



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

Hearing Through: (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. Apperance 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.

DAY: MONDAY

DATE: 09.09.2024

TIME: 10:30 AM

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SAMEER KAKAR, 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 List</u>									
301	TP/3(AHM)2023 in CP/470(HC)2016		Pronouncement For Order	7 IBC	Nand Kishore Palaha & Anr V/s CMR Lifesciences Pvt Ltd	Thakkar & Pahwa	Prutha Bhavsar		
302	IA/1200(AHM)2024 in C.P.(IB)/73(AHM)2021		Pronouncement For Order	60(5) IBC	Shalesh Desai V/s PG Rishi Kamlesh Agarwal	Adv. Bhupendra Dave			
<u>Supplementary List</u>									
1	C.P.(IB)/263(AHM)2024		New Application	95 IBC	Mrs. Chaitali Nimish Lotiya V/s Union Bank Of India	Adv. Noopur K Dalal			
2	C.P.(IB)/269(AHM)2024		New Application	9 IBC	Nirav Metals Pvt. Ltd V/s Shree Chamunda Steels Limited	Adv.Siddhesh S Sawant			Physical Copy Not Received
	C.P.(IB)/35(AHM)2023			7 IBC	Raj Radhe Finance Ltd Through Authorized Officer Mr.Meet Falgunbhai Shah V/s Jiya Eco-Products Ltd	Noopur K Dalal Adv		Keyur Jagdishnani Shah - IRP Prawincharan Pratulcharan Dwary - RP (17-07-2023)	Admitted (24-04-2023)
3		IA(Plan.)/38(AHM)2024 in C.P.(IB)/35(AHM)2023	New Application	30 IBC	Prawincharan P Dwary RP of Jiya Eco Products Ltd	Adv. Pratik Thakkar			
	C.P.(IB)/119(AHM)2022			9 IBC	Krishna Colour Chem through its Partner Bhaveshkumar K Maniar V/s Spel Granito Pvt Ltd	Noopur K Dalal Adv			
4		IA(Liq.)/22(AHM)2024 in C.P.(IB)/119(AHM)2022	New Application	33 IBC	Sachin Naveen Sinha RP of Spel Granito Pvt. Ltd	Adv. Sumit Parikh			Admitted (19-05-2023)
	C.P.(IB)/181(AHM)2023			7 IBC	Jaspal Investments & Consultancy Pvt Ltd V/s Fermos Engineering Pvt Ltd	Pratik Thakkar Adv	Nilu K Vaidankar Adv Dr.Kamlesh Vaidankar Adv	Bimal Ashok Desai - RP	Admitted (08-09-2023) Resolution Plan Approved (26-06-2024)
5		IA(Liq.)/23(AHM)2024 in C.P.(IB)/181(AHM)2023	New Application	33 IBC	Bimal Ashok Desai Chairman Of Monitoring Committee & Erstwhile RP of Fermos Engineering Pvt. Ltd	Adv. Pratik Thakkar			

	C.P.(IB)/63(AHM)2023			94 IBC	Bharat Bhushan Jain	A.R.Gupta & Associates		MALAV JITENDRA AJMERA - RP (13-12-2023)	
6		IA/1395(AHM)2024 in IA/273(AHM)2024 in C.P.(IB)/63(AHM)2023	New Application	60(5) IBC	Malav Jitendra Ajmera RP in the Matter of PG Bharat Bhushan Jain v/s PG Bharat Bhushan Jain	M.N Marfatia			
	C.P.(IB)/313(AHM)2022			9 IBC	Mukhtarbhai Vazirali Verteji V/s C M Smith And Sons Ltd	Tirth Nayak Adv	Adv. Moonal J. Davawala		
7		IA/1396(AHM)2024 in C.P.(IB)/313(AHM)2022	New Application	IA for Amendment	Mukhtarbhai Vazirali Varteji V/s C M Smith And Sons Limited	Adv. Tirth Nayak			
	C.P.(IB)/269(AHM)2023			7 IBC	State Bank of India V/s Honest Derivatives Pvt Ltd	Gogia & Gogia Adv.	Thakkar & Pahwa Advocates	Harshad Deshpande-IRP	Admitted (03-07-2024)
8		IA/1397(AHM)2024 in C.P.(IB)/269(AHM)2023	New Application	21 IBC	CMA Harshad Deshpande IRP of M/s Honest Derivatives Pvt. Ltd	Adv. Jatin Kumar			Physical Copy Not Received
	C.P.(IB)/23(AHM)2024			9 IBC	Ispat Traders (India) Private Limited V/s Anupam Port Cranes Coropration Limited	Pratik Thakkar Adv	Adv. Nilu K. Vaidankar Adv. Kamlesh Vaidankar	Nandish Sunilbhai Vin - IRP (09-04-2024)	Admitted (09-04-2024)
9		IA/1398(AHM)2024 in C.P.(IB)/23(AHM)2024	New Application	60(5) IBC	Mitsubishi Heavy Industries Limited V/s Nandish S Vin RP of Anupam Port Cranes Corporation Ltd	Adv. Munjjaal Bhatt			Physical Copy Not Received
<u>Priority List</u>									
101	C.P.(IB)/333(AHM)2022		For Further Consideration	9 IBC	Eco Green Products Pvt Ltd V/s Sangani Infrastructure India Pvt Ltd	Sumit Parikh Adv	Tirth Nayak Adv		
102	C.P.(IB)/211(AHM)2024		For Further Consideration	9 IBC	Riddi Sidhhi Metals Through its Partner Mr. hardik jain V/s Aquarius H2o Dynamics Private Limited	Nanavati & Nanavati			
	C.P.(IB)/201(AHM)2022			95 IBC	State Bank of India V/s Bhagwanbhai Talsibhai Bhoraniya	Rituraj Meena Adv		Dharit K Shah - IRP (07-03-2024)	

