



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: MONDAY

DATE: 11.11.2024

TIME: 10:30 AM

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SAMEER, 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>Pronouncement List</u>									
301	C.P.(IB)/321(AHM)2024		Pronouncement for Order	94 IBC	Ghanshyam Shivshankar Mehta V/s Union Bank of India	Adv. Ritesh D. Patadia			
302	IA/729(AHM)2024 in CP(IB) 25 of 2019		Pronouncement for Order	60(5) r.w Reg. , 32A, of IBBI (Liq. Process) Reg. 2016	Sarveswari paper Mill LLP Through its authorized singnatory Mr. raghav Gupta V/s Shreyansh Hain Liquidator For DMB paper Mills Pvt. Ltd	Adv Nilesh P Udernani and Teena Bjaja	A.R Gupta & Associates		
<u>Supplementary List</u>									
	CP(IB) 459 of 2019			7 IBC	Small Industries Development Bank of India V/s Accent Packaging Pvt Ltd	IndiaLaw LLP	CS Vinit Nagar Aasditya Bhatt Adv Chandani S Joshi Adv	George Samuel - RP Sanjay B. Shah - Liquidator	Admitted (03-01-2022) Liquidation Allowed (21-12-2023)
1		IA(Liq.)Progress Report/ 83(AHM)2024 in CP(IB) 459 of 2019	For Further Consideration	60(5) IBC , R/w Regulation 15 IBBI	Mr. Sanjay B Shah Liquidator of Accent Packaging Pvt. Ltd	Adv. Arjun Seth			
	C.P.(IB)/178(AHM)2024			95 IBC	State Bank Of India v/s Neetima Kad	Gupta Law Associates		Prawin Charan Dwary -IRP	Admitted (05-08-2024)
2		IA/1669(AHM)2024 in C.P.(IB)/178(AHM)2024	New Application	60(5) IBC	Prawincharan P Dwary RP in the matter of Neetima Kad PG of Arcon Engicon Limited	Adv. Sumit Parikh			
	C.P.(IB)/177(AHM)2024			95 IBC	State Bank Of India v/s Bhumika Nilay Shah	Gupta Law Associates		Prawin Charan Dwary -IRP	Admitted (05-08-2024)
3		IA/1670(AHM)2024 in C.P.(IB)/177(AHM)2024	New Application	60(5) IBC	Prawincharan P Dwary RP in the matter of Bhumika Nilay Shah PG of Arcon Engicon Limited	Adv. Sumit Parikh			
	C.P.(IB)/180(AHM)2024			95 IBC	State Bank Of India v/s Sunil Mishra	Gupta Law Associates		Prawin Charan Dwary -IRP	Admitted (04-09-2024)

4		IA/1671(AHM)2024 in C.P.(IB)/180(AHM)2024	New Application	60(5) IBC	Prawincharan P Dwary RP in the matter of Sunil Mishra PG of Arcon Engicon Limited	Adv. Sumit Parikh			
	C.P.(IB)/26(AHM)2024			95 IBC	State Bank of India V/s Balkrushna J.Panchal	Aishwary Reddy Adv		Prawin Charan Dwary - IRP (06-02-2024)	Admitted 28-06-2024
5		IA/1672(AHM)2024 in C.P.(IB)/26(AHM)2024	New Application	60(5) IBC	Prawincharan P Dwary RP in the matter of Balkrushna J Panchal PG of Arcon Engicon Limited	Adv. Sumit Parikh			
	C.P.(IB)/179(AHM)2024			95 IBC	State Bank Of India v/s Nilay Rameshchandra Shah	Gupta Law Associates		Prawin Charan Dwary -IRP	Admitted (05-08-2024)
6		IA/1673(AHM)2024 in C.P.(IB)/179(AHM)2024	New Application	60(5) IBC	Prawincharan P Dwary RP in the matter of Nilay Rameshchandra Shah PG of Arcon Engicon Limited	Adv. Sumit Parikh			
	C.P.(IB)/20(AHM)2024			95 IBC	State Bank of India V/s Nehal C.Panchal	Aishwarya Reddy Adv		Prawin Charan Dwary - IRP (02-04-2024)	Admitted (04-09-2024)
7		IA/1674(AHM)2024 in C.P.(IB)/20(AHM)2024	New Application	60(5) IBC	Prawincharan P Dwary RP in the matter of Nehal C Panchal PG of Arcon Engicon Limited	Adv. Sumit Parikh			
	C.P.(IB)/176(AHM)2024			95 IBC	State Bank Of India v/s Anjana Sunil Mishra	Gupta Law Associates		Prawin Charan Dwary -IRP	Admitted (04-09-2024)
8		IA/1675(AHM)2024 in C.P.(IB)/176(AHM)2024	New Application	60(5) IBC	Prawincharan P Dwary RP in the matter of Anjana Sunil Mishra PG of Arcon Engicon Limited	Adv. Vikram Choudhary			
	C.P.(IB)/135(AHM)2021			10 IBC	Eternal Motors Pvt Ltd	Kurven Desai Adv Lalit M Patel Adv Jaimin R Dave Adv	Lalit M Patel Adv	Jigar Tarunkumar Bhatt - RP Nimai Gautam Shah - Liquidator	Admitted (10-08-2022) Liquidation Allowed (13-09-2023)
9		IA/1678(AHM)2024 in C.P.(IB)/135(AHM)2021	New Application	Regulation 15 of IBBI	Nimai Gautam Shah Liquidation for M/s Eternal Motors Pvt. Ltd	Adv. Kamil Lokhandwala			
	CP(IB) 135 of 2020			9 IBC	Garden Silk Mills Ltd V/s Rashmi Yarns Ltd	Kunal P Vaishnav Adv RP Kuresh H Khambhati		Lalitkumar Vithaldas Raithatha - RP Ganesh Venkata Siva Rama Krishna Remani - Liquidator	Admitted (04-10-2021) Liquidation Allowed (11-09-2023)

