



**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)**

Dated: 03.03.2023

**NOTICE**

All the concerned, learned advocates, and professionals are hereby informed that all the Company Cases will be shown in the Cause List and heard first on every Wednesday of the week, after that Supplementary matters and IBC matters will be taken up on that day.

By order of the Hon'ble Court.

**(V. K. Asthana)**  
**Designated Registrar**



**NATIONAL COMPANY LAW TRIBUNAL  
ALLAHABAD BENCH  
DAILY CAUSE LIST  
(THROUGH VIDEO CONFERENCING)**

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 : 16.03.2023 (Thursday)  
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.<br>262/ALD/2019<br><br>(Admitted)<br>(in CIRP) |                 |                                       | 7 IBC<br>(in CIRP)                                                                            | Bank of India V/s M/s Gangotri Enterprises Ltd                            |                                              |                                                     | Babita Jain-RP<br>CIRP initiated vide<br>order dated<br>06.12.2021   |  |
|   |                                                            | IA No. 103/2023 | New IA<br>(Extn. Appl.)               | Sec 60(5) & 12(2)<br>IBC R/w Reg 40<br>IBBI (IRP for<br>Corporate Person)<br>Regulation, 2016 | Babita Jain (Resolution Professional for<br>Gangotri Enterprises Limited) | Babita Jain                                  |                                                     |                                                                      |  |
| 2 | CP (IB) No.<br>78/ALD/2020<br><br>(Admitted)<br>(in CIRP)  |                 |                                       | 9 IBC<br>(in CIRP)                                                                            | Dr. Ankush Garg V/s Atlanta Mediworld Pvt Ltd                             | Aishwarya Pratap<br>Singh, Dushyant<br>Kumar | Awadesh Kumar<br>Mishra<br>(ex-parte on 26/10/2021) | Babita Jain- IRP<br>CIRP initiated vide<br>order dated<br>17.02.2023 |  |
|   |                                                            | IA No. 104/2023 | New IA<br>(Withdrawal<br>Application) | Sec 12A IBC R/w<br>Reg 30A IBBI<br>Regulation, 2016                                           | Babita Jain, IRP for Atlanta Mediworld Pvt Ltd.                           | Babita Jain                                  |                                                     |                                                                      |  |

