

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 1
SPECIAL BENCH
CAUSE LIST

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DATE:06.06.2023

Time: 02:30 PM
(Hearing Through Video Conferencing)

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Ms. ANURADHA SANJAY BHATIA, MEMBER TECHNICAL

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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>Supplementary</u>									
1	C.P.(IB)/127(AHM)2023		New Application	9 IBC	Amit Acetylene Pvt Ltd V/s Image Mine Products Pvt Ltd	Disha Khilosia Adv			
2	C.P.(IB)/125(AHM)2023		New Application	94 IBC	Praveen Dharamshibhai Sorathia	A R Gupta & Associates			
	CP(IB) 3 of 2017			9 IBC	Umiya Trading V/s Stratus Foods Pvt Ltd	Nitin H Parikh Adv		CA Nirav Tarkas Liquidator	Admitted 10-01-2017 Connected Matter Listed on 20-06-2023
3		IA/591(AHM)2023 in CP(IB) 3 of 2017	New Application	Rule 15 of IBBI Reg,2016	CA Nirav Tarkas Liquidator of Stratus Foods Pvt Ltd	Jaimin R Dave Adv			
	CP(IB) 37 of 2017			10 IBC	PSL Ltd V/s Edelweiss Assets Reconstruction Co Ltd & Ors	Thakkar & Pahwa Adv	Baiju Bhagat Adv R- 1, Bomi H Sethna Adv for ABFL, Kshama Sheth Adv Indian Bank	Nitin Jain Liquidator	Admitted 15-02-2019 Connected Matter Listed on 10-07-2023

4		IA/597(AHM)2023 in CP(IB) 37 of 2017	New Application	35(1) IBC,2016 r.w Reg 31(3) of IBBI Reg,2016	Nitin Jain Liquidator of PSL Ltd	Aishvary Vikram Adv Vikash C Shukla Adv			
	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	Admitted 18-12-2019 Connected Matter Listed on 18-07-2013
5		IA/601(AHM)2023 in CP(IB) 305 of 2018	New Application	Reg 15 of IBBI Reg,2016	Pradeep Kumar Kabra Liquidator of Pacific Pipe System Pvt Ltd	Learnedminds Legal			
	CP(IB) 433 of 2018			9 IBC	Chitra Publicity Company (OOH) Gujarat V/s Oasis Tradelink Limited	Kunal Vaishnav, Adv		Ramchandra D Choudhary	Admitted 28-02-2019 Connected Matter Listed on 28-06-2013
6		IA/596(AHM)2023 in CP(IB) 433 of 2018	New Application	Reg 44(2) IBBI Reg,2016 r.w 35(1)(n) IBC,2016	Ramchandra D Choudhary Liquidator of Oasis Tradelink Ltd	Sumit Parikh 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	Admitted 24-11-2021 Connected Matter Listed on 21-06-2013
7		IA/590(AHM)2023 in CP(IB) 25 of 2019	New Application	Rule 11 of NCLT Rule,2016 and Reg 17 of IBBI Reg,2016	Vijay Prakash Usharia RP For DMB Paper Mills Pvt Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
	CP(IB) 599 of 2019			9 IBC	Salem Stainless Steel Suppliers Pvt Ltd V/s Cooltech Containers Pvt Ltd	Nilu K Vaidankar Adv DrKamlesh Vaidankar Adv		Ravi Kapoor Liquidator	Admitted 22-12-2021
8		IA/588(AHM)2023 in IA/803(AHM)2022 in CP(IB) 599 of 2019	New Application	54 IBC,2016 r.w Reg 14 & 45 of IBBI Reg,2016 & Rule 11 of NCLT Rules,2016	Ravi Kapoor Liquidator of Cooltech Containers Pvt Ltd	Lalit M Patel Adv			
	CP(IB) 211 of 2020			7 IBC	State Bank of India V/s Archon Engicon Ltd	Gupta Law Associates	Prerak P Oza Shree M Kotwal Adv	Sunil Kumar Kabra Liquidator	Admitted 07-09-2021 Connected Matter Listed on 26-06-2013

