

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

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DATE: 13.09.2023

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) 844 of 2019			10 IBC	Alcock Ashdown(Gujarat) Ltd	Ankit M Talsania Adv Tirth Nayak Adv Noopur K Dalal Adv Vishal P Thakker Adv	Nimisha Sharma Adv Rutvik H Modi Adv	Trupalkumar J. Patel - RP	Admitted (08.03.2021) IA/598(AHM)2022 for liquidation is filed
1		IA/988(AHM)2023 in CP(IB) 844 of 2019	New Application	42 IBC r.w 292(4) of Co. Act, 2013 r.w Article 14 & 21 of Constitution of India	JANI DEVENDRA NANALAL VS TRUPALKUMAR PATEL RP FOR OF M/S ALCOCK ASHDOWN (GUJARAT) LIMITED	Adv. MRINAL SHELAT			
	CP(IB) 38 of 2020			7 IBC	IDBI Bank Ltd V/s Sumeet Industries Ltd	Moson Le Exparts	Thakkar & Pahwa Adv	Satyendra P Khorania RP	Admitted (20-12-2022)
2		IA/997(AHM)2023 in CP(IB) 38 of 2020	New Application	60(5) IBC, 2016 r.w Rule 11 of NCLT rules, 2016	Oldenburgische Landesbank AG V/s Satyendra P Khorania RP of Sumeet Industries Ltd	J.Sagar Associates			

Ordinary

201	CP(IB)/30(AHM)2023		For Further consideration	7 IBC	Small Industries Development Bank of India V/s Hotel Netra Palace Private Limited	Lalit M Patel Adv			
	CP(IB) 148 of 2019			9 IBC	Devsaria iron & Steel co pvt Ltd V/s Perfect Boring Pvt Ltd	CA Akanksha	Harmish K Shah Adv	Manish Kumar Bhagat - RP	Admitted (30-09-2019)
202		IA 308 of 2020 in CP(IB) 148 of 2019	For Further consideration	43-47,49 r.w 60(5) IBC	Devsaria Iron & Steel Company Pvt Ltd V/s RP of Perfect Boring Pvt Ltd	ARC Legal Advocates	Arjun Sheth Adv Amiraj Barot Adv Pri		
203		IA/338(AHM)2022 in CP(IB) 148 of 2019	For Further consideration	45(1) & 43(1) r.w 44(1)	Manish Kumar Bhagat RP of Perfect Boring Pvt Ltd V/s Vasantbhai Jayantilal Modi & Anr	Arjun Sheth Adv			
204		IA/339(AHM)2022 in CP(IB) 148 of 2019	For Further consideration	66 & 60(5) IBC	Manish Kumar Bhagat RP of Perfect Boring Pvt Ltd V/s Vasantbhai Jayantilal Modi & Anr	Arjun Sheth Adv			
	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)
205		IA 701 of 2020 in CP(IB) 342 of 2018	For Further consideration	60(5) r.w 18(f) & 25 IBC	Ramachandra D Choudhary RP of Vijay Timber Industries Pvt Ltd V/s Bhatti Jamnaram Mishrimal & Ors	Kiran Shah Adv	Sunil Bhavsar Adv Chetan D Kariya Adv		
206		IA 702 of 2020 in CP(IB) 342 of 2018	For Further consideration	60(5) r.w 18(f) & 25 IBC	Ramachandra D Choudhary RP of Vijay Timber Industries Pvt Ltd V/s Anandkumar Parasmal Chopra & Ors	Kiran Shah Adv	Sunil Bhavsar Adv Chetan D Kariya Adv		
207		IA 703 of 2020 in CP(IB) 342 of 2018	For Further consideration	60(5) r.w 18(f) & 25 IBC	Ramachandra D Choudhary RP of Vijay Timber Industries Pvt Ltd V/s Nakoda Logistics Pvt Ltd & Ors	Kiran Shah Adv	Sunil Bhavsar Adv Chetan D Kariya Adv		

