



NATIONAL COMPANY LAW TRIBUNAL  
ALLAHABAD BENCH  
DAILY CAUSE LIST  
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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

SPECIAL BENCH

COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.  
ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

Date : 25.04.2023 (Tuesday)  
Time : 02:30 PM

Cisco Webex Video Conference ID 25169286702

<https://ncltallahabad.webex.com/meet/Court-1>

CORAM: I. SHRI HARNAM SINGH THAKUR, HON'BLE MEMBER (JUDICIAL)  
II. SHRI SHRI ASHISH VERMA, HON'BLE MEMBER (TECHNICAL)

The Counsel on record for the parties are hereby directed to keep soft copies of the pleadings ready for sharing on screen, if called upon to do so by the court.

| Sr. No. | CP. No. | CA/IA No. | Purpose | Section/Rule | Name of Parties | Name of Counsel for petitioner/Applicant | Name of Counsel for Respondant | Name of IRP/RP/Liquidator | Remarks |
|---------|---------|-----------|---------|--------------|-----------------|------------------------------------------|--------------------------------|---------------------------|---------|
|---------|---------|-----------|---------|--------------|-----------------|------------------------------------------|--------------------------------|---------------------------|---------|

**SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)**

|   |                                                              |                 |                                        |                                                      |                                                                                           |                                                |                                                |                                                                                |  |
|---|--------------------------------------------------------------|-----------------|----------------------------------------|------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------|--|
| 1 | CP (IB) No. 17/ALD/2022<br><br><i>Admitted<br/>(in CIRP)</i> |                 |                                        | 9 IBC<br>(in CIRP)                                   | Noble Co-Operative Bank V/s Garvit Innovative Promoters Limited                           | Govind Bhardwaj,<br>Vijay Kumar Dixit          |                                                | Dinesh Kumar Gupta-<br>IRP<br>CIRP initiated vide<br>order dated<br>16.02.2023 |  |
|   |                                                              | IA No. 144/2023 | New IA                                 | Sec 19(2), 60(5) IBC<br>R/w Rule 11 of<br>NCLT Rules | Dinesh Kumar Gupta V/s M/s Asstt. Director,<br>Directorate of Enforcement, Lucknow & Ors. | Sweta Rana,<br>Ashwarya C. Jha                 |                                                |                                                                                |  |
| 2 | CP No. 121/ALD/2017                                          |                 |                                        | 241/244 of<br>Companies Act<br>2013                  | Sanjeev Agarwal V/s Omkaleshwar Coloniser Pvt Ltd & Ors                                   | Rajnish Sinha, Nikhil Jain, Janardhan Tripathi | Aman Kumar Dwivedi (R2,R4), Udai Chandani (R3) |                                                                                |  |
|   |                                                              | IA No. 20/2023  | New IA<br>(Urgency & Stay Application) | Rule 11 of NCLT Rules                                | Omkaleshwar Coloniser Pvt Ltd & Ors V/s Sanjeev Agarwal & Anr.                            | Aman Kumar Dwivedi                             |                                                |                                                                                |  |

