



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

Hearing Through: VC and Physical (Hybrid) Mode

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.

DAY: MONDAY

DATE: 13.05.2024

TIME: 10:30 AM

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

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section/Rule	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 List</u>									
1	C.P.(IB)/167(AHM)2024		New Application	7 IBC	Aditya Birla Finance Limited V/s Advance Syntex Limited	Adv. Prit Shah & Adv.Avadhoot Vishwanath Sumant			
2	C.P.(IB)/169(AHM)2024		New Application	Sec 59	Trupalkumar Patel the Liquidator of M/s Starategic Infosystems Pvt Ltd in (Liquidation) CS Parshwa Shah & Associates	CS Parshwa Shah & Associates			
	CP(IB) 759 of 2019			9 IBC	Zielem Industries Pvt Ltd V/s Sintex-BAPL Ltd	Abhishek Mehta Adv	Arjun Sheth Adv	Ashish Chhawchharia - RP	Admitted (18-12-2020) Resolution Plan Approved (17-03-2023)
3		IA/758(AHM)2024 in IA/187(AHM)2023 in CP(IB) 759 of 2019	New Application	Regulation 39(90 of IBBI 2016 r/w Rule 11	Ganesh Electricals Represented by its Proprietor Mr B. Kumareson V/s Ashish Chhawchharia RP of Sintex - BAPL Limited	Adv. Dheeraj Kumar			
	C.P.(IB)/202(AHM)2022			95 IBC	State Bank of India V/s Rameshbhai Tapubhai Bhoraniya	Rituraj Meena Adv		Dharit K Shah - IRP (07-03-2024)	Admitted (07-03-2024)
4		IA/759(AHM)2024 in C.P.(IB)/202(AHM)2022	New Application	Sec 99 & Rule 11	Dharit K Shah RP of Personal Guarantor Mr. Rameshbhai Bhoraniya	Adv Atul Sharma			
	CP(IB) 89 of 2017			10 IBC	Punjab National Bank V/s Siddhi Vinayak Logistics Ltd	Shardul Amarchand Mangaldas & Co Kesar Dass B & Associates Nanavati Associates	Noopur K Dalal Adv Dhaval D Vyas Adv Dipen Sankhesara Adv Prashant Sharma Adv for R-20 Digant B Kakkad Adv for R1,3,4,5,&8	Dushyant Dave - RP/ Liquidator	Admitted (12-09-2017) Liquidation Allowed (19-11-2018) IA/20(AHM)2024 is filed for

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101	TP/3(AHM)2023 in CP/470(HC)2016		For Further Consideration	7 IBC	Nand Kishore Palaha & Anr V/s CMR Lifesciences Pvt Ltd	Thakkar & Pahwa	Prutha Bhavsar		
102	C.P.(IB)/269(AHM)2023		For Further Consideration	7 IBC	State Bank of India V/s Honest Derivatives Pvt Ltd	Gogia & Gogia Adv.	Thakkar & Pahwa Advocates		
103		IA/487(AHM)2024 in C.P.(IB)/269(AHM)2023	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	HONEST DERIVATIVES PRIVATE LIMITED Vs State Bank of India	Thakkar & Pahwa Advocates	Gogia & Gogias Advocates		
104	C.P.(IB)/53(AHM)2023		For Further Consideration	9 IBC	Basil Enterprise V/s Sebacic India Ltd	Prashant Patel Adv	Adv. K. Parth		
105		IA/1344(AHM)2023 in C.P.(IB)/53(AHM)2023	For Further Consideration	Rule 49 of NCLT Rules, 2016	Sebacic India Ltd V/s Basil Enterprise	Adv. K. Parth			
106	C.P. (IB)/133(AHM)2024		For Further Consideration	9 IBC	N H Scrap Traders Vs KENA ALLOYS PRIVATE LIMITED	Thakkar & Pahwa			
107	C.P.(IB)/179(AHM)2023		For Further consideration	9 IBC	Shreenathji Tradecorp Pvt Ltd V/s Maya Construction Company Pvt Ltd	Vijay Limbachiya Adv Pranav D Thakkar	Dhruv Kiran Dave Adv		
108	RCP(IB)/2(AHM)2024 (Old Case C.P. (IB)/509/AHM/2019 Restore on 2024-02-28)		For Further Consideration	9 IBC	Checkmate Securities Private Limited Vs Singhal Sheet & Foils Private Limited	Adv. Bhavesh B. Choksi			Restored by Rest.App/10 (AHM)2023 in CP(IB) 509 of 2019 (28-02-2024)
109	CP(IB)/156(AHM)2022		For Further Consideration	95 IBC	Omkara Assets Reconstruction Private Limited V/s Parul Thakkr (Personal Guarantor)	Wadia Ghandy & Co.	Bhavesh Chokshi Adv		
110	CP(IB)/158(AHM)2022		For Further Consideration	95 IBC	Omkara Assets Reconstruction Private Limited V/s Rajesh Thakkr (Personal Guarantor)	Wadia Ghandy & Co.	Bhavesh Choksi Adv		

