



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. 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.

DAY: TUESDAY

DATE: 10.09.2024

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>Supplementary List</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)
1		IA(Liq.)/24(AHM)2024 in C.P.(IB)/171(AHM)2022	New Application	33 IBC	Premraj Ramratan Laddha RP of Neesa Infrastructure Limited	Adv.Atul Sharma			
	C.P.(IB)/183(AHM)2023			7 IBC	Wellworth Apparels Pvt Ltd V/s Cupid Estatecon Pvt Ltd	K Parth Adv	Nidhi Prajapati Adv.	Modilal Dhanraj Pamecha - IRP	
2		IA(Liq.)/25(AHM)2024 in C.P.(IB)/183(AHM)2023	New Application	33 & 34 IBC	Modilal Dhanraj Pamecha RP of Cupid Estatecon Pvt. Ltd	Adv. Saumitra Chaturvedi			
	C.P.(IB)/69(AHM)2023			7 IBC	Raj Radhe Finance Ltd V/s Zep Infratech Ltd	Monaal J Davawala Adv	Arjun Sheth Adv	Nimai Gautam Shah - RP	Admitted (31-07-2023) 1
3		IA/1400(AHM)2024 in C.P.(IB)/69(AHM)2023	New Application	60(5) IBC r.w Rule 11 NCLT	North Easten Carrying Corporation V/s Nimai Gautam Shah Zep Infratech Pvt. Ltd	Adv.Jitesh Pandey & Amrita Sarkar			Physical Copy Not Received
	CP(IB) 141 of 2019			7 IBC	Axis Bank Ltd V/s Avantha Power & Infrastructure Ltd	Anip A Gandhi Adv Raju kothari Adv	Moiz K Rafique Adv	Srikanth Dwarakanath - IRP Rahul Kavathekar - RP Tejas Shah - Liquidator	Admitted (16-08-2021) Liquidation Approved (14-06-2024)
4		IA/1404(AHM)2024 in CP(IB) 141 of 2019	New Application	60(5) IBC r.w Reg, 13,31 & 34 IBBI	Tejas K Shah Liquidator of Avantha Power and Indrastructure Ltd	Adv. Sumit Parikh			

	C.P.(IB)/57(AHM)2022			95 IBC	Tata Capital Financial Services Ltd V/s Jagdish Prasad Saboo	Arjun Sheth Adv			Admitted (04-01-2024)
5		IA/1405(AHM)2024 in C.P.(IB)/57(AHM)2022	New Application	106 IBC	Kabra Rajendrakumar Radhakrishnan RP in the matter of PG Jagdish Prasad Saboo	Adv. Jaimin R Dave			
Priority List									
101	C.P.(IB)/89(AHM)2022		For Further consideration	10 IBC	P.Prafull & Company Distributors Pvt Ltd	Yuvraj Thakore Adv Jaimin R Dave Adv			
Ordinary List									
	CP(IB) 289 of 2020			7 IBC	Bank of Maharashtra V/s Afcan Impex Pvt Ltd	Pranav G Desai Adv		Nitin Narang - RP	Admitted (17-02-2021) IA/766(AHM)202 1 is Filed For Resolution Plan
201		IA/766(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	30(6) IBC	Nitin Narang RP For Afcan Impex Pvt Ltd V/s Naresh Sevantilal Shah	Aditya Raval Adv Nitu Chaturvedi Adv Abhishek Anand Adv Masoom K Shah Adv For Caveator Chirag B Patel Adv	Nanavati Associates		
202		IA/230(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) r.w 20 IBC	Kishorekumar Bachuram Kapadi V/s Nitin Narang IRP For Afcan Impex Pvt Ltd & Anr	Nidhi Prajapati Adv			
203		IA/274(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	19(2) r.w 18(1)(f) IBC	Nitin Narang IRP Afcan Impex Pvt Ltd. V/s. Kishore Kumar Bachuram Kapdi & Ors.	Nipun Singhvi Adv Abhishek Anand Adv	Abhishek Anand Adv Kunal Godhwani Adv Pathik Choudhary Adv Aditya Raval Adv Nitu Chaturvedi Adv		
204		IA/480(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) IBC	Kishorkumar Bachuram Kapdi V/s Nitin Narang RP of Afcan Impex Pvt Ltd & Anr	Nidhi Prajapati Adv	Abhishek Anand Adv Kunal Godhwani Adv Tanveer Oberoi Adv Mohak Sharma Adv Viren Sharma Adv Pathik Choudhary Adv		
205		IA/530(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) r.w Rule 11 of NCLT Rules, 2016	Kishor Bhachuram Kapdi V/s Nitin Narang RP of Afcan Impex Pvt Ltd & Ors	Masoom K Shah Adv Neha M Shah Adv			
206		IA/622(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) r.w 19(2) IBC	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Pranay S Shah & Co. & Ors	Abhishek Anand Adv Kunal Godhani adv Tanveer Oberoi Adv Mohak Sharma Adv Viren Sharma Adv Pathik Choudhary Adv	Masoom K Shah Adv		