9		IA/593(AHM)2023 in CP(IB) 211 of 2020	New Application	Application under any provision-IBC	Sunil Kumar Kabra Liquidator of Archon Engicon Ltd	Learnedminds Legal			
Ordinary									
	C.P.(IB)/209(AHM)2021			7 IBC	State Bank of India V/s Yashasvi Yarns Ltd	J Sagar Associates	Arpit R Singhvi Adv Amit Kotak Adv	Ravindra Kumar Goyal	Admitted 26-04-2022
101		IA/118(AHM)2023 in C.P.(IB)/209(AHM)2021	For Furrther Consideration	30(6) & 31 IBC,2016	Ravindra Kumar Goyal RP of Yashasvi Yarns Ltd	Arjun Sheth Adv			
102	CP(IB) 763 of 2019		For Furrther Consideration	9 IBC	Fritta India Pvt Ltd V/s Lexus Granito (India) Ltd	Anandodaya Mishra Adv	Sandeep N Bhatt adv		
103	CP(IB) 747 of 2019		For Furrther Consideration	9 IBC	Shree Nursingsahay Mudungopal Engineers Pvt Ltd V/S Power & Instrumentation (Guj) Ltd	Rohan Lavkumar Adv	Vishal T Patel Adv Zainab I Bharmal Adv		
104	C.P.(IB)/67(AHM)2021		For Furrther Consideration	9 IBC	Petroserv Corporation FZC V/s John Energy Ltd	Anip Gandhi Adv Raju Kothari Adv	Ankit M Talsania Adv Tirth Nayak Adv		
105	C.P.(IB)/129(AHM)2021		For Furrther Consideration	9 IBC	PM Copper Wire & Cable Sdn Bhd V/s Relicab Cable Manufacturing Ltd	Pratik Thakkar Adv			
106	C.P.(IB)/247(AHM)2021		For Furrther Consideration	9 IBC	Sbhubhangi Papers Pvt Ltd V/s Bloom Dekor Ltd	Nilesh P Udernani Adv	Jaimin R Dave Adv		
107	C.P.(IB)/185(AHM)2022		For Furrther Consideration	9 IBC	B K B Transport Pvt Ltd V/s Sadbhav Engineering Ltd	PCA Nishant Maitin			

108	C.P.(IB)/60(AHM)2023		For Furrther Consideration	95 IBC	State Bank of India V/s Kanchan Sanjay Rai	Gupta Law Associates			
109	C.P.(IB)/61(AHM)2023		For Furrther Consideration	95 IBC	State Bank of India V/s Sanjay Baleshwar Rai	Gupta Law Associates			
	CP(IB) 173 of 2019			7 IBC	Punjab National Bank V/s Mithilanchal Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep Bhatt Adv	Jigar Bhatt	Admitted 15-04-2021
110		IA/105(AHM)2022 in CP(IB) 173 of 2019	For Furrther Consideration	33(1) (B) (i) to (iii) r.w 33(3) IBC,2016	Jigar Bhatt RP of Mithilachanl industries Pvt Ltd	Arjun Sheth Adv			
111		IA/166(AHM)2023 in IA/25(AHM)2023 in CP(IB) 173 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Sec 425 Co.Act,2013, Sec 15 Con.Courts Act,1971 r.w Rule 11 of NCLT,2016	Jigar Bhatt RP of Mithilachanl Industries Pvt Ltd V/s Vivekanand Dhameshwar Jha & Anr	Arjun Sheth Adv			
112		IA/25(AHM)2023 in IA/105(AHM)2022 in IA/10(AHM)2022 in IA/387(AHM)2021 in CP(IB) 173 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Vivekanand Dhaneshwar Jha & Anr V/s Jigar Tarun Bhatt RP of Mithilanchal Industries Pvt Ltd & Anr	Arjun Sheth Adv	Dhruvkumar S Chauhan Adv		
113		IA/10(AHM)2022 in IA/387(AHM)2021 in CP(IB) 173 of 2019	For Furrther Consideration	60(5) IBC,2016	Jigar Bhatt RP of Mithilanchal Industries Pvt Ltd V/s Vivekanand Jha Member of the Suspended Board of Director of TMithilanchal Industries Pvt Ltd & Anr	Arjun Sheth Adv			
114		IA/94(AHM)2023 in IA/25(AHM)2023 in CP(IB) 173 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Jigar Bhatt RP of Mithilachanl Industries Pvt Ltd V/s Vivekanand Dhameshwar Jha & Anr	Arjun Sheth Adv			
	CP(IB) 179 of 2019			7 IBC	Punjab National Bank V/s Telstar Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep C Bhatt Adv	Jigar Bhatt	Admitted 15-04-2021

