



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: MONDAY

DATE: 05.08.2024

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)/177(AHM)2024		Pronouncement for Order	95 IBC	State Bank Of India v/s Bhumika Nilay Shah	Gupta Law Associates		Prawin Charan Dwary -IRP	
302	IA/881(AHM)2024 in C.P.(IB)/177(AHM)2024		Pronouncement for Order	99 IBC	Prawincharan P Dwary RP in the matter Ms. Bhumika Nilay Shah PG to Archon Engicon Limited V/s Ms. Bhumika Nilay Shah PG to Archon Engicon Limited	Adv Atul Sharma			
303	C.P.(IB)/178(AHM)2024		Pronouncement for Order	95 IBC	State Bank Of India v/s Neetima Kad	Gupta Law Associates			
304	IA/880(AHM)2024 in C.P.(IB)/178(AHM)2024		Pronouncement for Order	99 IBC	Prawincharan P Dwary RP in the matter Ms. Neetima Kad PG to Archon Engicon Limited V/s Ms. Neetima Kad PG to Archon Engicon Limited	Adv Atul Sharma			
305	C.P.(IB)/179(AHM)2024		Pronouncement for Order	95 IBC	State Bank Of India v/s Nilay Rameshchandra Shah	Gupta Law Associates			
306	IA/879(AHM)2024 in C.P.(IB)/179(AHM)2024		Pronouncement for Order	99 IBC	Prawincharan P Dwary RP in the matter Ms. Nilay Rameshchandra Shah PG to Archon Engicon Limited V/s Ms. Nilay Rameshchandra Shah PG to Archon Engicon Limited	Adv Atul Sharma			
<b><u>Supplementary List</u></b>									
	C.P.(IB)/225(AHM)2022			9 IBC	Kalpataru Packaging Products Pvt Ltd V/s Orinet Newsprint Ltd	Aalay Shah Adv		Vikash G Jain - RP  Kailash Shah - Liquidator (13-03-2024)	Admitted (19-06-2023) Liquidation Allowed by IA/(Dis.)/3(AHM)2024 (13-03-2024)
1		IA/1203(AHM)2024 in C.P.(IB)/225(AHM)2022	New Application	Rule 11 NCLT	Kailash T Shah Liquidator of M/s. Orient Newsprint Limited	Adv. Nipun Singhvi & Mayur Jugtawat & Rahul S Bhavsar			

	CP(IB) 55 of 2020			9 IBC	East India Transport Agency V/s SRK Multimodal Solutions Pvt Ltd	Masoom K Shah Adv		Krunal R. Tanna - Liquidator	Admitted (23-11-2021) Liquidation Allowed (28-11-2022)
2		IA/1206(AHM)2024 in CP(IB) 55 of 2020	New Application	60(5) IBC	Krunal Ramnbhai Tanna Liquidator of SRK Multimodal Solution Pvt. Ltd V/s East India Transport Agency (Union of EITA India Ltd) & Ors	Adv. Pratik Thakkar			
	CP(IB) 533 of 2018			9 IBC	Megamet Steels Pvt Ltd V/s Agarwal Mittal Concast Pvt Ltd	Gupta Law Associates	Rishi Malik Adv Thakkar & Pahwa Adv	Rishabh Chand Lodha - RP	Admitted (16-03-2020) Resolution Plan Approved (13-12-2021)
3		IA/1213(AHM)2024 in CP(IB) 533 of 2018	New Application	60(5) IBC	Mangalam Worldwide Limited V/s Office of Assitant Commissioner CGST	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	TP/1(AHM)2024		For Further Consideration	9 IBC	JAIN MINECHEM V/s. CRYSTAL CERAMIC INDUSTRIES LIMITED	Parth Shah Adv Anshul Shah, Adv	Pratik Thakkar, Adv		
103	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)/111(AHM)2024			94 IBC	Bimaladevi Biharilal Parsrampurua Vs HDFC Bank Ltd.	Adv. Natasha Dhruman Shah		Nandish Sunilbhai Vin- IRP	
104		IA/724(AHM)2024 in C.P.(IB)/111(AHM)2024	For Further Consideration	99 r.w 60(5) IBC	Mr. Nandish Sunilbhai Vin IRP of Bimaladevi Biharilal Parsrampurua V/s HDFC Bank Ltd. & Ors.	Kamil Lokhandwala Adv.			
105		IA/852(AHM)2024 in C.P.(IB)/111(AHM)2024	For Further Consideration	60(5) of IBC r/w Rule 11 of NCLT	Smt. Bimaladavi Biharilal Parsrampurua V/s HDFC Bank Limited & Ors	Adv Natasha D Shah			