## PRIORITY LIST- I - PENDING CASES FOR ADMISSION

|     |                              |  |                                                  |       |                                                                       |                                                 |                                                  |  |  |
|-----|------------------------------|--|--------------------------------------------------|-------|-----------------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------|--|--|
| 101 | CP (IB) No.<br>59/ALD/2021   |  | further consideration<br>(Admission)             | 7 IBC | Indiabulls Commercial Credit Ltd. V/s<br>Madhusudan Motors Pvt. Ltd.  | Raghav Dwivedi                                  | Rahul Agarwal                                    |  |  |
| 102 | CP (IB) No.<br>01/ALD/2022   |  | further consideration<br>(Admission)             | 7 IBC | Siddharth Tanks & Vessels Pvt. Ltd. V/s Anand<br>Agro Chem India Ltd. | Pradnyesh G Sabnis,<br>Kashmira Khedekar        | Rahul Agarwal                                    |  |  |
| 103 | CP (IB) No.<br>102/ALD/2022  |  | further consideration<br>(Admission)             | 7 IBC | Vinzen Finance Pvt. Ltd. V/s Accord Hydroair<br>(Pilkhuwa) Pvt. Ltd.  | Karan Gandhi                                    |                                                  |  |  |
| 104 | CP (IB) No.<br>359/ALD/2019  |  | for hearing<br>(Admission)                       | 9 IBC | Prayag Polytech Pvt Ltd V/s Vinay Wire & Poly<br>Products Pvt Ltd     | Vinayak Mithal, Sagar<br>Mehrotra               | Vaibhav Dixit                                    |  |  |
| 105 | CP (IB) No.<br>62/ALD/2020   |  | further consideration<br>(Admission)             | 9 IBC | Bhushan DealMark Pvt Ltd V/s Upadhyay<br>Contractors Pvt Ltd          | Rahul Chaudhary                                 | Hemant Kumar,<br>Pradeep Kumar Keshri            |  |  |
| 106 | CP (IB) No.<br>67/ALD/2021   |  | for arguments<br>(Admission)                     | 9 IBC | Chemical Suppliers India Pvt Ltd V/s Rasik<br>Products Pvt Ltd        | Nikhil Kumar Verma,<br>Shivam Rastogi<br>✉      | Devansh Rathore,<br>Dhruv Mohan, Akshay<br>Sapra |  |  |
| 107 | CP (IB) No.<br>28/ALD/2022   |  | further consideration/<br>hearing<br>(Admission) | 9 IBC | United Global Trading Fze V/S Khatema Fibres<br>Limited               | Vis Legis Law Practice                          | Prashant Kumar,<br>Sarvesh Kumar Tiwari          |  |  |
| 108 | C.P. (IB) No.<br>30/ALD/2022 |  | further consideration/<br>hearing<br>(Admission) | 9 IBC | Newport CH International LLC V/s Khatema<br>Fibres Limited            | Jatin Sehgal<br>Ankita Jadhav<br>Vinayak Mithal | Prashant Kumar,<br>Sarvesh Kumar Tiwari          |  |  |

## ORDINARY LIST

|     |                                                            |                 |                       |                                                     |                                                                                                   |                  |                 |                                                                         |  |
|-----|------------------------------------------------------------|-----------------|-----------------------|-----------------------------------------------------|---------------------------------------------------------------------------------------------------|------------------|-----------------|-------------------------------------------------------------------------|--|
| 109 | CP (IB) No.<br>218/ALD/2019<br><br>(Admitted)<br>(in CIRP) |                 |                       | 7 IBC<br>(in CIRP)                                  | American Express Banking Corp V/s J.M.L.<br>Marketings Pvt Ltd                                    |                  |                 | Shailesh Verma- IRP<br>CIRP initiated vide<br>order dated<br>18.04.2022 |  |
|     |                                                            | IA No. 263/2022 | further consideration | 19(2) R/w 60(5)<br>IBC, 2016                        | Madan Mohan Dhupar (RP of J.M.L.<br>Marketings Pvt Ltd) V/s Anil Arora & Anr.                     | Abhishek Devgan  | Devesh Bhatia   |                                                                         |  |
|     |                                                            | IA No. 374/2022 | further consideration | Sec 60(5) IBC R/w<br>Rule 11 of NCLT<br>Rules, 2016 | Tata Capital Financial Services Ltd V/s Madan<br>Mohan Dhupar (RP of J.M.L. Marketing<br>Pvt.Ltd) | Nishant Mehrotra | Abhishek Devgan |                                                                         |  |
|     |                                                            | IA No. 17/2023  | for hearing           | 33(2) R/w 60(5)<br>IBC, 2016                        | Madan Mohan Dhupar (RP of J.M.L.<br>Marketings Pvt Ltd)                                           | Abhishek Devgan  |                 |                                                                         |  |

