



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/courtofficer1>

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. Parties or their Counsel may inform/mention the Bench if any case is scheduled for today but omitted from the Cause List.

DAY: TUESDAY

DATE: 02.09.2025

TIME: 10:30 AM

CORAM: HON'BLE Mr.SHAMMI KHAN, MEMBER JUDICIALM
HON'BLE Mr. SANJEEV 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>									
1	C.P.(IB)/347(AHM)2025		New Application	9 IBC	Leena Powertech Engineers Pvt. Ltd V/s Polycab India Limited	Wadia Ghandy & Co			
	C.P.(IB)/74(AHM)2024			9 IBC	Raghuvir Steel Through its Proprietor Annand Chimanlal Patel Vs Raghuvanshi Cotton Ginning And Pressing Private Limited	Adv. Monaal J. Davawala	Adv. Parth Shah	Truvisory Insolvency Professional Private Limited- IRP Ramesh Kumar Totla - Liquidator	Admitted (06-01-2025) Liquidation Allowed (08-04-2025)
2		IA/1002(AHM)2025 in C.P.(IB)/74(AHM)2024	New Application Payment of liquidation costs	Sec. 60(5) IBCr/w Rule 11 NCLT r/w Regulation 21A(2) IBBI	Ramesh Kumar Totla Liquidator of M/s Raghuvanshi Cotton Ginning and Ppressing Pvt. Ltd V/s State Bank of India Stressed Assets Management Branch	Adv, Kriti Kothari			
<u>Priority List</u>									
101	C.P.(IB)/179(AHM)2025		For Further Consideration	7 IBC	Canara Bank V/s M/s Sitaram Prints Pvt. Ltd	K.S Sunil Kumar			
102	C.P.(IB)/87(AHM)2025		For Further Consideration	9 IBC	Kalpana Construction Company V/s Corrtech Energy Limited	Ravish Bhatt	Thakkar and Pahwa		
103	C.P.(IB)/223(AHM)2025		For Further Consideration	9 IBC	E-Complex Private Limited V/s Swan Defence and Heavy Industries Limited	Adv, Jaimin R Dave	S&T Legal & Thakkar and Pahwa		
<u>Ordinary List</u>									
	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) IA(Plan)/13(AHM) 2025 is filed for Res.Plan
201		IA(Plan)/13(AHM)2025 in C.P.(IB)/239(AHM)2023	Res. Plan	30 IBC	Mrs . Neha Bhasin Authorized Representative and Director of Primus Insolvency Resolution and Valuation Pvt. Ltd RP for Banwari Enterprises Pvt. Ltd	Monaal J Davawala			

202		IA/807(AHM)2025 in C.P.(IB)/239(AHM)2023	Pass an order thereby declaring the transactions with Respondent No. 1 for an amount of INR 1,31,13,000 as preferential transaction within the meaning	Section 43 & 25(2)(j) IBC	Mrs. Neha Bhasin Authorized Representative and Director of Primus Insolvency Resolution and Valuation Pvt. Ltd RP for Banwari Enterprises Pvt. Ltd V/s Mr. Sahil Kamal Agrawal & Ors	Pragati Tiwari/ Rahul Bhavsar			
203		IA/808(AHM)2025 in C.P.(IB)/239(AHM)2023	pleased to pass an order declaring the transactions mentioned in para 21 (i) to (iv), involving an amount of Rs 1,024,708,766.46/- as fraudulent transactions within the meaning of Section 66	Sec, 66 r/w 67 & 25(2)(j) IBC	Mrs. Neha Bhasin Authorized Representative and Director of Primus Insolvency Resolution and Valuation Pvt. Ltd RP for Banwari Enterprises Pvt. Ltd V/s Mr. Sahil Kamal Agrawal & Ors	Pragati Tiwari/ Rahul Bhavsar			
	CP(IB) 388 of 2018			7 IBC	Central Bank of India V/s Cure Life Care Pvt Ltd	Sandip C Bhatt, Adv	Vishwas K Shah Adv	Premraj Ramratan Laddha - RP VCAN Resolve IPE LLP- Liquidator	Admitted (23-01-2023) Liquidation Allowed (21-11-2024) in IA (Plan) 37 of 2024
204		IA/1008(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	43 r.w 60(5) IBC	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel & Ors	Vishal Raval Adv	Masoom K. Shah Adv. - R 1 & 2		Pending Before Hon'ble NCLAT
205		IA/627(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	66 r.w 60(5) IBC	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel & Ors	Vishal Raval Adv Hina Raval Adv	Masoom K. Shah Adv. R-1 & 2		Pending Before Hon'ble NCLAT
	CP(IB) 459 of 2019			7 IBC	Small Industries Development Bank of India V/s Accent Packaging Pvt Ltd	IndiaLaw LLP	CS Vinit Nagar Aasditya Bhatt Adv Chandani S Joshi Adv	George Samuel - RP Sanjay B. Shah - Liquidator	Admitted (03-01-2022) Liquidation Allowed (21-12-2023)
206		IA/580(AHM)2022 in CP(IB) 459 of 2019	For Further Consideration	43 r.w 44 & 60(5) IBC	Sanajay B. Shah Liquidator of Accent Packaging Pvt Ltd V/s Kunal Dilip Patel & Ors	Arjun Sheth Adv	CS Vinit Nagar		
207		IA/652(AHM)2022 in CP(IB) 459 of 2019	For Further Consideration	66, 67 & 60(5) IBC	Sanjay B. Shah Liquidator For Accent Packaging Pvt Ltd V/s Kunal Dilip Patel & Ors	Arjun Sheth Adv	CS Vinit Nagar		
	CP(IB) 561 of 2018			7 IBC	State Bank of India V/s Vrundavan Ceramic Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv Harmish K Shah Adv (Sagar Bansal Adv Urvesh K Gor For Caveater)		Arvind Gaudana- RP RRR Insolvency Service Expert LLP-Liquidator	Admitted (21-01-2020) Liquidation Allowed (27-09-2024) In Res.Plan IA
208		IA/699(AHM)2023 in CP(IB) 561 of 2018	For Further Consideration	60(5) IBC	State Tax Officer-3 V/s Arvind Gaudana RP of Vrundavan Ceramics Pvt Ltd	Prakash P Thakkar Adv			Pending before NCLAT

