



**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.1**

Hearing Through: (Hybrid) Mode

1. Cisco Webex Video Conference ID : **2515 045 1139**

2. **VC Link** <https://ncltahmedabad.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.

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DAY: FRIDAY

DATE: 07.02.2025

TIME: 12:30 PM

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
<u>Pronouncement List</u>									
301	CP 100 of 2018		Pronouncement for Order	241-242 of Co. Act, 2013	Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv	Arjun Sheth Adv R-2,3,4,5,6,7,8,10,11,12,13		
302	IA 99 of 2019 in CP 100 of 2018		Pronouncement for Order	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
303	IA 165 of 2019 in CP 100 of 2018		Pronouncement for Order	IA For Directions	Vijay Shobhalal Shah & Ors V/s Suvas Reality Pvt Ltd & Ors	Arjun Sheth & Associates			
304	IA 572 of 2019 in CP 100 of 2018		Pronouncement for Order	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
305	IA 573 of 2019 in CP 100 of 2018		Pronouncement for Order	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
306	IA 161 of 2020 in CP 100 of 2018		Pronouncement for Order	IA for Directions	Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
307	Comp.Appl/8(AHM)2024 in CP 100 of 2018		Pronouncement for Order	242 of Co. Act, 2013	Kailashchandra Ramgopal Lohiya Vs Suvas Reality Pvt Ltd. & Ors.	Adv. Vishal Dave Adv. Jaimin Dave Adv. Rahul S. Bhavsar	Adv. Arjun Sheth - R5		
308	IA/178(AHM)2022 in C.P.(IB)/62(AHM)2021		Pronouncement for Order	66 IBC	State Bank Of India V/s Sidharth Bharatbhushan Jain & Ors	Pratik Thakkar Adv	A.R.Gupta & Associates		

309	IA/377(AHM)2022 in C.P.(IB)/62(AHM)2021		Pronouncement for Order	60(5) IBC r.w Rule 11 of NCLT Rules, 2016 r.w Reg. 33 & 34 of IBB (Insolvency Resolution Process For Corporate Persons) Regulations, 2016	Kailash T Shah V/s Sunil Kumar Agarwal Erstwhile RP of Sysco Industries Ltd	Jaimin R Dave Adv			
<u>Supplementary List</u>									
	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)
1		IA/141(AHM)2025 in CP(IB) 210 of 2018	New Application	35(1)(n) of the IBC, 2016 Reg 44(2) of the IBB Reg, 2016	Kashyap Shah Liquidator of Tirupati Balaji Polymers Pvt Ltd	Adv.Karan Sanghani			To extend the Liquidation Period
	CP(IB) 29 of 2020			9 IBC	Jugal Hansal Brothers Through its Properitor Smit N Soni V/s Octagon Communications Pvt Ltd	Gaurav K Mehta Adv Harshad Joshi Adv sanjana Vaishnav Adv	Pavan S Godiawala Adv	Sejal Ronak Agrawal - RP Jigar Tarun Kumar Bhatt-Liquidator	Admitted (16-03-2022) Liquidation Allowed (02-07-2024)
2		IA/143(AHM)2025 in CP(IB) 29 of 2020	New Application	60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	W9 Realty LLP V/s Jigar Bhatt Liquidator of Octagon Communications Pvt Ltd	Adv.Thakkar & Pahwa			To Concessions as stated in Para 16 of this IA
	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) Liquidaiton Allowed (19-06-2020)
3		IA(Liq.)Progress Report/50(AHM)2025 in IA 210 of 2020 in CP(IB) 143 of 2017	New Application	Reg 5 & 15 of IBBI Reg, 2016 r/w Rule 11 of NCLT Rules, 2016	Ravi Kapoor Liquidator for Accord Industries Limited	PCS Ravi Kapoor			
	CP(IB) 441 of 2018			9 IBC	TCI Express Ltd V/s Sonali Energiees Pvt Ltd	Rituraj Meena, Adv		Omkar Maloo - RP/Liquidator	Admitted (13-01-2020) Liquidation Allowed (03-03-2021)
4		IA(Liq.)Progress Report/51(AHM)2025 in IA 874 of 2020 in CP(IB) 441 of 2018	New Application	Reg 5 & 15 of IBBI Reg, 2016 r/w Rule 11 of NCLT Rules, 2016	Omkar Maloo Liquidator for Sonali Energiees Pvt Ltd	PCA Omkar Maloo			
	CP(IB) 657 of 2019			9 IBC	Powertronics Control System V/s Intelligent Textile Engineers Pvt Ltd	Pratik Thakkar Adv	Falguni B Brahmbhatt Adv	Balmukund Bhagchand Kabra - RP Omkarchand Rikhabdas Maloo - Liquidator (19-01-2024)	Admitted (02-08-2021) Liquidation Allowed (19-01-2024)
5		IA(Liq.)Progress Report/52(AHM)2025 in IA/587(AHM)2022 in CP(IB) 657 of 2019	New Application	Reg 5 & 15 of IBBI Reg, 2016 r/w Rule 11 of NCLT Rules, 2016	Omkar Maloo Liquidator for Intelligent Textile Engineering Pvt Ltd	PCA Omkar Maloo			

