



**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: FRIDAY

DATE: 05.07.2024

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.(CAA)/6(AHM)2024 in C.A.(CAA)/59(AHM)2023		Pronouncement of Order	230-232 of Co. Act, 2013	Mexus Education Private Limited Mylife Private Limited Mitsu Private Limited	Swati Soparkar Adv			
302	C.P.(IB)/239(AHM)2023		Pronouncement of Order	7 IBC	Drip Capital Inc. V/s Banwari Enterprises Private Limited	Vinay Bairagra Adv			
303	C.P.(IB)/179(AHM)2021		Pronouncement of Order	9 IBC	Jagdish V/s OYO Hotels and Homes Pvt Ltd	T S Suresh Adv	Nanavati Associates	-	
304	C.P.(IB)/281(AHM)2023		For Further Consideration	9 IBC	Torreced India Private Limited V/s Capson Tiles Private Limited	Nilu K Vaidankar Adv Dr. Kamlesh Vaidankar Adv	Adv. Arjun Padhiyar		
305	IA/383(AHM)2023 in CP(IB) 39 of 2020		For Further Consideration	54 IBC	Rahul Nareshbhai Shah Liquidator of Nale Square Retails Pvt Ltd	Sumit Parikh Adv			
<u>Supplementary List</u>									
1	C.P.(IB)/231(AHM)2024		New Application	95 IBC	The Sarvodaya Sahakari Bank Limited V/s Dineshbhai Premjibhai Lathidadia	Adv. NipunSinghvi & Vishal Dave			
	CP(IB) 337 of 2020			94 IBC	Bharat harilal Valia Personal Gaurantor to API Industries Pvt Ltd	IRP Anjali Nirav Choksi Gogia & Gogias		Anjali Nirav Choksi - RP	Admitted (08-12-2023)

2		IA/990(AHM)2024 in CP(IB) 337 of 2020	New Application	Rule 11 of NCLT	Mrs. Anjali Nirav Choksi RP of Mr. Bharat Hari Lal Valia PG to API Industries Pvt. Ltd V/s State Bank Of India & Ors	Adv.Rajesh Bohra & Sangeeta Bohra			
	CP(IB) 309 of 2018			10 IBC	Vaman Textiles Pvt Ltd	Thakkar & Pahwa Adv	Ketan Parikh Adv		Admitted (26-05-2020) Liquidation Allowed (10-03-2021) IA/1006(AHM)2
3		IA/991(AHM)2020 in CP(IB) 309 of 2018	New Application	Sec. 35(1) r/w 60(5) IBC	Ajit Gyanchand Jain Liquidator of M/s. Vaman Textiles Pvt. Ltd	Jaimin R Dave Adv			
	CP(IB) 175 of 2018			9 IBC	True Value Paper V/s Swastik Ceracon Ltd	Lalit M Patel Adv	Arjun Sheth Adv	Ravi Kapoor - IRP (15-01-2019) Prawincharan P dawry - RP (20-03-2019)	Admitted (15-01-2019) Resolution Plan Approved (20-06-2022)
4		Rst.App/18(AHM)2024 in IA/722(AHM)2020 in CP(IB) 175 of 2018	New Application	Rule 48 of NCLT	Bank Of Baroda V/S Grishbhai J Patel & Ors (Directors of the Suspended Management of the Swastik Ceracon Ltd)	Narendra L. Jain			
5		Rst.App/19(AHM)2024 in IA/741(AHM)2020 in CP(IB) 175 of 2018	New Application	Rule 48 of NCLT	Bank Of Baroda V/S Anand Vijaybhai Vyas and Ors	Narendra L. Jain			
	C.P.(IB)/215(AHM)2021			94 IBC	Mukeshbhai Khodabhai Thumar V/s Premraj Ramratan Laddha Liquidator of Corporate Debtor	Rajesh Bohra Adv Sangeeta Bohra Adv Anip Gandhi Adv Raju Kothari Adv			Admitted (03-01-2024)
6		IA/989(AHM)2024 in C.P.(IB)/215(AHM)2021	New Application	Rule 11 of NCLT	Mrs. Anjali Nirav Choksi RP in the matter of PG Mr. Mukeshbhai Khodabhai Thumar V/s State Bank of India & Ors	Adv.Rajesh Bohra & Sangeeta Bohra			
	C.P.(IB)/223(AHM)2021			9 IBC	Godrej Agrovet Ltd V/s Oasis Marine Pvt Ltd	Salil M Thakore Adv	Pratik Thakkar Adv	Arpan Maheshkumar Shah - IRP (19-03-2024)	Admitted (19-03-2024)
7		IA/996(AHM)2024 in C.P.(IB)/223(AHM)2021	New Application	19(2) IBC	Arpan Maheshkumar Shah RP of Oasis Marine Pvt. Ltd V/s Hemant Rameshbhai patel Suspended Management of Oasis Marine Pvt. Ltd	Adv. Arjun M Padhiyar			

