

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 2
CAUSE LIST

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DATE: 05.06.2023

Time: 03:00 PM

(Hearing Through Video Conferencing)

CORAM: HON'BLE Shri SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Shri AJAI DAS MEHROTRA, 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	CP(IB)/108(AHM)2022		Clarification	59 IBC r.w Reg 38 of IBBI, 2017	Naisargik Agritech (India) Limited	Manish Santosh Buchasia			
402	CA(CAA)/6(AHM)2023		Clarification	230-232 of Co. Act, 2013	Ram ji Developers Private Limited Endeavour Developers Private Limited Subh Dwelling Private Limited Lily Enterprises Private Limited Tina Marketing Private Limited	Ravi Kapoor PCS Ashish Shah PCS			
<u>Supplementary</u>									
	CP(IB)/156(AHM)2022			95 IBC	Piramal Capital & Housing Finance Limited (Formerly Known as Dewan	Wadia Ghandy & Co.	Bhavesh Chokshi Adv		
1		IA/587(AHM)2023 in CP(IB)/156(AHM)2022	New Application	Rule 11 of NCLT Rules, 2016	Omkara Assets Reconstruction Private Limited Vs Piramal Capital & Housing Finance Limited	Wadia Ghandy & Co.			
	CP(IB) 420 of 2018			7 IBC	Bank of India V/s Eskay K 'N' IT (India) Ltd	Harmish K Shah	Ketan M Parikh	Ajit Kumar - RP	

2		IA/589(AHM) 2023 in CP(IB) 420 of 2018	New Application	60(5) IBC	Vikas Prakash Gupta Vs Ajit Kumar RP For Eskay K NIT (India) Ltd & Anr.	Adv. Arjun Sheth			
	CP 46 of 2020			271(a) & 272(1)(a) of Co. Act, 2013	AMNS Steel Logistics Ltd	Nanavati Associates			
3		IA/28(AHM)2023 in CP 46 of 2020	New Application	Rule 15 of NCLT Rules, 2016	CA Samir Ganeshbhai Marathe Company Liquidator For AMNS Steel Logistics Ltd	CS Amrish N. Gandhi			
	CP(IB) 127 of 2017			7 IBC	Asset Reconstruction Company (India) Ltd V/s Neesa Leisure Ltd	Thakkar and Pahwa, Adv Dharmesh J Gurjar, Adv Mayank R Chavda, Adv	Ravish Bhatt, Adv	Amit Jain - RP	
4		IA/584(AHM)2023 in CP(IB) 127 of 2017	New Application	60(5) IBC	Asset Care And Reconstruction Enterprise Limited (Acre) Vs Amit Jain RP Of Neesa Leisure Limited & Anr.	Adv. Pratik Thakkar			
	CP(IB)/240(AHM)2022			95 IBC	Yes Bank Limited V/s Mehul Gor (Personal Guarantors)	Vira Legal LLP	Tirth Nayak Adv		
5		IA/592(AHM)2023 in CP(IB)/240(AHM)2022	New Application	60(5) IBC	J C Flowers Asset Reconstruction Private Limited	Adv. Bendi Raviteja, Adv. Vakiti Vineeth Reddy, Adv. Udit Miyan			
<u>Ordinary</u>									
	CP(IB) 185 of 2018			7 IBC	Indian Overseas Bank V/s AMW AutoComponent Ltd	Economic Laws Practice Adv	Nanavati & Associates Adv	Avil Menezes - RP	

201		IA/692(AHM)2021 in CP(IB) 185 of 2018	For Further consideration	30(6) IBC	Avil Menezes RP of AMW Autocomponent Ltd V/s Indian Overseas Bank	Cyril Amarchand Mangaldas	Gandhi Law Associates		
202		IA/686(AHM)2021 in CP(IB) 185 of 2018	For Further consideration	60(5) IBC	Shah Coal Private Limited V/s Avil Menezes IRP of AMW Autocomponent Limited	Rohan Lavkumar Shah Adv	Cyril Amarchand Mangaldas		
203		IA/171(AHM)2022 in CP(IB) 185 of 2018	For Further consideration	60(5) IBC	Mr Rakesh Jagetiya V/s Shri Avil Menezes Resolution Professional of AMW Autocomponent Limited & Ors	Prachiti Shah Adv	Gandhi Law Associates - R-3		
204	CP(IB) 195 of 2019		For Further consideration	7 IBC	Kurlon Ltd V/s India Green Reality Ltd	Twinkle Shethia Adv Prachi Raval Adv Satyan Israni Adv Kanva M Antani Adv Garima Malhotra Adv	Jaimin Dave Adv		
205		IA/893(AHM)2022 in CP(IB) 195 of 2019	For Further consideration	60(5) IBC r.w 424 of Co. Act, 2016 r.w Rule 11 of NCLT Rules, 2016	India Green Reality Ltd V/s Kurlon Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
206	CP(IB) 196 of 2019		For Further consideration	7 IBC	Kurlon Ltd V/s India Green Reality Ltd	Twinkle Shethia Adv Prachi Raval Adv Satyan Israni Adv Kanva M Antani Adv Garima Malhotra Adv	Jaimin Dave Adv		
207		IA/892(AHM)2022 in CP(IB) 196 of 2019	For Further consideration	60(5) IBC r.w 424 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	India Green Reality Ltd V/s Kurlon Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
208	CP(IB)/100(AHM)2022		For Further consideration	7 IBC	Deccan Charters Pvt Ltd V/s GSEC Monarch & Deccan Aviation Pvt Ltd	Amlegals			
209	CP(IB)/246(AHM)2022		For Further consideration	7 IBC	Priti Bhupesh Shah V/s Layka Labs Limited	Jaimin R Dave Adv	Dharmishtha N Raval Adv		

