



**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: 12.06.2024

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>Pronouncement List</u>									
301	CP 41 of 2019		Pronouncement of Order	241-242 of Co. Act, 2013	Motikumar Harchandrai Nihalani Motikumar through his Power of Attorney V/s Global Dry Fruit Processing Pvt Ltd & Ors	Sharvil P Majmudar Shashvata U Shukla Adv	Udit Vyas Adv		
<u>Supplementary List</u>									
	C.P.(IB)/179(AHM)2024			Sec 95	State Bank Of India v/s Nilay Rameschandra Shah	Gupta Law Associates		Prawin Charan Dwary -IRP	
1		IA/879(AHM)2024 in C.P.(IB)/179(AHM)2024	New Application	99 of IBC	Prawincharan P Dwary RP in the matter Ms. Nilay Rameshchandra Shah PG to Archon Engicon Limited V/s Ms. Nilay Rameshchandra Shah PG to Archon Engicon Limited	Adv Atul Sharma			
	C.P.(IB)/178(AHM)2024			Sec 95	State Bank Of India v/s Neetima Kad	Gupta Law Associates		Prawin Charan Dwary -IRP	
2		IA/880(AHM)2024 in C.P.(IB)/178(AHM)2024	New Application	99 of IBC	Prawincharan P Dwary RP in the matter Ms. Neetima Kad PG to Archon Engicon Limited V/s Ms. Neetima Kad PG to Archon Engicon Limited	Adv Atul Sharma			
	C.P.(IB)/177(AHM)2024			Sec 95	State Bank Of India v/s Bhumika Nilay Shah	Gupta Law Associates		Prawin Charan Dwary -IRP	
3		IA/881(AHM)2024 in C.P.(IB)/177(AHM)2024	New Application	99 of IBC	Prawincharan P Dwary RP in the matter Ms. Bhumika Nilay Shah PG to Archon Engicon Limited V/s Ms. Bhumika Nilay Shah PG to Archon Engicon Limited	Adv Atul Sharma			
	C.P. (IB)/217(AHM)2023			95 IBC	Small Industries Development Bank of India (SIDBI) VS Mr. Nilesh Shantilal Patel - Personal Guarantor to M/s Balaji Fiber Reinforce Private Limited	Vishwas V Shah		Vinodkumar Surendralal Shah - RP (10-01-2024)	Admitted (22-03-2024)
4		IA/897(AHM)2024 in C.P.(IB)/217(AHM)2023	New Application	Reg. 22 of IBC 2019 r/w Rule 11 of NCLT	Vinodkumar Surendralal Shah RP in the matter of PG Mr. Nilesh Shantilal Patel V/s Nilesh Shantilal Patel Parsonal Guarantor	Adv. Vishwas V shah			

