



**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH**

Hearing Through: VC and Physical (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 : 26.07.2024

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	CA (CAA) No. 19/ALD/2023 (First Motion)		Reopen for Clarification (First Motion)	230/232 of Companies Act, 2013	M/s Calico Shoes Private Limited with M/s Torpedo Shoes Private Limited	Vipin Kumar Kushwaha			
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SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CA (CAA) No. 12/ALD/2024 (First Motion)		Fresh Application (First Motion)	230/232 of Companies Act 2013	Virat Constructive Designs Private Limited with Taksal Theatres Pvt. Ltd.	Babita Jain, Anurup Dutta			
2	CP (IB) No. 465/ALD/2019	Main Case	(Admission)	9 IBC	M/s Multi Commodity Exchange of India Ltd V/s Wealth Mantra Commodities Pvt Ltd	Usha K Srivastava			
		RST. Appl. No. 01/2024	Restoration Appl.	Rule 11 & 48 of NCLT Rules, 2016	M/s Multi Commodity Exchange of India Ltd V/s Wealth Mantra Commodities Pvt Ltd	Sonam Chandwani (KS Legal &Associates)			
3	CP (IB) No. 25/ALD/2023 (Admitted) (In CIRP)	Main Case	CP admitted on 05.10.2023	7 IBC (In CIRP)	The Administrator of the Specified Undertaking of The Unit Trust of India through Mr. Purushottam M. Bandekar V/s M/s Usha India Limited			Chirag Rajendra Kumar Shah- IRP CIRP initiated vide order dated 05.10.2023	
		IA No. 365/2024	New IA (Progress Report)		Chirag Rajendra Kumar Shah, RP of Usha India Limited	Gunjan Jadwani			
4	CP (IB) No. 124/ALD/2018 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 28/02/2019	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 (Liq. P. Report) No. 01/2024	New IA (11 th Progress Report)	Reg 15 of IBBI	Rakesh Jindal (Liquidator for Kushal International Limited)	Abhishek Garg, Yash Gaiha,		
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RESOLUTION PLAN

101	CP (IB) No. 90/ALD/2019 (Admitted) (in CIRP)	Main Case	CP admitted on 11.08.2021	9 IBC (in CIRP)	M/s Baaf Engineers Pvt Ltd V/s M/s Pratishtha Dairy Farms Pvt Ltd			Ankit Agrawal-RP CIRP initiated vide order dated 11.08.2021	
		IA No. 08/2023	for further hearing	Sec 66 IBC	Ankit Agrawal (RP of M/s Pratishtha Dairy Farms Pvt Ltd) V/s Ms. Chandna Sharma & Ors.	Krishna Dev Vyas	Ujjawal Satsangi		
		IA No. 178/2023	for further hearing (Resolution Plan)	Sec 30(6) & 31 IBC R/w Reg 39 of IBBI Reg., 2016	Ankit Agrawal (RP of M/s Pratishtha Dairy Farms Pvt Ltd)	Krishna Dev Vyas			

PRIORITY LIST- I - PENDING CASES FOR ADMISSION

102	CP (IB) No. 57/ALD/2021		for arguments (Admission)	95 IBC	State Bank Of India V/s Mr Satya Narayan Jhunjhunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.)	Aman Kumar Dwivedi		Alok Kumar Bose- RP	HoB
		IA No. 92/2022	for arguments	Rule 11 of NCLT	Satya Narayan Jhunjhunwala V/s Bank of Baroda	Mohit Chaudhary, Garima Sharma, Niraj Kumar Singh	Arun Prakash		
		IA No. 45/2022	for arguments	Rule 11 of NCLT	Satya Narayan Jhunjhunwala V/s Bank of Baroda	Mohit Chaudhary, Garima Sharma, Niraj Kumar Singh	Arun Prakash, Anand Prakash Srivastava		
		IA No. 303/2021	for arguments	Rule 11 of NCLT	Satya Narayan Jhunjhunwala V/s Bank of Baroda	Mohit Chaudhary, Garima Sharma, Niraj Kumar Singh	Arun Prakash		
		IA No. 136/2023	further consideration (Stay Appl.)	60(5) IBC	Satya Narayan Jhunjhunwala V/s Office of Commissioner of Customs (Port)	Mohit Chaudhary	Parv Agrawal		
		IA No. 335/2024	further consideration (Appointment of RP)	97(1) IBC R/w Rule 11 of NCLT Rules, 2016	Satya Narayan Jhunjhunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.) V/s State Bank Of India	Mohit Chaudhary, Raghav Dikshit, Niraj Kumar Singh			
		MA No. 04/2024	further consideration (Replacement of proposed RP)	Rule 11 R/w Rule 17 of NCLT Rules, 2016	State Bank Of India V/s Mr Satya Narayan Jhunjhunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.)	Aman Kumar Dwivedi			
103	CP (IB) No. 58/ALD/2021		further consideration (Admission)	95 IBC (Report filed by RP U/s 99 IBC)	State Bank of India V/s Adarsh Jhunjhunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.)	Aman Kumar Dwivedi, Bishwajit Dubey	Utkarsh Malviya	Alok Kumar Bose-RP	

