



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : WEDNESDAY

DATE: 14.02.2024

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>Supplementary</u>									
1	CP(IB)/73(AHM)2024		New Application	9 IBC	PHENIX BUILDING SOLUTIONS PRIVATE LIMITED Vs MASCOT SURYAPUR LLP	Adv. Tanaya Shah Adv. Aayog Doshi			
	C.P. (IB)/213(AHM)2023			95 IBC	Small Industries Development Bank of India Vs Dilip Jagdish Patel	Bharti Nawlani Adv			Dismissed (19-12-2023)
2		Rst.App/4(AHM)2024 in C.P. (IB)/213(AHM)2023	New Application	Rule 11 of NCLT Rules, 2016	Small Industries Development Bank Of India Vs Dilip Jagdish Patel	Adv. Bharti Hemant Nawlani			Physical File not Received
	C.P. (IB)/210(AHM)2023			95 IBC	Small Industries Development Bank of India V/s. Kunal Patel	Bharti Nawlani Adv			Dismissed (19-12-2023)
3		Rst.App/5(AHM)2024 in C.P. (IB)/210(AHM)2023	New Application	Rule 11 of NCLT Rules, 2016	Small Industries Development Bank Of India Vs Kunal Patel	Adv. Bharti Hemant Nawlani			Physical File not Received
	C.P.(IB)/39(AHM)2024			95 IBC	INDIAN BANK Vs LAXMI DEVI BAID	Adv. Sumit Parikh		Iqbal Singh Gandhi - RP	
4		IA/307(AHM)2024 in C.P.(IB)/39(AHM)2024	New Application	99 IBC r.w Rule 11 of NCLT Rules, 2016	Iqbal Singh Gandhi RP of Laxmi Devi Baid Vs Laxmi Devi Baid	Adv. Sumit Parikh			
	C.P.(IB)/36(AHM)2024			95 IBC	Indian Bank Vs Deepak Kumar Baid	Adv. Sumit Parikh		Iqbal Singh Gandhi - RP	

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5		IA/308(AHM)2024 in C.P.(IB)/36(AHM)2024	New Application	99 IBC r.w Rule 11 of NCLT Rules, 2016	Iqbal Singh Gandhi RP of Deepak kumar Baid Vs Deepak Kumar baid	Adv. Sumit Parikh			
	CP(IB) 559 of 2019			7 IBC	State Bank of India V/s Sujyot Infrastructure Pvt Ltd	Gupta Law Associates	A R Gupta & Associates	Parag Sheth - RP Ramakant Gupta - Liquidator	Admitted (22-12-2021) Liquidation Allowed (30-10-2023)
6		IA/309(AHM)2024 in CP(IB) 559 of 2019	New Application	Reg. 5(1)(c) & 15 of IBBI (Liquidation Process) Regulations, 2016	Ramakant Gupta liquidator for Sujyot Infrastructure Private Limited	Adv. Karan Pratap Singh			
	C.P.(IB)/194(AHM)2022			95 IBC	Canbank Factors Ltd V/s Aditya Ramniwas Dhoot	Tirth Nayak Adv	Thakkar & Pahwa		Dismissed (13-12-2023)
7		IA/310(AHM)2024 in C.P.(IB)/194(AHM)2022	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Canbank Factors Ltd. Vs Aditya Ramniwas Dhoot	Adv. Tirth Nayak			
	C.P.(IB)/193(AHM)2022			95 IBC	Canbank Factors Ltd V/s Ajay Ramniwas Dhoot	Tirth Nayak Adv	Thakkar & Pahwa	Mukesh Verma - RP	Dismissed (13-12-2023)
8		IA/311(AHM)2024 in C.P.(IB)/193(AHM)2022	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Sanjeev Indu Patel Vs Mukesh Verma IRP of IMP Powers Limited	Adv. Tirth Nayak			
	C.P.(IB)/37(AHM)2024			95 IBC	INDIAN BANK Vs RAJ KUMAR BAID	Adv. Sumit Parikh		Iqbal Singh Gandhi - RP	
9		IA/316(AHM)2024 in C.P.(IB)/37(AHM)2024	New Application	99 IBC r.w Rule 11 of NCLT Rules, 2016	Iqbal Singh Gandhi RP of Raj Kumar Baid Vs Raj Kumar baid	Adv. Sumit Parikh			
	CP(IB) 179 of 2019			7 IBC	Punjab National Bank V/s Telstar Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep C Bhatt Adv	Jigar Bhatt - RP Sachin Naveen Sinha - Liquidator	Admitted (15-04-2021) Liquidation Allowed (15-09-2023)

