

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

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CORAM: HON'BLE Shri SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Shri AJAI DAS MEHROTRA, MEMBER TECHNICAL

(Revised)
DATE: 12.07.2023
Time: 14:30 Hrs
(Hearing Through Video Conferencing)

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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>Clarification</u>									
	CP(IB)/208(AHM)2021			9 IBC	Kirtida silk Mills Proprietor Rameshwar Textile Mills Ltd V/s Bindal Fashion Pvt Ltd	CA Hiten Parikh CA Sanjay Majmudar		Shreyansh Jain - RP	
401		IA/368(AHM)2023 in CP(IB)/208(AHM)2021	Clarification	30(6) & 31 IBC r.w Rule 39 IBB (Insolvency Resolution Process For Corporate Persons) Regulations, 2016	Shreyansh Jain RP For Bindal Fashion Private Limited Vs. Consortium Of Dravya Capital Services Pvt. Ltd. & Ors.	Adv. Nipun Singhvi			
<u>Pronouncement of Order</u>									
301	CP(CAA)/1(AHM)2023 in CA(CAA)/74(AHM)2021		Pronouncement of Order	230-232 of Co. Act, 2013	Ideal Stationery Mfging Company Pvt Ltd Ideal Textile Machinery Components Pvt Ltd Ideal Sheet Metal Stampings & Pressings Pvt Ltd	Noopur K Dalal Adv			
<u>Supplementary</u>									
	CP(IB) 268 of 2020			7 IBC	Arrow Engineering Ltd V/s Golden Tobacco Ltd	Jacinta D'Silva Adv	Dhaval Deshpande	Vichitra Narayan Pathak - RP	

1		IA/711(AHM)2023 in CP(IB) 268 of 2020	New Application	60(5) IBC	IFCI Limited (Through Its Authorised Representative) Ehteshamuddin) Vs Vichitra Narayan Pathak RP Of Golden Tobacco Limited & Anr.	Nanavati & Nanavati Adv			
	CP(IB)/25(AHM)2023			95 IBC	Shrinath Ji Spintex Private Limited V/s Hemantbhai Parbatbhai Lakkad To Sunrise Ginning Private Limited (Personal Guarantors)	Tirth Nayak Adv			
2		IA/713(AHM)2023 in IA/238(AHM)2023 in CP(IB)/25(AHM)2023	New Application	96 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Shrinathji Spintex Pvt. Ltd. V/s Hemantbhai Parbatbhai Lakkad & Anr.	Tirth Nayak Adv			
	CP(IB)/148(AHM)2022			7 IBC	Rajkot Nagrik Sahakari Bank Limited V/s Ramdev PVC Product Private Limited	Noopur K Dalal Adv			
3		IA/714(AHM)2022 in CP(IB)/148(AHM)2022	New Application	19(2) & (3) IBC	Keyur J. Shah RP Of The Ramdev PVC Products Private Limited Vs. Chirag Labhubhai Bagadia & Ors.	Adv. Randhir N. Rajpurohit			
	CP(IB)/184(AHM)2022			9 IBC	Aries Paper Company V/s Saurashtra Specialities Pvt Ltd	Kunal Vaishnav Adv	Meet Pansuriya Adv	Rishabh Chand Lodha - RP	
4		IA/715(AHM)2023 in CP(IB)/184(AHM)2022	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Bavariya Soma Devshibhai & Ors. Vs. Rishabh Chand Lodha RP Of Saurashtra Specialties Private Limited	Adv. Pratik Thakkar			

	CP(IB)/6(AHM)2021			7 IBC	Meliora Asset Reconstruction Co Ltd V/s Baid Industries Pvt Ltd	Mano Ranjani Adv Aparna Athota Adv	A R Gupta & Associates	Murali Prasad Nalam - RP	
5		IA/717(AHM)2023 in CP(IB)/6(AHM)2021	New Application	Rule 11 of NCLT Rules, 2016	CA Vikash Gautamchand Jain RP Of Baid Industries Private Limited	Adv. Vishwas V Shah Adv. Priti D Kothari			
	CP/22(AHM)2022			241-242 of Co. Act, 2013	Iqbal singh Jagdish singh Saluja & Anr V/s Sahiba Limited & Ors	Parth J Contractor Adv	Jaimin R Dave Adv For a Caveater R-1 to 3		
6		IA/36(AHM)2023 in CP/22(AHM)2022	New Application	241-242 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Iqbalsingh Jagdishsingh Saluja & Anr. Vs. Sahiba Limited	Parth J Contractor Adv			
	CP(IB) 66 of 2017			7 IBC	Reliance Commercial Finance Ltd V/s Anil Ltd	Jaimin Dave Adv	Raheel Patel Adv Nisarg Desai Adv	Ramachandra D Choudhary - Liquidator	
7		IA/735(AHM)2023 in IA/435(AHM)2023 in IA/501(AHM)2020 in CP(IB) 66 of 2017	New Application	60 r.w 60(5) IBC	The Commissioner Of State Tax Gujarat Vs. Ramchandra Dallaram Chaudhary Liquidator Of M/s Anil Ltd & Anr.	Adv. Maithili D. Mehta			
Ordinary									
	CP(IB) 264 of 2018			7 IBC	Bank of India V/s Techno Forge Ltd	Natasha Dhruman Shah Ketan M Parikh Adv Kuldeep K Adesara Adv	Himanshu Desai Adv	Bhavi Shreyans Shah - RP	
201		IA/864(AHM)2021 in CP(IB) 264 of 2018	For Further Consideration	30 IBC	Bhavi Shreyans Shah RP of Techno Forge Ltd	Atul Sharma Adv Arjun Padhiyar Adv	Arjun Sheth Adv		
202	CP(IB)/292(AHM)2022		For Further Consideration	7 IBC	Axis Bank Limited V/s Ambition Mica Limited	Singhi & Co	Sandeep C Bhatt Adv		

