

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

Cisco Webex Video Conference ID : 1585071234

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

DATE:09.11.2022

Time: 02:30 PM
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Dr DEEPTI MUKESH, MEMBER JUDICIAL
HON'BLE Mr AJAI DAS MEHROTRA , MEMBER TECHNICAL**

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.
All communications related to pleadings/proceedings may be sent directly on mail [id: courttoffcr-ahm@nclt.gov.in]
All practitioners/parties are adviced to mark their attendance in the chat box.

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	CP(CAA)/46(AHM)2022 in CA(CAA)/26(AHM)2022		Pronouncement of Order	230-232 of Co. Act,2013	Kunvarji Commodities brokers Pvt Ltd Kunvarji Finstock Pvt Ltd Kunvarji Financial Brokers Pvt Ltd	Swati Soparkar Adv			
302	IA/157(AHM)2022 in CP(IB) 164 of 2017		Pronouncement of Order	60(5) IBC,2016	Parag Sheth Liquidator Sai Infosystem (India) Ltd V/s The Collector (Ahmedabad) & Ors	Parag Sheth RP			
<u>Supplementary</u>									
1	CP(IB)/302(AHM)2022		New Application	59(7) IBC,2016 r.w 38(3) IBBI,2017	Saaurabh Jhaveri Liquidator of Govardhan Creation Pvt Ltd	Saaurabh Jhaveri PCS			
	CP(IB) 53 of 2017			7 IBC	ICICI Bank Ltd V/s ABG Shipyards Ltd	Cyril Amarchand Mangaldas			

2		IA/896(AHM)2022	New Application	Sec 60(5) IBC,2016 Rule 11 IBC,2016 Regulation 31(11) IBBI,2016	ICICI Bank Ltd V/s Sundresh bhatt Liquidator of ABG Shipyard Ltd	Singhi & Co			
3		IA/901(AHM)2022	New Application	424(3) of Co.Act,2013	Sundresh Bhatt Liquidator of ABG Shipyard Ltd V/s Rishi Agarwal & Co.	Monaal J Davawal Adv			
	CP(IB) 232 of 2018			7 IBC	IDBI Bank Ltd V/s JBF Petrochemicals Ltd	Arjun Sheth Adv	Natasha Dhruman Shah Adv Kalpesh R Patel Adv Parth J Contractor Adv Nitin Mehta Adv Deep Chauhan Adv Sudhanshu JHA Adv Lalit M Patel Adv Dhruvit Shah Adv		
4		IA/899(AHM)2022	New Application	31 IBC,2016	Sundresh Bhat RP of JBF Petrochemical Ltd	Monaal J Davawal Adv			
Ordinary									
	CP(IB) 184 of 2018			7 IBC	Indian Overseas Bank V/s AMW Motors Ltd	Economic Laws Practice Adv	Nanavati & Associates Adv	Avil Menezes RP	
201		IA/425(AHM)2022	For Further Consideration	Sec 30(6) r.w 31(1) r.w regulation 39(4) IBBI,2016	Avil Menezes Resolution Professional of AMW Motors Limited V/s India Overseas Bank	Cyril Amarchand Mangaldas			
202	C.P.(IB)/49(AHM)2021		For Further Consideration	7 IBC	State Bank of India V/s SKIL Infrastructure Limited	J.Sagar Associates			
203	CP(IB)/53(AHM)2021		For Further Consideration	7 IBC	Union Bank of India V/s Narayani Hotels & Resorts Ltd	N K Khare & Co	Bhavesh B. Choksi Adv		

