



**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH**

Hearing Through: Hybrid Mode

SPECIAL BENCH

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 <u>not through Mobile and not while in a Vehicle.</u> 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.	DAY : MONDAY
	DATE : 05.05.2025
	TIME : 02:30 PM

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

**CORAM: I. MS. REETA KOHLI, 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 No. 32/ALD/2025		Fresh Petition	59, 241, 242 R/w 244 of Companies Act 2013	Rohit Lakhmani & Anr. V/s Santosh Colonizers Private Limited & Ors.	Ujjawal Satsangi, Pratik Pandey, Apurv Arhatia			
2	CP (IB) No. 152/ALD/2024 (Admitted) (in CIRP)	Main Case	CP admitted on 18.03.2025	9 IBC (in CIRP)	Shabaj Ali Proprietor of M/s Golden Steel V/s M. S. A. Steel & Alloys Private Limited	Himanshu Gupta, Neha Rai	Parul Agarwal	Ankit Agrawal -IRP CIRP initiated vide order dated 18.03.2025	
		IA No. 289/2025	New IA (Report of constitution of COC)	25(2)(e) R/w Sec 21 IBC	Ankit Agrawal, IRP of M. S. A. Steel & Alloys Private Limited	Krishna Dev Vyas			
		IA No. 291/2025	New IA (1 st Progress Report)		Ankit Agrawal, IRP of M. S. A. Steel & Alloys Private Limited	Krishna Dev Vyas			
3	CP (IB) No. 02/ALD/2023 (Admitted) (In PIRP)	Main Case	CP admitted vod 23.10.2024	95 IBC (In PIRP)	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 PIRP initiated vod 23.10.2024	
		IA No. 288/2025	New IA (Intervention Appl.)	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	HDFC Bank Ltd. V/s Deepak Mittal, RP of Abhishek Kumar Singh (Personal Gurantor of M/s Pawansut Earth Movers India Pvt. Ltd.)	Farough Ahmad			
4	CP (IB) No. 55/ALD/2023 Admitted (in PIRP)	Main Case	(CP admitted on 08.11.2024)	95 IBC (In PIRP)	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 vod 16.02.2024 PIRP initiated vide order dated 08.11.2024	

PRIORITY LIST II- BY SPECIFIC ORDERS OF HON'BLE BENCH									
106	CP (IB) No. 37/ALD/2022 (Admitted) (in CIRP)	Main Case	CP admitted on 03.06.2024 for reporting further progress	7 IBC (in CIRP)	Jammu And Kashmir Bank Limited V/s Himalayan Mineral Waters Pvt. Ltd.	Rahul Chaudhary	Akhilesh Kalra, Rahul Kapoor	Bhoopesh Gupta-RP CIRP initiated vide order dated 03.06.2024	
		IA No. 168/2025	for further hearing (Resolution Plan)	Sec 30(6) R/w 60(5) IBC	Bhoopesh Gupta, RP of Himalayan Mineral Waters Pvt. Ltd. V/s The Income Tax Department, Uttarakhand	Abhishek Devgan			
		IA No. 324/2024	for further hearing (Recall Appl.)	60(5) R/w Rule 11 of NCLT Rules	Himalayan Mineral Waters Pvt. Ltd. V/s Jammu And Kashmir Bank Limited	Kiran Bala Agarwal			
		IA No. 421/2024	for further hearing	19(2) R/w 60(5) IBC	Bhoopesh Gupta, RP of Himalayan Mineral Waters Pvt. Ltd. V/s Kapil Chauhan & Ors.	Abhishek Devgan	Madhumita Bhattacharjee, Srija Choudhury, Anant		
		IA No. 23/2025	for further hearing (seeking abeyance of CIRP)	Rule 11 of NCLT Rules, 2016	Kapil Chauhan V/s Bhoopesh Gupta, RP of Himalayan Mineral Waters Pvt. Ltd. & Anr.	Madhumita Bhattacharjee			