**PRIORITY LIST- I - PENDING CASES FOR ADMISSION :-**

|     |                             |  |                                                     |        |                                                                                                        |                                                  |                                           |                 |  |
|-----|-----------------------------|--|-----------------------------------------------------|--------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------|-----------------|--|
| 101 | CP (IB) No.<br>333/ALD/2019 |  | for arguments<br>(Admission)                        | 7 IBC  | Amit Omprakash Chawla V/s Grace<br>Infraventures Pvt Ltd                                               | Reema Khorana,<br>Kartik Rathi,Vipin<br>Kushwaha | Anil Kumar<br>(Reply to be uploaded)      |                 |  |
| 102 | CP (IB) No.<br>78/ALD/2022  |  | further consideration/<br>settlement<br>(Admission) | 7 IBC  | CAPARO Financial Solutions Limited V/s SKI<br>And Snow Resorts Private Limited                         | Aditi Sharma, Karan<br>Valecha                   |                                           |                 |  |
| 103 | CP (IB) No.<br>419/ALD/2018 |  | further consideration<br>(Admission)                | 9 IBC  | Ansai Properties & Infrastructure Ltd V/s<br>Jaiganpati Infraprojects Pvt Ltd                          | Sanjjeva Shankhdhar                              | Amit Gupta, Monika<br>Nanda               |                 |  |
| 104 | CP (IB) No.<br>151/ALD/2019 |  | for hearing/ argument<br>(Admission)                | 9 IBC  | M/s Pruthvi Steels V/s KRP Infrastructures &<br>Builders Pvt Ltd                                       | Saurabh Basu<br>(Petition to be uploaded)        | Ex-parte on 25.05.2022                    |                 |  |
| 105 | CP (IB) No.<br>342/ALD/2019 |  | for hearing<br>(Admission)                          | 9 IBC  | Akona Engineering Pvt Ltd V/s M/s R K<br>Constructions (India) Pvt Ltd                                 | Babita Jain                                      | Ved Mani Tiwari<br>(Reply to be uploaded) |                 |  |
| 106 | CP (IB) No.<br>357/ALD/2019 |  | for hearing<br>(Admission)                          | 9 IBC  | Elan Professional Appliances Pvt Ltd V/s<br>Himalayan Equipment Manufacturing Co. Pvt<br>Ltd           | V.K.Gupta, Babita Jain                           | Saurabh<br><br>Ex-parte on 28.02.2023     |                 |  |
| 107 | CP (IB) No.<br>42/ALD/2021  |  | further consideration/<br>settlement<br>(Admission) | 9 IBC  | M/s Ravi Iron Ltd V/s M/s Cosmos Infraestate<br>Pvt. Ltd.                                              | Suhail Ahmad Ansari,<br>Vipin Garg               | Varun Singh                               |                 |  |
| 108 | CP (IB) No.<br>80/ALD/2022  |  | further consideration<br>(Admission)                | 9 IBC  | M/s Gannon Dunkerley & Co. Ltd. V/s Kapasi<br>Infracon LLP                                             | Sweta Gandhi Murgai                              |                                           |                 |  |
| 109 | CP (IB) No.<br>92/ALD/2022  |  | for hearing<br>(Admission)                          | 9 IBC  | Om Prakash (Pro. Of Khandelwal Packing<br>Corporation) V/s M/s Azam Rubber Products<br>Private Limited | Manas Arora                                      | Abhay Gupta                               |                 |  |
