



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : WEDNESDAY

DATE: 13.03.2024

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	CP(IB) 789 of 2019		Pronouncement of Order	9 IBC	Broadwings Logistics Pvt Ltd V/s GP Global Asphalt Pvt Ltd	Ravi B Shah Adv Vipinkr Yadav Adv	Pranav D Thakkar Adv		
<u>Supplementary</u>									
1	C.P. (IB)/113(AHM)2024		New Application	95 IBC	Chamunda Enterprise Vs Pankaj Jayantilal Mehta & Ors.	Adv. Hitesh Naramadashankar Rajgor			
	CP(IB) 29 of 2020			9 IBC	Jugal Hansal Brothers Through its Properitor Smit N Soni V/s Octagon Communications Pvt Ltd	Gaurav K Mehta Adv Harshad Joshi Adv sanjana Vaishnav Adv	Pavan S Godiawala Adv	Sejal Ronak Agrawal - RP	Admitted (16-03-2022)
2		IA(Plan)/8(AHM)2024 in CP(IB) 29 of 2020	New Application	30(6) IBC	Sejal Ronak Agrawal RP M/s Octagon Communications Private Limited	Adv. Lokesh Malik Adv. Shalya Agarwal Adv. Swechcha Mishra			
	C.P.(IB)/69(AHM)2024			94 IBC	HARIOM RAMBABU GUPTA	Adv. Pratik Thakkar		Nandish Sunilbhai Vin - IRP (09-02-2024)	
3		IA/436(AHM)2024 in C.P.(IB)/69(AHM)2024	New Application	99 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Nandish Sunilbhai Vin IRP of PG Hriom Rambabu Gupta	Adv. Kamil Lokhandwala			
	C.P.(IB)/22(AHM)2024			94 IBC	Mrs.Lata Kamleshbhai Katariya PG of Jyoti Power Corporation Private Limited V/s Bank of India & Others	Tirth Nayak Adv		Manish Santosh Buchasia - RP (17-01-2024)	
4		IA/440(AHM)2024 in C.P.(IB)/22(AHM)2024	New Application	99 IBC	Manish Buchasia RP For Lata Kamleshbhai Katariya Personal Guarantor of Jyoti Power Corporation Pvt. Ltd	Manish Santosh Buchasia - RP			

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	C.P.(IB)/28(AHM)2024			94 IBC	Mr.Kamleshbhai Mavjibhai Katariya PG of Jyoti Power Corporation Private Limited V/s Bank of India & Others	Tirth Nayak Adv		Manish Santosh Buchasia - RP (17-01-2024)	
5		IA/441(AHM)2024 in C.P.(IB)/28(AHM)2024	New Application	99 IBC	Manish Buchasia RP For Kamlesh Mavjibhai Katariya Personal Guarantor of Jyoti Power Corporation Pvt. Ltd	Manish Santosh Buchasia - RP			
	C.P.(IB)/27(AHM)2024			94 IBC	Mr.Nitesh Mavjibhai Katariya PG of Jyoti Power Corporation Private Limited V/s Bank of India & Ors.	Tirth Nayak Adv		Manish Santosh Buchasia - RP (17-01-2024)	
6		IA/443(AHM)2024 in C.P.(IB)/27(AHM)2024	New Application	99 IBC	Manish Buchasia RP For Nitesh Mavjibhai Katariya Personal Guarantor of Jyoti Power Corporation Pvt. Ltd.	Manish Santosh Buchasia - RP			
	CP(IB) 72 of 2018			9 IBC	Ramnikal 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)
7		IA/437(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 Member of Sterling Lam Ltd) Vs Kailash T. Shah RP For Sterling Lam Ltd & Anr.	Adv. Sandeep C. Bhatt			
PRIORITY LIST									
101	C.P. (IB)/101(AHM)2024		For Further Consideration	7 IBC	SANGANI INFRASTRUCTURE INDIA PRIVATE LIMITED Vs NIDHI INFRACON LIMITED	Adv. Dhruvkumar S Chauhan			
102	C.P.(IB)/225(AHM)2021		For Further Consideration	9 IBC	Iraki Trading Company V/s C M Smith & Sons Ltd	Bhavik Nagori Adv	Monaj J. Davawala Adv		
103	C.P.(IB)/237(AHM)2021		For Further Consideration	9 IBC	Torque Automotive Pvt Ltd (Through RP Kamal Agarwal) V/s Stellar Autohaus Pvt Ltd	Jaimin R Dave Adv	Thakkar & Pahwa Advocates		
104	RCP(IB)/2(AHM)2023 (Old Case C.P. (IB)/131/AHM/2020		For Further Consideration	9 IBC	Dayaram G Teli Proprietor of Jagdishwar Trading Co. V/s Mangalam Paper Pvt Ltd	Jeet B Katia Adv	Nitin Yashwant Divate Adv Chaitanya Patel Adv		

