

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 1
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DATE:08.08.2023

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)/19(AHM)2023 in C.A.(CAA)/61(AHM)2022		Pronouncement of Order	230-232	Silvam Innovation Labs Pvt Ltd Polycab India Ltd	Prashant Patel Adv			
<u>Supplementary</u>									
	CP(IB) 179 of 2017			7 IBC	Dena Bank V/s Peace Infrastructure Pvt Ltd	Anip Gandhi Adv	Nilesh Uderani Adv	Vinod Tarachand Agrawal	Admitted 13-02-2018 Connected Matter Listed on 26-09-2023
1		IA/854(AHM)2023 in CP(IB) 179 of 2017	New Application	60(5) IBC,2016 r.w 44(2) IBBI Reg,2016	Vinod Tarachand Agrawal Liquidator of Peace Infrastructure Pvt Ltd	Tirth Nayak Adv			

	CP(IB) 249 of 2020			9 IBC	Westin Resins & Polymers Pvt Ltd V/s Balaji Fiber Reinforce Pvt Ltd	PCA Jignesh Ajit Ganatra	Jaimin R Dave adv	Jignesh Ajit Ganatra	Admitted 11-05-2022 Connected Matter Listed on 26-09-2023
2		IA/853(AHM)2023 in CP(IB) 249 of 2020	New Application	12(2) IBC,2016	Jignesh Ajit Ganatra IRP of Balaji Fibers Reinforce Pvt Ltd	Jignesh Ajit Ganatra IRP			
	C.P.(IB)/39(AHM)2021			7 IBC	Axis Bank Ltd V/s Cengres Tiles Ltd	Anip Gandhi Adv Raju Kothari Adv	PCS Kunjal Dalal	Pradeep Kumar Kabra	Admitted 27-04-2022 Connected Matter Listed on 05-09-2023
3		IA/855(AHM)2023 in C.P.(IB)/39(AHM)2021	New Application	60(5) IBC,2016	Thirdeye Tradelink Pvt Ltd V/s Pradeep Kumar Kabra RP of Cengres Tiles Ltd	Tirth Nayak Adv			
	C.P.(IB)/241(AHM)2021			9 IBC	Kadam Kirtibhai Patel Proprietor Pearl Impex V/s Map Oil LLP	Atul Sharma Adv Arjun Padhiyar Adv	Aman Shankar Adv Nachiket D Mehta Adv	Vinod Tarachand Agrawal	Admitted 26-04-2022 Connected Matter Listed on 23-08-2023
4		IA/852(AHM)2023 in C.P.(IB)/241(AHM)2021	New Application	Rule 11 of NCLT,2016	Vinod Tarachand Agrawal Liquidator of Map Oil LLP	Vishwas V Shah Adv Priti D Kothari Adv			

Ordinary

101	CP(IB) 363 of 2020		For Furrther Consideration	7 IBC	State Bank of India V/s Hubtown Bus Terminal (Vadodra) Pvt Ltd	Rituraj Meena Adv	Arjun Sheth Adv		
102		IA/276(AHM)2022 in CP(IB) 363 of 2020	For Furrther Consideration	65 IBC,2016	Hubtown Bus Terminal (Vadodra) Pvt Ltd V/s State Bank of India	Arjun Sheth Adv			

