



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : FRIDAY

DATE: 09.02.2024

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	IA/222(AHM)2024 in C.P.(IB)/195(AHM)2022		Pronouncement of Order	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Canbank Factors Ltd. Vs Ramniwas Ramdayal Dhoot	Adv. Tirth Nayak			
302	C.P.(IB)/67(AHM)2021		Pronouncement of Order	9 IBC	Petroserv Corporation FZC V/s John Energy Ltd	Anip Gandhi Adv Raju Kothari Adv	Ankit M Talsania Adv Tirth Nayak Adv		
<u>Supplementary</u>									
1	TP/1(AHM)2024 CP 20 of 2016		New Application	433 (e)/433(f) of Co. Act, 1956 (9 IBC)	JAIN MINECHEM Vs CRYSTAL CERAMIC INDUSTRIES LIMITED	Adv. Anshul Shah Adv. Arpit Singhvi			
2	C.P.(IB)/67(AHM)2024		New Application	95 IBC	STCI Finance Limited Vs Ajay Ramniwas Dhoot	Adv. Anip A. Gandhi Adv. Raju Kothari			
3	C.P.(IB)/70(AHM)2024		New Application	95 IBC	STCI FINANCE LIMITED Vs Aditya Ramniwas Dhoot	Adv. Anip A. Gandhi Adv. Raju Kothari			
4	C.P.(IB)/68(AHM)2024		New Application	94 IBC	Sangeeta Hariom Gupta	Adv. Pratik Thakkar			
5	C.P.(IB)/69(AHM)2024		New Application	94 IBC	HARIOM RAMBABU GUPTA	Adv. Pratik Thakkar			
	C.P.(IB)/231(AHM)2022			95 IBC	State Bank of India V/s Sanjay Rattan Agarwal	Biju A Nair Adv	A.R.Gupta & Associates Jaimin R Dave Adv	Pradeep Kumar Kabra - RP (10-01-2024)	

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
6		IA/256(AHM)2024 in C.P.(IB)/231(AHM)2022	New Application	Reg. 11 of Insolvency and Bankruptcy (Application to Adjudicating Authority For Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Rules, 2019	Raj Radhe Finance Limited Vs SANJAY RATTAN AGARWAL	Adv. Jaimin R. Dave			
	C.P.(IB)/63(AHM)2023			94 IBC	Bharat Bhushan Jain	A.R.Gupta & Associates		MALAV JITENDRA AJMERA - RP	
7		IA/273(AHM)2024 in C.P.(IB)/63(AHM)2023	New Application	60(5) & 99 IBC r.w Rule 11 of NCLT Rules, 2016	MALAV JITENDRA AJMERA R.P OF BHARAT BHUSHAN JAIN Vs Bharat Bhushan Jain	Adv. M. N Marfatia			
	C.P.(IB)/165(AHM)2022			95 IBC	Canara Bank V/s Shri Sajid Mohammed Farooqui	Urvesh K Gor Adv	R & R Assocaites	CA Vineeta Maheshwari - RP	
8		IA/275(AHM)2024 in C.P.(IB)/165(AHM)2022	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	CA Vineeta Maheshwari RP Shri Sajid Mohammed Farooqui Personal Guarantor of M/s Texon Global Private Limited Vs Canara Bank ARM Branch & Anr.	Thakkar and Pahwa Advocates			
	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 - RP Rajesh Sanghi - Liquidator	Admitted (17-08-2021) Liquidation Allowed (16-10-2023)
9		IA/276(AHM)2024 in CP(IB) 5 of 2018	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Rajendra Sanghi Liquidator of Nagaur Water Supply Company Private Limited	Adv. Dhananjay Sud			
	C.P.(IB)/291(AHM)2022			9 IBC	Shree Shyam Avenues Pvt Ltd V/s Vaxtex Cotfab Ltd	Natasha Dhruvan Shah Adv		Sunil Kumar Kabra - IRP	Admitted (04-01-2024)
10		IA/278(AHM)2024 in C.P.(IB)/291(AHM)2022	New Application	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 Dhruvan Shah			
	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	Bhavi Shreyans shah - RP	Admitted (11-05-2022) IA(Plan)/2(AHM)2024 is Filed for Resolution Plan

