

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

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DATE:07.08.2023

Time: 10:30 AM
(Hearing Through Video Conferencing)

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, 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>Pronouncement of Order</u>									
201	C.P.(CAA)/5(AHM)2023 in C.A.(CAA)/5(AHM)2023		Pronouncement of Order	230-232	Reliance Projects & Property Management Services Ltd	Thakkar & Pahwa			
<u>Supplementary</u>									
1	C.P.(IB)/181(AHM)2023		New Application	7 IBC	Jaspat Investments & Consultancy Pvt Ltd V/s Fermos Engineering Pvt Ltd	Pratik Thakkar Adv			
2	C.A.(CAA)/43(AHM)2023		New Application	230-232	Vikram Thermo (India) Ltd Vikram Aroma Ltd	Pavan S Godiawala Adv Darshti Modi Adv			

3	Appeal/55(AHM)2023		New Application	252(3)	Department of Income Tax V/s Mehar Diam Pvt Ltd & Anr	Maithili D Mehta Adv			
	CP(IB) 469 of 2019			9 IBC	Creative Engineers & Services Pvt Ltd V/s B & C Energy Infra Ltd	Pratik ThakkarAdv	Jay S Shah Adv Nachiket D Mehta Adv	Sanjay Jitendralal Shah	Admitted 03-01-2022 Connected Matter Listed on 09-10-2023
4		IA/847(AHM)2023 in CP(IB) 469 of 2019	New Application	30(6) r.w 31 IBC,2016	Sanjay Jitendralal Shah RP of B & C Energy Infra Ltd V/s CFM Asset Reconstruction Pvt Ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
	CP(IB) 265 of 2020			9 IBC	Rebarte Solutions Pvt Ltd V/s Steelera Engineers Pvt Ltd	Chaitanya Joshi Adv	Thakkar & Pahwa	Neha Chhawchharia	Admitted 15-11-2022
5		IA/844(AHM)2023 in CP(IB) 265 of 2020	New Application	30(6) & 31,60(5) IBC,2016 along with Reg 39(4) IBBI Reg,2016	Neha Chhawchharia RP of Steelera Engineers Pvt Ltd	Patita Paban Bishwal Adv			
	CP(IB) 208 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Winsome Diamond & Jewellery Ltd	Jaimin R Dave Adv	Amit Gupta		Admitted 13-02-2018 Connected Matter Listed on 12-09-2023
6		IA/842(AHM)2023 in IA/550(AHM)2023 in CP(IB) 208 of 2017	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT rules,2016	Harrington & Charles trading Co Ltd & Ors V/s Winsome Investor Welfare Association & Ors	A.R. Gupta & Associates			
	CP(IB) 501 of 2018			7 IBC	Bank of Baroda V/s Supreme (India) Impex Ltd	SSPanesar,Adv	AR Gupta & Associates Adv	Vikash Gupta	Admitted 04-02-2020 Connected Matter Listed on 03-10-2018
7		IA/851(AHM)2023 in CP(IB) 501 of 2018	New Application	Rule 11 of NCLT rules,2016	Vikash Gupta Liquidator of Supreme (India) Impex Ltd	Ketan M Parikh Adv Kuldeep K Adesara Adv			