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105	C.P.(IB)/63(AHM)2024		For Further Consideration	9 IBC	Pack World through its Proprietor Kamal Saraf V/s Classic Corrugations Pvt. Ltd.	Adv. Dhiren R. Dave			
106	CP(IB)/74(AHM)2024		For Further Consideration	9 IBC	Raghuvir Steel Through its Proprietor Annand Chimanlal Patel Vs Raghuvanshi Cotton Ginning And Pressing Private Limited	Adv. Monaal J. Davawala			
107	CP(IB)/156(AHM)2022		For Further Consideration	95 IBC	Omkara Assets Reconstruction Private Limited V/s Parul Thakkr (Personal Guarantor)	Wadia Ghandy & Co.	Bhaves Chokshi Adv		
108	CP(IB)/158(AHM)2022		For Further Consideration	95 IBC	Omkara Assets Reconstruction Private Limited V/s Rajesh Thakkr (Personal Guarantor)	Wadia Ghandy & Co.	Bhaves Choksi Adv		
109	CP(IB)/160(AHM)2022		For Further Consideration	95 IBC	Omkara Assets Reconstruction Private Limited V/s Parul Thakkr (Personal Guarantor)	Wadia Ghandy & Co.	Bhaves Choksi Adv		
110	C.P.(IB)/231(AHM)2023		For Further Consideration	95 IBC	Central Bank of India V/s Ajay J. Mehra gaurantor of Wind World (India) Limited	Vishwas K. Shah Adv	Dhruvil G.Merchant Adv		
111	C.P.(IB)/232(AHM)2023		For Further Consideration	95 IBC	Central Bank of India V/s Yogesh J. Mehra gaurantor of Wind World (India) Limited	Vishwas K. Shah Adv	Dhruvil G.Merchant Adv		
112	C.P.(IB)/167(AHM)2022			95 IBC	Canara Bank V/s Shri Abdul Majid Farooqui	Urvesh K Gor Adv	R & R Assocaites	CA Vineeta Maheshwari - RP (10-01-2024)	
113		IA/354(AHM)2024 in C.P.(IB)/167(AHM)2022	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	CA Vineeta Maheshwari RP of Shri Abdul Majid Farooqui Personal Guarantor of M/s Texon Global Private Limited Vs Canara Bank ARM Branch & Anr.	Thakkar & Pahwa Advocates			
	C.P.(IB)/15(AHM)2024			94 IBC	Girish Kantilal Patel V/s Punjab National Bank	A.R.Gupta & Associates Adv		Tejas K Shah - RP (16-01-2024)	

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114		IA/358(AHM)2024 in C.P.(IB)/15(AHM)2024	For Further Consideration	99 IBC	Tejas K Shah RP of Girish Kantilal Patel Vs Punjab National Bank & Anr.	Adv. Sumit Parikh			
Ordinary									
	C.P.(IB)/225(AHM)2022			9 IBC	Kalpataru Packaging Products Pvt Ltd V/s Orinet Newsprint Ltd	Aalay Shah Adv		Vikash G Jain - RP	Admitted (19-06-2023) IA/(Dis.)/3(AHM)2024 is filed for Dissolution
201		IA/(Dis.)/3(AHM)2024 in C.P.(IB)/225(AHM)2022	For Further Consideration	54 r.w 60(5) IBC & Reg. 14 of IBBI (Liquidation Process) Regulations, 2016 & Rule 11 of NCLT Rules, 2016	Vikash G Jain RP of Orient Newsprint Limited	Adv. Nipun Singhvi Adv. Mayur Jugtawat			
	CP(IB) 210 of 2018			7 IBC	Parulben Pankajbhai Tejani V/s Tirupati Balaji Polymers Pvt Ltd	Monson Le Exparts Adv	Karan Sanghani Adv	Kashyap Shah - RP/ Liquidator	Admitted (12-07-2019) Liquidation Allowed (16-06-2020)
202		IA/362(AHM)2021 in CP(IB) 210 of 2018	For Further Consideration	60(5) IBC	Kashyap Shah Liquidator of Tirupati Balaji Polymers Pvt Ltd V/s The Deputy Commissioner of Customs EPCG Cell Raigaharg & Anr	Vijay H Patel Adv			
	CP(IB) 601 of 2019			9 IBC	B-Solutions Management Consultants V/s WSH Pvt Ltd	MD & PBS Legal	Richi M Shah Adv	Suhas Dinkar Bhattbhatt RP/Liquidator	Admitted (27-01-2021) Liquidation Allowed (14-12-2021)
203		IA/556(AHM)2021 in CP(IB) 601 of 2019	For Further Consideration	43, 45 & 66 IBC	Suhas Dinkar Bhattbhatt RP of WSH Pvt Ltd V/s Atul Babulal Pajapati & Ors	Suhas Dinkar Bhattbhatt - RP/ Liquidator	Adv. Nipun Singhvi Adv. Mayur Jugtawat Adv. Kamil Lokhandwala - R1 & 2 Singhi & Co. - R4 & 5		
	CP(IB) 563 of 2018			9 IBC	AP Securitas Pvt Ltd V/s E-Complex Pvt Ltd	Shashwat Shukla Adv	Jaimin R Dave Adv	Chandra Prakash Jain - RP	Admitted (09-12-2020) Resolution Plan Approved (04-12-2023)
204		IA/755(AHM)2021 in CP(IB) 563 of 2018	For Further Consideration	43 r.w 44 IBC	Chandra Prakash Jain RP of E-Complex Pvt Ltd V/s Arup Ashok Gupta & Ors	Monaal J Davawala Adv	Jaimin R Dave Adv		
	CP(IB) 665 of 2019			10 IBC	Gujarat State Construction Corporation Ltd	Pavan S Godiawala Adv			Admitted (11-11-2020) Liquidation Allowed (02-03-2022) Dissolution Allowed (08-02-2023)