203	CP(IB)/126(AHM)2023		For Further Consideration	7 IBC	Union Bank Of India Vs Electrotherm (India) Limited	Adv. Nagesh Sood			
204	CP(IB) 238 of 2020		For Further Consideration	9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv	Sachin Bhattbhatt - Liquidator	
205	CP(IB)/220(AHM)2021		For Further Consideration	9 IBC	Uni Credit S.P.A V/s Jinaam's Dress Ltd	Chaitanya Joshi Adv			
206	CP(IB)/252(AHM)2022		For Further Consideration	9 IBC	Aashvi Steel Through it's Sole Proprietor Kalpesh Patel V/s Fermos Engineering Private Limited	Shaili A Shah Adv			
207	CP(IB)/296(AHM)2022		For Further Consideration	9 IBC	Darshana Santoshkumar Pandey Proprietor of Jay Papers V/s Optus Laminates Pvt Ltd	Harshad O Joshi Aayushi Jain Adv	Pratik Thakkar Adv		
208	CP(IB)/28(AHM)2023		For Further Consideration	9 IBC	MindMill Software Limited V/s OYO Hotels & Homes Private Limited	Bhargav C Thakkar Adv	Nanavati Associates		
209	CP(IB)/65(AHM)2023		For Further Consideration	9 IBC	Floorex Tiles Vs. Crystal Ceramic Industries Limited	Adv. Jalpa M. Khandhar, Adv. Payal M. Khandhar	Adv. Pratik Thakkar		
210	CP(IB)/128(AHM)2023		For Further Consideration	94 IBC	Shashank Jayantilal Shah (Personal Guarantor)	A. R. Gupta & Associates			
	CP(IB) 506 of 2018			9 IBC	JP Textile Timber Traders V/s Snehdaxa Infrastructure Pvt Ltd	CA Hiten Parikh CA Sanjay Majmudar	Prashant Patel Adv	Parag Sheth - Liquidator	

211		IA/185(AHM)2022 in CP(IB) 506 of 2018	For Further Consideration	54 IBC	Parag Sheth Liquidator of Snehdaxa Infrastructure Pvt Ltd V/s Syndicate Bank & Ors	Nipun Singhvi Adv Vishal J dave			
212	CP(IB)/336(AHM)2022		For Further Consideration	59(7) IBC r.w 38 IBBI, 2017	'Bhavan Trivedi Liquidator of Special Engineering (Halol) Pvt Ltd	PCS Amrish Gandhi			
	CP(IB) 46 of 2017			9 IBC	Sika Scchweiz Ag-Aliva Equipemement V/s Mekaster Engineering Ltd	Shardul Amarchand Mangaldas & Co		Chandra Prakash Jain - Liquidator	
213		IA 128 of 2019 in CP(IB) 46 of 2017	For Further Consideration	43 IBC	Chandra Prakash Jain RP V/s Virendra Mohan Trehan & Ors	CA Nipun Sanghvi Vishal J Dave Adv	Vinay Bairagra Adv for R-1 & 5 AjitKumar Adv for R- 6,9 &16 IndiaLaw LLP Naveen Kumar R-12		
214		IA 331 of 2020 in CP(IB) 46 of 2017	For Further Consideration	60(5) & 32A IBC r.w Rule 11 of NCLT Rules, 2016	Chandra Prakash Jain (Liquidator of Mekaster Engineering Ltd) V/s Directorate of Enforcement & Ors	Nipun Singhvi Adv Vishal Dave Adv	Bhagyodaya Mishra Adv Minoo A Shah Adv		
215		IA/824(AHM)2022 in CP(IB) 46 of 2017	For Further Consideration	IA for Direction	Hindustan Petroleum Corporation Ltd V/s Chandra Prakash Jain Liquidator for Mekaster Engineering Ltd & Ors	Minoo A Shah Adv			
	CP(IB) 116 of 2017			7 IBC	Allahabad Bank V/s Gujarat Foils Ltd	Pranav Desai Adv	Nanavati Associates		
216		IA 497 of 2020 in CP(IB) 116 of 2017	For Further Consideration	42 IBC	State Tax Officer-3 V/s Alok Kailash Saksena Liquidator of Gujarat Foils Ltd & Anr	Maulik Nanavati Adv	Mayur Jugtawat Adv		
217		IA 498 of 2020 in CP(IB) 116 of 2017	For Further Consideration	60(5)(c) IBC	State Tax Officer-3 V/s Alok Kailash Saksena Liquidator of Gujarat Foils Ltd & Anr	Maulik Nanavati Adv	Mayur Jugtawat Adv		

