



**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 : TUESDAY

DATE : 27.08.2024

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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SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP (IB) No. 53/ALD/2024		Fresh Case	9 IBC	Vimlangi Projects Private Limited V/s M/s Pavitra Conbuild Private Limited	Udai Chandani			
2	CP (IB) No. 54/ALD/2024		Fresh Case	95 (1) IBC	Indian Bank V/s Neeti Jain (Personal Gurantor of M/s Sudershan Ferrolloys & Bars Ltd.)	Pradeep Kumar Pandey, Amod Kumar Dalela			
3	CP (IB) No. 55/ALD/2024		Fresh Case	95 (1) IBC	Indian Bank V/s Surekha Jain (Personal Gurantor of M/s Sudershan Ferrolloys & Bars Ltd.)	Pradeep Kumar Pandey, Amod Kumar Dalela			
4	CP (IB) No. 56/ALD/2024		Fresh Case	95 (1) IBC	Indian Bank V/s Yogesh Kumar Jain (Personal Gurantor of M/s Sudershan Ferrolloys & Bars Ltd.)	Pradeep Kumar Pandey, Amod Kumar Dalela			
5	CP (IB) No. 57/ALD/2024		Fresh Case	95 (1) IBC	Indian Bank V/s Vinay Kumar (Personal Gurantor of M/s Sudershan Ferrolloys & Bars Ltd.)	Pradeep Kumar Pandey, Amod Kumar Dalela			
6	CP (IB) No. 39/ALD/2023 Admitted (in CIRP)		Main Case	7 IBC (in CIRP)	Avargreen Organic Foods Pvt. Ltd. V/s Raghupati Construction Pvt. Ltd.			Kunwarpreet Singh-RP CIRP initiated vide order dated 19.10.2023	
		IA No. 412/2024	New IA (Progress Report)		Kunwarpreet Singh, RP of M/s Raghupati Construction Pvt. Ltd.	Shivanshu Kumar			

RESOLUTION PLAN

101	CP (IB) No. 322/ALD/2018 (Admitted) (in CIRP)		Main Case	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			
		IA No. 388/2022	further hearing	Sec 25(2) IBC R/w Reg. 30 IBBI & Rule 11 of NCLT Rules, 2016	Swami Deen Gupta (RP of Piyush Shelters India Pvt. Ltd.) V/s Amit Goyal & Ors.	Abhishek Kumar			
		IA No. 62/2023	further hearing	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	HDB Financial Services Ltd. V/s Swami Deen Gupta (RP of M/s Piyush Shelters India Pvt. Ltd.)	Abhinav Gaur	Abhishek Kumar, Ankita Pandey, Imtiyaz		
		IA No. 214/2023	further hearing	Sec 30 & 31 IBC	Tilak Raj & Ors. V/s Swami Deen Gupta (RP of M/s Piyush Shelters India Pvt. Ltd.)	Ajay Singh	Abhishek Kumar, Ankita Pandey, Imtiyaz		
		IA No. 215/2023	further hearing	Sec 60(5) IBC	Tilak Raj & Ors. V/s Swami Deen Gupta (RP of M/s Piyush Shelters India Pvt. Ltd.)	Ajay Singh	Abhishek Kumar, Ankita Pandey, Imtiyaz		
		IA No. 140/2024	further hearing	Sec 60(5) IBC	M/s Piyush Shelters India Pvt. Ltd. Through its Suspended Directors Manoj Kumar V/s Swami Deen Gupta (RP of M/s Piyush Shelters India Pvt. Ltd.) & Anr.	Udai Chandani			
		IA No. 183/2024	further hearing	Sec 31(2) IBC R/w 60(5) IBC & Reg. 35A(3) IBBI	M/s DP Equity Consultant Pvt.Ltd V/s M/s Piyush Shelters India Pvt. Ltd.) & Ors.	Rahul Agarwal	Abhishek Kumar, Ankita Pandey, Imtiyaz		

PRIORITY LIST- I - PENDING CASES FOR ADMISSION

102	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		
103	CP (IB) No. 472/ALD/2019		for hearing (Admission)	9 IBC	Karix Mobile Pvt Ltd V/s Sanketik Telnet Pvt Ltd	Ashish Mishra	Amit Gupta, Monica Nanda		
104	CP (IB) No. 24/ALD/2021		further hearing (Admission)	9 IBC	Krita Engineering Pvt Ltd V/s A.N. Gaslines Projects Pvt Ltd	Pallav Palit	Ex-parte on 25.05.2022		
105	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 Dhyan	Kaushalendra Nath Singh, Ravindra Kumar		
106	CP (IB) No. 25/ALD/2022		for hearing (Admission)	9 IBC	U.P. Katai Mill Mazdoor Sangharsh Samiti Through its Authorized Representative Mr. Jai Prakash Verma V/s M/s U.P. State Yarn Company Ltd	Rajnath N. Shukla, Roshni Shukla	D N Awasthi, Madhu Awasthi, Jaishri Pandey		

