



**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH**

Hearing Through: VC and Physical (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 appreance. 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. Appperance 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 : WEDNESDAY
	DATE : 12.06.2024
	TIME : 10:30 AM

CORAM: I. SHRI PRAVEEN GUPTA, HON'BLE MEMBER (JUDICIAL)
II. SHRI UMESH KUMAR SHUKLA, 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. 26/ALD/2024		Fresh Petition	241/242 of Companies Act 2013	Akshat Jain & Anr. V/s Anmol Breweries Private Limited & Ors	Adesh Tandon			
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PRIORITY LIST- I - PENDING CASES FOR ADMISSION

101	CP (IB) No. 371/ALD/2019		for hearing (Admission)	7 IBC	Raj Kumar Sharma V/s Jaiprakash Associates Ltd	Devendra Singh, Tarunesh Kumar	Abhishek Tripathi		
102	CP (IB) No. 372/ALD/2019		for hearing (Admission)	7 IBC	Arun Sharma V/s Jaiprakash Associates Ltd	Devendra Singh, Tarunesh Kumar	Abhishek Tripathi		
103	CP (IB) No. 23/ALD/2019		for hearing (Admission)	9 IBC	Jaycon Infrastructure Ltd V/s M/s Jaiprakash Associates Ltd	Abhishek Anand	Abhishek Tripathi		
104	CP (IB) No. 216/ALD/2019		for hearing (Admission)	9 IBC	Phosphate India Pvt Ltd V/s Jaiprakash Associates Ltd	Raghav Dev Garg	Abhishek Tripathi, Abhay Kumar Singh		
105	CP (IB) No. 48/ALD/2021		for hearing (Admission)	9 IBC	Kanodia Infratech Ltd V/s Jaiprakash Associates Ltd	Harsh Agrawal, Kartikeya Saran	Abhishek Tripathi		
106	CP (IB) No. 62/ALD/2022		for hearing (Admission)	9 IBC	Voltas Limited V/s Jaiprakash Associates Limited	Kartikeya Saran, Ujjawal Satsangi	Abhishek Tripathi		
107	CP (IB) No. 95/ALD/2022		for hearing (Admission)	9 IBC	R.K. Road Lines V/s Jaiprakash Associates Limited	Diptiman Singh	Abhishek Tripathi		
108	CP (IB) No. 96/ALD/2022		for hearing (Admission)	9 IBC	Diamond Road Lines V/s Jaiprakash Associates Limited	Diptiman Singh	Abhishek Tripathi		
109	CP (IB) No. 97/ALD/2022		for hearing (Admission)	9 IBC	Anand Carrying Corporation V/s Jaiprakash Associates Limited	Diptiman Singh	Abhishek Tripathi		
110	CP (IB) No. 98/ALD/2022		for hearing (Admission)	9 IBC	Mahavir Roadlines V/s Jaiprakash Associates Limited	Diptiman Singh	Abhishek Tripathi		
111	CP (IB) No. 99/ALD/2022		for hearing (Admission)	9 IBC	Lucky Freight Carriers V/s Jaiprakash Associates Limited	Diptiman Singh	Abhishek Tripathi		
112	CP (IB) No. 23/ALD/2023		for hearing (Admission)	9 IBC	Shyam Coal Compoany V/s Jaiprakash Associates Ltd	Diptiman Singh, Shubham Agarwal	Abhishek Tripathi		

