



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : THURSDAY

DATE: 07.03.2024

TIME: 10:30 AM

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.

HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
CORAM: HON'BLE Mr.SAMEER KAKAR, MEMBER TECHNICAL

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
<u>Pronouncement of Order</u>									
301	C.P. (IB)/9(AHM)2024		Pronouncement of Order	7 IBC	Canbank Factor Ltd V/s M/s Shrenik Ltd	Urvesh K Gor Adv			
302	C.P.(IB)/109(AHM)2022		Pronouncement of Order	59 r.w 38 IBC	Super Domestic Machines Ltd	Manish Satnosh Buchasia IRP			
303	C.P.(IB)/221(AHM)2023		Pronouncement of Order	59 IBC	Pinakin Shah Liquidator of Saffron Nonwoven Pvt Ltd	Ishan Shah Adv			
304	CP(IB)/60(AHM)2021		Pronouncement of Order	95 IBC	State Bank of India V/s Pravin Kumar Tayal (Personal Guarantor)	Pratik Thakkar Adv	Adv. Harmish K. Shah		
305		IA/817(AHM)2021 in CP(IB)/60(AHM)2021	Pronouncement of Order	60(5) IBC	Pravin Kumar Tayal V/s State Bank of India	Harmish K Shah Adv			
306	C.P.(IB)/65(AHM)2022		Pronouncement of Order	7 IBC	Raj Radhe Finance Ltd V/s Kingston Paptech Pvt Ltd	Rituraj Meena Adv			
<u>Supplementary</u>									
1	C.P.(CAA)/13(AHM)2024 in C.A.(CAA)/57(AHM)2023		New Application	230-232 of Co. Act, 2013	Lyka Exports Limited (Transferor Co.) Lyka Labs Limited (Transferee Co.)	Thakkar & Pahwa Advocates			
	C.P.(IB)/147(AHM)2022			9 IBC	Shreeji Shipping V/s RCC Ltd	Jay A Mehta Adv			Dismissed For Default (07-02-2024)

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2		IA/411(AHM)2024 in C.P.(IB)/147(AHM)2022	New Application	Rule 48(2) r.w Rule 11 of NCLT Rules, 2016	Shreeji Shipping Vs RCC LIMITED	Adv. Jay A. Mehta Adv. Priyank Dave			
<u>PRIORITY LIST</u>									
101	C.P.(IB)/33(AHM)2022		For Reporting compliance	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 Nalini Lodha Adv		
<u>Ordinary</u>									
	CP(IB) 175 of 2018			9 IBC	True Value Paper V/s Swastik Ceracon Ltd	Lalit M Patel Adv	Arjun Sheth Adv	Ravi Kapoor - IRP (15-01-2019) Prawincharan P dawry - RP (20-03-2019)	Admitted (15-01-2019) Resolution Plan Approved (20-06-2022)
201		IA 722 of 2020 in CP(IB) 175 of 2018	For Further Consideration	43,44,50 & 60(5) IBC	Prawin Charan Dwary RP For Swastik Ceracon Ltd V/s Girishbhai J Patel & Ors	Narendra Jain Adv Aditya R Gundecha Adv	Parth Shah Adv		
202		IA 741 of 2020 in CP(IB) 175 of 2018	For Further Consideration	43, 44, 50 & 60(5)(c) IBC	Prawin Charan Dwary RP of Swastik Ceracon Ltd V/s Anand Vijaybhai Vyas & Anr	Narendra L Jain Adv Aditya R Gundecha Adv	Sumit K Prajapati Adv		
	CP(IB) 487 of 2018			7 IBC	State Bank of India & Anr V/s Shirpur Power Pvt Ltd	Shardul Amarchand Mangaldas & Co		Savan Godiawala - RP Dushyant Dave - Liquidator	Admitted (22-10-2019) Liquidation Allowed (10-03-2021)
203		IA/178(AHM)2024 in CP(IB) 487 of 2018	For Further Consideration	66 IBC	Dushyant C. Dave Liquidator of Shirpur Power Private Limited Vs Bijya Khushasan Behera & Ors.	Nanavati & Nanavati Advocates			
<u>COMPANIES ACT MATTERS</u>									
204	C.A.(CAA)49(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Sodium Metal Pvt.Ltd. Kalpsutra Chemical Pvt Ltd	Nipun Singhvi Adv Vishal J Dave Adv Mayur Jugtawat Adv Ravi Pahwa Adv			De-Reserved (22-02-2024)
205	C.A.(CAA)/67(AHM)2023		For Further Consideration	230 & 232 of Co. Act, 2013	Durga Polysters Private Limited Durga Processors Private Limited Durga Avenue Private Limited	Vaibhavi K.Parikh Adv			

