



NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
DAILY CAUSE LIST
(THROUGH VIDEO CONFERENCING/ PHYSICAL HEARING)
(HYBRID MODE)

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

COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.
ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

Date : 14.02.2023 (Tuesday)
Time : 10:30 AM

Cisco Webex Video Conference ID 25169286702

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

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

The Counsel on record for the parties are hereby directed to keep soft copies of the pleadings ready for sharing on screen, if called upon to do so by the court.

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
---------	---------	-----------	---------	--------------	-----------------	--	--------------------------------	---------------------------	---------

SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION) : -

1	CP (IB) No. 09/ALD/2023		Fresh Case	7 IBC	DCB Bank Ltd & Anr. V/s M/S Cosmos Infraestate Pvt. Ltd.	Hashmat Nabi			
2	APPEAL No. 16/ALD/2022			Sec 59 of Companies Act 2013 R/w Rule 11 of NCLT Rules, 2016	Pawan Mishra V/s JDJ Hotels Pvt. Ltd. & Ors.	Krishna Dev Vyas			
		CA No. 08/2023	New CA	Rule 11 of NCLT Rules, 2016	Pawan Mishra V/s JDJ Hotels Pvt. Ltd. & Ors.	Krishna Dev Vyas			

PRIORITY LIST- I - PENDING CASES FOR ADMISSION :-

101	CP (IB) No. 330/ALD/2018		further consideration/ arguments (Admission)	7 IBC	ICICI Bank Ltd V/s Jaiprakash Associates Ltd	Bishwajit Dubey, Rahul Agarwal	Abhishek Tripathi		
		CA No. 120/2019	further consideration/ arguments	Rule 11 of NCLT Rules	Jaiprakash Associates Ltd V/s ICICI Bank Ltd	Abhishek Tripathi	Bishwajit Dubey, Rahul Agarwal		
102	CP (IB) No. 371/ALD/2019		further consideration (Admission)	7 IBC	Raj Kumar Sharma V/s Jaiprakash Associates Ltd	Devendra Singh, Tarunesh Kumar	Abhishek Tripathi		
103	CP (IB) No. 372/ALD/2019		further consideration (Admission)	7 IBC	Arun Sharma V/s Jaiprakash Associates Ltd	Devendra Singh, Tarunesh Kumar	Abhishek Tripathi		
104	CP (IB) No. 108/ALD/2022		further consideration (Admission)	7 IBC	State Bank Of India V/s Jaiprakash Associates Ltd.	Sandeep Arora	Abhishek Tripathi		
105	CP (IB) No. 110/ALD/2022		further consideration (Admission)	7 IBC	Naman Infradevelopers Pvt. Ltd. V/s Varun Media Pvt. Ltd.	Deepak Kumar Garg			
106	CP (IB) No. 01/ALD/2023		further consideration (Admission)	7 IBC	UPGRAD Education Pvt. Ltd. V/s Learning Closet Private Limited	Manu Ghildyal, Subhash Gulati, Ridhima Gulati, Manisha Chaudhary, Revati Gulati, Kunal Narang, Vikash Bhatnagar			
107	CP (IB) No. 91/ALD/2019		further consideration (Admission)	9 IBC	M/s Surya Day Pvt Ltd V/s M/s Sunrun Solar Ventures (UP) Pvt Ltd	Shubham Agrawal, Monica Nanda, Ashutosh Gupta, GP Madaan, Aditya Madaan, Aishwarya Adlakha, Saumya Tiwari	Kalpana Sinha, Raghav Naiyer		
108	CP (IB) No. 270/ALD/2019		for arguments (Admission)	9 IBC	M/s Akshita Enterprises V/s Shanti Refrigeration Industries Pvt Ltd	Gaurav Dwivedi, Lovkesh Batra	Dhananjay Awasthi, Vaibhav Kaushik, Lalit Kumar		
109	CP (IB) No. 357/ALD/2019		further consideration (Admission)	9 IBC	Elan Professional Appliances Pvt Ltd V/s Himalayan Equipment Manufacturing Co. Pvt Ltd	V.K.Gupta, Babita Jain	Saurabh		
110	CP (IB) No. 83/ALD/2022		further consideration (Admission)	9 IBC	MOSCO International Commodities Pvt. Ltd. V/s SBEC Sugar Limited	Aditya Madaan, Yamini Naruka, Harimohna N., Aishwarya Adlakha, Saumya Tiwari	Rahul Chaudhary		

