



**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: WEDNESDAY

DATE: 03.07.2024

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	C.P.(IB)/269(AHM)2023		Pronouncement of Order	7 IBC	State Bank of India V/s Honest Derivatives Pvt Ltd	Gogia & Gogia Adv.	Thakkar & Pahwa Advocates		
302	IA/487(AHM)2024 in C.P.(IB)/269(AHM)2023		Pronouncement of Order	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	HONEST DERIVATIVES PRIVATE LIMITED Vs State Bank of India	Thakkar & Pahwa Advocates	Gogia & Gogias Advocates		
303	C.P.(CAA)/11(AHM)2024 in C.A.(CAA)/63(AHM)2023		Pronouncement of Order	230-232 of Co. Act, 2013	Yizumi Precision Machinery (India) Private Limited (Transeror Co.) Yizumi Advanced Processing Technology Private Limited (Transferee Co.)	Adv. Swati Soparkar			
304	IA/516(AHM)2024 in CP(IB) 127 of 2020		Pronouncement of Order	60(5) IBC	The Regional Provident Fund Commissioner-II Vs Vineeta Maheshwari IRP of M/s Bloom Dekor Limited	Adv. Arvindakshan Vijaykumar Nair			
305	IA/56(AHM)2024 in TP 20 of 2016(CP 51 of 2011)		Pronouncement of Order	294 of companies Act 2013 r/w Rule 2020	Ravi Kapoor Liquidator of Onaex natura Pvt. Ltd	Adv Trith Nayak			
306	IA/458(AHM)2024 in C.P.(IB)/313(AHM)2022		Pronouncement of Order	Application under any other provisions- IBC	Mukhtarbhai Vazirali Varteji Proprietor of M/s. Fine Impex Vs C M SMITH AND SONS LIMITED	Tirth Nayak Adv		=	
<u>Supplementary List</u>									
1	C.P.(IB)/233(AHM)2024		New Application	59 IBC	Micello (India) Pvt. Ltd through Liquidator Mr. Pramod Dattaram Rasam	Adv. Vraj Legal			
	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
2		IA/983(AHM)2024 in C.P. (IB)/107(AHM)2023	New Application	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			

	C.P.(IB)/233(AHM)2022			95 IBC	State Bank of India V/s Utkarsh Malvik Hathi	Biju A Nair Adv			
3		IA/984(AHM)2024 in C.P.(IB)/233(AHM)2022	New Application	99 of IBC	Sunilkumar Kedia RP in the Matter of Shri Utkarsh Malvik Hathi PG to M/s Miku Polymers and Plastics Ltd V/s Shri Utkarsh Malvik Hathi	Atul Sharma Adv			
	C.P.(IB)/125(AHM)2021			9 IBC	Somani Multibiz Pvt Ltd V/s Ila Metals Pvt Ltd	PCS Suhas Bhattbhatt			
4		IA(Liq)/17(AHM)2024 in C.P.(IB)/125(AHM)2021	New Application	33 of IBC	Shi vkumar madanlal Baser IRP of M/s Ila Metals Pvt. Ltd	Arjun Sheth Adv.			
	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)
5		IA/985(AHM)2024 in CP(IB) 173 of 2019	New Application	60(5) IBC	vivekanand dhaneshwar jan Suepended Managemant of Mithilanchal Industries Pvt. Ltd & Ors v/s Sachin Sinha Liquidator of Mithilanchal Industries Pvt. Ltd	Tirth Nayak			
	CP(IB) 203 of 2020			9 IBC	FM India Supply Chain Pvt Ltd V/s IMP Powers Ltd	Rajan Shah Adv	BJ Law Offices LLP Meghna Patel Adv	Mukesh Verma - RP Ravindra Kumar Goyal - Liquidator	Admitted (29-03-2022) Liquidation Allowed (19-12-2023)
6		IA/986(AHM)2024 in CP(IB) 203 of 2020	New Application	60(5) IBC	Shri Rakesh Ramanlal Shah V/s Ravindra Kumar Goyal Liquidator of M/s Imp Powers Limited	Jaimin R Dave Adv			
	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)
7		IA/987(AHM)2024 in C.P.(IB)/123(AHM)2022	New Application	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			
Priority List									
101	C.P.(IB)/221(AHM)2024		For Further Consideration	7 of IBC	Raj Radhe Finance Limited V/s Raghuvir Cotex Pvt. Ltd	Noopur K Dalal Adv			