| 110 | CP (IB) No.<br>111/ALD/2022 |  | further consideration<br>(Admission)                | 9 IBC  | Gagan Fibres Pvt. Ltd. V/s Sybly Industries<br>Ltd.                                                    | Niharika Sohal                                   |                                           |                 |  |
| 111 | CP (IB) No.<br>67/ALD/2022  |  | further consideration                               | 95 IBC | Union Bank Of India V/s Gurmit Singh Mann<br>(Guarantor of M/s Uniwold Sugar Pvt. Ltd.)                | Sandeep Arora                                    | Abhijit Chatterji                         | Sumit Shukla-RP |  |
| 112 | CP (IB) No.<br>68/ALD/2022  |  | further consideration<br>(Admission)                | 95 IBC | Union Bank Of India V/s Guralp Singh<br>(Guarantor of M/s Uniwold Sugar Pvt. Ltd.)                     | Sandeep Arora                                    | Zain Abbas                                | Sumit Shukla-RP |  |

#### ORDINARY LIST :-

|     |                                                                   |                 |                                    |                                                                  |                                                                            |                                                   |  |                                                                                         |  |
|-----|-------------------------------------------------------------------|-----------------|------------------------------------|------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|--|-----------------------------------------------------------------------------------------|--|
| 113 | CP (IB) No.<br>109/ALD/2022                                       |                 | further consideration              | 59(7) IBC R/w Reg.<br>38 of IBBI                                 | Lohia Sales and Services Limited                                           | Shashi Kant Gupta                                 |  |                                                                                         |  |
| 114 | CP No. (IB)<br>310/ALD/2018<br><br>(Admitted)<br>(in Liquidation) |                 |                                    | 7 IBC<br>(in Liquidation)                                        | Bank of India V/s M/s Kothari Food &<br>Fragrances Pvt Ltd                 |                                                   |  | Shravan Kumar<br>Vishnoi-Liquidator<br>CIRP initiated vide<br>order dated<br>18.10.2018 |  |
|     |                                                                   | IA No. 183/2022 | for hearing                        | Reg.44 IBBI                                                      | Shravan Kumar Vishnoi (Liquidator of Kothari<br>Food & Fragrances Pvt Ltd) | Shravan Kumar<br>Vishnoi                          |  |                                                                                         |  |
|     |                                                                   | IA No. 06/2023  | for hearing<br>(Extn. Application) | Reg. 44 of IBBI<br>(Liquidation<br>Process)<br>Regulations, 2016 | Shravan Kumar Vishnoi (Liquidator of Kothari<br>Food & Fragrances Pvt Ltd) | Shravan Kumar<br>Vishnoi, Vipin Kumar<br>Kushwaha |  |                                                                                         |  |

