



**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 : THURSDAY

DATE : 10.10.2024

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
---------	---------	-----------	---------	--------------	-----------------	--	--------------------------------	---------------------------	---------

FOR PRONOUNCEMENT

P1	CP (IB) No. 32/ALD/2024		For Order (Admission)	7 IBC	Small Industries Development Bank of India V/s Hi Tech Ferrous & Non Ferrous India Private Limited	Sushant Chandra	Sanjeev Panda, Prashant Sharma		AT 12:30 PM
P2	CP (IB) No. 62/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Sukant Jain (Personal Guarantor of M/s SSJ Agro Tech Pvt. Ltd.)	S. P. Singh, Syed Fahim Ahmed			AT 12:30 PM
P3	CP (IB) No. 63/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Nikant Jain (Personal Guarantor of M/s SSJ Agro Tech Pvt. Ltd.)	S P Singh, Syed Fahim Ahmed			AT 12:30 PM
P4	CP (IB) No. 64/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Vaishali Jain (Personal Guarantor of M/s SSJ Agro Tech Pvt. Ltd.)	S P Singh, Syed Fahim Ahmed			AT 12:30 PM
P5	CP (IB) No. 65/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Ajay Kumar Jain (Personal Guarantor of M/s Primuss Metroll Ltd.)	S P Singh, Syed Fahim Ahmed			AT 12:30 PM
P6	CP (IB) No. 66/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Preeti Jain (Personal Guarantor of M/s Primuss Metroll Ltd.)	S P Singh, Syed Fahim Ahmed			AT 12:30 PM
P7	CP (IB) No. 71/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Smt. Raman Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			AT 12:30 PM
P8	CP (IB) No. 72/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Rajeev Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			AT 12:30 PM

P9	CP (IB) No. 73/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Rahul Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			AT 12:30 PM
P10	CP (IB) No. 74/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Anupama Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			AT 12:30 PM
P11	CP (IB) No. 75/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Raghav Garg (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			AT 12:30 PM
P12	CP (IB) No. 76/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Rama Kant Tripathi (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			AT 12:30 PM
P13	CP (IB) No. 77/ALD/2024		For Order	95(1) IBC	Indian Bank (erstwhile Allahabad Bank) V/s Rakesh Agarwal (Personal Guarantor of Chinttpurni Engineering Works Pvt. Ltd.)	Shiv Pratap Singh, Syed Fahim Ahmed			AT 12:30 PM

SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP No. 41/ALD/2024		Fresh Petition	252 of Companies Act, 2013	Friends Housing Company Pvt. Ltd. V/s RoC, Kanpur	Sumit Maheshwari			
2	CP No. 44/ALD/2024		Fresh Petition	252 of Companies Act, 2013	M/s Mechwing Engineering & Services Pvt. Ltd. V/s RoC, Kanpur	Shivansh Tiwari			
3	CP No. 51/ALD/2024		Fresh Petition	252(3) of Companies Act 2013	Rakesh Kumar Jain & Anr. V/s RoC, Kanpur	Parvindra Nautiyal			
4	CA (CAA) No. 21/ALD/2024 (First Motion)		Fresh Application (First Motion)	230/232 of Companies Act 2013	Raj Ratan Fashions Limited with Rajratan Fincap Venture Ltd.	Ankit Mishra, Yash Mishra			
5	CA (CAA) No. 22/ALD/2024 (First Motion)		Fresh Application (First Motion)	230/232 of Companies Act 2013	R L Nirman Private Limited with Shree Goverdhan Awas Private Limited	Surabhi Tuli, Dhruv Tandon			

6	CA (CAA) No. 23/ALD/2024 (First Motion)		Fresh Application (First Motion)	230/232 of Companies Act 2013	Aryavart Sales Company Private Limited with Vishal Video & Appliances Private Limited	Anurup Dutta, Rahul Goel			
7	CA (CAA) No. 26/ALD/2024 (First Motion)		Fresh Application (First Motion)	230/232 of Companies Act 2013	B. S. Audio Video Private Limited with Pansons Finlease Pvt. Ltd.	Rajeev Goel, Viplav Goel			
8	C Appeal No.247/ALD/2020 (Disposed of)	Main Case		252(3) of Companies Act 2013	Asta Educationals Pvt Ltd V/s ROC	Adesh Tandon	Pradeep Singh Sisodia, Gaurav Mahajan		
		CA No. 56/2024	New CA	Rule 11 of NCLT Rules 2016	Atul Nigam Shareholder of Asta Educationals Pvt Ltd V/s ROC	Ankush Tandon			
9	CA (CAA) No. 16/ALD/2024 (First Motion)	Main Case	(First Motion)	230/232 of Companies Act 2013	M/s Sonata Finance Pvt Ltd with BSS Microfinance Ltd.	Aman Kumar Dwivedi, Saurabh Srivastava			
		CA No. 63/2024	New CA (Rectification Appl.)	Rule 154, NCLT Rules 2016	M/s Sonata Finance Pvt Ltd with BSS Microfinance Ltd.	Aman Kumar Dwivedi, Saurabh Srivastava			
10	CP No. 14/ALD/2023	Main Case		241/242 of Companies Act 2013	Chittranjan Kumar V/s Proficient Leasing And Finance Pvt. Ltd.	Udai Chandani, Vipin Kumar Kushwaha	Shashi Kant Gupta, Ankit Kumar Singh		
		CA No. 64/2024	New CA	Rule 44(2) of NCLT Rules 2016	Chittranjan Kumar V/s Proficient Leasing and Finance Private Limited & Ors.	Udai Chandani, Vipin Kumar Kushwaha			
11	CP No. 50/ALD/2023	Main Case		241/242 & 210 of Companies Act 2013	Dushyant Kumar Parashar & Anr. V/s Dori Lal Sheet Grah Pvt. Ltd. & Ors.	Udai Chandani	Sahid Kazmi		
		CONT. Appl. No. 03/ALD/2024	New Contempt Application	Sec 425 of Companies Act 2013	Dushyant Kumar Parashar & Anr. V/s Dev Swaroop Sharma & Anr.	Udai Chandani			

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

101	CP (IB) No. 75/ALD/2019 (Admitted) (Resolution Plan Approved)	Main Case	Resolution Plan Approved v.o.d. 06.10.2021	7 IBC (Resolution Plan Approved)	State Bank of India V/s M/s Fedders Electric & Engineering Ltd			Ashok Kumar Gulla-IRP CIRP initiated vide order dated 14.08.2019 Res. Plan Approved vod 06.10.2021	
-----	---	-----------	--	--	---	--	--	---	--

		IA No. 455/2024	for hearing (seeking necessary certain directions against the Respondent)	60(5) IBC R/w Rule 11 of NCLT Rules, 2016	M/s Fedders Electric & Engineering Ltd. & Anr. V/s M/s Himalayan Mineral Waters Pvt. Ltd.	Gunjan Jadwani	Abhishek Devgan		
102	CP No. 66/ALD/2023		for further hearing	Sec 252 (3) of Companies Act, 2013 R/w Rule 87A of NCLT Rules	K.I. Infradevelopers Pvt Ltd V/s RoC, Kanpur	Anuj Kumar Tiwari, Aman Kumar Dwivedi	Pradeep Singh Sisodia for RoC Krishna Agarwal- IT		
103	Appeal No. 34/ALD/2021		for further hearing	59 of Companies Act 2013	Seema Khorana Patra V/s Doon Valley Colonisers And Builders Pvt Ltd & Ors	Raghav Dwivedi	Vipin Kumar Kushwaha, Vikas Kumar (R2). Krishna Dev Vyas, Pranjal Shukla (R3). (Reply to be filed)		
		IA No. 36/2022	for further hearing	Rule 11 of NCLT	Pradeep Nagrath V/s Seema Khorana Patra & Anr.	Krishna Dev Vyas, Pranjal Shukla	Raghav Dwivedi		
		IA No. 38/2023	for further hearing		Seema Khorana Patra V/s Doon Valley Colonisers And Builders Pvt Ltd & Ors	Raghav Dwivedi	Krishna Dev Vyas, Pranjal Shukla (R3)		
104	APPEAL No. 24/ALD/2023		for further hearing	Sec. 58 & 59 of Companies Act, 2013	Amrex Marketing Pvt Ltd V/s Shri Gang Industries And Allied Products Ltd & Ors.	Niharika Ahluwalia, Ishita Deswal, Arpit Sharma	Satish Rai, Adhay Gupta, Divyansh Rai		
105	APPEAL No. 35/ALD/2023		for further hearing	Sec. 58 of Companies Act, 2013 R/w Rule 11 & 70 of NCLT Rules	Dr. Shashi Netzle Praetorious V/s Aakash Ganga Yatra Pvt. Ltd. & Ors.	Udai Chandani	Varun Singh (R5)		
106	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)		
107	CP No. 172/ALD/2020	Main Case		241/244 of Companies Act 2013	Deependra Shanker Agarwal & Ors V/s Madhusudan Vehicles Pvt Ltd & Ors	Arun Saxena, Nalini, Udai Chandani, Siddharth Singhal (Petition to be uploaded)	Utkarsh Malviya, Niraj Kumar Singh (R1), Rahul Agarwal (R2-R5)	Shubham Agarwal- Observer vod 05.09.2024	

		CA No. 21/2024	for further hearing	242 of Companies Act 2013 R/w Rule 11 of NCLT Rules, 2016	Usha Agarwal & Anr V/s M/s Madhusudan Vehicles Pvt Ltd & Ors	Arun Saxena, Nalini	Utkarsh Malviya, Niraj Kumar Singh (R1), Rahul Agarwal (R2-R4)		
108	CP No. 68/ALD/2022	Main Case	for further hearing	Sec. 241/244 & 213 of Companies Act 2013 R/w Rules 11 of NCLT Rules, 2016	Rachna Tandon & Ors. V/s Kalory Foods Pvt. Ltd. & Ors.	Varun Singh, Shadan Farasat	Rajnish Sinha, Shelly Khanna, Swikritimala Dubey, Palak Kalra, Vaishnavi Prakash Neha Buttan (R1-R9)		
		IA No. 43/2022	for further hearing	Rules 11 of NCLT Rules, 2016	Rachna Tandon & Ors. V/s Kalory Foods Pvt. Ltd. & Ors.	Varun Singh, Shadan Farasat	Rajnish Sinha, Shelly Khanna, Swikritimala Dubey, Palak Kalra, Vaishnavi Prakash Neha Buttan (R1-R9)		
		IA No. 16/2023	for further hearing	Rules 11 of NCLT Rules, 2016	Rachna Tandon & Ors. V/s Kalory Foods Pvt. Ltd. & Ors.	Varun Singh, Shadan Farasat	Rajnish Sinha, Shelly Khanna, Swikritimala Dubey, Palak Kalra, Vaishnavi Prakash Neha Buttan (R1-R9)		
		IA No. 11/2024	for further hearing	Rules 11 of NCLT Rules, 2016	Rachna Tandon & Ors. V/s Kalory Foods Pvt. Ltd. & Ors.	Varun Singh, Shadan Farasat			
109	CP No. 07/ALD/2023		for further hearing	241/242 of Companies Act, 2013	Ms. Swarnlata Gupta V/s M/s Divyanand Spritual Foundation & Ors.	Shahid Kazmi, Bharti Kashyap	Anubhav Pandey, Udai Chandani, Krishna Dev Vyas for RoC		
		CA No. 12/2023	for further hearing	Sec. 244 of Companies Act, 2013	Ms. Swarnlata Gupta V/s M/s Divyanand Spritual Foundation & Ors.	Shahid Kazmi, Bharti Kashyap	Anubhav Pandey, Udai Chandani, Krishna Dev Vyas for RoC		
110	CP No. 42/ALD/2023		for further hearing	241/242 & 244 of Companies Act, 2013	DLT Global Inc. V/s DLT Labs Technologies Pvt. Ltd. & Ors.	Ram Kaushik, Varun Lamba	Abhishek Srivastava, Rajat Mathur(R2-R6), Pritish Kumar(R7), Santosh Shukla, Chanchal Singh(R8), Vinayak Mithal(R9)		
		CA 34/2023	for further hearing		Multifactor LLP V/s DLT Global Inc.	Amal Rastogi			
		CA 35/2023	for further hearing		Multifactor LLP V/s DLT Global Inc.	Pritish Kumar, Amal Rastogi			