102	C.P.(IB)/69(AHM)2022		For Further Consideration	9 IBC	Automark Industries (India) Pvt Ltd V/s Sadbhav Engineering Ltd	CS Akshay Paranjape Dhawal K. Shah Adv Aayog Doshi Adv	Thakkar & Pahwa		
103	C.P.(IB)/281(AHM)2023		For Further Consideration	9 IBC	Torrecid India Private Limited V/s Capson Tiles Private Limited	Nilu K Vaidankar Adv Dr. Kamlesh Vaidankar Adv	Adv. Arjun Padhiyar		
104	TP/1(AHM)2024		For Further Consideration	9 IBC	JAIN MINECHEM V/s. CRYSTAL CERAMIC INDUSTRIES LIMITED	Parth Shah Adv			

Ordinary List

	CP(IB) 279 of 2018			7 IBC	Andhra Bank V/s Krishna Knitwear Technology Ltd	MDP & Partners, Adv	Natasha Dhruman Shah Adv	Ravi Kapoor - RP	Admitted (13-01-2020) IA/1405(AHM)2023 is filed for Resolution Plan
201		IA/1405(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	30(6) IBC	Ravi Kapoor RP of Krishna Knitwer Technology Limited	Nipun Singhvi Adv Vishal J Dave Adv	Adv. Nagesh Sood - R1, 2, 4, 5, 6, 8, 9, 10, 11 & 12		
202		IA/651(AHM)2022 in CP(IB) 279 of 2018	For Further consideration	60(5)(C) IBC r.w Reg 33 & 34 of IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd V/s Indian Bank(Erstwhile Allahabad Bank) & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
203		IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	Rule 11 of NCLT Rules, 2016 & Reg 17 IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
204		IA/1214(AHM)2023 in IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Ltd & Ors	Nagesh Sood Adv			
205		IA/1271(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	State Bank of India through its Asst. General Manager V/s Ravi Kapoor RP of Krishna Knitwear Technology Ltd	Dharmishta N. Raval Adv.			
206		IA/1378(AHM)2023 in IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) of IBC r.w. Rule 11 of NCLT Rules, 2016	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Limited	Nagesh Sood Adv	Adv. Nipun Singhvi Adv. Vishal J. Dave		

	CP(IB) 625 of 2018			7 IBC	UCO Bank V/s K-Lifestyle & Industries Ltd	Sandersons Morgans Solicitors & Advocates Aditya J Pandya,Adv	Harmish K Shah Adv	Ajit Kumar - RP	Admitted (05-02-2020)
207		IA/30(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	66 r.w 60(5) IBC	Ajit Kumar RP of K-Lifestyle & Industries Ltd V/s Shakti procon Pvt Ltd & Ors	Atul Sharma Adv	Rajendra Beniwal Adv Vishal Raval Adv Kumar Sumit Adv Harmish K Shah Adv(Res.7) Megha Jain Adv		
208		IA/69(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Alpha (India) Pvt Ltd & Ors V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Yug Law Chambers	Adv. Atul Sharma Adv. Sumit Parikh		
209		IA/375(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Alpha (India) Properies Pvt Ltd & Ors Ajit Kumar RP of K-Lifestyle & Industries Ltd	Digant B kakkad Adv			
210		IA/454(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Ajit Kumar RP of K-Lifestyle & Industries Ltd V/s Maharashtra industrial Development Corporation & Ors	Atul Sharma Adv	Jay & Co.		
211		IA/476(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) r.w 14 IBC Rule 11 of NCLT Rules, 2016	Narayan Ramchandra Ghunatkar Director of K Lifestyle & industries Ltd V/s Ajit Kumar RP of K Lifestyle & industries Ltd	Harmish K Shah Adv	Jay & Co.		
212		IA/548(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	The Cotton Corporation of India Ltd V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Arjun Sheth Adv			
213		IA/1312(AHM)2023 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Sales Tax Officer (1) V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Mr. Archit P. Jani Adv			
	CP(IB) 377 of 2018			9 IBC	S S Shipping Agencies V/s Kanoovi Foods Pvt Ltd	Himanshu Maheshwari, PCS Sudhir M Mehta Adv	Shailee S Mehta Adv	Devang P Sampat - RP/ Liquidator	Admitted (26-07-2019) Liquidation Allowed (13-01-2021)
214		IA/101(AHM)2022 in CP(IB) 377 of 2018	For Further Consideration	60(5) IBC	Devang P Sampat Liquidator of Kanoovi Foods Pvt Ltd V/s Terlin Engineerings OPC Pvt Ltd	Anip Gadhi Adv Raju Kothari Adv	Rituraj Meena Adv		