|     |                                                                   |                 |                                    |                                                                        |                                                                                            |                                                   |                                             |                                                                                         |             |
|-----|-------------------------------------------------------------------|-----------------|------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------|---------------------------------------------|-----------------------------------------------------------------------------------------|-------------|
| 115 | CP No. (IB)<br>211/ALD/2017<br><br>(Admitted)<br>(in Liquidation) |                 |                                    | 9 IBC<br>(in Liquidation)                                              | Bhansali Engineering Polymers Ltd V/s Crown<br>Alba Writing Instruments India Pvt Ltd      |                                                   |                                             | Shravan Kumar<br>Vishnoi-Liquidator<br>CIRP initiated vide<br>order dated<br>10.05.2018 |             |
|     |                                                                   | IA No. 91/2022  | further consideration              | 60(5) IBC                                                              | Employee State Insurance Corporation V/s<br>Shravan Kumar Vishnoi (R P)                    | Rajesh Tewari                                     |                                             |                                                                                         |             |
|     |                                                                   | IA No. 05/2023  | for hearing<br>(Extn. Application) | Reg. 44 of IBBI<br>(Liquidation<br>Process)<br>Regulations, 2016       | Shravan Kumar Vishnoi (Liquidator of Crown<br>Alba Writing Instruments India Pvt Ltd)      | Shravan Kumar<br>Vishnoi, Vipin Kumar<br>Kushwaha |                                             |                                                                                         |             |
| 116 | CP No. (IB)<br>131/ALD/2017<br><br>(Admitted)<br>(in Liquidation) |                 |                                    | 7 IBC<br>(in Liquidation)                                              | Asset Reconstruction Company (India)<br>Limited V/s Shamken Spinners Limited               |                                                   |                                             | Sanjay Gupta-<br>Liquidator<br>CIRP initiated vide<br>order dated<br>29.05.2018         |             |
|     |                                                                   | IA No. 178/2022 | further consideration              | 35(1)(n) IBC                                                           | Sanjay Gupta (Liquidator Shamken Spinners<br>Ltd.) V/s Sujeet Motors (P) Ltd.              | Aditya Gauri, Amar<br>Vivek, Shalya Agarwal       |                                             |                                                                                         |             |
|     |                                                                   | IA No. 337/2022 | further consideration              | Sec 60(5) IBC                                                          | Sanjay Chaturvedi V/s Sanjay Gupta<br>(Liquidator Shamken Spinners Ltd.)                   | Arun Saxena, Nalini,<br>G. C. Pandey              | Aditya Gauri, Amar<br>Vivek, Shalya Agarwal |                                                                                         |             |
| 117 | CP (IB) No.<br>207/ALD/2019<br><br>(Admitted)<br>(in CIRP)        |                 |                                    | 7 IBC<br>(in CIRP)                                                     | Mr. Amitabh Singh V/s M/s Vaishali Real<br>Estate Pvt Ltd                                  | Srijan Mehrotra,<br>Prashant Sharma               | Bal Krishna Dwivedi                         | Rajeev Ranjan Singh-<br>IRP<br>CIRP initiated vide<br>order dated<br>30.03.2022         | AT 02:30 PM |
|     |                                                                   | IA No. 325/2022 | further consideration              | Sec 30(6) & 31 IBC<br>R/w Reg. 39(4) of<br>IBBI, 2016                  | Rajeev Ranjan Singh (IRP of M/s Vaishali Real<br>Estate Pvt Ltd)                           | Rajeev Ranjan Singh                               |                                             |                                                                                         |             |
|     |                                                                   | IA No. 184/2022 | further consideration              | U/s 19(2) & 19(3)<br>R/w Rule 11 of<br>NCLT Rules and Sec<br>60(5) IBC | Rajeev Ranjan Singh (IRP of M/s Vaishali Real<br>Estate Pvt Ltd) V/s Ravindra Kumar & Ors. | Srijan Mehrotra                                   |                                             |                                                                                         |             |
|     |                                                                   | IA No. 282/2022 | further consideration              | 25(2)(j), 43 & 60(5)<br>IBC                                            | Rajeev Ranjan Singh V/s Ravindra Kumar &<br>Ors.                                           | Srijan Mehrotra                                   |                                             |                                                                                         |             |
|     |                                                                   | IA No. 283/2022 | further consideration              | 66 & 60(5) IBC                                                         | Rajeev Ranjan Singh V/s Ravindra Kumar &<br>Ors.                                           | Srijan Mehrotra                                   |                                             |                                                                                         |             |
| 118 | CP (IB) No.<br>94/ALD/2019<br><br>(Admitted)<br>(in CIRP)         |                 |                                    | 9 IBC<br>(in CIRP)                                                     | M/s R P Chemicals V/s M/s Greater Arafat<br>Tanners Pvt Ltd                                |                                                   |                                             | Swami Deen Gupta-<br>IRP<br>CIRP initiated vide<br>order dated<br>22.12.2021            |             |
|     |                                                                   | IA No. 188/2022 | further consideration              | Sec 33(2) IBC                                                          | Swami Deen Gupta (RP of M/s R P Chemicals)<br>V/s M/s Greater Arafat Tanners Pvt Ltd)      | Gunjan Jadwani                                    |                                             |                                                                                         |             |
|     |                                                                   | IA No. 38/2023  | New IA                             | Sec 43, 66 & 60(5)<br>IBC R/w Reg. 35(A)<br>IBBI (CIRP) Reg.,<br>2016  | Swami Deen Gupta (RP of M/s R P Chemicals)<br>V/s Mohd. Tayyab Lari                        | Gunjan Jadwani                                    |                                             |                                                                                         |             |