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10		IA/293(AHM)2024 in CP(IB) 179 of 2019	New Application	60(5) IBC	SACHIN NAVEEN SINHA LIQUIDATOR OF TELSTAR INDUSTRIES PRIVATE LIMITED	Sachin Naveen Sinha - Liquidator			
	CP(IB) 173 of 2019			7 IBC	Punjab National Bank V/s Mithilanchal Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep Bhatt Adv	Jigar Bhatt - RP Sachin Sinha - Liquidator	Admitted (15-04-2021) Liquidation Allowed (15-09-2023)
11		IA/295(AHM)2024 in CP(IB) 173 of 2019	New Application	60(5) IBC	SACHIN NAVEEN SINHA LIQUIDATOR OF MITHILANCHAL INDUSTRIES PRIVATE LIMITED	Sachin Sinha - Liquidator			
PRIORITY LIST									
101	TP/3(AHM)2023 in CP of 69(HC)2013		For Further Consideration	7 IBC	HDFC Bank Ltd V/s Archit Organosys Ltd	B.K.Damani & Associates	A.R.Gupta & Associates		
102	C.P.(IB)/65(AHM)2022		For Further Consideration	7 IBC	Raj Radhe Finance Ltd V/s Kingston Paptech Pvt Ltd	Rituraj Meena Adv			
103	CP(IB) 589 of 2019		For Further Consideration	9 IBC	Vaibhav Enterprise V/s KRN Alloys Pvt Ltd	Paurami sheth Adv	Devashish K Trivedi Adv		
104	C.P.(IB)/83(AHM)2023		For Further Consideration	9 IBC	Saheb Impex Through Raviraj Tapulal Aghara a Partner of Saheb Impex V/s Camerich Papers Pvt Ltd	Lakhani & Lakhani legal Consultancy-LLP			
105	C.P.(IB)/275(AHM)2023		For Further Consideration	9 IBC	Comet Performance Chemicals Private Limited V/s Aarvee Denims and Exports Limited	Mr. Arjun Sheth Adv.			
106	C.P.(IB)/281(AHM)2023		For Further Consideration	9 IBC	Torreced India Private Limited V/s Capson Tiles Private Limited	Nilu K Vaidankar Adv Dr. Kamlesh Vaidankar Adv			
107	C.P.(IB)/169(AHM)2021		For Further Consideration	94 IBC	Subodh Kumar Jain Personal Guarantor of Eternal Motors Pvt Ltd	Kurven Desai Adv Adv. Lalit M Patel - HDFC Bank Ltd. Adv. Jaimin R Dave - Punjab National Bank	Thakkar and Pahwa Adv		