	CP(IB)/166(AHM)2022			95 IBC	Canara Bank ARM Branch V/s Shri Mohammad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates	Jigar Tarunkumar Bhatt - RP	Admitted (08-03-2024)
8		IA/999(AHM)2024 in CP(IB)/166(AHM)2022	New Application	105, 112 & 114 IBC	Jigar Tarunkumar Bhatt RP in the matter of Shri Mohammad Hussain Farooqui PG of M/s Texon Global Pvt. Ltd	Adv. Priyam Shah			
	C.P.(IB)/202(AHM)2024			95 IBC	State Bank Of India V/s Nanjibhai Ranabhai Khamal	Adv Dharmisha N Raval		Sunit Jagdish Chandra Shah-IRP	
9		IA/1000(AHM)2024 in C.P.(IB)/202(AHM)2024	New Application	Sec, 99 IBC	Sunit Jagdishchandra Shah RP in the Matter of PG of Mr. Nanjibhai Ranabhai Khamal v/s Mr. Nanjibhai Ranabhai Khamal & Anr	Adv. Dhruv Kumar Chauhan			
Priority List									
101	C.P.(IB)/7(AHM)2023		For Further Consideration	9 IBC	LSC Infratech Ltd V/s Sadbhav Engineering Ltd	Rupendra Kumar Porwal Adv Samir Agrawal Adv Vivek B Rai Adv	Thakkar & Pahwa		
102	C.P. (IB)/133(AHM)2024		For Further Consideration	9 IBC	N H Scrap Traders Vs KENA ALLOYS PRIVATE LIMITED	Thakkar & Pahwa			
	C.P.(IB)/159(AHM)2024			95 IBC	India Bank V/s Mrs. Manoj Haroim Gupta	Adv Ritesh D. Patadia			
103		IA/888(AHM)2024 in C.P.(IB)/159(AHM)2024	For Further Consideration	99 IBC	Mr. Rathin A. Majmudar RP of Manoj Hariom Gupta V/s Manoj Hariom Gupta PG of Metrix Healthcare Pvt. Ltd & Another	Adv Sumit Parikh			
	C.P.(IB)/163(AHM)2024			95 IBC	India Bank V/s Mrs.Anuj Roshanlal Gupta	Adv Ritesh D. Patadia			

