

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 2

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SPECIAL BENCH**

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DATE: 04.09.2023

Time: 10:30 Hrs
(Hearing Through Video Conferencing)

**CORAM: HON'BLE SHRI SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE SHRI DR. VELAMUR GOVINDAN VENKATA CHALAPATHY, MEMBER TECHNICAL**

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All Practitioners / Parties who filed cases prior to 2021 are requested to upload their respective documents in E-portal making it available for perusal of the bench at least one week before the next date of hearing.

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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>Clarification</u>									
401		IA/52(AHM)2023 in CP(IB) 182 of 2018	Clarification	33(1),(2) & 34 IBC	CA Pankaj Nahata RP of Arpita Filaments Pvt Ltd V/s Murli Goyal & Ors	Tirth Nayak Adv			
<u>Pronouncement of Order</u>									
301	Appeal/34(AHM)2022		Pronouncement of Order	252(3) of Co. Act, 2013	Raja Krishna Kambhupati Member of (Episodic Labs Pvt Ltd) V/s Registrar of Companies Gujarat	CMS & Associates			
302	CP/40(AHM)2022		Pronouncement of Order	66 of Co. Act, 2013	Veremete Enterprises Private Limited	Yuvraj G Thakore Adv			
<u>Supplementary</u>									
	CP(IB) 368 of 2019			9 IBC	Indraj Sharma Sole Proprietor of Sharma Motor Body Repairing V/s Navrang Roadlines Pvt Ltd	Hetvi Sancheti Adv	Narendra Jain Adv	Sachinbhattbhatt - Liquidator	Admitted (24-02-2020)

1		IA/941(AHM)2023 in CP(IB) 368 of 2019	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	NANDISH VIN LIQUIDATOR OF M/S NAVRANG ROADLINES PVT LTD	Adv. KAMIL LOKHANDWALA			
	CP(IB)/148(AHM)2022			7 IBC	Rajkot Nagrik Sahakari Bank Limited V/s Ramdev PVC Product Private Limited	Noopur K Dalal Adv		Keyur J. Shah - RP	Admitted (07-02-2023) Liquidation Initiated (31-08-2023)
2		IA/949(AHM)2023 in CP(IB)/148(AHM)2022	New Application	70 & 74 IBC	KEYUR J. SHAH RP OF RAMDEV PVC PRODUCTS PRIVATE LIMITED VS CHIRAG LABHUBHAI BAGADIA & Ors	Adv. RANDHIR RAJPUROHIT			
3	CA(CAA)/41(AHM)2023 in CA(CAA)/22(AHM)2023		New Application	230-232 Co. Act, 2013	Sanstar Biopolymers Limited (Transferor Co.) Sanstar Limited (Transferee Co.)	Adv. Dharmishta N. Raval			
	CP(IB) 56 of 2019			7 IBC	AVV AD Avenue OPC Pvt Ltd V/s City Tiles Ltd	Natasha Dhruman Shah, Adv	Nipun Singhvi Adv Vishal J Dave Adv	Ravi Kapoor - Liquidator	Admitted (22-04-2019) Liquidation Initiated (02-07-2020)
4		IA/955(AHM)2023 in CP(IB) 56 of 2019	New Application	Regulation 44(2), Liquidation process Regulation, 2016	RAVI KAPOOR LIQUIDATOR - CITY TILES LIMITED	Adv. Lalit Patel & Associates			
	CP(IB)/106(AHM)2022			9 IBC	Simon India Ltd V/s Ecophos GNFC India Pvt Ltd	Adv. Abhishek Mehta		MANISH BUCHASIA - RP	Admitted (06-07-2023)
5		IA/956(AHM)2023 in CP(IB)/106(AHM)2022	New Application	Reg. 17(1) IBBI, 2016	MANISH BUCHASIA RP OF ECOPHOS GNFC INDIA PRIVATE LIMITED.	MANISH BUCHASIA - RP			
	CP(IB) 149 of 2017			7 IBC	Bank of Baroda V/s Varia Engineering work Ltd	Saloni Kapadia Adv Abhishek Mukherjee Adv Sahil Shah Adv	Hiten Parikh PCA	Sunil Kumar Agarwal - Liquidator	Admitted (21-12-2017) IA/665(AHM)2021 for dissolution filed
6		IA/958(AHM)2023 in CP(IB) 149 of 2017	New Application	Rule 11 of NCLT Rules, 2016	SUNIL KUMAR AGRAWAL LIQUIDATOR FOR VARIA ENGINEERING WORKS PRIVATE LIMITED	Adv. Nipun Singhvi Adv. Vishal J Dave			

