

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

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CORAM: HON'BLE Shri SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Shri AJAI DAS MEHROTRA, MEMBER TECHNICAL

Revised
DATE: 13.06.2023
Time: 15:00 Hrs
(Hearing Through Video Conferencing)

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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) 380 of 2019		Admitted	7 IBC	Bank of India V/s Raghukul Cottex & Processing Pvt Ltd	Ketan M Parikh Adv	Mohit Gupta Adv		
1		IA/638(AHM)2023 in CP(IB) 380 of 2019	New Application	60(5) & 43 IBC	Shalabh Kumar Daga Liquidator M/S. Raghukul Cottex & Processing Private Limited Vs. Kamlesh Govindbhai Pansuria Suspended Board Member Of M/S. Raghukul Cottex And Processing Private Limited & Anr.	Leranedminds Legal			
	CP(IB) 142 of 2020			9 IBC	New King Abrasive V/s Prince Vittrified Pvt Ltd	Pathik M Acharya Adv	Vijay Patel Adv	AkhilKumar A Thakkar - RP	
2		IA/648(AHM)2023 in CP(IB) 142 of 2020	New Application	Reg. 44 of Liquidation Process Regulations, 2016 r.w Rule 11 of NCLT Rules, 2016	Premraj Ramratan Laddha Liquidator Prince Vittrified Pvt Ltd	PCS Rushabh M Shah			

Ordinary									
	CP(IB)/70(AHM)2021			9 IBC	Eco Green Products Pvt Ltd V/s Gajanand Corporation Pvt Ltd	Atul Sharma Adv Arjun Padhiyar Adv	Monaal J Davawala Adv	Dhaval Jitendrakumar Mistry - RP	
201		IA/733(AHM)2022 in CP(IB)/70(AHM)202 1	For Further consideration	30(6) r.w 31 IBC r.w Regulation 39(4) of IBBI Regulations, 2016	Dhaval Jitendrakumar Mistry RP for Gajanand Corporation Private Limited	Atul Sharma Adv Arjun Padhiyar 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	
202		IA/622(AHM)2023 in IA/205(AHM)2023 in CP(IB) 127 of 2017	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Vijay Kumar Garg HUF & Ors. Vs. Amit Jain RP of Neesa Leisure Ltd & Anr.	Adv. Atul Sharma			
203		IA 851 of 2020 in CP(IB) 127 of 2017	For Further consideration	31 r.w 30(6) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Member of COC of Neesa Leisure Ltd & Anr	Nandish Chudgar Adv	Nanavati Associates Pratik Thakkar Adv Delshad A Kapadia Adv Garvit Khandelwal Adv Shivam Parikh Adv Gandhi Law Associates R- 6 Adv. Pratik Thakkar R- 11		
204		IA/533(AHM)2023 in CP(IB) 127 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Express Resorts And Hotels Limited V/s Amit Jain Resolution Professional Of Neesa Leisure Limited	Gandhi Law Associates	Adv. Shivam D. Parikh R-4		
205		IA/584(AHM)2023 in CP(IB) 127 of 2017	For Further Consideration	60(5) IBC	Asset Care And Reconstruction Enterprise Limited (Acre) Vs Amit Jain RP Of Neesa Leisure Limited & Anr.	Adv. Pratik Thakkar			
206		CROSS.Appl/1(AH M)2023 in CP(IB) 127 of 2017	For Further Consideration	60(5) IBC	Members of COC Through Asset Reconstruction Company(India) Ltd V/s Amit Jain RP of Neesa Leisure Ltd	Pratik Thakkkar Adv	Gandhi Law Associates - R-2		
207	CP(IB)/176(AHM)2022		For Further consideration	7 IBC	Piramal Capital & Housing Finance Ltd V/s Jayveer Enterprise Private Limited	Shardul Amarchand Mangaldas & Co	Noopur K Dalal Adv Bhargav C Thakkar Adv		

