

**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
DAILY CAUSE LIST
COURT No. I
EAST BLOCK**

Date : 27.01.2020 (Monday)
TIME: 10.30 AM

CORAM: I. Hon'ble Mr. Justice (Retd.) Rajesh Dayal Khare, Member Judicial

Sr. No.	Case No	Section	Name of Parties	Counsels for Petitioner	Counsels for Respondant	Remarks
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For Admission (Fresh Case)

1	CP No.(IB) 38/ALD/2020	9 IBC	Raheni Tradelink Pvt Ltd V/s Sarah Garments Pvt Ltd	Divanshu Mittal		
2	CP No.(IB) 39/ALD/2020	9 IBC	Max Electronic Industries V/s Leel Electricals Ltd	Monica Nanda		
3	CP No.(IB) 40/ALD/2020	9 IBC	Niktanya International Ltd V/s Modinagar Paper Mills Ltd	Mareesh Pravir Sahay, Rajat Khattry, A.N. Pandey		
4	CP No.(IB) 41/ALD/2020	9 IBC	Buoy Sail TR. EST. V/s Modinagar Paper Mills Ltd	Mareesh Pravir Sahay, Rajat Khattry, A.N. Pandey		
5	CP No. 46/ALD/2019, CA No.80/2019, CA No. 356/2019, CA No. 41/2020	241/242 of Companies Act 2013	Afaq Ahmed & Ors V/s Sweet Home Dwelling Pvt Ltd & Ors	Tariq Naiyer, Himanshu Kumar, Ravi Shankar Prasad	Sunil Kumar Srivastava	Restoration Application

Priority List (For Hearing)

6	CP No.(IB) 355/ALD/2018, CA No. 82/2019, CA No. 138/2019	9 IBC	M/s Bhavesh Texo Fab Pvt Ltd V/s Shivalik Cotsyn Pvt Ltd	Vishal malhotra, Vipin Kumar Kushwaha, Abhishek Mishra	Swarnendu Chatterjee, Anuj Kumar	
7	CP No. (IB) 41/ALD/2019	7 IBC	Corporation Bank V/s M/s EMM Vee Infrastructure (India) Pvt Ltd	Ankur Goyal	Sarvesh Tiwari, Saumitra Dwivedi	

For Admission (After Notice)

8	CP No.(IB)455/ALD/2019	7 IBC	Punjab National Bank V/s M/s Simbhaoli Sugars Ltd.	Ashok Bhatnagar	Rohan Gupta, Adarsh Bhushan, Shashi Bhushan	
9	CP No.(IB)456/ALD/2019	7 IBC	Punjab National Bank V/s M/s Sizzling Beverages Pvt Ltd.	Ashok Bhatnagar	Vishwa Jyoti Sahai	

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10	CP No.(IB) 519/ALD/2019	7 IBC	Satish Kumar Nirankar & Ors V/s Emm Vee Infrastructures (India) Pvt Ltd	Yash Prakash, Sameer Rai, Hirikesh Jha		
11	CP No.(IB) 293/ALD/2019	9 IBC	M/s Evershine Enterprises V/s M/s Susheela Textfab Pvt Ltd	Anil Kumar,Ankit Kumar Singh	Shubham Agarwal	
12	CP No.(IB) 373/ALD/2019	9 IBC	Vavia Technologies Pvt Ltd V/s Sanketik Telnet Pvt Ltd	Aishwarya Pratap Singh, Abhishek Vikram	Monica Nanda,Amit Gupta	
13	CP No.(IB) 374/ALD/2019	9 IBC	Vyankatesh Metals & Alloys Pvt Ltd V/s Modi Industries Ltd	Aishwarya Pratap Singh, Roshni Shukla, Rishabh Gupta		
14	CP No.(IB) 454/ALD/2019	9 IBC	N Johnson Engineers Pvt Ltd V/s Natarajsai Hotels LLP	Rahul Chaudhary, Ankur Singhal	Pramod Bhardwaj	
15	CP No. (IB)472/ALD/2019	9 IBC	Unicel Technologies Pvt Ltd V/s Sanketik Telnet Pvt Ltd	Vrindavan Mishra	Monica Nanda	
16	CP No.(IB) 493/ALD/2019	9 IBC	M/s NSSL Pvt Ltd V/s M/s Triveni Turbine Limited	Saurabh Srivastava,Rahul Pandey	Diptiman Singh,Shubham Agarwal	
17	CA No.(IB) 317/2018	60(5) R/w 30(1) IBC	Modi spinning and Weaving Mills Karamchari Union Workers Club V/s IDBI Bank Ltd	Vinayak Mithal, Sagar Mehrotra	Pranjal Mehrotra, Kartikeya Saran	
18	C Appeal No. 279/ALD/2019	252(3) of Companies Act 2013	M/s Vijay Cloth Mills Pvt Ltd V/s ROC Kanpur	Arvind Kumar Gupta, Ram Kaushik	Shivendra Bahadur,Krishna Agrawal	
19	CP No. 513/ALD/2019, CA No. 467/ALD/2019	230/232 of Companies Act 2013	Utkarsh Small Finance Bank Ltd with Utkarsh Coreinvest Ltd	Diptiman Singh, Anirudh Das, Shubham Agarwal,Anurag Khanna,Rakshit Akshay Jha	Pradeep Singh Sisodia	

