

NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
DAILY CAUSE LIST

COURT No. I
EAST BLOCK

Date :24.01.2020 (Friday)
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	CA No. 36/2020 in CP No. (IB) 110/ALD/2017	33 IBC	Shree Bhawani Paper Mills Limited	Abhishek Anand		
2	CA No. 37/2020 in CP No.(IB) 55/ALD/2017	60(5) IBC	Arun Gupta (Liquidator for LML Ltd) V/s Commissioner of Custom Central Excise and Service Tax & Anr	Monica Nanda		
3	CA No. 38/2020 in CP No.(IB) 25/ALD/2017	44 of IBBI Liquidation Regulation of IBC	JODPL Pvt Ltd V/s Oil and Natural Gas Corporation Ltd & Ors	Abhinav Gaur		

Priority List (For Hearing)

4	CP No.(IB)43/ALD/2019	7 IBC	Punjab National Bank V/s Somanil Chemicals Ltd	Ram Kumar Mishra	Gunjan Jadwani	
5	CP No. (IB) 19/ALD/2019	9 IBC	Swastik Interchem Pvt Ltd V/s Kumar Printing Inks Pvt Ltd	Ujjawal Satsangi, Varun Singh, Vaibhav Verma	Praveen Kumar, Amitabh Agarwal	
6	CP No. (IB)23/ALD/2019	9 IBC	Jaycon Infrastructure Ltd V/s M/s Jaiprakash Associates Ltd	Achin Goel, Deep Kishore, Poojan Kapoor	R. P. Agarwal, Abhay Kumar Singh	
7	CP No. (IB)90/ALD/2019	9 IBC	M/s Baaf Engineers Pvt Ltd V/s M/s Pratishtha Dairy Farms Pvt Ltd	Sarwar Raza, Takrim Ahsan Khan, Diwan Aslam		

For Admission (After Notice)

8	CP No. (IB)241/ALD/2019	7 IBC	Raiffeisen landesbank Oberosterreich V/s DTL Ancillaries Ltd	Kashif Zaidi	Abhishek Anand	
9	CP NO.(IB) 187/ALD/2019	7 IBC	Brijendra Singh V/s Zeus Medihealth Care Pvt Ltd	Anil Kumar	Shivam Shukla	

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10	CP NO.(IB) 188/ALD/2019	9 IBC	Brijendra Singh & Anr V/s Zeus Medihealth Care Pvt Ltd	Anil Kumar	Shivam Shukla	
11	CP No. (IB) 173/ALD/2019, CA No. 244/2019	9 IBC	Baburam Industries V/s Modi Industries Ltd	Deepak Kumar jaiswal,Vikas Agrawal	Rahul Chaudhary, Sujeet Kumar	
12	CP No. (IB) 351/ALD/2019	9 IBC	M/s Lakshmi Steels V/s M/s Cosmos Infraestate Pvt Ltd	Krishna Dev Vyas,Ritesh Agarwal	Ujjawal Satsangi	
13	C P No.(IB)142/ALD/2018, CA No. 55/2019, CA No. 56/2019, CA No. 84/2019 CA NO 143/2019, CA No. 233/2019, CA No. 234/2019, CA No. 39/2020, CA No. 40/2020	7, 33(1)(a) & 60(5) IBC	Union Bank of India Vs. M/s. Lakshmi Cotsyn Limited	Sandeep Arora, Rohit Sehgal, Shubham Agarwal,Milind Garg,Rahul Senapathi	R.P. Agarwal, Abhay Kumar Singh, Udai Chandani, Archi Agarwal, Adesh Tandon	
14	CP NO. (IB) 128/ALD/2019, CA No. 07/2020	9 & 19(2),(3) IBC	Smt. Anuradha Devi V/s K K Milk Fresh India Ltd	Abhishek Anand-RP		
15	CA No. 264/2019,CA No. 265/2019 & CA No.353/2019 in C P No. (IB) 110/ALD/2017	60(5) IBC	Shree Bhawani Paper Mills Limited	Rohit Pandey,Kumar Anurag Singh	Abhishek Anand	
16	CA No. 267/2019 in C P No. (IB) 110/ALD/2017	60(5) IBC	Shree Bhawani Paper Mills Limited	Abhishek Anand	Kumar Anurag Singh, Rohit Pandey	
17	CP No.348/ALD/2019	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	

