



**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. Apperance 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: TUESDAY**

**DATE: 03.09.2024**

**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
<b><u>Pronouncement List</u></b>									
301	C.P.(IB)/308(AHM)2023		Pronouncement for Order	95 IBC	Krishkan Investment Private Limited V/s Mr.Irfan Khan	CA Hiten Parikh Adv CA Sanjay Majmudar CA Vivek Zalavadiya			
302	IA/243(AHM)2024 in C.P.(IB)/308(AHM)2023		Pronouncement for Order	99 IBC	Nitin Om Kothari RP of Krishkan Investment Private Limited	Adv. Kurven K. Desai			
303	C.P.(IB)/36(AHM)2024		Pronouncement for Order	95 IBC	Indian Bank Vs Deepak Kumar Baid	Adv. Sumit Parikh	Adv. Suraj A. Shukla & Kirtan H Mistry		
304	IA/308(AHM)2024 in C.P.(IB)/36(AHM)2024		Pronouncement for Order	99 IBC	Iqbal Singh Gandhi RP of Deepak kumar Baid Vs Deepak Kumar baid	Adv. Sumit Parikh			
305	C.P.(IB)/3(AHM)2024		Pronouncement for Order	95 IBC	Krishkan Investment Private Limited V/s Yakub Khan	CA Hiten Parikh CA Sanjay Majmudar CA Vivek Zalavadiya	Adv Parth Shah		
306	IA/249(AHM)2024 in C.P.(IB)/3(AHM)2024		Pronouncement for Order	99 IBC	Nitin Om Kothari RP of Krishkan Investment Private Limited Vs Krishkan Investment Private Limited	Adv. Kurven K. Desai			
307	IA(Plan)/18(AHM)2024 in C.P.(IB)/111(AHM)2022		Pronouncement for Order	Sec 30	Fintech Restructuring LLP Through Mr.Niraj Kumar RP of M/s. fairdeal Multifilament Pvt. Ltd	AMC Law Firm		Niraj Kumar RP	

308	IA/576(AHM)2024 in C.P.(IB)/111(AHM)2022		Pronouncement for Order	12(2) IBC r.w Reg. 40 of IBBI (Insolvency Process For Corporate Persons) Regulations, 2016 & Rule 11 of NCLT Rules, 2016	FINTECH RESTRUCTURING LLP THROUGH MR. NIRAJ KUMAR RP of M/s Fairdeal Multifilament Pvt. Ltd.	AMC Law Firm			
309	IA/900(AHM)2024 in C.P.(IB)/111(AHM)2022		Pronouncement for Order	60(5) IBC	Manoj Zabbarraj Sanklecha & Ors V/s Fintech Restructuring LLP Through Niraj Kumar RP for Fair deal Multifilament Pvt. Ltd & Ors	Adv. Pratik Thakkar			
310	C.P.(CAA)/36(AHM)2024 in C.A.(CAA)/19(AHM)2024		Pronouncement for Order	230-232	Growthspirit Solutions Pvt. Ltd Skycool Tradelink Pvt. Ltd Vasupujya Spinners Pvt. Ltd Thikfar Tradelike Pvt. Ltd Growthspirit Enterprise Pvt. Ltd (Formerly know as Taaza Kesar farms Pvt. Ltd	Adv. Dharmishta N Raval			

### Supplementary List

	CP(IB) 29 of 2020			9 IBC	Jugal Hansal Brothers Through its Properitor Smit N Soni V/s Octagon Communications Pvt Ltd	Gaurav K Mehta Adv Harshad Joshi Adv sanjana Vaishnav Adv	Pavan S Godiawala Adv	Sejal Ronak Agrawal - RP  Jigar Tarun Kumar Bhatt-Liquidator	Admitted (16-03-2022) Liquidation Allowed (02-07-2024)
1		IA/1369(AHM)2024 in CP(IB) 29 of 2020	New Application	Reg, 31(2) & 31A(1) IBBI	Mr. Jigar Bhatt Liquidator of Octagon Communications Pvt. Ltd	PCS Shubham Agrawal Goyal			
	CP(IB)/56(AHM)2022			95 IBC	Tata Capital Financial Services Ltd V/s Archana Jagdish Saboo (Personal Gaurantor)	Arjun Sheth Adv	A R Gupat & Associates	Indira Suresh Vora - RP	Admitted (23-02-2024)
2		IA/1371(AHM)2024 in C.P.(IB)/56(AHM)2022	New Application	106 & 112 IBC r/e Reg, 19 of IBBI & Rule 11 NCLT	Indira Suresh Vora RP of in the Matter of Archana Jagdish Saboo PG to M/s Surya Exim Limited V/s Archana Jagdish Saboo PG to M/s Surya Exim Limited	Adv, Nilesh Udernani / Mayur Jugtawat			
	C.P.(IB)/15(AHM)2024			94 IBC	Girish Kantilal Patel V/s Punjab National Bank	A.R.Gupta & Associates Adv	Adv. Nalini Lodha	Tejas K Shah - RP (16-01-2024)	
3		IA/1373(AHM)2024 in C.P.(IB)/15(AHM)2024	New Application	60(5) IBC & Rule 11 NCLT	Tejal K Shah in the Matter of Girish Kantilal Patel PG of Vaman Fabrics Pvt. Ltd	Adv. Sumit Parikh			
	C.P.(IB)/109(AHM)2024			7 IBC	ELATE INVESTMENT AND HOLDINGS PRIVATE LIMITED Vs TAKSHASHILA PROJECTS PRIVATE LIMITED	Adv. Jaimin R. Dave	Adv. Dhruvit Shah PCA Kiran Shah	Janak Jagjivan Shah -IRP	Admitted (16-07-2024)