	CP(IB) 38 of 2019			7 IBC	Fedbank Financial Services Ltd V/s NRS Projects Pvt Ltd	Lalit M Patel Adv			Admitted 25-07-2019 Connected Matter Listed on 21-08-2023
8		IA/848(AHM)2023 in IA 690 of 2020 in CP(IB) 38 of 2019	New Application	74(3) IBC,2016	Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Pvt Ltd V/s Nimit Sangani & Anr	Nipun Singhvi Adv Vishal J Dave Adv			
	CP(IB) 779 of 2019			9 IBC	S S Infraconstructions Pvt Ltd V/s Manpasand Beverages Ltd	PCS Vinit Nagar	Jaimin R Dave Adv		D/o 09-03-2021
9		Rest.App/7(AHM)2023 in CP(IB) 779 of 2019	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT rules,2016	S S Infraconstruction Pvt Ltd V/s Manpasand Beverages Ltd	PCS Vinit Nagar			
<u>Ordinary</u>									
	CP(IB) 161 of 2017			7 IBC	BMW India Financial Services Pvt Ltd V/s Parsoli Motor Works Pvt Ltd	A S Vakil Adv	Arjun Sheth Adv	Krishna Chamadia	Admitted 04-06-2020
101		IA 940 of 2020 in CP(IB) 161 of 2017	For Furrther Consideration	33(1) & (2) IBC	Krishna Chamadia RP For Parsoli Motor Works Pvt Ltd	Tandon & Company Arjun Sheth Adv			
102		IA 300 of 2018 in CP(IB) 161 of 2017	For Furrther Consideration	65 IBC,2016	Parsoli Motor Works Pvt Ltd V/s BMW India Financial Service Pvt Ltd & Anr	Arjun Sheth & Associates Adv			
103		IA 870 of 2020 in CP(IB) 161 of 2017	For Furrther Consideration	43,44,45,48,66 r.w 69.70.71.72 IBC	Krishna Chamadia RP For Parsoli Motor Works Pvt Ltd V/s Talha Yunus Sareshwala & Ors	Kunal Thandon Adv	Arjun Sheth Adv		

104		IA/198(AHM)2021 in CP(IB) 161 of 2017	For Furrther Consideration	Section 25,33,60(5),65 r.w Rule 11 of NCLT,2016	Talha Sareshwala V/s Krishna Chamadia RP of Parsoli Motor Works Pvt Ltd & Ors	Arjun Sheth Adv			
105		IA/642(AHM)2023 in CP(IB) 161 of 2017	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Krishna Chamadia RP For Parsoli Motor Works Pvt Ltd V/s Talha Yunus Sareshwala & Ors	Richa Sandilya Adv			
	CP(IB) 83 of 2020			7 IBC	Union Bank of India V/s Doshion Water Umbrella (Cuddalore) Pvt Ltd	Nalini Lodha Adv	Sharvil P Majmudar Adv Shashvata U Shukla Adv	Chandra Prakash Jain	Admitted 01-07-2022
106		IA/380(AHM)2023 in CP(IB) 83 of 2020	For Furrther Consideration	33(1),33(2) & 34(1) IBC,2016	Chandra Prakash Jain RP of Doshion Water Umbrella (Cuddalore) Pvt Ltd	Thakkar & Pahwa			
107		IA/178(AHM)2023 in CP(IB) 83 of 2020	For Furrther Consideration	60(5) IBC,2016 r.w Reg 31,33 & 34 IBBI Reg,2016 r.w Rule 11 of NCLT,2016	Chandra Prakash Jain IRP For Doshion Water Umbrella (Cuddalore) Pvt Ltd V/s Union Bank of India	Thakkar & Pahwa			
108		IA/278(AHM)2023 in CP(IB) 83 of 2020	For Furrther Consideration	66 & 67 r.w 60(5) IBC,2016	Chandra Prakash Jain RP of Doshion Water Umbrella (Cuddalore) Pvt Ltd V/s Rakshit Doshi & Ors	Thakkar & Pahwa			
109		IA/310(AHM)2023 in CP(IB) 83 of 2020	For Furrther Consideration	43 & 44 r.w 60(5) IBC,2016	Chandra Prakash Jain RP of Doshion Water Umbrella (Cuddalore) Pvt Ltd V/s Doshion Pvt Ltd	Thakkar & Pahwa			
110		IA/382(AHM)2023 in CP(IB) 83 of 2020	For Furrther Consideration	24 & 60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Chandra Prakash Jain RP of Doshion Water Umbrella (Cuddalore) Pvt Ltd	Thakkar & Pahwa			
111	C.P.(IB)/201(AHM)2021		For Furrther Consideration	7 IBC	Intec Capital Ltd V/s Totla Rolling Mills Pvt Ltd	Nikunj Hurria Adv Dhruv Parwal Adv Urvesh K Gor Adv	Anil Kumar Mundra Adv		