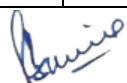
|     |                                                                           |                          |                              |                                                                                       |                                                                                                                 |                                            |                                                                    |                                                                                  |  |
|-----|---------------------------------------------------------------------------|--------------------------|------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------|--|
| 119 | <b>CP No. (IB)<br/>124/ALD/2018</b><br><br>(Admitted)<br>(in Liquidation) |                          |                              | 7 IBC<br>(in Liquidation)                                                             | Jammu and Kashmir Bank Ltd V/s Kushal International Ltd                                                         |                                            |                                                                    | Rakesh Jindal-<br>Liquidator<br>CIRP initiated vide<br>order dated<br>08.05.2018 |  |
|     |                                                                           | <b>IA No. 291/2021</b>   | <b>for arguments</b>         | 33(5) & 60(5) IBC                                                                     | Pankaj Khetan (RP of Kushal International Ltd) V/s Karanvir Singh & Ors                                         | Babita Jain                                |                                                                    |                                                                                  |  |
|     |                                                                           | <b>IA No. 166/2022</b>   | <b>further consideration</b> | Sec 66 R/w Sec 67 of IBC, 2016 R/w Rule 11 of NCLT Rules, 2016                        | Rakesh Jindal (Liquidator for Kushal International Limited) V/s Karan Veer Singh & Ors.                         | Abhishek Garg                              |                                                                    |                                                                                  |  |
|     |                                                                           | <b>IA No. 74/2023</b>    | <b>New IA</b>                | Sec 60(5) IBC R/w Rule 11 & 150 of NCLT Rules, 2016                                   | Rakesh Jindal (Liquidator for Kushal International Limited)                                                     | Abhishek Garg, Yash Gaiha, Ranesh Mankotia |                                                                    |                                                                                  |  |
|     |                                                                           | <b>IA No. 86/2023</b>    | <b>New IA</b>                | Sec 60(5) IBC R/w Reg. 39 IBBI (Liq. Pro.) Reg., 2016 and Rule 11 of NCLT Rules, 2016 | Rakesh Jindal (Liquidator for Kushal International Limited) V/s Barnawa Agro Industries Limited                 | Abhishek Garg, Yash Gaiha, Ranesh Mankotia |                                                                    |                                                                                  |  |
| 120 | <b>CP (IB) No.<br/>76/ALD/2019</b><br><br>(Admitted)<br>(in CIRP)         |                          |                              | 7 IBC<br>(in CIRP)                                                                    | Deepak Gupta HUF V/s M/s Sparkspell Homes Pvt Ltd                                                               |                                            |                                                                    | Anuj Kumar Tiwari-RP<br>CIRP initiated vide<br>order dated<br>28.08.2019         |  |
|     |                                                                           | <b>IVN. P No.01/2021</b> | <b>for arguments</b>         | 25(j) R/w 43, 45, 50 & 66 of IBC                                                      | Anuj Kumar Tiwari (RP of M/s Sparkspell Homes Pvt Ltd) V/s Saurabh Pandey & Ors                                 | Yash Tandon                                | Abhishek Tripathi (R2),<br>Alok Tripathi (R3-R5)                   |                                                                                  |  |
| 121 | <b>CP (IB) No.<br/>325/ALD/2019</b><br><br>(Admitted)<br>(in CIRP)        |                          |                              | 7 IBC<br>(in CIRP)                                                                    | Exim Scrips Dealers Pvt Ltd V/s Rathi Graphic Technologies Ltd                                                  |                                            |                                                                    | Anshul Gupta-RP<br>CIRP initiated vide<br>order dated<br>03.02.2020              |  |
|     |                                                                           | <b>IA No. 197/2022</b>   | <b>further consideration</b> | Rule 11 of NCLT, 2016                                                                 | Anshul gupta (RP of Rathi Graphic Technologies Ltd) v/s Exim Scrips Dealers Pvt Ltd                             | Amitabh Agarwal                            |                                                                    |                                                                                  |  |
|     |                                                                           | <b>IA No. 199/2022</b>   | <b>further consideration</b> | Rule 11 of NCLT, 2016                                                                 | Anshul gupta (RP of Rathi Graphic Technologies Ltd) v/s Exim Scrips Dealers Pvt Ltd                             | Amitabh Agarwal                            |                                                                    |                                                                                  |  |
| 122 | <b>CP (IB) No.<br/>174/ALD/2019</b><br><br>(Admitted)<br>(in CIRP)        |                          |                              | 9 IBC<br>(in CIRP)                                                                    | M/s Mahajagdamba Tubes Pvt Ltd V/s M/s Quality Steels Products Ltd                                              |                                            |                                                                    | Varun Goel-IRP<br>CIRP initiated vide<br>order dated<br>20.12.2021               |  |
|     |                                                                           | <b>IA No. 207/2022</b>   | <b>for hearing</b>           | 43/44 IBC                                                                             | Varun Goel (RP of M/s Quality Steels Products Ltd) V/s Amit Kumar Jain & Ors                                    | Shubham Agarwal                            |                                                                    |                                                                                  |  |
| 123 | <b>CP (IB) No.<br/>451/ALD/2019</b><br><br>(Admitted)<br>(in CIRP)        |                          |                              | 9 IBC<br>(in CIRP)                                                                    | Khadd Enterprises V/s Ramnath Developers Pvt Ltd                                                                |                                            |                                                                    | Ganga Ram Agarwal-<br>RP<br>CIRP initiated vide<br>order dated<br>23.01.2020     |  |
|     |                                                                           | <b>IA No. 236/2020</b>   | <b>further consideration</b> | 60(5) IBC                                                                             | Housing & Urban Development Corporation Ltd V/s Shri Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) & Anr | Prateek Mishra, Kashif Zaidi               | Aditya Gauri, Amar Vivek, Archi Agarwal (R1), Shubham Agarwal (R2) |                                                                                  |  |

