



**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 : FRIDAY

DATE : 14.02.2025

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

SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP (IB) No. 03/ALD/2025		Fresh Case	7 IBC	M/s Micro Units Development & Refinance Agency Ltd. V/s M/s Margdarshak Financial Services Ltd.	Pinki, Aman Agarwal, Anjali Gupta			
2	CP (IB) No. 52/ALD/2024		Fresh Case	10 IBC	Tsaaro Academy Private Limited	Ujjawal Satsangi, Kartikeya Saran			
3	CP (IB) No. 331/ALD/2018 (Admitted) (in CIRP)	Main Case	CIRP allowed vod 11.07.2024	7 IBC (in CIRP)	Oriental Bank of Commerce (Now Punjab National Bank) V/s M/s Simbhaoli Sugars Ltd	Ashok Bhatnagar	Rohan Gupta	Anurag Goel-IRP CIRP initiated vide order dated 11.07.2024	
		IA No. 58/2025	New IA (3 rd Progress Report)	60(5) IBC	Anurag Goel, IRP of M/s Simbhaoli Sugars Ltd	Yash Tandon			

RESOLUTION PLAN

101	CP (IB) No. 322/ALD/2018 (Admitted) (in CIRP)	Main Case	CP admitted on 03.12.2018	7 IBC (in CIRP)	Mrs. Anita Nirula & Anr V/s M/s Piyush Shelters India Pvt Ltd			Swami Deen Gupta-RP CIRP initiated vide order dated 03.12.2018	
		IA No. 206/2022	further hearing	Sec 30 IBC	Swami Deen Gupta (RP of Piyush Shelters India Pvt. Ltd.)	Abhishek Kumar			
		IA No. 186/2022	further hearing	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Worldfa Exports Pvt. Ltd. V/s Swami Deen Gupta (RP of Piyush Shelters India Pvt. Ltd.) & Anr.	Karan Gandhi, Anurag Rawal	Abhishek Kumar, Ankita Pandey		
		IA No. 349/2022	further hearing	Rule 11 of NCLT, 2016	Swami Deen Gupta (RP of Piyush Shelters India Pvt. Ltd.) V/s Amit Goyal & Ors.	Abhishek Kumar, Ankita Pandey			

102		IA No. 388/2022	further hearing	Sec 25(2) IBC R/w Reg. 30 IBBI & Rule 11 of NCLT Rules, 2016	Swami Deen Gupta (RP of Piyush Shelters India Pvt. Ltd.) V/s Amit Goyal & Ors.	Abhishek Kumar			
		IA No. 62/2023	further hearing	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	HDB Financial Services Ltd. V/s Swami Deen Gupta (RP of M/s Piyush Shelters India Pvt. Ltd.)	Abhinav Gaur	Abhishek Kumar, Ankita Pandey, Imtiyaz		
		IA No. 214/2023	further hearing	Sec 30 & 31 IBC	Tilak Raj & Ors. V/s Swami Deen Gupta (RP of M/s Piyush Shelters India Pvt. Ltd.)	Ajay Singh	Abhishek Kumar, Ankita Pandey, Imtiyaz		
		IA No. 215/2023	further hearing	Sec 60(5) IBC	Tilak Raj & Ors. V/s Swami Deen Gupta (RP of M/s Piyush Shelters India Pvt. Ltd.)	Ajay Singh	Abhishek Kumar, Ankita Pandey, Imtiyaz		
		IA No. 140/2024	further hearing	Sec 60(5) IBC	M/s Piyush Shelters India Pvt. Ltd. Through its Suspended Directors Manoj Kumar V/s Swami Deen Gupta (RP of M/s Piyush Shelters India Pvt. Ltd.) & Anr.	Udai Chandani	Abhishek Kumar, Ankita Pandey, Imtiyaz		
		IA No. 183/2024	further hearing	Sec 31(2) IBC R/w 60(5) IBC & Reg. 35A(3) IBBI	M/s DP Equity Consultant Pvt.Ltd V/s M/s Piyush Shelters India Pvt. Ltd.) & Ors.	Rahul Agarwal	Abhishek Kumar, Ankita Pandey, Imtiyaz		
	CP (IB) No. 39/ALD/2023 Admitted (in CIRP)	Main Case	CP admitted on 19.10.2023	7 IBC (in CIRP)	Avargreen Organic Foods Pvt. Ltd. V/s Raghupati Construction Pvt. Ltd.			Kunwarpreet Singh-RP CIRP initiated vide order dated 19.10.2023	
		IA No. 89/2024	for further hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Mukesh Kumar Goel & Ors. V/s Kunwarpreet Singh, RP of M/s Raghupati Construction Pvt. Ltd.	Babita Jain			
		IA (PLAN) No. 05/2024	for further hearing (Resolution Plan)	30(6) & 31(1) IBC	Kunwarpreet Singh, RP of M/s Raghupati Construction Pvt. Ltd. V/s NASA Consortium	Shivanshu Kumar			
		IA No. 73/2025	New IA (for initiating contempt proceedings against the Respondents)	Rule 11 of NCLT Rules, 2016 R/w Sec 425 of the Companies Act, 2013	Kunwarpreet Singh, RP of M/s Raghupati Construction Pvt. Ltd. V/s Akhil Tayal & Anr.	Shivanshu Kumar			
		IA No. 74/2025	New IA (Seeking appropriate directions against the Respondents)	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Kunwarpreet Singh, RP of M/s Raghupati Construction Pvt. Ltd. V/s Avargreen Organic Foods Pvt. Ltd. & Ors.	Shivanshu Kumar			
		IA No. 75/2025	New IA (14 th Progress Report)	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Kunwarpreet Singh, RP of M/s Raghupati Construction Pvt. Ltd.	Shivanshu Kumar			

