

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 2

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SPECIAL BENCH**

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DATE: 08.09.2023

Time: 14:30 Hrs
(Hearing Through Video Conferencing)

**CORAM: HON'BLE SHRI SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE SHRI DR. VELAMUR GOVINDAN VENKATA CHALAPATHY, MEMBER TECHNICAL**

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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
<u>Clarification</u>									
401	IA/869(AHM) 2023 in CP(IB)/114(AHM)2021		Clarification	33(2) IBC	AJAY KUMAR JAIN RP OF JIVANJYOTI MOTORS PVT. LTD	Adv. Sourit Arora			
<u>Pronouncement of Order</u>									
301	C.A.(CAA)/44(AHM)2023		Pronouncement of Order	230-232 of Co. Act, 2013	CapitaWorld Global Private Limited Online PSB Loans Limited	Thakkar and Pahwa Advocates			
302	CA(CAA)/20(AHM)2023		Pronouncement of Order	230-232 of Co. Act, 2013	Aalidhra Textool Engineers Pvt Ltd. Aalidhra Corporate Pvt Ltd.	Adv. Jaimin R. Dave			
<u>Supplementary</u>									
	C.P. (IB)/148(AHM)2017			10 IBC	ASIS LOGISTICS LTD. VS STATE BANK OF INDIA & ORS				

1		IA/797(AHM)2023 in CP(IB) 148 of 2017	New Application	Reg. 15 of IBBI, 2016	DEVENDRA P JAIN LIQUIDATOR OF M/S ASIS LOGISTICS LIMITED	Adv. JAIMIN R DAVE			
	CP(IB)/260(AHM)2022			9 IBC	Vedant Enterprise V/s Aarvee Denims & Exports Ltd	Neeraj Vasu Adv Dev Patel Adv Priyank Shah Adv			
2		IA/978(AHM)2023 in CP(IB)/260(AHM)2022	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	VEDANT ENTERPRISE VS AARVEE DENIMS AND EXPORTS LTD 11/08/2023 04/09/2023	Adv. NEERAJ VASU			
Ordinary									
201	CP(IB)/48(AHM)2021		For Further consideration	7 IBC	Finquest Financial Solutions Pvt Ltd. V/s Manpasand Beverages Ltd.	S H Merchant Adv	Salil M Thakore Adv Adv. Jaimin R. Dave		
202	CP(IB) 764 of 2019		For Further consideration	9 IBC	Do Well Moulds V/s Manpasand Beverages Ltd	Harjot Singh Kassowal Adv	Jaimin R Dave Adv		
203	CP(IB) 812 of 2019		For Further consideration	9 IBC	Tetra-Pak India Pvt LTD V/s Manpasand Beverages Ltd	Parth Contractor Adv Samanta Nayak Adv	Jaimin R Dave Adv		
204	CP(IB) 162 of 2020		For Further consideration	9 IBC	TCI Freight V/s Manpasand Beverages Ltd	Rituraj M Meena Adv Mandeep Singh Adv	Jaimin R Dave Adv		
205	CP(IB)/4(AHM)2021		For Further consideration	9 IBC	Lease Plan India Pvt Ltd V/s Shiva Industrial Security Agency (Gujarat)Ltd	Aditya Bihani Adv LSP Associates			
206	CP(IB)/14(AHM)2023		For Further Consideration	9 IBC	Jindal (India) Limited V/s Kunal Structure (India) Private Limited	Shyam Kumar Adv	Adv. Vishwas K. Shah		
207	CP(IB)/164(AHM)2023		For Further Consideration	9 IBC	Sundram Fasteners Limited Vs. Amul Industries Private Limited	Gupta Law Associates			

