



**NATIONAL COMPANY LAW TRIBUNAL  
AHMEDABAD BENCH  
COURT ROOM NO.2**

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : [1585071234](#)

2. VC Link <https://ncltahmedabad-062.my.webex.com/meet/court2>

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:MONDAY

DATE: 04.03.2024

TIME: 02:30 PM

CORAM: HON'BLE Mrs.CHITRA RAM HANKARE, MEMBER JUDICIAL  
HON'BLE Dr.VELAMUR GOVINDAN VENKATA CHALAPATHY, 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 of Order</u></b>									
301	IA/55(AHM)2023 in CP(CAA)/1(AHM)2023 in CA(CAA)/74(AHM)2021		<b>Pronouncement of Order</b>	420(2) Co. Act, 2013	Ideal Stationery Mfging Company Pvt Ltd Ideal Textile Machinery Components Pvt Ltd Ideal Sheet Metal Stampings & Pressings Pvt Ltd	Noopur K Dalal Adv			
302	IA 851 of 2020 in CP(IB) 127 of 2017		<b>Pronouncement of Order</b>	31 r.w 30(6) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Member of COC of Neesa Leisure Ltd & Anr	Nandish Chudgar Adv	Nanavati Associates Pratik Thakkar Adv Delshad A Kapatia Adv Garvit Khandelwal Adv Shivam Parikh Adv Gandhi Law Associates R-6 Adv. Pratik Thakkar R- 11		
303	CP(IB)/316(AHM)2022		<b>Pronouncement of Order</b>	95 IBC	Kirtanlal & Sons V/s Saunak Harshad Choksi	Nanavati Associates	Adv. Natasha Dhruman Shah	Rathin Majmudar - RP (05-12-2023)	
304	CP(IB)/317(AHM)2022		<b>Pronouncement of Order</b>	95 IBC	Kirtanlal & Sons V/s Himanshu Harshad Choksi	Nanavati Associates		Rathin Majmudar - RP (05-12-2023)	
<b><u>Supplementary</u></b>									
	CP/40(AHM)2023			241 - 242 of Co. Act, 2013	NANALAL HIRJIBHAI MAKWANA VS MASCOT FORGE PRIVATE LIMITED	Adv. Apurva S. Vakil	Adv.Thakkar and Pahwa		
1		IA/18(AHM)2024 in CP/40(AHM)2023	<b>New Application</b>	Rule 11 of NCLT Rules,2016	Nanalal Hirjibhai Makwana & Ors. Vs Mascot Forge Private Limited & Ors.	PCA DIVYANG MAJMUDAR			

	CP(IB) 686 of 2019			9 IBC	Mohit Minerals Ltd V/s Nidhi Impotrade Pvt Ltd	Bhash H Mankad Adv	Pavan S Godiawala Adv	Chetan B Patel - RP	Admitted (12-03-2021) Resolution Plan Allowed (09-01-2024)
2		IA/403(AHM)2024 in IA/609(AHM)2021 in CP(IB) 686 of 2019	New Application	60(5) of IBC,2016 r/w Rule 11 of NCLT Rules,2016	Nibhu Healthcare LLP V/s Kandarp Piyush Shukla Suspended Management of Nidhi Impotrade Private Limited & Ors	Adv.Arjun M.Padhiyar			
	CP(IB) 148 of 2017			10 IBC	Asis Logistic Ltd V/s State Bank of India & Ors			Devendra P Jain - Liquidator (28-08-2019)	Admitted (11-01-2018) Liquidation Allowed (28-08-2019)
3		IA/404(AHM)2024 in CP(IB) 148 of 2017	New Application	60(5) of IBC,2016 r/w Rule 11 of NCLT Rules,2016	Hanumanta Tradecom A Partnership Firm Through Its Authorised Signatory Neeraj Agrawal V/s Shri Devendra P.Jain Liquidator of M/s Asis Logistics Limited & Ors	Adv.Shivam M.Dave Adv.Nisarg V.Raval			
	CP(IB)/92(AHM)2023			7 IBC	Omkara Assets Reconstruction Private Limited Vs. Satyasankalp Buildcon LLP	Wadia Ghandy & Co.	Adv. Dhruvin N Dossani		
4		IA/405(AHM)2024 in CP(IB)/92(AHM)2023	New Application	60(5) & 65 of IBC,2016 r.w.Rule 11 of NCLT Rules,2016	Satyasankalp Buildcon LLP Through its Authorised Signatory Mr.Neel Umangbhai Thakkar V/s Omkar Assets Reconstruction Private Limited	Adv.Dhruin N.Dossani			
5		Int.Pet/6(AHM)2024 in CP(IB)/92(AHM)2023	New Application	60(5) & 65 of IBC,2016 r.w.Rule 11 of NCLT Rules,2016	Rajeshbhai Chandubhai Thakkar V/s Omkar Assets Reconstruction Private Limited & Another	Adv.Arpit R.Singhvi			
<b>Priority List</b>									
201	CP(IB)/30(AHM)2023		For Further consideration	7 IBC	Small Industries Development Bank of India V/s Hotel Netra Palace Private Limited	Lalit M Patel Adv	Adv. DHRUVIN N. DOSSANI		

