



**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO. 1**

Hearing Through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 13.02.2024

TIME: 10:30 AM

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.

HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
CORAM: HON'BLE Mr.SAMEER KAKAR, MEMBER TECHNICAL

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>Pronouncement of Order</u>									
301	TP(IBC)/3(AHM)2022 in CP/119(HC)2015		Pronouncement of Order	7 IBC	Dineshbhai Khimjibhai Patel V/s Dhara Cements (India) Pvt Ltd	Tirth Nayak Adv	Harmish K.Shah Adv		
<u>Supplementary</u>									
	CP(IB) 5 of 2018			7 IBC	Phoenix ARC Pvt Ltd (Trustee of Phonix Trust FY 14-9) V/s Nagaur Water Supply Company Pvt Ltd	Ashish Doshi PCS	Sharvil Majmudar Adv	Parag Sheth - RP Rajesh Sanghi - Liquidator	Admitted (17-08-2021) Liquidation Allowed (16-10-2023)
1		IA/277(AHM)2024 in CP(IB) 5 of 2018	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Rajendra Sanghi Liquidator of Nagaur Water Supply Company Private Limited	Adv. Dhananjay Sud			
2		IA/298(AHM)2024 in CP(IB) 5 of 2018	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Rajendra Sanghi Liquidator of Nagaur Water Supply Company Private Limited	Adv. Dhananjay Sud			
3		IA/299(AHM)2024 in CP(IB) 5 of 2018	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Rajendra Sanghi Liquidator of Nagaur Water Supply Company Private Limited	Adv. Dhananjay Sud			
	CP(IB) 357 of 2020			9 IBC	Centrient Pharmaceuticals India Pvt Ltd V/s Astra Lifcare (India) Pvt Ltd	Swarnendu Chatterjee Adv	Masoom K Shah Adv		Dismissed (03-01-2024)
4		RST.A/6(AHM)2024 in CP(IB) 357 of 2020	New Application	Rule 48(2) r.w Rule 11 of NCLT Rules, 2016	Centrient Pharmaceuticals India Private Limited Vs Astra Lifecare (India) Private Limited	Adv. Wasim Beg Adv. Varun Shankar Adv. Aryan Panwar			
	CP(IB) 305 of 2018			7 IBC	Bank of India V/s Pacific Pipe Systems Pvt Ltd	Ketan M Parikh Adv	Sharvil P Majmudar Adv	Pradeep Kumar Kabra - RP	Admitted (18-12-2019) Liquidation Allowed (04-11-2020)

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
5		IA/302(AHM)2024 in CP(IB) 305 of 2018	New Application	60(5) IBC	Pradeep Kumar Kabra Liquidator of Pacific Pipe Systems Private Limited Vs Employees Provident Fund Organisation	Thakkar & Pahwa Advocates			
PRIORITY LIST									
101	CP(IB) 123 of 2020		For Further Consideration	9 IBC	Shraddha Associates (Guj) Pvt Ltd v/s Essar Oil & Gas Exploration & Production Ltd	Natasha Dhruman Shah, Adv	Gandhi Law Associates		
102	CP(IB)/124(AHM)2022		For Further consideration	94 IBC	Uma Rakeshkumar Shah (Personal Gaurantor)	Ketan M Parikh Adv Kuldeep K Adesara Adv			Transfer From Court - 2
103		IA/513(AHM)2022 in CP(IB)/124(AHM)2022	For Further consideration	60(5) IBC	Tamilnad Mercantile Bank V/s Uma Rakeshkumar Shah	Himani Kini Adv			Transfer From Court - 2
104		IA/1426(AHM)2023 in CP(IB)/124(AHM)2022	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Uma Rakeshkumar Shah (Personal Gaurantor)	Adv. Kuldeep K Adesara			Transfer From Court - 2
105	CP(IB)/142(AHM)2022		For Further consideration	95 IBC	Salem Stainless Steel Suppliers Pvt Ltd V/s Santosh Kumar PK	Nirdesh Gupta Adv Sakshi Jain Adv			Transfer From Court - 2
106	CP(IB)/144(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Jignesh Harjibhai Ghanva	Anand B Goagia Adv M A Gogia Adv			Transfer From Court - 2
107	CP(IB)/164(AHM)2022		For Further Consideration	95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		
108	CP(IB)/166(AHM)2022		For Further Consideration	95 IBC	Canara Bank ARM Branch V/s Shri Mohammad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		
109	C.P.(IB)/201(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Bhagwanbhai Talsibhai Bhoraniya	Rituraj Meena Adv			

