



NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.1

Hearing Through: (Hybrid) Mode

1. Cisco Webex Video Conference ID : 2515 045 1139

2. **VC Link** <https://ncltahmedabad.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: 11.03.2025

TIME: 10:30 AM

**CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SANJEEV KUMAR SHARMA, 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>									
	CP(IB) 175 of 2018			9 IBC	True Value Paper V/s Swastik Ceracon Ltd	Lalit M Patel Adv	Arjun Sheth Adv	Ravi Kapoor - IRP (15-01-2019) Prawincharan P dawry - RP (20-03-2019)	Admitted (15-01-2019) Resolution Plan Approved (20-06-2022)
1		IA/370(AHM)2025 in CP(IB) 175 of 2018	New Application	60(5) IBC r/w Rule 11 NCLT	Swastik Ceracon Limited. Through Its Authorised Signator Hiren Ramalal Patel V/s Mehsana Urban Co-Operative Bank Ltd	Adv, Tirth Nayak			
	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) IA 27(Plan)/(AHM)2024 is filed for Res. Plan
2		IA/381(AHM)2025 in IA/1064(AHM)2024 in C.P.(IB)/123(AHM)2022	New Application	60(5) IBC r/w Rule 11 NCLT	Rakshit Patel & Ors V/s Vinod Tarachand Agrawal RP of Jay Formulation Limited	Adv. Laxman Desai			Condone the delay
	CP(IB) 175 of 2020			7 IBC	Drip Capital Ltd V/s Jashank Impex Pvt Ltd	Vinay Bariragra Adv		Krishna Gopal Ratanlal Maheshwari - RP Chandra Prakash Jain - Liquidator	Admitted (02-08-2021) Liquidation Allowed (18-09-2023)
3		IA/382(AHM)2025 in CP(IB) 175 of 2020	New Application	Rule 11 NCLT r/w Regulation 31A of IBBI	Chandra Prakash Jain Liquidator of M/s Jashank Impex Pvt. Ltd	Thakkar and Pahwa			Report
	CP(IB) 559 of 2019			7 IBC	State Bank of India V/s Sujyot Infrastructure Pvt Ltd	Gupta Law Associates	A R Gupta & Associates	Parag Sheth - RP Ramakant Gupta - Liquidator	Admitted (22-12-2021) Liquidation Allowed (30-10-2023)
4		IA/383(AHM)2025 in CP(IB) 559 of 2019	New Application	Regulation 15 IBBI	Ramakant Gupta Liquidator of M/s Sujyot Infrastructure Pvt. Ltd	Adv, Mokshay Vyas			Extension for Liquidation Period

Priority List

101	C.P.(IB)/273(AHM)2024		For Further Consideration	7 IBC	Triumph Cargo Shippers Pvt. Ltd V/s Intovex Cooling Tech Pvt. Ltd	Adv. Arjun Sheth			
102	C.P.(IB)/365(AHM)2024		For Further Consideration	7 IBC	HDFC Bank Limited V/s JRA Infrastructure Limited	Adv. Jaimin R Dave	Adv. Munhaal M. Bhatt		
103	C.P.(IB)/31(AHM)2025		For Further Consideration	7 IBC	Unity Small Finance Bank Limited V/s Tensile Steel Limited	Dhir & dhir Associates			
104	RCP(IB)/4(AHM)2024 Old Case C.P.(IB)/43(AHM)2023 Restore on (27/11/2024)		For Further Consideration	9 IBC	Kunal Conchem Pvt Ltd V/s Sadbhav Engineering Ltd	Nipun Singhvi Adv Vishal J Dave Adv	Thakkar & Pahwa Advocates		

Ordinary List

	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 Vyasa Adv Dipen Bankhesara Adv Prashant Sharma Adv for R-20 Digent B Kalked Adv for R-1,3,4,5,8,9 Harmish K Shah Adv Keyur J Shah PCB for R-19 Shagodeya Mehra Adv	Dushyant Dave - RP/ Liquidator	Admitted (12-09-2017) Liquidation Allowed (19-11-2018) IA(Dis.)/29(AHM)2024 is filed for Dissolution
201		IA(Dis.)/29(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	54 IBC r/w Reg. 45(3) (B) IBBI	Dushyant C Dave Liquidator of Siddhi Vinayak Logistic Limited	Adv. Shardul Amarchand Mangaldas			
202		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 Vyasa Adv Dipen Bankhesara Adv Prashant Sharma Adv for R-20 Digent B Kalked Adv for R-1,3,4,5,8,9 Harmish K Shah Adv Keyur J Shah PCB for R-19 Shagodeya Mehra Adv Shardul Amarchand Mangaldas & Co & Adv. Priya Raval R. 17		
203		IA/760(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	Sec 60(5)	Value Wise Consultancy Pvt. Ltd V/s RajKumar Roopchand Baid & Ors.	PSL Advocats & Solicitors	Adv. Priyam raval & Adv. Harmish K Shah R.18		
204		IA/1860(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	60(5) 5(13), 5(16) IBC r/w Rule 11 NCLT	Mosolf India Logistics Pvt. Ltd v/s Mr. Dushyant Dave Liquidator of Siddi Vinayak Logistic Ltd	Adv. Arjun R Sheth			
	CP(IB) 178 of 2017			7 IBC	Small Industries Development Bank of India V/s ALPS Liesure Holidays Pvt Ltd	Vishal Dave Adv Nipun Singhi Adv		George Samuel - RP/Liquidator	Admitted (13-11-2018) Liquidation Allowed (01-10-2019)