208		IA 704 of 2020 in CP(IB) 342 of 2018	For Further consideration	60(5) r.w 18(f) & 25 IBC	Ramachandra D Choudhary RP of Vijay Timber Industries Pvt Ltd V/s Kesarsingh Bhursingh Chaudhary & Ors	Kiran Shah Adv	Sunil Bhavsar Adv Chetan D Kariya Adv		
209		IA 705 of 2020 in CP(IB) 342 of 2018	For Further consideration	60(5) r.w 18(f) & 25 IBC	Ramachandra D Choudhary RP of Vijay Timber Industries Pvt Ltd V/s Shruti Timber Pvt Ltd & Ors	Kiran Shah Adv	Sunil Bhavsar Adv Chetan D Kariya Adv		
210		IA 706 of 2020 in CP(IB) 342 of 2018	For Further consideration	60(5) r.w 18(f) & 25 IBC	Ramachandra D Choudhary RP of Vijay Timber Industries Pvt Ltd V/s Jitendrakumar Chudiyaram Agarwal & Ors	Kiran Shah Adv	Sunil Bhavsar Adv Chetan D Kariya Adv		
	CP(IB) 20 of 2020			9 IBC	Continental Piling & Excavation Pvt Ltd V/s Anwesha Engineering & Projects Ltd	Namrata J Shah Adv Jay Shah Adv Jaimin Dave Adv	Monaal J Davawala Adv	Anuj Bajpai - Liquidator	Admitted (25-01-2021)
211		IA/976(AHM)2023 in CP(IB) 20 of 2020	New Application	60(5) IBC r.w Reg. 31A(11) IBBI, 2016	RAJ RADHE FINANCE LIMITED VS SHRI ANUJ BAJPAI LIQUIDATOR OF M/S. ANWESHA ENGINEERING & PROJECTS LIMITED	Adv. JAIMIN R DAVE			
212		IA/194(AHM)2022 in CP(IB) 20 of 2020	For Further consideration	66 IBC	Anuj Bajpai RP of Anwesha Engineering & Projects Ltd V/s Anwesha Engineering & Projects FZE-I & Ors	Rahul Gaikwad Adv	R & R Associates, R - 4 & 5		
213		IA/196(AHM)2022 in CP(IB) 20 of 2020	For Further consideration	45 IBC	Anuj Bajpai RP of Anwesha Engineering & Projects Ltd V/s Asim Chandra & Ors	Rahul Gaikwad Adv	R & R Associates, R - 3 & 4		
214		IA/696(AHM)2022 in CP(IB) 20 of 2020	For Further consideration	60(5) r.w 14 IBC	Anuj Bajpai RP of Anwesha Engineering & Projects Ltd V/s Gujarat Industrial Development Corporation	Gravitas Legal	Ravish Bhatt Adv		
215		IA/752(AHM)2022 in CP(IB) 20 of 2020	For Further consideration	66 IBC r.w Rule 11 of NCLT Rules, 2016	Anuj Bajpai RP of Anwesha Engineering & Projects Ltd V/s Asim Chandra & Ors	Gravitas Legal	R & R Associates, R - 3 & 4		

216		IA/512(AHM)2023 in IA/194(AHM)2022 in CP(IB) 20 of 2020	For Further Consideration	60(5) IBC	Anupam Talukdar V/s Mr.Anuj Bajpai RP For Anwasha Engineering & Projects Ltd & Ors.	R & R Associates			
217		IA/513(AHM)2023 in IA/752(AHM)2022 in CP(IB) 20 of 2020	For Further Consideration	60(5) IBC	Anupam Talukdar V/s Mr.Anuj Bajpai RP For Anwasha Engineering & Projects Ltd & Ors.	R & R Associates			
218		IA/514(AHM)2023 in IA/196(AHM)2022 in CP(IB) 20 of 2020	For Further Consideration	60(5) IBC	Anupam Talukdar V/s Mr.Anuj Bajpai RP For Anwasha Engineering & Projects Ltd & Ors.	R & R Associates			
	CP(IB) 172 of 2018			9 IBC	SKE Projects Pvt Ltd V/s Jaihind Projects Ltd	Natasha Shah Adv	Ravish Bhatt Adv	Parthiv Parikh - RP	Admitted (02-11-2018)
219		IA/819(AHM)2022 in CP(IB) 172 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Jaihind Projects Limited & Anr V/s Assitant Commissioner [Central Goods and Services Tax]	Salil M Thakore Adv	Adv. Nikunt K. Raval Adv. Nikunt K. Raval - R-2		
	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	Admitted (31-10-2022)
220		IA/595(AHM)2023 in CP(IB)/184(AHM)2022	For Further consideration	19(2) IBC	Rishabh Chand Lodha RP Of Saurashtra Specialities Pvt Ltd. Vs Sheetal Shashikant Mehta & Anr.	Lalit Patel & Associates	Adv. Pratik Thakkar - R1		
221		IA/751(AHM)2023 in CP(IB)/184(AHM)2022	For Further consideration	43 & 44 IBC	Rishabh Chand Lodha RP Of Saurashtra Specialities Pvt Ltd Vs. Meera Mehta & Ors.	Adv. Lalit Patel & Associates			~ Preferntial transactions to contribute to assets of CD for such amt as tribunal may deem fit.
<u>COMPANIES ACT MATTERS</u>									
222	CP(CAA)/80(AHM)2022 in CA(CAA)/38(AHM)2022		For Further consideration	230-232 of Co. Act, 2013	Peacock Commercial Pvt Ltd Jethmal Gopaldas (Textiles) Pvt Ltd Shree Radha Madhav Textiles Pvt Ltd	Dhiren R Dave PCS			