For Hearing

18	CP No.(IB) 80/ALD/2019	7 IBC	Bank of India V/s M/s Bhagwati Rail Infra Pvt Ltd	Vipin Kushwaha-for-RP, Ankur Gupta-BOI		For progress report
19	CP No.(IB) 261/ALD/2019	7 IBC	Oriental Bank of Commerce V/s M/s A. B. M. Concrete Pvt Ltd	Vipin Kushwaha-for-RP		For progress report
20	CP No.(IB) 335/ALD/2018	7 IBC	Union Bank of India V/s M/s U.P. State Spinning Company Ltd	D. N. Awasthi-for-RP, Sandeep Arora-for-BOI		For progress report
21	C P No.(IB) 349/ALD/2018	7 IBC	Bank of India Vs. M/s. B. B. Food Pvt. Ltd.	Babita Jain-for-RP		For progress report
22	CP No.(IB)333 /ALD/2019	7 IBC	Amit Omprakash Chawla V/s Grace Infraventures Pvt Ltd	Reema Khorana, Kartik Rathj,Vipin Kushwaha	Rupendra Kumar Porwal,Sameer Agrawal	
23	CP No.(IB) 171/ALD/2019	7 IBC	RFL Infrastructures Pvt Ltd V/s Dolphin Dwellings Pvt Ltd	Shivam Shukla, S.K.Jain	N.P.S. Chawla,Anil Kumar,Rupendra Kumar Porwal	

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24	CP No. (IB)444/ALD/2019	7 IBC	Shashi Bala Sah V/s M/s Jauhari Printers Pvt Ltd	Anshul Kumar singhal, Shireesh Kumar Dwivedi	Udai Chandani	
25	CP No. (IB)204/ALD/2019	9 IBC	Grow Max India Pvt Ltd V/s Coromandel Agrico Pvt Ltd	Praveen Kumar Aggarwal	Devesh Tripathi	
26	CP No. (IB) 271/ALD/2019	9 IBC	M/s Rajiv Associates V/s M/s Vinay Wire and Poly Products Pvt Ltd	Krishna Dev Vyas	Vaibhav Dixit, Amit Kumar Prasad	
27	CP NO. (IB) 359/ALD/2019	9 IBC	Prayag Polytech Pvt Ltd V/s Vinay Wire & Poly Products Pvt Ltd	Vinayak Mithal, Sagar Mehrotra	Vaibhav Dixit, Amit Kumar Prasad	
28	CP No. (IB) 407/ALD/2019	9 IBC	K.S. Constructions V/s Ganpati Infrastructure Development Co. Ltd	Ahsan Ahmad, Bhuvan Arora, Anil Kumar	Anuj Kumar, Arun Saxena, Nalini, Rahul Kr. Singh	
29	CA No. 387/2019 in CP No. (IB)322/ALD/2018	60(5) IBC	M/s Nishyam Constructions Pvt Ltd V/s Swami Deen Gupta (RP for Piyush Shelters India Pvt Ltd) & Ors	Sagar Mehrotra, Sudeep Harkauli	Gunjan Jadwani-resolution applicant, Ram Kumar Mishra-RP, Sanchit Garga-Ex Management	
30	CA No. 257/2019 in CP No. (IB)322/ALD/2018	60(5) IBC	Piyush Global I Aggrieved Investors V/s Swami Deen Gupta (RP for Piyush Shelters India Pvt Ltd)	Yash Tandon	Ram Kumar Mishra	
31	CA No. 371/2019 in CP No. (IB)322/ALD/2018	30(6) IBC	Mrs. Anita Nirula & Anr V/s M/s Piyush Shelters India Pvt Ltd	Ram Kumar Mishra-for-RP	Abhinav Gaur, Gunjan Jadwani, Sanchit Garga	
32	CA No. 220/2019 in CP No. (IB)322/ALD/2018	45 & 66 IBC	Mrs. Anita Nirula & Anr V/s M/s Piyush Shelters India Pvt Ltd	Ram Kumar Mishra-for-RP		
33	CA No. 32/2019, CA No. 172/2019 in CP No. (IB) 322/ALD/2018, CA No. 32/2019, CA No. 172/2019	7 & 19(2)(3), 60(5) IBC	Mrs. Anita Nirula & Anr V/s M/s Piyush Shelters India Pvt Ltd	Ram Kumar Mishra-for RP	B. N. Mishra, R. V. Mishra, Pradeep Singh Sisodia, Abhinav Gaur	
34	CA No. 53/ALD/2019	252(1) of Companies Act 2013	ROC V/s M/s Nirmala Sahu Business Complex Pvt Ltd	Krishna Dev Vyas	Rupendra Kumar Porwal, Samir Agrawal	
35	CA No. 63/2018 & CA No. 301/2019 in C P No. 49/ND/2014	425 of Companies Act 2013	Mr. Saurabh Kapoor V/s Moradabad Club Pvt Ltd & Ors	Rishi Sood, S. M. Nagar	Apurva Hajela, Arvind Nath Agarwal, Deepak Bajaj	
36	C P No. 194/ALD/2017	241/242 of Companies Act 2013	Abhinava Gupta Vs. Ajai Pratap Singh & Ors	Prashant Kumar, Abhinava Mehrotra, Bhawna Mehrotra	Rahul Choudhary, P.K. Pandey	
37	CP No. 31/ALD/2019, CA No. 97/2019, CA No. 212/2019, CA No. 213/2019	241/242 of Companies Act 2013	Vijay Kumar Pandey & Ors V/s M/s Panacealife Healthzone Pvt Ltd & Ors	Rupendra Porwal, Samir Agarwal, Abhishek Mishra	Sanjiv Singh, Anil Tiwari, Wasim Masood	