107	CP (IB) No. 26/ALD/2022		for hearing (Admission)	9 IBC	U.P. Katai Mill Mazdoor Sangh Through its Authorized Secretary Mr. Ram Pratap Pandey V/s M/s U.P. State Yarn Company Ltd	Rajnath N. Shukla, Roshni Shukla	D N Awasthi, Madhu Awasthi, Jaishri Pandey		
108	CP (IB) No. 93/ALD/2022		for further hearing (Admission)	9 IBC	NCR Medical Agencies V/s M/s Atlanta Mediworld Pvt. Ltd.	Vinay Kumar Jain, Prateek Pandey, Yash Chawda, Saurabh Sinha, Pallavi Tikariha, Vipul Tripathi	Saurabh Paul		
109	CP (IB) No. 62/ALD/2023		for further hearing (Admission)	9 IBC	M/s. Cornish Aluminium India Pvt. Ltd. V/s Bholasingh Jaiprakash Construction Ltd.	Vivek Sethi	Abhishek Mishra, Ravi Kumar Singh		
110	CP (IB) No. 74/ALD/2023		further hearing (Admission)	9 IBC	M/s JVP Soft Pvt. Ltd. V/s M/s DLT Labs Technologies Pvt. Ltd.	Vinayak Mithal, Divya Adepu, Rajat Mathur	Priyanka Midha		
111	CP (IB) No. 28/ALD/2024		for further hearing (Admission)	9 IBC	Boxcoworld Private Limited V/s Almighty Infraheights Private Limited	Rishi Sood			
112	CP (IB) No. 45/ALD/2024		further hearing (Admission)	9 IBC	M/s APCO Motors V/s M/s PSR Metals Private Limited	Babita Jain			
113	CP (IB) No. 02/ALD/2023		further consideration (Admission)	95 IBC	State Bank Of India V/s Abhishek Kumar Singh (Personal Gurantor of M/s Pawansut Earth Movers India Pvt. Ltd.)	Shruti Malviya	Ajay Kumar Singh, Tejas Singh	Deepak Mittal- RP vod 24.01.2024	
		IA No. 118/2024	further consideration (Report filed by RP U/s 99 IBC)	99(1) R/w 99(7) IBC	Deepak Mittal, RP for Abhishek Kumar Singh (Personal Gurantor of M/s Pawansut Earth Movers India Pvt. Ltd.)	Arjun Harkauli, Amod K. Dalela, Pradeep K Pandey			
		IA No. 286/2024	further consideration	Sec 60(5) IBC	Abhishek Kumar Singh (Personal Gurantor of M/s Pawansut Earth Movers India Pvt. Ltd.) V/s Deepak Mittal, RP	Tejas Singh, Ajay Kumar Singh	Arjun Harkauli, Amod K. Dalela, Pradeep K Pandey		
114	CP (IB) No. 03/ALD/2023		further consideration (Admission)	95 IBC	State Bank Of India V/s Amresh Kumar Singh (Personal Gurantor of M/s Pawansut Earth Movers India Pvt. Ltd.)	Shruti Malviya	Ajay Kumar Singh, Tejas Singh	Deepak Mittal- RP vod 24.01.2024	
		IA No. 119/2024	further consideration (Report filed by RP U/s 99 IBC)	99(1) R/w 99(7) IBC	Deepak Mittal, RP for Amresh Kumar Singh (Personal Gurantor of M/s Pawansut Earth Movers India Pvt. Ltd.)	Arjun Harkauli, Amod K. Dalela, Pradeep K Pandey			
		IA No. 287/2024	further consideration	Sec 60(5) IBC	Amresh Kumar Singh (Personal Gurantor of M/s Pawansut Earth Movers India Pvt. Ltd.) V/s Deepak Mittal, RP	Tejas Singh, Ajay Kumar Singh	Arjun Harkauli, Amod K. Dalela, Pradeep K Pandey		
115	CP (IB) No. 04/ALD/2023		further consideration (Admission)	95 IBC	State Bank Of India V/s Vivek Kumar Singh (Personal Gurantor of M/s Pawansut Earth Movers India Pvt. Ltd.)	Shruti Malviya	Ajay Kumar Singh, Tejas Singh	Deepak Mittal- RP vod 24.01.2024	

