



**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH**

Hearing Through: 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.

DAY : WEDNESDAY

DATE : 20.11.2024

TIME : 10:30 AM

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.

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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FOR PRONOUNCEMENT

P1	CP (IB) No. 10/ALD/2024		For Order (Admission)	95 (1) IBC	Stressed Assets Stabilization Fund (SASF) V/s Anil Rai (Personal Gurantor of Malvika Steels Ltd.)	Mohit Nandwani	Srishty Kaul	Suman Kumar Verma- RP vod 07.06.2024	AT 02:30 PM
		IA No. 362/2024	For Order (Report filed by RP U/s 99 IBC)	99 IBC	Suman Kumar Verma, RP for Anil Rai (Personal Gurantor of Malvika Steels Ltd.) V/s Anil Rai & Anr.	Sandeep Kumar Bhatt, Kamal Deep Tyagi	Srishty Kaul		AT 02:30 PM

SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP No. (IB) 127/ALD/2017 (Admitted) (in Liquidation)	Main Case	Liq. Allowed Vod 20.07.2018	9 IBC (in Liquidation)	JBB Enterprises V/s YMS Mobitech Pvt Ltd			Prabhjit Singh Soni- Liquidator CIRP initiated vide order dated 23.10.2017 Liq. Vod 20.07.2018	
		IA No. 561/2024	New IA (Extn. Appl.)	60(5) IBC R/w Reg 44(2) of IBBI	Prabhjit Singh Soni, Liquidator for YMS Mobitech Pvt Ltd	Swarnika Agarwal			
2	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. 560/2024	New IA (Seeking refund of mcome tax (TDS)	60(5) IBC R/w Reg 10 IBBI Reg. & Rule 11 of NCLT Rules, 2016	Arun Gupta, Liquidator of M/s LML Ltd V/s Commissioner of Income Tax	Shubham Agarwal			

3	CP No. 60/ALD/2024		Fresh Petition	241/242 of Companies Act 2013	Sindicatum Bagasse India PTE Limited V/s Simbhaoli Power Private Limited & Ors.	Karan Malhotra, Ayush Pratap Singh, Anant Shankar Tripathi			
		CA No. 66/2024	New CA	242(4) of Companies Act 2013 R/w Rule 11 of NCLT Rules	Sindicatum Bagasse India PTE Limited V/s Simbhaoli Power Private Limited & Ors.	Karan Malhotra, Ayush Pratap Singh, Anant Shankar Tripathi			

PRIORITY LIST- I - PENDING CASES FOR ADMISSION

101	CP (IB) No. 73/ALD/2022		for hearing (Admission) (Report of RP U/s 99 IBC is already taken on record)	Sec 95 IBC	State Bank Of India through Chanchal Dua, RP V/s Anurag Kumar Singhania (Personal Guarantor of M/s LML Ltd.)	Sandeep Arora	Ashish Makhija, Richa Singh, Deep Bisht	Chanchal Dua, RP v.o.d. 02.01.2024	
102	CP (IB) No. 74/ALD/2022		for hearing (Admission) (Report of RP U/s 99 IBC is already taken on record)	95 IBC	State Bank of India through Chanchal Dua, RP V/s Deepak Kumar Singhania (Personal Guarantor of M/s LML Ltd.)	Sandeep Arora	Deep Bisht, Prashant Chari	Chanchal Dua, RP v.o.d. 02.01.2024	
103	CP (IB) No. 85/ALD/2024		for further hearing (Admission)	95(1) IBC	M/s Canara Bank Limited V/s Pawan Pandey (Personal Guarantor of M/s Green Space Block LLP)	Tanmay Sadh, Aakash Prasad		Teena Saraswat Pandey- RP vod 04.10.2024	
104	CP (IB) No. 86/ALD/2024		for further hearing (Admission)	95(1) IBC	M/s Canara Bank Limited V/s Rakhi Pandey (Personal Guarantor of M/s Green Space Block LLP)	Tanmay Sadh, Aakash Prasad		Teena Saraswat Pandey- RP vod 04.10.2024	
105	CP (IB) No. 87/ALD/2024		for further hearing (Admission)	95(1) IBC	M/s Canara Bank Limited V/s Vinita Pandey (Personal Guarantor of M/s Green Space Block LLP)	Tanmay Sadh, Aakash Prasad		Teena Saraswat Pandey- RP vod 04.10.2024	
106	CP (IB) No. 88/ALD/2024		for further hearing (Admission)	95(1) IBC	M/s Canara Bank Limited V/s Rahul Pandey (Personal Guarantor of M/s Green Space Block LLP)	Tanmay Sadh, Aakash Prasad		Teena Saraswat Pandey- RP vod 04.10.2024	
107	CP (IB) No. 110/ALD/2024		for further hearing (Admission)	95 IBC	Canara Bank V/s Anil Kumar Tulsiani (Personal Guarantor of M/s Tulsiani Construction & Developers Pvt. Ltd.)	Ankur Gupta			
108	CP (IB) No. 111/ALD/2024		for further hearing (Admission)	95 IBC	Canara Bank V/s Deepika Tulsiani (Personal Guarantor of M/s Tulsiani Construction & Developers Pvt. Ltd.)	Ankur Gupta			
109	CP (IB) No. 112/ALD/2024		for further hearing (Admission)	95 IBC	Canara Bank V/s Kavita Tulsiani (Personal Guarantor of M/s Tulsiani Construction & Developers Pvt. Ltd.)	Ankur Gupta			
110	CP (IB) No. 113/ALD/2024		for further hearing (Admission)	95 IBC	Canara Bank V/s Naresh Kumar Tulsiani (Personal Guarantor of M/s Tulsiani Construction & Developers Pvt. Ltd.)	Ankur Gupta			

