



**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: 10.07.2024

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)/236(AHM)2024		New Application	95 IBC	State Bank of India V/s Paresh Dayalji Patel	Adv. Nikunt K Raval			
2	C.P.(IB)/237(AHM)2024		New Application	95 IBC	State Bank of India V/s Nipaben Pareshbhai Patel	Adv. Nikunt K Raval			
	C.P.(IB)/159(AHM)2023			7 IBC	Mekaster Finlease Ltd V/s Tiaan Consumer Ltd	Shivam D Parikh Adv Aditi Sharma Adv		Devendra Umrao - RP	Admitted (11-10-2023) IA(Plan)/23(AHM)2024 is filed for Res. Plan
3		IA/1009(AHM)2024 in C.P. (IB)/159(AHM)2023	New Application	12(2) IBC	Devendra Umarao RP of Tiaan Consumer Limited	Mohd Nazim Khan / PCS			
	C.P.(IB)/251(AHM)2021			95 IBC	State Bank of India V/s Sejal Himanshu Varia	Gupta Law Associates	CREDENCE LAW (Adv. Ankit Sharma)	Sunil Kumar Kabra - RP	Admitted (06-03-2024)
4		IA/1010(AHM)2024 in C.P.(IB)/251(AHM)2021	New Application	106 IBC	Sunil Kumar Kedia RP in the matter of PG Sejal Himanshu Varia V/S Smt. Sejal Himanshu Vavia	Atul Sharma Adv			
	C.P.(IB)/173(AHM)2022			95 IBC	Canara Bank V/s Shri Husna Mohammed Sadiq	Urvesh K Gor Adv	R & R Assocaites	CA Vineeta Maheshwari - RP (10-01-2024)	
5		IA/1013(AHM)2024 in CP(IB)/173(AHM)2022	New Application	106 IBC	Ca Vineeta Maheshwari RP of IIRP of shri Husna Mohammed Sadiq PG to M/s Texon Global Pvt. Ltd V/s Canara Bank aArm Branch & Ors	Thakkar and Pahwa			
	CP(IB)/24(AHM)2021			95 IBC	UV Aset Reconstruction Company Limited V/s Olga Menezes	SNG & Partners	Arpit R. Singhvi Adv	Manish Kumar Bhagat-IRP	Transfer From Court - 2

6		IA/1014(AHM)2024 in C.P.(IB)/24(AHM)2021	New Application	IA Report of RP	Mr. Manish Kumar Bhagat RP of PG of Ms.Olga Menezes V/s Uv Asset Reconstruction Pvt. Ltd & Ors	Pratik Thakkar			
	C.P.(IB)/123(AHM)2022			7 IBC	State Bank of India V/s Jay Formulation Ltd	Pranav G Desai Adv	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv Chaitanya Patel Adv	Vinod Tarachand Agrawal - RP	Admitted (26-09-2023)
7		IA/27(Plan)(AHM)2024 in CP(IB)/123(AHM)2022	New Application	30 IBC	Mr. Vinod Tarachand Agrawal RP of M/s. Jay Formulations Limited	Jaimin R Dave Adv			
	C.P.(IB)/201(AHM)2024			95 IBC	State Bank Of India V/s Hetalben Bhaveshbhai Kakadiya	Adv Dharmisha N Raval		Sunit Jagdish Chandra Shah-IRP	
8		IA/1019(AHM)2024 in C.P.(IB)/212(AHM)2024	New Application	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			
<u>Priority List</u>									
101	C.P.(IB)/56(AHM)2021		For Further Consideration	7 IBC	Bhupesh Sevantilal Shah V/s Lyka Lab Ltd	Jaimin R Dave Adv	Dharmishta N Raval Adv		
102		IA/217(AHM)2022 in C.P.(IB)/56(AHM)2021	For Further Consideration	340 r.w 195(1)(B) r.w 191,192,193,199, 200 IPC,1860 Under Section 60(5) r.w Rule 11 of NCLT,2016	Lyka Labs Ltd V/s Bhupesh Sevantilal Shah	Dharmishta N Raval Adv			
103	TP/3(AHM)2023 in CP/470(HC)2016		For Further Consideration	7 IBC	Nand Kishore Palaha & Anr V/s CMR Lifesciences Pvt Ltd	Thakkar & Pahwa	Prutha Bhavsar		
104	C.P.(IB)/109(AHM)2024		For Further Consideration	7 IBC	ELATE INVESTMENT AND HOLDINGS PRIVATE LIMITED Vs TAKSHASHILA PROJECTS PRIVATE LIMITED	Adv. Jaimin R. Dave	Adv. Dhruvit Shah PCA Kiran Shah		
105	C.P. (IB)/142(AHM)2024		For Further Consideration	9 IBC	M/s Arham Enterprise Vs CLASSIC CORRUGATIONS PRIVATE LIMITED	Adv. Jaimin R. Dave	Adv. Apurva s. wakil		
	C.P. (IB)/131(AHM)2024			95 IBC	Indian Bank Vs Ashokkumar Gagjibhai Dharodiya	Adv. Sumit parikh		Iqbalsingh Gandhi - IRP (01-04-2024)	