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108	C.P.(IB)/171(AHM)2021		For Further Consideration	94 IBC	Namit Subodh Kumar Jain Personal Guarantor of Eternal Motors Pvt Ltd	Kurven Desai Adv Thakkar and Pahwa Advocates			
109	C.P.(IB)/77(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s Rahul Arunprasad Patel	Learnedminds Legal	Arjun Sheth Adv		
Ordinary									
	CP(IB) 633 of 2018			9 IBC	MP Resources V/s ARC Lamcraft Pvt Ltd	Ishan P Shah Adv	Lalit M Patel Adv	Chirag R. Shah - RP	Admitted (03-06-2020) IA(Plan)/4(AHM)202 is filed for Resolution Plan
201		IA(Plan)/4(AHM)2024 in CP(IB) 633 of 2018	For Further Consideration	30(6) r.w 31 IBC Reg. 39(4) of IBB (Insolvency Resolution Process of Corporate Persons) Regulations, 2016 r.w Rule 11 of NCLT Rules, 2016	Chirag R. Shah RP of ARC Lamcraft Private Limited	Adv. Pratik Thakkar			
202		IA/181(AHM)2021 in CP(IB) 633 of 2018	For Further Consideration	43, 45 & 66 IBC r.w Reg. 39(2) of IBB (Insolvency Resolution Process For Corporate Person) Regulations, 2016	Chirag R Shah RP of ARC Lamcraft Pvt Ltd V/s ARC Lamcraft Pvt Ltd & Ors	PCS Vinodkumar Shah	Rasesh H Parikh Adv		
203		IA/861(AHM)2023 in IA/884(AHM)2022 in CP(IB) 633 of 2018	For Further Consideration	60(5)(a) IBC r.w Rule 11 of NCLT Rules, 2016	MP Resources V/s Chirag Shah RP For ARC Lamcraft Pvt Ltd & Ors	Ishan P Shah Adv	Pratik Thakkar,R- 1		
204		IA/224(AHM)2024 in CP(IB) 633 of 2018	For Further Consideration	12 IBC r.w Rule 11 of NCLT Rules, 2013	Chirag R. Shah RP of ARC Lamcraft Private Limited	Adv. Pratik Thakkar			
	CP(IB) 401 of 2019			7 IBC	Oriental Bank of Commerce V/s Bajrang Cotgin Pvt Ltd	Ramesh Mishra Adv Ishan Shah Adv	AR Gupta & Associates	Premraj Ramratan Laddha - RP/ Liquidator	Admitted (15-03-2021) Liquidation Allowed (04-07-2022) IA/489(AHM)2023 is filed for Dissolution
205		IA/489(AHM)2023 in CP(IB) 401 of 2019	For Further consideration	54 IBC	Premraj Ramratan Laddha Liquidator Bajrang Cotgin Pvt Ltd	Jaimin R Dave Adv			
206		IA/572(AHM)2021 in CP(IB) 401 of 2019	For Further consideration	43, 45, 49 & 66 IBC	Premraj Ramratan Laddha RP of Bajrang Cotgin Pvt ltd V/s Kirtikumar Bhupatlal Sejal & Ors	Jaimin R Dave Adv	Patadia Associates Shahil Shah Adv A R Gupta & Associates		

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	CP(IB) 137 of 2018			7 IBC	Bank of India V/s Diamond Power Infrastructure Ltd	Natasha Shah Adv	Kunal P Vaishnav Adv	Prashant Jain - RP	Admitted (24-08-2018) Resolution Plan Approved (20-06-2022)
207		IA 389 of 2019 in CP(IB) 137 of 2018	For Further Consideration	25(2)(j) r.w 43, 45, 47, 66 & 60(5) IBC	Bhuvan Madan RP For Diamond Power Infrastructure Ltd V/s Amit Suresh Bhatnagar & Ors.	Ravi Sharma Adv	Kunal P Vaishnav Adv		
208		IA/642(AHM)2022 in CP(IB) 137 of 2018	For Further Consideration	IA For Direction	Sumit Suresh Bhatnagar V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Kunal P Vaishnav Adv	Masoom K Shah Adv		
209		IA/653(AHM)2022 in CP(IB) 137 of 2018	For Further Consideration	IA For Direction	Amit Suresh Bhatnagar V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Kunal P Vaishnav Adv	Masoom K Shah Adv		
210		IA/440(AHM)2023 in CP(IB) 137 of 2018	For Further Consideration	60(5) IBC, 2016 r.w Rule 11 of NCLT Rules, 2016	Consortium of GSEC Ltd Thorough Rakesh Ramanlal Shah V/s India Overseas Bank & Anr	Mujaal M Bhatt Adv	Minesh J Soni Adv		
211		IA/982(AHM)2023 in CP(IB) 137 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Consortium of GSEC Ltd and Rakesh Shah V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Mujaal M Bhatt Adv	Adv. Masoom K. Shah		
	CP(IB) 5 of 2017			7 IBC	Hero Fincorp Ltd V/s Steel Konnect (India) Pvt Ltd	Shashikant Parmar Adv	Ketan M Parikh Adv Pavan S Godiawala Adv	Ramchandra D Chaudhary - RP	Admitted (19-04-2017) Liquidation Allowed (28-01-2021)
212		IA 601 of 2019 in CP(IB) 5 of 2017	For Further Consideration	14, 20, 74(2) r.w 60(5) IBC	Ramachandra D Choudhary RP For Steel Konnect (India) Pvt Ltd V/s Kandla Port Trust & Ors	Natasha Dhruman Shah Adv	Dhaval D Vyas Adv Nalini Lodha Adv Hemali D.Soni Adv Adv. Jitendra H. Navani - R2		
213		IA 585 of 2020 in CP(IB) 5 of 2017	For Further Consideration	14, 17(1)(d), 68, 70, 71, 72, 73, 74 & 77(A) IBC	Kedarram R Laddha Liquidator of Steel Konnect (India) Pvt Ltd V/s Vivek Vijay Gupta & Ors	Jaimin R Dave Adv			
214		IA/1041(AHM)2022 in IA 860 of 2020 in CP(IB) 5 of 2017	For Further Consideration	60(5) & 65 IBC r.w Rule 11 of NCLT Rules, 2016	Raj Lifters Pvt Ltd V/s Kedarram Laddha Liquidator For Steel Konnect India Pvt Ltd	Kunal P Vaishnav Adv	Jaimin R Dave Adv		