	CP(IB) 844 of 2019			10 IBC	Alcock Ashdown(Gujarat) Ltd	Ankit M Talsania Adv Tirth Nayak Adv Noopur K Dalal Adv Vishal P Thakker Adv	Nimisha Sharma Adv Rutvik H Modi Adv	Trupalkumar J. Patel - RP	Admitted (08.03.2021) IA/598(AHM)2022 for liquidation is filed
208		IA/598(AHM)2022 in CP(IB) 844 of 2019	For Further consideration	33(1), 33(2), 34 r.w 33(3) of IBC	Trupal Kumar Patel RP of Alcock Ashdown (Gujarat) Limited V/s COC of Alcock Ashdown (Gujarat) Limited	Kunal P Vaishnav Adv			
209		IA/570(AHM)2021 in CP(IB) 844 of 2019	For Further consideration	60(5) IBC	Narayan Enterprise Ltd. Anr. V/s Trupalkumar Patel RP of Alcock Ashdown Gujarat Ltd	Arjun Sheth Adv	L S Modi Adv Mrugesh Vyas Adv		
210		IA/49(AHM)2022 in CP(IB) 844 of 2019	For Further consideration	60(5) IBC	Trupal Kumar J Patel RP of Alcock Ashdown (Gujarat) Ltd V/s Bank of Baroda	L S Modi Adv Mrugesh Vyas Adv	Bhaskar Sharma Adv Urvesh Gor Adv		
211	CP(IB)/96(AHM)2022		Final Hearing	59 r.w 38 of IBC	Enlightenment 99 Software Consultants Pvt Ltd	Piyush Luktuke Adv Hardik Paranjape Adv			
212	CP(IB)/18(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Leelaben Popatlal Thakor (Personal Guarantor)	Rituraj Meena Adv			
213		IA/904(AHM)2023 in CP(IB)/18(AHM)2022	For Further consideration	Rule 11(1)(a) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency	RAJ RADHE FINANCE LIMITED VS LEELABEN POPATLAL THAKOR	Adv. NOOPUR KALPESH DALAL			
214	CP(IB)/20(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Kalpesh Dineshbhai Patel (Personal Guarantor)	Rituraj Meena Adv			
215		IA/898(AHM)2023 in CP(IB)/20(AHM)2022	For Further consideration	Rule 11(1)(a) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency	RAJ RADHE FINANCE LIMITED VS KALPESH DINESHBHAI PATEL	Adv. NOOPUR KALPESH DALAL			
216	CP(IB)/48(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Sitaben Vinodbhai Patel (Personal Gaurantor)	Rituraj Meena Adv	Jeet B Karia Adv		

217		IA/899(AHM)2023 in CP(IB)/48(AHM)2022	For Further consideration	Rule 11(1)(a) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency	RAJ RADHE FINANCE LIMITED VS SITABEN VINODBHAI PATEL	Adv. NOOPUR KALPESH DALAL			
	CP(IB) 66 of 2017			7 IBC	Reliance Commercial Finance Ltd V/s Anil Ltd	Jaimin Dave Adv	Raheel Patel Adv Nisarg Desai Adv	Ramachandra D Choudhary - Liquidator	Admitted (23-08-2017)
218		IA 180 of 2019 in CP(IB) 66 of 2017	De-Novo Hearing	60(5)(C) IBC	Amol Shripal Sheth V/s Anil Ltd & Ors	Arjun Sheth Adv	Natasha Dhruman Shah Adv Kalpesh R Patel Adv Parth J Contractor Adv Nitin Mehta Adv Deep Chauhan Adv Sudhanshu JHA Adv Lalit M Patel Adv Dhruvit Shah Adv Shaali Shah Adv R-71		
	CP(IB) 135 of 2017			7 IBC	Bank of Baroda V/s Vimal Oil & Foods Ltd	Sahil Shah Adv	Arjun Sheth Adv	Manoj Khattar - Liquidator	Admitted (19-12-2017)
219		IA 731 of 2020 in CP(IB) 135 of 2017	For Further consideration	60(5) & 66 IBC r.w Rule 11 of NCLT Rules, 2016	Manoj Khattar Liquidator of Vimal Oil & Foods Ltd V/s Jayesh Chandulal Patel & Ors	Jaimin R Dave Adv	Thakkar & Pahwa Adv Kunal Vaishnav Adv Anuj K Trivedi Adv Vinay Bairagra Adv		
220		IA 776 of 2020 in CP(IB) 135 of 2017	For Further consideration	66 r.w 34 & 19 IBC	Manoj Khattar Liquidator of Vimal Oil & Foods Ltd V/s Jayesh Chandubhai Patel	Jaimin R Dave Adv	Thakkar & Pahwa Adv		
221		IA/221(AHM)2021 in CP(IB) 135 of 2017	For Further consideration	66 IBC	Manoj Khattar Liquidator of Vimal Oil & Foods Ltd V/s Jayesh Chandulal Patel & Ors	Nipun Singhvi Adv Vishal Dave Adv	Arjun Sheth Adv Vinay Bairagra Adv		
222		IA/744(AHM)2021 in CP(IB) 135 of 2017	For Further consideration	35(1)(n) IBC	Manoj Khattar Liquidator of Vimal Oil & Foods Ltd V/s Vimal Oil & foods Ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Anip Gandhi Adv Raju Kothari Adv		
	CP(IB)/148(AHM)2022			7 IBC	Rajkot Nagrik Sahakari Bank Limited V/s Ramdev PVC Product Private Limited	Noopur K Dalal Adv		Keyur J. Shah - RP	Admitted (07-02-2023) Liquidation Initiated (31-08-2023)
223		IA/776(AHM)2022 in CP(IB)/148(AHM)2022	For Further consideration	60(5) r.w 14(1)(d) IBC & Rule 11 of NCLT Rules, 2016	Keyur Shah Interim RP Of Corporate Debtor Ramdev PVC Products Private Limited Vs. The Varachha Co-Operative Bank Ltd				

