



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : **1585071234**

2. VC Link <https://ncltahmedabad-062.my.webex.com/meet/court2>

DAY:THURSDAY

DATE: 07.03.2024

TIME: 10:30 AM

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.

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.

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>Pronouncement of Order</u>									
301	CP(IB)/236(AHM)2022		Pronouncement of Order (Common Order)	95 IBC	State Bank of India V/s Anopsingh Kiritsinh Sarvaiya (Personal Guarantor)	Biju A Nair Adv	Arjun Sheth Adv	Vikash Gautamchand Jain (29-08-2022)	
302		IA/39(AHM)2024 in CP(IB)/236(AHM)2022		99 IBC	VIKAS GAUTAMCHAND JAIN RP IN MATTER OF ANOPSINGH KIRITSINH SARVAIYA	Adv. Saurabh S. Rachchh			
303	C.P.(IB)/237(AHM)2022		Pronouncement of Order	95 IBC	State Bank of India V/s Kuldipsingh Anopsingh Chudasma	Biju A Nair Adv	Arjun Sheth Adv		
304	C.P. (IB)/169(AHM)2023		Pronouncement of Order (Common Order)	95 IBC	STATE BANK OF INDIA VS SHAMLABHAI MOMAIYABHAI MOVANIYA	Adv. Biju A. Nair	Monaal J.Davawala Adv	Vikash Gautamchand Jain - RP (04-12-2023)	
305		IA/1439(AHM)2023 in C.P. (IB)/169(AHM)2023		99 IBC	VIKAS GAUTAMCHAND JAIN RP IN THE MATTER OF SHAMLABHAI MOMAIYABHAI MOVANIYA	Adv. SAURABH RACHCHH			
306	C.P. (IB)/170(AHM)2023		Pronouncement of Order (Common Order)	95 IBC	STATE BANK OF INDIA VS ANSUYABEN MANSUKHLAL CHANIYARA	Adv. Biju A. Nair		Vikash Gautamchand Jain - RP (04-12-2023)	
307		IA/1431(AHM)2023 in C.P. (IB)/170(AHM)2023		99 IBC	VIKAS GAUTAMCHAND JAIN RP IN MATTER OF ANSUYABEN MANSUKHLAL CHANIYARA	Adv. SAURABH RACHCHH			

308	C.P. (IB)/171(AHM)2023		Pronouncement of Order (Common Order)	95 IBC	STATE BANK OF INDIA VS ALIBEN SHAMLABHAI MOVANIYA	Adv. Biju A. Nair	Monaal J.Davawala Adv	Vikash Gautamchand Jain - RP (04-12-2023)	
309		IA/1430(AHM)2023 in C.P. (IB)/171(AHM)2023		99 IBC	VIKAS GAUTUMCHAND JAIN RP IN THE MATTER OF ALIBEN SHAMLABHAI MOVANIYA	Adv. SAURABH RACHCHH			
310	C.P. (IB)/172(AHM)2023		Pronouncement of Order (Common Order)	95 IBC	STATE BANK OF INDIA VS DHIRAJLAL GIRDHARBHAI CHANIYARA	Adv. Biju A. Nair		Vikash Gautamchand Jain - RP (04-12-2023)	
311		IA/1441(AHM)2023 in C.P. (IB)/172(AHM)2023		99 IBC	VIKAS GAUTAMCHAND JAIN RP OF DHIRAJLAL GIRDHARBHAI CHANIYARA	Adv. SAURABH RACHCHH			
312	C.P. (IB)/174(AHM)2023		Pronouncement of Order (Common Order)	95 IBC	STATE BANK OF INDIA VS DEVENDRASINH RANJITSINH JADEJA	Adv. Biju A. Nair	Adv. Hirenkumar M. Luhar	Vikash Gautamchand Jain - RP (04-12-2023)	
313		IA/1442(AHM)2023 in C.P. (IB)/174(AHM)2023		99(1) & (7) IBC	VIKAS GAUTAMCHAND JAIN RP IN MATTER OF DEVENDRASINH RANJITSINH JADEJA	Adv. SAURABH RACHCHH	Adv. Hirenkumar M. Luhar		
314		IA/1435(AHM)2023 in CP(IB)/42(AHM)2023	Pronouncement of Order	99 IBC	VIKAS JAIN RP IN MATTER OF LAKHMABEN KHIMABHAI MOVANIYA	Adv. Saurabh S. Rachchh			
315		IA/1450(AHM)2023 in C.P. (IB)/173(AHM)2023	Pronouncement of Order	99 IBC	VIKAS GAUTAMCHAND JAIN RP IN MATTER OF KHIMABHAI MOMAIYABHAI MOVANIYA	Adv. SAURABH RACHCHH			