106		IA/619(AHM)2024 in C.P. (IB)/131(AHM)2024	For Further Consideration	99 IBC	Iqbal Singh Gandhi RP of Ashok Gagjibhai Dharodiya Vs Ashok Gagjibhai Dharodiya (Personal Guarantor of Awin Ceramic LLP)	Adv. Sumit parikh			
Ordinary List									
201	C.P.(IB)/19(AHM)2024		For Further Consideration	59 IBC	Ashish Shah Liquidator of ECA Trading Services Limited	Ashish Shah			
202	C.P.(IB)/145(AHM)2023 (BIFR No.145 of 2005)		For Further Consideration	242 IBC r.w Rule 11 of NCLT Rules, 2016	Fiberweb (India) Ltd (Formerly known as PVD Plast Mould Industries) V/s The Principal Commissioner of CGST & Central Excise,Daman and Ors	Rajesh Bohra Adv	Adv. Siddharth H. Dave - R1		
	CP(IB) 89 of 2017			10 IBC	Punjab National Bank V/s Siddhi Vinayak Logistics Ltd	Shardul Amarchand Mangaldas & Co Kesar Dass B & Associates Nanavati Associates	Noopur K Dalal Adv Dhaval D Vyas Adv Dipen Bankhesara Adv Prashant Sharma Adv for R-20 Digant B Kalked Adv for R- 1,3,4,5,8,8 Harmish K Shah Adv Keyur J Shah PCB for R-19 Bhagyodaya Mishra Adv	Dushyant Dave - RP/ Liquidator	Admitted (12-09-2017) Liquidation Allowed (19-11-2018) IA/20(AHM)2024 is filed for Dissolution
203		IA 4 of 2019 in CP(IB) 89 of 2017	For Further Consideration	66(1) IBC	Dushyant Dave RP of Siddhi Vinayak Logistics Ltd V/s Rajkumar Roopchand Baid & Ors	Shardul Amarchand Mangaldas & Co	Noopur K Dalal Adv Dhaval D Vyas Adv Dipen Bankhesara Adv Prashant Sharma Adv for R-20 Digant B Kalked Adv for R- 1,3,4,5,8,8 Harmish K Shah Adv Keyur J Shah PCB for R-19 Bhagyodaya Mishra Adv Shardul Amarchand Mangaldas & Co		
204		IA/1446(AHM)2023 in IA 411 of 2018 in CP(IB) 89 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Deputy Commissioner of Income Tax V/s Dushyant C.Dave Official Liquidator of Siddhivinayak Logistics Private Limited & Anr.	Maithili D.Mehta Adv	Shardul Amarchand Mangaldas & Co.		
205		IA/375(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2016	Giriraj Building Materials Pvt. Ltd. Vs Dushyant C. Dave Liquidator of Sidhi Vinayak Logistics Limited	Adv. Nipun Singhvi Adv. Vishal J Dave	Shardul Amarchand Mangaldas & Co.		
206		IA/760(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	Sec 60(5)	Value Wise Consultancy Pvt. Ltd V/s Kishorbhai Babubhai Sakhiya	PSL Advocats & Solicitors			
	CP(IB) 5 of 2017			7 IBC	Hero Fincorp Ltd V/s Steel Konnect (India) Pvt Ltd	Shashikant Parmar Adv	Ketan M Parikh Adv Pavan S Godiawala Adv	Ramchandra D Chaudhary - RP	Admitted (19-04-2017) Liquidation Allowed (28-01-2021)
207		IA 601 of 2019 in CP(IB) 5 of 2017	For Further Consideration	14, 20, 74(2) r.w 60(5) IBC	Ramachandra D Choudhary RP For Steel Konnect (India) Pvt Ltd V/s Kandla Port Trust & Ors	Natasha Dhurman Shah Adv	Dhaval D Vyas Adv Nalini Lodha Adv Hemali D.Soni Adv Adv. Jitendra H. Navani - R2		

