



**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: MONDAY

DATE: 02.12.2024

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	CP/15(AHM)2023		Pronouncement of Order	272(5) of Co. Act, 2013	Rahul Finstock Pvt Ltd	Gogia & Gogias Adv			
302	C.P.(IB)/323(AHM)2024		Pronouncement of Order	59 IBC	IP Trupalkumar Patel Liquidator of M/s Ecovia Tech Pvt. Ltd	CS Parshwa Shah			
<u>Supplementary List</u>									
1	C.P.(IB)/353(AHM)2024		New Application	9 IBC	Fedex Express Transportation & Supply Chain Services India Pvt. Ltd V/s French Crown Pvt. Ltd	Suri & Company. Law Firm			
2	C.P.(IB)/351(AHM)2024		New Application	94 IBC	Smt. Lataben Vishnukumar Danidhariya V/s State Bank of India	Adv. Ritesh D Patadia			
	C.P.(IB)/179(AHM)2024			95 IBC	State Bank Of India v/s Nilay Rameschandra Shah	Gupta Law Associates		Prawin Charan Dwary -IRP	Admitted (05-08-2024)
3		IA/1799(AHM)2024 in C.P.(IB)/179(AHM)2024	New Application	60(5) IBC	Prawincharan Dwary RP in the matter of Nilay R Shah PG of M/s Arcon Engicon Limited	Adv. Sumit Parikh			
	CP(IB) 379 of 2019			7 IBC	Central Bank of India V/s Octopus Papers Ltd	Sandeep C Bhatt Adv	Ritesh D Patadia Adv	Premraj Ramratan Laddha - RP/ Liquidator	Admitted (11-12-2020) Liquidation Allowed (21-12-2022)
4		IA/1800(AHM)2024 in CP(IB) 379 of 2019	New Application	Regulation 44(2) IBBI Reg. 2016	Mr. Premraj Ramratan Laddha Liquidator of M/s Octopus Papers Limited	Adv. Jaimin R Dave			

	C.P.(IB)/83(AHM)2023			9 IBC	Saheb Impex Through Raviraj Tapulal Aghara a Partner of Saheb Impex V/s Camerich Papers Pvt Ltd	Lakhani & Lakhani legal Consultancy-LLP	CA DR. Hiten Parikh CA Sanjay Majmudar	Ashish Anantray Shah - IRP	Admitted (27-02-2024)
5		IA/1801(AHM)2024 in C.P.(IB)/83(AHM)2023	New Application	12(3) IBC r/w Regulation 40 IBBI	Iqbal Singh Gandhi RP of Camerich Papers Pvt. Ltd	Adv. Sumit Parikh			
<u>Priority List</u>									
	C.P.(IB)/263(AHM)2024			94 IBC	Mrs. Chaitali Nimish Lotiya V/s Union Bank Of India	Adv. Noopur K Dalal		Sunit Jagdish Chandra Shah-IRP	IRP Appointed (09-09-2024)
101		IA/1501(AHM)2024 in C.P.(IB)/263(AHM)2024	For Further Consideration	99 IBC r/w Rule 11 Nclt	CA Sunit Jagdishchandta Shah RP of Mrs. Chaitali Nimesh Lotiya Personal Guarantor to the Corporate Debtor M/s Lakshmi cotfab Pvt. Ltd V/s Mrs. chaitali Nimish Lotiya & Anr	Adv. Randhir Rajpurohit	Adv Noopur K dalal		
	C.P.(IB)/270(AHM)2024			94 IBC	Mr. Vishal Natwarlal Lotiya V/s Union Bank of India	Adv. Noopur Dalal		Sumit Jagdishchandra Shah RP	17-09-2024 IRP Appointed
102		IA/1588(AHM)2024 in C.P.(IB)/270(AHM)2024	For Further Consideration	99 IBC	CA Sumit Jagdishchandra Shah RP of Mr. Vishal Natwarlal Lotiya PG to M/s Lakshmi Cot Gin Pvt. Ltd and M/s Lakshmi Cotfab Pvt. Ltd V/s Vishal Natwarlal Lotiya and Another	Adv. Randhir Rajpurohit	Adv Noopur K dalal		
	C.P.(IB)/271(AHM)2024			94 IBC	Mr. Nimish Natwarlal Lotiya V/s Union Bank of India	Adv. Noopur Dalal		Sumit Jagdishchandra Shah RP	17-09-2024 IRP Appointed
103		IA/1599(AHM)2024 in C.P.(IB)/271(AHM)2024	For Further Consideration	99 IBC	CA Sunit Jagdishchandta Shah RP of Mr..Nimish Natwarlal Lotiya PG to M/s Lakshmi Cot Gin Pvt. Ltd and Lakshmi Cotfab Ltd V/s Mrs.Nimish Natvarlal Lotiya	Adv. Randhir Rajpurohit	Adv. Noopu K dalal		
<u>Ordinary List</u>									
	CP(IB) 227 of 2018			9 IBC	Jay Manek Steels V/s Yogi Infrastructure Pvt Ltd	Moson Le Exparts, Adv	Dhruv Kiran Dave Adv Mahitosh U Singh Adv	Shalabh Kumar Daga -RP	Admitted (03-06-2020) IA 872 of 2020 is filed for Liquidation

