



**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.2**

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : [1585071234](#)

2. VC Link <https://ncltahmedabad-062.my.webex.com/meet/court2>

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: FIRDAY

DATE: 14.06.2024

TIME: 10:30 AM

CORAM: HON'BLE Mrs.CHITRA RAM HANKARE, MEMBER JUDICIAL
HON'BLE Dr.VELAMUR GOVINDAN VENKATA CHALAPATHY, 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>Pronouncement of Order</u>									
301	IA/264(AHM)2024 in CP(IB) 248 of 2018		Pronouncement of Order	35(1)(n) of IBC,2016 r/w Reg 45(3)(a) of IBB(Liquidation Process) Reg,2016	Abhishek Nagori Liquidator of M/s. Osaka Pharmaceuticals Private Limited	Adv.Vishal J Dave Adv.Mayur Jugtawat			
<u>Priority List</u>									
201	CP(IB) 658 of 2019		For Further consideration	9 IBC	Sajan Kumar Satish Kumar V/s Archon Powerinfra India Pvt Ltd	Jaimin R Dave Adv	Prashant Kumar Sharma Adv Ashutosh Gupta Adv Adv.Arjun Sheth		
202		IA 632 of 2020 in CP(IB) 658 of 2019	For Further consideration	IA For Placing Additional Documents on Record	Archon Powerinfra India Pvt Ltd	Harshal Kumar Adv Ashutosh Gupta Adv	Adv.Arjun Sheth Jaimin R Dave Adv		
203	CP(IB)/142(AHM)2023		For Further consideration	9 IBC	Shubh Cotton Vs. Rajeshwari Cotspin Limited	A. R. Gupta & Associates	Adv. Jigishna Raval Adv. Harmish K Shah		
204	C.P. (IB)/2(AHM)2024		For Further Consideration	9 IBC	SUMANJU PROJECTS & SERVICES LIMITED Vs SEVENN PROTECTIVE FABRICS PRIVATE LIMITED	Adv. Mohammed K. Vohra			
205	C.P. (IB)/122(AHM)2024		For Further consideration	9 IBC	Valiant Organics Limited V/s Nilkanth Organics Private Limited	Adv.Bhaumik R.Dholariya			
206	C.P. (IB)/171(AHM)2024		For Further consideration	95 IBC	Central Bank of India V/s Mukesh N.Sayani PG to Bhavin Impex Private Limited	Adv.Priyam Shah		Jigar Bhatt RP	

207		IA/908(AHM)2024 in C.P.(IB)/171(AHM)2024	New Application	99(1) of IBC,2016	Mr.Jigar Bhatt RP in the matter of Mukesh N.Sayani PG to Bhavin Impex Private Limited	Jigar Bhatt RP			
208	C.P. (IB)/172(AHM)2024		For Further consideration	95 IBC	Central Bank of India V/s Jyoti Mukesh Sayani PG to Bhavin Impex Private Limited	Adv.Priyam Shah		Jigar Bhatt RP	
209		IA/905(AHM)2024 in C.P.(IB)/172(AHM)2024	New Application	99(1) of IBC,2016	Mr.Jigar Bhatt RP for Personal Guarantor Mrs.Jyoti Mukesh Sayani	Jigar Bhatt RP			
210	C.P. (IB)/173(AHM)2024		For Further consideration	95 IBC	Central Bank of India V/s Ajay N. Sayani PG to Bhavin Impex Private Limited	Adv.Priyam Shah		Jigar Bhatt RP	
211		IA/903(AHM)2024 in C.P.(IB)/173(AHM)2024	New Application	99(1) of IBC,2016	Mr.Jigar Bhatt RP for Personal Guarantor Ajay N.Sayani	Jigar Bhatt RP			
212	C.P. (IB)/174(AHM)2024		For Further consideration	95 IBC	Central Bank of India V/s Memuna Ibrahim PG to Bhavin Impex Private Limited	Adv.Priyam Shah		Jigar Bhatt RP	
213		IA/906(AHM)2024 in C.P.(IB)/174(AHM)2024	New Application	99(1) of IBC,2016	Mr.Jigar Bhatt RP for Personal Guarantor Memuna Ibrahim	Jigar Bhatt RP			
214	C.P. (IB)/175(AHM)2024		For Further consideration	95 IBC	Central Bank of India V/s Sakinaben Saifuddin Makati PG to Bhavin Impex Private Limited	Adv.Priyam Shah		Jigar Bhatt RP	
215		IA/904(AHM)2024 in C.P.(IB)/175(AHM)2024	New Application	99(1) of IBC,2016	Mr.Jigar Bhatt RP for Personal Guarantor Sakinaben Saifuddin Makati	Jigar Bhatt RP			

