



**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.

DAY : MONDAY

DATE: 05.02.2024

TIME: 10:30 AM

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.

HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
CORAM: HON'BLE Mr.SAMEER KAKAR, MEMBER TECHNICAL

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>Pronouncement of Order</u>									
301	C.P.(IB)/15(AHM)2023		Pronouncement of Order	7 IBC	Canara Bank V/s RY Midas Alluminiums Pvt Ltd	Thakkar & Pahwa	Tirth Nayak Adv		
302	IA/1348(AHM)2023 in CP(IB) 112 of 2017		Pronouncement of Order	54 IBC	Vishal Bidawatjika Liquidator of Todays Writing Instruments Ltd	Akash S. Acharya Adv Nitu D. Chaturvedi Adv Aditya S. Raval Adv			
303	Rest.App(Co.Act)/3(AHM) 2023 in Appeal/24(AHM)2021		Pronouncement of Order	46, 56, 58 & 59 of Co.s Act,2013 r.w Rule 11 of NCLT Rules ,2016	Tirupati Fin-Lease Ltd through Its Director Bajrangelal B Agrawal V/s State Bank of India & Ors	Arjun Sheth Adv	Abhijit P. Joshi R- 4		
304	Appeal/11(AHM)2023		Pronouncement of Order	252(3)	Departmanet of Income Tax V/s Vitrag Exim Pvt Ltd & Anr	Maithili D Mehta Adv			
<u>Supplementary List</u>									
	C.P.(IB)/245(AHM)2022			95 IBC	State Bank of India V/s Pravinkumar Chandulal Patel	Rituraj Meena Adv			Dismissed (14-12-2023)
1		IA/172(AHM)2024 in C.P.(IB)/245(AHM)2022	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	State Bank of India Vs Pravinkumar Chandulal Patel	Adv. Rituraj Meena			
	CP(IB) 633 of 2018			9 IBC	MP Resources V/s ARC Lamicraft Pvt Ltd	Ishan P Shah Adv	Lalit M Patel Adv	Chirag R. Shah - RP	Admitted (03-06-2020) IA(Plan)/4(AHM)202 is filed for Resolution Plan

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2		IA(Plan)/4(AHM)2024 in CP(IB) 633 of 2018	New Application	30(6) r.w 31 IBC Reg.39(4) of IBBI (Insolvency Resolution Process of Corporate Persons) Regulations, 2016 r.w Rule 11 of NCLT Rules, 2016	Chirag R. Shah RP of ARC Lamicraft Private Limited	Adv. Pratik Thakkar			
3		IA/224(AHM)2024 in CP(IB) 633 of 2018	New Application	12 IBC r.w Rule 11 of NCLT Rules, 2013	Chirag R. Shah RP of ARC Lamicraft Private Limited	Adv. Pratik Thakkar			
	C.P. (IB)/218(AHM)2023			95 IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) VS MR. SHANTILAL DAHYABHAI PATEL	Vishwas V Shah		Vinodkumar S Shah - RP	
4		IA/219(AHM)2024 in C.P. (IB)/218(AHM)2023	New Application	99 IBC	Vinodkumar S Shah Resolution Professional of Mr. Shantilal Dahyabhai Patel Vs Shantilal Dahyabhai Patel	Adv. Vishwas V Shah			
	C.P.(IB)/291(AHM)2022			9 IBC	Shree Shyam Avenues Pvt Ltd V/s Vaxtex Cotfab Ltd	Natasha Dhruman Shah Adv		Sunil Kumar Kabra - IRP	Admitted (04-01-2024)
5		IA/221(AHM)2024 in C.P.(IB)/291(AHM)2022	New Application	Application under any other provisions- IBC	Sunil Kumar Kabra IRP of M/s. Vaxtex Cotfab Limited	Learnedminds Legal			
	CP(IB) 210 of 2018			7 IBC	Parulben Pankajbhai Tejani V/s Tirupati Balaji Polymers Pvt Ltd	Monson Le Experts Adv	Karan Sanghani Adv	Kashyap Shah - RP/Liquidator	Admitted (12-07-2019) Liquidation Allowed (16-06-2020)
6		IA/225(AHM)2024 in CP(IB) 210 of 2018	New Application	Regulation 44(2), Liquidation process Regulation, 2016	Kashyap Shah Liquidator of Tirupati Balaji Polymers Private Limited	Kashyap Shah - RP/Liquidator			
	C.P.(IB)/43(AHM)2023			9 IBC	Kunal Conchem Pvt Ltd V/s Sadbhav Engineering Ltd	Nipun Singhvi Adv Vishal J Dave Adv	Thakkar & Pahwa		Withdrawn (01-12-2023)