207		IA/669(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) IBC	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Commissioner of Customs	Mohak Sharma Adv Aditya Raval Adv Nitu Chaturvedi Adv	Masoom K Shah Adv		
208		IA/696(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) IBC	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Kishor Kumar Bachuram Kapdi & Ors	Abhishek Anand Adv Kunal Godhawani Adv Tanveer Oberoi Adv Mohak Sharma Adv Aditya Raval Adv	Masoom K Shah Adv		
209		IA/697(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) r.w 14 IBC	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Development Commissioner	Abhishek Anand Adv Kunal Godhawani Adv Tanveer Oberoi Adv Mohak Sharma Adv Aditya Raval Adv	Parth H Bhatt Adv		
210		IA/877(AHM)2021 in IA/766(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) IBC	Kishor Bachuram Kapdi V/s Nitin Narang RP of Afcan Ompex Pvt Ltd & Ors	Masoom K Shah Adv			
211		IA/45(AHM)2022 in IA/679(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) IBC	Kishorkumar Bachuram Kapdi V/s Nitin Narang RP of Afcan Impex Pvt Ltd & Anr	Nidhi Prajapati Adv			
212		IA/1113(AHM)2023 in CP(IB) 289 of 2020	For Further consideration	60(5) IBC	Nitin Narang RP For Afcan Impex Pvt Ltd V/s Development Commissioner	CS Gaurav Joshi			
	CP(IB) 210 of 2018			7 IBC	Parulben Pankajbhai Tejani V/s Tirupati Balaji Polymers Pvt Ltd	Monson Le Exparts Adv	Karan Sanghani Adv	Kashyap Shah - RP/ Liquidator	Admitted (12-07-2019) Liquidation Allowed (16-06-2020)
213		IA/362(AHM)2021 in CP(IB) 210 of 2018	For Further Consideration	60(5) IBC	Kashyap Shah Liquidator of Tirupati Balaji Polymers Pvt Ltd V/s The Deputy Commissioner of Customs EPCG Cell Raigaharg & Anr	Vijay H Patel Adv	Adv Siddharth H Dave		
	CP(IB) 379 of 2019			7 IBC	Central Bank of India V/s Octopus Papers Ltd	Sandeep C Bhatt Adv	Ritesh D Patadia Adv	Premraj Ramratan Laddha - RP/ Liquidator	Admitted (11-12-2020) Liquidation Allowed (21-12-2022)
214		IA/425(AHM)2021 in CP(IB) 379 of 2019	For Further Consideration	43, 45, 46 & 66 IBC	Premraj Ramratan Laddha RP of Octopus Papers Ltd V/s Vishal Bharatkumar Khara & Ors	Jaimin R Dave Adv	Harmish K Shah Adv Vijay H Patel Adv		