	C.P.(IB)/20(AHM)2024			95 IBC	State Bank of India V/s Nehal C.Panchal	Aishwarya Reddy Adv		Prawin Charan Dwary - IRP (02-04-2024)	
106		IA/767(AHM)2024 in C.P.(IB)/20(AHM)2024	For Further Consideration	99 IBC	Prawincharn P Dwary RP of Personal guarantor Nehal C Panchal	Atul Sharma			
	C.P.(IB)/176(AHM)2024			95 IBC	State Bank Of India v/s Anjana Sunil Mishra	Gupta Law Associates		Prawin Charan Dwary -IRP	
107		IA/922(AHM)2024 in C.P.(IB)/176(AHM)2024	For Further Consideration	99 IBC	Prawincharan P Dwary IRP in the Matter of Anjana Sunil Mishra PG of M/s Archon Engicon Ltd v/s Anjana Sunil Mishra Pg of M/s Archon Engicon Ltd	Atul Sharma Adv			
	C.P.(IB)/180(AHM)2024			95 IBC	State Bank Of India v/s Sunil Mishra	Gupta Law Associates		Prawin Charan Dwary -IRP	
108		IA/923(AHM)2024 in C.P.(IB)/180(AHM)2024	For Further Consideration	99 IBC	Prawincharan P Dwary IRP in the Matter of Sunil Mishra PG of M/s Archon Engicon Ltd v/s Sunil Mishra Pg of M/s Archon Engicon Ltd	Atul Sharma Adv			
<b><u>Ordinary List</u></b>									
201	C.P.(IB)/233(AHM)2024		For Further Consideration	59 IBC	Micello (India) Pvt. Ltd through Liquidator Mr. Pramod Dattaram Rasam	Adv. Vraj Legal			
	CP(IB) 135 of 2018			7 IBC	Rottex Mercantile Pvt Ltd V/s Varad Lifescience Pvt Ltd	Ritu Shah Adv		Ravi Kapoor - RP/Liquidator	Admitted (08-08-2018)  Liquidation Allowed (16-03-2021)
202		IA 492 of 2018 in CP(IB) 135 of 2018	For Further Consideration	43 IBC	Ravi Kapoor Liquidator of Varad Lifescience Pvt Ltd V/s Invent Assets Securitization & Reconstruction Pvt Ltd & Ors	Thakkar & Pahwa		Kunal P Vaishnav, Adv Arjun Sheth Adv	
	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)