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206	C.A.(CAA)5(AHM)2024		For Further Consideration	230-232 of Co. Act, 2013	Prisha Foods and Dairy Products Private Limited (Transferor Co.) Gayatri Dairy Products Private Limited (Transfer Co.)	Thakkar & Pahwa Advocates			De-Reserved (22-02-2024)
207	Co.Appeal 77 of 2020		For Further Consideration	58 & 59 of Co. Act, 2013	Mehul I Shah V/s United Phosphorus Ltd & Ors	Hetavi Sancheti Adv			
208	Appeal/1(AHM)2021		For Further Consideration	59 of Co. Act, 2013	Manoj Laljibhai Baldha V/s Akshar Spintex & Ors	CS Niraj Trivedi	Arjun Sheth Adv Jaimin Dave Adv Hirva Dave Adv		
209		IA/19(AHM)2022 in Appeal/1(AHM)2021	For Further Consideration	IA For Direction	Manoj Laljibhai Baldha V/s Akshar Spintex & Ors	CS Niraj Trivedi			
210	Appeal/15(AHM)2021		For Further Consideration	58 r.w 59 of Co. Act, 2013	Jesraj Nemchand Sekhani V/s Nemlaxmi Books (India) Pvt Ltd & Ors	Pavan S Godiawala Adv	Maroti & Associates		
211	Appeal/27(AHM)2022		For Further Consideration	59 of Co. Act, 2013	Archna Kandarp Amin (Jyoti Resins & Adhesives Ltd) V/s Deepak Madhusudanbhai Shah & Ors	PCS Chetan B Patel Thakkar & Pahwa	Prathik Thakkar Adv		
212	Appeal/53(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Inayat Rathod (A R Probuild Pvt Ltd) V/s Registrar of Companies, Gujarat	PCS Jinang Dineshkumar Shah			
213	TP 83-A/2016(CA 259 of 2014) with TP 83 of 2016(CP 76 of 2014)		For Further Consideration	397-398 of Co. Act, 1956	Sheela Chandrakant Shah & Ors V/s Daudayal Hotels Pvt Ltd & Ors	Kailesh Jethmalani Adv Gaurav K Lakhwani Adv	Harmish K Shah Adv R-3-8 Sharvil P Majmudar Adv Shashvata U Shukla Adv		
214	CP 58 of 2018		For Further Consideration	271(e) r.w 272(1)(b), 272(2), 273, 336, 339, 340 & 447 of Co. Act, 2013	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Adv. Jeet B. Karia			
215		IA 354 of 2019 in CP 58 of 2018	For Further Consideration	Rule 32 of NCLT Rules, 2016	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Puj Associates Adv			

