



**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.2**

Hearing Through: VC and Physical (Hybrid) Mode

DAY : WEDNESDAY

DATE: 08.11.2023

TIME: 10:30 AM

1. Cisco Webex Video Conference ID : 1585071234

2. VC Link <https://ncltahmedabad-062.my.webex.com/meet/court2>

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 Mrs CHITRA RAM HANKARE, MEMBER JUDICIAL
CORAM: HON'BLE DR. VELAMUR GOVINDAN VENKATA CHALAPATHY, 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	CP(CAA)/32(AHM)2022 in CA(CAA)/16(AHM)2022		Clarification	230-232 of Co. Act, 2013	Obtain Distributions Pvt Ltd Retain Tie Up Pvt Ltd PFL Venture Pvt Ltd Pratibha Endeavor Pvt Ltd	Vinit Nagar PCS			
<u>Pronouncement of Order</u>									
301	IA/1052(AHM)2023 in CP(IB)/232(AHM)2021		Pronouncement of Order	12A IBC r.w Rule 11 of NCLT Rules, 2016	VIRENDRA MAURYA IRP OF SORICH FOILS LIMITED	Adv. Nilu Vaidankar Adv. Dr. Kamlesh Vaidankar			
<u>Supplementary</u>									
1	C.A.(CAA)/60(AHM)2023		New Application	230-232 r.w of Co. Act, 2013	Rivaa Hojiwala Pvt. Ltd. (Resulting Co. 1) Riva Sonari Pvt. Ltd. (Resulting Co. 2) Riva Trends Pvt. Ltd. (Resulting Co. 3) Lianer Distributors Pvt. Ltd. (Transferor Co.) Riva Exports Ltd (Demerged/Transferee Co.)	Adv. NATASHA DHRUMAN SHAH			
2	C.A.(CAA)/62(AHM)2023		New Application	230-232 r.w of Co. Act, 2013	Tatvic Analytics Pvt Ltd (Transferor Co.) Tatvic Digital Analytics Pvt. Ltd. (Transferee Co.)	Thakkar and Pahwa Advocates			
3	CP/39(AHM)2023		New Application	244 of Co. Act, 2013	SHRI PRADIPKUMAR N THAKKAR & Anr. VS PARKER TILES PRIVATE LIMITED & Ors.	Adv. Jaimin R. Dave			
<u>PRIORITY LIST</u>									
201	CP(IB) 195 of 2019		For Further consideration	7 IBC	Kurlon Ltd V/s India Green Reality Ltd	Twinkle Shethia Adv Prachi Raval Adv Satyan Israni Adv Kanva M Antani Adv Garima Malhotra Adv	Adv. Nipun Singhvi Adv. Vishal J. Dave		
202	CP(IB) 196 of 2019		For Further consideration	7 IBC	Kurlon Ltd V/s India Green Reality Ltd	Twinkle Shethia Adv Prachi Raval Adv Satyan Israni Adv Kanva M Antani Adv Garima Malhotra Adv	Adv. Nipun Singhvi Adv. Vishal J. Dave		

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203	CP(IB)/92(AHM)2023		For Further consideration	7 IBC	Piramal Capital & Housing Finance Limited Vs. Satyasankalp Buildcon LLP	Wadia Ghandy & Co.	Adv. Dhruvin N Dossani		
204		IA/873(AHM)2023 in CP(IB)/92(AHM)2023	For Further Consideration	Rules 11 of NCLT Rules, 2016	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	Wadia Ghandy & Co.			
205	CP(IB)/16(AHM)2023		For Further consideration	9 IBC	Haresh Anantrai Mody Proprietor of Mody Chem V/s Ambition Mica Limited	Nanavati & Nanavati	Adv. Sandeep C. Bhatt		
206	CP(IB)/65(AHM)2023		For Further consideration	9 IBC	Floorex Tiles Vs. Crystal Ceramic Industries Limited	Adv. Jalpa M. Khandhar, Adv. Payal M. Khandhar	Adv. Pratik Thakkar		
207		IA/1279(AHM)2023 in CP(IB)/65(AHM)2023	New Application	60(5) IBC r.w 340 & 195 of Cr.PC, 1973 r.w Sec 191, 192, 193, 196, 199 & 200 of IPC, 1860	CRYSTAL CERAMIC INDUSTRIES LIMITED VS FLOOREX TILES	Adv. PRATIK THAKKAR			