223	Appeal/40(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Shri Ratankumar Ramvilas Goel & Ors (Shareholder Of Saheli Prints Private Limited) Vs. Registrar Of Companies, Gujarat	Adv. Natasha Dhruvan Shah			
224	TP 94 of 2016 (CP 34 of 2015)		For Further consideration	397-398 of Co. Act, 1956	Vortex Ice Cream Pvt Ltd & Ors V/s Vadilal Chemicals Ltd & Ors	Arjun Sheth Adv	Singhi & Co Adv R-1 2 5-7, Pavan S Godiawala Adv R-3 4 8 Parth Contractor Adv R-2		
225	CP 44 of 2017		For Further consideration	241 of Co. Act, 2013	Amitbhai H Modi V/s Aishwarya Lifestyle Pvt Ltd	Jaimin Dave Adv	Arjun Sheth Adv R-4 6 7		
226	CP 146 of 2017		For Further consideration	241-242 & 244 Co. Act, 2013	Kirisbhai Fulchand Vakharia & Anr V/s Shweta Organises Pvt Ltd & Ors	Arjun Sheth Adv			
227		Cont. A 3 of 2017 In CP 146 of 2017	For Further consideration	425 of Co. Act, 2013	Kiritbhai Fulchand Vakharia & Anr V/s Sweta Organisers Pvt Ltd & Ors	Arjun Sheth Adv	Apurva Vakil Adv R1 2 6-14		
228		IA 380 of 2017 with IA 219 of 2017 with CP 146 of 2017	For Further consideration	241, 242, 244 of Co. Act, 2013	Kiritbhai Fulchand Vakharia & Anr V/s Sweta Organisers Pvt Ltd & Ors	Arjun Sheth Adv	Apurva Vakil Adv R1 2 6-14		
229	CP 41 of 2017		For Further consideration	241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal International Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5 Pranjal Buch Adv		
230		IA 163 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Chemicals Ltd V/s Vadilal International Pvt Ltd	Nanavati Associates			
231		IA 164 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Finance Company Ltd V/s Vadilal International Pvt Ltd & Ors	Nanavati Associates			

232		IA 165 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Veronica Constructions Pvt Ltd V/s Vadilal International Pvt Ltd & Ors	Nanavati Associates			
233		IA 166 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Padm Complex Pvt Ltd V/s Vadilal International Pvt Ltd & Ors	Nanavati Associates			
234		IA 167 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Majestic Farm House Ltd V/s Vadilal International Pvt Ltd & Ors	Nanavati Associates			
235		IA 168 of 2017 in CP 41 of 2017	For Further consideration	241-242 of Co. Act, 2013	Volute Construction Pvt Ltd V/s Vadilal International Pvt Ltd & Ors	Nanavati Associates			
236		Comp.Appl/36(AHM)2021 in CP 41 of 2017	For Further consideration	Rule 11 of NCLT Rules, 2016	Rajesh R. Gandhi V/s Virendra R. Gandhi & Ors.	Rajesh R. Gandhi Self			
237	CP 42 of 2017		For Further consideration	241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal Industries Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5		
238		IA 169 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Majestic Farm House Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			
239		IA 170 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Constructions Pvt Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			
240		IA 171 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Finance Company Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			

241		IA 172 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Chemicals Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			
242		IA 173 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Constructions Pvt Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			
243		IA 174 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Padm Complex Pvt Ltd V/s Vadilal Industries Ltd & Ors	Nanavati Associates			
244		IA 175 of 2017 in CP 42 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Marketing Pvt Ltd V/s Vadilal Industries Ltd & Ors	Parth J Contractor			
245		Comp.Appl/34(AHM)2021 in CP 42 of 2017	For Further consideration	Application For Direction	Rajesh R. Gandhi V/s Virendra R. Gandhi & Ors.	Rajesh R. Gandhi Self			
246	CP 43 of 2017		For Further consideration	241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal Enterprise Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5		
247		IA 176 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Volute Construction Pvt Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			
248		IA 177 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Majestic Farm House Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			
249		IA 178 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Padm Complex Pvt Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			

250		IA 179 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Veronica Constructions Pvt Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			
251		IA 180 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Marketing Pvt Ltd V/s Vadilal Enterprise Ltd & Ors	Parth J Contractor			
252		IA 181 of 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Finance Company Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			
253		IA 182 of 2017 in 2017 in CP 43 of 2017	For Further consideration	241-242 of Co. Act, 2013	Vadilal Chemicals Ltd V/s Vadilal Enterprise Ltd & Ors	Nanavati Associates			
254		Comp.Appl/35(AHM)2021 in CP 43 of 2017	For Further consideration	Application For Direction	Rajesh R. Gandhi V/s Virendra R. Gandhi & Ors.	Rajesh R. Gandhi Self			

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/-
(HANIF SHAIKH)
COURT OFFICER