



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

Hearing Through: (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.

DAY:THURSDAY

DATE: 05.09.2024

TIME: 10:30 AM

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
<u>For Clarification</u>									
401	CA(CAA)/24(AHM)2024		For Clarification	230-232 of Co.Act,2013	Alps Technologies Private Limited Travo Enterprises Private Limited Trio Elevators Co (India) Private Limited	Adv.Parth J.Contractors			
<u>Pronouncement of Order</u>									
301	CA(CAA)/34(AHM)2024		Pronouncement of Order	230-232 of Co.Act,2013	Jagdish Aluminium Private Limited Vishal Aluminium Private Limited	CA Hiten Parikh CA Sanjay Majmudar			
<u>Supplementary</u>									
1	CA(CAA)/40(AHM)2024		New Application	230-232 of Co.Act,2013	Checkpoint Credits & Capital Pvt Ltd Forex Leafin Pvt Ltd Stepup Credits And Capital Pvt Ltd Stiffen Credits And Capital Pvt Ltd Stigma Credits And Capital Pvt Ltd Hardik Leafin Pvt Ltd Pranawa Leafin Pvt Ltd Skyrose Finvest Pvt Ltd Sundown Finvest Pvt Ltd Storewell Credits & Capital Pvt Ltd	Adv.Dharmishta N.Raval			
	CP/28(AHM)2021			241 of Co. Act, 2013	Anilkumar Sitaram Gupta & Anr. V/s Uniwrap Systems Pvt Ltd & Ors.	Nanavati & Co.	Natasha Dhruvan Shah Adv		Next Date (24-10-2024)
2		Co.App/18(AHM)2024 in CP/28(AHM)2021	New Application	Rule 11 of NCLT Rules,2016	Shri Anilkumar Sitaram Gupta & Another V/s Uniwrap Systems Private Limited & Others	Adv.Pavan S.Godiawala			
	CP(IB)/89(AHM)2023			94 IBC	Zameer Pawankumar Agrawal Personal Gurantor Of Roselabs Bioscience Limited	Adv. Krunal C. Vaishnav Adv. Ritesh D Patadia		IRP Appointd Pankaj Gioenka	Admitted (18-01-2024)
3		IA/1379(AHM)2024 in IA/290(AHM)2024 in CP(IB)/89(AHM)2023	New Application	98,100,103 & 104 of the IBC,2016 r/w Rule 11 of NCLT Rules,2016	Raj Radhe Finance Limited V/s Pankaj Prabhudayal Goenka RP of Personal Gurantor & Another	Adv.Monaal J.Davawala			

	CP(IB)/87(AHM)2023			94 IBC	Pawankumar Trilokchand Agrawal Personal Guarantor Of Roselabs Bioscience Limited	Adv. Krunal C. Vaishnav Adv. Ritesh D Patadia		IRP Appointd Pankaj Gioenka	Admitted (18-01-2024)
4		IA/1380(AHM)2024 in IA/288(AHM)2024 in CP(IB)/87(AHM)2023	New Application	98,100,103 & 104 of the IBC,2016 r/w Rule 11 of NCLT Rules,2016	Raj Radhe Finance Limited V/s Pankaj Prabhudayal Goenka RP of Personal Gurantor & Another	Adv.Monaal J.Davawala			
	CP(IB) 138 of 2020			9 IBC	Mr. Sanjay S Jaiswal Prop. Of Trigun Enterprise V/s Vivek Steelco Pvt Ltd	Yuvrag G Thakore Adv	Ankit M Talsania Adv Tirth Nayak Adv	Keyur J Shah - RP	Admitted (08-10-2020) Liquidation Allowed (11-07-2023)
5		IA/1381(AHM)2024 in CP(IB) 138 of 2020	New Application	60(5) of IBC,2016 r/w Rule 11 of the NCLT Rules,2016	Steel Line(India) V/s Mr.Keyur Shah Liquidator of Vivak Steelco Pvt Ltd	Adv.Nilesh P.Udernani Adv.Saumitra Chaturvedi			
	CP(IB)/128(AHM)2021			7 IBC	State Bank Of India V/s Kandla Energy And Chemicals Ltd	Anip Gandhi Adv Raju Kothari Adv	Chaitanya Patel Adv	Nimai Gautam Shah - RP	Admitted (21-10-2022) Liquidation Allowed (29-01-2024)
6		IA/1382(AHM)2024 in CP(IB)/128(AHM)2021	New Application	44(1),45(3)(a) of the IBBI 2016,60(5) of the IBC,2016 r/w Rule 11 of the NCLT Rules,2016	Mr.Bimal Ashok Desai Liquidator of M/s Kandla Energy And Chemicals Ltd	Adv. Kamil Lokhandwala			
	CP(IB) 750 of 2019			9 IBC	Durst (India) Pvt Ltd V/s Sungracia Tiles Pvt Ltd	Aditya J Pandya Adv			Admitted (04-12-2019) Resolution Plan Allowed (18-02-2021)
7		IA/1384(AHM)2024 in IA 678 of 2020 in CP(IB) 750 of 2019	New Application	60(5) of IBC,2016	M/s.Sungracia Tile Pvt.Ltd & Another V/s Shri Sunit Jagdishchandra Shah & Others	Adv.Bharat.T.Rao			
	CP(IB) 237 of 2018			7 IBC	Mahaveer Transport V/s Neuromed Imaging Centre Private Limited	Tej Shah, Adv Kunal Vaishnav Adv	Natasha Dhruvan Shah Adv	Umesh Harjivandas Ved - Liquidator	Admitted (12-07-2019) Liquidation Plan Allowed (07-09-2020)

