



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

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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.
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.

Date : 18.10.2023 (Wednesday)
Time : 10:30 AM

Cisco Webex Video Conference ID- 25169286702

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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
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SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP (IB) No. 65/ALD/2023		Fresh Case	7 IBC	Dharam Bati V/s Sunworld City Pvt. Ltd.	Milind Garg, Yaksh Garg			
2	CP (IB) No. 14/ALD/2023		Fresh Case	Sec 95(1) IBC	State Bank of India V/s Smt Prabhuji Nagar	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar			
3	CP (IB) No. 15/ALD/2023		Fresh Case	Sec 95(1) IBC	State Bank Of India V/s Amit Gupta	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar			
4	CP (IB) No. 16/ALD/2023		Fresh Case	Sec 95(1) IBC	State Bank Of India V/s Smt Vijayee Yadav	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar			

5	CP (IB) No. 11/ALD/2023		Fresh Case	59(7) IBC	SSM International PVT. Ltd. V/s Vijay Kumar Gupta	Pawan Sharma, Prashant Kashyap, Urvashi (Lexacorp Legal LLP)			
6	APPEAL No. 33/ALD/2023		Fresh Appeal	252(1) of Companies Act, 2013	Jak Traders Pvt. Ltd. V/s RoC, Kanpur, UP	Tarun Chopra, Kamal Wadhvani, Anuj Chauhan (Chopra Wadhvani & Co. LLP)			
7	CP (CAA) No. 16/ALD/2023 IN CA (CAA) No. 09/ALD/2023 <i>(Second Motion)</i>		Fresh Petition	230/232 of Companies Act, 2013	Satvik Polychem Pvt. Ltd.	Madan Kumar Maroti, N. Gurumurthy			

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

101	CP (IB) No. 66/ALD/2022		for further hearing (Admission)	7 IBC	State Bank Of India V/s M/s Simbhaoli Sugars Limited	Sandeep Arora	Rohan Gupta		
102	APPEAL No. 07/ALD/2023		for further hearing	Sec 252 (1) of Companies Act, 2013	Sathi Battery Pvt. Ltd. V/s RoC, Kanpur	Anuj Kumar,Srijan Mehrotra	Shivendra Bahadur for RoC Niraj Kr. Singh- IT		
103	CP (CAA) No. 17/ALD/2022 IN CA (CAA) No. 13/ALD/2022 <i>(Second Motion)</i>		for further hearing (Second Motion)	230/232 of Companies Act 2013	Genus Innovation Limited with New Geo Metering Solutions Pvt. Ltd.	Ankit Kumar Singh, Sumit Kochar	Rajneesh Kumar Singh- OL Krishna Dev Vyas- RoC Gaurav Mahajan- IT		
104	CP (CAA) No. 05/ALD/2023 IN CA (CAA) No. 9/ALD/2022 <i>(Second Motion)</i>		for further hearing (Second Motion)	Sec. 230/232 of Companies Act 2013	Epac Components Pvt. Ltd. with Epac Durable Pvt. Ltd.	Aniket Chatterjee, Saurabh Kumar	Rajneesh Kumar Singh- OL, Shivendra Bahadur for RoC		
		CA No. 28/2023	for further hearing	Rule 11 of NCLT, Rules, 2016	Epac Components Pvt. Ltd. with Epac Durable Pvt. Ltd.	Aniket Chatterjee, Saurabh Kumar			
105	CP (CAA) No. 12/ALD/2023 in CA (CAA) No. 18/ALD/2023 <i>(Second Motion)</i>		for further consideration (Second Motion)	230/232 of Companies Act, 2013	LT Buildwell Pvt. Ltd. with Vandana Griha Nirman Ltd.	Krishna Dev Vyas	Rajneesh Kumar Singh- OL		

