

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

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DATE: 13.04.2023

Time: 03:30 PM
(Hearing Through Video Conferencing)

CORAM: HON'BLE Shri DEEP CHANDRA JOSHI, MEMBER JUDICIAL
HON'BLE Shri AJAI DAS MEHROTRA, 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>									
1	Appeal/28(AHM)2023		New Application	252(3) of Co. Act, 2013	Department Of Income Tax V/s Meenal Diamonds Private Limited	Adv. Maithili D. Mehta			
	CP 31 of 2020		For Further consideration	241-242 of Co. Act, 2013	Lakhan Goenka & Anr V/s Cardin Health Care Pvt Ltd & Ors	A R Gupta & Associates	Nandish Chudgar Adv - R-7 FCA Kiran Shah - R:1-6		
2		IA/21(AHM)2023 in CP 31 of 2020	New Application	242(4) of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Lakhan Goenka & Anr. V/s Cardin Health Care Pvt. Ltd. & Ors.	A. R. Gupta & Associates			
<u>Ordinary</u>									
	CP(IB) 185 of 2018			7 IBC	Indian Overseas Bank V/s AMW AutoComponent Ltd	Economic Laws Practice Adv	Nanavati & Associates Adv	Avil Menezes - RP	
201		IA/692(AHM)2021 in CP(IB) 185 of 2018	For Further consideration	30(6) IBC	Avil Menezes RP of AMW Autocomponent Ltd V/s Indian Overseas Bank	Cyril Amarchand Mangaldas			

202		IA/686(AHM)2021 in CP(IB) 185 of 2018	For Further consideration	60(5) IBC	Shah Coal Private Limited V/s Avil Menezes IRP of AMW Autocomponent Limited	Rohan Lavkumar Shah Adv	Cyril Amarchand Mangaldas		
203		IA/171(AHM)2022 in CP(IB) 185 of 2018	For Further consideration	60(5) IBC	Mr Rakesh Jagetiya V/s Shri Avil Menezes Resolution Professional of AMW Autocomponent Limited & Ors	Prachiti Shah Adv			
204	CP(IB)/49(AHM)2021		For Further consideration	7 IBC	State Bank of India V/s SKIL Infrastructure Limited	J.Sagar Associates			
205	CP(IB)/260(AHM)2021		For Further consideration	9 IBC	Textile Solutions Through its Partner Subhash Kumar G Kedia V/s Baba Baidnath Spinners Pvt Ltd	Advait Gohil Adv Bhargav Hemminge Adv			
206	CP(IB)/264(AHM)2021		For Further consideration	9 IBC	Choksi Traders (Operational Creditor) V/s Nilax Textrend Pvt Ltd	Dhiren Dave PCS	Natasha D Shah Adv		
207	CP(IB)/40(AHM)2022		For Further consideration	10 IBC	Mukta Industries Pvt Ltd (Corporate Debator)	Ketan M Parikh Adv Kuldeep Adesara Adv			
208	CP(IB) 360 of 2020		For Further consideration	95 IBC	Alchemist Asset Reconstruction Co Ltd V/s Pareesh Parekh	Masoom K Shah Adv	Niraj Trivedi PCS		
209	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			
210	CP(IB)/230(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Falguniben Arpit Hathi (Personal Guarantor)	Biju A Nair Adv			

211	CP(IB)/232(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Urvi Utkarsh Hathi (Personal Guarantor)	Biju A Nair Adv			
212	CP(IB)/234(AHM)2022		For Further consideration	95 IBC	State Bank of India V/s Arpit Malvik Hathi (Personal Guarantor)	Biju A Nair Adv			
	CP(IB) 127 of 2017			7 IBC	Asset Reconstruction Company (India) Ltd V/s Neesa Leisure Ltd	Thakkar and Pahwa, Adv Dharmesh J Gurjar, Adv Mayank R Chavda, Adv	Ravish Bhatt, Adv	Amit Jain - RP	
213		IA 455 of 2020 in CP(IB) 127 of 2017	For Further consideration	43,45,66 & 60(5) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Sanjay Gupta & Ors	Nandish Chudgar Adv	Garvit Khandelwal Adv Santosh Thakur Adv Aspi Kapadia Adv Jainish Shah Adv Mandeep Singh		
214		IA/574(AHM)2022 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Amit Jain RP for Neesa Leisure Limited V/s Gujarat Industrial Development Corporation(GIDC)	Nandish Chudgar Adv	Pavan S Godiawala Adv		
215		IA/150(AHM)2023 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Cloud Plant Technologies Pvt Ltd & Ors	Nandish Chudgar Adv			
216		IA/155(AHM)2023 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Kourtsey Hospitality LLP & Ors	Nandish Chudgar Adv			
	CP(IB) 164 of 2017			7 IBC	Allahabad Bank V/s Sai Infosystem (India) Ltd	Kshama Sheth Adv Sunil Bhavsar Adv		Parag Sheth - Liquidator	
217		IA/681(AHM)2022 in CP(IB) 164 of 2017	For Further consideration	60(5) IBC	Commercial Tax Department Government of Rajasthan Through Joint Commissioner V/s Parag Sheth Liquidator For Sai Infosystem (India) Ltd	Vidhan Vyas Adv Vikas Ghosal Adv	Nipun Singhvi Adv Vishal J Dave Adv		