<u>Priority List</u>									
201	C.P.(IB)/137(AHM)2022		For Further Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Amit Narendrakumar Patel	Ritesh D Patadia Adv			
202	C.P.(IB)/139(AHM)2022		For Further Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Amit Suresh Bhatnagar	Ritesh D Patadia Adv			
203	C.P.(IB)/141(AHM)2022		For Further Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Jayaben N Patel	Ritesh D Patadia Adv	Harmish K Shah Adv		
204	C.P. (IB)/100(AHM)2024		For Further Consideration	95 IBC	Small Industries Developmaent Bank of India V/s Nikhilkumar Hasmukhlal Shah S/o Hasmikhlal Jamnadas Shah	BNP Legal			
<u>Ordinary List</u>									
	CP(IB) 418 of 2018			7 IBC	IDBI V/s Reliance Naval and Engineering Ltd	MDP & Partners Adv	Nanavati Associates	Sudip Bhattacharya - RP	Admitted (15-01-2020) Resolution Plan Allowed (23-12-2022)
205		IA/1422(AHM)2023 in CP(IB) 418 of 2018	For Further Consideration	60 (5) IBC	HAZEL MERCANTILE LIMITED Vs. SUDIP BHATTACHARYA CHAIRPERSON OF MONITORING COMMITTEE OF RELIANCE NAVAL AND ENGINEERING LIMITED & Anr.	Adv. AMIR ARSIWALA			
	CP(IB)/136(AHM)2022			95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Sumit Suresh Bhatnagar	Ritesh D Patadia Adv		Rathin Amishbhai Majmudar - RP (06-12-2023)	Admitted (18-12-2023)
206		IA/1454(AHM)2023 in CP(IB)/136(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Rathin Amishbhai Majmudar Resolution Professional of Personal Guarantor Vs INDIAN BANK (ERSTWHILE ALLAHABAD BANK) & Anr	Thakkar and Pahwa			

	CP(IB)/138(AHM)2022			95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Manoj N Patel	Ritesh D Patadia Adv	Harmish K Shah Adv	Rathin Amishbhai Majmudar - RP (06-12-2023)	Admitted (18-12-2023)
207		IA/1453(AHM)2023 in CP(IB)/138(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Rathin Amishbhai Majmudar RP of Personal Guarantor Manoj N Patel undergoing Personal Insolvency Resolution Process Vs INDIAN BANK (ERSTWHILE ALLAHABAD BANK) & Anr.	Thakkar and Pahwa			
	CP(IB)/140(AHM)2022			95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Narendra Patel	Ritesh D Patadia Adv	Harmish K Shah Adv	Rathin Amishbhai Majmudar - RP (06-12-2023)	Admitted (18-12-2023)
208		IA/1455(AHM)2023 in CP(IB)/140(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Rathin Amishbhai Majmudar RP of Personal Guarantor Vs INDIAN BANK (ERSTWHILE ALLAHABAD BANK) & Anr.	Thakkar and Pahwa			
	C.P.(IB)/9(AHM)2021			7 IBC	Bank of India V/s Shree Rajeshwaranand Paper Mills Ltd	Baiju A Nair Adv	Chaitanya Patel Adv Natasha Dhruman Shah Adv		
209		IA/1166(AHM)2023 in C.P.(IB)/9(AHM)2021	For Further Consideration	60(5), 96 & 97 IBC r.w Rule 11 of NCLT Rules	Sunit Shah RP of Shree Rajeshwaranand Paper Mills Ltd V/s Registrar of Companies	Learnedminds Legal			
<u>Companies Act Matters</u>									
210	CA(CAA)/6(AHM)2024		For Further Consideration	230-232,234 of Co.Act,2013	Fix 'N' Move Technologies Private Limited V/s Jai Polypan Private Limited	Adv.Thakkar & Pahwa			
211	CP(CAA)/55(AHM)2021 in CA(CAA) 32 & 33 of 2021		For Further consideration	230-232 of Co. Act, 2013	Keenara Industries Pvt Ltd Keenara Filaments Pvt Ltd	Natasha D Shah Adv			