106	CP No. (IB) 124/ALD/2018 <i>(Admitted) (in Liquidation)</i>			7 IBC (in Liquidation)	Jammu and Kashmir Bank Ltd V/s Kushal International Ltd			Rakesh Jindal- Liquidator CIRP initiated vide order dated 08.05.2018 Liq. Vod 28/02/2019	
		IA No. 166/2022	further consideration	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			
		IA No. 86/2023	further consideration	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			
		IA No. 293/2022	further consideration	60(5) IBC	Jammu and Kashmir Bank Ltd. V/s Rakesh Jindal (Liquidator of Kushal International Ltd)	Rahul Chaudhary	Abhishek Garg, Aayush Kuchhal, Yash Gaiha		
		IA No. 69/2023	further hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016 & Reg 33 IBBI (Liq. Process) Regulation, 2016	Bhanu Pratap Singh V/s Rakesh Jindal (Liquidator of Kushal International Ltd)	Shailendra Singh, Vandita Tiwari, Shivam Swaraj, Udai Chandani	Abhishek Garg, Aayush Kuchhal, Yash Gaiha		
		IA No. 117/2023	further hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Bhanu Pratap Singh V/s Rakesh Jindal (Liquidator of Kushal International Ltd)	Shailendra Singh, Vandita Tiwari, Tanmay Sadh, Udai Chandani	Abhishek Garg, Aayush Kuchhal, Yash Gaiha		
		IA No. 241/2023	further hearing	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Bhanu Pratap Singh V/s Rakesh Jindal (Liquidator for Kushal International Limited) & Ors.	Shailendra Singh, Vandita Tiwari, Tanmay Sadh, Shashwat Anand, Shashwat Parihar, Adya Singh, Udai Chandani	Abhishek Garg, Aayush Kuchhal, Yash Gaiha		
		IA No. 277/2023	further hearing	Rule 11 of NCLT Rules, 2016	Bhanu Pratap Singh V/s Rakesh Jindal (Liquidator for Kushal International Limited)	Shailendra Singh, Vandita Tiwari, Tanmay Sadh, Shashwat Anand, Shashwat Parihar, Adya Singh, Udai Chandani	Abhishek Garg, Yash Gaiha, Ranesh Mankotia		

		IA No. 385/2023	further hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Bhanu Pratap Singh V/s Rakesh Jindal (Liquidator of Kushal International Ltd)	Shailendra Singh, Vandita Tiwari, Shivam Swaraj, Udai Chandani	Abhishek Garg, Aayush Kuchhal, Yash Gaiha, Ranesh Mankotia		
		IA No. 488/2023	New IA (Extn. Appl.)	Sec 60(5) IBC R/w Reg. 44(2) IBBI (Liq. Pro.) Reg., 2016 and Rule 11 of NCLT Rules	Rakesh Jindal (Liquidator of Kushal International Ltd)	Abhishek Garg, Aayush Kuchhal, Yash Gaiha, Ranesh Mankotia			
		IA No. 489/2023	New IA (Progress Report)	Reg 15 of IBBI (Liquidation Process) Reg., 2016]	Rakesh Jindal (Liquidator of Kushal International Ltd)	Abhishek Garg, Aayush Kuchhal, Yash Gaiha, Ranesh Mankotia			

PRIORITY LIST- II - PENDING CASES FOR ADMISSION

107	CP (IB) No. 512/ALD/2019		further hearing (Admission)	7 IBC	J.C. Flowers Asset Reconstruction Pvt. Ltd. V/s Jaypee Healthcare Ltd	Anirudh Das, Misha, Gunjan Jadwani, Nikhil Mathur	Abhishek Tripathi		
108	CP (IB) No. 7/ALD/2023		for further hearing (Admission)	9 IBC	M/s R N Buildcon V/s M/s Ocean Infraheights Pvt. Ltd.	Anjaneya Mishra Amikus Law, LLP	Srijan Mehrotra, Rahul Sagar Sahay, Raghav Rajmalani		

