



**NATIONAL COMPANY LAW TRIBUNAL  
ALLAHABAD BENCH**

**Hearing Through: VC and Physical (Hybrid) Mode**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |
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| <b>1. Cisco Webex Video Conference ID : 25169286702</b><br><b>2. VC Link <a href="https://ncltallahabad.webex.com/meet/Court-1">https://ncltallahabad.webex.com/meet/Court-1</a></b><br><b>3. Following matters are listed before the Bench for hearing through Hybrid Mode.</b><br><b>4. In case joining through video conferencing, parties shall join through Laptop and <u>not through Mobile and not while in a Vehicle.</u></b><br><b>5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.</b><br><b>6. Parties are requested to test the Audio &amp; Video Quality of their system before hearing and switch on their camera only at the time of appearance.</b><br><b>7. Parties shall keep their Audio muted &amp; Video closed till their matter is called out.</b><br><b>8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.</b><br><b>9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.</b><br><b>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.</b><br><b>11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.</b> | <b>DAY : FRIDAY</b>      |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>DATE : 10.11.2023</b> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>TIME : 10:30 AM</b>   |

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 Respondant | Name of IRP/RP/Liquidator | Remarks |
|---------|---------|-----------|---------|--------------|-----------------|------------------------------------------|--------------------------------|---------------------------|---------|
|---------|---------|-----------|---------|--------------|-----------------|------------------------------------------|--------------------------------|---------------------------|---------|

FOR CLARIFICATION

|    |                                                         |                 |                                            |                                      |                                                                                |              |                    |                                                                |  |
|----|---------------------------------------------------------|-----------------|--------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------|--------------|--------------------|----------------------------------------------------------------|--|
| C1 | CP (IB) No. 342/ALD/2018<br><br>(Admitted)<br>(in CIRP) |                 |                                            | 7 IBC<br>(in CIRP)                   | Bank of Baroda V/s M/s Baghauli Sugar & Distillery Ltd                         |              |                    | Vivek Raheja- RP<br>CIRP initiated vide order dated 07.02.2020 |  |
|    |                                                         | IA No. 243/2023 | For Clarification<br><br>(Resolution Plan) | 30(6) IBC R/w Reg 39 IBBI Reg., 2016 | Vivek Raheja (RP of Baghauli Sugar & Distillery Ltd) V/s Bank of Baroda & Anr. | Karan Gandhi | Diptiman Singh(R2) |                                                                |  |

FOR PRONOUNCEMENT

|    |                    |  |           |                                    |                                                                       |                                                                                      |                                                   |  |  |
|----|--------------------|--|-----------|------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------|--|--|
| P1 | CP No. 56/ALD/2022 |  | For Order | Sec 252 (3) of Companies Act, 2013 | Abu Infracon Private Limited V/s Registrar of Companies, Kanpur & Anr | Shivam Rastogi,<br>Vijayalaxmi Sati,<br>Chandrabhanu Rituraj,<br>Ashutosh Srivastava | Krishna Dev Vyas for RoC<br>Gaurav Mahajan for IT |  |  |
| P2 | CP No. 46/ALD/2023 |  | For Order | Sec. 252(3) of Companies Act 2013  | Monad Infrsolution Limited V/s RoC, UP                                | Khalid Salman, Anil Kumar                                                            | Pradeep Singh Sisodia- RoC<br>Krishna Agarwal -IT |  |  |

SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

|   |                         |                 |                              |                           |                                                                                    |                  |  |  |  |
|---|-------------------------|-----------------|------------------------------|---------------------------|------------------------------------------------------------------------------------|------------------|--|--|--|
| 1 | CP (IB) No. 62/ALD/2023 |                 | Fresh Case                   | 9 IBC                     | M/s. Cornish Aluminium India Pvt. Ltd. V/s Bholasingh Jaiprakash Construction Ltd. | Vivek Sethi      |  |  |  |
| 2 | CP (IB) No. 60/ALD/2023 |                 | Fresh Case                   | 9 IBC                     | Ankit Polysack (India) Pvt. Ltd. V/s M/s Jaiprakash Associates Limited             | Nishant Mehrotra |  |  |  |
|   |                         | IA No. 515/2023 | New IA<br>(Withdrawal Appl.) | Rule 8 of IB (Appl to AA) | Ankit Polysack (India) Pvt. Ltd. V/s M/s Jaiprakash Associates Limited             | Nishant Mehrotra |  |  |  |