111	CP(IB)/160(AHM)2022		For Further Consideration	95 IBC	Omkara Assets Reconstruction Private Limited V/s Parul Thakkr (Personal Guarantor)	Wadia Ghandy & Co.	Bhavesh Choksi Adv		
	C.P.(IB)/222(AHM)2023			95 IBC	Piramal Capital & Housing Finance Ltd (Erstwhile Dewan housing Finance Corporation Ltd) V/s Harish Nagindas Thakkar PG of Akhilkumar A Thakkar RP of PG	Gandhi Law Associates		Akhilkumar Amrutlal Thakkar - RP (21-12-2023)	
112		IA/50(AHM)2024 in C.P.(IB)/222(AHM)2023	For Further Consideration	99 IBC	Harish Nagindas Thakkar V/s Piramal Capital & Housing Finance Ltd & Anr	Pratik Thakkar Adv			
	C.P. (IB)/121(AHM)2024			95 IBC	CENTRAL BANK OF INDIA LIMITED Vs Arvindbhai Kacharabhai Patel Personal Guarantor to MAP Refoils India Limited	Adv. Priyam Shah	Adv. Natasha D. Shah	Jigar Bhatt - IRP (18-03-2024)	
113		IA/547(AHM)2024 in C.P. (IB)/121(AHM)2024	For Further Consideration	99(1) IBC	Jigar Bhatt RP for Personal Guarantor Mr. Arvindbhai Kacharabhai Patel	Jigar Bhatt RP			
	C.P. (IB)/120(AHM)2024			95 IBC	CENTRAL BANK OF INDIA LIMITED Vs Khushboo Mehulkumar Patel Personal Guarantor to MAP Refoils India Limited	Adv. Priyam Shah	Adv. Natasha D. Shah	Jigar Bhatt - IRP (18-03-2024)	
114		IA/565(AHM)2024 in C.P. (IB)/120(AHM)2024	For Further Consideration	99 IBC	Jigar Tarunkumar Bhatt RP for Personal Guarantor Khushboo Mehulkumar Patel	Jigar Bhatt - IRP			
	C.P. (IB)/119(AHM)2024			95 IBC	CENTRAL BANK OF INDIA LIMITED Vs Mehulkumar Arvindbhai Patel Personal Guarantor to MAP Refoils India Limited	Adv. Priyam Shah	Adv. Natasha D. Shah	Jigar Bhatt - IRP (18-03-2024)	
115		IA/590(AHM)2024 in C.P. (IB)/119(AHM)2024	For Further Consideration	99 IBC	Jigar Tarunkumar Bhatt RP appointed for the Personal Guarantor Mehulkumar Arvindbhai Patel	Jigar Bhatt - RP			
	C.P. (IB)/129(AHM)2024			95 IBC	Indian Bank Vs Manju Devi Baid	Adv. Sumit parikh		Iqbalsingh Gandhi - IRP (01-04-2024)	
116		IA/653(AHM)2024 in C.P.(IB)/129(AHM)2024	For Further Consideration	99 IBC r. W Rule 11 of NCLT Rules	Iqbalsingh Gandhi RP of Manju Devi Baid V/s Manju Devi Baid PG of Siddhi Vinayak Logistics Limited	Sumit Parikh Adv			

Ordinary List

	C.P.(IB)/91(AHM)2023			7 IBC	Raj Radhe Finance Ltd V/s Shree Ram Cottex Industries Pvt Ltd	Jaimin R Dave Adv	Manav Shroff Adv	Keyur Jagdishbhai Shah - RP	Admitted (17-07-2023)
201		IA(Plan)/12(AHM)2024 in C.P.(IB)/91(AHM)2023	For Further Consideration	30(6) & 31 IBC r.w Reg. 39(4) of Insolvency Resolution Regulations, 2016	Keyur Jagdishbhai Shah RP Of Shree Ram Cottex Industries Private Limited	Adv. Monaal J. Davawala			
	CP(IB) 717 of 2019			9 IBC	Korea trade Insurance Corporation (KSURE) V/s Shivshakti Barrels Pvt Ltd	Suren B Patel Adv Harshrajsinh S Vaghela Adv	Tejas K Motwani Adv Sharvil P Majmudar Adv	Hiten R Abhani - RP	Admitted (10-03-2021) Resolution Plan Approved (08-01-2024)
202		IA/761(AHM)2024 in CP(IB) 717 of 2019	New Application	Sec, 12 & 60(5) & Rule 11	Hiten R Abhani RP of Shivshakti Barrels Pvt Ltd	Adv.Nipin Singhvi & Adv.Vishal J dave			
203		IA(Plan)/15(AHM)2024 in CP(IB) 717 of 2019	For Further Consideration	30(6) IBC	Hiten R Abhani RP of M/s Shivshakti Barrels Private Limited	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)20 23 is filed for
204		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	Adv. Ritu Guru - Govt. of Gujarat		
	C.P.(IB)/111(AHM)2022			7 IBC	Shree Nakoda Impex V/s Fairdeal Multifilament Pvt Ltd	Prassan Sinha Adv	Vijay H Patel Adv	Sachin Naveen Sinha - RP	Admitted (21-02-2023)