111	CP (IB) No. 114/ALD/2024		for further hearing (Admission)	95 IBC	Canara Bank V/s Mahesh Tulsiani (Personal Guarantor of M/s Tulsiani Construction & Developers Pvt. Ltd.)	Ankur Gupta			
112	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		
113	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		
114	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		
115	CP (IB) No. 93/ALD/2024		for further hearing (Admission)	9 IBC	Jailaxmi Enterprises Pvt. Ltd. V/s Bright Westech Solution Pvt. Ltd.	Shubham Jain, Himanshu Dhawan, Vishwajeet Singh, Abhay Dev Sharma			

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

116	CP (IB) No. 391/ALD/2019 (Admitted) (in CIRP)	Main Case	CP Admitted on 12.02.2021	7 IBC (in CIRP)	Punjab National Bank V/s M/s Renu Residency Pvt Ltd			Shravan Kumar Vishnoi-RP CIRP initiated vide order dated 12.02.2021	
		IA No. 206/2021	for hearing	60(5) IBC	Shravan Kumar Vishnoi (RP of M/s Renu Residency Pvt Ltd) V/s Assistant Director Directorate of Enforcement, Lucknow	Vipin Kumar Kushwaha	Tulika Gupta, Zoheb Hossain		
		IA No. 328/2021	for hearing	60(5) IBC	Kumari Durga Memorial Sansthan V/s Committee of Creditors of M/s Renu Residency Pvt Ltd & Ors	G.P. Madaan, Aditya Madaan	Srijan Mehrotra (R1) Raghav Dev Garg (R2- R3), Abhishek Anand (R2), Udai Chandani (R4)		
		IA No. 131/2022	for hearing	30(6), 31 IBC R/w 39(4) IBBI 2016	Shravan Kumar Vishnoi, RP (M/s Renu Residency Pvt Ltd) V/s Punjab National Bank	Shravan Kumar Vishnoi	Srijan Mehrotra		
		IA No. 448/2022	for hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	PCR Buildtech Pvt Ltd V/s CoC & Ors.	Kartikeya Saran	Abhishek Anand, Kalpana Sinha, Utkarsh Srivastava (R4)		