|   |                                                                   |                 |                               |                                                                                     |                                                                                          |                                                                            |  |                                                                                                                           |  |
|---|-------------------------------------------------------------------|-----------------|-------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------|--|
| 3 | CP (IB) No.<br>14/ALD/2023                                        |                 | Fresh Case                    | Sec 95(1) IBC                                                                       | State Bank of India V/s Smt Prabhuji Nagar                                               | Siddharth Sangal,<br>Vaidehi Kothari,<br>Nilanjani Tandon,<br>Rakesh Kumar |  |                                                                                                                           |  |
| 4 | CP (IB) No.<br>15/ALD/2023                                        |                 | Fresh Case                    | Sec 95(1) IBC                                                                       | State Bank Of India V/s Amit Gupta                                                       | Siddharth Sangal,<br>Vaidehi Kothari,<br>Nilanjani Tandon,<br>Rakesh Kumar |  |                                                                                                                           |  |
| 5 | CP (IB) No.<br>16/ALD/2023                                        |                 | Fresh Case                    | Sec 95(1) IBC                                                                       | State Bank Of India V/s Smt Vijayee Yadav                                                | Siddharth Sangal,<br>Vaidehi Kothari,<br>Nilanjani Tandon,<br>Rakesh Kumar |  |                                                                                                                           |  |
| 6 | APPEAL No.<br>34/ALD/2023                                         |                 | Fresh Appeal                  | Sec. 58 of the<br>Companies Act,<br>2013 R/w Rule 11<br>& 70 of NCLT<br>Rules, 2016 | Dushyant Kumar Parashar & Anr. V/s Dori Lal<br>Sheet Grah Private Limited & Ors.         | Udai Chandani                                                              |  |                                                                                                                           |  |
| 7 | CP (IB) No.<br>15/ALD/2022<br><br>(Admitted)<br>(in CIRP)         |                 | for reporting progress        | 7 IBC<br>(in CIRP)                                                                  | L & T Finance Limited V/s Perpendicular<br>Construction Pvt Ltd                          |                                                                            |  | Ajit Gyanchand Jain-RP<br>CIRP initiated vide<br>order dated<br>14.07.2023                                                |  |
|   |                                                                   | IA No. 542/2023 | New IA<br>Revised List of CoC | Reg 13(2)(d) IBBI                                                                   | Ajit Gyanchand Jain, RP of Perpendicular<br>Construction Pvt Ltd                         | Yash Tandon                                                                |  |                                                                                                                           |  |
| 8 | CP (IB) No.<br>262/ALD/2019<br><br>(Admitted)<br>(in CIRP)        |                 |                               | 7 IBC<br>(in CIRP)                                                                  | Bank of India V/s M/s Gangotri Enterprises<br>Ltd                                        |                                                                            |  | Babita Jain-RP<br>CIRP initiated vide<br>order dated<br>06.12.2021                                                        |  |
|   |                                                                   | IA No. 556/2023 | New IA                        | Sec 60(5) IBC                                                                       | Akul Securities Pvt. Ltd. V/s Babita Jain, RP for<br>Gangotri Enterprises Ltd & Anr.     | Supriya Garg, Gaurav<br>Dwivedi                                            |  |                                                                                                                           |  |
| 9 | CP (IB) No.<br>133/ALD/2017<br><br>(Admitted)<br>(in Liquidation) |                 |                               | 7 IBC<br>(in Liquidation)                                                           | Asset Reconstruction Company (India)<br>Limited V/s Shamken Multifab Limited             |                                                                            |  | Sanjay Gupta,<br>Liquidator<br>Anshul Gupta-RP<br>CIRP initiated vide<br>order dated<br>29.05.2018<br>Liq. Vod 01.06.2023 |  |
|   |                                                                   | CA No. 526/2023 | New IA<br>(Stay Appl)         | Sec 60(5) IBC                                                                       | Sanjay Chaturvedi V/s Sanjay Gupta,<br>Liquidator for Shamken Multifab Limited &<br>Ors. | Syed Fahim Ahmed                                                           |  |                                                                                                                           |  |