111	CP (IB) No. 28/ALD/2022		further consideration/ arguments (Admission)	9 IBC	United Global Trading Fze V/S Khatema Fibres Limited	Vis Legis Law Practice	Prashant Kumar, Sarvesh Kumar Tiwari		
112	C.P. (IB) No. 30/ALD/2022		arguments (Admission)	9 IBC	Newport CH International LLC V/s Khatema Fibres Limited	Jatin Sehgal Ankita Jadhav Vinayak Mithal	Prashant Kumar, Sarvesh Kumar Tiwari		
113	CP (IB) No. 42/ALD/2022		further consideration (Admission)	9 IBC	Almighty Infraheights Private Limited V/s Bhola Singh Jaiprakash Construction Ltd.	Gaurav Singh, Surbhi Gupta	Abhishek Mishra		
114	CP (IB) No. 80/ALD/2022		further consideration (Admission)	9 IBC	M/s Gannon Dunkerley & Co. Ltd. V/s Kapasi Infracon LLP	Sweta Gandhi Murgai			
115	CP (IB) No. 92/ALD/2022		further consideration/ arguments (Admission)	9 IBC	Om Prakash (Pro. Of Khandelwal Packing Corporation) V/s M/s Azam Rubber Products Private Limited	Manas Arora	Abhay Gupta		
116	CP (IB) No. 95/ALD/2022		further consideration (Admission)	9 IBC	R.K. Road Lines V/s Jaiprakash Associates Limited	Diptiman Singh			
117	CP (IB) No. 96/ALD/2022		further consideration (Admission)	9 IBC	Diamond Road Lines V/s Jaiprakash Associates Limited	Diptiman Singh	Abhishek Tripathi		
118	CP (IB) No. 97/ALD/2022		further consideration (Admission)	9 IBC	Anand Carrying Corporation V/s Jaiprakash Associates Limited	Diptiman Singh	Abhishek Tripathi		
119	CP (IB) No. 98/ALD/2022		further consideration (Admission)	9 IBC	Mahavir Roadlines V/s Jaiprakash Associates Limited	Diptiman Singh	Abhishek Tripathi		
120	CP (IB) No. 99/ALD/2022		further consideration (Admission)	9 IBC	Lucky Freight Carriers V/s Jaiprakash Associates Limited	Diptiman Singh	Abhishek Tripathi		

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

121	CP (IB) No. 218/ALD/2019 (Admitted) (in CIRP)			7 IBC (in CIRP)	American Express Banking Corp V/s J.M.L. Marketings Pvt Ltd			Shailesh Verma- IRP CIRP initiated vide order dated 18.04.2022	
		IA No. 263/2022	further consideration	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		
		IA No. 374/2022	New IA	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			
		IA No. 386/2022	New IA	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		

		IA No. 430/2022	New IA (IInd Progress Report)	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Madan Mohan Dhupar (RP of J.M.L. Marketings Pvt Ltd)	Abhishek Devgan			
		IA No. 439/2022	for hearing	19(2) R/w 74 IBC	Madan Mohan Dhupar (RP of J.M.L. Marketings Pvt Ltd) V/s PNB & Ors.	Abhishek Devgan			
		IA No. 10/2023	for hearing	60(5) IBC, 2016 R/w 28(2) of IBBI Regulations, 2016	Madan Mohan Dhupar (RP of J.M.L. Marketings Pvt Ltd)	Abhishek Devgan			
		IA No. 17/2023	for hearing	33(2) R/w 60(5) IBC, 2016	Madan Mohan Dhupar (RP of J.M.L. Marketings Pvt Ltd)	Abhishek Devgan			
122	CP (IB) No. 366/ALD/2019 (Admitted) (in CIRP)			9 IBC (in CIRP)	M/s Aglow Engineers V/s Chinttpurni Engineering Works Pvt. Ltd.			Anuj Kumar Tiwari-RP CIRP initiated vide order dated 14.02.2020	
		IA No. 144/2022	further consideration	30(6) R/w 31(1) IBC	Anuj Kumar Tiwari (RP of Chinttpurni Engineering Works Pvt Ltd)	Yash Tandon			