		IA No. 52/2023	for further hearing	Rule 11 of NCLT Rules	Umesh Singh Kushwaha & Ors. V/s DLT Global Inc. & Ors.	Lzafeer Ahmad BF, Utkarsh Srivastava, Talha A Rahman, Rajat Mathur			
		IA No. 53/2023	for further hearing	Rule 11 of NCLT Rules	Vivek Kumar Srivastava V/s DLT Global Inc. & Ors.	Lzafeer Ahmad BF, Utkarsh Srivastava, Talha A Rahman, Rajat Mathur			
		IA No. 63/2023	for further hearing		Ekaiha Technologies LLP V/s DLT Global Inc. & Ors.	Vinayak Mithal			
111	CP No. 93/ND/2015			397/398 of Companies Act 1956	Rakesh Kumar Garg & Ors V/s Bijnor Engg. Pvt Ltd & Ors	Sarosh Bastawala (Petition to be uploaded)	Arun Saxena, Nalini (R1-R8)		
		CONT. Appl. No. 9/ALD/2023	for further hearing (Contempt Appl.)	Sec 425 of Companies Act 2013 R/w Sec 2(b) & 2(c) of Contempt of Courts Act, 1971	Amita Garg & Ors V/s Bijnor Engg. Pvt Ltd & Ors	Abhinav Gaur, Ajay Kumar Singh	Arun Saxena, Nalini		

COMPANIES ACT MATTERS

112	APPEAL No. 19/ALD/2024		for hearing	252 (1) of Companies Act, 2013	Rahul Kumar Mishra V/s RoC, Kanpur	Abhishek Mishra, Ravi Kumar Singh, Bhanu Pratap Singh			
113	CP (CAA) No. 08/ALD/2023 IN CA (CAA) No. 19/ALD/2022 <i>(Second Motion)</i>		for further consideration (Second Motion)	230/232 of Companies Act, 2013	Economy Commotrade Pvt. Ltd. with Pashupati Laminators Pvt. Ltd.	Madan Kumar Maroti, N. Gurumurthy	Pradeep Sisodia for RoC Sheetal Kumari- AOL Krishna Agarwal- IT		
114	CP (CAA) No. 09/ALD/2023 IN CA (CAA) No. 18/ALD/2022 <i>(Second Motion)</i>		for further consideration (Second Motion)	230/232 of Companies Act, 2013	Blueview Sales Pvt. Ltd. with Pashupati Polytex Pvt. Ltd.	Madan Kumar Maroti, N. Gurumurthy	Sheetal Kumari- AOL Krishna Dev Vyas for RoC Krishna Agarwal- IT		
115	CP (CAA) No. 13/ALD/2023 IN CA (CAA) No. 20/ALD/2023 <i>(Second Motion)</i>		for further consideration (Second Motion)	Sec. 230/232 of Companies Act 2013	Antarctica Finvest Pvt. Ltd. with Help-Line Securities Pvt. Ltd.	Rajeev K Goel, Kartikeya Goel, Divya Vishal, Ankit Kumar Singh	Sheetal Kumari- AOL Shivendra Bahadur Singh for RoC Gaurav Mahajan- IT		

116	C Appeal No. 287/ALD/2018		further hearing/ settlement	58(3) of Companies Act 2013	Vishvanath Bathla V/s Light Carts Pvt Ltd & Ors	Kartikeya Saran, Ujjawal Satsangi	Naman Rajvanshi, Sanchit Garg (R1-R3), Krishna Dev Vyas (RoC)		
117	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		
118	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		
119	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		
120	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		
121	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		
122	CP No. 09/ALD/2021		further consideration	130 of Companies Act 2013	The Dy. Commissioner of Income Tax, Central Circle, Agra V/s Shree Basant Oils Ltd & Ors	Gaurav Mahajan	Shankari Mishra, Swechcha Mishra (R2) Kunal Godhwani for Liq.		

123	CP No. 61/ALD/2021		for arguments	212(14A) of Companies Act 2013	Union of India, Through SFIO V/s Rotomac Global Private Ltd & Ors	Manu Vardhan	Aditya Gauri, Dhananjaya Sud (R1-R4), Rohit Gandhi, Ashok Kumar Srivastava (R6), Sanjay Kumar Gupta (R37), Anil Kumar, Saurabh Srivastava (R40), Gunjan Jadwani (R38, R39 & R41), Rohan Gupta (R42-R44), Rahul Agarwal (R51)		
		IA No. 9/2022	for arguments	Rule 11 of NCLT Rules	Vishwa Nath Gupta V/s Union of India, Through SFIO	Anil Kumar, Saurabh Srivastava	Manu Vardhan		
124	CP No. 299/ALD/2018		for arguments	271/272 of Companies Act 2013	ROC V/s M/s Pitambra Securities Pvt Ltd	Krishna Dev Vyas	Saurabh Kalia		
125	CP No. 348/ALD/2019		for further hearing	271(c) R/w 272(3) of Companies Act 2013	ROC V/s Moradabad Club Pvt Ltd	Arvind Nath Agarwal, Krishna Dev Vyas	Rishi Sood, Deepak Bajaj (Reply to be uploaded)		
126	CP No. 79/ALD/2022		for hearing	Sec. 271/273 of Companies Act, 2013	RoC V/s M/s Karmbhoomi Real Estate Ltd.	Krishna Dev Vyas	Ex-parte on 05.12.2023		
127	CP No. 29/ND/2009		for further hearing	397/398 of Companies Act 1956	Raj Kumar Agarwal & Ors V/s J. B. Daruka Papers Ltd & Ors	Abhijit Mukharjee, Yogesh Jagia, Shubham Agarwal	Adesh Tandon (R2-R9, R11-R13), Vipin Kumar Kushwaha (R2)		AT 02:30 PM
128	CP No. 52/ALD/2020		further consideration	241/242 of Companies Act 2013	Sanjeev Jaiswal V/s Magpie Infra Tech Pvt Ltd & Ors	Udai Chandani, Archit Mandhyan, Mayank Arora	Gaurav Mahajan, Niraj Kumar Singh (R2-R3)		
129	CP No. 221/ALD/2020		for arguments	241/244 of Companies Act 2013	Alok Gaur V/s Sigma Cityhomes Pvt Ltd & Ors	Krishna Dev Vyas	Ketan Madan, Himanshu Harbola (R1, R3 & R7), Archit Sharma, Sourabh Sharma (R4 & R8), Sanjeev Kuma Pandey, Rohit Kumar Pandey (R5-R6), Ashutosh Gupta, Gaurav Rana (Indo Legal Services LLP (R4 & R8)		

		CA No. 50/2023	for further hearing (Seeking to close the Right of the Petitioner to file Rejoinder)	Rule 11 of NCLT Rules	Mayank Agrawal V/s Alok Gaur	Ashutosh Gupta, Gaurav Rana (Indo Legal Services LLP)			
130	CP No. 81/ALD/2022		for hearing	241/242 R/w 210 of Companies Act 2013	Priya Mukherji & Ors. V/s Jaivaibhavi Infraprojects Pvt. Ltd. & Ors.	Udai Chandani			
131	CP No. 17/ALD/2023		for hearing/ settlement	Sec 241(1) of Companies Act, 2013	Hemant Kochhar Vs Shree Girish Associates Pvt. Ltd. & Ors.	G K Jain, Ankit Kumar Singh, Swapnil Gupta, Ujjal Banerjee, Akash Khurana	Karan Gandhi, Shivam Gautam		
		IA No. 23/2024	New IA (Seeking inspection of records)	Rule 11 of NCLT Rules, 2016	Hemant Kochhar Vs Shree Girish Associates Pvt. Ltd. & Ors.	G K Jain, Ankit Kumar Singh, Swapnil Gupta, Ujjal Banerjee, Akash Khurana			
132	CP No 62/ALD/2023		for further hearing	241/242 of Companies Act, 2013	Dr. Subhash Chandra Agarwal & Ors. V/s M/s Meerut Medicare Centre Pvt Ltd & Ors.	Rakesh Kumar, Ankit Sharma, Rishabh Arora	Sanchit Garga, Hemant Kumar, Siddhartha Jain, Pradeep Kumar Keshri		
		CA No. 46/2023	for further hearing seeking urgent interim directions	242(4) of Companies Act, 2013	Dr. Subhash Chandra Agarwal & Ors. V/s M/s Meerut Medicare Centre Pvt Ltd & Ors.	Rakesh Kumar, Ankit Sharma, Rishabh Arora	Sanchit Garga, Hemant Kumar, Siddhartha Jain, Pradeep Kumar Keshri		
133	CP No 65/ALD/2023		for further hearing	213 & 241/242 of Companies Act, 2013	Dr. Malay Sharma V/s M/s Meerut Medicare Centre Pvt Ltd & Ors.	Sanchit Garga, Hemant Kumar, Siddhartha Jain, Pradeep Kumar Keshri	Rakesh Kumar, Ankit Sharma, Preeti Kashyap (R2-R18)		
134	CP No. 39/ALD/2024		for further hearing	241/242 & 243 R/w 246 of Companies Act 2013	Sudhir Chawla V/s M/s Alliedplus Infra & Other Pvt. Ltd. & Ors.	Shelly Khanna, Monika Bharati, Rahul Prajapati, Akankrita Sinha, Stawan Khara			
135	CP No. 40/ALD/2024		for further hearing	241/242 of Companies Act, 2013	Shashi Kant Pandey V/s Stribling Infrastructure Pvt. Ltd. & Ors.	Varun Singh, Aakash Prasad, Amitav Singh, Himanshu Singh			

136	CP No. 43/ALD/2024		for further hearing	241/242 R/w 210 of Companies Act, 2013	Tajbar Singh & Ors. V/s Garhwal Motor Owners, Union Ltd. & Ors.	Udai Chandani, Ashutosh Kumar Tiwari			
-----	--------------------	--	---------------------	--	--	---	--	--	--

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. 2631/Order-ALD/24

Dated: 09.10.2024

ORDER
[Under Rule 28(4)]

It is informed that by issuing notice bearing No. 2602/NOTICE-ALD/24 dated 24.09.2024 (by affixing on notice board of Tribunal and uploading on official website i.e. nclt.gov.in) sufficient time was granted to all concerned parties/Advocates to rectify/remove the defects in the petitions/applications within a period of 07 (Seven) days from the date of said notice as a last chance failing all these cases will be dealt with for passing suitable order under Rule 28(4) of the NCLT Rules, 2016.