## PRIORITY LIST- I - PENDING CASES FOR ADMISSION

|     |                             |                 |                                             |                                                              |                                                                                   |                                                                                      |                                                                                                                                                               |  |  |
|-----|-----------------------------|-----------------|---------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| 101 | CP (IB) No.<br>512/ALD/2019 |                 | further hearing<br>(Admission)              | 7 IBC                                                        | J.C. Flowers Asset Reconstruction Pvt. Ltd.<br>V/s Jaypee Healthcare Ltd          | Anirudh Das, Misha,<br>Gunjan Jadwani, Nikhil<br>Mathur                              | Abhishek Tripathi                                                                                                                                             |  |  |
|     |                             | IA No. 535/2023 | further hearing<br>Impleadment Appl.        | 60(5) IBC R/w Rule<br>11 of NCLT Rules,<br>2016              | Suraksha Realty Ltd & Anr. V/s JC Flowers<br>Asset Reconstruction Pvt Ltd. & Anr. | Varsha Banerjee, Zain<br>Abbas                                                       |                                                                                                                                                               |  |  |
| 102 | CP (IB) No.<br>22/ALD/2023  |                 | for further hearing<br>(Admission)          | 7 IBC                                                        | M/s Inter Globe Finance Ltd. & Ors. V/s<br>Benara Bearings And Pistons Ltd.       | Saurav Jain, Ajay Dubey                                                              | Arvind Kumar, Ravi<br>Shankar Yadav,<br>Himanshu Gupta,<br>Padamja Sharma,<br>Vassudha Vijaysheel,<br>Rohan S Nandy<br>(Right to file reply is<br>struck off) |  |  |
| 103 | CP (IB) No.<br>30/ALD/2023  |                 | for further<br>consideration<br>(Admission) | 7 IBC                                                        | AKASA Finance Limited V/s SKI And SNOW<br>Resorts Private Limited                 | Arvind Kr Jadon, Pallavi<br>Raghav, Neeraj Mandal,<br>Taru Saxena                    |                                                                                                                                                               |  |  |
|     |                             | IA No. 546/2023 | New IA                                      | Sec 8 of the<br>Arbitration and<br>Conciliation Act,<br>1996 | SKI And Snow Resorts Private Limited V/s Atul<br>Sharma                           | Hitendra Kr Nahata,<br>Monika Nahata, Anuj R<br>Yadav, Alok Kr. Rout,<br>Kajol Kumar |                                                                                                                                                               |  |  |
| 104 | CP (IB) No.<br>42/ALD/2023  |                 | for further hearing<br>(Admission)          | 7 IBC                                                        | Kotak Mahindra Bank Ltd V/s M/s KRV<br>Carriers India Pvt Ltd                     | Abhindra Mahrshwari                                                                  |                                                                                                                                                               |  |  |
| 105 | CP (IB) No.<br>472/ALD/2019 |                 | for hearing<br>(Admission)                  | 9 IBC                                                        | Karix Mobile Pvt Ltd V/s Sanketik Telnet Pvt<br>Ltd                               | Ashish Mishra                                                                        | Amit Gupta, Monica<br>Nanda                                                                                                                                   |  |  |
| 106 | CP (IB) No.<br>71/ALD/2022  |                 | for hearing<br>(Admission)                  | 9 IBC                                                        | Apolo Extrusions Limited V/s Modi Industries<br>Limited                           | Yash Tandon, Jitendra<br>Kumar Singh                                                 |                                                                                                                                                               |  |  |

## ORDINARY LIST

|     |                                                            |                 |                       |                                                                                   |                                                                                  |                               |                                                                               |                                                                      |  |
|-----|------------------------------------------------------------|-----------------|-----------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------|----------------------------------------------------------------------|--|
| 107 | CP (IB) No.<br>342/ALD/2018<br><br>(Admitted)<br>(in CIRP) |                 |                       | 7 IBC<br>(in CIRP)                                                                | Bank of Baroda V/s M/s Baghaulti Sugar &<br>Distillery Ltd                       |                               |                                                                               | Vivek Raheja- RP<br>CIRP initiated vide<br>order dated<br>07.02.2020 |  |
|     |                                                            | IA No. 395/2022 | further consideration | 66, 67 IBC R/w Reg.<br>35A of CIRP Reg.,<br>2016 & Rule 11 of<br>NCLT Rules, 2016 | Vivek Raheja (RP of Baghaulti Sugar &<br>Distillery Ltd) V/s Vipul Agarwal & Ors | Karan Gandhi, Anurag<br>Rawal | Abhinav Gaur, Mehul<br>Khare (R1-R4), Deep<br>Roy, Shrishti Agnihotri<br>(R7) |                                                                      |  |

