



**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:WEDNESDAY

DATE: 10.01.2024

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>Supplementary List</u>									
1	C.P. (IB)/9(AHM)2024		New Application	7 IBC	Canbank Factor Ltd V/s M/s Shrenik Ltd	Urvesh K Gor Adv			
2	C.P. (IB)/10(AHM)2024		New Application	94 IBC	Kiritkumar Bhupatlal Sejpal V/s Punjab National Bank Erstwhile Oriental Bank of Commerce	A.R.Gupta & Associates			
3	C.P. (IB)/11(AHM)2024		New Application	94 IBC	Nayna Sejpal V/s Punjab National Bank Erstwhile Oriental Bank of Commerce	A.R.Gupta & Associates			
4	C.P. (IB)/12(AHM)2024		New Application	94 IBC	Nirav Kiritkumar Sejpak V/s Punjab National Bank Erstwhile Oriental Bank of Commerce	A.R.Gupta & Associates			
	C.P.(IB)/15(AHM)2021			9 IBC	Windlass Engineers & Services Pvt Ltd V/s Anupam Industries Ltd	Nisarg Shah Adv Anuj N Narula Adv Mandeep Saluja Adv	Nilu Vaidankar Adv Kamlesh Vaidankar Adv		Admitted 22-12-2023
5		IA/22(AHM)2024 in C.P.(IB)/15(AHM)2021	New Application	12(A) of IBC,2016 r/w Reg 30(A) of IBBI reg,2016	Chandra Prakash Jain IRP of Anupam Industries Limited V/s Mr.Mehul Patel & Anr	Mahadev Birla Adv Rahul Bhavsar Adv			
	CP(IB) 55 of 2020			9 IBC	East India Transport Agency V/s SRK Multimodal Solutions Pvt Ltd	Masoom K Shah Adv			

6		IA/25(AHM)2024 in CP (IB) 55 of 2020	New Application	60(5) of IBC,2016 r/w Reg 42 of IBBI reg,2016	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solution Pvt.Ltd. V/s The Commissioner Central Goods & Service Tax & Ors	Pratik Thakkar Adv			
7		IA/34(AHM)2024 in CP (IB) 55 of 2020	New Application	Reg 44(2) of IBBI Reg,2016	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solution Private Limited	Pratik Thakkar Adv			
8		Cont.P/1(AHM)2024 in CP(IB) 55 of 2020	New Application	425 Co.Act,2013 r.w.Rule 11 of NCLT Rule,2016	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solution Private Limited V/s P.Anand Kumar the Commissioner of Central Goods and Services Tax & Another	Pratik Thakkar Adv			
	CP(IB) 559 of 2019			7 IBC	State Bank of India V/s Sujoyot Infrastructure Pvt Ltd	Gupta Law Associates	A R Gupta & Associates		Admitted 22-12-2021
9		IA/26(AHM)2024 in CP (IB) 559 of 2019	New Application	60(5) of IBC,2016 r/w Reg 31(A) of IBBI reg,2016 r/w Rule 11 & 32 of NCLT Rule,2016	State bank of India on Behalf Stakeholder Consultation Committee V/s Ramakant Gupta Liquidator of M/s Sujoyot Infrastructure Pvt Ltd	Saurabh S.Rachchh Adv			
	C.P.(IB)/185(AHM)2023			95 IBC	Canara Bank,ARM branch V/s Rohit Shantilal Shah	Urvesh K Gor Adv			
10		IA/30(AHM)2024 in C.P.(IB)/185(AHM)2023	New Application	99 of IBC,2016	Sunil Kumar Kabra IRP of Rohit Shantilal Shah	Nitu Chaturvedi Adv Aditya Raval Adv			
	C.P.(IB)/239(AHM)2023			7 IBC	Drip Capital Inc. V/s Banwari Enterprises Private Limited	Vinay Bairagra Adv			
11		IA/31(AHM)2024 in C.P.(IB)/239(AHM)2023	New Application	Rule 11 of NCLT Rule,2016	Banwari Enterprises Private Limited V/s Drip Capital Inc.	Chaitanya J Patel Adv			