210		IA/351(AHM)2023 in CP(IB)/246(AHM)2022	For Further consideration	Rule 53 r.w 11 of NCLT Rules, 2016	Priti Bhupesh Shah [Since Deceased, Through Her Legal Heirs/ Representatives] Vs. Lyka Labs Limited	Adv. Jaimin R. Dave			
211	CP(IB)/26(AHM)2022		For Further consideration	9 IBC	IKM Subsea Singapore Pte Ltd V/s Hindustan Oil Explration Co. Ltd	Manoj Khatri Adv Arnab Ghosh Adv	Anmol A Mehta Adv		
212	CP(IB)/80(AHM)2022		For Further consideration	9 IBC	Mahendra Kumar Verma Proprietor of Mahendra Construction Company (Operational Creditor V/s JMC Projects (India) Ltd	Surya Prakash Adv	Wadia Ghandy & Co.		
213	CP(IB) 334 of 2020		For Further consideration	94 IBC	Shantidevi Bishwanath Jindal Personal Gaurantor to Navrang Roadlines Pvt Ltd	Narendra Jain Adv	Jaimin R Dave Adv Lalit M Patel Adv Nalini Lodha for Financial Creditor P M Dave Adv Pratik Thakkar Adv		
214	CP(IB) 336 of 2020		For Further consideration	94 IBC	Anup Bishwanath Jindal Personal Gaurantor to Navrang Roadlines Pvt Ltd	Narendra Jain Adv	Jaimin R Dave Adv Lalit M Patel Adv Nalini Lodha for Financial Creditor P M Dave Adv Pratik Thakkar Adv		
215	CP(IB)/23(AHM)2023		For Further consideration	94 IBC	Subhas Kedarnath Tibrewal	Pavan S Godiawala Adv			
216	CP(IB)/24(AHM)2023		For Further consideration	94 IBC	Bindu Subhas Tibrewal	Pavan S Godiawala Adv			
217	CP(IB)/68(AHM)2023		For Further consideration	94 IBC	Prabhaben Haribhai Kukadiya (Personal Guarantor)	Adv. Shivam D. Parikh			
218	CP(IB)/100(AHM)2021		For Further consideration	95 IBC	State Bank Of India V/s Vikram Babulal Sanghvi (Personal Guarantor)	Pratik Thakkar Adv	A.R Gupta Associates		

219	CP(IB)/92(AHM)2021		For Further consideration	95 IBC	State Bank Of India V/s Naresh Babulal Sanghvi (Personal Guarantor)	Pratik Thakkar Adv	A.R Gupta & Associates		
220	CP(IB)/98(AHM)2022		For Further consideration	95 IBC	Reliance Asset Reconstruction Company Ltd V/s Prakash Seventilal Morakhia (Personal Gaurantor)	Mahesh R Surka CA			
221	CP(IB)/214(AHM)2022		For Further consideration	95 IBC	Intec Capital Limited V/s ChandraShekhar Balkrishna Panchal	Urvesh K Gor Adv Aabhas Singh Adv			
222	CP(IB)/22(AHM)2023		For Further consideration	95 IBC	IDBI Bank Limited V/s Mridula Kamlesh Gupta (Personal Guarantor)	Atul Sharma Adv			
	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	
223		IA/745(AHM)2021 in CP(IB) 138 of 2020	For Further consideration	33(1)(b) & 34(1) IBC	Keyur J Shah RP of Vivek Steelco Private Limited	Noopur K Dalal Adv	Tirth Nayak Adv Ankit Talsania Adv Meet Pansuriya Adv		
224		IA/208(AHM)2022 in CP(IB) 138 of 2020	For Further consideration	45(1) IBC	Keyur Jagdishbhai Shah RP of Vivek Steelco Pvt Ltd V/s Vivek Suresh Agarwal Suspended Management of Vivek Steelco Pvt Ltd & Ors	Noopur K Dalal Adv	Ankit M Talsania Adv Tirth Nayak Adv		
	CP(IB)/30(AHM)2022			9 IBC	Holzwood Industries Pvt Ltd V/s Bohra Fashions Pvt Ltd	Alkesh Jalan PCS	Dipika Soni PCS	Atul Sheth	
225		IA/988(AHM)2022 in CP(IB)/30(AHM)2022	For Further consideration	33 r.w 34 IBC	Atul Sheth RP for Bohra Fashions Pvt Ltd V/s Mr. Sanjay Bohra Suspended Management of Bohra Fashions Pvt Ltd & Ors	Kuldeep K Adesara Adv			

