



NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.1

Hearing Through: (Hybrid) Mode

1. Cisco Webex Video Conference ID : 2515 045 1139

2. VC Link <https://ncltahmedabad.webex.com/meet/court1>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

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 logging 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.

.

DAY: TUESDAY

DATE: 01.04.2025

TIME: 10:30 AM

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SANJEEV KUMAR SHARMA, MEMBER TECHNICAL

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section/Rule	Name of the Parties	Name of Counsel for Petitioner/ Applicant	Name of Counsel for Respondent	Name of (1) IRP/(2) RP/(3) liquidator	Remarks
<u>Supplementary List</u>									
	CP(IB) 5 of 2017			7 IBC	Hero Fincorp Ltd V/s Steel Konnect (India) Pvt Ltd	Shashikant Parmar Adv	Ketan M Parikh Adv Pavan S Godiawala Adv	Ramchandra D Chaudhary - RP	Admitted (19-04-2017) Liquidation Allowed (28-01-2021)
1		IA/482(AHM)2025 in IA/601(AHM)2019 in CP(IB) 5 of 2017	New Application for Amendment	Rule 11, 15, 153 NCLT	M/r. Kebararam Ramratan Laddha Liquidator of Steel Konnect (India) Pvt. Ltd V/s Kandla Port Trust the Traffic Manager Traffic Department (Open Plot Section) & Ors	Adv, Natasha D Shah			
<u>Priority List</u>									
101	C.P.(IB)/31(AHM)2025		For Further Consideration	7 IBC	Unity Small Finance Bank Limited V/s Tensile Steel Limited	Dhir & dhir Associates			
102	C.P.(IB)/225(AHM)2021		For Further Consideration	9 IBC	Iraki Trading Company V/s C M Smith & Sons Ltd	Adv. Dev Diwakar Patel	Monal J. Davawala Adv		
103	C.P.(IB)/103(AHM)2025		For Further Consideration	9 IBC	M/s Shambhu Technology Services Pvt. Ltd V/s M/s OFB Tech Pvt. Ltd	Nachiket Dave / Siddharth Bhavnani / Krishnayan Sen and Damandeep Singh			
<u>Ordinary List</u>									
	C.P.(IB)/91(AHM)2023			7 IBC	Raj Radhe Finance Ltd V/s Shree Ram Cottex Industries Pvt Ltd	Jaimin R Dave Adv	Manav Shroff Adv	SPP Insolvency Professional LLP- IRP	Admitted (17-07-2023) IA(Plan)/5(AHM) 2025 is filed for Res.Plan
201		IA(Plan.)/5(AHM)2025 in C.P.(IB)/91(AHM)2023	For Further Consideration	30 IBC	M/s SPP Insolvency Professionals LLP RP of M/s Shree Ram Cottex Industries Pvt. Ltd	AG SATHYANARAYAN A			
202		IA/104(AHM)2024 in C.P.(IB)/91(AHM)2023	For Further Consideration	238 r.w 14 & 60(5)(C) IBC	Keyur J. Shah RP of Shree Ram Cottex Industries Private Limited Vs State Tax Officer & Anr.	Adv. Noopur K. Dalal	Adv. Pranav G. Desai - R2 Adv. Ritu Guru		