112	C.P.(IB)/73(AHM)2023		For Furrther Consideration	7 IBC	Meet Falgunbhai Shah Through Authorizes Officer For Raj Radhe Finance Ltd V/s Raghuvir Cotex Pvt Ltd	Noopur K Dalal Adv			
113	TP/3(AHM)2023 in CP of 69(HC)2013		For Furrther Consideration	7 IBC	HDFC Bank Ltd V/s Archit Organosys Ltd	B.K.Damani & Associates	A.R.Gupta & Associates		
114	CP(IB) 815 of 2019		For Furrther Consideration	9 IBC	Piyush Choudhary Partner of K & C Bioenergy Asia V/s Kunal Structure (I) Pvt Ltd	Thakkar & Pahwa	Sharvil P Majmudar Adv Hardil J Karathiya Adv		
115	CP(IB) 123 of 2020		For Furrther Consideration	9 IBC	Shraddha Associates (Guj) Pvt Ltd v/s Essar Oil & Gas Exploration & Production Ltd	Natasha Dhurman Shah, Adv	Gandhi Law Associates		
116	CP(IB) 371 of 2020		For Furrther Consideration	9 IBC	Yug International Pvt Ltd V/s Optus Laminates Pvt Ltd	Megha Jani Adv	Pratik Thakkar Adv		
117	C.P.(IB)/33(AHM)2022		For Furrther Consideration	9 IBC	Naresh Tradlink Pvt Ltd V/s Optus Laminates Pvt Ltd	Rasesh H Parikh Adv Hemang H Parikh Adv Kishan Y Dave Adv	Pratik Thakkar Adv		
118	C.P.(IB)/75(AHM)2022		For Furrther Consideration	9 IBC	Suresh Mohanlal Lakhiani V/s Codal Systems Pvt Ltd	Siddharth Ravi Kheskani Advv			
119	C.P.(IB)/121(AHM)2022		For Furrther Consideration	9 IBC	M.K.Aircon Systems Pvt Ltd V/s Kunal Structure (India) Pvt Ltd	Virat G Popat Adv Tirth N Bhatt Adv	Vishwas K Shah Adv		
120	C.P.(IB)/217(AHM)2022		For Furrther Consideration	9 IBC	Kadvani Forge Ltd V/s Bhalara Cotton Pvt Ltd	Sumit Parikh Adv	Aalay Shah Adv		

121	TP/5(AHM)2022 in CP/351(HC)2015		For Furrther Consideration	9 IBC	Smruti Offset Pvt Ltd V/s Tripoly Studio Pvt ltd	Pratik Thakkar Adv	Kunal N Shah Adv Anik E Shaikh Adv		
	CP(IB) 112 of 2017			9 IBC	Coburg Print & Pack V/s Todays Writing Instruments Ltd			Vishal Bidwatjika	Admitted 05-10-2017
122	IA/850(AHM)2022 in CP(IB) 112 of 2017		For Furrther Consideration	60(5) r.w Sec 53 of IBC,2016 r.w Rule 11 of NCLT,2016	Vishal Bidwatjika Liquidator For Today's Writing Instruments Ltd V/s Deputy Commissioner of Income Tax	Akash Acharya Adv Nitu D Chaturvedi Adv Aditya S Raval 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	Admitted 17-08-2021
123	IA/1068(AHM)2022 in CP(IB) 5 of 2018		For Furrther 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		
124	IA/1115(AHM)2022 in CP(IB) 5 of 2018		For Furrther 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			
125	IA/58(AHM)2023 in CP(IB) 5 of 2018		For Furrther Consideration	19 & 60(5) IBC,2016	Parag Sheth RP For Nagaur Water Supply Company Pvt Ltd V/s Rakshit Dhirajlal Doshi & Anr	Arjun Sheth 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	Admitted 27-05-2020
126	IA 828 of 2020 in CP(IB) 17 of 2019		For Furrther 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)		

