



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: TUESDAY

DATE: 12.11.2024

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>for clarification</u>									
401	IA(Plan)/39(AHM)2024 in CP(IB) 287 of 2019		for clarification	30 IBC	Ramchandra Dallaram Choudhary RP of M/s Anil Mega Food Park Pvt. Ltd	Adv. Atul Sharma			
<u>Pronouncement List</u>									
301	IA/1668(AHM)2024 in C.P.(IB) & Pre- Packaged)/1(AHM)2023		Pronouncement for Order	54-O r.w Sec, 60(5) IBC 2016 r/w Regulation 49(4) IBBI Reg, 2016	Vikash Gautamchand Jain RP of Kethos Tiles Pvt. Ltd	Adv. Nipun Singhvi & Pragati Tiwari & Rahul S Bhavsar			
<u>Supplementary List</u>									
	CP(IB) 453 of 2019			9 IBC	Panda Water Tech Pvt Ltd V/s Rudrasiva Infracon Pvt Ltd	Paras K Sukhwani Adv	AsifKhan I Pathan Adv	Dhaval C Khamar - RP/Liquidator	
1		IA(Liq.)Progress Report/ 89(AHM)2024 in IA/322(AHM)2023 in CP(IB) 453 of 2019	New Application	Regulation 15 IBBI	Dhaval C Khamar Liquidator of M/s Rudrasiva Infracom Pvt. Ltd	Dhaval C Khamar			
	C.P.(IB) & Pre- Packaged)/1(AHM)2023			54C IBC	Kethos Tiles Pvt Ltd	Vishwas V Shah Adv	Ritesh D Patadia Adv Thakkar & Pahwa	Vikash Gautamchand Jain - RP	
2		IA/1704(AHM)2024 in C.P.(IB) & Pre- Packaged)/1(AHM)2023	New Application	Sec, 43 r/w 54F(2) (h) IBC	Vikash Gautamchand Jain RP of Kethos Tiles Pvt. Ltd V/s Mr. Kirtishkumar Ishvarbhai Patel Suspended Board of Director of Kethos Tiles Pvt. Ltd & Ors	Adv. Diggalsingh H Rathore			
	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	
3		IA/1705(AHM)2024 in CP(IB) 25 of 2019	New Application	60(5) IBC r/w Regulation 15 IBBI	Shreyansh Jain Liquidator of DMB Paper Mills Pvt Ltd	A R Gupta			Physical copy Not Received

	CP(IB) 67 of 2017			10 IBC	Metal Link Alloys Ltd V/s SBI	Arjun Sheth Adv		CA Rakesh Chaturvedi - IRP Anurag Kumar Sinha - RP/ Liquidator	
4		IA/1706(AHM)2024 in CP(IB) 67 of 2017	New Application	Sec 60(5) IBC	Anurag Kumar Sinha Liquidator of Metal Link Alloys Ltd	Adv. Manoj kumar Mishra			
	CP(IB) 68 of 2017			10 IBC	Metal Holding India Pvt Ltd V/s Indian Overseas Bank	Arjun Sheth Adv		Anurag Kumar - Liquidator	
5		IA/1707(AHM)2024 in CP(IB) 68 of 2017	New Application	Sec 60(5) IBC	Anurag Kumar Sinha Liquidator of Metal Holdings India Pvt. Ltd	Adv. Manoj kumar Mishra			
	CP(IB) 161 of 2018			9 IBC	Sound Build Care Pvt Ltd V/s Maxroth Impex Pvt Ltd				
6		IA/1709(AHM)2024 in CP(IB) 161 of 2018	New Application	Sec 60(5) IBC r/w Rule 11 NCLT	Maxroth Impex Pvt. Ltd V/s Registrar of Companies & Ors	Adv. Lalit Patel & Associates			
	CP(IB) 208 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Winsome Diamond & Jewellery Ltd	Jaimin R Dave Adv		Anshuman Chaturvedi - RP Amit Gupta - Liquidator	
7		IA/1710(AHM)2024 in IA/13(AHM)2024 in CP(IB) 208 of 2017	New Application	Sec 60(5) IBC r/w Rule 11 NCLT	Amit Gupta Liquidator of Winsome Diamonds & Jewellery Limited V/s Harshad Ramkrishna Udani and Ors	Adv. Dhruvad Vaghani & Arjun Makuny, Aditya Mehra			
	CP(IB)/98(AHM)2022			95 IBC	Reliance Asset Reconstruction Company Ltd V/s Prakash Seventilal Morakhia (Personal Gaurantor)	CA Mahesh R Surka	Adv. Tirth Nayak	Mahesh R Sureka - IRP (11-03-2024)	Admitted (29-08-2024)
8		IA /1712(AHM)2024 in C.P.(IB)/98(AHM)2022	New Application	105 IBC	Mahesh R Sureka RP PG of Prakash Seventilal Morakhia V/s Prakash Seventilal Morakhia	Mahesh Sureka			Physical copy Not Received

