

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

Hearing Through: (Hybrid) Mode

1. Cisco Webex Video Conference ID: 1581566074

ce ID: 1581566074 DAY: FRIDAY

TIME: 10:30 AM

2. VC Link <a href="https://ncltahmedabad.my.webex.com/meet/court1">https://ncltahmedabad.my.webex.com/meet/court1</a> DATE: 13.09.2024

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.

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

- 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. Apppearance 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.

|                    |                       |   |                              |              |   | Name of Counsel for      | N  | N  |         |  |
|--------------------|-----------------------|---|------------------------------|--------------|---|--------------------------|--|--|---------|--|
| Sr.                | CP/CA/IA/MA No.       | CA/IA No.                                     | Purpose                      | Section/Rule | Name of the Parties   | Petitioner/<br>Applicant | Name of Counsel for<br>Respondent              | Name of (1) IRP/(2)<br>RP/(3) liquidator | Remarks |  |
| Pronouncement List |                       |   |                              |              |   |                          |  |  |         |  |
| 301                | C.A.(CAA)/37(AHM)2024 |   | Pronouncement for<br>Order   | 230-232      | Marathon Heater (India) Pvt.<br>Ltd<br>Tempsens Instruments (India)<br>Pvt. Ltd   | Adv. Prashant B<br>Patel |  |  |         |  |
|                    |                       |   |                              | <u>P</u>     | riority List  |                          |  |  |         |  |
| 101                | C.P.(IB)/19(AHM)2023  |   | For Further<br>Consideration | 9 IBC        | Cengres Tiles Ltd<br>V/s<br>Dhyaani Tile and Marblez Ltd  | Learnedminds<br>Legal    | Arjun Sheth Adv                                |  |         |  |
|                    | C.P.(IB)/186(AHM)2024 |   |                              | 95 IBC       | IDBI Bank Limited<br>v/s<br>Purvi rakshit Doshi   | Vishal raval             |  | Vinod Tarachand<br>Agarwal-IRP           |         |  |
| 102                |                       | IA/1051(AHM)2024 in<br>C.P. (IB)/186(AHM)2024 | For Further<br>Consideration | 99 IBC       | Vinod Tarachandra Agrawal -<br>IRP in the matter of PG Mrs.<br>Purvi Rakshit Doshi<br>V/s<br>Mrs. Purvi Rakshit DoshiMrs. | Vinodkumar S Shah        | Adv. Kunal P<br>Vaishnav and<br>Yuvraj Thakore |  |         |  |
|                    | C.P.(IB)/190(AHM)2024 |   |                              | 95 IBC       | IDBI Bank Limited<br>v/s<br>Ashit Dhirajlala Doshi  | Vishal raval             |  | Vinod Tarachand<br>Agarwal-IRP           |         |  |
| 103                |                       | IA/1055(AHM)2024 in<br>C.P. (IB)/190(AHM)2024 | For Further<br>Consideration | 99 IBC       | Vinod Tarachandra Agrawal -<br>IRP in the matter of PG Mr.<br>Ashit Dhirajlal Doshi<br>V/s<br>Mr. Ashit Dhirajlal Doshi   | Vinodkumar S Shah        | Adv. Kunal P<br>Vaishnav and<br>Yuvraj Thakore |  |         |  |
|                    | C.P.(IB)/187(AHM)2024 |   |                              | 95 IBC       | IDBI Bank Limited<br>v/s<br>Krupa Sujit Doshi   | Vishal raval             |  | Vinod Tarachand<br>Agarwal-IRP           |         |  |
| 104                |                       | IA/1056(AHM)2024 in<br>C.P. (IB)/187(AHM)2024 | For Further<br>Consideration | 99 IBC       | Vinod Tarachandra Agrawal -<br>IRP in the matter of PG Mrs.<br>Krupa Sujit Doshi<br>V/s<br>Mrs. Krupa Sujit Doshii        | Vinodkumar S Shah        | Adv. Kunal P<br>Vaishnav and<br>Yuvraj Thakore |  |         |  |

