



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

Hearing Through: VC and Physical (Hybrid) Mode

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.

DAY:THURSDAY

DATE: 09.05.2024

TIME: 10:30 AM

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SAMEER KAKKAR, MEMBER TECHNICAL

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section/Rule	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	C.A.(CAA)21(AHM)2024		Pronouncement of Order	230-232 of Co. Act, 2013	Spiritual Marketing Private Limited Unilon Private Limited Rewi Trading Private Limited Charmant Trading Private Limited Mananya Trading Private Limited Dreamstone Construction Private Limited Sterling Strands Private Limited	RAVI KAPOOR			
302	C.P. (IB)/143(AHM)2024		Pronouncement of Order	9 IBC	Devaram Mali Vs HEAT THERM PRIVATE LIMITED	Adv. Priya Jain	Sudhir M. Mehta Adv		
303	C.P.(IB)/227(AHM)2023		Pronouncement of Order	7 IBC	Intec Capital Limited V/s Swadesh Essfil Private Limited	Adv. Lalit M. Patel	Gargi R.Vyas Adv		
304	IA/1465(AHM)2023 in C.P.(IB)/227(AHM)2023		Pronouncement of Order	60(5) IBC	Swadesh Essfil Private Limited V/s Intec Capital Limited	Adv. Gargi R. Vyas			
<u>Supplementary List</u>									
1	CP/19(AHM)2024		New Application	58(3), 59 of Companies Act	Niklesh Nihalani V/s Shah Poddar Nihalani Organisers & Others	Dhiren Dave Adv.			
	CP/3(AHM)2023			271-272 of Co. Act, 2013	Gujarat Industrial Infrastructure Projects Ltd	Nandish Chudgar Adv			03-01-2024 D/o as Allowed
2		IA(Co.Act)/40(AHM)2024 in CP/3(AHM)2023	New Application	Sec 281 of Companies Act, 2013	Nilesh Kothari Provisional Liquidator of Gujarat Industrial Infrastructure Projects Ltd	Adv. Mily Ghoshal			Report
	CP/25(AHM)2023			241-242,213 of Co. Act, 2013	Kishorebhai Babubhai Sakhiya V/s Robin Precision Products Pvt Ltd & Ors	Monaal J Davawala Adv			Main matter listed on 13.06.2024

3		IA(Co.Act)/37(AHM)2024 in CP/29(AHM)2022	New Application	Rule 11 of NCLT Rules, 2016	Piyush ratilal Jethava v/s Kishorbhai Babubhai sakhiya	Adv Nilesh Udernani			To exempt the applicant from Physical appearance
4		IA(Co.Act)/36(AHM)2024 in CP/29(AHM)2022	New Application	Rule 11 of NCLT Rules, 2016	Priti sandeep Doshi V/s Kishorbhai Babubhai sakhiya	Adv Nilesh Udernani			To exempt the applicant from Physical appearance
5		IA(Co.Act)/38(AHM)2024 in CP/29(AHM)2022	New Application	Rule 11 & 51 of NCLT Rules, 2016	Chirag Rajeshbhai Tolia v/s Kishorbhai Babubhai sakhiya	Adv Nilesh Udernani			To exempt the applicant from Physical appearance
6		IA(Co.Act)/39(AHM)2024 in CP/29(AHM)2022	New Application	Rule 11 & 51 of NCLT Rules, 2016	Ramesh patel v/s Kishorbhai Babubhai sakhiya	Adv Nilesh Udernani			To exempt the applicant from Physical appearance
<u>Priority</u>									
101	C.P.(IB)/239(AHM)2023		For Further Consideration	7 IBC	Drip Capital Inc. V/s Banwari Enterprises Private Limited	Vinay Bairagra Adv	Vinay Bairagra Adv		
102		IA/527(AHM)2024 in C.P.(IB)/239(AHM)2023	For Further Consideration	Rule 11 of NCLT RULES, 2016	DRIP CAPITAL INC Vs BANWARI ENTERPRISES PRIVATE LIMITED				
	CP(IB)/144(AHM)2022			95 IBC	State Bank of India V/s Jignesh Harjibhai Ghanva	Anand B Goagia Adv M A Gogia Adv		Vinod Tarachand Agarwal - RP (13-02-2024)	
103		IA/428(AHM)2024 in CP(IB)/144(AHM)2022	For Further Consideration	99 IBC	Vinod Tarachand Agrawal RP For Jignesh Harjibhai Ghanva	Adv. Saurabh S. Rachchh	Adv. Arjun Sheth		
<u>Ordinary</u>									
	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)
104		IA/315(AHM)2024 in C.P.(IB)/171(AHM)2022	For Further Consideration	66 IBC	PREMRAJ RAMRATAN LADDHA RP OF M/S. NEESA INFRASTRUCTURE LIMITED Vs NEELU SANJAY GUPTA & ORS.	Adv. Atul Sharma	Adv. Shivam D. Parikh - R1		