Ordinary

208	CP(IB)/336(AHM)2022		For Further consideration	59(7) IBC r.w 38 IBBI, 2017	'Bhavan Trivedi Liquidator of Special Engineering (Halol) Pvt Ltd	PCS Amrish Gandhi			
	CP(IB) 400 of 2019			9 IBC	Manoj Kumar & Company V/s Mataji Dyeing Mills Pvt Ltd	Naresh Kumar Sejvani Adv		Neelam Modi - RP	Admitted (07-10-2020) Resolution Plan Approved (05-08-2022)
209		IA/613(AHM)2021 in CP(IB) 400 of 2019	For Further consideration	43 & 66 IBC	Neelam Modi RP of Mataji Dyeing Mills Pvt Ltd V/s Bajarang Kumar Kelania & Ors	Anurag Bhatt Adv			
	CP(IB) 430 of 2018			9 IBC	Larsen & Toubro Limited V/s Dhorajia Engineering Company Pvt Ltd	Nanavati & Associates Adv		Kiran Shah - Liquidator	Admitted (21-11-2019) Liquidation Allowed (10-08-2020)
210		IA/684(AHM)2022 in CP(IB) 430 of 2018	For Further consideration	IA for Direction 66 IBC	Kiran Shah Liquidator of Dhorajia Engineering Company Private Limited V/s Shailesh Maganbhai Dhorajia & Anr	Kiran Shah FCA	Natasha D Shah Adv R-1&2		

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211		IA/688(AHM)2022 in CP(IB) 430 of 2018	For Further consideration	43(1) r.w 44(1) IBC	Kiran Shah Liquidator of Dhorajia Engineering Company Private Limited V/s Shailesh Maganbhai Dhorajia & Anr	Nandish Chudgar	Natasha D Shah Adv R-1&2		
	CP(IB)/6(AHM)2021			7 IBC	Meliora Asset Reconstruction Co Ltd V/s Baid Industries Pvt Ltd	Mano Ranjani Adv Aparna Athota Adv	A R Gupta & Associates	CA Vikash Gautamchand Jain - RP	Admitted (07-12-2022)
212		IA/262(AHM)2023 in CP(IB)/6(AHM)2021	For Further consideration	19(2) IBC r.w Rule 11 of NCLT Rules, 2016	Murali Prasad Nalam IRP For Bain Industries Pvt. Ltd Vs. Ashok Kumar Baid Suspended Board Of Director Of Baid Industries Pvt. Ltd.	Gogia & Gogias Adv			
	CP(IB)/314(AHM)2022			9 IBC	Shrinathji Spintex Pvt Ltd V/s Sunrise Ginning Pvt Ltd	Tirth Nayak Adv			Admitted (20-07-2023)
213		IA/1015(AHM)2023 in CP(IB)/314(AHM)2022	For Further consideration	Application under any other provisions- IBC	VINOD TARACHAND AGRAWAL INTERIM RESOLUTION PROFESSIONAL OF SUNRISE GINNING PVT. LTD.	ADV VISHWAS V SHAH			

COMPANIES ACT MATTERS

	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			
214		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 Amalgamations) Rules, 2016 r.w Rule 11 of NCLT Rules, 2016	Leesa Securities Pvt Ltd Prashil Securities Pvt Ltd Kalinga Hire Purchase Finance Ltd	CS Vinit Nagar			
215	C.A.(CAA)/56(AHM)2023		For Further Consideration	230-232 r.w of Co. Act, 2013	Gharpure Engineering and Constructions Pvt. Ltd BEIL Research and Consultancy Pvt. Ltd BEIL Infrastructure Ltd.	Adv. SWATI S SOPARKAR			
216	Co.Appeal 329 of 2018		For Further consideration	58 & 59 of Co. Act, 2013	Mahendra Ambalal Patel V/s Ambuja Cement Limited & Ors	Natasha Dhruman Shah, Adv			
217	Appeal/14(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Vandita Diagem Private Limited & Anr.	Adv. Maithili D. Mehta			