	C.P.(IB)/221(AHM)2022			59 IBC	Nitin H Parikh Liquidator of Vadodara Securities Pvt Ltd	Nitin H Parikh Liquidator			
5		IA/898(AHM)2024 in CP(IB)/221(AHM)2022	New Application	60(5) of IBC r/w Rule 11 of NCLT	Nitin H Parikh Voluntrary Liquidator of Vadodara Securities Pvt. Ltd V/s Registrar of Companies Gujarat and Dadra Nagar Haveli	Harmish K Shah			
	C.P.(IB)/111(AHM)2022			7 IBC	Shree Nakoda Impex V/s Fairdeal Multifilament Pvt Ltd	Prassan Sinha Adv	Vijay H Patel Adv	Sachin Naveen Sinha - RP	Admitted (21-02-2023) IA (plan)/18(AHM)2024 is filed for Resolution Plan
6		IA/900(AHM)2024 in CP(IB)/111(AHM)2022	New Application	60(5) of IBC	Manoj Zabbarraj Sanklecha & Ors V/s Fintech Restructuring LLP Through Niraj Kumar RP for Fair deal Multifilament Pvt. Ltd & Ors	Adv. Pratik Thakkar			
	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)
7		IA/901(AHM)2024 in CP(IB) 179 of 2017	New Application	Rule 11 of NCLT	Vinod Tarachand Agrawal Liquidator of Peace Infrastructure Pvt. Ltd	Adv. Priti D Kothari			
	C.P.(IB)/129(AHM)2023			7 IBC	Yoginkumar Ashokbhai Patel Vs. Manpasand Beverages Limited	Adv. Abhishek Devgan	Jaimin R Dave Adv		
8		Rst.App/16(AHM)2024 in C.P.(IB)/129(AHM)2023	New Application	Rule 11 of NCLT	Yoginkumar Ashokbhai Patel V/s Manpasand Bevreges Limited	Adv. Abhishek Devgan			
<u>Priority List</u>									
101	C.P.(IB)/161(AHM)2023		For Further Consideration	7 IBC	DCM Shriram Credit & Investments Ltd V/s The Maharaja Salt Works Company Pvt Ltd	Thakkar & Pahwa Advocates	Prashant Sharma Adv Parth J.Contractractor Adv		
102		IA/1343(AHM)2023 in C.P.(IB)/161(AHM)2023	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	The Maharaja Salt Works Company Pvt Ltd V/s DCM Shriram Credit & Investments Ltd	Prashant Sharma Adv			
103	C.P.(IB)/167(AHM)2024		For Further Consideration	7 IBC	Aditya Birla Finance Limited V/s Advance Syntex Limited	Adv. Prit Shah & Adv. Vishwanath Sumant			

104	C.P.(IB)/157(AHM)2021		For Further Consideration	9 IBC	Strata Geosystems (India) Pvt Ltd V/s Sadbhav Engineering Ltd	Vineet Prakash Sheth Adv Delshad Kapadia Adv	Thakkar & Pahwa		
105	C.P.(IB)/121(AHM)2022		For Further Consideration	9 IBC	M.K.Aircon Systems Pvt Ltd V/s Kunal Structure (India) Pvt Ltd	Virat G Popat Adv Tirth N Bhatt Adv	Vishwas K Shah Adv		
106	TP/1(AHM)2024		For Further Consideration	9 IBC	JAIN MINECHEM V/s. CRYSTAL CERAMIC INDUSTRIES LIMITED	Parth Shah Adv			
Ordinary List									
	C.P.(IB)/181(AHM)2023			7 IBC	Jaspat Investments & Consultancy Pvt Ltd V/s Fermos Engineering Pvt Ltd	Pratik Thakkar Adv	Nilu K Vaidankar Adv Dr.Kamlesh Vaidankar Adv	Bimal Ashok Desai - RP	Admitted (08-09-2023) IA(Plan)/7(AHM) 2024 is filed for Resolution Plan
201		IA(Plan)/7(AHM)2024 in C.P.(IB)/181(AHM)2023	For Further Consideration	30(6) a.w 31 IBC r.w Reg. 39(4) of IBBI (Insolvency Resolution Process of Corporate Persons) Regulations, 2016 r.w Rule 11 of NCLT Rules, 2016	Bimal Ashok Desai RP of Fermos Engineering Pvt.Ltd	Adv. Pratik Thakkar			
	C.P.(IB)/111(AHM)2022			7 IBC	Shree Nakoda Impex V/s Fairdeal Multifilament Pvt Ltd	Prassan Sinha Adv	Vijay H Patel Adv	Sachin Naveen Sinha - RP	Admitted (21-02-2023) IA (plan)/18(AHM)2 024 is filed for Resolution Plan
202		IA(Plan)/18(AHM)2024 in C.P.(IB)/111(AHM)2022	For Further Consideration	Sec 30	Fintech Restructuring LLP Through Mr.Niraj Kumar RP of M/s. fairdeal Multifilament Pvt. Ltd			Niraj Kumar RP	
203		IA/385(AHM)2024 in C.P.(IB)/111(AHM)2022	For Further Consideration	66 IBC	FINTECH RESTRUCTURING LLP THROUGH MR. NIRAJ KUMAR Vs MANOJ ZABBARRAJ SANKLECHA & Ors.	AMC Law Firm	Adv. Vijay H. Patel - R2 & 3		
204		IA/548(AHM)2024 in C.P.(IB)/111(AHM)2022	For Further Consideration	43 IBC	FINTECH RESTRUCTURING LLP THROUGH MR. NIRAJ KUMAR, RP OF FAIRDEAL MULTIFILAMENT PVT. LTD. V/s MANOJ ZABBARRAJ SANKLECHA & ORS.	AMC Law Firm			
205		IA/576(AHM)2024 in C.P.(IB)/111(AHM)2022	For Further Consideration	12(2) IBC r.w Reg. 40 of IBBI (Insolvency Process For Corporate Persons) Regulations, 2016 & Rule 11 of NCLT Rules, 2016	FINTECH RESTRUCTURING LLP THROUGH MR. NIRAJ KUMAR RP of M/s Fairdeal Multifilament Pvt. Ltd.	AMC Law Firm			