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7		RST.A/2(AHM)2024 in C.P.(IB)/43(AHM)2023	New Application	Rule 11 of NCLT Rules, 2016 r.w 424 of Co. Act, 2013	Kunal Conchem Private Limited	Nipun Singhvi Adv Vishal J Dave Adv			
	CP(IB) 203 of 2019			9 IBC	Vedant Tradelink Pvt Ltd V/s B D Overseas & Fiscal Services Ltd	Natasha Dhruman Shah Adv			Admitted (20-01-2020) Resolution Plan Approved (20-09-2022)
8		RST.A/3(AHM)2024 in IA/402(AHM)2023 in CP(IB) 203 of 2019	New Application	Application under any other provisions- IBC	M.M.TC LIMITED Vs NAVIN SHRICHAND KANJWANIRP OF M/D BD OVERSEAS AND FISCAL SERVICES LIMITED	Adv. M. N Marfatia			
	CP(IB) 497 of 2018			7 IBC	Bank of Baroda V/s Alps Pharmaceuticals Pvt Ltd	Bharat G Jani,Adv Arjun R Sheth,Adv	Vimal A Purohit Adv	Bhupendra Singh Rajput - RP	Admitted (06-11-2019) Resolution Plan Approved (06-11-2021)
9		IA/235(AHM)2024 in CP(IB) 497 of 2018	New Application	19(2) IBC	Bhupendrasingh Rajput Chairman of Monitoring Committee V/s Rajendra Kumar Joshi & Anr.	Adv. Nipun Singhvi Adv. Vishal Dave			
	CP(IB) 363 of 2020			7 IBC	State Bank of India V/s Hubtown Bus Terminal (Vadodra) Pvt Ltd	Rituraj Meena Adv	Arjun Sheth Adv		Admitted (24-11-2023)
10		IA/236(AHM)2024 in CP(IB) 363 of 2020	New Application	19(2) r.w 60(5) IBC	Vinod Tarachand Agarwal IRP of Hubtown Bus Terminal (Vadodra) Pvt Ltd V/s Sachin Anant Sawant & Anr.	Learnedminds Legal			
	C.P.(IB)/308(AHM)2023			95 IBC	Krishkan Investment Private Limited V/s Mr.Irfan Khan	CA Hiten Parikh Adv CA Sanjay Majmudar CA Vivek Zalavadiya		Nitin Om Kothari - RP (02-01-2024)	
11		IA/243(AHM)2024 in C.P.(IB)/308(AHM)2023	New Application	99 IBC	Nitin Om Kothari RP of Krishkan Investment Private Limited V/s Krishkan Investment Private Limited	Adv. Prachi Bohra			

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	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)
12		IA/215(AHM)2024 in CP(IB) 169 of 2019	New Application	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2016	S Mariyappan Proprietor of Sav Power Project Vs Ravindra Kumar Goyal Liquidator of Nakoda Limited	Adv. Nipun Singhvi Adv. Vishal J. Dave			
	C.P.(IB)/235(AHM)2022			95 IBC	State Bank of India V/s Shalini Sanjay Agarwal	Biju A Nair Adv A.R.Gupta & Associates Jaimin R Dave Adv		Pradeep Kumar Kabra RP	
13		IA/252(AHM)2024 in C.P.(IB)/235(AHM)2022	New Application	Reg. 11 of IB (Appl. To AA for inso. Reso. Process for PG) Rule, 2019	Raj Radhe Finance Limited V/s Shalini Sanjay Agarwal	Jaimin R Dave Adv			
PRIORITY LIST									
101	C.P.(IB)/56(AHM)2021		For Further Consideration	7 IBC	Bhupesh Sevantilal Shah V/s Lyka Lab Ltd	Jaimin R Dave Adv	Dharmishta N Raval Adv		
102		IA/217(AHM)2022 in C.P.(IB)/56(AHM)2021	For Further Consideration	340 r.w 195(1)(B) r.w 191,192,193,199,2 00 IPC,1860 Under Section 60(5) r.w Rule 11 of NCLT,2016	Lyka Labs Ltd V/s Bhupesh Sevantilal Shah	Dharmishta N Raval Adv			
103	C.P.(IB)/93(AHM)2023		For Further Consideration	7 IBC	Bank of Maharashtra V/s Vashistha Industries Ltd	Pranav G Desai Adv	Masoom K Shah Adv Anand B. Gogia Adv M.A. Gogia Adv Gaurav A. Gogia Adv		
104	C.P.(IB)/147(AHM)2023		For Further Consideration	7 IBC	IDBI Bank Ltd V/s JBF Industries Ltd	Orbit Law Services			
105	C.P.(IB)/269(AHM)2023		For Further Consideration	7 IBC	State Bank of India V/s Honest Derivatives Pvt Ltd	Gogia & Gogia Adv.			