	C.P.(IB)/238(AHM)2023			7 IBC	Drip Capital Inc. V/s Girdhari International Private Limited	Vinay Bairagra Adv			
12		IA/32(AHM)2024 in C.P.(IB)/238(AHM)2023	New Application	Rule 11 of NCLT Rule,2016	Girdhari International Private Limited V/s Drip Capital Inc.	Chaitanya J Patel Adv			
	C.P.(IB)/184(AHM)2023			95 IBC	Canara Bank,ARM Branch V/s Bhavana Rohit Shah	Urvesh K Gor Adv			
13		IA/35(AHM)2024 in C.P.(IB)/184(AHM)2023	New Application	99 of IBC,2016	Sunil Kumar Kabra IRP of Bhavna Rohit Shah	Nitu Chaturvedi Adv Aditya Raval Adv			
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	CP(IB) 147 of 2020		For Further Consideration	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		
103	CP(IB) 149 of 2020		For Further Consideration	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		
104	C.P.(IB)/111(AHM)2021		For Further Consideration	9 IBC	Navkar Enterprise V/s Milano Papers Pvt Ltd	Lakhani & LakhaniLegal Consultancy LLP	Arpit R Singhvi Adv		
105		IA/500(AHM)2022 in C.P.(IB)/111(AHM)2021	For Further Consideration	60(5) (C) r.w Rule 11 of NCLT,2016	Shantilal Mulchand Shah V/s Milano Papers Pvt Ltd	Lakhani & LakhaniLegal Consultancy LLP			

106		IA/1149(AHM)2023 in C.P.(IB)/111(AHM)2022	For Further Consideration	19(2) IBC r.w Rule 11 of NCLT Rules	Sachin Naveen Sinha IRP of Fairdeal Multifilament Pvt Ltd V/s Manoj Zabbarraj Sanklecha & Ors.	Pragati Tiwari Adv			
107	C.P.(IB)/101(AHM)2022		For Further Consideration	9 IBC	Ramniklal K Detroja authorizes Partner Through Soham Enterprise & its Subsidiary V.B.Enterprise V/s Milano Papers Pvt Ltd	Lakhani & Lakhani Legal Consultancy LLP	Shaktisingh S Jadeja Adv Arpit R Singhvi Adv		
108	C.P.(IB)/121(AHM)2022		For Further Consideration	9 IBC	M.K.Aircon Systems Pvt Ltd V/s Kunal Structure (India) Pvt Ltd	Virat G Popat Adv Tirth N Bhatt Adv	Vishwas K Shah Adv		
109	C.P.(IB)/39(AHM)2022		For Further Consideration	94 IBC	Neel Praful Bhalakia V/s Canara Bank & Ors	Yuvraj Thakore Adv	Jaimin R Dave Adv Chintan R Abichandani Adv Tirth Nayak Adv		
110	C.P.(IB)/43(AHM)2022		For Further Consideration	94 IBC	Purnimaben Prafulbhai Bhalakia V/s Canara Bank & Ors	Yuvraj Thakore Adv	Jaimin R Dave Adv K S SunilKumar Adv Bhargav S Hasurkar Adv Tirth Nayak Adv		
111	C.P.(IB)/73(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s Rishi Kamlesh Agarwal	G Aniruth Purusothaman Adv			
112	CP(IB)/138(AHM)2021		For Further Consideration	95 IBC	State Bank of India Through Proposed RP Harish Kumar kant V/s Rishi Agarwal (Corporate Guarantor)	Prajakta Menezes Adv			
113	C.P.(IB)/11(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Sunil Surendra Kakkad	Gupta Law Associates	A R Gupta & Associates		
114	CP(IB)/164(AHM)2022		For Further Consideration	95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		

