

DIVISION BENCH

ITEM NO.125 TO 132

**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
PRAYAGRAJ**

CORAM:

- 1. SH. PRAVEEN GUPTA,
HON'BLE MEMBER (JUDICIAL)**
- 2. SH. ASHISH VERMA,
HON'BLE MEMBER (TECHNICAL)**

Date of Order: 18th May, 2026

Attendance-Cum-Order Sheet of the Hearing.

ITEM NO.125- EP No.01/ALD/2026 IN CP No.14/ALD/2021

(Disposed off v.o.d. 16.01.2026)

NAME OF THE COMPANY	MADHUSUDAN MOTORS PVT LTD V/S SHIVAM TRADERS & HIRE PURCHASE PVT LTD
UNDER SECTION	45QA OF RBI ACT 1934

ITEM NO.126- EP No.04/ALD/2026 IN CP No.52/ALD/2024

(Disposed off v.o.d. 16.01.2026)

NAME OF THE COMPANY	MADHUSUDAN AUTOMOBILES V/S SHIVAM TRADERS AND HIRE PURCHASE PVT. LTD
UNDER SECTION	45QA RBI ACT R/W RULE 73 OF NCLT RULES

ITEM NO.127- EP No.05/ALD/2026 IN CP No.53/ALD/2024

(Disposed off v.o.d. 16.01.2026)

NAME OF THE COMPANY	MUKUND SALES PVT. LTD. V/S SHIVAM TRADERS AND HIRE PURCHASE PVT. LTD
UNDER SECTION	45QA RBI ACT R/W RULE 73 OF NCLT RULES

ITEM NO.128- EP No.08/ALD/2026 IN CP No.54/ALD/2024

(Disposed off v.o.d. 16.01.2026)

NAME OF THE COMPANY	RENU AGARWAL V/S SHIVAM TRADERS AND HIRE PURCHASE PVT. LTD.
UNDER SECTION	45QA RBI ACT R/W RULE 73 OF NCLT RULES

-Sd-

-13-

-Sd-

ITEM NO.129- EP No.07/ALD/2026 IN CP No.55/ALD/2024

(Disposed off v.o.d. 16.01.2026)

NAME OF THE COMPANY	PRACHI AGARWAL V/S SHIVAM TRADERS AND HIRE PURCHASE PVT. LTD.
UNDER SECTION	45QA RBI ACT R/W RULE 73 OF NCLT RULES

ITEM NO.130- EP No.06/ALD/2026 IN CP No.56/ALD/2024

(Disposed off v.o.d. 16.01.2026)

NAME OF THE COMPANY	ANURAG AGARWAL V/S SHIVAM TRADERS AND HIRE PURCHASE PVT. LTD.
UNDER SECTION	45QA RBI ACT R/W RULE 73 OF NCLT RULES

ITEM NO.131- EP No.02/ALD/2026 IN CP No.57/ALD/2024

(Disposed off v.o.d. 16.01.2026)

NAME OF THE COMPANY	NIDHI AGARWAL V/S SHIVAM TRADERS AND HIRE PURCHASE PVT. LTD.
UNDER SECTION	45QA RBI ACT R/W RULE 73 OF NCLT RULES

ITEM NO.132- EP No.03/ALD/2026 IN CP No.58/ALD/2024

(Disposed off v.o.d. 16.01.2026)

NAME OF THE COMPANY	RACHIT AGARWAL HUF V/S SHIVAM TRADERS AND HIRE PURCHASE PVT. LTD.
UNDER SECTION	45QA RBI ACT R/W RULE 73 OF NCLT RULES

COUNSEL APPEARED THROUGH PHYSICAL/ VIRTUAL HEARING:

Sh. Ravi Kapoor with Ms. Aditi Singhal, Advs. : *For the Petitioners*
(in item nos.125 to 132)

Sh. Arun Saxena with Ms. Nalini & : *For the Res. No.1*
Sh. Amit Verma, Advs. (in item nos. 125 to 132)

Sh. Ashutosh Gupta, Adv. : *For the Res. Nos.2 to 34*
(in item nos. 125 to 132)

ORDER

1. At the request made by the Ld. Counsels representing the parties, let this matter be adjourned for hearing on 08th June, 2026, to come up at 12:30 P.M.

2. Meanwhile, pleadings if any, be also completed by exchanging the same to the other side.
3. The photocopy of this order be placed on record in all the connected matters.

-Sd-
(Ashish Verma)
Member (Technical)

18th May, 2026

Avaneesh Kumar Singh
(Stenographer)

-Sd-
(Praveen Gupta)
Member (Judicial)