Now therefore, the undersigned by exercising powers conferred under Rule 28(4) of the NCLT Rules, 2016 and upon having satisfied about non-compliance of above notice within stipulated time, hereby declines the matters as per ***Annexure-A-1 showing details of 145 Petitions and Annexure B-1 174 Applications as per notice dated 24.09.2024*** to be registered except in those matters in which compliance by way of removal of defects have been made by concerned parties on or before due date.

Any party being aggrieved against this order, may prefer an appeal before the Hon'ble Tribunal within 15 days from the date of this order under Rule 63 of the NCLT Rules, 2016.

(V. K. Asthana)
Designated Registrar

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

(Annex.- A-1)

Defective cases (PETITION)
Date - 7/10/2024

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	Diary No.	Title Of Case	Section	NO Of Days
1	20/10/2022	2	11-10-2022	Company Petition (Companies Act)	0902109/00800/2022	M/S TRANS OCEANIC COMPANY Vs M/S RAAMA PAPPER MILLS LTD	Any other provision - Govt body	.
2	6-3-2022	0		Contempt Petition(Companies Act)	0902109/00398/2022	SOOD & SOOD BUILDERS PVT. LTD Vs M/s SHIV SAKTI INFRAVISION PVT. LTD	Application under any other provisions	.
3	1-6-2022	0		Company Petition (Companies Act)	0902109/00010/2022	Shailendra Agarwal Vs PURNAGIRI PACKAGING PRIVATE LIMITED	Sec. 241(1)	917
4	31/01/2022	0		Company Petition IB (IBC)	0902109/00083/2022	Stressed Asset Stabilisation Fund (SASF) Vs Mr. Amit Chaturvedi	Section 95(1)	887
5	31/01/2022	0		Company Petition IB (IBC)	0902109/00084/2022	Stressed Asset Stabilisation Fund (SASF) Vs Mr. Sumit Chaturvedi	Section 95(1)	887
6	30/01/2022	0		Company Petition IB (IBC)	0902109/00082/2022	Stressed Asset Stabilisation Fund (SASF) Vs Shri Sanjay Chaturvedi	Section 95(1)	887

7	30/01/2022	0		Company Petition IB (IBC)	0902109/00079/2022	Stressed Asset Stabilisation Fund (SASF) Vs Mr. Hardev Baldev Chaturvedi	Section 95(1)	887
8	3-5-2022	0		Company Petition IB (IBC)	0902109/00159/2022	JAMMU AND KASHMIR BANK LIMITED Vs Mr. Bharat Raj Punj	Section 95(1)	876
9	28/03/2022	0		CP(AA) Merger and Amalgamation(Companies Act)	0902109/00222/2022	GREEN GARDEN INFRAESTATE PRIVATE LIMITED Vs	Sec. 230-232 - Second Motion	857
10	24/03/2022	0		Company Appeal(Companies Act)	0902109/00208/2022	The Pr. Commissioner of Income Tax-1 Vs FERE TRADE PRIVATE LIMITED	Sec 252 (3) - By Government Body	857
11	31/03/2022	0		CP(AA) Merger and Amalgamation(Companies Act)	0902109/00233/2022	GIGANTIC REAL ESTATE PRIVATE LIMITED Vs	Sec. 230-232 - Second Motion	856
12	3-7-2022	0		Company Petition (Companies Act)	0902110/00161/2022	JD INFRALAND DEVELOPERS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES KANPUR U.P	Sec 252 (3)	855

13	24/01/2022	0		Company Petition IB (IBC)	0902109/00067/2022	Ramdhani Soni Vs JAIPRAKASH ASSOCIATES LIMITED	IBC Under Sec 9	855
14	18/04/2022	0		Company Petition IB (IBC)	0902109/00274/2022	M/s Baba Impex Carriers Vs PRAMOD TELECOM PRIVATE LIMITED	IBC Under Sec 9	835
15	4-7-2022	1	17/02/2023	Company Petition IB (IBC)	0902109/00252/2022	Divisional Railway Manager Vs The Vice President	IBC Under Sec 9, IBC Under Sec 9	832
16	6-1-2022	0		Company Petition (Companies Act)	0902109/00387/2022	ANIL GUPTA Vs KUNVAR SHOKIN	Sec. 241(1)	793
17	14/06/2022	0		Company Petition (Companies Act)	0902109/00414/2022	CHOPRA FABRICATORS AND MANUFACTURES PRIVATE LIMITED Vs Registrar of Companies U.P. at Kanpur	Sec 252 (3)	766

18	7-5-2022	0		Company Petition (Companies Act)	0902109/00456/2022	MOHAMMAD ARIF KHAN Vs ROHTAS PROJECTS LIMITED	Application under any other provisions	764
19	7-1-2022	0		Company Petition (Companies Act)	0902109/00447/2022	VIMLA PANDEY Vs UNITECH LIMITED	Sec. 73(4)	762
20	28/06/2022	0		Company Petition (Companies Act)	0902109/00440/2022	SCANN CHEM INDUSTRIES PRIVATE LIMITED Vs The Registrar of Companies	Sec 252 (3)	762
21	26/06/2022	1	15/07/2022	Company Petition IB (IBC)	0902109/00436/2022	SAGA INFRATECH PRIVATE LIMITED Vs THE BANK OF BARODA LIMITED	IBC Under Sec 10	744
22	21/07/2022	0		Company Petition IB (IBC)	0902109/00499/2022	Dr. Maneesh Kumar Jain Vs NAYATI HEALTHCARE & RESEARCH PRIVATE LIMITED	IBC Under Sec 9	743

23	21/07/2022	0		Company Petition IB (IBC)	0902109/00497/2022	Dr. Maneesh Kumar Jain Vs NAYATI HEALTHCARE & RESEARCH PRIVATE LIMITED	IBC Under Sec 9	743
24	27/07/2022	0		Company Petition IB (IBC)	0902109/00510/2022	THE BANK OF BARODA LIMITED Vs Sanjay Swaroop Bansal	Section 95(1)	735
25	8-6-2022	0		Company Petition IB (IBC)	0902109/00541/2022	Bank of Baroda through Mr. Abhimanyu Mittal Vs Ms. Meera Gupta	Section 94(1)	728
26	16/09/2022	0		Company Petition IB (IBC)	0902109/00662/2022	RAJ KUMAR SHARMA Vs JAIPRAKASH ASSOCIATES LTD	Any other provision - Govt body	689
27	14/09/2022	0		Company Petition (Companies Act)	0902110/00652/2022	PIYUSH INFRASTRUCTURE INDIA PRIVATE LIMITED Vs SHIVALIK EDUCATIONAL AND PLACEMENT SERVICES PVT.LTD.	Sec. 241(1), Sec. 244(1)	689

28	9-7-2022	0		Company Appeal(Companies Act)	0902109/00624/2022	ONE ROOF INFRA DEVELOPERS PRIVATELIMITED Vs THE REGISTRAR OF COMPANIES KANPUR	Sec 252 (3) - By Government Body	687
29	29/08/2022	0		Company Petition (Companies Act)	0902109/00599/2022	VARDAN INKS AND SOLVENTS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES KANPUR	Sec. 441	687
30	24/08/2022	0		Company Petition (Companies Act)	0902109/00588/2022	ANIL GUPTA Vs AKSF INFRA	Sec. 243(1) (b)	687
31	31/08/2022	1	27/09/2022	Company Appeal(Companies Act)	0902109/00607/2022	SMT. ANJU OMAR Vs HDFC BANK LIMITED	Sec. 58(3)	668
32	27/09/2022	0		Company Appeal(Companies Act)	0902109/00708/2022	SGRDJN INFRA PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (3)	645

33	26/11/2022	0		Company Petition IB (IBC)	0902109/00889/2022	MONTAGE ENTERPRISES PRIVATE LIMITED Vs SHREE BASANT OILS LIMITED	IBC Under Sec 9	616
34	23/11/2022	0		Company Petition (Companies Act)	0902109/00881/2022	M/s Bhawani Cold Storage Pvt. Ltd. Vs REGISTRAR OF COMPANIES UUTAR PRADESH AND UTTARANCHAL	Sec. 97(1)	608
35	14/09/2022	0		Company Petition (Companies Act)	0902109/00653/2022	VISHAL JAISWAL Vs V.R.K. ASSOCIATES PRIVATE LIMITED	Sec. 241(1)	603
36	18/12/2022	0		Company Appeal(Companies Act)	0902109/00940/2022	DIPLOMAT OVERSEAS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (3)	597
37	21/12/2022	0		Company Appeal(Companies Act)	0902109/00948/2022	NAVELI DECOR PRIVATE LIMITED Vs Registrar of Companies	Sec 252 (3) - By Government Body,Sec 252 (3) - By Government Body,Sec 252 (3) - By Government Body	582

38	28/12/2022	0		Company Appeal(Companies Act)	0902109/00962/2022	OSMIC GLASS (OPC) PRIVATE LIMITED Vs REGISTRAR OF COMPANIES ROC-KANPUR	Sec 252 (1)	577
39	23/12/2022	0		Company Petition (Companies Act)	0902109/00955/2022	JEEFORD HEALTHCARE PRIVATE LIMITED Vs The Registrar Of Companies	Sec 252 (1) - By Government Body	577
40	1-2-2023	0		Company Appeal(Companies Act)	0902109/00002/2023	SGRDJN INFRA PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (3) - By Government Body	575
41	1-9-2023	0		Company Appeal(Companies Act)	0902109/00023/2023	SHRI RAJ INFRAPROPERTIES PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (3) - By Government Body	573
42	20/01/2023	0		Contempt Petition (IBC)	0902109/00075/2023	N Cricle Exim LLP Vs M/S UNIWORLD SUGARS PVT.LTD	Any other provision - Govt body	556

43	1-7-2023	0		Company Petition (Companies Act)	0902109/00013/2023	RAJESH AGARWAL Vs AMBICA SHEETGRAH PRIVATE LIMITED	Sec. 241(1)	556
44	26/01/2023	0		Company Petition IB (IBC)	0902109/00092/2023	CAPITAL ELECTECH PRIVATE LIMITED Vs POWER TRANSMISSION CORPORATION OFUTTARAKHAND LIMITED	IBC Under Sec 9	553
45	23/01/2023	0		Company Appeal(Companies Act)	0902109/00079/2023	SGRDJN INFRA PRIVATE LIMITED Vs REGISTRAT OF COMPANIES	Sec 252 (3) - By Government Body	553
46	20/01/2023	0		Company Petition (Companies Act)	0902109/00073/2023	RITAJYA INDUSTRY PRIVATE LIMITED Vs	Sec 252 (3)	553
47	14/01/2023	0		Company Petition IB (IBC)	0902109/00050/2023	Vijay Kumar Gupta Vs S S M INTERNATIONAL PRIVATE LIMITED	IBC Section 59	553

48	2-3-2023	0		Company Petition (Companies Act)	0902109/00115/2023	MAHAVIR SHIP BREAKERS Vs FEDDERS ELECTRIC AND ENGINEERING LIMITED	Sec 425	548
49	15/02/2023	0		Company Petition (Companies Act)	0902109/00157/2023	MAA PRATYANGIRA GLOBAL SOLUTIONS PRIVATE LIMITED Vs ROC KANPUR	Sec 252 (1)	534
50	27/02/2023	0		CA(A) Merger and Amalgamation(Companies Act)	0902109/00193/2023	ACE LANDCRAFT REALTORS PRIVATE LIMITED Vs	Sec. 230-232, Sec 234	497
51	24/03/2023	1	19/04/2023	Company Petition (Companies Act)	0902109/00269/2023	Raman Pratap Singh Vs ATLAS CYCLES (SAHIBABAD) LIMITED	Section 447	472
52	20/04/2023	0		Intervention Petition (IBC)	0902109/00392/2023	Tilak Raj Vs	Application under any other provisions- IBC	471

