



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 1581566074

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

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.

DAY : TUESDAY

DATE: 07.11.2023

TIME: 10:30 AM

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>Supplementary List</u>									
1	C.P.(IB)/264(AHM)2023		New Application	7 IBC	Bank of Baroda V/s SE Transstadia Pvt. Ltd.	A.K. Mishra & Associates			
2	C.P.(IB)/263(AHM)2023		New Application	9 IBC	Madhuvan Iron Private Limited V/s Real Boilers Private Limited	Shaili Shah Adv			
	CP(IB) 487 of 2018			7 IBC	State Bank of India & Anr V/s Shirpur Power Pvt Ltd	Shardul Amarchand Mangaldas & Co			Admitted 04-03-2020
3		IA/1236(AHM)2023 in CP(IB) 487 of 2018	New Application	Reg. 15(1)(b) of IBBI Reg.	Dushyant C. Dave Liquidator of Shirpur Power Pvt Ltd	CS Bishal Agarwal			
	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 15-12-2019 Connected Matter listed on 28-11-2023
4		IA/1256(AHM)2023 in CP(IB) 37 of 2017	New Application	35(1)(n) IBC r.w Reg. 31(3) of IBBI Reg.	Nitin Jain Liquidator of PSL Ltd	Aishvary Vikram Adv Vikash C Shukal Adv			
5		IA/1288(AHM)2023 in CP(IB) 37 of 2017	New Application	Reg.15 of IBBI Reg.	Nitin Jain Liquidator of PSL Ltd	Aishvary Vikram Adv Vikash C Shukal Adv			
	CP(IB) 14 of 2018			7 IBC	IDBI Ltd V/s Wind World (India) Ltd			RP Mr. Shailen Shah	Admitted 20-02-2018 Connected matter listed on 08-12-2023
6		IA/1278(AHM)2023 in CP(IB) 14 of 2018	New Application	60(5) IBC r.w 14 IBC and Rule 11 of NCLT Rules	Wind World (India) Ltd through RP Mr. Shailen Shah V/s IDBI Bank Ltd.	Phoenix Legal			

	CP(IB) 441 of 2018			9 IBC	TCI Express Ltd V/s Sonali Energiees Pvt Ltd	Rituraj Meena, Adv		Omkar Maloo Liquidator	Admitted 13-01-2020
7		IA/1284(AHM)2023 in IA 874 of 2020 in CP(IB) 441 of 2018	New Application	Reg. 5 & 15 of IBBI Reg. r.w Rule 11 of NCLT Rule	Omkar Maloo Liquidator of Sonali Energiees Pvt Ltd	Omkar Maloo Liquidator			
	CP(IB) 501 of 2018			7 IBC	Bank of Baroda V/s Supreme (India) Impex Ltd	SSPanesar,Adv	AR Gupta & Associates Adv		Admitted 04-02-2020
8		IA/1285(AHM)2023 in CP(IB) 501 of 2018	New Application	Rule 11 of NCLT Rules	Vikar Prakash Gupta Liquidator of Supreme (India) Impex Ltd	Ketan M. Parikh Adv Kuldeep K. Adesara			
	CP(IB) 3 of 2017			9 IBC	Umiya Trading V/s Stratus Foods Pvt Ltd	Nitin H Parikh Adv			Admitted 10-07-2017
9		IA/1294(AHM)2023 in CP(IB) 3 of 2017	New Application	Reg. 15 of IBBI Reg.	CA Nirav Tarkas Liquidator of Stratus Foods Pvt Ltd	Jaimin R. Dave			
	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	Shreyans Jain Liquidator	Admitted 24-11-2021 Connected matter listed on 02-01-2024
10		IA/1293(AHM)2023 in CP(IB) 25 of 2019	New Application	60(5) IBC	Hasmukh Bhikhabhai Patel Partner of Pinakin Engineers & Contractors V/s Shreyans Jain Liquidator DMB Paper Mills Pvt Ltd	Adita R. Gundecha Adv			
	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 Liquidator	Admitted 12-07-2019
11		IA/1291(AHM)2023 in CP(IB) 210 of 2018	New Application	35(1) of IBC r.w Reg. 15 of IBBI Reg.	Kashyap Shah Liquidator of Tirupati Balaji Polymers Pvt Ltd	Karan Sanghani Adv			
<u>Priority List</u>									
101	C.P.(IB)/71(AHM)2023		For Further Consideration	7 IBC	AVB Global Ventures Pvt Ltd V/s Rainbow Infrabuild Pvt Ltd	Pratik Thakkar Adv			