	C.P.(IB)/99(AHM)2022			95 IBC	Reliance Asset Reconstruction Company Ltd V/s Pankaj Kantilal Morakhia	Mahesh R Sureka	Adv. Tirth Nayak	CA Mahesh Sureka - RP (05-01-2024)	Admitted (29-08-2024)
9		IA /1713(AHM)2024 in C.P.(IB)/99(AHM)2022	New Application	105 IBC	Mahesh R Sureka RP PG of Prakash Kantilal Morakhia V/s Prakash Kantilal Morakhia	Mahesh Sureka			Physical copy Not Received
	C.P.(IB)/295(AHM)2024			95 IBC	State Bank of India V/s Mr. Suresh N. Bhatnagar	Nikunt K Raval Adv.		Chandra Prakash Jain- IRP	04-10-2024 IRP Appointed
10		IA/1714(AHM)2024 in C.P.(IB)/295(AHM)2024	New Application	99 IBC	Chandra Prakash Jain IRP of PG Mr. Suresh N Bhattnagar Undergoing PIRP	Thakkar and Pahwa			Physical copy Not Received
	C.P.(IB)/161(AHM)2023			7 IBC	DCM Shriram Credit & Investments Ltd V/s The Maharaja Salt Works Company Pvt Ltd	Thakkar & Pahwa Advocates	Prashant Sharma Adv Parth J.Contractors Adv	Sunil Kumar Kabra- IRP	Admitted (13-08-2024)
11		IA/1716(AHM)2024 in C.P.(IB)/161(AHM)2023	New Application	60(5) IBC	Sunil Kumar Kabra Erstwhile RP in CIRP of M/s The Maharaja Sait Works Company Pvt. Ltd	Adv. Pratik Thakkar			
<u>Priority List</u>									
101	C.P.(IB)/289(AHM)2024		For Further Consideration	9 IBC	Zen Minarals and Metal LLP v/s Devashray Papers (India) LLP	CA Bhavik Nagori & Atul B Nagori			
<u>Ordinary List</u>									
	CP(IB) 289 of 2020			7 IBC	Bank of Maharashtra V/s Afcan Impex Pvt Ltd	Pranav G Desai Adv		Nitin Narang - RP	Admitted (17-02-2021) IA/766(AHM)202 1 is Filed For Resolution Plan
201		IA/766(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	30(6) IBC	Nitin Narang RP For Afcan Impex Pvt Ltd V/s Naresh Sevantilal Shah	Aditya Raval Adv Nitu Chaturvedi Adv Abhishek Anand Adv Masoom K Shah Adv For Caveator Chirag B Patel Adv	Nanavati Associates & Gandhi Law Associates Adv & Solicitors		
202		IA/274(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	19(2) r.w 18(1)(f) IBC	Nitin Narang IRP Afcan Impex Pvt Ltd. V/s. Kishore Kumar Bachuram Kapdi & Ors.	Nipun Singhvi Adv Abhishek Anand Adv	Abhishek Anand Adv Kunal Godhwani Adv Pathik Choudhary Adv Aditya Raval Adv Nitu Chaturvedi Adv		

