

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

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DATE: 12.09.2023

Time: 10:30 Hrs

(Hearing Through Video Conferencing)

**CORAM: HON'BLE Mrs CHITRA RAM HANKARE, MEMBER JUDICIAL
HON'BLE DR. VELAMUR GOVINDAN VENKATA CHALAPATHY, 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) 308 of 2020			7 IBC	Stros-Sedlcanske Strojirny, A.S V/s Stros Esquire Elevators & Hoists Pvt Ltd	Adarsh Malik Adv		Ponam Basak - RP	Admitted (05-08-2022)
1		IA/970(AHM)2023 in CP(IB) 308 of 2020	New Application	60(5) IBC	ESQUIRE MACHINES PVT. LTD. VS MS. POONAM BASAK IRP OF STROS ESQUIRE ELEVATORS & HOISTS PVT. LTD.	Adv. VINODKUMAR SURENDRALAL SHAH			
	CP(IB) 554 of 2018			7 IBC	Central Bank of India V/s Silver Protiens Pvt Ltd	Abhijit P Joshi, Adv	AR Gupta & Associates Adv	Shalabh Kumar Daga - Liquidator	Admitted (29.06.2020)
2		IA/971(AHM)2023 in CP(IB) 554 of 2018	New Application	60(5) IBC r.w Regulation 44(2), Liquidation process Regulation, 2016	SHALABH KUMAR DAGA LIQUIDATOR OF M/S. SILVER PROTEINS PRIVATE LIMITED	Adv. ADITYA S. RAVAL			
3		IA/972(AHM)2023 in CP(IB) 554 of 2018	New Application	Application under any other provisions- IBC	SHALABH KUMAR DAGA LIQUIDATOR OF M/S. SILVER PROTEINS PRIVATE LIMITED	Adv. ADITYA S. RAVAL			

	CP(IB) 33 of 2017			9 IBC	Renish Petrochem FZF V/s Ardor Global Pvt Ltd	Navin Pahwa Adv	Arjun Seth Adv	Chandra Prakash Jain RP	Admitted (31-07-2017) Liquidation Initiated (26-08-2019)
4		IA/974(AHM)2023 in CP(IB) 33 of 2017	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	CHANDRA PRAKASH JAIN LIQUIDATOR OF ARDOR GLOBAL PRIVATE LIMITED	Adv. Nipun Singhvi Adv. Vishal J Dave			13th SCC Report
	CP(IB)/46(AHM)2023			7 IBC	Khetan Tracon Private Limited Vs. Welpack Ppolymers Limited	Adv. Raima Bhattacharjee			
5		IA/980(AHM)2023 in CP(IB)/46(AHM)2023	New Application		SUMAN TOWERS PRIVATE LIMITED VS KHETAN TRACON PRIVATE LIMITED & Ors.	Adv. Rajesh Bohra Adv. Sangeeta Bohra (Kalyani & Associates)			
	CP(IB) 342 of 2018			7 IBC	Punjab National Bank V/s Vijay Timber Industries Pvt Ltd	Anip A Gandhi, Adv Raju Kothari, Adv	Sunil Bhavsar Adv	Ramachandra D Choudhary - Liquidator	Admitted (13-02-2020)
6		IA/981(AHM)2023 in CP(IB) 342 of 2018	New Application	60(5) IBC	VIMALKUMAR MOHANLAL JAIN VS RAMCHANDRA DALLARAM CHOUDHARY LIQUIDATOR OF M/S. VIJAY INDUSTRIES PRIVATE LIMITED	Adv. ARPIT SINGHVI			
Ordinary									
201	TP/02(AHM)2023 (CP 156 of 2014)		For Further consideration	7 IBC	Star Orechem International Pvt Ltd V/s Megha Insulations Pvt Ltd	Nanavati Associates			
202	CP(IB)/290(AHM)2022		For Further consideration	9 IBC	Rishabh Infra Through Hari Mohan Gupta V/s Sadbhav Engineering limited	Karan Gandhi Adv Komal Karva Adv	Thakkar & Pahwa		
203	CP(IB)/82(AHM)2023		For Further consideration	9 IBC	Rheoplast Technology Private Limited V/s Sadbhav Engineering Limited	Lex Legal & Partners	Thakkar and Pahwa Advocates		