201		IA 872 of 2020 in CP(IB) 227 of 2018	For Further Consideration	33 & 34 IBC	Shalabh Kumar Daga RP of Yogi Infrastructure Pvt Ltd	Lernedminds Legal			
202		IA 668 of 2020 in IA 407 of 2020 in CP(IB) 227 of 2018	For Further Consideration	60(5) IBC	Shalabh Kumar Daga RP For Yogi Infrastructure Pvt Ltd V/s Rajendrabhai B Panchal & Anr	Learnedminds Legal			
	C.P.(IB)/181(AHM)2023			7 IBC	Jaspat Investments & Consultancy Pvt Ltd V/s Fermos Engineering Pvt Ltd	Pratik Thakkar Adv	Nilu K Vaidankar Adv Dr.Kamlesh Vaidankar Adv	Bimal Ashok Desai - RP	Admitted (08-09-2023) Resolution Plan Approved (26-06-2024) IA(Liq)/23(AHM)2024 is filed for Liquidation
203		IA(Liq.)/23(AHM)2024 in C.P.(IB)/181(AHM)2023	For Further Consideration	33 IBC	Bimal Ashok Desai Chairman Of Monitoring Committee & Erstwhile RP of Fermos Engineering Pvt. Ltd	Adv. Pratik Thakkar			
	C.P.(IB)/98(AHM)2022			95 IBC	Reliance Asset Reconstruction Company Ltd V/s Prakash Seventilal Morakhia (Personal Gaurantor)	CA Mahesh R Surka	Adv. Tirth Nayak	Mahesh R Sureka - IRP (11-03-2024)	Admitted (29-08-2024)
204		IA /1712(AHM)2024 in C.P.(IB)/98(AHM)2022	For Further Consideration	105 IBC	Mahesh E Sureka RP PG of Prakash Seventilal Morakhia V/s Prakash Seventilal Morakhia	Mahesh Sureka			
	C.P.(IB)/99(AHM)2022			95 IBC	Reliance Asset Reconstruction Company Ltd V/s Pankaj Kantilal Morakhia	Mahesh R Sureka	Adv. Tirth Nayak	CA Mahesh Sureka - RP (05-01-2024)	Admitted (29-08-2024)
205		IA /1713(AHM)2024 in C.P.(IB)/99(AHM)2022	For Further Consideration	105 IBC	Mahesh E Sureka RP PG of Prakash Kantilal Morakhia V/s Prakash Kantilal Morakhia	Mahesh Sureka			
	C.P.(IB)/255(AHM)2021			95 IBC	State Bank of India V/s Amit Jain S/o Ramesh Chandra Jain	Gogia & Gogias Advocates	Arpit Sanghvi Adv Amit Kotak Adv	Chandra Prakash Jain- RP	Admitted 26-06-2024
206		IA/1693(AHM)2024 in C.P.(IB)/255(AHM)2021	For Further Consideration	112 & 114 IBC r/w 19 of IBBI r/w Rule 11 NCLT	Chandra Prakash Jain RP in the matter of Mr. Amit Jai PG to CD M/s Yashasvi Yarns Limied	Adv. Monaal J Davawala			