202		IA/1155(AHM)2023 in CP(IB)/30(AHM)2023	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	HOTEL NETRA PALACE PVT. LTD THROUGH ITS DIRECTOR MRS. KANAKLATABEN UMANGKUMAR THAKKAR VS SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	DHRUVIN DOSSANI	Adv. Baiju Bhagat		
203	CP(IB)/92(AHM)2023		For Further consideration	7 IBC	Omkara Assets Reconstruction Private Limited Vs. Satyasankalp Buildcon LLP	Wadia Ghandy & Co.	Adv. Dhruvin N Dossani		
204	CP(IB)/26(AHM)2022		For Further consideration	9 IBC	IKM Subsea Singapore Pte Ltd V/s Hindustan Oil Explration Co. Ltd	Manoj Khatri Adv Arnab Ghosh Adv	Anmol A Mehta Adv		
205		IA/1118(AHM)2023 in CP(IB)/26(AHM)2022	For Further consideration	60(5) IBC r.w Rule 11 & 32 of the NCLT Rules, 2016	HINDUSTAN OIL EXPLORATION COMPANYLIMITED VS IKM SUBSEA SINGAPORE PTE LTD	Adv. ANMOL MEHTA			
206	CP(IB)/60(AHM)2022		For Further consideration	94 IBC	Sanjay D Kanani Through RP of Rahul N Shah V/s Kotak Mahindra Bank	Sumit Parikh Adv Aman Shankar Adv		Rahul N Shah -RP	
207	CP(IB)/299(AHM)2022		For Further consideration	94 IBC	Mary Eskil Alex Personal Guarantor of Sealand Infrastructure Private Limited V/s Daimler Financial Services India Pvt Ltd	Tirth Nayak Adv	Arjun Sheth Adv	Ashish Shah-RP	
208		IA/83(AHM)2024 in CP(IB)/299(AHM)2022	For Further consideration	65 of IBC,2016	Daimler Financial Services India Private Limited (Now known as Mercedes-Benz Financial Services India Private Limited) V/s Mary Eskil Alex PG of M/s.Sealand Infrastructure Private Limited	Arjun Sheth Adv			
209	CP(IB)/300(AHM)2022		For Further consideration	94 IBC	Ashish Alex Personal Guarantor of Sealand Infrastructure Private Limited V/s Daimler Financial Services India Pvt Ltd	Tirth Nayak Adv	Adv. Arjun Sheth	Pooja Damir Miglani	
210		IA/85(AHM)2024 in CP(IB)/300(AHM)2022	For Further consideration	65 of IBC,2016	Daimler Financial Services India Private Limited (Now known as Mercedes-Benz Financial Services India Private Limited) V/s Ashish Alex PG of M/s.Sealand Infrastructure Private Limited	Arjun Sheth Adv			

