



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : FRIDAY

DATE: 08.03.2024

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>Clarification</u>									
401	IA/425(AHM)2021 in CP(IB) 379 of 2019		Clarification	43, 45, 46 & 66 IBC	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		
<u>Pronouncement of Order</u>									
301	CP(IB)/204(AHM)2021		Pronouncement of Order	94 IBC	Savitaben Gordhanbhai Thumar (Personal Gaurantor) V/s Premraj Ramratan Laddha Liquidatorof Corporate Debtor	Rajesh Bohra Adv Sangeeta Bohra Adv	Anip Gandhi Adv Raju Kothari Adv		
302	CP(IB)/206(AHM)2021		Pronouncement of Order	94 IBC	Rasikbhai Ghusabhai Thumar(Personal Gaurantor) V/s Premraj Ramratan Laddha Liquidator of Corporate Debtor	Rajesh Bohra Adv Sangeeta Bohra Adv	Anip Gandhi Adv Raju Kothari Adv] Noopur K Dalal Adv R-7 Dakshesh Nakrani Adv Kaushal Nakrani Adv		
303	CP(IB)/164(AHM)2022		Pronouncement of Order	95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		
304	CP(IB)/166(AHM)2022		Pronouncement of Order	95 IBC	Canara Bank ARM Branch V/s Shri Mohammad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		
305	C.P.(IB)/169(AHM)2021		Pronouncement of Order	94 IBC	Subodh Kumar Jain Personal Guarantor of Eternal Motors Pvt Ltd	Kurven Desai Adv Adv. Lalit M Patel - HDFC Bank Ltd. Adv. Jaimin R Dave - Punjab National Bank	Thakkar and Pahwa Adv		
<u>Supplementary</u>									
	C.P.(IB)/23(AHM)2021			95 IBC	Centrum Financial Services Ltd V/s Snehal Patel	B. Gopalkrishnan Adv Dhruvin Mehta Adv	Arpit R Singhvi Adv Lalit M Patel Adv	Pawankumar Jagetia - RP (09-03-2021)	

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1		IA/412(AHM)2024 in C.P.(IB)/23(AHM)2021	New Application	Rule 11(1)(a) IBBI (Application to Adjudicating Authority For Insolvency Resolution Process For Personal Guarantors to CDs) Rules, 2019 r.w Rule 11 of NCLT Rules, 2016	UV Asset Reconstruction Company Limited Vs Pawankumar Jagetia RP For Snehal Patel	BGK Law Associates (Adv. B. Gopalakrishnan)			Physical File not Received
	CP(IB) 169 of 2019			7 IBC	Canara Bank V/s Nakoda Ltd	Orbit Law Services Siddharta Samal Adv	Jaimin R Dave Adv	Vikasprakash Gupta - RP Ravindra Goyal - Liquidator	Admitted (12-07-2021) Liquidation Allowed (08-02-2023)
2		IA/418(AHM)2024 in CP(IB) 169 of 2019	New Application	35(1)(n) & 60(5) IBC & Reg. 44(2) of IBBI (Liquidation Process) Regulations, 2016 r.w Rule 11 & 15 of NLCT Rules, 2016	Ravindra Goyal Liquidator of M/s Nakoda Limited	Thakkar & Pahwa Advocates			
	CP(IB) 55 of 2020			9 IBC	East India Transport Agency V/s SRK Multimodal Solutions Pvt Ltd	Masoom K Shah Adv		Krunal R. Tanna - Liquidator	Admitted (23-11-2021) Liquidation Allowed (28-11-2022)
3		IA/419(AHM)2024 in CP(IB) 55 of 2020	New Application	Reg. 44(2) of IBBI (Liquidation Process) Regulations, 2016	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solution Pvt. Ltd.	Adv. Pratik Thakkar			
	C.P.(IB)/215(AHM)2022			95 IBC	State Bank of India V/s Naraynbhai N Patel	Rituraj Meena Adv	Vijay H Patel Adv	Dharit K Shah - RP (03-01-2024)	
4		IA/420(AHM)2024 in C.P.(IB)/215(AHM)2022	New Application	99 IBC	DHARIT K SHAH RP OF PERSONAL GUARANTOR NARAYNBHAI N PATEL	Adv. Atul Sharma			
PRIORITY LIST									
101	C.P.(IB)/227(AHM)2023		For Further Consideration	7 IBC	Intec Capital Limited V/s Swadesh Essfil Private Limited	Nidhi Saini Adv Dhruv Parwal	Gargi R. Vyas Adv		
102		IA/1464(AHM)2023 in C.P.(IB)/227(AHM)2023	For Further Consideration	Rule 11 of NCLT Rule, 2016	Swadesh Essfil Private Limited V/s Intec Capital Limited	Nidhi Saini Adv Dhruv Parwal	Gargi R. Vyas Adv		
103		IA/1465(AHM)2023 in C.P.(IB)/227(AHM)2023	For Further Consideration	60(5) IBC	Swadesh Essfil Private Limited V/s Intec Capital Limited	Nidhi Saini Adv Dhruv Parwal	Gargi R. Vyas Adv		

