



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

No. 2556/Notice-ALD/24

Dated: 27.08.2024

NOTICE

All the concerned, learned advocates and professionals are hereby informed that The 'Mentioning of Cases' will be made before the Hon'ble Bench twice only, once in the morning at 10:30 AM and other at the time of rising of the Hon'ble Court. No mentioning will be entertained in between.

(V. K. Asthana)
Designated Registrar



**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH**

Hearing Through: Hybrid Mode

1. Cisco WebEx Video Conference ID : 25169286702

2. VC Link <https://ncltallahabad.webex.com/meet/Court-1>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

DAY : WEDNESDAY

DATE : 11.09.2024

TIME : 10:30 AM

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while log in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco WebEx with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

CORAM: I. SHRI PRAVEEN GUPTA, HON'BLE MEMBER (JUDICIAL)
II. SHRI ASHISH VERMA, HON'BLE MEMBER (TECHNICAL)

Sr. No.	CP. No.	CA/IA No.	Purpose	Section/Rule	Name of Parties	Name of Counsel for petitioner/Applicant	Name of Counsel for Respondent	Name of IRP/RP/Liquidator	Remarks
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SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP (IB) No. 82/ALD/2024		Fresh Case	10 IBC	Uttaranchal Packaging Private Limited V/s ICICI Bank Limited	Saurabh Basu, Abhinay Bhattacharya			
2	CP (IB) No. 71/ALD/2024		Fresh Case	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Smt. Raman Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			
3	CP (IB) No. 72/ALD/2024		Fresh Case	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Rajeev Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			
4	CP (IB) No. 73/ALD/2024		Fresh Case	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Rahul Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			
5	CP (IB) No. 74/ALD/2024		Fresh Case	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Anupama Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			
6	CP (IB) No. 75/ALD/2024		Fresh Case	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Raghav Garg (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			
7	CP (IB) No. 76/ALD/2024		Fresh Case	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Rama Kant Tripathi (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			
8	CP (IB) No. 77/ALD/2024		Fresh Case	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Rakesh Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			

9	CP (IB) No. 394/ALD/2018 <i>(Admitted)</i> <i>(in Liquidation)</i>	Main Case	Liq. Allowed vod 16.03.2022	7 IBC (in Liquidation)	Bank of India V/s M/s Amitech Textiles Ltd			Shravan Kumar Vishnoi- CIRP initiated vide order dated 03.10.2019 Liq. vod 16.03.2022	
		IA No. 431/2024	New IA (Extn. Appl.)	60(5) IBC R/w Reg. 44(2) of IBBI	Shravan Kumar Vishnoi (Liquidator for M/s Amitech Textiles Ltd.)	Yash Tandon			
10	CP (IB) No. 189/ALD/2019 <i>(Admitted)</i> <i>(in Liquidation)</i>	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	
		IA No. 432/2024	New IA (Intervention Appl. & seeking appropriate directions)	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Dharm Veer V/s Ganga Ram Agarwal, Liquidator of M/s Leel Electricals Ltd	Babita Jain			

RESOLUTION PLAN

101	CP (IB) No. 391/ALD/2019 <i>(Admitted)</i> <i>(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	Srijan Mehrotra (R1) Raghav Dev Garg (R2-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	Srijan Mehrotra		
		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 Shraavan 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), Srijan Mehrotra		
		IA No. 443/2024	New IA (Intervention Appl.)	60(5) IBC	CoC (Through Punjab National Bank) of M/s Renu Residency Pvt Ltd	Srijan Mehrotra			
PRIORITY LIST- I - PENDING CASES FOR ADMISSION									
102	CP (IB) No. 380/ALD/2018		for further hearing (Admission)	7 IBC	Frost International Ltd & Anr V/s Mohan Steels Ltd	Gunjan Jadwani, Vinayak Mithal	Manu Khare, Archi Agarwal		
		IA No. 334/2021	for further hearing	60(5) IBC	Mohan Steels Ltd V/s Frost International Ltd & Anr	Manu Khare	Gunjan Jadwani, Vinayak Mithal		
		IA No. 335/2021	for further hearing	60(5) IBC	Mohan Steels Ltd V/s Frost International Ltd & Anr	Manu Khare	Gunjan Jadwani, Vinayak Mithal		
103	CP (IB) No. 65/ALD/2022		for further hearing (Admission)	9 IBC	Faith Mercantile Private Limited V/s Dhanashree Agro Products Pvt. Ltd.	Ayushi Chugh, Ashutosh Gupta, Gaurav Rana (Indo Legal Services LLP)	Rahul Chaudhary, Sanjeev Kumar Singh		
104	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	for further hearing (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			
105	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			
106	CP (IB) No. 04/ALD/2024		for further hearing (Admission)	9 IBC	M/s Panoli Intermediates (India) Private Limited V/s Magma Industries Limited	Amar Vivek, Damini Srestha, Lokesh Malik, Swechha Mishra			