		IA No. 524/2023	for hearing	60(5) IBC	Kumari Durga Memorial Sansthan V/s Shравan Kumar Vishnoi, RP of M/s Renu Residency Pvt Ltd & Ors	G.P. Madaan, Aditya Madaan	Abhishek Anand, Karan Kohli, Sajal Jain, Shikhar Tiwari, Krishna Sharma, Abhishek Sinha, Ishaan Dhingra, Raghav Dev Garg (R2), Srijan Mehrotra, Utkarsh Srivastava (R3)		
117	CP (IB) No. 58/ALD/2023 <i>Admitted (in PIRP)</i>	Main Case	for reporting further progress (CP admitted on 31.07.2024)	95 IBC (in PIRP)	Small Industries Development Bank of India V/s Saroj Topno (Personal Guarantor of Margdarshak Financial Services Ltd.)	Bharti Hemant Nawlani, Anmol Himanshu		Pramod Kumar Agrawal, RP v.o.d. 19.01.2024 PIRP initiated vide order dated 31.07.2024	
		IA No. 538/2024	New IA (1 st Progress Report)		Pramod Kumar Agrawal, RP for Saroj Topno (Personal Guarantor of Margdarshak Financial Services Ltd.)	Pinki			
118	CP (IB) No. 59/ALD/2023 <i>Admitted (in PIRP)</i>	Main Case	for reporting further progress (CP admitted on 31.07.2024)	95 IBC (in PIRP)	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 v.o.d. 19.01.2024 PIRP initiated vide order dated 31.07.2024	
		IA No. 539/2024	New IA (1 st Progress Report)		Pramod Kumar Agrawal, RP for Rahul Jessal Mittra (Personal Guarantor of Margdarshak Financial Services Ltd.)	Pinki			

ORDINARY LIST

119	CP (IB) No. 133/ALD/2019 <i>(Admitted) (In CIRP)</i>		for reporting further progress CP Admitted on 03.10.2024	7 IBC (in CIRP)	M/s Amour Infrastructure LLP V/s M/s Digital Integrated Technologies Pvt Ltd	Varad Nath, Karan Luthra	S. D. Singh, Amarjeet Singh, Jitin Singhal	Rajiv Bajaj- IRP CIRP initiated vide order dated 03.10.2024	
		IA No. 546/2024	New IA (Report Certifying the CoC of Creditors)	Sec 21 IBC R/w Reg. 13(2)(d) of IBBI	Rajiv Bajaj, IRP for M/s Digital Integrated Technologies Pvt Ltd	Rajiv Bajaj			
		IA No. 562/2024	New IA (Progress Report)	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Rajiv Bajaj, IRP for M/s Digital Integrated Technologies Pvt Ltd	Yash Tandon			

120	CP (IB) No. 13/ALD/2022 (Admitted) (in CIRP)	Main Case	CP admitted vod 14.07.2023 For reporting further progress	7 IBC (in CIRP)	L & T Finance Limited V/s Brownish Realty Pvt Ltd			Ajit Gyanchand Jain-RP CIRP initiated vide order dated 14.07.2023	
		IA No. 672/2023	for further hearing	Sec 19(2) IBC	Ajit Gyanchand Jain, RP of Brownish Realty Pvt Ltd V/s Mohit Arora & Anr.	Yash Tandon	Lashita Dhingra, Siddharth Bhatli		
		IA No. 489/2024	for further hearing (Progress Report)	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Ajit Gyanchand Jain, RP of Brownish Realty Pvt Ltd V/s CoC of Brownish Realty Pvt Ltd & Anr.	Yash Tandon			
121	CP (IB) No. 37/ALD/2022 (Admitted) (in CIRP)		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-IRP CIRP initiated vide order dated 03.06.2024	
		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			
122	CP (IB) No. 120/ALD/2017 (Disposed)	Main Case	CP admitted on 29.05.2018 (Disposed vod 20.03.2023)	9 IBC (in CIRP)	M/s Ranasaria Poly Pack Pvt Ltd v/s M/s Uniworld Sugars Pvt Ltd			Pramod Kumar Sharma-RP CIRP initiated vide order dated 29.05.2018	
		IA No. 459/2024	for further hearing	60(5) R/w 74(3) IBC & Rule 11 of NCLT Rules, 2016	Sanghratan Boudh & Ors. V/s Pramod Kumar Sharma (RP For Uniword Sugars Pvt Ltd) & Ors.	M/s AS Juris, Advocates & Solicitors			
123	CP (IB) No. 451/ALD/2019 (Admitted) (in CIRP)	Main Case	CP Admitted on 23.01.2020	9 IBC (in CIRP)	Khard Enterprises V/s Ramnath Developers Pvt Ltd			Ganga Ram Agarwal-RP CIRP initiated vide order dated 23.01.2020	
		IA No. 334/2020	for further hearing	60(5) IBC R/w Rule 11 of NCLT Rules	M/s Ramnath Life Style Pvt Ltd V/s Shri Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd)	Rahul Agarwal, Vedant Agarwal	Prateek Mishra, Kashif Zaidi ,Aditya Gauri, Amar Vivek, Archi Agarwal, Abhishek Anand		
		IA No. 105/2024	for argument	60(5) IBC R/w Rule 11 of NCLT Rules	M/s Ramnath Life Style Pvt Ltd V/s Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) & Anr.	Yash Tandon			
		IA No. 127/2024	for further hearing (Intervention Petition)	60(5) IBC R/w Sec 424 of Companies Act 2013	Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd)	Yash Tandon			
		IA No. 49/2022	for further hearing	60(5) IBC	Satish Teckchand Chhattani & Ors V/s Ramnath Developers Pvt Ltd & Ors	A.K. Shrivastava, Rahul Sahai, Hrikesh Chitale, Nishant Mehrotra			

