

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

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**DATE: 07.08.2023**

**Time: 14:00 Hrs**  
(Hearing Through Video Conferencing)

**CORAM:** HON'BLE Shri SHAMMI KHAN, MEMBER JUDICIAL  
HON'BLE Shri AJAI DAS MEHROTRA, MEMBER TECHNICAL

All of you are requested to join video conferencing hearing through Laptop and not through Mobile.

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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 |
|--------------------------------------|-----------------------------------------------|---------------------------------------------|---------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------|--------------------------------|---------------------------------------|---------|
| <b><u>Clarification</u></b>          |                                               |                                             |                           |                                                                             |                                                                                |                                           |                                |                                       |         |
| 401                                  |                                               | IA/733(AHM)2022<br>in<br>CP(IB)/70(AHM)2021 | Clarification             | 30(6) r.w 31 IBC<br>r.w Regulation<br>39(4) of IBBI<br>Regulations,<br>2016 | Dhaival Jitendrakumar Mistry RP<br>for Gajanand Corporation Private<br>Limited | Atul Sharma Adv<br>Arjun Padhiyar<br>Adv  |                                |                                       |         |
| <b><u>Pronouncement of Order</u></b> |                                               |                                             |                           |                                                                             |                                                                                |                                           |                                |                                       |         |
| 301                                  | CP(CAA)/18(AHM)2023<br>in CA(CAA)/66(AHM)2022 |                                             | Pronouncement<br>of Order | 230-232 of<br>Co. Act, 2013                                                 | Famy Life Science Private Limited<br>Famy Pharma Private Limited               | Thakkar & Pahwa                           |                                |                                       |         |
| 302                                  | CP/14(AHM)2022                                |                                             | Pronouncement<br>of Order | 66 of Co. Act,<br>2013                                                      | Parixit Irrigation Limited                                                     | Ravi Kapoor PCS<br>Ashish Shah PCS        |                                |                                       |         |
| 303                                  | CP(IB)/222(AHM)2022                           |                                             | Pronouncement<br>of Order | 7 IBC                                                                       | APRN Enterprises Pvt. Ltd.<br>V/s<br>B Nanji Enterprises Ltd                   | Dua Associates                            | Thakkar & Pahwa                |                                       |         |
| <b><u>Supplementary</u></b>          |                                               |                                             |                           |                                                                             |                                                                                |                                           |                                |                                       |         |
|                                      | CP(IB) 788 of 2019                            |                                             |                           | 9 IBC                                                                       | Kuber Texlen Pvt Ltd<br>V/s<br>Virar Fabrics Pvt Ltd                           | PCS Vinodkumar S<br>Shah                  | Pathik M Acharya<br>Adv        | Kailash T Shah -<br>Liquidator        |         |
| 1                                    |                                               | IA/850(AHM)2023 in<br>CP(IB) 788 of 2019    | New<br>Application        | Reg. 15 of IBBI,<br>2016                                                    | KAILASH T SHAH LIQUIDATOR<br>OF VIRAR FABRICS PRIVATE<br>LIMITED               | Kailash T Shah -<br>Liquidator            |                                |                                       |         |