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106	CP(IB) 789 of 2019		For Further Consideration	9 IBC	Broadwings Logistics Pvt Ltd V/s GP Global Asphalt Pvt Ltd	Ravi B Shah Adv Vipinkr Yadav Adv	Pranav D Thakkar Adv		
107	CP(IB) 147 of 2020		For Further Consideration	9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv		
108	CP(IB) 149 of 2020		For Further Consideration	9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv		
109	C.P.(IB)/111(AHM)2021		For Further Consideration	9 IBC	Navkar Enterprise V/s Milano Papers Pvt Ltd	Lakhani & LakhaniLegal Consultancy LLP	Arpit R Singhvi Adv		
110		IA/500(AHM)2022 in C.P.(IB)/111(AHM)2021	For Further Consideration	60(5) (C) IBC r.w Rule 11 of NCLT Rules, 2016	Shantilal Mulchand Shah V/s Milano Papers Pvt Ltd	Lakhani & LakhaniLegal Consultancy LLP			
111	C.P.(IB)/101(AHM)2022		For Further Consideration	9 IBC	Ramnklal K Detroja authorizes Partner Through Soham Enterprise & its Subsidiary V.B.Enterprise V/s Milano Papers Pvt Ltd	Lakhani & Lakhani Legal Consultancy LLP	Shaktisingh S Jadeja Adv Arpit R Singhvi Adv		
112	C.P.(IB)/9(AHM)2023		For Further Consideration	9 IBC	BTI Tex Pvt Ltd V/s BTI Ferrocast Pvt Ltd	CS Mohammed Arkam G Shaikh Adv	Yuvyarj Thakor Adv		
113	CP(IB)/164(AHM)2022		For Further Consideration	95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		
114	CP(IB)/166(AHM)2022		For Further Consideration	95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		