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218	Appeal/16(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Riddhi Exim Private Limited & Anr.	Adv. Maithili D. Mehta			
219	Appeal/18(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Queen Multitrade Private Limited & Anr.	Adv. Maithili D. Mehta			
220	Appeal/20(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Queen Exim Private Limited & Anr.	Adv. Maithili D. Mehta			
221	Appeal/22(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Vipra Trading Private Limited & Anr.	Adv. Maithili D. Mehta			
222	Appeal/24(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Income Tax Department Vs. Renuka Exim Private Limited & Anr.	Adv. Maithili D. Mehta			
223	Appeal/36(AHM)2023		For Further Consideration		Department of Income Tax V/s Xehaan Captial Services Pvt Ltd & Ors	Maithili D Mehta Adv			
224	CP 36 of 2020		For Further consideration	241-242 of Co.Act, 2013	Navinchandra Dayalal Vadalia & Ors V/s Prabhat Solvent Extraction Industries Pvt Ltd & Ors	Arjun Sheth & Associates	Thakkar & Pahwa Jaimin R Dave Adv		
225		CONT.A/01(AHM)2021 in CP 36 of 2020	For Further consideration	Cont.Petition 425	NavinChandra Dayalal Vadalia & Anr V/s Prabhat Solvent Extraction Industries Pvt Ltd & Ors	Arjun Sheth & Associates Jaimin Dave Adv			
226	TP 94 of 2016 (CP 34 of 2015)		For Further consideration	397-398 of Co. Act, 1956	Vortex Ice Cream Pvt Ltd & Ors V/s Vadilal Chemicals Ltd & Ors	Arjun Sheth Adv	Singhi & Co Adv R-1 2 5-7, Pavan S Godiawala Adv R-3 4 8 Parth Contractor Adv R-2		
227	CP 41 of 2017		For Further consideration	241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal International Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5 Pranjal Buch Adv		

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228		IA 163 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Chemicals Ltd V/s Vadilal International Pvt Ltd	Nanavati Associates			
229		IA 164 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Finance Company Ltd V/s Vadilal International Pvt Ltd & Ors	Nanavati Associates			
230		IA 165 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Veronica Constructions Pvt Ltd V/s Vadilal International Pvt Ltd & Ors	Nanavati Associates			
231		IA 166 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Padm Complex Pvt Ltd V/s Vadilal International Pvt Ltd & Ors	Nanavati Associates			
232		IA 167 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Majestic Farm House Ltd V/s Vadilal International Pvt Ltd & Ors	Nanavati Associates			
233		IA 168 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Volute Construction Pvt Ltd V/s Vadilal International Pvt Ltd & Ors	Nanavati Associates			
234		Comp.Appl/36(AHM)2021 in CP 41 of 2017	For Further consideration	Rule 11 of NCLT Rules, 2016	Rajesh R. Gandhi V/s Virendra R. Gandhi & Ors.	Rajesh R. Gandhi Self			
235	CP 42 of 2017		For Further consideration	241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal Industries Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5		
236		IA 169 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Majestic Farm House Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			
237		IA 170 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Constructions Pvt Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			

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238		IA 171 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Finance Company Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			
239		IA 172 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Chemicals Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			
240		IA 173 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Constructions Pvt Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			
241		IA 174 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Padm Complex Pvt Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			
242		IA 175 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Marketing Pvt Ltd V/s Vadilal Industries Ltd & Ors	Parth J Contractor			
243		Comp.Appl/34(AHM)2021 in CP 42 of 2017	For Further consideration	Application For Direction	Rajesh R. Gandhi V/s Virendra R. Gandhi & Ors.	Rajesh R. Gandhi Self			
244	CP 43 of 2017		For Further consideration	241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal Enterprise Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5		
245		IA 176 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Volute Construction Pvt Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			
246		IA 177 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Majestic Farm House Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			
247		IA 178 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Padm Complex Pvt Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			

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248		IA 179 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Veronica Constructions Pvt Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			
249		IA 180 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Marketing Pvt Ltd V/s Vadilal Enterprise Ltd & Ors	Parth J Contractor			
250		IA 181 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Finance Company Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			
251		IA 182 of 2017 in 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Chemicals Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			
252		Comp.Appl/35(AHM)2021 in CP 43 of 2017	For Further consideration	Application For Direction	Rajesh R. Gandhi V/s Virendra R. Gandhi & Ors.	Rajesh R. Gandhi Self			

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

Sd/-
SAURABH TRIPATHI
(PREPARED BY)

Sd/-
(AYUSHI SHAH)
(CHECKED BY)

Sd/-
(AYUSHI SHAH)
COURT OFFICER