|            |                                                               |                        |                              |                                                                          |                                                                                           |                                                                                                                  |                                                                                                                            |                                                                 |  |
|------------|---------------------------------------------------------------|------------------------|------------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--|
|            |                                                               | <b>IA No. 396/2022</b> | <b>further consideration</b> | 43, 44 IBC R/w Reg. 35A of CIRP Reg., 2016 & Rule 11 of NCLT Rules, 2016 | Vivek Raheja (RP of Baghaulti Sugar & Distillery Ltd) V/s Bank of India & Ors.            | Karan Gandhi, Anurag Rawal                                                                                       | Deep Roy (R3)                                                                                                              |                                                                 |  |
|            |                                                               | <b>IA No. 435/2022</b> | <b>further consideration</b> | 60(5) R/w Rule 11 of NCLT Rules, 2016                                    | Vivek Raheja (RP of Baghaulti Sugar & Distillery Ltd) V/s Central Pollution Control Board | Karan Gandhi                                                                                                     | Harsh Dwivedi for RD, CPCB                                                                                                 |                                                                 |  |
| <b>108</b> | <b>CP (IB) No. 68/ALD/2021</b><br><br>(Admitted)<br>(in CIRP) |                        |                              | 7 IBC (in CIRP)                                                          | Govind Ram Dewangan & Ors V/s Milani Techno Engineering Ltd.                              |                                                                                                                  |                                                                                                                            | Anurag Nirbhaya- RP CIRP initiated vide order dated 24.08.2022  |  |
|            |                                                               | <b>IA No. 352/2022</b> | <b>for hearing</b>           | 19(2) IBC R/w Rule 11 of NCLT Rules, 2016                                | Anurag Nirbhaya (IRP of Milani Techno Engineering Limited) V/s Maiku Lal & Ors.           | Manisha Chaudharym, N. Raja Singh, Mansumyer Singh, Manisha Sharma                                               | Ajay Kumar Atolia, Anurag Goyal, Sudeep Goyal (R8), Abhishek Mishra, Ravi Kumar Singh (R5 & R10) Shivani Jaiswal (R6 & R7) |                                                                 |  |
|            |                                                               | <b>IA No. 408/2023</b> | <b>for hearing</b>           | Sec. 12A IBC R/w 30A IBBI & Rule 11 of NCLT Rules                        | Anurag Nirbhaya (IRP of Milani Techno Engineering Limited)                                | Manisha Chaudhary, N. Raja Singh, Mansumyer Singh, Manisha Sharma (UKCA and Partners LLP Advocates & Solicitors) |                                                                                                                            |                                                                 |  |
| <b>109</b> | <b>CP (IB) No. 70/ALD/2021</b><br><br>(Admitted)<br>(in CIRP) |                        |                              | 7 IBC (in CIRP)                                                          | Govind Ram Dewangan & Ors V/s Geoshine Mines 2 Metals Ltd                                 | Krishna Dev Vyas                                                                                                 |                                                                                                                            | Anurag Nirbhaya- IRP CIRP initiated vide order dated 24.08.2022 |  |
|            |                                                               | <b>IA No. 357/2022</b> | <b>for hearing</b>           | 19(2) IBC R/w Rule 11 of NCLT Rules, 2016                                | Anurag Nirbhaya (IRP of Geoshine Mines 2 Metals Limited) V/s Raj Kumar Verma & Ors.       | Manisha Chaudhary, N. Raja Singh, Mansumyer Singh, Manisha Sharma (UKCA and Partners LLP Advocates & Solicitors) | Shubham Agarwal (R4 & R8) Abhishek Mishra, Ravi Kumar Singh (R11), Shivani Jaiswal (R5&R9)                                 |                                                                 |  |
|            |                                                               | <b>IA No. 407/2023</b> | <b>for hearing</b>           | Sec. 12A IBC R/w 30A IBBI & Rule 11 of NCLT Rules                        | Anurag Nirbhaya (IRP of Geoshine Mines 2 Metals Limited)                                  | Manisha Chaudhary, N. Raja Singh, Mansumyer Singh, Manisha Sharma (UKCA and Partners LLP Advocates & Solicitors) |                                                                                                                            |                                                                 |  |

|     |                                                                   |                        |                                |                                                        |                                                                                                                                          |                                                              |                              |                                                                                            |  |
|-----|-------------------------------------------------------------------|------------------------|--------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------|--------------------------------------------------------------------------------------------|--|
| 110 | CP (IB) No.<br>25/ALD/2023<br><br>(Admitted)<br>(In CIRP)         |                        | reporting the further progress | 7 IBC<br>(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 | Samaksh Goyal                                                | (Ex-parte on 31/08/2023)     | Chirag Rajendra Kumar Shah- IRP CIRP initiated vide order dated 05.10.2023                 |  |
| 111 | CP (IB) No.<br>355/ALD/2018<br><br>(Admitted)<br>(In CIRP)        |                        |                                | 9 IBC<br>(In CIRP)                                     | M/s Bhavesh Texo Fab Pvt Ltd V/s Shivalik Cotsyn Pvt Ltd                                                                                 | Vishal malhotra,<br>Nishant Mishra, Vipin Kumar Kushwaha     | Anuj Kumar, Srijan Mehrotra  | Dinesh Kumar- RP CIRP initiated vide order dated 27.04.2022                                |  |
|     |                                                                   | IA No. 164/2022        | for further hearing            | 19(2) IBC                                              | Dinesh Kumar (IRP for M/s Shivalik Cotsyn Pvt Ltd) V/s Subhash Chand Gupta & Anr                                                         | Dinesh Kumar                                                 |                              |                                                                                            |  |
|     |                                                                   | IA No. 352/2023        | for further hearing            | Sec 60(5), 66 & 45 IBC R/w Rule 11 of NCLT Rules, 2016 | Dinesh Kumar (RP for M/s Shivalik Cotsyn Pvt Ltd) V/s Subhash Chand Gupta & Ors                                                          | Udai Chandani, Vipin Kumar Kushwaha                          |                              |                                                                                            |  |
|     |                                                                   | Cont. Appl. No. 5/2023 | for further hearing            | Sec 425 of Companies Act, 2013                         | Dinesh Kumar (RP for M/s Shivalik Cotsyn Pvt Ltd) V/s Subhash Chand Gupta & Ors                                                          | Udai Chandani, Vipin Kumar Kushwaha                          |                              |                                                                                            |  |
|     |                                                                   | IA No. 557/2023        | New IA<br>(Exclusion Appl.)    | Sec 60(5) IBC                                          | Dinesh Kumar, RP for M/s Shivalik Cotsyn Pvt Ltd                                                                                         | Udai Chandani, Vipin Kumar Kushwaha                          |                              |                                                                                            |  |
| 112 | CP (IB) No.<br>357/ALD/2019<br><br>(Admitted)<br>(in CIRP)        |                        | for reporting the progress     | 9 IBC<br>(in CIRP)                                     | Elan Professional Appliances Pvt Ltd V/s Himalayan Equipment Manufacturing Co. Pvt Ltd                                                   | V.K.Gupta, Babita Jain                                       | Saurabh                      | Rakesh Jindal - IRP CIRP initiated vide order dated 06.10.2023                             |  |
| 113 | CP (IB) No.<br>89/ALD/2022<br><br>(Admitted)<br>(in CIRP)         |                        | for reporting the progress     | 9 IBC<br>(in CIRP)                                     | Global New Energies & Technologies V/s Diversification Agriculture Producer Company Ltd.                                                 | Abhishek Tripathi,<br>Saurabh Yadav                          | (Ex-parte on 11/08/2023)     | Ankit Agarwal - IRP CIRP initiated vide order dated 06.10.2023                             |  |
| 114 | CP (IB) No.<br>132/ALD/2017<br><br>(Admitted)<br>(in Liquidation) |                        |                                | 7 IBC<br>(in Liquidation)                              | Asset Reconstruction Company (India) Limited V/s Shamken Cotsyn Limited                                                                  |                                                              |                              | Sanjay Gupta- Liquidator CIRP initiated vide order dated 29.05.2018<br>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<br>(Application to be uploaded) |                              |                                                                                            |  |