		MA No. 05/2024	New MA (Replacement of proposed RP)	Rule 11 R/w Rule 17 of NCLT Rules, 2016	State Bank of India V/s Adarsh Jhunjunwala (Personal Gurantor of M/s JVL Agro Industries Ltd.)	Aman Kumar Dwivedi, Bishwajit Dubey			
104	CP (IB) No. 14/ALD/2023		for further hearing (Admission)	Sec 95(1) IBC	State Bank of India V/s Smt Prabhuji Nagar	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar		Sumit Shukla- RP, v.o.d. 22.12.2023	HoB
		IA No. 78/2024	for further hearing (Report filed by RP U/s 99 IBC)	Sec 99 of IBC, 2016	Sumit Shukla, RP in the Matter of IRP of Smt Prabhuji Nagar, Guarantor(s) of M/s Varanasi Auto Sales Ltd.	Maneesh Kumar			
		IA No. 226/2024	for further hearing (Replacement of RP)	Sec 98 of IBC, 2016	Prabhuji Nagar V/s Sumit Shukla, RP in the Matter of Prabhuji Nagar, Guarantor(s) of M/s Varanasi Auto Sales Ltd. & Anr.	Swati Rana			
105	CP (IB) No. 15/ALD/2023		for further hearing (Admission)	Sec 95(1) IBC	State Bank Of India V/s Amit Gupta	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar		Sumit Shukla- RP, v.o.d. 22.12.2023	HoB
		IA No. 81/2024	for further hearing (Report filed by RP U/s 99 IBC)	Sec 99 of IBC, 2016	Sumit Shukla, RP in the Matter of IRP of Amit Gupta, Guarantor(s) of M/s Varanasi Auto Sales Ltd.	Maneesh Kumar			
		IA No. 273/2024	for further hearing (Replacement of RP)	Sec 98 of IBC, 2016	Amit Gupta V/s Sumit Shukla, RP in the Matter of Amit Gupta, Guarantor(s) of M/s Varanasi Auto Sales Ltd. & Anr.	Swati Rana			
106	CP (IB) No. 16/ALD/2023		for further hearing (Admission)	Sec 95(1) IBC	State Bank Of India V/s Smt Vijayee Yadav	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar		Sumit Shukla- RP, v.o.d. 22.12.2023	HoB
		IA No. 86/2024	for further hearing (Report filed by RP U/s 99 IBC)	Sec 99 of IBC, 2016	Sumit Shukla, RP in the Matter of IRP of Smt Vijayee Yadav, Guarantor(s) of M/s Varanasi Auto Sales Ltd.	Maneesh Kumar			
		IA No. 274/2024	for further hearing (Replacement of RP)	Sec 98 of IBC, 2016	Vijayee Yadav V/s Sumit Shukla, RP in the Matter of Vijayee Yadav, Guarantor(s) of M/s Varanasi Auto Sales Ltd. & Anr.	Swati Rana			
107	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)		
108	CP (IB) No. 45/ALD/2021		for arguments (Admission)	9 IBC	Empire Transport Services Ltd V/s Noida Metro Rail Corporation Ltd	Anubhav Goel, Nitin Sharma, Piyush Joshi, Preeti Goel, Prateek Tomar, Priyanka Dhyani	Kaushalendra Nath Singh, Ravindra Kumar		
109	CP (IB) No. 27/ALD/2022		for hearing (Admission)	9 IBC	Pooja Enterprises V/s Trimula Industries Ltd	Vinay Kumar Pandey, Himanshu Pandey, Sandhya Rani	Dinkar Kumar		
110	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		