|     | C.P.(IB)/185(AHM)2024 |   |                              | 95 IBC | IDBI Bank Limited<br>v/s<br>Pooja Amit Doshi  | Vishal raval      |  | Vinod Tarachand<br>Agarwal-IRP |  |
|-----|-----------------------|---|------------------------------|--------|---|-------------------|--|--------------------------------|--|
| 105 |                       | IA/1057(AHM)2024 in<br>C.P. (IB)/185(AHM)2024 | For Further<br>Consideration | 99 IBC | Vinod Tarachandra Agrawal -<br>IRP in the matter of PG Mrs.<br>Pooja Amit Doshi<br>V/s<br>Mrs. Pooja Amit Doshi             | Vinodkumar S Shah | Adv. Kunal P<br>Vaishnav and<br>Yuvraj Thakore |                                |  |
|     | C.P.(IB)/189(AHM)2024 |   |                              | 95 IBC | IDBI Bank Limited<br>v/s<br>Rakshit Dhirajlal Doshi   | Vishal raval      |  | Vinod Tarachand<br>Agarwal-IRP |  |
| 106 |                       | IA/1058(AHM)2024 in<br>C.P. (IB)/189(AHM)2024 | For Further<br>Consideration | 99 IBC | Vinod Tarachandra Agrawal -<br>IRP in the matter of PG Mr.<br>Rakhsit Dhirajlal Doshi<br>V/s<br>Mr. Rakhsit Dhirajlal Doshi | Vinodkumar S Shah | Adv. Kunal P<br>Vaishnav and<br>Yuvraj Thakore |                                |  |
|     | C.P.(IB)/184(AHM)2024 |   |                              | 95 IBC | IDBI Bank Limited<br>v/s<br>Rupa Nishit Doshi   | Vishal raval      |  | Vinod Tarachand<br>Agarwal-IRP |  |
| 107 |                       | IA/1059(AHM)2024 in<br>C.P. (IB)/184(AHM)2024 | For Further<br>Consideration | 99 IBC | Vinod Tarachandra Agrawal -<br>IRP in the matter of PG Mrs.<br>Rupa Nishit Doshi<br>V/s<br>Mrs. Rupa Nishit Doshi           | Vinodkumar S Shah | Adv. Kunal P<br>Vaishnav and<br>Yuvraj Thakore |                                |  |
|     | C.P.(IB)/191(AHM)2024 |   |                              | 95 IBC | IDBI Bank Limited<br>v/s<br>Amit Dhirajlal Doshi  | Vishal raval      |  | Vinod Tarachand<br>Agarwal-IRP |  |
| 108 |                       | IA/1060(AHM)2024 in<br>C.P. (IB)/191(AHM)2024 | For Further<br>Consideration | 99 IBC | Vinod Tarachandra Agrawal -<br>IRP in the matter of PG Mr.<br>Amit Dhirajlal Doshi<br>V/s<br>Mr. Amit Dhirajlal Doshi       | Vinodkumar S Shah | Adv. Kunal P<br>Vaishnav and<br>Yuvraj Thakore |                                |  |
|     | C.P.(IB)/188(AHM)2024 |   |                              | 95 IBC | IDBI Bank Limited<br>v/s<br>Kalpana Ashit Doshi   | Vishal raval      |  | Vinod Tarachand<br>Agarwal-IRP |  |
| 109 |                       | IA/1061(AHM)2024 in<br>C.P. (IB)/188(AHM)2024 | For Further<br>Consideration | 99 IBC | Vinod Tarachandra Agrawal -<br>IRP in the matter of PG Mr.<br>Kalpana Ashit Doshi<br>V/s<br>Mr. Kalpana Ashit Doshi         | Vinodkumar S Shah | Adv. Kunal P<br>Vaishnav and<br>Yuvraj Thakore |                                |  |