Ordinary

201	CP(IB)/146(AHM)2023		For Further consideration	7 IBC	ICICI Bank Vs John Energy Limited	Krishnamurthy & Co. Adv. Bhash H Mankad			
202	CP(IB)/22(AHM)2022		For Further consideration	9 IBC	Alcove International Through Its Proprietor Sagar Anil Desai (Operational Creditor) V/s Darsh Pharmachem Pvt Ltd	Moiz K Rafique Adv Gopal S Suthar Adv			
203	CP(IB)/294(AHM)2022		For Further consideration	9 IBC	Anfaa Masbak Pvt Ltd V/s BTI Tex Pvt Ltd	Yuvraj G Thakore Adv	Adv. Mohammed Arkam G. Shaikh		
204	CP(IB)/28(AHM)2023		For Further consideration	9 IBC	MindMill Software Limited V/s OYO Hotels & Homes Private Limited	Bhargav C Thakkar Adv	Nanavati Associates		
205	CP(IB)/72(AHM)2023		For Further consideration	9 IBC	Windson Chemical Private Limited Vs. Jai Dada Panel Decorative Pvt. Ltd	Adv. Jaimin R. Dave			
	CP(IB) 257 of 2019			7 IBC	Indian Overseas Bank V/s Jason Dekor Pvt Ltd	Anip Gandhi Adv Raju Kothari Adv	Vishwas K Shah Adv Nishan Majmudar Adv	George Samuel - RP	Admitted (19-12-2019)
206		IA/36(AHM)2021 in CP(IB) 257 of 2019	For Further consideration	30(6) & 31 IBC r.w 39(4) IBBI, 2016	George Samuel RP of Jason Dekor Pvt Ltd	Monal Davawala Adv Vishal Raval Adv	Anip A Gandhi Adv Raju Kothari Adv Dhruvit Shah Adv Adv. Nipun Singhvi Adv. Vishal J Dave		
207		IA 787 of 2020 in CP(IB) 257 of 2019	For Further consideration	43 & 44 IBC	George Samuel RP For Jason Dekor Pvt Ltd V/s Yogeshkumar Jashwantlal Thakkar & Ors	Monaal J Davawala Adv Vishal Raval Adv	Dhruvit Shah Adv		
	CP(IB)/70(AHM)2021			9 IBC	Eco Green Products Pvt Ltd V/s Gajanand Corporation Pvt Ltd	Atul Sharma Adv Arjun Padhiyar Adv	Monaal J Davawala Adv	Dhaval Jitendrakumar Mistry - RP	Admitted (22-02-2022)
208		IA/733(AHM)2022 in CP(IB)/70(AHM)2021	De-Novo Hearing	30(6) r.w 31 IBC r.w Regulation 39(4) of IBBI Regulations, 2016	Dhaval Jitendrakumar Mistry RP for Gajanand Corporation Private Limited	Atul Sharma Adv Arjun Padhiyar Adv			