|     |                                                                   |                        |                                          |                                                               |                                                                                                       |                               |                                                                                   |                                                                                          |  |
|-----|-------------------------------------------------------------------|------------------------|------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|
| 115 | CP (IB) No.<br>381/ALD/2018<br><br>(Admitted)<br>(in Liquidation) | 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<br>(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                                          |                                                                                          |  |
|     |                                                                   |                        |                                          | 7 IBC (in Liquidation)                                        | Pankaj Singh & Ors V/s Aftek Infrastructures Pvt Ltd                                                  |                               |                                                                                   | Rajeev Lochan- Liquidator CIRP initiated vide order dated 23.10.2019 Liq. Vod 25.07.2023 |  |
|     |                                                                   | IA No. 143/2020        | for hearing                              | 19(2) & 60(5) of IBC                                          | Ashok Kumar Juneja (RP of Aftek Infrastructures Pvt Ltd) V/s Karunesh Kumar Shukla & Ors              | Sumit Virmani                 | Aijaz Mustafa Khan, S. Safdar Ali Kazmi (R1-R4), Tanmay Sadh (R5), Shyam Lal (R6) |                                                                                          |  |
|     |                                                                   | IA No. 109/2021        | for hearing                              | 60(5) IBC                                                     | Ashok Kumar Juneja (RP of Aftek Infrastructures Pvt Ltd) V/s Shree Abhishek Prakash, DM Lucknow & Anr | Sumit Virmani                 | Tushar Srivastava, Anurag Verma, Abhay Pratap Singh (R1), GNS Legal LLP           |                                                                                          |  |
|     |                                                                   | IA No. 142/2023        | for hearing                              | 60(5) IBC                                                     | Ashok Kumar Juneja (RP of Aftek Infrastructures Pvt Ltd) V/s Lucknow Development Authority            | Sumit Virmani                 |                                                                                   |                                                                                          |  |
|     |                                                                   | IA No. 443/2023        | New IA Status Report                     | Reg 15 of IBBI                                                | Rajeev Lochan, Liquidator for Aftek Infrastructures Pvt Ltd                                           | Sumit Virmani                 |                                                                                   |                                                                                          |  |
|     |                                                                   | IA No. 501/2023        | New IA (1 <sup>st</sup> Progress Report) | Reg 15 of IBBI                                                | Rajeev Lochan, Liquidator for Aftek Infrastructures Pvt Ltd                                           | Sumit Virmani                 |                                                                                   |                                                                                          |  |
|     |                                                                   | IA No. 530/2023        | New IA List of Stakeholders              | Rule 11 of NCLT, 2016 R/w Reg 31 of IBBI                      | Rajeev Lochan, Liquidator for Aftek Infrastructures Pvt Ltd                                           | Sumit Virmani                 |                                                                                   |                                                                                          |  |
|     |                                                                   | IA No. 540/2023        | New IA Status Report                     | Reg 13, 34 & 12 of IBBI, Reg.,2016                            | Rajeev Lochan, Liquidator for Aftek Infrastructures Pvt Ltd                                           | Sumit Virmani                 |                                                                                   |                                                                                          |  |

