



सत्यमेव जयते

**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.

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.

DAY : FRIDAY

DATE : 25.10.2024

TIME : 10:30 AM

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

Sr. No.	CP. No.	CA/IA No.	Purpose	Section/Rule	Name of Parties	Name of Counsel for petitioner/Applicant	Name of Counsel for Respondent	Name of IRP/RP/Liquidator	Remarks
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FOR CLARIFICATION

C1	CP No. 190/ALD/2020		For Clarification	73(4) of Companies Act 2013 R/w 45QA of RBI Act 1934	Madhusudan Vehicles Pvt Ltd V/s Shivam Traders & Hire Purchase Pvt Ltd	Rahul Agarwal	Arun Saxena, Nalini, Rahul Singh, Shivam Mishra		AT 12:30 PM
C2	CP No. 14/ALD/2021		For Clarification	73(4) of Companies Act 2013 R/w 45QA of RBI Act 1934	Madhusudan Motors Pvt Ltd V/s Shivam Traders & Hire Purchase Pvt Ltd	Rahul Agarwal	Arun Saxena, Nalini, Rahul Singh, Shivam Mishra		AT 12:30 PM

SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP (IB) No. 52/ALD/2024		Fresh Case	10 IBC	Tsaaro Academy Private Limited	Ujjawal Satsangi, Kartikeya Saran			
2	CP (IB) No. 101/ALD/2024		Fresh Case	95(1) IBC	Tata Capital Limited V/s Ashish Radhe Shyam Rambihari Shukla (Personal Guarantor of M/s Shanti Refrigeration Pvt. Ltd.)	Nishant Mehrotra			
3	CP (IB) No. 102/ALD/2024		Fresh Case	95(1) IBC	Tata Capital Limited V/s Radhe Shyam Rambihari Shukla (Personal Guarantor of M/s Shanti Refrigeration Pvt. Ltd.)	Nishant Mehrotra			
4	CP (IB) No. 103/ALD/2024		Fresh Case	95(1) IBC	Tata Capital Limited V/s Bindu Tripathi (Personal Guarantor of M/s Shanti Refrigeration Pvt. Ltd.)	Nishant Mehrotra			
5	CP (IB) No. 122/ALD/2024		Fresh Case	59(7) IBC	Rakesh Kumar Singala Liquidator of Icon Techno Cloud Private Limited V/s Ashish Chopra & Anr.	Sumit Parikh			

6	CP (CAA) No. 20/ALD/2024 IN CA (CAA) No. 16/ALD/2024 (Second Motion)		Fresh Petition (Second Motion)	230/232 of Companies Act 2013	M/s Sonata Finance Pvt Ltd with BSS Microfinance Ltd.	Aman Kumar Dwivedi, Saurabh Srivastava			
7	CP (IB) No. 04/ALD/2019 <i>(Admitted) (in CIRP)</i>	Main Case	CP admitted on 03.03.2023	7 IBC (in CIRP)	Bank of Baroda V/s Hind Agro Industries Ltd			Paramjeet Singh Bhatia-RP CIRP initiated vide order dated 03.03.2023	
		IA No. 520/2024	New IA (Updated List of Creditors)	Sec 25(2)(e) IBC R/w Reg 13(2)(d) of IBBI & Rule 11 of NCLT Rules	Paramjeet Singh Bhatia, RP of Hind Agro Industries Ltd.	Shubham Agarwal			
		IA No. 521/2024	New IA (25 th Progress Report)	Sec 23(2) IBC	Paramjeet Singh Bhatia, RP of Hind Agro Industries Ltd.	Shubham Agarwal			
		IA No. 522/2024	New IA (26 th Progress Report)	Sec 23(2) IBC	Paramjeet Singh Bhatia, RP of Hind Agro Industries Ltd.	Shubham Agarwal			
8	CP (IB) No. 67/ALD/2023 <i>(Admitted) (in CIRP)</i>	Main Case	CP admitted on 25.04.2024	7 IBC (in CIRP)	Sandip Bagchi & Ors. V/s Pushpanjali Realms And Infratech Limited	Krishna Dev Vyas, Sagar Bhardwaj		Anurag Nirbhaya -RP CIRP initiated vide order dated 25.04.2024	
		IA No. 524/2024	New IA (1 st Progress Report)		Anurag Nirbhaya, IRP of Pushpanjali Realms And Infratech Limited	Samaksh Goyal			
		IA No. 525/2024	New IA (Extn. Appl.)	12 IBC R/w Reg 40 of IBBI & Rule 11 of NCLT Rules	Anurag Nirbhaya, IRP of Pushpanjali Realms And Infratech Limited	Samaksh Goyal			