226		IA/1089(AHM) 2022 in CP(IB)/30(AHM)2022	For Further consideration	43(1) & 60(5) of IBC	Atul Sheth RP of Bohra Fashions Private Limited V/s Bohra Fashions Pvt Ltd Sanjay Bohra & Ors	Kuldeep K Adesara Adv	Adv. Shivam D. Parikh - R 1 to 11		
227		IA/1095(AHM) 2022 in CP(IB)/30(AHM)2022	For Further consideration	66 r.w 60(5) IBC	Atul Sheth RP of Bohra Fashions Pvt Ltd V/s Sanjay Bohra Suspended Management of Bohra Fashions Pvt Ltd & Ors	Kuldeep K Adesara Adv	Adv. Shivam D. Parikh - R1 to R4, R6 & R7		
	CP(IB) 82 of 2018			9 IBC	Lim Fa Pte Ltd V/s Pioneer Globex Pvt Ltd	Soni Assoc Adv	Natasha Dhruvan Shah Adv	Manish Kumar Bhagat -Liquidator	
228		Cont.P/6(AHM)2023 in IA/187(AHM)2022 in CP(IB) 82 of 2018	For Further consideration	60(5) IBC r.w 425 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Akhil Kumar Thakkar Erstwhile RP For Pioneer Globex Pvt Ltd V/s Lim Fa Pte Limited	Adv. Pragati Tiwari			
	CP(IB) 586 of 2019			9 IBC	Noble Resources International Pvt Ltd V/s Sona Alloys Pvt Ltd	Trilegal Advocates	Nipun Singhvi Adv Vishal J Dave Adv	Vikash Jain - RP	
229		IA 458 of 2020 in CP(IB) 586 of 2019	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Babulal R Jain V/s Jagadishchandra B Mistri IRP for Sona Alloys Pvt Ltd	Tejas S Trivedi Adv Karan Sanghani Adv	Sharvil Majmudar Adv Shashvata u Shukla Adv		
230		IA 508 of 2020 in CP(IB) 586 of 2019	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Pani Logistics V/s Jagadishchandra B Mistri IRP For Sona Alloys Pvt Ltd	Tejas S Trivedi Adv Karan Sanghani Adv	Sharvil Majmudar Adv Shashvata U Shukla Adv		
231		IA 736 of 2020 in CP(IB) 586 of 2019	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules,2016	P & M Associates LLP V/s Jagadishchandra B Mistri IRP For Sona Alloys Pvt Ltd	Tejas S Trivedi Adv Karan Sanghani Adv	Sharvil P Majmudar Adv Shashvata U Shukla Adv		
232		IA/55(AHM)2022 in CP(IB) 586 of 2019	For Further consideration	60(5) IBC	Kolmar Group AG V/s Vikas Gautamchand Jain RP of Sona Alloys Pvt Ltd	Anip Gandhi Adv Raju Kothari Adv	jaimin R Dave Adv		

