

**NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 2
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Revised
DATE: 09.05.2023
Time: 2:30 PM
(Hearing Through Video Conferencing)

CORAM: HON'BLE Shri SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Shri AJAI DAS MEHROTRA, 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) RPI/(3) Liquidator	Remarks
<u>Clarification</u>									
401	CA(CAA)/30(AHM)2023		Clarification	230-232 of Co. Act, 2013	Welspun Metalics Limited (Transferor Co.) Welspun Corp Limited (Transferee Co.)	Adv. Dharmishta N. Raval			
<u>Supplementary</u>									
	CP(IB) 582 of 2018			9 IBC	Raymon Patel gelatine Pvt Ltd V/s Terrene Pharma Pvt Ltd	Piyush Luktuke, Adv		Bhupendra Singh Narayansingh rajput - Liquidator	
1		IA/495(AHM)2023 in CP(IB) 582 of 2018	New Application	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2016	Bhupendra Singh Narayan Singh Rajput Liquidator For Terrene Pharma Pvt Ltd	Bhupendra Singh Narayansingh rajput - Liquidator			
	CP/18(AHM)2023			241-242 of Co. Act, 2013	Devanayagam Finance Private Limited Vs. Tecon Tiles Private Limited	Adv. Arjun R. Sheth	J P Legal - Advocates - R 2 & 3		
2		Com.Appl/6(AHM) 2023 in CP/18(AHM)2023	New Application	Rule 11 of NCLT Rules, 2016	Devanayagam Finance Private Limited V/s Tecon Tiles Private Limited	Adv. Arjun R. Sheth			
	CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]			7 IBC	Small Industries Development Bank of India V/s. Swiss Ribbons Pvt. Ltd.	Geeta Lundwani Adv		George Samuel - Liquidator	

3		IA/539(AHM)2023 in CP(IB) 30 of 2018 [TP 3 of 2020] [MA 1188 of 2020 in CP(IB)/MB/1880 of 2018]	New Application	35(1)(k) IBC	George Samuel Liquidator Of Swiss Ribbons Private Limited	Adv. Amey Hadwale Adv. Geeta Lundwani			
Ordinary									
	CP(IB) 271 of 2019			7 IBC	Acrow Construction Pvt Ltd & Ors V/s K G Corporation Ltd	Tirth Nayak Adv Ankit M Talsania Adv	Harmish K Shah Adv Dhruvit D Chauhan Adv	Naren Shah RP	
201		IA/753(AHM)2021 in CP(IB) 271 of 2019	For Further consideration	30 IBC	Naren Shah RP of K G Corporation Ltd V/s COC Member of K G Corporation Ltd Through Narayan Ghumatkar & Ors	Saumitra Chaturvedi Adv			
202		IA/338(AHM)2021 in CP(IB) 271 of 2019	For Further consideration	21 r.w 60(5) & 5(24) IBC	Punjab National Bank & Ors. V/s Alpha(India) Properties Ltd & Ors.	G. Aniruth Purusothaman Adv	Saumitra Chaturvedi Adv R-21 Yuvraj Thakore R-3,4,5,9,15 & 17		
	CP(IB) 272 of 2019			7 IBC	Clematis Trading Co Pvt Ltd & Ors V/s ACTIF Corporation Ltd	Natasha D Shah Adv	Harmish K Shah	Vinodkumar P Ambavat - RP	
203		IA/194(AHM)2021 in CP(IB) 272 of 2019	For Further consideration	30(6) IBC	Vinodkumar P Ambavat RP for Actif Corporation Ltd V/s Suspended Board of Directors of Actif Corporation Ltd through Manasi Wadkar & Ors.	Nandish Chudgar Adv	Deep Roy Adv Harmish Shah B K Damani & Associates		
204		IA/217(AHM)2021 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC	Bank of India Through Its Authorised Representative Rakesh Kumar Garg V/s Vinodkumar P Ambavat RP for Actif Corporation Ltd.	B. K Damani & Associates	Jainish Shah		
205		IA/326(AHM)2021 in IA/217 of 2021 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC	Vinodkumar P Ambavat RP for Actif Corporation Ltd V/s Bank of India	Jainish shah Adv			
	CP(IB) 342 of 2020			7 IBC	State Bank of India V/s Steelco Gujarat Ltd	Rrituraj Meena Adv	Arjun Sheth Adv	Nirav Anupam Tarkas RP	
206		IA/763(AHM)2022 in CP(IB) 342 of 2020	For Further consideration	30(6) r.w 31 of IBC	Nirav Anupam Tarkas RP for Steelco Gujarat Limited V/s Ajay Pratapray Shanghavi & Ors	Jaimin R Dave Adv	Capex Legal R-5		