111	CP (IB) No. 04/ALD/2024		for further hearing (Admission)	9 IBC	M/s Panoli Intermediates (India) Private Limited V/s Magma Industries Limited	Amar Vivek, Damini Srestha, Lokesh Malik, Swechcha Mishra			
112	CP (IB) No. 06/ALD/2024		further hearing (Admission)	9 IBC	M/s Kutch Chemical Industries Limited V/s M/s Magma Industries Limited	Amar Vivek, Damini Srestha, Lokesh Malik, Swechcha Mishra			
113	CP (IB) No. 55/ALD/2023		for further hearing	95(1) IBC	HDFC Bank Limited V/s Himanshu Singh (Personal Guarantor of M/s Kriti Prakashan Pvt. Ltd.)	Surabhi Sinha	Harish Taneja, Aman Raj Singh, Parul	Mukesh Kumar Jain, RP	
		IA No. 159/2024	for hearing Report filed by RP U/s 99 IBC	99 IBC	Mukesh Kumar Jain, RP	Mukesh Kumar Jain			
114	CP (IB) No. 25/ALD/2024		for further hearing (Admission)	95 IBC	Canara Bank V/s Gagan Agarwal (Personal Gurantor of Shree Basant Oils Ltd.)	Ankur Gupta		Deepak Kumar Garg- RP vod 04.06.2024	
		IA No. 343/2024	for further hearing (Report of RP U/s 99 IBC)	99 IBC	Deepak Kumar Garg, RP for Gagan Agarwal (Personal Gurantor of Shree Basant Oils Ltd.)	Deepak Kumar Garg			
115	CP (IB) No. 26/ALD/2024		for further hearing (Admission)	95 IBC	Canara Bank V/s Ayush Agarwal (Personal Gurantor of Shree Basant Oils Ltd.)	Ankur Gupta		Deepak Kumar Garg- RP vod 04.06.2024	
		IA No. 341/2024	for further hearing (Report of RP U/s 99 IBC)	99 IBC	Deepak Kumar Garg, RP for Ayush Agarwal (Personal Gurantor of Shree Basant Oils Ltd.)	Deepak Kumar Garg			
116	CP (IB) No. 27/ALD/2024		for further hearing (Admission)	95 IBC	Canara Bank V/s Trishla Devi (Personal Gurantor of Shree Basant Oils Ltd.)	Ankur Gupta		Deepak Kumar Garg- RP vod 04.06.2024	
		IA No. 344/2024	for further hearing (Report of RP U/s 99 IBC)	99 IBC	Deepak Kumar Garg, RP for Trishla Devi (Personal Gurantor of Shree Basant Oils Ltd.)	Deepak Kumar Garg			
117	CP (IB) No. 29/ALD/2024		for further hearing (Admission)	95 IBC	Canara Bank V/s Pramod Kumar Agarwal (Personal Gurantor of M/s Shree Basant Oils Ltd.)	Ankur Gupta		Deepak Kumar Garg- RP vod 04.06.2024	
		IA No. 342/2024	for further hearing (Report of RP U/s 99 IBC)	99 IBC	Deepak Kumar Garg, RP for Pramod Kumar Agarwal (Personal Gurantor of M/s Shree Basant Oils Ltd.)	Deepak Kumar Garg			