10		IA/1683(AHM)2024 in CP(IB) 135 of 2020	New Application	Rule 11 NCLT r/w Regulation 15(1) IBBI	Ganesh Venkata Siva Rama Krishna Remani Liquidator for Rashmi Yarns Limited	Adv. Sachin Daga & Mukul Bhagtani			
	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 Dhawal D Vyas Adv Dipen Santhosara Adv Prashant Sharma Adv for R-20 Digant B Kakkad Adv for R-1,3,4,5,8,8 Harmish K Shah Adv Keyur J Shah PCS for R-19 Bhagyodaya Mishra Adv	Dushyant Dave - RP/ Liquidator	Admitted (12-09-2017) Liquidation Allowed (19-11-2018)
11		IA/1686(AHM)2024 in CP(IB) 89 of 2017	New Application	Regulation 15 IBBI	Duhsyant C. Dave Liquidator of Siddhi Vinayak Logistics Pvt. Ltd	Adv. Bishal Agrawal			
	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)
12		IA/1689(AHM)2024 in CP(IB) 179 of 2017	New Application	Regulation 15 IBBI	Vinod Tarachnadra Agrawal Liquiator for Peace Infrastructure Pvt. Ltd	Adv. Vishwas V Shah & Priti D Kothari			
Ordinary List									
	CP(IB) 279 of 2018			7 IBC	Andhra Bank V/s Krishna Knitwear Technology Ltd	MDP & Partners, Adv	Natasha Dhruvan Shah Adv	Ravi Kapoor - RP	Admitted (13-01-2020) IA/1405(AHM)2 023 is filed for Resolution Plan
201		IA/1405(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	30(6) IBC	Ravi Kapoor RP of Krishna Knitwer Technology Limited	Nipun Singhvi Adv Vishal J Dave Adv	Adv. Nagesh Sood - R1, 2, 4,5, 6, 8, 9, 10, 11 & 12		
202		IA/651(AHM)2022 in CP(IB) 279 of 2018	For Further consideration	60(5)(C) IBC r.w Reg 33 & 34 of IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd V/s Indian Bank(Erstwhile Allahabad Bank) & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
203		IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	Rule 11 of NCLT Rules, 2016 & Reg 17 IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
204		IA/1214(AHM)2023 in IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Ltd & Ors	Nagesh Sood Adv			
205		IA/1271(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	State Bank of India through its Asst. General Manager V/s Ravi Kapoor RP of Krishna Knitwear Technology Ltd	Dharmishta N. Raval Adv.			

206		IA/1378(AHM)2023 in IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) of IBC r.w. Rule 11 of NCLT Rules, 2016	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Limited	Nagesh Sood Adv	Adv. Nipun Singhvi Adv. Vishal J. Dave		
	CP(IB) 625 of 2018			7 IBC	UCO Bank V/s K-Lifestyle & Industries Ltd	Sandersons Morgans Solicitors & Advocates Aditya J Pandya,Adv	Harmish K Shah Adv	Ajit Kumar - RP	Admitted (05-02-2020)
207		IA/30(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	66 r.w 60(5) IBC	Ajit Kumar RP of K-Lifestyle & Industries Ltd V/s Shakti procon Pvt Ltd & Ors	Atul Sharma Adv	Rajendra Beniwal Adv Vishal Raval Adv Kumar Sumit Adv Harmish K Shah Adv(Res.7) Megha Jain Adv		
208		IA/69(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Alpha (India) Pvt Ltd & Ors V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Yug Law Chambers	Adv. Atul Sharma Adv. Sumit Parikh		
209		IA/375(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Alpha (India) Properies Pvt Ltd & Ors Ajit Kumar RP of K-Lifestyle & Industries Ltd	Digant B kakkad Adv			
210		IA/454(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Ajit Kumar RP of K-Lifestyle & Industries Ltd V/s Maharashtra industrial Development Corporation & Ors	Atul Sharma Adv	Jay & Co.		
211		IA/476(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) r.w 14 IBC Rule 11 of NCLT Rules, 2016	Narayan Ramchandra Ghunatkar Director of K Lifestyle & industries Ltd V/s Ajit Kumar RP of K Lifestyle & industries Ltd	Harmish K Shah Adv	Jay & Co.		
212		IA/548(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	The Cotton Corporation of India Ltd V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Arjun Sheth Adv			
213		IA/1312(AHM)2023 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Sales Tax Officer (1) V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Adv. Priyam Raval			
214		IA/1251(AHM)2024 in IA/69(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	M/s Alpha (India) Properties Pvt. Ltd & Ors V/s Mr. Ajit Kumar RP of Lifestyle & Industries Ltd	Adv. Prateek Gupta			
	C.P.(IB)/221(AHM)2022			59 IBC	Nitin H Parikh Liquidator of Vadodara Securities Pvt Ltd	Nitin H Parikh Liquidator			15-05-2024 D/o As Dismissed