ORDINARY LIST

107	CP (IB) No. 01/ALD/2024 (Admitted) (in CIRP)	Main Case	CP Admitted on 14.06.2024 for reporting further progress	7 IBC (in CIRP)	M/s Small Industries Development Bank of India V/s M/s Bhartiya Micro Credit	Roshan Kumar	Ex-parte on 22.04.2024	Efficax Resolution Professionals Private Limited- IRP CIRP initiated vide order dated 14.06.2024	
		IA No. 249/2025	New IA (Extn. Appl.)	12(2) IBC R/w Reg 40 of IBBI	Efficax Resolution Professionals Private Limited, RP of Bhartiya Micro Credit	Anjali Gupta, Pinki, Pooja Kapadia			
		IA No. 250/2025	New IA (for amendment of MoP in IA No. 138/2025)	Rule 11 of NCLT Rules, 2016	Efficax Resolution Professionals Private Limited, RP of Bhartiya Micro Credit V/s Umesh K. Agrawal & Co. & Ors.	Anjali Gupta, Pinki, Pooja Kapadia			
		IA No. 251/2025	New IA (7 th Progress Report)	60(5) R/w Rule 11 of NCLT Rules	Efficax Resolution Professionals Private Limited, RP of Bhartiya Micro Credit	Anjali Gupta, Pinki, Pooja Kapadia			
		IA No. 252/2025	New IA (6 th Progress Report)	60(5) R/w Rule 11 of NCLT Rules	Efficax Resolution Professionals Private Limited, RP of Bhartiya Micro Credit	Anjali Gupta, Pinki, Pooja Kapadia			

108	CP (IB) No. 153/ALD/2024 (Admitted) (in CIRP)		CP Admitted on 02.04.2025 for reporting further progress	9 IBC (in CIRP)	M/s Shiv Gramoudyog Sansthan V/s M/s Sagar Detergents Private Limited	Vipin Kumar Kushwaha	Yash Mishra	Pawan Garg- IRP CIRP initiated vide order dated 02.04.2025	
109	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	for further hearing	Rule 11 of NCLT Rules, 2016	Sandeep Chaturvedi & Ors. V/s Rohit Sehagal (Liquidator of M/s Lakshmi Cotsyn Ltd)	Saurabh Paul, Ujjawal Satsangi			
		IA No. 252/2024	for further hearing	60(5)IBC R/w Rule 11 of NCLT Rules	Addl. Director General of Foreign Trade & Anr. V/s Rohit Sehagal (Liquidator of M/s Lakshmi Cotsyn Ltd)	Gopal Verma			
110	CP (IB) No. 128/ALD/2019 (Admitted) (in Liquidation)	Main Case	(for reporting the further progress) Liq. Allowed vod 06.10.2021	9 IBC (in Liquidation)	Smt. Anuradha Devi V/s K K Milk Fresh India Ltd			Chanchal Dua- Liquidator CIRP initiated vide order dated 24.09.2019 Liq. V.o.d. 06.10.2021	
		IA No. 76/2022	for further hearing	34(3) IBC	Chanchal Dua (RP of K K Milk Fresh India Ltd) V/s Chand Narain Kuchroo & Ors	Abhishek Anand, Kunal Godhwani, Mohak Sharma	Dr. Abhay Kant Upadhyay, Neel Kant Upadhyay, Karuna Kant Upadhyay-R1 (R2-R4 are set Ex-Parte vod 06.08.2024)		
		IA No. 191/2021	for further hearing	66 R/w 25(j) IBC	Chanchal Dua (RP of K K Milk Fresh India Ltd) V/s Chand Narain Kuchroo & Ors	Abhishek Anand, Kunal Godhwani	Gaurav Tripathi, Dr. Abhay Kant Upadhyay, Neel Kant Upadhyay, Karuna Kant Upadhyay, Amrita Panda (R1), Shadab Alam (R3) (R2- ex-parte on 10.01.2022)		
		IA (Liq. PR) No. 09/2025	New IA (Progress Report)	Reg. 15(1)(b) R/w 15(1)(c) of IBBI (Liq.) Reg. 2016	Chanchal Dua (RP of K K Milk Fresh India Ltd)	Abhishek Anand, Kunal Godhwani			