208	CP(IB)/49(AHM)2021		For Further consideration	7 IBC	State Bank of India V/s SKIL Infrastructure Limited	J. Sagar Associates			
209	CP(IB) 856 of 2019		For Further consideration	9 IBC	Avon Engineering V/s Q Top Fab Engineering Pvt Ltd	PCS Mansukh A Nakrani Hitesh Buch Adv	Nipun Singhvi Adv Vishal J Dave Adv Avinash Poddar Adv		
210		IA/144(AHM)2021 in CP(IB) 856 of 2019	For Further consideration	65 IBC	Q Top Fab Engineering Pvt Ltd V/s Avon Engineering	Nipun Singhvi Adv Vishal J Dave Adv	PCS Mansukh A Nakrani Hitesh Buch Adv		
211	CP(IB)/226(AHM)2021		For Further consideration	9 IBC	Haq Steel Pvt Ltd (Operational Creditor) V/s C M Smith & Sons Ltd	Bhavik Nagori Adv	Thakkar & Pahwa		
212	TP/10(AHM)2022 (CP 185 of 2015)		For Further consideration	9 IBC	Jyoti Paints Limited V/s C M Smith & Sons Limited	Pavan S Godiawala Adv			
213	CP(IB)/45(AHM)2023		For Further consideration	9 IBC	Belgium Glass And Ceramics Pvt Ltd V/s Cours Vittrified Pvt Ltd	Ritesh D Patadia Adv			
214	CP(IB)/234(AHM)2021		For Further consideration	10 IBC	Tudor India Private Limited	Ramakant Rai Adv Yashish Chandra Varun Tikmani Adv Ravin Kapur Adv Kushal Bansal Adv Somesh Srivastava Adv			
	CP(IB)/64(AHM)2021			7 IBC	Vidhata Machinery Pvt Ltd. V/s Aditya Prints Pvt Ltd.	Sumit Parikh Adv		Gordhan Ratnabhai Godhani - RP	
215		IA/701(AHM)2022 in CP(IB)/64(AHM)2021	For Further consideration	33 r.w 34 IBC	COC of Aditya Prints Private Limited through State Bank of India V/s Gordhan Ratnabhai Godhani IRP for Aditya Prints Pvt Ltd & Ors	Sumit Parikh Adv			

216		IA/243(AHM)2023 in CP(IB)/64(AHM)202 1	For Further consideration	19(2) IBC	Gordhan Ratnabhai Godhani Interim Resolution Professional Of Aditya Prints Private Limited Vs. Mr. Pankaj Chugh	Gordhanbhai R Godhani			
	CP(IB) 550 of 2018			7 IBC	Central Bank of India & Anr V/s Shreem Spa & Resorts Ltd	Suni Bhavsar Adv	Arpit Sanghvi Adv Shravi Majmudar Adv	George Samuel - Liquidator	
217		IA/354(AHM)2023 in CP(IB) 550 of 2018	For Further consideration	54 & 60(5) IBC r.w Reg. 45 (Liquidation Process) Regulations, 2016 & Rule 11 of NCLT Rules, 2016	George Samuel Liquidator For Shreem Spa & Resorts Ltd	Adv. Arjun Sheth			
218		IA/517(AHM)2021 in CP(IB) 550 of 2018	For Further consideration	49, 66 & 60(5) IBC	George Samule Liquidator Of Shreen Spa & Resorts Ltd V/s Aanandkumar Hasmukhbhai Patel & Ors.	Arjun Sheth Adv			
219		IA/8(AHM)2022 in CP(IB) 550 of 2018	For Further consideration	Rule 11 of NCLT Rules, 2016	Regional Director, ESIC V/s George Samuel Liquidator of Shreem Spa & Resorts Ltd	Sachin D Vasavada Adv	Arjun Sheth Adv		
	CP(IB) 78 of 2019			7 IBC	Religare Finvest Ltd V/s REDS Marine Services Ltd	Sanjeev Singh & Associates	Nanavati Associates Advocates	Pinakin Shah - Liquidator	
220		IA/856(AHM)2022 in CP(IB) 78 of 2019	For Further consideration	54(1) IBC r.w Regulation 45(3) of IBBI, 2016	Pinakin Shah Liquidator for Reds Marine Services Limited	Pavan S Godiawala Adv			
221		IA/1086(AHM) 2022 in CP(IB) 78 of 2019	For Further consideration	60(5)(c) IBC r.w Regulation 33 & 34 of CIRP 2016 & Reg 2A of Liquidation, 2016 r.w Rule 11 of NCLT, 2016	Pinakin Shah Liquidator of REDS Marine Services Ltd V/s Religare Finvest Limited	Pavan S Godiawala Adv			
	CP(IB) 178 of 2017			7 IBC	Small Industries Development Bank of India V/s ALPS Liesure Holidays Pvt Ltd	Vishal Dave Adv Nipun Singhi Adv		George Samuel - Liquidator	