103	C.P.(IB)/213(AHM)2021		For Furrther Consideration	7 IBC	Alps Chemicals Pvt Ltd V/s Graffiti (India) Pvt Ltd	CS Ashish Doshi	Ankit Shah Adv		
104	C.P.(IB)/123(AHM)2022		For Furrther Consideration	7 IBC	State Bank of India V/s Jay Formulation Ltd	Pranav G Desai Adv	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv Chaitanya Patel Adv		
105	TP/11(AHM)2022 in CP/215(AHM)2014		For Furrther Consideration	7 IBC	HT Media Ltd V/s GHCL Ltd	M N Marfatia Adv	AM Legals		
106	CP(IB) 509 of 2019		For Furrther Consideration	9 IBC	Checkmate Securities Pvt Ltd V/s Singhal Sheets & Foils Pvt Ltd	Bhavesh Choksi Adv	Dipak D Kotwal Adv		
107	CP(IB) 789 of 2019		For Furrther Consideration	9 IBC	Broadwings Logistics Pvt Ltd V/s GP Global Asphalt Pvt Ltd	Ravi B Shah Adv Vipinkr Yadav Adv	Pranav D Thakkar Adv		
108		IA/966(AHM)2022 in CP(IB) 789 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	New Horizons Asphalt Pvt Ltd (Previously Know as GP Global Asphalt Pvt Ltd) V/s Broadwings Logistics Pvt Ltd	Vijay B Limbhachiya Adv Pranav D Thakkar Adv			
109	CP(IB) 15 of 2020		For Furrther Consideration	9 IBC	Fabtech Technologies International Ltd V/s Jay Formulations Ltd	Bathiya & Associates	Kamlesh Vaidankar Adv Nilu Vaidankar Adv		
110	C.P.(IB)/313(AHM)2022		For Furrther Consideration	9 IBC	Mukhtarbhai Vazirali Verteji V/s C M Smith And Sons Ltd	Tirth Nayak Adv			
111	C.P.(IB)/331(AHM)2022		For Furrther Consideration	9 IBC	Shree Hari Coal Corporation Patner Harshil Snehal Shah V/s Akshar Fabrics Pvt Ltd	Dhiren R Dave Adv	Pavan S Godiawala Adv		

112	C.P.(IB)/83(AHM)2023		For Furrther 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			
113	C.P.(IB)/97(AHM)2023		For Furrther Consideration	9 IBC	MSTC Ltd V/s Gysocal Alloys Ltd	Aditya J Pandya Adv			
114	TP/7(AHM)2022 in CP 241 of 2004		For Furrther Consideration	9 IBC	Universal Enterprise V/s Geeta Prints Ltd	Pavan S Godiawala Adv			
	CP(IB) 563 of 2018			9 IBC	AP Securitas Pvt Ltd V/s E-Complex Pvt Ltd	Shashwat Shukla Adv	Jaimin R Dave Adv	Chandra Prakash Jain	Admitted 09-12-2020
115		IA/764(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	30(6) r.w 31 IBC,2016	Chandra Prakash Jain RP of E-Complex Pvt Ltd	Monaal J Davawala Adv			
116		IA/533(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) r.w rule 11 of NCLt rules 2016	SKIL Shipyard Holdings Pvt Ltd V/s Chandra Prakash Jain RP of E-complex Pvt Ltd	Pratik Thakkar Adv	Monaal J Davawala Adv		
117		IA/537(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	SKILInfrastructure Ltd V/s Chandra Prakash Jain RP of E Complex Pvt Ltd	Nanavati & Co	Monaal J Davawala Adv		
118		IA/540(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	Metropolitan Industries V/s Chandra Prakash Jain RP of E Complex Pvt Ltd	Nanavati & Co	Monnal J Davawala Adv		
119		IA/569(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	Reliance Capital Ltd V/s Chandra Prakash Jain RP of E-Complex Pvt Ltd	Chintan R Abichandani Adv	Monaal J Davawala Adv		