206		IA/821(AHM)2024 in IA 957 of 2021 in C.P.(IB)/111(AHM)2022	For Further Consideration	Sec 60(5) if IBC r/w Rule 11 of NCLT	Ashish Arora & Anr v/s Saraswat Co-Opertive Bank Ltd. & Ors	Jaiman R Dave			
	CP(IB) 38 of 2019			7 IBC	Fedbank Financial Services Ltd V/s NRS Projects Pvt Ltd	Lalit M Patel Adv			Admitted (25-07-2019) Resolution Plan Approved (30-08-2022) IA/1115(AHM)2023 is filed for Liquidation
207		IA/1115(AHM)2023 in CP(IB)38 of 2019	For Further Consideration	33(4), 34 & 60(5) IBC	Union Bank of India V/s Nimit Sangani & Ors.	Sumit Parikh Adv Atul Sharma Adv			
208		IA/933(AHM)2022 in IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	NRS Projects Pvt Ltd & Ors V/s HDB Financial Services Ltd	Salil M Thakore Adv	Chintan R Abichandani Adv Jaimin R Dave Adv		
209		IA/417(AHM)2023 IN IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	NRS Projects Pvt Ltd & Ors V/s Indiabulls Housig Finance Ltd	Salil M Thakore Adv			
210		IA/848(AHM)2023 in IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	74(3) IBC	Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Pvt Ltd V/s Nimit Sangani & Anr	Nipun Singhvi Adv Vishal J Dave Adv	Salil M Thakore Adv		
211		IA/932(AHM)2023 in CP(IB) 38 of 2019	For Further Consideration	60(5) & 65 IBC r.w Rule 11 of NCLT Rules, 2016	HDB Financial Services Ltd V/s NRS Projects Pvt Ltd & Anr	Jaimin R Dave Adv	Salil M Thakore Adv		
212		IA/1252(AHM)2023 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Pvt. Ltd. V/s The Secretary of Gujarat Real Estate Regulatory Authority & Ors.	Nipun Singhvi Adv Vishal J. Dave Adv			
213		IA/250(AHM)2024 in IA/932(AHM)2023 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	SREENIVAS BANDARU Vs RAVI KAPOOR & Ors.	Adv. Mohammed Arkam G. Shaikh	Adv. Tirth Nayak - R5		
214		IA/393(AHM)2024 in CP(IB) 38 of 2019	For Further Consideration	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2019	Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Private Limited	Adv. Nipun Singhvi Adv. Vishal J Dave			