111	CP (IB) No. 55/ALD/2017 (Admitted) (in Liquidation)	Main Case	(for reporting the further progress) 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. 468/2024	for further hearing	60(5)(c) IBC	State Bank of India V/s Arun Gupta, Liquidator of M/s LML Ltd	Sandeep Arora	Shubham Agarwal		
112	CP (IB) No. 64/ALD/2017 (Admitted) (in Liquidation)	Main Case	(for reporting the further progress) Liq. Allowed vod 16.03.2021	10 IBC (in Liquidation)	Varanasi Auto Sales Ltd			Yogesh Gupta-Liquidator CIRP initiated vide order dated 26.04.2018 Liq. Vod 16.03.2021	
		CA No. 157/2019	for hearing	60(5) IBC	Yogesh Gupta (RP of Varanasi Auto Sales Ltd) V/s Artisan Furnishings Pvt Ltd & Anr	Saurabh Basu, Ranjan Mukherjee	Gunjan Jadwani (R2) (Reply to be uploaded)		
		IA No. 13/2023	further consideration	35 & 36 IBC	Yogesh Gupta (Liquidator of Varanasi Auto Sales Ltd) V/s Amit Gupta	Debdeep Sinha			
		IA No. 80/2024	further consideration	60(5) IBC	Amit Gupta V/s Yogesh Gupta (Liquidator of Varanasi Auto Sales Ltd) & Ors.	Swati Rana			
		IA (Liq. PR) No. 07/2024	New IA (15 th Progress Report)	Reg. 15 of IBBI (Liq.) Regulation	Yogesh Gupta (Liquidator of Varanasi Auto Sales Ltd)	Debdeep Sinha			
113	CP (IB) No. 342/ALD/2018 (Admitted) (Resolution Plan Approved)	Main Case	Res. plan approved vod 24.11.2023	7 IBC (Resolution Plan Approved)	Bank of Baroda V/s M/s Baghauli Sugar & Distillery Ltd			Vivek Raheja-Erstwhile RP CIRP initiated vide order dated 07.02.2020 Res. plan approved vod 24.11.2023	
		IA No. 03/2025	for further hearing	Rule 11 of NCLT Rules, 2016	Vivek Raheja (MP of Baghauli Sugar & Distillery Ltd) V/s IFCI Limited and Anr.	Karan Gandhi, Anurag Rawal	Diptiman Singh (R2)		

114	CP (IB) No. 19/ALD/2022 <i>Admitted (in PIRP)</i>		for reporting further progress CP admitted on 24.09.2024	95(1) IBC (in PIRP)	Small Industries Development Bank of India V/s Virendra Kumar Chawla (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Harsh, Mohd Hashim	Milan Singh Negi, Zain Abbas, Nikhil Kumar Jha	Harish Taneja - RP PIRP initiated vide order dated 24.09.2024	
		IA No. 61/2025	New IA (Progress Report)	106 IBC	Harish Taneja, RP for Virendra Kumar Chawla (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Parul			
115	CP (IB) No. 20/ALD/2022 <i>Admitted (in PIRP)</i>		for reporting further progress CP admitted on 24.09.2024	95(1) IBC (in PIRP)	Small Industries Development Bank of India V/s Anil Arora (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Harsh, Mohd Hashim	Milan Singh Negi, Zain Abbas, Nikhil Kumar Jha	Harish Taneja - RP PIRP initiated vide order dated 24.09.2024	
		IA No. 63/2025	New IA (Progress Report)	106 IBC	Harish Taneja, RP for Anil Arora (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Parul			
		IA No. 226/2025	for further hearing (Seeking appropriate directions)	Rule 11 of NCLT Rules, 2016 R/w 105 IBC	Anil Arora (Personal Gurantor of M/s JML Marketings Pvt. Ltd.) V/s Harish Taneja, RP	Zain Abbas, Milan Negi			
116	CP (IB) No. 21/ALD/2022 <i>Admitted (in PIRP)</i>		for reporting further progress CP admitted on 24.09.2024	95(1) IBC (in PIRP)	Small Industries Development Bank of India V/s Rajinder Kumar Chawla (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Harsh, Mohd Hashim	Milan Singh Negi, Zain Abbas, Nikhil Kumar Jha	Harish Taneja - RP PIRP initiated vide order dated 24.09.2024	
		IA No. 62/2025	New IA (Progress Report)	106 IBC	Harish Taneja, RP for Rajinder Kumar Chawla (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Parul			
		IA No. 227/2025	for further hearing (Seeking appropriate directions)	Rule 11 of NCLT Rules, 2016 R/w 105 IBC	Rajinder Kumar Chawla (Personal Gurantor of M/s JML Marketings Pvt. Ltd.) V/s Harish Taneja, RP	Zain Abbas, Milan Negi			
117	CP (IB) No. 22/ALD/2022 <i>Admitted (in PIRP)</i>		for reporting further progress CP admitted on 24.09.2024	95(1) IBC (in PIRP)	Small Industries Development Bank of India V/s Kimti Lal Arora (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Harsh, Mohd Hashim	Milan Singh Negi, Zain Abbas, Nikhil Kumar Jha	Harish Taneja - RP PIRP initiated vide order dated 24.09.2024	
		IA No. 64/2025	New IA (Progress Report)	106 IBC	Harish Taneja, RP for Kimti Lal Arora (Personal Gurantor of M/s JML Marketings Pvt. Ltd.)	Parul			
		IA No. 228/2025	for further hearing (Seeking appropriate directions)	Rule 11 of NCLT Rules, 2016 R/w 105 IBC	Kimti Lal Arora (Personal Gurantor of M/s JML Marketings Pvt. Ltd.) V/s Harish Taneja, RP	Zain Abbas, Milan Negi			

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