120		IA/755(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	43 r.w 44 IBC,2016	Chandra Prakash Jain RP of E-Complex Pvt Ltd V/s Arup Ashok Gupta & Ors	Monaal J Davawala Adv	Jaimin R Dave Adv		
121		IA/50(AHM)2023 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Renaissance Advisory Services Pvt Ltd V/s Chandra Prakash Jain RP of E-Complex Pvt Ltd & Anr	Parth Shah Adv			
122		IA/133(AHM)2023 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	Reliance Naval and Engineering Ltd Through Erstwhile RP V/s Chandra Prakash Jain RP of E-Complex Pvt Ltd	Dhrupad Vaghani Adv			
	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	Admitted 29-11-2021
123		IA/403(AHM)2023 in CP(IB) 383 of 2019	For Furrther 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			
124		IA/379(AHM)2023 in CP(IB) 383 of 2019	For Furrther 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			
	C.P.(IB)/111(AHM)2022			7 IBC	Shree Nakoda Impex V/s Fairdeal Multifilament Pvt Ltd	Prassan Sinha Adv	Vijay H Patel Adv	Sachin Navin Sinha	Admitted 21-02-2023
125		IA/450(AHM)2023 in C.P.(IB)/111(AHM)2022	For Furrther Consideration	60(5)(C) & 22 IBC,2016	Sachin Navin Sinha IRP of Fairdeal Multifilament Pvt Ltd V/s Saraswat Co-operative Bank Ltd & Anr	Pragati Tiwari Adv			
126	C.P.(IB)/169(AHM)2021		For Furrther Consideration	94 IBC	Subodh Kumar Jain Personal Guarantor of Eternal Motors Pvt Ltd	Kurven Desai Adv	Lalit M Patel Adv Jaimin R Dave Adv		

127	C.P.(IB)/304(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Roop Chand Baid	Sumit Parikh Adv			
128	C.P.(IB)/305(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Raj Kumar Baid	Sumit Parikh Adv			
129	C.P.(IB)/306(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Deepak Kumar Baid	Sumit Parikh Adv			
130	C.P.(IB)/307(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Laxmi Devi Baid	Sumit Parikh Adv			
131	C.P.(IB)/308(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Ravi Kothari	Sumit Parikh Adv			
132	C.P.(IB)/311(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Manju Devi Baid	Sumit Parikh 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
133		IA/663(AHM)2023 in CP(IB) 5 of 2018	For Furrther Consideration	43,49 & 60(5) IBC Rules,2016	Parag Sheth RP of Nagaur Water Supplu Company Pvt Ltd V/s Rakshit Dhirajlal Doshi & Ors	Arjun Sheth Adv			
	CP(IB) 295 of 2018			7 IBC	Siemens Financial Services Pvt Ltd V/s Usha Multipack Pvt Ltd	India Law LLP		Pinakin Shah	Admitted 06-02-2019

134		IA/179(AHM)2023 in CP(IB) 295 of 2018	For Furrther Consideration	60(5) r.w Sec 53 of IBC,2016 Reg 34 of CIRP Reg,2016	Pinakin Shah Liquidator For Usha Multipack Pvt Ltd V/s Siemens Financial Services Pvt Ltd	Pavan S Godiawala Adv			
	CP(IB) 487 of 2018			7 IBC	State Bank of India & Anr V/s Shirpur Power Pvt Ltd	Shardul Amarchand Mangaldas & Co		Dushyant Dave	Admitted 04-03-2020
135		IA/258(AHM)2022 in CP(IB) 487 of 2018	For Furrther Consideration	19(2) r.w 34(3) IBC,2016	Dushyant Dave Liquidator of Shirpur Power Pvt Ltd V/s Bijaya Kushasan Behera & Ors	Nanavati & Nanavati	Arjun Sheth Adv		
	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	Admitted 11-12-2020
136		IA/840(AHM)2023 in CP(IB) 379 of 2019	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Nikhil Vinodkumar Patel Prop.of Super Packaging V/s Premraj Ramratan Laddha Liquidator of Octopus Papers Ltd	CA Dr.Hiten Parikh CA Vivek Zalavadiya CA Sanjay Majmudar			
137		IA/425(AHM)2021 in CP(IB) 379 of 2019	For Furrther Consideration	43,45,46 & 66 IBC,2016	Premraj Ramratan Laddha RP of Octopus Papers Ltd V/s Vishal Bharatkumar Khara & Ors	Jaimin R Dave Adv	Harmish K Shah Adv Vijay H Patel Adv		
	CP(IB) 385 of 2020			7 IBC	State Bank of India V/s Shreebhav Polyweaves Pvt Ltd	Biju A Nair Adv	A R Gupta & Associates	Vikash Jain	Admitted 31-08-2021
138		IA/92(AHM)2023 in CP(IB) 385 of 2020	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Vikash Jain RP of Shreebhav Polyweaves Pvt Ltd V/s Nirav Tarkas IRP of Shreebhav Polyweaves Pvt Ltd	Monaal J Davawala Adv			
	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	Sunit Jagdishchandra Shah	Admitted 07-12-2022