	CP(IB) 249 of 2020			9 IBC	Westin Resins & Polymers Pvt Ltd V/s Balaji Fiber Reinforce Pvt Ltd	PCA Jignesh Ajit Ganatra	Jaimin R Dave adv	Bhavi Shreyans shah - RP Ashish Anantray Shah - Liquidator	Admitted (11-05-2022) Liquidation Allowed By IA(Plan)/2(AHM)2024 (16-02-2024)
6		IA(Liq.)Progress Report/53(AHM)2025 in IA(Plan)/2(AHM)2024 in CP(IB) 249 of 2020	New Application	60(5) of IBC,2016 r/w Reg 5 & 15 of IBBI Reg,2016	Ashish Shah Liquidator for Balaji Fiber Reinforce Pvt Ltd	PCS Ashish Shah			
	C.P.(IB)/142(AHM)2024			9 IBC	M/s Arham Enterprise Vs CLASSIC CORRUGATIONS PRIVATE LIMITED	Adv. Jaimin R. Dave	Adv. Apurva S. Vakil	Ashish Anantray Shah- IRP	Admitted (09-01-2025)
7		IA/150(AHM)2025 in C.P.(IB)/142(AHM)2024	New Application	Rule 11 NCLT	Classic Corrugations Pvt. Ltd V/s M/s Arham Enterprise	Adv, Apurva S Vakil & Parth Saluja			
	CP(IB) 509 of 2018			10 IBC	Orient Spa Ltd	Ravish Bhatt Adv		Vikash G Jain - RP/ Liquidator	Admitted (18-08-2020) Liquidation Allowed (29-06-2020) IA/1397(AHM)2023 is filed for Dissolution
8		IA(Liq.)Progress Report/54(AHM)2025 In CP(IB) 509 of 2018	New Application	Regulation 15 IBBI r/w Rule 11 NCLT	Vikash G Jain Liquidator of Gujarat Spa Limited	Vikash G Jain			
<u>Ordinary List</u>									
	C.P.(IB)/181(AHM)2023			7 IBC	Jaspat Investments & Consultancy Pvt Ltd V/s Fermos Engineering Pvt Ltd	Pratik Thakkar Adv	Nilu K Vaidankar Adv Dr.Kamlesh Vaidankar Adv	Bimal Ashok Desai - RP	Admitted (08-09-2023) Resolution Plan Approved (26-06-2024) IA(Liq)/23(AHM)2024 is filed for Liquidation
201		IA(Liq.)/23(AHM)2024 in C.P.(IB)/181(AHM)2023	For Further Consideration	33 IBC	Bimal Ashok Desai Chairman Of Monitoring Committee & Erstwhile RP of Fermos Engineering Pvt. Ltd	Adv. Pratik Thakkar			
	CP(IB) 563 of 2019			9 IBC	Manishbhai Baghabhai Aahir V/s Shree Raghuvanshi Fibers Pvt Ltd	Sunil Bhavsar Adv	Jaimin R Dave Adv	Jaykumar Pesumal Arlani - RP/ Liquidator	Admitted (18-02-2020) Liquidation Allowed (30-08-2022) IA/1077(AHM)2023 is filed for Dissolution
202		IA/1077(AHM)2023 in CP(IB) 563 of 2019	For Further Consideration	54 IBC	Jaykumar Pesumal Arlani liquidator of Shree Raghuvanshi Fibres Private Limited V/s State Tax Department	Dheeraj Garg Adv	Adv. Ritu Guru - Govt. of Gujarat		

