

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

DATE: 13.07.2023

Time: 11:30 Hrs
(Hearing Through Video Conferencing)

All of you are requested to join video conferencing hearing through Laptop and not through Mobile.

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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>									
	CP/21(AHM)2023		For Further consideration	241 - 242 of Co. Act, 2013	Vishal Rajyaguru & Ors. V/s 4Care Lifesciences Pvt Ltd & Ors.	Adv. Naishal J. Mody			
1		Cont.A/3(AHM) 2023 in CP/21(AHM)2023	New Application	425 of Co. Act, 2013	Samkitbhai Shah Vs. Vishal Krishnakath Rajyaguru & Ors.	Adv. Dhiren R. Dave			
	CP(IB) 324 of 2019			7 IBC	Union Bank of India V/s RK Infratel Ltd		Harmish K Shah Adv	Chandra Prakash Jain - RP	
2		IA/718(AHM)2023 in CP(IB) 324 of 2019	New Application	60(5) IBC	Union Bank Of India. Vs. Chandra Prakash Jain RP Of R.K. Infratel Ltd.	Adv. Pratik Thakkar			
	CP(IB)/180(AHM)2022			9 IBC	Tirupati Drilling & Mining Services Pvt Ltd V/s Sadbhav Engineering Limited	Fox & Mandal	Thakkar & Pahwa		

3		IA/720(AHM)2023 in CP(IB)/180(AHM)2022	New Application	Rule 11 of NCLT Rules, 2016	Sadbhav Engineering Limited Vs. Tirupati Drilling & Mining Services Private Limited	Thakkar & Pahwa			
4	CP(CAA)/28(AHM)2023 in CA(CAA)/12(AHM)2023		New Application	230-232 of Co. Act, 2013	GNRL Oil & Gas Ltd (Transferor Co.) GNRL Oil & Gas (I) Ltd (Transferee Co.)	Dharmishta N Raval Adv			
5	CP(CAA)/30(AHM)2023 in CA(CAA)/56(AHM)2022		New Application	230-232 of Co. Act, 2013	Gemu Valves India Pvt Ltd (Transferee Company)	Dharmistha N Raval Adv			
6	CP(CAA)/31(AHM)2023 in CA(CAA)/14(AHM)2023		New Application	230-232 of Co. Act, 2013	Yamuna Bio Energy Pvt Ltd (Transferor Co.) Kotyark Industries Ltd (Transferee Co.)	Adv. Pavan S. Godiawala			
Ordinary									
	CP(IB) 349 of 2018			7 IBC	Bank of India V/s Multi Arc Coating and Straps Ltd	Kiran Shah & Associates	Masoom K Shah Adv	Bhavi Shreyans Shah - RP	
201		IA/221(AHM)2022 in CP(IB) 349 of 2018	For Further consideration	30(6) r.w 31 IBC	Bhavi Shreyans Shah RP of Multi Arc Coating Straps Ltd	Atul Sharma Adv Arjun Padhiyar Adv			
	CP(IB) 257 of 2019			7 IBC	Indian Overseas Bank V/s Jason Dekor Pvt Ltd	Anip Gandhi Adv Raju Kothari Adv	Vishwas K Shah Adv Nishan Majmudar Adv	George Samuel - RP	
202		IA/36(AHM)2021 in CP(IB) 257 of 2019	For Further consideration	30(6) & 31 IBC r.w 39(4) IBB, 2016	George Samuel RP of Jason Dekor Pvt Ltd	Monal Davawala Adv Vishal Raval Adv	Anip A Gandhi Adv Raju Kothari Adv Dhruvit Shah Adv		
203		IA 787 of 2020 in CP(IB) 257 of 2019	For Further consideration	43 & 44 IBC	George Samuel RP For Jason Dekor Pvt Ltd V/s Yogeshkumar Jashwantlal Thakkar & Ors	Monaal J Davawala Adv Vishal Raval Adv	Dhruvit Shah Adv		