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|-----|---------------------------------------------------------------------------------------------|------------------------|-----------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------|-------------------------------------------|----------------------------------------------------------------------------------|--|
| 110 | <b>CP (IB) No.<br/>223/ALD/2018</b><br><br><i>(Admitted)<br/>(in Liquidation)</i>           |                        |                                                     | 7 IBC<br>(in Liquidation)                          | Standard Chartered Bank V/s M/s JVL Agro Industries Ltd                                            |                  |                                           | Supriyo Kumar Chaudhary-Liquidator<br>CIRP initiated vide order dated 25.07.2018 |  |
|     |                                                                                             | <b>IA No. 121/2023</b> | <b>further consideration</b>                        | Sec 33(5) & 60(5) IBC                              | Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd) V/s Union Bank of India & Ors  | Yash Tandon      |                                           |                                                                                  |  |
|     |                                                                                             | <b>IA No. 155/2023</b> | <b>New IA<br/>(XI<sup>th</sup> Progress Report)</b> | Regulation 15 IBBI (Liq. Process) Regulation, 2016 | Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd) V/s Union Bank of India & Ors  | Yash Tandon      |                                           |                                                                                  |  |
| 111 | <b>CP (IB) No.<br/>353/ALD/2018</b><br><br><i>(Admitted)<br/>(in Liquidation)</i>           |                        |                                                     | 7 IBC<br>(in Liquidation)                          | Indiabulls Housing Finance Pvt Ltd V/s V.A. M. Resorts and Hotels Pvt Ltd                          |                  |                                           | Ashish Singh-Liquidator<br>CIRP initiated vide order dated 24.10.2019            |  |
|     |                                                                                             | <b>IA No. 387/2022</b> | <b>for hearing<br/>(Extn. Application)</b>          | 60(5) IBC R/w Reg. 44(2) IBBI, 2016                | Ashish Singh (Liquidator of V.A. M. Resorts and Hotels Pvt Ltd)                                    | Sarthak Bhandari |                                           |                                                                                  |  |
| 112 | <b>CP (IB) No.<br/>85/ALD/2020</b><br><br><i>(Admitted)<br/>(Resolution Plan Approved)</i>  |                        |                                                     | 7 IBC<br>(Resolution Plan Approved)                | Axis Bank Ltd V/s Lanco Mandakini Hydro Energy Pvt Ltd                                             |                  |                                           | Bhrugesh Amin-RP<br>CIRP initiated vide order dated 11.06.2020                   |  |
|     |                                                                                             | <b>IA No. 45/2023</b>  | <b>further consideration</b>                        | 60(5) IBC                                          | Bhrugesh Amin (RP of Lanco Mandakini Hydro Energy Pvt Ltd) V/s United India Insurance Company Ltd. | Yash Tandon      |                                           |                                                                                  |  |
| 113 | <b>CP (IB) No.<br/>213/ALD/2018</b><br><br><i>(Admitted)<br/>(Resolution plan approved)</i> |                        |                                                     | 9 IBC<br>(Resolution plan approved)                | Kumar Casting Pvt Ltd V/s Jagdamba Loha Udhog Pvt Ltd                                              |                  |                                           | CIRP initiated vide order dated 31.07.2018                                       |  |
|     |                                                                                             | <b>IA No. 257/2021</b> | <b>for hearing</b>                                  | 60(5) IBC R/w Rule 11 of NCLT Rules                | Punjab National Bank V/s Sushil Agarwal & Anr                                                      | Divya Jagga      | Sushil Agarwal (R1),<br>Sumit Shukla (R2) |                                                                                  |  |
| 114 | <b>CP No. (IB)<br/>262/ALD/2019</b><br><br><i>(Admitted)<br/>(in CIRP)</i>                  |                        |                                                     | 7 IBC<br>(in CIRP)                                 | Bank of India V/s M/s Gangotri Enterprises Ltd                                                     |                  |                                           | Babita Jain-RP<br>CIRP initiated vide order dated 06.12.2021                     |  |