PRIORITY LIST- I - PENDING CASES FOR ADMISSION

103	CP (IB) No. 22/ALD/2023		for further hearing/ settlement (Admission)	7 IBC	M/s Inter Globe Finance Ltd. & Ors. V/s Benara Bearings And Pistons Ltd.	Saurav Jain, Ajay Dubey	Arvind Kumar, Ravi Shankar Yadav, Himanshu Gupta, Aditya Sikka, Padamja Sharma, Vasudha Vijaysheel, Eeshan Pandey, Mudit Makhijani (TYT Partners Associates & Consultants LLP) (Right to file reply is struck off vod 18.08.2023)		
104	CP (IB) No. 54/ALD/2023		for further hearing (Admission)	7 IBC	SREI Equipment Finance Ltd. (Presently Undergoing Corporate Insolvency Resolution Process) Through The Authorized Representative of The Administrator Appointed By The RBI) V/s Amster Estate Advisory Services Pvt. Ltd.	Anirban Bhattacharya, Rajeev Chowdhary, Ch. Animes Prusty	Supriya Garg, Gaurav Dwivedi		
		IA No. 285/2024	for further hearing	Rule 55 of NCLT, Rules 2016	SREI Equipment Finance Ltd. (Presently Undergoing Corporate Insolvency Resolution Process) Through The Authorized Representative of The Administrator Appointed By The RBI) V/s Amster Estate Advisory Services Pvt. Ltd.	Anirban Bhattacharya, Rajeev Chowdhary, Ch. Animes Prusty, Priyanka Bhatt			
		IA No. 407/2024	for further hearing	60(5) IBC R/w Rule 4 of NCLT Rules, 2016	Amster Estate Advisory Services Pvt. Ltd.	Gaurav Dwivedi, Supriya Garg			
105	CP (IB) No. 357/ALD/2018		for further argument (Admission)	9 IBC	Delhi Prakashan Vitran Pvt Ltd V/s A H Wheeler & Company Pvt Ltd	Rahul Agarwal, Shubham Agarwal	Sushmita Mukherji, Abhijit Mukherji		
		IA No. 404/2020	for further argument	65 & 76 IBC	A H Wheeler & Company Pvt Ltd V/s Delhi Prakashan Vitran Pvt Ltd	Sushmita Mukherji, Abhijit Mukherji (Application to be uploaded)	Rahul Agarwal, Shubham Agarwal		
		IA No. 619/2024	for further hearing	Rule 11 R/w Rule 32 of NCLT Rules	A H Wheeler & Company Pvt Ltd V/s Delhi Prakashan Vitran Pvt Ltd	Sushmita Mukherji, Abhijit Mukherji			
106	CP (IB) No. 57/ALD/2021		for arguments (Admission)	95 IBC	State Bank Of India V/s Mr Satya Narayan Jhunjhunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.)	Aman Kumar Dwivedi	Mohit Chaudhary, Garima Sharma, Niraj Kumar Singh	Pratap Mukherjee- RP vod 29.08.2024	