203		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		
204		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) 210 of 2018			7 IBC	Parulben Pankajbhai Tejani V/s Tirupati Balaji Polymers Pvt Ltd	Monson Le Exparts Adv	Karan Sanghani Adv	Kashyap Shah - RP/ Liquidator	Admitted (12-07-2019) Liquidation Allowed (16-06-2020)
205		IA/362(AHM)2021 in CP(IB) 210 of 2018	For Further Consideration	60(5) IBC	Kashyap Shah Liquidator of Tirupati Balaji Polymers Pvt Ltd V/s The Deputy Commissioner of Customs EPCG Cell Raigaharg & Anr	Vijay H Patel Adv	Adv Siddharth H Dave		
	CP(IB) 379 of 2019			7 IBC	Central Bank of India V/s Octopus Papers Ltd	Sandeep C Bhatt Adv	Ritesh D Patadia Adv	Premraj Ramratan Laddha - RP/ Liquidator	Admitted (11-12-2020) Liquidation Allowed (21-12-2022) IA(Dis.)/18(AHM)2024 is filed for Dissolution
206		IA/425(AHM)2021 in CP(IB) 379 of 2019	For Further Consideration	43, 45, 46 & 66 IBC	Premraj Ramratan Laddha RP of Octopus Papers Ltd V/s Vishal Bharatkumar Khara & Ors	Jaimin R Dave Adv	Harmish K Shah Adv Vijay H Patel Adv		
	CP(IB) 143 of 2017			7 IBC	Canbank Factors Ltd V/s Accord Industries Ltd	Lalit M Patel Adv	Vishal J Dave Adv		Admitted (26-07-2019) Liquidation Allowed (19-06-2020) IA/608(AHM)2023 is filed for Dissolution
207		IA/1215(AHM)2024 in CP(IB) 143 of 2017	New Application	Reg, 44(2) IBBI	Ravi Kapoor Liquidator for Accord Industries	Lalit Patel & Associates			
208		IA/1214(AHM)2024 in IA/543(AHM)2021 CP(IB) 143 of 2017	New Application	Reg, 44(2) IBBI	Ravi Kapoor Liquidator for Accord Industries	Lalit Patel & Associates			
209		IA/543(AHM)2021 in CP(IB) 143 of 2017	For Further Consideration	66 r.w 60(5) IBC	Ravi Kapoor liquidator of Accord Industries Ltd V/s Harish Kashinanth Jadhav & Ors	Lalit M Patel Adv	Masoom K Shah Adv Wadia Gandhi & Co PCS Jatin Harishbhai Kapadia PCS Vinodkumar S Shah		

	CP(IB) 759 of 2019			9 IBC	Zielem Industries Pvt Ltd V/s Sintex-BAPL Ltd	Abhishek Mehta Adv	Arjun Sheth Adv	Ashish Chhawchharia - RP	Admitted (18-12-2020) Resolution Plan Approved (17-03-2023)
210		IA/64(AHM)2022 in CP(IB) 759 of 2019	For Further Consideration	Rule 11 of NCLT Rules, 2016	Baroda Freight Carrier V/s Ashish Chhawchharia (Erstwhile RP of Grantthornton10C Hungerford Street)	Sanjeev Panda Adv Sumit Shukla Adv	Gandhi Law Associates Arpit R Singhvi Adv		
	CP(IB) 169 of 2019			7 IBC	Canara Bank V/s Nakoda Ltd	Orbit Law Services Siddharta Samal Adv	Jaimin R Dave Adv	Vikasprakash Gupta - RP  Ravindra Goyal - Liquidator	Admitted (12-07-2021)  Liquidation Allowed (08-02-2023)
211		IA/120(AHM)2022 in CP(IB) 169 of 2019	For Further Consideration	60(5) IBC	Ravindra Kumar Goyal Liquidator of Nakoda Ltd V/s Assistant Commissioner of Income Tax & Ors	Arjun Shath Adv	Maithili D Mehta Adv Rajesh kanani Adv Adv. Sudhir K. Gupta - R3 Special Public Prosecutor		
212		IA/1056(AHM)2023 in IA/119(AHM)2022 in CP(IB) 169 of 2019	For Further Consideration	60(5) IBC	State Tax Department V/s Ravindra Kumar Goyal Liquidator of Nakoda Ltd.	Maithili D. Mehta Adv			
213		IA/742(AHM)2024 in CP(IB) 169 of 2019	For Further Consideration	60(5) IBC r.w Rule 11& 154 of NCLT Rules, 2016	Ravindra Kumar Goyal Liquidator of Nakoda Limited	Arjun Sheth 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)
214		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
	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)
215		IA/989(AHM)2024 in C.P.(IB)/215(AHM)2021	For Further Consideration	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			

	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)
216		IA/990(AHM)2024 in CP(IB) 337 of 2020	For Further Consideration	Rule 11 of NCLT	Mrs. Anjali Nirav Choksi RP of Mr. Bharat Harialal Valia PG to API Industries Pvt. Ltd V/s State Bank Of India & Ors	Adv.Rajesh Bohra & Sangeeta Bohra			
<b><u>Companies Act</u></b>									
217	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
218		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
219		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
220		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
221		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
222	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
223		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
224		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

225	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
226		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

Sd-  
DHARMENDRA SINGH  
(PREPARED BY)

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