		IA No. 120/2024	further consideration (Report filed by RP U/s 99 IBC)	99(1) R/w 99(7) IBC	Deepak Mittal, RP for Vivek Kumar Singh (Personal Gurantor of M/s Pawansut Earth Movers India Pvt. Ltd.)	Arjun Harkauli, Amod K. Dalela, Pradeep K Pandey			
		IA No. 288/2024	further consideration	Sec 60(5) IBC	Vivek Kumar Singh (Personal Gurantor of M/s Pawansut Earth Movers India Pvt. Ltd.) V/s Deepak Mittal, RP	Tejas Singh, Ajay Kumar Singh	Arjun Harkauli, Amod K. Dalela, Pradeep K Pandey		
116	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	
		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	Maneesh Kumar		
117	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	
		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	Maneesh Kumar		
118	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	
		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	Maneesh Kumar		

ORDINARY LIST

119	CP (IB) No. 73/ALD/2023		for further hearing	Sec 59(7) IBC	Digvijay Capital Management Limited through its Voluntary Liquidator Ashok Kumar Verma V/s RoC	Saurabh Srivastava	Krishna Dev Vyas for RoC Gaurav Mahajan- IT	Ashok Kumar Verma, Voluntary Liquidator	
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120	CP (IB) No. 228/ALD/2018 <i>(Admitted) (in CIRP)</i>	Main Case	CP admitted on 19.04.2022	9 IBC (in CIRP)	Arysta Life Science India Ltd V/s Coromandal Agrico Pvt Ltd	Pratik Chandra, Rajesh Kumar	Babita Jain	Sushil Kumar Singhal- RP CIRP initiated vide order dated 19.04.2022	
		IA No. 31/2023	for hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Anand Pradeep Kumar Fredrick V/s Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd) & Anr.	Srijan Mehrotra	Sushil Kumar Singhal, Sandeep Arora		
		IA No. 36/2023	for hearing	Sec 33 IBC	Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd.)	Sushil Kumar Singhal, Sandeep Arora			
		IA No. 48/2023	for hearing		Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd.)	Sushil Kumar Singhal, Sandeep Arora			
		IA No. 230/2023	for hearing	66 & 25(2)(j) & 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd.) V/s Anand Pradeep Kumar & Anr.	Anuj Kumar,Sandeep Arora	Srijan Mehrotra		
		IA No. 231/2023	for hearing	43 & 25(2)(j) & 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd.) V/s Anand Pradeep Kumar & Anr.	Anuj Kumar,Sandeep Arora	Srijan Mehrotra		
		IA No. 300/2024	for hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Anand Pradeep Kumar Fredrick V/s Sushil Kumar Singhal (RP of Coromandal Agrico Pvt Ltd) & Anr.	Srijan Mehrotra, A K Mehrotra	Pranjal Singh		
121	CP (IB) No. 353/ALD/2018 <i>(Admitted) (in Liquidation)</i>	Main Case	Liq. Allowed on 05.07.2021	7 IBC (in Liquidation)	Indiabulls Housing Finance Pvt Ltd V/s V.A. M. Resorts and Hotels Pvt Ltd			Ashish Singh- Liquidator CIRP initiated vide order dated 24.10.2019 Liq. Vod 05.07.2021	
		MA No. 3/2022	for further hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Ashish Singh (Liquidator of V.A. M. Resorts and Hotels Pvt Ltd) V/s Chief Commissioner of Income Tax (TDS) & Anr	Tanmay Sadh	Gaurav Mahajan - IT		
		IA No. 265/2022	for further hearing	Sec 43 IBC	Ashish Singh (Liquidator of V.A. M. Resorts and Hotels Pvt Ltd) V/s Sunita Pal Yadav & Anr.	Sarthak Bhandari			
		IA No. 318/2023	for further hearing	Sec 35(1) (m) & (n) IBC	Ashish Singh (Liquidator of V.A. M. Resorts and Hotels Pvt Ltd) V/s Artisan Ecom	Sarthak Bhandari			
		IA No. 436/2023	for further hearing	Sec 54 IBC	Ashish Singh (Liquidator of V.A. M. Resorts and Hotels Pvt Ltd)	Sarthak Bhandari			