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38	CP No. 142/ALD/2017, CA No.212/2018, CA No. 295/2018, CA No. 291/2018, IA No. 312/2018, Contempt Petition No.313/2018, CA No. 178/2019, CA No. 179/2019, CA No. 279/2019, Contempt Petition No.393/2019	241/242 of Companies Act 2013	REV John Augustine & Ors. V/s. Lucknow Diocesan Trust Association & Ors.	B.R. Sachdeva, Naveen Narang, Ashish Bharti, Udai Chandani	Praval Tripathi, A D Saunders, Maliena Joseph, Sanchit Garg, Pranav Kumar Srivastava, Rahul Agarwal, Krishna Dev Vyas, Roshni Shukla	
39	C P No. 01/2014	237 of Companies Act 1956	Lucknow Diocesan Trust Association Trust and Anr. Vs. Union of India	Praveen kumar, Praval Tripathi	Pranav Kumar Srivastava, Ashish Bharti, Anuj Kumar, Ashutosh Kumar Singh, Naveen Narang, Krishna Dev Vyas, Udai Chandani	

For Pronouncement of Order

40	CA No. 361/2019 in CP No.(IB) 55/ALD/2017	31(3) of IBBI Liquidation Regulation of IBC	LML Ltd	Monica Nanda, Shubham Agarwal		
41	CA No. 17/ALD/2019 & CA No. 18/ALD/2019	97 of Companies Act 2013	Windlass PSR Infrastructure Pvt Ltd(WPSR) & Windlass Developers Pvt Ltd(WDPL)	Rahul Agarwal, Shubham Agarwal	Pradeep Singh Sisodia	
42	IA No. 187/2019 in CP No. 348/ALD/2018, CA No. 235/ALD/2018	231 of Companies Act 2013	Windlass Developers Pvt Ltd with Windlass PSR Infrastructure Pvt Ltd	Rahul Agarwal, Shubham Agarwal	Pradeep Singh Sisodia	
43	C Appeal No. 234/ALD/2018	252 of Companies Act 2013	KSP Strips Pvt. Ltd. V/s ROC Kanpur	Vipin Kushwaha	Krishna Dev Vyas, Gaurav Mahajan	

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.

Praval Tripathi
23/01/2020

P P Pandey
23/01/2020
P P Pandey
Assistant Registrar
NCLT, Allahabad Bench