	C.P.(IB)/257(AHM)2021			95 IBC	State Bank of India V/s KirtiKumar Kothari	Gogia & Gogias Advocates	Arpit Sanghvi Adv Amit Kotak Adv	Chandra Prakash Jain- RP	Admitted 26-06-2024
207		IA/1696(AHM)2024 in C.P.(IB)/257(AHM)2021	For Further Consideration	112 & 114 IBC r/w 19 of IBBI r/w Rule 11 NCLT	Chandra Prakash Jain RP in the matter of Mr. Kirtikumar Kothan PG to CD M/s Yashasvi Yarns Limied	Adv. Monaal J Davawala			
	CP(IB)/256(AHM)2021			95 IBC	State Bank Of India V/s Gyanesh Kanodia (Personal Guarantor)	Gogia & Gogias Advocates	Arpit R Singhvi Adv Amit Kotak Adv	Chandra Prakash Jain- RP	Admitted 26-06-2024
208		IA/1703(AHM)2024 in C.P.(IB)/256(AHM)2021	For Further Consideration	112 & 114 IBC r/w 19 of IBBI r/w Rule 11 NCLT	Chandra Prakash Jain RP in the matter of Mr. Gyanesh Kanodia PG CD M/s Yashasvi Yarns Limied	Adv. Monaal J Davawala			
	CP(IB) 563 of 2019			9 IBC	Manishbhai Baghabhai Aahir V/s Shree Raghuvanshi Fibers Pvt Ltd	Sunil Bhavsar Adv	Jaimin R Dave Adv	Jaykumar Pesumal Arlani - RP/ Liquidator	Admitted (18-02-2020) Liquidation Allowed (30-08-2022) IA/1077(AHM)2023 is filed for Dissolution
209		IA/1077(AHM)2023 in CP(IB) 563 of 2019	For Further Consideration	54 IBC	Jaykumar Pesumal Arlani liquidator of Shree Raghuvanshi Fibres Private Limited V/s State Tax Department	Dheeraj Garg Adv	Adv. Ritu Guru - Govt. of Gujarat		
	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)
210		IA 389 of 2019 in CP(IB) 137 of 2018	For Further Consideration	25(2)(j) r.w 43, 45, 47, 66 & 60(5) IBC	Bhuvan Madan RP For Diamond Power Infrastructure Ltd V/s Amit Suresh Bhatnagar & Ors.	Ravi Sharma Adv	Kunal P Vaishnav Adv		
211		IA/642(AHM)2022 in CP(IB) 137 of 2018	For Further Consideration	IA For Direction	Sumit Suresh Bhatnagar V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Kunal P Vaishnav Adv	Masoom K Shah Adv		
212		IA/653(AHM)2022 in CP(IB) 137 of 2018	For Further Consideration	IA For Direction	Amit Suresh Bhatnagar V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Kunal P Vaishnav Adv	Masoom K Shah Adv		