IA No. 370/2021	for further hearing	60(5) IBC	Hari Nair & Ors V/s Housing And Urban Development Corporation Ltd & Anr	Vishnu Thulasi Menon, Arjun D. Singh	Prateek Mishra, Kashif Zaidi		
IA No. 88/2022	for further hearing	60(5) IBC	S.D. Pillai & Ors V/s Housing And Urban Development Corporation Ltd & Anr	Vishnu Thulasi Menon, Arjun D. Singh	Prateek Mishra, Kashif Zaidi		
IA No. 384/2022	for further hearing	Sec 45 of IBC, 2016	Ganga Ram Agarwal (RP of Ramnath Developers Pvt. Ltd.) V/s Sudesh Chandra Gupta and Ors.	Aditya Gauri, Amar Vivek	Monica Nanda		
IA No. 385/2022	for further hearing	Sec 43 of IBC, 2016	Ganga Ram Agarwal (RP of Ramnath Developers Pvt. Ltd.) V/s Sudesh Chandra Gupta and Ors.	Aditya Gauri, Amar Vivek	Monica Nanda		
IA No. 169/2020	for further hearing	60(5) IBC	Sicom Realty Ltd V/s Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) & Anr	Utkarsh Srivastava	Aditya Gauri, Amar Vivek, Archi Agarwal (R1), Krishnayan Sen, Ankit Jain (R2)		
IA No. 02/2021	for further hearing	60(5) IBC	Housing And Urban Development Corporation Ltd V/s Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) & Anr	Krishnayan Sen, Ankit Jain, Prateek Mishra, Kashif Zaidi	Aditya Gauri, Amar Vivek, Archi Agarwal (R1), Shubham Agarwal (R2)		
IA No. 236/2020	further consideration	60(5) IBC	Housing & Urban Development Corporation Ltd V/s Shri Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) & Anr	Prateek Mishra, Kashif Zaidi	Aditya Gauri, Amar Vivek, Archi Agarwal (R1), Shubham Agarwal (R2)		
IA No. 262/2020	for further hearing	65 IBC	Housing And Urban Development Corporation Ltd V/s Khard Enterprises & Ors	Krishnayan Sen, Ankit Jain, Prateek Mishra, Kashif Zaidi	Anil Kumar (R1), Abhishek Anand (R2), Aditya Gauri, Amar Vivek, Archi Agarwal (R5)		
Ivn. P No. 15/2021	for further hearing	60(5) IBC	Ramnath Lifestyle Private Limited V/s Housing And Urban Development Corporation Ltd	Rahul Agarwal, Vedant Agarwal	Krishnayan Sen, Ankit Jain, Prateek Mishra, Kashif Zaidi		
IA No. 133/2021	for further hearing	29(2) & 60(5) IBC R/w Rule 11 of NCLT Rules	Meenakshi Rerollers Pvt Ltd V/s Shri Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) & Ors	Ashish Kumar Srivastava	Aditya Gauri, Amar Vivek, Archi Agarwal		
MA No. 8/2022	for further hearing	60(5) IBC	Santosh Kumar Dixit V/s Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) & Anr	Rahul Krishnani, Amit Keswani, Kaif Mohammad, Varun Srivastava	Aditya Gauri, Amar Vivek, Archi Agarwal		
IA No. 277/2020	for further hearing	66 IBC	Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) V/s Sudesh Chandra Gupta & Ors	Aditya Gauri, Amar Vivek, Archi Agarwal, Adhitya Srinivasan	Prateek Mishra, Kashif Zaidi, Abhishek Anand (R1), Shubham Agarwal (R4), Monika Nanda		