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| 2               | CP/30(AHM)2023     |                                       | New Application           | 213 of Co. Act, 2013                          | CHAITANYA VINAYAK SATHE VS<br>NEST HEALTHCARE PRIVATE LIMITED & Ors.                                             | Adv. Ajinkya Kurdukar                        |                                                                                                    |                    |  |
| 3               | APPEAL/54(AHM)2023 |                                       | New Application           | 56 r.w 59 of Co. Act, 2013                    | AMIT POPATLAL PATEL VS<br>VIPOR CHEMICALS PRIVATE LIMITED & Ors.                                                 | Adv. Krishal H. Patel                        |                                                                                                    |                    |  |
| <b>Ordinary</b> |                    |                                       |                           |                                               |                                                                                                                  |                                              |                                                                                                    |                    |  |
|                 | CP(IB) 397 of 2018 |                                       |                           | 7 IBC                                         | M/s Abhinandan Multitrade Pvt Ltd & Anr<br>V/s<br>M/s KSL & Industries                                           | Arjun Sheth Adv                              | Natasha Dhruman Shah Adv<br>Kalpesh R Patel Adv<br>Parth J Contractor Adv<br>Nitin Mehta Adv       | Kiran Shah - RP    |  |
| 201             |                    | IA/840(AHM)2021 in CP(IB) 397 of 2018 | For Further consideration | 30 & 31 IBC                                   | Kiran Shah RP Of KSL & Industries Ltd                                                                            | Kiran Shah RP                                |                                                                                                    |                    |  |
| 202             |                    | IA/350(AHM)2021 in CP(IB) 397 of 2018 | For Further consideration | 19(2), 60(5) IBC r.w Rule 11 NCLT Rules, 2016 | Kiran Shah RP of M/s. KSL And Industries Limited<br>V/s<br>Suspended Management of M/s KSL Industries Ltd & Anr. | Kiran Shah Resolution Professional           | Monaal Davawala Adv                                                                                |                    |  |
| 203             |                    | IA/30(AHM)2022 in CP(IB) 397 of 2018  | For Further consideration | 60(5) & 21(2) IBC                             | Indian Bank<br>V/s<br>Kiran Shah RP of KSL & Industries Ltd & Ors                                                | Karan Sanghani Adv & Rathina Maravaraman Adv | Arjun Sheth R-1 Prateek Gupta Adv                                                                  |                    |  |
| 204             |                    | IA/54(AHM)2022 in CP(IB) 397 of 2018  | For Further consideration | 60(5) IBC                                     | Union Bank of India<br>V/s<br>Kiran Shah RP of KSL & Industries Ltd                                              | Karan Sanghani Adv<br>Rathina Maravarman Adv | Arjun Sheth Adv                                                                                    |                    |  |
|                 | CP(IB) 257 of 2019 |                                       |                           | 7 IBC                                         | Indian Overseas Bank<br>V/s<br>Jason Dekor Pvt Ltd                                                               | Anip Gandhi Adv<br>Raju Kothari Adv          | Vishwas K Shah Adv<br>Nishan Majmudar Adv                                                          | George Samuel - RP |  |
| 205             |                    | IA/36(AHM)2021 in CP(IB) 257 of 2019  | For Further consideration | 30(6) & 31 IBC r.w 39(4) IBBI, 2016           | George Samuel RP of Jason Dekor Pvt Ltd                                                                          | Monal Davawala Adv<br>Vishal Raval Adv       | Anip A Gandhi Adv<br>Raju Kothari Adv<br>Dhruvit Shah Adv<br>Adv. Nipun Singhvi Adv. Vishal J Dave |                    |  |
| 206             |                    | IA 787 of 2020 in CP(IB) 257 of 2019  | For Further consideration | 43 & 44 IBC                                   | George Samuel RP For Jason Dekor Pvt Ltd<br>V/s<br>Yogeshkumar Jashwantlal Thakkar & Ors                         | Monaal J Davawala Adv<br>Vishal Raval Adv    | Dhruvit Shah Adv                                                                                   |                    |  |