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216		IA 461 of 2020 in CP 58 of 2018	For Further Consideration	IA For Interim Relief	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Natasha Dhruman Shah Adv			
217		IA/20(AHM)2022 in CP 58 of 2018	For Further Consideration	IA For Directions	Rashmika Narendra Patel & Ors V/s Bhavesh D Narumalani & Anr	A R Gupta & Associates	Natasha Dhruman Shah Adv		
218		IA/68(AHM)2022 in CP 58 of 2018	For Further Consideration	Rule 32 of NCLT Rules, 2016	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Adv. Natasha Dhruman Shah			
219	CP 77 of 2019		For Further Consideration	75 of LLP Act, 2008 r.w rule 37(5) of LLP Rules 2009 r.w Rule 11 on NCLT Rules, 2016	Omprakash Ratanlal Malavia & Anr V/s ROC & Ors	Nipun Singhvi Adv Vishal J Dave Adv PCS Abhishek Chhajed	Wadia Ghandy & Co		
220	CP 103 of 2019		For Further Consideration	242-242 & 244 Co. Act, 2013	Hitesh Chhaganlal Ambalia & Anr V/s Om Sai Navigation Pvt Ltd & Ors	Thakkar & Pahwa	Adv. Jaimin R. Dave - R2 & 3		
221	CP 11 of 2020		For Further Consideration	71(10) of Co. Act, 2013	Rajasthan Rajya Vidhyut Prasaran Nigam Ltd V/s Essar Shipping Ltd	Nachiket A Dave Adv Thakkar & Pahwa Adv			
222	CP 30 of 2020		For Further Consideration	241-242 Co. Act, 2013	Rahul Dhirajlal Kataria V/s Milton Industries Ltd & Ors	Thakkar & Pahwa	Ajay J Jain Adv Vishwendra Verma Adv (For Res. No.1) Apurva Vakil (For Res.no. 2,6,5) Shunjal Shah Adv (For Res.no.20) Dharmishta N Raval Adv(For Res.no. 8,9,11,12,16 & 17)		
223		Comp.Appl/49(AHM)2021 in CP 30 of 2020	For Further Consideration	Application For Directions	Rahul Dhirajlal Kataria V/s Milton Industries Ltd & Ors	Thakkar & Pahwa			
224	CP 45 of 2020		For Further Consideration	241 of Co. Act, 2013	Prem Raj Keshyep V/s KYB-Conmant Pvt Ltd & & Ors	Saurin A Mehta Adv Mithil J Mehta Adv Shalvi S Mehta Adv Krishal H Patel Adv	Saurabh Mehta Adv Mithil J Mehta Adv Nirad D Buch Adv Bhavini N Buch Adv Nandish H Shah Adv Shouryendu Ray Adv Nitin Wadhwa Adv		
225	CP/19(AHM)2021		For Further Consideration	241-242 of Co. Act, 2 013	Rahul Vijaybhai Kansara & Ors V/s Naran Lala Pvt Ltd & Ors	Natasha Dhruman Shah Adv	S Suriyanarayanan Iyer Adv		

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226		Mis.A/10(AHM)2021 in CP/19(AHM)2021	For Further Consideration	Application for Directions	Naranlala Pvt Ltd & Ors V/s Rahul Vijaybhai Kansara & Ors	S Suriyanarayanan Adv	Natasha Dhruman Shah Adv		
227	CP/33(AHM)2021		For Further Consideration	58, 59 & 210, 241, 242, 244 & 246 of Co. Act, 2013	Laxmipat Sekhani & Ors V/s Nemlaxmi Books (India) Pvt Ltd & Ors	Maroti & Associates			
228		IA/24(AHM)2021 in CP/33(AHM)2021	For Further Consideration	Rule 11 & 49 of NCLT Rules, 2016	Sarita Sekhani V/s Nemlaxmi Books (India) Pvt Ltd & Ors	Anushree M Soni Adv Naishal J Mody Adv			
229	CP/35(AHM)2021		For Further Consideration	241-242 of Co. Act, 2013	Rashmika Narendra Patel & Ors V/s Therm Flow Engineers Pvt Ltd & Ors	A R Gupta & Associates	Natasha Dhruman Shah Adv		
230		IA/15(AHM)2021 in CP/35(AHM)2021	For Further Consideration	244(1) of Co. Act, 2013	Rashmika Narendra Patel & Ors V/s Therm Flow Engineers Pvt Ltd & Ors	A R Gupta & Associates	Natasha Dhruman Shah Adv		
231		IA/16(AHM)2021 in CP/35(AHM)2021	For Further Consideration	IA For Directions	Rashmika Narendra Patel & Ors V/s Therm Flow Engineers Pvt Ltd & Ors	A R Gupta & Associates	Natasha Dhruman Shah Adv		
232		IA/70(AHM)2023 in CP/35(AHM)2021	For Further Consideration	Application Under any other Provisions	Rashmika Narendra Patel & Ors V/s Therm Flow Engineers Pvt Ltd & Ors	Mohit Gupta	Natasha Dhruman Shah Adv		
233	CP/11(AHM)2022		For Further Consideration	241-242 of Co. Act, 2013	Union of India V/s Rishi Kamlesh Agarwal & Ors	Parth Bhatt	Aditya B Mehta Adv Harshang Himanshu Patel Adv Anuj K Trivedi Adv Monaal J Davawala Adv		
234		IA/52(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Rishi Kamlesh Agarwal V/s Union of India & Ors	Aditya Mehta Adv			
235		IA/53(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Rishi Kamlesh Agarwal V/s Union of India & Ors	Aditya Mehta Adv			