	CP(IB) 665 of 2019			10 IBC	Gujarat State Construction Corporation Ltd	Pavan S Godiawala Adv		Arvind Damodar Gaudana	Admitted 11-11-2020
127		IA/286(AHM)2023 in IA/861(AHM)2022 in CP(IB) 665 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Arvind Gaudana Ex-Liquidator For Gujarat State Construction Corporation Ltd V/s Executive Engineer & Anr	Arjun Sheth Adv			
	CP(IB) 387 of 2020			9 IBC	Royal Synthetics V/s Decent Laminates Pvt Ltd	Kunal P Vaishnav Adv	Gargi Vyas Adv	Jaykumar Pesumal Arlani	Admitted 03-05-2021
128		IA/558(AHM)2023 in CP(IB) 387 of 2020	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Assistant Commissioner CGST and Central Excise Division V/s Jaykumar Arlani RP For Decent Laminate Pvt Ltd	C.B Gupta Adv			
	C.P.(IB)/165(AHM)2021			95 IBC	State Bank of India V/s Bakul Jayantilal Karia	Pratik Thakkar Adv	Thakkar & Pahwa	Sunil Kumar Agarwal	Admitted 27-04-2022
129		IA/961(AHM)2022 in C.P.(IB)/165(AHM)2021	For Furrther Consideration	114 r.w 112 r.w Reg 19 of IBBI,2016	Sunil Kumar Agarwal RP of Bakul Jayantilal Karia V/s Bakul Jayantilal Karia & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
	C.P.(IB)/166(AHM)2021			95 IBC	State Bank of India V/s Pradip Jayantilal Karia (personal Gaurantor	Pratik Thakkar Adv	Thakkar & Pahwa CA Hiten Parikh CA Sanjay Majmudar	Sunil Kumar Agarwal	Admitted 27-04-2022
130		IA/962(AHM)2022 in C.P.(IB)/166(AHM)2021	For Furrther Consideration	114 r.w 112 r.w Reg 19 of IBBI,2016	Sunil Kumar Agarwal RP of Pradip Jayantilal Karia V/s Pradip Jayantilal Karia & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
	C.P.(IB)/167(AHM)2021			95 IBC	State Bank of India V/s Pritesh Jayantilal Karia	Pratik Thakkar Adv	Thakkar & Pahwa	Sunil Kumar Agarwal	Admitted 27-04-2022

131		IA/960(AHM)2022 in C.P.(IB)/167(AHM)2021	For Furrther Consideration	114 r.w 112 r.w Reg 19 of IBBI,2016	Sunil Kumar Agarwal RP of Pritesh Jayantilal Karia V/s Pritesh Jayantilal Karia & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
	C.P.(IB)/168(AHM)2021			95 IBC	State Bank of India V/s Chetan Jayantilal Karia (personal Gaurantor	Pratik Thakkar Adv	Thakkar & Pahwa CA Hiten Parikh CA Sanjay Majmudar	Sunil Kumar Agarwal	Admitted 27-04-2022
132		IA/959(AHM)2022 in C.P.(IB)/168(AHM)2021	For Furrther Consideration	114 r.w 112 r.w Reg 19 of IBBI,2016	Sunil Kumar Agarwal RP of Chetan Jayantilal Karia V/s Chetan Jayantilal Karia & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
	C.P.(IB)/175(AHM)2021			95 IBC	State Bank of India V/s Vishal Ramesh Karia	Pratik Thakkar Adv	Thakkar & Pahwa CA Hiten Parikh CA Sanjay Majmudar	Sunil Kumar Agarwal	Admitted 27-04-2022
133		IA/958(AHM)2022 in C.P.(IB)/175(AHM)2021	For Furrther Consideration	114 r.w 112 r.w Reg 19 of IBBI,2016	Sunil Kumar Agarwal RP of Vishal Jayantilal Karia V/s Vishal Jayantilal Karia & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
134	IA/19(AHM)2023 in C.P.(CAA)/60(AHM)2022 in C.A.(CAA)/19(AHM)2022		For Furrther Consideration	Rule 11 of NCLT Rules ,2016	Jay Chemical Industries Pvt Ltd Konkem Industries Pvt Ltd	Thakkar & Pahwa			
135	C.P.(CAA)/11(AHM)2022 in C.A.(CAA)/73(AHM)2021		For Furrther Consideration	230-232	Varun Dyeing and Printing Mills Pvt Ltd Ramanbihari Processors Pvt Ltd	PCS Kunjal Dalal			
136	C.P.(CAA)/29(AHM)2023 in C.A.(CAA)/13(AHM)2023		For Furrther Consideration	230-232	Illuminati Software Pvt Ltd Illuminati Trading Pvt Ltd	Thakkar & Pahwa			
137	Appeal/19(AHM)2022		For Furrther Consideration	252(1)	Registrar of Companies,Gujarat V/s Union Properites Pvt Ltd & Ors	Gajanan S Kate (Asstt.Registrar of Co.)			