209		IA/841(AHM)2022 in CP(IB)/70(AHM)2021	For Further consideration	66 IBC	CA Dhaval JitendraKumar Mistry RP for Gajanand Corporation Private Limited V/s Anand Shantilal Patel & Ors	Atul Sharma Adv Arjun Padhiyar Adv			
210		IA/858(AHM)2022 in CP(IB)/70(AHM)2021	For Further consideration	43 r.w 44 IBC	CA Dhaval JitendraKumar Mistry RP for Gajanand Corporation Private Limited V/s Anand Shantilal Patel & Ors	Atul Sharma Adv Arjun Padhiyar Adv			
	CP(IB) 544 of 2018			9 IBC	Narshibhai B Hadiya V/s Collyer Containers Terminal Pvt Ltd	Vaibhavi Goswamy Adv	Juhi Nainani Adv	Atul Mittal - Liquidator	Admitted (04-08-2017)
211		IA/442(AHM)2021 in CP(IB) 544 of 2018	For Further consideration	54(1) IBC	Atul Mittal Liquidator of Collyer Container Terminal Pvt Ltd	Ketan M Parikh Adv Kuldeep Adesara Adv			
212		IA/12(AHM)2023 in CP(IB) 544 of 2018	For Further consideration	43(1) & 60(5) IBC	Atul Mittal Liquidator of Collyer Container Terminal Private Limited V/s Madhusudhan Dharamsinh Sorathia & Ors	Ketan M Parikh Adv Kuldeep Adesara Adv			
213		IA/13(AHM)2023 in CP(IB) 544 of 2018	For Further consideration	66 & 60(5) IBC	Atul Mittal Liquidator of Collyer Container Terminal Private Limited V/s Madhusudhan Dharamsinh Sorathia Ex Director of Collyer Container Terminal Private	Ketan M Parikh Adv Kuldeep Adesara Adv			
214	CP(IB)/207(AHM)2022		For Further consideration	94 IBC	Gopal Krishna Narendra Kumar Goyal V/s Bank of Baroda	Tirth Nayak Adv			
215	CP(IB)/208(AHM)2022		For Further consideration	94 IBC	Narendra Kumar Bhimsen Goyal V/s Bank of Baroda	Tirth Nayak Adv			
216	CP(IB)/26(AHM)2021		For Further consideration	95 IBC	Rajkot Nagrik Sahakari Bank Ltd V/s Sureshbhai Binraj Agarwal	Noopur K Dalal Adv	Ankit Talsani Adv Tirth Nayak Adv		
217	CP(IB)/28(AHM)2021		For Further consideration	95 IBC	Rajkot Nagrik Sahakari Bank Ltd V/s Gopalkrishan Subhashchandra Sharma	Noopur K Dalal Adv	Ankit Talsani Adv Tirth Nayak Adv		