213		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) 143 of 2017			7 IBC	Canbank Factors Ltd V/s Accord Industries Ltd	Lalit M Patel Adv	Vishal J Dave Adv		Admitted (26-07-2019) Liquidaiton Allowed (19-06-2020)
214		IA/543(AHM)2021 in CP(IB) 143 of 2017	For Further Consideration	66 r.w 60(5) IBC	Ravi Kapoor liquidator of Accord Industries Ltd V/s Harish Kashinanth Jadhav & Ors	Lalit M Patel 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 Dwarakanath - IRP Rahul Kavathekar - RP Tejas Shah - Liquidator	Admitted (16-08-2021) Liquidation Approved (14-06-2024)
215		IA/1025(AHM)2023 in CP(IB) 141 of 2019	For Further Consideration	60(5) IBC r.w Reg 33(1) of IBBI (Insolvency Resolution Process For Corporate Persons) Regulations,2016 r.w Rule 11 of NCLT Rules, 2016	Srikanth Dwarakanath V/s Axis Bank Ltd & Ors	Khaitan Legal Associates	Vikram Trivedi Adv R-4 Anip A. Gandhi Adv R-4		
	C.P.(IB)/141(AHM)2023			7 IBC	Indian Bank(Erstwhile Allahabad Bank) V/s DCOM Systems Ltd	Sumit Parikh Adv		Iqbal Singh Gandhi - IRP (17-01-2024) Mahendra Prasad Jindal -Liquidator	Admitted (17-01-2024) Liquidation Allowed (15-05-2024)
216		IA/584(AHM)2024 in C.P.(IB)/141(AHM)2023	For Further Consideration	60(5) IBC	Mahendra Prasad Jindal Liquidator of Dcom Systems Ltd Vs The Principal Commissioner of Income Tax Department	Adv. Sumit Parikh			
	C.P.(IB)/251(AHM)2022			9 IBC	Gopal Trading Co. V/s Matrushri Fibers Pvt Ltd	Priyam Shah Adv	Yuvraj Thakore Adv	Ravindra Kumar Goyal - RP	Admitted (25-09-2023)
217		Cont.P/2(AHM)2024 in C.P.(IB)/251(AHM)2022	For Further Consideration	425 of Co. Act, 2013	Ravindra Kumar Goyal IRP of Matrushri Fibres Private Limited V/s Gopal Trading Company	Arjun Sheth Adv	Adv.Jaimin R Dave		
218		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		

	C.P.(IB)/23(AHM)2024			9 IBC	Ispat Traders (India) Private Limited V/s Anupam Port Cranes Corporation Limited	Pratik Thakkar Adv	Adv. Nilu K. Vaidankar Adv. Kamlesh Vaidankar	Nandish Sunilbhai Vin - IRP (09-04-2024)	Admitted (09-04-2024)
219		IA/1421(AHM)2024 in C.P.(IB)/23(AHM)2024	For Further Consideration	60(5) IBC r/w Rule 11 NCLT	Mitsubishi Heavy Industries Machinery Technology Corporation V/s Nandish S Vin RP of Anupam Port Cranes Corporation Ltd	Adv. Munjjaal Bhatt	Adv. Nipun Singhvi, Vishal Dave, Mayur Jugtawat		
220		IA/1625(AHM)2024 in C.P.(IB)/23(AHM)2024	For Further Consideration	12(2) IBC r/w Regulation 40 IBBI	Nandish S Vin RP of Anupam Port Cranes Corporation Limited	Adv. Nipun Singhvi & Vishal J dave, Mayur Jugtawat, Rahul S Bhavsar			
	CP(IB) 457 of 2018			9 IBC	Pacific Gulf Shipping (Singapore) Pte Ltd V/s SRK Chemicals Ltd	Paurami Sheth, Adv		Sunit Jagdishchandra Shah - RP Rajendra Sanghi - Liquidator	Admitted (27-11-2019) Liquidation Allowed by IA 820 of 2020 (29-11-2021)
221		IA/1534(AHM)2024 in CP(IB) 457 of 2018	For Further Consideration	35(1)(n) r/w 60(5) IBC & r/w Reg.32A & 32 IBBI	Rajendra Sanghi Liquidator SRK Chemicals Limited V/s Shubhash Chander	Adv. Dhananjaya Sub & Swechcha Mishra			
	CP(IB) 72 of 2018			9 IBC	Ramnijklal S Gosalia & Co V/s Sterling Lam Ltd	Nanavati & Nanavati Adv		Kailash T Shah - RP	Admitted (10-11-2020) Resolution Plan Approved (29-06-2022)
222		IA/579(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	45(1) IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Mansukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		
223		IA/635(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	45 IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Mansukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		
224		IA/397(AHM)2024 in IA/635(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	Rule 11 of NCLT Rules, 2016	NARESH TRADELINK PRIVATE LIMITED Vs Dharmesh Mansukhbhai Patel & Ors.	Adv. Harmish K Shah			

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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