Re-open for Hearing

20	CP No.(IB) 354/ALD/2018	9 IBC	EMBEE software Pvt Ltd V/s Spartainfotech Solutions Pvt Ltd	Shubham Agarwal	tanmay Sadh, Vipin Kushwaha	
21	CP No.(IB) 287/ALD/2019	9 IBC	M/s United News Of India V/s M/s Shashwat Printers Pvt Ltd	Ravindra Narayan,Anita Gupta, Raghav Narayan		
22	CP No.(IB) 288/ALD/2019	9 IBC	M/s United News Of India V/s M/s Jnana Mandal Ltd	Ravindra Narayan,Anita Gupta, Raghav Narayan		
23	CP No.(IB) 289/ALD/2019	9 IBC	M/s United News Of India V/s A J Prakashan Pvt Ltd	Ravindra Narayan,Anita Gupta, Raghav Narayan		

For Hearing

24	CP NO.(IB) 216/ALD/2019	9 IBC	Phosphate India Pvt Ltd V/s Jaiprakash Associates Ltd	Vinayak Mithal, Akhilesh Gupta,Sagar Mehrotra	Abhay Kumar Singh, R. P. Agarwal	
25	CP No.(IB) 290/ALD/2019	9 IBC	Manoj Kumar Das V/s Horizon Dwelling Pvt Ltd	Akshay Bhandari, Jain Abbas,Nirnay Gupta	Abhijeet Mukhaerji, Sushmita Mukherjee	

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26	CP No. (IB) 300/ALD/2019	9 IBC	M/s Sungbo Engineering India Pvt Ltd V/s Samal Infra Projects Pvt Ltd	Sandeep Singh, V S Dubey	Shadab Alam	
27	C P No.(IB) 353/ALD/2018.CA No. 24/2020	7 & 60(5) IBC	M/s. Indiabulls Housing Finance Pvt. Ltd. Vs. M/s. V.A. M. Resorts and Hotels Pvt. Ltd.	Ashish Singh-IRP, Tanmay Sadh		
28	C A No. 229/2018 in CP No.(IB)71/ALD/2018	35(1)(n) IBC	Bank of Baroda V/s Rotomac Exports Pvt. Ltd.	Shubham Agarwal	S. K. Gupta, Ram Kumar Mishra	
29	C A No. 228/2018 in CP No.(IB)71/ALD/2017	35(1)(n) R/w 60(5)(c)	Bank of Baroda V/s Rotomac Exports Pvt. Ltd.	Shubham Agarwal		
30	C A No. 231/2018 in CP No.(IB)70/ALD/2017	35(1)(n) IBC	Bank of Baroda V/s Rotomac Global Pvt. Ltd.	Shubham Agarwal	S. K. Gupta, Ram Kumar Mishra	
31	C A No. 232/2018 in CP No.(IB)70/ALD/2018	35(1)(n) R/w 60(5)(c)	Bank of Baroda V/s Rotomac Global Pvt. Ltd.	Shubham Agarwal		
32	CP No.(IB) 131/ALD/2017,CA No. 85/2019,CA No. 249/2019 ,CA No. 322/2019, CA No. 349/2019	33 & 60(5) IBC	Asset Reconstruction Company (India) Limited Vs. Shamken Spinners Limited	Anshul Gupta-RP, Zain Abbas-For RP,Dinkar Singh	Dinkar Singh-For-ARCIL, Arun Saxena, Anuj Kumar-For- Ex-director	
33	C P No. (IB) 132/ALD/2017, CA No. 64/2019, CA No. 86/2019, CA No. 250/2019,CA No. 303/2019, CA No. 350/2019	33 & 60(5) IBC	Asset Reconstruction Company (India) Limited Vs. Shamken Cotysn Limited	Anshul Gupta-RP, Zain Abbas,Dinkar Singh	Dinkar Singh-For-ARCIL, Arun Saxena, Anuj Kumar-For- Ex-director	
34	C P No.(IB) 133/ALD/2017, CA No. 87/2019, CA No. 251/2019, CA No. 304/2019,CA No. 321/2019, CA No. 351/2019	33 & 60(5) IBC	Asset Reconstruction Company (India) Limited Vs. Shamken Multifab Limited	Anshul Gupta-RP, Zain Abbas-For RP	Dinkar Singh-For-ARCIL, Arun Saxena, Anuj Kumar-For- Ex-director	
35	C Appeal No. 132 /ALD/2019	252 of Companies Act 2013	M/s. Neem Baba Construction Company Pvt. Ltd. Vs. ROC	Prathamesh Upadhyay Nandan,Preeti	Krishna Agarwal, Krishna Dev Vyas	
36	C Appeal No. 297/ALD/2019	252(3) of Companies Act 2013	Erma Builders Pvt Ltd V/s ROC Kanpur	Abhishek Mishra	Krishna Dev Vyas, Krishna Agrawal	
37	C P No. 10/2010	391/394 of Companies Act 1956	Shamkey Cotysn Ltd	O.P. Mishra, Syed Fahim Ahmed	Dinkar Singh-For-ARCIL	