Sr.	CPI/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
110	C.P.(IB)/202(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Rameshbhai Tapubhai Bhoraniya	Rituraj Meena Adv			
111	C.P.(IB)/206(AHM)2023		For Further consideration	95 IBC	Small Industries Development Bank of India VS Komal Rakshit Patel	Roshan Kumar Adv			
112		IA/62(AHM)2024 in C.P.(IB)/206(AHM)2023	For Further Consideration	179(2) & 60(5) of IBC r/w Rule 11 of NCLT Rules, 2016	Small Industries Development Bank of India	Roshan Kumar Adv			
113	C.P.(IB)/216(AHM)2023		For Further consideration	95 IBC	Small Industries Development Bank of India VS Ramilaben Ashwin Patel	Roshan Kumar Adv			
114		IA/69(AHM)2024 in C.P.(IB)/216(AHM)2023	For Further Consideration	179(2) & 60(5) of IBC r/w Rule 11 of NCLT Rules, 2016	Small Industries Development Bank of India	Roshan Kumar Adv			
115	C.P.(IB)/215(AHM)2023		For Further consideration	95 IBC	Small Industries Development Bank of India VS Aarjav Maheshbhai Patel	Roshan Kumar Adv			
116		IA/67(AHM)2024 in C.P.(IB)/215(AHM)2023	For Further Consideration	179(2) & 60(5) of IBC r/w Rule 11 of NCLT Rules, 2016	Small Industries Development Bank of India	Roshan Kumar Adv			
117	C.P.(IB)/214(AHM)2023		For Further consideration	95 IBC	Small Industries Development Bank of India VS Rakshit Ashwinbhai Patel	Roshan Kumar Adv			
118		IA/68(AHM)2024 in C.P.(IB)/214(AHM)2023	For Further Consideration	179(2) & 60(5) of IBC r/w Rule 11 of NCLT Rules, 2016	Small Industries Development Bank of India	Roshan Kumar Adv			
119	C.P.(IB)/223(AHM)2023		For Further Consideration	95 IBC	Piramal Capital & Housing Finance Ltd (Erstwhile Dewan housing Finance Corporation Ltd) V/s Pradip Nagindas Akhani PG of Sahajanad Buildcon Pvt Ltd	Gandhi Law Associates			

Ordinary

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
	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
201		IA/250(AHM)2024 in IA/932(AHM)2023 in CP(IB) 38 of 2019	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	SREENIVAS BANDARU Vs RAVI KAPOOR & Ors.	Adv. Mohammed Arkam G. Shaikh			
202		IA/1115(AHM)2023 in CP(IB) 38 of 2019	For Further consideration	33(4), 34 & 60(5) IBC	Uniaon Bank of India V/s Mr. Ninit Sangani & Ors.	Sumit Parikh Adv Atul Sharma Adv			
203		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		
204		IA/417(AHM)2023 IN IA 690 of 2020 in CP(IB) 38 of 2019	For Further consideration	60(5) IBC, 2016 r.w Rule 11 of NCLT Rules, 2016	NRS Projects Pvt Ltd & Ors V/s Indiabulls Housig Finance Ltd	Salil M Thakore Adv			
205		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		
206		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		
207		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			
	CP(IB) 563 of 2019			9 IBC	Manishbhai Baghabhai Aahir V/s Shree Raghuvanshi Fibers Pvt Ltd	Sunil Bhavsar Adv	Jaimin R Dave Adv	Jaykumar Pesumal Arlani - RP/ Liquidator	Admitted (18-02-2020) Liquidation Allowed (30-08-2022) IA/1077(AHM)2023 is filed for Dissolution
208		IA/1077(AHM)2023 in CP(IB) 563 of 2019	For Further Consideration	54 IBC	Jaykumar Pesumal Arlani liquidator of Shree Raghuvanshi Fibres Private Limited	Dheeraj Garg Adv			

