



NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
DAILY CAUSE LIST

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.
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 : 26.05.2023 (Friday)
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 Respondant	Name of IRP/RP/Liquidator	Remarks
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FOR PRONOUNCEMENT

P1	CP (IB) No. 218/ALD/2019 (Admitted) (in CIRP)			7 IBC (in CIRP)	American Express Banking Corp V/s J.M.L. Marketings Pvt Ltd			Shailesh Verma- IRP CIRP initiated vide order dated 18.04.2022	
		IA No. 17/2023	for Order	33(2) R/w 60(5) IBC, 2016	Madan Mohan Dhupar (RP of J.M.L. Marketings Pvt Ltd)	Abhishek Devgan			
P2	CP (IB) No. 110/ALD/2017 (Admitted) (in Liquidation)			10 IBC (in Liquidation)	Shree Bhawani Paper Mills Ltd			Anju Agarwal- Liquidator CIRP initiated vide order dated 13.02.2018	
		IA No. 195/2023	for Order	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Ramesh Chaudhary & Anr. V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Kalpana Sinha	Abhishek Anand, Mohak Sharma. Pathik Choudhury, Joy Bajaj, Mohit Uppal, Sahil Bhatia, Vishal Hirawat		
P3	CP No. 69/ALD/2022		for Order	Sec 252 (3) of Companies Act, 2013	Chandra Sheela Goyal Builders And Developers Private Limited & Anr. V/s Registrar Of Companies, Uttarakhand	Piyush Kesarwani, Anurup Dutta	Pradeep Singh Sisodia for RoC, Krishna Agarwal for IT		

SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP (IB) No. 342/ALD/2018 (Admitted) (in CIRP)			7 IBC (in CIRP)	Bank of Baroda V/s M/s Baghauli Sugar & Distillery Ltd			Vivek Raheja- RP CIRP initiated vide order dated 07.02.2020	
		IA No. 243/2023	New IA (Resolution Plan)	30(6) IBC R/w Reg 39 IBBI Reg., 2016	Vivek Raheja (RP of Baghauli Sugar & Distillery Ltd) V/s Bank of Baroda & Anr.	Karan Gandhi			
		IA No. 253/2023	New IA	60(5) R/w Rule 11 of NCLT Rules, 2016	Pradeep Kumar Bishnoi & Ors. V/s Vivek Raheja (RP of Baghauli Sugar & Distillery Ltd) & Anr.	Pratik Kumar, Aditya Singh			
2	CP (IB) No. 68/ALD/2021 (Admitted) (in CIRP)			7 IBC (in CIRP)	Govind Ram Dewangan & Ors V/s Milani Techno Engineering Ltd.			Anurag Nirbhaya- RP CIRP initiated vide order dated 24.08.2022	
		IA No. 252/2023	New IA (Recall Appl.)	Rule 49 (2) & 11 of NCLT Rules, 2016	Ankur Agarwal	Abhishek Mishra, Ravi Kumar Singh			
3	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)		
		CONT. A. No. 05/2023	New IA (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	New MA	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			
PRIORITY LIST- I - PENDING CASES FOR ADMISSION									
101	CP (IB) No. 13/ALD/2022		for arguments (Admission)	7 IBC	L & T Finance Ltd V/s Brownish Realty Pvt Ltd	Kartikeya Saran, Ujjawal Satsangi	Akshay Mohiley, Aman Dwivedi		
102	CP (IB) No. 14/ALD/2022		for arguments (Admission)	7 IBC	L & T Finance Limited V/s Drastee Realcon Pvt Ltd	Kartikeya Saran, Ujjawal Satsangi	Akshay Mohiley, Aman Dwivedi		
103	CP (IB) No. 15/ALD/2022		for arguments (Admission)	7 IBC	L & T Finance Limited V/s Perpendicular Construction Pvt Ltd	Kartikeya Saran, Ujjawal Satsangi	Akshay Mohiley, Aman Dwivedi		