ORDINARY LIST

118	CP (IB) No. 102/ALD/2022 (Admitted) (in CIRP)	Main Case	CP admitted on 07.11.2023 for reporting the progress	7 IBC (in CIRP)	Vinzen Finance Pvt. Ltd. V/s Accord Hydroair (Pilkhuwa) Pvt. Ltd.			Bhim Sain Goyal- IRP CIRP initiated vide order dated 07.11.2023	
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		IA No. 99/2024	New IA (IRP to RP)	22(2)(3) IBC	Bhim Sain Goyal, IRP of Accord Hydroair (Pilkhuwa) Pvt. Ltd.	Manoj Kumar Garg			
119	CP (IB) No. 213/ALD/2018 (Admitted) (Resolution plan approved)	Main Case	Resolution Plan was approved on 20.07.2020	9 IBC (Resolution plan approved)	Kumar Casting Pvt Ltd V/s Jagdamba Loha Udhyog Pvt Ltd			CIRP initiated vide order dated 31.07.2018 Resolution plan approved vide order dated 20.07.2020	
		IA No. 231/2022	further hearing	60(5) IBC R/w Rule 11 of NCLT Rules	Sushil Agarwal (Successful Resolution Applicant) V/s Uttar Pradesh State Industrial Development Authority	Mukesh Singh Bhadauria	Abhijeet Mukherji		
		IA No. 257/2021	for further 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)		
		IA No. 239/2023	for further hearing	60(5) IBC R/w Rule 11 of NCLT Rules	Sushil Agarwal (Successful Resolution Applicant) V/s Pashchimanchal Vidyut Vitran Nigam Ltd.	Mukesh Singh Bhadauria			
		IA No. 240/2023	for further hearing	60(5) IBC R/w Rule 11 of NCLT Rules	Sushil Agarwal (Successful Resolution Applicant) V/s PNB & Anr.	Mukesh Singh Bhadauria	Sanjeev Panda		
120	CP (IB) No. 142/ALD/2018 (Admitted) (in Liquidation)	Main Case	Liq. Allowed Vod 01.07.2020 (for reporting the further progress)	7 IBC (in Liquidation)	Union Bank of India V/s M/s Lakshmi Cotsyn Ltd.			Rohit Sehagal- Liquidator CIRP initiated vide order dated 30.05.2018 Liq. Vod 01.07.2020	
		IA No. 63/2023	for further hearing	Rule 154 of NCLT Rules, 2016	Sandeep Chaturvedi V/s Rohit Sehagal (Liquidator of M/s Lakshmi Cotsyn Ltd)	Saurabh Paul, Ujjawal Satsangi	Shubham Agarwal		
		IA No. 72/2024	New IA	Rule 11 of NCLT Rules, 2016	Sandeep Chaturvedi & Ors. V/s Rohit Sehagal (Liquidator of M/s Lakshmi Cotsyn Ltd)	Saurabh Paul, Ujjawal Satsangi			
121	CP (IB) No. 218/ALD/2019 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 26.05.2023	7 IBC (in Liquidation)	American Express Banking Corp V/s J.M.L. Marketings Pvt Ltd			Madan Mohan Dhupar- Liquidator CIRP initiated vide order dated 18.04.2022 Liq. vod 26.05.23	
		IA No. 263/2022	further consideration	19(2) R/w 60(5) IBC, 2016	Madan Mohan Dhupar (RP of J.M.L. Marketings Pvt Ltd) V/s Anil Arora & Anr.	Abhishek Devgan	Devesh Bhatia		
		IA No. 374/2022	further consideration	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Tata Capital Financial Services Ltd V/s Madan Mohan Dhupar (RP of J.M.L. Marketing Pvt.Ltd)	Nishant Mehrotra	Abhishek Devgan		
		IA No. 193/2023	further consideration	19(2) R/w 60(5) IBC, 2016	Madan Mohan Dhupar (RP of J.M.L. Marketings Pvt Ltd) V/s Anil Arora & Anr.	Abhishek Devgan	Devesh Bhatia		