RESOLUTION PLAN

101	CP (IB) No. 322/ALD/2018 <i>(Admitted) (in CIRP)</i>	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			

107	CP (IB) No. 94/ALD/2022		for further hearing (Admission)	7 IBC	Investorden Infratech Pvt. Ltd. V/s Pigeon Buildhome Pvt. Ltd.	Manish Kumar Bansal, Krishna Dev Vyas	MP Sahay, Sallauddin Khan		
108	CP (IB) No. 33/ALD/2024		for further hearing (Admission)	7 IBC	DCB Bank Ltd. V/s M/s K.D. Merchants Private Limited	Hashmat Nabi, Ved Prakash Bhatt			
109	CP (IB) No. 39/ALD/2024		for further hearing (Admission)	7 IBC	M/s IIFL Home Finance Limited V/s M/s Goodwill Iron & Steel Traders Private Limited	Gulshan Kr Sachdev, Charu Sachdev, Sharan Gupta			
110	CP (IB) No. 91/ALD/2019		for further hearing (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		
111	CP (IB) No. 300/ALD/2019		for hearing (Admission)	9 IBC	M/s Sungbo Engineering India Pvt Ltd V/s Samal Infra Projects Pvt Ltd	Sandeep Singh, V S Dubey	Shadab Alam (Reply to be uploaded)		
112	CP (IB) No. 94/ALD/2020		for further hearing (Admission)	9 IBC	Sunrise Palace V/s A.I.C.A. Communication India Pvt Ltd	Udai Chandani	Ex-parte vod 30.01.2024		
113	CP (IB) No. 13/ALD/2021		for further hearing (Admission)	9 IBC	ABB India Ltd V/s Dee Control & Electric Pvt Ltd	Shubhranshu Shekhar, Rohit Shukla, Mishal Vij	Udai Chandani, Deepak Maurya, Aman Kumar Dwivedi (Right to file reply is struck off vod 31.10.2023)		
114	CP (IB) No. 49/ALD/2023		for further hearing (Admission)	9 IBC	M/s Krishna Packaging V/s Rasik Products Pvt Ltd	Babita Jain	Himadri Batra, Tanmay Sadh, Hridesh Batra		
115	CP (IB) No. 77/ALD/2023		for further hearing (Admission)	9 IBC	Sunrise Chemicals Pvt Ltd V/s Magma Industries Limited	Udai Chandani			

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

116	CP (IB) No. 113/ALD/2017 <i>(Admitted)</i> <i>(In Liquidation)</i> <i>(Sale as 'going concern' approved)</i>	Main Case	Liq. Allowed Vod 02.08.2018 (Sale as 'going concern' approved)	7 IBC (in Liquidation) (Sale as 'going concern' approved)	Punjab National Bank V/s Parerhat Gas Industries Ltd			Pawan K. Goel- Liquidator CIRP initiated vide order dated 30.11.2017 Liq. Vod 02.08.2018, Sale as 'going concern' approved vod 12.05.2023	
		MA No. 03/2024	further consideration (Impleadment Appl.)	Rule 11 of NCLT Rules, 2016 R/w Chapter XXII Rule-1 R/w Order 1 Rule 10 & Sec 151 of CCP, 1908	PNB V/s Pawan K. Goel (Liquidator of Parerhat Gas Industries Ltd) & Ors.	Ankit Saran	Vipin Garg, Abhishek Aggarwal, Rahul Narula for the Liquidator Pooja Sagar for the Commercial Tax Dept.		
		IA No. 162/2024	further consideration	53 IBC R/w Reg 42 of IBBI	PNB V/s Pawan K. Goel (Liquidator of Parerhat Gas Industries Ltd)	Ankit Saran	Vipin Garg, Abhishek Aggarwal, Rahul Narula for the Liquidator Pooja Sagar for the Commercial Tax Dept.		

ORDINARY LIST

117	CP (IB) No. 38/ALD/2022 <i>(Admitted)</i> <i>(in CIRP)</i>	Main Case	CP admitted on 01.09.2023	7 IBC (in CIRP)	Tata Capital Financial Services Ltd V/s Shanti Refrigeration Industries Pvt. Ltd.			Rajesh Ramnani-RP CIRP initiated vide order dated 01.09.2023	
		IA No. 660/2023	for further hearing (seeking necessary directions)	Sec 60(5) R/w Rule 11 of NCLT Rules 2016	Ashish Radheyshyam Shukla V/s Rajesh Ramnani, RP of Shanti Refrigeration Industries Pvt. Ltd. & Anr.	Anuj Kumar, Srijan Mehrotra			
		IA No. 528/2023	for further hearing (seeking necessary directions)	Sec 19(2) R/w Reg 30 of IBBI	Rajesh Ramnani, IRP of Shanti Refrigeration Industries Pvt. Ltd. V/s Ashish Radheyshyam Shukla & Anr.	Shivanshu Kumar			
		IA No. 160/2024	for further hearing	Sec 60(5) R/w Rule 11 of NCLT Rules 2016	Ashish Radheyshyam Shukla V/s Rajesh Ramnani, RP of Shanti Refrigeration Industries Pvt. Ltd. & Anr.	Anuj Kumar, Srijan Mehrotra			