|     |                                                                   |                 |                                                              |                                                                                   |                                                                                                 |                                                  |                            |                                                                                                                |  |
|-----|-------------------------------------------------------------------|-----------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------|--|
| 124 | CP (IB) No.<br>394/ALD/2018<br><br>(Admitted)<br>(in Liquidation) |                 |                                                              | 7 IBC<br>(in Liquidation)                                                         | Bank of India V/s M/s Amitech Textiles Ltd                                                      |                                                  |                            | Shravan Kumar Vishnoi-<br>CIRP initiated vide order dated 03.10.2019<br>Liquidator vide order dated 16.03.2022 |  |
|     |                                                                   | IA No. 176/2022 | further consideration                                        | 19(2)&(3) IBC                                                                     | Shravan Kumar Vishnoi ( Liquidator for M/s Amitech Textiles Ltd.) V/s Vinod Kumar Pandey & Ors. | Vipin Kumar Kushwaha<br>(Hardcopy Not Submitted) |                            |                                                                                                                |  |
| 125 | CP (IB) No.<br>43/ALD/2019<br><br>(Admitted<br>(in Liquidation)   |                 |                                                              | 7 IBC<br>(in Liquidation)                                                         | Punjab National Bank V/s Somanil Chemicals Ltd                                                  |                                                  |                            | Vekas Kumar Garg-<br>Liquidator<br>CIRP initiated vide order dated 20.02.2020                                  |  |
|     |                                                                   | IA No. 139/2022 | further consideration<br>(II <sup>nd</sup> progress report)  | Regulation 15 IBBI<br>(Liquidation Regulation 2016)                               | Vekas Kumar Garg (Liquidator of M/s Somanil Chemicals Ltd) V/s Priyanshu Garg & Ors             | Alok Kumar Kuchchal                              |                            |                                                                                                                |  |
|     |                                                                   | IA No. 213/2022 | further consideration<br>(III <sup>rd</sup> progress report) | Regulation 15 IBBI<br>(Liquidation Regulation, 2016)                              | Vekas Kumar Garg (Liquidator of M/s Somanil Chemicals Ltd)                                      | Vekas Kumar Garg                                 |                            |                                                                                                                |  |
|     |                                                                   | IA No. 34/2023  | further consideration<br>(V <sup>th</sup> Progress Report)   | Regulation 15 IBBI<br>(Liquidation Regulation, 2016)                              | Vekas Kumar Garg (Liquidator of M/s Somanil Chemicals Ltd) V/s Priyanshu Garg & Ors             | Vekas Kumar Garg                                 |                            |                                                                                                                |  |
| 126 | CP (IB) No.<br>23/ALD/2017<br><br>(Admitted)<br>(in Liquidation)  |                 | for reporting of the progress report                         | 10 IBC<br>(in Liquidation)                                                        | Raman Ispat Pvt Ltd                                                                             |                                                  |                            | Praveen Bansal-<br>Liquidator<br>CIRP initiated vide order dated 11.04.2017                                    |  |
|     |                                                                   | IA No. 28/2023  | New IA<br>(XX <sup>th</sup> Progress Report)                 | Regulation 15 IBBI<br>(Liquidation Regulation, 2016)                              | Raman Ispat Pvt Ltd                                                                             | Praveen Bansal                                   |                            |                                                                                                                |  |
|     |                                                                   | IA No. 105/2023 | New IA<br>(Extn. Appl.)                                      | Sec 60(5)(c) IBC<br>R/w Reg. 44 IBBI<br>(Liquidation Process)<br>Regulation, 2016 | Praveen Bansal Liquidator of Raman Ispat Pvt Ltd                                                | Praveen Bansal                                   |                            |                                                                                                                |  |
| 127 | CP No. 05/ALD/2023                                                |                 | further consideration                                        | Sec 252 (3) of Companies Act 2013                                                 | Shrijee Infracon Pvt. Ltd. V/s RoC, Kanpur                                                      | Babita Jain, Akash Jain                          |                            |                                                                                                                |  |
| 128 | CP No. 97/ALD/2020                                                |                 | further consideration                                        | 56/59 R/w 241/242 of Companies Act 2013                                           | Lakhan Lal Gupta & Anr V/s Ghatampur Rice Mills Pvt Ltd & Ors                                   | Ankur Agarwal, Gopesh Sahu                       | Adesh Tandon               |                                                                                                                |  |
|     |                                                                   | CA No. 22/2021  | for hearing                                                  |                                                                                   | Ghatampur Rice Mills Pvt Ltd & Ors V/s Lakhan Lal Gupta & Anr                                   | Adesh Tandon                                     | Ankur Agarwal, Gopesh Sahu |                                                                                                                |  |
| 129 | CP No. 70/ALD/2022                                                |                 | further consideration                                        | Sec. 73(4) & 74(3) of Companies Act 2013                                          | Usha Devi & Ors. V/s KBCL India Limited                                                         | Raja Ram Pal                                     |                            |                                                                                                                |  |

