



**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 : FRIDAY

DATE : 09.08.2024

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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SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP (IB) No. 47/ALD/2024		Fresh Case	59(7) IBC	M/s Start Smart Knowlledge Private Limited	Nikhil Mishra, Mohd Atif		Pradeep Kumar Ray-Liquidator	
2	APPEAL No. 19/ALD/2024		Fresh Appeal	252 (1) of Companies Act, 2013	Rahul Kumar Mishra V/s RoC, Kanpur	Abhishek Mishra, Ravi Kumar Singh, Bhanu Pratap Singh			

PRIORITY LIST- I - PENDING CASES FOR ADMISSION

101	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		HoB
102	CP (IB) No. 133/ALD/2019		for hearing	7 IBC	M/s Amour Infrastructure LLP V/s M/s Digital Integated Technologies Pvt Ltd	Varad Nath, Karan Luthra	S. D. Singh, Amarjeet Singh, Jitin Singhal		
103	CP (IB) No. 22/ALD/2023		for further hearing/ settlement (Admission)	7 IBC	M/s Inter Globe Finance Ltd. & Ors. V/s Benara Bearings And Pistons Ltd.	Saurav Jain, Ajay Dubey	Arvind Kumar, Ravi Shankar Yadav, Himanshu Gupta, Aditya Sikka, Padamja Sharma, Vasudha Vijaysheel, Eeshan Pandey, Mudit Makhijani (TYT Partners Associates & Consultants LLP) (Right to file reply is struck off vod 18.08.2023)		
104	CP (IB) No. 17/ALD/2024		for further hearing (Admission)	7 IBC	Anju Maurya & Ors. V/s Koras Pin Savings Financial Services Nidhi Limited	Ujjawal Satsangi	Saurabh Paul		
105	CP (IB) No. 39/ALD/2024		for further hearing (Admission)	7 IBC	M/s IIFL Home Finance Limited V/s M/s Goodwill Iron & Steel Traders Private Limited	Gulshan Kr Sachdev, Charu Sachdev, Sharan Gupta			
106	CP (IB) No. 57/ALD/2021		for arguments (Admission)	95 IBC	State Bank Of India V/s Mr Satya Narayan Jhunjhunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.)	Aman Kumar Dwivedi		Alok Kumar Bose- RP	HoB

		IA No. 92/2022	for arguments	Rule 11 of NCLT	Satya Narayan Jhunjunwala V/s Bank of Baroda	Mohit Chaudhary, Garima Sharma, Niraj Kumar Singh	Arun Prakash		
		IA No. 45/2022	for arguments	Rule 11 of NCLT	Satya Narayan Jhunjunwala V/s Bank of Baroda	Mohit Chaudhary, Garima Sharma, Niraj Kumar Singh	Arun Prakash, Anand Prakash Srivastava		
		IA No. 303/2021	for arguments	Rule 11 of NCLT	Satya Narayan Jhunjunwala V/s Bank of Baroda	Mohit Chaudhary, Garima Sharma, Niraj Kumar Singh	Arun Prakash		
		IA No. 136/2023	further consideration (Stay Appl.)	60(5) IBC	Satya Narayan Jhunjunwala V/s Office of Commissioner of Customs (Port)	Mohit Chaudhary	Parv Agrawal		
		IA No. 335/2024	further consideration (Appointment of RP)	97(1) IBC R/w Rule 11 of NCLT Rules, 2016	Satya Narayan Jhunjunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.) V/s State Bank Of India	Mohit Chaudhary, Raghav Dikshit, Niraj Kumar Singh	Aman Kumar Dwivedi		
		MA No. 04/2024	further consideration (Replacement of proposed RP)	Rule 11 R/w Rule 17 of NCLT Rules, 2016	State Bank Of India V/s Mr Satya Narayan Jhunjunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.)	Aman Kumar Dwivedi	Mohit Chaudhary, Raghav Dikshit, Niraj Kumar Singh		
107	CP (IB) No. 58/ALD/2021		further consideration (Admission)	95 IBC (Report filed by RP U/s 99 IBC)	State Bank of India V/s Adarsh Jhunjunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.)	Aman Kumar Dwivedi, Bishwajit Dubey	Utkarsh Malviya	Alok Kumar Bose-RP	HoB
		MA No. 05/2024	for further hearing (Replacement of proposed RP)	Rule 11 R/w Rule 17 of NCLT Rules, 2016	State Bank of India V/s Adarsh Jhunjunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.)	Aman Kumar Dwivedi, Bishwajit Dubey	Utkarsh Malviya		
108	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, Aishwarya Pratap Singh	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, Aishwarya Pratap Singh		
		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, Aishwarya Pratap Singh	Sandeep Kumar Bhatt, Mohit Nandwani		
109	CP (IB) No. 14/ALD/2023		for further hearing (Admission)	Sec 95(1) IBC	State Bank of India V/s Smt Prabhuji Nagar	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar		Sumit Shukla- RP, v.o.d. 22.12.2023	
		IA No. 78/2024	for further hearing (Report filed by RP U/s 99 IBC)	Sec 99 of IBC, 2016	Sumit Shukla, RP in the Matter of IRP of Smt Prabhuji Nagar, Guarantor(s) of M/s Varanasi Auto Sales Ltd.	Maneesh Kumar			