215		IA/877(AHM)2022 in CP(IB) 377 of 2018	For Further Consideration	35(1)(n) & 60(5) IBC r.w Reg 45(3)(A) IBBI, 2016 & Rule 11 of NCLT Rules, 2016	CA Devang P Sampat Liquidator of Kanoovi Foods Pvt Ltd	Anip Gandhi Adv			
	C.P.(IB)/62(AHM)2021			7 IBC	State Bank of India V/s Sysco Industries Ltd	Rituraj Meena Adv	A R Gupta & Associates	Sunil Kumar Agrawal - RP	Admitted (08-09-2021) Resolution Plan Approved (01-07-2022)
216		IA/178(AHM)2022 in C.P.(IB)/62(AHM)2021	For Further Consideration	66 IBC	Sunilkumar Agrawal RP of Sysco Industries Ltd V/s Sidharth Bharatbhushan Jain & Ors	Pratik Thakkar Adv	A.R.Gupta & Associates		
217		IA/377(AHM)2022 in C.P.(IB)/62(AHM)2021	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016 r.w Reg. 33 & 34 of IBBI (Insolvency Resolution Process For Corporate Persons) Regulations, 2016	Kailash T Shah V/s Sunil Kumar Agarwal RP of Sysco Industries Ltd	Jaimin R Dave Adv			
218		Cont.P/3(AHM)2024 in C.P.(IB)/62(AHM)2021	For Further Consideration	425 of Co.s Act, 2013 r.w Rule 11 of NCLT Rules, 2016	State Bank of India Vs Sidharth Bharatbhushan Jain & Ors.	Adv. Pratik Thakkar			
	CP(IB) 657 of 2019			9 IBC	Powertronics Control System V/s Intelligent Textile Engineers Pvt Ltd	Pratik Thakkar Adv	Falguni B Brahmbhatt Adv	Balmukund Bhagchand Kabra - RP Omkarchand Rikhabdas Maloo - Liquidator (19-01-2024)	Admitted (02-08-2021) Liquidation Allowed (19-01-2024)
219		IA/644(AHM)2022 in CP(IB) 657 of 2019	For Further Consideration	43 & 66 IBC r.w Rule 11 of NCLT Rules, 2016	Omkarchand Maloo Liquidator For Intelligent Textiles Engineers Pvt Ltd V/s Yash Jatinbhai Baxi & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
	C.P.(IB)/59(AHM)2021			95 IBC	State Bank of India V/s. Navin Kumar Tayal (Personal Gaurantor)	Pratik Thakkar Adv	Harmish K Shah Adv	PCA Sunil Kumar Agarwal - RP	Admitted (03-01-2024)
220		IA/730(AHM)2024 in C.P.(IB)/59(AHM)2021	For Further Consideration	Regulation 22 of IBBI Regulation 2019	Sunil Kumar Agarwal RP of Navin Kumar Tayal PG to Krishna Knitwear Technology Ltd V/s Navin Kumar Tayal Personal Guarantor of Krishna Knitwear Technology Ltd	Nipun Singhvi			
221		IA/816(AHM)2024 in C.P.(IB)/59(AHM)2021	For Further Consideration	Sec 106 & 112 & 123 of IBC 2016	Sunil Kumar Agrawal RP in the matter of Mr. Navin Kumar tayal PG of rishna Knitwear Technology Ltd v/s Mr. Navin Kumar Tayal PG of Krishna Knitwear Technology Limited	Adv. Nipun Singhvi & Vushal Dave & Mayur Jugatwat			

	C.P.(IB)/129(AHM)2023			7 IBC	Yoginkumar Ashokbhai Patel Vs. Manpasand Beverages Limited	Adv. Abhishek Devgan	Jaimin R Dave Adv		01/05/2024 D/o as Same CD Admitted
222		Rst.App/16(AHM)2024 in C.P.(IB)/129(AHM)2023	For Further Consideration	Rule 11 of NCLT	Yoginkumar Ashokbhai Patel V/s Manpasand Bevreges Limited	Adv. Abhishek Devgan			
	CP(IB) 25 of 2019			10 IBC	DMB Paper Mills Pvt Ltd V/s Union Bank of India	Pavan S Godiawala,Adv	Nalini Lodha Adv	Vijay Prakash Usharia - RP Shreyansh Jain - Liquidator	Admitted (24-11-2021) Liquidation Allowed (28-08-2023)
223		IA/349(AHM)2024 in CP(IB) 25 of 2019	For Further Consideration	66 IBC	SHREYANSH JAIN LIQUIDATOR OF M/S DMD PAPER MILLS PVT LTD Vs IRFAN KHAN & Anr.	A. R. Gupta & Associates			

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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