



NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.1

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : [1581566074](#)

2. VC Link <https://ncltahmedabad.my.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.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY: MONDAY

DATE: 02.09.2024

TIME: 10:30 AM

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SAMEER KAKAR, 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>Pronouncement List</u>									
301	IA/402(AHM)2023 in CP(IB) 203 of 2019		For Further consideration	60(5)(C) IBC,2016 r.w Rule 11 of NCLT rules,2016	M.M.T.C Ltd V/s Navin Shrichand Kanjwani RP of BD Overseas & Fiscal Services Ltd And Ors	M N Marfatia Adv	Pratik Thakkar Adv Adv. Sandeep C. Bhatt		
<u>Supplementary List</u>									
	CP(IB) 781 of 2019			7 IBC	Sampati Securities Ltd V/s Torque Automotive Pvt Ltd	PCS Ashish C Doshi		Kamal Agarwal RP Parag Sheth - RP (old)	Admitted (24-02-2021)
1		IA/1351(AHM)2024 in IA/1303(AHM)2022 CP(IB) 781 of 2019	New Application	60(5) IBC r/w Rule 11 NCLT	Kamal Agarwal RP of Torque Automotive Pvt. Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv			
	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)
2		IA/1353(AHM)2024 in C.P.(IB)/239(AHM)2023	New Application	21 & 60(5) IBC r/e Rule 11 NCLT	Primus Insolvency Resolution & Valuation Pvt. Ltd Through Neha Bhasin IRP Banwari Enterprises Pvt. Ltd	Adv. Monaal J Davawala			
	CP(IB)/116(AHM)2022			95 IBC	Bank of Baroda V/s Saurabh Kumar Tayal	Yahya Batatawal Adv	Adv. Harmish K. Shah		
3		IA/1354(AHM)2024 in C.P.(IB)/116(AHM)2022	New Application	Rule 11 NCLT	Ashok Kumar Golechha RP in the Matter of PG Saurabh Kumar Tayal	Adv. Manish Jha			
4		IA/1362(AHM)2024 in C.P.(IB)/116(AHM)2022	New Application	106 IBC & Reg, 19 IBBI	Mr. Ashok Kumar Golechha RP in the of IRP of Mr. Saurabh Kumar Tayal PG of M/s K. Lifestyle & Industries Ltd	Adv. Manish Jha			
	C.P. (IB)/218(AHM)2023			95 IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) VS MR. SHANTILAL DAHYABHAI PATFI	Vishwas V Shah		Vinodkumar S Shah - RP (10-01-2024)	Admitted (22-04-2024)

5		IA/1355(AHM)2024 in C.P.(IB)/218(AHM)2023	New Application	Rule 11 NCLT	Vinodkumar Surendralal Shah RP in the Matter of PG Mr. Shanittal Dahyabhai Patel	Adv. Vishwas V Shah			
	C.P.(IB)/167(AHM)2022			95 IBC	Canara Bank V/s Shri Abdul Majid Farooqui	Urvesh K Gor Adv	R & R Assocaites	CA Vineeta Maheshwari - RP (10-01-2024)	Admitted 29-04-2024
6		IA/1359(AHM)2024 in C.P.(IB)/167(AHM)2022	New Application	112 IBC r/w Rule 11 NCLT	CA Vineeta Maheshwari RP in IIRP of shri Abdul Majid Farooqui PG of M/s Texon Global Pvt. Ltd V/s Canara Bank Arm Branch & Anr	Adv. Thakkar & Pahwa			
	C.P.(IB)/205(AHM)2021			94 IBC	Khodabhai Ghusabhai Thumar V/s Premraj Ramratan Laddha Liquidator of Corporate Debtor	Rajesh Bohra Adv Sangeeta Bohra Adv	Anip Gandhi Adv Raju Kothari Adv	Anjali Nirav Choksi - RP	
7		IA/1360(AHM)2024 in C.P.(IB)/205(AHM)2021	New Application	106 IBC & Rule 11 NCLT	Anjali Nirav Choksi RP of PG Khodabhai Ghusabhai Thumar V/s Shri Premraj Ramratan Laddha Liquidator & Ors	Adv. Rajesh Bohra & Sangeeta Bohra			Physical Copy not Received