		IA No. 92/2022	for arguments	Rule 11 of NCLT	Satya Narayan Jhunjunwala V/s Bank of Baroda	Mohit Chaudhary, Garima Sharma, Niraj Kumar Singh	Arun Prakash		
		IA No. 45/2022	for arguments	Rule 11 of NCLT	Satya Narayan Jhunjunwala V/s Bank of Baroda	Mohit Chaudhary, Garima Sharma, Niraj Kumar Singh	Arun Prakash, Anand Prakash Srivastava		
		IA No. 303/2021	for arguments	Rule 11 of NCLT	Satya Narayan Jhunjunwala V/s Bank of Baroda	Mohit Chaudhary, Garima Sharma, Niraj Kumar Singh	Arun Prakash		
		IA No. 136/2023	further consideration (Stay Appl.)	60(5) IBC	Satya Narayan Jhunjunwala V/s Office of Commissioner of Customs (Port)	Mohit Chaudhary	Parv Agrawal		
		IA No. 587/2024	further consideration (Report of RP U/s 99 IBC)	99 IBC	Pratap Mukherjee, RP of Satya Narayan Jhunjunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.)	Gaggar And Co. LLP			
		IA No. 658/2024	further consideration (For presenting addl. evidence)	Rule 11 R/w Rule 40 of NCLT Rules	Bank of Baroda V/s Satya Narayan Jhunjunwala	Arun Prakash			
		IA No. 660/2024	further consideration (Stay Vacation Appl.)	Rule 11 of NCLT	Bank of Baroda V/s Satya Narayan Jhunjunwala	Arun Prakash			
107	CP (IB) No. 58/ALD/2021		for hearing (Admission) (Report of RP U/s 99 IBC is already taken on record)	95 IBC	State Bank of India V/s Adarsh Jhunjunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.)	Aman Kumar Dwivedi, Bishwajit Dubey	Utkarsh Malviya	Pratap Mukherjee-RP vod 03.09.2024	
		IA No. 457/2024	for hearing (Recall/Rectification Appl.)	Rule 11 R/w 154 of NCLT Rules, 2016	Adarsh Jhunjunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.) V/s State Bank of India	Utkarsh Malviya			
		IA No. 65/2025	New IA (For dismissal of Main Case)	Rule 11 of NCLT Rules, 2016	Adarsh Jhunjunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.) V/s State Bank of India	Utkarsh Malviya			
108	CP (IB) No. 85/ALD/2022		for hearing (Admission) (Report of RP U/s 99 IBC is already taken on record)	95 IBC	Bank Of Baroda V/s Arun Goel (Personal Guarantor of M/s Baghauli Sugars and Distillery Ltd.)	Sandeep Kumar Bhatt	Ravi Data, Rajesh Sharma	Sandeep Goel- RP vod 30.01.2024	
109	CP (IB) No. 86/ALD/2022		for hearing (Admission) (Report of RP U/s 99 IBC is already taken on record)	95 IBC	Bank Of Baroda V/s Deepak Mittal (Personal Guarantor of M/s Baghauli Sugars and Distillery Ltd.)	Sandeep Kumar Bhatt		Sandeep Goel- RP vod 30.01.2024	