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205		IA/286(AHM)2023 in IA/861(AHM)2022 in CP(IB) 665 of 2019	For Further Consideration	60(5) IBC r.w Rule 154 & 11 of NCLT Rules, 2016	Arvind Gaudana Ex-Liquidator For Gujarat State Construction Corporation Ltd V/s Executive Engineer & Anr	Arjun Sheth Adv	Vasudev N.Bhamare Adv Vivek V.Bhamare Adv		
	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	Admitted (13-02-2018) Liquidation Allowed (01-09-2020)
206		IA/550(AHM)2023 in CP(IB) 208 of 2017	For Further Consideration	60(5) & 66 IBC r.w Rule 11 of NCLT Rule, 2016	Winsome Investor Welfare Association V/s Amit Gupta Liquidator For Winsome Diamonds and Jewellery Ltd & Ors	Prerak R.Bhatt Adv	Vaibhav Goswamy Adv Malav Shah Adv R.No.10,9,8,7,11 Munjaal M Bhatt Adv R.No.2 Tanaya Shah Adv R.No.6 A.R.Gupta & Associates R.No-13,14,15,16,17,18,19,20, 21 Anuj K Trivedi Adv R.No.12 A M Legals RV Goutham Adv		
207		IA/644(AHM)2023 in CP(IB) 208 of 2017	For Further Consideration	60(5) IBC	Winsome Investor Welfare Association V/s Amit Gupta Liquidator of Diamonds and Jewellery Ltd	Prerak R.Bhatt Adv			
208		IA/1272(AHM)2023 in IA/550(AHM)2023 in CP(IB) 208 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT 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]		
209		IA/1413(AHM)2023 in IA/644(AHM)2023 in CP(IB) 208 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rule, 2016	Winsome Investor Welfare Association V/s. Amit Gupta Liquidator of Winsome Diamonds and Jewellery Ltd.	Prerak R.Bhatt Adv			
210		IA/1419(AHM)2023 in CP(IB) 208 of 2017	For Further Consideration	Reg 44(2) of IBBI Reg, 2016	Amit Gupta Liquidator for Winsome Diamonds & Jewellery Limited	Dhrupad Vaghni Adv Aditya Mehta Adv			
211		IA/13(AHM)2024 in CP(IB) 208 of 2017	For Further Consideration	43, 45 & 66 IBC	Amit Gupta Liquidator Of Winsome Diamonds & Jewellery Limited V/s Harshad Ramkrishna Udani & Ors	Dhrupad Vaghani Adv Aditya Mehta Adv			
	CP(IB) 345 of 2018			7 IBC	Bank of India V/s Jyoti Power Corporation Pvt Ltd	Ketan M Parikh, Adv	Nipun Singhvi Adv Vishal Dave Adv	Pradeep Kumar Kabra - RP	Admitted (05-02-2020) Resolution Plan Approved (14-10-2021)
212		IA/1266(AHM)2023 in CP(IB) 345 of 2018	For Further Consideration	32A & 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Ausil Corporation Pvt. Ltd. (Formerly known as Jyoti Power Corporation Pvt. Ltd.) V/s Bank of India & Ors.	Tirth Nayak Adv	Ketan M Parikh Adv		