102	C.P.(IB)/113(AHM)2023		For Further Consideration	7 IBC	Shree Sulphurics Pvt Ltd V/s C M Smith and Sons Ltd	Jaimin R Dave Adv	Monaal J Davawala Adv		
103	C.P.(IB)/153(AHM)2021		For Further Consideration	9 IBC	Nanjing Maohj Information & technology Company V/s Alliance Embroidery Machine Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv			
104	C.P.(IB)/157(AHM)2021		For Further Consideration	9 IBC	Strata Geosystems (India) Pvt Ltd V/s Sadbhav Engineering Ltd	Vineet Prakash Sheth Adv Delshad Kapadia Adv	Thakkar & Pahwa		
105	C.P.(IB)/235(AHM)2021		For Further Consideration	9 IBC	RKD Construction Pvt Ltd V/s Sadbhav Engineering Ltd	Sidhant Dwibedi Adv Pritish Kumar Beaera Adv Anand Das Adv Saurabh Rachchh Adv	Thakkar & Pahwa		
106	C.P.(IB)/69(AHM)2022		For Further Consideration	9 IBC	Automark Industries (India) Pvt Ltd V/s Sadbhav Engineering Ltd	PCS Akshay Paranjape	Thakkar & Pahwa		
107	C.P.(IB)/169(AHM)2022		For Further Consideration	9 IBC	Almondz Global Infra-Consultant Ltd V/s Sadbhav Engineering Ltd	Anuj Kumar Adv	Thakkar & Pahwa		
108	C.P.(IB)/7(AHM)2023		For Further Consideration	9 IBC	LSC Infratech Ltd V/s Sadbhav Engineering Ltd	Rupendra Kumar Porwal Adv Samir Agrawal Adv Vivek B Rai Adv	Thakkar & Pahwa		
109	C.P.(IB)/43(AHM)2023		For Further Consideration	9 IBC	Kunal Conchem Pvt Ltd V/s Sadbhav Engineering Ltd	Nipun Singhvi Adv Vishal J Dave Adv	Thakkar & Pahwa		
110	C.P.(IB)/147(AHM)2022		For Further Consideration	9 IBC	Shreeji Shipping V/s RCC Ltd	Jay A Mehta Adv			
111	C.P.(IB)/181(AHM)2022		For Further Consideration	9 IBC	Maruti Automation V/s Spantech Engineering Industries Pvt. Ltd.	Anushree M Soni Adv.			
112	C.P.(IB)/291(AHM)2022		For Further Consideration	9 IBC	Shree Shyam Avenues Pvt Ltd V/s Vaxtex Cotfab Ltd	Natasha Dhruvan Shah Adv			

113	C.P.(IB)/83(AHM)2023		For Further Consideration	9 IBC	Saheb Impex Through Raviraj Tapulal Aghara a Partner of Saheb Impex V/s Camerich Papers Pvt Ltd	Lakhani & Lakhani legal Consultancy-LLP			
114	C.P.(IB)/151(AHM)2023		For Further Consideration	9 IBC	Korea Trade Insurance Corporation V/s Cosmos Water Solutions Pvt Ltd	Manish Dhir Adv Suren B Patel Adv	Prashant B Patel Adv Love Modi Adv		
115	C.P.(IB & Pre-Packaged)/1(AHM)2023		For Further Consideration	54C IBC	Kethos Tiles Pvt Ltd	Vishwas V Shah Adv	Ritesh D Patadia Adv Thakkar & Pahwa		
116	C.P.(IB)/187(AHM)2023		For Further Consideration	94 IBC	Mahesh Amarsinh Vara PG For Srivardhan Socio Development Foundation	Masoom K Shah Adv			
117	C.P.(IB)/185(AHM)2023		For Further Consideration	95 IBC	Canara Bank,ARM branch V/s Rohit Shantilal Shah	Urvesh K Gor Adv			