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104	C.P.(IB)/237(AHM)2021		For Further Consideration	9 IBC	Torque Automotive Pvt Ltd (Through RP Kamal Agarwal) V/s Stellar Autohaus Pvt Ltd	Jaimin R Dave Adv	Thakkar & Pahwa Advocates		
105	C.P.(IB)/9(AHM)2023		For Further Consideration	9 IBC	BTI Tex Pvt Ltd V/s BTI Ferrocast Pvt Ltd	CS Mohammed Arkam G Shaikh Adv	Yuvyarj Thakor Adv		
106	C.P.(IB)/275(AHM)2023		For Further Consideration	9 IBC	Comet Performance Chemicals Private Limited V/s Aarvee Denims and Exports Limited	Mr. Arjun Sheth Adv.	CA DR. Hiten Parikh CA Sanjay Majmudar		
Ordinary									
	CP(IB) 388 of 2018			7 IBC	Central Bank of India V/s Cure Life Care Pvt Ltd	Sandip C Bhatt, Adv	Vishwas K Shah Adv	Premraj Ramratan Laddha - RP	Admitted (23-01-2023) IA/1414(AHM)2023 is filed for Resolution Plan
201		IA/1414(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	30 & 31 IBC r.w Reg. 39(4) of IBBI (Insolvency Process of Corporate Persons) Regulations, 2016	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd	Natasha Dhruvan Shah Adv			
202		IA/309(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	19(2) r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel Suspended Director of Cure Life Care Pvt Ltd & Ors	Natasha Dhruvan Shah Adv	Masoom K. Shah Adv R 1 & 2		
203		IA/627(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	66 r.w 60(5) IBC	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel & Ors	Vishal Raval Adv Hina Raval Adv	Masoom K. Shah Adv. R-1 & 2		
204		IA/1008(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	43 r.w 60(5) IBC	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel & Ors	Vishal Raval Adv	Masoom K. Shah Adv. - R 1 & 2		
205		IA/1330(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	12 r.w 60(5) IBC r.w Reg. 40 of IBBI (Insolvency Regulations Process For Corporate Persons) Regulations, 2016	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Central Bank of India sole CoC of Cure Life Care Pvt Ltd	Natasha Dhruvan Shah Adv			
	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 - RP/ Liquidator	Admitted (19-07-2019) Liquidation Allowed (06-11-2020) IA/(Dis.)/5(AHM)2024 is filed for Dissolution