	CP(IB) 72 of 2018			9 IBC	Ramnijklal S Gosalia & Co V/s Sterling Lam Ltd	Nanavati & Nanavati Adv	Puj Ass	Kailash T Shah - RP	Admitted (10-11-2020) Resolution Plan Approved (29-06-2022)
215		IA/579(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	45(1) IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Mansukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		
216		IA/635(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	45 IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Mansukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		
217		IA/397(AHM)2024 in IA/635(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	Rule 11 of NCLT Rules, 2016	NARESH TRADELINK PRIVATE LIMITED Vs Dharmesh Mansukhbhai Patel & Ors.	Adv. Harmish K Shah			
218		IA/398(AHM)2024 in IA/579(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	Rule 11 of NCLT Rules, 2016	NARESH TRADELINK PRIVATE LIMITED Vs Dharmesh Mansukhbhai Patel & Ors.	Adv. Harmish K Shah			
219	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		
	C.P.(IB)/241(AHM)2021			9 IBC	Kadam Kirtibhai Patel Proprietor Pearl Impex V/s Map Oil LLP	Atul Sharma Adv Arjun Padhiyar Adv	Aman Shankar Adv Nachiket D Mehta Adv	Vinod Tarachand Agrawal - RP/Liquidator	Admitted (26-04-2022) Liquidation Allowed (24-04-2023)
220		IA/444(AHM)2023 in C.P.(IB)/241(AHM)2021	For Further Consideration	60(5) r.w 66 & 67 IBC	Vinodkumar Tarachand Agrawal Liquidator of Map Oil LLP V/s Mehulkumar Arvindbhai Patel & Ors	Yuvraj Thakore Adv	Natasha Dhruman Shah Adv		
	CP(IB) 137 of 2018			7 IBC	Bank of India V/s Diamond Power Infrastructure Ltd	Natasha Shah Adv	Kunal P Vaishnav Adv	Prashant Jain - RP	Admitted (24-08-2018) Resolution Plan Approved (20-06-2022)
221		IA/982(AHM)2023 in CP(IB) 137 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Consortium of GSEC Ltd and Rakesh Shah V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Mujaal M Bhatt Adv	Adv. Masoom K. Shah		

	CP(IB) 407 of 2020			10 IBC	Maximaa Systems Ltd	Jaimin R Dave Adv		CA Mr. Ajit Gyanchand Jain - IRP (Old/Replaced) Kamal Kishor Gurnani - RP (01-02-2023)	Admitted (28-11-2022) IA/1005(AHM)2023 is filed for Resolution Plan
222		IA/1007(AHM)2023 in CP(IB) 407 of 2020	For Further Consideration	66 IBC	Kamal Kishor Gurnani RP of Maximaa Systems Ltd V/s Mayur Baluhai Shah & Ors	Prajakta Menezes Adv Adv. Kuldeep K. Adesara	PCS Kunjal Dalal - R1 & 2 Adv. Harmish K Shah - R3		
	CP(IB) 487 of 2018			7 IBC	State Bank of India & Anr V/s Shripur Power Pvt Ltd	Shardul Amarchand Mangaldas & Co		Savan Godiawala - RP Dushyant Dave - Liquidator	Admitted (22-10-2019) Liquidation Allowed (10-03-2021)
223		IA/178(AHM)2024 in CP(IB) 487 of 2018	For Further Consideration	66 IBC	Dushyant C. Dave Liquidator of Shripur Power Private Limited Vs Bijya Khushasan Behera & Ors.	Nanavati & Nanavati Advocates	Adv. Arjun Sheth - R1, 2, 3, 4 & 5		
	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)
224		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) 25 of 2019			10 IBC	DMB Paper Mills Pvt Ltd V/s Union Bank of India	Pavan S Godiawala, Adv	Nalini Lodha Adv	Vijay Prakash Usharia - RP Shreyansh Jain - Liquidator	Admitted (24-11-2021) Liquidation Allowed (28-08-2023)
225		IA/729(AHM)2024 in CP(IB) 25 of 2019	For Further Consideration	60(5) r.w Reg. . 32A, of IBBI (Li. 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			
	CP(IB) 759 of 2019			9 IBC	Zielem Industries Pvt Ltd V/s Sintex-BAPL Ltd	Abhishek Mehta Adv	Arjun Sheth Adv	Ashish Chhawchharia - RP	Admitted (18-12-2020) Resolution Plan Approved (17-03-2023)
226		IA/758(AHM)2024 in IA/187(AHM)2023 in CP(IB) 759 of 2019	For Further Consideration	Regulation 39(90 of IBBI 2016 r/w Rule 11	Ganesh Electricals Represented by its Proprietor Mr B. Kumareson v/s Ashish Chhawchharia RP of Sintex - BAPL Limited	Adv. Dheeraj Kumar			

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