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| 116 | CP (IB) No.<br>45/ALD/2019<br><br>(Admitted)<br>(in Liquidation) |                 |                             | 7 IBC<br>(in Liquidation)                              | Nitin Jain & Anr V/s Ratandeep Infrastructure Pvt Ltd                                        |                                    |                                    | Alok Kumar Kuchhal-<br>Liquidator<br>CIRP initiated vide<br>order dated<br>16.04.2019<br>Liq. Vod 31.01.2022 |  |
|     |                                                                  | IA No. 276/2022 | for further hearing         | Sec 42 of IBC                                          | Manisha V/s Alok Kumar Kuchhal (Liquidator of Ratandeep Infrastructure Pvt. Ltd.)            | Nishant Mehrotra                   | Alok Kumar Kuchhal,<br>Yash Tandon |                                                                                                              |  |
|     |                                                                  | IA No. 277/2022 | for further hearing         | Sec 42 of IBC                                          | Sumitro Chattarjee V/s Alok Kumar Kuchhal (Liquidator of Ratandeep Infrastructure Pvt. Ltd.) | Nishant Mehrotra                   | Alok Kumar Kuchhal,<br>Yash Tandon |                                                                                                              |  |
|     |                                                                  | IA No. 278/2022 | for further hearing         | Sec 42 of IBC                                          | Poonam V/s Alok Kumar Kuchhal (Liquidator of Ratandeep Infrastructure Pvt. Ltd.)             | Nishant Mehrotra                   | Alok Kumar Kuchhal,<br>Yash Tandon |                                                                                                              |  |
|     |                                                                  | IA No. 279/2022 | for further hearing         | Sec 42 of IBC                                          | Anupam Chaudhary V/s Alok Kumar Kuchhal (Liquidator of Ratandeep Infrastructure Pvt. Ltd.)   | Nishant Mehrotra                   | Alok Kumar Kuchhal,<br>Yash Tandon |                                                                                                              |  |
|     |                                                                  | IA No. 269/2022 | for further hearing         | Sec 60(5) of IBC<br>R/w Rule 11 of<br>NCLT Rules, 2016 | Poonam V/s Alok Kumar Kuchhal (Liquidator of Ratandeep Infrastructure Pvt. Ltd.)             | Nishant Mehrotra                   | Alok Kumar Kuchhal,<br>Yash Tandon |                                                                                                              |  |
|     |                                                                  | IA No. 270/2022 | for further hearing         | Sec 60(5) of IBC<br>R/w Rule 11 of<br>NCLT Rules, 2016 | Manisha V/s Alok Kumar Kuchhal (Liquidator of Ratandeep Infrastructure Pvt. Ltd.)            | Nishant Mehrotra                   | Alok Kumar Kuchhal,<br>Yash Tandon |                                                                                                              |  |
|     |                                                                  | IA No. 280/2022 | for further hearing         | Sec 60(5) of IBC<br>R/w Rule 11 of<br>NCLT Rules, 2016 | Anupam Chaudhary V/s Alok Kumar Kuchhal (Liquidator of Ratandeep Infrastructure Pvt. Ltd.)   | Nishant Mehrotra                   | Alok Kumar Kuchhal,<br>Yash Tandon |                                                                                                              |  |
|     |                                                                  | IA No. 281/2022 | for further hearing         | Sec 60(5) of IBC<br>R/w Rule 11 of<br>NCLT Rules, 2016 | Sumitro Chattarjee V/s Alok Kumar Kuchhal (Liquidator of Ratandeep Infrastructure Pvt. Ltd.) | Nishant Mehrotra                   | Alok Kumar Kuchhal,<br>Yash Tandon |                                                                                                              |  |
|     |                                                                  | IA No. 417/2022 | for further hearing         | Sec 60(5) IBC R/w<br>Rule 11 of NCLT<br>Rules, 2016    | Anupam Kumar Rastogi V/s Alok Kumar Kuchhal (Liquidator Ratandeep Infrastructure Pvt. Ltd.)  | Nishant Mehrotra                   | Alok Kumar Kuchhal,<br>Yash Tandon |                                                                                                              |  |
|     |                                                                  | IA No. 418/2022 | for further hearing         | Sec 42 IBC                                             | Anupam Kumar Rastogi V/s Alok Kumar Kuchhal (Liquidator Ratandeep Infrastructure Pvt. Ltd.)  | Nishant Mehrotra                   | Alok Kumar Kuchhal,<br>Yash Tandon |                                                                                                              |  |
|     |                                                                  | IA No. 186/2023 | for further hearing         | Sec 60(5) IBC R/w<br>Rule 11 of NCLT<br>Rules, 2016    | Nitin Jain V/s Alok Kumar Kuchhal (Liquidator Ratandeep Infrastructure Pvt. Ltd.)            | Neeraj Kant Singh                  |                                    |                                                                                                              |  |
|     |                                                                  | IA No. 373/2023 | New IA                      | Rule 11 of NCLT<br>Rules, 2016                         | Alok Kumar Kuchhal (Liquidator of Ratandeep Infrastructure Pvt. Ltd.) V/s Prince Jain & Ors. | Alok Kumar Kuchhal,<br>Yash Tandon |                                    |                                                                                                              |  |
|     |                                                                  | IA No. 510/2023 | New IA<br>(Progress Report) | Reg 15 of IBBI                                         | Alok Kumar Kuchhal, Liquidator of Ratandeep Infrastructure Pvt. Ltd.                         | Alok Kumar Kuchhal,<br>Yash Tandon |                                    |                                                                                                              |  |



