



**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 : TUESDAY
	DATE : 21.05.2024
	TIME : 02:30 PM

CORAM: I. SHRI PRAVEEN GUPTA, HON'BLE MEMBER (JUDICIAL)
II. SHRI MANOJ KUMAR DUBEY, 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 (CAA) No. 09/ALD/2024 IN CA (CAA) No. 01/ALD/2024 (Second Motion)		Fresh Petition (Second Motion)	Sec 230/232 of Companies Act, 2013	Amba Panel India Pvt. Ltd. with Amba Laminate Pvt. Ltd.	Rajeev K Goel			
2	CP No. (IB) 124/ALD/2018 (Admitted) (in Liquidation)		Main Case	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 No. 275/2024	New IA (Rejection of Claim)	42 IBC R/w	Rigil Biotech Private Limited V/s Rakesh Jindal (Liquidator for Kushal International Limited) & Anr.	Anil Kumar			
3	CP (IB) No. 55/ALD/2017 (Admitted) (in Liquidation)		Main Case	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. 276/2024	New IA (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			
4	APPEAL No. 33/ALD/2023			252(1) of Companies Act, 2013	Jak Traders Pvt. Ltd. V/s RoC, Kanpur, UP	Tarun Chopra, Kamal Wadhwani, Anuj Chauhan (Chopra Wadhwani & Co. LLP)	Shivendra Bahadur for RoC Gaurav Mahajan for IT		
		IA No. 15/2024	New IA (For early hearing)	Rule 11 of NCLT Rules, 2016	Jak Traders Pvt. Ltd. V/s RoC, Kanpur, UP	Daljeet Dhiman, Nidhi Saxena			

PRIORITY LIST- I - PENDING CASES FOR ADMISSION

101	CP (IB) No. 35/ALD/2023		for further hearing (Admission)	7 IBC	Basant Kumar Patel And Ors. V/s M/s Golfgreen Residency Private Limited	Krishna Mohan Menon, Priyadarshi Chaitanyashil, Tejaswi Bhanu, Parul Sachdeva, Archi Agarwal	Siddharth Singhal		
		IA No. 29/2024	for further hearing	Sec 65 IBC R/w Rule 11 of NCLT Rules, 2016	M/s Golfgreen Residency Private Limited V/s Basant Kumar Patel And Ors.	Siddharth Singhal			
102	CP (IB) No. 08/ALD/2023		for hearing (Admission)	7 IBC	Vinayaka Finlease Pvt. Ltd. V/s Shreemaa Infra Realty Pvt. Ltd.	Joydip Bhattacharya, Vikash Bhatnagar, Surendra Kumar	Aman Kumar Dwivedi		
		IA No. 118/2023	for hearing	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Shreemaa Infra Realty Pvt. Ltd. V/s Vinayaka Finlease Pvt. Ltd.	Aman Kumar Dwivedi	Joydip Bhattacharya, Vikash Bhatnagar, Surendra Kumar		
103	CP (IB) No. 46/ALD/2023		for further hearing (Admission)	7 IBC	Ayodhya Finlease Limited V/s SRGP Corporation Limited	Abhinav Gaur, Himanshu Satija	Ravi Data, Rajesh Sharma		
104	CP (IB) No. 7/ALD/2023		for further hearing (Admission)	9 IBC	M/s R N Buildcon V/s M/s Ocean Infraheights Pvt. Ltd.	Anjaneya Mishra Amikus Law, LLP	Srijan Mehrotra, Rahul Sagar Sahay, Raghav Rajmalani		
		IA No. 351/2023	for further hearing (Proposal of the name of IRP)	9(4) IBC R/w Rule 11 of NCLT, 2016	M/s R N Buildcon V/s M/s Ocean Infraheights Pvt. Ltd.	Anjaneya Mishra Amikus Law, LLP	Srijan Mehrotra, Rahul Sagar Sahay, Raghav Rajmalani		
105	CP (IB) No. 37/ALD/2023		for further hearing (Admission)	9 IBC	M/s Hari Om Overseas V/s M/s Bhagwati Rice Mill Pvt. Ltd.	Babita Jain	Gaurav Dwivedi		

ORDINARY LIST

106	CP (IB) No. 11/ALD/2023		for further hearing	59(7) IBC	SSM International Pvt. Ltd. V/s Vijay Kumar Gupta	Pawan Sharma, Prashant Kashyap, Urvashi (Lexacorp Legal LLP), Anil Kumar	Shivendra Bahadur for RoC Gaurav Mahajan- IT	Vijay Kumar Gupta- Liquidator	
107	CP (IB) No. 317/ALD/2018		further hearing	60(5) IBC R/w 30(1) IBC	Modi spinning and Weaving Mills Karamchari Union Workers Club V/s IDBI Bank Ltd	Vinayak Mithal, Sagar Mehrotra	Pranjal Mehrotra, Kartikeya Saran (Reply to be uploaded)		