COMPANIES ACT MATTERS

109	APPEAL No. 29/ALD/2023		for further hearing	Sec 252 (1) of Companies Act, 2013	Zabraku Interactive Services Pvt. Ltd. & Anr. V/s RoC, Kanpur	Surbhi Garg, Vaibhav Garg	Krishna Dev Vyas for RoC		
110	CP No. 66/ALD/2023		for further hearing	Sec 252 (3) of Companies Act, 2013 R/w Rule 87A of NCLT Rules	K.I. Infradevelopers Pvt Ltd V/s RoC, Kanpur	Anuj Kumar Tiwari, Aman Kumar Dwivedi	Pradeep Singh Sisodia for RoC		
111	CP No. 38/ALD/2017		for further hearing	59 of Companies Act 2013	I-Coram Technologies Ltd V/s M/s Dhanvantri Jeevan Rekha Ltd & Ors	Deepak Kapoor	Ashish Chaudhary, Shantam Mandhyam, Gopal Verma (R1), Syed Fahim Ahmed (R3)		
112	APPEAL No. 23/ALD/2023		further consideration	Sec. 59 of Companies Act, 2013	M/s Guru Datta Consultants Pvt. Ltd. V/s Sudev Industries Ltd. & Anr.	Shivam Agarwal			

113	CP No. 18/ALD/2023		further consideration/ hearing	Sec. 66 of Companies Act, 2013	ELCON Banshu Wiring System Pvt. Ltd.	Yashojuglani			
114	CP No. 166/ALD/2019			97 of Companies Act 2013	Mr. Rajeev Talreja & Ors V/s MTG Infrapower Pvt Ltd & Ors	Adesh Tandon			
		Cont. A. No. 1/2022	further consideration (Contempt Appl.)	425 of Companies Act 2013	Mr. Somendra Mehta & Anr V/s Mr. Rajeev Talreja & Anr	Abhishek Tripathi	Adesh Tandon		
		Cont. A. No. 2/2023	further consideration (Contempt Appl.)	425 of Companies Act 2013	Deepak Talreja & Anr V/s Somendra Mehta & Anr	Adesh Tandon	Abhishek Tripathi		
115	CP No. 21/ALD/2023		for further hearing	Sec. 97, 92 & 137 of Companies Act, 2013	Hemant Kochhar V/s Manu Kochhar & Ors.	G K Jain, Swapnil Gupta, Ujjal Banerjee, Akash Khurana	Karan Gandhi		
116	CP No. 09/ALD/2021		further consideration	130 of Companies Act 2013	The Dy. Commissioner of Income Tax, Central Circle, Agra V/s Shree Basant Oils Ltd & Ors	Gaurav Mahajan	Shankari Mishra, Swechha Mishra (R2) Kunal Godhwani for Liq.		
117	CP No. 61/ALD/2021		for arguments	212(14A) of Companies Act 2013	Union of India, Through SFIO V/s Rotomac Global Private Ltd & Ors	Manu Vardhan	Aditya Gauri, Dhananjaya Sud (R1- R4), Rohit Gandhi, Ashok Kumar Srivastava (R6), Sanjay Kumar Gupta (R37), Anil Kumar, Saurabh Srivastava (R40), Gunjan Jadwani (R38, R39 & R41), Rohan Gupta (R42-R44), Rahul Agarwal (R51)		
		IA No. 9/2022	for arguments	Rule 11 of NCLT Rules	Vishwa Nath Gupta V/s Union of India, Through SFIO	Anil Kumar, Saurabh Srivastava			
118	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 Kalia		
119	CP No. 79/ALD/2022		for hearing	Sec. 271/273 of Companies Act, 2013	RoC V/s M/s Karmbhoomi Real Estate Ltd.	Krishna Dev Vyas			
120	CP No. 45/ALD/2021		further consideration	213 of Companies Act 2013	M/s Rama Enterprises V/s Nath Agricultural Farms Pvt Ltd & Ors.	Shadab Alam	Sanchit Garga (R2, R5- R6)		