207		IA/711(AHM)2021 in CP(IB) 342 of 2020	For Further consideration	60(5) IBC	Hitesh Goel RP For Bhadreshwar Vidhyut Pvt Ltd V/s Nirav Anupam Tarkas RP of Steelco Gujarat Ltd	Nipun Singhvi Adv Vishal Dave Adv	Jaimin R Dave Adv		
208	CP(IB)/154(AHM)2022		For Further consideration	7 IBC	Piramar Capital & Housing Finance Limited (Formerly Known as Dewan Housing Finance Corporation Limited V/s MH Infraprojects Limited	Wadia Ghandy & Co.	Dhruvin N Dossani Adv		
209	CP(IB)/176(AHM)2022		For Further consideration	7 IBC	Piramar Capital & Housing Finance Ltd V/s Jayveer Enterprise Private Limited	Shardul Amarchand Mangaldas & Co	Noopur K Dalal Adv Bhargav C Thakkar Adv		
210	CP(IB)/80(AHM)2023		For Further consideration	7 IBC	Indian Bank (Erstwhile Allahabad Bank) Vs. Bhagya Gold Cast Private Limited	Adv. Ritesh D. Patadia			
211	CP(IB) 638 of 2019		For Further consideration	9 IBC	Krishna Textile V/s Bharat Trade Link Pvt Ltd	Santosh D Goenka Adv	Suraj A Shukla Adv Digant b Kakkad Adv		
212	CP(IB)/26(AHM)2022		For Further consideration	9 IBC	IKM Subsea Singapore Pte Ltd V/s Hindustan Oil Expiration Co. Ltd	Manoj Khatri Adv Arnab Ghosh Adv	Anmol A Mehta Adv		
213	CP(IB)/186(AHM)2022		For Further consideration	9 IBC	Lubrizol Advanced Materials , IVC Brecksville ,USA V/s MIKU Polymers & Plastics Limited	Anip Gandhi Adv	Adv Ritesh D. Patadia		
214	CP(IB)/186(AHM)2021		For Further consideration	95 IBC	Central Bank of India & Anr V/s Vijaynarayan Rameshkumar Jaju (Personal Guarantor)	Sandeep C Bhatt Adv	Harmish K Shah Adv		
215	CP(IB)/188(AHM)2021		For Further consideration	95 IBC	Central Bank of India & Anr V/s Shreeram Developers (Corporate Guarantor)	Sandeep C Bhatt Adv	Harmish K Shah Adv		
216	CP(IB)/222(AHM)2021		For Further consideration	95 IBC	State Bank Of India V/s GirishKumar Jayantibhai Patel (Personal Guarantor)	Ritu Raj Meena Adv	Parth S Shah Adv		

217	CP(IB)/273(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Pusparajsinh Anopsinh Chudasma (Personal Guarantor)	Biju A Nair Adv			
218	CP(IB)/274(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Babubhai Gopalbhai Kakadiya (Personal Guarantor)	Biju A Nair Adv			
219	CP(IB)/275(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Bhaves Jivrajbhai Kakadiya (Personal Guarantor)	Biju A Nair Adv			
220	CP(IB)/276(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Ramaben Tikhabhai Khamal (Personal Guarantor)	Biju A Nair Adv			
221	CP(IB)/277(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Prafulkumar Girdharbhai Chaniyara (Personal Guarantor)	Biju A Nair Adv			
222	CP(IB)/278(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Vipulbhai Shashikant Vora (Personal Guarantor)	Biju A Nair Adv			
223	CP(IB)/279(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Harsukhbhai Parbatbhai Lakkad (Personal Guarantor)	Biju A Nair Adv			
	CP(IB) 300 of 2018			7 IBC	Reliance Commercial Finance Ltd V/s Rutika Creations Pvt Ltd	Lalit MPatel,Adv	Anip A Gandhi Adv Raju Kothari Adv	Bhavi Shreyans Shah Liquidator	
224		IA/34(AHM)2022 in CP(IB) 300 of 2018	For Further consideration	54(1) IBC	Bhavi Shreyans Shah Liquidator of Rutika Creations Pvt Ltd	Sumit Parikh Adv			
	CP(IB) 506 of 2018			9 IBC	JP Textile Timber Traders V/s Snehdaxa Infrastructure Pvt Ltd	CA Hiten Parikh CA Sanjay Majmudar	Prashant Patel Adv	Parag Sheth - Liquidator	