8		IA(Dis.)/21(AHM)2024 in CP(IB) 237 of 2018	New Application	54 & 60(5) of the IBC,2016 r/w Reg 45 of the IBBI,2016	Mr.Umesh Harjivandas Ved Liquidator of Neuromed Imaging Center Private Limited	Adv.Arjun R.Sheth			
	CP(IB)/6(AHM)2021			7 IBC	Meliora Asset Reconstruction Co Ltd V/s Baid Industries Pvt Ltd	Mano Ranjani Adv Aparna Athota Adv	A R Gupta & Associates	CA Vikash Gautamchand Jain - RP	Admitted (07-12-2022) Liquidation Allowed (19-04-2024)
9		IA/1385(AHM)2024 in IA/262(AHM)2023 in CP(IB)/6(AHM)2021	New Application	60(5) of IBC 2016 r/w Rule 11 of NCLT Rules 2016	CA Jaykishan Rameshwarlal Rathi Liquidator of M/s.Baid Industries Private Limited V/s Mr.Ashok Kumar Baid Suspended Board of Directors Baid Industries Private Limited & Another	Adv.Gogia & Gogias			
	C.P. (IB)/254(AHM)2023			7 IBC	SKYLEAD CHEMICALS LTD THROUGH ITS RP MR. TEJAS K SHAH VS MOLINA CHEMICALS PRIVATE LIMITED	SUMIT PARIKH			Admitted (02-08-2024)
10		IA/1388(AHM)2024 in C.P.(IB)/254(AHM)2023	New Application	60(5) & 21 of the IBC,2016 r/w Reg 13(2)(d) & 17(1) of the IBBI,2016	Gomti R Choudhary IRP of Molina Chemicals Pvt Ltd	Adv.Sumit Parikh			
<u>Companies Act Matters</u>									
201	C.P.(CAA)/29(AHM)2024 in CA(CAA)/2(AHM)2024		For Further consideration	230-232 of Co.Act,2013	Nand Niketan Services Pvt Ltd Snow White Agencies Pvt Ltd. AMNS Power Hazira Ltd Arcelormittal Nippon Steel India Ltd	Adv.Gandhi Law Associates			
202		Co.App/10(AHM)2024 in C.P.(CAA)/29(AHM)2024 in CA(CAA)/2(AHM)2024	For Further consideration	Rule 11 of NCLT Rules,2016	Nand Niketan Services Pvt Ltd Snow White Agencies Pvt Ltd. AMNS Power Hazira Ltd Arcelormittal Nippon Steel India Ltd	Adv.Gandhi Law Associates			
203	Co.Appeal 26 of 2020		For Further consideration	58,59 of Co.Act, 2013	Mehul I Shah V/s United Phosphorus Ltd & Ors	Hetvi Sancheti Adv	Hitesh Buch & Associates		
204	Appeal/8(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies , Gujarat V/s Maharshi Management Services Pvt Ltd & Ors	Parth H Bhatt Adv			