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
11		IA/279(AHM)2024 in IA/1081(AHM)2023 in CP(IB) 249 of 2020	New Application	Rule 11 of NCLT Rules,2016	Mantena Infrasol Private Limited Through Its Authorised Representative Mr GV Narasimharao GM-Finance	Adv. Amar Gahlot Adv. Vikas Kumar Adv. Prashant Singh Adv. Sanyam Aggarwal Adv. Huzaifa Salim			
	C.P.(IB)/99(AHM)2022			95 IBC	Reliance Asset Reconstruction Company Ltd V/s Pankaj Kantilal Morakhia	Mahesh R Sureka		CA Mahesh Sureka - RP (05-01-2024)	
12		IA/287(AHM)2024 in C.P.(IB)/99(AHM)2022	New Application	99 IBC	Mahesh Sureka Vs Pankaj Kantilal Morakhia	CA Mahesh Sureka - RP			
PRIORITY LIST									
101	TP/3(AHM)2023 in CP of 69(HC)2013		For Further Consideration	7 IBC	HDFC Bank Ltd V/s Archit Organosys Ltd	B.K.Damani & Associates	A.R.Gupta & Associates		
102	C.P.(IB)/307(AHM)2023		For Further Consideration	7 IBC	R K Manufacturing Co.Limited V/s Devhari Exports (India) Limited	Dhiren Dave Adv			
103	C.P.(IB)/183(AHM)2023		For Further Consideration	7 IBC	Wellworth Apparels Pvt Ltd V/s Cupid Estatecon Pvt Ltd	K Parth Adv	Nidhi Prajapati Adv.		
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		
105	C.P.(IB)/23(AHM)2024		For Further Consideration	9 IBC	Ispat Traders (India) Private Limited V/s Anupam Port Cranes Coropration Limited	Pratik Thakkar Adv			
106	C.P.(IB)/47(AHM)2023		For Further Consideration	10 IBC	Q Top Fab Engineering Pvt Ltd	Avinash Poddar Adv Nipun Singhvi Adv Harshita J Mundhra Adv			
107	C.P.(IB)/231(AHM)2023		For Further Consideration	95 IBC	Central Bank of India V/s Ajay J. Mehra gaurantor of Wind World (India) Limited	Vishwas K. Shah Adv	Dhruvil G.Merchant Adv		

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
108	C.P.(IB)/232(AHM)2023		For Further Consideration	95 IBC	Central Bank of India V/s Yogesh J. Mehra gaurantor of Wind World (India) Limited	Vishwas K. Shah Adv	Dhruvil G.Merchant Adv		
109	CP(IB)/244(AHM)2021		For Further consideration	95 IBC	State Bank Of India V/s Mohit S Sharma (Personal Guarantor)	Rituraj Meena Adv			Transfer From Court - 2
110	CP(IB)/256(AHM)2021		For Further consideration	95 IBC	State Bank Of India V/s Gyanesh Kanodia (Personal Guarantor)	J Sagar Associates	Arpit R Singhvi Adv Amit Kotak Adv		Transfer From Court - 2
111	CP(IB)/16(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Dinesh Chhagbhai Patel (Personal Guarantor)	Rituraj Meena Adv			Transfer From Court - 2

Ordinary

	CP(IB) 178 of 2017			7 IBC	Small Industries Development Bank of India V/s ALPS Liesure Holidays Pvt Ltd	Vishal Dave Adv Nipun Singhi Adv		George Samuel - RP/Liquidator	Admitted (13-11-2018) Liquidation Allowed (01-10-2019)
201		IA 191 of 2020 in CP(IB) 178 of 2017	For Further Consideration	IA For Directions	George Samuel Liquidator For Alps Leisure Holidays Pvt Ltd V/s Alpesh Vasudev Gandhi & Ors	Jaimin R Dave Adv	Hasit D Dave Adv Jay A Mehta Adv Abhishek Awasthi Adv		Transfer From Court - 2
202		IA/1404(AHM)2023 in CP(IB) 178 of 2017	For Further Consideration	Reg 2B(3) of IBBI Reg,2016 & 60(5) IBC,2016	George Samuel Liquidator of M/s Alps Lesuire Holidays Limited Vs. Mehul Thakkar & Ors.	Atul Sharma Adv			
	CP(IB) 625 of 2018			7 IBC	UCO Bank V/s K-Lifestyle & Industries Ltd	Sandersons Morgans Solicitors & Advocates Aditya J Pandya,Adv	Harmish K Shah Adv	Ajit Kumar - RP	Admitted (05-02-2020)
203		IA/30(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	66 r.w 60(5) IBC	Ajit Kumar RP of K-Lifestyle & Industries Ltd V/s Shakti procon Pvt Ltd & Ors	Atul Sharma Adv	Rajendra Beniwal Adv Vishal Raval Adv Kumar Sumit Adv Harmish K Shah Adv(Res.7) Megha Jain Adv		
204		IA/69(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Alpha (India) Pvt Ltd & Ors V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Yug Law Chambers			