	C.P.(IB)/233(AHM)2021			10 IBC	Mota Layja Gas Power Company Ltd	NYC Legal		Suhas Bhattbhatt Liquidator	Admitted (20-06-2022) Liquidation Allowed IA(Dis)23(AHM)2024 is filed for Disolution
203		IA(Dis.)/23(AHM)2024 in IA/798(AHM)2021 in C.P.(IB)/233(AHM)2021	For Further Consideration	54 IBC	Mr Suhas Dinkar Bhattbhatt Liquidator of Mota Layja Gas Power Company Limited	Suhas D Bhattbhatt			
	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)
204		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		
205		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			
206		IA/1232(AHM)2023 in CP(IB) 169 of 2019	For Further Consideration	66, 67 & 60(5) IBC	Ravindra Kumar Goyal Liquidator of Nakoda Ltd V/s. Devendra Babulal Jain & Ors.	Arjun Sheth Adv.	Adv. Jaimin Dave		
207		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.			
208		IA/1699(AHM)2024 in CP(IB) 169 of 2019	For Further Consideration	60(5) IBC, r/w Rule 11 NCLT	Ravindra Kumar Goyal Liquidator of M/s. Nakoda Limited V/s Assistant Commissioner of Income tax Ors	Adv. Arjun Sheth			
	CP(IB) 459 of 2019			7 IBC	Small Industries Development Bank of India V/s Accent Packaging Pvt Ltd	IndiaLaw LLP	CS Vinit Nagar Aasditya Bhatt Adv Chandani S Joshi Adv	George Samuel - RP Sanjay B. Shah - Liquidator	Admitted (03-01-2022) Liquidation Allowed (21-12-2023)
209		IA/580(AHM)2022 in CP(IB) 459 of 2019	For Further Consideration	43 r.w 44 & 60(5) IBC	Sanajay B. Shah Liquidator of Accent Packaging Pvt Ltd V/s Kunal Dilip Patel & Ors	Arjun Sheth Adv	CS Vinit Nagar		
210		IA/652(AHM)2022 in CP(IB) 459 of 2019	For Further Consideration	66, 67 & 60(5) IBC	Sanjay B. Shah Liquidator For Accent Packaging Pvt Ltd V/s Kunal Dilip Patel & Ors	Arjun Sheth Adv	CS Vinit Nagar		