53	15/04/2023	0		Company Petition IB (IBC)	0902109/00356/2023	CITY ALLOYS STEEL Vs BHUPESH STEEL PVT.LTD	IBC Under Sec 9	469
54	4-1-2023	0		Company Appeal(Companies Act)	0902109/00300/2023	NIPRO INFOTECH PRIVATE LIMITED Vs registrar of Companies Kanpur	Sec 252 (3) - By Government Body,Sec 252 (3) - By Government Body	469
55	31/03/2023	0		Company Appeal(Companies Act)	0902109/00296/2023	The Pr. Commissioner of Income Tax Vs PIMEX BROADCAST PRIVATE LIMITED	Sec 252 (3) - By Government Body	469
56	3-9-2023	2	05-03-2023	Company Petition (Companies Act)	0902109/00215/2023	NIRMAL DWELLINGS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (3)	455
57	19/04/2023	0		Company Appeal(Companies Act)	0902109/00386/2023	MAA PRATYANGIRA GLOBAL SOLUTIONS PRIVATELIMITED Vs ROC KANPUR	Sec 252 (1)	453

58	27/04/2023	0		Company Petition IB (IBC)	0902109/00425/2023	JAIDAYAL HITEX PRIVATE LIMITED Vs JAIPRAKASH ASSOCIATES LIMITED	IBC Under Sec 9	443
59	27/04/2023	0		Company Petition IB (IBC)	0902109/00424/2023	QUALITY WOSENSACKS PRIVATE LIMITED Vs JAIPRAKASH ASSOCIATES LIMITED	IBC Under Sec 9	443
60	6-11-2023	0		Intervention Petition (IBC)	0902109/00597/2023	M/S Paras Builders and Promotions Vs ASREC (India) Limited	Rule 11 of NCLT, 2016	413
61	6-10-2023	0		Company Appeal(Companies Act)	0902109/00596/2023	SHAILENDRA SINGH Vs SHRI RADHEY MOHAN BUILDERS PRIVATELIMITED	Sec 252 (3)	407
62	7-12-2023	0		Company Petition (Companies Act)	0902109/00690/2023	NIRMAL DWELLINGS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (3)	386

63	7-7-2023	0		Company Petition IB (IBC)	0902109/00671/2023	bank of maharastra Vs sadhana kothari	Section 95(1)	386
64	7-7-2023	0		Company Petition IB (IBC)	0902109/00673/2023	Bank of maharastra Vs RAHUL KOTHARI	Section 95(1)	386
65	2-8-2023	1	22/06/2023	Company Petition IB (IBC)	0902109/00132/2023	Fatima Khan Vs	Section 94(1)	386
66	2-8-2023	1	22/06/2023	Company Petition IB (IBC)	0902109/00133/2023	SHEEBA KHAN Vs	Section 94(1)	386
67	2-4-2023	1	22/06/2023	Company Petition IB (IBC)	0902109/00120/2023	Mohammad Mekkaram Khan Vs	Section 94(1)	386

68	2-1-2023	1	22/06/2023	Company Petition IB (IBC)	0902109/00110/2023	Shahina Begam Vs	Section 94(1)	386
69	1-12-2023	1	22/06/2023	Company Petition IB (IBC)	0902109/00036/2023	Mohammad Azam Khan Vs	Section 94(1)	386
70	7-3-2023	1	08-01-2023	Company Petition IB (IBC)	0902109/00653/2023	Geeta Devi Sales Corporation Vs RETAILSPACE FITOUTS & INFRA LLP	IBC Under Sec 9,Reg. 15 of IBBI (Liq.) Regulation 2016	373
71	8-9-2023	0		Contempt Petition (IBC)	0902109/00823/2023	PANKAJ SINGH & ORS Vs AFTEK INFRASTRUCTURE PVT. LTD	Sec 60(5)	345
72	8-2-2023	1	08-03-2023	Company Petition (Companies Act)	0902109/00402/2023	ACQUIRE HEALTHCARE PRIVATE LIMITED Vs ACQUIRE HEALTHCARE PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	338

73	28/08/2023	0		CA(A) Merger and Amalgamation(Companies Act)	0902109/00885/2023	DAYAL STEELS PRIVATE LIMITED Vs	Sec. 230-232 - Second Motion	337
74	19/08/2023	0		Company Petition (Companies Act)	0902109/00861/2023	DAYAL STEELS PRIVATE LIMITED Vs	Sec. 230-232 - Second Motion	337
75	11-5-2022	2	23/08/2023	Company Petition (Companies Act)	0902109/00831/2022	Jagannath Prashad Vs K B C L INDIA LIMITED	Sec. 71(10),Sec. 73(4)	331
76	23/07/2023	1	09-09-2023	Company Petition (Companies Act)	0902109/00754/2023	CARE DETERGENTS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec. 441	323
77	23/07/2023	1	09-09-2023	Company Petition (Companies Act)	0902109/00753/2023	CARE DETERGENTS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec. 441	323

78	9-7-2023	0		Company Petition IB (IBC)	0902109/00922/2023	TULSIANI CONSTRUCTIONS AND DEVELOPERSPRIVATE LIMITED Vs Fantastic Merchandise Private limited	IBC under Sec 7	318
79	9-6-2023	0		Company Petition IB (IBC)	0902109/00919/2023	TULSIANI CONSTRUCTIONS AND DEVELOPERSPRIVATE LIMITED Vs SEASONS REALTY PRIVATE LIMITED	IBC under Sec 7	318
80	9-10-2023	0		Company Petition (Companies Act)	0902109/00931/2023	LEMONTRIPP TOURISM PRIVATE LIMITED Vs Registrar of companies	Sec 252 (1)	317
81	17/03/2023	2	21/09/2023	Company Appeal(Companies Act)	0902109/00245/2023	ONE ROOF INFRA DEVELOPERS PRIVATELIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (1)	317
82	18/08/2023	0		Company Petition (Companies Act)	0902109/00856/2023	GANGOTRY Vs CASITA INFRA PROJECTS DEVELOPERS LIMITED	Sec. 73(4)	314

83	17/08/2023	0		Company Petition IB (IBC)	0902110/00850/2023	PUNERA INVESTMART PRIVATE LIMITED Vs	IBC Under Sec 10	314
84	29/09/2023	0		Company Appeal(Companies Act)	0902109/00985/2023	QTHINK POWER AND ENERGY PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (3)	307
85	10-3-2023	0		Company Petition (Companies Act)	0902109/01002/2023	WWEC EDUCATION PRIVATE LIMITED Vs Registrar of Companies	Sec 252 (1)	304
86	10-3-2023	0		Company Petition (Companies Act)	0902109/01000/2023	WWEC EDUCATION PRIVATE LIMITED Vs Registrar of Companies	Sec 252 (1) - By Government Body	304
87	27/10/2023	0		Contempt Petition (IBC)	0902109/01091/2023	SHANDONG CHUNLONG GROUP INDIA PRIVATELIMITED Vs	Rule 11 of NCLT, 2016	286

88	14/09/2023	1	11-04-2023	Company Petition (Companies Act)	0902109/00945/2023	Alok Kankane Vs RAM SEWAK KANKANE HOSPITAL PRIVATE LIMITED	Sec. 241(1), Sec. 242(4), Sec. 244(1)	267
89	29/11/2023	0		Intervention Petition (IBC)	0902109/01210/2023	Jaypee Infratech Limited Vs YES BANK LTD	Sec 60(5)	253
90	19/12/2023	0		Company Petition (Companies Act)	0902109/01287/2023	KALINDI UPADHYAY Vs MAA VAISHNO ASHIYANA PRIVATE LIMITED	Sec. 169(4)	226
91	18/12/2023	2	27/12/2023	CP(AA) Merger and Amalgamation (Companies Act)	0902109/01282/2023	BHALLA OVERSEAS PRIVATE LIMITED Vs	Sec. 230-232 - Second Motion	225
92	23/12/2023	0		Company Petition IB (IBC)	0902109/01302/2023	V-CON INTEGRATED SOLUTIONS PRIVATE LIMITED Vs AZMARQ TECHNOVATION PRIVATE LIMITED	IBC Under Sec 9	217

93	19/12/2023	1	01-08-2024	Company Petition (Companies Act)	0902109/01286/2023	NEWS PAPERS LIMITED Vs M/S SAUMYA HOUSING CO- OPERATIVE SOCIETY OR M/S SAUMYA CO-OPERATIVE HOUSING SOCIETY	Sec. 241(1)	190
94	27/01/2024	0		CA(A) Merger and Amalgamation(Companies Act)	0902109/00116/2024	ZIRCON COMMOTRADE PRIVATE LIMITED Vs	Sec. 230-232, Sec 234	177
95	2-5-2024	0		Company Petition (Companies Act)	0902109/00146/2024	NIRMAL DWELLINGS PRIVATE LIMITED Vs Registrar of Companies Kanpur	Sec 252 (3)	171
96	2-9-2024	0		Company Petition (Companies Act)	0902109/00168/2024	QTHINK POWER AND ENERGY PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (3)	169
97	27/10/2023	1	20/02/2024	Company Petition IB (IBC)	0902109/01094/2023	OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED Vs MADHUSUDAN VEHICLES PRIVATE LIMITED	IBC under Sec 7	169

98	22/02/2024	0		Company Petition (Companies Act)	0902109/00235/2024	SINDICATUM BAGASSE INDIA PTE LIMITED Vs SIMBHAOLI POWER PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	163
99	16/02/2024	1	26/02/2024	Company Petition IB (IBC)	0902109/00209/2024	Ghanshyam Sharda Vs GEO JUTE LIMITED	Sec 60(5)	161
100	28/02/2024	0		Company Petition (Companies Act)	0902109/00259/2024	GURU SHRI NATH HOMES PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (1)	156
101	3-7-2024	0		Company Petition (Companies Act)	0902109/00276/2024	MANOJ KUMAR KATIYAR Vs Impact Associates Hospitality & Food Products Pvt. Ltd.	Sec. 241(1)	142
102	19/03/2024	0		Contempt Petition (IBC)	0902109/00326/2024	ASSISTANT PROVIDENT FUND COMMISSIONER Vs	Sec 60(5)	127

103	4-4-2024	0		Company Petition (Companies Act)	0902109/00362/2024	ELCON BANSHU WIRING SYSTEM PRIVATE LIMITED Vs	Sec. 441	112
104	31/03/2024	0		Company Appeal(Companies Act)	0902109/00346/2024	SARYU FOOD AND FARMS PRIVATE LIMITED Vs Registrar of Companies Kanpur UP	Sec 252 (1)	112
105	2-12-2024	1	04-09-2024	Company Petition IB (IBC)	0902109/00188/2024	Sanneer Electricals Private Limited Vs RAJ CORPORATION LIMITED	IBC Under Sec 9	111
106	14/03/2024	2	26/04/2024	Company Petition IB (IBC)	0902109/00312/2024	SHRI RADHA AQUA GARDEN BUYERS ASSOCIATION Vs DECENT BUILDWELL PRIVATE LIMITED	IBC under Sec 7	99
107	5-1-2024	0		CA(A) Merger and Amalgamation(Companie s Act)	0902109/00464/2024	ZIRCON COMMOTRADE PRIVATE LIMITED Vs	Sec. 230-232, Sec 234	97