218		IA/1132(AHM) 2022 in CP(IB) 164 of 2017	For Further consideration	35(1)(B), 35(1)(D), 32A, 60(5) & 238 IBC r.w Reg. 9 of IBBI Regulations, 2016	Parag Sheth Liquidator of Sai Infosystem (India) Ltd V/s State Bank of India & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
	CP(IB) 172 of 2018			9 IBC	SKE Projects Pvt Ltd V/s Jaihind Projects Ltd	Natasha Shah Adv	Ravish Bhatt Adv		
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			
	CP(IB) 56 of 2019			7 IBC	AVV AD Avenue OPC Pvt Ltd V/s City Tiles Ltd	Natasha Dhruman Shah,Adv	Nipun Singhvi Adv Vishal J Dave Adv		
220		IA 799 of 2020 in CP(IB) 56 of 2019	For Further consideration	42 IBC	The Assistant Providant Fund Commisssioner, Employees Provident Fund Organization V/s Ravi Kapoor liquidator of M/s City tiles	A V Nair Adv	Tirth Nayak Adv		
221		IA/270(AHM)2022 in CP(IB) 56 of 2019	For Further consideration	60(5) r.w 36 IBC	Ravi Kapoor Liquidator of City Tiles Limited V/s Mahesana Urban Co-Operative Bank Limited	Lalit Patel & Associates	K B Patel Adv Nimisha B Patel Adv		
	CP(IB)/96(AHM)2021			7 IBC	Ayodhya Orchards LLP V/s SAFECO Hygiene Flims Pvt Ltd	Gursharan H. Virk Adv Masoom Shah Adv Devansh Srivastava Adv	Dhruvit Shah Adv Kiran Shah & Associates	Charudutt Marathe -RP	
222		IA/1058(AHM) 2022 in CP(IB)/96(AHM)2021	For Further consideration	13, 14, 60(5), 68(ii), 70(1) & 74 IBC r.w Rule 11 of NCLT Rules, 2016	Charudutt Marathe RP of Safeco Hygiene films Pvt Ltd V/s Subhash Chawra And Ors	Parth Shah Adv			
223		IA/127(AHM)2023 in CP(IB)/96(AHM)2021	For Further consideration	45, 46 & 49 IBC	Charudutt Marathe RP of Safeco Hygiene Films Pvt Ltd V/s Subhash Chawra & Ors	Parth S Shah Adv			

	CP(IB)/152(AHM)2022		For Further consideration	95 IBC	Piramal Capital & Housing Finance Limited (Formerly Known as Dewan Housing Finance Corporation Limited V/s Umang Thakkr	Wadia Ghandy & Co.	Dhruvin N Dossani Adv		
224		IA/302(AHM)2023 in CP(IB)/152(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	Aprn Enterprises Private Limited Vs. Piramal Capital & Housing Finance Limited & Anr.	Wadia Ghandy & Co. Advocates			
	CP(IB)/154(AHM)2022		For Further consideration	7 IBC	Piramal Capital & Housing Finance Limited (Formerly Known as Dewan Housing Finance Corporation Limited V/s MH Infraprojects Limited	Wadia Ghandy & Co.	Dhruvin N Dossani Adv		
225		IA/277(AHM)2023 in CP(IB)/154(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	Aprn Enterprises Private Limited Vs Piramal Capital & Housing Finance Limited & Anr.	Wadia Ghandy & Co. Advocates			
226	CP(CAA)/6(AHM)2023 in CA(CAA)/50(AHM)2022		For Further consideration	230-232 of Co. Act, 2013	Akar HR Management Pvt Ltd Akar Brokers Pvt Ltd Akar Fare Collection Pvt Ltd	Vaibhavi Parikh Adv			
227	Appeal/16(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies ,Gujarat V/s Petrina Plastics Pvt Ltd & Ors				
228	Appeal/18(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies ,Gujarat V/s Kothari Papers Pvt Ltd & Ors				
229	Appeal/20(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies,Gujarat V/s Arjeni Invest-Cast Ltd & Ors				
230	Appeal/22(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Nitinbhai C Shah (Padmavati Stocks Pvt Ltd) V/s Registrar of Companies,Gujarat	Pavan S Godiawala Adv			

231	CP 40 of 2020		For Further consideration	241-242 & 244 of Co. Act, 2013	Minaxi Madhookar Kothary V/s Muscat Polymers Pvt Ltd & Ors	PCS Jaya Hingorani	Thakkar & Pahwa Adv Shrijit G Pillai Adv		
232		Co.A/2(AHM)2022 in CP 40 of 2020	For Further consideration	Rule 32 of NCLT Rules, 2016	Minaxi Madhookar Kothary V/s Muscat Polymers Pvt Ltd & Ors	Monaal J Davawala Adv			
233		Co.A/15(AHM) 2022 in CP 40 of 2020	For Further consideration	241-242 of Co. Act, 2013 & Rule 32 of NCLT Rules, 2016	Minaxi Madhookar Kothary V/s Muscat Polymers Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv R-2		
234	CP/22(AHM)2022		For Further consideration	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		
235		IA/61(AHM)2022 In CP/22(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	Amandip Singh Kuldeep Singh Saluja V/s Sahiba Limited & Ors	Jaimin R Dave Adv			
236		IA/79(AHM)2022 in CP/22(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	Amandip Singh KuldeepSingh Saluja V/s Sahiba Limited & Ors	Jaimin R Dave Adv			