115	C.P.(IB)/165(AHM)2022		For Further Consideration	95 IBC	Canara Bank V/s Shri Sajid Mohammed Farooqui	Urvesh K Gor Adv	R & R Assocaites		
116	CP(IB)/166(AHM)2022		For Further Consideration	95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		
117	C.P.(IB)/167(AHM)2022		For Further Consideration	95 IBC	Canara Bank V/s Shri Abdul Majid Farooqui	Urvesh K Gor Adv	R & R Assocaites		
118	C.P.(IB)/173(AHM)2022		For Further Consideration	95 IBC	Canara Bank V/s Shri Husna Mohammed Sadiq	Urvesh K Gor Adv	R & R Assocaites		
119	C.P.(IB)/231(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Sanjay Rattan Agarwal	Biju A Nair Adv	A.R.Gupta & Associates Jaimin R Dave Adv		
120	C.P.(IB)/60(AHM)2023		For Further Consideration	95 IBC	State Bank of India V/s Kanchan Sanjay Rai	Gupta Law Associates	Chaitanya J Patel		
121	C.P. (IB)/217(AHM)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India (SIDBI) VS Mr. Nilesh Shantilal Patel - Personal Guarantor to M/s Balaji Fiber Reinforce Private Limited	Vishwas V Shah			
122	C.P. (IB)/218(AHM)2023		For Further Consideration	95 IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) VS MR. SHANTILAL DAHYABHAI PATEL	Vishwas V Shah			
<u>Ordinary List</u>									
	CP(IB) 17 of 2019			7 IBC	Union Bank of India V/s Greendiamz Biotech Ltd	Mahendra P Parmar,Adv	Aditya J Pandya Adv		Admitted 27-05-2020 Liquidation order passed on 28-09-2022

201		IA/1320(AHM)2023 in CP(IB) 17 of 2019	For Further Consideration	54 IBC,2016 r.w Reg 45(3)(B) of IBBI Reg,2016	Bhavi Shreyans Shah Liquidator for Greendiamz Biotech Ltd	Sumit Parikh Adv			
202		IA 828 of 2020 in CP(IB) 17 of 2019	For Further Consideration	43,44,45,50 & 60(5) (c) IBC r.w 66 & 67 IBC	Chandra Prakash Jain RP For Greendiamz Biotech Ltd V/s Champat Singhvi & Ors	Arjun Sheth Adv	Prashant Patel Adv Harmish K Shah (Res 2 & 4)		
203		IA/1472(AHM)2023 in CP(IB) 17 of 2019	For Further Consideration	60(5) of IBC,2016	The Assistant Provident Fund Commissioner (Legal) Employees Provident Fund Organisation,Regional Office,Ahmedabad V/s Bhavi Shreyans Shah Liquidator of Greendiamz Biotech Limited	Parinda J Davawala Adv			
	CP(IB) 599 of 2019			9 IBC	Salem Stainless Steel Suppliers Pvt Ltd V/s Cooltech Containers Pvt Ltd	Nilu K Vaidankar Adv DrKamlesh Vaidankar Adv			Admitted 22-12-2021 Liquidation Order passed on 11-01-2023
204		IA/588(AHM)2023 in IA/803(AHM)2022 in CP(IB) 599 of 2019	For Further Consideration	54 IBC,2016 r.w Reg 14 & 45 of IBBI Reg,2016 & Rule 11 of NCLT Rules,2016	Ravi Kapoor Liquidator of Cooltech Containers Pvt Ltd	Lalit M Patel Adv			
	CP(IB) 263 of 2020			9 IBC	Fakirsons Papchem Pvt Ltd V/s Hitkari Packaging Pvt Ltd	Jaimin R Dave Adv Amit S Agrawal	Vatsal R Patel Adv		Admitted 31-05-2022
205		IA/762(AHM)2023 in CP(IB) 263 of 2020	For Further Consideration	54 IBC,2016	Mukesh Ramjibhai Dayani Liquidator For Hitkari Packaging Pvt Ltd	Harmish K Shah Adv			
	CP(IB) 563 of 2019			9 IBC	Manishbhai Baghabhai Aahir V/s Shree Raghuvanshi Fibers Pvt Ltd	Sunil Bhavsar Adv	Jaimin R Dave Adv		Admitted 18-02-2020
206		IA/1077(AHM)2023 in CP(IB) 563 of 2019	For Further Consideration	54 IBC	Jaykumar Pesumal Arlani liquidator of Shree Raghuvanshi Fibres Private Limited	Dheeraj Garg Adv			

