

**NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 1
CAUSE LIST**

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DATE:02.08.2023

Time: 10:30 AM
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, MEMBER TECHNICAL**

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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</u>									
1	C.P.(CAA)/33(AHM)2023 in C.A.(CAA)/23(AHM)2023		New Application	230-232 Co.Act,2013	Montage Pharmaceuticals Pvt Ltd (MPPL) Montage Laboratories Pvt Ltd (MLPL)	Tirth Nayak Adv			
	CP(IB) 208 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Winsome Diamond & Jewellery Ltd	Jaimin R Dave Adv			Admitted 13-02-2018 Connected Matter Listed on 28-08-2023
2		IA/820(AHM)2023 in IA/550(AHM)2023 in CP(IB) 208 of 2017	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Standard Chartered Bank V/s Winsome Investor Welfare Association & Ors	Malav Shah Adv Vaibhav Goswamy Adv			
3		IA/821(AHM)2023 in IA/550(AHM)2023 in CP(IB) 208 of 2017	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Bank of Baroda V/s Winsome Investor Welfare Association & Ors	Malav Shah Adv Vaibhav Goswamy Adv			

4		IA/822(AHM)2023 in IA/550(AHM)2023 in CP(IB) 208 of 2017	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT Rules,2016	IDBI Bank V/s Winsome Investor Welfare Association & Ors	Malav Shah Adv Vaibhav Goswamy Adv			
5		IA/823(AHM)2023 in IA/550(AHM)2023 in CP(IB) 208 of 2017	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Central Bank of India V/s Winsome Investor Welfare Association & Ors	Malav Shah Adv Vaibhav Goswamy Adv			
6		IA/824(AHM)2023 in IA/550(AHM)2023 in CP(IB) 208 of 2017	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT Rules,2016	SBM Bank (India) Ltd V/s Winsome Investor Welfare Association & Ors	Malav Shah Adv Vaibhav Goswamy Adv			
7		IA/835(AHM)2023 in IA/550(AHM)2023 in CP(IB) 208 of 2017	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Grant Thornton UK LLP V/s Winsome Investor Welfare Association & Ors	Anju K Trivedi Adv			
<u>Ordinary</u>									
	CP(IB) 563 of 2018			9 IBC	AP Securitas Pvt Ltd V/s E-Complex Pvt Ltd	Shashwat Shukla Adv	Jaimin R Dave Adv	Chandra Prakash Jain	Admitted 09-12-2020
101		IA/764(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	30(6) r.w 31 IBC,2016	Chandra Prakash Jain RP of E- Complex Pvt Ltd	Monaal J Davawala Adv			
	CP(IB) 385 of 2020			7 IBC	State Bank of India V/s Shreebhav Polyweaves Pvt Ltd	Biju A Nair Adv	A R Gupta & Associates	Vikash Gautamchand Jain	Admitted 31-08-2021
102		IA/205(AHM)2023 in CP(IB) 385 of 2020	For Furrther Consideration	30(6) IBC,2016	Vikash Gautamchand Jain RP of Shreebhav Polyweaves Pvt Ltd V/s GMSRA Infracon Pvt ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Nilesh Udernani Adv		

	CP(IB) 85 of 2019			9 IBC	Maloo Bhatt & Company V/s Pet Metal Pvt Ltd	CA Viral Shah		Gordhanbhai Ratnabhai Godhan	Admitted 20-08-2020
103		IA/90(AHM)2022 in CP(IB) 85 of 2019	For Furrther Consideration	54(1) r.w Reg 14 of IBBI	Gordhanbhai Ratnabhai Godhani Liquidator of Pet Metal Pvt Ltd	CA Viral Shah Nipun Singhvi Adv			
104	C.P.(IB)/147(AHM)2021		For Furrther Consideration	7 IBC	INTEC Capital Ltd V/s H V Synthetic Pvt Ltd	Sagar Bansal Adv Aabhas Singh Adv Urvesh Gor Adv Dhruv Parwal Adv Nidhi Saini Adv	Dheeraj Garg Adv		
105	C.P.(IB)/113(AHM)2022		For Furrther Consideration	7 IBC	Shirijay Infra Pvt Ltd V/s Trans Polyurethane Pvt Ltd	Mily Ghoshal Adv			
106	TP/9(AHM)2022 in CP 174 of 2012		For Furrther Consideration	7 IBC	Ashvinkumar Chandulal Shah V/s Desh Cam Technological Resources Pvt Ltd	Jaimin R Dave Adv	Saurabh J Mehta Adv Mithil J Mehta Adv Nirad D Buch Adv Bhavini N Buch Adv Nandish H Shah Adv Dhwani Vivek Thakkar Adv		
107	C.P.(IB)/335(AHM)2022		For Furrther Consideration	7 IBC	The Cosmos Co.Op.Bank Ltd V/s SPS Autotubes Pvt Ltd	Sandeep C Bhatt Adv			
108		IA/141(AHM)2023 in C.P.(IB)/335(AHM)2022	For Furrther Consideration	60(5) IBC,2016	SPS Autotubes Pvt Ltd V/s The Cosmos Cooperative Bank Ltd	Thakkar & Pahwa			
109	C.P.(IB)/95(AHM)2021		For Furrther Consideration	9 IBC	Abhin Pharmaceuticals V/s Ambition Mica Ltd	PCS Rupal Patel	Sandeep C Bhatt Adv		
110	C.P.(IB)/153(AHM)2021		For Furrther Consideration	9 IBC	Nanjing Maohj Information & technology Company V/s Alliance Embroidery Machine Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv			