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|-----|-----------------------|--|------------------------------|---------------------------|---|--|-------------------------|-------------------------------------|---|
|     | C.P.(IB)/237(AHM)2024 |  |                              | 95 IBC                    | State Bank of India<br>V/s<br>Nipaben Pareshbhai Patel  | Adv. Nikunt K<br>Raval                               |                         | Sachin Bhatt Bhatt-<br>IRP          |   |
| 110 |                       | IA/1292(AHM)2024 in<br>C.P.(IB)/237(AHM)2024     | For Further<br>Consideration | 99 IBC                    | Sachin Bhatt Bhatt RP of Nipaben<br>Pareshbhai Patel PG to M/s<br>Sayona Colors Pvt. Ltd.<br>V/s<br>Nipaben Pareshbhai Patel & Anr. | Kamil Lokhandwala<br>Adv.<br>Mayur Jugtawat<br>Adv   |                         |                                     |   |
|     | C.P.(IB)/236(AHM)2024 |  |                              | 95 IBC                    | State Bank of India<br>V/s<br>Paresh Dayalji Patel  | Adv. Nikunt K<br>Raval                               |                         | Sachin Bhatt Bhatt-<br>IRP          |   |
| 111 |                       | IA/1293(AHM)2024 in<br>C.P.(IB)/236(AHM)2024     | For Further<br>Consideration | 99 IBC                    | Sachin Bhatt Bhatt RP of<br>Paresh Dayalji Patel PG to M/s<br>Sayona Colors Pvt. Ltd.<br>V/s<br>Paresh Dayalji Patel & Anr.         | Kamil Lokhandwala<br>Adv.<br>Mayur Jugtawat<br>Adv   |                         |                                     |   |
|     |                       |  |                              | <u>Or</u>                 | dinary List   |  |                         |                                     |   |
|     | C.P.(IB)/257(AHM)2023 |  |                              | 7 IBC                     | Zep Infratech Ltd<br>V/s<br>Opel Securities Pvt Ltd   | Jaimin R Dave Adv                                    |                         | Sachin Dinkar<br>Bhattbhatt -RP     | Admitted<br>27-10-2023<br>IA(Plan)25<br>(AHM)2024 is<br>filed for<br>Res.Plan |
| 201 |                       | IA(Plan)/25(AHM)2024 in<br>C.P.(IB)/257(AHM)2023 | For Further<br>Consideration | 30 & 31 IBC               | Sachin Dinkar Bhattbhatt RP of<br>Opel Securities Pvt Ltd   | Jaimin R Dave Adv                                    |                         |                                     |   |
|     | C.P.(IB)/116(AHM)2022 |  |                              | 95 IBC                    | Bank of Baroda<br>V/s<br>Saurabh Kumar Tayal  | Yahya Batatawal<br>Adv                               | Adv. Harmish K.<br>Shah |                                     | Admitted 28-06-2024   |
| 202 |                       | IA/1362(AHM)2024<br>in<br>C.P.(IB)/116(AHM)2022  | For Further<br>Consideration | 106 IBC & Reg,<br>19 IBBI | Mr. Ashok Kumar Golechha RP<br>in the of IRP of Mr. Saurabh<br>Kumar Tayal PG of M/s K.<br>Lifestyle & Industries Ltd               | Adv. Manish Jha                                      |                         |                                     |   |
| 203 |                       | IA/1354(AHM)2024<br>in<br>C.P.(IB)/116(AHM)2022  | For Further<br>Consideration | Rule 11 NCLT              | Ashok Kumar Golechha RP in<br>the Matter of PG Saurabh<br>Kumar Tayal   | Adv. Manish Jha                                      |                         |                                     |   |
|     | CP(IB) 377 of 2018    |  |                              | 9 IBC                     | S S Shipping Agencies<br>V/s<br>Kanoovi Foods Pvt Ltd   | Himanshu<br>Maheshwari, PCS<br>Sudhir M Mehta<br>Adv | Shailee S Mehta Adv     | Devang P Sampat -<br>RP/ Liquidator | Admitted<br>(26-07-2019)<br>Liquidation<br>Allowed<br>(13-01-2021)            |

