

DIVISION BENCH

ITEM NO.122 to 129

**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: 8th June, 2026

Attendance-Cum-Order Sheet of the Hearing.

ITEM NO.122- EP No.01/ALD/2026 IN CP No.14/ALD/2021

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.123- EP No.04/ALD/2026 IN CP No.52/ALD/2024

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

ITEM NO.124- EP No. 05/ALD/2026 IN CP No.53/ALD/2024

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

ITEM NO.125- EP No.08/ALD/2026 IN CP No. 54/ALD/2024

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

ITEM NO.126- EP No. 07/ALD/2026 IN CP No. 55/ALD/2024

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

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ITEM NO.127- EP No.06/ALD/2026 IN CP No.56/ALD/2024

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

ITEM NO.128- EP No.02/ALD/2026 IN CP No.57/ALD/2024

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

ITEM NO.129- EP No.03/ALD/2026 IN CP No.58/ALD/2024

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

COUNSEL APPEARED THROUGH PHYSICAL/ VIRTUAL HEARING:

- Sh. Ravi Kapoor, Adv. : *For the Petitioner*
- Sh. Arun Saxena with Ms. Nalini & Sh. Amit Verma, Adv. : *For the Res. No. 1*
- Sh. Sudarshan Rajan, Adv. : *For the Res. Nos. 13, 15, 19 & 21 in item no. 122 to 129*
- Sh. Harshit Agarwal, Adv. : *For the Res. Nos. 22,24,26,27 & 30, 34 in item no. 122 to 129*
- Sh. Rishi Sood, Adv. : *For the Res. No.2 to 4 in item no. 122*
- Sh. Ashutosh Gupta, Adv. : *For respondent no.5 to 11 in item no 120 to 129*
- Sh. Sibiraj R V, Adv. : *For the Respondent No: 12, 14, 16, 17 & 20 in item no. 122 to 129*

ORDER

1. Ld. Counsel, Sh. Rishi Sood has put in appearance for Respondents no. 2 to 4 and seeks time to file the reply along with the Vakalatnama.

2. Let the same be done within a period of three weeks positively with an advance copy to be supplied to the other side.
3. Ld. Counsel, Sh. Sudarshan Rajan has put in appearance for Respondents no. 13, 15, 19 & 21 and seeks time to file the reply along with the Vakalatnama.
4. Let the same be done within a period of three weeks with an advance copy to be supplied to the other side along with Vakalatnama.
5. Ld. Counsel representing the Respondent No. 5,6,9 & 10 states that the replies have already been filed on their behalf. He further states that Respondents no.7, 8 & 11 seeks time to file their replies.
6. Let the same be also done within a period of three weeks with an advance copy to be supplied to the other side along with the Vakalatnama.
7. Ld. Counsel representing the Respondent No. 1 seeks yet another opportunity to file the reply.
8. Let the same be done as prayed, within a period of three weeks with an advance copy to be supplied to the other side.
9. Ld. Counsel representing the Respondent No.12, 14, 16, 17 & 20 seeks time to file the reply.
10. Let the same be done within a period of three weeks with an advance copy to be supplied to the other side along with the Vakalatnama.
11. It is also to be observed that this would be the last opportunity granted to all the respondents to file the replies within the aforesaid period of three weeks with an advance copy to be supplied to the other side.
12. The photocopy of this order be placed on record in all the connected matters.
13. Let the matter be put up on 14th July, 2026 at 12:30 P.M.

-Sd-
(Ashish Verma)
Member (Technical)

8th June, 2026

Shubhangi Singh
(Stenographer)

-Sd-
(Praveen Gupta)
Member (Judicial)