204	CP(IB) 104 of 2020		For Further consideration	9 IBC	Leeboy India Construction Equipment Pvt Ltd V/s Aadnath Trade Wings Pvt Ltd	Converse Law Natasha D Shah Adv	Ashish H Shah Adv Harsh N Parekh Adv		
205	CP(IB) 204 of 2020		For Further consideration	9 IBC	Saudi Basic Industries Corporation V/s JBF Industries Ltd	Anmol Mehta Adv	Nanavati & Co		
206	CP(IB)/55(AHM)2021		For Further consideration	9 IBC	SABIC Asia Pacific Pte Ltd. V/s JBF Industries Limited	Anmol Mehta Adv	Nanavati & Co		
207	CP(IB)/18(AHM)2021		For Further consideration	95 IBC	Rajkot Nagarik Sahakari Bank Ltd V/s Vivek Suresh Agarwal	Noopur K Dalal Adv	Ankit Talsani Adv Tirth Nayak Adv		
208	CP(IB)/76(AHM)2021		For Further consideration	95 IBC	State Bank of India V/s Amit Dinesh Patel (Personal Guarantor)	Learnedminds Legal	Akshat Singh Adv		
209	CP(IB)/6(AHM)2022		For Further consideration	95 IBC	State Bank of India Through Anuj Bajpai V/s Jatin Rajnikant Mehta	AKR Advisors LLP	Munjaal M Bhatt Adv		
210		IA/402(AHM)2022 in CP(IB)/6(AHM)2022	For Further consideration	60(5) IBC r.w Rule 11 of NCLT rules, 2016	Jatin Rajnikant Mehta V/s State Bank of India (Through Resolution Professional Mr. Anuj Bajpai)	Munjaal M Bhatt Adv			
211	CP(IB)/236(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Anopsingh Kiritsinh Sarvaiya (Personal Guarantor)	Biju A Nair Adv	Arjun Sheth Adv		
	CP(IB)/128(AHM)2021			7 IBC	State Bank Of India V/s Kandla Energy And Chemicals Ltd	Anip Gandhi Adv Raju Kothari Adv	Chaitanya Patel Adv	Nimai Gautam Shah - RP	

212		IA/614(AHM)2023 in CP(IB)/128(AHM)2021	For Further Consideration	33 IBC	Nimai Gautam Shah RP Of M/S Kandla Energy And Chemicals Ltd	Adv. Kamil Lokhandwala			
	CP(IB) 537 of 2018			9 IBC	Shivom Packaging Pvt Ltd V/s Gupta Dyeing & Printing Mills Pvt Ltd	Jaimin R Dave, Adv	Aman Shankar Adv	Manish Kumar Bhagat - Liquidator	
213		IA/579(AHM)2022 in CP(IB) 537 of 2018	For Further consideration	54 IBC r.w Regulations 45(3) of IBBI Regulations, 2016	Manish Kumar Bhagat Liquidator For Gupta Dyeing and Printing Mills Pvt Ltd V/s Punjab National Bank Ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
214		IA/184(AHM)2021 in CP(IB) 537 of 2018	For Further consideration	Rule 11 of NCLT, 2016 r.w 36 & 53 IBC With 326 of Co. Act, 2013	Regional Director, ESIC V/s Manish Kumar Bhagat Liquidator of Gupta Dyeing & Printing Mills Pvt Ltd	Sachin D Vasavada Adv	Nipun Singhvi Adv Vishal Dave Adv		
215		IA/472(AHM)2022 in CP(IB) 537 of 2018	For Further consideration	42 IBC	Income Tax Officer V/s Manish Kumar Bhagat Liquidator of Gupta Dyeing & Printing Mills Pvt Ltd	Suresh Kumar Adv			
	CP(IB)/242(AHM)2021			9 IBC	Ashwinbhai Laljibhai Viradiya Partner of Asmi Enterprise V/s DNB Impex Private Limited	Sumit Parikh Adv	Aalay Shah Adv		
216		IA/771(AHM)2022 in CP(IB)/242(AHM)2021	For Further consideration	19(2) r.w 25(2) (a) IBC	Tejas K Shah RP for DNB Impex Private Limited V/s Bharatbhai Jerambhai Gyani & Anr	Sumit Parikh Adv			
217		IA/135(AHM)2023 in CP(IB)/242(AHM)2021	For Further consideration	33, 34 & 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Tejas K Shah RP of DNB Impex Pvt Ltd V/s DNB Impex Pvt Ltd & Ors	Urvesh K Gor Adv			
218	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			