		IA No. 226/2024	for further hearing (Replacement of RP)	Sec 98 of IBC, 2016	Prabhuji Nagar V/s Sumit Shukla, RP in the Matter of Prabhuji Nagar, Guarantor(s) of M/s Varanasi Auto Sales Ltd. & Anr.	Swati Rana			
110	CP (IB) No. 15/ALD/2023		for further hearing (Admission)	Sec 95(1) IBC	State Bank Of India V/s Amit Gupta	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar		Sumit Shukla- RP, v.o.d. 22.12.2023	
		IA No. 81/2024	for further hearing (Report filed by RP U/s 99 IBC)	Sec 99 of IBC, 2016	Sumit Shukla, RP in the Matter of IRP of Amit Gupta, Guarantor(s) of M/s Varanasi Auto Sales Ltd.	Maneesh Kumar			
		IA No. 273/2024	for further hearing (Replacement of RP)	Sec 98 of IBC, 2016	Amit Gupta V/s Sumit Shukla, RP in the Matter of Amit Gupta, Guarantor(s) of M/s Varanasi Auto Sales Ltd. & Anr.	Swati Rana			
111	CP (IB) No. 16/ALD/2023		for further hearing (Admission)	Sec 95(1) IBC	State Bank Of India V/s Smt Vijayee Yadav	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar		Sumit Shukla- RP, v.o.d. 22.12.2023	
		IA No. 86/2024	for further hearing (Report filed by RP U/s 99 IBC)	Sec 99 of IBC, 2016	Sumit Shukla, RP in the Matter of IRP of Smt Vijayee Yadav, Guarantor(s) of M/s Varanasi Auto Sales Ltd.	Maneesh Kumar			
		IA No. 274/2024	for further hearing (Replacement of RP)	Sec 98 of IBC, 2016	Vijayee Yadav V/s Sumit Shukla, RP in the Matter of Vijayee Yadav, Guarantor(s) of M/s Varanasi Auto Sales Ltd. & Anr.	Swati Rana			
112	CP (IB) No. 101/ALD/2022		further hearing (Admission)	9 IBC	M/s Sunder Engineering Works V/s Associated Machinery Corporation Limited	Abhishek Tripathi	Srijan Mehrotra, Anuj Kumar		
		IA No. 17/2024	for further hearing	60(5) IBC	M/s Sunder Engineering Works V/s Associated Machinery Corporation Limited	Abhishek Tripathi, Prachi Johri			
		IA No. 150/2024	for further hearing (Impleadment Appl.)	60(5) IBC R/w Rule 11 of NCLT, Rules 2016	Associated Machinery Corporation Limited V/s M/s Sunder Engineering Works	Srijan Mehrotra, Anuj Kumar			
		IA No. 345/2024	New IA (Addl. Docs. For bring on record)	60(5) IBC R/w Rule 11 of NCLT, Rules 2016	Associated Machinery Corporation Limited V/s M/s Sunder Engineering Works	Srijan Mehrotra, Anuj Kumar			