	CP(IB)/240(AHM)2021			9 IBC	Hitesh Kumar Suresh Kumar Gajjar Proprietor of Rich Relies Export (Operation Creditor) V/s Map Refoils India Ltd	Atul Sharma Adv Arjun Padhiyar Adv Aman Shankar Adv		Vinod Agrawal - RP	Admitted (04-04-2022)
218		IA/679(AHM)2022 in CP(IB)/240(AHM)2021	For Further consideration	19(2) r.w 60(5) IBC	Vinod Agarwal RP For Map Refoils India Limited V/s Mehulkumar Arvindbhai Patel & Ors	Yuvraj Thakore Adv	Natasha D Shah Adv R-1,2,3		
219		IA/265(AHM)2023 in CP(IB)/240(AHM)2021	For Further consideration	60(5) IBC	M/s JJ Exports Through Its Proprietor Sh Ankit Sureshpal Jain Vs. Vinod Aggarwal Resolution Professional For Map Refoils India Ltd	Adv. R. Kartikeya Adv. Sagar Ratusaria Adv. Ridhi Bansal Adv. Sidhi Bansal			
220		IA/266(AHM)2023 in CP(IB)/240(AHM)2021	For Further consideration	60(5) IBC	M/s Vinayak Agro Through Its Proprietor Ms Simmy Goyal Vs. Vinod Aggarwal Resolution Professional For Map Refoils India Ltd	Adv. R. Kartikeya Adv. Sagar Ratusaria Adv. Ridhi Bansal Adv. Sidhi Bansal			
221		IA/267(AHM)2023 in CP(IB)/240(AHM)2021	For Further consideration	60(5) IBC	M/S Gurdas Agro Pvt Limited Through Its Director Sh Atma Ram Vs. Vinod Aggarwal Resolution Professional Of Map Refoils India Ltd	Adv. R. Kartikeya Adv. Sagar Ratusaria Adv. Ridhi Bansal Adv. Sidhi Bansal			
222		IA/268(AHM)2023 in CP(IB)/240(AHM)2021	For Further consideration	60(5) IBC	M/S G K Continental Trades Pvt Limited Through Its Director Smt. Usha Garg Vs. Vinod Aggarwal Resolution Professional For Map Refoils India Ltd	Adv. R. Kartikeya Adv. Sagar Ratusaria Adv. Ridhi Bansal Adv. Sidhi Bansal			
223		IA/269(AHM)2023 in CP(IB)/240(AHM)2021	For Further consideration	60(5) IBC	M/S G K Proteins Pvt Limited Through Its Director Sh Atma Ram Vs. Vinod Aggarwal Resolution Professional For Map Refoils India Ltd	Adv. R. Kartikeya Adv. Sagar Ratusaria Adv. Ridhi Bansal Adv. Sidhi Bansal			
224		IA/356(AHM)2023 in CP(IB)/240(AHM)2021	For Further consideration	66 IBC	Vinod Agrawal RP For Map Refoils India Limited Vs. Khushboo Mehul Patel & Ors.	Adv. Monal J. Davawala			
225		IA/837(AHM)2023 in CP(IB)/240(AHM)2021	For Further consideration	60(5) r.w 14 & 74 IBC	VINOD AGRAWAL RESOLUTION PROFESSIONAL OF MAP REFOILS INDIA LIMITED VS KHUSHBOO MEHUL PATEL	Adv. Monaal J. Davawala			
	CP(IB)/114(AHM)2021			7 IBC	AKZO Nobel India Ltd (Financial Creditor) V/s Jivanjoyt Motors Pvt Ltd	Dhrubajit Saikia Adv Sabhya Jain Adv Snigdha Verma Adv	Kunjai Dalal PCS	Ajay Kumar Jain - RP	Admitted (20-10-2022) IA 869 of 2023 for liquidation is filed

226		Cont.A/03(AHM) 2023 in CP(IB)/114(AHM)2021	For Further consideration	Cont.P (425) of Co. Act, 2013	Ajay Kumar Jain RP of Jivanjoyt Motors Pvt Ltd V/s Jayshreeben Nareshchandra Intwala & Ors (Director of Power Suspended)	Sourit Arora Adv			
	CP(IB)/68(AHM)2022			9 IBC	Jayarajneon Engineering Construction Pvt Ltd V/s Neo Structo Construction Pvt Ltd	Dhiren R Dave PCS	Adv. Chaitanya Joshi		
227		Rest. A/3(AHM)2023 in CP(IB)/68(AHM)2022	For Further consideration	IA For Restoration of CP(IB) 68 of 2022	Jayarajneon Engineering & Constructionprivate Limited V/s Neo Structo Construction Private Limited	Dhiren R Dave Adv			
	CP(IB) 60 of 2019			7 IBC	Bank of India V/s Khushbu Vinyl Pvt Ltd	Ketan M Parikh,Adv	Sandeep C Bhatt Adv	Vinod Tarachand Agrawal Liquidator	Admitted (04-08-2017) Liquidation Initiated (24-09-2020) IA 47 of 2023 filed for Dissolution
228		IA/750(AHM)2023 in CP(IB) 60 of 2019	For Further Consideration	42 r.w 60 IBC	State Tax Officer-1 Vs. Vinod Tarachand Agrawal Liquidator Of Khushbu Vinyl Pvt Ltd	Adv. Prakash P. Thakkar			
	CP(IB) 378 of 2018			7 IBC	Bank of India V/s Tanisa Denim Pvt Ltd	Natasha D Shah Adv		Tejas Kiranbhai Shah - Liquidator	Admitted (15-11-2018)
229		IA/916(AHM)2023 in CP(IB) 378 of 2018	For Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016	TEJAS SHAH LIQUIDATOR OF TANISA DENIM PVT LTD	Adv. Sumit Parikh			
<u>COMPANIES ACT MATTERS</u>									
230	CA(CAA)/20(AHM)2023		De-Novo Hearing	230-232 of Co. Act, 2013	Aalidhra Textool Engineers Pvt Ltd. Aalidhra Corporate Pvt Ltd.	Adv. Jaimin R. Dave			
231	CP(CAA)/32(AHM)2022 in CA(CAA)/16(AHM)2022		De-Novo Hearing	230-232 of Co. Act, 2013	Obtain Distributions Pvt Ltd Retain Tie Up Pvt Ltd PFL Venture Pvt Ltd Pratibha Endeavor Pvt Ltd	Vinit Nagar PCS			