		IA No. 222/2024	for further hearing (Liq. Appl.)	Sec 33(1) (a), 33 (2) & 34 (1) R/w Rule 11 of NCLT Rules 2016	Rajesh Ramnani, RP of Shanti Refregiration Industries Pvt. Ltd.	Vishal Ganda			
118	CP (IB) No. 75/ALD/2019 (Admitted) (Resolution Plan Approved)	Main Case	Resolution Plan Approved v.o.d. 06.10.2021	7 IBC (Resolution Plan Approved)	State Bank of India V/s M/s Fedders Electric & Engineering Ltd			Ashok Kumar Gulla-IRP CIRP initiated vide order dated 14.08.2019 Res. Plan Approved vod 06.10.2021	
		IA No. 455/2024	for hearing (seeking necessary certain directions against the Respondent)	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	M/s Fedders Electric & Engineering Ltd. & Anr. V/s M/s Himalayan Mineral Waters Pvt. Ltd.	Gunjan Jadwani	Abhishek Devgan		
119	CP (IB) No. 265/ALD/2019 Dismissed as withdrawn (settlement) vod 22.09.2023	Main Case		9 IBC (in CIRP)	NLDK Timbers Pvt Ltd V/s Lav Laxmi Land Developers Pvt Ltd	Katyayini, Aman Bhalla	Abhinav Mehrotra, Bhawna Mehrotra	Rakesh Jindal - IRP CIRP initiated vide order dated 01.09.2023	
		IA No. 467/2024	for further hearing		Lav Laxmi Land Developers Pvt Ltd V/s RoC	Udai Chandani			
120	CP (IB) No. 02/ALD/2021 Admitted (in CIRP)	Main Case	for reporting further progress CP admitted on 09.07.2024	95 IBC (in CIRP)	State Bank of India V/s Pawan Kumar Agarwal (Personal Gurantor of Shri Lakshmi Cotsyn Ltd.)	Iswar Mohapatra, Kamal Kumar, Aasheesh Gupta, Harshit Agarwal (KG Consors LLP Law Office)	Abhishek Anand	Vijendra Sharma, RP v.o.d. 11.01.2022 CIRP initiated vide order dated 09.07.2024	
121	CP (IB) No. 03/ALD/2021 Admitted (in CIRP)	Main Case	for reporting further progress CP admitted on 09.07.2024	95 IBC (in CIRP)	State Bank of India V/s Dr. Mata Prasad Agarwal (Personal Gurantor of Shri Lakshmi Cotsyn Ltd.)	Iswar Mohapatra, Kamal Kumar, Aasheesh Gupta, Harshit Agarwal (KG Consors LLP Law Office)	Abhishek Anand	Vijendra Sharma, RP v.o.d. 11.01.2022 CIRP initiated vide order dated 09.07.2024	

122	CP (IB) No. 84/ALD/2019 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 14.12.2023	9 IBC (in Liquidation)	Insight Collaborative Logistics Pvt Ltd V/s Ansh Energy Solutions Pvt Ltd			Vimal Kumar- Liquidator CIRP initiated vide order dated 21.01.2021 Liq. vod 14.12.2023	
		IA No. 305/2021	for hearing	60(5) IBC	Vimal Kumar (IRP of Ansh Energy Solutions Pvt Ltd) V/s Committee of Creditors of Ansh Energy Solutions Pvt Ltd	Siddharth Shankar			
		IA No. 258/2022	for hearing	Sec 25 (2)(j) R/w 43, R/w 60(5) R/w 44 of IBC, 2016	Vimal Kumar (RP of Ansh Energy Solutions Pvt Ltd) V/s Anubhav Gupta & Anr.	Siddharth Shankar			
		IA No. 259/2022	for hearing	Sec 25 (2)(j) R/w 50, R/w 60(5) & 51, 68, 69 & 70 of IBC, 2016	Vimal Kumar (RP of Ansh Energy Solutions Pvt Ltd) V/s Anubhav Gupta & Anr.	Siddharth Shankar			
		IA No. 260/2022	for hearing	Sec 25 (2)(j) R/w 49, 66 R/w 60(5) & 67, 68, 69 & 70 of IBC, 2016	Vimal Kumar (RP of Ansh Energy Solutions Pvt Ltd) V/s Anubhav Gupta & Anr.	Siddharth Shankar			

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