225		IA/185(AHM)2022 in CP(IB) 506 of 2018	For Further consideration	54 IBC	Parag Sheth Liquidator of Snehdaxa Infrastructure Pvt Ltd V/s Syndicate Bank & Ors	Nipun Singhvi Adv Vishal J dave			
	CP(IB) 566 of 2019			7 IBC	Prutha Enterprise V/s Origin Formulations Pvt Ltd	PCS Ashish C Doshi	CA Hiten Parikh CA Sanjay Majmudar CA Komal Majmudar	Parag Sheth Liquidator	
226		IA/541(AHM)2022 in CP(IB) 566 of 2019	For Further consideration	54 IBC r.w 302 Co. Act, 2013	Parag Sheth Liquidator for Origin Formulation Pvt Ltd V/s Union Bank of India & Ors	Natasha D Shah Adv			
	CP(IB) 48 of 2017			7 IBC	State bank of India V/s Alok Industries Ltd				
227		IA/152(AHM)2022 in CP(IB) 48 of 2017	For Further consideration	60(5) IBC	Kotak Mahindra Bank Ltd V/s Reliance Industries Ltd & Ors	Ketan M Parikh Adv	Anip Gandhi Adv Raju Kothari Adv Gandhi Law Associates R-1		
228		IA/229(AHM)2023 in CP(IB) 48 of 2017	For Further consideration	60(5)(C) r.w Rule 11 of NCLT Rules, 2016	State Bank of India V/s Reliance Industries Ltd & Ors	Aditya Joshi Adv	Gandhi Law Associates - R1		
	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 - Liquidator	
229		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		
	CP(IB) 82 of 2018			9 IBC	Lim Fa Pte Ltd V/s Pioneer Globex Pvt Ltd	Soni Assoc Adv	Natasha Dhruman Shah Adv	Manish Kumar Bhagat -Liquidator	
230		Cont.P/6(AHM)202 3 in IA/187(AHM)2022 in CP(IB) 82 of 2018	Further Arguments	60(5) IBC r.w 425 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Akhil Kumar Thakkar Erstwhile RP For Pioneer Globex Pvt Ltd V/s Lim Fa Pte Limited	Adv. Pragati Tiwari			

	CP(IB) 400 of 2019			9 IBC	Manoj Kumar & Company V/s Mataji Dyeing Mills Pvt Ltd	Naresh Kumar Sejvani Adv		Neelam Modi RP	
231		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) 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	
232		IA/497(AHM)2021 in CP(IB) 844 of 2019	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Unicorn Dock & Port Eng Pvt Ltd. V/s Trupalkumar J. Patel RP of Alcock Ashdown(Gujarat) Ltd	Jaimin R. Dave Adv			
233		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		
234		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		
235		IA/598(AHM)2022 in CP(IB) 844 of 2019	For Further consideration	Sec 33(1), 33(2), 34 r.w Sec 33(3) of IBC, 2016	Trupal Kumar Patel RP of Alcock Ashdown (Gujarat) Limited V/s COC of Alcock Ashdown (Gujarat) Limited	Kunal P Vaishnav Adv			
236		IA/698(AHM)2022 in CP(IB) 844 of 2019	For Further consideration	60(5) IBC	Marine Emergency Response Centre Pvt Ltd V/s Trupal Kumar Patel RP of Alcock Ashdown (Gujarat) Ltd & Anr	Pratik Thakkar Adv			
	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	
237		IA/86(AHM)2022 in CP(IB) 74 of 2020	For Further consideration	43, 66 IBC	Kailash T Shah RP of Yug Weave Tech Pvt Ltd V/s Bharatbhai Jetha bhai Mavani	Nipun Singhvi Adv Vishal J Dave Adv Masoom K Shah Adv			

