



**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO. 1**

Hearing Through: VC and Physical (Hybrid) Mode

DAY : WEDNESDAY

DATE: 03.04.2024

TIME: 10:30 AM

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.

HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
CORAM: HON'BLE Mr.SAMEER KAKAR, MEMBER TECHNICAL

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	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 of Order</u>									
301	CP/35(AHM)2023		Pronouncement of Order	66 of Co. Act, 2013	Ind-Infra Developers Private Limited	Dharmishta N. Raval Adv			
<u>Supplementary</u>									
1	C.P. (IB)/133(AHM)2024		New Application	9 IBC	N H Scrap Traders Vs KENA ALLOYS PRIVATE LIMITED	Thakkar & Pahwa			Physical File not Received
	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	
2		IA/518(AHM)2024 in C.P.(IB)/83(AHM)2023	New Application	Reg. 13(2)(d) & Reg. 17 of IBBI (IRPCP) Regulation, 2016	ASHISH SHAH IRP OF CAMERICH PAPERS PRIVATE LIMITED	PCS Ashish Shah			
	C.P.(IB)/67(AHM)2024			95 IBC	STCI Finance Limited Vs Ajay Ramniwas Dhoot	Adv. Anip A. Gandhi Adv. Raju Kothari			
3		IA/520(AHM)2024 in C.P.(IB)/67(AHM)2024	New Application	99 IBC	Ram Ratan Kanoongo Vs Ajay Ramniwas Dhoot	Naavick Legal LLP [Adv. Bhupendra Dave]			Physical File not Received
<u>PRIORITY LIST</u>									
101	C.P.(IB)/56(AHM)2021		For Further Consideration	7 IBC	Bhupesh Sevantilal Shah V/s Lyka Lab Ltd	Jaimin R Dave Adv	Dharmishta N Raval Adv		

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102		IA/217(AHM)2022 in C.P.(IB)/56(AHM)2021	For Further Consideration	340 r.w 195(1)(B) r.w 191,192,193,199,200 IPC,1860 Under Section 60(5) r.w Rule 11 of NCLT,2016	Lyka Labs Ltd V/s Bhupesh Sevantilal Shah	Dharmishta N Raval Adv			
103	CP(IB)/246(AHM)2022		For Further consideration	7 IBC	Priti Bhupesh Shah V/s Layka Labs Limited	Jaimin R Dave Adv	Dharmishtha N Raval Adv		
104	C.P.(IB)/161(AHM)2023		For Further Consideration	7 IBC	DCM Shriram Credit & Investments Ltd V/s The Maharaja Salt Works Company Pvt Ltd	Thakkar & Pahwa Advocates	Prashant Sharma Adv Parth J.Contractor Adv		
105		IA/1343(AHM)2023 in C.P.(IB)/161(AHM)2023	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	The Maharaja Salt Works Company Pvt Ltd V/s DCM Shriram Credit & Investments Ltd	Prashant Sharma Adv			
106	C.P.(IB)/227(AHM)2023		For Further Consideration	7 IBC	Intec Capital Limited V/s Swadesh Essfil Private Limited	Adv. Lalit M. Patel	Gargi R.Vyas Adv		
107		IA/1465(AHM)2023 in C.P.(IB)/227(AHM)2023	For Further Consideration	60(5) IBC	Swadesh Essfil Private Limited V/s Intec Capital Limited	Adv. Gargi R. Vyas			
108	C.P.(IB)/269(AHM)2023		For Further Consideration	7 IBC	State Bank of India V/s Honest Derivatives Pvt Ltd	Gogia & Gogia Adv.	Thakkar & Pahwa Advocates		
109		IA/487(AHM)2024 in C.P.(IB)/269(AHM)2023	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	HONEST DERIVATIVES PRIVATE LIMITED Vs State Bank of India	Thakkar & Pahwa Advocates			
110	TP/3(AHM)2023 in CP/470(HC)2016		For Further Consideration	7 IBC	Nand Kishore Palaha & Anr V/s CMR Lifesciences Pvt Ltd	Thakkar & Pahwa	Prutha Bhavsar		