204	CP(IB)/120(AHM)2022		For Further Consideration	7 IBC	Bank of India V/s Rajgreen Amusement Park Pvt Ltd	Ketan M Parikh Adv Kuldeep Adesara Adv	Arjun Sheth Adv		
205	CP(IB) 232 of 2020		For Further Consideration	9 IBC	Sunshine Tiles Company Pvt Ltd V/s Farriti Merchandize (India) Pvt Ltd	Noopur K Dalal Adv Bhargav C Thakkar Adv	Nilesh P Udernani Adv		
206	C.P.(IB)/84(AHM)2021		For Further Consideration	9 IBC	Jay Infraspace Pvt Ltd V/s Aashir Engineering Pvt Ltd	Vinodkumar S Shah PCS Jaimin R Dave Adv			
207	CP(IB)/198(AHM)2021		For Further Consideration	9 IBC	Ms.Bhumisha Shah Sole Proprietor of Candida Bio Aqua Solutions V/s West Coast Frozen Foods Pvt Ltd	Noopur K Dalal Adv Bhargav C Thakkar Adv	Wadia Ghandy & Co.		
208	CP(IB)/252(AHM)2022		For Further Consideration	9 IBC	Aashvi Steel Through it's Sole Proprietor Kalpesh Patel V/s Fermos Engineering Private Limited	Shaili A Shah Adv			
	CP(IB) 257 of 2019			7 IBC	Indian Overseas Bank V/s Jason Dekor Pvt Ltd	Anip Gandhi Adv Raju Kothari Adv	Vishwas K Shah Adv Nishan Majmudar Adv	George Samuel RP	
209		IA 787 of 2020	For Further Consideration	43 & 44 IBC,2016	George Samuel RP For Jason Dekor Pvt Ltd V/s Yogeshkumar Jashwantlal Thakkar & Ors	Monaal J Davawala Adv Vishal Raval Adv	Dhruvit Shah Adv		
210		IA/36(AHM)2021	For Further Consideration	30(6) & 31 IBC r.w 39(4) IBBI,2016	George Samuel RP of Jason Dekor Pvt Ltd	Monal Davawala Adv Vishal Raval Adv	Anip A Gandhi Adv Raju Kothari Adv Dhruvit Shah Adv		

211		IA/376(AHM)2022	For Further Consideration	Sec 60(5) r.w 31,33 & 33 IBBI Regulation, 2016 r.w Rule 11 of NCLT,2016	Mr George Samuel RP of Jason Dekor Pvt Ltd V/s Indian Overseas Bank	Arjun Sheth Adv	Candour Legal		
	CP(IB) 848 of 2019			7 IBC	Invesco Asset Management (India) Pvt Ltd V/s Sintex Industries Ltd	Nanavati & Co	Arjun Sheth Adv J Sagar Associates For a Caveater	Pinakin Shah IRP	
212		IA/275(AHM)2022	For Further Consideration	30 IBC	Pinakin Shah IRP of Sintex Industries Ltd	Pinakin Shah IRP Gandhi Law Associates			
213		IA/416(AHM)2022	For Further Consideration	60(5)IBC,2016 r.w Rule 11 of NCLT rules,2016	Axis Bank Limited V/s Pinakin Shah IRP of Sintex Industries Ltd & Ors	Fox Mandal & Associates	Gandhi Law Associates J Sagar Associates		
	CP(IB) 397 of 2018			7 IBC	M/s Abhinandan Multitrade Pvt Ltd & Anr V/s M/s KSL & Industries	Arjun Sheth Adv	Natasha Dhruman Shah Adv Kalpesh R Patel Adv Parth J Contractor Adv Nitin Mehta Adv Deep Chauhan Adv Sudhanshu JHA Adv Lalit M Patel Adv Dhruvit Shah Adv	Kiran Shah RP	
214		IA/52(AHM)2022	For Further Consideration	60(5) IBC,2016	Kiran Shah RP of KSL & Industries Ltd V/s ICICI Bank Ltd	Kiran Shah FCA	Jainish Shah Adv		
215		IA/54(AHM)2022	For Further Consideration	60(5) IBC,2016	Union Bank of India V/s Kiran Shah RP of KSL & Industries Ltd	Karan Sanghani Adv Rathina Maravarman Adv	Arjun Sheth Adv		
216		IA/266(AHM)2022	For Further Consideration	60(5) IBC,2016	Best Undertaking V/s Kiran Shah RP of KSL & Industries Ltd	M V Kini Law Firm	Arjun Sheth Adv		