104		IA/889(AHM)2024 in C.P.(IB)/163(AHM)2024	For Further Consideration	99 IBC	Mr. Rathin A. Majmudar RP of Anuj Roshanlal Gupta V/s Anuj Roshanlal Gupta PG of Metrix Healthcare Pvt. Ltd & Another	Adv Sumit Parikh			
	C.P.(IB)/160(AHM)2024			95 IBC	India Bank V/s Mrs. Anjali Anil Gupta	Adv Ritesh D. Patadia			
105		IA/890(AHM)2024 in C.P.(IB)/160(AHM)2024	For Further Consideration	99 IBC	Mr. Rathin A. Majmudar RP of Anjali Anil Gupta V/s Anjali Anil Gupta PG of Metrix Healthcare Pvt. Ltd & Another	Adv Sumit Parikh			
	C.P.(IB)/162(AHM)2024			95 IBC	India Bank V/s Mrs.Yogesh Roshanlal Gupta	Adv Ritesh D. Patadia			
106		IA/891(AHM)2024 in C.P.(IB)/162(AHM)2024	For Further Consideration	99 IBC	Mr. Rathin A. Majmudar RP of Yogesh Roshanlal Gupta V/s Yogesh Roshanlal Gupta PG of Metrix Heatcare Pvt. Ltd & Another	Adv Sumit Parikh			
	C.P.(IB)/161(AHM)2024			95 IBC	India Bank V/s Mrs.Nirupama Yogesh Gupta	Adv Ritesh D. Patadia			
107		IA/892(AHM)2024 in C.P.(IB)/161(AHM)2024	For Further Consideration	99 IBC	Mr. Rathin A. Majmudar RP of Nirupama Yogesh Gupta V/s Nirupama Yogesh Gupta PG of Metrix Healthcare Pvt. Ltd & Another	Adv Sumit Parikh			
	C.P.(IB)/158(AHM)2024			95 IBC	India Bank V/s Mrs. rajani Ajay Gupta	Adv Ritesh D. Patadia			
108		IA/893(AHM)2024 in C.P.(IB)/158(AHM)2024	For Further Consideration	99 IBC	Mr. Rathin A. Majmudar RP of Rajani Ajay Gupta V/s Rajani Ajay Gupta PG of Metrix Healthcare Pvt. Ltd & Another	Adv Sumit Parikh			

Ordinary List

	CP(IB) 67 of 2017			10 IBC	Metal Link Alloys Ltd V/s SBI	Arjun Sheth Adv		CA Rakesh Chaturvedi - IRP Anurag Kumar Sinha - RP/ Liquidator	Admitted (17-08-2017) Liquidation Allowed (11-05-2018)
201		MA 09 of 2019 in CP(IB) 67 of 2017	For Further Consideration	43 & 66 IBC	Anurag Kumar Sinha V/s Rajmal Mangilal Jain & Ors	AKR Advisors LLP	Arjun Sheth Adv		
	CP(IB) 68 of 2017			10 IBC	Metal Holding India Pvt Ltd V/s Indian Overseas Bank	Arjun Sheth Adv		Anurag Kumar - Liquidator	Admitted (17-08-2017) IA/34(AHM)2021 Dissolution is Dismissed on (22-03-2024)
202		MA 10 of 2019 in CP(IB) 68 of 2017	For Further Consideration	43, 45 & 66 IBC	Anurag Kumar Sinha V/s Rajmal Mangilal Jain & Ors	AKR Advisors LLP	Arjun Sheth Adv		
203		IA/105(AHM)2021 in CP(IB) 68 of 2017	For Further Consideration	60(5) IBC	Bhavarlal Mangilal Jain & Anr V/s Indian Overseas Bank & ors	Arjun Sheth Adv			
	CP(IB) 563 of 2018			9 IBC	AP Securitas Pvt Ltd V/s E-Complex Pvt Ltd	Shashwat Shukla Adv	Jaimin R Dave Adv	Chandra Prakash Jain - RP	Admitted (09-12-2020) Resolution Plan Approved (04-12-2023)
204		IA/755(AHM)2021 in CP(IB) 563 of 2018	For Further Consideration	43 r.w 44 IBC	Chandra Prakash Jain RP of E- Complex Pvt Ltd V/s Arup Ashok Gupta & Ors	Monaal J Davawala Adv	Jaimin R Dave Adv		
	CP(IB) 83 of 2020			7 IBC	Union Bank of India V/s Doshion Water Umbrella (Cuddalore) Pvt Ltd	Nalini Lodha Adv	Sharvil P Majmudar Adv Shashvata U Shukla Adv	Chandra Prakash Jain - RP Chirag Shah - Liquidator	Admitted (01-07-2022) Liquidation Allowed (13-09-2023)

