar Panday & Anr.	Dhananjay Pundir			
114	CP (IB) No. 25/ALD/2023 <i>(Admitted) (In CIRP)</i>	Main Case	CP admitted on 05.10.2023	7 IBC (In CIRP)	The Administrator of the Specified Undertaking of The Unit Trust of India through Mr. Purushottam M. Bandekar V/s M/s Usha India Limited			Chirag Rajendra Kumar Shah- IRP CIRP initiated vide order dated 05.10.2023	
		IA No. 641/2023	for further hearing	19 R/w 60(5) IBC & Rule 11 of NCLT, Rules, 2016	Chirag Rajendra Kumar Shah, RP of Usha India Limited V/s Neeraj Kumar Singh & Ors.	Gunjan Jadwani			
		IA No. 154/2024	for further hearing	45 IBC R/w Reg 39(2) IBBI	Chirag Rajendrakumar Shah V/s Neeraj Kumar Singh	Gunjan Jadwani			
		IA No. 155/2024	for further hearing	66 IBC R/w Reg 39(2) IBBI	Chirag Rajendrakumar Shah V/s Neeraj Kumar Singh & Ors.	Gunjan Jadwani			
		IA No. 168/2024	for further hearing (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			

115	CP (IB) No. 63/ALD/2023 (Admitted) (In CIRP)	Main Case	CP admitted on 05.07.2024	10 IBC (In CIRP)	Digitone Mobiles Private Limited	Suhas Puthige, Shouryaditya		Ankush Munjal- IRP CIRP initiated vide order dated 05.07.2024	
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. 121/2021	for arguments	60(5) R/w Rule 11 of NCLT Rules	M/s Klassik Lamitex Pvt Ltd V/s Anshul Gupta (RP for Shamken Cotsyn Limited)	Tanmay Sadh	Milan Singh Negi, Zain Abbas		
		CA No. 303/2019	for hearing	18(1)(f) R/w 60(5) IBC	Anshul Gupta (RP of Shamken Cotsyn Limited) V/s SIL Autofab Ltd & Ors	Milan Singh Negi, Zain Abbas (Application to be uploaded)			
		IA No. 69/2022	for arguments	Rule 11 of NCLT Rules R/w 60(5) IBC	M/s Klassik Lamitex Pvt Ltd V/s Sanjay Gupta (Liquidator of Shamken Cotsyn Ltd)	Tanmay Sadh, Anurag Ahluwalia	Milan Singh Negi, Shalya Agarwal (Reply to be filed)		
		Cont. Appl. No. 1/2022	further consideration	12 Contempt of Courts Act, 1971 R/w 425 of Companies Act 2013	M/s Klassik Lamitex Pvt Ltd V/s Sanjay Gupta (Liquidator for M/s Shamken Cotsyn Limited)	Tanmay Sadh	Milan Singh Negi, Shalya Agarwal		
		IA No. 255/2022	further consideration		M/s Klassik Lamitex Pvt Ltd V/s Sanjay Gupta (Liquidator for M/s Shamken Cotsyn Limited)	Tanmay Sadh	Milan Singh Negi, Shalya Agarwal		
		IA No. 205/2022	further consideration (Intervener Appl.)	Sec 60(5) R/w Rule 11 of NCLT Rules	UCO Bank	Rajesh Rattan	Aditya Gauri, Shalya Agarwal, Amar Vivek		
		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		
		IA No. 151/2024	for further hearing	60(5) R/w Rule 11 of NCLT Rules	SIL Autofab Ltd. V/s Sanjay Gupta (Liquidator for M/s Shamken Cotsyn Limited) & Anr.	Syed Fahim Ahmed	Amar Vivek, Swechcha Mishra		

		IA No. 241/2024	New IA	Sec 60(5) R/w Rule 11 of NCLT Rules	Shweta Goyal V/s Sanjay Gupta (Liquidator for M/s Shamken Cotsyn Limited) & Ors.	Akshay Goel	Amar Vivek, Swechcha Mishra		
		IA No. 329/2024	further consideration	60(5) R/w Rule 11 of NCLT Rules	Klassik Lamitex Private Limited V/s Sanjay Gupta (Liquidator for M/s Shamken Cotsyn Limited) & Ors.	Tanmay Sadh	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	
		CA No. 304/2019	further consideration	18(1)(f) R/w 60(5) IBC	Anshul Gupta (RP of Shamken Multifab Limited) V/s SIL Autofab Ltd & Ors	Milan Singh Negi, Zain Abbas			
		IA No. 526/2023	for further hearing (Stay Appl)	Sec 60(5) IBC	Sanjay Chaturvedi V/s Sanjay Gupta, Liquidator for Shamken Multifab Limited & Ors.	Syed Fahim Ahmed	Abhishek Anand, Amar Vivek, Abhinav Tyagi, Shalya Agarwal		
		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. 152/2024	for further hearing	60(5) R/w Rule 11 of NCLT Rules	SIL Autofab Ltd. V/s Sanjay Gupta (Liquidator for M/s Shamken Multifab Limited) & Anr.	Syed Fahim Ahmed	Swechcha Mishra		
119	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	AT 02:30 PM
		CA No. 66/2019	for arguments	25(2)(j) R/w 43, 45, 50 & 66	Supriyo Kumar Chaudhary (RP of M/s JVL Agro Industries Ltd) V/s Mr. D N Jhunjunwala & Ors	Yash Tandon	Mohit Chaudhary, Niraj Kumar Singh (R1-R5), Utkarsh Malviya (R10)		
		CA No. 205/2019	for arguments	60(5) IBC	Satya Naraya Jhunjunwala & Ors V/s Supriyo Kumar Chaudhary (RP of M/s JVL Agro Industries Ltd) & Ors	Mohit Chaudhary, Niraj Kumar Singh	Yash Tandon		
		CA No. 311/2018	for arguments	(60(5) IBC	Satya Naraya Jhunjunwala V/s Supriyo Kumar Chaudhary (RP of M/s JVL Agro Industries Ltd) & Anr	Mohit Chaudhary, Niraj Kumar Singh	Yash Tandon (R1), Ashok Singh (R2)		
		CA No. 42/2020	for arguments	25(2)(j) IBC	Supriyo Kumar Chaudhary (RP of M/s JVL Agro Industries Ltd) V/s Mr. D N Jhunjunwala & Ors	Yash Tandon			

120	CP (IB) No. 128/ALD/2019 <i>(Admitted) (in Liquidation)</i>			9 IBC (in Liquidation)	Smt. Anuradha Devi V/s K K Milk Fresh India Ltd			Chanchal Dua- Liquidator CIRP initiated vide order dated 24.09.2019 Liq. V.o.d. 06.10.2021	
		Main Case	Liq. Allowed vod 06.10.2021						
		IA No. 76/2022	for further hearing	34(3) IBC	Chanchal Dua (RP of K K Milk Fresh India Ltd) V/s Chand Narain Kuchroo & Ors	Abhishek Anand, Kunal Godhwani, Mohak Sharma	Dr. Abhay Kant Upadhyay, Neel Kant Upadhyay, Karuna Kant Upadhyay-R1		
		IA No. 191/2021	for further hearing	66 R/w 25(j) IBC	Chanchal Dua (RP of K K Milk Fresh India Ltd) V/s Chand Narain Kuchroo & Ors	Abhishek Anand, Kunal Godhwani	Gaurav Tripathi, Dr. Abhay Kant Upadhyay, Neel Kant Upadhyay, Karuna Kant Upadhyay, Amrita Panda (R1), Shadab Alam (R3) (R2- ex-parte on 10.01.2022)		

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