211	CP(IB) 335 of 2020		For Further consideration	94 IBC	Manoj Bishwanath Jindal Personal Gaurantor to Navrang Roadlines Pvt Ltd	Narendra Jain Adv Lalit M Patel Adv Jaimin R Dave Adv Nalini Lodha Adv			
212	CP(IB)/25(AHM)2023		For Further consideration	95 IBC	Shrinath Ji Spintex Private Limited V/s Hemantbhai Parbatbhai Lakkad To Sunrise Ginning Private Limited (Personal Guarantors )	Tirth Nayak Adv	Adv.M.A.Gogia Adv.Anand B.Gogia-for SBI		
213		IA/238(AHM)2023 in CP(IB)/25(AHM)2023	For Further consideration	96 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Shrinathji Spintex Pvt Ltd V/s Hemantbhai Parbhatbhai lakkad PG to Sunrise Ginning Private Limited	Tirth Nayak Adv	Adv. Gogia & Gogias		
214		IA/713(AHM)2023 in IA/238(AHM)2023 in CP(IB)/25(AHM)2023	For Further consideration	96 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Shrinathji Spintex Pvt. Ltd. V/s Hemantbhai Parbatbhai Lakkad & Anr.	Tirth Nayak Adv	Gogia & Gogias Advocates.		
215	CP(IB)/26(AHM)2023		For Further consideration	95 IBC	Shrinath Ji Spintex Private Limited V/s Shantilal Parbatbhai Lakkad To Sunrise Ginning Private Limited (Personal Guarantors )	Tirth Nayak Adv			
216	C.P.(IB)/11(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Sunil Surendra Kakkad	Gupta Law Associates	A R Gupta & Associates		
<b><u>Ordinary List</u></b>									
	CP(IB)/4(AHM)2022			9 IBC	Kotharishah Texturisers Pvt Ltd (Operational Creditor) V/s Kimaya Industries Pvt Ltd	Dhiren R Dave PCS	Kunjal Dalal PCS	CA Rajendra Jain IRP	Admitted (03-02-2023) IA/1239(AHM)2 023 in Resolution Plan is filed
217		IA/1239(AHM)2023 in CP(IB)/4(AHM)2022	For Further Consideration	30(6) & 31 IBC a.w Reg. 39(4) of IBBI Regulations, 2016	RAJENDRA JAIN RP OF KIMAYA INDUSTRIES PRIVATE LIMITED	Adv. SUMIT PARIKH			

218		IA/339(AHM)2023 in CP(IB)/4(AHM)2022	For Further consideration	60(5) IBC	Kotharishah Texturisers Private Limited V/s. CA Rajendra Jain IRP For Kimaya Industries Pvt Ltd & Ors	Adv. Dhiren R. Dave			
219		Cont.P/11(AHM)2023 in CP(IB)/4(AHM)2022	For Further consideration	425 of Co.Act, 2013 r.w 60(5) IBC, 2016 Reg 33 of IBBI Reg, 2016 & Rule 11 of NCLT Rule, 2016	Rajendra Jain RP For Kimaya Industries Pvt Ltd V/s Kotharishah Texturisers Pvt Ltd	Sumit Parikh Adv			
220		IA/930(AHM)2023 in CP(IB)/4(AHM)2022	For Further consideration	60(5) IBC	RAJENDRA JAIN RP OF KIMAYA INDUSTRIES PVT LTD VS RAHUL PRITHVIRAJ BHATIA & Ors	Adv. Sumit Parikh			
221		Int.Pet./3(AHM)2024 in IA/1239(AHM)2023 in CP(IB)/4(AHM)2022	For Further consideration	60(5) IBC	Kotharishah Texturisers Pvt Ltd V/s CA Rajendra Jain IRP of Kimaya Industries Pvt Ltd				
	CP(IB) 127 of 2017			7 IBC	Asset Reconstruction Company (India) Ltd V/s Neesa Leisure Ltd	Thakkar and Pahwa, Adv Dharmesh J Gurjar, Adv Mayank R Chavda, Adv	Ravish Bhatt, Adv	Amit Jain - RP	Admitted (26-04-2019) IA 851 of 2020 in Resolution Plan is O.R (30-01-2024)
222		IA 455 of 2020 in CP(IB) 127 of 2017	For Further consideration	43,45,66 & 60(5) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Sanjay Gupta & Ors	Nandish Chudgar Adv	Garvit Khandelwal Adv Santosh Thakur Adv Aspi Kapadia Adv Jainish Shah Adv		
223		IA/205(AHM)2022 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Vijay Kumar Garg HUF & Ors V/s Amit Jain RP of Neesa Leisure Ltd & Anr	Atul Sharma Adv Arjun Padhiyar Adv			
224		IA/469(AHM)2022 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Anjali Singh & Ors V/s Amit Jain RP of Neesa Leisure Ltd & Anr	Atul Sharma Adv Arjun Padhiyar Adv			
225		IA/574(AHM)2022 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Amit Jain RP for Neesa Leisure Limited V/s Gujarat Industrial Development Corporation(GIDC)	Nandish Chudgar Adv	Pavan S Godiawala Adv		