107	CP (IB) No. 06/ALD/2024		further hearing (Admission)	9 IBC	M/s Kutch Chemical Industries Limited V/s M/s Magma Industries Limited	Amar Vivek, Damini Srestha, Lokesh Malik, Swechcha Mishra			
108	CP (IB) No. 76/ALD/2023		further hearing (Admission)	94 IBC	Poonam Raj Sharma V/s Bank of Baroda & Ors.	Prateek Kushwaha, Vivek Kumar Gaur	Arun Prakash, Ashish Verma		
109	CP (IB) No. 75/ALD/2023		further hearing (Admission)	94 IBC	Tilak Raj Sharma V/s Bank of Baroda & Ors.	Prateek Kushwaha	Arun Prakash, Ashish Verma		
		IA No. 102/2024	for further hearing (for setting aside of auction sale)	Sec 60(5)(C) IBC R/w Rule 11 of NCLT Rules, 2016	Tilak Raj Sharma V/s Bank of Baroda & Anr.	Prateek Kushwaha			

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

110	CP (IB) No. 228/ALD/2018 (Admitted) (in CIRP)	Main Case	CP admitted on 19.04.2022	9 IBC (in CIRP)	Arysta Life Science India Ltd V/s Coromandal Agrico Pvt Ltd	Pratik Chandra, Rajesh Kumar	Babita Jain	Sushil Kumar Singhal- RP CIRP initiated vide order dated 19.04.2022	
		IA No. 31/2023	for hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Anand Pradeep Kumar Fredrick V/s Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd) & Anr.	Srijan Mehrotra	Sushil Kumar Singhal, Sandeep Arora		
		IA No. 36/2023	for hearing	Sec 33 IBC	Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd.)	Sushil Kumar Singhal, Sandeep Arora			
		IA No. 48/2023	for hearing		Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd.)	Sushil Kumar Singhal, Sandeep Arora			
		IA No. 230/2023	for hearing	66 & 25(2)(j) & 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd.) V/s Anand Pradeep Kumar & Anr.	Anuj Kumar,Sandeep Arora	Srijan Mehrotra		
		IA No. 231/2023	for hearing	43 & 25(2)(j) & 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd.) V/s Anand Pradeep Kumar & Anr.	Anuj Kumar,Sandeep Arora	Srijan Mehrotra		
		IA No. 300/2024	for hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Anand Pradeep Kumar Fredrick V/s Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd) & Anr.	Srijan Mehrotra, A K Mehrotra	Pranjal Singh		

111	CP (IB) No. 76/ALD/2019 <i>(Admitted)</i> <i>(Resolution Plan Approved)</i>	Main Case	Resolution Plan approved on 16.05.2024	7 IBC (Resolution Plan Approved)	Deepak Gupta HUF V/s M/s Sparkspell Homes Pvt Ltd			Anuj Kumar Tiwari-RP Resolution Plan approved vod 16.05.2024	
		IA No. 302/2024	for further hearing	Rule 154 R/w Rule 11 of NCLT Rules, 2016	Geeti Bhagat V/s Anuj Kumar Tiwari (RP of M/s Sparkspell Homes Pvt Ltd)	Niraj Kumar Singh, Vipul Dubey, Mrityunjay Mahendra, Prerak Khurana, Monica Lakhanpal Gaggar, Somdev Tiwari			

ORDINARY LIST

112	CP (IB) No. 11/ALD/2023		for further hearing	59(7) IBC	SSM International Pvt. Ltd. V/s Vijay Kumar Gupta	Pawan Sharma, Prashant Kashyap, Urvashi (Lexacorp Legal LLP), Anil Kumar	Shivendra Bahadur for RoC Gaurav Mahajan- IT	Vijay Kumar Gupta-Liquidator	
113	CP (IB) No. 64/ALD/2023		for further hearing	59 IBC	Premier Logic India Private Limited	Tarun Jaggi	Krishna Dev Vyas for RoC		
114	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			
115	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	
116	CP (IB) No. 59/ALD/2022 <i>(Admitted)</i> <i>(in CIRP)</i>	Main Case	CP admitted on 11.07.2023	7 IBC (In CIRP)	Piramal Capital & Housing Finance Limited V/s Earthbuild Greencity Private Limited	Kunal Ravi Singh, Simran Singh	Ex-parte on 16/05/2023	Ankit Goel - RP CIRP initiated vide order dated 11.07.2023	
		IA No. 451/2023	further consideration	Sec. 19(2) IBC	Ankit Goel RP of Earthbuild Greencity Private Limited V/s Dhiraj Singh and Ors.	Amar Vivek			
		IA No. 452/2023	further consideration	Reg 30 of IBBI R/w Sec 25(1) & 25(2) (a) IBC	Ankit Goel RP of Earthbuild Greencity Private Limited V/s Dhiraj Singh	Amar Vivek			
		IA No. 204/2024	further consideration (Liq. Appl.)	33 IBC	Ankit Goel, RP V/s Earthbuild Greencity Private Limited	Animesh Khandelwal, Rashi Gupta, Ritika Gaur, Lokesh Malik			