203		IA/622(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) r.w 19(2) IBC	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Pranay S Shah & Co. & Ors	Abhishek Anand Adv Kunal Godhani adv Tanveer Oberoi Adv Mohak Sharma Adv Viren Sharma Adv Pathik Choudhary Adv	Masoom K Shah Adv		
204		IA/669(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) IBC	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Commissioner of Customs	Mohak Sharma Adv Aditya Raval Adv Nitu Chaturvedi Adv	Masoom K Shah Adv		
205		IA/696(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) IBC	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Kishor Kumar Bachuram Kapdi & Ors	Abhishek Anand Adv Kunal Godhawani Adv Tanveer Oberoi Adv Mohak Sharma Adv Aditya Raval Adv	Masoom K Shah Adv		
206		IA/697(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) r.w 14 IBC	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Development Commissioner	Abhishek Anand Adv Kunal Godhawani Adv Tanveer Oberoi Adv Mohak Sharma Adv Aditya Raval Adv	Parth H Bhatt Adv		
207		IA/877(AHM)2021 in IA/766(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) IBC	Kishor Bachuram Kapdi V/s Nitin Narang RP of Afcan Ompex Pvt Ltd & Ors	Masoom K Shah Adv	Ganshi Low Associates adv & Solicitors R. 6		
208		IA/45(AHM)2022 in IA/679(AHM)2021 in CP(IB) 289 of 2020	For Further consideration	60(5) IBC	Kishorkumar Bachuram Kapdi V/s Nitin Narang RP of Afcan Impex Pvt Ltd & Anr	Nidhi Prajapati Adv			
209		IA/1113(AHM)2023 in CP(IB) 289 of 2020	For Further consideration	60(5) IBC	Nitin Narang RP For Afcan Impex Pvt Ltd V/s Development Commisioner	CS Gaurav Joshi	Adv. Ankit shah		
210		IA/1513(AHM)2024 in CP(IB) 289 of 2020	For Further Consideration	60(5) IBC	Nitin Narang RP M/s Afcan Impex Pvt. Ltd V/s Additional Commissioner of State Tax Gujarat	CS Gaurav Joshi			
	C.P.(IB)/62(AHM)2021			7 IBC	State Bank of India V/s Sysco Industries Ltd	Rituraj Meena Adv	A R Gupta & Associates	Sunil Kumar Agrawal - RP	Admitted (08-09-2021) Resolution Plan Approved (01-07-2022)
211		IA/178(AHM)2022 in C.P.(IB)/62(AHM)2021	For Further Consideration	66 IBC	State Bank Of India V/s Sidharth Bharatbhushan Jain & Ors	Pratik Thakkar Adv	A.R.Gupta & Associates		
212		IA/377(AHM)2022 in C.P.(IB)/62(AHM)2021	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016 r.w Reg. 33 & 34 of IBBI (Insolvency Resolution Process For Corporate Persons) Regulations, 2016	Kailash T Shah V/s Sunil Kumar Agarwal Erstwhile RP of Sysco Industries Ltd	Jaimin R Dave Adv			