		IA No. 08/2021	further consideration	Rule 11 of NCLT Rules	Nath Agricultural Farms Pvt Ltd & Ors V/s M/s Rama Enterprises	Sanchit Garga	Shadab Alam		
		IA No. 07/2022	further consideration	Rule 11 of NCLT Rules	M/s Rama Enterprises V/s Nath Agricultural Farms Pvt Ltd & Ors.	Shadab Alam	Sanchit Garga (R2, R5-R6), Mehul Khare (R10)		
		MA No. 12/2023	New MA	Sec 340 Cr.PC	Pradeep Sharma V/s Rakesh Kumar Gupta & Ors.	Shadab Alam			
121	CP No. 30/ALD/2022		further consideration	213 of Companies Act, 2013	Mayank Gupta V/s Nath Agricultural Farms Pvt Ltd & Ors.	Rohan Gupta	(Reply to be filed)		
122	CP No. 67/ALD/2022		further consideration	Sec. 213 of Companies Act, 2013	Ajay Kumar Singh V/s M/s Ess Key Infra Estate Pvt. Ltd. & Ors.	Manisha Chaturvedi	Shashi Kant Srivastava		
123	CP No. 42/ALD/2023		further consideration	241/242 & 244 of Companies Act, 2013	DLT Global Inc. V/s DLT Labs Technologies Pvt. Ltd. & Ors.	Ram Kaushik, Varun Lamba	Abhishek Srivastava, Rajat Mathur(R2-R6), Pritish Kumar(R7), Santosh Shukla, Chanchal Singh(R8), Vinayak Mithal(R9)		
		CA 34/2023	further consideration		Multifactor LLP V/s DLT Global Inc.	Amal Rastogi			
		CA 35/2023	further consideration		Multifactor LLP V/s DLT Global Inc.	Pritish Kumar, Amal Rastogi			
		IA No. 52/2023	further consideration	Rule 11 of NCLT Rules	Umesh Singh Kushwaha & Ors. V/s DLT Global Inc. & Ors.	Lzafeer Ahmad BF, Utkarsh Srivastava, Talha A Rahman, Rajat Mathur			
		IA No. 53/2023	further consideration	Rule 11 of NCLT Rules	Vivek Kumar Srivastava V/s DLT Global Inc. & Ors.	Lzafeer Ahmad BF, Utkarsh Srivastava, Talha A Rahman, Rajat Mathur			
		IA No. 63/2023	further consideration		Ekaiha Technologies LLP V/s DLT Global Inc. & Ors.	Vinayak Mithal			
124	CP No. 53/ALD/2023		for further hearing/ settlement	241/242 of Companies Act, 2013	Hemant Kochhar V/s Unique Hotels And Restaurants Pvt Ltd & Ors	Swapnil Gupta, Ujjal Banerjee, Akash Khurana, Abhinav Mishra, Sadiq Noor			
125	CP No. 235/ALD/2019		for arguments	241/244 of Companies Act 2013	Mohit Jaiswal V/s M.J. Infrahousing Pvt Ltd	Akhilesh Kalra, Rahul Kapoor	Arun Khatri (R2-R4) (Reply to be uploaded)		
		IA No. 8/2022	for arguments	Rule 11 of NCLT Rules	Mohit Jaiswal V/s M.J. Infrahousing Pvt Ltd	Akhilesh Kalra, Rahul Kapoor	Krishna Dev Vyas for RoC		