205		IA 191 of 2020 in CP(IB) 178 of 2017	For Further Consideration	IA For Directions	Vinod Kumar Shah Liquidator of ALPS Liesure Holidays Private Limited V/s Alpesh Vasudev Gandhi & Ors	Jaimin R Dave Adv	Adv. Natasha D. Shah - R1 Hasit D Dave Adv Jay A Mehta Adv Abhishek Awasthi Adv		
206		IA/1404(AHM)2023 in CP(IB) 178 of 2017	For Further Consideration	Reg 2B(3) of IBBI Reg,2016 & 60(5) IBC,2016	Vindodkumar S. Shah Liquidator of M/s Alps Lesuire Holidays Limited Vs. Mehul Thakkar & Ors.	Adv. Atul Sharma	Adv. Sandeep C Bhatt (R-2 to 4)		
207		IA/1377(AHM)2024 in CP(IB) 178 of 2017	For Further Consideration	60(5) IBC r/w Rule 11 NCLT	Mr. Alpesh Vasudev Gandhi Representative of Suspended Management V/s Small Industries Development Bank Of India (Sibb) and Ors	Adv. Sandeep C Bhatt	Adv. Tirth Nayak & Jaimin R dave R2 Adv. Nipun Singhvi, Adv Vishal Dave Adv. Mayur Jugtawat		
	CP(IB) 73 of 2020			9 IBC	Naveent B Kamani Proprietor of Vishnu Silk V/s P.G Silk Mills Pvt Ltd	Arpit R Singhvi Adv		Pankaj Prabhudayal Goenka - RP Suhas Bhattbhatt - Liquidator	Admitted (27-04-2022) Liquidation Allowed (27-09-2023)
208		IA/1723(AHM)2024 in CP(IB) 73 of 2020	For Further Consideration	60(5) IBC r/w Rule 11 NCLT r/w Regulation 44 IBBI Reh, 2018	Suhas Dinkar Bhattbhatt Liquidator of P.G Silk Mills Pvt. Ltd	Suhas Bhattbhatt			
209		IA(Liq.)Progress Report/62(AHM)2025 in CP(IB) 73 of 2020	For Further Consideration	60(5) IBC r/w Rule 11 NCLT	Suhas Dinkar Bhattbhatt Liquidator of P.G Silk Mills Private Limited	Suhas Bhattbhatt			
	C.P.(IB)/99(AHM)2023			9 IBC	Shree N.H.Enterprises V/s Raghuvanshi Industries Pvt Ltd	PCS Vinodkumar S Shah Adv			Admitted (19-09-2023) Liquidation Allowed 29-04-2024
210		IA/59(AHM)2025 in C.P.(IB)/99(AHM)2023	For Further Consideration	35(1) 32A 60(5) IBC & 238 of r/w Regulation 9 Liquidator2016	Devendra Jain Liquidator of Raghuvanshi Industries Pvt. Ltd V/s State Bank Of India & Anr	Nipun Singhvi / Vishal J Dave & Mayur Jugtawat	Adv, Priyam Raval R2		
	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)
211		IA/234(AHM)2025 in CP(IB) 59 of 2019	For Further Consideration	Sec, 60(5) IBC r/w Rule 11 NCLT	Areion Finserve Private Limited V/s Bijay Murmuria Liquidator of Doshion Private Limited	CA Hiten Parikh CA Sanjay Majmuder CA Vivek Zalavadiya			