|     |                           |                |                       |                                                      |                                                                                      |                                                              |                                                                              |  |  |
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| 130 | CP No. 78/ALD/2022        |                | further consideration | Sec. 71(10) R/w 73(4) & 74(3) of Companies Act, 2013 | Prashant Mathur V/s Shine City Infra Project Pvt. Ltd. & Ors.                        | Udai Chandani                                                |                                                                              |  |  |
| 131 | C Appeal No. 185/ALD/2020 |                | for arguments         | 140(4) of Companies Act 2013                         | Jyotiraditya Infraestate Pvt Ltd V/s Vaibhav Pahariya & Company & Ors                | Anand Bajpai, Vikash Agrawal                                 | Divyansh Jaiswal (R1), Krishna Dev Vyas (R2-R3)                              |  |  |
| 132 | CP No. 182/ALD/2020       |                | for arguments         | 213 of Companies Act 2013                            | Harbour & Hills Financial Services & Anr V/s Global Compliance Private Limited & Ors | Vishakha Gupta, Pranjali Mehrotra                            | Udai Chandani (R1-R7), Manu Vardhana (R8)                                    |  |  |
| 133 | CP No. 299/ALD/2018       |                | for arguments         | 271/272 of Companies Act 2013                        | ROC V/s M/s Pitambra Securities Pvt Ltd                                              | Krishna Dev Vyas                                             | Saurabh Kalra, Monica Nanda                                                  |  |  |
| 134 | CP No. 102/ALD/2020       |                | for hearing           | 271/272 of Companies Act 2013                        | M/s Peekay Builders Pvt Ltd & Anr.                                                   | Amit Gupta                                                   | Krishna Dev Vyas for RoC                                                     |  |  |
| 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. 80/ND/2016         |                | for arguments         | 241/244 of Companies Act 2013                        | Pradeep Garg Vs. Saharan Ashiyana Pvt Ltd                                            | Arun Saxena, Ms Nalini, Anuj Kumar (Petition to be uploaded) | Manu Khare, Krishna Dev Vyas (Reply to be uploaded)                          |  |  |
| 137 | CP No. 306/ALD/2019       |                | further consideration | 241/242 of Companies Act 2013                        | Yogendra Kumar Gupta & Ors V/s Dharamvir Singh & Ors                                 | Karunesh Tandon, Ankur Goel, Saket Singh                     | Manu Khare (R4)                                                              |  |  |
| 138 | CP No. 143/ALD/2020       |                | further consideration | 241/242 of Companies Act 2013                        | Navratan Banka V/s Sagar Colonisers Pvt Ltd & Ors                                    | S. K. Gupta                                                  | Nishant Mehrotra (R1-R3)                                                     |  |  |
|     |                           | CA No.289/2020 | further consideration | Rule 11 of NCLT Rules                                | Manju Banka V/s Navratan Banka                                                       | Nishant Mehrotra                                             | S. K. Gupta                                                                  |  |  |
| 139 | CP No. 191/ALD/2020       |                | for arguments         | 241/242 R/w 98 of Companies Act 2013                 | Daya Shanker Ravi Shanker AOP V/s Anant Buildcon Pvt Ltd & Ors                       | Rahul Agarwal                                                | Kartikeya Saran, Varun Singh (R1), Vinayak Mithal (R2-R4)                    |  |  |
|     |                           | CA No. 23/2021 | for arguments         | Rule 11 of NCLT Rules                                | Ravi Shanker V/s Daya Shanker Ravi Shanker AOP                                       | Gunjan Jadwani                                               | Rahul Agarwal                                                                |  |  |
| 140 | CP No. 21/ALD/2021        |                |                       | 241/242 R/w 59,62 of Companies Act 2013              | Daya Shanker Ravi Shanker AOP & Ors V/s Shivam Traders & Hire Purchase Pvt Ltd & Ors | Rahul Agarwal                                                | Arun Saxena, Nalini, Rahul Singh, Shivam Mishra (R1-R7), Vikas Budhwar (R23) |  |  |
|     |                           | IA No. 05/2021 | further consideration | Rule 11 of NCLT Rules                                | Shivam Traders & Hire Purchase Pvt Ltd & Ors V/s Daya Shanker Ravi Shanker AOP & Ors | Arun Saxena, Nalini                                          | Rahul Agarwal                                                                |  |  |
|     |                           | CA No. 17/2022 | further consideration | Rule 11 of NCLT Rules                                | Daya Shanker Ravi Shanker AOP & Ors V/s Shivam Traders & Hire Purchase Pvt Ltd & Ors | Arun Saxena, Nalini                                          | Arun Saxena, Nalini                                                          |  |  |
|     |                           | IA No. 28/2022 | New IA                | Rule 11 of NCLT Rules                                | Daya Shanker Ravi Shanker AOP & Ors V/s Shivam Traders & Hire Purchase Pvt Ltd & Ors | Rahul Agarwal                                                | Arun Saxena, Nalini                                                          |  |  |
| 141 | CP No. 26/ALD/2021        |                | for arguments         | 241/242 of Companies Act 2013                        | Daya Shanker Ravi Shanker AOP V/s Shanker Ashiyana Pvt Ltd & Ors                     | Rahul Agarwal                                                | Arun Saxena, Nalini, Rahul Singh, Shivam Mishra (R1-R3)                      |  |  |
|     |                           | CA No. 50/2021 | for arguments         | Rule 11 of NCLT Rules                                | Ravi Shanker V/s Daya Shanker Ravi Shanker AOP                                       | Arun Saxena, Nalini                                          | Rahul Agarwal                                                                |  |  |