4		IA/1374(AHM)2024 in C.P.(IB)/109(AHM)2024	New Application	21 IBC r/w Reg. 13(2) & 17(1) IBBI	Janak Jagjivan Shah IRP Takshashila Projects Pvt. Ltd	Adv. Vikram Choudhary			
	C.P.(IB)/238(AHM)2023			7 IBC	Drip Capital Inc. V/s Girdhari International Private Limited	Vinay Bairagra Adv	Adv. Chaitanya J Patel	Primus Insolvency Resolution & Valuation Pvt. Ltd. - IRP	Dismissed [As Same CD Admitted i.e CP(IB) 73 of 2021] (03-03-2024)
5		IA/1375(AHM)2024 in C.P.(IB)/238(AHM)2023	New Application	14 & 60 IBC r/w Rule 11 NCLT	Primus Insolvency Resolution & Valuation Pvt. Ltd through Neha Bhasin IRP of Banbari Enterprises Pvt. Ltd V/s Office Of the Additional Director General of Police CID Crime and Railways & Anr	Adv. Monaal J Davawala			
<b>Priority List</b>									
101	C.P.(IB)/309(AHM)2022		For Further Consideration	9 IBC	Nephrocare Health Services Pvt Ltd V/s Medico Multispecialty Hospital Pvt Ltd	Samisti Legal LLP	Jaimin R Dave Adv		3:00 PM
102	C.P. (IB)/133(AHM)2024		For Further Consideration	9 IBC	N H Scrap Traders Vs KENA ALLOYS PRIVATE LIMITED	Thakkar & Pahwa	Pratik Thakkar, Adv		
<b>Ordinary List</b>									
	C.P.(IB)/139(AHM)2021			7 IBC	State Bank of India V/s Yogiraj Spinning Ltd	Rituraj Meena Adv	Arjun Sheth Adv	Sunil Kumar Agarwal - RP	Admitted (13-12-2022) IA(Plan)/3(AHM) 2024 is filed for Resolution Plan
201		IA(Plan)/3(AHM)2024 in C.P.(IB)/139(AHM)2021	For Further Consideration	30(6) IBC	Sunil Kumar Agarwal RP of M/s Yogiraj Spinning Limited	Adv. Nipun Singhvi Adv. Vishal J. Dave	Adv. Priyam Raval		
	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		Admitted (03-06-2020) IA 872 of 2020 is filed for Liquidation (Stayed By SC)
202		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			