103		IA/697(AHM)2024 in C.P.(IB)/201(AHM)2022	For Further Consideration	99 IBC	DHARIT K SHAH RP OF PERSONAL GUARANTOR MR. BHAGWANBHAI BHORANIYA	Adv. Atul Sharma	Adv. Vivek B. Bhamre		
	C.P.(IB)/202(AHM)2022			95 IBC	State Bank of India V/s Rameshbhai Tapubhai Bhoraniya	Rituraj Meena Adv		Dharit K Shah - IRP (07-03-2024)	
104		IA/759(AHM)2024 in C.P.(IB)/202(AHM)2022	For Further Consideration	99 IBC	Dharit K Shah RP oin the Matter of PG Mr. Rameshbhai Bhoraniya	Adv Atul Sharma			
	C.P.(IB)/21(AHM)2024			95 IBC	State Bank of India V/s Mr.Hiren Patel	Aishwarya Reddy Adv		Prawin Charan Dwary - IRP (02-04-2024)	
105		IA/763(AHM)2024 in C.P.(IB)/21(AHM)2024	For Further Consideration	99 IBC	Prawincharn P Dwary RP in the mattar of Hiren Patel PG to m/s Archon Engicon limited v/s Hiren patel PG to M/s Archon Engicom Limited	Atul Sharma Adv			
	C.P.(IB)/201(AHM)2024			95 IBC	State Bank Of India V/s Hitelben Bhaveshbhai Kakadiya	Adv Dharmisha N Raval		Sunit Jagdish Chandra Shah-IRP	
106		IA/1019(AHM)2024 in C.P.(IB)/201(AHM)2024	For Further Consideration	99 IBC	Sunit Jagdishchandra Shah RP in the Matter of PG of Mr. Hetalben Bhavesbhai Kakadiya v/s Mr. Hetalben Bhavesbhai Kakadiya	Dhruvkumar S Chauhan . Adv			
	C.P.(IB)/203(AHM)2024			95 IBC	State Bank Of India V/s YogeshKumar Chimanlal Patel	Adv Dharmisha N Raval		Sunit Jagdish Chandra Shah-IRP	
107		IA/1029(AHM)2024 in C.P.(IB)/203(AHM)2024	For Further Consideration	99 IBC	Sunit Jagdichandra Shah RP in the Matter of Mr.Yogeshkumar Chimanlal Patel PG to M/s Jiya Eco Products Limited V/s Mr.Yogeshkumar Chimanlal Patel & Ors	Adv. Dhruvkumar S Chauhan			
	C.P.(IB)/204(AHM)2024			95 IBC	State Bank Of India V/s Tikhbhai Ranabhai Khamal	Adv Dharmisha N Raval		Sunit Jagdish Chandra Shah-IRP	