		IA No. 47/2022	for further hearing	60(5) IBC	Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) V/s Sudesh Chandra Gupta & Ors	Aditya Gauri, Amar Vivek, Archi Agarwal, Adhitya Srinivasan	Abhishek Anand, Varun Srivastava, Monika Nanda		
		IA No. 145/2021	for further hearing	66 IBC	Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) V/s Sudesh Chandra Gupta & Ors	Aditya Gauri, Amar Vivek, Archi Agarwal, Adhitya Srinivasan	Abhishek Anand, Varun Srivastava, Monika Nanda		
		IA No. 56/2022	for further hearing	60(5) IBC	Rohit Salil Kumar Mukherjee & Ors V/s Shri Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) & Ors	A.K. Shrivastava	Aditya Gauri, Amar Vivek, Archi Agarwal, Adhitya Srinivasan		
		IA No. 173/2023	for further hearing	60(5) IBC	Pratap Agrawal V/s Shri Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd)	Rishabh S. Khemuka	Aditya Gauri, Amar Vivek, Archi Agarwal, Adhitya Srinivasan		
		IVN. P No. 01/2023	for further hearing	60(5) IBC R/w Sec 424 of Companies Act, 2013	Ramnath Lifestyle Private Limited V/s Meenakshi Rerollers Pvt Ltd	Rahul Agarwal, Vedant Agarwal	Ashish Kumar Srivastava		
		IA No. 217/2024	for further hearing (Seeking necessary directions)	60(5) IBC	M/s Khard Enterprises V/s Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd)	Aman Kumar Dwivedi	Amar Vivek, Swechcha Mishra		
		IA No. 245/2024	for further hearing (Extn. Appl.)	12(2) R/w 60(5) IBC & Rule 11 of NCLT Rules	Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd)	Amar Vivek, Swechcha Mishra			
		IA No. 261/2024	for further hearing		Ramnath Lifestyle Private Limited V/s Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd) & Ors.	Yash Tandon	Amar Vivek, Swechcha Mishra		
		IA No. 295/2024	for further hearing (Intervention Petition)	60(5) IBC R/w Sec 424 of Companies Act, 2013	Ramnath Lifestyle Private Limited	Yash Tandon			
		IA No. 321/2024	for further hearing (Extn. Appl.)	12(2) R/w 60(5) IBC & Rule 11 of NCLT Rules	Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd)	Amar Vivek, Swechcha Mishra			
		IA No. 411/2024	New IA (For Reconstitution of CoC)	60(5) IBC	Sudesh Chandra Gupta V/s Ganga Ram Agarwal (RP of Ramnath Developers Pvt Ltd)	Rakesh Kumar Bajaj	Amar Vivek, Swechcha Mishra		
124	CP (IB) No. 61/ALD/2023 (Admitted) (in CIRP)		CP admitted on 24.07.2024	10 IBC (in CIRP)	Shandong Chunlong Group India Pvt. Ltd.	Sarwar Raza, Kashif Raza		Aakriti Sood- IRP CIRP initiated vide order dated 24.07.2024	
		IA No. 506/2024	New IA (2 nd Progress Report)	60(5) IBC R/w Rule 11 of NCLT Rules 2016	Aakriti Sood, RP of Shandong Chunlong Group India Pvt. Ltd.	Sreelekshmi Sylesh			