122	CP (IB) No. 102/ALD/2022 <i>(Admitted)</i> <i>(in CIRP)</i>	Main Case	CP admitted on 07.11.2023	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	
		IA No. 99/2024	for further hearing (IRP to RP)	22(2)(3) IBC	Bhim Sain Goyal, IRP of Accord Hydroair (Pilkhuwa) Pvt. Ltd.	Manoj Kumar Garg			
123	CP (IB) No. 26/ALD/2023 <i>(Admitted)</i> <i>(in CIRP)</i>	Main Case	CP admitted on 22.07.2024 reporting further progress	7 IBC (in CIRP)	State Bank of India V/s Jaypee Cement Corporation Limited	Sandeep Arora	Abhishek Tripathi	Deepika Bhugra- RP CIRP initiated vide order dated 22.07.2024	
124	CP (IB) No. 75/ALD/2019 <i>(Admitted)</i> <i>(Resolution Plan Approved)</i>	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. 179/2023	further hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	M/s Fedders Electric & Engineering Ltd. & Anr. V/s EPFO Regional Office, New Delhi & Anr.	Gunjan Jadwani	Shashvat Gupta, Sunil Kumar Gupta		
125	CP (IB) No. 76/ALD/2019 <i>(Admitted)</i> <i>(Resolution Plan Approved)</i>	Main Case	Resolution Plan approved on 16.05.2024	7 IBC (Resolution Plan Approved)	Deepak Gupta HUF V/s M/s Sparkspell Homes Pvt Ltd			Anuj Kumar Tiwari-RP Resolution Plan approved vod 16.05.2024	
		IVN. P No.01/2021	for further consideration	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), Alok Tripathi (R3-R5)		AT 03:00 PM
126	CP (IB) No. 213/ALD/2018 <i>(Admitted)</i> <i>(Resolution plan approved)</i>	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		
127	CP (IB) No. 174/ALD/2019 (Admitted) (CIRP Withdrawal)	Main Case	CIRP withdrawn on 18.05.2023	9 IBC (CIRP Withdrawal)	M/s Mahajagdamba Tubes Pvt Ltd V/s M/s Quality Steels Products Ltd			Varun Goel-RP CIRP initiated vide order dated 20.12.2021 CIRP withdrawn on 18.05.2023	
		IA No. 234/2023	further consideration	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Amit Jain V/s Varun Goel (RP of M/s Quality Steels Products Ltd) & Ors	Kaif Mohmmad, Ankit Sareen, Yash Tandon, Gourav Asati (Chir Amrit Legal LLP)	Harish Taneja		
128	CP (IB) No. 80/ALD/2022 (Admitted) (CIRP Withdrawn)	Main Case	CP admitted on 04.09.2023 (for reporting the further progress)	9 IBC (CIRP Withdrawn)	M/s Gannon Dunkerley & Co. Ltd. V/s Kapasi Infracon LLP	Sweta Gandhi Murgai	Siddharth Nandwani, Tanmay Sadh	Anang Kumar Shandilya- IRP CIRP initiated vide order dated 04.09.2023 CIRP withdrawn vod 14.06.2024	
		IA No. 303/2024	for further hearing (For IRP Fee)	60(5) IBC R/w Rule 11 of NCLT, 2016	Anang Kumar Shandilya, IRP of Kapasi Infracon LLP V/s Gannon Dunkerleyand Company Limited & Anr.	Anang Kumar Shandilya, Anurup Dutta			
129	CP (IB) No. 51/ALD/2022 (Admitted)	Main Case	For reporting further progress (CP admitted on 25.04.2024)	95(1) IBC	State Bank Of India Through Manish Agarwal V/s Sh. S. Visvanathan	Abhishek Anand, Kunal Godhwani, Mohak Sharma		Manish Agarwal- RP vod 25.04.2024	
130	CP (IB) No. 131/ALD/2017 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 26.10.2021	7 IBC (in Liquidation)	Asset Reconstruction Company (India) Limited V/s Shamken Spinners Limited			Sanjay Gupta- Liquidator CIRP initiated vide order dated 29.05.2018 Liq. Vod 26.10.2021	AT 03:30 PM
		IA No. 670/2023	for further hearing (Closure of the Liquidation Process)	Reg 45(3)(a) R/w Reg 32A of IBBI	Sanjay Gupta (Liquidator Shamken Spinners Ltd.)	Amar Vivek, Anoop Kumar Sharma			
131	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			
132	CP (IB) No. 45/ALD/2019 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 31.01.2022 For reporting further progress	7 IBC (in Liquidation)	Nitin Jain & Anr V/s Ratandeep Infrastructure Pvt Ltd			Alok Kumar Kuchhal-Liquidator CIRP initiated vide order dated 16.04.2019 Liq. Vod 31.01.2022	
133	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			
134	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. 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. 276/2024	for further hearing (Seeking appropriate directions against the Liquidator)		M/s Net Plast Pvt Ltd & Ors. V/s Arun Gupta, Liquidator of M/s LML Ltd	Udai Chandani	Shubham Agarwal		
		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			
135	CP (IB) No. 62/ALD/2017		further consideration/arguments	Sec. 252, Schedule 8 of IBC	Indian Turpentine & Rosin Co. Ltd V/s IFCI Ltd	Rakesh Kumar Singh	Om Prakash Misra		
136	CP (IB) No. 63/ALD/2017		further consideration/arguments	Sec. 252, Schedule 8 of IBC	Indian Turpentine & Rosin Co. Ltd V/s Superior Industries Ltd & Ors	Rakesh Kumar Singh	R.K. Mishra, R.B. Pandey (R1), Om Prakash Misra (R2)		
		IA No. 200/2023	New IA (Impleadment Appl)	60(5) IBC	Indian Turpentine & Rosin Co. Ltd V/s Superior Industries Ltd & Ors	Rakesh Kumar Singh			
		IA No. 201/2023	New IA	60(5) IBC	Indian Turpentine & Rosin Co. Ltd V/s Superior Industries Ltd & Ors	Rakesh Kumar Singh			
137	CP (CAA) No. 08/ALD/2023 IN CA (CAA) No. 19/ALD/2022 (Second Motion)		for further consideration (Second Motion)	230/232 of Companies Act, 2013	Economy Commotrade Pvt. Ltd. with Pashupati Laminators Pvt. Ltd.	Madan Kumar Maroti, N. Gurumurthy	Pradeep Sisodia for RoC Rajneesh Kumar Singh-OL Krishna Agarwal- IT		
138	CP (CAA) No. 09/ALD/2023 IN CA (CAA) No. 18/ALD/2022 (Second Motion)		for further consideration (Second Motion)	230/232 of Companies Act, 2013	Blueview Sales Pvt. Ltd. with Pashupati Polytex Pvt. Ltd.	Madan Kumar Maroti, N. Gurumurthy	Rajneesh Kumar Singh-OL Krishna Dev Vyas for RoC Krishna Agarwal- IT		
139	CP No. 236/ALD/2018		further consideration	241/242, 59 of Companies Act 2013	Smt Neerja Takkar V/s M/s Shilaza Hotels Pvt Ltd & Ors	Rahul Chaudhary (Petition to be uploaded)	Shubham Agarwal (R1-R4)		
		CA No. 79/2019	further consideration	119(4) of Companies Act 2013	Smt Neerja Takkar V/s M/s Shilaza Hotels Pvt Ltd & Ors	Rahul Chaudhary	Shubham Agarwal		
		CA No. 173/2019	further consideration	Rule 32 & 51 of NCLT Rules	Neeraj Dhawan V/s Smt Neerja Takkar	Shubham Agarwal	Rahul Chaudhary		