|            |                                                                       |                        |                                          |                                                        |                                                                                                                           |                                                        |                                                                             |                                                                            |  |
|------------|-----------------------------------------------------------------------|------------------------|------------------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------|--|
|            |                                                                       | <b>IA No. 253/2022</b> | <b>further consideration</b>             | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules, 2016 | SREI Equipment Finance Limited V/s Babita Jain (RP Of M/S Gangotri Enterprises Ltd)                                       | Anirban Bhattacharya, Rajeev Chowdhary, Dhruv Sachdeva | Babita Jain, Nilotpal Shyam                                                 |                                                                            |  |
|            |                                                                       | <b>IA No. 319/2022</b> | <b>further consideration</b>             | Rule 11 of NCLT Rules, 2016                            | SREI Equipment Finance Ltd. V/s Babita Jain (Resolution Professional for Gangotri Enterprises Limited) & Anr.             | Anirban Bhattacharya                                   | Babita Jain                                                                 |                                                                            |  |
| <b>115</b> | <b>CP (IB) No. 351/ALD/2018</b><br><br>(Admitted)<br>(in CIRP)        |                        |                                          | 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 |  |
|            |                                                                       | <b>CA No. 221/2019</b> | <b>for hearing</b>                       | 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<br>(Application to be uplodged)        |                                                                             |                                                                            |  |
|            |                                                                       | <b>CA No. 243/2019</b> | <b>for hearing</b>                       | 19(2) R/w Sec 60(5)(c) IBC                             | Kashi Viswanathan Sivaraman (RP of M/s. KHN Industrial Equipments India Pvt. Ltd.) V/s Parvez Khan and Ors.               | Shubham Agarwal<br>(Application to be uplodged)        |                                                                             |                                                                            |  |
|            |                                                                       | <b>CA No. 22/2020</b>  | <b>for hearing</b>                       | 60(5)(c) IBC                                           | Kashi Viswanathan Sivaraman (RP of M/s. KHN Industrial Equipments India Pvt. Ltd.)                                        | Shubham Agarwal<br>(Application to be uplodged)        |                                                                             |                                                                            |  |
| <b>116</b> | <b>CP (IB) No. 421/ALD/2019</b><br><br>(Admitted)<br>(in Liquidation) |                        |                                          | 7 IBC (in Liquidation)                                 | Industrial and Commercial Bank of China Limited V/s Hipad Technology India Pvt Ltd                                        |                                                        |                                                                             | Ajit Kumar-Liquidator CIRP initiated vide order dated 09.12.2020           |  |
|            |                                                                       | <b>IA No. 22/2022</b>  | <b>further consideration (RP report)</b> | Regulation 15 IBBI 2016                                | Industrial and Commercial Bank of China Limited V/s Hipad Technology India Pvt Ltd                                        | Ajit Kumar-Liquidator                                  |                                                                             |                                                                            |  |
| <b>117</b> | <b>CP (IB) No. 70/ALD/2018</b><br><br>(Admitted)<br>(in Liquidation)  |                        |                                          | 9 IBC (in Liquidation)                                 | R. G. Steels V/s Bee Kay Precision (India) Pvt Ltd                                                                        |                                                        |                                                                             | Pawan Kumar Goel- Liquidator CIRP initiated vide order dated 21.08.2018    |  |
|            |                                                                       | <b>IA No. 219/2021</b> | <b>for arguments</b>                     | 60(5) IBC                                              | Arvind Kumar Sharma V/s Pawan Kumar Goel (Liquidator of Bee Kay Precision (India) Pvt Ltd) & Ors                          | Ranajit Shome, Ashish Kumar Srivastava                 | Vipin Garg (R1), Paritosh Kumar Malviya (R3), Ashish Kumar Srivastava (R18) |                                                                            |  |

