

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

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DATE: 10.04.2023

Time: 2:30 PM
(Hearing Through Video Conferencing)

CORAM: HON'BLE Shri DEEP CHANDRA JOSHI, MEMBER JUDICIAL
HON'BLE Shri AJAI DAS MEHROTRA, MEMBER TECHNICAL

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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.

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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>Supplementary</u>									
	CP(IB) 82 of 2018			9 IBC	Lim Fa Pte Ltd V/s Pioneer Globex Pvt Ltd	Soni Assoc Adv	Natasha Dhruman Shah Adv		
1		Cont.P/6(AHM)2023 in IA/187(AHM)2022 in CP(IB) 82 of 2018	New Application	60(5) IBC r.w 425 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Akhil Kumar Thakkar Erstwhile RP For Pioneer Globex Pvt Ltd V/s Lim Fa Pte Limited	Adv. Pragati Tiwari			
	CP(IB) 480 of 2019			7 IBC	Jain Sons Finlease Ltd V/s Sort India Enviro Solutions Ltd	Ashutosh S Dave Adv	Abhishek Mehta Adv	Sapan Nohan Garg Liquidator	
2		IA/373(AHM)2023 in CP(IB) 480 of 2019	New Application	60(5)(C) IBC	Commissionerate Of Transport Through Shri Harshad M Vora Officer On Special Duty V/s Mr Sapan Mohan Garg Liquidator Of Sort India Enviro Solutions Limited	Nanavati & Co.			
	CP(CAA)/49(AHM)2022 in CA(CAA)/66(AHM)2021			230-232 of Co. Act, 2013	RB Real Estate Pvt Ltd Madhav Urja Pvt Ltd Madhav Heights Pvt Ltd Madhav Infra Projects Ltd	Yuvraj Thakore Adv Harmish K Shah Av			
3		IA/18(AHM)2023 in CP(IB) 480 of 2019	New Application	IA For Pre- Ponement	RB Real Estate Pvt Ltd Madhav Urja Pvt Ltd Madhav Heights Pvt Ltd Madhav Infra Projects Ltd	Adv. Yuvraj Girin Thakore			

Ordinary

	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	
201		IA/840(AHM)2021 in CP(IB) 397 of 2018	For Further consideration	30 & 31 IBC	Kiran Shah RP Of KSL & Industries Ltd	Kiran Shah RP			
202		IA/30(AHM)2022 in CP(IB) 397 of 2018	For Further consideration	60(5) & 21(2) IBC	Indian Bank V/s Kiran Shah RP of KSL & Industries Ltd & Ors	Karan Sanghani Adv & Rathina Maravaraman Adv	Arjun Sheth R-1 Prateek Gupta Adv		
203		IA/54(AHM)2022 in CP(IB) 397 of 2018	For Further consideration	60(5) IBC	Union Bank of India V/s Kiran Shah RP of KSL & Industries Ltd	Karan Sanghani Adv Rathina Maravarman Adv	Arjun Sheth Adv		
204	CP(IB)/90(AHM)2022		For Further consideration	7 IBC	Giant Stride Capital MU Ltd (Formerly Known as AMIF Ltd) V/s Shah Alloys Ltd	Nirag Pathak Adv			
205		IA/890(AHM)2022 in CP(IB)/90(AHM)2022	For Further consideration	65 & 75 IBC r.w Rule 11 & Rule 34 of NCLT Rules, 2016	Shah Alloys Ltd V/s Giant Stride Capital MU Ltd (Formerly Known as AMIF Ltd)	Natasha D Shah Adv			
206	CP(IB)/122(AHM)2022		For Further consideration	7 IBC	Meck Pharmaceuticals & Chemicals Pvt Ltd V/s Accurate Infrabuild Pvt Ltd	Jaimin R Dave Adv	Yuvraj Thakore Adv		
207	CP(IB)/178(AHM)2021		For Further consideration	9 IBC	United Shippers Limited V/s Essar Power Gujarat Limited	Manoj Khatri Adv Arnab Ghosh Adv	Gandhi Law Associates		
208	CP(IB)/118(AHM)2022		For Further consideration	9 IBC	Divyaba Vijaysingh Jadeja Prop. Of Om Transport Service V/s Essar Power Gujarat Ltd	Piyush Luktuke Adv Hardik Paranjape Adv	Gandhi Law Associates		