108	21/01/2022	0		Company Petition IB (IBC)	0902109/00064/2022	JAMMU AND KASHMIR BANK LIMITED Vs PERFECT RADIATORS AND OIL COOLERSPRIVATE LIMITED	IBC under Sec 7	91
109	1-11-2022	0		Company Petition IB (IBC)	0902109/00019/2022	Ashish Kumar Vs ASHISH PACKAGING SOLUTIONS PRIVATELIMITED	IBC Under Sec 9,IBC Under Sec 9	91
110	5-8-2022	0		Company Petition (Companies Act)	0902109/00327/2022	B.P.C. PLASTICS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES KANPUR	Sec 252 (3) - By Government Body	82
111	1-7-2024	4	13/05/2024	Company Petition IB (IBC)	0902109/00027/2024	KRISHNA BUILDESTATES PRIVATE LIMITED Vs JAIPRAKASH ASSOCIATES LIMITED	IBC Under Sec 9	80
112	30/03/2023	1	27/05/2024	Company Petition IB (IBC)	0902109/00293/2023	Mr. Rajeev Agarwal through Mr. Devraj Gupta (RP) Vs	Section 94(1)	75

113	31/05/2024	0		CP(AA) Merger and Amalgamation(Companies Act)	0902109/00548/2024	ICICI BANK LTD Vs ICICI BANK LTD	Rule 11 of NCLT	69
114	2-9-2024	9	06-04-2024	Company Petition IB (IBC)	0902109/00171/2024	Indian Bank through the proposed Resolution Professional Mr. Hemanshu Kapadia Vs Madhu Kesarwani	Section 95(1)	50
115	2-9-2024	9	06-04-2024	Company Petition IB (IBC)	0902109/00173/2024	Indian Bank through the proposed Resolution Professional Mr. Hemanshu Kapadia Vs Ranjeet Gupta	Section 95(1)	50
116	2-9-2024	9	06-04-2024	Company Petition IB (IBC)	0902109/00172/2024	Indian Bank through the proposed Resolution Professional Mr. Hemanshu Kapadia Vs Preeti Gupta	Section 95(1)	50
117	2-9-2024	9	06-04-2024	Company Petition IB (IBC)	0902109/00170/2024	Indian Bank through the proposed Resolution Professional Mr. Hemanshu Kapadia Vs Anilesh Gupta	Section 95(1)	50

118	21/04/2023	0		Company Petition (Companies Act)	0902109/00395/2023	NOVITY DEVELOPERS PRIVATE LIMITED Vs Registrar Of Companies U.P	Sec 252 (3)	46
119	15/04/2023	0		Company Appeal(Companies Act)	0902109/00362/2023	SAHANI INFRATECH PRIVATE LIMITED Vs Registrar Of Companies	Sec 252 (3) - By Government Body	46
120	4-5-2023	0		Company Petition IB (IBC)	0902109/00315/2023	TRANSLUMINA THERAPEUTICS LLP Vs METRO SPECIALITY HOSPITALS PRIVATE LIMITED	IBC Under Sec 9	46
121	23/05/2023	0		Company Petition (Companies Act)	0902109/00512/2023	MAA INFRAESTATE LIMITED Vs REGISTRAR OF COMPANIES KANPUR	Sec 252 (3)	43
122	20/05/2023	0		Company Petition IB (IBC)	0902109/00496/2023	DIVYAM INFRADEVELOPERS PRIVATE LIMITED Vs OCEAN INFRAHEIGHTS PRIVATE LIMITED	IBC Under Sec 9	43

123	5-8-2023	0		Company Petition (Companies Act)	0902109/00455/2023	GANGAKALASH HEALTH CARE PRIVATE LIMITED Vs Registrar of Companies	Sec 252 (3) - By Government Body	43
124	17/07/2023	0		Company Appeal(Companies Act)	0902109/00725/2023	AL IMSHA AGRO FOOD PRODUCTS PRIVATELIMITED Vs Government of India Ministry of Corporate Affairs	Sec 252 (1)	37
125	7-12-2023	0		Company Petition IB (IBC)	0902109/00689/2023	DIVYAM INFRADEVELOPERS PRIVATE LIMITED Vs OCEAN INFRAHEIGHTS PRIVATE LIMITED	IBC Under Sec 9	35
126	16/04/2024	6	06-11-2024	Company Petition IB (IBC)	0902109/00419/2024	RAUNAK ELECTROVISION LLP Vs DATAKING ELECTRONICS PRIVATE LIMITED	IBC Under Sec 9	29
127	30/10/2023	0		Intervention Petition(Companies Act)	0902109/01107/2023	SPFL Securities Limited Vs Securities Exchange Board of India	Rule 11 of NCLT	28

128	27/10/2023	0		Company Appeal(Companies Act)	0902109/01093/2023	SAULCENTRES TELECOMMUNICATION PRIVATELIMITED Vs Registrar of Companies	Sec 252 (1)	28
129	21/06/2024	0		Company Petition (Companies Act)	0902109/00612/2024	AMIT KUMAR MISHRA Vs M/S ACQUIRE HEALTHCARE PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	27
130	18/06/2024	0		Company Appeal(Companies Act)	0902109/00602/2024	Rakesh Kumar Jain Vs Registrar of Companies (Kanpur)	Sec 252 (3)	27
131	30/06/2024	0		CA(A) Merger and Amalgamation(Companie s Act)	0902109/00636/2024	UNION ROLLER FLOUR MILLS PRIVATE LIMITED Vs	Sec. 230-232, Sec 234	15
132	26/06/2024	0		Company Appeal(Companies Act)	0902109/00623/2024	AMRITDAYINI CANCER CARE PRIVATE LIMITED Vs Vinod Sharma	Sec. 441	15

133	24/06/2024	0		Company Appeal(Companies Act)	0902109/00614/2024	SARAN BIOTECH PRIVATE LIMITED Vs Registrar of Companies	Sec 252 (1)	15
134	28/03/2024	1	07-05-2024	Company Appeal(Companies Act)	0902109/00339/2024	AVDHESH KUMAR AGRAWAL Vs SHRIRAMBALAJI SHEETGRAH PRIVATE LIMITED	Sec. 59,Section 447,Section 448	15
135	19/03/2024	1	28/06/2024	Company Appeal(Companies Act)	0902109/00324/2024	The Pr. Commissioner of Income Tax Vs NFC PLANNERS PRIVATE LIMITED	Sec 252 (1) - By Government Body	15
136	18/07/2024	0		Company Petition IB (IBC)	0902109/00730/2024	REDDOT ONE INFRA PRIVATE LIMITED Vs KAPASI INFRACON LLP	IBC Under Sec 9	13
137	7-10-2024	0		Company Petition IB (IBC)	0902109/00674/2024	BANK OF BARODA Vs Mrs SADHNA KOTHARI	Section 95(1)	13
138	7-9-2024	0		Company Petition IB (IBC)	0902109/00669/2024	BANK OF BARODA Vs MR RAHUL KOTHARI	Section 95(1)	13

139	18/06/2024	1	17/07/2024	Company Petition IB (IBC)	0902109/00600/2024	Rakesh Kumar Singala Liquidator of Icon Techno Cloud Private Limited Vs Ashish Chopra	IBC Section 59	13
140	08-01-2024	0		Company Petition (Companies Act)	0902109/00779/2024	PARSONS NUTRITIONALS PRIVATE LIMITED Vs Registrar of Companies Kanpur	Sec. 441	9
141	08-01-2024	0		Company Petition (Companies Act)	0902109/00781/2024	LEGACY FOODS PRIVATE LIMITED Vs Registrar of Companies Kanpur	Sec. 441	9
142	28/07/2024	0		Company Petition (Companies Act)	0902109/00767/2024	Jagannath Prashad Vs Registrar of Companies	Sec. 73(4)	8
143	24/07/2024	0		Contempt Petition (IBC)	0902109/00747/2024	Paramjeet Singh Bhatia RP of Hind Agro Industries Ltd. Vs Samar Qureshi	Rule 11 of NCLT, 2016	8
144	22/07/2024	0		CA(A) Merger and Amalgamation(Companies Act)	0902109/00739/2024	SATBICHAR DISTRIBUTORS PVT LTD Vs	Sec. 230-232, Sec 234	8

145	22/07/2024	0		Company Appeal(Companies Act)	0902109/00738/2024	J GIRIRAJ DATA MANAGEMENT PRIVATE LIMITED Vs REGISTRAR OF COMPANIES KANPUR	Sec 252 (1)	8
-----	------------	---	--	----------------------------------	--------------------	---	-------------	---

(Annex.- B-1)**Defective cases (Application)****Date - 7/10/2024**

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	Diary No.	Title Of Case	Section	No of Days
1	02-06-2023	1	02-10-2023	Company Application(Co mpanies Act)	0902109/00123/2023	Securities and Exchange Board of India Vs AMREX MARKETING PVT LTD	Sec. 244(1)	.
2	02-02-2023	0		Interlocutory Application (I.B.C)	0902109/00112/2023	Mr. Ganga Ram Agarwal Resolution Professional Ramnath Developers Private Limited Vs Sudesh Kumar Gupta and Ors.	Sec 60(5)	.
3	15/10/2022	0		Interlocutory Application (I.B.C)	0902109/00773/2022	ARUN GUPTA- LIQUIDATOR Vs	Any other provision - Govt body	.
4	19/04/2022	0		Interlocutory Application (I.B.C)	0902110/00282/2022	SHANTI REFRIGERATION INDUSTRIES PVT.LTD Vs RAJASTHAN METALS	Application under any other provisions- IBC	.
5	22/02/2022	0		Miscellaneous Application(Co mpanies Act)	0902109/00133/2022	Surendra Kumar Agarwal Vs	Application under any other provisions	.
6	17/01/2022	0		Interlocutory Application (I.B.C)	0902109/00044/2022	Successful Resolution Applicant of M/S PIYUSH SHELTERS INDIA PVT. LTD. Vs MUNICIPAL CORPORATION OF FARIDABAD	Sec 60(5)	919

7	01-04-2022	0		Company Application(Co mpanies Act)	0902109/00003/2022	JYOTIRADITYA INFRAESTATE PRIVATE LIMITED Vs Vaibhav Pahariya	Sec. 140 (4)	917
8	02-04-2022	0		Company Application(Co mpanies Act)	0902109/00104/2022	DHAMPUR SUGAR MILLS LIMITED Vs	Sec. 230-232 - Second Motion	911
9	30/01/2022	0		Interlocutory Application (I.B.C)	0902109/00080/2022	KAYBEE CONSTRUCTIONS AND ENGINEERS PVT.LTD. Vs SAHARA PRIME CITY LTD.	Application under any other provisions- IBC	911
10	18/02/2022	0		Company Application(Co mpanies Act)	0902109/00125/2022	Alok Gaur Vs SIGMA CITY PRIVATE LIMITED	Rule 11 of NCLT	892
11	18/02/2022	1	03-12-2022	Interlocutory Application (I.B.C)	0902109/00128/2022	RAMNATH DEVELOPERS PVT.LTD Vs Shri Ganga Ram Agarwal	Sec 60(5)	875
12	22/03/2022	0		Miscellaneous Application(Co mpanies Act)	0902109/00200/2022	SATISH KUMAR JAIN Vs SATISH KUMAR JAIN	Rule 11 of NCLT	867
13	31/01/2022	0		Miscellaneous Application (IBC)	0902109/00087/2022	THE JAMMU AND KASHMIR BANK LTD Vs Mr. H.B Chaturvedi & Ors	Rule 11 of NCLT, 2016	857
14	22/01/2022	1	02-10-2022	Interlocutory Application (I.B.C)	0902109/00066/2022	NEELKANTH SURGICAL INDUSTRIES PVT.LTD Vs INDIAN INSTITUTE OF EDUCATORS PVT.LTD.	Application under any other provisions- IBC	857
15	04-11-2022	0		Interlocutory Application(Co mpanies Act)	0902109/00255/2022	KANAK KRISHI IMPLEMENTS LIMITED Vs UNION OF INDIA THROUGH SFIO	Rule 11 of NCLT	849