	CP(IB) 178 of 2017			7 IBC	Small Industries Development Bank of India V/s ALPS Liesure Holidays Pvt Ltd	Vishal Dave Adv Nipun Singhi Adv		George Samuel - RP/Liquidator	Admitted (13-11-2018) Liquidation Allowed (01-10-2019)
203		IA 191 of 2020 in CP(IB) 178 of 2017	For Further Consideration	IA For Directions	Vinod Kumar Shah Liquidator of ALPS Liesure Holidays Private Limited V/s Alpesh Vasudev Gandhi & Ors	Jaimin R Dave Adv	Adv. Natasha D. Shah - R1 Hasit D Dave Adv Jay A Mehta Adv Abhishek Awasthi Adv		
204		IA/1404(AHM)2023 in CP(IB) 178 of 2017	For Further Consideration	Reg 2B(3) of IBBI Reg,2016 & 60(5) IBC,2016	Vindodkumar S. Shah Liquidator of M/s Alps Lesuire Holidays Limited Vs. Mehul Thakkar & Ors.	Adv. Atul Sharma	Adv. Sandeep C Bhatt (R-2 to 4)		
205		IA/1377(AHM)2024 in CP(IB) 178 of 2017	For Further Consideration	60(5) IBC r/w Rule 11 NCLT	Mr. Alpesh Vasudev Gandhi Representative of Suspended Management V/s Small Industries Development Bank Of India (Sidb) and Ors	Adv. Sandeep C Bhatt	Tirth Nayak & Jaimin R dave R2 Adv. Nipun Singhvi, Adv Vishal Dave Adv. Mayur Jugtawat		
	C.P.(IB)/107(AHM)2023			7 IBC	Rajradhe Finance Ltd V/s Kavan Cotton Pvt Ltd	Vishwas V Shah Adv			Admitted (11-09-2023) Liquidation Allowed 29-04-2024
206		IA/983(AHM)2024 in C.P.(IB)/107(AHM)2023	For Further Consideration	60(5) IBC & 33(5) & 238 of IBC	Hitesh Agarwal Liquidator of Kavan Cotton Pvt. Ltd V/s Assistant Commissioner of State Tax & Ors.	Adv. Monaal J Davawala			
207		IA/93(AHM)2025 in C.P.(IB)/107(AHM)2023	For Further Consideration	60(5) IBCr/w Rule 11 NCLT	State Tax Officer (3) Unit 91 office of Assistant Commissioner State Tax V/s Hitesh Agrawal Liquidator of Kavan Cotton Pvt. Ltd	Adv.Priyam Raval			
	CP(IB) 161 of 2018			9 IBC	Sound Build Care Pvt Ltd V/s Maxroth Impex Pvt Ltd				Admitted (12-09-2018)
208		IA/1709(AHM)2024 in CP(IB) 161 of 2018	For Further Consideration	Sec 60(5) IBC r/w Rule 11 NCLT	Maxroth Impex Pvt. Ltd V/s Registrar of Companies & Ors	Adv. Lalit Patel & Associates			
	CP(IB) 211 of 2020			7 IBC	State Bank of India V/s Archon Engicon Ltd	Gupta Law Associates	Prerak P Oza Shree M Kotwal Adv	Sunilkumar Kabra - RP/ Liquidator	Admitted (07-09-2021) Liquidation Allowed (20-02-2023)

209		IA/9(AHM)2025 in CP(IB) 211 of 2020	For Further Consideration	60(5) IBC r/a Rule 11 NCLT	Assistant Commssioner of State Tax V/s Mr. Sunil Kumar Kabra Liquidator of M/s Archon Engicon Limited	Adv. Priyam Raval	Thakkar and Pahwa		
	C.P.(IB)/239(AHM)2023			7 IBC	Drip Capital Inc. V/s Banwari Enterprises Private Limited	Vinay Bairagra Adv		Primus Insolvency & Valuation Pvt. Ltd -IRP	Admitted (05-07-2024)
210		IA/77(AHM)2025 in C.P.(IB)/239(AHM)2023	For Further Consideration	19(2) IBC r/w 60(5) IBC	Primus Insolvency Resolution & Valuation Pvt. Ltd RP of Banwari Enterprises Pvt. Ltd Through Neha Bhasin V/s Subhodh Kumar Sharma & Anr	Adv. Monaal J Davawala	Lakhani & Lakhani Legal Consultancy- LLP		
	CP(IB) 81 of 2019			9 IBC	Shah Kiritkumar Babulal Ni Company V/s H M Industrial Pvt Ltd	Pratik Thakkar Adv		Vijay P Lulla - RP	Admitted (07-06-2019) Resolution Plan Approved (20-09-2022)
211		IA 410 of 2020 in CP(IB) 81 of 2019	For Further Consideration	43, 45, 49, 50 & 66 IBC	Bank of Baroda V/s H M Industrial Pvt Ltd & Ors	Hiral U Mehta Adv Mayur Jugtawat Adv	Jaimin R Dave - R2 R3 & 4		
	CP(IB) 49 of 2017			10 IBC	Somanath Textile Pvt. Ltd V/s. State Bank of India	Aayog Doshi Adv	Baiju Nair Adv	Premraj Ramratan Laddha - RP/Liquidator	Admitted (28-07-2017) Liquidation Allowed (05-02-2018)
212		IA/661(AHM)2021 in CP(IB) 49 of 2017	For Further Consideration	43, 45, 49 & 66 IBC	Premraj Ramratan Laddha Liquidator of Somnath Textile Pvt Ltd V/s Paresh K Patel & Anr	Hina Raval Adv Vishal Raval Adv			
213		IA/986(AHM)2023 in IA 37 of 2018 in CP(IB) 49 of 2017	For Further Consideration	66 & 67 IBC	Premraj Ramratan Laddha Liquidator of Somnath Textile Pvt Ltd V/s Paresh P Patel & Anr	Vishal Raval Adv			
	CP(IB) 759 of 2019			9 IBC	Zielem Industries Pvt Ltd V/s Sintex-BAPL Ltd	Abhishek Mehta Adv	Arjun Sheth Adv	Ashish Chhawchharia - RP	Admitted (18-12-2020) Resolution Plan Approved (17-03-2023)
214		IA/758(AHM)2024 in IA/187(AHM)2023 in CP(IB) 759 of 2019	For Further consideration	Regulation 39(90 of IBBI 2016 r/w Rule 11	Ganesh Electricals Represented by its Proprietor Mr B. Kumareson v/s Ashish Chhawchharia RP of Sintex - BAPL Limited	Adv. Dheeraj Kumar	Ghandhi Law Associates Advocated & Solicitors		
	CP(IB) 633 of 2018			9 IBC	MP Resources V/s ARC Lamicraft Pvt Ltd	Ishan P Shah Adv	Lalit M Patel Adv	Chirag R. Shah - RP	Admitted (03-06-2020) Res. Plan Approved (05-04-2024)