|     |                                                                           |                        |                                              |                                                                    |                                                                                             |                                           |                                                                                |                                                                                                             |  |
|-----|---------------------------------------------------------------------------|------------------------|----------------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--|
| 117 | <b>CP (IB) No.<br/>218/ALD/2019</b><br><br>(Admitted)<br>(in Liquidation) |                        |                                              | 7 IBC<br>(in Liquidation)                                          | American Express Banking Corp V/s J.M.L. Marketings Pvt Ltd                                 |                                           |                                                                                | Madan Mohan Dhupar- Liquidator<br>CIRP initiated vide order dated 18.04.2022<br>Liq. vod 26.5.23            |  |
|     |                                                                           | <b>IA No. 263/2022</b> | <b>further consideration</b>                 | 19(2) R/w 60(5) IBC, 2016                                          | Madan Mohan Dhupar (RP of J.M.L. Marketings Pvt Ltd) V/s Anil Arora & Anr.                  | Abhishek Devgan                           | Devesh Bhatia                                                                  |                                                                                                             |  |
|     |                                                                           | <b>IA No. 374/2022</b> | <b>further consideration</b>                 | Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016                      | Tata Capital Financial Services Ltd V/s Madan Mohan Dhupar (RP of J.M.L. Marketing Pvt.Ltd) | Nishant Mehrotra                          | Abhishek Devgan                                                                |                                                                                                             |  |
|     |                                                                           | <b>IA No. 193/2023</b> | <b>further consideration</b>                 | 19(2) R/w 60(5) IBC, 2016                                          | Madan Mohan Dhupar (RP of J.M.L. Marketings Pvt Ltd) V/s Anil Arora & Anr.                  | Abhishek Devgan                           | Devesh Bhatia                                                                  |                                                                                                             |  |
|     |                                                                           | <b>IA No. 386/2022</b> | <b>for further hearing</b>                   | Sec 66 R/w 60(5) IBC & Reg. 35A (3) of IBBI, 2016                  | Madan Mohan Dhupar (RP of J.M.L. Marketings Pvt Ltd) V/s Anil Arora & Ors.                  | Abhishek Devgan                           | Devesh Bhatia                                                                  |                                                                                                             |  |
|     |                                                                           | <b>IA No. 509/2023</b> | <b>New IA<br/>(Progress Report)</b>          | Sec 35(1)(n) IBC R/w Reg. 15 of IBBI & Rule 11 of NCLT Rules, 2016 | Madan Mohan Dhupar, Liquidator for J.M.L. Marketings Pvt. Ltd.                              | Abhishek Devgan                           |                                                                                |                                                                                                             |  |
| 118 | <b>CP (IB) No.<br/>25/ALD/2017</b><br><br>(Admitted)<br>(in Liquidation)  |                        |                                              | 10 IBC<br>(in Liquidation)                                         | JODPL Pvt Ltd                                                                               |                                           |                                                                                | Dinkar T Venkatasubramnian- Liquidator<br>CIRP initiated vide order dated 17.03.2017<br>Liq. Vod 18.12.2017 |  |
|     |                                                                           | <b>CA No. 177/2019</b> | <b>for further hearing</b>                   | 60(5) IBC                                                          | JODPL Pvt Ltd, Through Liquidator V/s Gujarat State Petroleum Corporation & Ors             | Sumesh Dhawan, Ankita Bajpai, Vatsala Kak | Rohan Gupta (R1), Ujjawal Satsangi, Kartikeya Saran (R2), Krishna Agarwal (R3) |                                                                                                             |  |
|     |                                                                           | <b>IA No. 403/2023</b> | <b>for further hearing</b>                   | 60(5) IBC                                                          | Gujarat State Petroleum Corporation V/s JODPL Pvt Ltd, Through Liquidator & Ors.            | Rohan Gupta                               |                                                                                |                                                                                                             |  |
|     |                                                                           | <b>IA No. 466/2023</b> | <b>for further hearing<br/>(Extn. Appl.)</b> | Reg 44(2) of IBBI                                                  | Dinkar T Venkatasubramnian, Liquidator of JODPL Pvt Ltd                                     | Sumesh Dhawan                             |                                                                                |                                                                                                             |  |
| 119 | <b>Appeal 8/ALD/2022</b>                                                  |                        | <b>for hearing</b>                           | 252 (3) of Companies Act, 2013                                     | The Pr. Commissioner of Income Tax V/s Sprint Mercantiles Pvt. Ltd.                         | Gaurav Mahajan                            | Vipin Kumar Kushwaha, Nishant Mishra<br>Krishna Dev Vyas for RoC               |                                                                                                             |  |
| 120 | <b>APPEAL No.<br/>15/ALD/2023</b>                                         |                        | <b>further consideration</b>                 | 252 of Companies Act 2013                                          | The Pr. Commissioner of Income Tax V/s M/s JMS Education Solutions Pvt. Ltd. & Ors.         | Gaurav Mahajan                            | Manu Vardhan (R4 & R5)                                                         |                                                                                                             |  |