	C.P.(IB)/251(AHM)2022			9 IBC	Gopal Trading Co. V/s Matrushri Fibres Pvt Ltd	Priyam Shah Adv	Yuvraj Thakore Adv	Ravindra Kumar Goyal - RP	Admitted (25-09-2023)
209		IA/1316(AHM)2024 in C.P.(IB)/251(AHM)2022	For Further Consideration	60(5) IBC r/w Rule 11 NCLT	Ravindra Kumar Goyal RP of Matrushri Fibres Pvt. Ltd V/s Assistant Commissioner of GST	Adv. Arjun Sheth	Adv. Ms. Ritu Guru		
210		IA/643(AHM)2025 in C.P.(IB)/251(AHM)2022	Fraudulent initiation of CIRP	Sec, 65 & 60(5) IBC r/w Rule 11 NCLT	Ravindra Kumar Goyal RP of Matrushri Fibres Pvt. Ltd V/s Gopal Trading Co.	Adv, Arjun Sheth	Adv, Jaimin R Dave R1		
	C.P.(IB)/231(AHM)2021			10 IBC	Nana Layja Power Company Ltd	NYC Legal		Prajakta Menezes - IRP Ramchandra D Choudhary - Liquidation	Admitted (20-06-2022) Liquidation Allowed (11-01-2023)
211		IA/751(AHM)2025 in C.P.(IB)/231(AHM)2021	Pass an Appropriate order sec, 66 IBC	Sec, 66 IBC	Ramchandra D Choudhary Liquidator of Nana Layja Power Company Limited V/s Akhil Agrawal & Ors	Adv, Sumit Parikh			
	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) IA(Liq)/6(AHM)20 25 is filed for Liquidation
212		IA/862(AHM)2025 in CP(IB) 781 of 2019	order declaring the transaction detailed in paragraphs 49 to 61 transactions Sec 66	Sec, 25(2) r/w Sec, 66 IBC	Kamal Agarwal RP of Torque Automotive Pvt. Ltd V/s Kuren Manishkumar Amin & Ors	Law Offices of A. Anand	Nanavati & Co		
	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)
213		IA/64(AHM)2022 in CP(IB) 759 of 2019	For Further Consideration	Rule 11 of NCLT Rules, 2016	Baroda Freight Carrier V/s Ashish Chhawchharia (Erstwhile RP of Granthornton10C Hungerford Street)	Sanjeev Panda Adv Sumit Shukla Adv Arpit R Singhvi Adv	Gandhi Law Associates		
	C.P.(IB)/211(AHM)2022			9 IBC	H.S.Power Projects Pvt Ltd V/s Dakshin Gujarat Vij Company Ltd	Ravi B Shah Adv	Nanavati & Co.		18-03-2024 Dismissed