117	CP (IB) No. 02/ALD/2021 <i>Admitted (in CIRP)</i>	Main Case	for reporting further progress CP admitted on 09.07.2024	95 IBC (in CIRP)	State Bank of India V/s Pawan Kumar Agarwal (Personal Gurantor of Shri Lakshmi Cotsyn Ltd.)	Iswar Mohapatra, Kamal Kumar, Aasheesh Gupta, Harshit Agarwal (KG Consors LLP Law Office)	Abhishek Anand	Vijendra Sharma, RP v.o.d. 11.01.2022 CIRP initiated vide order dated 09.07.2024	
118	CP (IB) No. 03/ALD/2021 <i>Admitted (in CIRP)</i>	Main Case	for reporting further progress CP admitted on 09.07.2024	95 IBC (in CIRP)	State Bank of India V/s Dr. Mata Prasad Agarwal (Personal Gurantor of Shri Lakshmi Cotsyn Ltd.)	Iswar Mohapatra, Kamal Kumar, Aasheesh Gupta, Harshit Agarwal (KG Consors LLP Law Office)	Abhishek Anand	Vijendra Sharma, RP v.o.d. 11.01.2022 CIRP initiated vide order dated 09.07.2024	
119	CP (IB) No. 113/ALD/2017 <i>(Admitted) (In Liquidation) (Sale as 'going concern' approved)</i>	Main Case	Liq. Allowed Vod 02.08.2018 (Sale as 'going concern' approved)	7 IBC (in Liquidation) (Sale as 'going concern' approved)	Punjab National Bank V/s Parerhat Gas Industries Ltd			Pawan K. Goel- Liquidator CIRP initiated vide order dated 30.11.2017 Liq. Vod 02.08.2018, Sale as 'going concern' approved vod 12.05.2023	
		MA No. 03/2024	further consideration (Impleadment Appl.)	Rule 11 of NCLT Rules, 2016 R/w Chapter XXII Rule-1 R/w Order 1 Rule 10 & Sec 151 of CCP, 1908	PNB V/s Pawan K. Goel (Liquidator of Parerhat Gas Industries Ltd) & Ors.	Ankit Saran			
		IA No. 162/2024	further consideration	53 IBC R/w Reg 42 of IBBI	PNB V/s Pawan K. Goel (Liquidator of Parerhat Gas Industries Ltd)	Ankit Saran	Vipin Garg, Abhishek Aggarwal, Rahul Narula for the Liquidator		
120	CP (IB) No. 131/ALD/2017 <i>(Admitted) (in Liquidation)</i>	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			
		IA No. 670/2023	for further hearing (Closure of the Liquidation Process)	Reg 45(3)(a) R/w Reg 32A of IBBI	Sanjay Gupta (Liquidator Shamken Spinners Ltd.)	Amar Vivek, Anoop Kumar Sharma			

121	CP (IB) No. 223/ALD/2018 <i>(Admitted)</i> <i>(in Liquidation)</i>	Main Case	Liq. Allowed Vod Liq. Vod 19.08.2020	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 19.08.2020	
		IA No. 180/2022	further consideration	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules	Standard Chartered Bank V/s Supriyo Kumar Chaudhuri (Liquidator for M/s JVL Agro Industries Ltd)	J. Sagar Associates	Yash Tandon		
		IA No. 222/2022	further consideration	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Standard Chartered Bank V/s Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd)	J. Sagar & Associates	Yash Tandon		
		IA No. 252/2022	further consideration	Rule 11 of NCLT Rules, 2016	State Bank of India V/s Standard Chartered Bank & Anr.	Aman Kumar Dwivedi, Shubham Agarwal	J. Sagar Associates (R1)		
		IA No. 356/2023	further consideration (Intervention Appl.)	(60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Bank of Baroda V/s Standard Chartered Bank & Anr.	Arun Prakash	J. Sagar Associates		
		IA No. 456/2023	for further hearing	60(5) IBC	Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd)	Yash Tandon			

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