		IA No. 386/2022	for further hearing	Sec 66 R/w 60(5) IBC & Reg. 35A (3) of IBBI, 2016	Madan Mohan Dhupar (RP of J.M.L. Marketings Pvt Ltd) V/s Anil Arora & Ors.	Abhishek Devgan	Devesh Bhatia		
		IA No. 412/2023	for further hearing	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Dy. Commissioner of Income Tax V/s Madan Mohan Dhupar (Liquidator of J.M.L. Marketing Pvt. Ltd)	Krishna Agrawal			
		IA No. 435/2023	for further hearing	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Tata Capital Financial Services Ltd V/s Madan Mohan Dhupar (Liquidator of J.M.L. Marketing Pvt. Ltd)	Nishant Mehrotra			
		IA No. 229/2024	for further hearing (4 th Qtrly Progress Report)	Sec 35(1)(n) IBC R/w Reg 15 of IBBI & Rule 11 of NCLT Rules, 2016	Madan Mohan Dhupar (Liquidator of J.M.L. Marketings Pvt Ltd)	Abhishek Devgan			
122	CP (IB) No. 394/ALD/2018 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 16.03.2022	7 IBC (in Liquidation)	Bank of India V/s M/s Amitech Textiles Ltd			Shravan Kumar Vishnoi- CIRP initiated vide order dated 03.10.2019 Liq. vod 16.03.2022	
		MA No. 02/2024	New MA	Sec 66 IBC	Shravan Kumar Vishnoi (Liquidator for M/s Amitech Textiles Ltd.) V/s Uma Pandey & Ors.	Vipin Kumar Kushwaha			
123	CP (IB) No. 55/ALD/2017 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 23.03.2018	10 IBC (in Liquidation)	M/s LML Ltd			Arun Gupta-Liquidator CIRP initiated vide order dated 30.05.2017 Liq. Vod 23.03.2018	
		IA No. 666/2023	further hearing (Seeking certain directions)	60(5), 53(1) IBC R/w Rule 11 of NCLT, Rules	RDB Realty & Infrastructure Limited V/s Kanpur Electricity Supply Company Ltd.	Rajan Tripathi			
		IA No. 678/2023	further hearing (Impleadment Appl.)	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	M/s Jupiter Administrative And Security Services Pvt. Ltd. V/s Arun Gupta, Liquidator of M/s LML Ltd	Keshav Thakur, Ritik Kumar, Palak Mathur, Prithvi Thakur	Shubham Agarwal		
		IA No. 679/2023	further hearing (Impleadment Appl.)	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	M/s Jupiter Administrative And Security Services V/s Arun Gupta, Liquidator of M/s LML Ltd	Keshav Thakur, Ritik Kumar, Palak Mathur, Prithvi Thakur	Shubham Agarwal		
		IA No. 585/2023	further consideration (Seeking certain directions)	60(5)(c) IBC	Arun Gupta, Liquidator of M/s LML Ltd V/s Regional P.F. Commissioner-II, EPFO, Kanpur & Anr.	Monica Nanda, G P Madaan, Aditya Madaan	Sandeep Arora, Brahmdeo Dwivedi		
		IA No. 234/2024	for further hearing	60(I) R/w 53(i)(b) & Sec 42 IBC	LML Mazdoor Ekta Sangathan V/s Arun Gupta, Liquidator of M/s LML Ltd	Ashutosh Sharma			
		IA No. 367/2024	New IA (Seeking certain directions)	60(5) & 53(1) IBC R/w Rule 11 of NCLT Rules, 2016	RDB Realty & Infrastructure Limited V/s Uttar Pradesh State Industrial Development Authority (UPSIDA) & Anr.	Babita Jain			

124	Appeal No. 34/ALD/2021		for further hearing	59 of Companies Act 2013	Seema Khorana Patra V/s Doon Valley Colonisers And Builders Pvt Ltd & Ors	Raghav Dwivedi	Vipin Kumar Kushwaha, Vikas Kumar (R2). Krishna Dev Vyas, Pranjal Shukla (R3). (Reply to be filed)		
		IA No. 36/2022	for further hearing	Rule 11 of NCLT	Pradeep Nagrath V/s Seema Khorana Patra & Anr.	Krishna Dev Vyas, Pranjal Shukla	Raghav Dwivedi		
		IA No. 38/2023	for further hearing		Seema Khorana Patra V/s Doon Valley Colonisers And Builders Pvt Ltd & Ors	Raghav Dwivedi	Krishna Dev Vyas, Pranjal Shukla (R3)		

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