138	Appeal/25(AHM)2023		For Furrther Consideration	252(3)	Rameshchandra Bechardas Patel (Patidar Chemical Pvt Ltd) V/s Registrar of Companies, Gujarat	Nachiket D Mehta adv			
139	TP 99 of 2016(CP 48 of 2015)		For Furrther Consideration	397-398	Nareshkumar Mangeram Mittal V/s Blue Orange Developers Pvt Ltd	Dhiren R Dave PCS	Pavan S Godiawala Adv R-5, Ranjit Kejriwal PCS R-5		
140		TP 99-A/2016(CA 153 of 2015) with TP 99 of 2016(CP 48 of 2015)	For Furrther Consideration	397-398	Nareshkumar Mangeram Mittal V/s Blue Orange Developers Pvt Ltd	Dhiren R Dave PCS	Pavan S Godiawala Adv R-5, Ranjit Kejriwal PCS R-5		
141		Contempt Petition/5/2021 in TP 99-A/2016(CA 153 of 2015) with TP 99 of 2016(CP 48 of 2015)	For Furrther Consideration	425	Nareshkumar Mangeram Mittal V/s Blue Orange Developers Pvt Ltd	Pavan S Godiawala Adv			
142	CP 101 of 2019		For Furrther Consideration	241-242,244 & 59 of Co.act,2013	D-Vois SSV Broadband Pvt Ltd & Ors V/s Airlink Communications Pvt Ltd & Ors	Manish Ajay Malpani Adv	Natasha Dhruvan Shah Adv Harmish K Shah Adv		
143		IA 3 of 2020 in CP 101 of 2019	For Furrther Consideration	IA For Directions	D-Vois SSV Broadband Pvt Ltd & Ors V/s Airlink Communications Pvt Ltd & Ors	Manish Malpani Adv	Harmish K Shah Adv Nandish Chudgar Adv		
144	CP 33 of 2020		For Furrther Consideration	241 Co.Act,2013	Neetaben Prabhubhai Pate V/s Prabhu Creations Pvt Ltd & Anr	Saurin A Mehta Adv Krishal H Patel Adv	Arjun Sheth Adv		
145		Mis.A/5(AHM)2021 in CP 33 of 2020	For Furrther Consideration	Rule 11 r.w 32 of NCLT rules,201	Neetaben Prabhubhai Patel V/s. Prabhu Creation Pvt Ltd & Anr	Sachin D Vasavada Adv			
146	CP/21(AHM)2022		For Furrther Consideration	441 of Co.Act,2013	Gopi synthetics Pvt Ltd V/s ROC,Gujarat	CS Ashish C Doshi			

147	CP/15(AHM)2023		For Furrther Consideration	272(5) of Co.Act,2013	Rahul Finstock Pvt Ltd	Gogia & Gogias Adv			
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- 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/-
(HANIF SHAIKH)
COURT OFFICER**