108		IA/1039(AHM)2024 in C.P.(IB)/204(AHM)2024	For Further Consideration	99 IBC	Sunit Jagdichandra Shah RP in the Matter of PG Mr. Tikhbhai Ranabhai Khamal V/s Mr. Tikhbhai Ranabhai Khamal & Ors	Adv. Dhruvkumar S Chauhan			
Ordinary List									
	CP(IB) 279 of 2018			7 IBC	Andhra Bank V/s Krishna Knitwear Technology Ltd	MDP & Partners, Adv	Natasha Dhruuman Shah Adv	Ravi Kapoor - RP	Admitted (13-01-2020) IA/1405(AHM)2023 is filed for Resolution Plan
201		IA/1405(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	30(6) IBC	Ravi Kapoor RP of Krishna Knitwer Technology Limited	Nipun Singhvi Adv Vishal J Dave Adv	Adv. Nagesh Sood - R1, 2, 4,5, 6, 8, 9, 10, 11 & 12		
202		IA/651(AHM)2022 in CP(IB) 279 of 2018	For Further consideration	60(5)(C) IBC r.w Reg 33 & 34 of IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd V/s Indian Bank(erstwhile Allahabad Bank) & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
203		IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	Rule 11 of NCLT Rules, 2016 & Reg 17 IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
204		IA/1214(AHM)2023 in IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Ltd & Ors	Nagesh Sood Adv			
205		IA/1271(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	State Bank of India through its Asst. General Manager V/s Ravi Kapoor RP of Krishna Knitwear Technology Ltd	Dharmishta N. Raval Adv.			
206		IA/1378(AHM)2023 in IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) of IBC r.w. Rule 11 of NCLT Rules, 2016	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Limited	Nagesh Sood Adv	Adv. Nipun Singhvi Adv. Vishal J. Dave		
	CP(IB) 388 of 2018			7 IBC	Central Bank of India V/s Cure Life Care Pvt Ltd	Sandip C Bhatt, Adv	Vishwas K Shah Adv	Premraj Ramratan Laddha - RP	Admitted (23-01-2023) IA(Plan)/37(AHM)2024 is filed for Res. Plan
207		IA(Plan)/37(AHM)2024 in CP(IB) 388 of 2018	For Further Consideration	30 & 31 IBC	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd	Natasha Dhruuman Shah Adv.			

208		IA/309(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	19(2) r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel Suspended Directore of Cure Life Care Pvt Ltd & Ors	Natasha Dhruman Shah Adv	Masoom K. Shah Adv R 1 & 2		
209		IA/627(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	66 r.w 60(5) IBC	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel & Ors	Vishal Raval Adv Hina Raval Adv	Masoom K. Shah Adv. R-1 & 2		
210		IA/1008(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	43 r.w 60(5) IBC	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel & Ors	Vishal Raval Adv	Masoom K. Shah Adv. - R 1 & 2		
211		IA/1330(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	12 r.w 60(5) IBC r.w Reg. 40 of IBBI (Insolvency Regulations Process For Corporate Persons) Regulations, 2016	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Central Bank of India sole CoC of Cure Life Care Pvt Ltd	Natasha Dhruman Shah Adv			
	CP(IB) 49 of 2017			10 IBC	Somanath Textile Pvt. Ltd V/s. State Bank of India	Aayog Doshi Adv	Baiju Nair Adv	Premraj Ramratan Laddha - RP/Liquidator	Admitted (26-07-2017) Liquidation Allowed (05-02-2018) IA/904(AHM)2022 is filed for Dissolution
212		IA/904(AHM)2022 in CP(IB) 49 of 2017	For Further Consideration	54 IBC	Premraj Ramratan Laddha Liquidator of Somnath Textile Pvt Ltd V/s State Bank of India & Ors	Vishal Raval Adv Hina Raval Adv			
213		IA/661(AHM)2021 in CP(IB) 49 of 2017	For Further Consideration	43, 45, 49 & 66 IBC	Premraj Ramratan Laddha Liquidator of Somnath Textile Pvt Ltd V/s Paresh K Patel & Anr	Hina Raval Adv Vishal Raval Adv			
214		IA/986(AHM)2023 in IA 37 of 2018 in CP(IB) 49 of 2017	For Further Consideration	66 & 67 IBC	Premraj Ramratan Laddha Liquidator of Somnath Textile Pvt Ltd V/s Paresh P Patel & Anr	Vishal Raval Adv			
	CP(IB) 137 of 2018			7 IBC	Bank of India V/s Diamond Power Infrastructure Ltd	Natasha Shah Adv	Kunal P Vaishnav Adv	Prashant Jain - RP	Admitted (24-08-2018) Resolution Plan Approved (20-06-2022)
215		IA 389 of 2019 in CP(IB) 137 of 2018	For Further Consideration	25(2)(j) r.w 43, 45, 47, 66 & 60(5) IBC	Bhuvan Madan RP For Diamond Power Infrastructure Ltd V/s Amit Suresh Bhatnagar & Ors.	Ravi Sharma Adv	Kunal P Vaishnav Adv		