|     |                    | 1   |                              |   | 1  |                                    |   |   |  |
|-----|--------------------|---|------------------------------|---|--|------------------------------------|---|---|--|
| 204 |                    | IA/101(AHM)2022 in<br>CP(IB) 377 of 2018                              | For Further<br>Consideration | 60(5) IBC   | HDFC Bank Ltd<br>V/s<br>Terlin Engineerings OPC Pvt<br>Ltd   | Anip Gadhi Adv<br>Raju Kothari Adv | Rituraj Meena Adv   |   |  |
|     | CP(IB) 5 of 2018   |   |                              | 7 IBC   | Phoenix ARC Pvt Ltd (Trustee<br>of Phonix Trust FY 14-9)<br>V/s<br>Nagaur Water Supply<br>Company Pvt Ltd                  | Ashish Doshi PCS                   | Sharvil Majmudar<br>Adv   | Parag Sheth - RP<br>Rajesh Sanghi -<br>Liquidator         | Admitted<br>(17-08-2021)<br>Liquidation<br>Allowed<br>(16-10-2023) |
| 205 |                    | IA/1068(AHM)2022 in<br>CP(IB) 5 of 2018                               | For Further<br>Consideration | 60(5) & 17(1)(a)<br>& (b) and 68 IBC<br>r.w Rule 11 of<br>NCLT Rules,<br>2016 | Rajendra sanghi Liquidator For<br>Nagaur Water Supply<br>Company Pvt Ltd<br>V/s<br>Rakshit Dhirajlal Doshi & Ors           | Arjun Sheth Adv                    | Harmish K Shah Adv  |   |  |
| 206 |                    | IA/1115(AHM)2022 in<br>CP(IB) 5 of 2018                               | For Further<br>Consideration | 19 & 60(5) IBC<br>r.w Rule 11 of<br>NCLT Rules,<br>2016                       | Rajendra sanghi Liquidator For<br>Nagaur Water Supply<br>Company Pvt Ltd<br>V/s<br>Rakshit Dhirajlal Doshi & Ors           | Arjun Sheth Adv                    |   |   |  |
| 207 |                    | IA/58(AHM)2023 in<br>CP(IB) 5 of 2018                                 | For Further<br>Consideration | 19 & 60(5) IBC  | Rajendra sanghi Liquidator For<br>Nagaur Water Supply<br>Company Pvt Ltd<br>V/s<br>Rakshit Dhirajlal Doshi & Anr           | Arjun Sheth Adv                    |   |   |  |
| 208 |                    | IA/663(AHM)2023 in<br>CP(IB) 5 of 2018                                | For Further<br>Consideration | 43, 49 & 60(5)<br>IBC   | Rajendra sanghi Liquidator of<br>Nagaur Water Supply<br>Company Pvt Ltd<br>V/s<br>Rakshit Dhirajlal Doshi & Ors            | Arjun Sheth Adv                    | Nipun Singhvi Adv<br>Vishal J Dave Adv<br>(R.no.5)<br>Harmish K Shah<br>R.1,2,6   |   |  |
|     | CP(IB) 208 of 2017 |   |                              | 9 IBC   | Ramesh T Mehta (HUF)<br>V/s<br>Winsome Diamond & Jewellery<br>Ltd  | Jaimin R Dave Adv                  |   | Anshuman<br>Chaturvedi - RP<br>Amit Gupta -<br>Liquidator | Admitted<br>(13-02-2018)<br>Liquidation<br>Allowed<br>(01-09-2020) |
| 209 |                    | IA/550(AHM)2023<br>in<br>CP(IB) 208 of 2017                           | For Further<br>Consideration | 60(5) & 66 IBC<br>r.w Rule 11 of<br>NCLT Rule,<br>2016                        | Winsome Investor Welfare<br>Association<br>V/s<br>Amit Gupta Liquidator For<br>Winsome Diamonds and<br>Jewellery Ltd & Ors | Prerak R.Bhatt Adv                 | Valbhav Goswamy Adv Malev Shah Adv R.No.10,8,7,11 Munjaal M Shatt Adv R.No.2 Taneya Shah Adv R.No.3 A.R.Gupta & Aseoclates R.No.13,14,15,16,17,16,19,20,21 Anuj K Trivedi Adv R.No.12 A M Legals RV Goutham Adv Vineet Prakash Shath Parth Patel R- 8 |   |  |
| 210 |                    | IA/644(AHM)2023<br>in<br>CP(IB) 208 of 2017                           | For Further<br>Consideration | 60(5) IBC   | Winsome Investor Welfare<br>Association<br>V/s<br>Amit Gupta Liquidator of<br>Diamonds and Jewellery Ltd                   | Prerak R. Bhatt Adv                |   |   |  |
| 211 |                    | IA/1272(AHM)2023<br>in<br>IA/550(AHM)2023<br>in<br>CP(IB) 208 of 2017 | For Further<br>Consideration | 60(5) IBC r.w<br>Rule 11 of NCLT<br>Rules, 2016                               | Winsome Investor Welfare Association V/s Amit Gupta Liquidator For Winsome Diamonds and Jewellery Ltd & Ors                | Prerak R.Bhatt Adv                 | Anuj K Trivedi Adv Adv. Malav Shah & Adv. Vaibhav Goswamy - R7, 9, 10, 11 [Adv. Malav Shah & Adv. Vaibhav Goswamy - R8] Vineet Prakash Sheth Parth Patel R-3  |   |  |