203		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			
	CP(IB) 178 of 2017			7 IBC	Small Industries Development Bank of India V/s ALPS Liesure Holidays Pvt Ltd	Vishal Dave Adv Nipun Singhi Adv		George Samuel - RP/Liquidator	Admitted (13-11-2018) Liquidation Allowed (01-10-2019)
204		IA/1377(AHM)2024 in CP(IB) 178 of 2017	New Application	60(5) IBC r/w Rule 11 NCLT	Mr. Alpesh Vasudev Gandhi Representative of Suspended Management V/s Small Industries Development Bank Of India (Sibd) and Ors	Adv. Sandeep C Bhatt			
205		IA 191 of 2020 in CP(IB) 178 of 2017	For Further Consideration	IA For Directions	Vinod Kumar Shah Liquidator of ALPS Liesure Holidays Private Limited V/s Alpesh Vasudev Gandhi & Ors	Jaimin R Dave Adv	Adv. Natasha D. Shah - R1 Hasit D Dave Adv Jay A Mehta Adv Abhishek Awasthi Adv		
206		IA/1404(AHM)2023 in CP(IB) 178 of 2017	For Further Consideration	Reg 2B(3) of IBBI Reg,2016 & 60(5) IBC,2016	Vindodkumar S. Shah Liquidator of M/s Alps Lesuire Holidays Limited Vs. Mehul Thakkar & Ors.	Adv. Atul Sharma			
	CP(IB) 37 of 2017			10 IBC	PSL Ltd V/s Edelweiss Assets Reconstruction Co Ltd & Ors	Thakkar & Pahwa Adv	Baiju Bhagat Adv R- 1, Bomi H Sethna Adv for ABFL, Kshama Sheth Adv Indian Bank	Mavent Restructuring Services LLP [Through Authorized Signatory - Ravindra Kumar Goyal - Liquidator]	Admitted (15-02-2019)  Liquidation Allowed (11-09-2020)
207		IA 362 of 2020 in CP(IB) 37 of 2017	For Further Consideration	45 & 46 IBC	Mavent Restructuring Services LLP Through Its Authorized Signatory Ravindra Kumar Goyal, Insolvency Professional Liquidator of PSL Limited V/s Eurocoustic Products Ltd & Anr	Rohit Lalwani Adv			
208		IA 388 of 2020 in CP(IB) 37 of 2017	For Further Consideration	66 IBC	Mavent Restructuring Services LLP Through Its Authorized Signatory Ravindra Kumar Goyal, Insolvency Professional Liquidator of PSL Limited V/s Ashok Punj & Ors	Rohit Lalwani Adv Adv. Arjun Sheth	Thakkar & Pahwa Res no-1 N K Khare & Co Sandip Solanki Adv Gupta Law Associates M N Marfatia Adv Atul Sharma Adv Somdutta Bhatnagaryya Adv Alok Shankar Adv Aditya Jain Adv		
209		IA 778 of 2020 in CP(IB) 37 of 2017	For Further Consideration	66 IBC	Mavent Restructuring Services LLP Through Its Authorized Signatory Ravindra Kumar Goyal, Insolvency Professional Liquidator of PSL Limited V/s Saishakti Poperties Pvt Ltd & Ors	Arjun Sheth	Thakkar & Pahwa Advocates - R2		

210		IA 779 of 2020 in CP(IB) 37 of 2017	For Further Consideration	60(5) IBC	Saishakti Properties Pvt Ltd V/s Nitin Jain Liquidator of PSL Ltd	Pratik Thakkar Adv	Bhash H Mankad Adv Karishna Kherajani Adv		
211		IA/122(AHM)2022 in CP(IB) 37 of 2017	For Further Consideration	60(5) IBC	Indian Oil Corporation Ltd V/s PSL Ltd	Meharia & Company	Arjun Sheth		
212		IA/724(AHM)2022 in CP(IB) 37 of 2017	For Further Consideration	60(5) IBC	Mavent Restructuring Services LLP Through Its Authorized Signatory Ravindra Kumar Goyal, Insolvency Professional Liquidator of PSL Limited	Arjun Sheth			
213		IA/835(AHM)2022 in CP(IB) 37 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Assam Gas Company Ltd V/s PSL Ltd	Aditya Jain Adv			
214		IA/929(AHM)2022 in CP(IB) 37 of 2017	For Further Consideration	60(5) IBC	Mavent Restructuring Services LLP Through Its Authorized Signatory Ravindra Kumar Goyal, Insolvency Professional Liquidator of PSL Limited V/s Gujarat Energy Transmission Corporation Ltd	Arjun Sheth	Neeraj Vasu Adv Anal Shah Adv		
215		IA/1135(AHM)2022 in CP(IB) 37 of 2017	For Further Consideration	18 & 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	The Andhra Pradesh Industrial Infrastructure Corporation Ltd V/s Nitin Jain Liquidator For PSL Ltd	Yogen N Pandya Adv			
	CP(IB) 601 of 2019			9 IBC	B-Solutions Management Consultants V/s WSH Pvt Ltd	MD & PBS Legal	Richi M Shah Adv	Suhas Dinkar Bhattbhatt RP/Liquidator	Admitted (27-01-2021) Liquidation Allowed (14-12-2021)
216		IA/556(AHM)2021 in CP(IB) 601 of 2019	For Further Consideration	43, 45 & 66 IBC	Suhas Dinkar Bhattbhatt RP of WSH Pvt Ltd V/s Atul Babulal Pajapati & Ors	Suhas Dinkar Bhattbhatt - RP/ Liquidator	Adv. Nipun Singhvi Adv. Mayur Jugtawat Adv. Kamil Lokhandwala - R1 & 2		
217		IA 770 of 2024 in IA 556 of 2021 in CP(IB) 601 of 2019	For Further Consideration	Sec 60(5) r.w Rule 11 of NCLT Rules, 2016	Atul Babulal Prajapati & Another V/s Suhas Dinkar Bhaattbhatt Liquidator of Wsh Pvt. Ltd	Nipun Singhvi & kamil Lokhandwala & Mayus Justawat			