111	C.P.(IB)/77(AHM)2022		For Furrther Consideration	9 IBC	Infrastructure Design Consultants Pvt Ltd V/s Welspun Enterprise Ltd	Kalpesh Joshi Associates	Bhash H Mankad Adv		
112	C.P.(IB)/101(AHM)2022		For Furrther Consideration	9 IBC	Ramnikal K Detroja authorizes Partner Through Soham Enterprise & its Subsidiary V.B.Enterprise V/s Milano Papers Pvt Ltd	Lakhani & Lakhani Legal Consultancy LLP	Shaktisingh S Jadeja Adv Arpit R Singhvi Adv		
113	C.P.(IB)/193(AHM)2021		For Furrther Consideration	95 IBC	State Bank of India V/s Asim Jaydev Chandra	M V Kini Law Firm			
114	C.P.(IB)/93(AHM)2022		For Furrther Consideration	95 IBC	Central Bank of India V/s Bhavesh Gandhi	Ketan Parikh Adv Rathina Maravarman Adv Karan Sanghani Adv			
115	C.P.(IB)/97(AHM)2022		For Furrther Consideration	95 IBC	Reliance Asset Reconstruction Company Ltd V/s Shrenik Ashkbhai Morakhia	Mahesh R Sureka Adv			
	CP(IB) 487 of 2018			7 IBC	State Bank of India & Anr V/s Shirpur Power Pvt Ltd	Shardul Amarchand Mangaldas & Co		Dushyant Dave	Admitted 04-03-2020
116		IA/550(AHM)2021 in CP(IB) 487 of 2018	For Furrther Consideration	60(5) IBC,2016	Bharat Heavy Electrical Ltd V/s dushyant Dave Liquidator of Shirpur Power Pvt Ltd	Shashvata U Shukla Adv Parth S Shah Adv			
117		IA/161(AHM)2022 in CP(IB) 487 of 2018	For Furrther Consideration	43 & 44 IBC,2016	Dushyant Dave Liquidator of Shirpur Power Pvt Ltd V/s Bijaya Kushasan Behera & Ors	Nanavati & Nanavati			
118		IA/258(AHM)2022 in CP(IB) 487 of 2018	For Furrther Consideration	19(2) r.w 34(3) IBC,2016	Dushyant Dave Liquidator of Shirpur Power Pvt Ltd V/s Bijaya Kushasan Behera & Ors	Nanavati & Nanavati	Arjun Sheth Adv		

119		IA/1042(AHM)2022 in CP(IB) 487 of 2018	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Dushyant Dave Liquidator of Shirpur Power Pvt Ltd V/s Commissioner of State Tex Maharashtra State & Anr	Nanavati & Nanavati			
120		Inv.P/7(AHM)2022 in CP(IB) 487 of 2018	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Dushyant C Dave Liquidator of Shirpur Power Pvt Ltd V/s Jindal Power Ltd	Nanavati & Nanavati			
	CP(IB) 201 of 2019			7 IBC	Girnar Extrusions Pvt Ltd V/s Jindal Alufoils Pvt Ltd	CA Viral Krishnakant Shah		Srikanth Dwarkanath	Admitted 04-12-2019
121		IA/629(AHM)2023 in IA/496(AHM)2021 in CP(IB) 201 of 2019	For Furrther Consideration	Rule 11 of NCLT Rules,2016	Assistant Commissioner of Income Tax V/s Official Liquidator of Jindal Alufoils Ltd & Ors	Maithili D Mehta Adv			
	CP(IB) 141 of 2019			7 IBC	Axis Bank Ltd V/s Avantha Power & Infrastructure Ltd	Anip A Gandhi Adv Raju kothari Adv	Moiz K Rafique Adv	Srikanth Dwarkanath	Admitted 16-08-2021
122		IA/656(AHM)2022 in CP(IB) 141 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w rule 11 of NCLT,2016	J.C Flowers Asset Reconstruction Pvt Ltd V/s Srikanth Dwarkanath IRP For Avantha Power and Infrastructure Ltd & Anr	Garima Malhotra Adv Kanva M Antani Adv			
	CP(IB) 469 of 2019			9 IBC	Creative Engineers & Services Pvt Ltd V/s B & C Energy Infra Ltd	Pratik ThakkarAdv	Jay S Shah Adv Nachiket D Mehta Adv	Sanjay Jitendralal Shah	Admitted 03-01-2022
123		IA/257(AHM)2023 in CP(IB) 469 of 2019	For Furrther Consideration	60(5) IBC,2016 & Rule 11 of NCLT,2016	Sanjay Jitendralal Shah RP of B & C Energy Infra Ltd V/s CFM Asset Reconstruction Pvt Ltd & Ors	Natasha Dhurman Shah Adv			
124		IA/258(AHM)2023 in CP(IB) 469 of 2019	For Furrther Consideration	60(5) & 12 IBC,2016 r.w Reg 10 of IBBI,2016 r.w 11,51 & 153 NCLT,2016	Sanjay Jitendralal Shah RP of B & C Energy Infra Ltd V/s CFM Asset Reconstruction Pvt Ltd & Ors	Natasha Dhurman Shah Adv			