125	CP (IB) No. 63/ALD/2023 (Admitted) (In CIRP)	Main Case	CP admitted on 05.07.2024 (for reporting the further progress)	10 IBC (In CIRP)	Digitone Mobiles Private Limited	Suhas Puthige, Shouryaditya		Ankush Munjal- IRP CIRP initiated vide order dated 05.07.2024	
126	CP (IB) No. 355/ALD/2019 (Admitted) (Resolution plan approved)	Main Case	Res. Plan approved vod 22.03.2022	7 IBC (Resolution plan approved)	Ram Alloy Castings Pvt Ltd V/s Trimurti Concast Pvt Ltd			Sumit Shukla- RP CIRP initiated vide order dated 24.12.2019 Res. Plan approved vod 22.03.2022	
		IA No. 140/2021	further consideration	43,45,50,66 & 60(5) IBC	Sumit Shukla (RP of Trimurti Concast Pvt Ltd) V/s Narendra Singh Panwar & Ors	Babita Jain	Anil Kumar (R1), R2 & R3 Ex-parte on 03/01/2022		
127	CP (IB) No. 32/ALD/2019 (Admitted) (Resolution Plan Approved)	Main Case	Resolution Plan Approved vod 30.03.2022	9 IBC (Resolution Plan Approved)	Baff Engineers Pvt Ltd V/s M/s Farmech Foods Pvt Ltd			Hemi Gupta- Erstwhile RP CIRP initiated vide order dated 04.02.2020 Resolution Plan Approved vod 30.03.2022	
		IA No. 138/2023	further hearing	33(3) IBC R/w Rule 11 of NCLT Rules, 2016	Punjab National Bank V/s Chemsynth Labs & Anr.	Sanjeev Panda, Sumit Shukla	Udayan Tandon		
		IA No. 342/2023	further consideration	Sec 43 IBC R/w R/w Rule 11 of NCLT Rules, 2016 & Reg. 35A IBBI	Hemi Gupta, Erstwhile RP V/s Pankaj Kapoor & Ors.	Sanjeev Panda, Sumit Shukla	Udayan Tandon		
		IA No. 343/2023	further consideration	Sec 45 IBC R/w R/w Rule 11 of NCLT Rules, 2016 & Reg. 35A(3) IBBI	Hemi Gupta, Erstwhile RP V/s Pankaj Kapoor & Ors.	Sanjeev Panda, Sumit Shukla	Udayan Tandon		
		IA No. 344/2023	further consideration	Sec 50 IBC R/w R/w Rule 11 of NCLT Rules, 2016 & Reg. 35A(3) IBBI	Hemi Gupta, Erstwhile RP V/s Pankaj Kapoor & Ors.	Sanjeev Panda, Sumit Shukla	Udayan Tandon		
		IA No. 345/2023	further consideration	Sec 66(2) IBC R/w R/w Rule 11 of NCLT Rules, 2016 & Reg. 35A(3) IBBI	Hemi Gupta, Erstwhile RP V/s Pankaj Kapoor & Ors.	Sanjeev Panda, Sumit Shukla	Udayan Tandon		

128	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	
		IA No. 374/2023	for further hearing	Sec 60(5)(C) IBC R/w Rule 11 of NCLT Rules, 2016	Federal Bank Limited V/s Sanjay Gupta (Liquidator Shamken Spinners Ltd.)	Brijesh Kumar Tamber, Prateek Kushwaha			
		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			
129	CP (IB) No. 223/ALD/2018 (Admitted) (in Liquidation)	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 19.08.2020	
		IA No. 113/2023	for further hearing	(60(5) IBC	M/s Associated Electrochemicals Pvt. Ltd. V/s Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd.)	Anjaneya Mishra, Sahil, Nidish Gupta	Yash Tandon		
		MA No. 17/2022	for further hearing	Sec 60(5)	SAR Parivahan Pvt. Ltd. V/s Supriyo Kumar Chaudhary (Liquidator of M/s JVL Agro Industries Ltd.)	Abhay Kumar Singh	Yash Tandon		
		MA No. 13/2022	for further hearing	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules	APFC EPFO Jaipur V/s Supriyo Kumar Chaudhuri (Liquidator for M/s JVL Agro Industries Ltd)	Jagdish Pathak	Yash Tandon		
130	CP (IB) No. 377/ALD/2019 (Admitted) (in Liquidation)	Main Case	Liq. Allowed Vod 06.07.2023	9 IBC (in Liquidation)	Manjushree Technopack Ltd V/S Hansraj Agrofresh Pvt.Ltd	Yogendra Singh	Dewarshi Kumar Rai	Dev Vrat Rana- Liquidator CIRP initiated vide order dated 31.01.2022 Liq. Vod 06.07.2023	
		IA No. 399/2022	further consideration	Sec 43 IBC	Dev Vrat Rana (RP of Hansraj Agrofresh Pvt. Ltd) V/s Satyendra Singh & Ors.	Krishna Dev Vyas	Dewarshi Kumar Rai (Right to file reply is struck off)		
		IA No. 400/2022	further consideration	Sec. 45 & 49 IBC	Dev Vrat Rana (RP of Hansraj Agrofresh Pvt. Ltd) V/s Satyendra Singh & Ors.	Krishna Dev Vyas	Dewarshi Kumar Rai (Right to file reply is struck off)		
		IA No. 146/2022	further consideration	Sec 60(5) IBC	Gurukripa Comlink Private Limited V/s Dev Vrat Rana	Nitin Daga	Krishna Dev Vyas (R1)		