Ordinary List

	CP(IB) 143 of 2017			7 IBC	Canbank Factors Ltd V/s Accord Industries Ltd	Lalit M Patel Adv	Vishal J Dave Adv	Ravi Kapoor Liquidator	Admitted 28-07-2019
201		IA/608(AHM)2023 in CP(IB) 143 of 2017	For Further Consideration	54 IBC,2016 r.w Reg 44A and 45 IBBI Reg,2016 and Rule 11 of IBC Rules,2016	Ravi Kapoor Liquidator of Accord Industries Ltd	Lalit Patel Adv			
202		IA/543(AHM)2021 in CP(IB) 143 of 2017	For Further Consideration	66 r.w 60(5) IBC,2016	Ravi Kapoor liquidator of Accord Industries Ltd V/s Harish Kashinanth Jadhav & Ors	Lalit M Patel Adv	Masoom K Shah Adv Wadia Gandhi & Co PCS Jatin Harishbhai Kapadia PCS Vinodkumar S Shah		
	CP(IB) 383 of 2019			9 IBC	Kanada Hiren Mahendrabhai V/s Bansal Infracon Pvt Ltd	Zainab Idris Bharmal Adv PCS Vinit Nagar		Tejas K Shah Liquidator	Admitted 29-11-2021
203		IA/403(AHM)2023 in CP(IB) 383 of 2019	For Further Consideration	54(1) IBC r.w Reg 45(3)(b) IBBI reg,2016	Tejas K Shah Liquidator of Bansal Infracon Pvt Ltd	Sumit Parikh Adv			
204		IA/379(AHM)2023 in CP(IB) 383 of 2019	For Further Consideration	35(1) and 60(5) r.w Reg 31A(10) IBBI,2016	Tejas Kiranbhai Shah Liquidator of Bansal Infracon Pvt Ltd	Sumit Parikh Adv Bharat Choudhary Adv			

	CP(IB) 203 of 2019			9 IBC	Vedant Tradelink Pvt Ltd V/s B D Overseas & Fiscal Services Ltd	Natasha Dhruman Shah Adv		Navin srichand Kanjawani RP	Admitted 20-01-2020
205		IA 881 of 2020 in CP(IB) 203 of 2019	For Further Consideration	43,44,66, r.w 60(5) IBC	Navin srichand Kanjawani RP of B D Overseas & Fiscal Services Ltd V/s Prashant Verma & Ors	Natasha Dhruman Shah Adv	Aditya J Pandya Adv Yuvraj Thakore Adv		
206		IA/402(AHM)2023 in CP(IB) 203 of 2019	For Further Consideration	60(5)(C) IBC,2016 r.w Rule 11 of NCLT rules,2016	M.M.T.C Ltd V/s Navin Shrichand Kanjawani RP of BD Overseas & Fiscal Services Ltd And Ors	M N Marfatia Adv	Pratik Thakkar 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 RP	Admitted 03-02-2021
207		IA/295(AHM)2021 in CP(IB) 807 of 2019	For Further 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		
208		IA/511(AHM)2021 in CP(IB) 807 of 2019	For Further 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		
209		IA/623(AHM)2022 in CP(IB) 807 of 2019	For Further 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) 321 of 2020			7 IBC	Bank of Baroda V/s Sintex Prefab & Infra Ltd	Baiju A Nair Adv	Tirth Nayak Adv	Chandra Prakash Jain RP	Admitted 24-02-2021
210		IA/439(AHM)2021 in CP(IB) 321 of 2020	For Further Consideration	43 r.w 44 IBC,2016	Chandra Prakash Jain RP For Sintex Prefab & Infra Ltd V/s sintex industries Ltd & Ors	Monaal J Davawala Adv	Arjun Sheth Adv		
211		IA/580(AHM)2021 in CP(IB) 321 of 2020	For Further Consideration	14,60(5) & 74 IBC,2016	Chandra prakash Jain RP of Sintex Prefab & Infra Ltd V/s IDBI Bank Ltd	Monaal J Davawala Adv			
	CP(IB) 179 of 2017			7 IBC	Dena Bank V/s Peace Infrastructure Pvt Ltd	Anip Gandhi Adv	Nilesh Uderani Adv	Vinod Tarachand Agrawal Liquidator	Admitted 13-02-2018