215		IA/102(AHM)2025 in CP(IB) 633 of 2018	For Further Consideration	92 & 137 Companies Act, 2013 r/w Rule 11 & 14 NCLT	ARC Lamicraft Pvt. Ltd V/s Registrar of Companies Ahmedabad & Ors	CS Yashree Dixit			
	C.P.(IB)/211(AHM)2024			9 IBC	Riddi Sidhhi Metals Through its Partner Mr. Hardik Jain V/s Aquarius H2o Dynamics Private Limited	Nanavati & Nanavati		Bhupendra Singh Narayan Singh Rajput -IRP	Admitted (29-11-2024)
216		IA/302(AHM)2025 in C.P.(IB)/211(AHM)2024	For Further Consideration	19 IBC r/w Rule 11 NCLT	Mr Dhaval Jitendrakumar Mistry RP of Aquarius H2O Dynamics Pvt. Ltd V/s Mr. Chirag Amrutbhai Patel Suspended Board of Director of Aquarius H2O Dynamics Pvt. Ltd & Ors	Adv, Arjun M Padhiyar			Pending Before NCLAT
<u>Personal Insolvency Matters</u>									
	C.P.(IB)/335(AHM)2024			95 IBC	Small Industries Development Bank of India V/s Ruchit Bharat Surati	BNP Legal		Effcax Resolution Professional Private Limited	
217		IA/481(AHM)2025 in C.P.(IB)/335(AHM)2024	New Application 99 Report	99 IBC r/w Rule 11 NCLT	M/s Efficax RP Pvt. Ltd RP in the matter of IRP of Shri Ruchit bharat Surati	Komal Lulla			Physical Copy Not Received
	C.P.(IB)/231(AHM)2024			95 IBC	The Sarvodaya Sahakari Bank Limited V/s Dineshbhai Premjibhai Lathidadia	Adv. NipunSinghvi & Vishal Dave		Kailash Shah-IRP	Admitted (21-10-2024)
218		IA/483(AHM)2025 in C.P.(IB)/231(AHM)2024	New Application Exclusion of stand still non - Effective period of 108 days in lieu of stay by Honble NCLT new delhi in finalication of repayment plan	60(5) IBC, r/w Regulation 19 IBBI r/w Rule 11 NCLT	Mr. Kailash T Shah RP of Mr. Dinesh Lathidadia PG to M/s Palav Syntheties Pvt. Ltd	Nipun Singhvi / Pragati Tiwari			Physical Copy Not Received
	C.P.(IB)/116(AHM)2025			95 IBC	Intec Capital Limited V/s Ratanben Chavda	Adv, Prashant Chari / Manish Kumar			Harish Taneja - IRP
219		IA/486(AHM)2025 in C.P.(IB)/116(AHM)2025	New Application For rectification of the order	60(5) IBC, r/w r/w Rule 154, & 11 NCLT	Intec Capital Limited	Adv, Prashant Chari / Manish Kumar			Physical Copy Not Received
	C.P.(IB)/114(AHM)2025			95 IBC	Intec Capital Limited V/s Hygreev Chavda	Adv, Prashant Chari / Manish Kumar			Harish Taneja - IRP