113	CP (IB) No. 24/ALD/2023		for hearing (Admission)	9 IBC	Awadh Enterprises V/s Jaiprakash Associates Ltd	Diptiman Singh, Shubham Agarwal	Abhishek Tripathi		
114	CP (IB) No. 294/ALD/2018		for further hearing (Admission)	9 IBC	M/s TV 18 Broadcast Limited V/s Maharana Infrastructure and Professional Services Limited	Chandan sharma, Ajay Kumar Mishra	Ex-parte on 12/08/2021		
115	CP (IB) No. 357/ALD/2018		for further argument (Admission)	9 IBC	Delhi Prakashan Vitran Pvt Ltd V/s A H Wheeler & Company Pvt Ltd	Rahul Agarwal, Shubham Agarwal	Shushmita Mukherji, Abhijit Mukherji		
		IA No. 404/2020	for further argument	65 & 76 IBC	A H Wheeler & Company Pvt Ltd V/s Delhi Prakashan Vitran Pvt Ltd	Shushmita Mukherji, Abhijit Mukherji (Application to be uploaded)	Rahul Agarwal, Shubham Agarwal		
116	CP (IB) No. 126/ALD/2020		for further hearing (Admission)	9 IBC	Mani Bhushan Prasad Sinha V/s M/s N.S. Thermal Energy Pvt Ltd	Krishna Dev Vyas	Narender Singh Yadav		
117	CP (IB) No. 23/ALD/2021		for hearing (Admission)	9 IBC	Commercial Engineers V/s Dakshinanchal Vidyut Vitran Nigam Ltd	Babita Jain	Baleshwar Chaturvedi, Vineet Sankalp		
118	CP (IB) No. 23/ALD/2022		for further hearing/ settlement (Admission)	9 IBC	Ceekay Engineers V/s Dakshinanchal Vidyut Vitran Nigam Ltd	Babita Jain			
119	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		
120	CP (IB) No. 49/ALD/2022		for further hearing (Admission)	9 IBC	Yatra Online Ltd V/s Pawan Hans Ltd	Syed Imran Ibrahim, Gaurav Tripathi, Dheeraj Nair, Manish K Jha, Kumar Kislay, Anjali Anchayil, Shruti Dass, Angad Baxi, Avni Sharma, Vishrutyi Sahni	Namrata Mohapatra, Jaskaran Singh Bhatia, Abhinav Gaur, Tavishi Garg		
121	CP (IB) No. 107/ALD/2022		further consideration/ settlement (Admission)	9 IBC	M/s Trans Oceanic Company V/s Raama Paper Mills Ltd.	Ashish Chauhan, Kushagra Bansal			
122	CP (IB) No. 41/ALD/2023		for further hearing (Admission)	9 IBC	M/s Venkatalakshmi Trading Company V/s M/s Kumar Audyogik Vikas Pvt. Ltd.	V V S N Raju, Tanmay Sadh	Rahul Agarwal		
123	CP (IB) No. 43/ALD/2023		for further hearing (Admission)	9 IBC	Vindhya Shakti Infraprojects Pvt. Ltd. V/s Nilansh Builders Pvt. Ltd.	Ahsan Ahmad, Udai Chandani	Anil Kumar		
		IA No. 393/2023	for further hearing	Rule 11 of NCLT Rules, 2016	Nilansh Builders Pvt Ltd. V/s Vindhya Shakti Infraprojects Pvt Ltd.	Anil Kumar	Ahsan Ahmad, Udai Chandani		
124	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		
125	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			

126	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			
127	CP (IB) No. 58/ALD/2023		for further hearing (Admission)	95 IBC	Small Industries Development Bank of India V/s Saroj Topno (Personal Guarantor of Margdarshak Financial Services Ltd.)	Bharti Hemant Nawlani, Anmol Himanshu	Kunal Sabharwal, Deepak Mahajan, Raghav Mittal, Himani Thakur, Ujjwal Vij, Zain Abbas	Pramod Kumar Agrawal- RP vod 19.01.2024	
		IA No. 173/2024	for further hearing (Report of RP U/s 99 IBC)	99 IBC R/w Rule 11 of NCLT Rules	Pramod Kumar Agrawal, RP for Saroj Topno (Personal Guarantor of Margdarshak Financial Services Ltd.)	Bharti Hemant Nawlani, Anmol Himanshu			
128	CP (IB) No. 59/ALD/2023		for further hearing (Admission)	95 IBC	Small Industries Development Bank of India V/s Rahul Jessal Mittra (Personal Guarantor of Margdarshak Financial Services Ltd.)	Bharti Nawlani, Anmol Himanshu		Pramod Kumar Agrawal- RP vod 19.01.2024	
		IA No. 201/2024	for further hearing (Report filed by RP U/s 99 IBC)	99 IBC	Pramod Kumar Agrawal- RP of Rahul Jessal Mittra (Personal Guarantor of Margdarshak Financial Services Ltd.)	Bharti Nawlani, Anmol Himanshu			

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

129	CP No. 55/ALD/2022		for hearing	241/242 of Companies Act 2013	Kiran Sharma V/s Atul Kumar Sharma & Anr.	Utkarsh Malviya	Pawan Sharma, Prashant Kashyap, Urvashi (R1)		
		IA No. 44/2022	for hearing	Rule 11 of NCLT Rules, 2016	Kiran Sharma V/s Atul Kumar Sharma & Anr.	Utkarsh Malviya	Pawan Sharma, Prashant Kashyap, Urvashi (R1)		
		IA No. 10/2023	for hearing	Rule 11 of NCLT Rules, 2016	Atul Kumar Sharma V/s Kiran Sharma & Anr.	Lexacorp Legal LLP	Utkarsh Malviya		
		IA No. 44/2023	for hearing	Rule 11 of NCLT Rules, 2016	Atul Kumar Sharma V/s Kiran Sharma & Anr.	Lexacorp Legal LLP	Utkarsh Malviya		
		IA No. 45/2023	for hearing	Rule 11 of NCLT Rules, 2016	Atul Kumar Sharma V/s Kiran Sharma & Anr.	Pawan Sharma	Utkarsh Malviya		
		IA No. 84/2023	for hearing	Rule 11 of NCLT Rules, 2016	Atul Kumar Sharma V/s Kiran Sharma	Pawan Sharma	Utkarsh Malviya		