Priority List

101	C.P.(IB)/225(AHM)2021		For Further Consideration	9 IBC	Iraki Trading Company V/s C M Smith & Sons Ltd	Bhavik Nagori Adv	Monaj J. Davawala Adv		
102		IA/720(AHM)2024 in C.P.(IB)/225(AHM)2021	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules	Iraki Trading Company through its Proprietor Inamulhaq Shamsulhaq Irako V/s C M Smith & Sons Ltd	PCA Bhavik Nagori	Dev Diwakar Patel		
103	CP(IB)/12(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Jyoti Sunil Kakkad (Personal Gaurantor)	Gupta Law Associates			
	C.P.(IB)/70(AHM)2024			95 IBC	STCI FINANCE LIMITED Vs Aditya Ramniwas Dhoot	Adv. Anip A. Gandhi Adv. Raju Kothari		Ram Ratan Kanoongo - IRP (09-02-2024)	
104		IA/451(AHM)2024 in C.P.(IB)/70(AHM)2024	For Further Consideration	99 IBC	Ram Ratan Kanoongo Vs Aditya Ramniwas Dhoot	Adv. Bhupendra Dave & Adv. Neeraj J Vasu	Adv. Anip gandhi & Raju Kothari		
	C.P.(IB)/20(AHM)2024			95 IBC	State Bank of India V/s Nehal C.Panchal	Aishwarya Reddy Adv		Prawin Charan Dwary - IRP (02-04-2024)	

105		IA/767(AHM)2024 in C.P.(IB)/20(AHM)2024	For Further Consideration	99 IBC	Prawincharn P Dwary RP of Personal guarantor Nehal C Panchal	Atul Sharma			
	C.P.(IB)/176(AHM)2024			95 IBC	State Bank Of India v/s Anjana Sunil Mishra	Gupta Law Associates		Prawin Charan Dwary -IRP	
106		IA/922(AHM)2024 in C.P.(IB)/176(AHM)2024	For Further Consideration	99 IBC	Prawincharan P Dwary IRP in the Matter of Anjana Sunil Mishra PG of M/s Archon Engicon Ltd v/s Anjana Sunil Mishra Pg of M/s Archon Engicon Ltd	Atul Sharma Adv			
	C.P.(IB)/180(AHM)2024			95 IBC	State Bank Of India v/s Sunil Mishra	Gupta Law Associates		Prawin Charan Dwary -IRP	
107		IA/923(AHM)2024 in C.P.(IB)/180(AHM)2024	For Further Consideration	99 IBC	Prawincharan P Dwary IRP in the Matter of Sunil Mishra PG of M/s Archon Engicon Ltd v/s Sunil Mishra Pg of M/s Archon Engicon Ltd	Atul Sharma Adv			
Ordinary List									
	C.P.(IB)/123(AHM)2022			7 IBC	State Bank of India V/s Jay Formulation Ltd	Pranav G Desai Adv	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv Chaitanya Patel Adv	Vinod Tarachand Agrawal - RP	Admitted (26-09-2023) IA 27(Plan)/(AHM)2 024 is filed for Res. Plan
201		IA/27(Plan)(AHM)2024 in C.P.(IB)/123(AHM)2022	For Further Consideration	30 IBC	Mr. Vinod Tarachand Agrawal RP of M/s. Jay Formulations Limited	Jaimin R Dave Adv			
202		IA/461(AHM)2024 in C.P.(IB)/123(AHM)2022	For Further Consideration	Rule 11 of NCLT, 2016 r.w 60(5) IBC	Vinod Tarachand Agrawal Resolution Professional of M/s Jay Formulations Vs Rakshit Ashwinbhai Patel Suspended Director of Ms Jay Formulations & Ors	Adv. Saurabh S. Rachchh			
203		IA/987(AHM)2024 in C.P.(IB)/123(AHM)2022	For Further Consideration	43,44 & 60(5) of IBC	Vinod Tarachand Agrawal RP of M/s jay Formulations Ltd V/s Rakshit Ashwinbhai Patel & Ors	Saurabh S Rachchh			
204		IA/1064(AHM)2024 in C.P.(IB)/123(AHM)2022	For Further Consideration	66,67,(60(5) IBC	Vinod Tarachandra Agrawal RP for Jay Formulation Limited V/s Mr. Rakshit Ashwinbhai Patel & Ors	Adv Saurabh S Rachchh			