205		IA(Plan)/18(AHM)2024 in C.P.(IB)/111(AHM)2022	New Application	Sec 30	Fintech Restructuring LLP Through Mr.Niraj Kumar RP of M/s. fairdeal Multifilament Pvt. Ltd			Niraj Kumar RP	
206		IA/957(AHM)2023 in C.P.(IB)/111(AHM)2022	For Further Consideration	60(5) r.w 18, 21 & 22 IBC r.w Reg. 13 IBBI (Insolvency Resolution Process For Corporate	Saraswat Co-Operative Bank Ltd V/s Fintech Restructuring LLP, Through Nirat Kumar RP of Fairdeal Multifilament Pvt Ltd & Anr.	Lalit M Patel Adv			
207		IA/1187(AHM)2023 in C.P.(IB)/111(AHM)2022	For Further Consideration	6(5)(C) r.w 235(A) IBC r.w Rule 11 of NCLT Rules, 2016	Shree Nakoda Impex & Ors V/s Saraswat Cooprative Bank Ltd & Anr	Nipun Singhvi Adv Mayur Jugtawat Adv			
208		IA/139(AHM)2024 in C.P.(IB)/111(AHM)2022	For Further Consideration	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2016	Mukesh Jain Authorised representative of 32 unsecured creditors Vs Fintech Restructuring LLP Through Niraj Kumar RP of Fairdeal Multifilament Pvt. Ltd. &	Adv. Nipun Singhvi Adv. Mayur Jugtawat	Adv. Lalit M. Patel & Adv. Harshil Patel - R2		
209		IA/571(AHM)2024 in C.P.(IB)/111(AHM)2022	For Further Consideration	Reg. 13(1C)(B)(II) of IBBI (IRPCP) Regulations, 2016	FINTECH RESTRUCTURING LLP THROUGH MR. NIRAJ KUMAR RP of M/s Fairdeal Multifilament Pvt. Ltd.	AMC Law Firm			
210		IA/576(AHM)2024 in C.P.(IB)/111(AHM)2022	For Further Consideration	12(2) IBC r.w Reg. 40 of IBBI (Insolvency Process For Corporate Persons) Regulations,	FINTECH RESTRUCTURING LLP THROUGH MR. NIRAJ KUMAR RP of M/s Fairdeal Multifilament Pvt. Ltd.	AMC Law Firm			
	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 - IRP Rahul Kavathekar - RP	Admitted (16-08-2021)
211		IA/1025(AHM)2023 in CP(IB) 141 of 2019	For Further Consideration	60(5) IBC r.w Reg 33(1) of IBBI (Insolvency Resolution Process For Corporate Persons)	Srikanth Dwarakanath V/s Axis Bank Ltd & Ors	Khaitan Legal Associates	Vikram Trivedi Adv R-4 Anip A. Gandhi Adv R-4		
	CP(IB) 113 of 2019			7 IBC	Stressed Assets Stabilization Fund V/s Skylead Chemicals Ltd	Monson Le Exparts Aditya J Pandya Adv		Tejas K Shah - RP	Admitted (30-11-2022) Resolution Plan Approved (06-12-2023)

212		IA/1050(AHM)2023 in CP(IB) 113 of 2019	For Further Consideration	66 IBC	Tejas Shah RP of Skylead Chemicals Ltd V/s Sugambhai Nitinkumar Shah & Ors	Atul Sharma Adv	Adv. Harmish K Shah - R1, 2 & 3		
	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			
	CP(IB) 457 of 2018			9 IBC	Pacific Gulf Shipping (Singapore) Pte Ltd V/s SRK Chemicals Ltd	Paurami Sheth, Adv		Sunit Jagdishchandra Shah - RP Rajendra Sanghi - Liquidator	Admitted (27-11-2019) Liquidation Allowed by IA 820 of 2020 (29-11-2021)
214		IA/708(AHM)2024 in CP(IB) 457 of 2018	For Further Consideration	35(1)(n) IBC r.w Reg. 44(2) of IBB (Liq.) Reg..	Rajendra Sanghi Liquidator of SRK Chemicals Ltd	Lokesh Malik Adv Dhananjay Sud Adv			
	CP(IB) 203 of 2019			9 IBC	Vedant Tradelink Pvt Ltd V/s B D Overseas & Fiscal Services Ltd	Natasha Dhruman Shah Adv		Navin srichand Kanjawani - RP	Admitted (20-01-2020) Resolution Plan Approved (20-09-2022)
215		RST.A/7(AHM)2024 in IA/402(AHM)2023 in CP(IB) 203 of 2019	For Further Consideration	Rule 48 of NCLT Rules, 2016	M.M.TC LIMITED Vs NAVIN SHRICHAND KANJWANI RP OF M/D BD OVERSEAS AND FISCAL SERVICES LIMITED & Ors.	Adv. M. N Marfatia			Restore IA 402 of 2023 in CP(IB) 203 of 2019. which was dismissed for Non Prosecution on 16-01-2024

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

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