232	CP(CAA)/27(AHM)2022 in CA(CAA)/78(AHM)2021		De-Novo Hearing	230-232 of Co. Act, 2013	Om Shakti Fabrics Pvt Ltd Shree Gajanand Silk Mills Pvt Ltd Khushi Fabrics Pvt Ltd	Kunjal Dalal PCS			
233	CP(CAA)/10(AHM)2023 in CA(CAA)/68(AHM)2022		De-Novo Hearing	230-232 of Co. Act, 2013	Dhanesh Enterprise Pvt. Ltd. Jenil Enterprise Pvt. Ltd.	Thakkar & Pahwa Advocates			
234	CP(CAA)/27(AHM)2023 in CA(CAA)/4(AHM)2023		De-Novo Hearing	230-232 of Co. Act, 2013	Arved Ajwa Theme Park Private Limited (Resulting Co.) Cube Construction Engineering Limited (Demerged Co. 1) Sancube Infra Projects Private Limited (Demerged Co. 2) Merit Sales Private Limited (Transferor Co. 1) Blackberry Ventures Private Limited (Transferor Co. 2) Vibecube Engineering Private Limited (Transferor Co. 3) Cube Lubricants Private Limited (Transferor Co. 4) Aash Cube Lighting Private Limited (Transferor Co. 5)	Thakkar & Pahwa			
235	CP(CAA)/24(AHM)2023 in CA(CAA)/32(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Anup Heavy Engineering Ltd (Transferor Co.) The Anup Engineering Ltd (Transferee Co.)	Adv. Swati Soparkar			
236	CP(CAA)/26(AHM)2023 in CA(CAA)/24(AHM)2023		De-Novo	230-232 of Co. Act, 2013	Dhaman Khol Engineering & Construction Company Private Limited (Transferor Company)	Adv. Dharmishta N. Raval			
237	CP(CAA)/28(AHM)2023 in CA(CAA)/12(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	GNRL Oil & Gas Ltd (Transferor Co.) GNRL Oil & Gas (I) Ltd (Transferee Co.)	Dharmishta N Raval Adv			
238	CP(CAA)/30(AHM)2023 in CA(CAA)/56(AHM)2022		For Further Consideration	230-232 of Co. Act, 2013	Gemu Valves India Pvt Ltd (Transferee Company)	Dharmistha N Raval Adv			
239	CP(CAA)/31(AHM)2023 in CA(CAA)/14(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Yamuna Bio Energy Pvt Ltd (Transferor Co.) Kotyark Industries Ltd (Transferee Co.)	Adv. Pavan S. Godiawala			
240	CP/28(AHM)2021		For Further consideration	241 of Co. Act, 2013	Anilkumar Sitaram Gupta & Anr. V/s Uniwrap Systems Pvt Ltd & Ors.	Nanavati & Co.	Natasha Dhruman Shah Adv		