		IA No. 218/2023	further hearing (Impleadment Appl.)	Rule 11 of NCLT Rules, 2016	Modi Industries Ltd.	Rahul Chaudhary			
108	CP (IB) No. 223/ALD/2018 <i>(Admitted) (in Liquidation)</i>	Main Case	Liq. Allowed vod 18.09.2020	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 Liq. Vod 18.09.2020	
		IA No. 132/2021	for arguments	60(5) IBC	Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd) V/s The Director of Industries, West Bengal & Ors	Yash Tandon	Syed Imran Ibrahim, Gaurav Tripathi (R3) Madhumita Bhattacharjee for Govt. of WB		
		IA No. 71/2021	for arguments	42 IBC	Deep Chand Sharma V/s Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd)	Aman Kumar Dwivedi, Sameendra Singh	Yash Tandon		
		IA No. 69/2021	for hearing	60(5) IBC	Suprio Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd) V/s Commissioner of Customs (Port) & Ors	Yash Tandon	Ashok Singh (Reply to be filed)		
		IA No. 327/2020	further consideration	Rule 11 & 32 of NCLT Rules	Directorate of Commercial Taxes V/s Suprio Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd)	Madhumita Bhattacharjee	Yash Tandon		
109	CP (IB) No. 394/ALD/2018 <i>(Admitted) (in Liquidation)</i>	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	
		IA No. 176/2022	further consideration	19(2)&(3) IBC	Shravan Kumar Vishnoi (Liquidator for M/s Amitech Textiles Ltd.) V/s Vinod Kumar Pandey & Ors.	Vipin Kumar Kushwaha			
		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. 498/2023	New IA (Progress Report)	Reg 5 & 15 IBBI	Shravan Kumar Vishnoi (Liquidator for M/s Amitech Textiles Ltd.)	Vipin Kumar Kushwaha			
		IA No. 44/2024	New IA (8th Progress Report)	Reg 5 & 15 IBBI	Shravan Kumar Vishnoi (Liquidator for M/s Amitech Textiles Ltd.)	Vipin Kumar Kushwaha			

110	APPEAL No. 18/ALD/2022		for hearing	Sec 58 of Companies Act 2013 R/w Rules 11 and 70 of NCLT Rules, 2016	Krishna Gopal Maheshwari & Ors. V/s Shree Balaji Properties Pvt. Ltd. & Ors.	Udai Chandani	Rahul Agarwal		
111	APPEAL No. 19/ALD/2022		for hearing	Sec 58 of Companies Act 2013 R/w Rules 11 and 70 of NCLT Rules, 2016	Krishna Gopal Maheshwari & Ors. V/s R.L. Hotels & Hospitality Pvt. Ltd.	Udai Chandani	Rahul Agarwal		
112	APPEAL No. 20/ALD/2022		for hearing	Sec 58 of Companies Act 2013 R/w Rules 11 and 70 of NCLT Rules, 2016	Krishna Gopal Maheshwari & Ors. V/s Raghunath Laxmi Narayan Spices Pvt. Ltd. & Ors.	Udai Chandani	Rahul Agarwal		
113	APPEAL No. 21/ALD/2022		for hearing	Sec 58 of Companies Act 2013 R/w Rules 11 and 70 of NCLT Rules, 2016	Krishna Gopal Maheshwari & Ors. V/s Kumar Audyogik Vikas Pvt. Ltd. & Ors.	Udai Chandani	Rahul Agarwal		
114	APPEAL No. 22/ALD/2022		for hearing	Sec 58 of Companies Act 2013 R/w Rules 11 and 70 of NCLT Rules, 2016	Krishna Gopal Maheshwari & Ors. V/s Balaji Infracare Pvt. Ltd. & Ors.	Udai Chandani	Rahul Agarwal		
115	CP No. 182/ALD/2020		for further hearing	213 of Companies Act 2013	Harbour & Hills Financial Services & Anr V/s Global Compliance Private Limited & Ors	Vishakha Gupta, Pranjal Mehrotra, Arjun Singh Bawa, Arjun Mukherjee, Sonali Chopra, Arjun D Narang, Sahil Gupta, Siddharth, Mohd Ranu, Pratima Dwivedi, Arsheiya Munjal, Shristhi Boobna (Arimus Law LLP)	Udai Chandani (R1- R7), Manu Vardhana (R8)		

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