	CP(IB)/82(AHM)2022			7 IBC	Rajhans Infrabuild LLP V/s Growmore Wealth Pvt Ltd	Natasha D Shah Adv		Shivkumar Madanlal Baser - RP	Admitted (21-06-2022) Liquidation IA 578 of 2023 is on 21.08.23
224		IA/992(AHM)2022 in CP(IB)/82(AHM)2022	For Further Consideration	19(2) IBC r.w Rule 11 of NCLT Rules, 2016	Shivkumar Madanlal Baser RP for Growmore wealth Private Limited V/s Nitin Shelkar Prabhakar & Anr	Nipun Singhvi Adv Vishal J Dave Adv			
225		IA/242(AHM)2023 in CP(IB)/82(AHM)2022	For Further Consideration	70(1) IBC	Shivkumar Madanlal Baser RP For Growmore Wealth Pvt. Ltd. Vs. Mr. Nitin Shelke Prabhakar	Nipun Singhvi Adv Vishal J Dave Adv			
	CP(IB) 182 of 2018			9 IBC	SVG Fashion Ltd V/s Arpita Filaments Pvt Ltd	Monaal Davawala Adv	Arjun Sheth Adv	CA Pankaj Nahata - RP	Admitted (26-09-2019)
226		IA/1085(AHM) 2022 in CP(IB) 182 of 2018	For Further consideration	19(2) r.w 60(5) IBC	CA Pankaj Nahata RP of Arpita Filaments Pvt Ltd V/s Murli Banbihari Goyal & Ors	Tirth Nayak Adv	A.R Gupta & Associates Adv. Aditya Gupta Adv. Mohit Gupta - R 1 & 2		
	CP(IB) 98 of 2020			9 IBC	Banga Iron & Steel Pvt Ltd V/s Vicor Stainless Pvt Ltd	Yuvraj Thakore Adv	Ankit M Talsania Adv Tirth Nayak Adv	Kiran Shah - RP	Admitted (12-03-2020) Resolution Plan Approved (26-07-2022)
227		IA/186(AHM)2023 in CP(IB) 98 of 2020	For Further consideration	60(5) IBC & Rule 11 of NCLT Rules, 2016	Mangalam Worldwide Limited (Previously Known as Mangalam Worldwide Private Limited) V/s Innovation Enterprise & Ors	Monaal J Davawala Adv	Adv. Yuvraj Thakore - Chetan Ambani Prop. Of Innovation Enterprises.		
	CP(IB) 74 of 2020			9 IBC	Kuber Texlen Pvt Ltd V/s Yug Weave Tech Pvt Ltd	PCS Vinodkumar S Shah	Ketan M Parikh Adv Kuldeep K Adesara Adv`	Kailash T Shah - RP	Admitted (23-10-2020) Liquidation Initiated (06-07-2022)
228		IA/335(AHM)2023 in CP(IB) 74 of 2020	For Further Consideration	60(5)(c) IBC r.w Reg. 33 & 34 of IBB (Insolvency Resolution Process For Corporate Persons) Regulations, 2016	Kailash T Shah Erstwhile RP For Yug Weavetech Private Limited Vs. Suyash Chhajed Liquidator For Yug Weave Tech Private Limited & Anr.	Adv. Nipun Singhvi Adv. Vishal J. Dave	Adv. Urvesh K Gor		
	CP(IB)/114(AHM)2021			7 IBC	AKZO Nobel India Ltd (Financial Creditor) V/s Jivanjoyt Motors Pvt Ltd	Dhrubajit Saikia Adv Sabhya Jain Adv Snigdha Verma Adv	Kunjai Dalal PCS	Ajay Kumar Jain - RP	Admitted (20-10-2022) IA 869 of 2023 for liquidation is filed