Companies Act Matters

201	CP(CAA) 66 of 2020 in CA(CAA) 37 of 2020		For Further Consideration	230-232 of Co. Act, 2013	Krishan Kanhaiya Creation Marketing Pvt Ltd Sanwaria Fashions Marketing Pvt Ltd Jagdamba Trendz Pvt Ltd	PCS Kunjal Dalal			
202	C.P.(CAA)/55(AHM)2022 in C.A.(CAA)/79(AHM)2021		For Further Consideration	230-232 of Co. Act, 2013	Sava Medica Ltd Sava Healthcare Ltd	PCS Anagha Anasingaraju			
203	C.P.(CAA)/3(AHM)2024 in C.A.(CAA)/69(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Aditya Birla Money Insurance Advisory Services Limited Aditya Birla Money Mart Limited Aditya Birla Capital Technology Services Limited Aditya Birla Financial Shared Services Limited	Singhi & Co.			
204	C.P.(CAA)/10(AHM)2024 in C.A.(CAA)/51(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Deep Energy Resources Ltd. (Transferor Co.1) Savla Oil and Gas Pvt. Ltd. (Transferor Co. 2) Prabha Energy Private Limited (Transferee Co.)	Thakkar & Pahwa Advocates			
205	Appeal/49(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Jaime Exim Pvt Ltd & Anr	Maithili D Mehta			
206	Appeal/47(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Manyata Diam Pvt Ltd & Anr	Maithili D Mehta			
207	Appeal/45(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Nandu Enterprises Pvt Ltd & Anr	Maithili D Mehta			
208	Appeal/43(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s M B Offshores Distributors Pvt Ltd & Anr	Maithili D Mehta			
209	Appeal/41(AHM)2023		For Further Consideration	252(1) of Co. Act, 2013	Vanitaben Gaurav Bhatt (La'Critique Pharma Pvt Ltd) V/s Registrar of Companies,Gujarat	Mayank P Shah Adv			
210	Appeal/39(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Sneha Barku Deore (Brighton Pigments (India) Pvt Ltd V/s Registrar of Companies,Gujarat	Vishal Raval Adv Hina Raval Adv			