215		IA/898(AHM)2024 in C.P.(IB)/221(AHM)2022	For Further Consideration	60(5) of IBC r/w Rule 11 of NCLT	Nitin H Parikh Voluntrary Liquidator of Vodadara Securities Pvt. Ltd V/s Registrar of Companies Gujarat and Dadra Nagar Haveli	Harmish K Shah			
	C.P.(IB)/205(AHM)2022			95 IBC	State Bank of India V/s Mavjibhai Nagarbhai Patel	Rituraj Meena Adv	Vijay H Patel Adv	Dharit K Shah - RP (03-01-2024)	Admitted 27-06-2024
216		IA/1607(AHM)2024 in C.P.(IB)/205(AHM)2022	For Further Consideration	60(5) IBC r/w Reg. 9 IBBI r/w Rule 11 NCLT	Mr. Dharti K Shah RP Mr. Mavjibhai Nagarbhai Patel	Adv. Atul Sharma			
	CP(IB) 633 of 2018			9 IBC	MP Resources V/s ARC Lamcraft Pvt Ltd	Ishan P Shah Adv	Lalit M Patel Adv	Chirag R. Shah - RP	Admitted (03-06-2020) Res. Plan Approved (05-04-2024)
217		IA/181(AHM)2021 in CP(IB) 633 of 2018	For Further Consideration	43, 45 & 66 IBC r.w Reg. 39(2) of IBBI (Insolvency Resolution Process For Corporate Person) Regulations, 2016	Chirag R Shah RP of ARC Lamcraft Pvt Ltd V/s ARC Lamcraft Pvt Ltd & Ors	PCS Vinodkumar Shah	Rasesh H Parikh Adv		
	CP(IB) 247 of 2020			7 IBC	State Bank of India V/s Surya Exim Ltd	Dhruvil D Raval Adv	Hitesh N Dave Adv Mohini H Dave Adv A R Gupta & Associates	Sunil Kumar Kabra - RP	Admitted (03-02-2021) Resolution Plan Approved (01-07-2022)
218		IA/749(AHM)2021 in CP(IB) 247 of 2020	For Further Consideration	43 & 44 IBC	Sunil Kabra RP of Surya Exim Ltd V/s Shree Somnath Fabrics Pvt Ltd & Ors	Thakkar & Pahwa Advocates	Dhruvil H Merchant Adv A. R. Gupta & Associates - R3(a)		
219		IA/778(AHM)2021 in CP(IB) 247 of 2020	For Further Consideration	66 IBC	Sunil Kumar Kabra RP of Surya Exim Ltd V/s Candour General Trading LLC & Ors	Thakkar & Pahwa Advocates	Adv. Aditya Bihani - R1 A. R. Gupta & Associates - R3(a)		
220		IA/1555(AHM)2024 in IA/778(AHM)2021 in CP(IB) 247 of 2020	For Further Consideration	Rule 11 NCLT	Mr. Sunil Kumar Kabra RP of M/s Surya Exim Limited	Thakkar and Pahwa			
221		IA/1557(AHM)2024 in IA/749(AHM)2021 in CP(IB) 247 of 2020	For Further Consideration	Rule 11 NCLT	Mr. Sunil Kumar Kabra RP of M/s Surya Exim Limited	Thakkar and Pahwa			
	CP(IB) 28 of 2017			10 IBC	Diamond Power Transformers Ltd V/s Indian Overseas Bank Ltd & Ors	Ishan Shah Adv	Jay Kansara Adv	Nitin H. Parikh - RP/ Liquidator	Admitted (06-06-2017) Liquidation Allowed (19-03-2018)

222		IA(Liq.)Progress Report/ 44(AHM)2024 in CP(IB) 28 of 2017	For Further Consideration	Rewgulation 15 IBBI	Shri Nitin H Parikh Liquidator of Diamond Power Transformers Limited	Adv. Harmish K Shah			
-----	--	--	------------------------------	------------------------	--	------------------------	--	--	--

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