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111	TP/5(AHM)2023 in CP 266 of 2014		For Further Consideration	9 IBC	MSTC Limited V/s Gyscoal Alloys Limited	Aditya J. Pandya Adv	Jaimin R.Dave Adv		
112	C.P.(IB)/149(AHM)2022		For Further Consideration	9 IBC	Arya Corporation Advisors and Resolutions V/s Envision Scientific Pvt Ltd	PCA Roshan Jhunjhunwala Jaimin R Dave Adv	PCS Vinit Nagar		
113		IA/817(AHM)2022 in C.P.(IB)/149(AHM)2022	For Further Consideration	340 CRPC, 1973 r.w 191, 193, 199, 200 and 209 of IPC, 1860	Arya Corporate Advisors and Resoulution Through Its Preoprietor Amit Pravin Doshi V/s Envision Scientific Pvt Ltd	Jaimin R Dave Adv			
114	C.P.(IB)/85(AHM)2023		For Further Consideration	9 IBC	ANM Pharma Pvt Ltd V/s Centurion Laboratories Pvt Ltd	Anuj K Trivedi Adv	Masoom K Shah Adv		
115	C.P.(IB)/151(AHM)2023		For Further consideration	9 IBC	Korea Trade Insurance Corporation V/s Cosmos Water Solutions Pvt Ltd	Manish Dhir Adv Suren B Patel Adv	Prashant B Patel Adv Love Modi Adv		
	CP(IB)/144(AHM)2022			95 IBC	State Bank of India V/s Jignesh Harjibhai Ghanva	Anand B Goagia Adv M A Gogia Adv		Vinod Tarachand Agarwal - RP (13-02-2024)	
116		IA/428(AHM)2024 in CP(IB)/144(AHM)2022	For Further Consideration	99 IBC	Vinod Tarachand Agrawal RP For Jignesh Harjibhai Ghanva	Adv. Saurabh S. Rachchh			
Ordinary									
	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			

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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			
	CP(IB) 203 of 2019			9 IBC	Vedant Tradelink Pvt Ltd V/s B D Overseas & Fiscal Services Ltd	Natasha Dhruman Shah Adv		Navin srichand Kanjawani - RP	Admitted (20-01-2020) Resolution Plan Approved (20-09-2022)
203		IA 881 of 2020 in CP(IB) 203 of 2019	For Further Consideration	43, 44, 66, r.w 60(5) IBC	Navin srichand Kanjawani RP of B D Overseas & Fiscal Services Ltd V/s Prashant Verma & Ors	Natasha Dhruman Shah Adv	Aditya J Pandya Adv Yuvraj Thakore Adv		
	CP(IB) 717 of 2019			9 IBC	Korea trade Insurance Corporation (KSURE) V/s Shivshakti Barrels Pvt Ltd	Suren B Patel Adv Harshrajsinh S Vaghela Adv	Tejas K Motwani Adv Sharvil P Majmudar Adv	Hiten R Abhani - RP	Admitted (10-03-2021)
204		IA/835(AHM)2021 in CP(IB) 717 of 2019	For Further Consideration	43 & 66 IBC	Hiten R Abhani RP of Shivshakti Barrels Pvt Ltd V/s Jaivik S Parihar & Anr	Chaitanya Patel Adv	Natasha Dhruman Shah adv		
	C.P.(IB)/301(AHM)2022			7 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Yash Kirti Tours and Travels Pvt Ltd)	Sumit Parikh Adv		Iqbal Singh Gandhi - RP Suhas Dinkar Bhatt - Liquidator	Admitted (03-07-2023) Liquidation Allowed (17-10-2023)
205		IA/927(AHM)2023 in C.P.(IB)/301(AHM)2022	For Further consideration	19(2) IBC	Suhas D Bhattbhatt Liquidator of Yash Kirti Tours and Travels Pvt Ltd V/s Roop Chand Baid & Ors.	Sumit Parikh Adv	[Adv. Suraj A. Shukla Adv. Kirtan H. Mistry - R1 & 3]		
206		IA/1180(AHM)2023 in C.P.(IB)/301(AHM)2022	For Further consideration	18(1)(f) & 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Suhas D Bhattbhatt Liquidator of Yash Kirti Tours and Travels Pvt Ltd V/s Roop Chand Baid & Ors.	Sumit Parikh Adv			
	CP(IB) 559 of 2019			7 IBC	State Bank of India V/s Sujoyt Infrastructure Pvt Ltd	Gupta Law Associates	A R Gupta & Associates	Parag Sheth - RP Ramakant Gupta - Liquidator	Admitted (22-12-2021) Liquidation Allowed (30-10-2023)

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207		IA/309(AHM)2024 in CP(IB) 559 of 2019	For Further Consideration	Reg. 5(1)(c) & 15 of IBBI (Liquidation Process) Regulations, 2016	Ramakant Gupta liquidator for Suyjot Infrastructure Private Limited	Ramakant Gupta - Liquidator			
	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)
208		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			
	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		
	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	Admitted (16-08-2021)
210		IA/433(AHM)2024 in CP(IB) 141 of 2019	For Further Consideration	12 IBC	Rahul Kavathekar RP For M/s. Avantha Power & Infrastructure Limited	Sahasrabuddhe Parab & Co. LLP (Company Secretaries)			
	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)
211		Cont.P/7(AHM)2024 in IA/20(AHM)2022 In CP(IB) 657 of 2019	For Further Consideration	60(5)(c) IBC r.w 425 of Co. Act, 2013 A/w Sec. 12 of Contempt of Courts Act, 1971	Balmukund Bhagchand Kabra Erstwhile RP of M/s Intelligent Textile Engineers Private Limited Vs Commissioner of State Tax Government of Gujarat	Adv. Nipun Singhvi Adv. Vishal J. Dave			

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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

Sd/-
(HANIF SHAIKH)
COURT OFFICER
(Checked & Signed By)