226		IA/126(AHM)2024 in IA 851 of 2020 in CP(IB) 127 of 2017	For Further consideration	60(5) of IBC,2016 r/w Rule 11 of NCLT Rules,2016	Ms.Neelu Sanjay Gupta Ex.Promoter of Neesa Leisure Limited V/s Mr.Amit Jain RP of Neesa Leisure Ltd & Ors.	Adv Shivam Parikh			
	CP(IB) 148 of 2019			9 IBC	Devsaria iron & Steel co pvt Ltd V/s Perfect Boring Pvt Ltd	CA Akanksha	Harmish K Shah Adv	Manish Kumar Bhagat - RP	Admitted (30-09-2019) Resolution Plan Allowed (16-03-2021)
227		IA 308 of 2020 in CP(IB) 148 of 2019	For Further consideration	43-47,49 r.w 60(5) IBC	Devsaria Iron & Steel Company Pvt Ltd V/s RP of Perfect Boring Pvt Ltd	ARC Legal Advocates	Arjun Sheth Adv Amiraj Barot Adv Pri		
228		IA/338(AHM)2022 in CP(IB) 148 of 2019	For Further consideration	45(1) & 43(1) r.w 44(1)	Manish Kumar Bhagat RP of Perfect Boring Pvt Ltd V/s Vasantbhai Jayantilal Modi & Anr	Arjun Sheth Adv			
229		IA/339(AHM)2022 in CP(IB) 148 of 2019	For Further consideration	66 & 60(5) IBC	Manish Kumar Bhagat RP of Perfect Boring Pvt Ltd V/s Vasantbhai Jayantilal Modi & Anr	Arjun Sheth Adv			
	CP(IB) 164 of 2017			7 IBC	Allahabad Bank V/s Sai Infosystem (India) Ltd	Kshama Sheth Adv Sunil Bhavsar Adv		Parag Sheth - Liquidator	Admitted (30-11-2017) Liquidation Plan Allowed (22-08-2019)
230		Cont.A/7(AHM) 2023 in IA/157(AHM)2022 in CP(IB) 164 of 2017	For Further consideration	60(5) IBC r.w 425 of Co. Act, 2013	Parag Sheth Liquidator For Sai Infosystem (India) Limited V/s The Collector (Ahmedabad) & Ors.	Adv. Nipun Singhvi Adv. Vishal J. Dave			
231		IA/125(AHM)2024 in CP(IB) 164 of 2017	For Further consideration	35 r/w 34(3), 19 & 60(5) of IBC,2016	Parag Sheth Liquidator of Sai Infosystem (India) Limited V/s. Sunilbhai Surendrabhai Kakkad & Ors	Jaimin R Dave Adv			
	CP(IB) 184 of 2018			7 IBC	Indian Overseas Bank V/s AMW Motors Ltd	Economic Laws Practice Adv	Nanavati & Associates Adv	Avil Menezes - RP/ Liquidator	Admitted (01-09-2020) Resolution Plan Allowed (22-12-2022) Liquidation Plan Allowed (11-09-2023)