205		IA/1249(AHM)2024 in C.P.(IB)/123(AHM)2022	For Further Consideration	60(5) IBC	Small Industries Development Bank Of India V/s Vinod Tarachand Agrawal RP for Jay Formulation Ltd	Nipun Singhvi & Mayur Jugtawat			
	CP(IB) 263 of 2020			9 IBC	Fakirsons Papchem Pvt Ltd V/s Hitkari Packaging Pvt Ltd	Jaimin R Dave Adv Amit S Agrawal	Vatsal R Patel Adv	Mukesh Ramjibhai Dayani - RP/Liquidator	Admitted (31-05-2022) Liquidation Allowed (10-01-2023) IA/(Dis.)9(AHM)2024 is filed for Dissolution
206		IA/(Dis.)9(AHM)2024 in CP(IB) 263 of 2020	For Further Consideration	54 IBC	Mukesh Ramjibhai Dayani Liquidator of M/s Hitkari Packaging Private Limited	Adv. Harmish K. Shah			
	CP(IB) 137 of 2018			7 IBC	Bank of India V/s Diamond Power Infrastructure Ltd	Natasha Shah Adv	Kunal P Vaishnav Adv	Prashant Jain - RP	Admitted (24-08-2018) Resolution Plan Approved (20-06-2022)
207		IA/982(AHM)2023 in CP(IB) 137 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Consortium of GSEC Ltd and Rakesh Shah V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Mujaal M Bhatt Adv	Adv. Masoom K. Shah		
	CP(IB) 407 of 2020			10 IBC	Maximaa Systems Ltd	Jaimin R Dave Adv		CA Mr. Ajit Gyanchand Jain - IRP (Old/Replaced) Kamal Kishor Gurnani - RP (01-02-2023)	Admitted (28-11-2022) Resolution Plan Approved (19-04-2024)
208		IA/1007(AHM)2023 in CP(IB) 407 of 2020	For Further Consideration	66 IBC	Kamal Kishor Gurnani RP of Maximaa Systems Ltd V/s Mayur Baluhai Shah & Ors	Prajakta Menezes Adv Adv. Kuldeep K. Adesara	PCS Kunjal Dalal - R1 & 2 Adv. Harmish K Shah - R3		
	C.P.(IB)/39(AHM)2021			7 IBC	Axis Bank Ltd V/s Cengres Tiles Ltd	Anip Gandhi Adv Raju Kothari Adv	PCS Kunjal Dalal	Pradeep Kumar Kabra - RP	Admitted (27-04-2022) Resolution Plan Approved (13-09-2023)
209		IA/355(AHM)2024 in C.P.(IB)/39(AHM)2021	For Further Consideration	60(5) IBC r.w Rule 11 NCLT Rules, 2016	Thirdeye Tradelink Private Limited (In Consortium with Turba International LLP Baluram Lahoti Radheshyam Nuwal) Vs Uttar Gujarat Vij Company Limited Through its Executive Engineer Divisional Office & Anr.	Thakkar & Pahwa Advocates	Nanavati & Co. - R1		
210		IA/581(AHM)2024 in C.P.(IB)/39(AHM)2021	For Further Consideration	Rule 11 of NCLT Rules, 2016	Pradeep Kumar Kabra Chairman of Monitoring Committee of M/s Cengres Tiles Limited	Thakkar & Pahwa Advocates			