218		IA/311(AHM)2022 in CP(IB) 116 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Alok Kailash Saksena Liquidator M/s Gujarat Foils Ltd V/s OFB TECH Pvt Ltd & Ors	Mayur Jugtawat Adv			
219		IA/114(AHM)2023 in CP(IB) 116 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	The Provident Fund Commissioner V/s Alok kailash Saksena Liquidator of Gujarat Foils Limited & Ors	Arvind Krishna Vijaykumar Nair Adv			
	CP(IB) 473 of 2018			9 IBC	SVM Cera Pvt Ltd V/s Gangotri Glazed Tiles Pvt Ltd	Killol Vinod Shelat, Adv Shyam Killol Shelat, Adv		Keyur Jagdishbhai Shah - Liquidator	
220		IA/83(AHM)2022 in CP(IB) 473 of 2018	For Further Consideration	43 IBC	Keyur Jagdishbhai Shah Liquidator of gangotri Glazed Tiles Pvt Ltd V/s Arvind Kumar Chandulal Patel & Ors	Noopur K Dalal Adv			
221		IA/84(AHM)2022 in CP(IB) 473 of 2018	For Further Consideration	66 IBC	Keyur Jagdishbhai Shah Liquidator of gangotri Glazed Tiles Pvt Ltd V/s Arvind Kumar Chandulal Patel & Ors	Noopur K Dalal Adv			
	CP(IB)/70(AHM)2021			9 IBC	Eco Green Products Pvt Ltd V/s Gajanand Corporation Pvt Ltd	Atul Sharma Adv Arjun Padhiyar Adv	Monaal J Davawala Adv	Dhaval Jitendrakumar Mistry - RP	
222		IA/841(AHM)2022 in CP(IB)/70(AHM)2021	For Further Consideration	66 IBC	CA Dhaval JitendraKumar Mistry RP for Gajanand Corporation Private Limited V/s Anand Shantilal Patel & Ors	Atul Sharma Adv Arjun Padhiyar Adv			
223		IA/858(AHM)2022 in CP(IB)/70(AHM)2021	For Further Consideration	43 r.w 44 IBC	CA Dhaval JitendraKumar Mistry RP for Gajanand Corporation Private Limited V/s Anand Shantilal Patel & Ors	Atul Sharma Adv Arjun Padhiyar Adv			
	CP(IB)/236(AHM)2021			7 IBC	The saraswat Co. Operative Bank Limited V/s Nami Steel Private Limited	Lalit M Patel Adv		Udayraj Patwardhan - RP	

224		IA/609(AHM)2023 in CP(IB)/236(AHM)2021	For Further Consideration	43 r.w 44 IBC, 2016	Udayraj Patwardhan RP Of Nami Steel Pvt. Ltd Vs. Parixit A Patel	Adv. Nipun Singhvi Adv. Vishal J Dave			
225	CP(CAA)/64(AHM)2022 in CA(CAA)/82(AHM)2021		For Further consideration	230-232 of Co. Act, 2013	Sanghvi Organics Pvt Ltd (Transferee Company)	Hitesh Buch PCS			
226	Appeal/26(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Income Tax Department Vs. Vinanti Exports Private Limited & Anr.	Adv. Maithili D. Mehta			
227	CP/32(AHM)2021		For Further Consideration	140(5) & 144 of Co. Act, 2013	Prakash Chauhan V/s Vishal D Langalia	Abraham Pingle & Associates			
228	CP/4(AHM)2023		For Further Consideration	131(1) of Co. Act, 2013	Acey Engineering Private Limited	Umesh H Ved FCS			
229	CP/22(AHM)2023		For Further Consideration	241-242 of Co. Act, 2013	Meet Bharatbhai Patel V/s Veer Fabricators Private Limited & Ors.	Thakkar and Pahwa			