	CP(IB) 266 of 2019			7 IBC	Vignaharta Corrugators Pvt Ltd & Ors V/s Jaybharat Textiles & Real Estate Ltd	Natasha Dhruman Shah Adv	Harmish K Shah Adv	Naren Sheth - RP	Admitted (03-01-2020)
204		IA/989(AHM)2023 in IA/296(AHM)2020 in CP(IB) 266 of 2019	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	ALMAL TEXTILES PVT.LTD & Ors	Adv. ANURAG BHATT			
205		IA/165(AHM)2021 in CP(IB) 266 of 2019	For Further consideration	30(6) r.w 31 IBC	Naren Sheth RP for Jaybharat Textiles & Real Estate Ltd V/s Suspended Board of Directors of Jaybharat Textiles & Real Estate Ltd & Anr.	Pavan S Godiawala Adv	Harmish K Shah Adv B K Damani & Associates		
206		IA 296 of 2020 in CP(IB) 266 of 2019	For Further consideration	60(5) IBC	Bank of India Through Its Authorised Representative Chandra Pal V/s Naren Sheth RP For Jaybharat Textiles & Real Estate Ltd	B K Damani & Associates	Baiju Bhagat Adv Jaimin R Patel Adv Mokshay Vyas Adv		
207		IA/321(AHM)/2021 in CP(IB) 266 of 2019	For Further consideration	60(5) IBC	Bank Of India Through its Authorized Representative Rakesh Kumar Garg V/s Naren Sheth RP of M/s. Jaybharat Textiles & Real Estate Ltd	B K Damani & Associates			
208		IA/964(AHM)2023 in IA/296(AHM)2020 in CP(IB) 266 of 2019	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	AKASH FABRICS PVT. LTD. VS BANK OF INDIA	Adv. VAIBHAV TYAGI			
	CP(IB) 272 of 2019			7 IBC	Clematis Trading Co Pvt Ltd & Ors V/s ACTIF Corporation Ltd	Natasha D Shah Adv	Harmish K Shah	Vinodkumar P Ambavat - RP	Admitted (26-11-2019)
209		IA/194(AHM)2021 in CP(IB) 272 of 2019	For Further consideration	30(6) IBC	Vinodkumar P Ambavat RP for Actif Corporation Ltd V/s Suspended Board of Directors of Actif Corporation Ltd through Manasi Wadkar & Ors.	Nandish Chudgar Adv	Deep Roy Adv Harmish Shah B K Damani & Associates		
210		IA 522 of 2020 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC	Bank of India Through Its Authorised Representative Rakesh Kumar Garg V/s Vinodkumar P Ambavat RP of Actif Corporation Ltd	B K Damani & Associates	Arjun Sheth Adv		

211		IA/217(AHM)2021 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC	Bank of India Through Its Authorised Representative Rakesh Kumar Garg V/s Vinodkumar P Ambawat RP for Actif Corporation Ltd.	B. K Damani & Associates	Jainish Shah		
212		IA/326(AHM)2021 in IA/217 of 2021 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC	Vinodkumar P Ambavat RP for Actif Corporation Ltd V/s Bank of India	Jainish shah Adv			
213		IA/965(AHM)2023 in IA/522(AHM)2020 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC r.w rule 11 of NCLT rules 2016	CLEMATIS TRADING COMPANY PVT. LTD VS MR VINOD KUMAR R.P OF ACTIF CORPORATION LIMITED & Anr.	Adv. VAIBHAV TYAGI			
	CP(IB) 122 of 2018			10 IBC	ACE Worldwide Tours Ltd	Ami Jain Adv	Akshat Khare Adv For IDBI, Bharatsinh Vaghela Adv, Jatin Kapadia PCS aw Keval Ponkiya CA for OC	Sunil Kumar Kedia - Liquidator	Admitted (15-10-2018)
214		IA/350(AHM)2022 in CP(IB) 122 of 2018	For Further consideration	54(1) IBC	Sunil Kumar Kedia Liquidator of Ace Tours Worlwide Ltd	Atul Sharma Adv			
215		IA 120 of 2020 in CP(IB) 122 of 2018	For Further Consideration	66 IBC	Sunil Kumar Kedia Liquidator of ACE Tours Worldwide Ltd V/s Jayesh Jashwantlal Choksi Member of Suspended Board & Ors	Atul Sharma Adv	Tirth Nayak Adv		
	CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]			7 IBC	Small Industries Development Bank of India V/s. Swiss Ribbons Pvt. Ltd.	Geeta Lundwani Adv		George Samuel - Liquidator	Admitted (07-06-2023) Liquidation Initiated (01-03-2021)
216		IA/546(AHM)2022 in CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]	For Further consideration	60(5)(c) r.w 5(13) IBC & Rule 11 of NCLT Rules, 2016	Golden Synthetics V/s George Samuel Liquidator for Swiss Ribbons Private Limited	Monaal J Davawala Adv			
217		IA/547(AHM)2022 in CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]	For Further consideration	60(5)(c) r.w 5(13) IBC & Rule 11 of NCLT Rules, 2016	Dhaval Prajapati V/s George Samuel Liquidator for Swiss Ribbons Private Limited	Monaal J Davawala Adv			