205		IA/66(AHM)2023 in Appeal/8(AHM)2022	For Further consideration	5 of Limitation Act, 1963 r.w Rule 11, 51 & 153 of NCLT Rules, 2016	REGISTRAR OF COMPANIES GUJRAT VS MAHARSHI MANAGEMENT SERVICES PVT LTD & Ors.	Adv. DEVANG VYAS			
206	Appeal/12(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Department of Income Tax V/s Registrar of Companies , Gujarat & Anr	Maithili D Mehta Adv	Malay Pandit CA R-5&6		
207	Appeal/52(AHM)2023		For Further Consideration	58 r.w 59 Co. Act, 2013 r.w Rule Rule 11 & 70 of NCLT Rules, 2016	Shashi Kumar Mohata Vs. Reliance Industries Limited & Anr	Adv. Aakash K. Modh	Adv. Kirti J. Shah - R 1 & 2		
	CP 24 of 2019			241-242 of Co. Act, 2013	Vijay Shobhalal Shah V/s Hi-Tech Water Solutions Pvt Ltd & Ors	Arjun Sheth & Assocaites			D/o (29-05-2020)
208		Co.A/48(AHM)2021 in CP 24 of 2019	For Further consideration	Rule 11 of NCLT Rules, 2016	Vijay shobhalal Shah V/s Hi-Tech Water Solutions (India) Pvt Ltd	Arjun Sheth Adv	Nipun Singhvi Adv Vishal J Dave Adv		
209		Cont.P/04(AHM)2021 in CP 24 of 2019	For Further consideration	Cont.Petition (425) of CA, 2013	Vijay Shobhalal Shah V/s Hi-Tech Water Solutions (India) Pvt Ltd & Ors	Arjun Sheth Adv	Nipun Singhvi Adv Vishal J Dave Adv		
210	CP 36 of 2020		For Further consideration	241-242 of Co.Act, 2013	Navinchandra Dayalal Vadaliala & Ors V/s Prabhat Solvent Extraction Industries Pvt Ltd & Ors	Arjun Sheth & Associates	Thakkar & Pahwa Jaimin R Dave Adv		
211		CONT.A/01(AHM)2021 in CP 36 of 2020	For Further consideration	Cont.Petition 425	NavinChandra Dayalal Vadaliala & Anr V/s Prabhat Solvent Extraction Industries Pvt Ltd & Ors	Arjun Sheth & Associates Jaimin Dave Adv			
212	CP 42 of 2020		For Further consideration	241-242 of Co. Act, 2013	Mrs Hriitu Rana & Ors V/s Modi Life Care Industries Ltd & Ors	PCS Shashank Tandon	Natasha Shah Adv		
213	CP/34(AHM)2022		For Further consideration	241-242 r.w 213 of Co. Act, 2013	DilipKumar Jayantilal Pandya V/s Krydelchem Pvt Ltd & Ors	Thakkar & Pahwa	CS Manish Buchasia		

214	CP/34(AHM)2021		For Further consideration	241(1) & 242(4) of Co. Act, 2013	Sandeep Modi & Ors V/s Modi Life Care Industries Ltd & Ors	Natasha Shah Adv			
215		IA/30(AHM)2022 in CP/34(AHM)2021	For Further consideration	Rule 11 of NCLT Rules, 2016	HRIITU Rana & Anr V/s Sandeep Modi & Ors	Shashank Tandon PCS			
216	CP/32(AHM)2022		For Further consideration	241-242 of Co.Act, 2013	Sadhanaben Pareshbhai Sardhara & Ors V/s Dhananjay Finance Ltd & Ors	Tirth N Bhatt Adv	Pratik Thakkar Adv		
217	CP/16(AHM)2023		For Further consideration	241-242 r.w 213 of Co. Act, 2013	Bali Industries India Private Limited Vs. C M Smith And Sons Limited	Adv. Aadit R. Sanjanwala			
218	CP/22(AHM)2022		For Further Consideration	241-242 of Co. Act, 2013	Iqbal singh Jagdish singh Saluja & Anr V/s Sahiba Limited & Ors	Parth J Contractor Adv Adv. Dhiren R. Dave - P2, 3 & 4	Jaimin R Dave Adv For a Caveater R-1 to 3		
219		IA/79(AHM)2022 in CP/22(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Amandip Singh KuldeepSingh Saluja V/s Sahiba Limited & Ors	Jaimin R Dave Adv			
220		IA/36(AHM)2023 in CP/22(AHM)2022	For Further Consideration	241-242 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Iqbalsingh Jagdishsingh Saluja & Anr. Vs. Sahiba Limited	Parth J Contractor Adv			
221		Cont.Pet/4(AHM)2023 in CP/22(AHM)2022	For Further Consideration	425 of Co.'s Act, 2013	IQBALSINGH JAGDISHSINGH SALUJA VS JASPRITSINGH KULDEEPSINGH SALUJA	Adv. PARTH CONTRACTOR			
222		IA/52(AHM)2023 in CP/22(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	IQBALSINGH JAGDISHSINGH SALUJA VS SAHIBA LIMITED	Adv. PARTH CONTRACTOR			