	CP(IB) 487 of 2018			7 IBC	State Bank of India & Anr V/s Shirpur Power Pvt Ltd	Shardul Amarchand Mangaldas & Co		Savan Godiawala - RP  Dushyant Dave - Liquidator	Admitted (22-10-2019)  Liquidation Allowed (10-03-2021)
218		IA/161(AHM)2022 in CP(IB) 487 of 2018	For Further Consideration	43 & 44 IBC	Dushyant Dave Liquidator of Shirpur Power Pvt Ltd V/s Bijaya Kushasan Behera & Ors	Nanavati & Nanavati			
219		IA/178(AHM)2024 in CP(IB) 487 of 2018	For Further Consideration	66 IBC	Dushyant C. Dave Liquidator of Shirpur Power Private Limited Vs Bijya Khushasan Behera & Ors.	Nanavati & Nanavati Advocates	Adv. Arjun Sheth - R1, 2, 3, 4 & 5		
220		IA/800(AHM)2024 in CP(IB) 487 of 2018	For Further consideration	Regulation 45 of IBBI	Dushyant Dave Liquidator of Shirpur Power Pvt. Ltd	Adv Prachit Shah / Nanavati & Nanavati			
	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)
221		IA/1385(AHM)2023 in CP(IB) 137 of 2018	For Further Consideration	60(5) & 74(2) IBC r.w Rule 11 of NCLT Rules, 2016	Consortium of GSEC Limited And Mr.Rakesh Shah V/s Bank of India & Others	Munjaal M.Bhatt	Nanavati & Co. - R1, 2 & 10, 9 Sahil M.Shah Adv [Adv. Lalit M. Patel & Adv. Harshil Patel - R11] Arjun sheth R12		3:00 PM
<b><u>Companies Act</u></b>									
222	CP/11(AHM)2022		For Further Consideration	241-242 of Co. Act, 2013	Union of India V/s Rishi Kamlesh Agarwal & Ors	Parth Bhatt	Aditya B Mehta Adv Harshang Himanshu Patel Adv Anuj K Trivedi Adv Monaal J Davawala Adv		3:00 PM
223		IA/52(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Rishi Kamlesh Agarwal V/s Union of India & Ors	Aditya Mehta Adv			3:00 PM
224		IA/53(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Rishi Kamlesh Agarwal V/s Union of India & Ors	Aditya Mehta Adv			3:00 PM

225		IA/54(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Rishi Kamlesh Agarwal V/s Union of India & Ors	Aditya Mehta Adv			3:00 PM
226		IA/56(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Saket Kamlesh Kumar Agarwal V/s Union of India & Ors	Anuj K Trivedi Adv			3:00 PM
227		Comp.App/17(AHM)2024 in CP/11(AHM)2022	For Further Consideration	Rule 11 NCLT	Union of India through Serious Fraud Investigation Office (SFIO) V/s Rishi Kamlesh Agrawal Director of ABG Shipyard Limited and Ors	Sr. Assistant Director SFIO Ashish Dabas			3:00 PM
228	CP/19(AHM)2023		For Further Consideration	241-242 r.w 246 r.w 339 of Co. Act, 2013	Union of India, Ministry of Corporate Affairs V/s Diamond Power Infrastructure Ltd & Ors	Parth H. Bhatt Adv			2:30 PM
229		Comp.App/13(AHM)2024 in CP/19(AHM)2023	For Further Consideration	Rule 11 NCLT	Union of India through SFIO V/s Diamond Power Infrastructure Ltd & Ors	Ankit Shah Adv			2:30 PM
230		Comp.App/14(AHM)2024 in CP/19(AHM)2023	For Further Consideration	Rule 11 NCLT	Union of India through SFIO V/s Diamond Power Infrastructure Ltd & Ors	Ankit Shah Adv			2:30 PM
231	CP/23(AHM)2024		For Further Consideration	241-242, 246 r.w 339, 221 & 222 of Co. Act, 2013	Union of India through Serious Fraud Investigation Office V/s Winsome Diamond and Jewellery Limited & Ors.	Ankit Shah Adv			2:30 PM
232		IA/66(AHM)2024 in CP/23(AHM)2024	For Further Consideration	Rule 11 of NCLT	Mr. Jatin R. Mehta Union of India through Serious Fraud Investigation Office & Ors	Munjaal M Bhatt			2:30 PM

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