220		IA/487(AHM)2025 in C.P.(IB)/114(AHM)2025	New Application For rectification of the order	60(5) IBC, r/w r/w Rule 154, & 11 NCLT	Intec Capital Limited	Adv, Prashant Chari / Manish Kumar			Physical Copy Not Received
	C.P.(IB)/115(AHM)2025			95 IBC	Intec Capital Limited V/s Naranbhai Chavda	Adv, Prashant Chari / Manish Kumar			Harish Taneja - IRP
221		IA/488(AHM)2025 in C.P.(IB)/115(AHM)2025	New Application For rectification of the order	60(5) IBC, r/w r/w Rule 154, & 11 NCLT	Intec Capital Limited	Adv, Prashant Chari / Manish Kumar			Physical Copy Not Received
222	C.P.(IB)/49(AHM)2025		For Further Consideration	95 IBC	Union Bank of India V/s Arunaben Lalitkumar Patel	Adv. Sumit Parikh		Tejas shah CA -IRP	IRP Appointed (24-01-2025)
223		IA/227(AHM)2025 in C.P.(IB)/49(AHM)2025	For Further Consideration	99 IBC r/w Rule 11 NCLT	CA Tejas Shah Interim RP of PG Arunaben Lalitkumar Patel V/s Union Bank Of India & Ors	Arjun M Padhiyar			
224	C.P.(IB)/50(AHM)2025		For Further Consideration	95 IBC	Union Bank of India V/s Dharma Lalitkumar Patel	Adv. Sumit Parikh		Tejas shah CA -IRP	IRP Appointed (24-01-2025)
225		IA/228(AHM)2025 in C.P.(IB)/50(AHM)2025	For Further Consideration	99 IBC r/w Rule 11 NCLT	CA Tejas Shah Interim RP of PG Dharma Lalitkumar Patel V/s Union Bank Of India & Ors	Arjun M Padhiyar			
226	C.P.(IB)/51(AHM)2025		For Further Consideration	95 IBC	Union Bank of India V/s Jayendra Chhotatal Patel	Adv. Sumit Parikh		Tejas shah CA -IRP	IRP Appointed (24-01-2025)
227		IA/230(AHM)2025 in C.P.(IB)/51(AHM)2025	For Further Consideration	99 IBC r/w Rule 11 NCLT	CA Tejas Shah Interim RP of PG Jayendra Chhotatal Patel V/s Union Bank Of India & Ors	Arjun M Padhiyar			
228	C.P.(IB)/52(AHM)2025		For Further Consideration	95 IBC	Union Bank of India V/s Lalitkumar Chhotatal Patel	Adv. Sumit Parikh		Tejas shah CA -IRP	IRP Appointed (24-01-2025)