211		IA/1520(AHM)2024 in CP(IB) 459 of 2019	For Further Consideration	60(5) IBC r/w Rreg. 32€ & 32A IBBI & Rule 11 NCLT	Mr. Abhaykumar Jitendra Shah V/s Sanjay B Shah Liquidator of Accent Packaging Pvt. Ltd	Tirth Nayak	Arjun Sheth Adv		
212		IA/41(AHM)2025 in CP(IB) 459 of 2019	For Further Consideration	35(1)(n) and 60(5) IBC r/w Regulation 44(2) IBBI 2016 r/w Rule 11 & 15 NCLT 2016	Sanjay B. Shah Liquidator of Accent Packaging Pvt. Ltd	Adv. Arjun Sheth			
	C.P.(IB)/251(AHM)2022			9 IBC	Gopal Trading Co. V/s Matrushri Fibers Pvt Ltd	Priyam Shah Adv	Yuvraj Thakore Adv	Ravindra Kumar Goyal - RP	Admitted (25-09-2023)
213		IA/1316(AHM)2024 in C.P.(IB)/251(AHM)2022	For Further Consideration	60(5) IBC r/w Rule 11 NCLT	Ravindra Kumar Goyal RP of Matrushri Fibres Pvt. Ltd V/s Assistant Commissioner of GST	Adv. Arjun Sheth	Adv. Ms. Ritu Guru		
<u>Personal Insolvency Matters</u>									
214	C.P.(IB)/70(AHM)2025		New Application	94 IBC	Kanubhai Virabhai Patel V/s State Bank Of India	Adv. Sandeep C Bhatt			With Objection
215	C.P.(IB)/71(AHM)2025		New Application	94 IBC	Babubhai Ramdas Patel V/s State Bank Of India	Adv. Sandeep C Bhatt			With Objection
216	C.P.(IB)/72(AHM)2025		New Application	94 IBC	Patel Dixit Kumar Ganpatbhai V/s Axis Bank Limited & Ors	Kuldeep Adesara			Physical Copy Not Received With Objection
217	C.P.(IB)/67(AHM)2025		New Application	95 IBC	MM Boutique Private Limited V/s Annu Ranjitsingh Saluja	Ankush Landge			Physical Copy Not Received
218	C.P.(IB)/68(AHM)2025		New Application	121 IBC	State Bank Of India V/s Shri Harjibhai Popatbhai Ghanva PG CD M/s Yogiraj Spinning Limited	Gogia & Gogias			
	C.P.(IB)/163(AHM)2024			95 IBC	India Bank V/s Mrs. Anuj Roshanlal Gupta	Adv Ritesh D. Patadia		Rathin A. Majmudar RP	Admitted (03-10-2024)

219		IA/144(AHM)2025 in C.P.(IB)/163(AHM)2024	New Application	Rule 11 NCLT	Mr. Rathin A. Majmudar RP in the matter of Mr. Anuj Roshanlal Gupta PG of Metrix Healthcare Pvt. Ltd	Adv, Sumit Parikh			Progress Report
	C.P.(IB)/162(AHM)2024			95 IBC	India Bank V/s Mrs.Yogesh Roshanlal Gupta	Adv Ritesh D. Patadia		Rathin A. Majmudar RP	Admitted (03-10-2024)
220		IA/145(AHM)2025 in C.P.(IB)/162(AHM)2024	New Application	Rule 11 of NCLT Rules,2016	Mr.Rathin A Majmudar RP in the matter of Mr.Yogesh Roshanlal Gupta PG of Metrix Healthcare Pvt Ltd	Adv.Sumit Parikh			Progress Report
	C.P.(IB)/161(AHM)2024			95 IBC	India Bank V/s Mrs.Nirupama Yogesh Gupta	Adv Ritesh D. Patadia		Rathin A. Majmudar RP	Admitted (03-10-2024)
221		IA/146(AHM)2025 in C.P.(IB)/161(AHM)2024	New Application	Rule 11 of NCLT Rules,2016	Mr.Rathin A Majmudar RP in the matter of Mrs.Nirupama Yogesh Gupta PG of Metrix Healthcare Pvt Ltd	Adv.Sumit Parikh			Progress Report
	C.P.(IB)/160(AHM)2024			95 IBC	India Bank V/s Mrs. Anjali Anil Gupta	Adv Ritesh D. Patadia		Rathin A. Majmudar RP	Admitted (03-10-2024)
222		IA/147(AHM)2025 in C.P.(IB)/160(AHM)2024	New Application	Rule 11 of NCLT Rules,2016	Mr.Rathin A Majmudar RP in the matter of Mrs.Anjali Anil Gupta PG of Metrix Healthcare Pvt Ltd	Adv.Sumit Parikh			Progress Report
	C.P.(IB)/159(AHM)2024			95 IBC	India Bank V/s Mrs. Manoj Haroim Gupta	Adv Ritesh D. Patadia		Rathin A. Majmudar RP	Admitted (03-10-2024)
223		IA/148(AHM)2025 in C.P.(IB)/159(AHM)2024	New Application	Rule 11 of NCLT Rules,2016	Mr.Rathin A Majmudar RP in the matter of Manoj Hariom Gupta PG of Metrix Healthcare Pvt Ltd	Adv.Sumit Parikh			Progress Report
	C.P.(IB)/158(AHM)2024			95 IBC	India Bank V/s Mrs. Rajani Ajay Gupta	Adv Ritesh D. Patadia		Rathin A. Majmudar RP	Admitted (03-10-2024)