104	CP (IB) No. 35/ALD/2020		further consideration (Admission)	9 IBC	Kreate Energy (I) Pvt Ltd V/s M/s Meenakshi Ferro Ingots Pvt Ltd	Ujjawal Satsangi	Rishabh Agarwal, Tarun Agarwal		
105	CP (IB) No. 68/ALD/2020		for arguments (Admission)	9 IBC	MTG Infra Power Pvt Ltd V/s SPBL Energy Pvt Ltd	Adesh Tandon, Kalpana Sinha	Abhishek Tripathi		
106	CP (IB) No. 27/ALD/2021		further consideration (Admission)	9 IBC	Geeta Singh V/s Sunsource Energy Pvt Ltd	Brijesh Kumar Tamber, Anish Roy			
107	CP (IB) No. 38/ALD/2021		further consideration (Admission)	9 IBC	Lyallpur Uniforms Pvt Ltd V/s Lyallpur Emporium Pvt Ltd	SP Singh Chawla, Tapas Gaur	Manu Monga, Shankar Kumar Jha, Rakhi Ray		
108	CP (IB) No. 33/ALD/2022		for hearing (Admission)	9 IBC	Bhagawati Cold Storage Private Limited V/s Kumar Audyogik Vikas Pvt. Ltd.	Udai Chandani	Rahul Agarwal		
109	CP (IB) No. 54/ALD/2022		further consideration (Admission)	9 IBC	Mehta Tubes Ltd. V/s Shanti Refrigeration Industries Pvt. Ltd.	Sanchit Garga, Namman Rajvanshi			

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

110	CP (IB) No. 223/ALD/2018 <i>(Admitted) (in Liquidation)</i>			7 IBC (in Liquidation)	Standard Chartered Bank V/s M/s JVL Agro Industries Ltd			Supriyo Kumar Chaudhary-Liquidator CIRP initiated vide order dated 25.07.2018	
		IA No. 403/2022	for hearing (Exclusion Appl.)	(60(5) IBC	Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd.)	Yash Tandon			

ORDINARY LIST

111	CP (IB) No. 213/ALD/2018 <i>(Admitted) (Resolution plan approved)</i>			9 IBC (Resolution plan approved)	Kumar Casting Pvt Ltd V/s Jagdamba Loha Udhyog Pvt Ltd			CIRP initiated vide order dated 31.07.2018	
		IA No. 257/2021	for hearing	60(5) IBC R/w Rule 11 of NCLT Rules	Punjab National Bank V/s Sushil Agarwal & Anr	Divya Jagga	Sushil Agarwal (R1), Sumit Shukla (R2)		
112	CP (IB) No. 207/ALD/2019 <i>(Admitted) (Resolution Plan Approved)</i>			7 IBC (Resolution Plan Approved)	Mr. Amitabh Singh V/s M/s Vaishali Real Estate Pvt Ltd	Srijan Mehrotra, Prashant Sharma	Bal Krishna Dwivedi	Rajeev Ranjan Singh-IRP CIRP initiated vide order dated 30.03.2022	
		IA No. 282/2022	further consideration	25(2)(J), 43 & 60(5) IBC	Rajeev Ranjan Singh V/s Ravindra Kumar & Ors.	Srijan Mehrotra			