233	CA(CAA)/8(AHM)2023		For Further consideration	230-232 of Co. Act, 2013	Tarpan Prints Private Limited Vidhata Synthetics Pvt Ltd	Dhiren R Dave Adv			
234	CP(CAA)/58(AHM)2022 in CA(CAA)/32(AHM)2022		For Further consideration	230-232 of Co. Act, 2013	Bhagwat Power Salaya Ltd Essar Steel Metal Trading Ltd	Dharmishta Raval Adv			
235	CP(CAA)/15(AHM)2023 in CA(CAA)/10(AHM)2023		For Further consideration	230-232 of Co. Act, 2013	Madhurkamal (Thaltej) Complex Pvt. Ltd. Madhav (Thaltej) Complex Pvt. Ltd Mandar (Thaltej) Complex Pvt. Ltd Vyom Realty Pvt. Ltd Shushna Complex Pvt. Ltd. Viraj Complex Pvt. Ltd. Shreekala Infrastructure Pvt. Ltd. Siddhivinayk Securities Pvt. Ltd Shaligram Investments Pvt. Ltd Ganeshsagar Infrastructure Pvt. Ltd.	Singhi & Co.			
236	CP(CAA)/11(AHM)2023 in CA(CAA)/58(AHM)2022		For Further consideration	230-232 of Co. Act, 2013	Torrent Gas Pune Limited Torrent Gas Moradabad Limited Sanwariya Gas Limited Torrent Gas Private Limited	Adv. Swati S. Soparkar			
237	Appeal/28(AHM)2022		For Further consideration	252(3) of Co. Act, 2013	Yogendra Singh Erstwhile Director of Company (Malimbus Engineering Services & Solutions Pvt Ltd) V/s Registrar of Companies ,Gujarat	Rushabh Shah PCS			
238	Appeal/34(AHM)2022		For Further consideration	252(3) of Co. Act, 2013	Raja Krishna Kambhupati Member of (Episodic Labs Pvt Ltd) V/s Registrar of Companies Gujarat	CMS & Associates			
239	CP 40 of 2020		For Further consideration	241-242 & 244 of Co. Act, 2013	Minaxi Madhookar Kothary V/s Muscat Polymers Pvt Ltd & Ors	PCS Jaya Hingorani	Thakkar & Pahwa Adv Shrijit G Pillai Adv		
240		Co.A/2(AHM)2022 in CP 40 of 2020	For Further consideration	Rule 32 of NCLT Rules, 2016	Minaxi Madhookar Kothary V/s Muscat Polymers Pvt Ltd & Ors	Monaal J Davawala Adv			

241		Co.A/15(AHM) 2022 in CP 40 of 2020	For Further consideration	241-242 of Co. Act, 2013 & Rule 32 of NCLT Rules, 2016	Minaxi Madhookar Kothary V/s Muscat Polymers Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv R- 2		
242	CP/20(AHM)2022		For Further consideration	241-242 of Co.Act, 2013	Ibrahimbhai Sulemanbhai Kadiwala & Ors V/s Accurate Infrabuild Pvt Ltd & Anr	Jaimin R Dave Adv			
243		IA/75(AHM)2022 in CP/20(AHM)2022	For Further consideration	Sec 242(4) of co.Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Accurate Infrabuild Pvt Ltd & Anr V/s Ibrahimbhai Sulemanbhai Kadiwala & Ors	Yuvraj Thakore Adv			
244		IA/74(AHM)2022 in CP/20(AHM)2022	For Further consideration	Sec 242(4) of Companies Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Ibrahimbhai Sulemanbhai Kadiwala & Ors V/s Accurate Infrabuild Pvt Ltd & Anr	Jaimin R Dave Adv	Yuvraj Thakore Adv		
245	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	Jaimin R Dave Adv For a Caveater R-1 to 3		
246		IA/61(AHM)2022 In CP/22(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	Amandip Singh Kuldeep Singh Saluja V/s Sahiba Limited & Ors	Jaimin R Dave Adv			
247		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			
248	CP/18(AHM)2023		For Further consideration	241-242 of Co. Act, 2013	Devanayagam Finance Private Limited Vs. Tecon Tiles Private Limited	Adv. Arjun R. Sheth	J P Legal - Advocates - R 2 & 3		
249		Com.Appl/6(AHM) 2023 in CP/18(AHM)2023	For Further consideration	Rule 11 of NCLT Rules, 2016	Devanayagam Finance Private Limited V/s Tecon Tiles Private Limited	Adv. Arjun R. Sheth			

250		IA/25(AHM)2023 in CP/18(AHM)2023	For Further consideration	Rule 11 & 32 NCLT Rules,2016	Devanayanam Finanace Pvt Ltd & Ors V/s Tecon Tiles Pvt Ltd & Ors	Arjun R Sheth Adv			
251	CP/14(AHM)2022		For Further consideration	66 of Co. Act, 2013	Parixit Irrigation Limited	Ravi Kapoor PCS Ashish Shah PCS			
252	CP/26(AHM)2022		For Further consideration	271-273 of Co. Act, 2013	Being Sure Life Science Pvt Ltd V/s Shreeji Pharmadeal Pvt Ltd & Ors	D Parkih & Associates	Ishan Shah Adv		
253	CP/26(AHM)2021		For Further consideration	270 r.w 271,272 & 273 of Co. Act, 2013	Tarjitsingh Bakhtawarsingh Batth V/s Ratan Wood Pvt Ltd & Ors.	Kunjal Dalal PCS	Sharvil P. Majmudar Adv Arpit Singhvi Adv		



02.06.2023
MAHENDRA P PARMAR
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