	CP(IB) 503 of 2019			9 IBC	Huhtamaki PPL Ltd V/s Manpasand Beverages Ltd	NVP & Associates Hitesh Buch Adv	Jaimin R Dave Adv CA Hiten Parikh CS Shivna Majmudar CA Sanjay Majmudar	Arpan Maheshkumar Shah	Admitted 01-03-2021
125		IA/254(AHM)2021 in CP(IB) 503 of 2019	For Furrther Consideration	19 IBC,2016	Arpan Maheshkumar Shah V/s Dhirendra Hansraj Singh & Ors	Salil M Thakore Adv			
126		IA/255(AHM)2021 in CP(IB) 503 of 2019	For Furrther Consideration	Section 14,17,60(5) IBC,2016	Arpan Maheshkumar Shah V/s Dhirendra Hansraj Singh & Ors	Salil M Thakore Adv			
127		IA/304(AHM)2021 in CP(IB) 503 of 2019	For Furrther Consideration	60(5) r.w Rule 11 of NCLT,2016	Finquest Financial Solution Pvt Ltd V/s Arpan Maheshkumar Shah IRP of Manpasand Beverages Ltd	Aaditya R Sanjanwala Adv	Salil M Thakore Adv		
128	C.P.(CAA)/72(AHM)2022 in C.A.(CAA)/35(AHM)2022		For Furrther Consideration	230-232	Ruparel Nets Pvt Ltd Rupa Weave Pvt Ltd Ruparel Plastics Pvt Ltd	Bhadresh Shah & Associates			
129	C.P.(CAA)/22(AHM)2023 in C.A.(CAA)/1(AHM)2023		For Furrther Consideration	230-232	Oriental Carbon & chemicals Ltd OCCL Ltd	Thakkar & Pahwa			
130	Appeal/35(AHM)2023		For Furrther Consideration	252(3)	Parth Manilal Chauhan (Shallow Depth Cinematography (OPC) Pvt Ltd) V/s Registrar of Companies,Gujarat	PCS Alpesh Paliwal			
131	Appeal/39(AHM)2023		For Furrther Consideration	252(3)	Sneha Barku Deore (Brighton Pigments (India) Pvt Ltd V/s Registrar of Companies,Gujarat	Vishal Raval Adv Hina Raval Adv			
132	Appeal/17(AHM)2022		For Furrther Consideration	58 & 59 of Co.Act,2013	Varun Rasiklal Thakkar (Gravity India Ltd) V/s Madhur Industries Ltd & Ors	Natasha Dhurman Shah Adv			

133	CP 195 of 2017		For Furrther Consideration	241-242, 246	Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors	Apurva Vakil Adv Kunal P Vaishnav Adv Pavan Godiawala Adv Apurva Sharad Vakil	MC Gupta PCS R 1-4, Pavan Godiawala Adv R-2, Ishan Joshi Adv R-3		
134		IA 29 of 2018 with CP 195 of 2017	For Furrther Consideration	241-242, 246	Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors	Apurva Vakil Adv	MC Gupta PCS R 1-4, Pavan Godiawala Adv R-2, Ishan Joshi Adv R-3		
135		IA 345 of 2018 in CP 195 of 2017	For Furrther Consideration	241, 242, 246	Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors	Apurva Vakil Adv			
136		IA 609 of 2019 with CP 195 of 2017	For Furrther Consideration	IA for Directions	Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors	Kunal P Vaishnav Adv			
137	CP 112 of 2018		For Furrther Consideration	241-242	Harsh Dubal & Anr V/s White River Corporation Pvt Ltd & Ors	Pranjal M Buch Adv			
138	CP 58 of 2019		For Furrther Consideration	213 of Co.Act,2013	Ajay Patel & Ors V/s Multidimensional Holdings & Consultants Pvt Ltd & Ors	Gandhi Law Associates	Anuj K Trivedi Adv		
139	CP 59 of 2019		For Furrther Consideration	213 of Co.Act,2013	Ajay Patel & Ors V/s Aromix Pvt Ltd & Ors	Gandhi Law Associates	Anuj K Trivedi Adv		
140	CP 61 of 2019		For Furrther Consideration	213 of Co.Act,2013	Ajay Patel & Ors V/s Multimode Enterprises Pvt Ltd & Ors	Gandhi Law Associates	Anuj K Trivedi Adv		

1 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/-
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