		IA No. 283/2022	further consideration	66 & 60(5) IBC	Rajeev Ranjan Singh V/s Ravindra Kumar & Ors.	Srijan Mehrotra			
113	CP (IB) No. 489/ALD/2019 (Admitted) (in CIRP)			7 IBC (in CIRP)	M/s Pallia Transport Company V/s M/s RNV Hospitality Services Pvt Ltd			Anurag Nirbhaya- IRP CIRP initiated vide order dated 13.06.2022	
		IA No. 440/2022	further consideration	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Anurag Nirbhaya (IRP of M/s RNV Hospitality Services Pvt Ltd) V/s Nikhil Attri	Shrey Sharma			
		IA No. 441/2022	further consideration	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Anurag Nirbhaya (IRP of M/s RNV Hospitality Services Pvt Ltd) V/s Ashok Mago	Shrey Sharma			
		IA No. 267/2022	for hearing	19 (2) IBC, 2016 R/w Rule 11 of NCLT Rules, 2016	Anurag Nirbhaya (IRP of M/s RNV Hospitality Services Pvt Ltd) V/s Sameer Dhar & Ors.	Shrey Sharma	Suhail Ahmad Ansari, Ashish Mishra (R1 & R2)		
		IA No. 332/2022	for hearing	Sec 18 & 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Anurag Nirbhaya (IRP of M/s RNV Hospitality Services Pvt Ltd) V/s Sameer Dhar & Ors.	Abhishek Anand, Mohak Sharma, Nipun Gautam, Prateek Kushwaha, Pathik Choudhury, Aditya	Suhail Ahmad Ansari, Ashish Mishra, Riya Thomas, Gaurav Singh (R1 & R2), Apoorv Agarwal, Divya Verma (R3 & R5), Aman Raj Singh (R4), Manav Goyal, Atul Sharma (R6 & R7).		
		IA No. 212/2023	New IA	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Sameer Dhar & Anr. V/s Anurag Nirbhaya (IRP of M/s RNV Hospitality Services Pvt Ltd)	Riya Thomas, Gaurav Singh			
114	CP (IB) No. 05/ALD/2020 (Admitted) (in CIRP)			9 IBC (in CIRP)	Sanghvi Movers Ltd V/s Anindya Infratech Pvt Ltd	Rohan Gupta	Ravi Kant	Sudhir Kumar Shukla- IRP CIRP initiated vide order dated 23.05.2022	
		IA No. 189/2022	further consideration	19(2) IBC, 2016	Sudhir Kumar Shukla (IRP for Anindya Infratech Pvt Ltd) V/s Apurva & Ors.	Anil Kumar			
		IA No. 90/2023	further consideration	60(2) IBC R/w Sec 14 IBC & Rule 11 of NCLT Rules	Sudhir Kumar Shukla (IRP for Anindya Infratech Pvt Ltd) V/s Bank of Baroda & Ors.	Anil Kumar			
		IA No. 176/2023	further consideration (Exclusion Appl.)	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Sudhir Kumar Shukla (IRP for Anindya Infratech Pvt Ltd)	Anil Kumar			

		IA No. 242/2023	New IA (IV th Progress Report)		Sudhir Kumar Shukla (IRP for Anindya Infratech Pvt Ltd)	Sudhir Kumar Shukla			
115	CP (IB) No. 17/ALD/2022 <i>Admitted (in CIRP)</i>			9 IBC (in CIRP)	Noble Co-Operative Bank V/s Garvit Innovative Promoters Limited	Govind Bhardwaj, Vijay Kumar Dixit	Ex-parte on 11.07.2022	Dinesh Kumar Gupta-IRP CIRP initiated vide order dated 16.02.2023	
		IA No. 119/2023	New IA (I st Progress Report)	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Dinesh Kumar Gupta V/s M/s Garvit Innovative Promoters Limited	Ashwarya C. Jha, Sweta Rana			
		IA No. 129/2023	New IA	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Dinesh Kumar Gupta, IRP of M/s Garvit Innovative Promoters Limited V/s DSP, Economic Offence Wing (EOW) Meerut, UP & Anr.	Ashwarya C. Jha, Sweta Rana			
		IA No. 144/2023	further consideration	Sec 19(2), 60(5) IBC R/w Rule 11 of NCLT Rules	Dinesh Kumar Gupta V/s M/s Asstt. Director, Directorate of Enforcement, Lucknow & Ors.	Sweta Rana, Ashwarya C. Jha			
116	CP (IB) No. 394/ALD/2018 <i>(Admitted) (in Liquidation)</i>			7 IBC (in Liquidation)	Bank of India V/s M/s Amitech Textiles Ltd			Shravan Kumar Vishnoi- Liquidator vide order dated 16.03.2022	
		IA No. 391/2022	further consideration	Sec 60(5) IBC	Shravan Kumar Vishnoi (Liquidator for M/s Amitech Textiles Ltd.) V/s Sub Divisional Magistrate, Akbarpur, Kanpur Dehat	Vipin Kumar Kushwaha	Anshu Chaudhary, S. S. Mishra		
		IA No. 110/2023	further consideration	Sec 60(5) IBC R/w Reg 44(2) & 32A, of IBBI (Liq. Pro.) Regulation, 2016	Shravan Kumar Vishnoi (Liquidator for M/s Amitech Textiles Ltd.)	Vipin Kumar Kushwaha			
117	CP No. 71/ALD/2022		further consideration	Sec 252 (1) of Companies Act, 2013	Prabhjot Singh (Share holder of PJ Right Move Estate Buildwell Pvt. Ltd.) V/s ROC Kanpur	Abhishek Mishra, Ravi Kumar Singh	Shivendra Bahadur for RoC Gaurav Mahajan- IT		
118	APPEAL No. 15/ALD/2023		further consideration	252 of Companies Act 2013	The Pr. Commissioner of Income Tax V/s M/s JMS Education Solutions Pvt. Ltd. & Ors.	Gaurav Mahajan	Manu Vardhan (R4 & R5)		
119	CP No. 34/ALD/2020			71(10) R/w 73(4), 74(3) of Companies Act 2013	Sant Kumar & ors V/s Kalptaru Bio-Tech Corporation India Ltd & Ors	Udai Chandani			
		Cont. A. No. 7/2022	further consideration	Sec 425 of Companies Act 2013	Sant Kumar & Ors. V/s SEBI through its Recovery Officer	Udai Chandani			