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| 207 | CP(IB)/102(AHM)2023 |                                                 | For Further consideration | 9 IBC                                                                                                                   | Classic Microtech Private Limited<br>V/s<br>Adison Granito Private Limited                                               | Adv. Arjun Sheth                                      |                                     |                                     |  |
| 208 | CP(IB) 318 of 2020  |                                                 | For Further consideration | 94 IBC                                                                                                                  | Daksha Pankaj Valia Personal<br>Gaurantor of UIC Corporation Pvt<br>Ltd & Ors                                            | IRP Anjali Nirav<br>Choksi                            | Gogia & Gogia<br>Advovates          |                                     |  |
| 209 | CP(IB) 320 of 2020  |                                                 | For Further consideration | 94 IBC                                                                                                                  | Ila Bharat Valia Personal<br>Gaurantor to API Industries Pvt<br>Ltd                                                      | IRP Anjali Nirav<br>Choksi                            | Gogia & Gogia<br>Advovates          |                                     |  |
| 210 | CP(IB)/24(AHM)2021  |                                                 | For Further consideration | 95(1) IBC                                                                                                               | Centrum Financial Services Ltd<br>V/s<br>Olga Menezes                                                                    | SNG & Partners                                        | Arpit R. Singhvi<br>Adv             |                                     |  |
| 211 |                     | IA/649(AHM)2022<br>in<br>CP(IB)/24(AHM)2021     | For Further consideration | 60(5) IBC                                                                                                               | UV Aset Reconstruction<br>Company Limited<br>V/s<br>OLGA Menezes                                                         | BGK Law<br>Associates                                 |                                     |                                     |  |
|     | CP(IB) 78 of 2019   |                                                 |                           | 7 IBC                                                                                                                   | Religare Finvest Ltd<br>V/s<br>REDS Marine Services Ltd                                                                  | Sanjeev Singh &<br>Associates                         | Nanavati<br>Associates<br>Advocates | Pinakin Shah -<br>Liquidator        |  |
| 212 |                     | IA/856(AHM)2022<br>in<br>CP(IB) 78 of 2019      | For Further consideration | 54(1) IBC r.w<br>Regulation 45(3)<br>of IBBI, 2016                                                                      | Pinakin Shah Liquidator for Reds<br>Marine Services Limited                                                              | Pavan S Godiawala<br>Adv                              |                                     |                                     |  |
| 213 |                     | IA/1086(AHM)<br>2022<br>in<br>CP(IB) 78 of 2019 | For Further Consideration | 60(5)(c) IBC r.w<br>Regulation 33 & 34<br>of CIRP 2016 & Reg<br>2A of Liquidation,<br>2016 r.w Rule 11 of<br>NCLT, 2016 | Pinakin Shah Liquidator of REDS<br>Marine Services Ltd<br>V/s<br>Religare Finvest Limited                                | Pavan S Godiawala<br>Adv                              |                                     |                                     |  |
|     | CP(IB) 88 of 2019   |                                                 |                           | 9 IBC                                                                                                                   | Indu Corporation Pvt Ltd<br>V/s<br>Shree Narmada Architectural<br>Systems Ltd                                            | Thakordas &<br>Madgavkar<br>Advocates &<br>Solicitors | Arjun Sheth Adv                     | Manish Kumar<br>Bhagat - Liquidator |  |
| 214 |                     | IA/680(AHM)2022<br>in<br>CP(IB) 88 of 2019      | For Further consideration | 54 IBC r.w Reg.<br>45(3) (b) of IBBI<br>Regulations,<br>2016                                                            | Manish Kumar Bhagat Liquidator<br>for Shree Narmada Architectural<br>Syatem Limited<br>V/s<br>Punjab National Bank & Ors | Nipun Singhvi Adv<br>Vishal J Dave Adv                | Adv. Arjun Sheth -<br>R2            |                                     |  |