ORDINARY LIST :-

123	CP (IB) No. 168/ALD/2017 (Admitted) (in CIRP)			7 IBC (in CIRP)	Shobhnath and Ors V/s Prism Industrial Complex Ltd			Anuj Kumar Tiwari- CIRP initiated vide order dated 29.01.2020	
		IA No. 323/2020	further consideration	60(5) R/w 65 IBC	Anuj Kumar Tiwari (IRP of Prism Industrial Complex Ltd) V/s Shobhnath & Ors.	Prateek J. Nagar			
124	CP (IB) No. 7/ALD/2021 (Admitted) (In CIRP)			7 IBC (In CIRP)	M/s Anjali Capfin Pvt Ltd V/s M/s Primuss Pipes & Tubes Ltd	Ankur Goel, Saket Singh		Sanyam Goel- IRP CIRP initiated vide order dated 13.06.2022	
		IA No. 32/2023	for hearing	Sec 27 IBC R/w Rule 11 of NCLT Rules, 2016	CoC of M/s Primuss Pipes & Tubes Ltd (through Kotak Mahindra Bank Ltd.) V/s Sanyam Goel	Adhitya Srinivasan, Rishabh Kanojiya, Nikhil Jain, Mohak Sharma, Nipun Gautam	Ankur Goel, Saket Singh		
125	CP (IB) No. 228/ALD/2018 (Admitted) (in CIRP)			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. 390/2022	further consideration	Sec 43, 66, 25(2)(J) & 60(5) IBC R/w Rule 11 & 51 of NCLT Rules, 2016	Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd) V/s Anand Pradeep Kumar & Anr.	Anuj Kumar			
126	CP (IB) No. 451/ALD/2019 (Admitted) (in CIRP)			9 IBC (in CIRP)	Khard Enterprises V/s Ramnath Developers Pvt Ltd			Ganga Ram Agarwal-RP CIRP initiated vide order dated 23.01.2020	
		IA No. 334/2020	further consideration	60(5) IBC R/w Rule 11 of NCLT Rules	M/s Ramnath Life Style Pvt Ltd V/s Shri Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd)	Abhinav Mehrotra	Prateek Mishra, Kashif Zaidi ,Aditya Gauri, Amar Vivek, Archi Agarwal, Abhishek Anand		
127	CP No. (IB) 142/ALD/2018 (Admitted) (in Liquidation)			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	
		IA No. 29/2023	New IA (X th Progress Report)	Reg. 15 of IBBI (Liquidation Process) Regulations, 2016	Rohit Sehagal (Liquidator of M/s Lakshmi Cotsyn Ltd)	Rohit Sehagal, Shashwat Anand			
		IA No. 63/2023	New IA	Rule 154 of NCLT Rules, 2016	Sandeep Chaturvedi V/s Rohit Sehagal (Liquidator of M/s Lakshmi Cotsyn Ltd)	Saurabh Paul, Ujjawal Satsangi			
128	CP (IB) No. 223/ALD/2018 (Admitted) (in Liquidation)			7 IBC (in Liquidation)	Standard Chartered Bank V/s M/s JVL Agro Industries Ltd			Suprio Kumar Chaudhary-Liquidator CIRP initiated vide order dated 25.07.2018	
		CA No. 26/2020	for hearing	60(5) IBC	Supriyo Kumar Chaudhary (RP of M/s JVL Agro Industries Ltd) V/s Jhunjhunwala Gases Pvt Ltd & Ors	Yash Tandon			
		CA No. 35/2020	for hearing	60(5) IBC	Santosh Kumar Shukla & Ors V/s Supriyo Kumar Chaudhary (RP of M/s JVL Agro Industries Ltd)	K.N.Rai, Vijay Anand Rai	Yash Tandon		
		IA No. 355/2021	for hearing	60(5) IBC	Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd) V/s Union Bank of India & Ors	Yash Tandon	Sandeep Arora (R1-R4) (Reply to be uploaded)		
		IA No. 02/2023	for hearing		Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd)	Yash Tandon			