211	Appeal/29(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Bansal Finstock Pvt Ltd & Ors	Maithili D Mehta Adv			
212	Appeal/23(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Valley Gems Pvt Ltd & Anr	Maithili D Mehta Adv			
213	Appeal/21(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Roop Rajat Impex Pvt Ltd & Anr	Maithili D Mehta Adv			
214	Appeal/19(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Roxe Impex Pvt Ltd & Anr	Maithili D Mehta Adv			
215	Appeal/17(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Vardhan Jewels Pvt Ltd & Anr	Maithili D Mehta Adv			
216	Appeal/15(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Yogya Impex Pvt Ltd & Anr	Maithili D Mehta Adv			
217	Appeal/13(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Oracle Comtrade Pvt Ltd & Anr	Maithili D Mehta Adv			
218	Co.Appeal 299 of 2019		For Further Consideration	59 of Co. Act, 2013	Raj Kishan Saxena V/s Cadila Hearthcare Ltd & Ors	R & R Associates	CS Manoj Hurkat CA Malay Pandit		
219	Co.Appeal 298 of 2019		For Further Consideration	59 of Co. Act, 2013	Satya Saxena V/s Cadila Healthcare Ltd & Ors	R & R Associates Vaibhav Verma Adv	CS Manoj Hurkat CA Malay Pandit		
220		Comp.Appl/40(AHM)2021 in Co.Appeal 298 of 2019	For Further Consideration	Application For Direction	Satya Saxena V/s Cadila Healthcare Ltd & Ors	R & R Associates			

221	Appeal/7(AHM)2021		For Further Consideration	58 r.w 59 of Co. Act, 2013	Bharat Vijaybhai Bhatt V/s Flowchem Engineering Pvt Ltd	Monaal J Davawala Adv Prashant Patel Adv For Caveatr	Prashant Patel Adv		
222	Appeal/24(AHM)2021		For Further Consideration	58(3) & 59 Co.Act,2013	Tirupati Fin-Lease Ltd V/s State Bank of India & Ors	Arjun Sheth Adv Abhijit P Joshi Adv			
223	Appeal/5(AHM)2023		For Further Consideration	58 & 59 Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s Expat NRI Solutions Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv		
224	Appeal/3(AHM)2023		For Further Consideration	58 & 59 Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s EB5 India Advisory Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv		
	IA 87 of 2017 with IA 39 of 2016 with TP 20-D of 2016(CA 49 of 2015) with TP 20 of 2016(CP 51 of 2011)			397-398 of Co. Act, 1956	Nitesh C Patel & Ors V/s Onaex Natura Pvt Ltd & Ors	Jay Savla Adv, Raju Kothari Adv	Mayurajsinh Gohil Adv R-2, Ajay Antarkar PCS R-4, Milind Kasodekar PCS R 1 3		Liquidation Allowed (17-01-2024)
225		IA(Co.Act)/17(AHM)2024 in CP(IB) 51 of 2011 (Old) in TP 20 of 2016	For Further Consideration	277(4) of Co. Act, 2013 & Rule 28 of (Winding Up) Rules, 2020	RAVI KAPOOR LIQUIDATOR OF ONAEX NATURA PRIVATE LIMITED (IN LIQUIDATION)	Adv. Tirth Nayak			
226		IA(Co.Act)/29(AHM)2024 in CP(IB) 51 of 2011 (Old) in TP 20 of 2016	For Further Consideration	281(1), 288(1) & 287(3) of Co. Act, 2013 r.w Rule 25(1), 37(1), 76 & 199 of Companies (Winding Up)	RAVI KAPOOR. liquidator of Onaex Nature Private Limited	Adv. Tirth Nayak			
227		IA(Co.Act)/30(AHM)2024 in CP(IB) 51 of 2011 (Old) in TP 20 of 2016	For Further Consideration	277(4) of Co. Act, 2013 & Rule 28 of (Winding Up) Rules, 2020	RAVI KAPOOR Liquidator of Onaex Natura Private Limited	Adv. Tirth Nayak			
228	CP 30 of 2020		For Further Consideration	241-242 Co. Act, 2013	Rahul Dhirajlal Kataria V/s Milton Industries Ltd & Ors	Thakkar & Pahwa	Ajay J Jain Adv Vishwendra Verma Adv (For Res. No.1) Apurva Vakil (For Res.no. 2,6,5) Shunjal Shah Adv		
229		Comp.Appl/49(AHM)2021 in CP 30 of 2020	For Further Consideration	Application For Directions	Rahul Dhirajlal Kataria V/s Milton Industries Ltd & Ors	Thakkar & Pahwa			