	CP(IB) 179 of 2017			7 IBC	Dena Bank V/s Peace Infrastructure Pvt Ltd	Anip Gandhi Adv	Nilesh Uderani Adv	CA Vinod Tarachand Agrawal - RP	Admitted (13-02-2018) Liquidation Allowed (21-07-2020)
215		IA/488(AHM)2021 in CP(IB) 179 of 2017	For Further Consideration	66 & 67 IBC	Vinod Tarachand Agrawal Liquidator of Peace Infrastructure Pvt Ltd V/s Kamlesh Patel & Anr	Tirth Nayak Adv Ankit M Talsania Adv	Nitesh P Uderani Adv Parth Shah Adv		
	CP(IB) 807 of 2019			9 IBC	Dipal Chemical Industries V/s Padmavati Intermediates Pvt Ltd	Vishal Thakkar Adv	Ravish D Bhatt Adv	Darshan Bharatbhai Patel - RP	Admitted (03-02-2021) Liquidation Allowed (16-11-2021)
216		IA/511(AHM)2021 in CP(IB) 807 of 2019	For Further Consideration	43 r.w 44 IBC	Darshan Bharatbhai Patel RP of Padmavati Intermediates Pvt Ltd V/s Rushi Dattani Suspended Director of Padmavati Intermediates Pvt Ltd	Kamil Lokhandwala Adv	Ravish Bhatt Adv Archika Agarwal Adv		
	CP(IB) 143 of 2017			7 IBC	Canbank Factors Ltd V/s Accord Industries Ltd	Lalit M Patel Adv	Vishal J Dave Adv		Admitted (26-07-2019) Liquidation Allowed (19-06-2020)
217		IA/543(AHM)2021 in CP(IB) 143 of 2017	For Further Consideration	66 r.w 60(5) IBC	Ravi Kapoor liquidator of Accord Industries Ltd V/s Harish Kashinanth Jadhav & Ors	Lalit M Patel Adv	Masoom K Shah Adv Wadia Gandhi & Co PCS Jatin Harishbhai Kapadia PCS Vinodkumar S Shah		
	CP(IB) 499 of 2019			9 IBC	Urja Shakti Salse & Service V/s Maktel Control & Systems Pvt Ltd	Atul Sharma Adv Aman Shankar Adv	Jigar Trivedi PCS Harmish K Shah Adv	Dharit Kishorbhai Shah - RP/ Liquidator	Admitted (02-02-2021) Liquidation Allowed (23-11-2021)
218		IA/19(AHM)2022 in CP(IB) 499 of 2019	For Further Consideration	66(1) IBC	Dharit Kishorbhai Shah Liquidator Maktel Control & Systems Pvt Ltd V/s Manoj Narendrakumar Patel Suspended Management of Maktel Control & Systems Pvt Ltd & Anr	Atul Sharma Adv	Adv. Kunal P Vaishnav		
219		IA/806(AHM)2024 in CP(IB) 499 of 2019	For Further Consideration	Sec 60(5) IBC & Rule 11 of NCLT	Riddi Corporate service ltd v/s Dharit Kishorbhai Shah Liquidator of Maktel Control & System Pvt. Ltd & Others	Adv. Ketan M Parekh			
	CP(IB) 61 of 2019			9 IBC	BVC Tradeport Pvt Ltd V/s Salebhai Internet Ltd	Nanavati & Nanavati, Associates	UR Bhatt Adv Nita Bhatt Adv	Vinod Tarachand Agrawal - RP	Admitted (08-12-2021) Resolution Plan Approved (20-06-2023)

220		IA/1063(AHM)2022 in CP(IB) 61 of 2019	For Further Consideration	43 IBC	Sumeet D. Chaudhary Successful Resolution Appicatnt of Salebhai Internet Ltd V/s Anand Prakash Ramchand Varani & Ors	PCS Vinodkumar S Shah	Aaditya Vijaykumar Adv KM Antani Adv Garima Malhotra Adv Akshita Katoch Adv Vishwas V Shah Adv Priti D Kothari Adv		
	CP(IB)/166(AHM)2022			95 IBC	Canara Bank ARM Branch V/s Shri Mohammad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates	Jigar Tarunkumar Bhatt - RP	Admitted (08-03-2024)
221		IA/999(AHM)2024 in CP(IB)/166(AHM)2022	For Further consideration	105, 112 & 114 IBC	Jigar Tarunkumar Bhatt RP in the matter of Shri Mohammad Hussain Farooqui PG of M/s Texon Global Pvt. Ltd	Adv. Priyam Shah	Urvesh K Gor		
	CP(IB)/164(AHM)2022			95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates	Jigar Tarunkumar Bhatt - RP	Admitted (08-03-2024)
222		IA/1084(AHM)2024 in CP(IB)/164(AHM)2022	For Further consideration	105, 112 & 114 of IBC	Mr. Jigar Tarunkumar Bhatt RP in the matter of Shri Ahmed Hussain Farooqui PG to Texon Global Pvt. Ltd	Adv. Priyam Shah	Urvesh K Gor		
	CP(IB) 37 of 2017			10 IBC	PSL Ltd V/s Edelweiss Assets Reconstruction Co Ltd & Ors	Thakkar & Pahwa Adv	Baiju Bhagat Adv R-1, Bomi H Sethna Adv for ABFL, Kshama Sheth Adv Indian Bank	Mavent Restructuring Services LLP [Through Authorized Signatory - Ravindra Kumar Goyal - Liquidator]	Admitted (15-02-2019) Liquidation Allowed (11-09-2020)
223		IA/1408(AHM)2024 in IA/724(AHM)2022 in CP(IB) 37 of 2017	New Application	60(5) IBC r.w Rule 11 NCLT	Mavent Restructuring Services LLP Liquidator of M/s PSL Limited through Mr. Mukesh Kumar Jain	Adv. Arjun R Sheth			
224		IA/1281(AHM)2024 in CP(IB) 37 of 2017	For Further Consideration	60(5) IBC r/w Reg, 15 IBBI	Mavent Restructuring Services LLP Through Authorized Signatory- Ravindra Kumar Goyal IP Liquidator of PSL Limited	Adv. Arjun Sheth			

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