205		IA/178(AHM)2023 in CP(IB) 83 of 2020	For Further Consideration	60(5) IBC r.w Reg. 31, 33 & 34 IBC Reg, 2016 r.w Rule 11 of NCLT Rules, 2016	Chandra Prakash Jain IRP For Doshion Water Umbrella (Cuddalore) Pvt Ltd V/s Union Bank of India	Thakkar & Pahwa Advocates			
206		IA/278(AHM)2023 in CP(IB) 83 of 2020	For Further Consideration	66 & 67 r.w 60(5) IBC	Chirag Shah Liquidator of M/s Doshion Water Umbrella (Cuddalore) Private Limited V/s Rakshit Doshi & Ors	Thakkar & Pahwa Advocates			
207		IA/310(AHM)2023 in CP(IB) 83 of 2020	For Further Consideration	43 & 44 r.w 60(5) IBC	Chirag Shah Liquidator of M/s Doshion Water Umbrella (Cuddalore) Pvt Ltd V/s Doshion Pvt Ltd	Thakkar & Pahwa Advocates			
	CP(IB) 781 of 2019			7 IBC	Sampati Securities Ltd V/s Torque Automotive Pvt Ltd	PCS Ashish C Doshi		Kamal Agarwal RP Parag Sheth - RP (old)	Admitted (24-02-2021)
208		IA/994(AHM)2024 in IA/325(AHM)2023 in CP(IB) 781 of 2019	New Application	60(5) IBC	State Tax Officer V/s Torque Automotive Pvt. Ltd	Adv. Ritu Guru			
209		IA/325(AHM)2023 in CP(IB) 781 of 2019	For Further Consideration	60(5) IBC	State of Gujarat Through the Assistant Commissioner State Tax Unit 6, Ahmedabad V/s Kamal Agarwal RP For Torque Automotive Pvt Ltd & Anr.	Maithili D Mehta Adv			
	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)
210		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]		3:00 PM
	CP(IB) 177 of 2020			7 IBC	Teco Industries V/s Superdrawn Wire Industries Pvt Ltd	Rohan Lavkumar Adv	A R Gupta & Associates	Manish Bhchasia - RP	Admitted (16-03-2022) Resolution Plan Approved (19-09-2023)

211		IA/51(AHM)2024 in CP(IB) 177 of 2020	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Rekha Vivek Dhamankar Vs Superdrawn Wire Industries Pvt. Ltd. & Anr.	Adv. Sushil Nimbkar Adv. Vivek Dhamankar	Adv. Jaimin R. Dave - R2 Adv. Monaal J. Davawala - R3		
	CP(IB) 305 of 2018			7 IBC	Bank of India V/s Pacific Pipe Systems Pvt Ltd	Ketan M Parikh Adv	Sharvil P Majmudar Adv	Pradeep Kumar Kabra - RP	Admitted (18-12-2019) Liquidation Allowed (04-11-2020)
212		IA/270(AHM)2024 in CP(IB) 305 of 2018	For Further Consideration	60(5) IBC r.w Reg. 32(E) & 32A of IBBI (Liquidation Process) Regulations, 2016 r.w Rule 11 of NCLT Rules, 2016	Profit Plus Infra Pvt. Ltd. Vs Executive Engineer Uttar Gujarat Vij Company Ltd	Adv. Arjun Sheth	Adv. Anal Shah		
	C.P.(IB)/141(AHM)2023			7 IBC	Indian Bank(Ersthwhile Allahabad Bank) V/s DCOM Systems Ltd	Sumit Parikh Adv		Iqbal Singh Gandhi - IRP (17-01-2024) Mahendra Prasad Jindal -Liquidator	Admitted (17-01-2024) Liquidation Allowed (15-05-2024)
213		IA/584(AHM)2024 in C.P.(IB)/141(AHM)2023	For Further Consideration	60(5) IBC	Iqbal Singh Gandhi RP of Dcom Systems Ltd Vs The Principal Commissioner of Income Tax Department	Adv. Sumit Parikh			
214		IA/929(AHM)2024 in IA/584(AHM)2024 C.P.(IB)/141(AHM)2023	For Further Consideration	60(5) of IBC	Mahendra Prasad Jindal Liquidator of Dcom Systems Ltd V/s The Principal Commissioner of Income Tax Department	Adv. Sumit Parikh			
<u>Companies Act</u>									
215	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		2:30 PM
216		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			2:30 PM

217		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			2:30 PM
218		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			2:30 PM
219		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			2:30 PM
220	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			
221	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			
222		IA/66(AHM)2024 in CP/23(AHM)2024	New Application	Rule 11 of NCLT	Mr. Jatin R. Mehta Union of India through Serious Fraud Investigation Office & Ors	Munjaal M Bhatt			

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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