139		IA/658(AHM)2023 in C.P.(IB)/9(AHM)2021	For Furrther Consideration	68(i)(a),69(b),70(1)(a) IBC Rules,2016	Sunit Jagdishchandra Shah RP of Shree Rajeshwaranand Paper Mills Ltd V/s Prakashchandra Rasiklal Vora & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
140	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			
141	CP(CAA) 72 of 2020 in CA(CAA) 51 of 2020		For Furrther Consideration	230-232	Sijcon Design & Eng Pvt Ltd	PCA Kaushik Khona Pavan S Godiawala Adv			
142	Appeal/11(AHM)2023		For Furrther Consideration	252(3)	Departmanet of Income Tax V/s Vitrag Exim Pvt Ltd & Anr	Maithili D Mehta Adv			
143	CP/7(AHM)2023		For Furrther Consideration	241-242	Oanali J Saherwala V/s West End Sports Club Ltd & Ors	Naishal J Mody Adv	Salil M Thakore Adv		
144		Com.App/2(AHM)2023 in CP/7(AHM)2023	For Furrther Consideration	Rule 11 of NCLT,2016	West End Sports Club Ltd V/s Oanali J Saherwala & Ors	Thakkar & Pahwa			
145	TP 83-A/2016(CA 259 of 2014) with TP 83 of 2016(CP 76 of 2014)		For Furrther Consideration	397-398	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		
146	TP 119 of 2016 (CP 23 of 2015)		For Furrther Consideration	397-398	Dhiren Pratapmal Bhandari V/s DB Shapriya Construction Ltd & Ors	Sudhir Mehta Adv	PCS Kunjal Dalal Ritesh Singh Adv		
147	CP/5(AHM)2023		For Furrther Consideration	241-242 Co.Act,2013	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv	Arjun Sheth Adv		

148		IA/8(AHM)2023 in CP/5(AHM)2023	For Furrther Consideration	425 of Co.Act,2013 r.w Rule 11 of NCLT,2016	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv			
149		IA/9(AHM)2023 in CP/5(AHM)2023	For Furrther Consideration	Application under any other provisions	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv	Arjun Sheth Adv		
150		Comp.App/3(AHM)2023 in CP/5(AHM)2023	For Furrther Consideration	Rule 11 of NCLT,2016	Anita Roy V/s Aquafil Polymers Company Pvt Ltd & Ors	Arjun Sheth Adv			
151		Comp.App/13(AHM)2023 in CP/5(AHM)2023	For Furrther Consideration	241-242 Co.Act,2013 r.w Rule 11 of NCLT Rules,2016	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Pavan S Godiawala Adv			
152	CP/19(AHM)2022		For Furrther Consideration	73(4) & 76(2) of Co.Act,2013	Muljibhai Karamshibhai Patel & Anr V/s Aditya Ultra Steel Ltd	PCS Chetan Patel	Thakkar & Pahwa		
153	CP/39(AHM)2022		For Furrther Consideration	212 & 213 of Co.Act,2016	Parth Merchant V/s Detox India Pvt Ltd & Ors	Ravish Bhatt Adv	NipuSinghvi Adv Vishal J Dave Adv (R.no.1)		
154	CP/3(AHM)2023		For Furrther Consideration	271-272 Co.Act,2013	Gujarat Industrial Infrastructure Projects Ltd	Nandish Chudgar 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**