115		IA/51(AHM)2022 in CP(IB) 179 of 2019	For Furrther Consideration	33 & 34 r.w 66(5) IBC,2016	Jigar Bhatt RP of Telstar Industries Pvt Ltd	Arjun Sheth Adv			
116		IA/11(AHM)2022 in IA/386(AHM)2021 in CP(IB) 179 of 2019	For Furrther Consideration	60(5) IBC,2016	Jigar Bhatt RP of Telsar Industries Pvt Ltd V/s Vivekanand Jha Member of the Suspended Board of Director of Telsar Industries Pvt Ltd & Anr	Arjun Sheth Adv			
117		IA/167(AHM)2023 in IA/24(AHM)2023 in CP(IB) 179 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Sec 425 Co.Act,2013, Sec 15 Con.Courts Act,1971 r.w Rule 11 of NCLT,2016	Jigar Bhatt RP of Telstar Industries Pvt Ltd V/s Vivekanand Dhaneshwar Jha	Arjun Sheth Adv			
118		IA/24(AHM)2023 in IA/51(AHM)2022 in IA/11(AHM)2022 in IA/386(AHM)2021 in CP(IB) 179 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Vivekanand Dhaneshwar Jha & Anr V/s Jigar Tarun Bhatt RP of Telstar Industries Pvt Ltd & Anr	Arjun Sheth Adv	Dhruvkumar S Chauhan Adv		
119		IA/95(AHM)2023 in CP(IB) 179 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Jigar Bhatt RP of Telstar Industries Pvt Ltd V/s Vivekanand Dhaneshwar Jha & Anr	Arjun Sheth Adv			
	CP(IB) 14 of 2018			7 IBC	IDBI Ltd V/s Wind World (India) Ltd				Admitted 20-02-2018
120		IA/821(AHM)2022 in CP(IB) 14 of 2018	For Furrther Consideration	60(5) IBC,2016	Itterim Monitoring Agency of Ushdev Internation Ltd V/s Wind World (India) Ltd Through its RP Shailen Shah	Monaal J Davawala Adv			
	CP(IB) 72 of 2018			9 IBC	Ramnklal S Gosalia & Co V/s Sterling Lam Ltd	Nanavati & Nanavati Adv	Puj Ass	Kashyap Shah	Admitted 10-11-2020
121		IA/348(AHM)2023 in CP(IB) 72 of 2018	For Furrther Consideration	Application Under any other provisions-IBC	Kailash T Shah Chairman of Monitoring Committee of Sterling Lam Ltd	Kailash T Shah			
	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	Admitted 12-07-2019

122		IA/362(AHM)2021 in CP(IB) 210 of 2018	For Furrther Consideration	60(5) IBC,2016	Kashyap Shah Liquidator of Tirupati Balaji Polymers Pvt Ltd V/s The Deputy Commissioner of Customs EPCG Cell Raigaharg & Anr	Vijay H Patel Adv			
	CP(IB) 295 of 2018			7 IBC	Siemens Financial Services Pvt Ltd V/s Usha Multipack Pvt Ltd	India Law LLP		Pinakin Shah	Admitted 06-02-2019
123		IA/179(AHM)2023 in CP(IB) 295 of 2018	For Furrther Consideration	60(5) r.w Sec 53 of IBC,2016 Reg 34 of CIRP Reg,2016	Pinakin Shah Liquidator For Usha Multipack Pvt Ltd V/s Siemens Financial Services Pvt Ltd	Pavan S Godiawala Adv			
	CP(IB) 781 of 2019			7 IBC	Sampati Securities Ltd V/s Torque Automotive Pvt Ltd	PCS Ashish C Doshi		Parag Sheth	Admitted 24-02-2021
124		IA/301(AHM)2022 in CP(IB) 781 of 2019	For Furrther Consideration	66(1) IBC,2016	Parag Sheth RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		
125		IA/302(AHM)2022 in CP(IB) 781 of 2019	For Furrther Consideration	43 & 44 IBC,2016	Parag Sheth RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		
126		IA/303(AHM)2022 in CP(IB) 781 of 2019	For Furrther Consideration	45.47 & 48 IBC,2016	Parag Sheth RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		
127		IA/130(AHM)2023 in CP(IB) 781 of 2019	For Furrther Consideration	60-(5) IBC,2016 r.w Rule 11 of NLT,2016	Dhirajlal N Shah through its Prop- of Keyur D Shah V/s Parag Sheth RP of Torque Automotive Pvt Ltd	Kunal Vaishnav Adv			
128		IA/325(AHM)2023 in CP(IB) 781 of 2019	For Furrther Consideration	60(5) IBC,2016	State of Gujarat Through the Assistant Commissioner State Tax Unit 6,Ahmedabad V/s Parag Sheth the Interim RP of Torque Automotive Pvt Ltd	Maithili D Mehta Adv			