		IA No. 311/2022	further consideration	Sec 60(5) R/w Rule 11 of NCLT Rules, 2016	M/s Supreme Traders V/s Dev Vrat Rana, IRP	Ajit Kumar Mishra, Arun Kumar Bhagat, Jeetendra Kumar Yadav, Amit Kumar Mishra	Krishna Dev Vyas		
		IA No. 356/2022	further consideration	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Dev Vrat Rana V/s M/s. Supreme Traders & Ors.	Krishna Dev Vyas	Ajit Kumar Mishra, Arun Kumar Bhagat, Jeetendra Kumar Yadav, Amit Kumar Mishra		
		IA No. 620/2023	further consideration (Seeking certain directions)	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Uflex Limited V/s Dev Vrat Rana, Liquidator of Hansraj Agrofresh Pvt. Ltd.	Raghav Dev Garg	Krishna Dev Vyas		
		IA No. 621/2023	further consideration (Seeking certain directions)	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Uflex Limited V/s Dev Vrat Rana, Liquidator of Hansraj Agrofresh Pvt. Ltd.	Raghav Dev Garg	Krishna Dev Vyas		
		IA No. 268/2024	for further hearing	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Plenco Closures Pvt Ltd V/s Dev Vrat Rana, Liquidator of Hansraj Agrofresh Pvt. Ltd.	Vibhor Mathur, Salil Srivastava, Samridhi Sachdeva, Lipika Sharma			
131	CP (IB) No. 64/ALD/2017 <i>(Admitted) (in Liquidation)</i>	Main Case	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.) Progress Report 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			
132	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		

133	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			

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

Government of India
National Company Law Tribunal
Allahabad Bench
6/7-B, Panna Lal Road, Prayagraj-211002
Email- registrar-alh@nclt.gov.in
(Phone/Fax: 0532-2256803/804)

No.2625/Notice-ALD/24

Dated: 12.11.2024

NOTICE

Your attention is invited to Rule 28(3) of NCLT Rules, 2016 which provides that on scrutiny, if an application is found to be defective, after notice to the party, the same shall be returned for compliance. If the defects are not removed within 7 days, the Registrar may pass appropriate orders.

On scrutiny of the Petitions/ Applications received by the Registry of this Bench under the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016 your application/petition bearing e-filing no. as per Appendix 'B-3' (for Petition) and 'A-4' (for Applications), it is found to be defective and the same has been conveyed to you earlier by the scrutiny section of the Bench which has not yet been removed/rectified by you.

In view of the above, you are hereby informed to take notice to remove the defects within a period of 7 (Seven) days from the date of this notice as a last chance failing which all these cases will be dealt with for passing suitable orders under Rule 28(3) of the NCLT Rules, 2016.