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

113	CP (IB) No. 38/ALD/2022 (Admitted) (in CIRP)	Main Case	CP admitted on 01.09.2023	7 IBC (in CIRP)	Tata Capital Financial Services Ltd V/s Shanti Refrigeration Industries Pvt. Ltd.			Rajesh Ramnani-RP CIRP initiated vide order dated 01.09.2023	
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		IA No. 660/2023	for further hearing (seeking necessary directions)	Sec 60(5) R/w Rule 11 of NCLT Rules 2016	Ashish Radheyshyam Shukla V/s Rajesh Ramnani, RP of Shanti Refregiration Industries Pvt. Ltd. & Anr.	Anuj Kumar, Srijan Mehrotra			
		IA No. 528/2023	for further hearing (seeking necessary directions)	Sec 19(2) R/w Reg 30 of IBBI	Rajesh Ramnani, IRP of Shanti Refregiration Industries Pvt. Ltd. V/s Ashish Radheyshyam Shukla & Anr.	Shivanshu Kumar			
		IA No. 160/2024	for further hearing	Sec 60(5) R/w Rule 11 of NCLT Rules 2016	Ashish Radheyshyam Shukla V/s Rajesh Ramnani, RP of Shanti Refregiration Industries Pvt. Ltd. & Anr.	Anuj Kumar, Srijan Mehrotra			
		IA No. 222/2024	New IA (Liq. Appl.)	Sec 33(1) (a), 33 (2) & 34 (1) R/w Rule 11 of NCLT Rules 2016	Rajesh Ramnani, RP of Shanti Refregiration Industries Pvt. Ltd.	Vishal Ganda			

ORDINARY LIST

114	CP (IB) No. 50/ALD/2020 (Admitted) (in CIRP)	Main Case	CP admitted on 07.11.2023 for reporting further progress	9 IBC (in CIRP)	M/s Insecticides (India) Ltd V/s M/s Kino Organics (India) Ltd	Rishi Sood		Ankit Agrawal-RP CIRP initiated vide order dated 07.11.2023	
		IA No. 61/2024	for further hearing	19(2) IBC R/w Rule 11 of NCLT Rules, 2016	Ankit Agrawal, RP of M/s Kino Organics (India) Ltd V/s Prakash Fulchand Chhabra & Ors.	Shivani Jaiswal			
		IA (Dis.) No. 03/2024	for further hearing (Dissolution Appl.)	54(1) IBC R/w Rule 11 of NCLT Rules, 2016	Ankit Agrawal, RP of M/s Kino Organics (India) Ltd	Shivani Jaiswal			
115	CP (IB) No. 330/ALD/2018	Main Case	CIRP allowed vod 03.06.2024 for reporting further progress	7 IBC (in CIRP)	ICICI Bank Ltd V/s Jaiprakash Associates Ltd	Bishwajit Dubey, Rahul Agarwal	Abhishek Tripathi	Bhuvan Madan-IRP CIRP initiated vide order dated 03.06.2024	
116	CP (IB) No. 04/ALD/2019 (Admitted) (in CIRP)	Main Case	CP admitted on 03.03.2023	7 IBC (in CIRP)	Bank of Baroda V/s Hind Agro Industries Ltd			Paramjeet Singh Bhatia-RP CIRP initiated vide order dated 03.03.2023	
		IA No. 336/2024	for further hearing (Delay condonation Appl.)	60(5) IBC R/w Reg 13 (IC)(b)(ii) of IBBI & Rule 11 of NCLT Rules, 2016	Paramjeet Singh Bhatia (RP of Hind Agro Industries Ltd.) V/s Bank of Baroda & Ors.	Shubham Agarwal			