| 212 |                    | IA/1413(AHM)2023<br>in<br>IA/644(AHM)2023<br>in<br>CP(IB) 208 of 2017 | For Further<br>Consideration | 60(5) IBC r.w<br>Rule 11 of NCLT<br>Rule,2016 | Winsome Investor Welfare Association V/s. Amit Gupta Liquidator of Winsome Diamonds and Jewellery Ltd.          | Prerak R.Bhatt Adv                              |  |  |  |
|-----|--------------------|---|------------------------------|---|---|---|--|--|--|
| 213 |                    | IA/1419(AHM)2023<br>in<br>CP(IB) 208 of 2017                          | For Further<br>Consideration | Reg 44(2) of<br>IBBI Reg,2016                 | Amit Gupta Liquidator for<br>Winsome Diamonds &<br>Jewellery Limited  | Dhrupad Vaghni<br>Adv<br>Aditya Mehta Adv       |  |  |  |
| 214 |                    | IA/13(AHM)2024<br>in<br>CP(IB) 208 of 2017                            | For Further<br>Consideration | 43, 45 & 66 IBC                               | Amit Gupta Liquidator Of<br>Winsome Diamonds &<br>Jewellery Limited<br>V/s<br>Harshad Ramkrishna Udani &<br>Ors | Dhrupad Vaghani<br>Adv<br>Aditya Mehta Adv      |  |  |  |
|     | CP(IB) 779 of 2019 |   |                              | 9 IBC   | S S Infraconstructions Pvt Ltd<br>V/s<br>Manpasand Beverages Ltd  | PCS Vinit Nagar                                 | Jaimin R Dave Adv                                      |  | D/o As<br>Infructuous<br>(09-03-2021)                              |
| 215 |                    | Rst.App/25(AHM)2024<br>in CP(IB) 779 of 2019                          | For Further<br>Consideration | 60(5) IBC                                     | S S Infraconstruction Pvt Ltd<br>V/s<br>M/s Manpasand Beverages Ltd   | CS Vinit Nagar                                  |  |  |  |
|     | CP(IB) 59 of 2019  |   |                              | 7 IBC   | IDBI Bank Ltd<br>V/s<br>Doshion Pvt Ltd   | Moson Le Experts                                | Sharvil P Majmudar<br>Adv<br>Shashvata U Shukla<br>Adv | Ramchandra<br>Dallaram<br>Choudhary - RP<br>Bijay Murmuria -<br>Liquidator | Admitted<br>(31-08-2021)<br>Liquidation<br>Allowed<br>(03-10-2023) |
| 216 |                    | IA/1022(AHM)2024<br>in<br>CP(IB) 59 of 2019                           | For Further<br>Consideration | 60(5) IBC                                     | Rakshit Dhirajbhai Doshi &<br>Anr.<br>V/s<br>Sumedha Management<br>Solutions Pvt. Ltd                           | Adv. Arpit R<br>Singhvi & Vivek<br>Singh Panwar |  |  |  |

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-DHARMENDRA SINGH (PREPARED BY) Sd-(HANIF SHAIKH) (CHECKED BY)