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	C.P.(IB)/175(AHM)2022			7 IBC	Asset Reconstruction Company (India) Ltd V/s Sintex Plastics Technology Ltd	Gargi Vyas Adv	Arjun Sheth Adv	Nimai Gautam Shah - RP	Admitted (21-02-2023)
213		IA/1307(AHM)2023 in C.P.(IB)/175(AHM)2022	For Further Consideration	97 of Co. Act, 2013, 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Nimai Gautam Shah RP of Sintex Plastics Technology Ltd V/s Registrar of Companies, Gujarat	Kamil Lokhandwala Adv			
	C.P.(IB)/209(AHM)2021			7 IBC	State Bank of India V/s Yashasvi Yarns Ltd	J Sagar Associates	Arpit R Singhvi Adv Amit Kotak Adv		Admitted (26-04-2022) Resolution Plan Approved (17-07-2023)
214		IA/1305(AHM)2023 in C.P.(IB)/209(AHM)2021	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Yashasvi Yarns Ltd V/s Future Generali India Insurance Company Limited	Arjun Sheth Adv.	Adv. Abhihek Anand Adv. Mohak Sharma Adv. Karan Kohli Adv. Sajal Jain Adv. Kashish Rehan Adv. Supriyo Banerjee Adv. Sikhar Tiwari Adv. Lubhanshi Rai Adv. Mridul Bansal		
	CP(IB) 175 of 2020			7 IBC	Drip Capital Ltd V/s Jashank Impex Pvt Ltd	Vinay Bariragra Adv		Krishna Gopal Ratanlal Maheshwari - RP Chandra Prakash Jain - Liquidator	Admitted (02-08-2021) Liquidation Allowed (18-09-2023)
215		IA/204(AHM)2024 in CP(IB) 175 of 2020	For Further Consideration	19(2) r.w 60(5) IBC a.w 424(4) of Co. Act, 2013	Chandra Prakash Jain Liquidator of M/s Jashank Impex Private Limited Vs Hiteshkumar Desai & Anr.	Chandra Prakash Jain Liquidator			
	CP(IB) 73 of 2020			9 IBC	Naveent B Kamani Proprietor of Vishnu Silk V/s P.G Silk Mills Pvt Ltd	Arpit R Singhvi Adv		Pankaj Prabhudayal Goenka - RP Suhas Bhattbhatt - Liquidator	Admitted (27-04-2022) Liquidation Allowed (27-09-2023)
216		IA/209(AHM)2024 in CP(IB) 73 of 2020	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Suhas Bhattbhatt Liquidator of P.G. Silk Mills Private Limited	Adv. Sumit Parikh			
	C.P.(IB)/165(AHM)2022			95 IBC	Canara Bank V/s Shri Sajid Mohammed Farooqui	Urvesh K Gor Adv	R & R Assocaites	CA Vineeta Maheshwari - RP (10-01-2024)	
217		IA/325(AHM)2024 in C.P.(IB)/165(AHM)2022	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	CA Vineeta Maheshwari RP of Shri Sajid Mohammed Farooqui Personal Guarantor of M/s Texon Global Private Limited Vs Canara Bank ARM Branch & Anr.	Thakkar & Pahwa Advocates			

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	C.P.(IB)/157(AHM)2023			95 IBC	Small Industries Development Bank of India V/s Bharatbhai Parshotam Ranpariya	Bhargav K Hemmige Adv			Dismissed (22-12-2023)
218		IA/331(AHM)2024 in C.P.(IB)/157(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	Small Industries Development Bank of India	A & G Legal Associates LLP			
	C.P.(IB)/158(AHM)2023			95 IBC	Small Industries Development Bank of India V/s Jitendrakumar Ghusabhai Hirpara	Bhargav K Hemmige Adv			Dismissed (22-12-2023)
219		IA/367(AHM)2024 in C.P.(IB)/158(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	Small Industries Development Bank of India	A&G Legal Associates LLP			
	C.P.(IB)/156(AHM)2023			95 IBC	Small Industries Development Bank of India V/s Pankajkumar Chandulal Antala	Bhargav K Hemmige Adv			Dismissed (22-12-2023)
220		IA/369(AHM)2024 in C.P.(IB)/156(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	Small Industries Development Bank of India	A&G Legal Associates LLP			

- 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)