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236		IA/54(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Rishi Kamlesh Agarwal V/s Union of India & Ors	Aditya Mehta Adv			
237		IA/56(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Saket Kamlesh Kumar Agarwal V/s Union of India & Ors	Anuj K Trivedi Adv			
238	CP/13(AHM)2023		For Further Consideration	272(5) of Co. Act, 2013	Jackson Real Estate Pvt Ltd	Gogia & Gogias Adv			
239	CP/19(AHM)2023		For Further Consideration	241-242 r.w 246 r.w 339 of Co. Act, 2013	Union of India, Ministry of Corporate Affairs V/s Diamond Power Infrastructure Ltd & Ors	Parth H. Bhatt Adv			
240	CP/35(AHM)2023		For Further Consideration	66 of Co. Act, 2013	Ind-Infra Developers Private Limited	Dharmishta N. Raval Adv			
241	CP/37(AHM)2023		For Further Consideration	241 & 242 of Co. Act, 2013	Anip Bansal & Anr. V/s Beni Agro Products Pvt. Ltd.& Ors.	Sarvottam Law Offices Arpit Singhvi Adv	Nipun Singhvi Adv Vishal J Dave Adv		
242		IA/59(AHM)2023 in CP/37(AHM)2023	For Further Consideration	242(2) of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Anoop Bansal & Anr. V/s Beni Agro Products Pvt. Ltd.& Ors.	Sarvottam Law Offices			
243	CP/5(AHM)2024		For Further Consideration	241-242 of Co. Act, 2013	DINESHKUMAR AMBARAMBHAI JAGANIYA Vs KEON REALTY PRIVATE LIMITED	Adv. Priyal Parikh Adv. Harsh N. Parekh			
	TP 106 of 2016 (New) CP 73 of 2015 (Old)			397-398 of Co. Act, 1956	Bhaves Narumalani V/s Therm Flow Engineers Pvt Ltd & Ors	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv	Natasha Dhruman Shah Adv		
244		Cont.A 1 of 2018 in TP 106 of 2016 (New) CP 73 of 2015 (Old)	For Further Consideration	425 of Co. Act, 2013	Bhaves Narumalani V/s Therm Flow Engineers Pvt Ltd & Ors	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv	Natasha Dhruman Shah Adv		

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245		MA 3 of 2018 in TP 106 of 2016 (New) CP 73 of 2015 (Old)	For Further Consideration	424(3) of Co. Act, 2013	Bhavesh Narumalani V/s Therm Flow Engineers Pvt Ltd & Ors	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv	Natasha Dhruman Shah Adv		
246		IA/63(AHM)2023 in MA 3 of 2018 in TP 106 of 2016 (New) CP 73 of 2015 (Old)	For Further Consideration	Rule 32 of NCLT Rules, 2016	Bhavesh Narumalani V/s Therm Flow Engineers Pvt Ltd & Ors	Devidas Narumalani	Natasha Dhruman Shah Adv		
	CP 51 of 2018			241, 242 & 244 & Co. Act, 2013	Krishak Bharati Cooperative Ltd V/s Guajrat State Energy Generation Ltd & Others	Arjun Joshi, Adv	CS Manoj Hurkat, R-1 Aspi Kapadia, Adv R-2 Abhishek Mehta Adv Chintan Dave Adv		Dismissed For Default (09-11-2023)
247		RST.App/7(AHM)2023 in CP 51 of 2018	For Further Consideration	Rule 48 r.w 11 of NCLT Rules, 2016	Krishak Bharati Co-operative Limited V/s Guajrat State Petroleum Coporation Limited & Others	Aalay Shah 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/-
SAURABH TRIPATHI
(PREPARED BY)

Sd/-
(HANIF SHAIKH)
COURT OFFICER
(Checked & Signed By)