229		IA/481(AHM) 2023 in CP(IB)/114(AHM)2021	For Further Consideration	43 r.w 60(5) IBC	Ajay Kumar Jain RP Of Jivanjyot Motors Pvt. Ltd. V/s Jayshreeben Nareshchandra Intwala & Ors.	Adv. Sourit Arora			
230		IA/485(AHM) 2023 in CP(IB)/114(AHM)2021	For Further Consideration	60(5) IBC	Ajay Kumar Jain RP Of Jivanjyot Motors Pvt. Ltd. V/s Jayshreeben Nareshchandra Intwala	Adv. Sourit Arora			
231		IA/812(AHM) 2023 in CP(IB)/114(AHM)2021	For Further consideration	60(5) IBC r.w Rule 11 NCLT, 2016	AJAY KUMAR JAIN RP OF JIVANJYOTI MOTORS PVT. LTD . VS INDIABULLS COMMERCIAL CREDIT LIMITED	Adv. Sourit Arora			
	CP(IB) 46 of 2017			9 IBC	Sika Scchweiz Ag-Aliva Equipemement V/s Mekaster Engineering Ltd	Shardul Amarchand Mangaldas & Co		Chandra Prakash Jain - Liquidator	Admitted (04-08-2017)
232		IA/753(AHM)2023 in CP(IB) 46 of 2017	For Further Consideration	60(5) IBC	Employees Provident Fund Organisation Vs. Chandra Prakash Jain Liquidator Of Mekaster Engineering Ltd.	Adv. Parinda J. Davawala			
	CP(CAA) 121 of 2019 in CA(CAA) 67 of 2019			230-232 of Co. Act, 2013	Leesa Securities Pvt Ltd Prashil Securities Pvt Ltd Kalinga Hire Purchase Finance Ltd	CS Vinit Nagar			
233		IA/17(AHM)2023 in CP(CAA) 121 of 2019 in CA(CAA) 67 of 2019	For Further consideration	231 of Co. Act, 2013 r.w Rule 23 of Companies (Compromise, Arrangements and Amalgamtions)	Leesa Securities Pvt Ltd Prashil Securities Pvt Ltd Kalinga Hire Purchase Finance Ltd	CS Vinit Nagar			
234	CP(CAA)/64(AHM)2022 in CA(CAA)/82(AHM)2021		For Further consideration	230-232 of Co. Act, 2013	Sanghvi Organics Pvt Ltd (Transferee Company)	Hitesh Buch PCS			
235	Co.Appeal 13 of 2017		For Further consideration	252(3) of Co. Act, 2013	PRAFULKUNVERBA KIRITSIGHI GOHIL VS H.K. DAVE LIMITED				
236		IA 317 of 2019 in Co.Appeal 13 of 2017	For Further consideration	IA for Directions	Uday H Dave & HK Dave Ltd V/s Prafulkunverba Kiritsingh Gohil & ROC Gujarat	Ankit M Talsania Adv Tirth Nayak Adv J M Shah Adv	Mini Nair Adv		

	Co. Appeal 93 of 2018			252(3) of Co. Act, 2013	Chhaganlal Baria & Anr(Gautam Spinning Mills Pvt Ltd) V/s ROC, Ahmedabad, Gujarat	Vishal D Langalia PCA, Ashish Thakur PCS			
237		Comp.Appl/9(AHM)2023 in Co.Appeal 93 of 2018	For Further consideration	Rule 11 r.w Rule 15 & 32 of NCLT Rule,2016	Chhaganlal Baria V/s Registrar of Companies,Gujarat	Mayank P Shah Adv			
238	Appeal/32(AHM)2023		For Further consideration	59 of Co. Act, 2013	Symphony Limited V/s Swapnil Suryakant Sutar & Ors.	Adv. Sachin D. Vasavada	Adv. Sunny M. Gohil		
239	TP 123 of 2016(CP 26 of 2016)		For Further consideration	397-398 of Co. Act, 1956	Kanakbhai Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors	Thakkar & Pahwa	Vaibhavi Parikh Adv R 1-2, Kunal P Vaishnav Adv R-3 Natasha D Shah Adv R-4 Hiten parikh CA & Sanjay Majmudar R.		
240		IA/65(AHM)2022 in TP 123 of 2016(CP 26 of 2016)	For Further consideration	Rule 11 of NCLT Rules, 2016	Kanakbhai Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors	Thakkar & Pahwa			
241	CP/34(AHM)2022		For Further consideration	241-242 r.w 213 of Co. Act, 2013	DilipKumar Jayantilal Pandya V/s Krydelchem Pvt Ltd & Ors	Thakkar & Pahwa	CS Manish Buchasia		