218		IA/685(AHM)2022 in CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]	For Further consideration	60(5) r.w 70,71,72,73 & 74 IBC	George Samuel Liquidator For Swiss Ribbons Pvt Ltd V/s Dhaval Prajapati & Ors	Amey Hadwale Adv Geeta Lundwani Adv	Masoom K Shah Adv R-1 & 2		
219		IA/549(AHM)2023 in CP(IB) 30 of 2018 [TP 3 of 2020 /MB/1880 of 2018]	For Further consideration	60(5) r.w 65,66,68,69,70,71,72 & 73 IBC,2016	Golden Synthetics Through its Partner Rajnikant Lalwala V/s George Samul Liquidator For Swiss Ribbons Pvt Ltd	Dhiren R Dave Adv			
	CP(IB) 76 of 2018			10 IBC	VHCL Industries Ltd V/s State Bank of India & Ors	Rajesh Bohra Adv	Indravadan Parmar Adv R-1, Mahendra Parmar Adv For Central Bank of India Ketan Parikh Adv	Kiran Shah - Liquidator	Admitted (02-11-2018) Liquidation Initiated (02-07-2020)
220		IA/786(AHM)2022 in CP(IB) 76 of 2018	For Further consideration	Sec 45(1),49 of IBC, 2016	Kiran Shah Liquidator for VHCL Industries Limited V/s Pankajbhai Harilal Valia & Ors	Kiran Shah FCA			
	CP(IB) 98 of 2020			9 IBC	Banga Iron & Steel Pvt Ltd V/s Vicor Stainless Pvt Ltd	Yuvraj Thakore Adv	Ankit M Talsania Adv Tirth Nayak Adv	Kiran Shah - RP	Admitted (12-03-2020) Resolution Plan Approved (26-07-2022)
221		IA/186(AHM)2023 in CP(IB) 98 of 2020	For Further consideration	60(5) IBC & Rule 11 of NCLT Rules, 2016	Mangalam Worldwide Limited (Previously Known as Mangalam Worldwide Private Limited) V/s Innovation Enterprise & Ors	Monaal J Davawala Adv	Adv. Yuvraj Thakore - Chetan Ambani Prop. Of Innovation Enterprises.		
	CP(IB) 268 of 2020			7 IBC	Arrow Engineering Ltd V/s Golden Tobbacco Ltd	Jacinta D'Silva Adv	Dhaval Deshpande	Vichitra Narayan Pathak - RP	
222		IA/491(AHM)2023 in CP(IB) 268 of 2020	For Further consideration	60(5) IBC	Vinod S Bhatia Suspended Director Of Corporate Debtor M/s Golden Tobacco Ltd V/s Dr. Vichitra Narayan Pathak RP Of Golden Tobacco Limited	Gupta Law Associates			
223		IA/756(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	60(5) IBC	Arrow Engineering Limited	Adv. Jacinta D'Silva			