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|     | CP(IB) 135 of 2017 |                                             |                              | 7 IBC                                                   | Bank of Baroda<br>V/s<br>Vimal Oil & Foods Ltd                                                                                      | Sahil Shah Adv                         | Arjun Sheth Adv                                                                                | Manoj Khattar -<br>Liquidator      |  |
| 215 |                    | IA 731 of 2020 in CP(IB)<br>135 of 2017     | For Further<br>consideration | 60(5) & 66 IBC<br>r.w Rule 11 of<br>NCLT Rules,<br>2016 | Manoj Khattar Liquidator of Vimal<br>Oil & Foods Ltd<br>V/s<br>Jayesh Chandulal Patel & Ors                                         | Jaimin R Dave Adv                      | Thakkar & Pahwa<br>Adv<br>Kunal Vaishnav<br>Adv<br>Anuj K Trivedi Adv<br>Vinay Bairagra<br>Adv |                                    |  |
| 216 |                    | IA 776 of 2020 in CP(IB)<br>135 of 2017     | For Further<br>consideration | 66 r.w 34 & 19<br>IBC                                   | Manoj Khattar Liquidator of Vimal<br>Oil & Foods Ltd<br>V/s<br>Jayesh Chandubhai Patel                                              | Jaimin R Dave Adv                      | Thakkar & Pahwa<br>Adv                                                                         |                                    |  |
| 217 |                    | IA/221(AHM)2021 in<br>CP(IB) 135 of 2017    | For Further<br>consideration | 66 IBC                                                  | Manoj Khattar Liquidator of Vimal<br>Oil & Foods Ltd<br>V/s<br>Jayesh Chandulal Patel & Ors                                         | Nipun Singhvi Adv<br>Vishal Dave Adv   | Arjun Sheth Adv<br>Vinay Bairagra<br>Adv                                                       |                                    |  |
| 218 |                    | IA/744(AHM)2021 in<br>CP(IB) 135 of 2017    | For Further<br>consideration | 35(1)(n) IBC                                            | Manoj Khattar Liquidator of Vimal<br>Oil & Foods Ltd<br>V/s<br>Vimal Oil & foods Ltd & Ors                                          | Nipun Singhvi Adv<br>Vishal J Dave Adv | Anip Gandhi Adv<br>Raju Kothari Adv                                                            |                                    |  |
|     | CP(IB) 430 of 2018 |                                             |                              | 9 IBC                                                   | Larsen & Toubro Limited<br>V/s<br>Dhorajia Engineering Company<br>Pvt Ltd                                                           | Nanavati &<br>Associates Adv           |                                                                                                | Kiran Shah -<br>Liquidator         |  |
| 219 |                    | IA/684(AHM)2022<br>in<br>CP(IB) 430 of 2018 | For Further<br>consideration | IA for Direction<br>66 IBC                              | Kiran Shah Liquidator of Dhorajia<br>Engineering Company Private<br>Limited<br>V/s<br>Shailesh Maganbhai Dhorajia &<br>Anr          | Kiran Shah FCA                         | Natasha D Shah<br>Adv R-1&2                                                                    |                                    |  |
| 220 |                    | IA/688(AHM)2022<br>in<br>CP(IB) 430 of 2018 | For Further<br>consideration | 43(1) r.w 44(1)<br>IBC                                  | Kiran Shah Liquidator of Dhorajia<br>Engineering Company Private<br>Limited<br>V/s<br>Shailesh Maganbhai Dhorajia &<br>Anr          | Kiran Shah FCA                         | Natasha D Shah<br>Adv R-1&2                                                                    |                                    |  |
|     | CP(IB) 380 of 2019 |                                             |                              | 7 IBC                                                   | Bank of India<br>V/s<br>Raghukul Cottex & Processing<br>Pvt Ltd                                                                     | Ketan M Parikh<br>Adv                  | Mohit Gupta Adv                                                                                | Shalabh Kumar<br>Daga - Liquidator |  |
| 221 |                    | IA/660(AHM)2023 in<br>CP(IB) 380 of 2019    | For Further<br>consideration | 60(5) & 66 IBC                                          | Shalabh Kumar Daga Liquidator<br>Of Raghukul Cottex Processing<br>And Pvt Limited<br>Vs.<br>Kamlesh Govindbhai Pansuriya<br>And Ors | Learnedminds<br>Legal                  |                                                                                                |                                    |  |