129		IA/381(AHM)2023 in CP(IB) 781 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Asrec (India) Ltd V/s Sampati Securities Pvt Ltd & Ors	K.S Sunil Kumar Adv Bhargav S Hasurkar Adv			
130		IA/388(AHM)2023 in CP(IB) 781 of 2019	For Furrther Consideration	27(3) & 22(3)(b) IBC,2016	ASREC (India) Ltd V/s Torque Automotive Pvt Ltd & Ors	K.S Sunil Kumar Adv			
	CP(IB) 807 of 2019			9 IBC	Dipal Chemical Industries V/s Padmavati Intermediates Pvt Ltd	Vishal Thakkar Adv	Ravish D Bhatt Adv	Darshan Patel	Admitted 03-02-2021
131		IA/295(AHM)2021 in CP(IB) 807 of 2019	For Furrther Consideration	60(5) r.w Rule 11 of NCLT,2016 r.w Reg 33	Darshan Patel RP of Padmavati Intermediates Pvt Ltd V/s Dipal Chemical Industries & Ors	Kamil Lokhandwala Adv	Arpit Singhvi Adv		
132		IA/511(AHM)2021 in CP(IB) 807 of 2019	For Furrther Consideration	43 r.w 44 IBC,2016	Darshan Bharatbhai Patel RP of Padmavati Intermediates Pvt Ltd V/s Rushi Dattani Suspended Director of Padmavati Intermediates Pvt Ltd	Kamil Lokhandwala Adv	Ravish Bhatt Adv Archika Agarwal Adv		
133		IA/623(AHM)2022 in CP(IB) 807 of 2019	For Furrther Consideration	Reg 14,44(1),45(3) IBBI,2016 & rule 11 of NCLT,2016 & 60(5) IBC,2016	Darshan Bharatbhai Patel Liquidator of Padmavati Intermediates Pvt Ltd	Kamil Lokhandwala Adv			
	CP(IB) 371 of 2020			9 IBC	Yug International Pvt Ltd V/s Optus Laminates Pvt Ltd	Megha Jani Adv	Pratik Thakkar Adv		D/o 07-12-2021
134		IA/948(AHM)2022 in CP(IB) 371 of 2020	For Furrther Consideration	IA For Revival	Yug International Pvt Ltd (Formerly known as Yug International Pvt Ltd) V/s Optus Laminates Pvt Ltd (Formerly known as Touch Laminates Pvt Ltd)	Megha Jani Adv	Pratik Thakkar Adv		
135	CP(CAA) 66 of 2020 in CA(CAA) 37 of 2020		For Furrther Consideration	230-232	Krishan Kanhaiya Creation Marketing Pvt Ltd Sanwaria Fashions Marketing Pvt Ltd Jagdamba Trendz Pvt Ltd	PCS Kunjal Dalal			
136	C.P.(CAA)/73(AHM)2022 in C.A.(CAA)/45(AHM)2022		For Furrther Consideration	230-232	M Pratapray Prints Pvt Ltd M Pratapray Fashions Pvt Ltd	Pavan S Godiawala Adv			