213		Cont.P/3(AHM)2024 in C.P.(IB)/62(AHM)2021	For Further Consideration	425 of Co.s Act, 2013 r.w Rule 11 of NCLT Rules, 2016	State Bank of India Vs Sidharth Bharatbhusan Jain & Ors.	Adv. Pratik Thakkar	A.R.Gupta & Associates		
	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 Rejected (03-09-2024)
214		IA /1715(AHM)2024 in C.P.(IB)/111(AHM)2022	New Application	Sec 60(5) IBC r/w Rule 11 NCLT r/w Regulation 13 & 17 IBBI	Ravindra Kumar Goyal RP of Fairdeal Mulifilament Pvt. Ltd	Ravindra Kumar Goyal			
215		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		
216		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			
217		IA/1256(AHM)2024 in IA/548(AHM)2024 in C.P.(IB)/111(AHM)2022	For Further Consideration	60(5) IBC	Manoj Zabbarraj Sanklecha V/s Fintech Restructuring LLP Through Niraj Kumar RP for Fair deal Multifilament Pvt. Ltd	Adv. Pratik Thakkar	Adv. Nipun Singhvi & Mayur Jugtawat.R 5,7,9,10,12,13,15,19 ,20		
218		IA/1257(AHM)2024 in IA/385(AHM)2024 in C.P.(IB)/111(AHM)2022	For Further Consideration	60(5) IBC	Manoj Zabbarraj Sanklecha V/s Fintech Restructuring LLP Through Niraj Kumar RP for Fair deal Multifilament Pvt. Ltd	Adv. Pratik Thakkar			
	C.P.(IB)/23(AHM)2024			9 IBC	Ispat Traders (India) Private Limited V/s Anupam Port Cranes Coropration Limited	Pratik Thakkar Adv	Adv. Nilu K. Vaidankar Adv. Kamlesh Vaidankar	Nandish Sunilbhai Vin - IRP (09-04-2024)	Admitted (09-04-2024)
219		IA/1345(AHM)2024 in C.P.(IB)/23(AHM)2024	For Further Consideration	12A IBC	Nandish S Vin RP of Anupam Port Cranes Corporation Limited V/s Mr. Mehul Patel & Anr	Adv. Nipun Singhvi & Vishal J Dave			
220		IA/1398(AHM)2024 in C.P.(IB)/23(AHM)2024	For Further Consideration	60(5) IBC	Mitsubishi Heavy Industries Limited V/s Nandish S Vin RP of Anupam Port Cranes Corporation Ltd	Adv. Munjjaal Bhatt	Adv. Nipun Singhvi Mayur Jugtawat/ Vishal Dave		
221		IA/1421(AHM)2024 in C.P.(IB)/23(AHM)2024	For Further Consideration	60(5) IBC r/w Rule 11 NCLT	Mitsubishi Heavy Industries Machinery Technology Corporation V/s Nandish S Vin RP of Anupam Port Cranes Corporation Ltd	Adv. Munjjaal Bhatt	Adv. Nipun Singhvi, Vishal Dave, Mayur Jugtawat		

222		IA/1587(AHM)2024 in IA/1345(AHM)2024 in C.P.(IB)/23(AHM)2024	For Further Consideration	60(5) IBC & Rule 11 NCLT	Mitsubishi Heavy Industries Limited V/s Nandish S Vin RP of Anupam Port Cranes Corporation Ltd	Adv. Munjaal Bhatt			
223		IA/1625(AHM)2024 in C.P.(IB)/23(AHM)2024	For Further Consideration	12(2) IBC r/w Regulation 40 IBBI	Nandish S Vin RP of Anupam Port Cranes Corporation Limited	Adv. Nipun Singhvi & Vishal J dave, Mayur Jugtawat, Rahul S Bhavsar			
	CP(IB) 211 of 2020			7 IBC	State Bank of India V/s Archon Engicon Ltd	Gupta Law Associates	Prerak P Oza Shree M Kotwal Adv	Sunilkumar Kabra - RP/ Liquidator	Admitted (07-09-2021) Liquidation Allowed (20-02-2023)
224		IA/329(AHM)2022 in CP(IB) 211 of 2020	For Further Consideration	43 & 44 IBC	Sunilkumar Kabra Liquidator of Archon Engicon Ltd V/s Chandreshkhar Balkrishna Panchal & Ors	Thakkar & Pahwa Advocates	Kunal P Vaishnav Adv		
	CP(IB) 657 of 2019			9 IBC	Powertronics Control System V/s Intelligent Textile Engineers Pvt Ltd	Pratik Thakkar Adv	Falguni B Brahmbhatt Adv	Balmukund Bhagchand Kabra - RP Omkarchand Rikhabdas Maloo - Liquidator (19-01-2024)	Admitted (02-08-2021) Liquidation Allowed (19-01-2024)
225		IA/644(AHM)2022 in CP(IB) 657 of 2019	For Further Consideration	43 & 66 IBC r.w Rule 11 of NCLT Rules, 2016	Omkarchand Maloo Liquidator For Intelligent Textiles Engineers Pvt Ltd V/s Yash Jatinbhai Baxi & Ors	Nipun Singhvi Adv Vishal J Dave Adv			

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

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