	CP(IB) 433 of 2018			9 IBC	Chitra Publicity Company (OOH) Gujarat V/s Oasis Tradelink Limited	Kunal Vaishnav Adv		Ramchandra D Choudhary - RP/ Liquidator	Admitted (26-02-2019) Liquidation Allowed (04-12-2019)
211		IA/336(AHM)2024 in CP(IB) 433 of 2018	For Further Consideration	66 IBC	Ramchandra D. Choudhary Liquidator of M/s Oasis Tradelink Ltd. Vs Snehal Patel & Ors.	Adv. Prithu Parimal	[Adv. Rajesh Bohra Adv. Sangeeta Bohra - R1]		
212		IA/754(AHM)2024 in CP(IB) 433 of 2018	For Further Consideration	Sec 43 of IBC, 2016	Ramachandra D. Choudhary Liquidator of M/s Oasis Tradelink Ltd. Vs Snehal patel Suspended Director of M/s Oasisi Tradilink ltd & Ors.	Adv Prithu Parimal			
	CP(IB) 179 of 2019			7 IBC	Punjab National Bank V/s Telstar Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep C Bhatt Adv	Jigar Bhatt - RP Sachin Naveen Sinha - Liquidator	Admitted (15-04-2021) Liquidation Allowed (15-09-2023)
213		IA/790(AHM)2024 in CP(IB) 179 of 2019	For Further Consideration	Sec 60(5) r/w Rule 11 of NCLT	Vivekanand Dhaneshwar jha V/s Sachin Sinha Liquidator of Telstar Industries Pvt. Ltd & Another	Adv.Sahil Chandra	Adv.Lalit M Patel		
214		IA/1004(AHM)2024 in CP(IB) 179 of 2019	For Further Consideration	60(5) IBC	Vivekanand Dhaneshwar Jah Suspended Management of Telstar Industries Pvt. Ltd & Anr. V/s Sachin Sinha Liquidator of Telstar industries Pvt. Ltd	Tirth Nayak			
	CP(IB) 173 of 2019			7 IBC	Punjab National Bank V/s Mithilanchal Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep Bhatt Adv	Jigar Bhatt - RP Sachin Sinha - Liquidator	Admitted (15-04-2021) Liquidation Allowed (15-09-2023)
215		IA/791(AHM)2024 in CP(IB) 173 of 2019	For Further Consideration	60(5) r/w Rule 11 of NCLT	Vivekanand Dhaneshwar Jha V/s Sachin Sinha Liquidator of Telstar Industries Pvt. Ltd & Another	Adv.Sahil Chandra	Adv.Lalit M Patel		
216		IA/985(AHM)2024 in CP(IB) 173 of 2019	For Further Consideration	60(5) IBC	Vivekanand Dhaneshwar Jah Suspend Management of Mithilanchal Industries Pvt. Ltd & Ors V/s Sachin Sinha Liquidator of Mithilanchal Industries Pvt. Ltd	Tirth Nayak			
	CP(IB)/248(AHM)2022			94 IBC	Jagdish chandra Shah (Personal Guarantor) of RY Midas Alluminium Private Limited	Tirth Nayak Adv		Manish Santosh Buchasia - RP	Admitted (12-03-2024)

217		IA/1195(AHM)2024 in C.P.(IB)/248(AHM)2022	For Further Consideration	106 IBC	Shri Sunil Kumar Kabra of IIRP of Mr. Jagdish Chandra Shah PG to RY Mides Alluminium Pvt. Ltd V/s	Adv. Thakkar & Pahwa			
218		IA/1196(AHM)2024 in C.P.(IB)/248(AHM)2022	For Further Consideration	112 IBC r.w Rule 11 NCLT	Shri Sunil Kumar Kabra of IIRP of Mr. Jagdish Chandra Shah PG to RY Mides Alluminium Pvt. Ltd V/s Mr. Jagdish Chandra Shah PG to RY Mides Alluminium Pvt. Ltd	Adv. Thakkar & Pahwa			
	CP(IB)/249(AHM)2022			94 IBC	Asha Shah(Personal Guarantor) of RY Midas Alluminiums Private Limited V/s Canara Bank	Tirth Nayak Adv		Manish Santosh Buchasia - RP	Admitted (12-03-2024)
219		IA/1197(AHM)2024 in C.P.(IB)/249(AHM)2022	For Further Consideration	112 IBC	Shri Sunil Kumar Kabra of IIRP of Mrs.Asha Shah PG to RY Mides Alluminium Pvt. Ltd V/s Mrs.Asha Shah PG to RY Mides Alluminium Pvt. Ltd & Ors	Adv. Thakkar & Pahwa			
220		IA/1198(AHM)2024 in C.P.(IB)/249(AHM)2022	For Further Consideration	106 IBC	Shri Sunil Kumar Kabra of IIRP of Mrs.Asha Shah PG to RY Mides Alluminium Pvt. Ltd	Adv. Thakkar & Pahwa			

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

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