|     |                                                                |                 |                                                |                                         |                                                                                                  |                                              |                                                                                                                                                                           |                                                                     |  |
|-----|----------------------------------------------------------------|-----------------|------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|--|
|     |                                                                | IA No. 88/2023  | further consideration                          | 60(5) IBC                               | Arvind Kumar Sharma V/s Pawan Kumar Goel (Liquidator of Bee Kay Precision (India) Pvt Ltd) & Ors | Ranajit Shome, Ashish Kumar Srivastava       | Vipin Garg (R1), Paritosh Kumar Malviya (R3), Ashish Kumar Srivastava (R18)                                                                                               |                                                                     |  |
| 118 | CP (IB) No. 128/ALD/2019<br><br>(Admitted)<br>(in Liquidation) |                 |                                                | 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 |  |
|     |                                                                | IA No. 76/2022  | further consideration                          | 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                                                                                                      |                                                                     |  |
|     |                                                                | IA No. 191/2021 | further consideration                          | 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), Hashmat Nabi, Abhinav Thareja (R3)<br>(R2- ex-parte on 10.01.2022) |                                                                     |  |
|     |                                                                | IA No. 286/2022 | for hearing                                    | Sec 42 R/w Sec 60(5) IBC, 2016          | IDBI Bank Ltd V/s Chanchal Dua (Liquidator of K K Milk Fresh India Ltd)                          | Krishna Kant Tiwari                          | Abhishek Anand, Kunal Godhwani, Mohak Sharma                                                                                                                              |                                                                     |  |
|     |                                                                | IA No. 342/2022 | for hearing<br>(Delay Condonation Application) | Rule 11 of NCLT Rules, 2016             | IDBI Bank Ltd V/s Chanchal Dua (Liquidator of K K Milk Fresh India Ltd)                          | Krishna Kant Tiwari                          | Abhishek Anand, Kunal Godhwani, Mohak Sharma                                                                                                                              |                                                                     |  |
|     |                                                                | IA No. 335/2022 | further consideration                          | 32A IBC R/w Rule 11 of NCLT Rules, 2016 | JGF Industries Pvt Ltd V/s Madhyanchal Vidyud Vitran Nigam Ltd.                                  | Bindu Das                                    | Ex-parte on 29/11/2022                                                                                                                                                    |                                                                     |  |
|     |                                                                | IA No. 107/2023 | further consideration                          | Sec 42 R/w Rule 11 of NCLT Rules, 2016  | Shri Jai Kali Brick Field V/s Chanchal Dua (Liquidator of K K Milk Fresh India Ltd)              | Yatharth Nath Pathak, Saumitra Dwivedi       |                                                                                                                                                                           |                                                                     |  |
| 119 | Appeal No. 32/ALD/2021                                         |                 | further consideration                          | 59 of Companies Act 2013                | Bibin Babu V/s Zota Labs Pvt Ltd & Ors                                                           | Udai Chandani, Deepak Maurya                 |                                                                                                                                                                           |                                                                     |  |
|     |                                                                | MA No. 26/2021  | further consideration                          | Rule 11 of NCLT Rules                   | Bibin Babu V/s Zota Labs Pvt Ltd & Ors                                                           | Udai Chandani, Deepak Maurya                 |                                                                                                                                                                           |                                                                     |  |
| 120 | CP No. 14/ND/2015                                              |                 |                                                | 397/398 of Companies Act 1956           | Mrs. Nita Dube & Anr V/s Tej Kumar Book Depot Pvt Ltd & Ors                                      | Zeyaul Haque (Petition to be uploaded)       | Nesar Ahmad, Abhishek Srivastava, Anil Kumar                                                                                                                              |                                                                     |  |

|     |                    |                 |               |                                                           |                                                             |                                              |                                                   |  |  |
|-----|--------------------|-----------------|---------------|-----------------------------------------------------------|-------------------------------------------------------------|----------------------------------------------|---------------------------------------------------|--|--|
|     |                    | CA No. 203/2017 | for hearing   | 424 of Companies Act 2013 R/w Rule 11 of NCLT Rules, 2016 | Mrs. Nita Dube & Anr V/s Tej Kumar Book Depot Pvt Ltd & Ors | Zeyaul Haque<br>(Application to be uploaded) | Nesar Ahmad, Abhishek Srivastava, Anil Kumar      |  |  |
| 121 | CP No. 11/ALD/2019 |                 | for arguments | 241/244 of Companies Act 2013                             | Madan Gopal & Ors V/s M/s Neelkanth Beverages Pvt Ltd & Ors | Anil Kumar<br>(Petition to be uploaded)      | Arun Saxena, Anuj Kumar<br>(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