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38	CA No. 184/2019 in CP No. 01/ND/2012	420(2) of Companies Act R/w Rule 154 of NCLT Rule	Kanti Prasad Agarwal & Ors V/s Shree Kaila Devi Real Estate Ltd & Ors	Sarosh Bastawala	Arun Saxena, Ms Nalin, Anuj Kumar	
39	EP No.213/ALD/2019 in CP NO. 01/ND/2012	424 (3) of Companies Act 2013	Kanti Prasad Agarwal & Ors V/s Shree Kaila Devi Real Estate Ltd & Ors	Arun Saxena, Ms Nalin, Anuj Kumar	Sarosh Bastawala	
40	CP No. 93(ND)/2015	397/398 of Companies Act 1956	Rakesh Kumar Garg & Ors V/s Bijnor Engg. Pvt Ltd & Ors	Sarosh Bastawala, Ashok Kumar Pandey, Subhodh K. Pathak	Arun Saxena, Ms Nalin, Anuj Kumar	
41	CP No. 2/ND/2015	397/398 of Companies Act 1956	Harsh Garg V/s Royal Club of India Pvt Ltd	Prashant Kumar	Arun Saxena, Ms. Nalini, Anuj Kumar, Krishna Dev Vyas	
42	C P No. 80/ND/2016	241/244 of Companies Act 2013	Pradeep Garg Vs. Saharan Ashiyana Pvt Ltd	Arun Saxena, Ms Nalini, Anuj Kumar	Manu Khare, Krishna Dev Vyas	

For Pronouncement of Order

43	CA No. 27/2020 in CP No.(IB)381/ALD/2018	27 of IBC	Pankaj Singh & Ors V/s Aftak Infrastructures Pvt Ltd	Vinayak Nath Singh-for-RP, Krishna Dev Vyas-for-COC		
44	CA No. 28/2020 in CP No. (IB) 172/ALD/2019	12A IBC	M/s Creative Enterprises V/s M/s KRP Infrastructures & Builders Pvt Ltd	Shravan Vishnoi-IRP, Vipin Kumar Kushwaha-for-IRP		
45	C Appeal No. 112/ALD/2019	252(3) of Companies Act 2013	Rana Oirchards Pvt Ltd V/s ROC	Gaurav Dwivedi	Shivendra Bahadur, Gaurav Mahajan	
46	Company Appeal No. 163/ALD/2018	252(3) of Companies Act 2013	Gayatri Infrabuild Pvt. Ltd. Vs. ROC	Abhinav Mehrotra	Krishna Dev Vyas, Krishna Agarwal	

COUNSEL / PROFESSIONALS ARE REQUESTED TO SIGN THE ATTENDANCE SHEET BEFORE 10.30 A.M

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.

P P Pandey
Assistant Registrar
NCLT, Allahabad Bench

Shard N. Singh
24/01/2020

24/1/2020