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|     | CP(IB) 98 of 2020   |                                              |                              | 9 IBC                                                                 | Banga Iron & Steel Pvt Ltd<br>V/s<br>Vicor Stainless Pvt Ltd                                                                                          | Yuvraj Thakore<br>Adv    | Ankit M Talsania<br>Adv<br>Tirth Nayak Adv                                         | Kiran Shah - RP                  |  |
| 222 |                     | IA/503(AHM)2022 in<br>CP(IB) 98 of 2020      | For Further<br>consideration | 50(1) & 51 IBC<br>r.w Regulation 5<br>of IBBI<br>Regulations,<br>2016 | Kiran Shah RP For Vicor<br>Stainless Pvt Ltd<br>V/s<br>Suresh Binjraj Agarwal & Ors                                                                   | Kiran Shah FCA           | Ankit Talsania Adv<br>Tirth Nayak Adv                                              |                                  |  |
| 223 |                     | IA/520(AHM)2022 in<br>CP(IB) 98 of 2020      | For Further<br>consideration | 43(1) r.w 44(1)<br>IBC                                                | Kiran Shah Resolution<br>Professional Vicor Stainless<br>Private Limited<br>V/s<br>Siddhi Vinayak Industries & Ors                                    | Kiran Shah RP            | Anmol A Mehta<br>Adv<br>Ankit Talsania Adv<br>Tirth Nayak Adv<br>Arpit Singhvi Adv |                                  |  |
|     | CP(IB)/188(AHM)2022 |                                              |                              | 7 IBC                                                                 | State Bank of India<br>V/s<br>Neesa Agritech and Foods<br>Limited                                                                                     | Vishal Raval Adv         |                                                                                    | Premraj Ramratan<br>Laddha - IRP |  |
| 224 |                     | IA/773(AHM)2023 in<br>CP(IB)/188(AHM)2022    | For Further<br>consideration | 19(2) IBC<br>Rule 11 of NCLT<br>Rules, 2016                           | Premraj Ramratan Laddha RP Of<br>M/S. Neesa Agritech And Foods<br>Limited<br>Vs.<br>Neelu Sanjay Gupta                                                | Adv. Atul Sharma         | Adv. Shivam<br>Parikh - R1 & 2                                                     |                                  |  |
|     | CP(IB)/236(AHM)2021 |                                              |                              | 7 IBC                                                                 | The saraswat Co. Operative Bank<br>Limited<br>V/s<br>Nami Steel Private Limited                                                                       | Lalit M Patel Adv        |                                                                                    | Udayraj<br>Patwardhan - RP       |  |
| 225 |                     | IA/836(AHM)2023 in<br>CP(IB)/236(AHM)2021    | For Further<br>consideration | 60(5) IBC                                                             | JAIHIND PROJECTS LIMITED<br>VS<br>UDAYRAJ PATWARDHAN RP OF<br>NAMI STEEL PRIVATE LIMITED                                                              | Adv. Aditya J.<br>Pandya |                                                                                    |                                  |  |
|     | CP(IB)/154(AHM)2022 |                                              |                              | 7 IBC                                                                 | Piramal Capital & Housing<br>Finance Limited<br>(Formerly Known as Dewan<br>Housing Finance Corporation<br>Limited<br>V/s<br>MH Infraprojects Limited | Wadia Ghandy &<br>Co.    | Dhruvin N Dossani<br>Adv                                                           |                                  |  |
| 226 |                     | IA/769(AHM)2023<br>in<br>CP(IB)/154(AHM)2022 | For Further<br>consideration | Rule 11 of NC LT<br>Rules, 2016                                       | Phoenix ARC Private Limited<br>Trustee Of Phoenix Trust FY 23-<br>34<br>Vs.<br>Piramal Capital & Housing<br>Finance Limited & Ors.                    | Adv. Arjen R.<br>Sheth   |                                                                                    |                                  |  |
| 227 | CA(CAA)/8(AHM)2023  |                                              | For Further<br>consideration | 230-232 of Co.<br>Act, 2013                                           | Tarpan Prints Private Limited<br>Vidhata Synthetics Pvt Ltd                                                                                           | Dhiren R Dave Adv        |                                                                                    |                                  |  |

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| 228 | Co.Appeal 138 of 2020 |                                 | For Further consideration | 58 & 59 Co. Act, 2013   | Pratik Himanshubhai Bhatt<br>V/s<br>Radha Krishna Reality Pvt Ltd                | Monaal J Davawala<br>Adv | Harmish K. Shah<br>Adv |  |  |
| 229 | CP 26 of 2020         |                                 | For Further consideration | 241-242 of Co.Act, 2013 | Naresh Hansraj Bulchandani &<br>Anr<br>V/s<br>Balaji Heavy Lifters Pvt Ltd & Ors | Arpit R Singhvi Adv      | Anuj K Trivedi Adv     |  |  |
| 230 |                       | IA 672 of 2020 in CP 26 of 2020 | For Further consideration | IA For Directions       | Balaji Heavy Lifters Pvt Ltd & Ors<br>V/s<br>Naresh Hansraj Bulchandani &<br>Anr | Anuj K Trivedi Adv       | Arpit R Singhvi Adv    |  |  |

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