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
	CP(IB) 509 of 2018			10 IBC	Orient Spa Ltd	Ravish Bhatt Adv		Vikash G Jain - RP/ Liquidator	Admitted (18-08-2020) Liquidation Allowed (29-06-2020) IA/1397(AHM)2023 is filed for Dissolution
209		IA/1397(AHM)2023 in CP(IB) 509 of 2018	For Further Consideration	54 of IBC r/w Reg. 45(3)(B) of IBBI (Liquidation Process) Regulations, 2016	Vikash G Jain, Liquidator of Orient Spa Limited	Pragati Tiwari Adv Hiral U Mehta Adv			
	CP(IB) 321 of 2020			7 IBC	Bank of Baroda V/s Sintex Prefab & Infra Ltd	Baiju A Nair Adv	Tirth Nayak Adv	Chandra Prakash Jain - RP	Admitted (24-02-2021) Resolution Plan Approved (21-12-2022)
210		IA/439(AHM)2021 in CP(IB) 321 of 2020	For Further Consideration	43 r.w 44 IBC	Chandra Prakash Jain RP For Sintex Prefab & Infra Ltd V/s sintex industries Ltd & Ors	Monaal J Davawala Adv	Arjun Sheth Adv		
211		IA/580(AHM)2021 in CP(IB) 321 of 2020	For Further Consideration	14, 60(5) & 74 IBC	Chandra prakash Jain RP of Sintex Prefab & Infra Ltd V/s IDBI Bank Ltd	Monaal J Davawala Adv			
	CP(IB) 72 of 2018			9 IBC	Ramnklal 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)
212		Inv.P/2(AHM)2024 in IA/522(AHM)2021 in CP(IB) 72 of 2018	New Application	60(5) IBC	The Cosmos Co Op Bank Ltd Financial Creditor and Sole CoC Member of Sterling Lam Ltd Vs Kailash T Shah RP Sterling Lam Ltd	Adv. Sandeep C. Bhatt			
213		IA/522(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	60(5) IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Gujarat State Tax Department	Nipun Shinghvi Adv Vishal Dave Adv	Radhesh Vyas Adv		
214		IA/195(AHM)2024 in CP(IB) 72 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	The Cosmos Co Op Bank Ltd Financial Creditor & Sole CoC Member of Sterling Lam Ltd Vs Kailash T Shah RP of Sterling Lam Ltd	Adv. Sandeep C. Bhatt			
	CP(IB) 261 of 2018			7 IBC	Central Bank of India V/s Sunlight Extrusion Pvt Ltd	Sandeep C Bhatt, Adv	Shrijit G Pillai Adv Maithili D Mehta Adv	Abhishek Nagori - RP/Liquidator	Admitted (25-02-2020) Liquidation Allowed (12-07-2021)

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
215		Cont.App/4(AHM)2023 in IA/318(AHM)2021 in CP(IB) 261 of 2018	For Further Consideration	60(5)(C) IBC r.w 425 of Co. Act, 2013	Abhishek Nagori Liquidator of Sunlight Extrusion Pvt Ltd V/s Deputy /Principal Commissioner of Income Tax	Nipun Singhvi Adv Vishal J Dave Adv	Maithili D Mehta Adv		
	CP(IB) 3 of 2017			9 IBC	Umiya Trading V/s Stratus Foods Pvt Ltd	Nitin H Parikh Adv		Nirav A. Tarkas - RP/ Liquidator	Admitted (10-01-2017) Liquidation Allowed (31-01-2019)
216		Cont.P/9(AHM)2023 in CP(IB) 3 of 2017	For Further Consideration	60(5) IBC r.w Sec 425 Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Parmanand Naginbhai Patel & Anr V/s Nirav Tarkash Liquidator of Stratus Foods Pvt Ltd	Love S Modi Adv			
217		IA/554(AHM)2023 in CP(IB) 3 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Pratham Reality Developers & Anr V/s Nirav Tarkas Liquidator of Stratus Foods Pvt Ltd	Love S Modi Adv	Jaimin R Dave Adv R1		
218		IA/678(AHM)2023 in CP(IB) 3 of 2017	For Further Consideration	60(5)(C) IBC & Rule 11 of NCLT Rules, 2016	Pratham Reality Developer & Anr V/s Nirav Tarkash Liquidator of Stratus Foods Pvt Ltd	Love S Modi Adv	Jaimin R Dave Adv R.no.1		
219		IA/1036(AHM)2023 in IA/377(AHM)2021 in CP(IB) 3 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Pratham Relty Developers V/s Nirav Tarkas Liquidator For Stratus Foods Pvt Ltd & Anr	L.S.Modi Adv			
	CP(IB) 81 of 2019			9 IBC	Shah Kiritkumar Babulal Ni Company V/s H M Industrial Pvt Ltd	Pratik Thakkar Adv		Vijay P Lulla - RP	Admitted (07-06-2019) Resolution Plan Approved (20-09-2022)
220		IA/665(AHM)2023 in CP(IB) 81 of 2019	For Further consideration	60(5)(C) IBC & Rule 11 of NCLT Rules, 2016	Mangalam Global Enterprise Ltd V/s Catalyst Trusteeship Ltd & Ors	Monaal J Davawala Adv	Parth Shah Adv		
	C.P.(IB)/301(AHM)2022			7 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Yash Kirti Tours and Travels Pvt Ltd)	Sumit Parikh Adv		Iqbal Singh Gandhi - RP Suhas Dinkar Bhatt - Liquidator	Admitted (03-07-2023) Liquidation Allowed (17-10-2023)
221		IA/218(AHM)2024 in C.P.(IB)/301(AHM)2022	New Application	60(5)(C) IBC r.w Rule 11 of NCLT Rules, 2016	Suhas Bhattbhatt Liquidator of Yashkirti Tours and Travels Private Limited	Adv. Sumit Parikh			