16	18/04/2022	0		Miscellaneous Application (IBC)	0902109/00280/2022	LEOCH BATTERIES PVT LTD Vs NPS POWER SOLUTIONS PVT LTD	IBC Under Sec 9	841
17	18/04/2022	0		Miscellaneous Application (Companies Act)	0902109/00277/2022	SMT NEERJA TAKKAR Vs SHILAZA HOTELS PVT LTD & ORS	Rule 11 of NCLT	841
18	03-01-2022	1	14/04/2022	Interlocutory Application (Companies Act)	0902109/00149/2022	Sulabh Engineers And Services Limited Vs Manoj Kumar Agarwal	Application under any other provisions	840
19	13/05/2022	0		Interlocutory Application (Companies Act)	0902109/00341/2022	SM CONCAST PRIVATE LIMITED Vs Mohd. Dilshad Malik	Rule 11 of NCLT	812
20	27/05/2022	0		Restoration Application (Companies Act)	0902109/00372/2022	ASHOK KUMAR MEHRA Vs SYP CONSTRUCTION PRIVATE LIMITED	Application under any other provisions	800
21	22/05/2022	0		Interlocutory Application (I.B.C)	0902109/00363/2022	Supriyo Kumar Chaudhuri Vs	Sec 60(5)	799
22	06-01-2022	1	06-06-2022	Miscellaneous Application (IBC)	0902109/00386/2022	Deshwal Contractors Vs JAYPEE INFRATECH LTD	Sec 60(5)	793
23	16/04/2022	2	07-02-2022	Interlocutory Application (I.B.C)	0902109/00269/2022	Shravan Kumar Vishnoi Vs	Sec 60(5)	766
24	16/04/2022	2	07-02-2022	Interlocutory Application (I.B.C)	0902109/00270/2022	Shravan Kumar Vishnoi Vs SHITANSHU SHARMA	Sec 60(5)	766
25	07-10-2022	1	07-11-2022	Miscellaneous Application (Companies Act)	0902109/00469/2022	SMT NEERJA TAKKAR Vs SHILAZA HOTELS PVT LTD & ORS	Rule 11 of NCLT	758
26	09-04-2022	0		Interlocutory Application (Companies Act)	0902109/00613/2022	Prashant Singh Vs PISCESIA POWER TRANSMISSION PVT. LTD.	Rule 11 of NCLT	701

27	09-12-2022	0		Interlocutory Application (I.B.C)	0902109/00643/2022	Supriyo Kumar Chaudhuri Vs Satya Narayan Jhunjhunwala Director of JVL Mega Food Park Pvt Ltd	Sec 60(5)	695
28	16/09/2022	0		Interlocutory Application (I.B.C)	0902109/00663/2022	ARUN SHARMA Vs JAYPRAKESH ASSOCIATES LTD	Any other provision - Govt body	689
29	24/08/2022	0		Interlocutory Application (I.B.C)	0902109/00589/2022	Rama Devi and 36 others Vs Anuj Kumar Tiwari	Sec 60(5)	687
30	08-04-2022	0		Company Application(Co mpanies Act)	0902109/00532/2022	ABU INFRACON PRIVATE LIMITED Vs Registrar of Companies	Rule 11 of NCLT	687
31	08-04-2022	0		Company Application(Co mpanies Act)	0902109/00531/2022	Abu Infracon Private Limited Vs Registrar of Companies	Sec 252 (3) - By Government Body	687
32	20/09/2022	0		Interlocutory Application (I.B.C)	0902109/00679/2022	SMT. ANURADHA DEVI Vs MADHYANCHAL VIDYUD VITRAN	Sec 60(5)	685
33	27/09/2022	0		Restoration Application (Companies Act)	0902109/00712/2022	Union of India Vs	Any other provision - Govt body	668
34	10-09-2022	0		Cross Application (Companies Act)	0902109/00739/2022	BHOLA NATH BARANWAL Vs BHAVANA MANUFACTURING INDIA PVT. LTD	Rule 11 of NCLT	666
35	10-06-2022	0		Interlocutory Application(Co mpanies Act)	0902110/00732/2022	Sumit Jethi Vs THE BOAT HOUSE CLUB LIMITED	Rule 11 of NCLT	666
36	13/10/2022	0		Interlocutory Application (I.B.C)	0902109/00758/2022	TATA CAPITAL FINANCIAL SERVICES LTD Vs MADAN MOHAN DHUPAR RP J.M.L. MARKETING PVT.LTD	Sec 60(5)	661

37	11-02-2022	0		Interlocutory Application (I.B.C)	0902109/00824/2022	Gursharan Singh Gill Vs COC	Sec 60(5)	638
38	14/10/2022	0		Company Application(Co mpanies Act)	0902109/00770/2022	M/s CSM Ecogreens Infrastructures Private Limited Vs Manish Kumar	Sec. 241(1)	619
39	12-06-2022	0		Interlocutory Application (I.B.C)	0902109/00909/2022	Aragami Kissan Samiti U.P Vs BAJAJ HINDUSTHAN SUGAR LIMITED	Sec 60(5)	609
40	12-05-2022	0		Interlocutory Application (I.B.C)	0902109/00907/2022	Liquidator of M/s Iriisnet Communication Private Limited Vs	Application under any other provisions- IBC	609
41	29/11/2022	0		Interlocutory Application(Co mpanies Act)	0902110/00893/2022	Sumit Jethi Vs	Application under any other provisions	609
42	28/11/2022	0		Interlocutory Application(Co mpanies Act)	0902109/00891/2022	Sumit Jethi Vs Parikshit Saini	Application under any other provisions	609
43	21/11/2022	0		Interlocutory Application(Co mpanies Act)	0902109/00875/2022	Mr. Gedan Lal Vaish Vs Divyanand Spiritual Trust	Sec 460 of the Companies Act , 2013	609
44	10-05-2022	0		Interlocutory Application (I.B.C)	0902109/00731/2022	Gagan Fibres Private Limited Vs Sybly Industries Limited	Sec 60(5)	609
45	17/12/2022	0		Miscellaneous Application (IBC)	0902109/00937/2022	HDB Financial Services Ltd Vs MS. PIYUSH SHELTERS INDIA PVT.LTD.	Any other provision - Govt body	598
46	12-10-2022	1	15/12/2022	Miscellaneous Application(Co mpanies Act)	0902109/00918/2022	AFAQ AHMED & ORS Vs SWEET HOME DWELLINGS PVT.LTD	Rule 11 of NCLT	598
47	26/08/2022	1	29/11/2022	Interlocutory Application (I.B.C)	0902109/00594/2022	Shubash and 42 Others Vs Anuj Kumar Tiwari	Sec 60(5)	598
48	20/12/2022	0		Interlocutory Application (I.B.C)	0902109/00946/2022	Supriyo Kumar Chaudhuri Vs	Any other provision - Govt body	583

49	01-01-2023	0		Interlocutory Application (I.B.C)	0902110/00001/2023	HIMALAYAN MINERAL WATERS PRIVATE LIMITED Vs	Any other provision - Govt body	582
50	31/12/2022	0		Interlocutory Application (I.B.C)	0902109/00968/2022	Bharat Raj Punj Vs Bharat Raj Punj	Rule 11 of NCLT, 2016	582
51	15/01/2023	0		Interlocutory Application (I.B.C)	0902109/00061/2023	Shravan Kumar Vishnoi Vs	Sec 60(5)	563
52	15/01/2023	0		Interlocutory Application (I.B.C)	0902109/00062/2023	Shravan Kumar Vishnoi Vs	Sec 60(5)	563
53	15/01/2023	0		Interlocutory Application (I.B.C)	0902109/00063/2023	Shravan Kumar Vishnoi Vs	Sec 60(5)	563
54	15/01/2023	0		Interlocutory Application (I.B.C)	0902109/00060/2023	Shravan Kumar Vishnoi Vs	Sec 60(5)	563
55	27/01/2023	0		Interlocutory Application (I.B.C)	0902109/00095/2023	M/S RANA SARIA POLY PACK PVT.LTD Vs M/S UNIWORLD SUGARS PVT.LTD	Any other provision - Govt body	556
56	23/01/2023	0		Interlocutory Application (I.B.C)	0902109/00083/2023	SBES Sugar Limited Vs Cogent Engineers Pvt.Ltd	Rule 11 of NCLT, 2016	556
57	17/01/2023	0		Miscellaneous Application (IBC)	0902109/00069/2023	PRAVEEN KUMAR SAXENA Vs SAHARA SERVICE LTD.	Rule 11 of NCLT, 2016	555
58	15/01/2023	0		Interlocutory Application (I.B.C)	0902109/00064/2023	Shravan Kumar Vishnoi Vs	Sec 60(5)	555
59	02-11-2023	0		Company Appeal (IBC)	0902109/00145/2023	M/S RANA SARIA POLY PACK PVT.LTD Vs M/S UNIWORLD SUGARS PVT.LTD	Any other provision - Govt body	538
60	02-10-2023	0		Company Application(Co mpanies Act)	0902110/00143/2023	DR. SHASHI NETZLE PRAETORIUS Vs SATISH KUMAR JAIN	Sec. 59	538

61	16/02/2023	0		Interlocutory Application (I.B.C)	0902109/00162/2023	BANK OF MAHARASHTRA Vs AGROHA PAPER INDUSTRIES PRIVATE LIMITED	Application under any other provisions- IBC	521
62	20/03/2023	0		Miscellaneous Application (IBC)	0902109/00253/2023	M/S SUNGBO ENGINEERING INDIA PVT.LTD Vs M/S SAMAL INFRA PROJECTS PVT.LTD.	IBC Under Sec 9	500
63	03-07-2023	0		Interlocutory Application (I.B.C)	0902109/00213/2023	Madhukar Dwivedi and others Vs	Sec 60(5)	499
64	28/03/2023	0		Interlocutory Application (I.B.C)	0902109/00287/2023	Incredible Industries Limited Vs MANOHAR LAL HIRA LAL LTD	Any other provision - Govt body	497
65	27/03/2023	1	31/03/2023	Interlocutory Application (I.B.C)	0902109/00280/2023	KUSHAL PAL SINGH Vs Rakesh Jindal	Rule 11 of NCLT, 2016	496
66	04-04-2023	0		Interlocutory Application (I.B.C)	0902109/00307/2023	Park Town Complex Pvt. Ltd Vs M/S SKYHIGH INFRAPROJECTS PVT . LTD	Rule 11 of NCLT, 2016	483
67	02-09-2023	0		Interlocutory Application (I.B.C)	0902109/00141/2023	M/S SKYHIGH INFRAPROJECTS PVT . LTD Vs M/S ORION INFRBUILD PVT. LTD	Rule 11 of NCLT, 2016	483
68	15/04/2023	0		Interlocutory Application (I.B.C)	0902109/00370/2023	Sirajuddin Qureshi (Suspended Director) Vs DENA BANK	Sec 60(5)	479
69	15/04/2023	0		Interlocutory Application (I.B.C)	0902109/00366/2023	Bright Steel Processors Vs	Application under any other provisions- IBC	478
70	04-12-2023	0		Interlocutory Application (I.B.C)	0902109/00339/2023	PRABHJIT SINGH SONI Vs	Application under any other provisions- IBC	478
71	27/02/2023	0		Interlocutory Application (Companies Act)	0902109/00195/2023	ADITYA MAHAJAN Vs MR. RAKESH KUMAR MAHAJAN & ORS	Rule 11 of NCLT	478