223		IA/61(AHM)2023 in CP/22(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	IQBALSINGH JAGDISHSINGH SALUJA & Anr. VS SAHIBA LIMITED & Ors.	Adv. PARTH CONTRACTOR			
224	CP/29(AHM)2023		For Further consideration	241-242 & 244 of Co. Act, 2013	Jaspreetsingh Kuldeepsingh Saluja & Ors V/s Sahiba Ltd & Ors.	Adv. Dhiren Dave	Adv. Parth Contractor - R 2 & 3		
225		IA/62(AHM)2023 in CP/29(AHM)2023	For Further consideration	Rule 11 of NCLT Rules, 2016	JASPREETSINGH KULDEEPSINGH SALUJA & Ors. VS SAHIBA LIMITED & Ors.	Adv. Dhiren Dave			
226		Cont.Pet/1(AHM)2024 in IA/57(AHM)2023 in CP/29(AHM)2023	For Further consideration	425 of Co.Act,2013	Jaspreetsingh Kuldeepsingh Saluja & Ors V/s Sahiba Ltd & Ors.	Adv. Dhiren Dave			
227		Cont.Pet/5(AHM)2024 in Cont.Pet/1(AHM)2024 in IA/57(AHM)2023 in CP/29(AHM)2023	For Further consideration	425 of Co.Act,2013	Jaspreetsingh Kuldeepsingh Saluja & Ors V/s Sahiba Ltd & Ors.	Adv. Dhiren Dave			
228		IA/53(AHM)2024 in CP/29(AHM)2023	For Further consideration	Rule 11 of the NCLT Rules 2016	Jaspreetsingh Kuldeepsingh Saluja & Ors V/s Sahiba Ltd & Ors.	Adv. Dhiren Dave			
229		IA/89(AHM)2024 in CP/29(AHM)2023	For Further consideration	Rule 11 of the NCLT Rules 2016	Jaspreetsingh Kuldeepsingh Saluja & Ors V/s Sahiba Ltd & Ors.	Adv. Dhiren Dave			
230	CP/32(AHM)2023		For Further consideration	66 of Co.s Act, 2013	CENTURY TILES LIMITED	PBS Legal Adv. Prashant B. Patel Adv. Dipak Rachchha Adv. Kiran Rachchh			
	CP 41 of 2017			241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal International Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5 Pranjal Buch Adv		D/o (10-07-2024)

231		IA/76(AHM)2024 in IA/54(AHM)2024 in CP 41 of 2017	For Further consideration	Rule 11 of NCLT Rules, 2016	Rajesh Gandhi Vs Virendra R Gandhi & Ors	Adv. Parth J. Contractor			
	CP 42 of 2017			241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal Industries Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R- 3, Parth Contractor Adv R- 2 4 5		D/o (10-07-2024)
232		IA/77(AHM)2024 in IA/34(AHM)2024 in CP 42 of 2017	For Further consideration	Rule 11 of NCLT Rules, 2016	Rajesh Gandhi Vs Virendra R Gandhi & Ors	Adv. Parth J. Contractor			
	CP 43 of 2017			241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal Enterprise Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R- 3, Parth Contractor Adv R- 2 4 5		D/o (10-07-2024)
233		IA/78(AHM)2024 in IA/35(AHM)2024 in CP 43 of 2017	For Further consideration	Rule 11 of NCLT Rules, 2016	Rajesh Gandhi Vs Virendra R Gandhi & Ors	Adv. Parth J. Contractor			
234	TP 123 of 2016(CP 26 of 2016)		For Further consideration	397-398 of Co. Act, 1956	Kanakbhai Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors	Thakkar & Pahwa	Vaibhavi Parikh Adv R 1- 2, Kunal P Vaishnav Adv R-3 Natasha D Shah Adv R-4 Hiten parikh CA & Sanjay Majmudar R-1&2		
235		IA/65(AHM)2022 in TP 123 of 2016(CP 26 of 2016)	For Further consideration	Rule 11 of NCLT Rules, 2016	Kanakbhai Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors	Thakkar & Pahwa			
	TP 52 of 2016 with TP 52 of 2016 (New) CA 320 of 2013 with CP 122 of 2013 (Old)			397-398 of Co. Act 1956	Kamlesh Thakurbhai Shah & Ors V/s Amita Hemant Shah & Ors	Dharmesh Shah Adv	Sahil Shah Adv		D/o (08-03-2017)
236		IA 18 of 2019 in Cont.A 5 of 2018 in TP 52 of 2016 (CP 122 of 2013)	For Further consideration	For Appointment of Independent director	Kamlesh Thakorbbhai Shah V/s Amita Hemant Shah & Ors	Piyush Luktuke Adv Hardik Paranjape Adv	Arjun Sheth Adv R- 1,2		

237		Cont. A 5 of 2018 in TP 52 of 2016 (CP 122/2013)	For Further consideration	425, 424(3)	Kamlesh Thakorbhai Shah & Anr V/s Amita Hemant Shah & Ors	GMS Legal, Adv Malgaonkar Shah & Co	Arjun Sheth, Adv		
238	TP/12(AHM)2022 (CP 279 of 2015)		For Further consideration	433(e) & 434 of Co. Act,1956	S. L. Industries Vs Devkinandan Paper Mills Private Limited	Puj Associates	Adv. Aaditya P. Dave, Adv. Karan Yadav		

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-
S T
(PREPARED BY)

Sd-
(Hanif Shaikh)
(CHECKED & SIGNED BY)
COURT OFFICER