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215		IA/462(AHM)2023 in CP(IB) 5 of 2017	For Further Consideration	14, 17(1)(D), 68, 70, 71, 72, 73 & 74 IBC	Kedarram R Laddha Ex-Liquidator and Authorised Representative of Steel Konnect (India) Pvt Ltd V/s Vivek Vijay Gupta & Ors	Jaimin R Dave Adv	Adv. Sandeep C. Bhatt - R2 I G Zala (R.No.3)		
	CP(IB) 72 of 2018			9 IBC	Ramniklal 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)
216		IA/522(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	60(5) IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Gujarat State Tax Department	Nipun Shinghvi Adv Vishal Dave Adv	Radhesh Vyas Adv		
217		Inv.P/2(AHM)2024 in IA/522(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	60(5) IBC	The Cosmos Co Op Bank Ltd Financial Creditor and Sole CoC Member of Sterling Lam Ltd Vs Kailash T Shah RP Sterling Lam Ltd	Adv. Sandeep C. Bhatt			
218		IA/195(AHM)2024 in CP(IB) 72 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	The Cosmos Co Op Bank Ltd Financial Creditor & Sole CoC Member of Sterling Lam Ltd Vs Kailash T Shah RP of Sterling Lam Ltd	Adv. Sandeep C. Bhatt			
	CP(IB) 453 of 2019			9 IBC	Panda Water Tech Pvt Ltd V/s Rudrasiva Infracon Pvt Ltd	Paras K Sukhwani Adv	AsifKhan I Pathan Adv	Dhaval C Khamar - RP/Liquidator	Admitted (31-05-2022) Liquidation Allowed (19-06-2023)
219		IA/895(AHM)2022 in CP(IB) 453 of 2019	For Further consideration	66 IBC	Dhaval C Khamar RP For Rudrasiva Infracon Pvt Ltd V/s Aasheesh Kumar Goyal & Ors	Tirth Nayak Adv			
	CP(IB) 809 of 2019			9 IBC	Tijaria Polypipes L:td V/s Texon Global Pvt Ltd	Anuragkala Vatiya Adv			Admitted (26-08-2020) Liquidation Allowed (21-06-2022) IA/1008(AHM)2022 is filed for Dissolution
220		IA/22(AHM)2023 in CP(IB) 809 of 2019	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Jeetendra Rajpal Daryani V/s Rajendra Jain Liquidator pf Texon Global Pvt Ltd & Anr	Dhruvin N Dossani Adv			
	C.P.(IB)/171(AHM)2022			7 IBC	State Bank of India V/s Neesa Infrastructure Ltd	Vishal Raval Adv Hina Raval Adv			Admitted (19-06-2023)

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221		IA/291(AHM)2024 in C.P.(IB)/171(AHM)2022	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Kamal Ramehsbhai Shah Vs Premraj Ramratan Laddha RP of Neesa Infrastructure Ltd	Adv. Vijay B. Limbachiya Adv. Pranav D. Thakkar Adv. Ritu C. Chawla			
222		IA/315(AHM)2024 in C.P.(IB)/171(AHM)2022	New Application	66 IBC	PREMRAJ RAMRATAN LADDHA RP OF M/S. NEESA INFRASTRUCTURE LIMITED Vs NEELU SANJAY GUPTA & ORS.	Adv. Atul Sharma			
223		IA/905(AHM)2023 in C.P.(IB)/171(AHM)2022	For Further Consideration	19(2) r.w 60(5) r.w 70 IBC	Premraj Ramratan Laddha IRP IRP of Neesa Infrastructure Ltd V/s Neelu Sanjay Gupta & Ors	Atul Sharma Adv	Shivam D. Parikh R-1 & 2		
	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)
224		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.			
	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)
225		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. & Ors.	Adv. Nipun Singhvi Adv. Mayur Jugatawat	Adv. Lalit M. Patel & Adv. Harshil Patel - R2		

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)