229		IA/229(AHM)2025 in C.P.(IB)/52(AHM)2025	For Further Consideration	99 IBC r/w Rule 11 NCLT	CA Tejas Shah Interim RP of PG Lalitkumar Chhotalal Patel V/s Union Bank Of India & Ors	Arjun M Padhiyar			
230	C.P.(IB)/107(AHM)2025		For Further Consideration	95 IBC	State Bank of India Through Its Chief Manager V/s Shri Rakshit Patel	Adv. Rituraj Meena			
231	C.P.(IB)/108(AHM)2025		For Further Consideration	95 IBC	State Bank of India Through Its Chief Manager V/s Komal Rakshit Patel	Adv. Rituraj Meena			
232	C.P.(IB)/109(AHM)2025		For Further Consideration	95 IBC	State Bank of India Through Its Chief Manager V/s Aarjav Maheshbhai Patel	Adv. Rituraj Meena			
	C.P.(IB)/167(AHM)2021			95 IBC	State Bank of India V/s Pritesh Jayantilal Karia	Pratik Thakkar Adv	Thakkar & Pahwa	Sunil Kumar Agarwal - RP	Admitted (27-04-2022)
233		IA/1409(AHM)2024 in IA/960(AHM)2022 C.P.(IB)/167(AHM)2021	For Further Consideration	116 IBC(2) r.w 118 IBC r.w Reg, 20 IBBI	Sunil Kumar Agarwal Chairman Of Implementation and Monitoring Committee of Pritesh Jayantilal Karia V/s Pritesh Jayantilal Karia	Adv. Nipun Singhvi & Vishal J Dave & Mayur Jugtawat	Thakkar & Pahwa		
	C.P.(IB)/175(AHM)2021			95 IBC	State Bank of India V/s Vishal Ramesh Karia	Pratik Thakkar Adv	Thakkar & Pahwa CA Hiten Parikh CA Sanjay Majmudar	Sunil Kumar Agarwal - RP	Admitted (27-04-2022)
234		IA/1410(AHM)2024 in IA/958(AHM)2022 in C.P.(IB)/175(AHM)2021	For Further Consideration	116 IBC(2) r.w 118 IBC r.w Reg, 20 IBBI	Sunil Kumar Agarwal Chairman Of Implementation and Monitoring Committee of Vishal RameshBhai Karia V/s Vishal RameshBhai Karia	Adv. Nipun Singhvi & Vishal J Dave & Mayur Jugtawat	Thakkar & Pahwa		
	C.P.(IB)/168(AHM)2021			95 IBC	State Bank of India V/s Chetan Jayantilal Karia (personal Gaurantor	Pratik Thakkar Adv	Thakkar & Pahwa CA Hiten Parikh CA Sanjay Majmudar	Sunil Kumar Agarwal - RP	Admitted (27-04-2022)
235		IA/1411(AHM)2024 in IA/959(AHM)2022 in C.P.(IB)/168(AHM)2021	For Further Consideration	116 IBC(2) r.w 118 IBC r.w Reg, 20 IBBI	Sunil Kumar Agarwal Chairman Of Implementation and Monitoring Committee of Chetan Jayantilal Karia V/s Chetan Jayantilal Karia	Adv. Nipun Singhvi & Vishal J Dave & Mayur Jugtawat	Thakkar & Pahwa		

	C.P.(IB)/165(AHM)2021			95 IBC	State Bank of India V/s Bakul Jayantilal Karia	Pratik Thakkar Adv	Thakkar & Pahwa	Sunil Kumar Agarwal - RP	Admitted (27-04-2022)
236		IA/1427(AHM)2024 in IA/961(AHM)2022 in C.P.(IB)/165(AHM)2021	For Further Consideration	116 IBC(2) r.w 118 IBC r.w Reg, 20 IBBI	Sunil Kumar Agarwal (Chairman Of Implementation and Monitoring Committee of Bakul Jayantilal Karia) V/s Bakul Jayantilal Karia	Adv. Nipun Singhvi & Vishal Dave & Mayur Jugtawat	Thakkar & Pahwa		
	C.P.(IB)/166(AHM)2021			95 IBC	State Bank of India V/s Pradip Jayantilal Karia (personal Gaurantor	Pratik Thakkar Adv	Thakkar & Pahwa CA Hiten Parikh CA Sanjay Majmudar	Sunil Kumar Agarwal - RP	Admitted (27-04-2022)
237		IA/1428(AHM)2024 in IA/962(AHM)2022 in C.P.(IB)/166(AHM)2021	For Further Consideration	116 IBC(2) r.w 118 IBC r.w Reg, 20 IBBI	Sunil Kumar Agarwal (Chairman Of Implementation and Monitoring Committee of Pradip Jayantilal Karia) V/s Pradip Jayantilal Karia	Adv. Nipun Singhvi & Vishal Dave & Mayur Jugtawat	Thakkar & Pahwa		

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 is regretted, if any

Sd-
DHARMENDRA SINGH
(PREPARED BY)

Sd-
(PARESH VEDANI)
COURT OFFICER