120	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			
121	CP No. 63/ALD/2021		for arguments	73(4) of Companies Act 2013	Sippy Agarwal V/s Saar Impex Pvt Ltd & Ors	Prasouk Jain, Subhransu Mohapatra, (LPJ & Partners LLP, Advocates & Solicitors)	Manju Singh, Abhyuday Kumar Srivastava, S. K. Shukla, Abhinav Gaur(R5) Ex-parte on 06.02.2023		
122	CP No. 64/ALD/2021		for arguments	73(4) of Companies Act 2013	Sushil Goel V/s Saar Impex Pvt Ltd & Ors	Prasouk Jain, Subhransu Mohapatra	Manju Singh, Abhyuday Kumar Srivastava, S. K. Shukla, Abhinav Gaur(R5) Ex-parte on 06.02.2023		
123	CP No. 468/ALD/2019		further consideration	131 of Companies Act 2013	J.M.L. Marketings Pvt Ltd V/s ROC	Abhishek Kumar, Imtiyaz	Pradeep Singh Sisodia Krishna Agarwal for IT		
124	CP No. 9/ND/2015		for hearing	397/398 of Companies Act 1956	Naushad Ahmad V/s Vijay Construction Pvt Ltd & Ors	Saurabh Kalia (Petition to be uploaded)	Nikhil Mathur, Aman Anand, Nitin Sharma (R1-R2)		
		CA No. 320/2019	for hearing	Rule 6 & 9 of Companies Act 1956	Naushad Ahmad V/s Vijay Construction Pvt Ltd & Ors	Saurabh Kalia (Application to be uploaded)	Nikhil Mathur, Aman Anand, Nitin Sharma (R1-R2) (Reply to be filed)		
		CA No. 09/2020	for hearing	Rule 11 of NCLT Rules, 2016	Vijay Construction Pvt Ltd & Anr V/s Naushad Ahmad	Nikhil Mathur, Aman Anand, Nitin Sharma (Application to be uploaded)	Saurabh Kalia (Reply to be filed)		
125	CP No. 26/ND/2015		further consideration	397/398 of Companies Act 1956	Shiv Sevak Singh & Anr V/s Wincon Engineering Pvt Ltd & Ors	Nikhil Mathur, Aman Anand, Nitin Sharma	Saurabh Kalia (R2-R4)		

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