137		IA/4(AHM)2023 in C.P.(CAA)/73(AHM)2022 in C.A.(CAA)/45(AHM)2022	For Furrther Consideration	Rule 11 of NCLT Rules ,2016	M Pratapray Prints Pvt Ltd M Pratapray Fashions Pvt Ltd	Pavan S Godiawala Adv			
138	C.P.(CAA)/17(AHM)2023 in C.A.(CAA)/59(AHM)2022		For Furrther Consideration	230-232	Apicore Pharmaceuticals Pvt Ltd	Thakkar & Pahwa			
139	Appeal/13(AHM)2022		For Furrther Consideration	252(1)	Department of Income Tax V/s Registrar of Companies,Gujarat & Anr	Maithili D Mehta Adv			
140	Co.Appeal 69 of 2019		For Furrther Consideration	59(2), 59(4) of Co. Act 2013	Rama Hasmukh Sojitra & Anr V/s Scanpoint Geomatics Ltd & Ors	Anish Kharidia PCS Viral Shah PCS	Thakkar & Pahwa Adv Umesh H Ved Adv J Sagar Associates		
141		IA 836 of 2020 in Co.Appeal 69 of 2019	For Furrther Consideration	IA For Directions As Parties	Security Exchange Voard of India V/s Scanpoint Geomatics Ltd & Ors	Nilunt K Raval Adv			
142		Inv.P/2(AHM)2021 Co.Appeal 69 of 2019	For Furrther Consideration	Inv.P	Rama Hasmukh Sojitra & Anr V/s Scanpoint Geomatics Ltd & Anr	PCS Viral Shah			
143		IA/15(AHM)2023 in Co.Appeal 69 of 2019	For Furrther Consideration	Rule 11 of NCLT,2016	National Securities Depository Ltd V/s Rama Hasmukh Sojitra & Anr	J Sagar Associates			
144	Appeal/1(AHM)2021		For Furrther Consideration	59 of Co.Act,2013	Manoj Laljibhai Baldha V/s Akshar Spintex & Ors	CS Niraj Trivedi	Arjun Sheth Adv Jaimin Dave Adv Hirva Dave Adv		
145		IA/19(AHM)2022 in Appeal/1(AHM)2021	For Furrther Consideration	IA For Direction	Manoj Laljibhai Baldha V/s Akshar Spintex & Ors	CS Niraj Trivedi			
146	CP/5(AHM)2023		For Furrther Consideration	241-242 Co.Act,2013	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv	Arjun Sheth Adv		

147		IA/8(AHM)2023 in CP/5(AHM)2023	For Furrther Consideration	425 of Co.Act,2013 r.w Rule 11 of NCLT,2016	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv			
148		IA/9(AHM)2023 in CP/5(AHM)2023	For Furrther Consideration	Application under any other provisions	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv	Arjun Sheth Adv		
149		Comp.App/3(AHM)2023 in CP/5(AHM)2023	For Furrther Consideration	Rule 11 of NCLT,2016	Anita Roy V/s Aquafil Polymers Company Pvt Ltd & Ors	Arjun Sheth Adv			
150	CP 58 of 2018		For Furrther Consideration	271(e)	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Jeet B Karia Adv			
151		IA 354 of 2019 in CP 58 of 2018	For Furrther Consideration	Rule 32 NCLT rules 2016	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Puj Associates Adv			
152		IA 461 of 2020 in CP 58 of 2018	For Furrther Consideration	IA For Interim Relief	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Jeet B Karia Adv	Natasha Dhruman Shah Adv		
153		IA/20(AHM)2022 in CP 58 of 2018	For Furrther Consideration	IA For Directions	Rashmika Narendra Patel & Ors V/s Bhavesh D Narumalni & Anr	A R Gupta & Associates	Natasha Dhruman Shah Adv		
154		IA/68(AHM)2022 in CP 58 of 2018	For Furrther Consideration	Rule 32 of NCLT,2016	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Jeet B Karia Adv			
155	CP 58 of 2019		For Furrther Consideration	213 of Co.Act,2013	Ajay Patel & Ors V/s Multidimensional Holdings & Consultants Pvt Ltd & Ors	Gandhi Law Associates	Anuj K Trivedi Adv		
156	CP 59 of 2019		For Furrther Consideration	213 of Co.Act,2013	Ajay Patel & Ors V/s Aromix Pvt Ltd & Ors	Gandhi Law Associates	Anuj K Trivedi Adv		

157	CP 61 of 2019		For Furrther Consideration	213 of Co.Act,2013	Ajay Patel & Ors V/s Multimode Enterprises Pvt Ltd & Ors	Gandhi Law Associates	Anuj K Trivedi Adv		
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05.06.2023
MAHENDRA P PARMAR
DY. REGISTRAR
NCLT

- 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