212		IA/341(AHM)2025 in CP(IB) 59 of 2019	For Further Consideration	Sec, 60(5) IBC	Areion Finserve Private Limited V/s Bijay Murmuria Liquidator of Doshion Private Limited	CA Hiten Parikh CA Sanjay Majmuder CA Vivek Zalavadiya			
	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)
213		IA/301(AHM)2025 in CP(IB) 37 of 2017	For Further Consideration	Sec, 42 r/w Sec, 40 & 60(5) IBC2016	Board of Deendayal Port Authority V/s Mavent Restruring Services LLP Liquidator of M/s PSL Limited	Jainish Shah			
	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)
214		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 Udernani Adv Parth Shah Adv		
	C.P.(IB)/111(AHM)2022			7 IBC	Shree Nakoda Impex V/s Fairdeal Multifilament Pvt Ltd	Prassan Sinha Adv	Vijay H Patel Adv	Ravindra Kumar Goyal-RP	Admitted (21-02-2023) Resolution Plan Approved (03-02-2025)
215		IA/385(AHM)2024 in C.P.(IB)/111(AHM)2022	For Further Consideration	66 IBC	RAVINDRA KUMAR GOYAL RP FAIRDEAL MULTIFILAMENT PVT. LTD Vs MANOJ ZABBARRAJ SANKLECHA & Ors.	AMC Law Firm	Adv. Vijay H. Patel - R2 & 3		
216		IA/548(AHM)2024 in C.P.(IB)/111(AHM)2022	For Further Consideration	43 IBC	KUMAR GOYAL RP FAIRDEAL MULTIFILAMENT PVT V/s MANOJ ZABBARRAJ SANKLECHA & ORS.	AMC Law Firm			
	C.P.(IB)/35(AHM)2023			7 IBC	Raj Radhe Finance Ltd Through Authorized Officer Mr.Meet Falgunbhai Shah V/s Jiya Eco-Products Ltd	Noopur K Dalal Adv		Keyur Jagdishbhai Shah - IRP Prawincharan Prafulcharan Dwary - RP (17-07-2023)	Admitted (24-04-2023) Resolution Plan Approved (11-12-2024)
217		IA/1030(AHM)2024 in C.P.(IB)/35(AHM)2023	For Further Consideration	66 IBC	Pravin Charan Dwary RP of Jiya Eco Produccs Limited V/s Bhaves Jivrajbhai kakadiya & Ors	Adv. Dhruvkumar S Chauhan	Adv. Rajan Shah & Harmish Shah R. 14		

	CP(IB) 563 of 2018			9 IBC	AP Securitas Pvt Ltd V/s E-Complex Pvt Ltd	Shashwat Shukla Adv	Jaimin R Dave Adv	Chandra Prakash Jain - RP	Admitted (09-12-2020) Resolution Plan Approved (04-12-2023)
218		IA/755(AHM)2021 in CP(IB) 563 of 2018	For Further Consideration	43 r.w 44 IBC	Chandra Prakash Jain RP of E- Complex Pvt Ltd V/s Arup Ashok Gupta & Ors	Monaal J Davawala Adv	Jaimin R Dave Adv		
	C.P.(IB)/211(AHM)2024			9 IBC	Riddi Sidhhi Metals Through its Partner Mr. Hardik Jain V/s Aquarius H2o Dynamics Private Limited	Nanavati & Nanavati		Bhupendra Singh Narayan Singh Rajput -IRP	Admitted (29-11-2024)
219		IA/302(AHM)2025 in C.P.(IB)/211(AHM)2024	For Further Consideration	19 IBC r/w Rule 11 NCLT	Mr Dhaval Jitendrakumar Mistry RP of Aquarius H2O Dynamics Pvt. Ltd V/s Mr, Chirag Amrutbhai Patel Suspended Board of Director of Aquarius H2O Dynamics Pvt. Ltd & Ors	Adv, Arjun M Padhiyar			
	CP(IB) 249 of 2018			7 IBC	JM Financial Asset Reconstruction Company Ltd V/s Samay Electronics Pvt Ltd	Anip A Gandhi, Adv, Raju Kothari, Adv Vishwas K Shah Adv			Admitted (24-08-2021)
220		IA/306(AHM)2025 in CP(IB) 249 of 2018	For Further Consideration	Regulation 44 (2) IBBI Reg, 2016 r/w 35(1)(n) IBC	Ashish A shah Liquidator of Balaji Fiber Reinforce Pvt. Ltd	Adv, Sumit Parikh			
<u>Companies Act Matters</u>									
221	C.P.(CAA)/1(AHM)2025 in C.A.(CAA)/59(AHM)2024		For Further Consideration	230-232	Adani Power (Jharkhand) Limited Adani Power Limited	Singhi & Co			
<u>Personal Insolvency Matters</u>									
	C.P.(IB)/158(AHM)2024			95 IBC	India Bank V/s Mrs. Rajani Ajay Gupta	Adv Ritesh D. Patadia		Rathin A. Majmudar RP	Admitted (03-10-2024)
222		IA/375(AHM)2025 in C.P.(IB)/158(AHM)2024	New Application	Rule 11 NCLT	Mr. Rathin A. Majmudar RP in the Matter of Rajani Ajay Gupta of Metrix Heathcare Pvt. Ltd	Adv, Sumit Parikh			Report
223		IA/376(AHM)2025 in C.P.(IB)/158(AHM)2024	New Application	Rule 11 NCLT r/w Regulation 19 IBBI	Mr. Rathin A. Majmudar RP in the Matter of Rajani Ajay Gupta of Metrix Heathcare Pvt. Ltd	Adv, Sumit Parikh			Extension