110	CP (IB) No. 87/ALD/2022		for hearing (Admission) (Report of RP U/s 99 IBC is already taken on record)	95 IBC	Bank of Baroda V/s Pramod Agarwal (Personal Guarantor of M/s Baghauli Sugars and Distillery Ltd.)	Sandeep Kumar Bhatt	Ravi Data, Rajesh Sharma	Sandeep Goel- RP vod 30.01.2024	
111	CP (IB) No. 88/ALD/2022		for hearing (Admission) (Report of RP U/s 99 IBC is already taken on record)	95 IBC	Bank Of Baroda V/s Kapil Mittal (Personal Guarantor of M/s Baghauli Sugars and Distillery Ltd.)	Sandeep Kumar Bhatt	Ravi Data, Rajesh Sharma	Sandeep Goel- RP vod 30.01.2024	
112	CP (IB) No. 71/ALD/2024		for further hearing (Admission)	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		Devnidhi Arya- RP vod 10.10.2024	
		IA No. 66/2025	New IA (Report of RP U/s 99 IBC)	99 IBC	Devnidhi Arya, RP of Smt. Raman Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Anuj Kumar, Srijan Mehrotra			
113	CP (IB) No. 72/ALD/2024		for further hearing (Admission)	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		Devnidhi Arya- RP vod 10.10.2024	
		IA No. 67/2025	New IA (Report of RP U/s 99 IBC)	99 IBC	Devnidhi Arya, RP of Rajeev Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Anuj Kumar, Srijan Mehrotra			
114	CP (IB) No. 73/ALD/2024		for further hearing (Admission)	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		Devnidhi Arya- RP vod 10.10.2024	
		IA No. 68/2025	New IA (Report of RP U/s 99 IBC)	99 IBC	Devnidhi Arya, RP of Rahul Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Anuj Kumar, Srijan Mehrotra			
115	CP (IB) No. 74/ALD/2024		for further hearing (Admission)	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		Devnidhi Arya- RP vod 10.10.2024	
		IA No. 69/2025	New IA (Report of RP U/s 99 IBC)	99 IBC	Devnidhi Arya, RP of Anupama Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Anuj Kumar, Srijan Mehrotra			
116	CP (IB) No. 75/ALD/2024		for further hearing (Admission)	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		Devnidhi Arya- RP vod 10.10.2024	

		IA No. 70/2025	New IA (Report of RP U/s 99 IBC)	99 IBC	Devnidhi Arya, RP of Raghav Garg (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Anuj Kumar, Srijan Mehrotra			
117	CP (IB) No. 76/ALD/2024		for further hearing (Admission)	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		Devnidhi Arya- RP vod 10.10.2024	
		IA No. 71/2025	New IA (Report of RP U/s 99 IBC)	99 IBC	Devnidhi Arya, RP of Rama Kant Tripathi (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Anuj Kumar, Srijan Mehrotra			
118	CP (IB) No. 77/ALD/2024		for further hearing (Admission)	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		Devnidhi Arya- RP vod 10.10.2024	
		IA No. 72/2025	New IA (Report of RP U/s 99 IBC)	99 IBC	Devnidhi Arya, RP of Rakesh Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Anuj Kumar, Srijan Mehrotra			

ORDINARY LIST

119	CP (IB) No. 94/ALD/2019 <i>(Admitted)</i> <i>(in Liquidation)</i>	Main Case	Liq. Allowed vod 01.04.2024	9 IBC (in Liquidation)	M/s R P Chemicals V/s M/s Greater Arafat Tanners Pvt Ltd			Swami Deen Gupta- Liquidator CIRP initiated vide order dated 22.12.2021 Liq. Allowed vod 01.04.2024	
		IA No. 135/2022	further consideration	19(2) & (3) IBC	Swami Deen Gupta (RP of M/s R P Chemicals) V/s Shareeq Arafat (Ex. Director of M/s Greater Arafat Tanners Pvt Ltd)	Gunjan Jadwani	Shadab Alam		
		IA No. 551/2023	further consideration	Sec 66 IBC R/w Rule 11 of NCLT, Rules, 2016 & Reg 35A of IBBI	Swami Deen Gupta (RP of M/s R P Chemicals) V/s Mohd Tayyab Lari & Ors.	Gunjan Jadwani			
		IA No. 630/2023	for further hearing	Sec 43 IBC R/w Rule 11 of NCLT, Rules, 2016 & Reg 35A of IBBI	Swami Deen Gupta (RP of M/s R P Chemicals) V/s Mohd Tayyab Lari & Ors.	Gunjan Jadwani			
		IA No. 665/2024	for further hearing (For closure of Liq. Process)	Reg. 14 of IBBI R/w Rule 11 of NCLT, Rules, 2016	Swami Deen Gupta (RP of M/s R P Chemicals)	Gunjan Jadwani			

120	CP (IB) No. 189/ALD/2019 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 06.12.2021	9 IBC (in Liquidation)	MKM Technologies Pvt Ltd V/s Leel Electricals Ltd			Ganga Ram Agarwal- Liquidator. CIRP initiated vide order dated 04.03.2020 Liq. Vod 06.12.2021	
		IA No. 193/2024	for further hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	State Bank of India V/s Ganga Ram Agarwal, Liquidator of M/s Leel Electricals Ltd	Ankur Mittal, Nidhi Mittal, Yashika Sharma, Bhaskar, Preety Choudhary	Aditya Gauri, Amar Vivek, Damini Srestha		

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