219	Appeal/12(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Department of Income Tax V/s Registrar of Companies , Gujarat & Anr	Maithili D Mehta Adv	Malay Pandit CA R-5&6		
220	Appeal/14(AHM)2022		For Further consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s ROC,Gujarat & Anr (Frontline Biosystems Pvt Ltd)	Maithili D Mehta Adv			
221	Appeal/16(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies, Gujarat V/s Petrina Plastics Pvt Ltd & Ors				
222	Appeal/18(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies, Gujarat V/s Kothari Papers Pvt Ltd & Ors				
223	Appeal/20(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies,Gujarat V/s Arjeni Invest-Cast Ltd & Ors				
224	Appeal/28(AHM)2022		For Further consideration	252(3) of Co. Act, 2013	Yogendra Singh Erstwhile Director of Company (Malimbus Engineering Services & Solutions Pvt Ltd) V/s Registrar of Companies ,Gujarat	Rushabh Shah PCS			
225	Appeal/4(AHM)2023		For Further consideration	58 & 59 of Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s Progo Management Consultants Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv		
226	TP/04(AHM)2022 (CP(IB) 82 of 2009)		For Further consideration	9 IBC	Plastichemix Industries V/s Hemant Palstics And Chemicals Limited	Pavan S Godiawala Adv	Ravish Bhatt Adv		
227	CP 146 of 2017		For Further consideration	241-242 & 244 Co. Act, 2013	Kirisbhai Fulchand Vakharia & Anr V/s Shweta Organisres Pvt Ltd & Ors	Arjun Sheth Adv			

228		Cont. A 3 of 2017 In CP 146 of 2017	For Further consideration	425 of Co. Act, 2013	Kiritbhai Fulchand Vakharia & Anr V/s Sweta Organisers Pvt Ltd & Ors	Arjun Sheth Adv	Apurva Vakil Adv R1 2 6-14		
229		IA 380 of 2017 with IA 219 of 2017 with CP 146 of 2017	For Further consideration	241, 242, 244 of Co. Act, 2013	Kiritbhai Fulchand Vakharia & Anr V/s Sweta Organisers Pvt Ltd & Ors	Arjun Sheth Adv	Apurva Vakil Adv R1 2 6-14		
230	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		
231		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			
232		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			
233	CP/18(AHM)2023		For Further consideration	241-242 of Co. Act, 2013	Devanayagam Finance Private Limited Vs. Tecon Tiles Private Limited	Adv. Arjun R. Sheth	J P Legal - Advocates - R 2 & 3		
234		Cont.A/6(AHM) 2023 in CP/18(AHM)2023	For Further consideration	Rule 11 of NCLT Rules, 2016	Devanayagam Finance Private Limited V/s Tecon Tiles Private Limited	Adv. Arjun R. Sheth			
235		Com.Appl/6(AHM) 2023 in CP/18(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	Devanayagam Finance Private Limited V/s Tecon Tiles Private Limited	Adv. Arjun R. Sheth			
236		IA/25(AHM)2023 in CP/18(AHM)2023	For Further Consideration	Rule 11 & 32 NCLT Rules,2016	Devanayanam Finanace Pvt Ltd & Ors V/s Tecon Tiles Pvt Ltd & Ors	Arjun R Sheth Adv			