214		Rst.A/11(AHM)2024 in C.P.(IB)/211(AHM)2022	For Further Consideration	Rule 48 of NCLT Rules	H.S.Power Projects Pvt Ltd V/s Dakshin Gujarat Vij Company Ltd	Ravi B Shah Adv			
<u>Personal Insolvency Matters</u>									
215	C.P.(IB)/348(AHM)2025		New Application	121 IBC	State Bank of India V/s Amit Jain PG to CD M/s Yashasvi Yarns Limited	Gogia & Gogias			
216	C.P.(IB)/349(AHM)2025		New Application	121 IBC	State Bank of India V/s Shri Gyanesh Kanodia PG to CD M/s Yashasvi Yarns Limited	Gogia & Gogias			
217	C.P.(IB)/350(AHM)2025		New Application	121 IBC	State Bank of India V/s Shri Kirtikumari Kothari PG to CD M/s Yashasvi Yarns Limited	Gogia & Gogias			
	C.P.(IB)/53(AHM)2025			123 IBC	State Bank Of India V/s Navin Kumar Tayal	Pratik Thakkar		Sunil Kumar Kedia -BT	Admitted (24-01-2025)
218		IA/998(AHM)2025 in IA/905(AHM)2025 in C.P.(IB)/53(AHM)2025	New Application For Preponement	Sec, 60(5) IBC r/w Rule 11 NCLT	Sunil Kumar Kedia (Bankruptcy Trustee) v/s Navin Kumar Tayal	Sunil Kumar Kedia			
219	C.P.(IB)/97(AHM)2025		For Further Consideration	95 IBC	Canara Bank V/s Rushi Pradeep Mehta	Adv. Urvesh K Gor		Sunil Kumar Kabra- IRP	IRP Appointed (08-04-2025)
220		IA /591(AHM)2025 in C.P.(IB)/97(AHM)2025	99 Report	99 IBC r/w Rule 11 NCLT	Sunil Kumar Kabra RP of Mr. Rushi Pradip Mehta PG of Vishal Exports Overseas Limited V/s Canara Bank & Anr	Adv, Pratik Thakkar			
221	C.P.(IB)/98(AHM)2025		For Further Consideration	95 IBC	Canara Bank V/s Mr. Pradeep Subhashchandra Mehta	Adv. Urvesh K Gor		Sunil Kumar Kabra- IRP	IRP Appointed (08-04-2025)
222		IA /595(AHM)2025 in C.P.(IB)/98(AHM)2025	99 Report	99 IBC r/w Rule 11 NCLT	Sunil Kumar Kabra RP of Mr Pradeep Subhashchandra Mehta of Vishal Exports Overseas Limited V/s Canara Bank & Anr	Adv, Pratik Thakkar			

223	C.P.(IB)/99(AHM)2025		For Further Consideration	95 IBC	Canara Bank V/s Usha Pradip Mehta	Adv. Urvesh K Gor		Sunil Kumar Kabra- IRP	IRP Appointed (08-04-2025)
224		IA /593(AHM)2025 in C.P.(IB)/99(AHM)2025	99 Report	99 IBC r/w Rule 11 NCLT	Sunil Kumar Kabra RP of Mrs. Usha Pradip Mehta PG of Vishal Exports Overseas Limited V/s Canara Bank & Anr	Adv, Pratik Thakkar			
225	C.P.(IB)/100(AHM)2025		For Further Consideration	95 IBC	Canara Bank V/s Raxaben M Mehta	Adv. Urvesh K Gor		Sunil Kumar Kabra- IRP	IRP Appointed (08-04-2025)
226		IA /596(AHM)2025 in C.P.(IB)/100(AHM)2025	99 Report	99 IBC r/w Rule 11 NCLT	Sunil Kumar Kabra RP of Mrs. Raxaben M Doshi PG of Vishal Exports Overseas Limited V/s Canara Bank & Anr	Adv, Pratik Thakkar			
227	C.P.(IB)/101(AHM)2025		For Further Consideration	95 IBC	Canara Bank V/s Mr. Dipak Subhashchandra Mehta	Adv. Urvesh K Gor		Sunil Kumar Kabra- IRP	IRP Appointed (08-04-2025)
228		IA /594(AHM)2025 in C.P.(IB)/101(AHM)2025	99 Report	99 IBC r/w Rule 11 NCLT	Sunil Kumar Kabra RP of Mr Dipak Subhashchandra Mehta of Vishal Exports Overseas Limited V/s Canara Bank & Anr	Adv, Pratik Thakkar			
229	C.P.(IB)/102(AHM)2025		For Further Consideration	95 IBC	Canara Bank V/s Mr. Sonal Dipak Mehta	Adv. Urvesh K Gor		Sunil Kumar Kabra- IRP	IRP Appointed (08-04-2025)
230		IA /592(AHM)2025 in C.P.(IB)/102(AHM)2025	99 Report	99 IBC r/w Rule 11 NCLT	Sunil Kumar Kabra RP of Mrs. Sanal Dipak Mehta PG of Vishal Exports Overseas Limited V/s Canara Bank & Anr	Adv, Pratik Thakkar			
	C.P.(IB)/295(AHM)2024			95 IBC	State Bank of India V/s Mr. Suresh N. Bhatnagar	Nikunt K Raval Adv.	Adv. Kunal P Vaishnav	Chandra Prakash Jain- IRP	04-10-2024 IRP Appointed
231		IA/1697(AHM)2024 in C.P.(IB)/295(AHM)2024	For Further Consideration	99 IBC & Rule 11 NCLT	Chandra Prakash Jain IRP in the matter of Mr. Suresh N. Bhatnagar PG to Diamond Power Infrastructure Ltd	Thakkar and Pahwa			pending before NCLAT

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)

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(PARESH VEDANI)
COURT OFFICER