222		IA/287(AHM)2023 in IA 532 of 2019 in CP(IB) 178 of 2017	For Further consideration	60(5) IBC & Rule 11 of NCLT Rules, 2016 r.w 33 IBC, Sec. 230, 231(2) & 273 of Co. Act, 2013, Reg. 2B of IBBI, (Liquidation Process) Reg. 2016	Small Industries Development Bank Of India Vs. Mr Mehul Thakkar	Adv. Vishal Raval, Adv. Hina Raval			
	CP(IB) 420 of 2018			7 IBC	Bank of India V/s Eskay K 'N' IT (India) Ltd	Harmish K Shah	Ketan M Parikh	Ajit Kumar - RP	
223		IA/245(AHM)2021 in CP(IB) 420 of 2018	For Further consideration	19(2) IBC	Subrata M Maitry RP of Eskay K 'N' IT (India) Ltd. V/s Suspended Board Member of Eskay K 'N' IT (India) Ltd & Ors.	Hiren J Trivedi Adv Adv. Atul Sharma	Harmish K. Shah Adv		
224		IA/393(AHM)2021(AHM) in CP(IB) 420 of 2018	For Further consideration	60(5) IBC	Amex Infrastructure Pvt Ltd & Ors. V/s Subrata Maity RP of Eskay Kint Ltd	Yuvraj G. Thakore Adv	Adv. Atul Sharma		
225		IA/491(AHM)2021 in CP(IB) 420 of 2018	For Further consideration	18 r.w 25 IBC r.w Reg 30 IBC, 2016 Rule 11 of NCLT Rules 2016	Subrata Monindranath Maity RP of Eskay K'N'IT(India) Ltd V/s Shakti Procon Pvt Ltd & Anr	Atul Sharma Adv	Jaimin Patel Adv Mokshay R Vyas Adv		
226		IA/526(AHM)2021 in CP(IB) 420 of 2018	For Further consideration	33(1) 33(2) & 34(1) IBC	Subrata Monindranath Maity RP of Eskay K'N'IT(India) Ltd V/s Bank of India & Ors.	Adv. Atul Sharma			
227		IA/730(AHM)2022 in CP(IB) 420 of 2018	For Further consideration	60(5) r.w 19 IBC	Ajit Kumar RP for Eskay K'N'IT(I) Limited V/s Subrata Monindranath Maity Erstwhile RP of Eskay K'N'IT(I) Limited	Atul Sharma Adv			
228		IA/1049(AHM) 2022 in CP(IB) 420 of 2018	For Further consideration	60(5) IBC	Subrata Moindarnath Maity V/s Mr Ajit Kumar RP of Eskay K 'N' IT (India) Ltd & Ors	Rigved Kalekar Adv	Atul Sharma Adv		
	CP(IB) 324 of 2019			7 IBC	Union Bank of India V/s RK Infratel Ltd	Mahendra P Parmar Adv	Harmish K Shah Adv	Chandra Prakash Jain - RP	

229		IA/337(AHM)2023 in CP(IB) 324 of 2019	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Chandra Prakash Jain Resolution Professional For R.K. Infratel Limited Vs. The Panchsheel Mercantile Co- Op. Bank Ltd. & Ors.	Adv. Arjun Sheth			
	CP(IB) 480 of 2019			7 IBC	Jain Sons Finlease Ltd V/s Sort India Enviro Solutions Ltd	Ashutosh S Dave Adv	Abhishek Mehta Adv	Sapan Nohan Garg - Liquidator	
230		IA/590(AHM)2021 in CP(IB) 480 of 2019	For Further consideration	45 r.w 60(5) IBC	Sapan Mohan Garg RP of India Enviro Solutions Ltd V/s Manish G Patel & Ors	Parth Shah Adv			
231		IA/581(AHM)2021 in CP(IB) 480 of 2019	For Further consideration	66 r.w 60(5) IBC	Sapan Mohan Garg RP of India Enviro Solutions Ltd V/s Manish G Patel & Ors	Parth Shah Adv	Jay A Mehata Adv R-4		
232		IA/583(AHM)2021 in CP(IB) 480 of 2019	For Further consideration	43 & 44 IBC	Sapan Mohan Garg RP of India Enviro Solutions Ltd V/s Manish G Patel & Ors	Parth Shah Adv			
	CP(IB) 732 of 2019			7 IBC	Canara Bank V/s Ashapura Garments Ltd	A K Sheth Adv	Kurven Desai Adv Deepan Dixit Adv	Ramchandra Dallaram Choudhary - RP	
233		IA/773(AHM)2022 in CP(IB) 732 of 2019	For Further consideration	66 IBC	Ramchandra Dallaram Choudhary RP for Ashapura Garments Limited V/s Sandeep Ramesh Vedant & Ors	Atul Sharma Adv Arjun Padhiyar Adv	Learnedminds Legal Harmish K Shah Adv R-18 & 19 Ajit S Nair Adv		
	CP(IB)/224(AHM)2021			9 IBC	Deepak Sharma HUF V/s Gurukrupa Apperals Pvt Ltd	Dev D Patel Adv	Rutvij R Patel Adv		
234		IA/104(AHM)2023 in CP(IB)/224(AHM)20 21	For Further consideration	19(2) IBC	Sanjay B Shah IRP for GuruKrupa Apperals Private Limited V/s Ashwinbhai M Bheda & Ors	Sumit Parikh Adv Bharat Choudhary Adv			