	CP(IB) 550 of 2018			7 IBC	Central Bank of India & Anr V/s Shreem Spa & Resorts Ltd	Suni Bhavsar Adv	Arpit Sanghvi Adv Shravi Majmudar Adv	George Samule Liquidator	
217		IA/517(AHM)2021	For Further Consideration	49,66 & 60(5) IBC, 2016	George Samule Liquidator Of Shreen Spa & Resorts Ltd V/s Aanandkumar Hasmukhbhai Patel & Ors.	Arjun Sheth Adv			
218		IA/8(AHM)2022	For Further Consideration	Rule 11 of NCLT,2016	Regional Director , ESIC V/s George Samuel Liquidator of Shreem Spa & Resorts Ltd	Sachin D Vasavada Adv	Arjun Sheth Adv		
	CP(IB) 60 of 2019			7 IBC	Bank of India V/s Khushbu Vinyl Pvt Ltd	Ketan M Parikh,Adv	Sandeep C Bhatt Adv	Vinod Tarachand Agrawal Liquidator	
219		IA/66(AHM)2022	For Further Consideration	60(5) IBC ,2016	The Regional Provident Fund Commissioner V/s Vinod Tarachand Agrawal Liquidator of Khushbu Vinyl Pvt Ltd	Arvindakshan V Nair Adv	Arjun Sheth Adv		
	CP(IB) 238 of 2020			9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv		
220		RST.A/05(AHM) 2022	For Further Consideration	Sec 60(5) of IBC,2016 r.w Rule 48(2) of NCLT Rules,2016	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv			
221	Co.Appeal 04 of 2020		For Further Consideration	252(3)	Department of Income Tax V/s Jay Visat Glass India Pvt Ltd & Anr	Maithili D Mehta Adv			

222	Co.Appeal 22 of 2020		For Further Consideration	252(3)	Department of Income Tax V/s Bhalchandra Properties Pvt Ltd & Anr	Maithili D Mehta Adv	PCS Dhiren Dave		
223	CA(CAA)/58(AHM)2022		For Further Consideration	230-232 Co.Act,2013	Torrent Gas Pune Ltd Torrent Gas Moradabad Ltd Sanwariya Gas Ltd Torrent Gas Pvt Ltd	Swati Soparkar Adv			
224	CP(CAA)/27(AHM)2022 in CA(CAA)/78(AHM)2021		For Further Consideration	230-232 of Co.Act,2013	Om Shakti Fabrics Pvt Ltd Shree Gajanand Silk Mills Pvt Ltd Khushi Fabrics Pvt Ltd	Kunjal Dalal PCS			
225	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			
226		IA/77(AHM)2022	New Application	Rule 11 of NCLT,2016	Sanghvi Organics Pvt Ltd (Transferee Company)	Hitesh Buch PCS			
227	C.P.(IB)/78(AHM)2021		For Further Consideration	95 IBC	State Bank Of India V/s Rajkumari Kanodia (Personal Guarantor)	IndiaLaw LLP			
228	C.P.(IB)/80(AHM)2021		For Further Consideration	95 IBC	State Bank Of India V/s Gourishankar Poddar (Personal Guarantor)	IndiaLaw LLP	Deep Roy Adv		
229	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		

230	CP(IB)/144(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Jignesh Harjibhai Ghanva	Anand B Goagia Adv M A Gogia Adv			
231	CP/4(AHM)2021		For Further Consideration	271(c) & 272(1)(c) r.w 164(e) of Co.act,2013	Union of India through Serious Fraud Investigation Office V/s RSS Shipping Pvt Ltd & Ors	Maithili D Mehta Adv			
232	CP/17(AHM)2021		For Further Consideration	241-242 Co.act,2013	Jagjeet Singh Channa & Ors V/s Comed Chemicals Ltd & Ors	Kajal R Shingadiya Adv Vaibhav Sharma Adv Viraj Gandhi Adv Salina Chalana Adv	Thakkar & Pahwa R-3 R-4 R-5 R-6		

- 1 Although all efforts have been made to give accurate information in the cause list, the possibility an inadvertent error cannot be ruled out and is regretted, if any
- 2 Concerned Practitioners/Parties are requested to verify from the notice board the list (AHM) cases having defect/under objection and accordingly remove the defect so as to enable the bench to register the cases.
- 3 All lawyers/pr(AHM)essionals/parties are requested to make sure that IAs/MAs are filed at least five days prior to the next date of hearing of the main matter, so as to enable the Registry to tag the application with the main matter after getting such application duly sanitized.
- 4 It is further requested to indicate in bold letters the next date of hearing (AHM) the main matter on the IA/MA.
- 5 Matters for urgent hearing may be mentioned before the Bench.
- 6 All annexures/Copies and documents filed along with petition/ application/ appeals etc. must be duly certified by the authorised representative or advocate filing the petition/ application/ appeal as duly verified from the originals, as per Rule 23(2) (AHM) NCLT Rules, 2016.
- 7 All Practitioners are requested to represent their parties only by one Advocate, who is holding the Vakalatnama or Senior Counsel in order to avoid confusion & congestion in Virtual Hearing.



08.11.2022
MAHENDRA P PARMAR
DY. REGISTRAR
NCLT