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206		IA/(Dis.)/5(AHM)2024 in CP(IB) 458 of 2018	For Further Consideration	54 IBC r.w Reg. 44 & 45 of IBBI (Liquidation Process) Regulations, 2016	Pradeep Kumar Kabra Liquidator of Eagle Cotton Private Limited	Learnedminds Legal			
	CP(IB) 72 of 2018			9 IBC	Ramniklal S Gosalia & Co V/s Sterling Lam Ltd	Nanavati & Nanavati Adv	Puj Ass	Kailash T Shah - RP	Admitted (10-11-2020) Resolution Plan Approved (29-06-2022)
207		IA/522(AHM)2021 in CP(IB) 72 of 2018	For Compliance	60(5) IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Gujarat State Tax Department	Nipun Shinghvi Adv Vishal Dave Adv	Radhesh Vyas Adv		
	CP(IB) 247 of 2020			7 IBC	State Bank of India V/s Surya Exim Ltd	Dhruvil D Raval Adv	Hitesh N Dave Adv Mohini H Dave Adv A R Gupta & Associates	Sunil Kumar Kabra - RP	Admitted (03-02-2021) Resolution Plan Approved (01-07-2022)
208		IA/749(AHM)2021 in CP(IB) 247 of 2020	For Further Consideration	43 & 44 IBC	Sunil Kabra RP of Surya Exim Ltd V/s Shree Somnath Fabrics Pvt Ltd & Ors	Thakkar & Pahwa Advocates	Dhruvil H Merchant Adv A. R. Gupta & Associates - R3(a)		
209		IA/778(AHM)2021 in CP(IB) 247 of 2020	For Further Consideration	66 IBC	Sunil Kumar Kabra RP of Surya Exim Ltd V/s Candour General Trading LLC & Ors	Thakkar & Pahwa Advocates	Adv. Aditya Bihani - R1 A. R. Gupta & Associates - R3(a)		
	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	Dharit Kishorbhai Shah - RP/ Liquidator	Admitted (02-02-2021) Liquidation Allowed (23-11-2021)
210		IA/19(AHM)2022 in CP(IB) 499 of 2019	For Further Consideration	66(1) IBC	Dharit Kishorbhai Shah Liquidator Maktel Control & Systems Pvt Ltd V/s Manoj Narendrakumar Patel Suspended Management of Maktel Control & Systems Pvt Ltd & Anr	Atul Sharma Adv			
	CP(IB) 781 of 2019			7 IBC	Sampati Securities Ltd V/s Torque Automotive Pvt Ltd	PCS Ashish C Doshi		Kamal Agarwal RP Parag Sheth - RP (old)	Admitted (24-02-2021)
211		IA/301(AHM)2022 in CP(IB) 781 of 2019	For Further Consideration	66(1) IBC	Kamal Agarwal RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		

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212		IA/302(AHM)2022 in CP(IB) 781 of 2019	For Further Consideration	43 & 44 IBC	Kamal Agarwal RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		
213		IA/303(AHM)2022 in CP(IB) 781 of 2019	For Further Consideration	45.47 & 48 IBC	Kamal Agarwal RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		
214		IA/325(AHM)2023 in CP(IB) 781 of 2019	For Further Consideration	60(5) IBC	State of Gujarat Through the Assistant Commissioner State Tax Unit 6,Ahmedabad V/s Parag Sheth the Interim RP of Torque Automotive Pvt Ltd	Maithili D Mehta Adv			
	CP(IB) 211 of 2020			7 IBC	State Bank of India V/s Archon Engicon Ltd	Gupta Law Associates	Prerak P Oza Shree M Kotwal Adv	Sunilkumar Kabra - RP/ Liquidator	Admitted (07-09-2021) Liquidation Allowed (20-02-2023)
215		IA/329(AHM)2022 in CP(IB) 211 of 2020	For Further Consideration	43 & 44 IBC	Sunilkumar Kabra Liquidator of Archon Engicon Ltd V/s Chandreshkhar Balkrishna Panchal & Ors	Thakkar & Pahwa Adv	Kunal P Vaishnav Adv		
	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 - RP	Admitted (27-04-2022) Resolution Plan Approved (13-09-2023)
216		IA/749(AHM)2022 in C.P.(IB)/39(AHM)2021	For Further Consideration	60(5) IBC	Thirdeye Tradelink Private Limited V/s Oil and Natural Gas Corporation Ltd	Thakkar & Pahwa			
217		IA/801(AHM)2022 in C.P.(IB)/39(AHM)2021	For Further Consideration	60(5) IBC	Thirdeye Tradelink Private Limited V/s The Income Tax Office,Gujarat & Ors	Thakkar & Pahwa			
	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 - RP Chirag Shah - Liquidator	Admitted (01-07-2022) Liquidation Allowed (13-09-2023)
218		IA/178(AHM)2023 in CP(IB) 83 of 2020	For Further Consideration	60(5) IBC r.w Reg. 31, 33 & 34 IBBI Reg,2016 r.w Rule 11 of NCLT Rules, 2016	Chandra Prakash Jain IRP For Doshion Water Umbrella (Cuddalore) Pvt Ltd V/s Union Bank of India	Thakkar & Pahwa			