238		IA/1142(AHM) 2022 in CP(IB) 74 of 2020	For Further consideration	66 IBC	IP Suyash Chhajed Liquidator for Yug Weave Tech Private Limited V/s Bharatbhai Jethabhai Mavani And Ors	Masoom K Shah Adv			
	CP(IB) 140 of 2020			7 IBC	OXYZO Financial Services Pvt Ltd V/s P.Praful & Company Agency (India) Pvt Ltd	Jaydeep Mehta Adv Deepa Kulkarni Adv Umang Mittal Adv		Navjit Singh RP	
239		IA/724(AHM)2021 in CP(IB) 140 of 2020	For Further consideration	60(5) IBC & Rule 11 of the NCLT Rules, 2016	Navjit Singh RP of P. Praful & Company Agency Pvt Ltd	Rajendra Kabra RP			
240		IA/812(AHM)2021 in CP(IB) 140 of 2020	For Further consideration	43 r.w 44 IBC	Navjit Singh RP of P. Praful & Company Agency (India) Pvt Ltd V/s Neel Bhalakhia & Ors	Harmish K Shah Adv	Sumit Parikh Adv		
241		IA/1038(AHM) 2022 in CP(IB) 140 of 2020	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Canbank Factors Ltd V/s Mr. Kabra Rajendra Kumar Radha Kishan RP for P.Praful & Company Agency (India) Pvt Ltd	Tirth Nayak Adv	Adv. Natasha Dhruman Shah		
242		IA/228(AHM)2023 in CP(IB) 140 of 2020	For Further consideration	19 & 60(5) IBC	Rajendrakumar Kabra RP of P.Praful & Company Agency (India) Pvt Ltd V/s COC Through Canara Bank & Ors	Natasha Dhruman Shah Adv	Adv. Harmish K. Shah Adv. K. S. Sunil Kumar - R2		
243		IA/7(AHM)2022 in CP(IB)342 of 2020	For Further consideration	60(5) IBC	Rashtriya Mazdoor Sangh V/s Nirav Tarkas RP of Steelco Gujarat Ltd & Anr	Kunal P Vaishnav Adv	Jaimin R Dave Adv		
	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	Murali Prasad Nalam - RP	
244		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			
245	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			

246	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			
247	Appeal/28(AHM)2022		For Further consideration	252(3) of Co. Act, 2013	Yogendra Singh Erstwhile Director of Company (Malimbus Engineering Services & Solutions Pvt Ltd) V/s Registrar of Companies, Gujarat	Rushabh Shah PCS			
248	Appeal/40(AHM)2022		For Further consideration	59 of Co. Act, 2013	Kutubuddin Fakhruddin Kapadia (Skvee International Pvt Ltd) V/s Registrar of Companies	Mariya Dalal Adv			
249	CP 6 of 2019		For Further consideration	241-242 of Co. Act, 2013	Rameshchandra Lajpatrai Agrawal & Ors V/s Shobhashree Spinners Pvt Ltd & Ors	Thakkar & Pahwa	CS Shilpi Thapar for R-1 to 4		
250	CP/10(AHM)2021		For Further consideration	241-242 & 213 of Co.Act, 2013	Sangita Srivastava V/s AAA Supports Pvt Ltd & Ors	Due Legal	Arjun Sheth Adv Piyush Luktuke Adv		
251		Co.A/39(AHM)2021 in CP/10(AHM)2021	For Further consideration	242(4) 246 r.w 339(3)(4) of Co. Act, 2013	Sangita Srivastava V/s AAA Supports Pvt Ltd & Ors	Due Legal			
252		Co.A/42(AHM)2021 in CP/10(AHM) of 2021	For Further consideration	Rule 11 of NCLT Rules, 2016	Jyotindra R. Raiyani & Anr. V/s Sangita Shrivastava & Ors.	Kunal P Vaishnav Adv	Due Legal		
253		Co.A/52(AHM)2021 in CP/10(AHM)2021	For Further consideration	Rule 32 of NCLT Rules, 2016	Sangita Srivastava V/s AAA Supports Pvt Ltd & Ors	Due Legal			
254	CP/38(AHM)2021		For Further consideration	272 of Co. Act, 2013	Vikram Pratap Singh & Anr	Jatinbhia H Kapadia Adv			