	CP(IB)/82(AHM)2022			7 IBC	Rajhans Infrabuild LLP V/s Growmore Wealth Pvt Ltd	Natasha D Shah Adv		Shivkumar Madanlal Baser - RP	
235		IA/992(AHM)2022 in CP(IB)/82(AHM)202 2	For Further consideration	19(2) IBC r.w Rule 11 of NCLT Rules, 2016	Shivkumar Madanlal Baser RP for Growmore wealth Private Limited V/s Nitin Shelkar Prabhakar & Anr	Nipun Singhvi Adv Vishal J Dave Adv			
236		IA/242(AHM)2023 in CP(IB)/82(AHM)202 2	For Further consideration	70(1) IBC	Shivkumar Madanlal Baser RP For Growmore Wealth Pvt. Ltd. Vs. Mr. Nitin Shelke Prabhakar	Nipun Singhvi Adv Vishal J Dave Adv			
	CP(IB)/25(AHM)2023			95 IBC	Shrinath Ji Spintex Private Limited V/s Hemantbhai Parbatbhai Lakkad To Sunrise Ginning Private Limited (Personal Guarantors)	Tirth Nayak Adv			
237		IA/238(AHM)2023 in CP(IB)/25(AHM)202 3	For Further consideration	96 r.w 60(5) IBC 6 r.w Rule 11 of NCLT Rules, 2016	Shrinathji Spintex Pvt Ltd V/s Hemantbhai Parbhatbhai lakkad PG to Sunrise Ginning Private Limited	Tirth Nayak Adv	Adv. Gogia & Gogias		
238	CP(CAA)/50(AHM)2021 in CA(CAA)/40(AHM)2021		For Further consideration	230-232 r.w 66 Co. Act, 2013	Anunay Fab Ltd Aditya Infraestate Pvt Ltd	Tirth Nayak Adv			
239	CP(CAA)/64(AHM)2022 in CA(CAA)/82(AHM)2021		For Further consideration	230-232 of Co. Act, 2013	Sanghvi Organics Pvt Ltd (Transferee Company)	Hitesh Buch PCS			
240	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			

241	CP(CAA)/4(AHM)2023 in CA(CAA)/62(AHM)2023		For Further consideration	230-232 of Co. Act, 2013	Nakoda Cotton Industries Pvt Ltd MGN Agro Properties Pvt Ltd	Dharmishta N Raval Adv			
242	CP(CAA)/18(AHM)2023 in CA(CAA)/66(AHM)2022		For Further consideration	230-232 of Co. Act, 2013	Famy Life Science Private Limited Famy Pharma Private Limited	Thakkar & Pahwa			
243	Appeal/12(AHM)2023		For Further consideration	252(1) of Co. Act, 2013	Jitendra Natvarlal Shah [Real Marketing Pvt Ltd] Vs. The Registrar Of Companies, Gujarat	Adv. Prashant Patel Adv. Kiran Rachchh			
244	TP/06(AHM)2022 [CP 01 of 2016]		For Further consideration	433 of the Co. Act, 1956	Narayani Coke Private Limited V/s C M Smith And Sons Limited	Jaimin R Dave Adv	Thakkar & Pahwa		
245	TP/08(AHM)2022		For Further consideration	433 & 434 r.w 439 Co. Act,1956	Steel Associates V/s Richfield Engineering India Private Limited	Raju Kothari Adv			
246	TP/02(AHM)2023 (CP 156 of 2014)		For Further consideration	7 IBC	Star Orechem International Pvt Ltd V/s Megha Insulations Pvt Ltd	Nanavati Associates			
247	CP/18(AHM)2022		For Further consideration	66 of Co. Act, 2013	United Tech Ventures Private Limited (Formerly known as Uniworld Edutech Pvt Ltd)	Thakkar & Pahwa			

248	CP/38(AHM)2022		For Further consideration	241-242 of Co. Act, 2013	Dimple Jagdish Chheda V/s Granulated Fertilizers & Feeds Pvt Ltd & Ors	Harsh K Raval Adv			
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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

12.06.2023
MAHENDRA P PARMAR
DY. REGISTRAR
NCLT