72	27/02/2023	0		Interlocutory Application(Co mpanies Act)	0902109/00196/2023	ADITYA MAHAJAN & ANR Vs MR. RAKESH KUMAR MAHAJAN & ORS	Rule 11 of NCLT	478
73	18/04/2023	0		Miscellaneous Application (IBC)	0902109/00380/2023	M/s Rancom Healthcare Private Limited Vs M/s Rancom Healthcare Private Limited	Any other provision - Govt body	472
74	05-04-2023	0		Interlocutory Application (I.B.C)	0902109/00442/2023	Mohit Goyal Vs	Application under any other provisions- IBC	457
75	20/05/2023	0		Company Application(Co mpanies Act)	0902109/00500/2023	Dr. Suresh Chandra Srivastava Vs Sunita Srivastava	Rule 11 of NCLT	444
76	21/05/2023	0		Interlocutory Application (I.B.C)	0902109/00502/2023	M/s Cosmos Infraestate Pvt Ltd. Vs DCB Bank Ltd	Rule 11 of NCLT, 2016	443
77	15/05/2023	1	23/05/2023	Interlocutory Application (I.B.C)	0902109/00477/2023	Mr. Vivek Raheja Vs Vinod Kumar Garg	Sec 43(1) r/w Sec 44 (1)	437
78	06-05-2023	0		Interlocutory Application (I.B.C)	0902109/00565/2023	STATE BANK OF INDIA Vs M/S FEDDERS ELECTRIC & ENGINEERING LTD	Sec 66(1)	430
79	06-05-2023	0		Interlocutory Application (I.B.C)	0902109/00564/2023	STATE BANK OF INDIA Vs M/S FEDDERS ELECTRIC & ENGINEERING LTD	Sec 66(1)	430
80	24/05/2023	1	06-09-2023	Interlocutory Application (I.B.C)	0902109/00518/2023	ANKUR AGARWAL Vs MR. ANURAG NIRBHAYA	Rule 11 of NCLT, 2016	426
81	29/05/2023	0		Interlocutory Application(Co mpanies Act)	0902109/00540/2023	VSKRISHNA INFO PVT.LTD Vs REGISTRAR OF COMPANIES	Rule 11 of NCLT	413
82	21/06/2023	0		Interlocutory Application (I.B.C)	0902109/00619/2023	Arvind Sharma Vs BEE KAY PRECISION PVT.LTD	Sec 60(5)	407
83	15/07/2023	0		Interlocutory Application (I.B.C)	0902109/00719/2023	Shravan Kumar Vishnoi Vs	Application under any other provisions- IBC	387

84	07-11-2023	0		Interlocutory Application (I.B.C)	0902109/00687/2023	CHEMICAL SUPPLIERS INDIA PRIVATE LIMITED Vs RASIK PRODUCTS PRIVATE LIMITED	Application under any other provisions- IBC	387
85	15/07/2023	0		Interlocutory Application (I.B.C)	0902109/00706/2023	YAZDAN CONSTRUCTION Vs ASHOK KUMAR JUNEJA	Rule 11 of NCLT, 2016	379
86	19/07/2023	1	26/07/2023	Interlocutory Application (I.B.C)	0902109/00737/2023	GUJARAT STATE PETROLEUM CORPORATION LTD Vs JODPL PVT.LTD	Sec 60(5)	378
87	29/07/2023	0		Interlocutory Application (I.B.C)	0902109/00781/2023	ALMAL TEXTILES PRIVATE LIMITED AND ORS Vs BANK OF INDIA	Rule 11 of NCLT, 2016	373
88	20/07/2023	0		Miscellaneous Application (IBC)	0902109/00738/2023	Upendra Singh Constructions Private Limited Vs SUPRIYO KUMAR CHAUDHARI LIQUIDATOR	Rule 11 of NCLT, 2016	345
89	07-04-2023	0		Interlocutory Application (I.B.C)	0902109/00660/2023	STATE BANK OF INDIA Vs BAJAJ HINDUSTHAN SUGAR LIMITED	Rule 11 of NCLT, 2016	345
90	26/07/2022	3	26/07/2023	Miscellaneous Application (Companies Act)	0902109/00503/2022	SHRI RAVI RATHI Vs J R AGRITECH PRIVATE LIMITED	Rule 11 of NCLT	345
91	08-02-2023	0		Interlocutory Application (Companies Act)	0902109/00792/2023	DLT GLOBAL INC. Vs Vivek Kumar Srivastava	Rule 11 of NCLT	338
92	08-02-2023	0		Interlocutory Application (Companies Act)	0902109/00790/2023	DLT GLOBAL INC. Vs DLT GLOBAL TECHNOLOGIES PRIVATE LIMITED	Application under any other provisions	338
93	28/07/2023	1	08-01-2023	Interlocutory Application (Companies Act)	0902109/00777/2023	DLT GLOBAL INC. Vs DLT Labs Technologies Pvt. Ltd.	Application under any other provisions	338

94	20/07/2023	0		Restoration Application (IBC)	0902109/00740/2023	RUCHI SOYA INDUSTRIES LIMITED (Now known as Patanjali Foods Limited) Vs M/S JVL AGRO INDUSTRIES LTD	Rule 11 of NCLT, 2016	338
95	24/08/2023	0		Restoration Application (Companies Act)	0902109/00878/2023	saar impex pvt ltd & ors Vs mr. sippy agarwal	Rule 11 of NCLT	331
96	24/08/2023	0		Restoration Application (Companies Act)	0902109/00875/2023	saar impex pvt ltd & ors Vs Sushil Goel	Rule 11 of NCLT	331
97	10-04-2023	0		Interlocutory Application (I.B.C)	0902109/01004/2023	ROHIT SEHGAL Vs	Regulation 44(2), Liquidation process Regulation, 2016	307
98	10-06-2023	0		Interlocutory Application (I.B.C)	0902109/01012/2023	ACCORD HYDROAIR (PILKHUWA) PRIVATE LIMITED Vs VINZEN FINANCE PRIVATE LIMITED	Application under any other provisions- IBC	304
99	20/09/2023	1	10-07-2023	Interlocutory Application (Companies Act)	0902109/00960/2023	Shri Brijesh Chand Mathur Vs UNION OF INDIA	Rule 11 of NCLT	303
100	29/09/2023	1	13/10/2023	Interlocutory Application (I.B.C)	0902109/00986/2023	Shravan Kumar Vishnoi Vs	Sec 60(5)	299
101	15/10/2023	0		Interlocutory Application (I.B.C)	0902109/01053/2023	Shravan Vishnoi Vs	Application under any other provisions- IBC	295
102	14/10/2023	0		Interlocutory Application (Companies Act)	0902109/01039/2023	Canara Bank Vs OMKALESHWAR COLONISER PVT LTD	Rule 11 of NCLT	295
103	19/10/2023	1	22/10/2023	Miscellaneous Application (Companies Act)	0902109/01067/2023	Shailendra Singh Yadav Vs GREENVENT ACOUSTIC PRIVATE LIMITED	Rule 11 of NCLT	288

104	25/09/2023	5	23/10/2023	Interlocutory Application (I.B.C)	0902109/00973/2023	SHRAVAN KUMAR Vs M/S U.P INFRAESTATE PVT.LTD	Application under any other provisions- IBC	282
105	11-01-2023	0		Interlocutory Application (I.B.C)	0902109/01112/2023	LML LTD Vs Assistant Labour Commissioner	Application under any other provisions- IBC	280
106	11-07-2023	0	15/11/2023	Interlocutory Application (I.B.C)	0902110/01131/2023	SATYA PRAKASH GUPTA IRP FOR KHATEMA FIBRES LIMITED Vs HDFC Bank Limited	Sec 60(5)	267
107	11-08-2023	0		Interlocutory Application (I.B.C)	0902109/01134/2023	Anurag Nirbhaya Vs M/S PALLIA TRANSPORT COMANY	Sec 60(5)	265
108	22/11/2023	0		Interlocutory Application (I.B.C)	0902109/01180/2023	ARUN KUMAR GUPTA HUF Vs M/S JVL AGRO INDUSTRIES LTD	Sec 60(5)	254
109	22/11/2023	0		Interlocutory Application (I.B.C)	0902109/01181/2023	JAGDAMBA ENTERPRISES Vs M/S JVL AGRO INDUSTRIES LTD	Sec 60(5)	254
110	20/11/2023	0		Interlocutory Application (I.B.C)	0902109/01169/2023	ASSETS CARE & RECONSTRUCTION ENTERPRISELIMITED Vs SUPERTECH ORB PROJECT PRIVATE LIMITED	Sec 60(5)	254
111	28/11/2023	0		Interlocutory Application (I.B.C)	0902109/01203/2023	MR. SATYA PRAKASH GUPTA (RESOLUTION PROFESSIONAL) Vs KHATEMA FIBRES LIMITED	Application under any other provisions- IBC	253

112	12-01-2023	0		Interlocutory Application (I.B.C)	0902109/01223/2023	SREI Equipment Finance Ltd. (Presently undergoing Corporate Insolvency Resolution Process) Through the Authorized Representative of the Administrator appointed by the RBI) Vs AMSTER ESTATE ADVISORY SERVICES PRIVATE LIMITED	Sec 60(5)	248
113	19/12/2023	0		Company Application (Companies Act)	0902110/01285/2023	Manu Kochhar Vs Hemant Kochhar	Rule 11 of NCLT	233
114	01-02-2024	0		Interlocutory Application (Companies Act)	0902109/00004/2024	Tanima Tandon Vs KALORY FOODS PRIVATE LIMITED	Rule 11 of NCLT	218
115	01-10-2024	0		Interlocutory Application (I.B.C)	0902109/00045/2024	Shravan Kumar Vishnoi Vs	Regulation 44(2), Liquidation process Regulation, 2016	206
116	17/01/2024	0		Interlocutory Application (I.B.C)	0902110/00085/2024	Tilak Raj Sharma Vs Bank of Baroda	Sec 60(2)	202
117	17/01/2024	0		Interlocutory Application (I.B.C)	0902110/00086/2024	Poonam Raj Sharma Vs Bank of Baroda & Ors.	Sec 60(2)	202
118	16/01/2024	0		Interlocutory Application (I.B.C)	0902109/00081/2024	Saroj Vs M/S JUGGILAL KAMLAPAT JUTE MILLS COMPANY LTD	Sec 60(5)	198
119	16/01/2024	0		Interlocutory Application (I.B.C)	0902109/00068/2024	Amarnath Vs M/S JUGGILAL KAMLAPAT JUTE MILLS COMPANY LTD	Sec 60(5)	198