129	CP No. (IB) 310/ALD/2018 (Admitted) (in Liquidation)			7 IBC (in Liquidation)	Bank of India V/s M/s Kothari Food & Fragrances Pvt Ltd			Shravan Kumar Vishnoi-Liquidator CIRP initiated vide order dated 18.10.2018	
		IA No. 06/2023	for hearing (Extn. Application)	Reg. 44 of IBBI (Liquidation Process) Regulations, 2016	Shravan Kumar Vishnoi (Liquidator of Kothari Food & Fragrances Pvt Ltd)	Shravan Kumar Vishnoi, Vipin Kumar Kushwaha			
130	CP No. (IB) 211/ALD/2017 (Admitted) (in Liquidation)			9 IBC (in Liquidation)	Bhansali Engineering Polymers Ltd V/s Crown Alba Writing Instruments India Pvt Ltd			Shravan Kumar Vishnoi-Liquidator CIRP initiated vide order dated 10.05.2018	
		IA No. 91/2022	further consideration	60(5) IBC	Employee State Insurance Corporation V/s Shravan Kumar Vishnoi (R P)	Rajesh Tewari			
		IA No. 05/2023	for hearing (Extn. Application)	Reg. 44 of IBBI (Liquidation Process) Regulations, 2016	Shravan Kumar Vishnoi (Liquidator of Crown Alba Writing Instruments India Pvt Ltd)	Shravan Kumar Vishnoi, Vipin Kumar Kushwaha			
131	CP No. 06/ALD/2023		further consideration	252 (3) of Companies Act, 2013	A S Mechtec Pvt. Ltd. V/s RoC, Kanpur	Rajesh Kumar Shaw			
132	CP (CAA) No. 19/ALD/2018, CA (CAA) No. 174/ALD/2017 (Second Motion)		for arguments (Second Motion)	230/232 of Companies Act 2013	Jaiprakash Associates Ltd with Jaypee Infrastructure Development Ltd	Abhishek Tripathi	Rajneesh Kumar Singh-OL		
		CA No. 213/2018	for arguments	Rule 11 R/w 32 of NCLT Rules	ICICI Bank Ltd V/s Jaiprakash Associates Ltd	Bishwajit Dubey, Rahul Agarwal	Abhishek Tripathi		
133	CP (CAA) No. 15/ALD/2022 in CA (CAA) No. 12/ALD/2022 (Second Motion)		further consideration (Second Motion)	230/232 of Companies Act 2013	Blooming Jewellery Pvt. Ltd. with Lalji Sarraf Pvt. Ltd.	Ankit Kumar Singh, Rajeev K Goel, Kartikeya Goel	Rajneesh Kumar Singh-OL		
134	CP No. 468/ALD/2019		further consideration	131 of Companies Act 2013	J.M.L. Marketings Pvt Ltd V/s ROC	Abhishek Kumar, Imtiyaz	Pradeep Singh Sisodia Krishna Agarwal for IT		
135	CP No. 79/ALD/2022		further consideration	Sec. 271/273 of Companies Act, 2013	ROC V/s M/s Karmbhoomi Real Estate Ltd.	Krishna Dev Vyas			

136	CP No. 180/ALD/2020		further consideration	241/242 R/w 246,339,221 & 222 of Companies Act 2013	Union Of India Through SFIO V/s Dynamic Sugars Pvt Ltd & Ors	Arvind Nath Agarwal (Petition to be uploaded)	Varad Nath, Shubham Agarwal (R7, R39- R41), Vinayak Mithal (R11), Udai Chandani (R26 & R28), Shadab Alam (R31 & R32, R34- R38), Archi Agarwal (R42), Santosh Kumar Srivastava, Alka Srivastava (R44) (Reply to be uploaded)		
137	CP No. 49/ALD/2021		for arguments/ further consideration	241/242 of Companies Act 2013	Zeba Iqbal & Anr. V/s Classic Apparels Pvt Ltd & Ors	Madhuri Pandey, Sandeep Bajaj	Ankit Kumar Singh, S.K. Gupta (R1-R3)		
		IA No. 33/2022	further consideration	Rule 11 of NCLT Rules, 2016	Zeba Iqbal & Anr. V/s Classic Apparels Pvt Ltd & Ors	Madhuri Pandey, Sandeep Bajaj	Ankit Kumar Singh, S.K. Gupta (R1-R3)		
138	CP No. 50/ALD/2021		for arguments/ further consideration	241/242 of Companies Act 2013	Zeba Iqbal & Anr. V/s Sarah Garments Pvt Ltd & Ors	Madhuri Pandey	Ankit Kumar Singh, S.K. Gupta (R1-R3)		
		IA No. 34/2022	further consideration	Rule 11 of NCLT Rules, 2016	Zeba Iqbal & Anr. V/s Sarah Garments Pvt Ltd & Ors	Madhuri Pandey			
139	CP No. 84/ALD/2022		for hearing	241/242 of Companies Act, 2013	Hemant Kumar Gurjar & Anr V/s Brijbhoomi Sheetalaya India Pvt. Ltd. & Ors.	Ashutosh Sharma, Ujjawal Satsangi			
		IA No. 02/2023	for hearing	Sec 5 of Limitation Act, 1963	Hemant Kumar Gurjar & Anr V/s Brijbhoomi Sheetalaya India Pvt. Ltd. & Ors.	Ashutosh Sharma, Ujjawal Satsangi			
		IA No. 03/2023	for hearing	244 of Companies Act, 2013	Hemant Kumar Gurjar & Anr V/s Brijbhoomi Sheetalaya India Pvt. Ltd. & Ors.	Ashutosh Sharma, Ujjawal Satsangi			

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.

All the concerned professionals, learned Advocates are requested to connect themselves with the VC.

As soon as any Guest joins the VC room, the guest is requested to mute the Mic & Video in his Laptop/Desktop. When AA permits/asks the guest to submit his/her presentation as per order of priority, that particular guest alone should join the proceedings by unmuting Mic and Video.

All the concerned professionals, learned advocates and litigants are requested to be in formal dress while addressing in VC. All are requested to ensure that the submission be made from calm and quite place, so that the Bench could hear the submissions without being distracted by noise impending from surroundings.

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. R. Asthana)
Designated Registrar