117	CP (IB) No. 262/ALD/2019 <i>(Admitted)</i> <i>(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. 550/2023	for further hearing	Sec 60(5) IBC R/w Rule 11 of NCLT, 2016	M/s Pawan Enterprises V/s Babita jain	Saurabh Paul	Babita Jain		
118	CP (IB) No. 67/ALD/2023 	Main Case	For reporting further progress CP admitted on 25.04.2024	7 IBC (in CIRP)	Sandip Bagchi & Ors. V/s Pushpanjali Realms And Infratech Limited	Krishna Dev Vyas, Sagar Bhardwaj		Anurag Nirbhaya -IRP CIRP initiated vide order dated 25.04.2024	
119	CP (IB) No. 133/ALD/2017 <i>(Admitted)</i> <i>(in Liquidation)</i>	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	Syed Fahim Ahmed		
		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		
120	CP (IB) No. 142/ALD/2018 <i>(Admitted)</i> <i>(in Liquidation)</i>	Main Case	Liq. Allowed Vod 01.07.2020	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			
121	CP (IB) No. 421/ALD/2019 <i>(Admitted)</i> <i>(in Liquidation)</i>	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. 382/2024	New IA (12 th Qtrly Progress Report)	60(5) IBC R/w Reg 15 of IBBI Regulations, 2016	Ajit Kumar, Liquidator of Hipad Technology India Pvt Ltd V/s Suresh Shah	Shivanshu Kumar			
122	CP (IB) No. 354/ALD/2018 (Admitted) (in Liquidation)	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		
123	CP (IB) No. 189/ALD/2019 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 06.12.2021	9 IBC (in Liquidation)	MKM Technologies Pvt Ltd V/s Leel Electricals Ltd			Ganga Ram Agarwal- Liquidator. CIRP initiated vide order dated 04.03.2020 Liq. Vod 06.12.2021	AT 02:30 PM
		IA No. 275/2021	further consideration	66 IBC	Ganga Ram Agarwal (RP of Leel Electricals Ltd) V/s Vs Mukat Behari Sharma And Ors	Amar Vivek, Aditya Gauri	Anil Kumar (R3), Sonam Gupta, Manu Mishra, Shreya Dutt, Varun Srivastava (R8), Akhilesh Kalra, Rahul Kapoor (R5, R9, R13 & R15) Babita Jain (R1)		

		IA No. 278/2021	further consideration	43 IBC	Ganga Ram Agarwal (RP of Leel Electricals Ltd) V/s M/s Fedders Sales Pvt Ltd & Ors	Amar Vivek, Aditya Gauri	Babita Jain (R2), Anil Kumar (R3), Shreya Chaudhary (R7), Akhilesh Kalra, Rahul Kapoor (R5, R6 & R9)		
		IA No. 280/2020	further consideration	66 & 67 IBC	Arvind Mittal (IRP of Leel Electricals Ltd) V/s Brij Raj Punj & Ors	Amar Vivek, Aditya Gauri	Anil Kumar (R-3), Ayush Khanna (R4), Akhilesh Kalra, Rahul Kapoor (R2, R5, R8, R9 & R12), Sonam Gupta, Manu Mishra, Shreya Dutt, Varun Srivastava (R-7), Rony O. John (R-13), Aditya Wadhwa, Aditya Singh, Sougat Mishra (R-15), Kunal Sabharwal, Sakshi Jaiswal (R-16), Babita Jain (R4)		
124	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. 276/2024	for further hearing (Seeking appropriate directions against the Liquidator)		M/s Net Plast Pvt Ltd & Ors. V/s Arun Gupta, Liquidator of M/s LML Ltd	Udai Chandani	Shubham Agarwal		
125	CP (IB) No. 110/ALD/2017 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 07.07.2021	10 IBC (in Liquidation)	Shree Bhawani Paper Mills Ltd			Anju Agarwal-Liquidator CIRP initiated vide order dated 13.02.2018 Liq. Vod 07/07/2021	
		IA No. 297/2024	further consideration		Hari Ram Maurya V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Abhinay Bhattacharya, Saurabh Basu			
		IA No. 298/2024	further consideration		Rajendra Bahadur Singh V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Abhinay Bhattacharya, Saurabh Basu			

		IA No. 346/2024	further consideration	52(c) IBC	Pradeep Dubey V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Saurabh Basu, Abhinay Bhattacharya			
		IA No. 347/2024	further consideration	52(c) IBC	Ram Baran Maurya V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Saurabh Basu, Abhinay Bhattacharya			
		IA No. 348/2024	further consideration	52(c) IBC	Shyam Sundar Maurya V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Saurabh Basu, Abhinay Bhattacharya			

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