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115	C.P.(IB)/145(AHM)2023 (BIFR No.145 of 2005)		For Further Consideration	242 IBC,2016 r.w Rule 11 of NCLT Rules,2016	Fiberweb (India) Ltd (Formerly known as PVD Plast Mould Industries) V/s The Principal Commissioner of CGST & Central Excise,Daman and Ors	Rajesh Bohra Adv			
Ordinary									
	CP(IB) 3 of 2017			9 IBC	Umiya Trading V/s Stratus Foods Pvt Ltd	Nitin H Parikh Adv		Nirav A. Tarkas - RP/ Liquidator	Admitted (10-01-2017) Liquidation Allowed (31-01-2019)
201		Cont.P/9(AHM)2023 in CP(IB) 3 of 2017	For Further Consideration	60(5) IBC,2016 r.w Sec 425 Co.Act,2013 r.w Rule 11 of NCLT,2016	Parmanand Naginbhai Patel & Anr V/s Nirav Tarkash Liquidator of Stratus Foods Pvt Ltd	Love S Modi Adv			
202		IA/554(AHM)2023 in CP(IB) 3 of 2017	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Pratham Reality Developers & Anr V/s Nirav Tarkas Liquidator of Stratus Foods Pvt Ltd	Love S Modi Adv App.no,1,2	Jaimin R Dave Adv R.no.1		
203		IA/678(AHM)2023 in CP(IB) 3 of 2017	For Further Consideration	60(5)((C) IBC,2016 & Rule 11 of NCLT Rules,2016	Pratham Reality Developer & Anr V/s Nirav Tarkash Liquidator of Stratus Foods Pvt Ltd	Love S Modi Adv	Jaimin R Dave Adv R.no.1		
204		IA/1036(AHM)2023 in IA/377(AHM)2021 in CP(IB) 3 of 2017	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Pratham Relty Developers V/s Nirav Tarkas Liquidator For Stratus Foods Pvt Ltd & Anr	L.S.Modi Adv			
	C.P.(IB)/69(AHM)2023			7 IBC	Raj Radhe Finance Ltd V/s Zep Infratech Ltd	Monaal J Davawala Adv	Arjun Sheth Adv	Nimai Gautam Shah - RP	Admitted (31-07-2023) IA(Plan)/1(AHM)2024 is filed for Resolution Plan
205		IA(Plan)/1(AHM)2024 in C.P.(IB)/69(AHM)2023	For Further Consideration	30 r.w. 31 IBC	Nimai Gautam Shah Resolution Professional of M/s.Zep Infratech Limited	Jaimin R.Dave Adv			
	CP(IB) 17 of 2019			7 IBC	Union Bank of India V/s Greendiamz Biotech Ltd	Mahendra P Parmar Adv	Aditya J Pandya Adv	Chandra Prakash Jain - RP Bhavi Shreyans Shah - Liquidator	Admitted (27-05-2020) Liquidation Allowed (28-09-2022) IA/1320(AHM)2023 is filed for Dissolution

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206		IA/1320(AHM)2023 in CP(IB) 17 of 2019	For Further Consideration	54 IBC r.w Reg 45(3)(B) of IBBI Reg, 2016	Bhavi Shreyans Shah Liquidator for Greendiamz Biotech Ltd	Sumit Parikh Adv			
207		IA 828 of 2020 in CP(IB) 17 of 2019	For Further Consideration	43,44,45,50 & 60(5) (c) IBC r.w 66 & 67 IBC	Chandra Prakash Jain RP For Greendiamz Biotech Ltd V/s Champat Singhvi & Ors	Arjun Sheth Adv	Prashant Patel Adv Harmish K Shah (Res 2 & 4)		
208		IA/1472(AHM)2023 in CP(IB) 17 of 2019	For Further Consideration	60(5) IBC	The Assistant Provident Fund Commissioner (Legal) Employees Provident Fund Organisation,Regional Office,Ahmedabad V/s Bhavi Shreyans Shah Liquidator of Greendiamz Biotech Limited	Parinda J Davawala Adv			
	CP(IB) 499 of 2019			9 IBC	Urja Shakti Salse & Service V/s Maktel Control & Systems Pvt Ltd	Atul Sharma Adv Aman Shankar Adv	Jigar Trivedi PCS Harmish K Shah Adv	Dharit Kishorbhai Shah - RP/ Liquidator	Admitted (02-02-2021) Liquidation Allowed (23-11-2021)
209		IA/19(AHM)2022 in CP(IB) 499 of 2019	For Further Consideration	66(1) IBC	Dharit Kishorbhai Shah Liquidator Maktel Control & Systems Pvt Ltd V/s Manoj Narendrakumar Patel Suspended Management of Maktel Control & Systems Pvt Ltd & Anr	Atul Sharma Adv			
	CP(IB) 5 of 2018			7 IBC	Phoenix ARC Pvt Ltd (Trustee of Phonix Trust FY 14-9) V/s Nagaur Water Supply Company Pvt Ltd	Ashish Doshi PCS	Sharvil Majmudar Adv	Parag Sheth - RP Rajesh Sanghi - Liquidator	Admitted (17-08-2021) Liquidation Allowed (16-10-2023)
210		IA/1068(AHM)2022 in CP(IB) 5 of 2018	For Further Consideration	60(5) & 17(1)(a) & (b) and 68 of IBC,2016 r.w Rule 11 of NCLT,2016	Parag Sheth RP For Nagaur Water Supply Company Pvt Ltd V/s Rakshit Dhirajlal Doshi & Ors	Arjun Sheth Adv	Harmish K Shah Adv		
211		IA/1115(AHM)2022 in CP(IB) 5 of 2018	For Further Consideration	19 & 60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Parag Sheth RP For Nagaur Water Supply Company Pvt Ltd V/s Rakshit Dhirajlal Doshi & Ors	Arjun Sheth Adv			
212		IA/58(AHM)2023 in CP(IB) 5 of 2018	For Further Consideration	19 & 60(5) IBC	Parag Sheth RP For Nagaur Water Supply Company Pvt Ltd V/s Rakshit Dhirajlal Doshi & Anr	Arjun Sheth Adv			