(V. K. Asthana)
Designated Registrar

- 1) NCLT Website
- 2) Notice Board/ Cause List, NCLT, Allahabad Bench

Defective cases (PETITION)
Date - 12/11/2024

Annx.- B3

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	Diary No.	Title Of Case	Section	NO Of Days	E-mail ID	Date
1	08-05-2024	1	10-03-2024	Company Petition IB (IBC)	0902109/ 00790/2024	Bank of Baroda Vs Maya Pandey	Section 95(1)	8	arun.prakash57 @gmail.com	12-Nov
2	08-10-2024	1	10-03-2024	Company Petition IB (IBC)	0902109/ 00811/2024	Bank of Baroda Vs Vijay Pandey	Section 95(1)	8	arun.prakash57 @gmail.com	12-Nov

Defective cases (Appliction)
Date - 12/11/2024

Annx.- A4

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	Diary No.	Title Of Case	Section	NO Of Days	E-mail ID	Date
1	21/09/2024	0		Interlocutory Application (I.B.C)	0902109/ 01014/2024	Dharam Bati Vs SUNWO RLD CITY PRIVATE LIMITED	Sec 60(5)	21	vyotindrasinha25@gmail.com	12-Nov
2	07-07-2024	4	10-01-2024	Interlocutory Application (I.B.C)	0902109/ 00663/2024	Mr. Rajesh Ramnani Vs Ashish Radheshyam Shukla	Sec 66(1)	18	admin@covg.co.in	12-Nov
3	16/10/2024	0		IA (Liq.) Progress Report	0902109/ 01126/2024	Vimal Kumar Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	18	Not available	12-Nov

4	30/08/2024	1	10-02-2024	Company Application (Companies Act)	0902109/00892/2024	Piyush Infrastructure India Pvt. Ltd. Vs SHIVALI K EDUCATIONAL AND PLACEMENT SERVICES PRIVATE LIMITED	Rule 11 of NCLT	14	sanchitgarga99@gmail.com	12-Nov
5	31/08/2024	1	10-02-2024	Interlocutory Application (I.B.C)	0902109/00902/2024	STATE BANK OF INDIA Vs S.S. DHAWAN & ORS	Sec 60(5)	14	SBI@gmail.com	12-Nov
6	31/08/2024	1	10-02-2024	Interlocutory Application (I.B.C)	0902109/00903/2024	STATE BANK OF INDIA Vs S.S. DHAWAN & ORS	Sec 49(2)	14	SBI@gmail.com	12-Nov
7	23/09/2024	0		Interlocutory Application (IBC)(Dis.)	0902109/01020/2024	Shravan Kumar Vishnoi Vs Bank of India	Sec 54(1)	14	liquidatoramitech@gmail.com	12-Nov

8	10-01-2024	0		Interlocutory Application (I.B.C)	0902109/01052/2024	Krishna Ventures Limited Vs M/S FEDDER S ELECTRIC & ENGINEERING LTD	Sec 60(5)	14	Not available	12-Nov
9	10-03-2024	0		Interlocutory Application (Companies Act)	0902109/01063/2024	M/S T.NAGAR & Co Vs J.B. TEST & COMMISSIONING PRIVATE LIMITED	Rule 11 of NCLT	14	kumardeepraj55@gmail.com	12-Nov
10	10-03-2024	0		Interlocutory Application (I.B.C)	0902109/01066/2024	Baby Singh Vs Mr. Bhuvan Madan Interim Resolution Professional of Corporate Debtor	Sec 60(5)	14	shantanusagar@gmail.com	12-Nov
11	10-09-2024	0		Interlocutory Application (I.B.C)	0902109/01081/2024	Rajeev Lochan Vs	Rule 11 of NCLT, 2016	13	shivam@lawyersview.in	12-Nov

12	10-10-2024	0		Miscellaneous Application (Companies Act)	0902109/011091/2024	Prasandi Skills Tech Pvt. Ltd. Vs THEREGISTRAR OF COMPANIES KANPUR	Rule 11 of NCLT	13	csanupamatripa hi121@gmail.co m	12-Nov
13	14/10/2024	0		IA (Liq.) Progress Report	0902109/011103/2024	DINESH KUMAR Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	13	dkgc2004@yaho o.com	12-Nov
14	14/10/2024	0		Interlocutory Application (I.B.C)	0902109/011105/2024	Hemant Sharma Vs	Sec 60(5)	13	gunjanjadwani@ gmail.com	12-Nov