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219		IA/278(AHM)2023 in CP(IB) 83 of 2020	For Further Consideration	66 & 67 r.w 60(5) IBC	Chirag Shah Liquidator of M/s Doshion Water Umbrella (Cuddalore) Private Limited V/s Rakshit Doshi & Ors	Thakkar & Pahwa			
220		IA/310(AHM)2023 in CP(IB) 83 of 2020	For Further Consideration	43 & 44 r.w 60(5) IBC	Chandra Prakash Jain RP of Doshion Water Umbrella (Cuddalore) Pvt Ltd V/s Doshion Pvt Ltd	Thakkar & Pahwa			
	C.P.(IB)/301(AHM)2022			7 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Yash Kirti Tours and Travels Pvt Ltd)	Sumit Parikh Adv		Iqbal Singh Gandhi - RP Suhas Dinkar Bhatt - Liquidator	Admitted (03-07-2023) Liquidation Allowed (17-10-2023)
221		IA/927(AHM)2023 in C.P.(IB)/301(AHM)2022	For Further consideration	19(2) IBC	Suhas D Bhattbhatt Liquidator of Yash Kirti Tours and Travels Pvt Ltd V/s Roop Chand Baid & Ors.	Sumit Parikh Adv			
222		IA/1180(AHM)2023 in C.P.(IB)/301(AHM)2022	For Further consideration	18(1)(f) & 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Suhas D Bhattbhatt Liquidator of Yash Kirti Tours and Travels Pvt Ltd V/s Roop Chand Baid & Ors.	Sumit Parikh Adv			
	CP(IB) 433 of 2018			9 IBC	Chitra Publicity Company (OOH) Gujarat V/s Oasis Tradelink Limited	Kunal Vaishnav, Adv		Ramchandra D Choudhary - RP/Liquidator	Admitted (26-02-2019) Liquidation Allowed (04-12-2019)
223		IA/1112(AHM)2023 in CP(IB) 433 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Ramchandra D. Choudhary Liquidator of Oasis Tradelink Limited V/s RoC, Ahmedabad	Sumit Parikh Adv			
	C.P.(IB)/291(AHM)2022			9 IBC	Shree Shyam Avenues Pvt Ltd V/s Vaxtex Cotfab Ltd	Natasha Dhruman Shah Adv		Sunil Kumar Kabra - IRP	Admitted (04-01-2024)
224		IA/278(AHM)2024 in C.P.(IB)/291(AHM)2022	For Further Consideration	5(24), 21, 24 & 60(5) IBC r.w Reg. 17 of IBBI (Insolvency Resolution Process of Corporate Persons) Regulations, 2016 r.w Rule 11 of NCLT Rules, 2016	SHREE SHYAM AVENUES PRIVATE LIMITED Vs Shri Sunil Kumar Kabra IRP of M/s. Vaxtex Cotfab Limited	Adv. Natasha Dhruman Shah	Thakkar & Pahwa Advocates		
225		IA/333(AHM)2024 in C.P.(IB)/291(AHM)2022	For Further Consideration	Application under any other provisions- IBC	Sunil Kumar Kabra IRP of M/s. Vaxtex Cotfab Limited	Learnedminds Legal			

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	C.P.(IB)/171(AHM)2022			7 IBC	State Bank of India V/s Neesa Infrastructure Ltd	Vishal Raval Adv Hina Raval Adv		Premraj Ramratan Laddha - RP	Admitted (19-06-2023)
226		IA/332(AHM)2024 in C.P.(IB)/171(AHM)2022	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	PREMRAJ RAMRATAN LADDHA RP OF NEESA INFRASTRUCTURE LIMITED Vs PAISALO DIGITAL LIMITED (FORMERLY KNOWN AS S.E. INVESTMENTS LIMITED)	Adv. Atul Sharma			

- 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)