212	CP(CAA)/32(AHM)2022 in CA(CAA)/16(AHM)2022		For Further consideration	230-232 of Co. Act, 2013	Obtain Distributions Pvt Ltd Retain Tie Up Pvt Ltd PFL Venture Pvt Ltd Pratibha Endeavor Pvt Ltd	Vinit Nagar PCS			
213	CP(CAA)/39(AHM)2023 in CA(CAA)/6(AHM)2023		For Further Consideration	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			
214	C.P.(CAA)/58(AHM)2023 in C.A.(CAA)/46(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Yash Shelters Ltd (Transferor Co.) Yash Innoventures Ltd. (Transferee Co.)	Adv. PAVAN S GODIAWALA			
215	C.P.(CAA)/4(AHM)2024 in CA(CAA)/8(AHM)2023		For Further Consideration	230-232 of Co.Act,2013	Tarpan Prints Private Limited Vidhata Synthetics Private Limited	Adv.Dhiren R.Dave			
216	Appeal/14(AHM)2022		For Further consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s ROC,Gujarat & Anr (Frontline Biosystems Pvt Ltd)	Maithili D Mehta Adv			
217	APPEAL/56(AHM)2023		For Further consideration	252(3) r.w 248 of Co. Act, 2013	DEPARTMENT OF INCOME TAX VS HETAL EXIM PRIVATE LIMITED	Adv. Maithili D Mehta			
218	CP 76 of 2018		For Further consideration	241-242 of Co. Act, 2013	Nitinkumar Arjunbhai Kaklotar & Anr V/s Chiccem Healthcare Pvt Ltd & Ors	Pradip Dave & Ass, PCS	Jatin Kapadia, PCS Shivram C S Ganeshan Adv Adv.Nipun Singhvi Adv.Vishal J.Dave-R-1,2,4,6		
219	CP 97 of 2019		For Further Consideration	241-242 of Co. Act, 2013	Yogesh Mishra & Anr V/s Chiccem Healthcare Pvt Ltd & Ors	CS Pradipkumar Dave CS Alay Vasavada	Shivram C S Ganeshan Adv PCS Jatin H Kapadia PCA Keval N Ponkiya PCS Abhishek Chhajed Adv.Nipun Singhvi Adv.Vishal J Dave-R-1,2,3,4		
220	CP 72 of 2019		For Further consideration	241-242 of Co. Act, 2013	Gangaram Prabhudas Patel & Anr V/s Magalam Infracon(Gujarat) Pvt Ltd & Ors	Jayesh C Patel Adv Dhruv J Patel Adv Hirak Ganguli Adv Harsh N Parekh Adv Priyal Parikh Adv	Vaibhavi Parikh Adv	Adv. OZS & Partners - R3	

221	CP 6 of 2020		For Further consideration	66 of Co. Act, 2013	Sapphire Industrial Infrastructures Pvt Ltd	Thakkar & Pahwa Adv			
222	CP/24(AHM)2021		For Further consideration	131 of Co. Act, 2013	Keshav Krupa Construction Pvt Ltd	Jitendra R Rawal PCS			
223	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		
224	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			
225	CP/34(AHM)2023		For Further consideration	241 - 242 of Co. Act, 2013	GAUTAMBHAI BHAGVANBHAI SONANI VS SUPERHARD RESEARCH CENTRE PRIVATELIMITED	Adv. DHIREN R DAVE	Adv. Salil M. Thakore - R1, 2 & 3		
226		IA/58(AHM)2023 in IA/54(AHM)2023 CP/34(AHM)2023	For Further consideration	Rule 11 & 154 of NCLT Rules	SUPERHARD RESEARCH CENTRE PRIVATE LIMITED & ORS. VS GAUTAMBHAI BHAGVANBHAI SONANI & ORS.	SALIL M. THAKORE			
227		CONT.A./6(AHM)2023 in CP/34(AHM)2023	For Further consideration	425 of Co. Act, 2013	GAUTAMBHAI BHAGVANBHAI SONANI VS SUPERHARD RESEARCH CENTRE PRIVATE LIMITED & Ors.	Adv. DHIREN R DAVE	Adv. Salil M. Thakore - R1, 2, 3, 4, 5		
228		IA/54(AHM)2023 in CP/34(AHM)2023	For Further consideration	Rule 11 of NCLT Rules, 2016 r.w Sec 241, 242, 420 & 425 of Co. Act, 2013	SUPERHARD RESEARCH CENTRE PRIVATELIMITED VS GAUTAMBHAI BHAGVANBHAI SONANI	SALIL M. THAKORE			
229	CP/38(AHM)2023		For Further Consideration	241 - 242 of Co. Act, 2013	SHRI PRADIPKUMAR N THAKKAR & Ors. VS PARKER TILES PRIVATE LIMITED & Ors.	Adv. JAIMIN R DAVE			