207		IA/1443(AHM)2023 in CP(IB) 563 of 2018	For Further Consideration	24 & 60(5) of IBC,2016 r.w.Rule 11 of NCLT,2016	Chandra Prakash Jain RP of E-Complex Private Limited	Monaal J.Davawala Adv			
	CP(IB) 175 of 2018			9 IBC	True Value Paper V/s Swastik Ceracon Ltd	Lalit M Patel Adv	Arjun Sheth Adv		Admitted 15-01-2019 Plan Approved on 20-06-2022
208		IA 722 of 2020 in CP(IB) 175 of 2018	For Further Consideration	43,44,50 & 60(5) IBC	Prawin Charan Dwary RP For Swastik Ceracon Ltd V/s Girishbhai J Patel & Ors	Narendra Jain Adv Aditya R Gundecha Adv	Parth Shah Adv		
209		IA 741 of 2020 in CP(IB) 175 of 2018	For Further Consideration	43,44,50 & 60(5)(c) IBC,2016	Prawin Charan Dwary RP of Swastik Ceracon Ltd V/s Anand Vijaybhai Vyas & Anr	Narendra L Jain Adv Aditya R Gundecha Adv	Sumit K Prajapati Adv		
	CP(IB) 173 of 2019			7 IBC	Punjab National Bank V/s Mithilanchal Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep Bhatt Adv		Admitted 15-04-2021
210		IA/10(AHM)2022 in IA/387(AHM)2021 in CP(IB) 173 of 2019	For Further Consideration	60(5) IBC,2016	Jigar Bhatt RP of Mithilanchal Industries Pvt Ltd V/s Vivekanand Jha Member of the Suspended Board of Director of TMithilanchal Industries Pvt Ltd & Anr	Arjun Sheth Adv			
211		IA/166(AHM)2023 in IA/25(AHM)2023 in CP(IB) 173 of 2019	For Further Consideration	60(5) IBC,2016 r.w Sec 425 Co.Act,2013, Sec 15 Con.Courts Act,1971 r.w Rule 11 of NCLT,2016	Jigar Bhatt RP of Mithilachanl Industries Pvt Ltd V/s Vivekanand Dhameshwar Jha & Anr	Arjun Sheth Adv			
	CP(IB) 179 of 2019			7 IBC	Punjab National Bank V/s Telstar Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep C Bhatt Adv		Admitted 15-04-2021 Liquidation Order passed on 15-09-2023
212		IA/11(AHM)2022 in IA/386(AHM)2021 in CP(IB) 179 of 2019	For Further Consideration	60(5) IBC,2016	Jigar Bhatt RP of Telsar Industries Pvt Ltd V/s Vivekanand Jha Member of the Suspended Board of Director of Telsar Industries Pvt Ltd & Anr	Arjun Sheth Adv			

213		IA/167(AHM)2023 in IA/24(AHM)2023 in CP(IB) 179 of 2019	For Further Consideration	60(5) IBC,2016 r.w Sec 425 Co.Act,2013, Sec 15 Con.Courts Act,1971 r.w Rule 11 of NCLT,2016	Jigar Bhatt RP of Telstar Industries Pvt Ltd V/s Vivekanand Dhaneshwar Jha	Arjun Sheth Adv			
	CP(IB) 195 of 2018			9 IBC	Agarwal Coal Corporation Pvt Ltd V/s Shriram Cement Ltd				Admitted 20-09-2019 Plan Approvd on 20-09-2021
214		IA/1039(AHM)2023 in CP(IB) 195 of 2018	For Further Consideration	60(5) r.w 74(3) IBC	Monitoring Committee of Shriram Cement Ltd. Through its Member SBI V/s High Performance Products Industries Pvt. Ltd.	Gupta Law Associates	Jaimin R.Dave Adv		
	CP(IB) 287 of 2019			7 IBC	IFCI Ltd V/s Anil Mega Food Park Pvt Ltd	Nalini Lodha Adv	Arjun Sheth Adv		Admitted 29-01-2021
215		IA/1389(AHM)2023 in CP(IB) 287 of 2019	For Further Consideration	Sec.12(2) r.w.Sec.60(5) of IBC,2016 r.w.Rule 11 of NCLT Rule,2016	Ramchandra Dallaram Choudhary RP for M/s.Anil Mega Food Park Limited V/s Committee of Creditors represented by IFCI Limited	Atul Sharma 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

Shailesh Thakor
(PREPARED BY)

(HANIF SHAIKH)
(CHECKED BY)

(HANIF SHAIKH)
COURT OFFICER