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
222		IA/927(AHM)2023 in C.P.(IB)/301(AHM)2022	For Further consideration	19(2) IBC	Iqbal Singh Gandhi IRP For Yashkirti Tours and travels Pvt Ltd V/s Roop Chand Bail & Ors	Sumit Parikh Adv			
223		IA/1180(AHM)2023 in C.P.(IB)/301(AHM)2022	For Further consideration	18(1)(f) & 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Iqbal Singh Gandhi IRP of Yash Kirti Tours and Travels Pvt Ltd) V/s Roop Chand Baid & Ors.	Sumit Parikh Adv			
	CP(IB) 141 of 2019			7 IBC	Axis Bank Ltd V/s Avantha Power & Infrastructure Ltd	Anip A Gandhi Adv Raju kothari Adv	Moiz K Rafique Adv	Srikanth Dwarakanath - RP	Admitted (16-08-2021)
224		IA/1025(AHM)2023 in CP(IB) 141 of 2019	For Further Consideration	60(5) IBC r.w Reg 33(1) of IBBBI (Insolvency Resolution Process For Corporate Persons) Regulations, 2016 r.w Rule 11 of NCLT Rules, 2016	Srikanth Dwarakanath V/s Axis Bank Ltd & Ors	Khaitan Legal Associates	Vikram Trivedi Adv R-4 Anip A. Gandhi Adv R-4		
	C.P.(IB)/251(AHM)2022			9 IBC	Gopal Trading Co. V/s MatrushriFibers Pvt Ltd	Priyam Shah Adv	Yuvraj Thakore Adv	Ravindra Kumar Goyal - RP	Admitted (25-09-2023)
225		Cont.P/2(AHM)2024 in C.P.(IB)/251(AHM)2022	For Further Consideration	425 of Co. Act, 2013	Ravindra Kumar Goyal IRP of Matrushri Fibres Private Limited V/s Gopal Trading Company	Arjun Sheth Adv			
	CP(IB) 169 of 2019			7 IBC	Canara Bank V/s Nakoda Ltd	Orbit Law Services Siddharta Samal Adv	Jaimin R Dave Adv	Vikasprakash Gupta - RP Ravindra Goyal - Liquidator	Admitted (12-07-2021) Liquidation Allowed (08-02-2023)
226		IA/215(AHM)2024 in CP(IB) 169 of 2019	For Further Consideration	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2016	S Mariyappan Proprietor of Sav Power Project Vs Ravindra Kumar Goyal Liquidator of Nakoda Limited	Adv. Nipun Singhvi Adv. Vishal J. Dave			

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/-
SAURABH TRIPATHI
(PREPARED BY)

Sd/-
(HANIF SHAIKH)
COURT OFFICER
(Checked & Signed By)