224		IA/149(AHM)2025 in C.P.(IB)/158(AHM)2024	New Application	Rule 11 of NCLT Rules,2016	Mr.Rathin A Majmudar RP in the matter of Rajani Ajay Gupta PG of Metrix Healthcare Pvt Ltd	Adv.Sumit Parikh			Progress Report
	C.P.(IB)/131(AHM)2024			95 IBC	Indian Bank Vs Ashokkumar Gagjibhai Dharodiya	Adv. Sumit parikh		Iqbalsingh Gandhi - IRP (01-04-2024)	Admitted (03-10-2024)
225		IA/152(AHM)2025 in C.P.(IB)/131(AHM)2024	New Application	60(5) IBC	Iqbal Singh Gandhi RP of Ashok G Dharodiya PG of Awin Ceramics LLP	Adv, Sumit Parikh			Progress Report
	CP(IB)/24(AHM)2021			95 IBC	UV Aset Reconstruction Company Limited V/s Olga Menezes	SNG & Partners	Arpit R. Singhvi Adv	Manish Kumar Bhagat-IRP	10-06-2024 IRP Appointed
226		IA/154(AHM)2025 in C.P.(IB)/24(AHM)2021	New Application	60(5) IBC	Olga Menezes V/s UV Asset Reconstruction Company Limited & Ors	Adv, Rajesh Bohra & Sangeeta Bohra			
227	C.P.(IB)/363(AHM)2024		For Further Consideration	94 IBC	Dipakkumar Kantilal Patel V/s Canara Bank & Ors	Adv. Harmish K Shah		CA Rahul Shah- IRP	IRP Appointed (11-12-2024)
228		IA/58(AHM)2025 in C.P.(IB)/363(AHM)2024	For Further Consideration	99 IBC	Mr. Rahul N Shah RP of Deepakkumar Kantilal Patel PG to Bala Treepura Agro Industries Limited	Adv. Dheeraj Garg			
229	C.P.(IB)/371(AHM)2024		For Further Consideration	94 IBC	Mrs. Amitaben Dineshkumar Patel V/s Canara Bank	Adv. Harmish K shah		CA Rahul Shah - IRP	IRP Appointed (03-01-2025)
230		IA/91(AHM)2025 in C.P.(IB)/371(AHM)2024	For Further Consideration	99 IBC	Mr. Rahul N Shah RP of Amitaben Dinesh kumar Patel	Adv. Dhreeraj Farg & Partners			
	C.P.(IB)/295(AHM)2024			95 IBC	State Bank of India V/s Mr. Suresh N. Bhatnagar	Nikunt K Raval Adv.	Adv. Kunal P Vaishnav	Chandra Prakash Jain- IRP	04-10-2024 IRP Appointed

231		IA/1697(AHM)2024 in C.P.(IB)/295(AHM)2024	For Further Consideration	99 IBC & Rule 11 NCLT	Chandra Prakash Jain IRP in the matter of Mr. Suresh N. Bhatnagar PG to Diamond Power Infrastructure Ltd	Thakkar and Pahwa			
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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)

Sd-
(PARESH VEDANI)
COURT OFFICER