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
205		IA/375(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Alpha (India) Properies Pvt Ltd & Ors Ajit Kumar RP of K-Lifestyle & Industries Ltd	Digant B kakkad Adv			
206		IA/454(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Ajit Kumar RP of K-Lifestyle & Industries Ltd V/s Maharashtra industrial Development Corporation & Ors	Atul Sharma Adv	Jay & Co.		
207		IA/476(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) r.w 14 IBC Rule 11 of NCLT Rules, 2016	Narayan Ramchandra Ghunatkar Director of K Lifestyle & industries Ltd V/s Ajit Kumar RP of K Lifestyle & industries Ltd	Harmish K Shah Adv	Jay & Co.		
208		IA/548(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	The Cotton Corporation of India Ltd V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Arjun Sheth Adv			
209		IA/1312(AHM)2023 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Sales Tax Officer (1) V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Mr. Archit P. Jani Adv			
	CP(IB) 72 of 2018			9 IBC	Ramnklal 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)
210		IA/579(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	45(1) IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Mansukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		
211		IA/635(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	45 IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Mansukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		
212		IA/787(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	60(5) IBC	Karan Monomers Pvt Ltd V/s Kailash T Shah RP of Sterling Lam Ltd	Vishal H Patel Adv			
	CP(IB) 247 of 2020			7 IBC	State Bank of India V/s Surya Exim Ltd	Dhrumil 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)

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
213		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 Somnath Fabrics Pvt Ltd & Ors	Thakkar & Pahwa	Dhruvil H Merchant Adv		
214		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	Aditya Bihani 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	Pradeep Kumar Kabra RP For Cengres Tiles Ltd 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	Pradeep Kumar Kabra RP of Cengres Tiles Ltd V/s The Income Tax Office, Gujarat & Ors	Thakkar & Pahwa			
	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 Gautamchand Jain - RP	Admitted (31-08-2021) Resolution Plan Approved (27-09-2023)
218		IA/800(AHM)2022 in CP(IB) 385 of 2020	For Further Consideration	43 to 48 IBC	Vikash Jain RP of Shreebhav Polyweaves Pvt Ltd Vs Sanjay Aggaewal & Ors	Monnal J Davawala Adv	BAR Law Associates		
219		IA/92(AHM)2023 in CP(IB) 385 of 2020	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Vikash Jain RP of Shreebhav Polyweaves Pvt Ltd V/s Nirav Tarkas IRP of Shreebhav Polyweaves Pvt Ltd	Monaal J Davawala Adv			

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
	CP(IB) 509 of 2019			9 IBC	Checkmate Securities Pvt Ltd V/s Singhal Sheets & Foils Pvt Ltd	Bhavesh Choksi Adv	Dipak D Kotwal Adv		D/o As Non Prosecution (27-09-2023)
220		Rest.App/10(AHM)2023 in CP(IB) 509 of 2019	For Further Consideration	60(5) IBC	Checkmate Securities Pvt Ltd V/s Singhal Sheet & Foils Pvt Ltd	Bhavesh Choksi Adv			
	C.P.(IB)/123(AHM)2022			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	Vinod Tarachand Agrawal - RP	Admitted (26-09-2023)
221		IA/1366(AHM)2023 in C.P.(IB)/123(AHM)2022	For Further Consideration	19(2) IBC r.w Reg. 3A of IBBI Regulations, 2016	Vinod Tarachand Agrawal RP of Jay Formulation Ltd V/s Rakshit Ashwinbhai Patel & Ors.	Saurabh S. Rachchh Adv			
	C.P.(IB)/235(AHM)2022			95 IBC	State Bank of India V/s Shalini Sanjay Agarwal	Biju A Nair Adv	A.R.Gupta & Associates Jaimin R Dave Adv	Pradeep Kumar Kabra RP	
222		IA/252(AHM)2024 in C.P.(IB)/235(AHM)2022	For Further Consideration	Reg. 11 of IB (Appl. To AA for inso. Reso. Process for PG) Rule, 2019	Raj Radhe Finance Llimited V/s Shalini Sanjay Agarwal	Jaimin R Dave 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)