216		IA/642(AHM)2022 in CP(IB) 137 of 2018	For Further Consideration	IA For Direction	Sumit Suresh Bhatnagar V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Kunal P Vaishnav Adv	Masoom K Shah Adv		
217		IA/653(AHM)2022 in CP(IB) 137 of 2018	For Further Consideration	IA For Direction	Amit Suresh Bhatnagar V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Kunal P Vaishnav Adv	Masoom K Shah Adv		
	CP(IB) 81 of 2019			9 IBC	Shah Kiritkumar Babulal Ni Company V/s H M Industrial Pvt Ltd	Pratik Thakkar Adv		Vijay P Lulla - RP	Admitted (07-06-2019) Resolution Plan Approved (20-09-2022)
218		IA 410 of 2020 in CP(IB) 81 of 2019	For Further Consideration	43, 45, 49, 50 & 66 IBC	Bank of Baroda V/s H M Industrial Pvt Ltd & Ors	Hiral U Mehta Adv Mayur Jugtawat Adv	Jaimin R Dave - R3 & 4		
219		IA/665(AHM)2023 in CP(IB) 81 of 2019	For Further consideration	60(5)(C) IBC & Rule 11 of NCLT Rules, 2016	Mangalam Global Enterprise Ltd V/s Catalyst Trusteeship Ltd & Ors	Monaal J Davawala Adv	Parth Shah Adv		
	CP(IB) 203 of 2019			9 IBC	Vedant Tradelink Pvt Ltd V/s B D Overseas & Fiscal Services Ltd	Natasha Dhruman Shah Adv		Navin srichand Kanjawani - RP	Admitted (20-01-2020) Resolution Plan Approved (20-09-2022)
220		IA 881 of 2020 in CP(IB) 203 of 2019	For Further Consideration	43, 44, 66, r.w 60(5) IBC	Navin srichand Kanjawani RP of B D Overseas & Fiscal Services Ltd V/s Prashant Verma & Ors	Natasha Dhruman Shah Adv	Aditya J Pandya Adv Yuvraj Thakore Adv		
	C.P.(IB)/221(AHM)2022			59 IBC	Nitin H Parikh Liquidator of Vadodara Securities Pvt Ltd	Nitin H Parikh Liquidator			15-05-2024 D/o As Dismissed
221		IA/898(AHM)2024 in C.P.(IB)/221(AHM)2022	For Further Consideration	60(5) of IBC r/w Rule 11 of NCLT	Nitin H Parikh Voluntrary Liquidator of Vodadara Securities Pvt. Ltd V/s Registrar of Companies Gujarat and Dadra Nagar Haveli	Harmish K Shah			
	CP(IB) 177 of 2020			7 IBC	Teco Industries V/s Superdrawn Wire Industries Pvt Ltd	Rohan Lavkumar Adv	A R Gupta & Associates	Manish Bhchasia - RP	Admitted (16-03-2022) Resolution Plan Approved (19-09-2023)

222		IA/976(AHM)2024 in CP(IB) 177 of 2020	For Further Consideration	60(5) IBC	Asel Financial services Ltd V/s Assistant Commissioner Of State Tax	Adv Pratik Thakkar			
	CP(IB) 295 of 2019			7 IBC	Sansar Texturisers Pvt Ltd V/s Polycoat India Pvt Ltd & Ors	Natasha Dhruvan Shah Adv		Ravindra Kumar Goyal - RP	Admitted (02-12-2020)
223		IA/1191(AHM)2024 in CP(IB) 295 of 2019	For Further Consideration	60(5) IBC	Akashganga Processors Pvt. Ltd & Ors V/s Surat Municipal Corporation	Adv. Arjun Sheth	Adv. Kaushal Devendrabhai Pandya		
	CP(IB) 25 of 2019			10 IBC	DMB Paper Mills Pvt Ltd V/s Union Bank of India	Pavan S Godiawala,Adv	Nalini Lodha Adv	Vijay Prakash Usharia - RP Shreyansh Jain - Liquidator	Admitted (24-11-2021) Liquidation Allowed (28-08-2023)
224		IA/1305(AHM)2024 in CP(IB) 25 of 2019	For Further Consideration	60(5) IBC r.w Reg, 32(e), 32A, 44 ,45(3) IBBI	Shreyansh Jain Liquidator of DMB Paper Mills Pvt Ltd	A.R Gupta & Associates			

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-
DHARMENDRA SINGH
(PREPARED BY)

Sd-
(HANIF SHAIKH)
(CHECKED BY)

Sd-
(HANIF SHAIKH)
COURT OFFICER