ORDINARY LIST

130	CP (IB) No. 351/ALD/2018 <i>(Admitted) (in CIRP)</i>	Main Case	CP Admitted on 21.05.2019	9 IBC (in CIRP)	M/s. Faster Hydraulics Pvt. Ltd. Vs. M/s. KHN Industrial Equipments India Pvt. Ltd.		Pranjal Mehrotra(R2), Amit Kumar Prasad, Shamsuddin Ahmad (R1)	Kashi Viswanathan Sivaraman- RP CIRP initiated vide order dated 21.05.2019	
		CA No. 221/2019	for further hearing	60(5)(c) IBC	Kashi Viswanathan Sivaraman (RP of M/s. KHN Industrial Equipments India Pvt. Ltd.) V/s Faster Hydraulics Pvt. Ltd. & Anr.	Shubham Agarwal (Application to be uplodged)	Pranjal Mehrotra		
		CA No. 22/2020	for further hearing	60(5)(c) IBC	Kashi Viswanathan Sivaraman (RP of M/s. KHN Industrial Equipments India Pvt. Ltd.)	Shubham Agarwal (Application to be uplodged)			
131	CP (IB) No. 207/ALD/2019 <i>(Admitted) (Resolution Plan Approved)</i>	Main Case	Res. plan approved vod 16.03.2023	7 IBC (Resolution Plan Approved)	Mr. Amitabh Singh V/s M/s Vaishali Real Estate Pvt Ltd			Rajeev Ranjan Singh- IRP CIRP initiated vide order dated 30.03.2022 Res. Plan Approved vod 16.03.2023	
		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			
132	CP (IB) No. 142/ALD/2018 <i>(Admitted) (in Liquidation)</i>	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			
		IA No. 223/2024	New IA 15th Progress Report)	Reg 15 of IBBI	Rohit Sehagal (Liquidator of M/s Lakshmi Cotsyn Ltd)	Shubham Agarwal, Veenu			

133	CP (IB) No. 381/ALD/2018 <i>(Admitted)</i> <i>(in Liquidation)</i>	Main Case	Liq. Allowed Vod 25.07.2023	7 IBC (in Liquidation)	Pankaj Singh & Ors V/s Aftek Infrastructures Pvt Ltd			Rajeev Lochan- Liquidator CIRP initiated vide order dated 23.10.2019 Liq. Vod 25.07.2023	
		IA No. 143/2020	for hearing	19(2) & 60(5) of IBC	Ashok Kumar Juneja (RP of Aftek Infrastructures Pvt Ltd) V/s Karunesh Kumar Shukla & Ors	Sumit Virmani	Aijaz Mustafa Khan, S. Safdar Ali Kazmi (R1-R4), Tanmay Sadh (R5), Shyam Lal (R6)		
		IA No. 142/2023	for hearing	60(5) IBC	Ashok Kumar Juneja (RP of Aftek Infrastructures Pvt Ltd) V/s Lucknow Development Authority	Sumit Virmani	Sriprakash Singh		
		IA No. 177/2024	further consideration	Sec 333(5) of Companies Act, 2013 R/w Reg 10 of IBBI	Geeta Singh & Ors. V/s Rajeev Lochan (Liquidator Of M/s Aftek Infrastructure Pvt. Ltd)	Anil Kumar			
		IA No. 188/2024	New IA (Delay Condonation Appl.)	42 IBC R/w Rule 11 of NCLT Rules	Mona Gupta & Ors. V/s Shri Rajeev Lochan, Liquidator of M/s Aftek Infrastructure Private Limited	Ankita Pandey			
		IA No. 230/2024	New IA (3rd Progress Report)	Reg 15 of IBBI R/w Rule 11 of NCLT Rules, 2016	Rajeev Lochan, Liquidator of M/s Aftek Infrastructure Private Limited	Shivam Gautam, Sumit Virmani			
134	CP (IB) No. 218/ALD/2019 <i>(Admitted)</i> <i>(in Liquidation)</i>	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	New IA (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			
135	CP (IB) No. 344/ALD/2018 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 05.02.2020	9 IBC (in Liquidation)	Sunder Kumar V/s Komorebi Exports Pvt Ltd			Sarvesh Kashyap- Liquidator CIRP initiated vide order dated 10.01.2019 Liq. Vod 05.02.2020	
		CA No. 271/2019	for arguments	66 IBC	Sarvesh Kashyap (Liquidator of Komorebi Exports Pvt Ltd) V/s Narendra Singh Chaudhary & Anr	Anil Kumar, Sameer Rastogi	Babita Jain		
		IA No. 170/2021	for arguments	54 IBC	Sarvesh Kashyap (Liquidator of Komorebi Exports Pvt Ltd)	Anil Kumar, Sameer Rastogi			
		IA No. 296/2024	New IA	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Sunder Kumar V/s Sarvesh Kashyap (Liquidator of Komorebi Exports Pvt Ltd)	Arun Kumar			

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