208		IA 585 of 2020 in CP(IB) 5 of 2017	For Further Consideration	14, 17(1)(d), 68, 70, 71, 72, 73, 74 & 77(A) IBC	Kedarram R Laddha Liquidator of Steel Konnect (India) Pvt Ltd V/s Vivek Vijay Gupta & Ors	Jaimin R Dave Adv			
209		IA/462(AHM)2023 in CP(IB) 5 of 2017	For Further Consideration	14, 17(1)(D), 68, 70, 71, 72, 73 & 74 IBC	Kedarram R Laddha Ex- Liquidator and Authorised Representative of Steel Konnect (India) Pvt Ltd V/s Vivek Vijay Gupta & Ors	Jaimin R Dave Adv	Adv. Sandeep C. Bhatt - R2 I G Zala (R.No.3)		
	C.P.(IB)/43(AHM)2023			9 IBC	Kunal Conchem Pvt Ltd V/s Sadbhav Engineering Ltd	Nipun Singhvi Adv Vishal J Dave Adv	Thakkar & Pahwa Advocates		Withdrawn (01-12-2023)
210		RST.A/2(AHM)2024 in C.P.(IB)/43(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016 r.w 424 of Co. Act, 2013	Kunal Conchem Private Limited	Nipun Singhvi Adv Vishal J Dave Adv	Thakkar & Pahwa Advocates		
	CP(IB) 409 of 2020			9 IBC	Skystep trading Ltd V/s Tradohub B2B Ltd	Anip Gandhi Adv		Sachin Naveen Sinha - RP/Liquidator	Admitted (16-11-2021) Liquidation Allowed (06-03-2023)
211		IA/435(AHM)2024 in CP(IB) 409 of 2020	For Further Consideration	28(1)(j) r.w 35(1)(b), 35(1)(d), 36(3)(a) & 60(5) IBC	SACHIN NAVEEN SINHA LIQUIDATOR OF TRADOHUB B2B LIMITED Vs MANTHAN BIPINBHAI DOSHI & Ors.	Sachin Naveen Sinha - Liquidator	Thakkar & Pahwa - R1 Adv. Malav Mehta - R5 Jainish Shah R-8		
	CP(IB) 207 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Forever Precious Jewellery & Diamond Ltd	Jaimin R Dave Adv		Anshuman Chaturvedi - RP Amit Gupta - Liquidator	Admitted (13-02-2018) Liquidation Allowed (01-09-2020)
212		IA/446(AHM)2024 in CP(IB) 207 of 2017	For Further Consideration	Reg. 44(2) IBBI (Liquidation Process) Regulations, 2016	Amit Gupta Liquidator of Forever Precious Jewellery and Diamonds Limited	Adv. Dhrupad Vaghani			
	CP(IB) 59 of 2019			7 IBC	IDBI Bank Ltd V/s Doshion Pvt Ltd	Moson Le Experts	Sharvil P Majmudar Adv Shashvata U Shukla Adv	Ramchandra Dallaram Choudhary - RP Bijay Murmuria - Liquidator	Admitted (31-08-2021) Liquidation Allowed (03-10-2023)
213		IA/717(AHM)2024 in CP(IB) 59 of 2019	For Further Consideration	34(3) IBC	Bijay Murmuria authorised IP of Sumedha Management Solutions Pvt. Ltd. Liquidator of Doshion Pvt Ltd V/s Ashit Dhirajlal Doshi & Ors.	Kunal Vaishnav Adv Yuvraj Thakor Adv			

	CP(IB)/248(AHM)2022			94 IBC	Jagdish chandra Shah (Personal Guarantor) of RY Midas Alluminium Private Limited	Tirth Nayak Adv		Manish Santosh Buchasia - RP	Admitted (12-03-2024)
214		IA/951(AHM)2024 in CP(IB)/248(AHM)2022	For Further Consideration	98 IBC	Canara Bank V/s Jagdish Chandra Shah	Adv. Sunil Kumar			
	CP(IB)/249(AHM)2022			94 IBC	Asha Shah(Personal Guarantor) of RY Midas Alluminiums Private Limited V/s Canara Bank	Tirth Nayak Adv		Manish Santosh Buchasia - RP	Admitted (12-03-2024)
215		IA/952(AHM)2024 in CP(IB)/249(AHM)2022	For Further Consideration	98 of IBC	Canara Bank V/s Asha Shah	Adv. Sunil Kumar			
<u>Companies Act</u>									
	CP/3(AHM)2023			271-272 of Co. Act, 2013	Gujarat Industrial Infrastructure Projects Ltd	Nandish Chudgar Adv			
216		IA(Co.Act)/40(AHM)2024 in CP/3(AHM)2023	For Further Consideration	Sec 281 of Companies act	Nilesh kothari provisional liquidator of Gujarat industrial infrastructure Projects ltd	Mily Ghoshal			

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-
DHARMENRA SINGH
(PREPARED BY)

Sd-
(HANIF SHAIKH)
(CHECKED BY)

Sd-
(HANIF SHAIKH)
COURT OFFICER