		CA No. 174/2019	further consideration	Rule 32 & 11 of NCLT Rules	Smt Neerja Takkar V/s M/s Shilaza Hotels Pvt Ltd & Ors	Rahul Chaudhary	Shubham Agarwal		
		CA No. 313/2019	further consideration	Order XI, Rule 18(1) CPC R/w 32 of NCLT Rules	Smt Neerja Takkar V/s M/s Shilaza Hotels Pvt Ltd & Ors	Rahul Chaudhary	Shubham Agarwal		
		CA No. 20/2020	further consideration	Rule 11 of NCLT Rules	M/s Shilaza Hotels Pvt Ltd & Ors V/s Smt Neerja Takkar	Shubham Agarwal (Application to be uploaded)	Rahul Chaudhary (Reply to be uploaded)		
		CA No. 320/2020	further consideration	340 R/w 195(1)(b)(f) of Cr.P.C	Smt Neerja Takkar V/s M/s Shilaza Hotels Pvt Ltd & Ors	Rahul Chaudhary	Shubham Agarwal (Reply to be uploaded)		
		CA No. 321/2020	further consideration	340 R/w 195(1)(b)(f) of Cr.P.C	Smt Neerja Takkar V/s M/s Shilaza Hotels Pvt Ltd & Ors	Rahul Chaudhary	Shubham Agarwal (Reply to be uploaded)		

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