209	CP(IB)/18(AHM)2023		For Further consideration	94 IBC	Shreya Ramesh Mansharamani (Personal Guarantor) V/s Union Bank of India & Ors	Dheeraj Garg & Partners			
210	CP(IB)/16(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Dinesh Chhagbhai Patel (Personal Guarantor)	Rituraj Meena Adv			
211		IA/438(AHM)2022 in CP(IB)/16(AHM)2022	For Further consideration	60(5) IBC	Raj Radhe Finance Ltd Through Meet Falgunbhai Shah V/s State Bank of India & Anr	Noopur K Dalal Adv			
212	CP(IB)/18(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Leelaben Popatlal Thakor (Personal Guarantor)	Rituraj Meena Adv			
213		IA/433(AHM)2022 in CP(IB)/18(AHM)2022	For Further consideration	60(5) IBC	Raj Radhe Finance Ltd Through Meet Falgunbhai Shah V/s State Bank of India & Anr	Noopur K Dalal Adv			
214	CP(IB)/20(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Kalpesh Dineshbhai Patel (Personal Guarantor)	Rituraj Meena Adv			
215		IA/437(AHM)2022 in CP(IB)/20(AHM)2022	For Further consideration	60(5) IBC	Raj Radhe Finance Ltd Through Meet Falgunbhai Shah V/s State Bank of India & Anr	Noopur K Dalal Adv			
216	CP(IB)/48(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Sitaben Vinodbhai Patel (Personal Gaurantor)	Rituraj Meena Adv	Jeet B Karia Adv		
217		IA/441(AHM)2022 in CP(IB)/48(AHM)2022	For Further consideration	60(5) IBC	Raj Radhe Finance Ltd Through Meet Falgunbhai Shah V/s State Bank of India & Anr	Noopur K Dalal Adv			

218	CP(IB)/84(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Kachrabhai Rajabhai Patel (Personal Guarantor)	Pranav G Desai Adv			
219	CP(IB)/86(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Shailesh Maganbhai Patel (Personal Guarantor)	Pranav G Desai Adv	Lalit M Patel Adv		
220	CP(IB)/272(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Archana Jagdishprasad Saboo (Personal Guarantors)	Biju A Nair Adv			
221	CP(IB)/25(AHM)2023		For Further consideration	95 IBC	Shrinath Ji Spintex Private Limited V/s Hemantbhai Parbatbhai Lakkad To Sunrise Ginning Private Limited (Personal Guarantors)	Tirth Nayak Adv			
222	CP(IB)/26(AHM)2023		For Further consideration	95 IBC	Shrinath Ji Spintex Private Limited V/s Shantilal Parbatbhai Lakkad To Sunrise Ginning Private Limited (Personal Guarantors)	Tirth Nayak Adv			
	CP(IB) 222 of 2018			9 IBC	Mitesh Milanbhai Solanki V/s Kasturi Exim Pvt Ltd	Natasha Shah Adv		Ajay Gupta - RP	
223		IA 902 of 2020 in CP(IB) 222 of 2018	For Further consideration	54 IBC	Ajay Gupta RP For Kasturi Exim Pvt Ltd V/s Kasturi Exim Pvt Ltd	Arjun Padhiyar Adv			
	CP(IB) 66 of 2017			7 IBC	Reliance Commercial Finance Ltd V/s Anil Ltd	Jaimin Dave Adv	Raheel Patel Adv Nisarg Desai Adv	Ramachandra D Choudhary - Liquidator	
224		IA 501 of 2020 in CP(IB) 66 of 2017	For Further consideration	14, 35(1)(n) & 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Ramachandra D Choudhary Liquidator of Anil Ltd V/s Commissioner of State Tax & Anr	Dhruvit Shah Adv	Chintan H Dave Adv		

225		IA 180 of 2019 in CP(IB) 66 of 2017	For Further consideration	60(5)(C) IBC	Amol Shripal Sheth V/s Anil Ltd & Ors	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 Shaili Shah Adv R-71		
226		IA/767(AHM)2022 in CP(IB) 66 of 2017	For Further consideration	42 IBC r.w 292 (4) of Co. Act, 2013	Siddharth C Rathod V/s Ramchandra D Choudhary Liquidator for Anil Limited & Ors	Minal M Shelat Adv			
	CP(IB) 118 of 2018			9 IBC	Binil Traders V/s Maruti Koatsu Cylinders Ltd	Mr. Anand Prabhawalkar Adv			
227		IA 470 of 2020 in CP(IB) 118 of 2018	For Further consideration	60(5)(C) IBC	Maruti Koatsu Cylinders Ltd V/s Asset Reconstruction Company of India Ltd & Ors	Anand Prabhawalkar	Sushil Nimbkar Adv		
228		IA/376(AHM)2021 in CP(IB) 118 of 2018	For Further consideration	60(5)(C) IBC	Maruti Koatsu Cylinders Ltd V/s Kotak Mahindra Bank Ltd	Hiren J. Trivedi Adv			
	CP(IB) 400 of 2019			9 IBC	Manoj Kumar & Company V/s Mataji Dyeing Mills Pvt Ltd	Naresh Kumar Sejvani Adv		Neelam Modi - RP	
229		IA/613(AHM)2021 in CP(IB) 400 of 2019	For Further consideration	43 & 66 IBC	Neelam Modi RP of Mataji Dyeing Mills Pvt Ltd V/s Bajarang Kumar Kelania & Ors	Anurag Bhatt Adv			
	CP(IB) 248 of 2018			9 IBC	Nimesh Shah Proprietor of Western Pharma V/s Osaka Pharmaceuticals Pvt Ltd	Komal Majumdar PCA	Ashish Doshi PCS	Abhishek Nagori - Liquidator	
230		IA/731(AHM)2021 in CP(IB) 248 of 2018	For Further consideration	60(5) IBC	Abhishek Nagori Liquidator of Osaka Pharmaceuticals Pvt Ltd V/s Sachin Bhandari & Anr.	Mayur Jugtawat Adv Hiral Mehta Adv Maithili D Mehta Adv			