230	CP/39(AHM)2023		For Further Consideration	244 of Co. Act, 2013	SHRI PRADIPKUMAR N THAKKAR & Anr. VS PARKER TILES PRIVATE LIMITED & Ors.	Adv. Jaimin R. Dave			
231	CP/42(AHM)2023		For Further consideration	66 of Co's Act, 2013	AHLSTROM FIBERCOMPOSITES INDIA PRIVATE LIMITED	Thakkar and Pahwa Advocates			
232	CP/44(AHM)2023		For Further consideration	241 - 242 of Co. Act, 2013	PRAMODKUMAR SARAF Vs BABA BAIDNATH SPINNERS PRIVATE LIMITED	Adv. HARSH PAREKH			
233	CP/2(AHM)2024		For Further consideration	Sec.213 of CA 2013	Banthia Consultancy V/s Toray Kusumgar Advanced Textile Private Limited & Other	Adv.Dhiren R.Dave			
234	CP/8(AHM)2024		For Further consideration	241-242 of CA 2013	Indian Farmer Fertiliser Cooperative Limited (IFFCO)(Through R.P.Singh,Director (HR & Legal) V/s Triumph Offshore Private Limited & Others	Adv.Hamesh Naidu			
235	TP 51-A/2016(CA 151 of 2014) with TP 51-B/2016(CA 152 of 2014) with TP 51/2016 (CP 116 of 2013)		For Further consideration	397-398 of Co. Act, 1956	Mr Girish Virprasad Jetly & Ors V/s Sudama Chemtech Pvt Ltd & Ors	Keyur J Shah PCS Noopur K Dalal Adv	Harmish K Shah Adv R-5 6, Bharatsinh C Parmar Adv R-7 Thakkar & Pahwa Adv		
236	TP 123 of 2016(CP 26 of 2016)		For Further consideration	397-398 of Co. Act, 1956	Kanakbhair 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		
237		IA/65(AHM)2022 in TP 123 of 2016(CP 26 of 2016)	For Further consideration	Rule 11 of NCLT Rules, 2016	Kanakbhair Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors	Thakkar & Pahwa			
238	TP 24-B/2016(CA 106 of 2015) with TP 24 of 2016(CP 22 of 2012)		For Further consideration	397-398 of Co. Act, 1956	Niklesh T Nihalani V/s Rohit Dyeing & Printing Mills Pvt Ltd & Ors	Dhiren Dave PCS	Hitesh Buch PCS PCS Jigarkumar Gandhi PCS Ashish Doshi		

239		IA 130 of 2018 in TP 24 of 2016	For Further consideration	Rule 39 with Rule 11 of NCLT Rules 2016	Rohit Dyeing & Printing Mills Pvt Ltd & Ors V/s Niklesh Tirathdas Nihalani	Hitesh Buch PCS	Dhiren Dave PCS		
240	TP 91 of 2016(CP 14 of 2015)		For Further consideration	397-398 of Co. Act, 1956	Gaurav Soni & Ors V/s Chamunda Pharma Machineries Pvt Ltd & Ors	Arjun Sheth Adv	Pavan S Godiawala Adv R-1, Rushabh H Shah Adv R-2-5, Rohan A Shah Adv R-6		

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-
Shailesh Thakor
(PREPARED BY)

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