Ordinary List

	CP(IB) 272 of 2019			7 IBC	Clematis Trading Co Pvt Ltd & Ors V/s ACTIF Corporation Ltd	Natasha D Shah Adv	Harmish K Shah	Vinodkumar P Ambavat - RP	Admitted (26-11-2019) IA/194(AHM) 2021 in Resolution Plan is filed
216		IA/194(AHM)2021 in CP(IB) 272 of 2019	For Further consideration	30(6) IBC	Vinodkumar P Ambavat RP for Actif Corporation Ltd V/s Suspended Board of Directors of Actif Corporation Ltd through Manasi Wadkar & Ors.	Nandish Chudgar Adv	Deep Roy Adv Harmish Shah B K Damani & Associates		
217		IA 522 of 2020 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC	Bank of India Through Its Authorised Representative Rakesh Kumar Garg V/s Vinodkumar P Ambavat RP of Actif Corporation Ltd & Ors.	B K Damani & Associates	Arjun Sheth Adv		
218		IA/217(AHM)2021 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC	Bank of India Through Its Authorised Representative Rakesh Kumar Garg V/s Vinodkumar P Ambavat RP for Actif Corporation Ltd.	B. K Damani & Associates	Jainish Shah		
219		IA/326(AHM)2021 in IA/217 of 2021 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC	Vinodkumar P Ambavat RP for Actif Corporation Ltd V/s Bank of India	Jainish shah Adv			
	CP(IB) 82 of 2018			9 IBC	Lim Fa Pte Ltd V/s Pioneer Globex Pvt Ltd	Soni Assoc Adv	Natasha Dhruman Shah Adv	Manish Kumar Bhagat -Liquidator	Admitted (20-01-2020) Liquidation Allowed (05-02-2021)
220		IA/707(AHM)2022 in CP(IB) 82 of 2018	For Further consideration	54 IBC r.w Reg 45(3)(b) of IBBI Reg, 2016	Manish Kumar Bhagat Liquidator for Pioneer Globex Private Limited V/s Hardik Narendra kumar Shah & Ors	Nilesh P Udernani Adv Mayur Jugtawat Adv			
221		Cont.P/6(AHM)2023 in IA/187(AHM)2022 in CP(IB) 82 of 2018	For Further Consideration	60(5) IBC r.w 425 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Akhil Kumar Thakkar Erstwhile RP For Pioneer Globex Pvt Ltd V/s Lim Fa Pte Limited	Adv. Pragati Tiwari			

	CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]			7 IBC	Small Industries Development Bank of India V/s. Swiss Ribbons Pvt. Ltd.	Geeta Lundwani Adv		George Samuel - Liquidator (01-03-2021)	Admitted (16-07-2019) Liquidation Allowed (01-03-2021)
222		IA/546(AHM)2022 in CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]	For Further consideration	60(5)(c) r.w 5(13) IBC & Rule 11 of NCLT Rules, 2016	Golden Synthetics V/s George Samuel Liquidator for Swiss Ribbons Private Limited	Monaal J Davawala Adv			
223		IA/547(AHM)2022 in CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]	For Further consideration	60(5)(c) r.w 5(13) IBC & Rule 11 of NCLT Rules, 2016	Dhaval Prajapati V/s George Samuel Liquidator for Swiss Ribbons Private Limited	Monaal J Davawala Adv			
224		IA/685(AHM)2022 in CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]	For Further consideration	60(5) r.w 70,71,72,73 & 74 IBC	George Samuel Liquidator For Swiss Ribbons Pvt Ltd V/s Dhaval Prajapati & Ors	Amey Hadwale Adv Geeta Lundwani Adv	Masoom K Shah Adv R-1 & 2		
225		IA/549(AHM)2023 in CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]	For Further consideration	60(5) r.w 65,66,68,69,70, 71,72 & 73 IBC,2016	Golden Synthetics Through its Partner Rajnikant Lalwala V/s George Samul Liquidator For Swiss Ribbons Pvt Ltd	Dhiren R Dave Adv	Adv. L. S. Modi - R3		
	CP(IB) 152 of 2018			9 IBC	Sai Products V/s Danke Electricals Ltd	Monaal Dawavala Adv	Kunal Vaishnav Adv	Sunil Kumar Kabra - Liquidator	Admitted (27-07-2018) Dissolution Allowed (14-06-2022)
226		IA/1107(AHM)2023 in CP(IB) 152 of 2018	For Further Consideration	60(5) IBC r.w 92(5) of Co. Act, 2013	SUNIL KUMAR KABRA ERSTWHILE LIQUIDATOR OF M/S. DANKE ELECTRICALSLIMITED VS REGISTRAR OF COMPANIES	Learnedminds Legal			
	CP(IB) 38 of 2020			7 IBC	IDBI Bank Ltd V/s Sumeet Industries Ltd	Moson Le Exparts	Thakkar & Pahwa Adv		Admitted (20-12-2022)
227		IA/47(AHM)2024 in CP(IB) 38 of 2020	For Further consideration	60(5) IBC	Sumeet Industries Limited through its RP Vs Dakshin Gujarat Vij Company Limited	Adv. Amol Vyas Adv. Danish Akhtar			

	CP(IB) 342 of 2020			7 IBC	State Bank of India V/s Steelco Gujarat Ltd	Rrituraj Meena Adv	Arjun Sheth Adv	CA Nirav Anupam Tarkas - RP	Admitted (31-12-2020) Resolution Plan Allowed (31-07-2023)
228		IA/41(AHM)2023 in CP(IB) 342 of 2020	For Further consideration	66 IBC	M/s. Steelco Gujarat Ltd V/s Ajaybhai Pratapray Shanghavi & Ors	Jaimin R Dave Adv	Adv. Tirth Nayak - R - 3 & 4 Adv. Renu D. Gaur - R-5 Adv. Parth Shah Prithvi Raj Singh R-7		
	CP(IB)/337(AHM)2022			95 IBC	Bank of Maharashtra V/s Jaydeep Palani (Personal Gaurantor of DNP Foods Limited)	Raina Birla Adv		Anil Kashi Drolia RP	Admitted (16-01-2024)
229		IA/494(AHM)2024 in CP(IB)/337(AHM)2022	For Further consideration	99(1) r/w 99(7) of IBC,2016	Anil Kashi Drolia RP in the Matter of PG Jaydeep Palani	Adv.Manoj Kumar Mishra			
	CP(IB)/338(AHM)2022			95 IBC	Bank of Maharashtra V/s BirenKumar Palani (Personal Gaurantor of DNP Foods Limited)	Raina Birla Adv		Anil Kashi Drolia RP	Admitted (16-01-2024)
230		IA/530(AHM)2024 in CP(IB)/338(AHM)2022	For Further consideration	99(1) r/w 99(7) of IBC,2016	Anil Kashi Drolia RP in the Matter of Biren Kumar Palani	Adv.Manoj Kumar Mishra			
	C.P. (IB)/299/AHM/2023			95(1) IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA Vs ANKUR GUPTA	Adv. BHARTI NAWLANI	Adv. Arjun Sheth	Harjinder Singh RP	Admitted (29-01-2024)
231		IA/439(AHM)2024 in C.P. (IB)/299/AHM/2023	For Further Consideration	99 of IBC,2016 r/w Rule 11 of NCLT Rules,2016	Harjinder Singh(Resolution Professional in the matter of IRP of Personal Guarantor Sh.Ankur Gupta)	BNP Legal			

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-
Shailesh Thakor
(PREPARED BY)

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(CHECKED & SIGNED BY)
COURT OFFICER