	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 - RP	Admitted (20-10-2022) IA 869 of 2023 for liquidation is filed
224		IA/785(AHM) 2023 in CP(IB)/114(AHM)2021	For Further consideration	60(5) IBC r.w Rule 11 NCLT, 2016	Ajay Kumar Jain RP Of Jivanjoyt Motors Pvt. Ltd Vs. Jayshreeben Nareshchandra Intwala & Ors.	Adv. Sourit Arora			
225		IA/786(AHM) 2023 in CP(IB)/114(AHM)2021	For Further consideration	60(5) IBC r.w Rule 11 NCLT, 2016	Ajay Kumar Jain RP Of Jivanjoyt Motors Pvt. Ltd Vs. Jayshreeben Nareshchandra Intwala & Ors.	Adv. Sourit Arora			
	CP(IB) 204 of 2017			9 IBC	Maize Products V/s Khushi Foods Ltd	Nanavati & Nanavati Associates	Ketan M Parikh Adv	Chandra Prakash Jain - Liquidator	Admitted (02-11-2018) Liquidation Initiated (09-10-2019) IA 731 of 2023 for dissolution if filed
226		IA/739(AHM)2023 in CP(IB) 204 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	The Assistant Provident Fund Commissioner (Legal), EPFO Vs. Chandra Prakash Jain Liquidator Of M/S. Khushi Foods Limited. (Pf Code GJ/58633)	Adv. Arvindakshan Vijaykumar Nair			
<u>COMPANIES ACT MATTERS</u>									
227	C.A.(CAA)/42(AHM)2023		For Further consideration	230-232 of Co. Act, 2013	SAFFRON MET-YARNS LIMITED (Transferor Co.) Saffron Jari Industries Private Limited (Transferee Co.)	Adv. RAJVI SUNNY KELAWALA			
228	Appeal/10(AHM)2023		For Further consideration	58 r.w 59 of Co. Act, 2013	Shashi Kumar Mohata V/s Asian Hotels (North) Ltd & Ors	Aakash K Modh Adv			
229	TP 9 of 2016(CP 46 of 2010)		For Further consideration	397-398 of Co. Act, 1956	Rajesh Patil V/s Moonshine Films Pvt Ltd & Ors	S Suriyanarayanan Adv	Dhir & Dhir Assoc Adv R 1 2 4-6, Naved Chawdhary Adv R-3 Jaimin Dave Adv		
230		IA 32 of 2019 in TP 9 of 2016(CP 46 of 2010)	For Further consideration	For Modification of Order dated 17-06-2010	Himanshu Gosai Member of Moonshine Films Pvt Ltd V/s Rajesh Patil & Ors	Jaimin R Dave Adv	S Suriyanarayanan Adv Apurva S Vakil Adv R-1		

231	CP/21(AHM)2023		For Further Consideration	241 - 242 of Co. Act, 2013	Vishal Rajyaguru & Ors. V/s 4Care Lifesciences Pvt Ltd & Ors.	Adv. Naishal J. Mody			
232		Cont.A/01(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	425 of Co. Act, 2013	Vishal Krishnakath Rajyaguru V/s 4care Lifescience Pvt Ltd	Adv. Naishal J. Mody			
233		Cont.A/3(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	425 of Co. Act, 2013	Samkitbhai Shah Vs. Vishal Krishnakath Rajyaguru & Ors.	Adv. Dhiren R. Dave			
234		Com.Appl/10(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	477, 448, 424 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Vishal Krishnakath Rajyaguru Vs. 4care Lifescience Pvt Ltd				
235		Com.Appl/15(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	Vishal Krishnakath Rajyaguru Vs. 4care Lifescience Pvt Ltd	Adv. Pavan S. Godiawala			
236		IA/34(AHM)2023 in CP/21(AHM)2023	For Further consideration	Rule 11 of NCLT Rules, 2016	Samkitbhai Shah Vs. Vishal Krishnakath Rajyaguru	Adv. Dhiren R. Dave			
237		IA/43(AHM)2023 in CP/21(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	SAMKIT SHAH VS VISHAL KRISHNAKANT RAJYAGURU	Adv. Dhiren R. Dave	Singhi & Company - R6		