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213		IA/663(AHM)2023 in CP(IB) 5 of 2018	For Further Consideration	43,49 & 60(5) IBC Rules,2016	Parag Sheth RP of Nagaur Water Supplu Company Pvt Ltd V/s Rakshit Dhirajlal Doshi & Ors	Arjun Sheth Adv	Nipun Singhvi Adv Vishal J Dave Adv (R.no.5) Harmish K Shah		
	C.P.(IB)/111(AHM)2022			7 IBC	Shree Nakoda Impex V/s Fairdeal Multifilament Pvt Ltd	Prassan Sinha Adv	Vijay H Patel Adv	Sachin Naveen Sinha - RP	Admitted (21-02-2023)
214		IA/957(AHM)2023 in C.P.(IB)/111(AHM)2022	For Further Consideration	60(5) r.w 18,21 & 22 IBC,2016 r.w Reg 13 IBBI Reg,2016 r.w Rule 11 of NCLT Rules,2016	Saraswat Co-Operative Bank Ltd V/s Finetech Restructuring LLP RP of Fairdeal Multifilament Pvt Ltd & Anr	Lalit M Patel Adv			
215		IA/1187(AHM)2023 in C.P.(IB)/111(AHM)2022	For Further Consideration	6(5)(C) r.w 235(A) of IBC,2016 r.w Rule 11 of IBC,2016	Shree Nakoda Impex & Ors V/s Saraswat Cooprtative Bank Ltd & Anr	Nipun Singhvi Adv Mayur Jugtawat Adv			
	CP(IB) 25 of 2019			10 IBC	DMB Paper Mills Pvt Ltd V/s Union Bank of India	Pavan S Godiawala,Adv	Nalini Lodha Adv	Vijay Prakash Usharia - RP Shreyansh Jain - Liquidator	Admitted (24-11-2021) Liquidation Allowed (28-08-2023)
216		IA/1209(AHM)2023 in CP(IB) 25 of 2019	For Further Consideration	60(5) IBC r.w Reg 15 of Ibbl Reg,2016	Shreyansh Jain Liquidator For DMB Paper Mills Pvt Ltd V/s DMB Paper Mills Pvt Ltd	CA Hiten Parikh Adv CA Sanjay Majmudar CA Vivek Zalavadiya			
217		IA/1210(AHM)2023 in CP(IB) 25 of 2019	For Further Consideration	60(5) IBC r.w Reg. 15 of IBBI Reg,2016	Shreyansh Jain Liquidator For DMB Paper Mills Pvt Ltd V/s DMB Paper Mills Pvt Ltd	CA Hiten Parikh Adv CA Sanjay Majmudar CA Vivek Zalavadiya			
218		IA/1358(AHM)2023 in CP(IB) 25 of 2019	For Further Consideration	19(2) r.w 34(3) IBC	Shreyansh Jain Liquidator of DMB Paper Mills Pvt Ltd V/s Irfan Khan & Anr.	Shreyansh Jain			
	C.P.(IB)/179(AHM)2022			95 IBC	State Bank of India V/s Harjibhai Popatbhai Ghanva	Gogia & Gogias Adv		Vinod Tarachand Agrawal - RP (19-12-2023)	

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219		IA/71(AHM)2024 in C.P.(IB)/179(AHM)2022	For Further Consideration	99 IBC	Vinod Tarachand Agrawal Resolution Professional on matter of Harjibhai Popatbhai Ghanva	Saurabh S.Rachchh Adv			

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/-
SAURABH TRIPATHI
(PREPARED BY)

Sd/-
(HANIF SHAIKH)
COURT OFFICER
(Checked & Signed By)