126	CP No. 236/ALD/2019		for arguments	241/244 of Companies Act 2013	Mohit Jaiswal V/s M.J. Infragreen Pvt Ltd	Akhilesh Kalra, Rahul Kapoor (Petition to be uploaded)	Arun Khatri (R2-R4) (Reply to be uploaded)		
127	CP No. 237/ALD/2019		for arguments	241/244 of Companies Act 2013	Mohit Jaiswal V/s M.J. Infraestate Pvt Ltd	Akhilesh Kalra, Rahul Kapoor (Petition to be uploaded)	Arun Khatri (R2-R4) (Reply to be uploaded)		
128	CP No. 10/ALD/2021		for further hearing	241/244 of Companies Act 2013	Vinay Vijayvergiya V/s M/s Sugandhco Pvt Ltd & Ors	Prashant Kumar, Sarvesh Tiwari	Pritish Kumar, Rajesh Kumar Srivastava (R1-R5), Anant Tewari (R6-R8)		
129	CP No. 68/ALD/2021			241/242 of Companies Act 2013	Bhanvi Kumari Singh V/s Shree Da Properties Pvt Ltd & Ors.	Vinayak Mithal	Kartikeya Saran, Ujjawal Satsangi (R1-R8)		
		CA No. 29/2022	further hearing/arguments	Sec 242 of Companies Act, 2013 R/w Rule 11 of NCLT Rules, 2016	Bhanvi Kumari Singh V/s Shree Da Properties Pvt Ltd & Ors.	Vinayak Mithal	Kartikeya Saran, Ujjawal Satsangi (R1-R8)		
		CA No. 35/2022	further hearing/arguments	Rule 11 R/w Rule 32 of NCLT Rules, 2016	Shree Da Properties Pvt Ltd & Ors. V/s Bhanvi Kumari Singh	Kartikeya Saran, Ujjawal Satsangi	Vinayak Mithal		
		IA No. 13/2023	further hearing/arguments (Urgency Appl.)	Rule 11 of NCLT Rules, 2016	Shree Da Properties Pvt Ltd & Ors. V/s Bhanvi Kumari Singh	Kartikeya Saran	Vinayak Mithal		
		CONT. A. No. 05/2023	further hearing/arguments (Contempt Appl.)	Sec 425 of Companies Act, 2013 R/w Sec 12 of Contempt of Court Act, 1971 & Rule 11 of NCLT Rules, 2016	Bhanvi Kumari Singh V/s Akshay Pratap Singh & Ors.	Vinayak Mithal			
		MA No. 08/2023	further hearing/arguments	Sec 242 of Companies Act, 2013 R/w Rule 11 of NCLT Rules, 2016	Bhanvi Kumari Singh V/s Shree Da Properties Pvt Ltd & Ors.	Vinayak Mithal	Kartikeya Saran		
		IA No. 33/2023	further hearing/arguments	Rule 11 of NCLT Rules, 2016	Shree Da Properties Pvt Ltd & Ors. V/s Bhanvi Kumari Singh	Kartikeya Saran, Ujjawal Satsangi	Vinayak Mithal		
130	CP No. 05/ALD/2022		further consideration	241/242 of Companies Act 2013	Lokendra Ramdayal Singh Parihar V/s Maa Ambey Gauri Sheetgrah Pvt Ltd & Ors	Ram Kumar Mishra, Aman Kumar Dwivedi			

131	CP No. 7/ALD/2022		further consideration	241/242 of Companies Act 2013	Ritika Thapar V/s Presyda Wellness Pvt Ltd & Ors	Udai Chandani, Pawan Shukla, Deepak Maurya, Vipin Kumar Kushwaha, Dharmendra Singh	Abhishek Tripathi (R1-R4)		
132	CP No. 14/ALD/2022		further consideration	241/242 of Companies Act 2013	Harish Bhardwaj V/s Vipram Agri Industries Pvt Ltd & Ors	Archit Sharma, Sanjeev Kumar Pandey, Rohit Nandan Pandey	Dilip Kumar Nirranjan R2		
		MA No. 9/2022	further consideration	Sec 8 of Arbitration and Conciliation Act 1996	Pramod Nagar V/s Harish Bhardwaj	Dilip Kumar Nirranjan			
133	CP No. 19/ALD/2022		further consideration	241/242 of Companies Act 2013	Dr. Mohammad Tariquezzaman V/s AWG Resorts And Hotel Pvt Ltd & Ors	Suhail Ahmad Ansari	Sharad Kumar Srivastava, Udai Chandani		
134	CP No. 33/ALD/2022		further hearing	Sec. 242(4), Sec 241 (2), Section 246, Section 339	Union Of India Through SFIO V/s Webwork Trade Links Private Limited & Ors.	Krishna Agrawal	Arun Saxena, G C Pandey, Nalini, Rahul Singh, Vikas Ashwani (R5)		
135	CP No. 65/ALD/2022		for hearing	241/244 of Companies Act, 2013	Arvind Kumar Sharma V/s M/s Amrit Stone Crusher Private Limited & Ors.	Abhinav Gaur, Mayank Gaurav			
136	CP No. 12/ALD/2023		further consideration	241/242 of Companies Act, 2013	Mahendra Gupta & Anr. V/s Sadhna Cold Storage Pvt. Ltd. & Ors.	Udai Chandani			
137	CP No. 37/ALD/2023		for hearing	241/242 of Companies Act 2013	Manu Kochhar & Anr. V/s Unique Hotels And Restaurants Pvt. Ltd. & Ors.	Karan Gandhi, Shivam Gautam	Shivam Rastogi		
138	CP No. 39/ALD/2023		for hearing	241/242 of Companies Act 2013	Ajay Agarwal & Anr. V/s R. P. Edible Oils Pvt. Ltd. & Ors.	Adesh 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