|     |                                                    |  |                       |                                               |                                                                                        |                                                              |                                                         |  |  |
|-----|----------------------------------------------------|--|-----------------------|-----------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------|--|--|
| 121 | APPEAL No.<br>18/ALD/2023                          |  | for further hearing   | Sec 252 (1) & (3) of<br>Companies Act<br>2013 | The Principle Commissioner of Income Tax<br>V/s Gajanan Link Services Pvt. Ltd. & Ors. | Gaurav Mahajan                                               | Arvind Nath Agarwal<br>for UOI & RoC                    |  |  |
| 122 | APPEAL No.<br>19/ALD/2023                          |  | for further hearing   | Sec 252 (1) & (3) of<br>Companies Act<br>2013 | The Principle Commissioner of Income Tax<br>V/s Propbuzz Infra Pvt. Ltd. & Ors.        | Gaurav Mahajan                                               | Manu Vardhan (R5 &<br>R6)                               |  |  |
| 123 | CP No.57/ALD/2023<br>(RCP (CA) No.<br>01/ALD/2023) |  | for further hearing   | Sec 252(3) of<br>Companies Act,<br>2013       | Gangakalash Health Care Pvt. Ltd. & Anr. V/s<br>RoC, Kanpur, UP & Anr.                 | Prakhar Shukla,<br>Anshuman Mishra                           | Shivendra Bahadur<br>Singh for RoC                      |  |  |
| 124 | APPEAL No.<br>9/ALD/2023                           |  | further hearing       | Sec. 59 of<br>Companies Act<br>2013           | Devendra Mohan Seroglou V/s M/s<br>Divyanand Spritual Foundation & Ors.                | Udai Chandani,<br>Anubhav Pandey                             |                                                         |  |  |
| 125 | CP No. 31/ALD/2022                                 |  | for hearing           | 66 of Companies<br>Act 2013                   | M/s Newspapers Ltd.                                                                    | Amitabh Agarwal, Nidhi<br>Pawan Singh, Dr. Pawan<br>Jaisawal | Krishna Dev Vyas for<br>RoC                             |  |  |
| 126 | CP No. 102/ALD/2020                                |  | further consideration | 271/272 of<br>Companies Act<br>2013           | M/s Peekay Builders Pvt Ltd & Anr.                                                     | Amit Gupta                                                   | Krishna Dev Vyas for<br>RoC                             |  |  |
| 127 | CP No. 62/ALD/2021                                 |  | for arguments         | 241/242 of<br>Companies Act<br>2013           | Sachidananda Pradhan V/s Metaskill Private<br>Limited & Ors                            | Sneha Baul, Saumitra<br>Dwivedi, Samiksha<br>Gupta           | Rajendra Kumar (R2),<br>(R3, Ex-parte on<br>24.01.2022) |  |  |
| 128 | CP No. 01/ALD/2022                                 |  | for further hearing   | 241/244 of<br>Companies Act<br>2013           | Manish Kumar Agarwal V/s Eminent City<br>Developers Pvt Ltd                            | Udai Chandani                                                | Anuj Ashok, Rahul<br>Chaudhary                          |  |  |
| 129 | CP No. 02/ALD/2022                                 |  | for further hearing   | 241/244 of<br>Companies Act<br>2013           | Manoj Agarwal V/s Eminent City Developers<br>Pvt Ltd                                   | Udai Chandani                                                | Rahul Chaudhary                                         |  |  |
| 130 | CP No. 48/ALD/2023                                 |  | further hearing       | 241/242 of<br>Companies Act,<br>2013          | Devendra Mohan Seroglou V/s M/s<br>Divyanand Spritual Foundation & Ors.                | Gaurav Dwivedi, Babita<br>Jain                               |                                                         |  |  |

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