212		IA/488(AHM)2021 in CP(IB) 179 of 2017	For Further Consideration	66 & 67 IBC,2016	Vinod Tarachand Agrawal Liquidator of Peace Infrastructure Pvt Ltd V/s Kamlesh Patel & Anr	Tirth Nayak Adv Ankit M Talsania Adv	Nitesh P Udernani Adv Parth Shah Adv		
	CP(IB) 89 of 2017			10	Punjab National Bank V/s Siddhi Vinayak Logistics Ltd	Shardul Amarchand Mangaldas & Co Kesar Dass B & Associates Nanavati Associates	Noopur K Dalal Adv Dhaval D Vyse Adv Dipen Sankhesara Adv Prashant Sharma Adv for R-20 Dipant B Kalkad Adv for R-1,3,4,5,&8 Harmish K Shah Adv Keyur J Shah PCS for R-19 Bhagyodaya Mishra Adv	Dushyant Dave Liquidator	Admitted 12-09-2017
213		IA/417(AHM)2022 in CP(IB) 89 of 2017	For Further Consideration	60(5) r.w Rule 11 of NCLT,2016	DRS Warehousing (North) Pvt Ltd V/s Office of Sub register & Ors	Harsh N Parekh Adv	Shardul Amarchand Mangaldas & Co		
	CP(IB) 458 of 2018			7 IBC	Bank of India V/s Eagle Cotton Pvt Ltd	Ketan M Parikh, Adv	Patadia Associates Adv	Pradeep Kumar Kabra Liquidator	Admitted 19-07-2019
214		IA/785(AHM)2022 in CP(IB) 458 of 2018	For Further Consideration	Reg 44 & 45 of IBBI,2016	Pradeep Kumar Kabra Liquidator For Eagle Cotton Pvt Ltd	Learnedminds Legal			
	CP(IB) 499 of 2019			9 IBC	Urja Shakti Salse & Service V/s Maktel Control & Systems Pvt Ltd	Atul Sharma Adv Aman Shankar Adv	Jigar Trivedi PCS Harmish K Shah Adv		Admitted 02-02-2021
215		IA/693(AHM)2023 in CP(IB) 499 of 2019	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Riddhi Corporate Services Ltd V/s Dharit Kishorbhai Shah Liquidator of Maktel Controls & Systems Pvt Ltd & Ors	Ketan M Parikh, Adv		Dharit Kishorbhai Shah Liquidator	
	CP(IB) 379 of 2019			7 IBC	Central Bank of India V/s Octopus Papers Ltd	Sandeep C Bhatt Adv	Ritesh D Patadia Adv	Premraj Ramratan Laddha Liquidator	Admitted 11-12-2020
216		IA/1021(AHM)2023 in CP(IB) 379 of 2019	For Further Consideration	Reg 31(3) of IBBI Reg,2016 r.w Rule 11 of NCLT Rules,2016	Premraj Ramratan Laddha Liquidator For Octopus papers Ltd V/s Assistant Commissioner of State Tax GST Department (SGST) & Anr	Jaimin R Dave Adv			
<u>Companies Act Matters</u>									
217	CP/17(AHM)2023		For Further Consideration	241-242,59,213,447 & 448 Co.Act,2013	Ashiwin Ratilal Smith & Ors V/s C M Smith and Sons Ltd & Ors	Monaal J Davawala Adv	Aadit R Sanjanwala Adv Salil M Thakore Adv R-2,9,10,11,13 Priyank S Dave Adv Ankit Shah Adv R.15 Pratik Thakkar Adv R.3		
218		IA/29(AHM)2023 in CP/17(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules,2016	Rasna Processors Pvt Ltd V/s Shri Ashwin Ratilal Smith & Ors	Salil M Thakore Adv	Aditya C Yagnik Adv Jayani B Shah Adv R.No.12		

- 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-
PARESH VEDANI
(PREPARED BY)

Sd-
(HANIF SHAIKH)
(CHECKED BY)

Sd-
(HANIF SHAIKH)
COURT OFFICER