230	CP/3(AHM)2022		For Further Consideration	241 & 244 of Co. Act, 2013	Kanaiya D Bhalara V/s Zenon Lifesciences Pvt Ltd & Ors	Parth H Bhatt Adv	Harmish K Shah Adv PCS Manish Santosh Buchasia		
231	CP/21(AHM)2022		For Further Consideration	441 of Co. Act, 2013	Gopi synthetics Pvt Ltd V/s ROC,Gujarat	CS Ashish C Doshi			
232	CP/1(AHM)2023		For Further Consideration	241-242 of Co. Act, 2013	Indiraben Wd/o Vinodrai Hirjibhai Kansagara Throught POA holder of Kartikumat V Patel V/s Galaxy Cinema Pvt Ltd & Ors	Thakkar & Pahwa	Bhaves Chokshi Adv Aadit R Sanjanwala Adv		
233		IA/12(AHM)2023 in CP/1(AHM)2023	For Further Consideration	Rule 65 of NCLT Rules, 2016	Mustufa Ahmedali Gandhi & Ors V/s Indiraben Wd/o Vinodrai Hirjibhai Kansagara & Ors	Meet D Pansuria Adv			
234	CP/31(AHM)2023		For Further Consideration	66 r.w 52 of Co.Act,2013	Cama Hotels Ltd	Thakkar & Pahwa			
235	CP/37(AHM)2023		For Further Consideration	241 & 242 of Co. Act, 2013	Anip Bansal & Anr. V/s Beni Agro Products Pvt. Ltd.& Ors.	Sarvottam Law Offices Arpit Singhvi Adv	Nipun Singhvi Adv Vishal J Dave Adv		
236		IA/59(AHM)2023 in CP/37(AHM)2023	For Further Consideration	242(2) of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Anoop Bansal & Anr. V/s Beni Agro Products Pvt. Ltd.& Ors.	Sarvottam Law Offices			
237	CP/7(AHM)2021		For Further Consideration	270 r.w 271,272 & 273 of Co. Act, 2013	Ratna Katiyal V/s Gaurang Khetanbhai Patel & Anr	PCS Kunjal Dalal	Prashant Patel Adv Shivram Ganeshan Adv		
238	CP/15(AHM)2023		For Further Consideration	272(5) of Co. Act, 2013	Rahul Finstock Pvt Ltd	Gogia & Gogias Adv			
239	CP 11 of 2020		For Further Consideration	71(10) of Co. Act, 2013	Rajasthan Rajya Vidhyut Prasaran Nigam Ltd V/s Essar Shipping Ltd	Nachiket A Dave Adv Thakkar & Pahwa Adv			

	CP 112 of 2018			241-242 of Co. Act, 2013	Harsh Dubal & Anr V/s White River Corporation Pvt Ltd & Ors	Pranjal M Buch Adv			D/o For Non Prosecution/ Dismissed (18-01-2024)
240		RST.A(Co.Act)/1(AHM)202 4 in CP 112 of 2018	For Further Consideration	Rule 48 of NCLT Rules, 2016	Harsh Dubal Vs White River Corporation Private Limited & Ors.	Adv. Pranjal M. Buch			
	CP 51 of 2018			241, 242 & 244 & Co. Act, 2013	Krishak Bharati Cooperative Ltd V/s Guajrat State Energy Generation Ltd & Others	Arjun Joshi, Adv	CS Manoj Hurkat, R- 1 Aspi Kapadia, Adv R- 2 Abhishek Mehta Adv Chintan Dave Adv		Dismissed For Default (09-11-2023)
241		RST.App/7(AHM)2023 in CP 51 of 2018	For Further Consideration	Rule 48 r.w 11 of NCLT Rules, 2016	Krishak Bharati Co-operative Limited V/s Guajrat State Petroleum Coporation Limited & Others	Aalay Shah 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-
(HANIF SHAIKH)
(CHECKED BY)

Sd-
(HANIF SHAIKH)
COURT OFFICER