	C.P.(IB)/163(AHM)2024			95 IBC	India Bank V/s Mrs.Anuj Roshanlal Gupta	Adv Ritesh D. Patadia		Rathin A. Majmudar RP	Admitted (03-10-2024)
224		IA/377(AHM)2025 in C.P.(IB)/163(AHM)2024	New Application	Rule 11 NCLT	Mr. Rathin A Majmudar RP in the matter of anuj Roshanlal Gupta PG of Metrix Healthcare Pvt. Ltd	Adv, Sumit Parikh			Report
225		IA/378(AHM)2025 in C.P.(IB)/163(AHM)2024	New Application	Rule 11 NCLT r/w Regulation 19 IBBI	Mr. Rathin A Majmudar RP in the matter of anuj Roshanlal Gupta PG of Metrix Healthcare Pvt. Ltd	Adv, Sumit Parikh			Extension
	C.P.(IB)/160(AHM)2024			95 IBC	India Bank V/s Mrs. Anjali Anil Gupta	Adv Ritesh D. Patadia		Rathin A. Majmudar RP	Admitted (03-10-2024)
226		IA/379(AHM)2025 in C.P.(IB)/160(AHM)2024	New Application	Rule 11 NCLT	Mr. Rathin A Majmudar RP in the matter of Anjali Anil Gupta PG of Metrix Healthcare Pvt. Ltd	Adv, Sumit Parikh			Report
227		IA/380(AHM)2025 in C.P.(IB)/160(AHM)2024	New Application	Rule 11 NCLT r/w Regulation 19 IBBI	Mr. Rathin A Majmudar RP in the matter of Anjali Anil Gupta PG of Metrix Healthcare Pvt. Ltd	Adv, Sumit Parikh			Extension
	C.P.(IB)/5(AHM)2025			112(2) r/w 121, 123 IBC	State Bank Of India V/s Shri Rohit S Sharma	Adv. Rituraj Meena			17-01-2025 Admitted
228		IA/373(AHM)2025 in C.P.(IB)/5(AHM)2025	New Application	132 of IBC r/w Regulation 20(1) IBBI	Omkarchand Rikhabdas Maloo Bankruptcy Trustee of Shri Rohit Sharma	Adv. Lalit M Patel			Take on Record the List of Creditors
	C.P.(IB)/46(AHM)2025			122 & 126 IBC	Mohit Shaym Sharma V/s State Bank of India & Ors	A R. Gupta		Omkarchand Rikhabdas Maloo - BT	Admitted (23-01-2025)
229		IA/384(AHM)2025 in C.P.(IB)/46(AHM)2025	New Application	132 of IBC r/w Regulation 20(1) IBBI	Omkarchand Rikhabdas Maloo Bankruptcy Trustee of Shri Mohit Sharma PG to CLS Industries Pvt. Ltd	Adv. Lalit M Patel			Take on Record the List of Creditors

	C.P.(IB)/42(AHM)2025			121 & 126 IBC	Smt. Asha Shah PG Shah PG to M/s Ry Midas Alluminium Pvt. Ltd V/s Canara Bank	Rajesh Bohra		Dhaval JitendraKumar Mistry - BT	Admitted (23-01-2025)
230		IA/312(AHM)2025 in C.P.(IB)/42(AHM)2025	For Further Consideration	60(5) IBCr/w Rule 11 NCLT	Ashish Shah of M/s Ry Midas Aluminum Pvt. Ltd V/s Canara Bank & Ors	Adv, Rajesh Bohra & Sangeeta Bohra			
	C.P.(IB)/41(AHM)2025			121 & 126 IBC	Jagdish Chandra Shah PG to M/s Ry Midas Alluminium Pvt. Ltd V/s Canara Bank	Rajesh Bohra		Dhaval JitendraKumar Mistry - BT	Admitted (23-01-2025)
231		IA/315(AHM)2025 in C.P.(IB)/41(AHM)2025	For Further Consideration	60(5) IBCr/w Rule 11 NCLT	Jagdish Chandra Shah PG to M/s Ry Midas Alluminium Pvt. Ltd V/s Canara Bank & Anr	Adv, Rajesh Bohra & Sangeeta Bohra			

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-
(PARESH VEDANI)
COURT OFFICER