	CP(IB) 74 of 2020			9 IBC	Kuber Texlen Pvt Ltd V/s Yug Weave Tech Pvt Ltd	PCS Vinodkumar S Shah	Ketan M Parikh Adv Kuldeep K Adesara Adv`	Kailash T Shah - RP	
231		IA/86(AHM)2022 in CP(IB) 74 of 2020	For Further consideration	43, 66 IBC	Kailash T Shah RP of Yug Weave Tech Pvt Ltd V/s Bharatbhai Jetha bhai Mavani	Nipun Singhvi Adv Vishal J Dave Adv Masoom K Shah Adv			
232		IA/1142(AHM) 2022 in CP(IB) 74 of 2020	For Further consideration	66 IBC	IP Suyash Chhajed Liquidator for Yug Weave Tech Private Limited V/s Bharatbhai Jethabhai Mavani And Ors	Masoom K Shah Adv			
	CP(IB) 386 of 2020			7 IBC	State Bank of India V/s Shreebhav Polyknits Pvt Ltd	Biju A Nair Adv	A R Gupta & Associates	Vikash Jain - RP	
233		IA/91(AHM)2023 in CP(IB) 386 of 2020	For Further consideration	60(5) IBC r.w Rule 11 of the NCLT Rules, 2016	Vikash Jain RP of Shreebhav Polyknits Pvt Ltd V/s Nirav Tarkas IRP of Shreebhav Polyknits Pvt Ltd	Monaal J Davawala Adv			
	CP(IB)/114(AHM)2021			7 IBC	AKZO Nobel India Ltd (Financial Creditor) V/s Jivanjoyt Motors Pvt Ltd	Dhrubajit Saikia Adv Sabhya Jain Adv Snigdha Verma Adv	Kunjal Dalal PCS	Ajay Kumar Jain	
234		Cont.A/03(AHM) 2023 in CP(IB)/114(AHM)202 1	For Further consideration	Cont.P(425)	Ajay Kumar Jain RP of Jivanjoyt Motors Pvt Ltd V/s Jayshreeben Nareshchandra Intwala & Ors (Director of Power Suspended)	Sourit Arora Adv			
	CP(IB) 20 of 2020			9 IBC	Continental Piling & Excavation Pvt Ltd V/s Anwesha Engineering & Projects Ltd	Namrata J Shah Adv Jay Shah Adv Jaimin Dave Adv	Monaal J Davawala Adv	Anuj Bajpai - Liquidator	
235		IA/261(AHM)2023 in CP(IB) 20 of 2020	For Further consideration	60(5) IBC	Gulf Engineering And Consultancy Services Private Limited Vs. Anuj Bajpai Liquidator Of Anwesha Engineering And Projects Limited	Adv. Anip A. Gandhi Adv. Raju Kothari			

236	CP(CAA)/64(AHM)2022 in CA(CAA)/82(AHM)2021		For Further consideration	230-232 Co.Act, 2013	Sanghvi Organics Pvt Ltd (Transferee Company)	Hitesh Buch PCS			
237	CP(CAA)/8(AHM)2023 in CA(CAA)/2(AHM)2023		For Further consideration	230-232 Co. Act, 2013	Curatio Health Care (I) Pvt Ltd. Torrent Pharmaceuticals Ltd.	Swati S. Soparkar Adv			
238	TP 202/2016(CP 4 of 2016)		For Further consideration	397-398	Pinakin Navnitlal Khadiyali V/s Touchwood Weaves Pvt Ltd & Ors	Dhiren R Dave PCS	Nirali Sarda Adv Jash J Dalia Adv		
239	CP 32 of 2020		For Further consideration	241 of Co.Act, 2013	Neetaben Prabhubhai Patel V/s Nishant Infrastructure Pvt Ltd & Ors	Saurin A Mehta Adv Krishal H Patel Adv	Arjun Sheth Adv		