120	16/01/2024	0		Interlocutory Application (I.B.C)	0902109/00070/2024	Maya Jha Vs M/S JUGGILAL KAMLAPAT JUTE MILLS COMPANY LTD	Sec 60(5)	197
121	16/01/2024	0		Interlocutory Application (I.B.C)	0902109/00077/2024	Sudhanshu Choudhary Vs DIVERSIFICATION AGRICULTURE PRODUCERCOMPANY LIMITED	Sec 60(5)	197
122	02-03-2024	0		Restoration Application (IBC)	0902109/00137/2024	FUTURE UNIVERSAL PETROCHEM PRIVATELIMITED Vs KAPASI INFRACON LLP	Rule 11 of NCLT, 2016	181
123	02-09-2024	0		Company Application(Co mpanies Act)	0902109/00164/2024	Mahendra Mohan Gupta Vs Dharendra Mohan Gupta	Application under any other provisions ,Rule 11 of NCLT	176
124	15/02/2024	0		Interlocutory Application (I.B.C)	0902109/00205/2024	Deepak Kumar Agarwal Vs	Application under any other provisions- IBC	171
125	18/02/2024	0		Interlocutory Application(Co mpanies Act)	0902109/00215/2024	Priya Mukherji Vs JAIVAIBHAVI INFRAPROJECTS PRIVATELIMITED	Rule 11 of NCLT	170
126	16/02/2024	0		Miscellaneous Application (IBC)	0902109/00208/2024	SIMBHAOLI SUGARS LIMITED Vs STATE BANK OF INDIA	Application under any other provisions- IBC	170
127	20/02/2024	0		Interlocutory Application (I.B.C)	0902109/00219/2024	Ravinder kumar Goel Vs Sanjay Gupta	Rule 11 of NCLT, 2016	168
128	20/02/2024	0		Interlocutory Application (I.B.C)	0902109/00225/2024	Satyendra Sharma (Consent to act as IRP) Vs	Application under any other provisions- IBC	168
129	22/02/2024	0		Interlocutory Application (I.B.C)	0902109/00236/2024	UNION BANK OF INDIA Vs PASCHIMANCHAL VIDYUT VITRAN NIGAM LIMITED	Sec 60(5)	164
130	21/02/2024	0		Miscellaneous Application (IBC)	0902109/00234/2024	SIMBHAOLI SUGARS LIMITED Vs STATE BANK OF INDIA	Application under any other provisions- IBC	164

131	23/02/2024	0		Interlocutory Application (I.B.C)	0902109/00242/2024	SHWETABH RANJAN RAI Vs SUMIT SHUKLA	Sec 60(5)	163
132	08-10-2023	1	02-08-2024	Interlocutory Application (I.B.C)	0902109/00831/2023	DHANASHREE AGRO PRODUCTS PRIVATE LIMITED Vs FAITH MERCANTILE PRIVATE LIMITED	Rule 11 of NCLT, 2016	160
133	02-10-2024	2	29/02/2024	Interlocutory Application (I.B.C)	0902109/00179/2024	M/s Charles and Chandrasekar LLP Vs Sumit Shukla Resolution Professional	Rule 11 of NCLT, 2016	150
134	03-06-2024	0		Company Application (Companies Act)	0902109/00272/2024	Arjun Singh Negi Vs DISTRICT CRICKET ASSOCIATION DEHRADUN	Rule 11 of NCLT	149
135	02-12-2024	2	03-12-2024	Interlocutory Application (I.B.C)	0902109/00184/2024	Chirag Rajendrakumar Shah Vs	Sec 60(5)	146
136	16/03/2024	0		Cross Appeal (Companies Act)	0902109/00314/2024	JAK TRADERS PRIVATE LIMITED Vs THE REGISTRAR OF COMPANIES KANPUR UTTAR PRADESH	Sec 252 (1) - By Government Body	142
137	02-07-2024	3	21/03/2024	Miscellaneous Application (Companies Act)	0902109/00153/2024	Morris Edgar Dan Vs REV JHON AUGUSTINE & ORS	Rule 32	133
138	31/03/2024	0		Interlocutory Application (I.B.C)	0902109/00349/2024	Shravan Kumar Vishnoi Vs	Sec 60(5)	118

139	13/04/2024	0		Interlocutory Application (I.B.C)	0902109/00400/2024	Sumit Shukla Interim Resolution Professional M/s Avinash EM Projects Pvt. Ltd. (UNDER CIRP)SUMIT SHUKLA RESOLUTION PROFESSIONAL CONTEXUS RESOURCE MANAGEMENT PVT. LTD. (UNDER CIRP) Vs	Application under any other provisions- IBC	113
140	04-12-2024	1	19/04/2024	Interlocutory Application(Co mpanies Act)	0902109/00388/2024	JAK TRADERS PRIVATE LIMITED Vs THE REGISTRAR OF COMPANIES KANPUR UTTAR PRADESH	Rule 11 of NCLT	107
141	07-05-2022	0		Company Appeal (IBC)	0902109/00454/2022	DR. RAJINDER MOHAN BEDI Vs M/S U.P INFRAESTATE PVT.LTD	Application under any other provisions- IBC	106
142	27/04/2024	0		Interlocutory Application(Co mpanies Act)	0902110/00454/2024	Prateek Kumar Vs SAMEER HOSPITALITY PRIVATE LIMITED	Rule 11 of NCLT	100
143	04-09-2024	2	29/04/2024	Interlocutory Application (I.B.C)	0902109/00380/2024	Sushil Kumar Singhal Vs	Rule 11 of NCLT, 2016	100
144	23/04/2024	2	05-06-2024	Interlocutory Application (I.B.C)	0902109/00445/2024	Sanjay Gupta-9th Progress Report-SCL- Final Vs	Application under any other provisions- IBC	92
145	23/04/2024	2	05-06-2024	Interlocutory Application (I.B.C)	0902109/00442/2024	Sanjay Gupta - 9th Progress Report-shamken spinners Vs	Application under any other provisions- IBC	92
146	16/04/2024	1	05-06-2024	Interlocutory Application (I.B.C)	0902109/00415/2024	Anil Goel Liquidator of Rotomac Global Vs	Sec 60(5)	92
147	15/04/2024	2	05-07-2024	Interlocutory Application (I.B.C)	0902109/00413/2024	Ganga Ram Agrawal- Liquidator of Leel Electricals Limited Vs	Sec 60(5)	91

148	20/05/2024	0		Interlocutory Application (I.B.C)	0902109/00511/2024	Dr Milind Moghe Vs Ganga Ram Agarwal Resolution Professional	Sec 60(5)	73
149	20/06/2024	2	24/07/2024	Interlocutory Application (I.B.C)	0902110/00610/2024	Satyendra Prasad Khorania Vs Satyendra Prasad Khorania	Application under any other provisions- IBC	60
150	06-06-2024	0		Restoration Application (IBC)	0902109/00570/2024	GUPSHUP TECHNOLOGY INDIA PVT.LTD. Vs Nextgen Infratel Private Ltd.	Sec 60(5)	58
151	14/06/2024	0		Interlocutory Application (I.B.C)	0902109/00591/2024	LML LTD Vs	Regulation 10(1) & (2), Liquidation process Regulation, 2016	42
152	19/06/2024	0		Interlocutory Application (I.B.C)	0902109/00603/2024	Gagandeep Singh Vs Suraksha Realty Limited	Rule 11 of NCLT, 2016	41
153	06-11-2024	1	07-01-2024	Interlocutory Application (I.B.C)	0902109/00632/2024	Ankit Goel RP of Earthbuild Greencity Private Limited Vs	Application under any other provisions- IBC	35
154	06-01-2024	3	07-01-2024	Interlocutory Application (I.B.C)	0902109/00556/2024	Sanjay Gupta Liquidator of Shamken Multifab Limited Vs	Regulation 44(2), Liquidation process Regulation, 2016	35
155	20/05/2024	6	07-02-2024	Interlocutory Application (I.B.C)	0902109/00513/2024	M/s Charles and Chandrasekar LLP Vs Sumit Shukla Resolution Professional	Rule 11 of NCLT, 2016	35
156	20/07/2024	0		Interlocutory Application(Co mpanies Act)	0902109/00733/2024	IPSA BUILDERS PRIVATE LIMITED Vs Registrar of Companies UP	Rule 11 of NCLT,Rule 11 of NCLT	32
157	07-01-2024	1	07-06-2024	Interlocutory Application(Co mpanies Act)	0902109/00641/2024	DHARAMVEER SINGH Vs SUNWORLD INFRASTRUCTURE PRIVATE LIMITED	Rule 11 of NCLT	31
158	07-02-2024	0		Interlocutory Application(Co mpanies Act)	0902109/00644/2024	DR. SHASHI NETZLE PRAETORIUS Vs SATISH KUMAR JAIN	Rule 11 of NCLT	28

159	08-01-2024	0		Company Application(Companies Act)	0902109/00778/2024	MAHESH LEASING AND FINANCE COMPANYPRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Rule 11 of NCLT	26
160	15/07/2024	0		Interlocutory Application (I.B.C)	0902109/00692/2024	Parveen Bansal Vs	Application under any other provisions- IBC	17
161	16/08/2024	0		Interlocutory Application (I.B.C)	0902109/00825/2024	Paramjeet Singh Bhatia RP of Hind Agro Industries Ltd. Vs	Application under any other provisions- IBC	15
162	15/07/2024	0		Interlocutory Application (I.B.C)	0902109/00697/2024	Uttar Pradesh State Industrial Development Authority Vs Sushil Agarwal	Sec 60(5)	14
163	05-07-2024	2	16/07/2024	Interlocutory Application (I.B.C)	0902109/00480/2024	Dr. Devendra Nath Bharati Vs AFTEK INFRASTRUCTURE PVT. LTD	Sec 42	13
164	21/07/2024	0		Interlocutory Application (I.B.C)	0902109/00736/2024	A H WHEELER AND COMPANY PVT.LTD Vs DELHI PRAKASHAN VITRAN PVT.LTD	Rule 11 of NCLT, 2016	9
165	26/07/2024	0		Interlocutory Application (I.B.C)	0902109/00760/2024	Commissioner of State Taxes & Vs M/S FEDDERS ELECTRIC & ENGINEERING LTD	Rule 11 of NCLT, 2016	8
166	24/07/2024	0		Interlocutory Application (I.B.C)	0902109/00749/2024	Mr. Rajeev Lochan Vs	Sec 60(5)	8
167	17/07/2024	0		IA (Liq.) Progress Report	0902109/00723/2024	Sanjay Gupta - 5th Progress Report- Shamken Multifab Ltd Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	8
168	15/07/2024	0		Restoration Application (IBC)	0902109/00703/2024	Ashok Roadlines Vs JAYPEE CEMENT CORPORATION LIMITED	Sec 60(5)	8

169	15/07/2024	0		IA (Liq.) Progress Report	0902109/00704/2024	Anil Goel- Liquidator of Rotomac Exports Private Limited Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	8
170	15/07/2024	0		IA (Liq.) Progress Report	0902109/00705/2024	Anil Goel Liquidator of Rotomac Global Limited Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	8
171	15/07/2024	0		IA (Liq.) Progress Report	0902109/00700/2024	10th Progress Report- shamken spinners Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	8
172	15/07/2024	0		IA (Liq.) Progress Report	0902109/00699/2024	Sanjay Gupta - 10th Progress Report- Shamken Cotsyn Ltd Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	8
173	13/07/2024	0		Interlocutory Application (I.B.C)	0902109/00690/2024	SAR PARIVAHAN Vs M/S JVL AGRO INDUSTRIES LTD	Sec 60(5)	8
174	26/06/2024	3	17/07/2024	Interlocutory Application (I.B.C)	0902110/00626/2024	Mr. Krit Narayan Mishra Vs	Sec 12(2)	8