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|     |                    | CA No. 60/2021 | for arguments         | Rule 11 of NCLT Rules                              | Shanker Ashiyana Pvt Ltd & Ors V/s Daya Shanker Ravi Shanker AOP                   | Arun Saxena, Nalini             | Rahul Agarwal                                                                                              |  |  |
| 142 | CP No. 27/ALD/2021 |                | for arguments         | 241/242 of Companies Act 2013                      | Daya Shanker Ravi Shanker AOP & Anr V/s Shree Ganesh Buildtech India Pvt Ltd & Ors | Rahul Agarwal                   | Arun Saxena, Nalini, Rahul Singh, Shivam Mishra (R1,R2 & R5-R7)                                            |  |  |
|     |                    | CA No. 47/2021 | for arguments         | Rule 11 of NCLT Rules                              | Shree Ganesh Buildtech India Pvt Ltd & Ors V/s Daya Shanker Ravi Shanker AOP & Anr | Arun Saxena, Nalini             | Rahul Agarwal                                                                                              |  |  |
| 143 | CP No. 28/ALD/2021 |                | for arguments         | 241/242 R/w 59,62 of Companies Act 2013            | Daya Shanker Ravi Shanker AOP V/s M/s Chandramaul Properties Pvt Ltd & Ors         | Rahul Agarwal                   | Arun Saxena, Nalini, Rahul Singh, Shivam Mishra (R1-R3)                                                    |  |  |
|     |                    | CA No. 53/2021 | for arguments         | Rule 11 of NCLT Rules                              | Ravi Shanker V/s Daya Shanker Ravi Shanker AOP                                     | Arun Saxena, Nalini             | Rahul Agarwal                                                                                              |  |  |
|     |                    | CA No. 59/2021 | for arguments         | Rule 11 of NCLT Rules                              | M/s Chandramaul Properties Pvt Ltd & Ors V/s Daya Shanker Ravi Shanker AOP         | Arun Saxena, Nalini             | Rahul Agarwal                                                                                              |  |  |
| 144 | CP No. 31/ALD/2021 |                | for arguments         | 241/242 of Companies Act 2013                      | Daya Shanker Ravi Shanker AOP V/s M/s Shreeji Apartments Pvt Ltd & Ors             | Rahul Agarwal                   | Arun Saxena, Nalini, Rahul Singh, Shivam Mishra (R1 & R3-R7)                                               |  |  |
|     |                    | CA No. 51/2021 | for arguments         | Rule 11 of NCLT Rules                              | Ravi Shanker V/s Daya Shanker Ravi Shanker AOP                                     | Arun Saxena, Nalini             | Rahul Agarwal                                                                                              |  |  |
|     |                    | CA No. 52/2021 | for arguments         | Rule 11 of NCLT Rules                              | M/s Shreeji Apartments Pvt Ltd & Ors V/s Daya Shanker Ravi Shanker AOP             | Arun Saxena, Nalini             | Rahul Agarwal                                                                                              |  |  |
| 145 | CP No. 44/ALD/2021 |                | further consideration | 241/242 of Companies Act 2013                      | Steel Authority of India Ltd V/s Jaiprakash Associates Ltd & Ors                   | Ashish Rana, Anurag Kumar Singh | Abhishek Tripathi (R1,R2), Abhimanyu Chopra (R3), Rahul Agarwal (R4)<br><b>R3 (Ex-parte on 10/03/2022)</b> |  |  |
|     |                    | IA No. 11/2021 | further consideration | Rule 11 of NCLT Rules                              | Steel Authority of India Ltd V/s Jaiprakash Associates Ltd & Ors                   | Ashish Rana, Anurag Kumar Singh | Abhishek Tripathi (R1, R2), Abhimanyu Chopra (R3), Rahul Agarwal (R4)                                      |  |  |
|     |                    | MA No. 33/2021 | further consideration | 8 of Arbitration and Conciliation Act, 1996        | Jaiprakash Associates Ltd V/s Steel Authority of India Ltd                         | Abhishek Tripathi               | Ashish Rana, Anurag Kumar Singh                                                                            |  |  |
|     |                    | IA No. 24/2022 | New IA                | Rule 11 of NCLT Rules                              | Steel Authority of India Ltd V/s Jaiprakash Associates Ltd & Ors                   | Ashish Rana, Anurag Kumar Singh |                                                                                                            |  |  |
| 146 | CP No. 34/ALD/2022 |                | further consideration | Sec. 242(4), Sec 241 (2), Section 246, Section 339 | Union Of India Through SFIO V/s Shinecity Infraproject Private Limited             | Krishna Agrawal                 |                                                                                                            |  |  |
| 147 | CP No. 74/ALD/2022 |                | further consideration | 241/242 & 244 of Companies Act, 2013               | Paras Bajpai V/s M/s PAVR Nextgen Pvt. Ltd. & Ors.                                 | Anil Kumar                      | Ankit Misra (R3 & R4), Janvi Mordani (R2)                                                                  |  |  |
| 148 | CP No. 01/ALD/2023 |                | further consideration | Sec. 241/242 & 244 of Companies Act, 2013          | Arjun Singh Negi V/s District Cricket Association Dehradun & Ors.                  | Vinayak Mithal                  |                                                                                                            |  |  |

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