232		IA/16(AHM)2023 in CP(IB) 184 of 2018	For Further consideration	60(5) IBC	Paschim Gujaratvij Company Ltd V/s Avil Menezes RP of AMW Motors Ltd & Anr	Anal Shah Adv	Cyril Amarchand Mangaldas		
233		IA/1162(AHM)2023 in CP(IB) 184 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	SUPERINTENDENT OF STAMPS & INSPECTOR GENERAL OF REGISTRATION VS THE R.P AVIL MENEZES RP OF AMW AUTO COMPONENT LIMITED	Adv. MAITHILI MEHTA			
	CP(IB)/160(AHM)2021			9 IBC	Savithri Devi Proprietor of Agarwal Steel Enterprises V/s GMW Private Limited	Nilu k Vaidankar Adv Dr Kamlesh Vaidankar Adv Shashvata A Shukla Adv			D/o As Withdrawn (06-12-2022)
234		IA/1128(AHM)2023 in CP(IB)/160(AHM)2021	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	AGARWAL STEEL ENTERPRISES VS GMW PRIVATE LIMITED	Adv. KAMLESH VAIDANKAR			
	C.P. (IB)/16(AHM)2024			95 IBC	AXIS BANK LIMITED Vs Pralhad Veljibhai Patel	Singhi & Co.			Admitted (17-01-2024)
235		IA/283(AHM)2024 in C.P.(IB)/16(AHM)2024	For Further consideration	Rule 11 of NCLT,Rule,201 6	Rathin Amishbhai Majmudar Resolution Professional of Personal Guarantor Prahlad Veljibhai Patel V/s Axis Bank Limited & Anr	Adv.Thakkar and Pahwa	Adv.Sandeep C.Bhatt	Rathin Amishbhai Majmudar-RP	
	C.P. (IB)/17(AHM)2024			95 IBC	AXIS BANK LIMITED Vs Govindbhai Veljibhai Patel	Singhi & Co.			Admitted (17-01-2024)
236		IA/274(AHM)2024 in C.P.(IB)/17(AHM)2024	For Further consideration	Rule 11 of NCLT Rules,2016	Rathin Amishbhai Majmudar Resolution Professional of Personal Guarantor Govind Veljibhai Patel V/s Axis Bank Limited & Another	Adv.Thakkar and Pahwa	Adv.Sandeep C.Bhatt	Rathin Amishbhai Majmudar-RP	
	C.P. (IB)/18(AHM)2024			95 IBC	AXIS BANK LIMITED Vs Rameshkumar Veljibhai Patel	Singhi & Co.			Admitted (17-01-2024)

237		IA/271(AHM)2024 in C.P.(IB)/18(AHM)2024	For Further consideration	Rule 11 of NCLT Rules,2016	Rathin Amishbhai Majmudar Resolution Professional of Personal Guarantor Rameshkumar Veljibhai Patel V/s Axis Bank Limited & Another	Adv.Thakkar and Pahwa	Adv.Sandeep C.Bhatt	Rathin Amishbhai Majmudar-RP	
<b><u>Companies Act Matters</u></b>									
238	CP/40(AHM)2023		For Further consideration	241 - 242 of Co. Act, 2013	NANALAL HIRJIBHAI MAKWANA VS MASCOT FORGE PRIVATE LIMITED	Adv. Apurva S. Vakil	Adv.Thakkar and Pahwa		

**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-  
Shallesh Thakor  
(PREPARED BY)

Sd-  
(Ayushi Shah)  
(CHECKED & SIGNED BY)  
COURT OFFICER